

U.S. District Court
Northern District of Florida - District Version 2.5 (Gainesville)
CIVIL DOCKET FOR CASE #: 1:03-cv-01519-MP-AK

CONSOLIDATED PLA, et al v. CONSOLIDATED DFT, et al
Assigned to: Judge MAURICE M PAUL
Referred to: MAGISTRATE JUDGE ALLAN KORNBLUM
Demand: \$0
Lead case: [1:03-cv-01519-MP-AK](#) ([View Member Cases](#))
Case in other court:
Cause: 15:1 Antitrust Litigation

Date Filed: 04/16/2003
Jury Demand: Both
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Plaintiff

PROGRESSIVE CORPORATION
INSURANCE UNDERWRITING AND
RATING PRACTICES LITIGATION
NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00CV210 MMP

Plaintiff

CATHRYN SMITH
NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00CV210 MMP

Plaintiff

MARGARET JONES
NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00CV210 MMP

Plaintiff

LAURA SPRAGUE
NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00CV210 MMP

Plaintiff

TIMOTHY JAMES CARLSON
Northern District of Florida 1:03cv78 MMP

represented by **EARL P UNDERWOOD, JR**
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ATTORNEY TO BE NOTICED

Plaintiff

SHARELE DIKEMAN
Northern District of Florida 1:03cv79 MMP:

represented by **STEVE DOUGLAS LARSON**
STOLL STOLL BERNE ETC - PORTLAND

1:03cv99 MMP

OR
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ATTORNEY TO BE NOTICED

Plaintiff

MICHAEL WHITMAN

Northern District of Florida 1:03cv79 MMP

Plaintiff

RICHARD LULOW

*Northern District of Florida 1:03cv79 MMP
and 1:03cv99 MMP*

represented by **STEVE DOUGLAS LARSON**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

PAUL K COOLEY

Northern District of Florida 1:03cv82

represented by **EARL P UNDERWOOD, JR**
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ATTORNEY TO BE NOTICED

Plaintiff

GLORIA WARREN

*on behalf of herself and the class described
herein Case number 1:03cv153 MMP*

represented by **EARL P UNDERWOOD, JR**
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ATTORNEY TO BE NOTICED

Plaintiff

SETH SILVERMAN

*NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:05CV102 MMP*

represented by **CORY STEVEN FEIN**
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Plaintiff

RUBY JOHNSON

Northern District of Florida, 1:05cv111 MMP

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Plaintiff

JULIUS DUNMORE

*INDIVIDUALLY AND ON BEHALF OF ALL
PERSONS SIMILARLY SITUATED; Northern
District of Florida, 1:05cv150spmak*

represented by **N ALBERT BACHARACH, Jr.**
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V.

Consol Plaintiff

CONSOLIDATED PLAINTIFFS

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V.

Defendant

**PROGRESSIVE EXPRESS INSURANCE
COMPANY**

*NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00CV210 MMP, 1:05CV150
SPM*

Defendant

**PROGRESSIVE AMERICAN
INSURANCE COMPANY**

*Northern District of Florida Case Number
1:00CV210 MMP, 1:05CV102 MMP*

Defendant

**PROGRESSIVE CONSUMERS
INSURANCE COMPANY**

*NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00C210 MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE SOUTHEAST
INSURANCE COMPANY**

*NORTHERN DISTRICT OF FLORIDA CASE
NUMBER 1:00CV210 MMP*

Defendant

**PROGRESSIVE CASUALTY
INSURANCE COMPANY**

*Northern District of Florida Case Number
1:00CV210 MMP, 1:03CV153 MMP,
1:05CV102 MMP 1:05CV111 MMP,
1:05CV150 SPM*

Defendant

**PROGRESSIVE INSURANCE
COMPANY**

Northern District of Florida 1:03cv78 MMP

Defendant

PROGRESSIVE CORPORATION

*Northern District of Florida 1:03cv79 MMP,
1:05CV102 MMP. 1:05CV111 MMP,*

1:05CV150 SPM

Defendant

**PROGRESSIVE SECURITY
INSURANCE COMPANY**

*Northern District of Florida 1:03cv82 MMP,
1:05CV150 SPM*

Defendant

**PROGRESSIVE HALCYON
INSURANCE COMPANY**

*Nothern District of Florida Case Number
1:03cv99 MMP, 1:05CV102 MMP,
1:05CV150 SPM*

Defendant

**PROGRESSIVE SPECIALTY
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE CLASSIC INSURANCE
COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 spm*

Defendant

**PROGRESSIVE UNIVERSAL
INSURANCE COMPANY OF ILLINOIS**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**MOUNTAIN LAUREL ASSURANCE
COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**NATIONAL CONTINENTAL
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE HAWAII INSURANCE
CORPORATION**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE BAYSIDE INSURANCE
COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE MOUNTAIN
INSURANCE COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE NORTHEASTERN
INSURANCE COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**UNITED FINANCIAL CASUALTY
COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE GULF INSURANCE
COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE HOME INSURANCE
COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**SPECIALTY RISK INSURANCE
COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE MAX INSURANCE
COMPANY**

Northern District of Florida 1:05CV102

MMP, 1:05CV150 SPM

Defendant

**PROGRESSIVE WEST INSURANCE
COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE NORTHERN
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE NORTHWESTERN
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE PREFERRED
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE PALOVERDE
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE PREMIER INSURANCE
COMPANY OF ILLINOIS**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE SOUTHEASTERN
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE COUNTY MUTUAL
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE MICHIGAN
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

Defendant

**PROGRESSIVE MARATHON
INSURANCE COMPANY**

*Northern District of Florida 1:05CV102
MMP, 1:05CV150 SPM*

V.

Consol Defendant

CONSOLIDATED DEFENDANTS

represented by **BARRY RICHARD**
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Date Filed	#	Docket Text
04/16/2003	1	ORDER filed by the MDL Panel on 4/15/03, assigning the Progressive Corporation Insurance Underwriting and Rating Practices Litigation to the Honorable Maurice M Paul (atm,Gainesville) (Entered: 04/18/2003)
04/16/2003		setting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 7/15/03 (atm,Gainesville) (Entered: 04/21/2003)
04/21/2003	2	Copy of LETTER by clerk to Western District of Louisiana directing clerk to forward case number 5:02-2384 to this district to be included in MDL action (atm,Gainesville) (Entered: 04/21/2003)

04/21/2003	3	Copy of LETTER by clerk to District of Oregon directing clerk to forward case number 3:01-1465 to this district to be included in MDL action (atm,Gainesville) (Entered: 04/21/2003)
04/21/2003	4	Copy of LETTER by clerk to Northern District of Texas directing clerk to forward case number 3:02-2552 to this district to be included in MDL action (atm,Gainesville) (Entered: 04/21/2003)
05/15/2003	5	ATTORNEY Time Record by plaintiffs' counsel T. Smiljanich, and K. Ford (lft,Gainesville) (Entered: 05/15/2003)
05/23/2003	6	ORDER by Judge Maurice M. Paul re: Prectice and Procedure upon Transfer Pursuant to 28 U.S.C. Section 1407(a) Copies sent as noted on document. (lft,Gainesville) (Entered: 05/27/2003)
05/23/2003	7	Letter to Judge Paul with Copy of a conditional transfer ORDER filed 5/5/03 by the Judicial Panel on Multidistrict Litigation advising Northern District of Florida of additional tag along case for this action, D. Oregon, C.A. No. 3:03-302 Sharele Dikeman, et al. v Progressive Halcyon Insurance Co. (lft,Gainesville) (Entered: 05/27/2003)
05/27/2003	8	Certified copy of ORDER by MDL Panel advising Northern District of Florida of additional tag along case in this action, District of Oregon, C.A. No. 303:03-302, Sharele Dikeman, et al. v Progressive Halcyon Insurance Co. , Setting deadline for clerk to monitor for transfer of case by: 6/16/03 Copies sent as noted on document. (lft,Gainesville) Modified on 06/18/2003 (Entered: 05/29/2003)
06/05/2003		File Returned to Court: to Judge Maurice M. Paul Re: [8-3] order (case received) (deb,Gainesville) (Entered: 06/05/2003)
06/05/2003	9	NOTICE by defendant PROGRESSIVE EXPRESS, defendant PROGRESSIVE AMERICAN, defendant PROGRESSIVE CONSUMER, defendant PROGRESSIVE SE INS, defendant PROGRESSIVE CASUALTY, defendant PROGRESSIVE INS, defendant PROGRESSIVE CORP, defendant PROGRESSIVE HALCYON of filing potential tag-along action with exhibits (atm,Gainesville) Modified on 06/18/2003 (Entered: 06/05/2003)
06/16/2003	10	ATTORNEY Time Record by plaintiffs PROGRESSIVE CORP, CATHRYN SMITH, MARGARET JONES, LAURA SPRAGUE, TIMOTHY JAMES CARLSON, SHARELE DIKEMAN, MICHAEL WHITMAN, RICHARD LULOW, PAUL K COOLEY (atm,Gainesville) (Entered: 06/16/2003)
06/17/2003	11	RESPONSE by consolidated plaintiff CONSOLIDATED PLA re: [6-2] order providing Consolidate Plaintiff's List of Attorneys for Purposes of Service Attorney:TERRY ALAN SMILJANICH (lft,Gainesville) (Entered: 06/18/2003)
06/17/2003	12	RESPONSE by consolidated plaintiff CONSOLIDATED PLA re: [6-2] order providing Plaintiffs' Suggested Agenda Items for 7/1/03 Initial Status Conference (lft,Gainesville) (Entered: 06/18/2003)
06/17/2003	14	RESPONSE by consolidated defendant CONSOLIDATED DFT re: [6-2] order providing Progressive's suggested agenda items for initial status conference Attorney:BARRY RICHARD, GLENN T BURHANS JR (lft,Gainesville) (Entered: 06/18/2003)

06/18/2003	13	MOTION by plaintiffs SHARELE DIKEMAN, MICHAEL WHITMAN, RICHARD LULOW to participate by telephone in the 7/1/03 initial status conference as to cases 1:03cv79, 1:03cv99 (lft,Gainesville) (Entered: 06/18/2003)
06/18/2003		Motion submitted with file to Judge Maurice M. Paul Re: [13-1] motion to participate by telephone in the 7/1/03 initial status conference by RICHARD LULOW, MICHAEL WHITMAN, SHARELE DIKEMAN (lft,Gainesville) (Entered: 06/18/2003)
06/18/2003		File Returned to Court: to Judge Maurice M. Paul Re: [11-1] List of Attorneys for Purposes of Service by CONSOLIDATED PLA, [12-1] Suggested Agenda Items for Initial Status Conference 7/2/03 by CONSOLIDATED PLA, and [14-1] Suggested Agenda Items for Initial Status Conference by CONSOLIDATED DFT pursuant to order [doc 6] (lft,Gainesville) (Entered: 06/18/2003)
06/24/2003		Deadline updated setting date for status conference for 9:00 7/1/03 Reason: initial status conference pursuant to order [doc 6] (lft,Gainesville) (Entered: 06/24/2003)
06/27/2003	15	LETTER to Judge Paul by consolidated plaintiff CONSOLIDATED PLA with enclosed proposed Case Management Order for 7/1/03 initial status conference; proposed order forwarded to Chambers (lft,Gainesville) (Entered: 06/27/2003)
07/01/2003	16	Status Conference - Counsel directed to submit scheduling order to the court - Court Reporter: Christine Bordenave (bkp,Gainesville) Modified on 07/01/2003 (Entered: 07/01/2003)
07/15/2003	17	ATTORNEY Time Record by consolidated plaintiff CONSOLIDATED PLA (lft,Gainesville) (Entered: 07/15/2003)
07/16/2003		resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 10/14/03 (lft,Gainesville) (Entered: 07/16/2003)
07/16/2003	18	ATTORNEY Time Record by CATHRYN SMITH, MARGARET JONES, LAURA SPRAGUE, TIMOTHY JAMES CARLSON, SHARELE DIKEMAN, MICHAEL WHITMAN, RICHARD LULOW, PAUL K COOLEY (bkp,Gainesville) (Entered: 07/16/2003)
07/18/2003		Deadline updated Setting deadline for - consolidated plaintiff CONSOLIDATED PLA, consolidated defendant CONSOLIDATED DFT to file joint scheduling order by: 8/1/03; if proposed order is not filed by 8/1/03 send the file to Judge Paul (bkp,Gainesville) (Entered: 07/18/2003)
07/24/2003	19	Certified copy of ORDER by MDL Judicial Panel advising Northern District of Florida of additional tag along case in this action, Northern District of Alabama, C.A. No. 3:03-1176, Gloria Warren v. Progressive Casualty Insurance Co. , Setting deadline for clerk to monitor for transfer of case from Alabama by: 8/6/03 Copies sent as noted on document. (lft,Gainesville) (Entered: 07/24/2003)
08/04/2003		File Returned to Court: to Judge Maurice M. Paul Re: [0-0] relief Setting deadline for - consolidated plaintiff CONSOLIDATED PLA, consolidated defendant CONSOLIDATED DFT to file joint scheduling order by: 8/1/03; if proposed order is not filed by 8/1/03 send the file to Judge Paul, per [16-0] status conference (lft,Gainesville) (Entered: 08/04/2003)
08/11/2003		Deadline updated Setting deadline for clerk to monitor for transfer of case from

