

US District Court Civil Docket as of December 15, 2010  
Retrieved from the court on February 2, 2012

**U.S. District Court  
Middle District of Florida (Tampa)  
CIVIL DOCKET FOR CASE #: 8:05-md-01656-JDW-TBM**

Gottfried et al v. CP Ships LTD. et al  
Assigned to: Judge James D. Whittemore  
Referred to: Magistrate Judge Thomas B. McCoun III  
Case in other court: Eleventh Circuit, 07-12878-F  
USCA 11th Circuit, 08-16334-F  
Cause: 15:0078m(a) Securities Exchange Act

Date Filed: 02/23/2005  
Date Terminated: 06/26/2007  
Jury Demand: Plaintiff  
Nature of Suit: 160 Stockholders Suits  
Jurisdiction: Federal Question

**In Re**

**CP Ships Ltd. Securities Litigation**

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*individually and on behalf of allothers*  
*similarly situated*

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**Plaintiff**

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**Plaintiff**

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**Defendant**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/23/2005	<u>1</u>	MDL TRANSFER ORDER. That the actions listed on Schedule A attached to this order are transferred to the Middle District of Florida, Tampa Division before the Honorable James D. Whittemore for coordinated or consolidated pretrial proceedings. THIS IS THE MASTER DOCKET . Signed by Judge Wm. Terrell Hodges/Chairman/MDL Panel on 2/17/2005. (jlh, ) (Entered: 02/24/2005)
03/14/2005	2	RECEIPT of original record on paper from Central District of California, Western Division-Los Angeles; ase No. 2:04-cv-6729-GAF-RC (jlh, ) (Entered: 03/14/2005)
03/15/2005	<u>3</u>	RECEIPT of record from southern District of New York (Foley Square) Case No. 1:04-cv-6592-LLS. (jlh, ) (Entered: 03/15/2005)
03/28/2005	<u>4</u>	STIPULATION <i>Regarding Appointment of Lead Plaintiffs, Approval of Lead and Liaison Counsel, and Scheduling Order</i> by Roslyn Zhang, Eric Day, CP Ships Plaintiff Group, Roslyn Zhang, Eric Day. (Polaszek, Christopher) (Entered: 03/28/2005)
03/30/2005	<u>5</u>	PRACTICE AND PROCEDURE ORDER upon transfer pursuant to 28 U.S.C., Section 1407(a) and ORDER requiring electronic filing; Pretrial conference set for 5/10/05 at 10:00 am.. Signed by Judge James D. Whittemore on 3/30/2005. (jlh, ) Modified on

		3/31/2005 (jlh, ). (Entered: 03/30/2005)
04/05/2005	<u>6</u>	ORDER granting re <u>4</u> Stipulation regarding lead counsel filed by Eric Day, Roslyn Zhang,, CP Ships Plaintiff Group, See order for further details. Signed by Judge James D. Whittemore on 4/1/2005. (jlh, ) (Entered: 04/05/2005)
04/08/2005		Mail returned as Undeliverable re:. Mail resent to Evan Smith. (jlh, ) (Entered: 04/11/2005)
04/12/2005	<u>7</u>	MOTION to appear pro hac vice by Keith S. Shotzberger by on behalf of CP Ships LTD.. (Attachments: # <u>1</u> Text of Proposed Order Order Granting Motion for Admission Pro Hac Vice)(Shotzberger, Keith) (Entered: 04/12/2005)
04/12/2005	<u>8</u>	MOTION to appear pro hac vice by Keith S. Shotzberger by on behalf of CP Ships LTD.. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion for Admission Pro Hac Vice of Roberta Kaplan)(Shotzberger, Keith) (Entered: 04/12/2005)
04/12/2005	<u>9</u>	MOTION to appear pro hac vice by Keith S. Shotzberger by on behalf of CP Ships LTD.. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion for Admission Pro Hac Vice for Jessica Sombat)(Shotzberger, Keith) (Entered: 04/12/2005)
04/13/2005	<u>10</u>	NOTICE by CP Ships LTD. of <i>Withdrawal of Counsel</i> (Mullen, John) (Entered: 04/13/2005)
04/15/2005	<u>11</u>	ORDER granting <u>7</u> motion to appear pro hac vice, granting <u>8</u> motion to appear pro hac vice, granting <u>9</u> motion to appear pro hac vice . Signed by Judge James D. Whittemore on 4/14/2005. (jlh, ) (Entered: 04/18/2005)
04/19/2005	<u>12</u>	Unopposed MOTION for Extension of Time to File <i>Lead Plaintiff's Unopposed Motion for Modification of Time to File Motion for Class Certification, Submit Case Management Report and to Continue Pre-Trial Conference</i> by CP Ships Plaintiff Group. (Polaszek, Christopher) (Entered: 04/19/2005)
04/20/2005	<u>13</u>	ORDER denying <u>12</u> Motion for Extension of Time to File . Signed by Judge James D. Whittemore on 4/20/2005. (jlh, ) (Entered: 04/20/2005)
04/20/2005	<u>14</u>	Joint MOTION to extend time to Submit Case Management Plan by CP Ships Ltd. Securities Litigation. (Nichols, Tracy) (Entered: 04/20/2005)
04/21/2005	<u>15</u>	ORDER granting <u>14</u> Motion to extend time ; The parties shall file their case management report on or before 4/25/05. Signed by Judge James D. Whittemore on 4/212005. (jlh, ) (Entered: 04/22/2005)
04/25/2005	<u>16</u>	CASE MANAGEMENT REPORT. (Polaszek, Christopher) (Entered: 04/25/2005)
05/03/2005	<u>17</u>	RECEIPT of record from Southern District of New York (Foley Square)on CD; Case No 2:04-cv-7734; Assigned Tampa No. 8:05-cv-849-t-27TBM (jlh, ) (Entered: 05/04/2005)
05/04/2005	<u>18</u>	ORDER of disclosure and remittal of disqualification.Signed by Judge James D. Whittemore on 5/4/2005. (jlh, ) (Entered: 05/04/2005)
05/04/2005	<u>19</u>	PRACTICE AND PROCEDURE ORDER upon transfer pursuant to MDL and order requiring electronic filing; (without attachments)Signed by Judge James D. Whittemore on 5/4/2005. (jlh, ) (Entered: 05/04/2005)
05/04/2005	<u>20</u>	MOTION to appear pro hac vice by Maya Saxena by on behalf of Geoffrey Gottfried. (Saxena, Maya) (Entered: 05/04/2005)

