

**U.S. District Court**  
**Southern District of Florida (Ft Lauderdale)**  
**CIVIL DOCKET FOR CASE #: 0:07-cv-60695-JEM**

Fresco et al v. R.L. Polk & Co. et al  
Assigned to: Judge Jose E. Martinez  
Referred to: Magistrate Judge Stephen T. Brown  
Case: [0:03-cv-61063-JEM](#)  
Case in other court: USCA, 10-13879-A  
USCA, 10-13959-A  
USCA, 10-14036-CC  
Cause: 28:1331 Federal Question

Date Filed: 05/11/2007  
Date Terminated: 04/18/2008  
Jury Demand: Both  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: Federal Question

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/11/2007	<a href="#">1</a>	COMPLAINT/FIRST AMENDED CLASS COMPLAINT AND JURY TRIAL DEMAND against R.L. Polk & Co., Acxiom Corporation, filed by Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino.(ra) (Entered: 05/15/2007)
05/11/2007	<a href="#">2</a>	OMNIBUS ORDER DIRECTING THE CLERK OF THIS COURT TO CREAT A NEW CASE Signed by Judge Jose E. Martinez on 05/11/2007. (ra) (Entered: 05/15/2007)
05/31/2007	<a href="#">3</a>	ORDER clarifying the docket in this case and requiring Plaintiff to file an amended complaint up to 6/18/07.Signed by Judge Jose E. Martinez on 5/31/07. (lk) (Entered: 05/31/2007)
05/31/2007	<a href="#">4</a>	Order Requiring Parties to meet and file Joint Scheduling Report and Proposed Order and Directing Parties to file Certificates of Interested Parties,Signed by Judge Jose E. Martinez on 5/31/07.(lh) (Entered: 05/31/2007)
06/01/2007	<a href="#">5</a>	Order Requiring Joint Scheduling Report,Signed by Judge Jose E. Martinez on 5/31/07.(lk) (Entered: 06/01/2007)
06/01/2007	<a href="#">6</a>	Order Requiring parties to meet and file a Joint Scheduling Report,Signed by Judge Jose E. Martinez on 5/31/07.(lk) (Entered: 06/01/2007)
06/15/2007	<a href="#">7</a>	NOTICE of Attorney Appearance by Gustavo Javier Membiela on behalf of Acxiom Corporation (Membiela, Gustavo) (Entered: 06/15/2007)
06/15/2007	<a href="#">8</a>	Corporate Disclosure Statement by Acxiom Corporation. (Membiela, Gustavo) (Entered: 06/15/2007)
06/18/2007	<a href="#">9</a>	NOTICE by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino of <i>Filing and Service of Second Amended Class Action Complaint</i> (Goodman, Lawrence) (Entered: 06/18/2007)
06/18/2007	<a href="#">10</a>	SECOND AMENDED COMPLAINT filed by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino.(Goodman, Lawrence) Modified on 6/19/2007 (ls). [Modified to read as displayed above, by Court] (Entered: 06/18/2007)

06/18/2007	<a href="#">11</a>	MOTION for Leave to File <i>Third Amended Class Action Complaint and Incorporated Memorandum of Law</i> by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino. (Goodman, Lawrence) (Entered: 06/18/2007)
06/18/2007	<a href="#">12</a>	NOTICE of Attorney Appearance by Lewis F. Collins, Jr on behalf of R.L. Polk & Co. (Collins, Lewis) (Entered: 06/18/2007)
06/18/2007	<a href="#">13</a>	CERTIFICATE of Counsel of <i>Service of Order</i> by Lawrence Dean Goodman on behalf of all plaintiffs (Goodman, Lawrence) (Entered: 06/18/2007)
06/18/2007	14	CERTIFICATE OF SERVICE by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino re <a href="#">5</a> Order Requiring Joint Scheduling Report [See Image at DE #13] (ls) (Entered: 06/19/2007)
06/18/2007	15	Notice of Docket Correction: re <a href="#">13</a> Certificate of Counsel filed by Richard Fresco,, Joel Levine,, Jeffrey Hy,, Mary Ann Collier,, Roy McGoldrick,, Robert Pino,, Kenneth W. Heretick,, Russell V. Rosen,, Carlos Barrett, Error: Wrong Event Selected; Correction: Re-docketed by the Court. (ls) (Entered: 06/19/2007)
06/21/2007	<a href="#">16</a>	NOTICE of Attorney Appearance by Juan Carlos Enjamio on behalf of Axiom Corporation (Enjamio, Juan) (Entered: 06/21/2007)
06/21/2007	<a href="#">17</a>	NOTICE of Attorney Appearance by Barry Rodney Davidson on behalf of Axiom Corporation (Davidson, Barry) (Entered: 06/21/2007)
07/09/2007	<a href="#">18</a>	Letter sent to Attorneys Jerome R. Doak and Amy Payne, mailing date July 9, 2007, Re: Admissions. (cw) (Entered: 07/09/2007)
07/09/2007	<a href="#">19</a>	Letter sent to Attorney Mark S. Fistos, mailing date July 9, 2007, Re: Admissions. (cw) (Entered: 07/09/2007)
07/09/2007	<a href="#">20</a>	Letter sent to Attorney Christopher M. Mason, mailing date July 9, 2007, Re: Admissions. (cw) (Entered: 07/09/2007)
07/09/2007	<a href="#">21</a>	Letter sent to Attorney Bryan M. Rotella, mailing date July 9, 2007, Re: Admissions. (cw) (Entered: 07/09/2007)
07/09/2007	<a href="#">22</a>	Letter sent to Attorney Todd G. Smith, mailing date July 9, 2007, Re: Admissions. (cw) (Entered: 07/09/2007)
07/31/2007	<a href="#">23</a>	SCHEDULING REPORT- Rule 26(f). (Attachments: # <a href="#">1</a> Text of Proposed Order Order On Joint Scheduling Report# <a href="#">2</a> Exhibit Election to Jurisdiction by a United States Magistrate Judge for Final Disposition of Motions)(Goodman, Lawrence) (Entered: 07/31/2007)
08/21/2007	<a href="#">24</a>	TRIAL MANAGEMENT ORDER:, ORDER REFERRING CASE to Mediation., ORDER REFERRING CASE to Magistrate Judge Ted E. Bandstra for Discovery. Trial set for 10/14/2008 in Miami Division before Judge Jose E. Martinez. Calendar Call set for 10/9/2008 01:30 PM in Miami Division before Judge Jose E. Martinez.Signed by Judge Jose E. Martinez on 8/20/07.(lh) (Entered: 08/21/2007)
09/25/2007	<a href="#">25</a>	NOTICE of Attorney Appearance by David Roy Heffernan on behalf of Donna L. Ballard (Heffernan, David) (Entered: 09/25/2007)