		Northern District of Alabama (C.A. no. 3:03cv1176, Warren v Progressive Casualty Insurance Co. by: 8/18/03 (lft,Gainesville) (Entered: 08/11/2003)
08/15/2003	20	Plaintiffs' Joint Submissions ATTORNEY Time Record by consolidated plaintiff CONSOLIDATED PLA (lft,Gainesville) (Entered: 08/15/2003)
08/19/2003		Deadline updated Setting deadline for clerk to monitor for transfer of case from Northern District of Alabama (C.A. No. 3:03cv1176, Warren v Progressive Casualty Insurance Co.) by: 8/25/03 (lft,Gainesville) (Entered: 08/19/2003)
08/26/2003		Deadline updated Setting deadline for clerk to monitor for transfer of case from Northern District of Alabama (C.A. No. 3:03cv1176, Warren V Progressvie Casualty Insurance Co.) by: 9/5/03 (lft,Gainesville) (Entered: 08/26/2003)
09/05/2003	21	LETTER to Judge Paul by consolidated plaintiff CONSOLIDATED PLA re: no objection to Proposed Case Management Order with copy of Consolidated Plaintiffs' Proposed Case Management Order attached (lft,Gainesville) (Entered: 09/08/2003)
09/12/2003		Deadline updated Setting deadline for clerk to send letter to Northern District of Alabama (C.A. No. 3:03cv1176, Warren V. Progressive Casualty Insurance Co. by: 9/17/03 (lft,Gainesville) (Entered: 09/12/2003)
09/15/2003	22	ATTORNEY Time Record by consolidated plaintiff CONSOLIDATED PLA (bkp,Gainesville) (Entered: 09/15/2003)
09/17/2003	23	Case Management SCHEDULING ORDER by Judge Maurice M. Paul appointing Terry A. Smiljanich, Steve Larson, and Earl P. Underwood, Jr. as Plaintiffs' Steering Committee and appointing Barry Richard as lead counsel for defendants; Merits Discovery to be completed by 11/21/03 and Class Discovery to be completed by 2/16/04; setting file return to court deadlines for: 2/2/04 regarding the 2/11/04 Motion for Summary Judgment Hearing and for: 4/19/04 regarding the 5/4/03 Hearing on Plaintiff's Motion for Class Certification; 9/8/04 Pretrial Conference and 10/12/04 jury trial to be set by separate order Copies sent as noted on document. (lft,Gainesville) (Entered: 09/17/2003)
09/17/2003		Deadline updated setting deadline to return file to court for 2/2/04 Re: [23-1] Scheduling order setting Hearing on Plaintiff's Motion for Summary Judgment for 2/11/04 , setting deadline to return file to court for 4/19/04 Re: [23-1] Scheduling order setting hearing on Plaintiff's Motion for Class Certification for 5/4/04 (lft,Gainesville) (Entered: 09/17/2003)
09/17/2003	24	PRETRIAL ORDER by Judge Maurice M. Paul Pretrial Conference for 9:00 9/8/04 Attorney Conference for 8/25/04 ; Pretrial Stipulation deadline on 9/1/04 Trial Date on 12:30 10/12/04 ; Copies sent as noted on document. (lft,Gainesville) (Entered: 09/17/2003)
09/17/2003		CASE Referred to Mediation by Judge Maurice M. Paul (lft,Gainesville) (Entered: 09/17/2003)
09/23/2003	25	NOTICE of transfer in of 3:03-1176 from N.D. Alabama with new case number, 1:03cv153 MMP/AK , Setting deadline for clerk to monitor for records to be sent by: 10/6/03 (lft,Gainesville) (Entered: 09/23/2003)
09/23/2003		Deadline updated Setting deadline for clerk to monitor for receipt of original pleadings

		in 3:03cv1176 per conditional transfer order [doc 19] by: 10/6/03 and Notice of Transfer [doc 25] sent 9/23/03 (lft,Gainesville) (Entered: 09/23/2003)
10/15/2003	26	Joint ATTORNEY Time Record by plaintiffs PROGRESSIVE CORP, CATHRYN SMITH, MARGARET JONES, LAURA SPRAGUE (lft,Gainesville) (Entered: 10/15/2003)
10/15/2003		resetting 90 day no activity deadline pursuant to N.D.Fla.Loc.R.41.1 to 1/13/04 (lft,Gainesville) (Entered: 10/15/2003)
11/17/2003	27	Joint Submission of ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 11/24/2003)
12/15/2003	28	Joint Submission of ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 12/16/2003)
12/19/2003	29	Unopposed MOTION for Extension of Time to File Supplement to Plaintiffs' Motion for Partial Summary Judgment [Doc 116 in 1:00cv210] by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 12/24/2003)
12/22/2003	30	Supplement to Plaintiffs' Motion for Partial Summary Judgment in support of renewed motion for partial summary judgment ([doc 116] in 1:00cv210) by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 12/29/2003)
12/22/2003	31	STATEMENT OF FACTS in Support of Plaintiffs' Supplement to Renewed Motion ([doc 116] in 1:00cv210) for Partial Summary Judgment by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 12/29/2003)
12/24/2003		ACTION REQUIRED BY CHAMBERS: Chambers of Maurice M. Paul notified that action is needed Re: 29 Unopposed MOTION for Extension of Time to File Supplement to Plaintiffs' Motion for Partial Summary Judgment [Doc 116 in 1:00cv210] by CONSOLIDATED PLAINTIFFS. (bkp, Gainesville) (Entered: 12/24/2003)
12/29/2003	32	ORDER granting 29 Motion for Extension of Time to File . Signed by Judge MAURICE M PAUL. (jrr, Gainesville) (Entered: 12/29/2003)
12/29/2003		ACTION REQUIRED BY CHAMBERS: Chambers of Maurice M. Paul notified that action is needed Re: 30 Supplement to Plaintiffs' Motion for Partial Summary Judgment in support of renewed motion for partial summary judgment ([doc 116] in 1:00cv210) by CONSOLIDATED PLAINTIFFS with 31 Statement of Facts filed by CONSOLIDATED PLAINTIFFS (bkp, Gainesville) (Entered: 12/29/2003)
01/15/2004	33	Joint ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 01/16/2004)
02/05/2004	34	Unopposed MOTION to Continue 2/11/04 Hearing on Supplemental Motion for Summary Judgment to May, 2004, and to Continue 5/4/04 Hearing on Supplementary Motion for Class Certification to August, 2004, and to reschedule Pretrial Conference to December, 2004 and Trial to January, 2005; MOTION for Extension of Time to Complete Discovery on class issues to 5/17/04, MOTION for Extension of Time to File Supplementary Motion for Class Certification to 5/10/04, and for Extension of Time to File Response/Reply accordingly (as to 23 Scheduling Order), by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 02/09/2004)

02/09/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Maurice M. Paul notified that action is needed Re: 34 MOTION to Continue MOTION for Extension of Time to Complete Discovery MOTION for Extension of Time to Complete Discovery MOTION for Extension of Time to Complete Discovery MOTION for Extension of Time to File MOTION for Extension of Time to File MOTION for Extension of Time to File MOTION for Extension of Time to File Response/Reply as to 23 Scheduling Order,, MOTION for Extension of Time to File Response/Reply as to 23 Scheduling Order,, MOTION for Extension of Time to File Response/Reply as to 23 Scheduling Order,, filed by CONSOLIDATED PLAINTIFFS (bkp, Gainesville) (Entered: 02/09/2004)
02/10/2004	35	ORDER granting 34 Motion to Continue Pre-trial conference, trial date to be reset by separate notice; granting 34 Motion for Extension of Time to Complete Discovery, discovery extended to 5/17/04; granting 34 Motion for Extension of Time to File Plaintiff's Supplementary Motion for Class Certification, deadline extended to 5/10/04; granting 34 Motion for Extension of Time to File Response/Reply, deadline for serving responses by Defendants and a reply by the Plaintiffs is extended accordingly, Hearing on Plaintiff's Supplementary Motion for Class Certification is rescheduled for 8/19/04, 9:00 a.m., . Signed by Judge MAURICE M PAUL. (lft, Gainesville) (Entered: 02/11/2004)
02/10/2004		Set Deadlines/Hearings:, Set/Reset Deadlines as to filing of Plaintiff's Supplementary Motion for Class Certification (deadline for serving responses by Defendants and a reply by the Plaintiffs extended accordingly per order 35) Motions due by 5/10/2004. Motion Hearing set for 8/19/2004 09:00 AM before SENIOR JUDGE MAURICE M PAUL. (lft, Gainesville) (Entered: 02/11/2004)
02/10/2004		Set Deadlines/Hearings: Discovery on class issues due by 5/17/2004 per order 35 . (lft, Gainesville) (Entered: 02/11/2004)
02/11/2004		Set/Reset Deadlines as to Motion Hearing set for 5/21/2004 10:00 AM before SENIOR JUDGE MAURICE M PAUL - re: plaintiff's supplemental motion for summary judgment. (bkp, Gainesville) (Entered: 02/11/2004)
02/11/2004		Set/Reset Deadlines as to 35 Order - Notify Chambers on 12/1/2004 Motion Hearing set for 8/19/2004 10:00 AM in Courtroom 1 before SENIOR JUDGE MAURICE M PAUL on motion for class certification and setting action required deadline for court to set pretrial conference (bkp, Gainesville) (Entered: 02/11/2004)
02/11/2004		Set/Reset Deadline - Chambers of Maurice M. Paul to be notified that action is needed Re: 35 Order setting pretrial conference and trial dates - Notify Chambers on 12/1/2004 (bkp, Gainesville) (Entered: 02/11/2004)
02/11/2004		Set/Reset Deadlines as to Motion Hearing set for 5/21/2004 10:00 AM before SENIOR JUDGE MAURICE M PAUL on Plaintiff's Supplemental Motion for Summary Judgment (doc 116 in 1:00cv210mmp) per order doc 35 . (lft, Gainesville) (Entered: 02/11/2004)
02/17/2004	36	Joint ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 02/19/2004)
03/15/2004	37	Joint Submission of ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS for February, 2004. (lft, Gainesville) (Entered: 03/16/2004)