05/04/2005	<u>21</u>	MOTION to appear pro hac vice by Maya Saxena by on behalf of Geoffrey Gottfried. (Saxena, Maya) (Entered: 05/04/2005)
05/04/2005	<u>22</u>	MOTION to appear pro hac vice by Maya Saxena by on behalf of Geoffrey Gottfried. (Saxena, Maya) (Entered: 05/04/2005)
05/05/2005	<u>23</u>	NOTICE by CP Ships LTD. of <i>Withdrawal of Individual Attorney as Co-Counsel for CP Ships Ltd.</i> (Mullen, John) (Entered: 05/05/2005)
05/05/2005	<u>24</u>	ORDER granting <u>20</u> motion to appear pro hac vice, granting <u>21</u> motion to appear pro hac vice, granting <u>22</u> motion to appear pro hac vice . Signed by Judge James D. Whittemore on 5/5/2005. (jlh, ) (Entered: 05/06/2005)
05/06/2005	<u>25</u>	ORDER granting re <u>23</u> Notice of withdrawal of John Mullen as counsel of record; Since the firm of Phelps Dunbar is not involved in this case, this Court's order od disclosure and remittal of Disqualification is not longer necessary. The parties are relieve of having to comply with this court's order (doc. 18) Signed by Judge James D. Whittemore on 5/6/2005. (jlh, ) (Entered: 05/09/2005)
05/10/2005	<u>26</u>	MINUTE ENTRY for proceedings held before Judge James D. Whittemore : Case Management Status Conference held on 5/10/2005. Court Reporter: Linda Starr (ao) (Entered: 05/10/2005)
05/10/2005	27	NOTICE of Hearing: Case Management Status Conference set for 12/14/2005 10:00 AM in Courtroom 13 B before Judge James D. Whittemore. (ao) (Entered: 05/10/2005)
05/13/2005		Mail returned as Undeliverable re: <u>18</u> Order and <u>19</u> Order; Mail sent to Gregory Egelston returned marked not deliverable as addressed (CH) (Entered: 05/16/2005)
05/31/2005	<u>28</u>	MOTION for Extension of Time to File <i>Consolidated Complaint</i> by CP Ships Plaintiff Group. (Polaszek, Christopher) (Entered: 05/31/2005)
06/01/2005	<u>29</u>	ORDER granting <u>28</u> Motion for Extension of Time to File consolidated complaint on or before Friday, June 10, 2005. Signed by Judge James D. Whittemore on 6/1/2005. (jlh, ) (Entered: 06/02/2005)
06/10/2005	<u>30</u>	AMENDED DOCUMENT by Mayer Group. Amendment to <u>1</u> Order, <i>Consolidated Amended Class Action Complaint for Violations of Federal Securities Laws</i> . (Polaszek, Christopher) Modified on 6/13/2005 (jlh, ). INCORRECT CODE USED; COUNSEL CALLED TO RE-FILE. (Entered: 06/10/2005)
06/13/2005	<u>31</u>	AMENDED COMPLAINT <i>Consolidated Amended Class Action Complaint for Violations of Federal Securities Law</i> against CP Ships LTD., filed by CP Ships Plaintiff Group.(Polaszek, Christopher) (Entered: 06/13/2005)
08/04/2005	<u>32</u>	Unopposed MOTION for leave to file excess pages of <i>Defendants' Memorandum of Law in Support of Motion to Dismiss</i> by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell. (Shotzberger, Keith) (Entered: 08/04/2005)
08/05/2005	<u>33</u>	ORDER granting <u>32</u> Motion for Leave to File Excess Pages. Defendants' motion shall be no more than 25 pages.. Signed by Judge James D. Whittemore on 8/5/2005. (jlh, ) (Entered: 08/08/2005)
08/09/2005	<u>34</u>	MOTION to dismiss Plaintiffs' Consolidated Amended Class Action Complaint and Incorporated Memorandum of Law by CP Ships LTD.. (Attachments: # <u>1</u> Appendix A Exhibit A# <u>2</u> Appendix A Exhibit B# <u>3</u> Appendix A Exhibit D# <u>4</u> Appendix A Exhibit

		E# <u>5</u> Appendix A Exhibit G# <u>6</u> Appendix A Exhibit H# <u>7</u> Appendix A Exhibit I# <u>8</u> Appendix A Exhibit J# <u>9</u> Appendix A Exhibit K# <u>10</u> Appendix A Exhibit L# <u>11</u> Appendix A Exhibit M# <u>12</u> Appendix A Exhibit C1# <u>13</u> Appendix A Exhibit C2# <u>14</u> Appendix A Exhibit C3# <u>15</u> Appendix B# <u>16</u> Appendix A Exhibit F1# <u>17</u> Appendix A Exhibit F2# <u>18</u> Appendix A Exhibit F3# <u>19</u> Appendix A Exhibit N1# <u>20</u> Appendix A Exhibit N2# <u>21</u> Appendix A Exhibit N3)(Nichols, Tracy) (Entered: 08/09/2005)
08/09/2005	<u>35</u>	REQUEST for oral argument <i>On Motion to Dismiss</i> by CP Ships LTD.. (Nichols, Tracy) (Entered: 08/09/2005)
10/11/2005	<u>36</u>	MEMORANDUM in opposition re <u>34</u> Motion to dismiss,, <i>PLAINTIFFS? CONSOLIDATED AMENDED CLASS ACTION COMPLAINT</i> filed by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (Polaszek, Christopher) (Entered: 10/11/2005)
10/14/2005	<u>37</u>	RECEIPT OF RECORD from District of Colorado (Denver) on CD; Case No. 1:05-cv-1444-WYD-MJW; Assigned Tampa No. 8:05-cv-1919-T-27TBM (jlh, ) (Entered: 10/14/2005)
11/03/2005	<u>38</u>	PRACTICE AND PROCEDURE ORDER upon transfer and order requiring electronic filing.Signed by Judge James D. Whittemore on 11/3/2005. (jlh, ) (Entered: 11/07/2005)
11/07/2005	<u>39</u>	NOTICE by CP Ships LTD. re <u>38</u> Order <i>Notice of Filing of Master Service List</i> (Shotzberger, Keith) (Entered: 11/07/2005)
11/07/2005	<u>40</u>	NOTICE by CP Ships LTD. re <u>39</u> Notice (Other), <u>38</u> Order <i>Amended Notice of Filing of Amended Master Service List</i> (Shotzberger, Keith) (Entered: 11/07/2005)
12/12/2005	<u>41</u>	ENDORSED ORDER granting the <u>35</u> Request for Oral Argument on the <u>34</u> MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint. Oral argument is scheduled for January 27, 2006 at 10:00 A.M. in Courtroom 13B. One (1) hour is set aside for argument. Signed by Judge James D. Whittemore on 12/12/2005. (kle) (Entered: 12/12/2005)
12/12/2005	<u>42</u>	MOTION to continue <i>December 14, 2005 Status Hearing</i> by all defendants. (Shotzberger, Keith) (Entered: 12/12/2005)
12/12/2005	<u>43</u>	ORDER granting <u>42</u> Motion to continue; The status conference set for December 14, is cancelled and rescheduled to take place on Friday, January 27, 2006 at 10:00 a.m.. Signed by Judge James D. Whittemore on 12/12/2005. (jlh, ) (Entered: 12/12/2005)
12/21/2005	<u>44</u>	MOTION for leave to file Memorandum in Oppostion to Motion to Dismiss by Thomas F. Linn. (Linn, Thomas) (Entered: 12/21/2005)
12/23/2005	<u>45</u>	ORDER granting <u>44</u> Motion for leave to file memorandum in opposition on or before 1/16/06. Signed by Judge James D. Whittemore on 12/22/2005. (jlh, ) (Entered: 12/23/2005)
01/08/2006	<u>46</u>	Unopposed MOTION to Appear Telephonically <i>at Oral Argument and Status Conference</i> by Thomas F. Linn. (Linn, Thomas) (Entered: 01/08/2006)
01/09/2006	<u>47</u>	ORDER granting <u>46</u> Motion to Appear Telephonically. (see order for further details) . Signed by Judge James D. Whittemore on 1/9/2006. (jlh, ) (Entered: 01/09/2006)
01/11/2006	<u>48</u>	MOTION to appear pro hac vice by Keith S. Shotzberger by on behalf of CP Ships LTD.. (Attachments: # <u>1</u> Text of Proposed Order)(Shotzberger, Keith) (Entered: 01/11/2006)

