

**U.S. District Court
District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:05-cv-01250-VLB**

Yorks v. Host America Corp et al

Date Filed: Aug. 08, 2005
Nature of suit: 850 Securities/Commodities
Assigned to: Judge Vanessa L. Bryant
Cause: 15:78m(a) Securities Exchange Act
Jurisdiction: Federal Question
Jury demand: Plaintiff
Member cases: [3:05-cv-01434-JBA](#) *Cheek v. Ramsey et al*
[3:05-cv-01260-JBA](#) *Mintz v. Host America Corp et al*
[3:05-cv-01269-JBA](#) *RFC Securities LLC v. Host America Corp et al*
[3:05-cv-01270-JBA](#) *Collins v. Host America Corp et al*
[3:05-cv-01291-JBA](#) *Conlin v. Host America Corp et al*
[3:05-cv-01292-JBA](#) *Sutton v. Host America Corp et al*
[3:05-cv-01326-JBA](#) *Freede v. Ramsey et al*
[3:05-cv-01329-JBA](#) *Dombrowski v. Host America Corp et al*
[3:05-cv-01389-JBA](#) *Theall v. Host America Corp et al*
[3:05-cv-01391-JBA](#) *Sullivan v. Host America Corp et al*
[3:05-cv-01435-JBA](#) *Kilgore v. Host Amer Corp et al*
[3:05-cv-01479-JBA](#) *Destler v. Host Amer Corp et al*
[3:05-cv-01511-JBA](#) *Reeves v. Host Amer Corp et al*
Referred to: Judge Thomas P. Smith (Settlement)

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Docket Proceedings[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	Aug. 08, 2005	1	COMPLAINT against Host America Corp, Geoffrey Ramsey, David Murphy, Roger Lockhart, Peter Sarmanian (Filing fee \$ 250 receipt number H016751.), filed by Steve Yorks.(Grady, B.) (Entered: 08/10/2005)
2	Aug. 08, 2005	2	Order on Pretrial Deadlines: Motions to Dismiss due on 11/08/05. Amended Pleadings due by 10/7/2005. Discovery due by 2/7/2006. Dispositive Motions due by 3/9/2006. Signed by Clerk on 08/08/05. (Grady, B.) (Entered: 08/10/2005)
3	Aug. 08, 2005		Summons Issued as to Host America Corp, Geoffrey Ramsey, David Murphy, Roger Lockhart, Peter Sarmanian. (Grady, B.) (Entered: 08/10/2005)

Req #	Filed	#	Docket Text
			08/10/2005)
4	Aug. 16, 2005	3	NOTICE of Appearance by Patrick A. Klingman on behalf of Steve Yorks (Pesta, J.) (Entered: 08/16/2005)
5	Aug. 16, 2005	4	AMENDED COMPLAINT against Energynsync Inc, Host America Corp, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian, filed by Steve Yorks.(Pesta, J.) (Entered: 08/16/2005)
6	Sep. 15, 2005	10	Unopposed MOTION for entry of a Preliminary Schedule by Energynsync Inc, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian.Responses due by 10/6/2005 (in cases 5-1269,5-1270,5-1291,5-1292,5-1329,5-1391)(Falcone, K.) (Entered: 09/28/2005)
7	Sep. 19, 2005	9	MOTION to Appoint Co-Lead and Liaison Counsel by Michael Freede. (in cases 5-1326 and 5-1434) (Falcone, K.) (Entered: 09/28/2005)
8	Sep. 22, 2005	5	Consolidation and SCHEDULING ORDER:. Signed by Judge Janet Bond Arterton on 9/21/2005. (Falcone, K.) (Entered: 09/22/2005)
9	Sep. 22, 2005	6	NOTICE of Consolidation . Signed by Clerk on 9/22/2005. (Falcone, K.) (Entered: 09/22/2005)
10	Sep. 26, 2005	12	Amended Consolidation and Scheduling ORDER . Signed by Judge Janet Bond Arterton on 9/26/2005. (Falcone, K.) (Entered: 09/28/2005)
11	Sep. 27, 2005	7	NOTICE OF ELECTRONIC ORDER. THIS ENTRY IS THE ONLY NOTICE THE COURT WILL ISSUE. ORDER re 5 Scheduling Order. Amended Scheduling Order: Inasmuch as plaintiff Yorks published notice on 8/8/05, any motions for appointment of lead plaintiff and lead counsel must be filed by 10/7/05. Signed by Hon. Janet Bond Arterton on 09/27/05. (Tooker, A.) (Entered: 09/27/2005)
12	Sep. 27, 2005	8	MOTION for Leave for Attorney Ronen Sarraf to Appear Pro Hac Vice by Joella W. Cheek and Michael Freede. Filing Fee \$25.00. Receipt Number NO16615. (Falcone, K.) Modified on 10/7/2005 (Walker, J.). (Entered: 09/27/2005)
13	Sep. 27, 2005		ORDER Ordered Accordingly 8 Motion for Ronen Sarraf to Appear Pro Hac Vice . Signed by Clerk on 9/27/2005. (Falcone, K.) Modified on 10/7/2005 (Walker, J.). (Entered: 09/27/2005)
14	Sep. 28, 2005	11	NOTICE of Consolidation. Signed by Clerk on 9/28/2005. (Falcone, K.) (Entered: 09/28/2005)
15	Oct. 03, 2005	13	ELECTRONIC FILING ORDER . Signed by Judge Janet Bond Arterton on 10/3/05. (Infererra, L.) (Entered: 10/03/2005)
16	Oct. 03, 2005	16	MOTION for Reconsideration re 5 Scheduling Order by Michael Freede, Joella W. Cheek.Responses due by 10/24/2005 (Falcone, K.) (Entered: 10/07/2005)
17	Oct. 03, 2005	17	Memorandum in Support re 16 MOTION for Reconsideration re 5 Scheduling Order filed by Michael Freede, Joella W. Cheek. (Falcone, K.) (Entered: 10/07/2005)
18	Oct. 05, 2005	14	NOTICE of Consolidation . Signed by Clerk on 10/4/2005. (Falcone, K.) (Entered: 10/05/2005)
19	Oct. 06, 2005	15	NOTICE of Appearance by Nancy A. Kulesa on behalf of RFC Securities LLC (Kulesa, Nancy) (Entered: 10/06/2005)
20	Oct. 06, 2005	52	MOTION for Leave to Appear Pro Hac Vice Attorney Frederick S. Fox by Raymond Collins. Filing Fee \$25.00. Receipt Number NO16692. (Falcone, K.) (Entered: 10/13/2005)

Req #	Filed	#	Docket Text
<u>21</u>	Oct. 06, 2005	53	MOTION for Leave to Appear Pro Hac Vice Attorney Joel B. Strauss by Raymond R. Collins. Filing Fee \$25.00. Receipt Number NO16692. (Falcone, K.) (Entered: 10/13/2005)
<u>22</u>	Oct. 06, 2005	54	MOTION for Leave to Appear Pro Hac Vice Attorney Jeffrey P. Campisi by Raymond R. Collins. Filing Fee \$25.00. Receipt Number NO16692. (Falcone, K.) (Entered: 10/13/2005)
<u>23</u>	Oct. 06, 2005		ORDER Ordered Accordingly 52 Motion for Frederick Fox to Appear Pro Hac Vice, Ordered Accordingly 53 Motion for Joel B. Strauss to Appear Pro Hac Vice, Ordered Accordingly 54 Motion for Jeffrey P. Campisi to Appear Pro Hac Vice . Signed by Clerk on 10/13/2005. (Falcone, K.) (Entered: 10/13/2005)
<u>24</u>	Oct. 07, 2005	18	NOTICE of Appearance by David L. Belt on behalf of Brenda Bell, William Gillenwater, Adam Haynes, Diana Nassaney, Vinh Thien Nguyen (Belt, David) (Entered: 10/07/2005)
<u>25</u>	Oct. 07, 2005	19	First MOTION to Appoint Counsel (Motion By The Haynes Group Motion for Appointment of Lead Plaintiffs, and Approval of Lead Plaintiffs' Selection of Lead Counsel and Memorandum of Law in Support and Proposed Order) by Brenda Bell, William Gillenwater, Adam Haynes, Diana Nassaney, Vinh Thien Nguyen. (Belt, David) (Entered: 10/07/2005)
<u>26</u>	Oct. 07, 2005	20	Memorandum in Support re 19 First MOTION to Appoint Counsel (Motion By The Haynes Group Motion for Appointment of Lead Plaintiffs, and Approval of Lead Plaintiffs' Selection of Lead Counsel and Memorandum of Law in Support and Proposed Order) filed by Brenda Bell, William Gillenwater, Adam Haynes, Diana Nassaney, Vinh Thien Nguyen. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15)(Belt, David) (Entered: 10/07/2005)
<u>27</u>	Oct. 07, 2005		Docket Entry Correction re 8 MOTION for Leave to Appear Pro Hac Vice Attorney Ronen Sarraf and order on Motion to Appear. Modified to correct name of visiting attorney and add party to filers of motion. (Walker, J.) (Entered: 10/07/2005)
<u>28</u>	Oct. 07, 2005	21	NOTICE of Appearance by Patrick A. Klingman on behalf of Host Investors Group (Radar Devices, Inc., Enrique Jose Contreras, and Boune Ome Rattanavone) (Klingman, Patrick) (Entered: 10/07/2005)
<u>29</u>	Oct. 07, 2005	22	MOTION for Appointment as Lead Plaintiff Order by Host Investors Group. (Klingman, Patrick) (Entered: 10/07/2005)
<u>30</u>	Oct. 07, 2005	23	Memorandum in Support re: 22 Motion for Appointment as Lead Plaintiff Order by Host Investors Group. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7)(Klingman, Patrick) Modified on 10/11/2005 to create link to document number 22 (Falcone, K.). (Entered: 10/07/2005)
<u>31</u>	Oct. 07, 2005	24	ENTERED IN ERROR: MOTION appointment of lead plaintiff Andreski Group by Jeffrey Mintz. Responses due by 10/28/2005 (Alexiades, Elias) Modified on 10/14/2005 (Falcone, K.). (Entered: 10/07/2005)
<u>32</u>	Oct. 07, 2005	25	MOTION to Appoint Counsel Motion of The Bigelow Group For Appointment as Lead Plaintiff by Bigelow Group. (Attachments: # 1 Text of Proposed Order)(Kulesa, Nancy) (Entered: 10/07/2005)
<u>33</u>	Oct. 07, 2005	26	Memorandum in Support of Motion re: 25 for Appointment of Bigelow Group As Lead Plaintiff by Bigelow Group. (Kulesa, Nancy) Modified on 10/11/2005 to create link to document 25(Falcone, K.). (Entered: 10/07/2005)

Req #	Filed	#	Docket Text
			10/07/2005)
34	Oct. 07, 2005	27	AFFIDAVIT re 25 MOTION to Appoint Counsel Motion of The Bigelow Group For Appointment as Lead Plaintiff, 26 Memorandum in Support of Motion to Appoint the Bigelow Group As Lead Plaintiff Signed By ct25384 filed by Bigelow Group. (Attachments: # 1 # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit)(Kulesa, Nancy) Modified on to create link to document 2610/11/2005 (Falcone, K.). (Entered: 10/07/2005)
35	Oct. 07, 2005	28	NOTICE of Appearance by Justin Scott Kudler on behalf of Bigelow Group (Kudler, Justin) (Entered: 10/07/2005)
36	Oct. 07, 2005	29	NOTICE of Appearance by Andrew M. Schatz on behalf of Bigelow Group (Schatz, Andrew) (Entered: 10/07/2005)
37	Oct. 07, 2005	30	NOTICE of Appearance by Jeffrey S. Nobel on behalf of Bigelow Group (Nobel, Jeffrey) (Entered: 10/07/2005)
38	Oct. 07, 2005	31	NOTICE of Appearance by Erin Green Comite on behalf of Carolantic Group (Carolantic Partners, LLC, Christopher Ticknor, M.D. and Ayman Alshami, M.D.) (Comite, Erin) (Entered: 10/07/2005)
39	Oct. 07, 2005	32	ENTERED IN ERROR: MOTION to Consolidate Cases. Case to be consolidated with by Raymond R. Collins.Responses due by 10/28/2005 (Attachments: # 1 # 2 # 3 # 4 # 5 # 6)(Willcutts, Thomas) Modified on 10/21/2005 (Falcone, K.). (Entered: 10/07/2005)
40	Oct. 07, 2005	33	MOTION for appointment as Lead Plaintiff and approval of selection of counsel by DMC GROUP. Responses due by 10/28/2005 (O'Brien, Kathryn) Modified on 10/11/2005 to correct type of motion filed (Falcone, K.). (Entered: 10/07/2005)
41	Oct. 07, 2005	34	Memorandum in Support re 33 MOTION for Appointment as Lead Plaintiff and approval of selection of Counsel filed by DMC GROUP. (O'Brien, Kathryn) Modified on 10/11/2005 to correct type of motion filed(Falcone, K.). (Entered: 10/07/2005)
42	Oct. 07, 2005	35	AFFIDAVIT in support re: 33 Motion for Appointment as Lead Plaintiff and Approval of selection of counsel filed by DMC GROUP. (Attachments: # 1 Exhibit A, B, and C# 2 Exhibit D)(O'Brien, Kathryn) Modified on 10/11/2005 (Falcone, K.). Modified on 10/14/2005 to create link to document 33.(Falcone, K.). (Entered: 10/07/2005)
43	Oct. 07, 2005	36	MOTION for Appointment of Lead Plaintiff Order by Andreski Group. (Attachments: # 1 Memorandum in Support)(Alexiades, Elias) (Entered: 10/07/2005)
44	Oct. 07, 2005	37	MOTION to Appoint Counsel of the Carolantic Group for Appointment as Lead Plaintiff by Carolantic Group. (Attachments: # 1 Memorandum in Support # 2 Declaration# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C-1# 6 Exhibit C-2# 7 Exhibit C-3# 8 Exhibit D# 9 Exhibit E)(Comite, Erin) (Entered: 10/07/2005)
45	Oct. 07, 2005	38	EXHIBIT Service List by THE DMC GROUP re 34 Memorandum in Support of Motion, 35 Affidavit, 33 MOTION to Intervene. (O'Brien, Kathryn) (Entered: 10/07/2005)
46	Oct. 07, 2005	39	NOTICE of Appearance by Elias A. Alexiades on behalf of Andreski Group [Joseph W. Andreski, George V. Milano, Carlo Ponti, Joann K. Turo, Nolan Sims, and Roger E Babb] (Alexiades, Elias) (Entered: 10/07/2005)
47	Oct. 07, 2005	40	AFFIDAVIT in Support of Motion for Lead Plaintiff re: 36 Motion for