04/15/2004	38	Joint Submission of ATTORNEY TIME RECORDS for March, 2004 by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 04/15/2004)
05/10/2004	39	Joint MOTION to Extend Time by CONSOLIDATED PLAINTIFFS. (KNIGHT, KATHLEEN) (Entered: 05/10/2004)
05/10/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 39 Joint MOTION to Extend Time by (60) Days filed by CONSOLIDATED PLAINTIFFS (lft, Gainesville) (Entered: 05/10/2004)
05/12/2004	40	ORDER granting 39 Motion to Extend Time . Signed by Judge MAURICE M PAUL. (jrr, Gainesville) (Entered: 05/12/2004)
05/13/2004		Set Deadlines/Hearings: Re: 40 ORDER granting 39 Motion to Extend Time Supplemental Motion for Class Certification due by 7/9/2004. (Response due by 7/30/2004) Replies due by 8/13/2004. - Notify Chambers on 8/16/2004 Motion Hearing set for 8/19/2004 09:00 AM before SENIOR JUDGE MAURICE M PAUL. (lft, Gainesville) (Entered: 05/13/2004)
05/13/2004	41	NOTICE by CONSOLIDATED PLAINTIFFS <i>Plaintiffs' Joint Submission of Attorneys Fees Records</i> (SMILJANICH, TERRY) (Entered: 05/13/2004)
06/14/2004	42	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 06/14/2004)
06/22/2004	43	Joint MOTION for Hearing <i>Telephonic Status Conference</i> by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 06/22/2004)
06/23/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 43 Joint MOTION for <i>Telephonic Status Conference</i> filed by CONSOLIDATED PLAINTIFFS (lft, Gainesville) (Entered: 06/23/2004)
06/29/2004	44	ORDER granting 43 Motion for Hearing . Telephone hearing is set for July 16, 2004 at 11:00 A.M. Plaintiff's counsel is responsible for initiating conference call into Chambers. Signed by Judge MAURICE M PAUL. (jrr, Gainesville) (Entered: 06/29/2004)
06/30/2004		Set Deadlines/Hearings: Re: 44 ORDER setting telephone hearing; plaintiff's counsel is responsible for initiating conference call into Chambers Status Conference set for 7/16/2004 11:00 AM before SENIOR JUDGE MAURICE M PAUL. (lft, Gainesville) (Entered: 06/30/2004)
07/14/2004	45	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 07/14/2004)
07/16/2004	46	NOTICE of Hearing: TELEPHONE Pre-settlement Conference set for 7/28/2004 03:00 PM before SENIOR JUDGE MAURICE M PAUL. Attorney for the plaintiff will initiate the call to the court at (352) 380-2415.(bkp, Gainesville) (Entered: 07/16/2004)
07/29/2004	47	ORDER preliminarily approving settlement and certifying a class for settlement purposes. A fairness hearing on final settlement will be held on October 29, 2004, at 10:00 A.M. . Signed by Judge MAURICE M PAUL on 7-28-2004. (jrr, Gainesville) (Entered: 07/29/2004)
07/29/2004		Set Deadlines/Hearings: Re: 47 ORDER preliminarily approving settlement and

		certifying a class for settlement purposes. Miscellaneous Deadline for Objections to Settlement - by 9/29/2004 Settlement Conference set for 10/29/2004 10:00 AM before SENIOR JUDGE MAURICE M PAUL. (lft, Gainesville) (Entered: 07/29/2004)
08/06/2004	48	Joint MOTION to Amend/Correct 47 Order <i>Preliminarily Approving Settlement and Certifying Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing</i> by CONSOLIDATED DEFENDANTS. (BURHANS, GLENN) Modified on 8/6/2004 to remove response deadline since the motion is joint (lft, Gainesville). (Entered: 08/06/2004)
08/06/2004	49	SETTLEMENT AGREEMENT <i>Amendment to Settlement Agreement</i> by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 08/06/2004)
08/06/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 48 Joint MOTION to Amend/Correct 47 Order <i>Preliminarily Approving Settlement and Certifying Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing</i> filed by CONSOLIDATED DEFENDANTS, with proposed order and Re: 49 Amendment to Settlement Agreement filed by CONSOLIDATED PLAINTIFFS (lft, Gainesville) (Entered: 08/06/2004)
08/16/2004	50	ORDER re 48 GRANTING Joint MOTION to Amend/Correct 47 Order <i>Preliminarily Approving Settlement and Certifying Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing</i> filed by CONSOLIDATED DEFENDANTS. Signed by Judge MAURICE M PAUL on 8/16/04. (jrr, Gainesville) (Entered: 08/16/2004)
08/16/2004	51	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 08/16/2004)
08/16/2004	52	CORRECTED ORDER re 50 Order,, 48 Joint MOTION to Amend/Correct 47 Order <i>Preliminarily Approving Settlement and Certifying Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing</i> filed by CONSOLIDATED DEFENDANTS. Correcting Order that failed to include a date on which it was signed. Order 48 is vacated and replaced herewith. Signed by Judge MAURICE M PAUL on 8/16/04. (jrr, Gainesville) (Entered: 08/17/2004)
08/17/2004		Set/Reset Deadline - Miscellaneous Deadline for clerk to monitor case for affidavit of mailing the Mailing Notice and of Publication of the Publication Notice - by 9/1/2004, per order, doc 52 (lft, Gainesville) (Entered: 08/17/2004)
08/30/2004	53	MOTION to Amend/Correct <i>Amended Order Preliminarily Approving Settlement and Certifying a Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing</i> by CONSOLIDATED DEFENDANTS. (Response due by 9/17/2004) (Attachments: # 1 Text of Proposed Order Second Amended Order Preliminarily Approving Settlement)(BURHANS, GLENN) (Entered: 08/30/2004)
09/03/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Maurice M Paul notified that action is needed Re: 53 (Stipulated) MOTION to Amend/Correct <i>Amended Order Preliminarily Approving Settlement and Certifying a Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing</i> filed by CONSOLIDATED DEFENDANTS (deb, Gainesville) (Entered: 09/03/2004)
09/15/2004	54	ORDER granting 53 Motion to Amend/Correct Order Preliminarily Approving

		Settlement and Certifying a Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing. Signed by Judge MAURICE M PAUL. (sau, Gainesville) (Entered: 09/15/2004)
09/15/2004	55	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 09/15/2004)
10/06/2004	56	MOTION to Compel <i>Dawn Wheelahan's Appearance at Deposition</i> by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 10/06/2004)
10/06/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 56 MOTION to Compel <i>Dawn Wheelahan's Appearance at Deposition</i> filed by CONSOLIDATED PLAINTIFFS (lft, Gainesville) (Entered: 10/06/2004)
10/07/2004	57	DOCKET ANNOTATION BY COURT: Per Chambers, Objectors shall file an original and one copy of their pleadings with the Clerk's Office. The original of the Objectors' pleadings will be sent to the Class Administrator and a copy will be maintained by the Clerk's Office. (At this time, Objectors are asked not to file electronically in this case.) (lft, Gainesville) Modified on 10/7/2004 (bkp, Gainesville). (Entered: 10/07/2004)
10/08/2004	58	ORDER denying 56 Motion to Compel; Clerk directed to fax order to Ms. Wheelahan. Signed by Judge MAURICE M PAUL. (lft, Gainesville) (Entered: 10/08/2004)
10/14/2004	60	RESPONSE TO Motion to Quash filed by Thomas Bell and Marilyn Bell by CONSOLIDATED PLAINTIFFS. (lft, Gainesville) (Entered: 10/19/2004)
10/15/2004	59	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 10/15/2004)
10/25/2004	61	ORDER denying the Objectors' Motions to Quash and for Protective Orders; Objector Fila's oral Motion to Withdraw as an Objector is granted. . Signed by Judge MAURICE M PAUL on 10/20/04. (lft, Gainesville) (Entered: 10/26/2004)
10/26/2004	62	NOTICE by CONSOLIDATED DEFENDANTS (Attachments: # 1 # 2 # 3) (BURHANS, GLENN) (Entered: 10/26/2004)
10/26/2004	63	MOTION OF CONSOLIDATED PLAINTIFFS FOR ORDER APPROVING AND ADOPTING SETTLEMENT, DISMISSING THE CONSOLIDATED CASES WITH PREJUDICE, AND DIRECTING ENTRY OF FINAL JUDGMENT, AND INCORPORATED MEMORANDUM OF LAW by CONSOLIDATED PLAINTIFFS. (Response due by 11/13/2004) (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(SMILJANICH, TERRY) (Entered: 10/26/2004)
10/26/2004	64	MOTION for Attorney Fees <i>and Costs, and Incorporated Memorandum of Law</i> by CONSOLIDATED PLAINTIFFS. (Response due by 11/13/2004) (Attachments: # 1 Affidavit Tod Aronovitz# 2 Affidavit Terry A. Smiljanich# 3 Affidavit Douglas Bowdoin# 4 Affidavit Steve D. Larson# 5 Affidavit Robert R. Sparks# 6 Affidavit Howard D. Finkelstein)(SMILJANICH, TERRY) (Entered: 10/26/2004)
10/26/2004	65	MOTION UNOPPOSED MOTION TO EXCEED PAGE LIMITATION re 63 MOTION OF CONSOLIDATED PLAINTIFFS FOR ORDER APPROVING AND ADOPTING SETTLEMENT, DISMISSING THE CONSOLIDATED CASES WITH PREJUDICE, AND DIRECTING ENTRY OF FINAL JUDGMENT, AND INCORPORATED MEMORANDUM OF LAW by CONSOLIDATED PLAINTIFFS.

		(Response due by 11/13/2004) (SMILJANICH, TERRY) (Entered: 10/26/2004)
10/27/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 63 Unopposed MOTION OF CONSOLIDATED PLAINTIFFS FOR ORDER APPROVING AND ADOPTING SETTLEMENT, DISMISSING THE CONSOLIDATED CASES WITH PREJUDICE, AND DIRECTING ENTRY OF FINAL JUDGMENT, AND INCORPORATED MEMORANDUM OF LAW filed by CONSOLIDATED PLAINTIFFS, and RE: 65 UNOPPOSED MOTION TO EXCEED PAGE LIMITATION re 63 MOTION OF CONSOLIDATED PLAINTIFFS FOR ORDER APPROVING AND ADOPTING SETTLEMENT, DISMISSING THE CONSOLIDATED CASES WITH PREJUDICE, AND DIRECTING ENTRY OF FINAL JUDGMENT, AND INCORPORATED MEMORAND filed by CONSOLIDATED PLAINTIFFS (lt, Gainesville) (Entered: 10/27/2004)
10/27/2004	66	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Deposition Transcript of Objector Napoleon Davis</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/27/2004	67	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Deposition Transcript of Objector Thomas Bell</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/27/2004	68	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Certificate of Non Appearance for Objector Marilyn Bell</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/27/2004	69	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Deposition Transcript for Objector Julius Dunmore</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/27/2004	70	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Deposition Transcript of Objector Dawn Wheelahan</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/27/2004	71	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Deposition Transcript of Objector Angela Fetcher</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/27/2004	72	NOTICE by CONSOLIDATED PLAINTIFFS of <i>Filing Certificate of Non Appearance for Objector Seth Silverman</i> (SMILJANICH, TERRY) (Entered: 10/27/2004)
10/29/2004	73	Minute Entry for proceedings held before Judge MAURICE M PAUL : Settlement Conference held on 10/29/2004. Times: 10:00 - 12:00 noon. Present: Terry Smiljanich, KATHLEEN CLARK KNIGHT, Barry Richards, GLENN T BURHANS, JR attached image is Objector Bell's exhibit #1 - written order to follow (Court Reporter Christin Bordenave.) (bkp, Gainesville) (Entered: 10/29/2004)
10/29/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 73 Minute Entry for proceedings held before Judge MAURICE M PAUL : Settlement Conference held on 10/29/2004. Times: 10:00 - 12:00 noon. Present: Terry Smiljanich, KATHLEEN CLARK KNIGHT, Barry Richards, GLENN T BURHANS, JR attached image is Objector Bell's exhibit #1 - written order to follow (bkp, Gainesville) (Entered: 10/29/2004)
11/01/2004	74	DISCOVERY ADVISORY: Re 70 Notice (Other) filed by CONSOLIDATED PLAINTIFFS, 71 Notice (Other) filed by CONSOLIDATED PLAINTIFFS, 66 Notice (Other) filed by CONSOLIDATED PLAINTIFFS, 67 Notice (Other) filed by CONSOLIDATED PLAINTIFFS Counsels attention is directed to Federal Rule of Civil Procedure 5(d), which prohibits the filing of discovery materials (including notices of deposition, deposition transcripts, interrogatories and interrogatory responses and