		01/11/2006)
01/14/2006	<u>49</u>	MEMORANDUM in opposition re <u>34</u> Motion to dismiss,, filed by Thomas F. Linn. (Attachments: # <u>1</u> Exhibit Company Press Release July 7, 2005)(Linn, Thomas) (Entered: 01/14/2006)
01/18/2006	<u>50</u>	ORDER granting <u>48</u> Amy Barton motion to appear pro hac vice . Signed by Judge James D. Whittemore on 1/12/2006. (jlh, ) (Entered: 01/18/2006)
01/25/2006	<u>51</u>	NOTICE by CP Ships LTD. of <i>Filing Second Amended Master Service List</i> (Shotzberger, Keith) (Entered: 01/25/2006)
01/27/2006	<u>52</u>	MINUTE ENTRY for proceedings held before Judge James D. Whittemore : Motion Hearing held on 1/27/2006 re <u>34</u> MOTION to dismiss Plaintiffs' Consolidated Amended Class Action Complaint. Court Reporter: Linda Starr (ao) (Entered: 01/27/2006)
02/09/2006	<u>54</u>	TRANSCRIPT of Motion hearing held on 1/27/06 before Judge James D. Whittemore. Court Reporter: Linda Starr. (CH) (Entered: 02/10/2006)
02/10/2006	<u>53</u>	Unopposed MOTION to extend time to 2/15/06 to serve Motion to Dismiss to Plaintiff Linn's Complaint and Plaintiff to have to 3/6/06 to serve memorandum in opposition thereto by CP Ships LTD., Ian Webber. (Shotzberger, Keith) (Entered: 02/10/2006)
02/15/2006	<u>55</u>	ORDER granting <u>53</u> Motion to extend time; Defendants shall file their moiton to dismiss plaintiff Thomas Linn on or before 2/15/06. Plaintiff shall file his response to the motion on or before 3/6/06. Signed by Judge James D. Whittemore on 2/14/2006. (jlh, ) (Entered: 02/15/2006)
02/15/2006	<u>56</u>	MOTION to dismiss amended complaint <i>Defendants' Motion to Dismiss Plaintiff Linn's Amended Complaint for Damages and Incorporated Memorandum of Law</i> by CP Ships LTD., Ian Webber. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C-1# <u>4</u> Exhibit C-2# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Exhibit J# <u>12</u> Exhibit K# <u>13</u> Exhibit L# <u>14</u> Exhibit M# <u>15</u> Exhibit N# <u>16</u> Exhibit O# <u>17</u> Appendix A# <u>18</u> Appendix B)(Nichols, Tracy) (Entered: 02/15/2006)
02/15/2006	<u>57</u>	REQUEST for oral argument re <u>56</u> MOTION to dismiss amended complaint <i>Defendants' Motion to Dismiss Plaintiff Linn's Amended Complaint for Damages and Incorporated Memorandum of Law Request for Oral Argument on Motion to Dismiss</i> by CP Ships LTD., Ian Webber. (Nichols, Tracy) (Entered: 02/15/2006)
02/16/2006	<u>58</u>	ORDER denying re <u>57</u> Request for oral argument, filed by CP Ships LTD., Ian Webber, Signed by Judge James D. Whittemore on 2/16/2006. (jlh, ) (Entered: 02/16/2006)
02/21/2006	<u>59</u>	NOTICE by CP Ships LTD., Ian Webber re <u>56</u> MOTION to dismiss amended complaint <i>Defendants' Motion to Dismiss Plaintiff Linn's Amended Complaint for Damages and Incorporated Memorandum of Law [of Filing Corrected Copy of Exhibit]</i> (Attachments: # <u>1</u> Exhibit C-1 (Part One of Exhibit C)# <u>2</u> Exhibit C-2 (Part two of Exhibit C))(Shotzberger, Keith) (Entered: 02/21/2006)
03/02/2006	<u>60</u>	Joint MOTION to stay Class Action Proceedings by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell, CP Ships Plaintiff Group. (Polaszek, Christopher) (Entered: 03/02/2006)
03/03/2006	<u>62</u>	ORDER denying as moot <u>34</u> Motion to dismiss, denying as moot <u>56</u> Motion to dismiss, granting <u>60</u> Motion to stay. The clerk is directed to administratively close this case. This case is stayed through 4/28/06. All other motions are denied as moot. On or before

		Friday, 4/28/06, the parties shall file a status report. . Signed by Judge James D. Whittemore on 3/3/2006. (CH) (Entered: 03/06/2006)
03/04/2006	<u>61</u>	MEMORANDUM in opposition re <u>56</u> Motion to dismiss,, <i>Amended Complaint</i> filed by Thomas F. Linn. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> )(Linn, Thomas) (Entered: 03/04/2006)
04/21/2006	<u>63</u>	STATUS REPORT <i>Joint Status Report and Accompanying Joint Motion for Extension of Stay of Proceedings</i> by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell, CP Ships Plaintiff Group. (Polaszek, Christopher) (Entered: 04/21/2006)
04/24/2006	<u>64</u>	Joint MOTION to extend time to Stay of Proceedings by CP Ships Ltd. Securities Litigation. (Polaszek, Christopher) (Entered: 04/24/2006)
04/24/2006	<u>65</u>	ORDER granting <u>64</u> Motion to extend stay of proceedings; This case is stayed through 6/2/06; On or before 5/31/06 the parties shall file a status report.. Signed by Judge James D. Whittemore on 4/24/2006. (jlh, ) (Entered: 04/25/2006)
05/31/2006	<u>66</u>	STATUS REPORT ( <i>Joint</i> ) by CP Ships LTD.. (Shotzberger, Keith) (Entered: 05/31/2006)
05/31/2006	<u>67</u>	Joint MOTION to stay extension of stay of proceedings <i>Joint Motion for Extension of Stay of Proceedings</i> by CP Ships LTD.. (Shotzberger, Keith) (Entered: 05/31/2006)
06/01/2006	<u>68</u>	ORDER granting <u>67</u> Motion to stay. This case is stayed through 8/4/06 and shall remain administratively closed; Status report due on or before 8/2/06.. Signed by Judge James D. Whittemore on 6/1/06. (jlh, ) (Entered: 06/05/2006)
07/19/2006	<u>69</u>	Joint MOTION to reopen Case <i>Class Action Proceedings</i> by CP Ships LTD., CP Ships Plaintiff Group. (Polaszek, Christopher) (Entered: 07/19/2006)
07/26/2006	<u>70</u>	Joint MOTION to reopen Case by CP Ships LTD., Ian Webber. (Shotzberger, Keith) (Entered: 07/26/2006)
07/26/2006	<u>71</u>	ORDER denying <u>69</u> Motion to reopen case . The case shall remain stayed and administratively closed through 10/6/06. The parties shall complete mediation by 9/29/06. The parties shall file a status report by 10/6/06. Signed by Judge James D. Whittemore on 7/26/2006. (jnb) (Entered: 07/26/2006)
07/28/2006	<u>72</u>	ORDER denying <u>70</u> Motion to reopen case. The case shall remain stayed and administratively closed through Friday, October 6, 2006. The parties shall complete mediation on or before Friday, September 29, 2006. On or before Friday, October 6, 2006, the parties shall file a status report with the Court, including a report on the result of mediation. (see order for further details). Signed by Judge James D. Whittemore on 7/27/2006. (ag, ) (Entered: 07/28/2006)
08/03/2006	<u>73</u>	MOTION to withdraw <i>and substitution of Liaison Counsel</i> by CP Ships Plaintiff Group. (Saxena, Maya) (Entered: 08/03/2006)
08/08/2006	<u>74</u>	ORDER granting <u>73</u> MOTION to withdraw <i>and substitution of Liaison Counsel</i> . Signed by Judge James D. Whittemore on 8/7/2006. (jlh, ) (Entered: 08/08/2006)
10/06/2006	<u>75</u>	Joint MOTION to stay proceedings ( <i>extension of stay of proceedings</i> ) by CP Ships Plaintiff Group. (Jones, Christopher) (Entered: 10/06/2006)
10/06/2006	<u>76</u>	STATUS REPORT ( <i>Joint</i> ) by CP Ships Plaintiff Group. (Jones, Christopher) (Entered: 10/06/2006)

