

U.S. District Court
Northern District of Indiana
(Lafayette)

CIVIL DOCKET FOR CASE #: 4:99-cv-00003-AS

Hansel, et al v. Wabash Natl Corp, et al
Assigned to: Judge Allen Sharp
Demand: \$0
Cause: 28:1331 Fed. Question: Securities Violation

Date Filed: 01/22/1999
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

John R Hansel

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Plaintiff

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Plaintiff

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Plaintiff

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Trust**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Defendant

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Defendant

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Defendant

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Date Filed	#	Docket Text
01/22/1999	1	COMPLAINT (Number of Summon(es) issued: 4) Jury demand by: plaintiff (mlc) (Entered: 02/03/1999)
01/28/1999	2	RETURN OF SERVICE executed upon defendant Donald J Ehrlich on 1/25/99 by cert mail P245 213 958 (mlc) (Entered: 02/03/1999)
01/28/1999	3	RETURN OF SERVICE executed upon defendant Wabash Natl Corp on 1/25/99

		by cert mail P245 213 959 (mlc) (Entered: 02/03/1999)
01/28/1999	4	RETURN OF SERVICE executed upon defendant Mark R Holden on 1/25/99 by cert mail P245 213 957 (mlc) (Entered: 02/03/1999)
01/28/1999	5	RETURN OF SERVICE executed upon defendant Rick B Davis on 1/25/99 by cert mail P245 213 956 (mlc) (Entered: 02/03/1999)
02/03/1999		FILING FEE PAID: on 1/22/99 in the amount of \$ 150.00, receipt # 4140166. (mlc) (Entered: 02/03/1999)
02/03/1999	6	ATTORNEY APPEARANCE for defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis by Lawrence M Cuculic (csi) (Entered: 02/12/1999)
02/03/1999	7	ATTORNEY APPEARANCE for plaintiff John R Hansel by Lesley A. Meade (csi) (Entered: 02/12/1999)
02/11/1999	8	MOTION by plaintiff John R Hansel, defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis to extend time for defts to respond to complaint (mlc) (Entered: 02/23/1999)
02/16/1999	9	ORDER by Judge Allen Sharp granting motion to extend time for defts to respond to complaint [8-1]; defts shall respond to complaint not later than 30 days after service of an order by the court ruling on a motion to designate a lead pltf in the above action (cc: all counsel) (mlc) (Entered: 02/23/1999)
02/19/1999	10	ATTORNEY APPEARANCE for plaintiff John R Hansel by Stanley M Grossman, Patrick V Dahlstrom (mlc) (Entered: 02/23/1999)
02/22/1999	11	ATTORNEY APPEARANCE for plaintiff John R Hansel by Lionel Z Glancy (mlc) (Entered: 02/23/1999)
02/25/1999	12	MINUTE/NOTICE: before Judge Allen Sharp ;Pretrial conference set 1:00 4/5/99 in Lafayette (cc: all counsel) (mlc) (Entered: 02/25/1999)
03/08/1999	13	ATTORNEY APPEARANCE for plaintiff John R Hansel by Kenneth J Catanzarite (mlc) (Entered: 03/08/1999)
03/09/1999	14	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis for attorney Joseph M Hassett, George H Mernick III, Albert W Turnbull to appear pro hac vice (mlc) (Entered: 03/10/1999)
03/12/1999	15	ORDER by Judge Robert L. Miller Jr. granting motion for attorney Joseph M Hassett, George H Mernick III, Albert W Turnbull to appear pro hac vice [14-1] (cc: all counsel) (mlc) (Entered: 03/24/1999)
03/23/1999	16	MOTION by plaintiff John R Hansel to consolidate cases (mlc) (Entered: 03/24/1999)
03/23/1999	16	MOTION by plaintiff John R Hansel for appointment of lead plaintiff (mlc) (Entered: 03/24/1999)
03/23/1999	16	MOTION by plaintiff John R Hansel for appointment of co-lead counsel (mlc) (Entered: 03/24/1999)

