

**U.S. District Court**  
**Northern District of Georgia**  
**(Atlanta)**

CIVIL DOCKET FOR CASE #: 1:98-cv-01922-CAP

Sturm, et al v. Medirisk, Inc., et al  
Assigned to: Judge Charles A. Pannell  
Demand: \$0

Related Cases: [1:98-cv-02099-WBH](#)  
[1:98-cv-02100-WBH](#)

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 07/08/1998  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Richard Sturm**  
*on behalf of himself and all others*  
*similarly situated*

represented by **Christi A. Cannon**  
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**Plaintiff**

**John T. Gallagher**

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**Plaintiff**

**Frederick T. Casiello**

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**Robert P. Sugarman**  
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**Plaintiff**

**Todd Baldwin**

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**Plaintiff**

**Oliver Berlanda**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Anne Cuhna**

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**Plaintiff**

**Nicholas DeFilippis**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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V.

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

**Suntrust Equitable Securities**

**Defendant**

**J. C. Bradford & Co., Inc.**

**Defendant**

**Jefferies & Company, Inc.**

*Collectively, the Underwriter Defendants*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/08/1998	1	CLASS ACTION COMPLAINT filed and summons issued. Consent form to proceed before U.S. magistrate and pretrial instructions given to attorney; jury

		demand FILING FEE \$ 150.00 RECEIPT # 426156 (so) Modified on 07/15/1998 (Entered: 07/15/1998)
07/08/1998	2	ANSWERS TO MANDATORY DISCLOSURES by plaintiff (so) (Entered: 07/15/1998)
08/20/1998	3	Application for admission of Jeffrey R. Krinsk pro hac vice for plaintiff. (to judge) (djh) (Entered: 08/20/1998)
08/20/1998		Payment received \$100.00, Receipt #: 428047 by Jeffrey Krinsk for application pro hac vice. (djh) (Entered: 08/20/1998)
08/24/1998		ENDORSED ORDER APPROVING [3-1] pro hac vice application for Jeffrey Krinsk. (Apprv'd by CRD) (cc) (djh) (Entered: 08/24/1998)
09/08/1998	4	MOTION by plas in 1:98-cv-01922, 1:98-cv-02099, 1:98-cv-02100 for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel with memo in support. (djh) (Entered: 09/16/1998)
09/08/1998	5	Affidavit of Steven G. Schulman in support of proposed Medirisk lead plas' motion for consolidation and for appointment as lead plas and for approval of proposed Medirisk lead plas' selectionm of liaison and lead counsel (filed in 1:98-cv-1922-WBH only). (djh) (Entered: 09/16/1998)
09/11/1998	6	Notice of filing of corrected proposed Medirisk lead plas' motion for consolidation and for appointment as lead plas and for approval of proposed Medirisk lead plas' selection of liaison counsel and lead counsel by plas in 1:98-cv-01922, 1:98-cv-02099, 1:98-cv-02100. (djh) (Entered: 09/16/1998)
09/15/1998	7	Application for admission of Steven G. Schulman pro hac vice for plaintiff. (to judge) (djh) (Entered: 09/18/1998)
09/15/1998	8	Application for admission of Samuel H. Rudman pro hac vice for plaintiff. (to judge) (djh) (Entered: 09/18/1998)
09/15/1998		Payment received for applications of Steven Schulman and Samuel Rudman pro hac vice, \$ 200.00 Receipt #: 429094. (djh) (Entered: 09/18/1998)
09/22/1998		ENDORSED ORDER by Judge Willis B. Hunt Jr. APPROVING [7-1] pro hac vice application for Steven Schulman. (cc) (Apprv'd by CRD) (djh) Modified on 09/23/1998 (Entered: 09/23/1998)
09/22/1998		ENDORSED ORDER APPROVING [8-1] pro hac vice application for Samuel Rudman (cc) (Apprv'd by CRD) (djh) Modified on 09/23/1998 (Entered: 09/23/1998)
09/22/1998	9	MOTION by dfts in 1:98-cv-01922 to extend time for dfts' to file response to [4-1] motion for consolidation for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel and supporting memo w/proposed order. (djh) (Entered: 09/28/1998)
10/02/1998	10	Supplemental filing in 1:98-cv-01922 in support of Medirisk lead plas' [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Medirisk lead plas' selection of liaison counsel and lead counsel. (djh) (Entered: 10/02/1998)