Req #	Filed	#	Docket Text
			Appointment of Lead Plaintiff Signed By Daniel E. Bacine filed by Andreski Group. (Attachments: # 1 Affidavit Page 2# 2 Exhibit 1.1# 3 Exhibit 1.2# 4 Exhibit 1.3# 5 Exhibit 2# 6 Exhibit 3# 7 Exhibit 4# 8 Exhibit 5# 9 Exhibit 6# 10 Exhibit 7# 11 Exhibit 8# 12 Exhibit 9# 13 Exhibit 10# 14 Exhibit 11)(Alexiades, Elias) Modified on 10/11/2005 to create link to document 36(Falcone, K.). (Entered: 10/07/2005)
48	Oct. 07, 2005	48	MOTION to Appoint Lead Plaintiff and Approve Lead Plaintiff Selection of Lead Counsel by Jonathan Destler. (Attachments: # 1 Notice of Manual Filing of Motion)(Falcone, K.) (Entered: 10/12/2005)
49	Oct. 07, 2005	49	Memorandum in Support re 48 MOTION to Appoint Lead Plaintiff and Approve Lead Plaintiff's Selection of Lead Counsel filed by Jonathan Destler. (Falcone, K.) Modified on 10/12/2005 to correct date of filing(Falcone, K.). (Entered: 10/12/2005)
50	Oct. 07, 2005	50	AFFIDAVIT in support re 48 MOTION to Appoint Lead Plaintiff and Approve Lead Plaintiff's Selection of Counsel Signed By Ira M. Press filed by Jonathan Destler. (Attachments: # 1 Affidavit continued)(Falcone, K.) (Entered: 10/12/2005)
51	Oct. 07, 2005	51	MOTION for Leave to Appear Pro Hac Vice Attorney Ira M Press by Jonathan Destler. Filing Fee \$25.00. Receipt Number NO16705. (Falcone, K.) (Entered: 10/13/2005)
52	Oct. 07, 2005		ORDER Ordered Accordingly 51 Motion for Ira M. Press to Appear Pro Hac Vice . Signed by Clerk on 10/13/2005. (Falcone, K.) (Entered: 10/13/2005)
53	Oct. 10, 2005	41	NOTICE of Appearance by David Randell Scott on behalf of Carolantic Group (Scott, David) (Entered: 10/10/2005)
54	Oct. 11, 2005	42	NOTICE of Appearance by Kathryn A. O'Brien on behalf of DMC Group (O'Brien, Kathryn) (Entered: 10/11/2005)
55	Oct. 11, 2005	43	REPLY to Response to 9 MOTION to Appoint Counsel filed by Host Amer Corp. (Attachments: # 1 Exhibit Plaintiff'sUnopposed Proposed Supplemental Consolidation and Scheduling Order)(Kusielas, Jason) (Entered: 10/11/2005)
56	Oct. 11, 2005	44	REPLY to Response to 16 MOTION for Reconsideration re 5 Scheduling Order filed by Host Amer Corp. (Kusielas, Jason) (Entered: 10/11/2005)
57	Oct. 11, 2005	45	Amended and Unopposed Motion for reconsideration re: 16 Motion by Michael Freede.Responses due by 11/1/2005 (Attachments: # 1 Text of Proposed Order)(Nolin, Peter) Modified on 10/12/2005 to create link to document 16 (Falcone, K.). (Entered: 10/11/2005)
58	Oct. 12, 2005	46	NOTICE of Appearance by Kevin C. Shea on behalf of DMC Group (Shea, Kevin) (Entered: 10/12/2005)
59	Oct. 12, 2005	47	NOTICE of Appearance by Nancy A. Kulesa on behalf of Raymond R. Collins (Kulesa, Nancy) (Entered: 10/12/2005)
60	Oct. 14, 2005		Docket Entry Correction: This was previously docketed as document 24 in error, redocketed as 36 MOTION for Appointment of Lead Plaintiff Order (Falcone, K.) (Entered: 10/14/2005)
61	Oct. 14, 2005	55	NOTICE of Appearance by Thomas P. Willcutts on behalf of Gregory A. Conlin (Willcutts, Thomas) (Entered: 10/14/2005)
62	Oct. 17, 2005	56	MOTION for Leave to Appear PRO HAC VICE Attorney PETER M.CAHEY. Filing Fee \$25.00 paid. Receipt Number N016776. by Gilbert Rossomando, Anne L. Ramsey, Host Amer Corp, Geoffrey W. Ramsey,

Req #	Filed	#	Docket Text
			David J. Murphy, Peter Sarmanian. (Attachments: # 1 Affidavit Peter M. Casey)(Torday, B.) (Entered: 10/18/2005)
63	Oct. 19, 2005	57	ORDER So Ordered 56 Motion to Appear PRO HAC VICE FOR Peter M. Casey. Signed by Clerk on 10/19/05. (Torday, B.) (Entered: 10/19/2005)
64	Oct. 20, 2005	58	ORDER granting 45 Motion. See Supplemental Consolidation and Scheduling Order attached. Signed by Hon. Janet Bond Arterton on 10/20/05. (Tooker, A.) (Entered: 10/20/2005)
65	Oct. 21, 2005		Docket Entry Correction: Motion Terminated, Document 32 was filed by an attorney not a member of the Bar. (Falcone, K.) (Entered: 10/21/2005)
66	Oct. 25, 2005	59	NOTICE of Appearance by Jeffrey P. Campisi on behalf of Robert Bigelow and the Bigelow Group (Campisi, Jeffrey) (Entered: 10/25/2005)
67	Oct. 25, 2005	60	NOTICE of Appearance by Joel B. Strauss on behalf of Robert Bigelow and the Bigelow Group (Strauss, Joel) (Entered: 10/25/2005)
68	Oct. 27, 2005	61	Response by Radar Devices Inc, Lawrence F. Anderson, Enrique Jose Contreras, Boune Ome Rattavone Non-Opposition to Motions for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel re: Motions 9 19 25 33 36 37 and 48 (Attachments: # 1 Certificate of Service)(Klingman, Patrick) Modified on 10/28/2005 to create links to underlying Motions(Falcone, K.). Modified on 10/28/2005 (Falcone, K.). (Entered: 10/27/2005)
69	Oct. 28, 2005	62	Response by Robert Bigelow re 37 MOTION to Appoint Counsel of the Carolantic Group for Appointment as Lead Plaintiff Bigelow Group's Notice of Non-Opposition To The Carolantic Group's Motion For Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel (Kulesa, Nancy) Modified on 10/31/2005 (Falcone, K.). (Entered: 10/28/2005)
70	Oct. 28, 2005	63	RESPONSE to Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel documents numbers 9 19 22 25 33 36 37 48 filed by Host Amer Corp., Anne Ramsey, Peter Sarmanian, Geoffry Ramsey, David Murphy and Gilbert Rossomando (Raabe, Craig) Modified on 11/1/2005 to create links to underlying motions and to correct Duplicate Entrys for documents 64 through 68(Falcone, K.). (Entered: 10/28/2005)
71	Oct. 28, 2005	64	RESPONSE to Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel filed by Geoffrey W. Ramsey. (Raabe, Craig) (Entered: 10/28/2005)
72	Oct. 28, 2005	65	RESPONSE to Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel filed by David J. Murphy. (Raabe, Craig) (Entered: 10/28/2005)
73	Oct. 28, 2005	66	RESPONSE to Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel filed by Anne L. Ramsey. (Raabe, Craig) (Entered: 10/28/2005)
74	Oct. 28, 2005	67	RESPONSE to Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel filed by Peter Sarmanian. (Raabe, Craig) (Entered: 10/28/2005)
75	Oct. 28, 2005	68	RESPONSE to Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel filed by Gilbert Rossomando. (Raabe, Craig) (Entered: 10/28/2005)
76	Oct. 28, 2005	69	Memorandum in Support re 33 MOTION to Intervene MEMORANDUM

Req #	Filed	#	Docket Text
			OF LAW IN SUPPORT OF THE DMC GROUP'S MOTION FOR APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF SELECTION OF COUNSEL and Memorandum in Opposition to Motions for Appointment as Lead Plaintiff and Approval of Selection of Counsel 9 , 19 22 25 36 37 and 48 filed by DMC Lending Inc, Bhaskar D. Bhakta. (Attachments: # 1 Exhibit A# 2 Exhibit B)(O'Brien, Kathryn) Modified on 11/4/2005 to create links to documents (Falcone, K.). (Entered: 10/28/2005)
77	Oct. 28, 2005	70	Memorandum in Support re 37 MOTION to Appoint Counsel of the Carolantic Group for Appointment as Lead Plaintiff and Memorandum In Opposition re: 9 19 22 25 33 36 and 48 Motion to Appoint Counsel and Lead Plaintiff filed by Carolantic Partners LLC, Ayman Alshami, Christopher B. Ticknor. (Comite, Erin) Modified on 11/4/2005 to create link to documents(Falcone, K.). (Entered: 10/28/2005)
78	Nov. 02, 2005	71	Docket Entry Correction : to add filers to document re 63 Response, (Falcone, K.) (Entered: 11/02/2005)
79	Nov. 04, 2005	72	MOTION for Leave to Appear Pro Hac Vice Attorney Kay B. Lee by Gilbert Rossomando, Anne L. Ramsey, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. Filing Fee \$25.00 Receipt Number NO16922. (Attachments: # 1 Affidavit)(Falcone, K.) (Entered: 11/04/2005)
80	Nov. 04, 2005		ORDER Ordered Accordingly 72 Motion for Kay B. Lee to Appear Pro Hac Vice . Signed by Clerk on 11/4/2005. (Falcone, K.) (Entered: 11/04/2005)
81	Nov. 08, 2005	73	NOTICE of Appearance by Peter M. Casey on behalf of Gilbert Rossomando, Anne L. Ramsey, Host Amer Corp, David J. Murphy, Peter Sarmanian (Falcone, K.) (Entered: 11/09/2005)
82	Nov. 14, 2005	74	REPLY to Response to 37 MOTION to Appoint Counsel of the Carolantic Group for Appointment as Lead Plaintiff filed by Carolantic Partners LLC. (Attachments: # 1)(Comite, Erin) (Entered: 11/14/2005)
83	Nov. 14, 2005	75	REPLY to Response to 33 MOTION to Intervene filed by DMC Lending Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B)(O'Brien, Kathryn) (Entered: 11/14/2005)
84	Mar. 02, 2006	76	ENTERED IN ERROR: NOTICE by Brett Reeves of Filing Waiver of Service of Summons (Comite, Erin) Modified on 3/3/2006 (Falcone, K.). (Entered: 03/02/2006)
85	Mar. 02, 2006	77	WAIVER OF SERVICE Returned Executed as to Host Amer Corp waiver sent on 2/21/2006, answer due 4/22/2006; David J. Murphy waiver sent on 2/21/2006, answer due 4/22/2006. filed by Brett Reeves. (Falcone, K.) (Entered: 03/06/2006)
86	Mar. 24, 2006	78	MOTION for Justin S. Kudler to Withdraw as Attorney by Vladimir Treskov, Izak Herschitz, Robert Bigelow, RFC Securities LLC, Raymond R. Collins, Gregory A. Conlin, Karen Sutton. (Kudler, Justin) (Entered: 03/24/2006)
87	Mar. 27, 2006	79	ORDER granting 78 Motion to Withdraw as Attorney. Attorney Justin Scott Kudler terminated . Signed by Judge Janet Bond Arterton on 3/27/06. (Tooker, A.) (Entered: 03/27/2006)
88	Apr. 10, 2006	80	Endorsement ORDER denying 16 Motion for Reconsideration, denying 10 Motion for entry of preliminary schedule . Signed by Judge Janet Bond

