

U.S. District Court
Northern District of New York (Albany)
CIVIL DOCKET FOR CASE #: 1:96-cv-00521-TJM-DRH

Ward, et al v. Wellcare Management, et al
Assigned to: Judge Thomas J. McAvoy
Referred to: Magistrate Judge David R. Homer
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/29/1996
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Grant K. Ward
*on behalf of himself and all others
similarly situated*

represented by **Aaron W. Tandy**
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Plaintiff

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Consol Plaintiff

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Defendant

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TERMINATED: 04/30/1997

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Date Filed	#	Docket Text
03/29/1996		CASE REFERRED to Magistrate Judge David R. Homer (wbl) (Entered: 04/01/1996)
03/29/1996	1	COMPLAINT filed; FILING FEE \$ 120.00 RECEIPT # 26548 ; Service deadline 5/28/96 for Marystephanie Corsones, for Edward Ullmann, for Wellcare Management (wbl) (Entered: 04/01/1996)

03/29/1996		Filing Order Issued; Conference set before Magistrate Judge David R. Homer in Albany, Status Conference at 9:30 7/23/96 , Deadline for filing Case Management Plan, 7/9/96 (wbl) (Entered: 04/01/1996)
03/29/1996		SUMMONS(ES) issued for Wellcare Management, Edward Ullmann, Marystephanie Corsones (wbl) Modified on 04/01/1996 (Entered: 04/01/1996)
04/12/1996	2	SUMMONS Returned Executed as to Wellcare Management (by serving the Office of the Secretary of State) on 4/2/96 : Answer due on 4/22/96 for Wellcare Management (fce) (Entered: 04/16/1996)
04/12/1996	3	SUMMONS Returned Executed as to Marystephanie Corsones (by serving Robert Y. Lewis, Esq.) on 4/5/96 : Answer due on 4/25/96 for Marystephanie Corsones (fce) (Entered: 04/16/1996)
04/22/1996	4	SUMMONS Returned Executed as to Edward Ullmann (by serving Leslie Lupert, Esq.) on 4/2/96 : Answer due on 4/22/96 for Edward Ullmann (fce) (Entered: 04/23/1996)
05/24/1996	5	STIPULATION/ORDER, to Extend Time , reset Answer deadline to 5/22/96 for Marystephanie Corsones, for Edward Ullmann, for Wellcare Management (signed by Magistrate Judge David R. Homer on 5/24/96) (wjg) (Entered: 05/29/1996)
05/29/1996	6	Scheduling Notice:, reset Filing Order Deadlines: Rule 16 Conference set before Magistrate Judge David R. Homer in Albany, NY, Status Conference at 8:30 8/19/96 , Deadline for filing Case Management Plan, 7/9/96 (fce) (Entered: 06/04/1996)
05/31/1996	7	MOTION [original] by Grant K. Ward for Appointment as Lead Plaintiffs , for Approval of the Wellcare Plaintiffs Group's Choice of Counsel , Hearing set for 9:30 6/28/96 , Response Deadline 6/14/96 , Reply to Response Deadline 6/21/96 Motion returnable before Judge/Mag. Judge: Homer (fce) (Entered: 06/05/1996)
05/31/1996	8	AFFIDAVIT [original] by Daniel L. Berger on behalf of Grant K. Ward Re: in support of [7-1] motion for Appointment as Lead Plaintiffs, in support of [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) Modified on 06/05/1996 (Entered: 06/05/1996)
05/31/1996	9	MEMORANDUM OF LAW [original] by Grant K. Ward in support of [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) Modified on 06/05/1996 (Entered: 06/05/1996)
05/31/1996	10	MOTION [original] by Grant K. Ward for Entry of Pre-trial Order No. 1 , to Consolidate Cases , Hearing set for 9:30 6/28/96 , Response Deadline 6/14/96 , Reply to Response Deadline 6/21/96 Motion returnable before Judge/Mag. Judge: Homer (fce) (Entered: 06/05/1996)
05/31/1996	11	AFFIDAVIT [original] by Daniel L. Berger on behalf of Grant K. Ward Re: in support of [10-1] motion for Entry of Pre-trial Order No. 1, in support of [10-2] motion to Consolidate Cases (fce) (Entered: 06/05/1996)
05/31/1996	12	MEMORANDUM OF LAW and Proposed Order [original] by Grant K. Ward in support of [10-1] motion for Entry of Pre-trial Order No. 1, in support of [10-2]

		motion to Consolidate Cases (fce) Modified on 06/05/1996 (Entered: 06/05/1996)
06/13/1996	13	COURT Scheduling Notice to all counsel dd 6/13/96 advising that the pending [10-1] motion by Pltfs for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, and [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel has been rescheduled for 6/28/96 at 10:00am in Albany, NY (amt) (Entered: 06/14/1996)
06/18/1996	14	STIPULATION/ORDER, Reset Answer deadline to 6/22/96 for Marystephanie Corsones, for Edward Ullmann, for Wellcare Management (signed by Magistrate Judge David R. Homer 6/17/96) (fce) (Entered: 06/20/1996)
06/18/1996	15	Scheduling Notice:, Motion Hearing reset to 11:00 6/28/96 re: [10-1] motion for Entry of Pre-trial Order No. 1, reset to 11:00 6/28/96 re: [10-2] motion to Consolidate Cases, reset to 11:00 6/28/96 re: [7-1] motion for Appointment as Lead Plaintiffs, reset to 11:00 6/28/96 re: [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (signed by Lynda A. Hennessy, Administrative Secretary to Mag. Judge Homer) (fce) (Entered: 06/20/1996)
06/19/1996	16	RESPONSE MEMORANDUM by Wellcare Management, Edward Ullmann, Marystephanie Corsones to [10-1] motion for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) (Entered: 06/21/1996)
06/21/1996	17	REPLY MEMORANDUM OF LAW by Grant K. Ward to response to [10-1] motion for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) (Entered: 06/28/1996)
06/25/1996	18	DECLARATION/CERTIFICATE OF SERVICE by Karl Stoecker of the Memorandum of Plaintiff Baruch Singer on 6/24/96 (list of parties served attached) (fce) (Entered: 06/28/1996)
06/25/1996	19	MEMORANDUM OF LAW by Baruch Singer in support of/response to [10-1] motion for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) (Entered: 06/28/1996)
06/25/1996	20	REPLY MEMORANDUM OF LAW by the WellCare Plaintiffs Group to response to [10-1] motion for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) (Entered: 06/28/1996)
06/26/1996	21	AFFIDAVIT by Lee Squitieri in support of [10-1] motion for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel (fce) (Entered: 07/01/1996)
06/27/1996	22	RESPONSE MEMORANDUM OF PLAINTIFFS BERNARD WEBER CUSTODIAN FOR DANIELA WEBER UGMA AND ZIPORA BARON WEBER to [10-1] motion for Entry of Pre-trial Order No. 1, [10-2] motion to Consolidate Cases, [7-1] motion for Appointment as Lead Plaintiffs, [7-2] motion for Approval