10/10/2006	<u>77</u>	ORDER granting <u>75</u> Motion to stay; The case shall remain stayed and administratively closed through 11/10/06; Status report shall be filed on or before 11/10/06; (see order for further details). Signed by Judge James D. Whittemore on 10/10/2006. (jlh, ) (Entered: 10/11/2006)
10/19/2006	78	NOTICE of Hearing: Status Conference set for 11/14/2006 at 3:00 PM in Courtroom 13 B before Judge James D. Whittemore. (kle) (Entered: 10/19/2006)
11/09/2006	<u>79</u>	NOTICE of Appearance by Ariel Acevedo on behalf of CP Ships Plaintiff Group (Acevedo, Ariel) (Entered: 11/09/2006)
11/09/2006	<u>80</u>	STATUS REPORT - <i>Joint Status Report</i> - by CP Ships Plaintiff Group. (Acevedo, Ariel) (Entered: 11/09/2006)
11/09/2006	<u>81</u>	MOTION to reopen Case - <i>Joint Motion to Reopen Class Action Proceedings</i> by CP Ships Plaintiff Group. (Acevedo, Ariel) (Entered: 11/09/2006)
11/14/2006	<u>83</u>	MINUTE ENTRY for proceedings held before Judge James D. Whittemore : Status Conference held on 11/14/2006. Court Reporter: Linda Starr (ao) (Entered: 11/15/2006)
11/14/2006	84	ORAL ORDER granting <u>81</u> Motion to reopen case. CLERK IS DIRECTED TO REOPEN THIS CASE. By Judge James D. Whittemore on 11/14/2006. (ao) (Entered: 11/15/2006)
11/15/2006	<u>82</u>	NOTICE by CP Ships LTD. of <i>Filing Hearing Transcript</i> (Attachments: # <u>1</u> Exhibit A - Hearing Transcript)(Shotzberger, Keith) (Entered: 11/15/2006)
04/06/2007	<u>85</u>	ORDER granting <u>34</u> Motion to dismiss consolidated amended class action complaint. Plaintiffs are granted leave to file an amended complaint within 45 days of the date of this order. Signed by Judge James D. Whittemore on 4/5/2007. (jnb) (Entered: 04/06/2007)
04/20/2007		Mail returned as Undeliverable re: <u>85</u> Order on motion to dismiss. Mail sent to Gregory M. Egelston returned marked no such number. (CH) (Entered: 04/23/2007)
05/01/2007	86	ENDORSED ORDER to comply with the administrative procedures regarding electronic filing. Pursuant to the USDC - Middle District of Florida's Administrative Procedures for Electronic Filing in Civil and Criminal Cases, Section I(A) "... all documents filed in Civil and Criminal cases in this District... shall be filed electronically." Upon review of the file, the Court FINDS that the following attorney(s) is/are not registered with the Court's CM/ECF filing system: <b>MARIO ALBA, JR.; TREVAN BORUM; PATRICIA CLAIRE CAMPBELL; AMBER LEE ECK; GREGORY M. EGELSTON; TODD E. GORDINIER; ROBERTA A. KAPLAN; CHRISTOPHER KIM; DANIEL J. KRAMER; WILLIAM S. LERACH; JEFFREY M. NORTON; CHARLES PIVEN; DARREN J. ROBBINS; HENRY ROSEN; and MICHAEL A. SWICK</b> . Therefore, it is ORDERED AND ADJUDGED that the attorney(s) listed is/are directed to sign up for CM/ECF, enter an email address in their CM/ECF account and electronically file a notice of compliance with this Court's Order within thirty (30) days. <b><i>Failure to comply with this Order as directed will result in counsel being terminated from the docket sheet without further notice.</i></b> If the referenced attorney is an out of state attorney who needs to be apply to be admitted pro hac vice in this case, the motion to appear pro hac vice and designation of local counsel (pursuant to Local Rule 2.02), the special admission form and appropriate fee shall be submitted to the Court before CM/ECF access will be granted. Signed by Judge James D. Whittemore on 5/1/2007. (kle, ) (Entered: 05/01/2007)

05/07/2007		Mail returned as Undeliverable re: 86 Order to comply with electronic filing. Mail sent to Mario Alba, Jr. (CH) (Entered: 05/07/2007)
05/08/2007		Mail returned as Undeliverable re: 86 Order to comply with electronic filing. Mail sent to Mayer Group returned marked attempted, not known. (CH) (Entered: 05/08/2007)
05/10/2007	<u>87</u>	NOTICE by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell <i>of Withdrawl of Individual Attorney [Roberta A. Kaplan]</i> (Shotzberger, Keith) (Entered: 05/10/2007)
05/10/2007	<u>88</u>	NOTICE by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell <i>of Compliance with May 1, 2007 Order</i> (Shotzberger, Keith) (Entered: 05/10/2007)
05/15/2007		Mail returned as Undeliverable re: 86 Order to comply with electronic filing. Mail sent to Gregory Egelston returned marked not deliverable as addressed (CH) (Entered: 05/15/2007)
06/20/2007	<u>89</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>85</u> Order on motion to dismiss by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (Filing fee not paid) (Saxena, Maya) Modified on 6/21/2007 (jmg). (Entered: 06/20/2007)
06/21/2007		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>89</u> Notice of appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (jmg) (Entered: 06/21/2007)
06/22/2007		USCA appeal fees received \$ 455.00 receipt number T042014 re <u>89</u> Notice of appeal filed by Beatrice Mayer, Jack Mayer, Shaun N. Rai, Arlan Marshall, William Racht (jmg) (Entered: 06/25/2007)
06/25/2007		TRANSMITTAL to USCA forwarding appeal filing fee paid and copy of updated docket sheet re <u>89</u> Notice of appeal (jmg) (Entered: 06/25/2007)
06/26/2007	<u>90</u>	ORDER directing the clerk to close this case. Signed by Judge James D. Whittemore on 6/26/2007. (kle) (Entered: 06/26/2007)
07/05/2007	<u>91</u>	TRANSCRIPT information form filed by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer for proceedings held on 11/14/2006 before Judge James D. Whittemore re <u>89</u> Notice of appeal. USCA number: 07-12878-F. (Acevedo, Ariel) (Entered: 07/05/2007)
07/05/2007		ACKNOWLEDGMENT by USCA of receiving appeal filing fee paid and copy of updated docket sheet on 6/27/07 re <u>89</u> Notice of appeal. USCA number: 07-12878-F. (jmg) (Entered: 07/05/2007)
07/10/2007		Mail returned as Undeliverable re: <u>90</u> Order. Mail sent to Mayer Group returned marked attempted not known (CH) (Entered: 07/10/2007)
07/16/2007		Mail returned as Undeliverable re: <u>90</u> Order. Mail sent to Gregory Egelston returned marked no such number, unable to forward (CH) (Entered: 07/17/2007)
07/26/2007	<u>92</u>	COURT REPORTER ACKNOWLEDGMENT by Linda Starr re <u>89</u> Notice of appeal Estimated transcript filing date: 8/25/07. USCA number: 07-12878-F. (jmg) (Entered: 07/27/2007)
08/14/2007	<u>93</u>	TRANSCRIPT of Status Conference held on 11/14/06 before Judge James D. Whittemore re <u>89</u> Notice of appeal. Court Reporter: Linda Starr. Filed separately. (jmg)