03/23/1999	17	MEMORANDUM by plaintiff John R Hansel in support of motion for appointment of co-lead counsel [16-1], of motion for appointment of lead plaintiff [16-1], of motion to consolidate cases [16-1] (mlc) (Entered: 03/24/1999)
03/23/1999	18	AFFIDAVIT of Lesley A. Meade to motion for appointment of co-lead counsel [16-1], to motion for appointment of lead plaintiff [16-1], to motion to consolidate cases [16-1] exhibits attached (mlc) (Entered: 03/24/1999)
03/24/1999	19	MOTION by plaintiff John R Hansel, defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis to continue pretrial's until after consolidation of all related cases (mlc) (Entered: 03/24/1999)
03/24/1999	20	MEMORANDUM by plaintiff John R Hansel, defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis in support of motion to continue pretrial's until after consolidation of all related cases [19-1] (mlc) (Entered: 03/24/1999)
03/24/1999	21	ORDER by Judge Allen Sharp granting motion to continue pretrial's until after consolidation of all related cases [19-1] (cc: all counsel) (mlc) (Entered: 03/25/1999)
03/29/1999	22	MINUTE/NOTICE: before Judge Allen Sharp ;Pretrial conference set 10:00 5/10/99 in Lafayette ; all six Wabash national cases will be heard at the same time (cc: all counsel) (mlc) (Entered: 03/30/1999)
04/08/1999	23	MEMORANDUM by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis in partial opposition to motion for appointment of co-lead counsel [16-1], to motion for appointment of lead plaintiff [16-1], to motion to consolidate cases [16-1] (csi) (Entered: 04/08/1999)
04/08/1999	24	COMPENDIUM of unreported decisions cited in the Wabash defendants' Memorandum in partial opposition to motion for appoitment of lead plaintiffs, lead counsel and consolidation filed by defendants (Goes along with Doc. 23) (csi) (Entered: 04/08/1999)
04/15/1999	25	MEMORANDUM OF LAW by plaintiff John R Hansel IN REPLY to Wabash Defts' Memorandum of law in partial objection to the Hansel group's motion for appointment of lead pltf's, lead counsel and consolidation [23-1] (mlc) (Entered: 04/21/1999)
04/16/1999	26	COMPENDIUM OF UNREPORTED DECISIONS by plaintiff John R Hansel cited in the Hansel group's memorandum of law in reply to the Wabash defts' memorandum of law in partial objection to the Hansel group's motion for appointment of lead pltf's, lead counsel and consolidation [25-1] (mlc) (Entered: 04/21/1999)
05/04/1999	27	NOTICE of SUPPLEMENTAL AUTHORITY by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden (mlc) (Entered: 05/07/1999)
05/10/1999	28	MINUTES: Pretrial conference held before Judge Allen Sharp granting motion to consolidate cases [16-1] 4:99-cv-3 with member cases 4:99-cv-6, 4:99-cv-9, 4:99-cv-12, 4:99-cv-14, 4:99-cv-19 ;disp motion ddl set for 9/7/99 to file Motion to Dismiss by defendants; final response to Motion to dismiss by plaintiffs by 10/4/99; defendants to respond to plaintiffs' final response to Motion to Dismiss

		within 7 days after the filing of the final response; PLAINTIFF TO FILE AMENDED COMPLAINT by 7/6/99. Plaintiffs' counsel to prepare a proposed order re: Motion to appoint lead counsel and Motion to appoint lead plaintiff; plaintiffs are to show proposed order to defendants' counsel for approval and then present it to Judge Sharp. (cc: all counsel) (csi) Modified on 05/11/1999 (Entered: 05/11/1999)
05/10/1999	29	DECLARATION of Patrick V. Dahlstrom certifying having read Standards for Professional Conduct (mlc) (Entered: 05/11/1999)
05/10/1999	30	DECLARATION of Lionel Z Glancy certifying having read Standards for Professional Conduct (mlc) (Entered: 05/11/1999)
06/10/1999		TRANSCRIPT filed no. of volumes: 1 for dates: 5/10/99 of pretrial conference Court Reporter: Joanne Hoffman (mlc) (Entered: 06/17/1999)
06/22/1999	31	ORDER by Judge Allen Sharp granting motion for appointment of co-lead counsel [16-1], granting motion for appointment of lead plaintiff [16-1]; John R Hansel is hereby appointed to serve as lead pltf on behalf of the class of purchasers of the common stock of Wabash National for the period of 4/20/98 - 1/15/99. Jaime Vizcaino is hereby appointed to serve as lead pltf on behalf of the class of purchasers of the common stock of Wabash National from the Secondary Offering of April, 1998. The law firms of Pomerantz Haudek and the Law Offices of Lionel Glancy are hereby approved to serve as Co-Lead Counsel and the Meade Law Office is approved as Liaison Counsel. Pltfs to file a consolidated complaint on or before 7/6/99. Defts to move or answer on or before 9/7/99. If defts move to dismiss the complaint, pltfs shall file their response on or before 10/4/99 and defts to reply on or before 10/11/99 (cc: all counsel) (mlc) (Entered: 06/23/1999)
07/06/1999	32	CONSOLIDATED CLASS ACTION COMPLAINT [1-1] by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide; jury demand (mlc) (Entered: 07/07/1999)
08/06/1999	33	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci to exceed page limitation for brief in support of their motion to dismiss (mlc) (Entered: 08/06/1999)
08/06/1999	34	ORDER by Judge Allen Sharp granting motion to exceed page limitation for brief in support of their motion to dismiss [33-1] (cc: all counsel) (mlc) (Entered: 08/06/1999)
09/07/1999	35	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci to dismiss consolidated class action complaint with prejudice (mlc) (Entered: 09/08/1999)
09/07/1999	35	MEMORANDUM by defendant Wabash Natl Corp, defendant Donald J Ehrlich,

		defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci in support of motion to dismiss consolidated class action complaint with prejudice [35-1] (mlc) (Entered: 09/08/1999)
09/07/1999	36	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci for oral argument (mlc) (Entered: 09/08/1999)
09/07/1999	37	APPENDIX (VOLUME 1) of exhibits filed by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci cited in the memorandum in support of the Wabash defts' motion to dismiss complaint [35-1] (mlc) Modified on 09/08/1999 (Entered: 09/08/1999)
09/07/1999	38	APPENDIX (VOLUME II) of exhibits filed by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci cited in the memorandum in support of the Wabash defts' motion to dismiss the complaint [35-1] (mlc) (Entered: 09/08/1999)
09/07/1999	39	COMPENDIUM by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci of unreported decisions cited in the memorandum in support of the Wabash defts' motion to dismiss the complaint (mlc) (Entered: 09/08/1999)
09/07/1999	40	MOTION by defendant Merrill Lynch & Co., defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co to dismiss complaint (mlc) (Entered: 09/08/1999)
09/07/1999	41	MEMORANDUM by defendant Merrill Lynch & Co., defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co in support of motion to dismiss complaint [40-1] (mlc) (Entered: 09/08/1999)
09/07/1999	42	TENDER OF UNPUBLISHED AUTHORITIES by defendant Merrill Lynch & Co., defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co (mlc) (Entered: 09/08/1999)
09/14/1999	43	ORDER by Judge Allen Sharp granting motion for oral argument [36-1] ;Oral Argument set for 1:30 10/22/99 in Lafayette (cc: all counsel) (mlc) (Entered: 09/15/1999)
10/01/1999	44	MOTION by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide to exceed page limitation to file brief in opposition to defts' motion to dismiss (mlc) (Entered: 10/01/1999)
10/04/1999	45	MEMORANDUM by plaintiff Khader M Hamide, plaintiff Charles Curtis Lester,

		plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner in opposition to motion to dismiss consolidated class action complaint with prejudice [35-1] against the corporation and the individual defts (mlc) (Entered: 10/08/1999)
10/04/1999	46	MEMORANDUM by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide in opposition to motion to dismiss complaint [40-1] against the underwriter defts (mlc) (Entered: 10/08/1999)
10/06/1999	47	ORDER by Judge Allen Sharp granting motion to exceed page limitation to file brief in opposition to defts' motion to dismiss [44-1] (cc: all counsel) (mlc) (Entered: 10/08/1999)
10/07/1999	48	MOTION by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide to continue oral argument set for 10/22/99 (mlc) (Entered: 10/08/1999)
10/07/1999	49	ORDER by Judge Allen Sharp granting motion to continue oral argument set for 10/22/99 [48-1] ;Oral Argument re set for 2:30 10/21/99 in Lafayette (cc: all counsel) (mlc) (Entered: 10/13/1999)
10/12/1999	50	REPLY by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci re in support of their motion to dismiss the consolidated class action complaint [35-1] (mlc) (Entered: 10/13/1999)
10/12/1999	51	COMPENDIUM OF UNREPORTED DECISIONS cited in the Wabash defts' reply in support of their motion to dismiss (mlc) (Entered: 10/13/1999)
10/12/1999	52	REPLY by defendant Merrill Lynch & Co., defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co in further support of motion to dismiss [40-1] (mlc) (Entered: 10/14/1999)
10/12/1999	53	TENDER OF UNPUBLISHED AUTHORITIES by defts, Merrill Lynch, BT Alex, Robert W Baird & Co., and Morgan Keegan & Co. to reply memorandum in further support of the motion to dismiss [52-1] (mlc) (Entered: 10/14/1999)
10/19/1999	54	MOTION for attorney Mark Holland to appear pro hac vice (mlc) (Entered: 10/19/1999)
10/19/1999		FILING FEE PAID: on 10/19/99 in the amount of \$ 30.00, receipt # 4140325. (mlc) (Entered: 10/19/1999)
10/19/1999	55	ORDER by Judge Allen Sharp granting motion for attorney Mark Holland to appear pro hac vice [54-1] (cc: all counsel) (mlc) (Entered: 10/19/1999)