		of the Wellcare Plaintiffs Group's Choice of Counsel (fce) (Entered: 07/01/1996)
06/28/1996	26	Minute entry: Court Reporter/ECRO: none. Appearances: Stuart Gershon, Jerome Congress, Rochelle Feder Hansen, Howard Sirota, Jeffrey Haber, Thomas Lenhart, Jeffrey Cohen, Robert Plotz, Neil Levine, Matthew Cocca. Motion by Pomerantz Firm to become designated as co-lead counsel is withdrawn. Motion by Weber to endorse the Wellcare Plaintiff group, and for consideration as other lead counsel is withdrawn by party. Motion by Wilen for competitive bidding is withdrawn. Counsel are heard. Court rules that cases will be consolidated. Court will have Pretrial Order #1 by next week. (cjm) Modified on 07/10/1996 (Entered: 07/10/1996)
07/03/1996		Consolidated Lead Case (fce) (Entered: 07/09/1996)
07/03/1996	23	PRETRIAL ORDER #1 granting [10-1] motion for Entry of Pre-trial Order No. 1, granting [10-2] motion to Consolidate Cases: The following actions pending are hereby consolidated: 96-cv-521, 96-cv-560, 96-cv-594, 96-cv-618, 96-cv-622, 96-cv-720, 96-cv-756, 96-cv-787, 96-cv-817: The caption of the Consolidated Actions shall be "In re The WellCare Management Group, Inc. Securities Litigation" and the files of this action shall be maintained under Lead Case No. 96-cv-521 (TJM/DRH), W/in 30 days of the entry of the Order appointing lead plaintiff or plaintiffs shall file and serve a consolidated amended complaint (the "Complaint") on counsel for defendants (signed by Magistrate Judge David R. Homer 7/3/96) (fce) (Entered: 07/09/1996)
07/05/1996	24	STIPULATION/ORDER, Reset Answer deadline to 7/22/96 for Marystephanie Corsones, for Edward Ullmann, for Wellcare Management (signed by Magistrate Judge David R. Homer 7/5/96) (fce) (Entered: 07/10/1996)
07/08/1996	25	ORDER granting [7-1] motion for Appointment as Lead Plaintiffs: Plaintiffs Lewis Rosenberg, Richard D. Schibell, Samuel A. Grossman and Jeff T. Handwerker and putative class member James Angle are appointed Lead Plaintiffs in these consolidated actions pursuant to Section 21D (a) (3) (B) of the Act, granting [7-2] motion for Approval of the Wellcare Plaintiffs Group's Choice of Counsel: The law firms of Bernstein Litowitz Berger & Grossman LLP and Milberg Weiss Berhard Hynes & Lerach LLP are appointed Co-Lead Counsel in these consolidated actions pursuant to Section 21D (a) (3) (B) (v) of the Act (signed by Magistrate Judge David R. Homer 7/3/96) (fce) (Entered: 07/10/1996)
07/12/1996	27	Scheduling Notice:, Reset Filing Order Deadlines: Conference set before Magistrate Judge David R. Homer in Albany, NY, Status Conference at 11:30 9/10/96 , Deadline for filing Case Management Plan, 8/30/96 (fce) (Entered: 07/16/1996)
08/02/1996	28	LETTER to the Clerk's office from Colleen B. Smith dated 7/31/96 RE: Name changes: Delete Richard Weiss and Steven Schulman as co-lead counsel for Wellcare Plaintiffs Group. (fce) (Entered: 08/06/1996)
08/08/1996	29	STIPULATION/ORDER, to Amend [1-1] complaint: The time for plaintiffs to file the Amended Consolidated Complaint is hereby extended to and including 8/21/96 (signed by Magistrate Judge David R. Homer 8/7/96) (fce) (Entered: 08/13/1996)
08/21/1996	30	CONSOLIDATED AND AMENDED COMPLAINT by Grant K. Ward, Lewis

		Rosenberg, Jeff T. Handwerger, Baruch Singer, Bruce G. Murphy, Richard D. Schibell, Samuel A. Grossman, Jonathan P. Wade, Burton Weisfeld, Bernard Weber, Zipora Baron Weber against Deloitte & Touche, Service deadline 10/20/96 for Deloitte & Touche , amends [1-1] complaint (fce) (Entered: 08/26/1996)
08/21/1996		SUMMONS(ES) issued for Deloitte & Touche (fce) (Entered: 08/26/1996)
08/21/1996	31	CERTIFICATIONS OF PLAINTIFFS: Penyamin B. Sohikian, Joseph Khouri, M.D., Lawrence Ward, John Gesicki, Arthur S. Berger. (fce) (Entered: 08/26/1996)
08/26/1996	32	CERTIFICATIONS OF PLAINTIFFS: John Gesicki and Arthur S. Berger. (fce) (Entered: 08/27/1996)
08/30/1996	33	ACKNOWLEDGEMENT OF SERVICE as to Deloitte & Touche of the Amended Complaint on 8/22/96 : Answer due on 9/11/96 for Deloitte & Touche (fce) (Entered: 09/06/1996)
09/09/1996	34	Proposed Joint Civil Case Management Plan Submitted by Defendant Deloitte & Touche LLP. (fce) (Entered: 09/11/1996)
09/11/1996	35	ORDER, All defendants shall file any motions to dismiss the complaint herein on or before 10/23/96 , to Stay: Discovery in this case is stayed pending decision on the defendants' motions to dismiss the complaint , A conference to establish dates for the progression of these cases will be held following decision on the defendants' motions to dismiss , to Certify Class: If appropriate, plaintiffs shall commence class certification proceedings w/in 20 days after receipt of the decision on the defendants' motions to dismiss the complaint (signed by Magistrate Judge David R. Homer 9/11/96) (fce) (Entered: 09/13/1996)
09/13/1996	36	Proposed Joint Civil Case Management Plan Submitted by the WellCare Management Group, Inc., Edward A. Ullmann and Marystephanie Corsones. (fce) (Entered: 09/16/1996)
10/21/1996	38	NOTICE of attorney appearance for Bruce G. Murphy by Lisa M. Mezzetti, Mark S. Willis; change of address of Steven J. Toll to the Cohen, Milstein firm in Seattle, Washington (fce) (Entered: 10/29/1996)
10/23/1996	37	LETTER of Michael Carroll, Esq. dtd 10/22/96 on behalf of Deloitte & Touche pursuant to General Order #41 regarding Motion: Dismiss served. (tjm) (Entered: 10/28/1996)
10/23/1996	39	LETTER of R. Tali Epstein, dated 10/23/96, on behalf of Wellcare Management, Edward Ullmann, Marystephanie Corsones pursuant to General Order #41 regarding Motion: To Dismiss served. (fce) Modified on 10/29/1996 (Entered: 10/29/1996)
10/24/1996	40	LETTER REQUEST from Robert L. Plotz, dated 10/22/96 and ORDER, to Amend Paragraph 1 of [35-1] order to provide that defendants shall serve their motions pursuant to General Order 41 by 10/23/96, Plaintiffs shall serve their answering papers by 11/26/96, and defendants shall serve their reply papers by 12/17/96, and that the motion shall be filed within 2 days thereafter (signed by Magistrate Judge David R. Homer, 10/24/96) (fce) (Entered: 10/29/1996)
11/25/1996	41	REQUEST of Pltf dd 11/25/96 submitted by fax seeking leave to exceed the 25-