09/27/2007	<a href="#">26</a>	NOTICE of Striking re <a href="#">25</a> Notice of Attorney Appearance by Donna L. Ballard (Heffernan, David) Modified on 9/28/2007 (ls). [Added relationship to DE #25] (Entered: 09/27/2007)
09/27/2007	<a href="#">27</a>	NOTICE by Donna L. Ballard of <i>Removal from Docket &amp; Case</i> (Heffernan, David) (Entered: 09/27/2007)
10/19/2007	<a href="#">28</a>	Joint MOTION to Bifurcate <i>Class and Merits Discovery</i> by Acxiom Corporation. Responses due by 11/2/2007 (Attachments: # <a href="#">1</a> Exhibit "A")(Membiela, Gustavo) Modified on 10/22/2007 (ls). [Missing description on exhibits/attachments-corrected by Clerk] (Entered: 10/19/2007)
10/22/2007	<a href="#">29</a>	NOTICE of Docket Correction: re <a href="#">28</a> Joint MOTION to Bifurcate <i>Class and Merits Discovery</i> filed by Acxiom Corporation, Error: Attachments not described correctly; Correction: Added description to attachment. (ls) (Entered: 10/22/2007)
11/21/2007	<a href="#">30</a>	ANSWER to Amended Complaint <i>with Affirmative Defenses</i> by R.L. Polk & Co.. (Collins, Lewis) (Entered: 11/21/2007)
11/21/2007	<a href="#">31</a>	NOTICE by R.L. Polk & Co. re <a href="#">30</a> Answer to Amended Complaint (Collins, Lewis) (Entered: 11/21/2007)
11/21/2007	<a href="#">32</a>	NOTICE by Acxiom Corporation of <i>Filing Defendant Acxiom Corporation's Answer, Defenses, and Affirmative Defenses to Plaintiffs' Second Amended Class Action Complaint and Jury Trial Demand</i> (Attachments: # <a href="#">1</a> Exhibit)(Membiela, Gustavo) Modified on 11/26/2007 (ls). [Missing description on exhibits/attachments-corrected by Clerk] (Entered: 11/21/2007)
12/07/2007	<a href="#">33</a>	ORDER denying <a href="#">28</a> Motion to Bifurcate.Signed by Judge Jose E. Martinez on 12/6/07. (lk) (Entered: 12/07/2007)
12/13/2007	<a href="#">34</a>	ORDER granting <a href="#">11</a> Motion for Leave to File third amended complaint.Signed by Judge Jose E. Martinez on 12/13/07. (lk) (Entered: 12/13/2007)
12/13/2007	<a href="#">35</a>	THIRD AMENDED CLASS ACTION COMPLAINT AND JURY TRIAL DEMAND, filed by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino.(lk) (Entered: 12/13/2007)
12/19/2007	<a href="#">36</a>	Unopposed MOTION for Extension of Time to File Answer re <a href="#">35</a> Amended Complaint by Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Membiela, Gustavo) Modified on 12/20/2007 (ls). [Missing description on attachments-corrected by Clerk] (Entered: 12/19/2007)
12/21/2007	<a href="#">37</a>	Unopposed MOTION for Extension of Time to File Answer re <a href="#">35</a> Amended Complaint by R.L. Polk & Co.. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Collins, Lewis) (Entered: 12/21/2007)
12/21/2007	<a href="#">38</a>	ORDER granting <a href="#">36</a> Motion for Extension of Time to Answer ;Signed by Judge Jose E. Martinez on 12/20/2007. (bs) (Entered: 12/21/2007)
12/27/2007	<a href="#">39</a>	ORDER granting <a href="#">37</a> Motion for Extension of Time to Answer re <a href="#">35</a> Amended Complaint ; R.L. Polk & Co. response due 1/11/2008. Signed by Judge Jose E. Martinez on 12/26/07. (lh) (Entered: 12/27/2007)
01/11/2008	<a href="#">40</a>	ANSWER to Amended Complaint <i>Defenses, and Affirmative Defenses</i> by Acxiom

		Corporation.(Membiela, Gustavo) Modified on 1/14/2008 (ls). (Entered: 01/11/2008)
01/11/2008	<a href="#">41</a>	ANSWER to Amended Complaint <i>and Affirmative Defenses</i> by R.L. Polk & Co.. (Collins, Lewis) Modified on 1/14/2008 (ls). (Entered: 01/11/2008)
02/04/2008	<a href="#">42</a>	Plaintiff's MOTION for Extension of Time to File <i>Motion for Class Certification</i> by Richard Fresco. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Goodman, Lawrence) Modified on 2/5/2008 (ls). (Entered: 02/04/2008)
02/11/2008	<a href="#">43</a>	ORDER granting <a href="#">42</a> Motion for Extension of Time to File ;Signed by Judge Jose E. Martinez on 2/5/08. (lh) (Entered: 02/11/2008)
03/28/2008	<a href="#">44</a>	Joint MOTION for Extension of Time to File <i>Witness Lists</i> by Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Davidson, Barry) (Entered: 03/28/2008)
04/01/2008	<a href="#">45</a>	Unopposed MOTION for Extension of Time to File Response to <i>Plaintiffs' Request for Production</i> by Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Enjamio, Juan) (Entered: 04/01/2008)
04/03/2008		Case Reassignment of Paired Magistrate Judge pursuant to Administrative Order 2008-09 to Magistrate Judge tephen T. Brown. Judge Ted E. Bandstra no longer assigned to the case. (vp) (Entered: 04/03/2008)
04/03/2008	<a href="#">46</a>	ORDER Granting <a href="#">44</a> Joint Motion for Extension of Time to File Witness Lists. The parties shall have until 4/18/08 to file their witness lists. Signed by Judge Jose E. Martinez on 4/3/08. (gp) (Entered: 04/04/2008)
04/04/2008	47	ENDORSED ORDER granting <a href="#">45</a> Motion for Extension of Time to Respond to Plaintiffs' Request for Production Response due by 4/7/2008Signed by Magistrate Judge Stephen T. Brown on 4/4/08. (lc1) (Entered: 04/04/2008)
04/04/2008	<a href="#">48</a>	Defendant's MOTION for Judgment on the Pleadings <i>as to the Third Amended Complaint and Supporting Memorandum of Law</i> by R.L. Polk & Co.. (Collins, Lewis) (Entered: 04/04/2008)
04/04/2008	<a href="#">49</a>	MOTION for Judgment on the Pleadings by Acxiom Corporation. (Enjamio, Juan) (Entered: 04/04/2008)
04/04/2008	<a href="#">50</a>	MEMORANDUM OF LAW <i>In Support of Its Motion for Judgment on the Pleadings</i> by Acxiom Corporation. (Attachments: # <a href="#">1</a> Exhibit A - Testimony# <a href="#">2</a> Exhibit B - May 1, 1998 letter# <a href="#">3</a> Exhibit C - October 9, 1999 letter# <a href="#">4</a> Exhibit D - Legal Opinion)(Enjamio, Juan) (Entered: 04/04/2008)
04/07/2008	<a href="#">51</a>	ORDER on Discovery [See order for full details].Signed by Magistrate Judge Stephen T. Brown on 04-07-08.(dt) (Entered: 04/07/2008)
04/07/2008	<a href="#">52</a>	Unopposed MOTION for Extension of Time to File Response to <i>Discovery Requests</i> by Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Enjamio, Juan) (Entered: 04/07/2008)
04/09/2008	<a href="#">53</a>	ORDER granting <a href="#">52</a> Unopposed MOTION for Extension of Time to File Response to <i>Discovery Requests</i> Responses due by 4/18/2008Signed by Magistrate Judge Stephen T. Brown on 04-09-08. (dt) (Entered: 04/09/2008)



