

US District Court Civil Docket as of 11/19/2004

Retrieved from the court on Wednesday, July 13, 2005

**United States District Court**  
**Northern District of Illinois (Chicago)**  
CIVIL DOCKET FOR CASE #: 1:97-cv-03035

In Re: Mercury Fin Co of IL, et al v.  
Assigned to: Hon. Charles R. Norgle, Sr  
Demand: \$0

Related Cases: [1:97-cv-00634](#)  
[1:97-cv-00655](#)  
[1:97-cv-01985](#)

Date Filed: 05/19/1997  
Jury Demand: None  
Nature of Suit: 999 Miscellaneous Cases  
Jurisdiction: Federal Question

Cause: Civil Miscellaneous Case

**In Re**

**Mercury Finance Company of Illinois**

**Plaintiff**

**Jay Levin**

**Plaintiff**

**Anne Shapiro**

**Plaintiff**

**Doris Chen**

**Plaintiff**

**Mendel Bernstein**

**Plaintiff**

**James Robinson**

**Plaintiff**

**Multi-Measurements Inc Pension Plan**

**Plaintiff**

**John Lareddola**  
*Trustee*

**Plaintiff**

**David Greenberg**

**Plaintiff**

**William Holder**

**Plaintiff**

**Harold Baron**

**Plaintiff**

**Arnold Malakoff**

**Plaintiff**

**Margery Harwood**

**Plaintiff**

**Edward Heldenbrand**

**Plaintiff**

**Rick Montejano**

**Plaintiff**

**Eugene Lyman**

**Plaintiff**

**Johannes P Hofer**

**Plaintiff**

**Jerome H Berkowitz**

**Plaintiff**

**Edythe Berkowitz**

**Plaintiff**

**Raymond M Duttmers**

*Trust, by Raymond M. Duttmers*

**Plaintiff**

**Dudley Davis**

**Plaintiff**

**Elizabeth Bozza**

**Plaintiff**

**Robert Angler**

**Plaintiff**

**David Dearadorian**

*Trustee for the David Deradorian Living Trust*

**Plaintiff**

**Ralph M Walser**

**Plaintiff**

**Joseph H Schiff**

**Plaintiff**

**Paul Y Feng**

**Plaintiff**

**Michael M Massarelli**

**Plaintiff**

**Terri J Small**

**Plaintiff**

**Joseph C Sherrill**

**Plaintiff**

**Retsky Family Limited Partnership**

**Plaintiff**

**Kim Charles Meyers**

**Plaintiff**

**John Schuler**

**Plaintiff**

**Larry Metz**

**Plaintiff**

**Scott Edward Milne**

**Plaintiff**

**Harold Futransky**

**Plaintiff**

**Nicholas P Barba**

**Plaintiff**

**Karen K Barba**

**Plaintiff**

**Wisconsin American Mutual Insurance  
Co.**

**Plaintiff**

**James C Herrick, Jr**

**Plaintiff**

**Emplayco FBO Herrick Law Offices  
S.C. Profit Sharing Plan 4833**

**Plaintiff**

**Gene C Schultz**

**Plaintiff**

**SEP IRA Account**

**Claimant**

**Realtech Software Employees  
Retirement Program**

represented by **Clinton A. Krislov**  
Krislov & Associates, Ltd.  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**William Bogot**  
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(847)424-0820

V.

**proposed**

**State Board of Administration of  
Florida**

*TERMINATED: 07/26/2000*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/19/1997	1	ORDER of the Executive Committee of 05/19/97: Regarding consolidated pretrial proceedings of Mercury Finance Company of Illinois: Cases consolidated 1:97-cv-3035 with member cases 1:97-cv-624, 1:97-cv-630, 1:97-cv-631, 1:97-cv-634, 1:97-cv-648, 1:97-cv-650, 1:97-cv-653, 1:97-cv-654, 1:97-cv-655, 1:97-cv-687, 1:97-cv-702, 1:97-cv-705, 1:97-cv-709, 1:97-cv-715, 1:97-cv-758, 1:97-cv-768, 1:97-cv-783, 1:97-cv-784, 1:97-cv-803, 1:97-cv-819, 1:97-cv-822, 1:97-cv-875, 1:97-cv-938, 1:97-cv-955, 1:97-cv-959, 1:97-cv-1001, 1:97-cv-1438, 1:97-cv-1536, 1:97-cv-1579, 1:97-cv-1587, 1:97-cv-1673, 1:97-cv-1941, 1:97-cv-1943, 1:97-cv-1949, 1:97-cv-1985, 1:97-cv-2141, 1:97-cv-2190, 1:97-cv-2399, 1:97-cv-2448, 1:97-cv-2553 Mailed notice (fce) Modified on 05/29/1997 (Entered: 05/29/1997)
05/29/1997		SUBMISSION OF CERTIFICATIONS of Investor/Greenberg Group in support of motion for appointment of counsel (Exhibits) (1 vol.) (Original in 97-CV-624) (ar) Modified on 06/02/1997 (Entered: 06/02/1997)
06/04/1997		EMERGENCY MOTION by Inv/Greenberg Grp to vacate current briefing schedule relating to motions to appoint lead plaintiff ; Notice of motion. (In 97 C 624) (tlm) (Entered: 06/17/1997)
06/12/1997	2	MEMORANDUM by MN St Bd of Inv in opposition to the

		investors/Greenberg/Group's motion for appointment of lead plaintiff and lead counsel (Exhibits); Notice of filing. (tlm) (Entered: 06/13/1997)
06/12/1997		RESPONSE by Inv/Greenberg Grp in opposition to the Minnesota State Board of Investments' application for lead plaintiff; Notice of filing and service. (In 97 C 624) (tlm) (Entered: 06/13/1997)
06/12/1997		APPENDIX by Inv/Greenberg Grp submitted in support of the memorandum of the Investors/Greenberg Group in opposition to the Minnesota Board of Investment's application for lead plaintiff . [0-1] (In 97C624) (tlm) Modified on 06/13/1997 (Entered: 06/13/1997)
06/12/1997		AFFIDAVIT of John D. Culbertson (Exhibits). (In 97 C 624) (tlm) (Entered: 06/13/1997)
06/12/1997		AFFIDAVIT of Scott A. McPherson (Exhibits). (In 97 C 624) (tlm) (Entered: 06/13/1997)
06/12/1997		OBJECTIONS to the order of Magistrate Judge Lefkow, entered 05/29/97, regarding the motions for discovery by Inv/Greenberg Grp (Exhibit). (In 97 C 624) (tlm) (Entered: 06/13/1997)
06/12/1997		MEMORANDUM of law by Inv/Greenberg Grp in support of its objections to the order of Magistrate Judge Lefkow, entered 05/29/97 regarding the Group's motion for discovery from Minnesota State Board of Investment. [0-1] (In 97 C 624) (tlm) (Entered: 06/13/1997)
06/19/1997	3	REPLY MEMORANDUM by MN St Bd of Inv in support of motion for appointment of the Minnesota State Board of Investment as lead plaintiff and approval of selection of lead counsel (Exhibits). (tlm) (Entered: 06/20/1997)
06/19/1997	4	NOTICE OF FILING by MN St Bd of Inv regarding motion reply [3-1] (tlm) (Entered: 06/20/1997)
06/19/1997		REPLY MEMORANDUM of the Investors/Greenberg Group in further support of its motion for appointment of lead plaintiff [0-1] (Exhibits) (Original in 97 C 624) (hp) Modified on 06/23/1997 (Entered: 06/23/1997)
06/19/1997		APPENDIX submitted by Inv/Greenberg Group in support of the memorandum of the investors/Greenber Group in opposition to the Minnesota Board of Investment's application for lead plaintiff [0-1] (Exhibits) (Original in 97 C 624) (hp) (Entered: 06/23/1997)
06/24/1997		SUBMISSION OF DECLARATION of D. Lee Janvrin re claims calculation methodlog by Inv/Greenberg Grp (Attachments); Notice of filing. (tlm) Modified on 06/27/1997 (Entered: 06/27/1997)
06/25/1997		MOTION by Inv/Greenberg Grp for leave to file sur-reply on motion for appointment of lead plaintiff , to consolidate the PSCO Fund Limited with this consolidated action , and for oral argument on motion for appointment of lead plaintiff (Exhibit). (tlm) (Entered: 06/27/1997)
06/30/1997	5	MEMORANDUM of law by MN St Bd of Inv in opposition to the Investors/Greenberg Group's objections to the order of Magistrate Judge Lefkow,