		page limitation re: Pltf memo of law in opposition to Deft motion to dismiss and ORDER of Chief Judge McAvoy DENYING request (signed by Chief Judge Thomas J. McAvoy) (plp) (Entered: 11/29/1996)
12/03/1996	42	Letter of Aaron Tandy, Esq. dtd 11/25/96 on behalf of plaintiffs requesting permission to exceed 25 page limitation on memorandum in opposition. Referred to chambers for consideration. (tjm) (Entered: 12/03/1996)
12/04/1996	43	LETTER of Atty Levine on behalf of Pltf Grant K. Ward pursuant to General Order #41 regarding Pltf's opposition to Deft Deloitte & Touche's motion to Dismiss the Complaint, and Pltf's opposition to Deft's Wellcare, Ullmann, and Corsones' motion to Dismiss the Comsolidated and Amended Class Action Complaint served. (amt) (Entered: 12/09/1996)
12/04/1996	44	Letter of Atty Plotz to Court dd 12/3/96 requesting that the Court strike Pltf's answering brief for failure to comply with the rules of the Court (amt) (Entered: 12/09/1996)
12/06/1996	45	LETTER of Daniel L. Berger, Esq. dd 12-05-96 on behalf of Pltfs in response to the requeust of the WellCare Management Group, Inc., Edward A. Ullmann and Marystephanie Corsones to strike Pltfs answering brief to WellCare Defts Motion to Dismiss (pta) (Entered: 12/09/1996)
12/12/1996	52	RESPONSE LETTER of Daniel L. Berger dd 12-11-96 on behalf of Pltf Grant K. Ward pursuant to General Order #41 regarding opposition to Defts Wellcare, Ullmann and Marystephanie Corsones Motion: to Dismiss the Consolidated an served. (pta) (Entered: 12/18/1996)
12/18/1996	46	Letter of Atty Dreyer to the Court dd 12/17/96 enclosing the motion papers and advising that he served his reply papers upon opposing party (amt) (Entered: 12/18/1996)
12/18/1996	47	Deft Deloitte & Touche's Motion to Dismiss the amended complaint Motion returnable before Judge Thomas J. McAvoy (amt) (Entered: 12/18/1996)
12/18/1996	48	MEMORANDUM by Deft Deloitte & Touche in support of [47-1] motion by Deft Deloitte & Touche's to Dismiss the amended complaint (amt) (Entered: 12/18/1996)
12/18/1996	49	MEMORANDUM Plaintiffs in opposition to [47-1] motion Deft Deloitte & Touche to Dismiss the amended complaint (amt) (Entered: 12/18/1996)
12/18/1996	50	REPLY by Deloitte & Touche to Pltfs' response to [47-1] motion Deft Deloitte & Touche to Dismiss the amended complaint (amt) (Entered: 12/18/1996)
12/18/1996	51	COURT Scheduling Notice to all counsel dd 12/18/96 advising that the pending [47-1] motion by Deft Deloitte & Touche to the amended complaint has been scheduled for Monday, 2/10/97 at 10:00am in Albany [served] (amt) (Entered: 12/18/1996)
12/18/1996	53	MOTION by Wellcare Management, Edward Ullmann, Marystephanie Corsones to Dismiss Consolidated and Amended Class Action Complaint , Hearing set for 10:00 1/13/97 Motion returnable before Judge/Mag. Judge: McAvoy in Albany (fce) (Entered: 12/19/1996)

12/18/1996	54	MEMORANDUM OF LAW by Wellcare Management, Edward Ullmann, Marystephanie Corsones in support of [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint (fce) (Entered: 12/19/1996)
12/18/1996	55	MEMORANDUM OF LAW by Grant K. Ward, Lewis Rosenberg, Jeff T. Handwerger, Baruch Singer, Bruce G. Murphy, Richard D. Schibell, Samuel A. Grossman, Jonathan P. Wade, Burton Weisfeld, Bernard Weber, Zipora Baron Weber in opposition to [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint (fce) (Entered: 12/19/1996)
12/18/1996	56	Decisions cited in defendants' memorandum brief exclusively reported on either Westlaw or Lexis (fce) Modified on 12/19/1996 (Entered: 12/19/1996)
12/18/1996	57	REPLY w/attached citations by Wellcare Management, Edward Ullmann, Marystephanie Corsones to response to [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint (fce) (Entered: 12/19/1996)
12/23/1996	59	REPLY LETTER of Tali Epstein dd 12-20-96 on behalf of Wellcare Management pursuant to General Order #41 regarding Motion: to dismiss - served. (pta) (Entered: 01/03/1997)
12/30/1996	58	COURT Scheduling Notice to all counsel dd 12/30/96 advising that the pending [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint and [47-1] motion Deft Deloitte & Touche's Motion to Dismiss the amended complaint have been adjourned until 2/10/97 at 10:00am in Albany, NY [served] (amt) (Entered: 12/30/1996)
12/30/1996	60	PLF'S. LETTER from Atty. Rochelle Hansen requesting that Dft's. motion to dismiss scheduled for 1/13/97 be rescheduled for 2/10/97. (fce) (Entered: 01/08/1997)
01/13/1997		Motion hearing re: defts Wellcare Mgmt, Ullmann & Corsones' [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint returnable before Chief Judge McAvoy held (cml) (Entered: 01/14/1997)
01/14/1997	61	Minute entry: MOTION CALENDAR HELD 1/13/97 BEFORE CHIEF JUDGE MCAVOY IN ALBANY: App: None; CR: T. Berical; LC: None. Defts Wellcare Mgmt, Ullman & Corsones' [53-1] motion to dismiss - ADJOURNED until 2/10/97 (cml) (Entered: 01/14/1997)
01/29/1997	62	COURT NOTICE to all counsel dd 1/29/97 advising that the pending motion will be taken on submit; no appearance is necessary [served] (amt) (Entered: 01/30/1997)
02/10/1997		Motion hearing re: defts Wellcare Mgmt, etc. [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint; and, defts Deloitte & Touche [47-1] motion to Dismiss the amended complaint held before Chief Judge McAvoy in Albany (cml) (Entered: 02/13/1997)
02/11/1997	63	Minute entry: MOTION CALENDAR HELD 2/10/97 IN ALBANY BEFORE CHIEF JUDGE MCAVOY: App: None; CR: M. Stasolla; LC: R. Bennison. Defts Wellcare, etc. [53-1] motion to Dismiss Consolidated and Amended Class Action Complaint; and, Defts Deloitte & Touche [47-1] motion to Dismiss the amended complaint - TAKEN ON SUBMIT (cml) (Entered: 02/13/1997)