		notices thereof, production requests and responses and notices thereof, and admissions requests and responses and notices thereof) and disclosures under Rules 26(a)(1) and 26 (a)(2), unless and until needed for consideration of pending motions by the court. This advisory serves as notice that no further discovery materials should be filed and all discovery posting options have been removed from CMECF. (lft, Gainesville) (Entered: 11/01/2004)
11/04/2004	75	NOTICE by CONSOLIDATED DEFENDANTS of filing Progressive Fair Credit Reporting Settlement Exclusion Requests on compact disk and Progressive Fair Credit Reporting Settlement Late Exclusion Requests on compact disc (compact disk provided) (lft, Gainesville) (Entered: 11/14/2004)
11/14/2004	76	NOTICE by Clerk of posting pleadings posted by objectors, per Chambers beginning with Objection of Thomas S. and Marilyn Bell and Notice of Intention to Appear (Attachments: # 1 Objection by Napoleon Davis# 2 Notice of Appearance and Objection by James H. Falk Jr.# 3 Objection to Notice of Taking Deposition and Motion for Protective Order by Angela Fletcher# 4 Objections to Class Action Settlement by Angela Fletcher# 5 Notice of Appearance, Request to Appear, Objections to Class Settlement by Kelly Gambello# 6 Objections to Class Action Settlement and Notice of Intent by Jeanine Schweinberb, Eugenia Fiala, Julius Dunmore, Theresa Martin, Barbara Birnesser, & Irene Pekoc# 7 First Amended Objections and Notice of Intent by Jeanine Schweinberg, Eugenia Fiala, Julius Dunmore, Theresa martin, Barbara J. Birnesser & Irene Pekoc# 8 Objection to Class Settlement and Notice of Appearance by Seth Silverman# 9 Objection to Notice of Taking Deposition and Motion for Protective Order by Jeanine Schweinberg, Eugenia Fila, & Julius Dunmore# 10 Notice of Withdrawing Objections by Jeanine Schweinberg and Eugenia Fila to Proposed Class Action Settlement# 11 Objections to Class Settlement and Request for Discovery by Kristopher Harris, William Welch, & Ronald Watkins# 12 Objection to Proposed Settlement and Notice of Intent by Dawn Adams Wheelahan# 13 Opposition of Pro Se Objector to Motion to Compel Deposition by Dawn Adams Wheelahan)(lft, Gainesville) (Entered: 11/14/2004)
11/15/2004	77	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 11/15/2004)
11/18/2004		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 64 MOTION for Attorney Fees <i>and Costs</i> , and <i>Incorporated Memorandum of Law</i> filed by CONSOLIDATED PLAINTIFFS; No response posted to date. (lft, Gainesville) (Entered: 11/18/2004)
12/15/2004	78	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 12/15/2004)
01/11/2005	79	NOTICE of Appearance by KEARNEY DEE HUTSLER on behalf of NAPOLEON DAVIS (HUTSLER, KEARNEY) (Entered: 01/11/2005)
01/12/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 79 Notice of Appearance and Intent to Appear on Behalf of Objector, Napoleon Davis (lft, Gainesville) (Entered: 01/12/2005)
01/14/2005	80	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 01/14/2005)

02/01/2005	81	MOTION to Certify Class by TIMOTHY JAMES CARLSON, SHARELE DIKEMAN, MICHAEL WHITMAN, RICHARD LULOW, GLORIA WARREN, CONSOLIDATED PLAINTIFFS, CATHRYN SMITH, MARGARET JONES, LAURA SPRAGUE. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit). This documents was retrieved from the file 1:00cv210, Doc. 137 and included in lead case. The document was filed on 7/23/04.(bkp, Gainesville) (Entered: 02/01/2005)
02/01/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 81 MOTION to Certify Class (bkp, Gainesville) (Entered: 02/01/2005)
02/15/2005	82	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 02/15/2005)
02/23/2005	83	ORDER DENYING 63 MOTION OF CONSOLIDATED PLAINTIFFS FOR ORDER APPROVING AND ADOPTING SETTLEMENT, DISMISSING THE CONSOLIDATED CASES WITH PREJUDICE, AND DIRECTING ENTRY OF FINAL JUDGMENT, AND INCORPORATED MEMORANDUM OF LAW filed by CONSOLIDATED PLAINTIFFS; DENYING AS MOOT 64 MOTION for Attorney Fees and Costs, and Incorporated Memorandum of Law filed by CONSOLIDATED PLAINTIFFS; and GRANTING 65 MOTION UNOPPOSED MOTION TO EXCEED PAGE LIMITATION re 63 MOTION OF CONSOLIDATED PLAINTIFFS FOR ORDER APPROVING AND ADOPTING SETTLEMENT, DISMISSING THE CONSOLIDATED CASES WITH PREJUDICE, AND DIRECTING ENTRY OF FINAL JUDGMENT, AND INCORPORATED MEMORAND filed by CONSOLIDATED PLAINTIFFS. Signed by Judge MAURICE M PAUL on 2/23/05. (lft, Gainesville) (Entered: 02/23/2005)
03/15/2005	84	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 03/15/2005)
03/31/2005	85	NOTICE of TELEPHONIC Hearing: TELEPHONIC Status Conference set for 4/7/2005 04:00 PM before SENIOR JUDGE MAURICE M PAUL. Attorney TERRY ALAN SMILJANICH will be responsible for getting the parties together into a conference call, including the court reporter Christine Bordenave at 352-380-2758, and then initiating the call into the court at (352) 380-2415. <i>s/ Blair K. Patton</i> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 03/31/2005)
04/07/2005	86	ORDER denying Ms. Wheelahan's Motion to Participate . Signed by Judge MAURICE M PAUL on 4/7/05. (Attachments: # 1 Faxed Motion of Pro Se Objector to Participate in Telephonic Status Hearing)(lft, Gainesville) (Entered: 04/07/2005)
04/07/2005	88	Minute Entry for proceedings held before Judge MAURICE M PAUL : Telephone Status Conference held on 4/7/2005 (Court Reporter Nancy Vetterick [Verbatim]) (tss, Gainesville) (Entered: 04/11/2005)
04/08/2005	87	ORDER suspending further action in this case to allow the parties time to negotiate a

		settlement. Status Conference set for 5/18/2005 01:00 PM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 4/8/05. (lft, Gainesville) (Entered: 04/08/2005)
04/12/2005	89	Minute Entry for proceedings held before Judge MAURICE M PAUL : TELEPHONE Status Conference held on 4/12/2005. (Court Reporter None.) (bkp, Gainesville) (Entered: 04/12/2005)
04/15/2005	90	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 04/15/2005)
05/16/2005	91	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (KNIGHT, KATHLEEN) (Entered: 05/16/2005)
05/18/2005	92	NOTICE OF FILING by CONSOLIDATED DEFENDANTS (Attachments: # 1 # 2 Exhibit)(BURHANS, GLENN) (Entered: 05/18/2005)
05/18/2005	93	Minute Entry for proceedings held before Judge MAURICE M PAUL : Telephone Conference held on 5/18/2005 - written order to follow. Times 1:00 - 1:15 p.m. (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 05/19/2005)
05/19/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: [93] Minute Entry for proceedings held before Judge MAURICE M PAUL : Telephone Conference held on 5/18/2005 - written order to follow. (bkp, Gainesville) (Entered: 05/19/2005)
05/24/2005	94	ORDER, Status Conference set for 6/22/2005 01:00 PM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 5/24/05. (lft, Gainesville) (Entered: 05/26/2005)
06/16/2005	95	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 06/16/2005)
06/20/2005	96	NOTICE of Filing Proposed Amended Settlement Agreement by CONSOLIDATED PLAINTIFFS (KNIGHT, KATHLEEN) (Entered: 06/20/2005)
06/20/2005	97	Certified copy of conditional transfer ORDER by the Judicial Panel on Multidistrict Litigation in the matter of Seth Silverman v. Progressive Corp., et al., S.D. Texas, C.A. #4:05-1647 (lft, Gainesville) (Entered: 06/21/2005)
06/20/2005	104	MOTION to Appear Pro Hac Vice on behalf of Seth Silverman by Mitchell A. Toups (No fee paid to date paid) . (lft, Gainesville) (Entered: 06/22/2005)
06/20/2005	105	MOTION to participate in status conference and Notice of Filing and Related Case . (Attachments: # 1 Exhibit A&B# 2 Cover letter)(lft, Gainesville) (Entered: 06/22/2005)
06/21/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 96 Proposed Amended Settlement Agreement by CONSOLIDATED PLAINTIFFS, and 97 Certified copy of conditional transfer ORDER by the Judicial Panel on Multidistrict Litigation in the matter of Seth Silverman v. Progressive Corp., et al., S.D. Texas, C.A. #4:05-1647 (lft, Gainesville) (Entered: 06/21/2005)
06/21/2005	98	Letter from Clerk 's Office to Southern District of Texas directing clerk to forward their case number 4:05-1647 to this district to be included in MDL action (lft, Gainesville) (Entered: 06/21/2005)

06/21/2005		Set/Reset Deadline - Miscellaneous Deadline for clerk to monitor case for file to be forwarded by Southern District of Texas and add parties to the MDL case (reference 98 Letter) - by 6/30/2005 (Ilt, Gainesville) Modified on 6/22/2005 to clarify text(Ilt, Gainesville). (Entered: 06/21/2005)
06/21/2005	99	NOTICE of Filing Proposed Publication Notice by CONSOLIDATED PLAINTIFFS (KNIGHT, KATHLEEN) (Entered: 06/21/2005)
06/21/2005	100	NOTICE of Filing Proposed Mailed Notice by CONSOLIDATED PLAINTIFFS (KNIGHT, KATHLEEN) (Entered: 06/21/2005)
06/21/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 99 Notice of Filing Proposed Publication Notice, and 100 Notice of Filing Proposed Mailed Notice (Ilt, Gainesville) (Entered: 06/21/2005)
06/21/2005	106	MOTION to Appoint Class Counsel . (Attachments: # 1 Exhibits A&B# 2 Exhibits C&D# 3 Exhibit E&F# 4 Proposed Order)(Ilt, Gainesville) (Entered: 06/22/2005)
06/22/2005	103	NOTICE of Filing by CONSOLIDATED DEFENDANTS (Attachments: # 1 Exhibit # 2 Exhibit # 3)(BURHANS, GLENN) (Entered: 06/22/2005)
06/22/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 106 MOTION to Appoint Class Counsel, 104 MOTION to Appear Pro Hac Vice by Mitchell A. Toups (No fee paid to date paid), and 105 MOTION to participate in status conference (Ilt, Gainesville) (Entered: 06/22/2005)
06/22/2005	107	Minute Entry for proceedings held before Judge MAURICE M PAUL : Status Conference held on 6/22/2005 - 106 Motion to Appoint Class addressed - attorneys present for plaintiff - Terry Smiljanich and Kathleen Knight; for the defendant - Barry Richard and Fred Harris; and representing parties filing 106 motion - Cory Fein - hearing on motion to be held 7/6/05 at 10:00 a.m. - written order to follow (Court Reporter Christine Bordenave [USDC-Gainesville]) (tss, Gainesville) (Entered: 06/22/2005)
06/22/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Maurice M. Paul notified that action is needed Re: [107] Status Conference - written order to follow (tss, Gainesville) (Entered: 06/22/2005)
06/22/2005	108	ORDER granting 104 MOTION to Appear Pro Hac Vice by Mitchell A. Toups, mootng 105 MOTION to participate in status conference; and Setting Hearing on 106 MOTION to Appoint Counsel; Motion Hearing set for 7/6/2005 10:00 AM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 6/22/05. (Ilt, Gainesville) (Entered: 06/23/2005)
06/24/2005		Set/Reset Deadline - Miscellaneous Deadline for clerk to monitor case for Wheelahan, Toups and Fein to fulfill the requirement for PHV per 108 order - by 7/8/2005 (Ilt, Gainesville) (Entered: 06/24/2005)
06/29/2005	110	Third Party MOTION to Continue <i>Opposition</i> by CONSOLIDATED DEFENDANTS. (BURHANS, GLENN) (Entered: 06/29/2005)
06/29/2005	111	RESPONSE in Opposition re 110 Third Party MOTION to Continue <i>Opposition Plaintiffs Objection to Silverman's Request to Postpone July 6, 2005 Hearing</i> filed by MARGARET JONES. (Attachments: # 1 Exhibit A - Letter dated June 24, 2005# 2