Req #	Filed	#	Docket Text
			Arterton on 4/10/2006. (Falcone, K.) (Entered: 04/11/2006)
<u>89</u>	Apr. 11, 2006	81	Ruling and ORDER denying 25 Motion to Appoint Counsel Appointed David Randell Scott for Carolantic Partners LLC, Erin Green Comite for Carolantic Partners LLC, denying 33 Motion to Intervene, denying 36 Motion for Order, granting 37 Motion to Appoint Counsel Appointed David Randell Scott for Carolantic Partners LLC, Erin Green Comite for Carolantic Partners LLC, denying 48 Motion to Appoint Counsel Appointed David Randell Scott for Carolantic Partners LLC, Erin Green Comite for Carolantic Partners LLC . Signed by Judge Janet Bond Arterton on 4/10/2006. (Falcone, K.) (Entered: 04/11/2006)
<u>90</u>	Apr. 24, 2006	82	WAIVER OF SERVICE Returned Executed as to Geoffrey W. Ramsey waiver sent on 3/23/2006, answer due 5/22/2006. filed by Brett Reeves. (Comite, Erin) (Entered: 04/24/2006)
<u>91</u>	Apr. 27, 2006	83	NOTICE of Appearance by Mark A. Newcity on behalf of Roger D. Lockhart (Newcity, Mark) (Entered: 04/27/2006)
<u>92</u>	May 22, 2006	84	First MOTION for Extension of Time until June 15, 2006 to file Plaintiffs' Consolidated Amended Complaint by Carolantic Partners LLC, Ayman Alshami, Christopher B. Ticknor. (Comite, Erin) (Entered: 05/22/2006)
<u>93</u>	May 25, 2006	85	MOTION for Extension of Time until June 22, 2006 file Consolidated Amended Complaint by Michael Freede. (Nolin, Peter) (Entered: 05/25/2006)
<u>94</u>	May 26, 2006	86	ENTERED IN ERROR: ORDER Ordered Accordingly 85 MOTION for Extension of Time until June 22, 2006 file Consolidated Amended Complaint . Signed by Clerk on 5/25/06. (Malone, P.) Modified on 5/26/2006 (Inferrera, L.). (Entered: 05/26/2006)
<u>95</u>	May 26, 2006	87	MOTION for Attorney Geoffrey M. Johnson to Pro Hac Vice by Carolantic Partners LLC.. Filing Fee \$25.00. Receipt Number N018489. (Brown, S.) (Entered: 05/26/2006)
<u>96</u>	May 26, 2006	88	ORDER; Ordered Accordingly 87 Motion for Geoffrey M. Johnson to Appear Pro Hac Vice . Signed by Clerk on 5/26/06. (Brown, S.) (Entered: 05/26/2006)
<u>97</u>	May 26, 2006		Docket Entry Correction re 86 Order on Motion for Extension of Time ; ENTERED BY CLERK IN ERROR - MOTION REOPENED (Inferrera, L.) (Entered: 05/26/2006)
<u>98</u>	May 31, 2006	89	ORDER granting 84 Motion for Extension of Time, granting 85 Motion for Extension of Time, with consent. Signed by Judge Janet Bond Arterton on 5/31/06. (Tooker, A.) (Entered: 05/31/2006)
<u>99</u>	May 31, 2006	90	MOTION for Samuel H Rudman, David Rosenfeld, William Lerach, Darren Robbins, Spencer Burkholz and Robert Henssler to Withdraw as Attorney by DMC Lending Inc. (O'Brien, Kathryn) Modified on 6/6/2006 to correct attorneys that are withdrawing(Falcone, K.). (Entered: 05/31/2006)
<u>100</u>	May 31, 2006	91	MOTION for Kathryn A. O'Brien, William H. Clendenen and Kevin C. Shea to Withdraw as Attorney by DMC Lending Inc. (O'Brien, Kathryn) Modified on 6/6/2006 to correct attorneys (Falcone, K.). (Entered: 05/31/2006)
<u>101</u>	May 31, 2006	92	MOTION for Samuel Rudman, David A Rosenfeld, William Lerach, Darren Robbins, Spencer Burkholz and Robert Henssler to Withdraw as Attorney by DMC Lending Inc. (O'Brien, Kathryn) Modified on 6/6/2006

Req #	Filed	#	Docket Text
			to correct attorneys names (Falcone, K.). (Entered: 05/31/2006)
102	May 31, 2006	93	MOTION for William Clendenen, Kevin Shea and Kathryn O'Brien to Withdraw as Attorney by DMC Lending Inc. (O'Brien, Kathryn) Modified on 6/6/2006 to correct attorneys names withdrawing(Falcone, K.). (Entered: 05/31/2006)
103	Jun. 01, 2006	94	Endorsement ORDER re 93 MOTION for Kevin C. Shea, William Clendenen and Kathryn Obrien to Withdraw as Attorney filed by DMC Lending Inc., 90 MOTION for Samuel Rudman, David Rosenfeld, William Lerach, Darren Robbins, Spencer Burkholz and Robert Henssler to Withdraw as Attorney filed by DMC Lending Inc., 92 MOTION for Samuel Rudman, David Rosenfeld William Lerach Darren Robbins Spencer Burkholz and Robert Henssler to Withdraw as Attorney filed by DMC Lending Inc., 91 MOTION for Kathryn A. O'Brien, Kevin Shea and William Clendenen to Withdraw as Attorney filed by DMC Lending Inc., Signed by Magistrate Joan G. Margolis on 6/1/2006. (Falcone, K.) (Entered: 06/06/2006)
104	Jun. 01, 2006	104	Endorsement ORDER granting 90 91 92 amd 93 Motions to Withdraw as Attorneys. . Signed by Judge Joan G. Margolis on 6/1/2006. (Falcone, K.) (Entered: 08/15/2006)
105	Jun. 15, 2006	95	AMENDED COMPLAINT CONSOLIDATED against Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian, filed by Carolantic Partners LLC, Ayman Alshami, Christopher B. Ticknor.(Comite, Erin) (Entered: 06/15/2006)
106	Jun. 22, 2006	96	AMENDED COMPLAINT against all defendants, filed by Michael Freede. (Attachments: # 1 Verification by Plaintiff Freede# 2 Verification by Plaintiff Cheek)(Nolin, Peter) (Entered: 06/22/2006)
107	Jul. 31, 2006	97	First MOTION for Extension of Time until September 29, 2006 To File Response to Plaintiffs' Consolidated Complaint 95 Amended Complaint by Host Amer Corp. (Raabe, Craig) (Entered: 07/31/2006)
108	Aug. 04, 2006	98	MOTION for Extension of Time until September 29, 2006 to Plead in Response to Consolidated Complaint by Roger D. Lockhart. (Newcity, Mark) (Entered: 08/04/2006)
109	Aug. 04, 2006	99	First MOTION for Extension of Time until September 29, 2006 to respond to Verified Amended Derivative Complaint by Host Amer Corp. (Kuselias, Jason) (Entered: 08/04/2006)
110	Aug. 07, 2006	100	ORDER granting 97 Motion for Extension of Time 96 Amended Complaint, 95 Amended Complaint, granting 98 Motion for Extension of Time, granting 99 Motion for Extension of Time, to and including 9/29/06. Signed by Judge Janet Bond Arterton on 8/3/06. (Tooker, A.) (Entered: 08/07/2006)
111	Aug. 07, 2006	101	MOTION for Extension of Time until September 6, 2006 to Plead in Response to Verified Amended Derivative Complaint by Roger D. Lockhart. (Newcity, Mark) (Entered: 08/07/2006)
112	Aug. 07, 2006		Answer deadline updated for Gilbert Rossomando to 9/29/2006; Anne L. Ramsey to 9/29/2006; Host Amer Corp to 9/29/2006; Geoffrey W. Ramsey to 9/29/2006; David J. Murphy to 9/29/2006; Peter Sarmanian to 9/29/2006. (Torday, B.) (Entered: 08/15/2006)
113	Aug. 08, 2006		ORDER Ordered Accordingly 101 Motion for Extension of Time until 9/6/2006 to plead in response to complaint. Signed by Clerk on 8/8/2006.

Req #	Filed	#	Docket Text
			(Falcone, K.) (Entered: 08/08/2006)
<u>114</u>	Aug. 08, 2006		Answer deadline updated for Roger D. Lockhart to 9/6/2006. (Falcone, K.) (Entered: 08/08/2006)
<u>115</u>	Aug. 08, 2006	102	First MOTION for Extension of Time until September 29, 2006 Respond to Consolidated Complaint by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 08/08/2006)
<u>116</u>	Aug. 08, 2006	103	First MOTION for Extension of Time until September 29, 2006 Respond To Verified Amended Complaint by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 08/08/2006)
<u>117</u>	Aug. 09, 2006		ORDER Ordered Accordingly 102 Motion for Extension of Time until 9/29/2006 to respond to consolidated complaint, Ordered Accordingly 103 Motion for Extension of Time until 9/29/2006 to respond to verified Amended Complaint. Signed by Clerk on 8/9/2006. (Falcone, K.) (Entered: 08/09/2006)
<u>118</u>	Aug. 22, 2006	105	ENTERED IN ERROR: NOTICE by Jonathan Destler Withdrawal of Counsel (Higgins, Eric) Modified on 8/23/2006 (Falcone, K.). (Entered: 08/22/2006)
<u>119</u>	Aug. 22, 2006	106	ENTERED IN ERROR: NOTICE by Jonathan Destler Notice of Withdrawal - Press (Higgins, Eric) Modified on 8/23/2006 (Falcone, K.). (Entered: 08/22/2006)
<u>120</u>	Aug. 22, 2006	107	MOTION for Eric Higgins to Withdraw as Attorney by Jonathan Destler. (Falcone, K.) (Entered: 08/23/2006)
<u>121</u>	Aug. 22, 2006	108	MOTION for Ira Press to Withdraw as Attorney by Jonathan Destler. (Falcone, K.) (Entered: 08/23/2006)
<u>122</u>	Aug. 29, 2006	109	Endorsement ORDER granting 107 Motion to Withdraw as Attorney. Attorney Eric M. Higgins and Ira M. Press terminated, granting 108 Motion to Withdraw as Attorney. Attorney Eric M. Higgins and Ira M. Press terminated . Signed by Judge Janet Bond Arterton on 8/28/2006. (Falcone, K.) (Entered: 08/29/2006)
<u>123</u>	Sep. 05, 2006	110	First MOTION to Vacate 109 Order on Motion to Withdraw as Attorney,, by Jonathan Destler. (Higgins, Eric) (Entered: 09/05/2006)
<u>124</u>	Sep. 06, 2006	111	MOTION to Dismiss for Lack of Jurisdiction by Roger D. Lockhart.Responses due by 9/27/2006 (Newcity, Mark) (Entered: 09/06/2006)
<u>125</u>	Sep. 06, 2006	112	Memorandum in Support re 111 MOTION to Dismiss for Lack of Jurisdiction filed by Roger D. Lockhart. (Attachments: # 1 Exhibit A)(Newcity, Mark) (Entered: 09/06/2006)
<u>126</u>	Sep. 07, 2006	113	Endorsement ORDER granting 110 Motion to Vacate Order 109 . Signed by Judge Janet Bond Arterton on 9/6/2006. (Falcone, K.) (Entered: 09/07/2006)
<u>127</u>	Sep. 08, 2006	114	NOTICE of Voluntary Dismissal by Jonathan Destler (Higgins, Eric) (Entered: 09/08/2006)
<u>128</u>	Sep. 11, 2006	115	ORDER denying 111 Motion to Dismiss for Lack of Jurisdiction, without prejudice to renew, for failure to comply with Order on Pre-Trial Deadlines (specifically paragraph (f), pre-filing conference requirement). Signed by Judge Janet Bond Arterton on 9/11/06. (Tooker, A.) (Entered: 09/11/2006)