04/30/1997	64	MEMORANDUM-DECISION-ORDER; denying [53-1] Defts Ullman and Corsones motion to Dismiss the Amended Complaint, and granting [47-1] Defts Deloitte & Touche's Motion to Dismiss the amended complaint , and the Court hereby Orders that the claims asserted against the Deft Deloitte & Touche be dismissed. (dd 4-29-97 signed by Chief Judge Thomas J. McAvoy) (pta) (Entered: 04/30/1997)
05/09/1997	65	Scheduling Notice.; reset Rule 16 Status Conference for 2:00 5/16/97 Civil Case Managment Plan due 5/14/97. (tab) (Entered: 05/09/1997)
05/14/1997	66	EXEMPT LETTER R. Tali Epstein, Esq. dd 5-13-97 on behalf of Deft Wellcare Management pursuant to Local Rule 7.1(b) regarding their Motion: to clarify or reconsider the Memorandum-Decision-Order dd 4-29-97 and to Dismiss the Amended Complaint as against Wellcare. served. (pta) (Entered: 05/14/1997)
05/14/1997	67	MOTION by Wellcare Management by Wellcare for Reconsideration of [64-1] order before Chief Judge McAvoy , Hearing set for 10:00 a.m. in Binghamton NY on 6/27/97 , Response Deadline 6/13/97 , Reply to Response Deadline 6/20/97 (pta) (Entered: 05/14/1997)
05/14/1997	68	MEMORANDUM by Wellcare Management in support of [67-1] motion by Wellcare for Reconsideration of [64-1] order ; Exhibits A to B (pta) (Entered: 05/14/1997)
05/16/1997	69	Uniform Pretrial Scheduling Order; Trial Ready by: 12/1/98; Length of Trial 6 weeks; Trial Location: Albany; Joining of Parties Deadline 12/1/97; Amending of Pleadings Deadline 12/1/97; Discovery Deadline 6/1/98; Motion Filing Deadline 9/1/98; Bench Trial Deadline 9:30 a.m. on 12/15/98; (Signed by: Magistrate Judge David R. Homer 5/16/97) (sas) (Entered: 05/19/1997)
05/16/1997	70	ORDER, 1) The request of dft WellCare Management Group, Inc. to stay Discovery pending decision on its motion for clarification & reconsideration of the district court's Memorandum-Decision & Order of 4/29/97 is DENIED; 2) The request of dft WellCare Management Group, Inc. to complete Discovery concerning class certification before all other Discovery is commenced is DENIED With the agreement of the dfts, the request of pltfs' to Extend the deadline for commencement of class certification proceedings to & including 5/23/97 is GRANTED (signed by Magistrate Judge David R. Homer on 5/16/97) (sas) (Entered: 05/19/1997)
05/19/1997		per Linda Hennessy of USMJ Homer's Chamber, only the following Law Firms need to be served: 1) Bernstein, Litowitz ; 2) Shaw, Pittman; 3) Orans, Elsen, & Lupert; 4) Cohen, Dax; 5) Epstein, Becker; 6) Milberg, Weiss; & 7) Neil Levine (sas) Modified on 05/19/1997 (Entered: 05/19/1997)
05/19/1997	71	Court Scheduling Notice from the Chambers of USMJ Homer.; Setting Status Conference for 2:00 p.m. on 9/11/97 in the chambers of Judge Homer in ALBANY (sas) Modified on 05/20/1997 (Entered: 05/20/1997)
05/20/1997	72	ANSWER by Marystephanie Corsones (Attorney J. Thomas Lenhart) to the consolidated & amended complaint (sas) (Entered: 05/20/1997)
05/22/1997	73	ANSWER to Consolidated & Amended Class Action Complaint by Edward