04/17/2008	<a href="#">54</a>	Joint MOTION for Extension of Time to Complete Discovery <i>to Refer Case to Mediation and Stay Proceedings Pending Mediation</i> by Richard Fresco. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Goodman, Lawrence) (Entered: 04/17/2008)
04/18/2008	<a href="#">55</a>	Defendant's MOTION for Discovery <i>Second Unopposed Joint Motion to Respond to Discovery Requests</i> by Acxiom Corporation. Responses due by 5/2/2008 (Attachments: # <a href="#">1</a> )(Membiela, Gustavo) (Entered: 04/18/2008)
04/18/2008	<a href="#">56</a>	ORDER Granting <a href="#">54</a> Joint Motion to Refer Case to Mediation and To Stay Proceedings Pending Mediation. The Clerk of the Court is DIRECTED to close this case administratively for statistical purposes until 6/17/08 and to deny all pending motions as moot for statistical purposes only. **Please see Order for further Details** Signed by Judge Jose E. Martinez on 4/18/08. (gp) (Entered: 04/21/2008)
04/22/2008	57	Alternative MOTION to Stay proceedings pending mediation by Richard Fresco. ( see image DE <a href="#">54</a> ). Responses due by 5/6/2008 (lk) (Entered: 04/22/2008)
04/22/2008	58	NOTICE of Docket Correction and Instruction to Filer: Error: Two or More Document Events Filed as One. Correction: Docketed alternative motion to stay 57 . Instruction to Filer=In the future please select all applicable Events; (lk) (Entered: 04/22/2008)
04/22/2008	59	Alternative MOTION for Extension of Time to Complete Discovery (see image DE <a href="#">55</a> ), by Acxiom Corporation.(lk) (Entered: 04/22/2008)
04/22/2008	60	NOTICE of Docket Correction and Instruction to Filer: re <a href="#">55</a> Defendant's MOTION for Discovery <i>Second Unopposed Joint Motion to Respond to Discovery Requests</i> filed by Acxiom Corporation. Error: Wrong Event Selected; Correction=Redocketed as "motion for extension of time to complete discovery", DE 59 . Instruction to Filer=In the future please select the proper Event; (lk) (Entered: 04/22/2008)
05/01/2008	<a href="#">61</a>	NOTICE of Mediator Selection: James Chaplin selected. (Attachments: # <a href="#">1</a> Text of Proposed Order Agreed Order Appointing Mediator)(Aronovitz, Tod) (Entered: 05/01/2008)
05/05/2008	<a href="#">62</a>	ORDER APPOINTING MEDIATOR: James Chaplin, ORDER Scheduling Mediation before James Chaplin - Mediation Hearing set for 5/29/2008 09:00 AM Signed by Judge Jose E. Martinez on 5/2/08.(gp) (Entered: 05/05/2008)
06/06/2008	<a href="#">63</a>	MOTION <i>Joint Motion for Modification of Status Report</i> by Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Membiela, Gustavo) (Entered: 06/06/2008)
08/18/2008	<a href="#">64</a>	STATUS REPORT <i>Second Joint Motion for Modification of Status Report</i> by Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Enjamio, Juan) (Entered: 08/18/2008)
08/18/2008	<a href="#">65</a>	REPORT of Mediation (Chaplin, James) (Entered: 08/18/2008)
08/21/2008	<a href="#">66</a>	ORDER Granting <a href="#">63</a> Motion for Modification of Status Report. The parties shall file a Status Report on the progress of their mediation by 10/10/08. The Clerk of the Court is DIRECTED to keep this case CLOSED for administrative purposes



		through 10/10/08, and to deny all pending motions as moot for statistical purposes only. Signed by Judge Jose E. Martinez on 8/21/08. (gp) (Entered: 08/22/2008)
10/10/2008	<a href="#">67</a>	REPORT of Mediation (Chaplin, James) (Entered: 10/10/2008)
10/10/2008	<a href="#">68</a>	STATUS REPORT <i>Third Joint Motion for Modification</i> by Richard Fresco, R.L. Polk & Co., Acxiom Corporation. (Attachments: # <a href="#">1</a> Exhibit Order Granting Third Joint Motion for Modification of Status Report)(Enjamio, Juan) (Entered: 10/10/2008)
10/10/2008	69	Third Joint MOTION for Modification of Status Report by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino, R.L. Polk & Co., Acxiom Corporation. **For Image please see DE # <a href="#">68</a> ** Responses due by 10/30/2008 (gp) (Entered: 10/14/2008)
10/14/2008		Clerks Notice of Docket Correction and Instruction to Filer re <a href="#">68</a> Status Report filed by R.L. Polk & Co., Richard Fresco, Acxiom Corporation. Error - <b>Wrong Event Selected</b> ; Correction - Redocketed by Clerk as 69 MOTION to Amend/Correct. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (gp) (Entered: 10/14/2008)
10/15/2008	<a href="#">70</a>	ORDER granting 69 Motion to Amend/Correct. The parties shall file a Status Report on the progress of their mediation by 11/10/08. Signed by Judge Jose E. Martinez on 10/14/08. (gp) (Entered: 10/15/2008)
12/18/2008	<a href="#">71</a>	NOTICE of Change of Address by Tod N. Aronovitz (Aronovitz, Tod) (Entered: 12/18/2008)
01/27/2009	<a href="#">72</a>	FINAL REPORT of Mediation Disposition: Settled(Chaplin, James) (Entered: 01/27/2009)
02/13/2009	<a href="#">73</a>	ORDER On Notice of Settlement and denying all pending motions as moot re <a href="#">72</a> Report of Mediation. Signed by Judge Jose E. Martinez on 2/12/2009. (tb) (Entered: 02/17/2009)
02/20/2009	<a href="#">74</a>	Unopposed MOTION for Extension of Time to File <i>Settlement Documents</i> by Acxiom Corporation, R.L. Polk & Co.. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Enjamio, Juan) Modified on 2/24/2009 (ls). [Filers modified by Clerk] (Entered: 02/20/2009)
02/25/2009	75	Paperless ORDER granting <a href="#">74</a> Motion for Extension of Time to File. Signed by Judge Jose E. Martinez on 2/25/2009. (lc2) (Entered: 02/25/2009)
03/05/2009	<a href="#">76</a>	Defendant's MOTION for Extension of Time to File <i>Settlement Documents</i> by R.L. Polk & Co., Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Enjamio, Juan) (Entered: 03/05/2009)
03/09/2009	<a href="#">77</a>	Unopposed MOTION for Leave to File Excess Pages by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Granting Plaintiffs' Motion to Exceed Page Limit)(Aronovitz, Tod) (Entered: 03/09/2009)
03/10/2009	78	Paperless ORDER granting <a href="#">76</a> Motion for Extension of Time to File. Signed by Judge Jose E. Martinez on 3/9/2009. (lc2) (Entered: 03/10/2009)

03/10/2009	79	Paperless ORDER granting <a href="#">77</a> Motion for Leave to File Excess Pages. Signed by Judge Jose E. Martinez on 3/9/2009. (lc2) (Entered: 03/10/2009)
03/10/2009	<a href="#">80</a>	Unopposed MOTION for Extension of Time to File <i>Settlement Documents</i> by R.L. Polk & Co., Acxiom Corporation. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Enjamio, Juan) (Entered: 03/10/2009)
03/10/2009	<a href="#">81</a>	Plaintiff's MOTION for Settlement <i>for Preliminary Approval</i> by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino. Responses due by 3/27/2009 (Aronovitz, Tod) (Entered: 03/10/2009)
03/10/2009	<a href="#">82</a>	"WRONG EVENT USED, RE-DOCKETED AS ENTRY 85 " Plaintiff's MOTION for Settlement <i>Memorandum in Support of Preliminary Approval of Settlement</i> by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino. Responses due by 3/27/2009 (Attachments: # <a href="#">1</a> Exhibit Exhibit 1 - Settlement Agreement and Release, # <a href="#">2</a> Exhibit Exhibit 2 - Affidavit of Jeanne C. Finegan, APR)(Aronovitz, Tod) Modified on 3/12/2009 (ls). (Entered: 03/10/2009)
03/10/2009	<a href="#">83</a>	NOTICE by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino re <a href="#">81</a> Plaintiff's MOTION for Settlement <i>for Preliminary Approval</i> , <a href="#">82</a> Plaintiff's MOTION for Settlement <i>Memorandum in Support of Preliminary Approval of Settlement of Filing Proposed Order</i> (Attachments: # <a href="#">1</a> Text of Proposed Order Order )(Aronovitz, Tod) Modified on 3/12/2009 (ls). (Entered: 03/10/2009)
03/10/2009	85	MEMORANDUM in Support re <a href="#">81</a> Plaintiff's MOTION for Settlement <i>for Preliminary Approval</i> by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino. [See Image at DE #82] (ls) (Entered: 03/12/2009)
03/12/2009	84	Clerks Notice of Docket Correction and Instruction to Filer re <a href="#">82</a> Plaintiff's MOTION for Settlement <i>Memorandum in Support of Preliminary Approval of Settlement</i> filed by Jeffrey Hy, Carlos Barrett, Russell V. Rosen, Mary Ann Collier, Joel Levine, Richard Fresco, Kenneth W. Heretick, Robert Pino, Roy McGoldrick. Error - <b>Wrong Event Selected</b> ; Correction - Redocketed by Clerk as Memorandum in Support. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (ls) (Entered: 03/12/2009)
04/07/2009	<a href="#">86</a>	NOTICE by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino re <a href="#">81</a> Plaintiff's MOTION for Settlement <i>for Preliminary Approval</i> , 85 Memorandum in Support, <i>of Filing</i> (Attachments: # <a href="#">1</a> Exhibit Amendment to Settlement Agreement and Release)(Aronovitz, Tod) (Entered: 04/07/2009)
04/08/2009	<a href="#">87</a>	NOTICE by Kenneth W. Heretick, Joel Levine, Russell V. Rosen, Carlos Barrett, Jeffrey Hy, Mary Ann Collier, Roy McGoldrick, Richard Fresco, Robert Pino re <a href="#">81</a> Plaintiff's MOTION for Settlement <i>for Preliminary Approval</i> , 85 Memorandum in Support, <i>of Filing</i> (Attachments: # <a href="#">1</a> Text of Proposed Order (1) Proposed Order Certifying Settlement Class, et al., # <a href="#">2</a> (2) Proposed Timeline) (Aronovitz, Tod) (Entered: 04/08/2009)