Req #	Filed	#	Docket Text
			09/11/2006)
<u>129</u>	Sep. 12, 2006	116	MOTION for Pre-Motion Conference by Roger D. Lockhart. (Newcity, Mark) (Entered: 09/12/2006)
<u>130</u>	Sep. 14, 2006	117	ORDER granting 116 Motion for Pre-Motion Conference. A telephonic pre-filing conference will be held October 6, 2006 at 1:00 PM. Attorney Newcity shall initiate the conference call. Chambers: 203-773-2456. Signed by Judge Janet Bond Arterton on 9/14/06. (Tooker, A.) (Entered: 09/14/2006)
<u>131</u>	Sep. 19, 2006	118	NOTICE by Roger D. Lockhart of Pre-Motion Conference (Newcity, Mark) (Entered: 09/19/2006)
<u>132</u>	Sep. 28, 2006	119	Second MOTION for Extension of Time until November 13, 2006 Respond To Consolidated Complaint by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 09/28/2006)
<u>133</u>	Sep. 28, 2006	120	Second MOTION for Extension of Time until November 13, 2006 To Respond To Verified Amended Derivative Complaint by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 09/28/2006)
<u>134</u>	Oct. 04, 2006	121	ORDER granting 119 Motion for Extension of Time 96 Amended Complaint, 95 Amended Complaint, granting 120 Motion for Extension of Time, for good cause shown, to and including 11/13/06. Signed by Judge Janet Bond Arterton on 10/4/06. (Tooker, A.) (Entered: 10/04/2006)
<u>135</u>	Oct. 04, 2006		Answer deadline updated for Gilbert Rossomando to 11/13/2006; Anne L. Ramsey to 11/13/2006; John D'Antona to 11/13/2006; Patrick J. Healy to 11/13/2006; Michael C. Horton to 11/13/2006; Nicholas M. Troiano to 11/13/2006; Host Amer Corp to 11/13/2006; Geoffrey W. Ramsey to 11/13/2006; David J. Murphy to 11/13/2006; Peter Sarmanian to 11/13/2006. (Torday, B.) (Entered: 10/16/2006)
<u>136</u>	Oct. 11, 2006	122	SCHEDULING ORDER: Status Report due by 11/13/2006.. Signed by Judge Janet Bond Arterton on 10/10/2006. (Falcone, K.) (Entered: 10/11/2006)
<u>137</u>	Oct. 11, 2006		Summons Issued as to Roger D. Lockhart. (Rodko, B.) (Entered: 10/11/2006)
<u>138</u>	Oct. 23, 2006	123	MOTION for Leave to Appear Pro Hac Vice Attorney Daryl K. Washington by Roger D. Lockhart. Filing Fee \$25.00. Receipt Number no19637. (Falcone, K.) (Entered: 10/23/2006)
<u>139</u>	Oct. 23, 2006		ORDER Ordered Accordingly 123 Motion for Daryl K. Washington to Appear Pro Hac Vice . Signed by Clerk on 10/23/2006. (Falcone, K.) (Entered: 10/23/2006)
<u>140</u>	Oct. 25, 2006	124	MOTION for Leave to Appear Pro Hac Vice for Attorney Phillip W. Offill by Roger D. Lockhart. Filing Fee \$25.00. Receipt Number NO19665. (Falcone, K.) (Entered: 10/25/2006)
<u>141</u>	Oct. 25, 2006		ORDER Ordered Accordingly 124 Motion for Phillip W. Offill Jr.to Appear Pro Hac Vice . Signed by Clerk on 10/25/2006. (Falcone, K.) (Entered: 10/25/2006)
<u>142</u>	Nov. 13, 2006	125	STATUS REPORT (Redacted) by Carolantic Partners LLC, Gilbert

Req #	Filed	#	Docket Text
			Rossomando, Michael Freede, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Joella W. Cheek, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Villano, P.) (Entered: 11/16/2006)
143	Nov. 13, 2006	126	MOTION for Extension of Time until (Date Not Given) to Answer 1 Complaint by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Redacted) (Villano, P.) (Entered: 11/16/2006)
144	Nov. 13, 2006	127	JOINT MOTION to File Under Seal Accompanying Document by Carolantic Partners LLC, Michael Freede, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Joella W. Cheek, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Villano, P.) (Entered: 11/16/2006)
145	Nov. 27, 2006	128	ORDER granting 126 Motion for Extension of Time to Respond to 95 Amended Complaint, with consent. Defendants' will Answer or otherwise respond to Plaintiffs' Consolidated Complaint by 12/18/06. Granting 127 Motion to Seal Joint Status Report. The Clerk is directed to seal the parties' status report. Signed by Judge Janet Bond Arterton on 11/27/06. (Tooker, A.) (Entered: 11/27/2006)
146	Nov. 27, 2006	129	Status Report by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Falcone, K.) Modified on 5/27/2008 to unseal document per Order #265(S-Pesta, J.). (Entered: 11/29/2006)
147	Nov. 27, 2006		Answer deadline updated for Gilbert Rossomando to 12/18/2006; Anne L. Ramsey to 12/18/2006; John D'Antona to 12/18/2006; Patrick J. Healy to 12/18/2006; Michael C. Horton to 12/18/2006; Nicholas M. Troiano to 12/18/2006; Host Amer Corp to 12/18/2006; David J. Murphy to 12/18/2006; Peter Sarmanian to 12/18/2006. (Torday, B.) (Entered: 12/06/2006)
148	Dec. 05, 2006	130	Joint MOTION for Extension of Time until December 14, 2006 to take personal jurisdiction discovery of Defendant by Carolantic Partners LLC. (Scott, David) (Entered: 12/05/2006)
149	Dec. 12, 2006	131	ENDORSEMENT ORDER granting 130 Joint MOTION for Extension of Time until December 14, 2006 to take personal jurisdiction discovery of Defendant. Signed by Judge Joan G. Margolis on 12/12/06. (Jaiman, R.) (Entered: 12/15/2006)
150	Dec. 18, 2006	132	MOTION for Pre-Motion Conference by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 12/18/2006)
151	Dec. 18, 2006	133	MOTION for Pre-Motion Conference by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 12/18/2006)
152	Dec. 19, 2006	134	MOTION for Pre-Motion Conference In Class Action by Lead Plaintiffs, Steve Yorks. (Comite, Erin) (Entered: 12/19/2006)
153	Dec. 19, 2006	135	Endorsement ORDER granting 132 Motion for Conference; granting 133 Motion for Conference. Signed by Magistrate Joan G. Margolis on

Req #	Filed	#	Docket Text
			12/19/2006. (Falcone, K.) (Entered: 12/20/2006)
154	Dec. 19, 2006		Set Hearings: Telephonic Pre-Filing Conference set for 1/12/2007 04:00 PM before Judge Janet Bond Arterton. (Falcone, K.) (Entered: 12/20/2006)
155	Dec. 21, 2006	136	ORDER granting 134 Motion for Pre-Filing Conference. A telephonic pre-filing conference was previously scheduled for January 12, 2007 at 4:00 PM and this conference will be held concurrently. Signed by Judge Janet Bond Arterton on 12/21/06. (Tooker, A.) (Entered: 12/21/2006)
156	Jan. 05, 2007	137	NOTICE by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian Of Pre-Motion Conference (Kuselias, Jason) (Entered: 01/05/2007)
157	Jan. 05, 2007	138	MOTION to Dismiss for Lack of Jurisdiction by Roger D. Lockhart.Responses due by 1/26/2007 (Newcity, Mark) (Entered: 01/05/2007)
158	Jan. 05, 2007	139	Memorandum in Support re 138 MOTION to Dismiss for Lack of Jurisdiction filed by Roger D. Lockhart. (Attachments: # 1 Exhibit A)(Newcity, Mark) (Entered: 01/05/2007)
159	Jan. 08, 2007	140	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. RESCHEDULED TELEPHONIC PRE-FILING CONFERENCE: The parties' telephonic pre-filing conference set down for January 12, 2007 at 4:00 p.m. has been rescheduled to 9:30 a.m. Date unchanged. (Tooker, A.) (Entered: 01/08/2007)
160	Jan. 16, 2007	141	SCHEDULING ORDER:Amended class action complaint due by 2/12/2007; derivative complaint due by 2/27/07. Motion to Dismiss due by 3/27/2007. Signed by Judge Janet Bond Arterton on 1/12/07. (Rodko, B.) (Entered: 01/16/2007)
161	Feb. 12, 2007	142	AMENDED COMPLAINT CONSOLIDATED COMPLAINT for Violations of the Securities Laws against Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian, filed by Lead Plaintiffs. (Attachments: # 1 Exhibit A (part 1)# 2 Exhibit A (part 2)# 3 Exhibit A (part 3))(Scott, David) (Entered: 02/12/2007)
162	Feb. 27, 2007	143	MOTION for Jason M. Kuselias to Withdraw as Attorney by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, David J. Murphy, Peter Sarmanian. (Kuselias, Jason) (Entered: 02/27/2007)
163	Feb. 28, 2007	144	ORDER granting 143 Motion to Withdraw as Attorney. Attorney Jason Marc Kuselias terminated. Signed by Judge Janet Bond Arterton on 2/28/2007. (Tooker, A.) (Entered: 02/28/2007)
164	Mar. 26, 2007	145	MOTION to Dismiss (Class Action) by Geoffrey W. Ramsey.Responses due by 4/16/2007 (Carroll, Keith) (Entered: 03/26/2007)
165	Mar. 26, 2007	146	Memorandum in Support re 145 MOTION to Dismiss (Class Action) filed by Geoffrey W. Ramsey. (Carroll, Keith) (Entered: 03/26/2007)
166	Mar. 26, 2007	147	MOTION to Dismiss (Derivative Action) by Geoffrey W. Ramsey.Responses due by 4/16/2007 (Carroll, Keith) (Entered: 03/26/2007)
167	Mar. 26, 2007	148	Memorandum in Support re 147 MOTION to Dismiss (Derivative Action) filed by Geoffrey W. Ramsey. (Carroll, Keith) (Entered: 03/26/2007)

Req #	Filed	#	Docket Text
168	Mar. 26, 2007	149	MOTION to Dismiss by David J. Murphy, Peter Sarmanian.Responses due by 4/16/2007 (Raabe, Craig) (Entered: 03/26/2007)
169	Mar. 26, 2007	150	Memorandum in Support re 149 MOTION to Dismiss filed by David J. Murphy, Peter Sarmanian. (Attachments: # 1 Appendix Part 1# 2 Appendix Part 2# 3 Appendix Part 3# 4 Appendix Part 4# 5 Appendix Part 5# 6 Appendix Part 6# 7 Appendix Part 7)(Raabe, Craig) (Entered: 03/26/2007)
170	Mar. 26, 2007	151	AFFIDAVIT re 150 Memorandum in Support of Motion, and 149 Motion to Dismiss Signed By D. Greg Blankinship filed by David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Raabe, Craig) Modified on 3/27/2007 to add link to document(Falcone, K.). (Entered: 03/26/2007)
171	Mar. 27, 2007	152	MOTION to Dismiss Derivative Action Under Fed. R. Civ. P23.1 by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, David J. Murphy, Peter Sarmanian.Responses due by 4/17/2007 (Raabe, Craig) Additional attachment(s) added on 3/27/2007 (Falcone, K.). (Entered: 03/27/2007)
172	Mar. 27, 2007	153	Memorandum in Support re 152 MOTION to Dismiss Derivative Action Under Fed. R. Civ. P23.1 filed by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, David J. Murphy, Peter Sarmanian. (Raabe, Craig) Additional attachment(s) added on 3/27/2007 (Falcone, K.). Additional attachment(s) added on 4/3/2007 (Falcone, K.). (Entered: 03/27/2007)
173	Mar. 27, 2007	154	AFFIDAVIT re 153 Memorandum in Support of Motion,and 152 Motion to Dismiss Signed By D. Greg Blankinship filed by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Raabe, Craig) Modified on 3/27/2007 to create link to document(Falcone, K.). (Entered: 03/27/2007)
174	Mar. 27, 2007	155	Docket Entry Correction to correct pdf re 152 MOTION to Dismiss Derivative Action Under Fed. R. Civ. P23.1 (Falcone, K.) (Entered: 03/27/2007)
175	Mar. 27, 2007	156	Docket Entry Correction to correct PDF re 153 Memorandum in Support of Motion, (Falcone, K.) (Entered: 03/27/2007)
176	Mar. 28, 2007	157	MOTION to Dismiss by Roger D. Lockhart.Responses due by 4/18/2007 (Falcone, K.) (Entered: 03/28/2007)
177	Mar. 28, 2007	158	Memorandum in Support re 157 MOTION to Dismiss filed by Roger D. Lockhart. (Falcone, K.) (Entered: 03/28/2007)
178	Mar. 28, 2007	159	MOTION to Dismiss Derivative Action by Roger D. Lockhart.Responses due by 4/18/2007 (Falcone, K.) (Entered: 03/28/2007)
179	Mar. 28, 2007	160	MOTION for Leave to File Excess Pages for Their Memorandum of Law in Support of Motion to Dismiss by Host Amer Corp, David J. Murphy, Peter Sarmanian. (Raabe, Craig) (Entered: 03/28/2007)
180	Apr. 02, 2007	161	NOTICE of Appearance by Elizabeth R. Leong on behalf of Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael

Req #	Filed	#	Docket Text
			C. Horton, Nicholas M. Troiano, Host Amer Corp, David J. Murphy, Peter Sarmanian (Leong, Elizabeth) (Entered: 04/02/2007)
<u>181</u>	Apr. 16, 2007	162	Joint MOTION to Stay on Stipulation by Gilbert Rossomando, Michael Freede, Anne L. Ramsey, Patrick J. Healy, Nicholas M. Troiano, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian.Responses due by 5/7/2007 (Nolin, Peter) (Entered: 04/16/2007)
<u>182</u>	Apr. 17, 2007	163	Memorandum in Opposition to Defendant Roger Lockhart's Motion to Dismiss re 157 MOTION to Dismiss filed by Lead Plaintiffs. (Scott, David) (Entered: 04/17/2007)
<u>183</u>	Apr. 17, 2007	164	NOTICE of Settlement In Principle (Joint Notice) by Host Amer Corp, Geoffrey W. Ramsey, Lead Plaintiffs, David J. Murphy, Peter Sarmanian (Scott, David) (Entered: 04/17/2007)
<u>184</u>	Apr. 19, 2007	165	ORDER granting 162 Joint Motion to Stay, to and including 5/16/07. Signed by Judge Janet Bond Arterton on 4/19/07. (Tooker, A.) (Entered: 04/19/2007)
<u>185</u>	May 01, 2007	166	REPLY to Response to 157 MOTION to Dismiss filed by Roger D. Lockhart. (Offill, Phillip) (Entered: 05/01/2007)
<u>186</u>	May 09, 2007	167	ORDER OF TRANSFER. Case reassigned to Judge Vanessa L. Bryant for all further proceedings. Signed by Clerk on 5/9/07. (Sunbury, B.) (Entered: 05/09/2007)
<u>187</u>	May 16, 2007	168	ORDER RE: Transferred Case. Counsel/Parties please see attached order. Signed by Judge Vanessa L. Bryant on 5/16/07. (Wood, R.) (Entered: 05/16/2007)
<u>188</u>	May 22, 2007	169	STIPULATION and Agreement of Compromise, Settlement and Release in Derivative Action by Gilbert Rossomando, Michael Freede, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Host Amer Corp, Joella W. Cheek, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian. (Attachments: # 1 Exhibit Proposed Preliminary Order on resolution of Derivative Action# 2 Exhibit Proposed Notice of Stipulation# 3 Exhibit Proposed FInal order on Derivative action)(Nolin, Peter) (Entered: 05/22/2007)
<u>189</u>	May 22, 2007	170	STIPULATION and Agreement of Partial Settlement by Lead Plaintiffs. (Attachments: # 1 Part Two)(Scott, David) (Entered: 05/22/2007)
<u>190</u>	May 31, 2007	171	Joint STATUS REPORT by Lead Plaintiffs. (Scott, David) (Entered: 05/31/2007)
<u>191</u>	Jul. 03, 2007	172	NOTICE AND ORDER: The court is in receipt of the settling parties correspondence, dated May 22, 2007, which includes the parties proposed settlement deadlines as well as the stipulation for partial settlement. Before setting deadlines, the court would like the following (to address the underlying fairness of the settlement): (1) a list of the number of shares of stock sold/purchased between July 12, 2005 and September 1, 2005 by each of the excluded entities as defined in paragraph one of the parties proposed order for notice and hearing in connection with settlement proceedings; and (2) a itemized bill demonstrating the plaintiff's cost to prosecute to date as well as a brief arguing the appropriateness of a 20% contingency fee in this type of case. Signed by Judge Vanessa L. Bryant on 7/3/07. (Lawlor, L.) (Entered: 07/03/2007)
<u>192</u>	Jul. 18, 2007	173	Joint RESPONSE To Order For Information in Connection with Proposed

Req #	Filed	#	Docket Text
			Class Settlement filed by Host Amer Corp, Geoffrey W. Ramsey, Lead Plaintiffs, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Declaration of David R. Scott in Response to Order for Information in Connection with Proposed Class Settlement# 2 Exhibit A-B)(Scott, David) (Entered: 07/18/2007)
193	Aug. 01, 2007	174	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. A telephonic status conference is set for 9:30 a.m. on August 9, 2007 before the Honorable Vanessa L. Bryant to substantively discuss the parties' proposed partial settlement of the class action and proposed settlement of the derivative action. Parties should be prepared to address specific questions/comments regarding the terms of the agreement (e.g., who is paying administrative notice costs if the settlement is disapproved, details regarding the claims administration, the prospect of including an opt-out form, etc.). The parties should also have their schedules available in the event the court wishes to set further hearings in this matter. (Lawlor, L.) (Entered: 08/01/2007)
194	Aug. 03, 2007	175	ORDER: In anticipation of the August 9, 2007 status conference in this matter, the parties are ordered to file briefs, with citations to the pleadings, regarding the merits of certifying the class in accordance with Rule 23. Signed by Judge Vanessa L. Bryant on 8/3/07. (Lawlor, L.) (Entered: 08/03/2007)
195	Aug. 07, 2007	176	MOTION for Leave to Appear Pro Hac Vice Attorney Arthur L Shingler by Lead Plaintiffs.. Filing Fee \$25.00. Receipt Number NO22029. (Attachments: # 1 Affidavit)(Falcone, K.) (Entered: 08/07/2007)
196	Aug. 07, 2007		ORDER granting 176 Motion for Arthur Shingler to Appear Pro Hac Vice. Signed by Clerk on 8/7/2007. (Falcone, K.) (Entered: 08/07/2007)
197	Aug. 08, 2007	177	STATUS REPORT Memorandum re Class Certification and in Conjunction with August 9, 2007 Status Conference by Lead Plaintiffs. (Scott, David) (Entered: 08/08/2007)
198	Aug. 08, 2007	178	MOTION for Leave to File Revised Exhibit B to Stipulation and Agreement of Compromise, Settlement and Release in Derivative Action by Brett Reeves, Energysync Inc, Carolantic Partners LLC, Steve Yorks, Jeffrey Mintz, Gilbert Rossomando, RFC Securities LLC, Raymond R. Collins, Gregory A. Conlin, Karen Sutton, Michael Freede, Anne L. Ramsey, Larry Dombrowski, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, George Theall, Host Amer Corp, Laura J. Sullivan, Joella W. Cheek, Sonia Kilgore, Geoffrey W. Ramsey, Lead Plaintiffs, David J. Murphy, Jonathan Destler, Roger D. Lockhart, Peter Sarmanian. (Attachments: # 1 Exhibit B)(Leong, Elizabeth) (Entered: 08/08/2007)
199	Aug. 08, 2007	179	RESPONSE by Roger D. Lockhart. (Offill, Phillip) (Entered: 08/08/2007)
200	Aug. 08, 2007	180	MOTION to Intervene by Bart Hester.Responses due by 8/29/2007 (Fink, Jeffrey) (Entered: 08/08/2007)
201	Aug. 08, 2007	181	Memorandum in Support re 180 MOTION to Intervene filed by Bart Hester. (Fink, Jeffrey) (Entered: 08/08/2007)
202	Aug. 08, 2007	182	PROPOSED ORDER re 180 MOTION to Intervene, 181 Memorandum in Support of Motion by Bart Hester. (Fink, Jeffrey) (Entered: 08/08/2007)
203	Aug. 09, 2007	183	Minute Entry for proceedings held before Judge Vanessa L. Bryant :

Req #	Filed	#	Docket Text
			Telephonic Status Conference held on 8/9/2007. Total Time: 1 hour and 43 minutes(Court Reporter S. Lamoureux.) (Wood, R.) (Entered: 08/09/2007)
204	Aug. 14, 2007	184	NOTICE by Lead Plaintiffs JOINT STATEMENT OF SETTLING PARTIES IN FURTHER SUPPORT OF PRELIMINARY CLASS ACTION SETTLEMENT (Attachments: # 1 Exhibit pt.1# 2 Exhibit pt.2)(Scott, David) (Entered: 08/14/2007)
205	Aug. 15, 2007	185	NOTICE by Brett Reeves, Energysync Inc, Carolantic Partners LLC, Steve Yorks, Jeffrey Mintz, Gilbert Rossomando, RFC Securities LLC, Raymond R. Collins, Gregory A. Conlin, Karen Sutton, Michael Freede, Anne L. Ramsey, Larry Dombrowski, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, George Theall, Host Amer Corp, Laura J. Sullivan, Joella W. Cheek, Sonia Kilgore, Geoffrey W. Ramsey, Lead Plaintiffs, David J. Murphy, Bart Hester, Jonathan Destler, Roger D. Lockhart, Peter Sarmanian re 184 Notice (Other) of Amended Settlement to Exhibit B to Stipulation and Agreement of Compromise, Settlement and Release in Derivative Action (Attachments: # 1 Exhibit B)(Leong, Elizabeth) (Entered: 08/15/2007)
206	Aug. 21, 2007	186	Memorandum in Opposition to Intervene re 180 MOTION to Intervene filed by Gilbert Rossomando, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Leong, Elizabeth) Text modified on 8/22/2007 to remove filer (Grady, B.). (Entered: 08/21/2007)
207	Aug. 21, 2007	187	AFFIDAVIT re 186 Memorandum in Opposition to Motion, Signed By D. Greg Blankinship filed by Gilbert Rossomando, Geoffrey W. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D-Part 1# 5 Exhibit D-Part 2# 6 Exhibit D-Part 3# 7 Exhibit E# 8 Exhibit F)(Leong, Elizabeth) Text modified on 8/22/2007 to add filer (Grady, B.). (Entered: 08/21/2007)
208	Aug. 29, 2007	188	ORDER RE: Judges Chambers Practices and Standing Orders. Counsel/Parties please see attached order. Signed by Judge Vanessa L. Bryant on 8/29/07. (Wood, R.) (Entered: 08/29/2007)
209	Aug. 29, 2007	189	Memorandum in Opposition re 180 MOTION to Intervene filed by Michael Freede. (Attachments: # 1 Exhibit A to Plaintiff's Opposition to Motion To Intervene)(Nolin, Peter) (Entered: 08/29/2007)
210	Sep. 04, 2007	190	TRANSCRIPT of Proceedings held on 08/09/07 before Judge Vanessa L. Bryant. Court Reporter: Susan J. Lamoureux. (Grady, B.) (Entered: 09/05/2007)
211	Sep. 05, 2007	191	First MOTION for Extension of Time to File Response/Reply to opposition as to 180 MOTION to Intervene until September 13, 2007 by Bart Hester. (Fink, Jeffrey) (Entered: 09/05/2007)
212	Sep. 06, 2007	192	ORDER granting 191 Motion for Extension of Time to File Response/Reply Responses due by 9/13/2007. Signed by Judge Vanessa L. Bryant on 9/6/07. (Lawlor, L.) (Entered: 09/06/2007)
213	Sep. 13, 2007	193	REPLY to Response to 180 MOTION to Intervene filed by Bart Hester. (Fink, Jeffrey) (Entered: 09/13/2007)
214	Sep. 21, 2007	194	RESPONSE re 184 Notice (Other) in Support of Request for Entry of

Req #	Filed	#	Docket Text
			Notice and Hearing Order filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Affidavit of Peter M. Casey# 2 Exhibit 1 - Part 1# 3 Exhibit 1 - Part 2# 4 Exhibit 2# 5 Exhibit 3# 6 Exhibit 4# 7 Exhibit 5 - Part 1# 8 Exhibit 5 - Part 2# 9 Exhibit 6)(Leong, Elizabeth) (Entered: 09/21/2007)
215	Oct. 02, 2007	195	ENTERED IN ERROR . . . RESPONSE by Lead Plaintiffs to Larence Rosen's 9/24/07 letter to the Court. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C (part 1)# 4 Exhibit C (part 2)# 5 Exhibit C (part 3)# 6 Exhibit C (part 4)# 7 Affidavit of Candace L. Preston in Support of Proposed Settlement)(Scott, David) Modified on 10/10/2007 (Grady, B.). (Entered: 10/02/2007)
216	Oct. 04, 2007	196	NOTICE by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian re 194 Response, (Attachments: # 1 Exhibit A# 2 Exhibit A1# 3 Exhibit A2# 4 Exhibit A3# 5 Exhibit B# 6 Exhibit C# 7 Exhibit D)(Leong, Elizabeth) (Entered: 10/04/2007)
217	Oct. 11, 2007	197	NOTICE. The court is prepared to issue orders relating to the preliminary approval of the class and derivative action settlements in this case. However, in the interests of clarity and to ensure that the court's order is referencing the parties' most recent agreement, the court is asking the parties to do the following regarding the class action: 1. Change the class period to run from July 12, 2007 through July 22, 2007 to conform with the definition of "Class Period" in paragraph six of Candace Preston's affidavit (submitted on 10/1/07). These are the dates that the plaintiffs' expert relied upon in making her assessments. 2. Submit a COMPLETE and REVISED SET of documents that are referenced within and/or incorporated by the most recent proposed order and attach these documents as exhibits to the proposed order. These documents must be revised (and be internally consistent) to reflect changes made by the parties. For example, the parties most recent proposed order includes reference to the parties' 5/22/07 Stipulation. The class period defined within that stipulation, however, is no longer accurate. Also, the parties have drafted an "exclusion form," but have not modified the relevant provisions of the Notice of Pendency of class action (the "exclude yourself box" on page 1, the "Excluding yourself from the settlement section on page 9, etc.) to reflect this adaptation. If the parties agree to use an exclusion form, then that decision must be reflected in the notice to the parties. While the court appreciates the parties 8/8/07, 8/14/07, 9/21/07 and 10/4/07 filings, these documents offer piecemeal versions of the parties' changes. Please submit a single, comprehensive filing of what the parties would like the court to consider in approving class certification for settlement purposes only. Signed by Judge Vanessa L. Bryant on 10/11/07. (Lawlor, L.) (Entered: 10/11/2007)
218	Oct. 11, 2007	198	ORDER granting 160 Motion for Leave to File Excess Pages; granting 178 Motion for Leave to File. Signed by Judge Vanessa L. Bryant on 10/11/07. (Lawlor, L.) (Entered: 10/11/2007)
219	Oct. 11, 2007		ENTERED IN ERROR . . . Filing fee: \$350.00, receipt number H023784 (Grady, B.) Modified on 10/12/2007 (Grady, B.). (Entered: 10/12/2007)
220	Oct. 12, 2007	199	NOTICE of Appearance by Adam P. Doherty on behalf of Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian (Doherty,