		Ullmann (Attorney: Robert L. Plotz) (sas) (Entered: 05/23/1997)
05/23/1997	74	NOTICE of MOTION by Neil L. Levine, Esq., for Grant K. Ward For Class Certification Motion returnable before Judge/Mag. Judge: McAvoy. Amended Notice of Motion with a Return Date forthcoming (sas) (Entered: 05/28/1997)
05/23/1997	74	AFFIDAVIT by Neil L. Levine, Esq., for Grant K. Ward Re: Support of [74-1] motion For Class Certification (sas) (Entered: 05/28/1997)
05/23/1997	75	MEMORANDUM OF LAW by Neil L. Levine, Esq., for Grant K. Ward in support of [74-1] motion For Class Certification (sas) (Entered: 05/28/1997)
06/03/1997	76	NOTICE of Neil L. Levine, Esq., dated 5/29/97 re: the submission of a return date for motion [74-1] for class certification (sas) (Entered: 06/03/1997)
06/03/1997		Deadline updated; Motion Hearing set for 10:00 a.m. on 8/11/97 re: [74-1] motion For Class Certification (sas) (Entered: 06/03/1997)
06/03/1997	77	CERTIFICATE OF SERVICE by Grant K. Ward of a copy of the Amended notice of Motion [76-1] (sas) (Entered: 06/03/1997)
06/13/1997	78	MEMORANDUM OF LAW by Leslie M. Apple, Esq., for Grant K. Ward in opposition to [67-1] motion by Wellcare for Reconsideration of [64-1] order before Chief Judge McAvoy or in the alternative, reconsider the Memorandum-Decision & Order (sas) (Entered: 06/16/1997)
06/16/1997	79	COURT Scheduling Notice to all counsel dd 6/16/97 advising that the pending [67-1] motion by Wellcare for Reconsideration of [64-1] order has been adjourned until 8/22/97 at 10:00am in Binghamton because no opposition papers have been filed [served] (amt) (Entered: 06/17/1997)
06/27/1997		Motion hearing held 6/27/97 re:[67-1] motion by Wellcare for Reconsideration of [64-1] order (amt) (Entered: 07/02/1997)
07/01/1997	80	Minute entry of 6/27/97 Motion Calendar held in Binghamton; App: NONE; Court Reporter: V. Theleman; Defendants' motion for reconsideration - Adjourned to 8/22/97 (amt) (Entered: 07/02/1997)
07/23/1997	81	STIPULATION AND ORDER, that the return date is adjourned to Motion Hearing set for 10:00 a.m. in Albany NY on 9/8/97 re: [74-1] motion For Class Certification , and Response to Motion reset to 8/25/97 , and Reply to Response to Motion reset to 9/1/97 (signed by Chief Judge Thomas J. McAvoy dd 7/22/97) [prev. return date of 8-11-97] (pta) (Entered: 07/23/1997)
08/11/1997		Motion hearing re: pltf's [74-1] motion For Class Certification held (cml) (Entered: 08/12/1997)
08/12/1997	82	Minute entry: MOTION CALENDAR HELD 8/11/97 BEFORE CHIEF JUDGE MCAVOY IN ALBANY: App: None; CR: T. Berical; LC/None. Pltf's [74-1] motion for class certification - ADJOURNED until 9/08/97. (cml) (Entered: 08/12/1997)
08/18/1997	83	COURT NOTICE of Pending Motions scheduled for the 8-22-97 MC will be taken on SUBMIT (pta) (Entered: 08/19/1997)

08/20/1997	84	DECISION AND ORDER; denying [67-1] motion by Wellcare for Reconsideration of the Court's Memorandum-Decision-Order [64-1] dd 4-30-97 (signed by Chief Judge Thomas J. McAvoy dd 8-19-97) (pta) (Entered: 08/20/1997)
08/21/1997	85	ORDER, that Wilen v. Wellcare Management Group, Inc et al., #96-cv-918 (TMJ/DRH) be consolidated for all purposes with the above referenced case pursuant to FRCP 42(a). (signed by Magistrate Judge David R. Homer on 8/21/97) (sas) (Entered: 08/25/1997)
08/22/1997		Motion hearing re: [67-1] motion by Wellcare for Reconsideration of [64-1] order before Chief Judge McAvoy (pta) (Entered: 08/26/1997)
08/22/1997	89	Minute entry: MOTION CALENDAR HELD 8-22-97 BINGHAMTON: Appearances: ECRO: J. Trey; J. Brydges/LC; No Counsel. Defts Motion for Reconsideration and to Dismiss the Amended Complaint [67-1] - TAKEN ON SUBMIT (pta) (Entered: 08/26/1997)
08/25/1997	86	MEMORANDUM OF LAW and Proposed Order by Wellcare Management, Edward Ullmann & Marystephanie Corsones in opposition to the [74-1] motion For Class Certification (sas) (Entered: 08/26/1997)
08/25/1997	87	AFFIDAVIT by Denise Neumann Martin for Wellcare Management, Edward Ullmann & Marystephanie Corsones Re: Opposition to the [74-1] motion For Class Certification (sas) (Entered: 08/26/1997)
08/25/1997	88	AFFIDAVIT by Stuart M. Gerson for Wellcare Management, Edward Ullmann & Marystephanie Corsones Re: Opposition to the [74-1] motion For Class Certification (sas) (Entered: 08/26/1997)
09/02/1997		Received proposed Stipulation re: Pltfs' motion for class certification - forwarded to chambers/A. Wells for consideration (amt) (Entered: 09/02/1997)
09/03/1997	90	ANSWER to the Consolidated & Amended Class Action Complaint by Wellcare Management (Attorney Stuart M. Gerson) (sas) (Entered: 09/03/1997)
09/08/1997	91	LETTER REQUEST of R. Rali Epstein, Esq. dd 9-04-97 for oral argument be heard on Pltfs Motion for Class Certification scheduled for 9-26-97 (pta) (Entered: 09/08/1997)
09/08/1997		Deadline updated; Motion Hearing re-set for 10:00 a.m. in Binghamton NY before Chief Judge McAvoy on 9/26/97 re: [74-1] motion For Class Certification (pta) (Entered: 09/09/1997)
09/08/1997	92	Minute entry: MOTION CALENDAR HELD 9-08-97 ALBANY NY: Appearances: Court Reporter T. Berical; A. Wells/LC; No Counsel. Pltfs Motion for Class Certification [74-1] - ADJOURNED UNTIL 9-26-97 IN BINGHAMTON (pta) (Entered: 09/09/1997)
09/10/1997	93	STIPULATION AND ORDER, Adjourning the 9-08-97 and resetting the Motion Hearing for 10:00 a.m. in Binghamton NY on 9/26/97 re: [74-1] motion For Class Certification and Reply papers to be submitted no later than 9-17-97 (dd 9-08-97 signed by Chief Judge Thomas J. McAvoy) (pta) (Entered: 09/10/1997)
09/10/1997		Deadline updated; Reply to Response to Motion reset to 9/17/97 for [74-1] motion