		entered 05/29/97 regarding the Group's motion for discovery [0-1] (Exhibits); Notice of filing (fce) (Entered: 07/01/1997)
07/02/1997	6	SUGGESTION on record of death of James A. Doyle by Schiff Hardin & Waite; Notice of filing. (tlm) (Entered: 07/03/1997)
07/14/1997		REPLY memorandum of law in support of its objections to the Order of Magistrate Judge Lefkow, entered 05/29/97, regarding the Group's motion for discovery from Minnesota State Board of Investment by Inv/Greenberg Grp. (Exhibit) (In 97 C 624). (tlm) (Entered: 07/18/1997)
07/16/1997		MOTION by Inv/Greenberg Grp to vacate of order of 07/01/97 and for other relief (Exhibit); Notice of filing. (In 97 C 624) (tlm) (Entered: 07/18/1997)
07/16/1997		MEMORANDUM by Inv/Greenberg Grp in opposition to the use of competitive bidding to determine lead counsel; Notice of filing and service. (In 97 C 624) (tlm) (Entered: 07/18/1997)
07/16/1997		SUBMISSION OF AUTHORITY addressing the Court's expressed concern over aggregation of losses in connection with appointment of lead plaintiff by Inv/Greenberg Grp (Exhibits). (In 97 C 624) (tlm) (Entered: 07/18/1997)
07/17/1997		NOTICE of motion by Investors/Greenberg Group regarding their motion to vacate of order of 07/01/97 [0-1] and for other relief [0-2] (Original in 97 C 624) (hp) (Entered: 07/30/1997)
07/18/1997		TRANSCRIPT of proceedings for the following date(s): 05/29/97 Before Honorable Joan H. Lefkow. (In 97 C 624) (tlm) (Entered: 07/23/1997)
07/23/1997	7	ATTORNEY APPEARANCES for MN St Bd of Inv by Samuel D. Heins, Stacey L. Mills, Bryan L Crawford, Fay Clayton, Judi A. Lamble, Robert Lawrence Margolis ; Notice of filing. (tlm) (Entered: 07/29/1997)
07/29/1997	8	MOTION by Mercury Fin Co for a finding of relatedness and to reassign (Exhibit); Notice of motion and certificate of service. (Temporarily unavailable for docketing.) (ar) Modified on 08/12/1997 (Entered: 08/12/1997)
08/06/1997		SUPPLEMENTAL submission by Inv/Greenberg Grp relating to MSBI's failure to file Form 13-F; Notice of filing and service. (In 97 C 624) (tlm) (Entered: 08/08/1997)
08/06/1997		SUBMISSION by Inv/Greenberg Grp of recent authority relating to damage calculation methodology (Attachment). (In 97 C 624) (tlm) (Entered: 08/08/1997)
08/07/1997		LETTER from Inv/Greenberg Grp to Magistrate Judge Lefkow dated 08/06/97. (In 97 C 624) (tlm) (Entered: 08/22/1997)
08/07/1997		LETTER from Inv/Greenberg Grp to Magistrate Judge Lefkow dated 08/07/97. (In 97C624) (tlm) (Entered: 08/22/1997)
08/08/1997	9	MINUTE ORDER of 8/8/97 by Hon. Charles R. Norgle Sr : Response to Defendant Mercury Finance Company's motion for a finding of relatedness [8-1] and to reassign [8-2] is due by 08/22/97 and reply is due by 09/5/97. Mailed notice (tlm) (Entered: 08/12/1997)

08/19/1997	10	NOTICE of change of address of Hoffman & Edelson ; Notice of filing. (tlm) (Entered: 08/22/1997)
08/20/1997	13	NOTICE OF OBJECTIONS by lead plaintiff to the 08/07/97 order re competitive bidding; Notice of motion to present objections to order re competitive bidding. (tlm) (Entered: 08/26/1997)
08/20/1997	14	MEMORANDUM of law by MN St Bd of Inv in support of objections to the 08/07/97 Order re competitive bidding (Exhibits). [13-1] (tlm) (Entered: 08/26/1997)
08/21/1997	11	RESPONSE by Defendant Bk One to Defendant Mercury Finance Company's motion motion for a finding of relatedness [8-1] and to reassign [8-2]; Notice of filing. (tlm) (Entered: 08/22/1997)
08/21/1997		TRANSCRIPT of proceedings for the following date(s): 05/29/97 Before Honorable Joan Humphrey Lefkow. (In 97 C 624). (tlm) (Entered: 08/25/1997)
08/22/1997	12	NOTICE OF FILING claim notice as to the Estate of James A. Doyle, deceased, No. 97 P595 (Attachment). (tlm) (Entered: 08/26/1997)
08/25/1997	15	MINUTE ORDER of 8/25/97 by Hon. Charles R. Norgle Sr : Lead plaintiffs' Objections [13-1] to the 08/07/97 Order were presented in open court on 08/22/97. Objections are taken under advisement. Any response may be filed on or before 08/29/97. [13-1] No notice (tlm) (Entered: 08/26/1997)
08/26/1997	16	MINUTE ORDER of 8/26/97 by Hon. Charles R. Norgle Sr : Before the court is Lead Plaintiff's objections to Magistrate Judge Lefkow's 08/07/97, order, regarding the use of competitive bidding procedure. The Court has completely reviewed the order and the arguments of counsel pursuant to Fed. R. Civ. P. 72(a). Since the order is not clearly erroneous or contrary to law, the court finds the decision proper. See Fed. R. Civ. p. 72 (a). Accordingly, the objections to the Magistrate Judge Lefkow's order of 08/07/97, are overruled. [13-1] (See reverse of minute order.) Mailed notice (tlm) (Entered: 08/29/1997)
08/29/1997	17	REPLY by Mercury Fin Co of IL in support of its motion for a finding of relatedness [8-1] and to reassign [8-2]; Notice of filing. (tlm) (Entered: 09/03/1997)
10/07/1997	18	ORDER FOR PRESERVATION of Documents (tlm) (Entered: 10/08/1997)
10/07/1997	19	MINUTE ORDER of 10/7/97 by Hon. Joan H. Lefkow : Enter Order for Preservation of Documents. Mailed notice (tlm) (Entered: 10/08/1997)
10/22/1997	20	OBJECTIONS by plaintiff MN St Bd of Inv to Report and Recommendation of Magistrate Judge Lefkow dated 10/07/97 (Exhibits); Notice of filing. (tlm) (Entered: 10/27/1997)
10/22/1997		OBJECTIONS by The Wolf Group to the Magistrate's October 7, 1997 Report and Recommendation (Exhibits); Notice of filing. (Original in 97 C 624) (hp) (Entered: 10/29/1997)
10/27/1997	24	MOTION by defendant Mercury Fin Co to set a date for ruling on its motion for finding of relatedness and to reassign ; Notice of motion; Amended notice of motion (fce) (Entered: 11/20/1997)