Req #	Filed	#	Docket Text
			Adam) (Entered: 10/12/2007)
<u>221</u>	Oct. 12, 2007	200	ENTERED IN ERROR . . . Amended STIPULATION and Agreement of Partial Settlement by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit A# 2 Exhibit A1# 3 Exhibit A2# 4 Exhibit A3# 5 Exhibit B)(Doherty, Adam) Modified on 10/12/2007 (Grady, B.). (Entered: 10/12/2007)
<u>222</u>	Oct. 12, 2007	201	RESPONSE re 195 Response, to Larence Rosen's 9/24/07 Letter to the Court filed by Lead Plaintiffs. (Attachments: # 1 Exhibit 1 (Letter to Judge Bryant)# 2 Affidavit of Candace Preston in Support of the Proposed Settlement# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C (part one)# 6 Exhibit C (part two)# 7 Exhibit C (part three)# 8 Exhibit C (part four))(Scott, David) (Entered: 10/12/2007)
<u>223</u>	Oct. 12, 2007	202	NOTICE by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian of Submission of Complete and Revised Set of Settlement Papers (Attachments: # 1 Exhibit 1)(Doherty, Adam) (Entered: 10/12/2007)
<u>224</u>	Oct. 12, 2007	203	Amended STIPULATION and Agreement of Partial Settlement by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit A# 2 Exhibit A1# 3 Exhibit A2# 4 Exhibit A3# 5 Exhibit 3)(Doherty, Adam) (Entered: 10/12/2007)
<u>225</u>	Oct. 16, 2007	204	Emergency MOTION for Hearing Order by Host Amer Corp, David J. Murphy, Peter Sarmanian. & Geoffrey Ramsey (Leong, Elizabeth) Filers Modified on 10/17/2007 (Bauer, J.). (Entered: 10/16/2007)
<u>226</u>	Oct. 18, 2007	205	ORDER for notice and hearing in connection with settlement proceedings. A settlement fairness hearing will take place on January 28, 2008 at 10:00 a.m. in Courtroom Two, 450 Main Street, Hartford, CT. Please see the attached order and the additional accompanying memorandum of decision 206 . Signed by Judge Vanessa L. Bryant on 10/18/07. (Lawlor, L.) (Entered: 10/18/2007)
<u>227</u>	Oct. 18, 2007	206	Memorandum of Decision decision accompanying order 205 conditionally certifying the class for settlement purposes only. Signed by Judge Vanessa L. Bryant on 10/18/07. (Lawlor, L.) (Entered: 10/18/2007)
<u>228</u>	Oct. 18, 2007	207	CORRECTED ENTRY; Docket entry No. 206 did not properly upload the Memorandum of Decision. Attached is the memoradum of decision referred to in docket entry 205 . Signed by Judge Vanessa L. Bryant on 10/18/07. (Lawlor, L.) (Entered: 10/18/2007)
<u>229</u>	Oct. 18, 2007	208	ORDER denying, as moot, 204 Motion for Hearing. Signed by Judge Vanessa L. Bryant on 10/18/07. (Lawlor, L.) (Entered: 10/18/2007)
<u>230</u>	Oct. 18, 2007		Set Deadlines/Hearings: Settlement FairnessHearing set for 1/28/2008 10:00 AM in Courtroom Two, 450 Main St., Hartford, CT before Judge Vanessa L. Bryant (Bauer, J.) (Entered: 10/19/2007)
<u>231</u>	Oct. 19, 2007	209	ORDER preliminarily approving the parties derivative action stipulation 169 as amended 178 . A settlement fairness hearing is set for January 28, 2008 at 10:00 a.m. in accordance with the attached order. Signed by Judge Vanessa L. Bryant on 10/19/07. (Lawlor, L.) (Entered: 10/19/2007)
<u>232</u>	Oct. 25, 2007	210	MOTION for admission of Attorney Shane P. Sanders as a visiting attorney. Filing Fee \$25.00. Receipt Number H023884 by Bart Hester. (Grady, B.) (Entered: 10/26/2007)
<u>233</u>	Oct. 25, 2007	211	MOTION for admission of Attorney Brian J. Robbins as a visiting

Req #	Filed	#	Docket Text
			attorney. Filing Fee \$25.00. Receipt Number H023884 by Bart Hester. (Grady, B.) (Entered: 10/26/2007)
234	Oct. 26, 2007	212	NOTICE of Appearance by James E. Hartley, Jr on behalf of Bart Hester (Hartley, James) (Entered: 10/26/2007)
235	Oct. 26, 2007	213	ORDER granting 211 MOTION for admission of Attorney Brian J. Robbins as a visiting attorney. Attorney Brian J. Robbins for Bart Hester added. Signed by Clerk on 10/26/07. (Grady, B.) (Entered: 10/26/2007)
236	Oct. 26, 2007	214	ORDER granting 210 MOTION for admission of Attorney Shane P. Sanders as a visiting attorney. Signed by Clerk on 10/26/07. (Grady, B.) (Entered: 10/26/2007)
237	Nov. 01, 2007	215	RESPONSE re 206 Order filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Leong, Elizabeth) (Entered: 11/01/2007)
238	Nov. 14, 2007	216	Request for exclusion from class and to "Opt Out" of class action settlement by Steve Yorks Rosen Law Firm PA (Attachments: # 1 Affidavit Certification of Service)(Rosen, Laurence) Text modified on 1/22/2008 to correct motion event (Grady, B.). (Entered: 11/14/2007)
239	Nov. 14, 2007		ENTERED IN ERROR . . . Set deadline as to 216 Request for exclusion from class and to "Opt Out" of class action settlement. Responses due by 12/5/2007 (Grady, B.) (Entered: 01/22/2008)
240	Nov. 29, 2007	217	AFFIDAVIT /Declaration Regarding Publication of Stipulation and Settlement Notice Signed By William B. Federman filed by Michael Freede, Joella W. Cheek. (Federman, William) (Entered: 11/29/2007)
241	Dec. 19, 2007	218	AFFIDAVIT of Peter M. Casey re Compliance with Notice and Publication Requirements in Derivative Action Signed By Peter M. Casey filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Leong, Elizabeth) (Entered: 12/19/2007)
242	Dec. 19, 2007	219	AFFIDAVIT of Distribution Signed By Camille Nunnari filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Leong, Elizabeth) (Entered: 12/19/2007)
243	Dec. 19, 2007	220	AFFIDAVIT of Robert J. Rinaudo re Dissemination of Notice of Settlement Signed By Robert J. Rinaudo filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Leong, Elizabeth) (Entered: 12/19/2007)
244	Jan. 07, 2008	221	OBJECTION re 169 Stipulation,, filed by Bart Hester. (Robbins, Brian) (Entered: 01/07/2008)
245	Jan. 07, 2008	222	AFFIDAVIT re 221 Objection to Settlement Signed By Shane P. Sanders filed by Bart Hester. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Robbins, Brian) (Entered: 01/07/2008)
246	Jan. 14, 2008	223	MOTION for Settlement Approval by Derivative Plaintiffs by Michael Freede, Joella W. Cheek. (Attachments: # 1 Exhibit 1 to Derivative Plaintiffs' Motion to Approve Settlement, # 2 Exhibit 2 to Derivative Plaintiffs' Motion to Approve Settlement, # 3 Exhibit 3 to Derivative Plaintiffs' Motion to Approve Settlement)(Nolin, Peter) (Entered: 01/14/2008)
247	Jan. 14, 2008	224	MOTION for Attorney Fees Approval by Derivative Plaintiffs' by Michael Freede, Joella W. Cheek. Responses due by 2/4/2008 (Attachments: # 1 Exhibit 1 to Derivative Plaintiffs' Motion for Fee

Req #	Filed	#	Docket Text
			Approval, # 2 Exhibit 2 to Derivative Plaintiffs' Motion for Fee Approval, # 3 Exhibit 3 to Derivative Plaintiffs' Motion for Fee Approval, # 4 Exhibit 4 to Derivative Plaintiffs' Motion for Fee Approval)(Nolin, Peter) (Entered: 01/14/2008)
248	Jan. 14, 2008	225	First MOTION for Settlement Final Approval by Lead Plaintiffs. (Attachments: # 1 Memorandum in Support, # 2 Affidavit Declaration of David R. Scott)(Scott, David) (Entered: 01/14/2008)
249	Jan. 14, 2008	226	MOTION for Attorney Fees And Reimbursement Of Expenses by Lead Plaintiffs.Responses due by 2/4/2008 (Attachments: # 1 Memorandum in Support)(Scott, David) (Entered: 01/14/2008)
250	Jan. 17, 2008	227	OBJECTION to 216 Request for exclusion from class and to "Opt Out" of class action settlement filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Leong, Elizabeth) Modified on 1/22/2008 to correct linkage text (Grady, B.). (Entered: 01/17/2008)
251	Jan. 17, 2008	228	AFFIDAVIT, re: 216 Request for exclusion from class and to "Opt Out" of class action settlement. Signed By Peter M. Casey filed by Host Amer Corp, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Leong, Elizabeth) Text modified on 1/22/2008 to link to document. (Grady, B.). (Entered: 01/17/2008)
252	Jan. 22, 2008	231	MOTION to admit Attorney Sara E. Collier as a visiting attorney. Filing Fee \$25.00, Receipt Number H0224605 by Michael Freede. (Attachments: # 1 Affidavit of Sara E. Collier, # 2 Service List)(Grady, B.) (Entered: 01/24/2008)
253	Jan. 23, 2008	229	NOTICE of Appearance by Joel Thomas Faxon on behalf of Enrique Jose Contreras , et al. (Faxon, Joel) (Entered: 01/23/2008)
254	Jan. 23, 2008	230	Memorandum in Opposition to Hester Objection to Settlement re 223 MOTION for Settlement Approval by Derivative Plaintiffs filed by Michael Freede, Joella W. Cheek. (Attachments: # 1 Exhibit 1 to Memorandum in Opposition to Hester Objection to Settlement, # 2 Exhibit 2 to Memorandum in Opposition to Hester Objection to Settlement, # 3 Exhibit 3 to Memorandum in Opposition to Hester Objection to Settlement, # 4 Exhibit 4 to Memorandum in Opposition to hester Objection to Settlement)(Nolin, Peter) (Entered: 01/23/2008)
255	Jan. 24, 2008	232	Opposing Bart Hester's Objection to the Proposed Settlement, re: 225 First MOTION for Settlement Final Approval by Gilbert Rossomando, Anne L. Ramsey, John D'Antona, Patrick J. Healy, Michael C. Horton, Nicholas M. Troiano, Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian (Attachments: # 1 Affidavit of Peter M. Casey, # 2 Affidavit of Greg Blankinship, # 3 Exhibit A to Blankinship Affidavit, # 4 Exhibit B - Part 1 to Blankinship Affidavit, # 5 Exhibit B - Part 2 to Blankinship Affidavit, # 6 Exhibit C to Blankinship Affidavit, # 7 Exhibit D to Blankinship Affidavit, # 8 Exhibit E to Blankinship Affidavit, # 9 Exhibit F to Blankinship Affidavit, # 10 Exhibit G to Blankinship Affidavit, # 11 Exhibit H to Blankinship Affidavit)(Leong, Elizabeth) Text modified on 1/25/2008 to link to the motion (Grady, B.). (Entered: 01/24/2008)
256	Jan. 24, 2008	234	MOTION for admission of Attorney Christopher S. Hinton pro hac vice. Filing Fee \$25.00, Receipt Number H024617 by Enrique Jose Contreras,