		For Class Certification (pta) (Entered: 09/10/1997)
09/11/1997		Telephone Status conference held bef MJ Homer (cml) (Entered: 04/02/1999)
09/12/1997	94	Court Scheduling Notice of Lynda A. Hennessy, Administrative Assistant for USMJ Homer:, SETTING Telephone Conference for 2:30 p.m. on 12/18/97 (sas) (Entered: 09/12/1997)
09/17/1997	95	MEMORANDUM OF LAW by Grant K. Ward in further support of [74-1] motion For Class Certification (sas) (Entered: 09/18/1997)
09/17/1997	96	CERTIFICATE OF SERVICE on 9/17/97 of plaintiffs' Memorandum of Law in further support of the Motion for Class Certification upon opposing counsel by mail (sas) (Entered: 09/18/1997)
09/26/1997		Motion hearing re: Pltf's [74-1] motion For Class Certification held before Chief Judge McAvoy in Binghamton, N.Y. (cml) (Entered: 09/29/1997)
09/29/1997	97	Minute entry: MOTION CALENDAR HELD 9/26/97 before Chief Judge McAvoy in Binghamton: APP: Rochelle Hansen & Aaron Tandy, Esqs. for Pltfs; Stuart Gerson & R. Tali Epstein, Esqs. for Defts; CR: V. Theleman; LC/AW. Pltf's [74-1] motion for class certification - GRANTED; Atty Hansen to submit order. (cml) (Entered: 09/29/1997)
10/16/1997	98	TRANSCRIPT filed of Motion Calendar for dates of 9/26/97 (amt) (Entered: 10/24/1997)
11/19/1997		RECEIVED Proposed Order re: motion for class certification [forward to Chambers] (pta) (Entered: 11/19/1997)
11/25/1997	99	ORDER; granting [74-1] motion For Class Certification on behalf of all persons who purchased shares of WellCare common stock during 3-28-94 thru 5-14-96 as stated (dd 11-25-97 signed by Chief Judge Thomas J. McAvoy) (pta) (Entered: 12/01/1997)
12/01/1997	100	NOTICE of attorney appearance for Class Member, Dr. Josphe Khouri by Martin D. Chitwood, Esq. (pta) (Entered: 12/01/1997)
12/12/1997	101	STATUS REPORT ORDER. The Discovery deadline is 6/1/98. This court intends to adhere to this deadline & the other rule 16 deadlines & will not, absent extraordinary circumstances, entertain any requests or stipulations for extensions. Status report due on 12/22/97 for the plaintiff. Plaintiffs are directed to submit a letter concerning the status of this case, including a summary of the discovery conducted to date & any additional discovery expected to be conducted. (signed by Magistrate Judge David R. Homer on 12/12/97) (sas) (Entered: 12/15/1997)
12/15/1997	102	MOTION by Grant K. Ward for an Order Approving Notice of Pendency of Class Action, returnable before J. McAvoy , Hearing set for 10:00 1/12/98 in Albany Response Deadline 12/29/97. (wbl) Modified on 01/06/1998 (Entered: 12/15/1997)
12/22/1997	103	Court Scheduling Notice of Lynda Hennessy, Admin. Assist. to USMJ Homer:, SETTING Telephone Status Conference for 2:30 p.m. on 3/24/98. Telephone conference to be initiated by plaintiffs' counsel (sas) (Entered: 12/22/1997)
12/30/1997	104	ORDER; granting the [102-1] motion to Approving Notice of Pendency of Class

		Action , as stated (dd 12-29-97 signed by Chief Judge Thomas J. McAvoy) (pta) (Entered: 12/30/1997)
01/05/1998	105	STATUS REPORT submitted by Neil L. Levine, Esq., Jerome M. Congress, Esq., & Daniel L. Berger, Esq., for Grant K. Ward, Lewis Rosenberg, Jeff T. Handwerger, Baruch Singer, Bruce G. Murphy, Richard D. Schibell, Samuel A. Grossman, Jonathan P. Wade, Burton Weisfeld, Bernard Weber & Zipora Baron Weber (sas) (Entered: 01/06/1998)
01/09/1998	106	NOTICE of attorney appearance for Wellcare Management by Sandra J. Libeson replacing R. Tali Epstein. (jel) (Entered: 01/12/1998)
01/12/1998		Motion hearing re: Pltfs' [102-1] motion for an Order Approving Notice of Pendency of Class Action held (cml) (Entered: 01/14/1998)
01/13/1998	107	NOTICE of Change of Address of Steven J. Toll, Esq. to Cohen, Milstein Law Firm, The First Interstate Bldg, 999 Third Ave., Suite 3600, Seattle, WA 98104 (206) 521-0080 on behalf of Consolidated Pltf Bruce G. Murphy (pta) (Entered: 01/14/1998)
01/14/1998	108	Minute entry: MOTION CALENDAR HELD 1/12/98 before Chief Judge McAvoy in Albany, NY: APP: None; CR: T. Berical; LC/AW. Pltfs'[102-1] motion for an Order Approving Notice of Pendency of Class Action - WITHDRAWN [addressed by TJM [104-1] Order] (cml) (Entered: 01/14/1998)
01/15/1998	109	MOTION by Grant K. Ward to Compel Production of Documents, returnable before Mag. Judge Homer , Hearing set for 9:30 2/19/98 , Response Deadline 2/5/98 , Reply to Response Deadline 2/12/98. (wbl) (Entered: 01/16/1998)
01/15/1998	110	AFFIDAVIT of Patrick V. Dahlstrom by Grant K. Ward in Support of Re: [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (wbl) (Entered: 01/16/1998)
01/15/1998	111	MEMORANDUM by Grant K. Ward in support of [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (wbl) (Entered: 01/16/1998)
01/21/1998	112	CERTIFICATE OF SERVICE by Grant K. Ward on 1/20/98 of a copy of notice of motion to compel & supporting papers upon opposing counsel by US Mail (sas) (Entered: 01/22/1998)
01/30/1998	113	STIPULATION & ORDER, to Amend the [69-1] order uniform pretrial , Resetting Plaintiff's Expert Witness List & serve their written reports deadline to 3/30/98 , Resetting the Defendant's Expert witness List & serve their written reports deadline to 4/27/98 , The depositions of designated experts shall be taken between 5/4/98 & 5/22/98 , Any experts who will contradict or rebut evidence on the same subject matter identified by another party under paragraphs 1 & 2 in this Stipulation & Order, shall be designated on 5/28/98 (signed by Magistrate Judge David R. Homer on 1/30/98) (sas) (Entered: 02/02/1998)
01/30/1998	114	STIPULATION & ORDER, re: Confidentiality of Documents & the rules stipulated by parties for the designation of confidentiality of documents, recordings, testimony, etc. (signed by Magistrate Judge David R. Homer on 1/30/98) (sas) (Entered: 02/02/1998)