10/30/1997		SUPPLEMENTAL MEMORANDUM by plaintiffs in further support of objections of The Wolf Group to Magistrate Judges' October 7, 1997 report and recommendation [0-1] [20-1]; Notice of filing (Original in 97 C 624) (hp) (Entered: 11/07/1997)
11/06/1997	21	REPLY by plaintiff to defendant Mercury Finance Company's motion to set a date for ruling on Mercury's motion for a finding of relatedness and to reassign [8-1] [8-2] (Attachments) (ar) (Entered: 11/07/1997)
11/07/1997	23	MINUTE ORDER of 11/7/97 by Hon. Charles R. Norgle Sr : Before the court are the respective objections of lead plaintiff MSBI, and The Wolf Group, to Magistrate Judge Lefkow's 10/7/97, report and recommendation continuing the the designation of MSBI as lead plaintiff. The court has completely reviewed the report, the pleadings, and the arguments of counsel (including statements made in open court on 11/7/97) pursuant to Fed. R. Civ. P. 72(a). Since the report is not clearly erroneous or contrary to law, the court adopts the decision. See Fed. R. Civ. P. 72(a). Accordingly, the objections to Magistrate Judge Lefkow's order of 10/7/97, are overruled. (See reverse of minute order.) Mailed notice (mjc) (Entered: 11/12/1997)
11/10/1997	22	MINUTE ORDER of 11/10/97 by Hon. Charles R. Norgle Sr : Before the court is defendant Mercury Finance Co.'s motion for a finding of relatedness [8-1] and to reassign [8-2] three cases: 1) T. Rowe Price Financial Services Fund, Inc. v. Mercury Finance Co., 97 C 4782 (Gottschall, J.); 2) Hutchens v. Mercury Finance Co., 97 C 4213, (Andersen, J.); and Ferree v. Mercury Finance Co., 97 C 5245 (Gettleman, J.). pursuant to Local rule 2.31, the court denies the motion. (See reverse of minute order.) Mailed notice (mjc) (Entered: 11/12/1997)
11/20/1997		TRANSCRIPT of proceedings for the following date(s): 08/07/97 before Honorable Joan H. Lefkow (1 vol.) (Original in 97-CV-624). (ar) (Entered: 11/24/1997)
12/08/1997	26	ORDER (mjc) (Entered: 12/10/1997)
12/09/1997	25	LETTER from lead plaintiff MN St Bd of Inv to Judge Norgle dated 12/5/97 (Attachments) (mjc) Modified on 12/10/1997 (Entered: 12/10/1997)
12/09/1997	27	MINUTE ORDER of 12/9/97 by Hon. Charles R. Norgle Sr : It is hereby ordered that lead plaintiff Minnesota State Board of Investment's motion for substitution for defendant James A. Doyle, deceased by Cynthia A. Doyle, as the Independent Executor for the Estate of James A. Doyle is granted. Mailed notice (mjc) (Entered: 12/10/1997)
01/05/1998	28	MINUTE ORDER of 1/5/98 by Hon. Charles R. Norgle Sr : The clerk's computer docket sheet for Case No. 97 C 3035 erroneously shows the following motions as pending: 1) to vacate current briefing schedule (Doc. No. 0-1) (denied; see 97 C 624, Doc. No. 52); 2) for leave to file sur-reply (Doc. No. 0-1) (granted; see 97 C 624, Doc. No. 63); 3) to vacate order of 7-1-97 (Doc. No. 0-1) (granted in part; see 97 C 624, Doc. No. 70-1); 4) to consolidate the PSCO Fund Limited (Doc. No. 0-2) (granted; see 97 C 624, Doc, No. 63); 5) for other relief (Doc. No. 0-2) (granted in part; see 97 C 624, Doc. No. 70-1); 6) for oral argument on motion for appointment (Doc. No. 0-3) (granted; see 97 C 624, Doc. No. 63); 7) to set a date for ruling on motion for relatedness (Doc. NO. 24-1) (granted; see 97 C 3035, Doc. No. 22). The

		clerk shall correct the docket of Case No. 97 C 3035 to reflect that the court has so ruled. No notice (mjc) (Entered: 01/06/1998)
01/22/1998	29	AMENDED NOTICE of motion by plaintiff regarding plaintiff's motion to intervene and Intervenor's Rule 24(c) pleading (Attachments) (mjc) (Entered: 01/23/1998)
01/23/1998		TRANSCRIPT of proceedings for the following date(s): 10/02/97 Before Honorable Joan Humphrey Lefkow. (Original in 94 C 624) (hp) (Entered: 01/23/1998)
01/27/1998	30	MINUTE ORDER of 1/27/98 by Hon. Charles R. Norgle Sr : Motion for leave to file doc 0-1 of 6/25/97 is granted [0-1]. Motion to vacate doc 01 of 7/16/97 is denied [0-1]. Motion to consolidate doc 0-2 of 6/25/97 is denied [0-2]. Motion for relief doc 0-2 of 7/16/97 is denied [0-2]. Motion for oral argument doc 0-3 of 6/25/97 was and granted [0-3] and court heard argument. Such orders are entered for case control purposes in relation to clerk's printout of 1/15/98. Status hearing set for 3/31/98 at 9:30 a.m. Mailed notice (mjc) (Entered: 01/28/1998)
02/19/1998	31	MOTION by MN St Bd of Inv for supplemental consolidation [31-1] (Exhibits/Attachments); Notice of motion (Temporarily unavailable for docketing.) (mjc) (Entered: 03/02/1998)
02/19/1998	32	MEMORANDUM by MN St Bd of Inv in support of plaintiff's motion for supplemental consolidation [31-1] (Temporarily unavailable for docketing.) (mjc) (Entered: 03/02/1998)
02/27/1998	33	MINUTE ORDER of 2/27/98 by Hon. Charles R. Norgle Sr : Motion by The Minnesota State Board of Investment for supplemental consolidation is granted [31-1]. It is hereby ordered that all related cases in the Northern District of Illinois, Including the three case listed in footnote 5 of the memorandum in support of plaintiff's motion for supplemental consolidation are hereby on consolidated for all pretrial purposes. Mailed notice (mjc) (Entered: 03/02/1998)
03/09/1998	35	MOTION by defendant John Brincat to quash or, in the alternative, stay deposition ; Notice of motion (mjc) (Entered: 03/24/1998)
03/11/1998	34	OBJECTION by plaintiff James Ferree to consolidation order of 2/27/98 [33-1] (Exhibits) (mjc) (Entered: 03/12/1998)
03/13/1998		NOTICE of change of firm name and address of Michael D. Craig (mjc) Modified on 03/19/1998 (Entered: 03/17/1998)
03/23/1998	36	MINUTE ORDER of 3/23/98 by Hon. Charles R. Norgle Sr : (Motions presented 3/20/98). Ferree and Banc One's objections to consolidation [34-1] are taken under advisement. Any new objection will also be taken under advisement. Defendant John Brincat's motion to quash [35-1] or, in the alternative, stay deposition is denied [35-2] as moot. Case will be referred to Magistrate Judge/Bobrick for settlement conference of all consolidated and/or related Mercury Finance Cases. Mailed notice (mjc) (Entered: 03/24/1998)
03/26/1998	37	MINUTE ORDER of 3/26/98 by Hon. Charles R. Norgle Sr : The clerk's computer docket sheet erroneously shows Mercury Finance Co.'s motion to set a date for ruling on its motion for finding of relatedness [24-1]. The court granted the motion