Req #	Filed	#	Docket Text
			Boune Ome Rattनावone. (Grady, B.) (Entered: 01/25/2008)
<u>257</u>	Jan. 25, 2008	233	ORDER granting 231 MOTION to admit Attorney Sara E. Collier as a visiting attorney. Signed by Clerk on 01/25/07. (Grady, B.) (Entered: 01/25/2008)
<u>258</u>	Jan. 25, 2008	235	ORDER granting 234 MOTION for admission of Attorney Christopher S. Hinton pro hac vice. Signed by Clerk on 01/25/08. (Grady, B.) (Entered: 01/25/2008)
<u>259</u>	Jan. 28, 2008	236	RESPONSE To Objection By Defendants to 216 Request for exclusion from class and to "Opt Out" of class action settlement filed by Enrique Jose Contreras. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Faxon, Joel) Text modified on 1/30/2008 to link motion (Grady, B.). (Entered: 01/28/2008)
<u>260</u>	Jan. 28, 2008	237	Minute Entry. Proceedings held before Judge Vanessa L. Bryant: taking under advisement 138 Motion to Dismiss for Lack of Jurisdiction; taking under advisement 145 Motion to Dismiss; taking under advisement 147 Motion to Dismiss; taking under advisement 149 Motion to Dismiss; taking under advisement 152 Motion to Dismiss; taking under advisement 157 Motion to Dismiss; taking under advisement 159 Motion to Dismiss; taking under advisement 216 Motion ; taking under advisement 224 Motion for Attorney Fees; taking under advisement 226 Motion for Attorney Fees; Fairness Hearing held on 1/28/2008. Settlement approved by Judge Bryant. Total Time: 1 hour and 20 minutes(Court Reporter S. Lamoureux.) (Wood, R.) (Entered: 01/31/2008)
<u>261</u>	Jan. 28, 2008	238	Marked Court Exhibit List. (Wood, R.) (Entered: 01/31/2008)
<u>262</u>	Feb. 05, 2008	239	ORDER denying 180 Motion to Intervene filed by Bart Hester. The Court determines that Hester does not have a right to intervene in the derivative action because his interests as a Host America shareholder are adequately represented by the existing parties. The Court also declines to exercise its discretion to permit Hester to intervene. Signed by Judge Vanessa L. Bryant on 2/5/08. (Wilson, J.) (Entered: 02/05/2008)
<u>263</u>	Feb. 05, 2008	240	ORDER granting 223 Motion to Approve Derivative Action Settlement and 224 Motion for Attorney's Fees. See the attached order. The following motions are denied as moot: 138 , 147 , 152 , and 159 Motions to Dismiss. Signed by Judge Vanessa L. Bryant on 2/5/08. (Wilson, J.) (Entered: 02/05/2008)
<u>264</u>	Feb. 05, 2008	241	ORDER granting 225 Motion for Class Action Settlement and 226 Motion for Attorney's Fees. See the attached order. 216 Motion to Opt Out of the Settlement is denied; in accordance with paragraph 19 of the attached order, the individuals who sought to opt out via Doc. # 216 have 45 days from the date of this order to submit proper requests for exclusion from the settlement. 145 and 149 Motions to Dismiss are denied as moot. Signed by Judge Vanessa L. Bryant on 2/5/08. (Wilson, J.) (Entered: 02/05/2008)
<u>265</u>	Feb. 05, 2008	242	ORDER: Counsel please note that the Court plans to issue a memorandum of decision setting forth its findings of fact and conclusions of law in connection with the orders approving the derivative and class action settlements, Docs. # 240 and 241 . Signed by Judge Vanessa L. Bryant on 2/5/08. (Wilson, J.) (Entered: 02/05/2008)
<u>266</u>	Feb. 05, 2008	243	ORDER finding as moot 157 Motion to Dismiss Class Action filed by

Req #	Filed	#	Docket Text
			Roger Lockhart, as a settlement with Lockhart has been reported, and counsel plan to file materials on this docket regarding that settlement. Signed by Judge Vanessa L. Bryant on 2/5/08. (Wilson, J.) (Entered: 02/05/2008)
267	Feb. 07, 2008	244	TRANSCRIPT of Proceedings held on 01/28/08 Honorable Vanessa L. Bryant. Court Reporter: Susan J. Lamoureux. (Grady, B.) (Entered: 02/08/2008)
268	Feb. 25, 2008	245	STIPULATION AND AGREEMENT OF SETTLEMENT by Lead Plaintiffs. (Scott, David) (Entered: 02/25/2008)
269	Feb. 25, 2008	246	MOTION for Settlement Approval of Lockhart Contribution to Global Class Action Settlement by Lead Plaintiffs. (Attachments: # 1 Memorandum in Support)(Scott, David) (Entered: 02/25/2008)
270	Feb. 25, 2008	247	MOTION for Attorney Fees and Reimbursement of Expenses from Lockhart Contribution to Global Class Action Settlement by Lead Plaintiffs.Responses due by 3/17/2008 (Attachments: # 1 Memorandum in Support, # 2 Affidavit Declaration of Dr. Ayman Alshami in Support Request for Reimbursement of Costs and Expenses, # 3 Affidavit Declaration of John J. Furman in Support Request for Reimbursement of Costs and Expenses, # 4 Text of Proposed Order)(Scott, David) (Entered: 02/25/2008)
271	Mar. 06, 2008	248	NOTICE OF APPEAL as to 240 Order Approving Derivative Action Settlement by Bart Hester. Filing fee \$455, receipt number H024957. (Attachments: # 1 Order approving Derivative Action Settlement)(Grady, B.) (Entered: 03/06/2008)
272	Mar. 07, 2008	249	Memorandum of Decision re: Orders Approving Class and Derivative Action Settlements and Awarding Attorney's Fees (Docs. # 240 , 241). See the attached memorandum. Signed by Judge Vanessa L. Bryant on 3/7/08. (Wilson, J.) (Entered: 03/07/2008)
273	Mar. 20, 2008	250	NOTICE by Steve Yorks Notice of Submission of Requests For Exclusion From Class and Class Action Settlement (Attachments: # 1 Exhibit A, # 2 Certificate of Service)(Rosen, Laurence) (Entered: 03/20/2008)
274	Mar. 27, 2008	251	AFFIDAVIT /DECLARATION of Jennifer M. Keough Re: Exclusion Requests Signed By Jennifer M. Keough filed by Lead Plaintiffs. (Scott, David) (Entered: 03/27/2008)
275	Mar. 28, 2008	252	NOTICE by Steve Yorks Notice of Submission of Requests for Exclusion From Class and Class Action Settlement (Attachments: # 1 Exhibit A, # 2 Certificate of Service)(Rosen, Laurence) (Entered: 03/28/2008)
276	Apr. 03, 2008	253	NOTICE by Steve Yorks Notice of Submission of Request for Exclusion From Class and Class Action Settlement (Attachments: # 1 Exhibit A, # 2 Certificate of Service)(Rosen, Laurence) (Entered: 04/03/2008)
277	Apr. 08, 2008	254	OBJECTION to Untimely and Defective Requests for Exclusion filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Attachment A, # 2 Attachment B)(Leong, Elizabeth) (Entered: 04/08/2008)
278	Apr. 08, 2008	255	AFFIDAVIT re 254 Objection Signed By Peter M. Casey filed by Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Peter Sarmanian. (Attachments: # 1 Exhibit B1 through B5, # 2 Exhibit B6 through B10, # 3 Exhibit C and D, # 4 Exhibit E and F)(Leong, Elizabeth) (Entered: 04/08/2008)

Req #	Filed	#	Docket Text
<u>279</u>	Apr. 18, 2008	256	RESPONSE re 254 Objection to Defendant's Objection to Requests for Exclusion filed by Steve Yorks. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7)(Faxon, Joel) (Additional attachment(s) added on 4/21/2008: # 8 Certificate) (Grady, B.). (Entered: 04/18/2008)
<u>280</u>	Apr. 21, 2008	257	ENTERED IN ERROR . . . CERTIFICATE OF SERVICE by Steve Yorks re 256 Response, Opposition to Defendant's Objections (Faxon, Joel) Modified on 4/21/2008 (Grady, B.). (Entered: 04/21/2008)
<u>281</u>	Apr. 21, 2008		Docket Entry Correction: Document 256 Response has been modified to add the certificate (Grady, B.) (Entered: 04/21/2008)
<u>282</u>	Apr. 30, 2008	258	NOTICE of Appearance by Craig A. Raabe on behalf of Roger D. Lockhart (Raabe, Craig) (Entered: 04/30/2008)
<u>283</u>	Apr. 30, 2008	259	NOTICE of Appearance by Christopher F. Girard on behalf of Host Amer Corp, Geoffrey W. Ramsey, David J. Murphy, Roger D. Lockhart, Peter Sarmanian (Girard, Christopher) (Entered: 04/30/2008)
<u>284</u>	May 01, 2008	260	Index to Record on Appeal by Bart Hester re 248 Notice of Appeal, 193 Reply to Response to Motion, 190 Transcript, 242 Order, 185 Notice (Other), Notice (Other), Notice (Other), 178 MOTION for Leave to File Revised Exhibit B to Stipulation and Agreement of Compromise, Settlement and Release in Derivative Action, 249 Order, 222 Affidavit, 218 Affidavit, 232 Response,, 239 Order on Motion to Intervene, 191 First MOTION for Extension of Time to File Response/Reply to opposition as to 180 MOTION to Intervene until September 13, 2007, 96 Amended Complaint, 230 Memorandum in Opposition to Motion,, 192 Order on Motion for Extension of Time to File Response/Reply to Motion, 244 Transcript, 240 Order on Motion to Dismiss/Lack of Jurisdiction,,,,,,, Order on Motion for Settlement,, Order on Motion for Attorney Fees, 180 MOTION to Intervene, 236 Response, 209 Order, 169 Stipulation,, 223 MOTION for Settlement Approval by Derivative Plaintiffs, 172 Order,, 217 Affidavit, 181 Memorandum in Support of Motion, 186 Memorandum in Opposition to Motion, 164 Notice of Settlement, 187 Affidavit, 221 Objection, 224 MOTION for Attorney Fees Approval by Derivative Plaintiffs', 182 Proposed Order, 189 Memorandum in Opposition to Motion. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Robbins, Brian) (Entered: 05/01/2008)
<u>285</u>	May 02, 2008	261	MOTION for Andrew M. Schatz to Withdraw as Attorney by RFC Securities LLC. (Schatz, Andrew) (Entered: 05/02/2008)
<u>286</u>	May 02, 2008	262	ORDER finding as moot 261 Motion to Withdraw as Attorney filed by Andrew Schatz, as the docket reflects that he was terminated from this case on 4/11/06. Signed by Judge Vanessa L. Bryant on 5/2/08. (Wilson, J.) (Entered: 05/02/2008)
<u>287</u>	May 02, 2008	263	NOTICE of Appearance by Peter M. Casey on behalf of Roger D. Lockhart (Casey, Peter) (Entered: 05/02/2008)
<u>288</u>	May 21, 2008	264	Joint MOTION to Unseal Document 129 by Host Amer Corp. (Casey, Peter) (Entered: 05/21/2008)
<u>289</u>	May 23, 2008	265	ORDER granting 264 Motion to Unseal Doc. # 129 . Signed by Judge Vanessa L. Bryant on 5/23/08. (Wilson, J.) (Entered: 05/23/2008)
<u>290</u>	May 23, 2008	266	Index to Record on Appeal by Bart Hester re 248 Notice of Appeal, 148

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			Memorandum in Support of Motion, 125 Status Report, 129 Sealed Document, 153 Memorandum in Support of Motion, 218 Affidavit, 16 MOTION for Reconsideration re 5 Scheduling Order, 191 First MOTION for Extension of Time to File Response/Reply to opposition as to 180 MOTION to Intervene until September 13, 2007, 237 Order on Motion to Dismiss/Lack of Jurisdiction,,,,,,,,,,,,,,,,,,,,, Order on Motion for Miscellaneous Relief,,, Order on Motion for Attorney Fees,,,,, Miscellaneous Hearing,, 17 Memorandum in Support of Motion, 206 Order, 204 Emergency MOTION for Hearing Order, 155 Docket Annotation, 245 Stipulation, 152 MOTION to Dismiss Derivative Action Under Fed. R. Civ. P23.1, 156 Docket Annotation, 147 MOTION to Dismiss (Derivative Action), 238 Exhibit List, 58 Order on Motion for Miscellaneous Relief, 159 MOTION to Dismiss, 45 MOTION amend scheduling aznd consolidate derivative cases, 154 Affidavit, 9 MOTION to Appoint Counsel. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Robbins, Brian) (Entered: 05/23/2008)
291	Jun. 12, 2008	267	ORDER denying 246 Motion for Settlement and 247 Motion for Attorney Fees, as the parties have failed to present sufficient facts to enable the Court to evaluate whether the settlement with the only remaining defendant, Lockhart, is fair. The parties have also not cited any legal authority for the proposition that the class need not be given notice of the Lockhart settlement when the notice of the prior settlement stated that the litigation would continue as to Lockhart. Signed by Judge Vanessa L. Bryant on 6/12/08. (Wilson, J.) (Entered: 06/12/2008)
292	Aug. 13, 2008	268	Motion to withdraw 221 OBJECTION by Host Amer Corp (Casey, Peter) Modified on 8/14/2008 to correct the event code (Grady, B.). (Entered: 08/13/2008)
293	Aug. 13, 2008	269	Motion to withdraw 180 Motion to Intervene by all parties (Casey, Peter) Modified on 8/14/2008 (Grady to correct the event code. (Grady, B.). (Entered: 08/13/2008)
294	Aug. 18, 2008	270	ORDER granting 268 and 269 Motions to Withdraw intervenor plaintiff Hester's 180 Motion to Intervene and 221 Objection. Signed by Judge Vanessa L. Bryant on 8/18/08. (Wilson, J.) (Entered: 08/18/2008)
295	Aug. 19, 2008	271	Motion for (I) Approval of Form of Supplemental Settlement Notice to Class and (II) Approval of Lockhart Settlement by Lead Plaintiffs. (Scott, David) Modified on 8/20/2008 to change event code (Grady, B.). (Additional attachment(s) added on 8/20/2008: # 1 Amended Stipulation and Agreement of Settlement, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4) (Grady, B.). (Entered: 08/19/2008)
296	Aug. 19, 2008	272	ENTERED IN ERROR . . . SETTLEMENT AGREEMENT Memorandum in Support of Motion for Approval by Lead Plaintiffs. (Scott, David) Modified on 8/20/2008 (Grady, B.). (Entered: 08/19/2008)
297	Aug. 19, 2008	273	ENTERED IN ERROR . . . SETTLEMENT AGREEMENT Declaration of David R. Scott in Support of Motion for Approval by Lead Plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Scott, David) Modified on 8/20/2008 (Grady, B.). (Entered: 08/19/2008)
298	Aug. 19, 2008	274	ENTERED IN ERROR . . . SETTLEMENT AGREEMENT Amended Stipulation and Agreement of Settlement by Lead Plaintiffs.