02/05/1998	115	MEMORANDUM OF LAW by William J. Dreyer, Esq., for Deloitte & Touche in opposition to the plaintiff's [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (sas) (Entered: 02/06/1998)
02/05/1998	116	AFFIDAVIT by Katherine L. Strobos, Esq., for terminated defendant Deloitte & Touche Re: opposition to the plaintiff's [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (sas) (Entered: 02/06/1998)
02/10/1998	117	LETTER REQUEST of Neil L. Levine dated 2/10/98 and ORDER, for Leave to File Reply Papers totaling no more than 5 pages in length , Reply to Response to Motion reset to 2/12/98 for [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (signed by Magistrate Judge David R. Homer, 2/10/98) (fce) (Entered: 02/11/1998)
02/12/1998	118	REPLY MEMORANDUM of LAW submitted by Daniel L. Berger, Esq., for Grant K. Ward in further support of the [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (sas) (Entered: 02/13/1998)
02/12/1998	119	REPLY AFFIDAVIT in SUPPORT by Rochelle Feder Hansen, Esq., for Grant K. Ward to response to [109-1] motion to Compel Production of Documents, returnable before Mag. Judge Homer (sas) (Entered: 02/13/1998)
03/04/1998	120	ORDER granting the plaintiffs' [109-1] motion to Compel Production of Documents that non-party Deloitte & Touche, LLP, shall comply with the subpoena on or before 3/24/98 , that all parties shall be served with a copy of this Order including counsel for non-party Deloitte & Touche (signed by Magistrate Judge David R. Homer on 3/4/98) (sas) (Entered: 03/04/1998)
03/24/1998		Telephone Status conference held bef MJ Homer (cml) (Entered: 04/02/1999)
06/25/1998	121	ORDER, to Amend the [69-1] uniform pretrial order , RESETTING Expert Witness List deadline to 6/30/98 for the plaintiff & 8/11/98 for the dft , the depositions of expert witnesses shall take place on or after 9/1/98 & conclude on or before 9/22/98 , disclosure concerning rebuttal expert witnesses by all parties shall be made on or before 9/25/98 , the deposition of rebuttal expert witnesses shall begin after 9/26/98 & conclude on or before 10/16/98. RESETTING Discovery deadline to 11/2/98 , RESETTING Dispositive Motion Filing deadline to 2/1/99 , RESETTING the trial ready date to 5/1/99 & the Bench Trial for 9:30 a.m. on 5/11/99 , It is further ORDERED that the Uniform Pretrial Scheduling Order filed on 5/16/97, as amended, remains in full force & effect in all other respects (signed by Magistrate Judge David R. Homer on 6/24/98) (sas) (Entered: 06/26/1998)
07/09/1998	124	ORDER, to Amend [69-1] uniform pretrial scheduling order , setting plaintiffs' disclosure of expert witnesses deadline to 9/16/98 and defendants' disclosure of expert witnesses deadline to 10/21/98 , the depositions of expert witnesses shall take place on or after 11/2/98 and conclude on or before 11/18/98 , Disclosure concerning rebuttal expert witnesses by all parties shall be made on or before 12/3/98 , the deposition of rebuttal expert witnesses shall begin after 12/4/98 and conclude on or before 12/18/98 , resetting Discovery deadline to 1/1/99 , resetting Dispositive Motion Filing deadline to 2/20/99 , the trial ready date is hereby extended to 5/11/98 and IT IS FURTHER ORDERED that the Uniform Pretrial Scheduling Order filed 5/16/97, as amended, remains in full force and effect in all other respects, including the trial date of 5/11/99 (signed by Magistrate Judge

		David R. Homer on 7/8/98) (jel) (Entered: 07/13/1998)
07/13/1998	122	SEALED MOTION filed - placed in Binghamton Vault. (jel) Modified on 03/13/2001 (Entered: 07/13/1998)
07/13/1998	123	ORDER, Sealing Documents (signed by Magistrate Judge David R. Homer on 7/8/98) - placed in Binghamton vault (jel) Modified on 03/13/2001 (Entered: 07/13/1998)
07/27/1998	125	Mail returned undeliverable. Sent to attys. for plaintiff [123-1] order Sealing Documents RE: Doc. #: [123-1] Address sent to: Milberg, Weiss Law Firm, One Pennsylvania Plaza, New York, NY 10119 (fce) (Entered: 07/28/1998)
09/21/1998	126	ORDER, reset Discovery deadline: stayed until 12/1/98 , The schedule set forth in the Order entered on 7/9/98 shall be set aside , On 12/1/98, the parties shall submit a revised schedule for the completion of discovery (signed by Magistrate Judge David R. Homer on 9/21/98) (tab) (Entered: 09/21/1998)
12/07/1998	127	STATUS REPORT dd 12/4/98 by Grant K. Ward re: settlement of the action [copy forwarded to chambers/CML for consideration] (amt) (Entered: 12/07/1998)
12/24/1998	128	STATUS REPORT: parties request that litigation suspension continue until 1/15/99, w/ proposed deadline schedule if settlement is not reached by 1/15/99 (plp) (Entered: 12/28/1998)
01/19/1999	129	Pltf 1/15/99 ltr to court advising of settlement status (fce) (Entered: 01/19/1999)
01/25/1999	130	Court Scheduling Notice dated 1/25/99 by Lynda A. Hennessy, Administrative Secretary, to Judge David R. Homer setting Telephone Scheduling Conference for 12:00 p.m. on 2/3/99 before Judge David R. Homer in Albany . Telephone Conference to be initiated by plaintiffs' counsel. (jel) (Entered: 01/25/1999)
02/03/1999	131	ORDER, to Amend [69-1] uniform pretrial scheduling order , The deadline for plaintiffs' disclosure of expert witnesses is hereby extended to 5/28/99 , The deadline for defendants' disclosure of expert witnesses is hereby extended to 6/25/99 , The depositions of expert witnesses shall take place on or after 7/5/99 and conclude on or before 7/30/99 , Disclosure concerning rebuttal expert witnesses by all parties shall be made on or before 8/20/99 , The depositions of rebuttal expert witnesses shall begin on or after 8/26/99 and conclude on or before 9/17/99 , resetting Discovery deadline to 9/24/99 , resetting Dispositive Motion Filing deadline to 1/7/00 , The trial ready date is hereby extended to 4/10/00 , Bench Trial for 9:30 a.m. on 5/9/00 before Judge Thomas J. McAvoy in Albany . IT IS FURTHER ORDERED that the Uniform Pretrial Scheduling Order filed 5/16/97, as amended, remains in full force and effect in all other respects. (signed by Magistrate Judge David R. Homer on 2/3/99) (jel) (Entered: 02/03/1999)
04/02/1999		DDL updated; resetting Pltf's disclosure of Expert Witness List ddl to 5/28/99 & and other disclosure ddls set forth in MJ Homer's [131-1] Order (cml) (Entered: 04/02/1999)
09/24/1999		Deadline updated; setting trial ready deadline for 4/10/00 (cml) (Entered: 09/24/1999)
09/27/1999		REC'D proposed class settlement order [forwarded to TJM Chambers] (cml)