		Exhibit B - Notice of Deposition# 3 Exhibit C - Affidavit of James Smith) (SMILJANICH, TERRY) (Entered: 06/29/2005)
06/29/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 110 Third Party <i>Opposition</i> , and 111 Response in Opposition to Motion, (Ilt, Gainesville) (Entered: 06/29/2005)
06/30/2005	112	MOTION to permit discovery, to postpone 7/6/05 hearing and for an order requiring attendance of witnesses and production of documents at hearing by SETH SILVERMAN. (Attachments: # 1 FAX transmittal and cover letter# 2 Proposed order) (Ilt, Gainesville) (Entered: 06/30/2005)
06/30/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 112 MOTION for Discovery, to postpone the 7/6/05 hearing and for an order requiring attendance of witnesses and production of documents at hearing (Ilt, Gainesville) (Entered: 06/30/2005)
06/30/2005	113	PHV fee as to Mitchell A. Toups: \$ 170.00, receipt number 100-101489 (Ilt, Gainesville) (Entered: 06/30/2005)
06/30/2005	114	Minute Entry for proceedings held before Judge MAURICE M PAUL : Telephone Conference held on 6/30/2005. (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 06/30/2005)
06/30/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: [114] Telephone Conference held (bkp, Gainesville) (Entered: 06/30/2005)
07/01/2005	115	RESPONSE in Opposition of class member Ruby Johnson **re 106 MOTION to Appoint Counsel . (Attachments: # 1 Exhibit #1# 2 Exhibit #2# 3 Exhibit #3# 4 Exhibit #4# 5 Exhibit #5# 6 Exhibit #6# 7 Exhibit #7# 8 Exhibit #8# 9 Copy of conditional transfer order sent to Chambers) **Upon receipt of Certified copy of transfer order, class member Ruby Johnson will be added to this case.(Ilt, Gainesville) (Entered: 07/01/2005)
07/01/2005	116	NOTICE of Cancelling Hearing set in order doc. 108 ORDER granting 104 MOTION to Appear Pro Hac Vice by Mitchell A. Toups, mootng 105 MOTION to participate in status conference; and Setting Hearing on 106 MOTION to Appoint Counsel; Motion Hearing set for 7/6/2005 10:00 AM before SENIOR JUDGE MAURICE M PAUL. (cda, Gainesville) (Entered: 07/01/2005)
07/01/2005	117	MOTION to Intervene pursuant to Rule 24(a), or in the alternative MOTION to permissively intervene pursuant to Rule 24(b) by Julius Dunmore, Theresa Martin, Barbara J. Birnesser, Irene K. Pekoc, and Angela Fletcher. (Attachments: # 1 Memorandum of Law in Support# 2 Proposed Complaint in Intervention)(Ilt, Gainesville) (Entered: 07/01/2005)
07/01/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 117 MOTION to Intervene or in the alternative MOTION to permissivly intervene pursuant to Rule 24(b) (Ilt, Gainesville) (Entered: 07/01/2005)
07/05/2005	118	RESPONSE in Opposition re 106 MOTION to Appoint Counsel filed by CONSOLIDATED PLAINTIFFS. (Attachments: # 1 Exhibit A - Designation of Witnesses# 2 Exhibit B - Memorandum in Support)(KNIGHT, KATHLEEN) (Entered: 07/05/2005)

		07/05/2005)
07/05/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 118 Response in Opposition to 106 Motion to Appoint Class Counsel (lft, Gainesville) (Entered: 07/05/2005)
07/06/2005	119	Certified copy of conditional transfer ORDER by the Judicial Panel on Multidistrict Litigation in the matter of Ruby Johnson v Progressive Corp., et al. E.D. Louisiana, C.A. #2:05-1900. NDFL case # assigned: 1:05cv111mpak (lft, Gainesville) PDF image added on 7/6/2005 to correct posting error(lft, Gainesville). Modified on 7/6/2005 to clarify text(lft, Gainesville). (Entered: 07/06/2005)
07/07/2005		Terminate Deadlines: Re: Miscellaneous Deadline for clerk to monitor case for file to be forwarded by Southern District of Texas and add parties to the MDL case (reference 98 Letter) - by 6/30/2005, Electronic file obtained from SD Texas website. (lft, Gainesville) (Entered: 07/07/2005)
07/11/2005	120	RESPONSE in Opposition re 123 MOTION to Permit Discovery and Request for Expedited Consideration by SETH SILVERMAN. (Attachments: # (1) Exhibit A# (2) Proposed Order)) Modified on 7/14/2005 to correct docket entry relationship, per Chambers (lft, Gainesville). (Entered: 07/11/2005)
07/12/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 112 MOTION for Discovery MOTION to Extend Time MOTION to Extend Time MOTION for an order requireing attendance of witnesses and production of documents at hearing MOTION for an order requireing attendance of witnesses and production of documents at hearing, and 120 Response in Opposition to Motion, (lft, Gainesville) (Entered: 07/12/2005)
07/12/2005	121	RESPONSE to Motion re 123 MOTION to Permit Discovery and Request for Expedited Consideration by SETH SILVERMAN. (Attachments: # (1) Exhibit A# (2) Proposed Order) Modified on 7/14/2005 to correct docket entry relationship, per Chambers (lft, Gainesville). (Entered: 07/12/2005)
07/12/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 121 Response to 112 Motion, (lft, Gainesville) (Entered: 07/12/2005)
07/12/2005	123	MOTION to Permit Discovery and Request for Expedited Consideration by SETH SILVERMAN. (Attachments: # 1 Exhibit A# 2 Proposed Order)(lft, Gainesville) (Entered: 07/14/2005)
07/12/2005		Set/Reset Deadlines as to 123 MOTION to Permit Discovery. (Response due by 8/1/2005) (lft, Gainesville) (Entered: 07/14/2005)
07/14/2005	122	Minute Entry for proceedings held before Judge MAURICE M PAUL : JURY TRIAL Telephone STATUS Conference held on 7/13/2005. (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 07/14/2005)
07/14/2005	124	ORDER granting in part and denying in part 123 MOTION to Permit Discovery and for Expedited Hearing filed by SETH SILVERMAN. Documentation as stated in said order, along with items Class or Defense Counsel have consented to produce, is the full scope of discovery permitted and shall be produced not later than July 25, 2005. Signed by Judge MAURICE M PAUL on 7/14/05. (lft, Gainesville) (Entered: 07/14/2005)

07/15/2005	125	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 07/15/2005)
07/15/2005	126	RESPONSE in Opposition re 117 MOTION to Intervene MOTION to permissivly intervene pursuant to Rule 24(b) MOTION to permissivly intervene pursuant to Rule 24 (b) filed by CONSOLIDATED PLAINTIFFS. (KNIGHT, KATHLEEN) (Entered: 07/15/2005)
07/15/2005	127	TRANSCRIPT of Status Conference Proceedings held on 6/22/05 before Judge Paul. Court Reporter: Christine Bordenave. (Ilt, Gainesville) (Entered: 07/19/2005)
07/15/2005	128	TRANSCRIPT of Final Settlement Hearing Proceedings held on 10/29/05 before Judge Paul. Court Reporter: Christine Bordenave. (Ilt, Gainesville) (Entered: 07/19/2005)
07/20/2005	129	ORDER granting 112 MOTION to Continue hearing on Seth Silvermen's Motion to Appoint Counsel filed by SETH SILVERMAN. Hearing on 106 Motion to Appoint Counsel set for 9/21/2005 09:00 AM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 7/20/05. (Ilt, Gainesville) (Entered: 07/20/2005)
07/22/2005	130	RESPONSE to Motion re 123 MOTION for Discovery <i>Supplemental Response to Silverman Motion to Permit Discovery</i> filed by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 07/22/2005)
07/22/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 123 MOTION for Discovery and 130 Response to Motion, (Ilt, Gainesville) (Entered: 07/22/2005)
07/25/2005	131	RESPONSE to Motion re 123 MOTION for Discovery filed by PROGRESSIVE SOUTHEAST INSURANCE COMPANY, PROGRESSIVE CASUALTY INSURANCE COMPANY, PROGRESSIVE INSURANCE COMPANY, PROGRESSIVE SPECIALTY INSURANCE COMPANY, PROGRESSIVE CLASSIC INSURANCE COMPANY, PROGRESSIVE UNIVERSAL INSURANCE COMPANY OF ILLINOIS, PROGRESSIVE HAWAII INSURANCE CORPORATION, PROGRESSIVE BAYSIDE INSURANCE COMPANY, PROGRESSIVE MOUNTAIN INSURANCE COMPANY, PROGRESSIVE NORTHEASTERN INSURANCE COMPANY, PROGRESSIVE GULF INSURANCE COMPANY, PROGRESSIVE HOME INSURANCE COMPANY, PROGRESSIVE MAX INSURANCE COMPANY, PROGRESSIVE WEST INSURANCE COMPANY, PROGRESSIVE NORTHERN INSURANCE COMPANY, PROGRESSIVE NORTHWESTERN INSURANCE COMPANY, PROGRESSIVE PREFERRED INSURANCE COMPANY, PROGRESSIVE PALOVERDE INSURANCE COMPANY, PROGRESSIVE PREMIER INSURANCE COMPANY OF ILLINOIS, PROGRESSIVE SOUTHEASTERN INSURANCE COMPANY, PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY, PROGRESSIVE MICHIGAN INSURANCE COMPANY, PROGRESSIVE MARATHON INSURANCE COMPANY, PROGRESSIVE CORPORATION, PROGRESSIVE CORPORATION INSURANCE UNDERWRITING AND RATING PRACTICES LITIGATION, PROGRESSIVE SECURITY INSURANCE COMPANY, PROGRESSIVE HALCYON INSURANCE COMPANY, PROGRESSIVE EXPRESS INSURANCE COMPANY, PROGRESSIVE AMERICAN INSURANCE COMPANY, PROGRESSIVE CONSUMERS INSURANCE COMPANY. (HARRIS, FRED) (Entered: 07/25/2005)