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			(Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Scott, David) Modified on 8/20/2008 (Grady, B.). (Entered: 08/19/2008)
<u>299</u>	Aug. 19, 2008	275	Memorandum in Support of 271 Motion for (I) Approval of Form of Supplemental Settlement Notice to Class and (II) Approval of Lockhart Settlement filed by Lead Plaintiffs. (Grady, B.) (Entered: 08/20/2008)
<u>300</u>	Aug. 19, 2008	276	AFFIDAVIT of David R. Scott in support of 271 Motion for (I) Approval of Form of Supplemental Settlement Notice to Class and (II) Approval of Lockhart Settlement. Signed By David R. Scott filed by Lead Plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Grady, B.) (Entered: 08/20/2008)
<u>301</u>	Aug. 20, 2008	277	Docket Entry Correction: Document 271 Motion for (I) Approval of Form of Supplemental Settlement Notice to Class and (II) Approval of Lockhart Settlement has been modified to add PDFs from document #274. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Grady, B.) Modified on 8/20/2008 (Grady, B.). (Entered: 08/20/2008)
<u>302</u>	Aug. 22, 2008	278	MOTION For Order Confirming Exclusion of Rosen Opt-Outs From the Lockhart Settlement and Objection to Proposed Notice re 277 Docket Annotation, by Enrique Jose Contreras.Responses due by 9/12/2008 (Hinton, Christopher) (Entered: 08/22/2008)
<u>303</u>	Aug. 22, 2008	279	Memorandum in Support re 278 MOTION For Order Confirming Exclusion of Rosen Opt-Outs From the Lockhart Settlement and Objection to Proposed Notice re 277 Docket Annotation, filed by Enrique Jose Contreras. (Hinton, Christopher) (Entered: 08/22/2008)
<u>304</u>	Aug. 25, 2008	280	CERTIFICATE OF SERVICE by Enrique Jose Contreras re 279 Memorandum in Support of Motion (Hinton, Christopher) (Entered: 08/25/2008)
<u>305</u>	Aug. 25, 2008	281	MANDATE of USCA dated 08/22/08 dismissing 248 Notice of Appeal filed by Bart Hester. (Grady, B.) (Entered: 08/25/2008)
<u>306</u>	Sep. 04, 2008	282	First RESPONSE re 278 MOTION For Order Confirming Exclusion of Rosen Opt-Outs From the Lockhart Settlement and Objection to Proposed Notice re 277 Docket Annotation, filed by Roger D. Lockhart. (Casey, Peter) (Entered: 09/04/2008)
<u>307</u>	Sep. 04, 2008	283	First AFFIDAVIT re 282 Response Signed By Peter M. Casey filed by Roger D. Lockhart. (Casey, Peter) (Entered: 09/04/2008)
<u>308</u>	Sep. 08, 2008	284	REPLY to Response to 278 MOTION For Order Confirming Exclusion of Rosen Opt-Outs From the Lockhart Settlement and Objection to Proposed Notice re 277 Docket Annotation, filed by Enrique Jose Contreras. (Attachments: # 1 Exhibit 1, # 2 Certificate of Service)(Hinton, Christopher) (Entered: 09/08/2008)
<u>309</u>	Sep. 12, 2008	285	RESPONSE re 278 MOTION For Order Confirming Exclusion of Rosen Opt-Outs From the Lockhart Settlement and Objection to Proposed Notice re 277 Docket Annotation, filed by Lead Plaintiffs. (Scott, David) (Entered: 09/12/2008)
<u>310</u>	Sep. 25, 2008	286	ORDER denying 271 Motion for Settlement. Again, parties have failed to present sufficient facts to enable the Court to evaluate whether the settlement with the only remaining defendant, Lockhart, is fair. There is no evidence to show why lead plaintiffs feel that they would be unable to prove scienter at trial, given the communications between Lockhart and

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			Host America surrounding the press release. Defendant Lockhart has not produced any evidence outside of his affidavit to demonstrate his inability to pay more than \$550,000 in settlement. Defendant Lockhart has not produced any evidence to show how the Host America stock his family owned was held or sold. As the evidence supporting this settlement motion is insufficient, parties are ordered to submit a joint trial memorandum by 11/3/2008 and be trial ready as of 12/2/2008. The parties are referred to Magistrate Judge Thomas Smith for a settlement conference. Signed by Judge Vanessa L. Bryant on 9/25/2008. (Fontaine, L.) (Entered: 09/25/2008)
311	Sep. 25, 2008	287	ORDER denying 278 Motion for Order Confirming Exclusion from Class Action and denying Objection to Proposed Notice as moot. See attached order. Signed by Judge Vanessa L. Bryant on 9/25/2008. (Fontaine, L.) (Entered: 09/25/2008)
312	Sep. 25, 2008		Set Deadlines/Hearings: Trial Brief due by 11/3/2008 Trial Ready Date 12/2/2008 (Wood, R.) (Entered: 09/26/2008)
313	Sep. 26, 2008	288	ORDER REFERRING CASE to Magistrate Judge Thomas P. Smith for Settlement Conference. Signed by Judge Vanessa L. Bryant on 9/26/08. (Wood, R.) (Entered: 09/26/2008)
314	Sep. 26, 2008		Mail (document #270) Returned as Undeliverable. Mail sent to Daryl K. Washington (Grady, B.) (Entered: 09/26/2008)
315	Sep. 29, 2008	289	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Settlement Conference set for 10/10/2008 at 10:00 AM in West Courtroom, 450 Main St., Hartford, CT before Judge Thomas P. Smith. SEE ATTACHED ORDER. (Attachments: # 1 Nick v. Morgan's Foods) (S-Hayami, B.) (Entered: 09/29/2008)
316	Sep. 29, 2008	290	NOTICE TO ALL COUNSEL AND PARTIES: Only those parties that have yet to settle, along with their attorneys, insurance adjusters (if any), and other necessary decision makers, are required to attend the 10/10/2008 settlement conference. Specifically, Judge Smith expects Peter M. Casey and Arthur L. Shingler to attend, along with their clients and any other necessary individuals. Signed by Judge Thomas P. Smith on September 29, 2008. (S-Hayami, B.) (Entered: 09/29/2008)
317	Oct. 07, 2008	291	MOTION to be excused from attendance at settlement conference by Roger D. Lockhart.Responses due by 10/28/2008 (Girard, Christopher) (Entered: 10/07/2008)
318	Oct. 08, 2008	292	MOTION Unopposed Request Excusal from In-person Attendance at Settlement Conference by Roger D. Lockhart.Responses due by 10/29/2008 (Casey, Peter) (Entered: 10/08/2008)
319	Oct. 08, 2008	293	ORDER granting 291 Motion to be Excused from Attendance. Local Counsel, Robinson & Cole, is excused from attendatnce at the settlement conference scheduled for this Friday, October 10, 2008. Signed by Judge Thomas P. Smith on October 8, 2008. (S-Hayami, B.) (Entered: 10/08/2008)
320	Oct. 08, 2008	294	ORDER granting 292 Motion to be Excused from Attendance. Defendant Roger Lockhart is excused from attendatnce at the settlement conference scheduled for this Friday, October 10, 2008. Signed by Judge Thomas P.

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			Smith on October 8, 2008. (S-Hayami, B.) (Entered: 10/08/2008)
<u>321</u>	Oct. 08, 2008	295	ORDER: Docket 295 entered in error. Defendant Roger Lockhart's 292 Motion to be Excused from Attendance is denied. Defendant Roger Lockhart is required to attend the settlement conference scheduled for this Friday, October 10, 2008. Signed by Judge Thomas P. Smith on October 8, 2008. (S-Hayami, B.) (Entered: 10/08/2008)
<u>322</u>	Oct. 08, 2008	296	CORRECTION to Dkt 295 . Docket 294 was entered in error. Defendant Roger Lockhart is required to attend the October 10, 2008 settlement conference before Judge Thomas P. Smith. Signed by Judge Thomas P. Smith on October 8, 2008. (S-Hayami, B.) (Entered: 10/08/2008)
<u>323</u>	Oct. 09, 2008	297	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. This order applies only to Peter Casey, Arther Shingler, and their clients; not to other parties that have already settled out of this lawsuit. Settlement Conference set for 10/17/2008 at 10:00 AM in West Courtroom, 450 Main St., Hartford, CT before Judge Thomas P. Smith. As this is the only date available on Judge Smith's calendar prior to the Joint Trial Memorandum deadline, this conference will not be cancelled or rescheduled. SEE ATTACHED ORDER. (Attachments: # 1 Nick v. Morgan's Foods) (S-Hayami, B.) (Entered: 10/09/2008)
<u>324</u>	Oct. 10, 2008	298	Scheduling Order: Dispositive Motions due by 11/14/2008; Joint Trial Brief due by 12/15/2008; Jury Selection set for 1/6/2008 before Judge Vanessa L. Bryant. (Fontaine, L.) (Entered: 10/10/2008)
<u>325</u>	Oct. 14, 2008	299	ORDER. The parties participating in the settlement conference scheduled for October 17, 2008 are ordered to submit INDIVIDUAL ex parte statements, not to exceed four pages, by no later than 5:00 PM on Wednesday, October 15, 2008. The statements should be transmitted to Judge Smith via fax at (860)240-3587. Signed by Judge Thomas P. Smith on October 14, 2008. (S-Hayami, B.) (Entered: 10/14/2008)
<u>326</u>	Oct. 28, 2008		Mail Returned as Undeliverable. Document numbers 293 - 297 and 299 sent to Daryl K. Washington. (Grady, B.) (Entered: 10/28/2008)
<u>327</u>	Oct. 29, 2008	300	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Jury Selection set for January 6, 2009 at 9:30 AM in Courtroom Two, 450 Main St., Hartford, CT before Judge Vanessa L. Bryant. (Wood, R.) (Entered: 10/29/2008)
<u>328</u>	Oct. 30, 2008	301	ORDER. The October 29, 2008 order for jury selection in this case is hereby VACATED per order of Judge Bryant. Judge Smith conducted a settlement conference in this case October 17, 2008. That conference produced a settlement which Judge Smith recommended be approved, after having spoken at length with the lead plaintiffs, the defendant Lockhart, and all counsel. Judge Bryant contemplates entering an order provisionally approving the settlement and directing that notice be sent out. The October 29, 2008 orders regarding jury selection are the result of an administrative error. IT IS SO ORDERED. Signed by Judge Thomas P. Smith on October 30, 2008. (S-Hayami, B.) (Entered: 10/30/2008)
<u>329</u>	Nov. 05, 2008	302	ORDER staying deadlines 298 . The Court shall reconsider the 271

Req #	Filed	#	Docket Text
			Motion for Approval of Settlement. Signed by Judge Vanessa L. Bryant on 11/5/2008. (Fontaine, L.) (Entered: 11/05/2008)
330	Nov. 19, 2008	303	ORDER for notice and hearing in connection with settlement proceedings. A settlement fairness hearing will take place on February 26, 2009 at 10:00 a.m. in Courtroom Two, 450 Main Street, Hartford, CT. Please see the attached order conditionally approving the settlement and certifying the class for settlement purposes only. Signed by Judge Vanessa L. Bryant on 11/19/2008. (Fontaine, L.) (Entered: 11/19/2008)

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