04/13/2009	88	Paperless ORDER granting <a href="#">80</a> Motion for Extension of Time to File. The settlement documents are accepted as filed. Signed by Judge Jose E. Martinez on 4/9/09. (lc2) (Entered: 04/13/2009)
06/10/2009	<a href="#">89</a>	NOTICE by Acxiom Corporation of <i>Filing Declaration Regarding CAFA Notice</i> (Attachments: # <a href="#">1</a> Declaration of Stephen J. Cirami)(Enjamio, Juan) (Entered: 06/10/2009)
06/15/2009	<a href="#">90</a>	ORDER granting <a href="#">81</a> ; Certifying Settlement Class, Appointing Class Counsel, Preliminarily Approving Class Action Settlement, Approving and Directing Notice Plan, and Appointing Notice Administrator. Signed by Judge Jose E. Martinez on 6/15/2009. (tas) (Entered: 06/16/2009)
06/29/2009	<a href="#">91</a>	NOTICE OF APPEAL of <a href="#">90</a> Order on Motion for Settlement, by Sharon Taylor, et al.. Within ten days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Wilson, Jeremy) (Entered: 06/29/2009)
06/30/2009		Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re <a href="#">91</a> Notice of Appeal. Filing Fee \$(NOT PAID). (mc) (Entered: 06/30/2009)
07/01/2009	<a href="#">92</a>	TRANSCRIPT INFORMATION FORM by Sharon Taylor, et al. re <a href="#">91</a> Notice of Appeal,. No Transcript Requested. (Wilson, Jeremy) (Entered: 07/01/2009)
07/10/2009	<a href="#">93</a>	ACKNOWLEDGMENT OF RECEIPT FROM USCA re <a href="#">91</a> Notice of Appeal, receipt of: NOA, date received by USCA 7/6/2009. USCA number 09-13344-C (mc) (Entered: 07/10/2009)
07/10/2009	<a href="#">94</a>	USCA Appeal Fees received on 7/2/2009 in the amount of \$ 455.00 receipt number 1003863 re <a href="#">91</a> Notice of Appeal, filed by Sharon Taylor, et al. (mc) (Entered: 07/10/2009)
10/07/2009	<a href="#">95</a>	Jeffrey Weinstein,and D.J. Powers Objections to Proposed Settlement, objection to Class Certification, Objection to Application for Attorney's Fees, Notice of Appearance and Request to Speak at Hearing (cqs) (Entered: 10/07/2009)
10/08/2009	<a href="#">96</a>	RESPONSE/REPLY to <a href="#">90</a> Order on Motion for Settlement, <i>Approving Class Action Settlement</i> by jACQUELINE/aNTHONY Pio. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Gutierrez, Nicolas) (Entered: 10/08/2009)
10/09/2009	<a href="#">97</a>	NOTICE by Scott O Ashby <i>Objection to Settlement Agreement</i> (Geraghty, Patrick) (Entered: 10/09/2009)
10/10/2009	<a href="#">98</a>	NOTICE by Sharon Taylor, et al. of <i>Compliance with Class Settlement Objection Procedures</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2 Objection to Class Certification and Objection to Class Action Settlement, # <a href="#">3</a> Exhibit 3 Objection to Class Certification and Objection to Class Action Settlement, # <a href="#">4</a> Exhibit 4 Objection to Class Certification and Objection to Class Action Settlement) (Wilson, Jeremy) (Entered: 10/10/2009)
10/12/2009	<a href="#">99</a>	NOTICE of Attorney Appearance by Jeremy R. Wilson on behalf of Sharon Taylor, et al. (Wilson, Jeremy) (Entered: 10/12/2009)

10/28/2009	<a href="#">100</a>	Plaintiff's MOTION for Leave to File <i>Exceed Page Limitation On Memorandum in Support of Plaintiff's Motion for Entry of Order Approving Incentive Awards and Attorneys' Fees and Costs</i> by Richard Fresco. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Goodman, Lawrence) (Entered: 10/28/2009)
10/28/2009	<a href="#">101</a>	Unopposed MOTION for Leave to File Excess Pages <i>regarding Plaintiffs' Memorandum in Support of Motion for Final Approval of Class Action Settlement and Entry of Final Judgment and Order</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Attachments: # <a href="#">1</a> )(Aronovitz, Tod) (Entered: 10/28/2009)
10/30/2009	<a href="#">102</a>	MOTION Recognize Compliance with Class Settlement Objection Procedures re <a href="#">98</a> Notice (Other), Notice (Other), <a href="#">90</a> Order on Motion for Settlement, by Sharon Taylor, et al.. (Attachments: # <a href="#">1</a> )(Wilson, Jeremy) (Entered: 10/30/2009)
11/02/2009	<a href="#">103</a>	Unopposed MOTION for Leave to File Excess Pages by Axiom Corporation, R.L. Polk & Co.. (Attachments: # <a href="#">1</a> Order Granting The Defendants Unopposed Motion To Exceed Page Limitation)(Membiola, Gustavo) (Entered: 11/02/2009)
11/03/2009	104	Paperless ORDER granting <a href="#">101</a> Motion for Leave to File Excess Pages. Signed by Judge Jose E. Martinez on 11/3/2009. (afr) (Entered: 11/03/2009)
11/05/2009	<a href="#">105</a>	Plaintiff's MOTION for Leave to File Excess Pages <i>re Plaintiffs' Response In Opposition to Objections for Final Approval of Settlement</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Attachments: # <a href="#">1</a> Text of Proposed Order Order on Plaintiffs' Motion to Exceed Page Limitation)(Aronovitz, Tod) (Entered: 11/05/2009)
11/05/2009	<a href="#">106</a>	Plaintiff's MOTION for clarification 104 Order on Motion for Leave to File Excess Pages, <a href="#">100</a> Plaintiff's MOTION for Leave to File <i>Exceed Page Limitation On Memorandum in Support of Plaintiff's Motion for Entry of Order Approving Incentive Awards and Attorneys' Fees and Costs</i> , <a href="#">105</a> Plaintiff's MOTION for Leave to File Excess Pages <i>re Plaintiffs' Response In Opposition to Objections for Final Approval of Settlement</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. Responses due by 11/23/2009 (Attachments: # <a href="#">1</a> ) (Aronovitz, Tod) (Entered: 11/05/2009)
11/06/2009	107	Paperless ORDER granting <a href="#">106</a> Motion for Clarification. Plaintiffs may exceed the page limitation on all three of the settlement-related documents referenced in their motion. Signed by Judge Jose E. Martinez on 11/5/2009. (afr) (Entered: 11/06/2009)
11/09/2009	108	Paperless ORDER granting <a href="#">102</a> Motion. On the basis of counsel's assertion that the objections of those individuals listed in the motion were mailed by this Court's deadline, the objections shall be accepted as timely. Signed by Judge Jose E. Martinez on 11/9/2009. (afr) (Entered: 11/09/2009)
11/09/2009	<a href="#">109</a>	NOTICE by Axiom Corporation, R.L. Polk & Co. <i>Settling Defendants' Submission of Objections and Other Correspondence Sent To Notice Administrator Regarding Proposed Settlement</i> (Attachments: # <a href="#">1</a> Exhibit Exhibit