07/25/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 131 Response to Motion re 123 MOTION to Permit Discovery and Request for Expedited Consideration (llt, Gainesville) (Entered: 07/25/2005)
07/26/2005	132	<p>PER DIRECTION OF THE COURT</p> <p>DISCOVERY ADVISORY:</p> <p>Counsels attention is directed to Federal Rule of Civil Procedure 5(d), which prohibits the filing of discovery materials (including notices of deposition, deposition transcripts, interrogatories and interrogatory responses and notices thereof, production requests and responses and notices thereof, and admissions requests and responses and notices thereof) and disclosures under Rules 26(a)(1) and 26(a)(2), unless and until needed for consideration of pending motions by the court. This advisory serves as notice that no further discovery materials should be filed and all discovery posting options have been removed from CMECF.</p> <p>Re 130 Response to Motion and 131 Response to Motion (bkp, Gainesville) Modified on 8/3/2005 to clarify entry (tss, Gainesville). (Entered: 07/26/2005)</p>
08/11/2005	134	TRANSCRIPT of Telephone Conference Proceedings held on 7/14/05 before Judge Paul. Court Reporter: Christine Bordenave. (llt, Gainesville) (Entered: 08/16/2005)
08/15/2005	133	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 08/15/2005)
08/30/2005	135	ATTORNEY TIME RECORDS by RUBY JOHNSON. (llt, Gainesville) (Entered: 08/31/2005)
08/31/2005	136	MOTION to Clarify/Broaden Discovery Order by SETH SILVERMAN. (Attachments: # 1 Exhibits A-H# 2 Proposed Order)(llt, Gainesville) (Entered: 09/01/2005)
09/01/2005	137	RESPONSE in Opposition re 136 MOTION to Clarify/Broaden Discovery Order <i>Plaintiffs' Response to Motion of Silverman to Clarify/Broaden Discovery Order of July 14, 2005</i> filed by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 09/01/2005)
09/01/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 136 MOTION to Clarify/Broaden Discovery Order, and 137 Response in Opposition to Motion (llt, Gainesville) (Entered: 09/01/2005)
09/07/2005	138	ORDER denying 136 Motion to Clarify/Broaden Discovery Order . Signed by Judge MAURICE M PAUL. (llt, Gainesville) (Entered: 09/08/2005)
09/15/2005	139	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 09/15/2005)
09/15/2005	140	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 09/15/2005)

		09/15/2005)
09/22/2005	141	Minute Entry for proceedings held before Judge MAURICE M PAUL : Evidentiary Hearing re: 106 MOTION to Appoint Class Counsel (limited to the aspect of elements of attorney's misleading the court). held on 9/22/2005. Attorney's directed to file written arguments. (Court Reporter Christine Bordenave.) (Attachments: # 1 Exhibit List) (bkp, Gainesville) (Entered: 09/22/2005)
09/30/2005	142	MEMORANDUM in Support re 106 MOTION to Appoint Counsel <i>Post-hearing Brief</i> filed by SETH SILVERMAN. (Attachments: # 1 Exhibit Time line)(FEIN, CORY) (Entered: 09/30/2005)
10/03/2005	144	Mail Returned as Undeliverable. Mail sent to Dawn Adams Wheelahan Re: 138 ORDER denying 136 Motion to Clarify/Broaden Discovery Order. Signed by Judge MAURICE M PAUL. Mail forwarded to new address: 17 Woodstone Square, Austin TX 78703 (per phone conversation with counsel, a Notice of Change of Address will be provided to the Clerk's Office) (lt, Gainesville) (Entered: 10/05/2005)
10/04/2005	143	RESPONSE to Motion re 106 MOTION to Appoint Counsel <i>Resp to Silverman Post-Hearing Brief</i> filed by CONSOLIDATED DEFENDANTS. (BURHANS, GLENN) (Entered: 10/04/2005)
10/05/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 143 Response to Motion (lt, Gainesville) (Entered: 10/05/2005)
10/07/2005	145	RESPONSE in Opposition re 106 MOTION to Appoint Counsel filed by CONSOLIDATED PLAINTIFFS. (KNIGHT, KATHLEEN) (Entered: 10/07/2005)
10/07/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 145 Response in Opposition to Motion (lt, Gainesville) (Entered: 10/07/2005)
10/07/2005	147	TRANSCRIPT of Evidentiary Hearing on Motion to Appoint Class Counsel Proceedings held on 9/21/05 before Judge Paul. Court Reporter: Christine Bordenave. (lt, Gainesville) Modified on 10/11/2005 to clarify text(lt, Gainesville). (Entered: 10/11/2005)
10/11/2005	146	MOTION for Leave to File <i>Post-Hearing Reply Brief</i> by SETH SILVERMAN. (Attachments: # 1 Exhibit Post-Hearing Reply Brief# 2 Hearing Transcript# 3 Text of Proposed Order)(FEIN, CORY) (Entered: 10/11/2005)
10/11/2005		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 146 MOTION for Leave to File Post-Hearing Reply Brief by SETH SILVERMAN. (bkp, Gainesville) (Entered: 10/11/2005)
10/12/2005	148	MOTION to Amend/Correct 146 MOTION for Leave to File <i>Post-Hearing Reply Brief Adding Certificate of Conference</i> by SETH SILVERMAN. (FEIN, CORY)(Motion termed as the nature of this pleading is not actually a motion) Modified on 10/13/2005 to clarify text (lt, Gainesville). (Entered: 10/12/2005)
10/14/2005	149	ORDER denying 146 Motion for Leave to File Post-Hearing Reply Brief. Signed by Judge MAURICE M PAUL. (lt, Gainesville) (Entered: 10/14/2005)
10/14/2005	150	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH,

		TERRY) (Entered: 10/14/2005)
10/17/2005	151	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 10/17/2005)
11/15/2005	152	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 11/15/2005)
11/16/2005	153	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 11/16/2005)
12/06/2005	154	ORDER denying 106 Motion to Appoint Class Counsel . Signed by Judge MAURICE M PAUL. (lft, Gainesville) (Entered: 12/06/2005)
12/08/2005	158	NOTICE OF FILING WAIVER OF SERVICE by CONSOLIDATED PLAINTIFFS Julius Dunmore and Angela Rubenstein Fetcher. (cda, Gainesville) (Entered: 12/27/2005)
12/08/2005	159	WAIVER OF SERVICE Returned Executed by CONSOLIDATED PLAINTIFFS Julius Dunmore and Angela Rubenstein Fetcher. (cda, Gainesville) (Entered: 12/27/2005)
12/14/2005	155	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 12/14/2005)
12/15/2005	156	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 12/15/2005)
12/21/2005	157	SECOND ORDER CONSOLIDATING CASES. Case number 1:05cv150SPM is consolidated into case number 1:03cv1519MMP. Case number 1:03cv1519MMP is the lead case. Signed by Judge STEPHAN P MICKLE on 12/21/2005. (cda, Gainesville) (Entered: 12/22/2005)
12/28/2005	160	<p>NOTICE of TELEPHONE Hearing: re: status of settlement</p> <p>TELEPHONE Status Conference set for 1/4/2006 02:30 PM before SENIOR JUDGE MAURICE M PAUL.</p> <p>Attorney TERRY ALAN SMILJANICH will be responsible for getting the parties together into a conference call, including the court reporter Christine Bordenave at 352-380-2758, and then initiating the call into the court at (352) 380-2415.</p> <p><i>s/ Blair K. Patton</i> Courtroom Deputy Clerk(bkp, Gainesville) (Entered: 12/28/2005)</p>
01/04/2006	161	Minute Entry for proceedings held before Judge MAURICE M PAUL : Status Conference held on 1/4/2006 - written order to follow (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 01/04/2006)
01/04/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: [161] Minute Entry for proceedings held before Judge MAURICE M PAUL : Status Conference held on 1/4/2006 - written order to follow (bkp, Gainesville) (Entered: 01/04/2006)

01/04/2006	162	ORDER re [161] Status Conferenc; lead counsel for Plaintiff and counsel for Defendants ordered to provide a status report. Status Report due by 1/18/2006. Signed by Judge MAURICE M PAUL on 1/4/06. (lft, Gainesville) (Entered: 01/05/2006)
01/05/2006	163	MOTION for Attorney Fees <i>Plaintiffs' Counsel's Motion for Award of Fees and Costs</i> by CONSOLIDATED PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit A - Excerpt of James Smith Deposition)(SMILJANICH, TERRY) (Entered: 01/05/2006)
01/05/2006		Set/Reset Deadlines as to 163 MOTION for Attorney Fees <i>Plaintiffs' Counsel's Motion for Award of Fees and Costs</i> . (Response due by 1/23/2006) (lft, Gainesville) (Entered: 01/05/2006)
01/06/2006	164	Amended MOTION for Attorney Fees <i>Plaintiffs' Counsel's Amended Motion for Award of Fees and Costs</i> by CONSOLIDATED PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit A - James Smith Deposition Excerpts)(SMILJANICH, TERRY) (Entered: 01/06/2006)
01/17/2006	165	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 01/17/2006)
01/17/2006	166	MOTION for Counsel for Plaintiff to be added to the Panel Attorney Service List per 6 Order, by TIMOTHY JAMES CARLSON. (lft, Gainesville) Modified on 1/18/2006 to clarify text(lft, Gainesville). (Entered: 01/18/2006)
01/18/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 166 MOTION to be added to the Panel Attorney Service List per 6 Order, (lft, Gainesville) (Entered: 01/18/2006)
01/18/2006	167	STATUS REPORT <i>Joint Status Report of Plaintiffs and Defendants</i> by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 01/18/2006)
01/18/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 167 Status Report and Request for Status Conference (lft, Gainesville) (Entered: 01/18/2006)
01/19/2006	168	MOTION to be added to the Panel Attorney Service List per 6 Order by NAPOLEON DAVIS. (HUTSLER, KEARNEY) Modified on 1/19/2006 to clarify text(lft, Gainesville). (Entered: 01/19/2006)
01/19/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Kornblum notified that action is needed Re: 168 MOTION to be added to the Panel Attorney Service List per 6 Order (lft, Gainesville) Modified on 1/19/2006 to clarify text(lft, Gainesville). (Entered: 01/19/2006)
01/19/2006		ACTION NO LONGER REQUIRED BY CHAMBERS: Chambers of Judge Kornblum notified that action is NO LONGER needed Re: 168 MOTION to be added to the Panel Attorney Service List per 6 Order (lft, Gainesville) (Entered: 01/19/2006)
01/19/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 168 MOTION to be added to the Panel Attorney Service List per 6 Order (lft, Gainesville) (Entered: 01/19/2006)
01/23/2006	169	RESPONSE to Motion re 164 Amended MOTION for Attorney Fees <i>Plaintiffs' Counsel's Amended Motion for Award of Fees and Costs and Request for</i>

		<i>Reconsideration of Rule 23(g) Motion</i> filed by SETH SILVERMAN. (Attachments: # 1 Text of Proposed Order)(FEIN, CORY) (Entered: 01/23/2006)
01/23/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 164 Amended MOTION for Attorney Fees <i>Plaintiffs' Counsel's Amended Motion for Award of Fees and Costs</i> , AND 169 Response to Motion, (lft, Gainesville) (Entered: 01/23/2006)
01/23/2006	171	MOTION for Leave to File Second Amended Complaint and for Oral Argument by SHARELE DIKEMAN, RICHARD LULOW. (Attachments: # 1 Memorandum in Support# 2 Proposed Second Amended Complaint)(lft, Gainesville) (Entered: 01/26/2006)
01/23/2006	172	AFFIDAVIT in Support re 171 MOTION for Leave to File Second Amended Complaint and for Oral Argument by SHARELE DIKEMAN, RICHARD LULOW. (Attachments: # 1 Exhibit 1)(lft, Gainesville) (Entered: 01/26/2006)
01/23/2006	173	MOTION to Certify Class, and for Oral Argument by SHARELE DIKEMAN, RICHARD LULOW. (Response due by 2/10/2006) (lft, Gainesville) (Entered: 01/26/2006)
01/23/2006	174	Sealed Document (re: 173 Motion to Certify Class.) (lft, Gainesville) (Entered: 01/26/2006)
01/23/2006	175	Sealed Document (re: 173 Motion to Certify Class.) (Attachments: # (1) Exhibit 1# (2) Exhibit 2# (3) Exhibit 3# (4) Exhibit 4# (5) Exhibit 5# (6) Exhibit 6# (7) Exhibit 7# (8) Exhibit 8# (9) Exhibit 9# (10) Exhibit 10# (11) Exhibit 11# (12) Exhibit 12# (13) Exhibit 13# (14) Exhibit 14# (15) Exhibit 15# (16) Exhibit 16# (17) Exhibit 17# (18) Exhibit 18# (19) Exhibit 19# (20) Exhibit 20)(lft, Gainesville) (Entered: 01/26/2006)
01/23/2006	176	CERTIFICATE OF SERVICE by SHARELE DIKEMAN, RICHARD LULOW re 171 MOTION for Leave to File Second Amended Complaint and for Oral Argument, 172 Affidavit in Support, 173 MOTION to Certify Class MOTION and for Oral Argument, [174] Sealed Document, [175] Sealed Document (lft, Gainesville) (Entered: 01/26/2006)
01/24/2006	170	ORDER denying as moot 166 Motion to be added to the Panel Attorney Service List and amending 6 Practice and Procedure Order regarding electronic notification of all case activity . Signed by Judge MAURICE M PAUL. (lft, Gainesville) (Entered: 01/24/2006)
01/27/2006	177	NOTICE requesting to be added to the Panel Attorney Service List as counsel of record for class members Thoms S. and Marilyn Bell (per 6 Order, paragraph 6.) (lft, Gainesville) (Entered: 01/30/2006)
02/03/2006	178	MEMORANDUM in Opposition re 173 MOTION to Certify Class MOTION for Hearing filed by CONSOLIDATED DEFENDANTS. (BURHANS, GLENN) (Entered: 02/03/2006)
02/03/2006	179	Request for electronic notification of activity in this case by SHARELE DIKEMAN, RICHARD LULOW (per 170 Order) (lft, Gainesville) (Entered: 02/07/2006)
02/06/2006	180	Request for addition to panel attorneys and for electronic notification by JULIUS DUNMORE. (per 170 Order) (lft, Gainesville) (Entered: 02/08/2006)