10/20/1999	56	MOTION by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide to continue oral argument set for 10/21/99 (mlc) (Entered: 10/20/1999)
10/20/1999	57	ORDER by Judge Allen Sharp granting motion to continue oral argument set for 10/21/99 [56-1] ;Oral Argument re set for 1:30 12/9/99 in Lafayette (cc: all counsel) (mlc) (Entered: 10/20/1999)
10/22/1999	58	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci, defendant Merrill Lynch & Co. to continue hearing set for 12/9/99 to 12/8/99 at 2:00 (mlc) (Entered: 10/22/1999)
10/22/1999	59	ORDER by Judge Allen Sharp granting motion to continue hearing set for 12/9/99 to 12/8/99 at 2:00 [58-1] ;Oral Argument hearing set for 2:00 12/8/99 in Lafayette (cc: all counsel) (mlc) (Entered: 10/22/1999)
12/08/1999	60	MINUTES: Oral Argument before Judge Allen Sharp , ;Brief ddl set for 1/4/00; counsel for plaintiffs and defendants are to file final briefs within the page limit by 1/4/00. (cc: all counsel) (csi) (Entered: 12/08/1999)
12/22/1999		TRANSCRIPT filed of Oral Argument before Judge Allen Sharp for dates: 12/8/99; 1 volume; Court Reporter: Loretta Spromberg (smp) (Entered: 12/22/1999)
01/04/2000	61	SUPPLEMENTAL MEMORANDUM OF LAW in opposition to the Wabash defendants' and underwriter defendants' Motions to dismiss the consolidated class action complaint by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide re motion to dismiss complaint [40-1], re motion to dismiss consolidated class action complaint with prejudice [35-1] (csi) (Entered: 01/05/2000)
01/04/2000	62	COMPENDIUM of decisions by district courts in the 7th circuit and the securities and exchange commission's amicus brief addressing the pleading. . . . standard for scienter under the private securities litigation reform act of 1995 by plaintiffs (in separate binder from the file) (csi) (Entered: 01/05/2000)
01/04/2000	63	POST-HEARING BRIEF/MEMORANDUM by defendant Merrill Lynch & Co., defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co in support of motion to dismiss complaint [40-1] (csi) Modified on 01/05/2000 (Entered: 01/05/2000)
01/04/2000	64	POST-HEARING BRIEF/MEMORANDUM by defendant Wabash Natl Corp, defendant Donald Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci in support of motion to dismiss consolidated class action complaint with prejudice [35-1] (csi) Modified on 01/05/2000 (Entered: 01/05/2000)

02/16/2000	65	MEMORANDUM AND ORDER: by Judge Allen Sharp denying motion to dismiss complaint [40-1], denying motion to dismiss consolidated class action complaint with prejudice [35-1] (cc: all counsel) Order received in Lafayette on 2/28/00 (mlc) Modified on 02/29/2000 (Entered: 02/29/2000)
03/10/2000	66	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci to amend the February 16, 2000 Memorandum and Order to include an Interlocutory Appeal Certification under 28 U.S.C. sec. 1292(b) (csi) (Entered: 03/13/2000)
03/13/2000	67	MOTION by Wabash defendants' for Oral Argument (csi) (Entered: 03/14/2000)
03/15/2000	68	ANSWER by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci to complaint [32-1] (mlc) (Entered: 03/16/2000)
03/15/2000	69	ANSWER by defendant Merrill Lynch & Co., defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co to complaint [32-1] (mlc) (Entered: 03/16/2000)
03/20/2000	70	ORDER by Judge Allen Sharp granting motion by Wabash defendants' for Oral Argument [67-1] ;Oral Argument set for 1:30 4/11/00 in Lafayette Number of pages: 1 (cc: all counsel) (mlc) (Entered: 03/20/2000)
04/03/2000	71	MEMORANDUM by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide in opposition to motion to amend the February 16, 2000 Memorandum and Order to include an Interlocutory Appeal Certification under 28 U.S.C. sec. 1292(b) [66-1] (mlc) (Entered: 04/04/2000)
04/04/2000	72	ORDER by Judge Allen Sharp denying motion to amend the February 16, 2000 Memorandum and Order to include an Interlocutory Appeal Certification under 28 U.S.C. sec. 1292(b) [66-1] (cc: all counsel) (mlc) (Entered: 04/04/2000)
04/05/2000	73	ORDER by Judge Allen Sharp ;In-court hearing set for 4/11/00 at 1:30 is now VACATED (cc: all counsel) (mlc) (Entered: 04/06/2000)
05/30/2000	74	MINUTE/NOTICE: before Judge Allen Sharp ;status conference set for 1:00 7/7/00 in Lafayette (cc: all counsel) (mlc) (Entered: 05/30/2000)
06/08/2000	75	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci to continue status conference from 7/7/00 to 7/13/00 (mlc) (Entered: 06/08/2000)
06/09/2000	76	MOTION by defendant Merrill Lynch & Co, defendant BT Alex Brown, defendant Robert W Baird & Co, defendant Morgan Keegan & Co for attorney Christopher J O'Rourke to appear pro hac vice (mlc) (Entered: 06/09/2000)