		A-1, # <a href="#">2</a> Exhibit Exhibit A-2, # <a href="#">3</a> Exhibit Exhibit A-3, # <a href="#">4</a> Exhibit Exhibit A-4, # <a href="#">5</a> Exhibit Exhibit A-5, # <a href="#">6</a> Exhibit Exhibit A-6, # <a href="#">7</a> Exhibit Exhibit A-7, # <a href="#">8</a> Exhibit Exhibit A-8, # <a href="#">9</a> Exhibit Exhibit A-9, # <a href="#">10</a> Exhibit Exhibit A-10, # <a href="#">11</a> Exhibit Exhibit A-11)(Membuela, Gustavo) (Entered: 11/09/2009)
11/09/2009	<a href="#">110</a>	Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. Responses due by 11/27/2009 (Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">111</a>	MEMORANDUM OF LAW re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">112</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">111</a> Memorandum of Law, <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order of Filing Declarations</i> (Attachments: # <a href="#">1</a> Affidavit - Declaration of Richard Fresco, # <a href="#">2</a> Affidavit - Declaration of Carlos Barrett, # <a href="#">3</a> Affidavit - Declaration of Mary Ann Collier, # <a href="#">4</a> Affidavit - Declaration of Robert Pino, # <a href="#">5</a> Affidavit - Declaration of Jeffrey Hy, # <a href="#">6</a> Affidavit - Declaration of Kenneth Heretick, # <a href="#">7</a> Affidavit - Declaration of Joel Levine, # <a href="#">8</a> Affidavit - Declaration of Roy McGoldrick)(Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">113</a>	MOTION <i>Memorandum in Support of Final Approval of Settlement Agreement and Response to Objections</i> by Axiom Corporation, R.L. Polk & Co.. (Attachments: # <a href="#">1</a> )(Enjamio, Juan) (Entered: 11/09/2009)
11/09/2009	<a href="#">114</a>	Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C, # <a href="#">4</a> Exhibit Exhibit D, # <a href="#">5</a> Exhibit Exhibit E, # <a href="#">6</a> Exhibit Exhibit F, # <a href="#">7</a> Exhibit Exhibit G)(Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">115</a>	NOTICE by Carlos Barrett, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">111</a> Memorandum of Law, <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses, <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order of Filing Declarations</i> (Attachments: # <a href="#">1</a> Affidavit - Joint Declaration of Tod Aronovitz and John Yanchunis, # <a href="#">2</a> Affidavit - Declaration of John Yanchunis, # <a href="#">3</a> Affidavit - Declaration of Tod Aronovitz, # <a href="#">4</a> Affidavit - Declaration of Lawrence Goodman, # <a href="#">5</a> Affidavit - Declaration of David Welch, # <a href="#">6</a> Affidavit - Declaration of Peter Portley, # <a href="#">7</a> Affidavit - Declaration of David

		Sales, # <a href="#">8</a> Affidavit - Declaration of Joel Perwin)(Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">116</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">111</a> Memorandum of Law, <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses, <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order of Filing Declarations</i> (Attachments: # <a href="#">1</a> Affidavit - Declaration of Linda Mullenix, # <a href="#">2</a> Affidavit - Declaration of Larry Ponemon, # <a href="#">3</a> Affidavit - Declaration of Daniel J. Solove, # <a href="#">4</a> Affidavit - Declaration of Fred H. Cate, # <a href="#">5</a> Affidavit - Declaration of Ervin Gonzalez, # <a href="#">6</a> Affidavit - Declaration of Ted Eisenberg, # <a href="#">7</a> Affidavit - Declaration of Steven J. Schwartz)(Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">117</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> , <a href="#">111</a> Memorandum of Law, <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses <i>of Filing Declarations</i> (Attachments: # <a href="#">1</a> Affidavit - Declaration of Rodney Max, # <a href="#">2</a> Affidavit - Declaration of James Chaplin)(Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">118</a>	MEMORANDUM in Opposition re <a href="#">98</a> Notice (Other), Notice (Other), <a href="#">96</a> Response/Reply (Other), <a href="#">97</a> Notice (Other), <a href="#">95</a> Notice (Other) <i>of Law in Opposition to Objections to Final Approval of Settlement Agreement</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Attachments: # <a href="#">1</a> Exhibit - Pentz Website, # <a href="#">2</a> Exhibit - The Objector Article, # <a href="#">3</a> Exhibit - Royal Transcript, # <a href="#">4</a> Exhibit - Wal Mart Order, # <a href="#">5</a> Exhibit - Park Motion, # <a href="#">6</a> Exhibit - Lipuma Motion, # <a href="#">7</a> Exhibit - Weinstein's Progressive Obejctions, # <a href="#">8</a> Exhibit - Weinstein's Lubitz Objections, # <a href="#">9</a> Exhibit - Weinstein Declaration, # <a href="#">10</a> Exhibit - Park Memo, # <a href="#">11</a> Exhibit - Mackenstadt Objection)(Aronovitz, Tod) (Entered: 11/09/2009)
11/09/2009	<a href="#">119</a>	MEMORANDUM OF LAW <i>Brief in Support of Adequacy of Notice Program</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Attachments: # <a href="#">1</a> Exhibit - Declaration of Jeanne C. Finegan)(Aronovitz, Tod) (Entered: 11/09/2009)
11/10/2009	<a href="#">120</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses <i>of Filing Supplemental Declaration</i> (Attachments: # <a href="#">1</a> Affidavit - Declaration of James K. Green)(Aronovitz, Tod) (Entered: 11/10/2009)
11/12/2009	<a href="#">121</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W.

		Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">120</a> Notice (Other), Notice (Other) of <i>Filing Exhibits to Declaration of Class Counsel, James K. Green</i> (Attachments: # <a href="#">1</a> Exhibit Exhibit A, # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Exhibit C, # <a href="#">4</a> Exhibit Exhibit D, # <a href="#">5</a> Exhibit Exhibit E, # <a href="#">6</a> Exhibit Exhibit F)(Aronovitz, Tod) (Entered: 11/12/2009)
11/19/2009	<a href="#">122</a>	CERTIFICATE of Readiness transmitted to USCA re <a href="#">91</a> Notice of Appeal, filed by Sharon Taylor, et al. USCA# 09-13344-CC (mc) (Entered: 11/19/2009)
11/19/2009	123	Certified and Transmitted Record on Appeal to US Court of Appeals (Atlanta Office) consisting of (4)Volumes of Pleadings and (2)Accordion folders containing DE# 82, 98, 109, 115, 116, 118; re <a href="#">91</a> Notice of Appeal (mc) (Entered: 11/19/2009)
11/23/2009	<a href="#">124</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">110</a> Plaintiff's MOTION for Settlement for <i>Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> , <a href="#">111</a> Memorandum of Law, of <i>Filing Declaration of Russell V. Rosen</i> (Attachments: # <a href="#">1</a> Affidavit Declaration of Russell V. Rosen)(Aronovitz, Tod) (Entered: 11/23/2009)
11/30/2009	<a href="#">125</a>	ACKNOWLEDGMENT OF RECEIPT FROM USCA re <a href="#">91</a> Notice of Appeal, receipt of: COR/RO,A date received by USCA 11/24/2009. USCA number 09-13344-CC (mc) (Entered: 11/30/2009)
12/03/2009	<a href="#">126</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses of <i>Filing Supplemental Declarations of Class Counsel</i> (Attachments: # <a href="#">1</a> Affidavit - Supplemental Declaration of John Yanchunis, # <a href="#">2</a> Affidavit - Supplemental Declaration of Tod Aronovitz, # <a href="#">3</a> Affidavit - Supplemental Declaration of Lawrence Goodman, # <a href="#">4</a> Affidavit - Supplemental Declaration of David Welch, # <a href="#">5</a> Affidavit - Supplemental Declaration of Peter Portley, # <a href="#">6</a> Affidavit - Supplemental Declaration of Jack Scarola, # <a href="#">7</a> Affidavit - Supplemental Declaration of James K. Green)(Aronovitz, Tod) (Entered: 12/03/2009)
12/04/2009	<a href="#">127</a>	1st Supplemental transmitted to USCA re <a href="#">91</a> Notice of Appeal, filed by Sharon Taylor, et al. USCA# 09-13344-CC (mc) (Entered: 12/04/2009)
12/04/2009	128	1st Supplemental Transmitted Record on Appeal to US Court of Appeals (Atlanta Office) consisting of (1)Volume of Pleadings; re <a href="#">91</a> Notice of Appeal (mc) (Entered: 12/04/2009)
12/04/2009	<a href="#">129</a>	Supplemental Objections to <a href="#">126</a> Notice by Marvin L. Union. (rgs) (Entered: 12/04/2009)
12/07/2009	<a href="#">130</a>	Minute Order for proceedings held before Judge Jose E. Martinez: Fairness Hearing held on 12/7/2009. Post-Hearing briefs due on or before 12:00 p.m. on 12/14/2009. Court Reporter: Dawn Whitmarsh, Phone: 305-523-5598 (wh) (Entered: 12/07/2009)
12/07/2009	<a href="#">131</a>	NOTICE OF PRO SE APPEARANCE by Jeffrey Weinstein re <a href="#">95</a> Notice (Other)