02/08/2006	181	ORDER granting 168 Motion to be added to the Panel Attorney Service List in so far as the letter is a request to be added to the electronic service list . Signed by Judge MAURICE M PAUL. (lt, Gainesville) (Entered: 02/08/2006)
02/15/2006	182	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 02/15/2006)
02/15/2006	183	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 02/15/2006)
02/17/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 173 MOTION to Certify Class MOTION for Hearing, 178 Memorandum in Opposition to Motion (lt, Gainesville) (Entered: 02/17/2006)
02/21/2006	185	MEMORANDUM in Support re 173 MOTION to Certify Class MOTION for Hearing filed by SHARELE DIKEMAN. (LARSON, STEVE) (Entered: 02/21/2006)
02/21/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 185 Memorandum in Support of Motion re 173 MOTION to Certify Class MOTION for Hearing filed by SHARELE DIKEMAN. (lt, Gainesville) (Entered: 02/21/2006)
02/21/2006	186	AFFIDAVIT re 173 MOTION to Certify Class MOTION for Hearing by SHARELE DIKEMAN. (Attachments: # 1)(LARSON, STEVE) (Entered: 02/21/2006)
02/21/2006	187	CERTIFICATE OF SERVICE by SHARELE DIKEMAN re 173 MOTION to Certify Class MOTION for Hearing (LARSON, STEVE) (Entered: 02/21/2006)
02/22/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 186 Affidavit re 173 MOTION to Certify Class MOTION for Hearing by SHARELE DIKEMAN, and 187 Certificate of Service (lt, Gainesville) (Entered: 02/22/2006)
02/28/2006	188	ORDER Setting Hearing on 171 MOTION for Leave to File Second Amended Complaint and 173 MOTION to Certify Class : Motion Hearing set for 3/22/2006 09:30 AM before SENIOR JUDGE MAURICE M PAUL.. Signed by Judge MAURICE M PAUL on 2/28/06. (lt, Gainesville) (Entered: 02/28/2006)
03/15/2006	190	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 03/15/2006)
03/15/2006	191	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 03/15/2006)
03/21/2006	192	NOTICE <i>Joint Notice of Filing Proposed Amended Settlement Agreement and Renewed Motion for Status Conference</i> by CONSOLIDATED PLAINTIFFS, CONSOLIDATED DEFENDANTS (Attachments: # 1 Exhibit Amended Settlement Agreement# 2 Exhibit Amended Mailed Notice# 3 Exhibit Amended Publication Notice# 4 Exhibit Pages 1 and 4 of Brochure# 5 Exhibit Pgs 2 and 3 of Brochure)(SMILJANICH, TERRY) (Entered: 03/21/2006)
03/21/2006	193	Joint MOTION for Hearing <i>Status Conference and Joint Notice of Filing Proposed Amended Settlement Agreement</i> by CONSOLIDATED PLAINTIFFS, CONSOLIDATED DEFENDANTS. (Attachments: # 1 Exhibit Amended Settlement

		Agreement# 2 Exhibit Amended Mailed Notice# 3 Exhibit Amended Publication Notice# 4 Exhibit Pages 1 & 4 of Brochure# 5 Exhibit Pages 2 & 3 of Brochure) (SMILJANICH, TERRY) (Entered: 03/21/2006)
03/21/2006	194	DOCKET ANNOTATION BY COURT: Re 192 Notice Joint Notice of Filing Proposed Amended Settlement Agreement and Renewed Motion for Status Conference filed by CONSOLIDATED PLAINTIFFS, CONSOLIDATED DEFENDANTS. Per request by Clerk's office, (for technical reasons), the parties have filed the same pleading again using the event "motions" Parties should reference 193 Joint MOTION for Hearing <i>Status Conference and Joint Notice of Filing Proposed Amended Settlement Agreement</i> filed by CONSOLIDATED PLAINTIFFS, CONSOLIDATED DEFENDANTS; Please be advised, the images are exactly the same, only the choice of events in the electronic filing process was changed. (lft, Gainesville) (Entered: 03/21/2006)
03/21/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 193 Joint MOTION for Hearing <i>Status Conference and Joint Notice of Filing Proposed Amended Settlement Agreement</i> (lft, Gainesville) (Entered: 03/21/2006)
03/22/2006	195	Minute Entry for proceedings held before Judge MAURICE M PAUL : Motion Hearing held on 3/22/2006 re 173 MOTION to Certify Class MOTION for Hearing filed by SHARELE DIKEMAN,, RICHARD LULOW,, 171 MOTION for Leave to File MOTION for Hearing filed by SHARELE DIKEMAN,, RICHARD LULOW - written order to follow (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 03/22/2006)
03/22/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: [195] Minute Entry for proceedings held before Judge MAURICE M PAUL : Motion Hearing held on 3/22/2006 re 173 MOTION to Certify Class MOTION for Hearing filed by SHARELE DIKEMAN,, RICHARD LULOW,, 171 MOTION for Leave to File MOTION for Hearing filed by SHARELE DIKEMAN,, RICHARD LULOW - written order to follow (bkp, Gainesville) (Entered: 03/22/2006)
03/27/2006	196	NOTICE of Appearance by N ALBERT BACHARACH, Jr on behalf of JULIUS DUNMORE (BACHARACH, N) (Entered: 03/27/2006)
03/28/2006	198	ORDER granting 171 Motion for Leave to File Second Amended Complaint; Clerk directed to amend the plaintiff's complaint as filed; denying 173 Motion to Certify Class; granting 193 Joint Motion for Status Hearing; hearing to take place in this court on Thursday, March 30, 2006 at 9:30 a.m.. Signed by Judge MAURICE M PAUL. (lft, Gainesville) (Entered: 03/28/2006)
03/28/2006		Set/Reset Hearings: Status Conference set for 3/30/2006 09:30 AM before SENIOR JUDGE MAURICE M PAUL. (per 198 order) (lft, Gainesville) (Entered: 03/28/2006)
03/28/2006	199	Memo in Opposition to SETTLEMENT AGREEMENT [<i>Proposed</i>] by CONSOLIDATED PLAINTIFFS. (LARSON, STEVE) Modified on 3/29/2006 (bkp, Gainesville). (Entered: 03/28/2006)
03/28/2006	200	Second AMENDED COMPLAINT against CONSOLIDATED DEFENDANTS , filed by SHARELE DIKEMAN, RICHARD LULOW.(lft, Gainesville) (Entered: 03/28/2006)
03/28/2006	201	AFFIDAVIT of Steve D. Larson in Support of Statement Regarding Proposed Amended Settlement Agreement by CONSOLIDATED PLAINTIFFS. (Attachments: # 1 # 2 # 3 #

		4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15)(LARSON, STEVE) (Entered: 03/28/2006)
03/28/2006	202	CERTIFICATE OF SERVICE by CONSOLIDATED PLAINTIFFS <i>Statement Regarding Proposed Amended Settlement Agreement; and the Declaration of Steve D. Larson in Support of Statement Regarding Proposed Amended Settlement Agreement</i> (LARSON, STEVE) (Entered: 03/28/2006)
03/28/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 201 Affidavit of Steve D. Larson in Support of Statement Regarding Proposed Amended Settlement Agreement, 202 Certificate of Service re: 201 , 199 Proposed Settlement Agreement (Ilt, Gainesville) (Entered: 03/28/2006)
03/28/2006	203	NOTICE <i>Filing Affidavits</i> by CONSOLIDATED PLAINTIFFS (Attachments: # 1 Exhibit Declaration of Evan Hendricks# 2 Exhibit Declaration of Joel R. Reidenberg) (SMILJANICH, TERRY) (Entered: 03/28/2006)
03/29/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 203 Notice Filing Affidavits by CONSOLIDATED PLAINTIFFS (Attachments: # 1 Exhibit Declaration of Evan Hendricks# 2 Exhibit Declaration of Joel R. Reidenberg)(SMILJANICH, TERRY) (Ilt, Gainesville) (Entered: 03/29/2006)
03/29/2006	204	SETTLEMENT AGREEMENT <i>First Amendment to Amended Settlement Agreement</i> by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 03/29/2006)
03/29/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge M. Paul notified that action is needed Re: 204 Settlement Agreement (bkp, Gainesville) (Entered: 03/29/2006)
03/29/2006	205	MOTION to Amend/Correct <i>Case Management Order</i> by CONSOLIDATED PLAINTIFFS. (LARSON, STEVE) (Entered: 03/29/2006)
03/29/2006	206	MEMORANDUM in Support re 205 MOTION to Amend/Correct <i>Case Management Order</i> by CONSOLIDATED PLAINTIFFS. (LARSON, STEVE) (Entered: 03/29/2006)
03/29/2006	207	AFFIDAVIT in Support re 205 MOTION to Amend/Correct <i>Case Management Order of David F. Rees</i> by CONSOLIDATED PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(LARSON, STEVE) (Entered: 03/29/2006)
03/29/2006	208	CERTIFICATE OF SERVICE by CONSOLIDATED PLAINTIFFS re 205 MOTION to Amend/Correct <i>Case Management Order</i> , 206 Memorandum in Support, 207 Affidavit in Support (LARSON, STEVE) (Entered: 03/29/2006)
03/30/2006	209	Minute Entry for proceedings held before Judge MAURICE M PAUL : Settlement Conference held on 3/30/2006 - written order to follow (Court Reporter Christine Bordenave.) (bkp, Gainesville) (Entered: 03/30/2006)
03/30/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge m notified that action is needed Re: [209] Minute Entry for proceedings held before Judge MAURICE M PAUL : Settlement Conference held on 3/30/2006 - written order to follow (bkp, Gainesville) (Entered: 03/30/2006)
03/30/2006	210	ORDER denying 205 MOTION to Amend/Correct <i>Case Management Order</i> filed by CONSOLIDATED PLAINTIFFS - hearing date on proposed settlement to be set by