		(Entered: 09/27/1999)
09/28/1999		Recv'd Revised Proposed Order Preliminarily Approving Settlement and Authorizing Notice [forwarded to TJM for consideration] (sfp) (Entered: 09/28/1999)
09/29/1999	132	ORDER PRELIMINARILY APPROVING SETTLEMENT AN AUTHORIZING NOTICE , setting Settlement Conference for 10:00am on 1/10/00 in Albany (signed by Chief Judge Thomas J. McAvoy) Date Entered: 9/29/99 (amt) (Entered: 09/29/1999)
09/29/1999	133	COURT NOTICE to counsel dd 9/29/99 clarifying the Court's position re: the attorney's fee portion of the [132-1] order is intended to give notice to the Class of the fees requested (amt) (Entered: 09/29/1999)
09/30/1999	134	NOTICE of attorney appearance for Donald Wilen by Rachell Sirota. (jel) (Entered: 10/06/1999)
10/25/1999	135	ORDER, amending the court's 9/29/99 order to provide for publication in the national edition of the Wall Street Journal and USA Today; this notice shall be published no later than 11/5/99 (signed by Chief Judge Thomas J. McAvoy) Date Entered: 10/25/99 (amt) (Entered: 10/25/1999)
01/03/2000	136	AFFIDAVIT with Exhibits A-D of Shandarese Garr, Director of Operations, for The Garden City Group, Inc. Re: in compliance with the [132-1] order PRELIMINARILY APPROVING SETTLEMENT AN AUTHORIZING NOTICE (jel) (Entered: 01/04/2000)
01/03/2000	137	AFFIDAVIT along with Exhibit A by Ava C. Thorin, Director of Marketing & Communications at Bernstein Litowitz Berger & Grossmann LLP Re: in compliance with the [132-1] order PRELIMINARILY APPROVING SETTLEMENT AN AUTHORIZING NOTICE (jel) (Entered: 01/04/2000)
01/03/2000	138	AFFIDAVIT along with Exhibit A-B by Elaine Rappaport, Director of Operations, for The Garden City Group, Inc. Re: in compliance with the [132-1] order PRELIMINARILY APPROVING SETTLEMENT AN AUTHORIZING NOTICE (jel) (Entered: 01/04/2000)
01/03/2000	139	AFFIDAVIT by Jerome M. Congress, Esq., for Millberg Weiss Bershad Hynes & Lerach, LLP Re: in compliance with the [132-1] order PRELIMINARILY APPROVING SETTLEMENT AN AUTHORIZING NOTICE (jel) (Entered: 01/04/2000)
01/06/2000	140	AFFIDAVIT along with Exhibit A of Jerome M Congress Re: in support of the proposed class action settlement and the joint petition for award of attorney's fees and reimbursement of expenses (jel) (Entered: 01/07/2000)
01/06/2000	141	Compendium along with exhibits 1-3 and A-K of affidavits of all firms of plaintiff's counsel submitted in support of joint petition for award of attorneys' fees and reimbursement of expenses (jel) (Entered: 01/07/2000)
01/06/2000	142	PLAINTIFF'S MEMORANDUM OF LAW in support of Final approval of settlement and in support of plaintiffs' counsel's joint petition and reimbursement of expenses. (jel) (Entered: 01/07/2000)

01/10/2000		Motion hearing re: Court approval of [132-1] class settlement order held (cml) (Entered: 01/11/2000)
01/10/2000	143	Minute entry: MOTION CALENDAR HELD 1/10/00 bef Chief Judge McAvoy in Albany, NY: APP: Jerome Congress for Pltfs Ward, Handwerger & Wade; Rochelle Hansen for Pltfs Rosenbeg, Schibell, Grossman & Wade; Stuart Gerson, Esq. for Deft Wellcare; Bonnie Baker, Esq. for Pltf Ullman; Thomas Shaw, Esq. for Deft Corsones; CR: B. Buckley; LC/SSSt. Court approval of [132-1] Class settlement order - RESERVED. (cml) (Entered: 01/11/2000)
01/10/2000		Court approval of Class Settlement held (cml) (Entered: 01/11/2000)
01/19/2000	144	LETTER of Rochelle Feder Hansen, Esq. dd 1-18-00 regarding Pltfs counsel application for reimbursement of contributions made to the Litigation Fund (pta) (Entered: 01/19/2000)
01/31/2000	145	ORDER, for Attorney Fees to be awarded to Pltfs counsel the sum of \$825,000.00 and the amount of \$278,663.99 in reimbursement of expenses (signed by Chief Judge Thomas J. McAvoy) (amt) (Entered: 02/01/2000)
01/31/2000	146	ORDER AND FINAL JUDGMENT APPROVING CLASS SETTLEMENT Date Served: 1/31/00 (amt) (Entered: 02/01/2000)
02/01/2000	147	JUDGMENT for Attorneys' fees in the amout of \$825,000.00 in fees Date Served: 2/1/00 Date Entered: 2/1/00 (amt) (Entered: 02/01/2000)
02/01/2000		Case closed (amt) (Entered: 02/01/2000)
02/28/2000	148	Change of Address received. Effective date: 1/21/00 from/for plaintiff Grant K. Ward Counsel Faruqi & Faruqi LLP New Address: 320 East 39th St., NY., NY 10016 (pta) (Entered: 02/28/2000)
03/12/2001	149	MOTION with Proposed Order by Lewis Rosenbert, Richard Schibell, Samuel Grossman for Disbursement of Funds Motion returnable [no date set] before Judge/Mag. Judge: McAvoy [forwarded to chambers/SSSt] (sfp) (Entered: 03/12/2001)
03/12/2001	150	AFFIDAVIT in support of Re: [149-1] motion by Lewis Rosenbert, Richard Schibell, Samuel Grossman for Disbursement of Funds [forwarded to Chambers/SSSt] (sfp) (Entered: 03/12/2001)
03/27/2001	151	ORDER granting [149-1] motion by Lewis Rosenbert, Richard Schibell, Samuel Grossman for Disbursement of Settlement Funds (signed by Judge Thomas J. McAvoy) Date Entered: 3/27/01 (sfp) (Entered: 03/27/2001)

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