		in open court in October 1997. The court then ruled on the underlying motion for relatedness on 11/10/97 (Doc. No. 22). The clerk shall correct the docket of Case no. 97 C 3035 to reflect that the court has so ruled and tha Doc. No. 24-1 is no longer pending. No notice (mjc) (Entered: 03/30/1998)
03/31/1998		SCHEDULE set on 3/31/98 by Hon. Charles R. Norgle Sr : Status hearing held. No notice (ewf) (Entered: 03/31/1998)
04/03/1998	38	MINUTE ORDER of 4/3/98 by Hon. Charles R. Norgle Sr : Counsel appeared on behalf of the various consolidated cases and advised the court of status. Counsel have agreed to appear before Magistrate Judge Bobrick in an effort to settle the matters at issue in the consolidated cases. The district judge has directed that they confer with Magistrate Judge Bobrick to set dates at his convenience. The court has been further advised that Magistrate Judge Bobrick has agreed to proceed as the designated magistrate judge in these consolidated settlement efforts. Mailed notice (mjc) (Entered: 04/07/1998)
04/06/1998		SCHEDULE set on 4/6/98 by Hon. Edward A. Bobrick : Settlement conference held. No notice (tmh) (Entered: 04/06/1998)
04/08/1998		SCHEDULE set on 4/8/98 by Hon. Edward A. Bobrick : Settlement conference set for 2:00 4/30/98 . No notice (tmh) (Entered: 04/08/1998)
04/08/1998	39	REFERRAL ORDER of 4/7/98: Case referred to Magistrate Judge Edward A. Bobrick pursuant to General Rule 2.41 (b) to conduct hearings and enter appropriate orders on the settlement conference. Request of counsel and agreement of M.J. Bobrick. (For further detail see order.) Mailed notice (mjc) (Entered: 04/09/1998)
04/17/1998	40	AMENDED COMPLAINT by plaintiff; adding Ralph M Walser, Joseph H Schiff, Paul Y Feng, Michael M Massarelli, Terri J Small, Joseph C Sherrill, Retsky Family Ltd, Kim Charles Meyers, John Schuler, Larry Metz, Scott Edward Milne, Harold Futransky, Nicholas P Barba, Karen K Barba, Wisconsin Amer Mtl, James C Herrick Jr, Emplayco FBO Herrick, Gene C Schultz, Sep IRA Acct (mjc) (Entered: 04/29/1998)
04/23/1998	45	AMENDED Class Action Complaint [40-1] by Errata to plaintiffs (mjc) (Entered: 05/04/1998)
04/30/1998		SCHEDULE set on 4/30/98 by Hon. Edward A. Bobrick : Status of settlement conference held. Settlement conference set for 2:00 5/26/98 . Mailed notice (tmh) (Entered: 04/30/1998)
05/01/1998	41	AFFIDAVIT OF SERVICE of Donna S. Dye executed on 4/22/98 (mjc) (Entered: 05/04/1998)
05/01/1998	42	MOTION by plaintiffs for class certification (Exhibit); Notice of filing (mjc) (Entered: 05/04/1998)
05/01/1998	43	MEMORANDUM of Law by plaintiffs in support of their motion for class certification [42-1] (Attachments) (mjc) (Entered: 05/04/1998)
05/01/1998	44	(PROPOSED) Order by plaintiffs (mjc) (Entered: 05/04/1998)

05/26/1998		SCHEDULE set on 5/26/98 by Hon. Edward A. Bobrick : Settlement conference held and continued to 2:00 6/23/98. Proposed Agreed Protective Order to follow . Mailed notice (tmh) (Entered: 05/27/1998)
06/15/1998	46	AGREED MOTION by parties for leave to file brief in excess of 15 pages (mjc) (Entered: 06/18/1998)
06/15/1998	47	STIPULATION by parties regarding motion for leave to file a brief in excess of 15 pages [46-1] (mjc) (Entered: 06/18/1998)
06/17/1998	48	MINUTE ORDER of 6/17/98 by Hon. Charles R. Norgle Sr : Agreed motion by parties for leave to file a brief in excess of 15 pages is granted [46-1]. Telephoned notice (mjc) (Entered: 06/18/1998)
06/17/1998	49	ANSWER by defendant John N Brincat Jr to plaintiff's amended class action complaint (mjc) Modified on 07/09/1998 (Entered: 06/18/1998)
06/17/1998	51	MOTION by defendant estate of James A Doyle to dismiss the amended class action complaint ; Notice of motion (mjc) (Entered: 06/22/1998)
06/17/1998	53	ATTORNEY APPEARANCE for Svc List by John F. Hartman, Karen Fine (mjc) (Entered: 06/22/1998)
06/17/1998	56	MOTION by defendant KPMG to dismiss the amended class action complaint ; Notice of motion (mjc) Modified on 07/20/1998 (Entered: 06/30/1998)
06/17/1998	57	MOTION by defendant KPMG to dismiss the amended class action complaint ; Notice of motion (mjc) Modified on 07/20/1998 (Entered: 06/30/1998)
06/17/1998	58	MEMORANDUM of Law by defendant KPMG in support of its motion to dismiss the amended class action complaint [56-1] (Attachments) (mjc) Modified on 07/20/1998 (Entered: 06/30/1998)
06/17/1998	59	MEMORANDUM by defendant KPMG in support of its motion to dismiss the amended class action complaint [57-1] (mjc) Modified on 07/20/1998 (Entered: 06/30/1998)
06/17/1998	61	PARTIAL MOTION by Mercury Fin Co of IL to dismiss MSBI's amended class action complaint ; Notice of motion (mjc) (Entered: 06/30/1998)
06/17/1998	62	MEMORANDUM by Mercury Fin Co of IL in support of its partial motion to dismiss MSBI's amended class action complaint [61-1] (mjc) (Entered: 06/30/1998)
06/18/1998	50	RESPONSE by James Ferree to Bank One's motion to sever from consolidation and transfer (mjc) (Entered: 06/19/1998)
06/19/1998	52	MINUTE ORDER of 6/19/98 by Hon. Charles R. Norgle Sr : Memorandum in support of defendant estate of James A. Doyle's motion to dismiss the amended class action complaint [51-1] is due 7/6/98. Response is due by 7/20/98. Reply to response is due by 7/27/98. Mailed notice (mjc) (Entered: 06/22/1998)
06/23/1998		SCHEDULE set on 6/23/98 by Hon. Edward A. Bobrick : Settlement conference held and continued to 2:00 7/10/98 . Mailed notice (tmh) (Entered: 06/23/1998)
06/24/1998	55	MINUTE ORDER of 6/24/98 by Hon. Edward A. Bobrick : Enter Stipulated

		Protective Order. Mailed notice (mjc) (Entered: 06/25/1998)
06/24/1998	54	STIPULATED PROTECTIVE ORDER (Attachment/Exhibit) (mjc) (Entered: 07/06/1998)
06/29/1998	60	MINUTE ORDER of 6/29/98 by Hon. Charles R. Norgle Sr : Class plaintiff's response to defendant KPMG's motion to dismiss the amended class action complaint [56-1], The Outside Directors' motion to dismiss the amended class action complaint [57-1] and previously filed motions to dismiss the amended class action complaint [51-1] is due by 8/7/98. Defendants reply memoranda are due by 9/9/98. Mailed notice (mjc) Modified on 07/20/1998 (Entered: 06/30/1998)
07/02/1998	64	AGREED MOTION by Mercury Fin Co of IL for entry of stipulated protective order (Exhibits/Attachment); Notice of motion (mjc) Modified on 07/14/1998 (Entered: 07/14/1998)
07/06/1998	63	MEMORANDUM of Law of defendant estate of James A Doyle in support of its motion to dismiss MSBI's amended class action complaint [61-1]; Notice of filing (mjc) Modified on 07/07/1998 (Entered: 07/07/1998)
07/10/1998		SCHEDULE set on 7/10/98 by Hon. Edward A. Bobrick : Settlement conference held. Telephone status hearing set for 3:30 (Central Standard Time) 7/30/98 . Mailed notice (tmh) (Entered: 07/10/1998)
07/10/1998	65	MINUTE ORDER of 7/10/98 by Hon. Charles R. Norgle Sr : Mercury Fin Co Of IL 's agreed motion for entry of stipulated protective order is granted [64-1]. Telephoned notice (mjc) (Entered: 07/14/1998)
07/14/1998	66	MINUTE ORDER of 7/14/98 by Hon. Charles R. Norgle Sr : Before the court is plaintiffs' motion for class certification [42-1]. Plaintiffs, however, never presented their motion within 10 days of filing in accordance with Local General Rule 12(I). Plaintiffs' notice of filing does not indicate any date of presentment. Consequently, no briefing schedule was set and no response was filed. Therefore, pursuant to Local General Rule 12(I), the court denies plaintiffs' motion. See Local General Rule 12(I). Nonetheless, plaintiffs' counsel will be heard if they follow proper procedure and the local rules. Mailed notice (mjc) (Entered: 07/15/1998)
07/14/1998	67	MINUTE ORDER of 7/14/98 by Hon. Charles R. Norgle Sr : Before the court is certain defendants' Johnson, McNally IV, Steingraber and Wicklander ("Directors") joint motion to dismiss plaintiffs' amended class action complaint [57-1]. For the reasons stated on the reverse of this order, the motion is denied. The court also strikes the previously set briefing schedule of 6/29/98. (See reverse of minute order.) Mailed notice (mjc) Modified on 07/15/1998 (Entered: 07/15/1998)
07/14/1998	68	MINUTE ORDER of 7/14/98 by Hon. Charles R. Norgle Sr : Before the court is defendant Estate of James A. Doyle's motion to dismiss plaintiffs' amended class action complaint [51-1]. For the reasons stated on the reverse of this order, defendant's motion is denied. The court also strikes the previously set briefing schedule of 6/29/98. (See reverse of minute order.) Mailed notice (mjc) (Entered: 07/15/1998)
07/14/1998	69	MINUTE ORDER of 7/14/98 by Hon. Charles R. Norgle Sr : Before the court is defendant Mercury Finance's motion to dismiss counts III and V of plaintiffs'