		separate order;signed by Judge MAURICE M PAUL on 3/30/06. (tss, Gainesville) (Entered: 03/31/2006)
03/31/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Maurice M Paul notified that action is needed Re: 205 MOTION to Amend/Correct <i>Case Management Order</i> , 206 Memorandum in Support, 207 Affidavit in Support (deb, Gainesville) (Entered: 03/31/2006)
04/10/2006	211	Letter to Courtroom Deputy from Mr. Larson advising the Court (2) days will be needed for a fairness hearing. (lft, Gainesville) (Entered: 04/13/2006)
04/13/2006	213	Letter to Courtroom Deputy from Mr. Smiljanich, Counsel for Plaintiff, indicating one day will be sufficient for the fairness hearing. (lft, Gainesville) (Entered: 04/17/2006)
04/17/2006	212	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 04/17/2006)
04/17/2006	214	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 04/17/2006)
04/17/2006	215	Letter to Courtroom Deputy from Mr. Burhans, counsel for Defendants, indicating one day is sufficient for the fairness hearing. (lft, Gainesville) (Entered: 04/17/2006)
04/17/2006	216	ATTORNEY TIME RECORDS by JULIUS DUNMORE. (BACHARACH, N) (Entered: 04/17/2006)
04/25/2006	217	Letter to Courtroom Deputy from Steve Larson, Counsel for Oregon plaintiffs, requesting two days for a fairness hearing. (Attachments: # 1 Copy of USDC Western District of Oklahoma Order MDL 1564) (lft, Gainesville) Modified on 4/26/2006 to clarify text (lft, Gainesville). (Entered: 04/26/2006)
04/27/2006	218	Letter to Courtroom Deputy from Tery Smiljanich, counsel for Consolidated Plaintiffs, restating one full day will be sufficient for the hearing. (lft, Gainesville) (Entered: 04/27/2006)
04/27/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 211 Letter, 215 Letter, 213 Letter, 218 Letter, 217 Letter, per 210 Order. (lft, Gainesville) (Entered: 04/27/2006)
05/01/2006	219	Letter to Courtroom Deputy from counsel for JULIUS DUNMORE in support of Mr. Larson's recent request (lft, Gainesville) (Entered: 05/02/2006)
05/02/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 219 Letter (lft, Gainesville) (Entered: 05/02/2006)
05/03/2006	220	NOTICE BY CLERK setting deadline for July 7, 2006 for parties to submit "proposed order of preliminary settlement" re: 210 Order (bkp, Gainesville) (Entered: 05/03/2006)
05/03/2006		SetDeadline - Chambers of M. Paul to be notified that action is needed for parties to submit "proposed order of preliminary settlement" re: 210 Order Notify Chambers on 7/7/2006 (bkp, Gainesville) (Entered: 05/03/2006)
05/15/2006	221	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 05/15/2006)

05/15/2006	222	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 05/15/2006)
05/16/2006	223	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (bkp, Gainesville) (Entered: 05/16/2006)
05/22/2006	224	MOTION to Certify Class <i>and for Preliminary Approval of Amended Settlement and Incorporated Memorandum of Law In Support</i> by PAUL K COOLEY, GLORIA WARREN, CATHRYN SMITH, MARGARET JONES, LAURA SPRAGUE. (Internal deadline for referral to judge if response not filed earlier: 6/9/2006) (Attachments: # 1 Appendix Amended Settlement Agreement# 2 Exhibit A- Sample Initial Credit Report# 3 Exhibit B - Notice Cutoff Date Schedule# 4 Exhibit C - Mailing Notice# 5 Exhibit D - Publication Notice# 6 Exhibit E - Motion for Preliminary Approval# 7 Exhibit F - Order of Preliminary Approval# 8 Exhibit G - Final Judgment# 9 Exhibit H - Brochure Front# 10 Exhibit Brochure Back)(SMILJANICH, TERRY) (Entered: 05/22/2006)
05/22/2006	225	NOTICE <i>Certificate of Service</i> by PAUL K COOLEY, GLORIA WARREN, CATHRYN SMITH, MARGARET JONES, LAURA SPRAGUE re 224 MOTION to Certify Class <i>and for Preliminary Approval of Amended Settlement and Incorporated Memorandum of Law In Support</i> (SMILJANICH, TERRY) (Entered: 05/22/2006)
05/22/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 224 MOTION to Certify Class <i>and for Preliminary Approval of Amended Settlement and Incorporated Memorandum of Law In Support</i> , 225 Notice of Certificate of Service (lft, Gainesville) (Entered: 05/22/2006)
06/06/2006	226	ORDER Preliminarily approving amended settlement and certifying a class for settlement purposes, directing the issuance of class notice and schedulin a fairness hearing Signed by Judge MAURICE M PAUL on 6/6/06. Fairness Hearing set for 8/23/2006 10:00 AM before SENIOR JUDGE MAURICE M PAUL.(lft, Gainesville) (Entered: 06/07/2006)
06/07/2006	227	MOTION for Reconsideration of <i>Order Preliminarily Approving Amended Settlement</i> by SHARELE DIKEMAN. (LARSON, STEVE) (Entered: 06/07/2006)
06/07/2006	228	AFFIDAVIT in Support re 227 MOTION for Reconsideration of <i>Order Preliminarily Approving Amended Settlement</i> filed by SHARELE DIKEMAN. (Attachments: # 1 # 2 # 3)(LARSON, STEVE) (Entered: 06/07/2006)
06/07/2006	229	CERTIFICATE OF SERVICE by SHARELE DIKEMAN re 227 MOTION for Reconsideration of <i>Order Preliminarily Approving Amended Settlement</i> (LARSON, STEVE) (Entered: 06/07/2006)
06/08/2006		Set Deadlines/Hearings Miscellaneous Deadline, per 226 Order, for Class Members to file objections to the Amended Settlement - by 8/1/2006 (lft, Gainesville) (Entered: 06/08/2006)
06/09/2006	230	RESPONSE to Motion re 227 MOTION for Reconsideration of <i>Order Preliminarily Approving Amended Settlement Plaintiffs' Memorandum in Opposition to Motion of Objector for Reconsideration of Order Preliminarily Approving Amended Settlement</i> filed by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 06/09/2006)
06/09/2006	231	Amended MOTION to Certify Class <i>Plaintiffs' Amended Motion for Certification of</i>

		<i>Settlement Class and for Preliminary Approval of Amended Settlement and Incorporated Memorandum of Law in Support</i> by CONSOLIDATED PLAINTIFFS. (Internal deadline for referral to judge if response not filed earlier: 6/27/2006) (Attachments: # 1 Text of Proposed Order Proposed order)(SMILJANICH, TERRY) (Entered: 06/09/2006)
06/13/2006	232	ATTORNEY TIME RECORDS by SHARELE DIKEMAN. (LARSON, STEVE) (Entered: 06/13/2006)
06/13/2006	233	CERTIFICATE OF SERVICE by SHARELE DIKEMAN re 232 Attorney Time Record (LARSON, STEVE) (Entered: 06/13/2006)
06/14/2006	234	AMENDED DOCUMENT by CONSOLIDATED PLAINTIFFS. Amendment to 231 Amended MOTION to Certify Class <i>Plaintiffs' Amended Motion for Certification of Settlement Class and for Preliminary Approval of Amended Settlement and Incorporated Memorandum of Law in Support (Substitute) Amended Order Preliminarily Approving Amended Settlement and Certifying A Class for Settlement Purposes, Directing the Issuance of Class Notice, and Scheduling a Fairness Hearing.</i> (Attachments: # 1 Exhibit A - Sheet Referencing Document Footnote #3# 2 Exhibit B - Mailing Notice# 3 Exhibit C - Publication Notice)(SMILJANICH, TERRY) (Entered: 06/14/2006)
06/14/2006	235	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 06/14/2006)
06/15/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Maurice M Paul notified that action is needed Re: 234 motion, (deb, Gainesville) (Entered: 06/15/2006)
06/15/2006	236	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 06/15/2006)
06/16/2006	237	RESPONSE in Opposition re 227 MOTION for Reconsideration of <i>Order Preliminarily Approving Amended Settlement</i> filed by CONSOLIDATED DEFENDANTS. (RICHARD, BARRY) (Entered: 06/16/2006)
06/19/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 227 MOTION for Reconsideration of <i>Order Preliminarily Approving Amended Settlement</i> , 230 Response to 227 Motion, and 237 Response in Opposition to 227 Motion, (lft, Gainesville) (Entered: 06/19/2006)
06/23/2006	238	ORDER denying 227 Motion for Reconsideration of Order Preliminarily Approving Amended Settlement . Signed by Judge MAURICE M PAUL. (lft, Gainesville) (Entered: 06/23/2006)
06/23/2006	239	AMENDED ORDER PRELIMINARILY APPROVING AMENDED SETTLEMENT AND CERTIFYING A CLASS FOR SETTLEMENT PURPOSES, DIRECTING THE ISSUANCE OF CLASS NOTICE, AND SCHEDULING A FAIRNESS HEARING. Class Counsel shall file a motion for attorneys' fees within 20 days of the date of this Order (due by 7/13/2006). Class Counsel shall file a memorandum in support of the motion for attorneys' fees no later than by 7/14/2006 Signed by Judge MAURICE M PAUL on 6/23/06. (lft, Gainesville) (Entered: 06/23/2006)
06/26/2006	240	ATTORNEY TIME RECORDS by RUBY JOHNSON. (WHEELAHAN, DAWN) (Entered: 06/26/2006)

06/29/2006	242	Consent MOTION for Leave to File <i>Attorney Time Record Summaries</i> by RUBY JOHNSON. (WHEELAHAN, DAWN) (Entered: 06/29/2006)
06/29/2006	243	ATTORNEY TIME RECORDS by RUBY JOHNSON. (WHEELAHAN, DAWN) (Entered: 06/29/2006)
06/30/2006	244	NOTICE <i>Attorney Time Record</i> by NAPOLEON DAVIS (HUTSLER, KEARNEY) (Entered: 06/30/2006)
06/30/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 243 Attorney Time Record, 242 Consent MOTION for Leave to File <i>Attorney Time Record Summaries</i> 244 Notice of Attorney Time Records, (Ilt, Gainesville) (Entered: 06/30/2006)
07/03/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 244 Attorney Time Record by NAPOLEON DAVIS (Ilt, Gainesville) (Entered: 07/03/2006)
07/05/2006	245	First MOTION for Attorney Fees <i>and Notice of Intent to Appear at Hearing</i> by NAPOLEON DAVIS. (HUTSLER, KEARNEY) (Entered: 07/05/2006)
07/05/2006	246	<i>Memorandum in Support</i> by NAPOLEON DAVIS re: 245 First MOTION for Attorney Fees. (HUTSLER, KEARNEY) Modified on 7/5/2006 to clarify text(Ilt, Gainesville). (Entered: 07/05/2006)
07/05/2006		Set/Reset Deadlines as to 245 First MOTION for Attorney Fees <i>and Notice of Intent to Appear at Hearing</i> . (Internal deadline for referral to judge if response not filed earlier: 7/24/2006) (Ilt, Gainesville) (Entered: 07/05/2006)
07/07/2006	247	ORDER granting 242 Motion for Leave to File AttorneyFee Summaries. Counsel shall have leave tosubmit records of all attorney time expended in this action since her last submission, in August,2005. Signed by Judge MAURICE M PAUL. (Ilt, Gainesville) (Entered: 07/07/2006)
07/12/2006	248	Second MOTION for Attorney Fees <i>Plaintiffs' Unopposed Second Motion for Award of Attorneys' Fees and Costs, and Incorporated Memorandum of Law</i> by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 07/12/2006)
07/13/2006		ACTION REQUIRED BY CHAMBERS: Chambers of Judge Paul notified that action is needed Re: 248 Second MOTION for Attorney Fees <i>Plaintiffs' Unopposed Second Motion for Award of Attorneys' Fees and Costs, and Incorporated Memorandum of Law</i> (Ilt, Gainesville) (Entered: 07/13/2006)
07/13/2006	249	ATTORNEY TIME RECORDS by SHARELE DIKEMAN. (LARSON, STEVE) (Entered: 07/13/2006)
07/13/2006	250	CERTIFICATE OF SERVICE by SHARELE DIKEMAN re 249 Attorney Time Record (LARSON, STEVE) (Entered: 07/13/2006)
07/14/2006	251	ATTORNEY TIME RECORDS by CONSOLIDATED PLAINTIFFS. (SMILJANICH, TERRY) (Entered: 07/14/2006)
07/14/2006	252	ATTORNEY TIME RECORDS by SETH SILVERMAN. (FEIN, CORY) (Entered: 07/14/2006)

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