		(Entered: 08/14/2007)
08/14/2007	<u>94</u>	NOTIFICATION that transcript has been filed by Linda Starr re: <u>89</u> Notice of appeal USCA number: 07-12878-F (jmg) (Entered: 08/14/2007)
11/23/2007	<u>95</u>	CERTIFICATE of readiness sent to USCA re: <u>89</u> Notice of appeal. ROA consists of: volume of pleadings: 1 volume of transcripts: 2 volume of exhibits: 2 expandable folders of documentary. USCA number: 07-12878-FF (JMG) (Entered: 11/23/2007)
11/23/2007		RECORD on appeal sent to USCA re <u>89</u> Notice of appeal. Transmittal includes certified copy of docket sheet, volume of pleadings: 1, volume of transcripts: 2, volume of exhibits: 2 expandable folders of documentary. USCA number 07-12878-FF (JMG) (Entered: 11/23/2007)
12/03/2007		ACKNOWLEDGMENT by USCA of receiving certificate of appealability on 11/28/07 re <u>89</u> Notice of appeal. USCA number: 07-12878-FF. (JMG) (Entered: 12/04/2007)
12/03/2007		ACKNOWLEDGMENT by USCA of receiving record on appeal on 11/28/07 re <u>89</u> Notice of appeal. USCA number: 07-12878-FF. (JMG) (Entered: 12/04/2007)
12/26/2007	<u>96</u>	MOTION for Kay E. Sickles to appear pro hac vice by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (CH) (Entered: 12/27/2007)
12/26/2007	<u>97</u>	MOTION for Jennifer L. Enck to appear pro hac vice by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (CH) (Entered: 12/27/2007)
01/03/2008	<u>98</u>	ORDER granting <u>96</u> motion to appear pro hac vice; granting <u>97</u> motion to appear pro hac vice. Signed by Judge James D. Whittemore on 1/3/2008. (KE) (Entered: 01/03/2008)
01/04/2008	<u>99</u>	ORDER of USCA as to <u>89</u> Notice of appeal filed by Beatrice Mayer, Jack Mayer, Shaun N. Rai, Arlan Marshall, William Racht, that the parties' joint motion to remand this matter on a limited basis to the District Court for approval of their settlement agreement, is granted. [LIMITED REMAND] This appeal is stayed pending the District Court's Order on the parties' settlement agreement. EOD: 1/2/08 USCA number: 07-12878-FF (DG) (Entered: 01/07/2008)
02/07/2008	<u>100</u>	ORDER setting case for status conference on 2/20/08 at 10:30 A.M. Signed by Judge James D. Whittemore on 2/7/2008. (KE) (Entered: 02/07/2008)
02/15/2008	<u>101</u>	Consent MOTION to continue <i>February 20, 2008 Status Conference</i> by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (White, Joseph) (Entered: 02/15/2008)
02/19/2008	102	ENDORSED ORDER denying <u>101</u> Motion to Continue Status Conference. Signed by Judge James D. Whittemore on 2/19/2008. (KE) (Entered: 02/19/2008)
02/19/2008	<u>103</u>	Unopposed MOTION to Appear Telephonically <i>at February 20, 2008 Status Conference</i> by CP Ships LTD., Frank Halliwell. (Shotzberger, Keith) (Entered: 02/19/2008)
02/19/2008	104	ENDORSED ORDER granting <u>103</u> Unopposed Motion to Appear Telephonically at Status Conference. Two attorneys may appear telephonically on behalf of Plaintiffs and two attorneys may appear telephonically on behalf of Defendants. Counsel shall immediately contact the Courtroom Deputy (813-301-5886) and provide the phone number where they can be reached <i>directly</i> at the time of the hearing. Signed by Judge James D. Whittemore on 2/19/2008. (KE) (Entered: 02/19/2008)
02/20/2008	<u>105</u>	MOTION to Approve Settlement by Arlan Marshall, Shaun N. Rai, William Racht, Jack

		Mayer, Beatrice Mayer. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit A-2, # <u>4</u> Exhibit A-3, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit Stipulation of Settlement)(Saxena, Maya) (Entered: 02/20/2008)
02/20/2008	<u>106</u>	Minute Entry. Proceedings held before Judge James D. Whittemore: Status Conference held on 2/20/2008. Court Reporter: Linda Starr (AO) (Entered: 02/21/2008)
03/10/2008	<u>107</u>	ORDER granting <u>105</u> Motion to Preliminarily Approve Settlement. Signed by Judge James D. Whittemore on 3/10/2008. (KE) (Entered: 03/10/2008)
03/11/2008		TRANSMITTAL to USCA forwarding order <u>107</u> re <u>89</u> Notice of appeal USCA number: 07-12878-F. (DLV) (Entered: 03/11/2008)
03/13/2008	<u>108</u>	Unopposed MOTION to continue <i>May 22, 2008 Final Hearing</i> by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (White, Joseph) (Entered: 03/13/2008)
03/14/2008	<u>109</u>	ORDER granting <u>108</u> Motion to continue final hearing. The final hearing is rescheduled to 6/11/08 at 3:00 P.M. Signed by Judge James D. Whittemore on 3/14/2008. (KE) (Entered: 03/14/2008)
03/17/2008		ACKNOWLEDGMENT by USCA of receiving order <u>107</u> on 3/13/08 re <u>89</u> Notice of appeal. USCA number: 07-12878-F. (DLV) (Entered: 03/17/2008)
04/11/2008	<u>110</u>	MOTION for Kay E. Sickles to withdraw as attorney <i>for Lead Plaintiffs</i> by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (Saxena, Maya) (Entered: 04/11/2008)
04/14/2008	<u>111</u>	ORDER granting <u>110</u> Motion to withdraw as attorney. Kay Sickles, Esq. terminated. Signed by Judge James D. Whittemore on 4/14/2008. (KE) (Entered: 04/14/2008)
04/15/2008		TRANSMITTAL to USCA forwarding <u>111</u> re <u>89</u> Notice of appeal USCA number: 07-12878-F. (DLV) (Entered: 04/15/2008)
04/22/2008		ACKNOWLEDGMENT by USCA of receiving order <u>111</u> on 04/15/08 re <u>89</u> Notice of appeal. USCA number: 07-12878-FF. (DLV) (Entered: 04/22/2008)
05/14/2008	<u>112</u>	OBJECTION re <u>109</u> Order on motion to continue by Earl Downey and notice of intention to appear. (Stone, Ralph) (Entered: 05/14/2008)
05/14/2008	<u>113</u>	DECLARATION of Monique Radlein re <u>112</u> Objection by Earl Downey. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G (Part 1 of 2), # <u>8</u> Exhibit Exhibit G (Part 2 of 2), # <u>9</u> Exhibit Exhibit H, # <u>10</u> Exhibit Exhibit I, # <u>11</u> Exhibit Exhibit J, # <u>12</u> Exhibit Exhibit K, # <u>13</u> Exhibit Exhibit L, # <u>14</u> Exhibit Exhibit M, # <u>15</u> Exhibit Exhibit N, # <u>16</u> Exhibit Exhibit O, # <u>17</u> Exhibit Exhibit P (Part 1 of 2), # <u>18</u> Exhibit Exhibit P (Part 2 of 2), # <u>19</u> Exhibit Exhibit Q, # <u>20</u> Exhibit Exhibit R, # <u>21</u> Exhibit Exhibit S, # <u>22</u> Exhibit Exhibit T, # <u>23</u> Exhibit Exhibit U)(Stone, Ralph) (Entered: 05/14/2008)
05/14/2008	<u>114</u>	DECLARATION of Professor Bruce Welling re <u>112</u> Objection by Earl Downey. (Attachments: # <u>1</u> Exhibit Exhibit A)(Stone, Ralph) (Entered: 05/14/2008)
05/14/2008	<u>115</u>	MOTION to intervene <i>and for limited discovery and incorporated memorandum of law</i> by Earl Downey. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Stone, Ralph) Motions referred to Magistrate Judge Thomas B. McCoun III. (Entered: 05/14/2008)