		10/05/1998)
10/05/1998		SUBMITTED to Judge Willis B. Hunt Jr. on [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel (djh) (Entered: 10/05/1998)
10/06/1998		Proposed consent order extending time through 10/20/98 for dfts to file their response to plas' [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel; and extending time through 10/20/98 for plas' to file their motion for class certification. (to judge) (djh) (Entered: 10/08/1998)
10/09/1998	11	CONSENT ORDER by Judge Willis B. Hunt Jr., extending time through 10/20/98 for dfts to file their response to plas' [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' of liaison counsel and lead counsel , extending time through 10/20/98 for plas' to file their motion for class certification. (cc) (djh) (Entered: 10/09/1998)
11/02/1998	12	CONSENT ORDER by Judge Willis B. Hunt Jr., extending time through 10/28/98 for dfts to respond to plas' [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel in 1:98-cv-01922, [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' of liaison counsel and lead counsel in 1:98-cv-02099, [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel in 1:98-cv-02100 . (cc) (djh) (Entered: 11/03/1998)
11/05/1998	13	WAIVER OF SERVICE Returned Executed as to Medirisk, Inc. in 1:98-cv-01922, Mark A. Kaiser in 1:98-cv-01922, Kenneth M. Goins Jr. in 1:98-cv-01922, Thomas C. Kuhn III in 1:98-cv-01922 mailed 10/30/98 Answer due by 12/29/98 for Thomas C. Kuhn III, for Kenneth M. Goins Jr., for Mark A. Kaiser, for Medirisk, Inc. (djh) (Entered: 11/06/1998)
11/09/1998	14	CONSENT ORDER by Judge Willis B. Hunt Jr., consolidating cases 1:98-cv-1922-WBH, 1:98-cv-2099-WBH, & 1:98-cv-2100; Milberg, Weiss, et al. is appointed plas' lead cnsl; Chitwood & Harley is appointed plas' liaison cnsl. (cc) (djh) (Entered: 11/10/1998)
11/09/1998	15	Stipulation of dismissal w/o prejudice as to certain dfts in 1:98-cv-2100-WBH and tolling agreement approved by Judge Willis B. Hunt Jr. (djh) (Entered: 11/10/1998)
11/09/1998	16	ORDER by Judge Willis B. Hunt Jr. denying as moot the [4-1] motion for consolidation and for appointment as lead plas and for approval of proposed Evolving Sys (sic) lead plas' selection of liaison counsel and lead counsel by Frederick T. Casiello, John T. Gallagher, Richard Sturm in 1:98-cv-01922, 1:98-cv-02099, 1:98-cv-02100, denying as moot the [9-1] motion to extend time for dfts' to file response to [4-1] motion for consolidation in 1:98-cv-01922, the [7-1] motion to extend time for dfts' to file response to [4-1] motion for consolidation in 1:98-cv-2099, the [7-1] motion to extend time for dfts' to file response to [4-1] motion for consolidation in 1:98-cv-2100.(cc) (djh) (Entered: 11/10/1998)
11/09/1998	17	CONSENT ORDER by Judge Willis B. Hunt Jr., plas consol amended cmp is due

		45 days after Court enters an order consolidating cases; dfts have 45 days from date of service of consolidated amended cmp to answer; plas have 30 days from the date of service of any motions to dismiss by dfts to respond to motions; dfts have 20 days from service of plas' response to dfts' motions to dismiss to file a reply in support of their motions; plas have 30 days from date of this order to file their motion for class certification. (cc) (djh) (Entered: 11/10/1998)
11/09/1998		Added attorney for dfts in 1:98-cv-01922, 1:98-cv-02099, 1:98-cv-02100: Todd Richard David, Susan Elaine Hurd. (djh) (Entered: 11/10/1998)
11/09/1998		Added attys for dismissed dfts in 1:98-cv-02100: Todd Richard David, Susan Elaine Hurd. (djh) (Entered: 11/10/1998)
11/12/1998		Added attys for dismissed dfts Suntrust Equitable in 1:98-cv-02100, J.C. Bradford & Co. in 1:98-cv-02100, Jefferies & Co, Inc. in 1:98-cv-02100: Brian M. Cogan, James M. McGovern. (djh) (Entered: 11/16/1998)
12/17/1998	18	CONSENT ORDER by Judge Willis B. Hunt Jr., extending time until 1/13/99 for plas to file consolidated complaint, dfts have until 3/1/99 to file responsive pleading (cc) (bsm) (Entered: 12/18/1998)
01/12/1999		Proposed consent order creating master file and master docket for 1:98-cv-1922-WBH, 1:98-cv-2099-WBH, 1:98-cv-2100-WBH. (to judge) (djh) (Entered: 01/13/1999)
01/13/1999	19	CONSENT ORDER by Judge Willis B. Hunt Jr. establishing 1:98-cv-1922-WBH as the Master File, ordering that separate dockets NOT be maintained for each consolidated action, all pleadings to be filed in 1:98-cv-1922-WBH. (cc) (djh) (Entered: 01/13/1999)
01/13/1999	20	CONSOLIDATED AND AMENDED CLASS ACTION COMPLAINT in 1:98-cv-01922, in 1:98-cv-02099, in 1:98-cv-02100 by plas; jury demand. (djh) (Entered: 01/14/1999)
01/14/1999		Pursuant to [17-1] consent order, 1:98-cv-2100-WBH and 1:98-cv-2099-WBH are statistically closed with all docketing being done in 1:98-cv-1922-WBH. (djh) (Entered: 01/14/1999)
02/25/1999	21	CONSENT SCHEDULING ORDER by Judge Willis B. Hunt Jr., dfts' response to plas' amd and consolidated cmp due 3/12/99; plas have until 4/12/99 to file response to dfts' anticipated motion to dismiss; dfts have until 5/3/99 to file a reply brief in support of their anticipated motion to dismiss; plas have 30 days from date of an order denying in any part dfts' motion to dismiss to file their motion for class certification. (cc) (djh) (Entered: 02/25/1999)
03/12/1999	22	MOTION by dfts in 1:98-cv-01922 to dismiss with memo & exhs in support. (djh) (Entered: 03/15/1999)
03/15/1999	23	Application for admission of Janine L. Pollack, Robert P. Sugarman pro hac vice for plaintiffs. (to WBH) (djh) (Entered: 03/19/1999)
03/15/1999		Payment received \$ 200.00 Receipt #: 436491 for appl pro hac vice of Janine Pollack. (djh) (Entered: 03/19/1999)