		amended class action complaint [61-1]. For the reasons stated on the reverse of this order, defendant's motion is denied. The court also strikes the previously set briefing schedule of 6/29/98. Mailed notice (mjc) (Entered: 07/15/1998)
07/14/1998	70	MINUTE ORDER of 7/14/98 by Hon. Charles R. Norgle Sr : Before the court is defendant KPMG Peat Marwick LLP's motion to dismiss plaintiffs' amended class action complaint [56-1]. For the reasons stated on the back of this order, defendant's motion is denied. The court also strikes the previously set briefing schedule of 6/29/98. (See reverse of minute order.) Mailed notice (mjc) Modified on 07/15/1998 (Entered: 07/15/1998)
07/23/1998	71	JOINT UNOPPOSED MOTION by defendants KPMG Peat Marwick, Doyle, Clifford R Johnson, Andrew McNalley IV, Fred G Steingraber, Philip J Wicklander for an extension of time to answer the amended complaint ; Notice of motion (rmm) Modified on 08/03/1998 (Entered: 08/03/1998)
07/30/1998		SCHEDULE set on 7/30/98 by Hon. Edward A. Bobrick : Telephone status hearing held. No notice (tmh) (Entered: 07/30/1998)
07/31/1998		SCHEDULE set on 7/31/98 by Hon. Edward A. Bobrick : Settlement conference set for 1:00 8/10/98 . Mailed notice (tmh) (Entered: 07/31/1998)
07/31/1998	72	MINUTE ORDER of 7/31/98 by Hon. Charles R. Norgle Sr : Defendants KPMG Peat Marwick LLP, Estate of Doyle, Clifford R. Johnson, Andrew McNalley IV, Fred G. Steingraber and Philip J. Wicklander's joint unopposed motion for an extension of time to answer the amended complaint is granted to and including 8/28/98 [71-1]. Telephoned notice (rmm) (Entered: 08/03/1998)
08/05/1998	73	RENEWED MOTION by plaintiffs for class certification (Attachments); Notice of motion (fce) (Entered: 08/13/1998)
08/10/1998		SCHEDULE set on 8/10/98 by Hon. Edward A. Bobrick : Settlement conference held. No notice (tmh) (Entered: 08/10/1998)
08/12/1998		SCHEDULE set on 8/12/98 by Hon. Edward A. Bobrick : Settlement conference continued to 11:00 9/3/98 . Mailed notice (tmh) (Entered: 08/12/1998)
08/12/1998	74	MINUTE ORDER of 8/12/98 by Hon. Charles R. Norgle Sr : Assuming that the stay or any orders issued by the bankruptcy court would not preclude the district court from entertaining the motion of certain plaintiffs' renewed motion for class certification, the district court sets 9/14/98 for response and 9/28/98 for reply. Mailed notice (fce) (Entered: 08/13/1998)
08/26/1998	75	ANSWER of defendant Estate of James A Doyle to plaintiff's amended class action complaint. (lal) (Entered: 08/28/1998)
08/28/1998	76	ANSWER by defendants Andrew McNally IV, Clifford R. Johnson, Fred G. Steingraber and Philip J. Wicklander to plaintiffs' amended class action complaint (fce) (Entered: 08/31/1998)
08/28/1998	77	ANSWER by defendant KPMG Peat Marwick LLP and affirmative defenses to plaintiffs' amended class action complaint (fce) (Entered: 08/31/1998)
09/02/1998		SCHEDULE set on 9/2/98 by Hon. Edward A. Bobrick : Settlement conference

		reset from 11:00 9/3/98 to 1:30 9/23/98 . Mailed notice (tmh) (Entered: 09/02/1998)
09/17/1998	78	ATTORNEY APPEARANCE for unknown parties Andrew McNally IV, Clifford R. Johnson, Fred G. Steingraber, Philip J Wicklander by Anne J. McClain (dmkf) (Entered: 09/18/1998)
09/23/1998		SCHEDULE set on 9/23/98 by Hon. Edward A. Bobrick : Settlement conference set for 1:30 9/23/98 is stricken. No notice (tmh) (Entered: 09/23/1998)
09/29/1998	79	AGREED ORDER (jmp) (Entered: 10/02/1998)
09/30/1998	80	MINUTE ORDER of 9/30/98 by Hon. Charles R. Norgle Sr : Enter Agreed Order. The previously set briefing schedule is stricken. Defendants briefs in opposition to plaintiffs' renewed motion for for class certification [73-1] shall be due on 11/04/98; and the plaintiff's reply brief shall be due on 11/25/98. Telephoned notice (jmp) (Entered: 10/02/1998)
11/03/1998	81	ATTORNEY APPEARANCE for John N. Brincat by Karen Ann Caraher (tlm) (Entered: 11/04/1998)
11/03/1998	82	MINUTE ORDER of 11/3/98 by Hon. Charles R. Norgle Sr : Agreed motion for entry of Agreed Protective Order is granted. Order is Styled Protective Order Governing Confidential Material. Mailed notice (tlm) (Entered: 11/04/1998)
11/06/1998	83	STIPULATION and AGREED SCHEDULING ORDER (ar) (Entered: 11/12/1998)
11/10/1998	84	MINUTE ORDER of 11/10/98 by Hon. Charles R. Norgle Sr : Enter stipulation and agreed scheduling order signed by the parties on 09/02/98 and signed by the court on 11/06/98. Mailed notice (ar) (Entered: 11/12/1998)
11/20/1998		STATUS REPORT by Minnesotat State Board of Investment (Attachments); Notice of filing (ar) Modified on 11/27/1998 (Entered: 11/25/1998)
11/24/1998	86	AGREED ORDER to modify the briefing schedule regarding lead plaintiff Minnesota State Board of Investment's renewed mtoion for class certification (ar) (Entered: 11/25/1998)
11/24/1998	87	MINUTE ORDER of 11/24/98 by Hon. Charles R. Norgle Sr : Enter agreed order to modify the briefing schedule regarding lead plaintiff's renewed motion for class certification. Telephoned notice (ar) (Entered: 11/25/1998)
12/21/1998	88	RESPONSE by KPMG Peat Marwick to plaintiff's motion for class certification [73-1] (rmm) (Entered: 12/22/1998)
12/21/1998	89	AGREED ORDER to modify the briefing schedule regarding lead plaintiff Minnesota State Board of Investment's [73-1] (hp) (Entered: 12/30/1998)
12/29/1998	90	MINUTE ORDER of 12/29/98 by Hon. Charles R. Norgle Sr : Enter agreed order (dated 12/21/98) to modify the briefing schedule regarding lead plaintiff Minnesota State Board of Investment's renewed motion for class certification. [73-1] Telephoned notice (hp) (Entered: 12/30/1998)
12/31/1998	91	ORDER preliminarily approving partial settlement and approving the form and manner of notice (Exhibits) (mak) (Entered: 12/31/1998)