06/12/2000	77	ORDER by Judge Allen Sharp granting motion to continue status conference from 7/7/00 to 7/13/00 [75-1] ;Status conference set for 1:30 7/13/00 Number of pages: 1 (cc: all counsel) (csi) (Entered: 06/12/2000)
06/12/2000	78	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci for order that this action cannot be maintained as a class action (csi) (Entered: 06/12/2000)
06/12/2000	79	MEMORANDUM by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci in support of motion for order that this action cannot be maintained as a class action [78-1] (csi) (Entered: 06/12/2000)
06/19/2000	80	ORDER by Judge Allen Sharp granting motion for attorney Christopher J O'Rourke to appear pro hac vice [76-1] Number of pages: 2 (cc: all counsel) (mlc) (Entered: 06/19/2000)
06/27/2000	81	MEMORANDUM by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide in opposition to motion for order that this action cannot be maintained as a class action [78-1] (mlc) (Entered: 06/27/2000)
06/27/2000	82	EXHIBITS by plaintiffs to motion memorandum in opposition to Wabash defendants' motion for order that this action cannot be maintained as a class action [81-1] (mlc) (Entered: 06/27/2000)
07/03/2000	83	MOTION to certify this action as a class action, to certify plaintiffs as class representatives, and to certify co-lead counsel as counsel for the class, pursuant to Rule 23 of the Federal rules of civil procedure by plaintiffs (csi) (Entered: 07/03/2000)
07/07/2000	84	MEMORANDUM by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci in support of motion for order that this action cannot be maintained as a class action [78-1] (mlc) (Entered: 07/10/2000)
07/13/2000	85	STATUS CONFERENCE: before Judge Allen Sharp denying motion to certify this action as a class action, to certify as class representatives, and to certify co-lead counsel as counsel for the class, pursuant to Rule 23 of the Federal rules of civil procedure by plaintiffs [83-1] with leave to renew after this court has ruled on s/j motions, finding the motion for order that this action cannot be maintained as a class action [78-1] moot ; Discovery ddl set for 3/31/01 - no extentions will be granted ; Summary judgment motions due 4/30/01 - Responses due by 5/30/01 - Replies due by 6/14/01 (cc: all counsel) (saj) (Entered: 07/13/2000)
07/28/2000		TRANSCRIPT filed no. of volumes: 1 for dates: 7/13/00 Oral Argument before Judge Sharp Court Reporter: Loretta Spromberg (mlc) (Entered: 08/02/2000)