		05/14/2008)
05/15/2008	116	ENDORSED ORDER - Within five (5) days of the date of this Order, Objector Earl Downey shall provide a courtesy copy to chambers of the Declaration of Monique Radlein (Dkt. <u>113</u> ) and all exhibits thereto, which shall be individually tabbed and submitted in a binder. Signed by Judge James D. Whittemore on 5/15/2008. (KE) (Entered: 05/15/2008)
05/20/2008	<u>117</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>112</u> Objection, <u>115</u> MOTION to intervene <i>and for limited discovery and incorporated memorandum of law and for Clarification of Deadline to Respond to Objection of Earl Downey and Notice of Intention to Appear</i> by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell. (Shotzberger, Keith) Motions referred to Magistrate Judge Thomas B. McCoun III. (Entered: 05/20/2008)
05/22/2008	118	ENDORSED ORDER granting <u>117</u> Motion for Extension of Time to File Response. Defendants' response due by 6/4/2008. Signed by Judge James D. Whittemore on 5/22/2008. (KE) (Entered: 05/22/2008)
06/04/2008	<u>119</u>	RESPONSE in opposition re <u>115</u> MOTION to intervene <i>and for limited discovery and incorporated memorandum of law and to Downey's Objection to the Stipulation and Agreement of Settlement</i> filed by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell. (Kimbrow, Bradford) (Entered: 06/04/2008)
06/04/2008	<u>120</u>	NOTICE by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell re <u>119</u> Response in opposition to motion [ <i>of filing Affidavit of Amy L. Barton in Support of Defendants' Response to Earl Downey's Objection to the Stipulation and Agreement of Settlement and Opposition to Downey's Motion to Intervene and for Discovery</i> ] (Attachments: # <u>1</u> Affidavit of Amy L. Barton)(Shotzberger, Keith) (Entered: 06/04/2008)
06/04/2008	<u>121</u>	MOTION for attorney fees <i>and Reimbursement of Expenses and Incorporated Memorandum of Law in Support Thereof</i> by CP Ships Plaintiff Group. (Attachments: # <u>1</u> Certificate of Service)(White, Joseph) (Entered: 06/04/2008)
06/04/2008	<u>122</u>	MEMORANDUM in opposition re <u>115</u> Motion to intervene <i>Lead Plaintiffs Memorandum of Law in Opposition to Objection to the Settlement and Motion to Intervene and Request for Discovery</i> filed by CP Ships Plaintiff Group. (Attachments: # <u>1</u> Exhibit A (Supplemental Notice), # <u>2</u> Certificate of Service)(White, Joseph) (Entered: 06/04/2008)
06/04/2008	<u>123</u>	MOTION to Approve Settlement <i>Lead Plaintiffs Motion for Final Approval of Settlement and Plan of Allocation of Net Settlement Fund and Incorporated Memorandum of Law in Support Thereof</i> by CP Ships Plaintiff Group. (Attachments: # <u>1</u> Certificate of Service)(White, Joseph) (Entered: 06/04/2008)
06/04/2008	<u>124</u>	DECLARATION of Michael K. Yarnoff/Daniel S. Sommers re <u>123</u> MOTION to Approve Settlement <i>Lead Plaintiffs Motion for Final Approval of Settlement and Plan of Allocation of Net Settlement Fund and Incorporated Memorandum of Law in Support Thereof</i> by CP Ships Plaintiff Group. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 (Part 1), # <u>3</u> Exhibit 2 (Pt. 2), # <u>4</u> Exhibit 3, # <u>5</u> Certificate of Service)(White, Joseph) (Entered: 06/04/2008)
06/09/2008	125	ENDORSED ORDER - Lead Plaintiffs shall immediately provide a courtesy copy to chambers of the Joint Declaration of Michael K. Yarnof and Daniel S. Sommers (Dkt. <u>124</u> ) and all exhibits thereto, which shall be individually tabbed and submitted in a