12/31/1998	92	MINUTE ORDER of 12/31/98 by Hon. Charles R. Norgle Sr : Defendant Brincat intends to file a motion. The court will hear defendant Brincat's presentment of his motion on Friday, January 8, 1999 at 11:30. Defendant Brincat shall properly file his motion and comply with all requirements of the Local Rules, including notice. Mailed notice (mak) (Entered: 12/31/1998)
12/31/1998	93	MOTION by Defendant John N Brincat for settlement conference ; Notice of motion. (tln) (Entered: 01/12/1999)
01/08/1999		SCHEDULE set on 1/8/99 by Hon. Charles R. Norgle Sr : settlement hearing held. No notice (ewf) (Entered: 01/08/1999)
01/08/1999	94	MINUTE ORDER of 1/8/99 by Hon. Charles R. Norgle Sr : Defendant John Brincat's motion for settlement conference is denied. [93-1] No notice (tln) (Entered: 01/12/1999)
02/10/1999	95	MOTION by plaintiffs' to compel KPMG to produce documens responsive to requests 7,8,11,and 15 (Attachments); Notice of motion (lal) (Entered: 02/17/1999)
02/10/1999	96	MOTION by plaintiffs' to compel defendant John N. Brincat to produce documents (Exhibits); Notice of motion (lal) (Entered: 02/17/1999)
02/12/1999	97	MINUTE ORDER of 2/12/99 by Hon. Charles R. Norgle Sr : Plaintiffs have filed two separate motions to compel against defendants John N. Briincat and KPMG. Defendants' response is due by 02/26/99 and plaintiffs' reply is due by 03/05/99. [95-1], [96-1] Mailed notice (lal) (Entered: 02/17/1999)
02/17/1999		SCHEDULE set on 2/17/99 by Hon. Charles R. Norgle Sr : Confirmation hearing set for 10:00 2/22/99 . No notice (ewf) (Entered: 02/17/1999)
02/17/1999	98	ATTORNEY APPEARANCE for John N. Brincat, Jr., by Kevin E. White, Bradley C. Graveline and Matthew I. Farmer (ar) (Entered: 02/18/1999)
02/18/1999	99	DECLARATION by Debra A Riley regarding mailing of notice of pendency of class action, partial settlement and settlement hearing and publication of summary notice (Exhibits). (vmj) (Entered: 02/22/1999)
02/19/1999	100	NOTICE of filing of certificate of publication by Daniel A Zazove. (vmj) (Entered: 02/22/1999)
02/22/1999	101	MINUTE ORDER of 2/22/99 by Hon. Charles R. Norgle Sr : Hearing held 2/22/99, regarding global settlement with defendant Mercury Finance Company. Pursuant to settlement, Final Judgment and Order of Partial Dismissal of Action entered. Therefore, MSBI's renewed motion for class certification Doc. No. [73-1] is denied as moot. (Briefing was never completed on this motion.) The clerk shall strike the motion from the court's list of pending motions. Mailed notice (eav) (Entered: 02/24/1999)
02/22/1999	102	FINAL JUDGMENT and Order of Partial dismissal of action. (lal) (Entered: 02/25/1999)
02/22/1999	103	MINUTE ORDER of 2/22/99 by Hon. Charles R. Norgle Sr : Enter Final Judgment and Order of Partial dismissal of action. No notice (lal) (Entered: 02/25/1999)
02/26/1999	104	MEMORANDUM by KPMG Peat Marwick in opposition to plaintiffs' motion to

		compel KPMG to produce documents responsive to requests 7,8,11,and 15 [95-1] (Attachments) (rmm) (Entered: 03/01/1999)
02/26/1999	105	MINUTE ORDER of 2/26/99 by Hon. Edward A. Bobrick : Pursuant to Final judgment and order of partial dismissal of action entered by Judge Norgle on 2/22/99, all matters relating to the referral of this action having been resolved, the case is returned to the assigned judge. (Terminating the case referral to Hon. Edward A. Bobrick ). Motion to compel defendant John N. Brincat to produce documents [96-1], motion to compel KPMG to produce documents responsive to requests 7,8,11,and 15 [95-1]. No notice (rmm) (Entered: 03/01/1999)
03/03/1999	107	MOTION by Realtech Software to approve compromise , and to certify settlement class (Exhibits); Notice of motion (rmm) Modified on 03/11/1999 (Entered: 03/11/1999)
03/05/1999	106	REPLY memorandum by plaintiffs in support of their motion to compel defendant John N. Brincat to produce documents [96-1]; (Attachments); Notice of filing. (mbw) (Entered: 03/08/1999)
03/09/1999	108	ATTORNEY APPEARANCE for claimant Realtech Software by Clinton A. Krislov, William Bogot (Attachment); Notice of filing (rmm) (Entered: 03/11/1999)
03/10/1999	109	MOTION by Mercury Fin Co of IL to approve compromise with DoyleEstate and to certify settlement class (Exhibits); Notice of motion (jmp) (Entered: 03/16/1999)
03/12/1999	110	MINUTE ORDER of 3/12/99 by Hon. Charles R. Norgle Sr : In an order dated 02/22/99, the court improvidently denied plaintiffs' renewed motion for class certification as moot due to settlement by several defendants. However, this case remains pending against KPMG Peat Marwich ("KMPG"). KPMG filed a response to plaintiffs' renewed motion to approve compromise with Doyle Estate [109-1], [107-1] and to certify settlement class [109-2], [107-2] indicating that it did not object to class certification. Thus, in the absence of any objection and pursuant to Fed.R.Civ. P. 23, the court grants plaintiffs' renewed motion for class certification [109-2]. Mailed notice (jmp) (Entered: 03/16/1999)
03/22/1999	111	(PROPOSED) ORDER. (vmj) (Entered: 03/25/1999)
03/23/1999	112	MINUTE ORDER of 3/23/99 by Hon. Charles R. Norgle Sr: Motion for class certification and to proceed pursuant to Rule 23 is granted. Motion of MSBI to proceed as representative for plaintiff is granted with Heins Mills & Olson as lead counsel. (See comprehensive order of 3/22/99) Mailed notice (vmj) (Entered: 03/25/1999)
04/15/1999	113	NOTICE of pendency of clasws action, proposed partial settlements of class action, and settlement hearing by plaintiffs' (Attachments); Notice of filing (jmp) (Entered: 04/16/1999)
04/16/1999	114	AMENDED STIPULATION and AGREED SCHEDULING ORDER (jmp) (Entered: 04/21/1999)
04/20/1999	115	MINUTE ORDER of 4/20/99 by Hon. Charles R. Norgle Sr : Enter amended stipulation and agreed order signed by counsel on 03/19/99 and entered by the court on 04/16/99. Mailed notice (jmp) (Entered: 04/21/1999)

04/30/1999		AGREED STATUS REPORT by plaintiffs' and defendants' (Attachments); Notice of filing (Original in case number 97 cv 355) (jmp) (Entered: 05/03/1999)
05/10/1999		SCHEDULE set on 5/10/99 by Hon. Charles R. Norgle Sr : Status hearing set for 10:00 5/19/99 . No notice (ewf) (Entered: 05/10/1999)
05/21/1999		SCHEDULE set on 5/21/99 by Hon. Charles R. Norgle Sr : Status hearing held and continued to 9:30 am on 6/4/99. . No notice, advised in open court (jms) (Entered: 05/21/1999)
06/01/1999	117	MOTION by plaintiffs' for order approving changes in arbitration deadline dates and communication with class members ; Notice (jmp) (Entered: 06/15/1999)
06/04/1999		SCHEDULE set on 6/4/99 by Hon. Charles R. Norgle Sr : Status hearing held and continued to 9:30 6/24/99 . No notices required, advised in open court. (ewf) (Entered: 06/11/1999)
06/04/1999	118	ORDER regarding motion for order approving changes in arbitration deadline dates and communication with class members [117-1] (jmp) (Entered: 06/15/1999)
06/11/1999	116	AGREED UPON STATUS REPORT by parties (jmp) (Entered: 06/14/1999)
06/14/1999	119	MINUTE ORDER of 6/14/99 by Hon. Charles R. Norgle Sr : Enter order approving changes in arbitration deadline dates and communication with class members dated 06/04/99 [117-1]. No notice (jmp) (Entered: 06/15/1999)
06/22/1999	120	FINAL JUDGMENT and ORDER of partial dismissal of action against Jams A. Doyle and The Estate of James A Doyle (Attachments); Notice (jmp) (Entered: 06/24/1999)
06/22/1999	121	FINAL JUDGMENT and ORDER of partial dismissal of action against John N. Brincat, Sr. (Attachments) (jmp) (Entered: 06/29/1999)
06/22/1999	123	FINAL JUDGMENT and ORDER of partial dismissal of action against James A. Doyle and The Estate of James A. Doyle (Attachments) (jmp) (Entered: 06/29/1999)
06/28/1999	122	MINUTE ORDER of 6/28/99 by Hon. Charles R. Norgle Sr : Enter final judgment and order of partial dismissal of action against John N. Brincat Sr. dated 06/22/99. No notice (jmp) (Entered: 06/29/1999)
06/28/1999	124	MINUTE ORDER of 6/28/99 by Hon. Charles R. Norgle Sr : Enter Final Judgment and Order of Partial Dismissal of action against James A. Doyle and The Estate of James A. Doyle dated 06/22/99. No notice (jmp) (Entered: 06/29/1999)
07/12/1999	125	OPINION, AND ORDER (jmp) (Entered: 07/17/1999)
07/15/1999	126	MINUTE ORDER of 7/15/99 by Hon. Charles R. Norgle Sr : Enter opinin and order: Plaintiff's motion to compel KPMG to produce documens responsive to requests 7,8,11,and 15 [95-1] and motion to compel defendant John N. Brincat to produce documents is granted [96-1]. Mailed notice (jmp) (Entered: 07/17/1999)
07/16/1999	127	MINUTE ORDER of 7/16/99 by Hon. Charles R. Norgle Sr : The court's computer docket as of 07/16/99 erroneously indicates that plaintiff's motion to compel defendant KMPG to produce doucments (Doc. No. 95-1) as pending, On 07/12/99,