		(tb) (Entered: 12/08/2009)
12/10/2009	<a href="#">132</a>	NOTICE by Sharon Taylor, et al. <i>Objectors and Putative Class Members' Submission in Further Support of Objections to Class Certification and Class Action Settlement Agreement</i> (Wilson, Jeremy) (Entered: 12/10/2009)
12/11/2009	<a href="#">133</a>	NOTICE of Attorney Appearance by John Scarola on behalf of Joel Levine (Scarola, John) (Entered: 12/11/2009)
12/14/2009	<a href="#">134</a>	MEMORANDUM in Support re <a href="#">113</a> MOTION <i>Memorandum in Support of Final Approval of Settlement Agreement and Response to Objections</i> by Richard Fresco. (Membiela, Gustavo) (Entered: 12/14/2009)
12/14/2009	<a href="#">135</a>	MEMORANDUM OF LAW re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> , <a href="#">130</a> Fairness Hearing, Set/Reset Deadlines, <a href="#">111</a> Memorandum of Law, <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses <i>CLOSING ARGUMENT AS TO FINAL FAIRNESS HEARING</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Aronovitz, Tod) (Entered: 12/14/2009)
12/14/2009	<a href="#">136</a>	NOTICE by jACQUELINE/aNTHONY Pio re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order Post-Fairness Hearing Brief</i> (Attachments: # <a href="#">1</a> Exhibit)(Gutierrez, Nicolas) (Entered: 12/14/2009)
12/14/2009	<a href="#">137</a>	Notice of Objectors D.J. Powers and Jeff Weinstein's Closing Arguments by Jeffrey Weinstein re <a href="#">130</a> Fairness Hearing, Set/Reset Deadlines (rgs) (Entered: 12/15/2009)
12/14/2009	<a href="#">139</a>	MEMORANDUM OF LAW Brief re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> by jACQUELINE/aNTHONY Pio. See image DE <a href="#">136</a> (lk) (Entered: 12/15/2009)
12/15/2009	<a href="#">138</a>	ACKNOWLEDGMENT OF RECEIPT FROM USCA re <a href="#">91</a> Notice of Appeal, receipt of: 1ST SUPPLEMENT, date received by USCA 12/8/2009. USCA number 09-13344-CC (mc) (Entered: 12/15/2009)
12/15/2009	<a href="#">140</a>	Clerks Notice to Filer re <a href="#">136</a> Notice (Other). <b>Wrong Event Selected</b> ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 139]-Memorandum of Law. It is not necessary to refile this document. (lk) (Entered: 12/15/2009)
12/16/2009	<a href="#">141</a>	MOTION to Strike <i>Untimely Objections and Incorporated Memorandum of Law</i> by Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino. Responses due by 1/4/2010 (Attachments: # <a href="#">1</a> Proposed Order)(Yanchunis, John) (Entered: 12/16/2009)
12/22/2009	<a href="#">142</a>	INITIAL REPLY /RESPONSE to Motion re <a href="#">141</a> MOTION to Strike <i>Untimely Objections and Incorporated Memorandum of Law</i> filed by jACQUELINE/aNTHONY Pio, D.J. Powers, Jeffrey Weinstein. Replies due by



		1/4/2010. (tb) Modified on 12/23/2009 to reflect correct spelling (tb). (Entered: 12/23/2009)
01/04/2010	<a href="#">143</a>	MOTION to Appear Pro Hac Vice Nunc Pro Tunc for John J. Pentz. Filing Fee \$75. Receipt # 1014508. (Attachments: # <a href="#">1</a> Certification of John J. Pentz for Admission Pro Hac Vice)(cw) (Entered: 01/08/2010)
01/12/2010	<a href="#">144</a>	RESPONSE in Opposition re <a href="#">143</a> MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for John J. Pentz. Filing Fee \$75. Receipt # 1014508 filed by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Yanchunis, John) (Entered: 01/12/2010)
02/19/2010	<a href="#">145</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> , <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses of <i>Filing Plaintiffs' Proposed Final Judgment</i> (Attachments: # <a href="#">1</a> Text of Proposed Order - Proposed Final Judgment)(Aronovitz, Tod) (Entered: 02/19/2010)
03/08/2010	<a href="#">146</a>	NOTICE by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen re <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses of <i>Filing Second Supplemental Declarations of Class Counsel</i> (Attachments: # <a href="#">1</a> Affidavit Supplemental Declaration of John Yanchunis, # <a href="#">2</a> Affidavit Supplemental Declaration of Tod Aronovitz, # <a href="#">3</a> Affidavit Supplemental Declaration of Lawrence Goodman, # <a href="#">4</a> Affidavit Supplemental Declartion of David Welch, # <a href="#">5</a> Affidavit Supplemental Declaration of Peter Portley, # <a href="#">6</a> Affidavit Supplemental Declaration of Jack Scarola, # <a href="#">7</a> Affidavit Supplemental Declaration of James Green)(Aronovitz, Tod) (Entered: 03/08/2010)
03/26/2010	<a href="#">147</a>	MANDATE of USCA (certified copy) AFFIRMING judgment/order of the district court with court's opinion; re <a href="#">91</a> Notice of Appeal, filed by Sharon Taylor, et al; Date Issued: 3/23/2010 ; USCA Case Number: 09-13344-CC. Bill of Costs attached in the amount of \$53.44 against Appellant and payable directly to Appelle. (mc) (Entered: 03/26/2010)
03/29/2010	<a href="#">148</a>	Appeal Record Returned consisting of (4)Volumes of Pleadings (Vols. 2-4 copies), (2)Accordion Folders (copies) and 1st Supplement consisting of (1)Volumes of Pleadings (copies); re <a href="#">91</a> Notice of Appeal. USCA# 09-13344-CC (mc) (Entered: 03/29/2010)
04/20/2010	<a href="#">149</a>	Notice of Supplemental Authority re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> , <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives adn Attorneys' Fees and Expenses by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert

		Pino, Russell V. Rosen (Attachments: # <a href="#">1</a> Attachment 1 - David v. American Suzuki case)(Aronovitz, Tod) (Entered: 04/20/2010)
07/16/2010	<a href="#">150</a>	Notice of Supplemental Authority re <a href="#">110</a> Plaintiff's MOTION for Settlement <i>for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order</i> , <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives and Attorneys' Fees and Expenses by Richard Fresco (Welch, David) (Entered: 07/16/2010)
07/27/2010	<a href="#">151</a>	FINAL JUDGMENT CERTIFYING SETTLEMENT CLASS, APPROVING SETTLEMENT, AWARDING INCENTIVE FEES TO CLASS REPRESENTATIVES AND AWARDING ATTORNEYS' FEES AND EXPENSES TO CLASS COUNSEL; granting <a href="#">110</a> Plaintiff's MOTION for Settlement for Final Certification of Settlement Class, Final Approval of Class Action Settlement, and Entry of Final Judgment and Order; granting <a href="#">114</a> Plaintiff's MOTION Approving Payment of Agreed Upon Incentive Awards to Class Representatives and Attorneys' Fees and Expenses. Signed by Judge Jose E. Martinez on 7/27/2010. (ail) (Entered: 07/28/2010)
07/30/2010	152	Paperless ORDER granting <a href="#">100</a> <a href="#">103</a> <a href="#">105</a> Motions for Leave to File Excess Pages. The briefs are accepted as filed. Signed by Judge Jose E. Martinez on 7/28/2010. (afr) (Entered: 07/30/2010)
08/16/2010	<a href="#">153</a>	NOTICE OF APPEAL by Marvin L. Union re <a href="#">151</a> Order on Motion for Settlement, Order on Motion for Miscellaneous Relief. Filing fee \$455.00, receipt number FLS100005394. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Robert Falkner is not a party on this case) (mc) (Entered: 08/18/2010)
08/18/2010		Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re <a href="#">153</a> Notice of Appeal (mc) (Entered: 08/18/2010)
08/19/2010	<a href="#">155</a>	NOTICE OF APPEAL by D.J. Powers, Jeffrey Weinstein re <a href="#">151</a> Order on Motion for Settlement, Order on Motion for Miscellaneous Relief. Filing fee \$455.00, receipt number FLS100005561. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (mc) (Entered: 08/23/2010)
08/20/2010	<a href="#">154</a>	NOTICE OF APPEAL as to <a href="#">151</a> Order on Motion for Settlement, Order on Motion for Miscellaneous Relief,,,,, by jACQUELINE/aNTHONY Pio Filing fee \$ 455.00, receipt number pending. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Gutierrez, Nicolas) (Entered: 08/20/2010)
08/23/2010		Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re <a href="#">154</a> Notice of Appeal. Filing Fee \$(NOT PAID) (mc) (Entered: 08/23/2010)

		08/23/2010)
08/23/2010		Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re <a href="#">155</a> Notice of Appeal (mc) (Entered: 08/23/2010)
08/24/2010	<a href="#">156</a>	USCA Appeal Fees received on 8/24/2010 in the amount of \$455.00 receipt number FLS100005688 re <a href="#">154</a> Notice of Appeal, filed by jACQUELINE/aNTHONY Pio (mc) (Entered: 08/25/2010)
08/25/2010	<a href="#">157</a>	NOTICE OF APPEAL as to <a href="#">151</a> Order on Motion for Settlement, Order on Motion for Miscellaneous Relief,,,,, by Sharon Taylor, et al. Filing fee \$ 455.00. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Griswold, Kathryn) (Entered: 08/25/2010)
08/26/2010		Transmission of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re <a href="#">157</a> Notice of Appeal. Filing Fee \$(NOT PAID) (mc) (Entered: 08/26/2010)
08/31/2010	<a href="#">158</a>	Acknowledgment of Receipt of NOA from USCA re <a href="#">153</a> Notice of Appeal,, filed by Marvin L. Union. Date received by USCA: 8/23/2010. USCA Case Number: 10-13879-A. (mc) (Entered: 08/31/2010)
08/31/2010	<a href="#">159</a>	TRANSCRIPT INFORMATION FORM by Marvin L. Union re <a href="#">153</a> Notice of Appeal. Fairness Hearing 12/7/2009 transcript(s) ordered. Order placed by Edward F. Siegel. Email sent to Court Reporter Coordinator. (mc) (Entered: 09/01/2010)
08/31/2010	<a href="#">160</a>	ORDER granting <a href="#">143</a> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Jose E. Martinez on 8/31/2010. (tb) (Entered: 09/01/2010)
09/01/2010	<a href="#">161</a>	Plaintiff's MOTION for Bond to <i>Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. Responses due by 9/20/2010 (Attachments: # <a href="#">1</a> Exhibit 1 - 5/25/10 Order of District Judge Philip Pro from U.S. District Court, District of Nevada, # <a href="#">2</a> Exhibit 2 - Affidavit of class counsel Robert Bonsignore in Wal-Mart wage case, # <a href="#">3</a> Exhibit 3 - 7/06/10 Order of District Judge Scheindlin from U.S. District Court, So. District of NY, # <a href="#">4</a> Exhibit 4 - Declaration of Scott Wm Weinstein, # <a href="#">5</a> Exhibit 5 - Fifth Circuit opinion dated 7/14/10, # <a href="#">6</a> Exhibit 6 - Declaration of Joel S. Perwin)(Aronovitz, Tod) (Entered: 09/01/2010)
09/02/2010	162	Clerk's Notice of Undeliverable Mail re <a href="#">151</a> Order on Motion for Settlement, Order on Motion for Miscellaneous Relief,,,,, US Mail returned for: return to sender attempted not known unable to forward. <i>The Court has not located an updated address for this party. After two unsuccessful noticing attempts, notices from the Court will no longer be sent to this party in this case until a correct address is provided.</i> U.S. mail returned for Barbara Perez. First return/attempt (rb) (Entered: 09/02/2010)

09/03/2010	<a href="#">163</a>	Acknowledgment of Receipt of NOA from USCA re <a href="#">154</a> Notice of Appeal, filed by JACQUELINE/ANTHONY Pio, <a href="#">155</a> Notice of Appeal, filed by D.J. Powers, Jeffrey Weinstein. Date received by USCA: 8/26/2010. USCA Case Number: 10-13959-A. (cqs) (Entered: 09/03/2010)
09/03/2010	<a href="#">164</a>	TRANSCRIPT INFORMATION FORM by jACQUELINE/aANTHONY Pio re <a href="#">154</a> Notice of Appeal,. All Necessary Transcript on File transcript(s) ordered. Order placed by John Pentz/Nicolas Gutierrez. Email sent to Court Reporter Coordinator. (Gutierrez, Nicolas) (Entered: 09/03/2010)
09/07/2010	<a href="#">166</a>	TRANSCRIPT INFORMATION FORM by D.J. Powers, Jeffrey Weinstein re <a href="#">155</a> Notice of Appeal. Other 12/7/2009 transcript(s) ordered. Email sent to Court Reporter Coordinator. (mc) (Entered: 09/08/2010)
09/08/2010	<a href="#">165</a>	Acknowledgment of Receipt of NOA from USCA re <a href="#">157</a> Notice of Appeal, filed by Sharon Taylor, et al.. Date received by USCA: 8/31/2010. USCA Case Number: 10-14036-A. (mc) (Entered: 09/08/2010)
09/10/2010	<a href="#">167</a>	TRANSCRIPT of fairness hearing held on 12-07-2009 before Judge Jose E. Martinez, Volume Number 1 of 1, 1-156 pages, Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/4/2010. Redacted Transcript Deadline set for 10/14/2010. Release of Transcript Restriction set for 12/13/2010. (dwh) (Entered: 09/10/2010)
09/10/2010	<a href="#">168</a>	COURT REPORTER ACKNOWLEDGMENT re <a href="#">159</a> Transcript Information Form. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. Arrangements not made for payment. USCA number 10-13879. - TRANSCRIPT ORDER CANCELLED PER ATTORNEY EDWARD F. SIEGEL ON 9-10-2010 (dwh) (Entered: 09/10/2010)
09/10/2010	<a href="#">169</a>	COURT REPORTER ACKNOWLEDGMENT re <a href="#">166</a> Transcript Information Form. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. Estimated filing date of transcript 9-10-10. (dwh) (Entered: 09/10/2010)
09/10/2010	<a href="#">170</a>	TRANSCRIPT NOTIFICATION - Transcript(s) ordered on: 9-9-10 by Jeffrey Weinstein, Esq. has/have been filed by Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov re <a href="#">166</a> Transcript Information Form. (dwh) (Entered: 09/10/2010)
09/10/2010	<a href="#">171</a>	Corrected Transcript and Notice of Correction of fairness hearing held on 12-7-09 before Judge Jose E. Martinez, Volume Number 1 of 1, 1-156 pages, re: <a href="#">167</a> Transcript, Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. - REASON FOR CORRECTION: WRONG DATE ON COVER PAGE. (dwh) (Entered: 09/10/2010)
09/10/2010	<a href="#">172</a>	RESPONSE in Opposition re <a href="#">161</a> Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure



		<i>Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law filed by jACQUELINE/aNTHONY Pio. (Attachments: # <a href="#">1</a> Wal-Mart Case Order)(Gutierrez, Nicolas) (Entered: 09/10/2010)
09/13/2010	<a href="#">173</a>	TRANSCRIPT INFORMATION FORM by Sharon Taylor, et al. re <a href="#">157</a> Notice of Appeal,. No Transcript Requested. (Griswold, Kathryn) (Entered: 09/13/2010)
09/13/2010	174	Clerks Notice of Docket Correction re <a href="#">170</a> Transcript Notification. <b>Transcript Notification (part III) is in blank</b> ; Instruction to Filer - Refile a corrected Transcript Notification with the information. (mc) (Entered: 09/13/2010)
09/14/2010	<a href="#">175</a>	USCA Appeal Fees received on 9/14/2010 in the amount of \$455.00 receipt number FLS100006693 re <a href="#">157</a> Notice of Appeal, filed by Sharon Taylor, et al. (mc) (Entered: 09/14/2010)
09/14/2010	<a href="#">176</a>	Jeffrey Weinstein's RESPONSE and Objection to <a href="#">161</a> MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law filed by Jeffrey Weinstein. Replies due by 9/24/2010. (ebs) (Entered: 09/14/2010)
09/14/2010	<a href="#">177</a>	D.J. Powers' RESPONSE and Objection to <a href="#">161</a> MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law filed by D.J. Powers. Replies due by 9/24/2010. (ebs) (Entered: 09/14/2010)
09/15/2010	<a href="#">178</a>	RESPONSE in Opposition re <a href="#">161</a> Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law filed by Sharon Taylor, et al.. (Griswold, Kathryn) (Entered: 09/15/2010)
09/15/2010	<a href="#">179</a>	RESPONSE in Opposition re <a href="#">161</a> Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law Plaintiff's MOTION for Bond to Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law filed by Sharon Taylor, et al.. (Attachments: # <a href="#">1</a> Service List)(Griswold, Kathryn) (Entered: 09/15/2010)
09/16/2010	<a href="#">180</a>	Plaintiff's MOTION for Extension of Time to File Response/Reply as to <a href="#">179</a> Response in Opposition to Motion,, <a href="#">176</a> Response to Motion, <a href="#">177</a> Response to Motion, <a href="#">172</a> Response in Opposition to Motion,, <i>Motion for Bond to Secure</i>

		<i>Payment of Costs and Attorneys' Fees, et al.</i> , Plaintiff's MOTION for Leave to File Excess Pages in their Reply in Support of Motion to Secure Payment of Costs and Attorneys' Fees, et al. by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Aronovitz, Tod) (Entered: 09/16/2010)
09/16/2010	<a href="#">181</a>	NOTICE of Joinder in Brief by Marvin L. Union, Robert A Falkner <a href="#">161</a> Plaintiff's MOTION for Bond to <i>Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> (ebs) (Entered: 09/16/2010)
09/21/2010	182	Paperless ORDER granting <a href="#">180</a> Motion. Plaintiffs may file a 20-page consolidated reply brief on or before September 30, 2010. Signed by Judge Jose E. Martinez on 9/20/2010. (afr) (Entered: 09/21/2010)
09/30/2010	<a href="#">183</a>	REPLY to Response to Motion re <a href="#">161</a> Plaintiff's MOTION for Bond to <i>Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> Plaintiff's MOTION for Bond to <i>Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> Plaintiff's MOTION for Bond to <i>Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> Plaintiff's MOTION for Bond to <i>Secure Payment of Costs and Attorneys' Fees on Appeal (Fed.R.App.P. 7) and Incorporated Memorandum of Law</i> filed by Carlos Barrett, Mary Ann Collier, Richard Fresco, Kenneth W. Heretick, Jeffrey Hy, Joel Levine, Roy McGoldrick, Robert Pino, Russell V. Rosen. (Aronovitz, Tod) (Entered: 09/30/2010)
10/05/2010	<a href="#">184</a>	Jurisdictional Question Issued re <a href="#">157</a> Notice of Appeal, filed by Sharon Taylor, et al. USCA Case Number 10-14036-CC. The question was issued on 9/29/2010 (mc) (Entered: 10/05/2010)
10/25/2010	<a href="#">185</a>	ORDER of Partial Dismissal of Appeal by USCA as to <a href="#">157</a> Notice of Appeal, filed by Sharon Taylor, et al. Pursuant to Appellant's motion for voluntary dismissal, the above appeal was duly dismissed as to Appellants; Janice Cooke, Wanda Evitts, Theresa Gibson, Brenda Lowery, Macy Pettyjohn, Charles Rice, Edie Stewart, Blaine Swanson, Cindy Swanson, Norma Wiles and Thomas Wiles USCA# 10-14036-CC (cqs) (Entered: 10/25/2010)
12/21/2010	<a href="#">186</a>	ORDER of DISMISSAL by USCA pursuant to the appellant's motion for voluntary dismissal (joint stipulation of the parties); re <a href="#">154</a> Notice of Appeal, filed by Jacqueline/Anthony Pio USCA# 10-13957-CC (mc) Text modified on 12/21/2010 (mc). (Entered: 12/21/2010)
12/21/2010	<a href="#">187</a>	ORDER of DISMISSAL by USCA pursuant to the appellant's motion for voluntary dismissal (joint stipulation of the parties); re <a href="#">155</a> Notice of Appeal, filed by D.J. Powers, Jeffrey Weinstein. USCA# 10-13959-CC (mc) (Entered: 12/21/2010)
12/21/2010	<a href="#">188</a>	ORDER of DISMISSAL by USCA pursuant to the appellant's motion for voluntary dismissal (joint stipulation of the parties); re <a href="#">157</a> Notice of Appeal, filed by Sharon Taylor, et al. USCA# 10-14036-CC (mc) (Entered: 12/21/2010)

12/21/2010	<a href="#">189</a>	ORDER of DISMISSAL by USCA pursuant to the appellant's motion for voluntary dismissal (joint stipulation of the parties); re <a href="#">153</a> Notice of Appeal, filed by Marvin L. Union. USCA# 10-13879-CC (mc) (Entered: 12/21/2010)
06/09/2011	<a href="#">190</a>	NOTICE of Change of Address by John Allen Yanchunis, Sr (Yanchunis, John) (Entered: 06/09/2011)
06/15/2011	191	Paperless ORDER denying as moot <a href="#">161</a> Motion for Bond. Pursuant to the joint stipulation of the parties, the appeal was dismissed. Signed by Judge Jose E. Martinez on 6/14/2011. (afr) (Entered: 06/15/2011)
09/21/2012		SYSTEM ENTRY - Docket Entry 192 [misc] restricted/sealed until further notice. (nc) (Entered: 09/21/2012)
06/11/2013		SYSTEM ENTRY - Docket Entry 193 [misc] restricted/sealed until further notice. (nc) (Entered: 06/11/2013)
11/04/2014		SYSTEM ENTRY - Docket Entry 194 [misc] restricted/sealed until further notice. (nc) (Entered: 11/04/2014)
01/20/2015		SYSTEM ENTRY - Docket Entry 195 [misc] restricted/sealed until further notice. (nc) (Entered: 01/20/2015)

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