		binder. Signed by Judge James D. Whittemore on 6/9/2008. (KE) (Entered: 06/09/2008)
06/09/2008	<u>126</u>	MOTION for attorney fees - <i>Corrected Motion for Award of Attorneys' Fees and Reimbursement of Expenses and Incorporated Memorandum of Law</i> by CP Ships Plaintiff Group. (White, Joseph) (Entered: 06/09/2008)
06/09/2008	<u>127</u>	NOTICE by CP Ships Plaintiff Group re <u>126</u> MOTION for attorney fees - <i>Corrected Motion for Award of Attorneys' Fees and Reimbursement of Expenses and Incorporated Memorandum of Law</i> (White, Joseph) (Entered: 06/09/2008)
06/10/2008	<u>128</u>	MOTION for Stuart L. Berman to appear pro hac vice by CP Ships Plaintiff Group. (White, Joseph) (Entered: 06/10/2008)
06/11/2008	<u>129</u>	ORDER granting <u>128</u> motion to appear pro hac vice contingent upon counsel's submission of the required form and fee within ten (10) days. Signed by Judge James D. Whittemore on 6/11/2008. (KE) (Entered: 06/11/2008)
06/11/2008	<u>133</u>	Minute Entry. Proceedings held before Judge James D. Whittemore: denying <u>115</u> Motion to intervene; Motion Hearing held on 6/11/2008 re <u>115</u> MOTION to intervene <i>and for limited discovery</i> filed by Earl Downey. Court Reporter: Linda Starr (AO) (Entered: 06/17/2008)
06/16/2008	<u>130</u>	TRANSCRIPT of Motion to Intervene held on June 11, 2008 before Judge James D. Whittemore. Court Reporter/Transcriber Linda Starr, Telephone number 813-301-5252. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 7/7/2008, Redacted Transcript Deadline set for 7/17/2008, Release of Transcript Restriction set for 9/15/2008. (LS) (Entered: 06/16/2008)
06/16/2008	131	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Linda Starr (LS) (Entered: 06/16/2008)
06/16/2008	<u>132</u>	Unopposed MOTION for Approval of Supplemental Notice to the Class by CP Ships Plaintiff Group. (Attachments: # <u>1</u> Exhibit A (Rev'd Supplemental Notice, Clean Copy), # <u>2</u> Exhibit B (Rev'd Supplemental Notice - Redline), # <u>3</u> Certificate of Service)(White, Joseph) Modified on 6/17/2008 (JLH). (Entered: 06/16/2008)
06/19/2008	<u>134</u>	ORDER denying <u>115</u> Earl Downey's Motion to Intervene; denying without prejudice <u>123</u> Motion to Approve Settlement; denying without prejudice <u>126</u> Motion for attorney fees; granting <u>132</u> Motion for Approval of Supplemental Notice to the Class. Signed by Judge James D. Whittemore on 6/18/2008. (KE) (Entered: 06/19/2008)
06/20/2008		TRANSMITTAL to USCA forwarding <u>134</u> re <u>89</u> Notice of appeal USCA number: 07-12878-F. (DLV) (Entered: 06/20/2008)
06/27/2008		ACKNOWLEDGMENT by USCA of receiving certified copies of order <u>134</u> and updated docket sheet on 6/24/08 re <u>89</u> Notice of appeal. USCA number: 07-12878F (DG) (Entered: 06/27/2008)

06/27/2008	<u>135</u>	NOTICE by CP Ships Plaintiff Group re <u>134</u> Order on Motion to Approve Settlement Order on motion for attorney fees Order on Motion for Miscellaneous Relief of <i>Filing Proposed Order</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A)(White, Joseph) (Entered: 06/27/2008)
07/01/2008	<u>136</u>	ORDER Approving Timetable for Dissemination of Supplemental Notice and Rescheduled Final Hearing. Final Hearing set for 10/2/08 at 2:00 P.M. Signed by Judge James D. Whittemore on 6/30/2008. (Attachments: # <u>1</u> Exhibit - Supplemental Notice)(KE) (Entered: 07/01/2008)
07/29/2008	<u>137</u>	NOTICE of Appearance by Ralph M. Stone on behalf of Allen Germain (Stone, Ralph) (Entered: 07/29/2008)
09/04/2008	<u>138</u>	OBJECTION re <u>136</u> Order and Notice of Intent to Appear by Allen Germain. (Stone, Ralph) Modified on 9/10/2008 (JLH). CORRECTED DOCUMENT FILED AT DOC. 140 (Entered: 09/04/2008)
09/04/2008	<u>139</u>	DECLARATION of Monique Radlein re <u>138</u> Objection by Allen Germain. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E (1 of 2), # <u>6</u> Exhibit Exhibit E (2 of 2), # <u>7</u> Exhibit Exhibit F, # <u>8</u> Exhibit Exhibit G, # <u>9</u> Exhibit Exhibit H.1, # <u>10</u> Exhibit Exhibit H.2, # <u>11</u> Exhibit Exhibit I (1 of 5), # <u>12</u> Exhibit Exhibit I (2 of 5), # <u>13</u> Exhibit Exhibit I (3 of 5), # <u>14</u> Exhibit Exhibit I (4 of 5), # <u>15</u> Exhibit Exhibit I - 5 of 5, # <u>16</u> Exhibit Exhibit J, # <u>17</u> Exhibit Exhibit K, # <u>18</u> Exhibit Exhibit L, # <u>19</u> Exhibit Exhibit M, # <u>20</u> Exhibit Exhibit N, # <u>21</u> Exhibit Exhibit O, # <u>22</u> Exhibit Exhibit P, # <u>23</u> Exhibit Exhibit Q (1 of 4), # <u>24</u> Exhibit Exhibit Q (2 of 4), # <u>25</u> Exhibit Exhibit Q (3 of 4), # <u>26</u> Exhibit Exhibit Q (4 of 4), # <u>27</u> Exhibit Exhibit R, # <u>28</u> Exhibit Exhibit S, # <u>29</u> Exhibit Exhibit T, # <u>30</u> Exhibit Exhibit U, # <u>31</u> Exhibit Exhibit V (1 of 2), # <u>32</u> Exhibit Exhibit V (2 of 2))(Stone, Ralph) (Entered: 09/04/2008)
09/04/2008	<u>140</u>	OBJECTION re <u>136</u> Order and Notice of Intention to Appear (As Amended) by Allen Germain. (Stone, Ralph) (Entered: 09/04/2008)
09/19/2008	141	ENDORSED ORDER - Within five (5) days of the date of this Order, Objector Allen Germain shall provide a courtesy copy to chambers of the Declaration of Monique Radlein (Dkt. 139) and all exhibits thereto, which shall be individually tabbed and submitted in a binder. Signed by Judge James D. Whittemore on 9/19/2008. (KE) (Entered: 09/19/2008)
09/22/2008	<u>142</u>	DECLARATION of Monique Radlein (Supplemental) re <u>140</u> Objection by Allen Germain. (Attachments: # <u>1</u> Exhibit Exhibit A)(Stone, Ralph) (Entered: 09/22/2008)
09/25/2008	<u>143</u>	RESPONSE re <u>140</u> Objection, <u>138</u> Objection to the Stipulation and Agreement of Settlement filed by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell. (Shotzberger, Keith) (Entered: 09/25/2008)
09/25/2008	<u>144</u>	AFFIDAVIT of Amy L. Barton re: <u>143</u> Response to Allen Germain's Objection to the Stipulation and Agreement of Settlement by CP Ships LTD., Ray Miles, Ian Webber, Frank Halliwell. (Attachments: # <u>1</u> Exhibit A - Exclusion Request from Kuwait Investment Office, # <u>2</u> Exhibit B - Exclusion Request from Eugenie Shehirian)(Shotzberger, Keith) (Entered: 09/25/2008)
09/25/2008	<u>145</u>	MEMORANDUM in opposition re <u>140</u> Objection Lead Plaintiffs Opposition To Objection Of Allen Germain And Memorandum Of Law In Further Support Of Their Motion For Final Approval Of The Proposed Settlement And Plan Of Allocation And