		the court issued an opinion and order granting plaintiffs' motion. Further, the court's computer docket erroneously shows that plaintiffs' motion to compel defendant John Brincat to produce discovery as pending. That motion is denied as moot because Brincat is no longer a party to this litigation. The clerk shall correct the computer docket for 97 c 3035 to reflect that the court has so ruled and to eliminate these motions. No notice (jmp) (Entered: 07/20/1999)
08/31/1999	128	AGREED MOTION by MN St Bd of Inv for order modifying the amended stipulation and scheduling order (Attachment); Notice (jmp) (Entered: 09/07/1999)
09/03/1999	129	MINUTE ORDER of 9/3/99 by Hon. Charles R. Norgle Sr : Agreed upon motion for order modifying the amended stipulation and scheduling order is granted [128-1]. Telephoned notice (jmp) (Entered: 09/07/1999)
09/07/1999	130	MINUTE ORDER of 9/7/99 by Hon. Charles R. Norgle Sr : Agreed Upon motion for order modifying the amended stipulation and scheduling order is granted. Entered second amended stipulation and agreed scheduling order. Telephoned notice (jmp) (Entered: 09/09/1999)
09/17/1999		RESPONSE by MN St Bd of Inv to order to show cause dated 09/07/99; Notice (Original in case number 97 cv 959) (jmp) (Entered: 09/21/1999)
12/16/1999	131	MINUTE ORDER of 12/16/99 by Hon. Charles R. Norgle Sr : Enter Agreed Order dated 12/14/99. (Enter Agreed Order) Telephoned notice (jmp) (Entered: 12/17/1999)
01/19/2000	132	STATUS REPORT by lead plaintiff and class representative (jmp) (Entered: 01/20/2000)
02/07/2000	133	MINUTE ORDER of 2/7/00 by Hon. Charles R. Norgle Sr : Enter Third Amended Stipulation and Agreed Scheduling Order. (Entered third amended stipulation and agreed scheduling order) Telephoned notice (jmp) (Entered: 02/11/2000)
02/14/2000	134	NOTICE by plaintiffs' of change in firm name (jmp) (Entered: 02/15/2000)
04/11/2000	135	MOTION by plaintiffs' for preliminary approval of settlement with KPMG Peat Marwick LLP and notice to the class (Attachments); Memorandum in support; Notice. (vmj) (Entered: 04/17/2000)
04/14/2000	<a href="#">136</a>	MINUTE ORDER of 4/14/00 by Hon. Charles R. Norgle Sr: Motion for preliminary approval of settlement with KPMG Marwick LLP and notice to the class is granted [135-1]. Final approval hearing set for 6/30/00 at 10:00. (Entered Order) Mailed notice (vmj) (Entered: 04/17/2000)
04/24/2000	137	LETTER from Michael W Coffield dated 4/20/00 informing the court that he is no longer an attorney in the case. (vmj) (Entered: 04/24/2000)
06/09/2000	138	LETTER from Irene and Louis Poswner to court dated 6/6/00 renoucing claim to the Peat Marwick KPMG paltry offer (Attachments). (vmj) (Entered: 06/12/2000)
06/16/2000	140	OBJECTION to proposed settlement, notice of intention to appear at settlement hearing, appearance by counsel, request for leave to intervene, and request to propound discovery requests by claimant Realtech Software, Inc. Employees Retirement Program (Attachment) (hp) (Entered: 06/20/2000)

06/16/2000	141	NOTICE of filing by claimant Realtech Software of objection [140-1] (hp) (Entered: 06/20/2000)
06/19/2000	139	OBJECTIONS by St Bd of Admin of FL to proposed settlement with KPMG Peat Marwick LLP (rmm) (Entered: 06/20/2000)
06/23/2000	142	MEMORANDUM by KPMG Peat Marwick LLP in support of class action settlement. (vmj) (Entered: 06/26/2000)
06/23/2000	142	OPPOSITION by KPMG Peat Marwick to objections filed by Realtech Software Employees Retirement Program and Florida State Board of Administration (Attachment) [140-1] (vmj) (Entered: 06/26/2000)
06/23/2000	162	MOTION by plaintiffs' for final approval of settlement with KPMG Peat Marwick LLP and award of attorneys' fees and expenses ; Memorandum in support; Notices. (vmj) (Entered: 08/22/2000)
06/23/2000	163	APPLICATION by plaintiffs' counsel for award of attorney fees and expenses from the KPMG Peat Marwick Settlement Fund . (vmj) (Entered: 08/22/2000)
06/23/2000	164	APPENDIX of unreported authorities by plaintiffs' (Attachments). (vmj) (Entered: 08/22/2000)
06/23/2000	165	DECLARATION of Cheryl Washington re: Mailing of notice of class action, proposed settlement with KPMG Peat Marwick LLP, and hearing. (vmj) (Entered: 08/22/2000)
06/23/2000	166	AFFIDAVIT of Stacey L. Mills. (vmj) (Entered: 08/22/2000)
06/27/2000	143	RESPONSE by plaintiffs' to objection to proposed settlement, etc., from Realtech Software, Inc. [140-1]; Notice. (vmj) (Entered: 06/28/2000)
06/27/2000	144	RESPONSE by plaintiffs' to objections to proposed settlement from State Board of Administration of Florida [139-1]. (vmj) (Entered: 06/28/2000)
06/27/2000	145	APPENDIX of unreported authorities and settlement notices by plaintiffs'. (vmj) (Entered: 06/28/2000)
06/30/2000	<a href="#">146</a>	MINUTE ORDER of 6/30/00 by Hon. Charles R. Norgle Sr : Fairness hearing held. All matters taken under advisement. Final approval hearing continued to 7/26/00 at 9:30 a.m. No notice (vmj) (Entered: 07/03/2000)
06/30/2000	147	REPLY by State Board of Administration of Florida regarding responses to its objections to the agreement of settlement (Attachments). (vmj) Modified on 07/05/2000 (Entered: 07/05/2000)
07/07/2000	148	MEMORANDUM by KPMG Peat Marwick in opposition to objector Realtech Software, Inc. Employee Retirement Program's request to propound discovery requests (Attachment). (vmj) (Entered: 07/10/2000)
07/12/2000	<a href="#">149</a>	MINUTE ORDER of 7/12/00 by Hon. Charles R. Norgle Sr: Florida Board's objections to the KPMG Peat Marwick Settlement are overruled and denied [139-1]. Florida Board has, first, failed to show evidence of documentation of purchase of Mercury common stock during the class period establishing its membership in the class, and, secondly, on their merits, the objections are overruled and denied.