12/21/2000	86	MOTION by plaintiff John R Hansel, defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci for protective order (mlc) (Entered: 12/21/2000)
12/27/2000	87	PROTECTIVE ORDER by Judge Allen Sharp : granting motion for protective order [86-1] Number of pages: 16 (cc: all counsel) (mlc) (Entered: 12/29/2000)
03/06/2001	88	MOTION by defendant Wabash Natl Corp, defendant Donald J Ehrlich, defendant Mark R Holden, defendant Rick B Davis, defendant Richard E Dessimoz, defendant John T Hackett, defendant E Hunter Harrison, defendant Ludvik F Foci to dismiss plaintiffs who have not responded to interrogatories (mlc) (Entered: 03/06/2001)
03/29/2001	89	MOTION by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide to dismiss Counts IV and V of the Consolidated Class Action Complaint. (csi) (Entered: 03/29/2001)
04/02/2001	90	ORDER by Judge Allen Sharp granting motion to dismiss Counts IV and V of the Consolidated Class Action Complaint. w/prejudice; said dismissal shall be w/o costs or disbursement to pltfs, defts, or their counsel [89-1] Number of pages: 1 (cc: all counsel) (mlc) (Entered: 04/04/2001)
04/17/2001	91	ORDER by Judge Allen Sharp dismissing case w/o prejudice because of settlement Number of pages: 1 (cc: all counsel) (mlc) (Entered: 04/19/2001)
04/17/2001	92	LETTER from John Gambs and Lesley Meade re: parties have settled (mlc) (Entered: 04/20/2001)
07/12/2001	93	MOTION by plaintiffs to continue time to consummate settlement (mlc) (Entered: 07/13/2001)
07/16/2001	94	ORDER by Judge Allen Sharp granting motion to continue time to consummate settlement [93-1] Number of pages: 1 (cc: all counsel) (mlc) (Entered: 07/17/2001)
09/25/2001	95	MOTION by plaintiffs for preliminary approval of settlement (mlc) (Entered: 09/25/2001)
09/25/2001	96	STIPULATION of SETTLEMENT by all parties (mlc) (Entered: 09/25/2001)
09/27/2001	97	ORDER by Judge Allen Sharp granting motion for preliminary approval of settlement [95-1] ;Final Settlement hearing set for 9:30 12/3/01 in Lafayette Number of pages: 33 (cc: all counsel) (mlc) (Entered: 10/01/2001)
11/27/2001	98	MEMORANDUM by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy

		Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide in support of stipulation [96-1] (mlc) (Entered: 12/03/2001)
11/27/2001	99	MEMORANDUM by plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide in support of joint petition for an award of attorney's fees and reimbursement of expenses (mlc) (Entered: 12/03/2001)
11/27/2001	100	AFFIDAVIT of Peter A Binkow in support of final approval of class action settlement and request for attorney's fees and reimbursement of expenses (mlc) (Entered: 12/03/2001)
12/03/2001	101	MINUTES: Final Settlement hearing held; before Judge Allen Sharp; Plaintiff's counsel stated that they want \$25,000.00 or 5% of the settlement fund; \$124,000.00 for reimbursement of expenses; \$2,500.00 for 3 individuals who took time out for depositions and lost wages (cc: all counsel) (mlc) (Entered: 12/04/2001)
12/03/2001	102	ORDER by Judge Allen Sharp dismissing case w/prejudice w/o costs; Counsel for pltf's and the Class are awarded fees in the amount of \$25,000.00 or 5% of the Settlement Fund, plus reimbursement of expenses in the amount of \$124,000.00 plus interest to the same extent that interest has been earned on the Settlement Fund, both to be paid from the Settlement Fund pursuant to the terms of the Stipulation. Class Representatives Jaime Vizcaino, Barry Silverberg and Khader Hamide are awarded \$2,500.00 each, to be paid out of the Settlement Fund Number of pages: 5 (cc: all counsel) (mlc) (Entered: 12/04/2001)
12/04/2001	103	CLERK'S ENTRY OF JUDGMENT (cc: all counsel) (mlc) (Entered: 12/04/2001)
02/25/2003	104	PETITION/MOTION by plaintiff John R Hansel, plaintiff Trust Advisors, plaintiff Dana L Manner, plaintiff Charles Curtis Lester, plaintiff G Bruce Cameron, plaintiff Miranda Living Trust, plaintiff Jaime Vizcaino, plaintiff Sharyn Amy Menache, plaintiff Betsy J Silverberg, plaintiff Julie N Mungai, plaintiff Khader M Hamide to approve distribution of the settlement fund (csi) (Entered: 02/25/2003)
02/25/2003	105	AFFIDAVIT of Brian Burke to motion to approve distribution of the settlement fund [104-1] (csi) (Entered: 02/25/2003)
03/04/2003	106	ORDER by Judge Allen Sharp granting motion to approve distribution of the settlement fund [104-1]; Garden City Group Inc shall be awarded \$89,970.32 in fees and reimbursement of expenses for processing the claims, administering the Settlement and filing the required Federal and State tax returns; Claimants whose proofs of claims were determined to be deficient by the Claims Administrator as contained in Exhibit D to the Burke Affidavit are hereby disallowed Number of pages: 1 (cc: all counsel) (mlc) (Entered: 03/06/2003)

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