		<i>For Approval Of Lead Counsels Request For An Award Of Attorneys Fees And Expenses</i> filed by Arlan Marshall, Shaun N. Rai, William Racht, Jack Mayer, Beatrice Mayer. (Attachments: # <u>1</u> Affidavit Affidavit Of Michelle M. La Count)(White, Joseph) (Entered: 09/25/2008)
10/02/2008	<u>146</u>	Minute Entry. Proceedings held before Judge James D. Whittemore: Motion Hearing held on 10/2/2008 re <u>126</u> MOTION for attorney fees - <i>Corrected Motion for Award of Attorneys' Fees and Reimbursement of Expenses filed by CP Ships Plaintiff Group, <u>123</u> MOTION to Approve Settlement filed by CP Ships Plaintiff Group. Court Reporter: Linda Starr (AO)</i> (Entered: 10/02/2008)
10/21/2008	<u>147</u>	ORDER granting Lead Plaintiffs' Renewed Motion for Final Approval of Settlement, etc. Signed by Judge James D. Whittemore on 10/21/2008. (KE) (Entered: 10/21/2008)
10/21/2008	<u>148</u>	FINAL ORDER AND JUDGMENT. Signed by Judge James D. Whittemore on 10/21/2008. (KE) (Entered: 10/21/2008)
10/22/2008		TRANSMITTAL to USCA forwarding <u>147</u> and <u>148</u> . re <u>89</u> Notice of appeal USCA number: 07-12878-FF. (DLV) (Entered: 10/22/2008)
10/30/2008		ACKNOWLEDGMENT by USCA of receiving <u>147</u> and <u>148</u> on 10/24/08 re <u>89</u> Notice of appeal. USCA number: 07-12878-FF. (DLV) (Entered: 10/30/2008)
11/04/2008	<u>149</u>	NOTICE OF APPEAL as to <u>148</u> Order, <u>147</u> Order by Allen Germain. (Filing fee not paid) (Stone, Ralph) (Entered: 11/04/2008)
11/05/2008		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>149</u> Notice of appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (DLV) (Entered: 11/05/2008)
11/05/2008		USCA appeal fees received \$455 receipt number T048164 re <u>149</u> Notice of appeal filed by Allen Germain (DLV) (Entered: 11/05/2008)
11/06/2008		TRANSMITTAL to USCA forwarding certified copy of receipt for payment re <u>149</u> Notice of appeal USCA number: unknown at the present time. (DLV) (Entered: 11/06/2008)
11/19/2008	<u>150</u>	NOTICE by James W. Nelson, Samuel J. Weinberg, Arlan Marshall, Shaun N. Rai, Thomas F. Linn, Geoffrey Gottfried, Raymond Tyler, Kirvin Hendrix, Billy R. Hood <i>Notice of Firm Name Change</i> (Saxena, Maya) (Entered: 11/19/2008)
11/20/2008		ACKNOWLEDGMENT by USCA of receiving certified copy of receipt for payment on 11/10/2008 re <u>149</u> Notice of appeal. USCA number: 08-16334-F. (DLV) (Entered: 11/20/2008)
11/24/2008	<u>151</u>	**INCORRECT EVENT CODE, SIGNATURE AND COUNSEL; COUNSEL NOTIFIED TO RE-FILE** NOTICE by James W. Nelson, Samuel J. Weinberg, Arlan Marshall, Shaun N. Rai, Thomas F. Linn, Geoffrey Gottfried, Raymond Tyler, Kirvin Hendrix, Billy R. Hood <i>Notice of Firm Name Change</i> (Saxena, Maya) Modified on 11/25/2008 (JLH). (Entered: 11/24/2008)
12/12/2008	<u>152</u>	TRANSCRIPT of Final Approval Hearing held on 2 October 2008 before Judge James D. Whittemore re <u>149</u> Notice of appeal. Court Reporter/Transcriber Linda Starr, Telephone number 813-301-5252. Transcript may be viewed at the court public terminal

		or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 1/2/2009, Redacted Transcript Deadline set for 1/12/2009, Release of Transcript Restriction set for 3/12/2009. (LS) (Entered: 12/12/2008)
12/12/2008	<u>153</u>	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Linda Starr (LS) (Entered: 12/12/2008)
12/17/2008	<u>154</u>	NOTICE by CP Ships Plaintiff Group <i>Notice of Firm Name Change</i> (Sommers, Daniel) (Entered: 12/17/2008)
01/09/2009	<u>155</u>	CERTIFICATE of readiness sent to USCA re: <u>149</u> Notice of appeal. ROA consists of: volume of pleadings: 3 volume of transcripts: 4 volume of exhibits: 5 expandable folders of documentary exhibits. USCA number: 08-16334-FF (DLV) (Entered: 01/09/2009)
01/16/2009		ACKNOWLEDGMENT by USCA of receiving certificate of readiness on 01/13/09 re <u>149</u> Notice of appeal. USCA number: 08-16334-FF. (DLV) (Entered: 01/16/2009)
01/22/2009		RECORD on appeal sent to USCA re <u>149</u> Notice of appeal. Transmittal includes certified copy of indexed docket sheet, volume of pleadings: 3, volume of transcripts: 4, volume of exhibits: 5 Expandable Folders of documentary exhibits (Re: #34, 56, 59, 61, 82, 105, 113, 124 and 139). USCA number 08-16334-FF (DLV) (Entered: 01/22/2009)
01/29/2009		ACKNOWLEDGMENT by USCA of receiving record on appeal on 01/26/09 re <u>149</u> Notice of appeal. USCA number: 08-16334-FF. (DLV) (Entered: 01/29/2009)
09/15/2009	<u>156</u>	MANDATE of USCA AFFIRMED as to <u>149</u> Notice of appeal filed by Allen Germain Issued as Mandate: 9/11/09 USCA number: 08-16334-FF. (EJC) (Entered: 09/16/2009)
12/18/2009	<u>157</u>	ORDER of USCA GRANTING the parties' joint motion to dismiss this appeal with prejudice as to <u>89</u> Notice of appeal filed by Beatrice Mayer, Jack Mayer, Shaun N. Rai, Arlan Marshall, William Racht. EOD: 12/16/09; USCA number: 07-12878-FF. Issued as mandate. (EJC) (Entered: 12/21/2009)
11/02/2010	<u>158</u>	Unopposed MOTION for disbursement of funds of <i>Net Settlement Fund</i> by Arlan Marshall, Beatrice Mayer, Jack Mayer, William Racht, Shaun N. Rai. (Attachments: # <u>1</u> Text of Proposed Order)(Jones, Christopher) (Entered: 11/02/2010)
11/02/2010	<u>159</u>	DECLARATION of Michael Yarnoff and Daniel Sommers re <u>158</u> Unopposed MOTION for disbursement of funds of <i>Net Settlement Fund</i> by Arlan Marshall, Beatrice Mayer, Jack Mayer, William Racht, Shaun N. Rai. (Jones, Christopher) (Entered: 11/02/2010)
11/02/2010	<u>160</u>	AFFIDAVIT of Michelle M. La Count re: <u>158</u> Unopposed MOTION for disbursement of funds of <i>Net Settlement Fund</i> by Arlan Marshall, Beatrice Mayer, Jack Mayer, William Racht, Shaun N. Rai. (Jones, Christopher) (Entered: 11/02/2010)
12/15/2010	<u>161</u>	ORDER granting <u>158</u> Motion for disbursement of funds. Signed by Judge James D. Whittemore on 12/15/2010. (KE) (Entered: 12/15/2010)

Note: Links in this docket are stored in the PACER system (**P**ublic **A**ccess to **C**ourt **E**lectronic **R**ecords). PACER is a service of United States Judiciary. To view and retrieve the linked documents from PACER, you must be a registered user. To register, fill out one of the registration forms available on the PACER site. The United States Congress has given the Judicial Conference of the United States, the judicial governing body of the U.S. Federal Courts, authority to impose user fees for electronic access to case information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>