		(See reverse of minute order) Mailed notice (vmj) (Entered: 07/13/2000)
07/12/2000	<a href="#">150</a>	MINUTE ORDER of 7/12/00 by Hon. Charles R. Norgle Sr: The objections of Realtech to the settlement with KPMG Peat Marwick are overruled. Motion of Realtech to intervene for limited purpose of raising objections is granted as unopposed. Motion of Realtech to take discovery is denied. (See reverse of minute order) Mailed notice (vmj) (Entered: 07/13/2000)
07/12/2000	<a href="#">151</a>	MINUTE ORDER of 7/12/00 by Hon. Charles R. Norgle Sr: (Entered Order of Final Judgment and Dismissal) terminating case Mailed notice (vmj) (Entered: 07/13/2000)
07/13/2000	152	REPLY memorandum by claimant Realtech Software, Inc. Employees Retirement Program's in support of its objection to proposed settlement [140-1]; Notice. (kef) (Entered: 07/13/2000)
07/13/2000	153	APPLICATION by St Bd of Admin of FL to intervene ; (Attachments); Notice (rmm) (Entered: 07/27/2000)
07/13/2000	154	AFFIDAVIT of Blake H. Schubert supporting State Board's application to intervene "Application") (rmm) (Entered: 07/27/2000)
07/24/2000	<a href="#">157</a>	ENTERED JUDGMENT (rmm) (Entered: 07/27/2000)
07/25/2000	158	MEMORANDUM by defendant KPMG Peat Marwick LLP in opposition to Florida State Board of Administration's motion to intervene [153-1] (Attachments). (kef) (Entered: 07/31/2000)
07/26/2000	<a href="#">155</a>	MINUTE ORDER of 7/26/00 by Hon. Charles R. Norgle Sr : (Entered order on attornes' fees and expenses regarding settlement with KPMG Peat Marwick LLP). Mailed notice (rmm) (Entered: 07/27/2000)
07/26/2000	<a href="#">156</a>	MINUTE ORDER of 7/26/00 by Hon. Charles R. Norgle Sr : State Board's application to intervene is denied [153-1]. The Clerk is directed to enter judgment. Mailed notice (rmm) (Entered: 07/27/2000)
08/11/2000	159	NOTICE OF APPEAL by claimant Realtech Software from judgment entered [157-1], and from motion minute order [155-1] ( \$105.00 Paid)) (dj) (Entered: 08/14/2000)
08/11/2000	160	LETTER regarding docketing statement acknowledged by claimant Realtech Software . (dj) (Entered: 08/14/2000)
08/14/2000		TRANSMITTED to the 7th Circuit the short record on appeal [159-1] . Mailed notice to all counsel. (dj) (Entered: 08/14/2000)
08/16/2000	161	ACKNOWLEDGEMENT of receipt of short record on appeal [159-1] USCA 00-3078 (ar) (Entered: 08/17/2000)
08/23/2000	167	LETTER from KPMG LLP to court dated 8/23/00 regarding supplement to appeal. (vmj) (Entered: 08/24/2000)
08/30/2000		TRANSMITTED to the 7th Circuit the long record on appeal no. 00-3078 consisting of 3 volumes of pleadings and 10 loose pleadings. [159-1] Mailed notice to all counsel. (dj) (Entered: 08/30/2000)

10/03/2000	<a href="#">168</a>	MINUTE ORDER of 10/3/00 by Hon. Charles R. Norgle Sr: Clerk's print out fails to reflect that the motion of [Doc 162] Sep IRA for final approval of settlement with KPMG was approved by the court in a separate order. Motion for fees [Doc 163] from the KPMG settlement fund also appears pending but was granted previously by the court. Motion [Doc 162] is granted. Motion [Doc 163] is granted. Both motions were filed 6/3/00. Mailed notice (vmj) (Entered: 10/04/2000)
04/26/2001	169	MOTION by MN St Bd of Inv for order directing supplemental notice to class regarding allocation of funds, plan of distribution, claims and hearing ; Memorandum in support; Notice. (vmj) (Entered: 05/10/2001)
05/04/2001	<a href="#">170</a>	MINUTE ORDER of 5/4/01 by Hon. Charles R. Norgle Sr: Motion for order directing supplemental notice to class regarding allocation of funds, plan of distribution, claims and hearing is granted [169-1] Hearing set for 7/6/01 at 9:30 a.m. (Entered Order) No notice (vmj) (Entered: 05/10/2001)
06/29/2001	171	MEMORANDUM by plaintiffs' in support of approval of plan of distribution; Notice. (vmj) (Entered: 07/03/2001)
06/29/2001	172	APPLICATION by plaintiffs' counsel for award of attorneys' fees and expenses from the fund created by settlements with Mercury Finance and the individual defendants. (vmj) (Entered: 07/03/2001)
06/29/2001	173	AFFIDAVIT of Stacey L. Mills. (vmj) (Entered: 07/03/2001)
06/29/2001	174	DECLARATION of Carole K. Sylvester re: mailing of supplemental class notice and proof of claim form, and publication of summary supplemental class notice (Attachments). (vmj) (Entered: 07/03/2001)
07/06/2001	<a href="#">175</a>	MINUTE ORDER of 7/6/01 by Hon. Charles R. Norgle Sr : (Entered order on attorneys' fees and expenses regarding company, officers, and directors settlement fund.) Mailed notice (yp) (Entered: 07/09/2001)
07/06/2001	176	MINUTE ORDER of 7/6/01 by Hon. Charles R. Norgle Sr : (Entered order approving plan of distribution.) Mailed notice (yp) (Entered: 07/09/2001)
09/20/2001	177	FORMS (rmm) (Entered: 10/02/2001)
09/28/2001	<a href="#">178</a>	MINUTE ORDER of 9/28/01 by Hon. Charles R. Norgle Sr : The court received on 9/20/01 by certified mail an envelope containing forms relating to the case herein. Clerk shall file copies. Counsel are advised of the receipt of and filing of the papers [177-1]. Mailed notice (rmm) (Entered: 10/02/2001)
03/26/2002	<a href="#">179</a>	MINUTE ORDER of 3/26/02 by Hon. Charles R. Norgle Sr: Plaintiff's motion for award of attorneys' fees and expenses from the fund created by settlements with Mercury Finance and the individual defendants was granted [172-1] on 6/29/01. No notice (vmj) Modified on 03/28/2002 (Entered: 03/28/2002)
08/09/2002	<a href="#">180</a>	CERTIFIED COPY of order from the 7th Circuit: appeal dismissed [159-1] (00-3078) (vmj) (Entered: 08/12/2002)
08/21/2002	<a href="#">181</a>	LETTER from the 7th Circuit returning the record on appeal no. 00-3078 consisting of 3 vol of pleadings, 10 loose pleadings. (vmj) (Entered: 08/23/2002)
11/15/2002	<a href="#">182</a>	MOTION by MN St Bd of Inv for order directing distribution of combined net

		settlement fund and regarding related matters (Attachments); Notice. (vmj) (Entered: 11/25/2002)
11/15/2002	<a href="#">183</a>	MEMORANDUM by MN St Bd of Inv in support motion for order directing distribution of combined net settlement fund and regarding related matters [182-1]; Notice. (vmj) (Entered: 11/25/2002)
11/22/2002	<a href="#">184</a>	MINUTE ORDER of 11/22/02 by Hon. Charles R. Norgle Sr: Motion for order directing distribution of combined net settlement fund and regarding related matters is granted [182-1]. (Entered Order) Mailed notice (vmj) (Entered: 11/25/2002)
10/29/2004	<a href="#">185</a>	AFFIDAVIT of Stacey L. Mills (Attachments). (vmj) (Entered: 11/04/2004)
10/29/2004	<a href="#">186</a>	AFFIDAVIT of Margaret M. Guyder (Attachments). (vmj) (Entered: 11/04/2004)
10/29/2004	<a href="#">187</a>	NOTICE of filing by plaintiff regarding affidavit [186-1], affidavit [185-1]. (vmj) (Entered: 11/04/2004)
11/05/2004	<a href="#">188</a>	MINUTE ORDER of 11/5/04 by Hon. Charles R. Norgle Sr: (Entered Stipulation and Final Order Directing Payment of Final Expenses and Distribution of the Remaining Settlement Fund.) Mailed notice (cdy) (Entered: 11/09/2004)
11/19/2004	<a href="#">189</a>	MINUTE ORDER of 11/19/04 by Hon. Charles R. Norgle Sr: Enter order correcting the Stipulation and Final Order entered by the Court on 11/5/04. (Entered Order) Mailed notice (vmj) (Entered: 11/22/2004)

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