03/15/1999		Payment received \$ 100.00 Receipt #: 436490 for appl pro hac vice of Robert Sugarman (djh) (Entered: 03/19/1999)
03/22/1999		ENDORSED ORDER on appls pro hac vice APPROVING [23-1] pro hac vice applications of Janine Pollack & Robert Sugarman. (cc) (djh) (Entered: 03/23/1999)
04/06/1999		SUBMITTED to Judge Willis B. Hunt Jr. on [22-1] motion to dismiss (djh) (Entered: 04/06/1999)
04/14/1999		Proposed consent order extending time through 4/20/99 for plas to respond to dfts' [22-1] motion to dismiss; and extending time 5 add'l days for dfts to file their reply to plas' response to dfts' motion to dismiss. (to WBH) (djh) (Entered: 04/15/1999)
04/15/1999	24	CONSENT ORDER by Judge Willis B. Hunt Jr., extending time through 4/20/99 for plas to file their response to dfts' [22-1] motion to dismiss; and extending time an add'l five days for dfts to file their reply to plas' response to dfts' motion to dismiss (cc) (djh) (Entered: 04/15/1999)
04/20/1999	25	Memorandum of Law by plaintiff in 1:98-cv-01922 in opposition to [22-1] motion to dismiss (gjt) (Entered: 04/21/1999)
04/22/1999		SUBMITTED to Judge Willis B. Hunt Jr. on [22-1] motion to dismiss (file in chambers) (gjt) (Entered: 04/22/1999)
05/10/1999	26	CONSENT ORDER by Judge Willis B. Hunt Jr., extending time through 5/21/99 for dfts to file their reply in support of their [22-1] motion to dismiss (cc) (djh) (Entered: 05/10/1999)
05/21/1999	27	REPLY by dfts in 1:98-cv-01922 in support of their [22-1] motion to dismiss w/attachments in support. (djh) (Entered: 05/24/1999)
07/16/1999	28	Submission of supplemental authority by dfts in 1:98-cv-01922 in support of their [22-1] motion to dismiss (djh) (Entered: 07/19/1999)
08/10/1999	29	Memorandum of law by plaintiffs in 1:98-cv-01922 in opposition to [22-1] motion to dismiss and [28-1] supplemental authority (bek) (Entered: 08/11/1999)
08/27/1999	30	Reply memorandum by defendants in 1:98-cv-01922 in support of their [28-1] submission of supplemental authority (bek) (Entered: 08/30/1999)
09/08/1999	31	Notice of filing supplemental authority by plaintiffs in 1:98-cv-01922 w/ supp. authority attached. (bek) Modified on 09/13/1999 (Entered: 09/09/1999)
09/10/1999	32	Notice of filing supplemental authority by defendants in 1:98-cv-01922 w/ supplemental authority attached. (bek) Modified on 09/13/1999 (Entered: 09/13/1999)
09/27/1999	33	Counternotice of filing supplemental authority by plaintiff in 1:98-cv-01922. (bek) (Entered: 09/28/1999)
09/30/1999	34	Reply Memorandum by defendant as to [33-1] file notice of supplemental authority (kt) (Entered: 10/04/1999)
12/03/1999		Case reassigned to Judge Charles A. Pannell . Calendar sheets forwarded and notice

		mailed to counsel. (so) (Entered: 12/03/1999)
12/08/1999		Terminated submissions. (so) (Entered: 12/08/1999)
12/08/1999		SUBMITTED to Judge Charles A. Pannell on [22-1] motion to dismiss (so) (Entered: 12/08/1999)
05/05/2000	35	MOTION by defendant in 1:98-cv-01922 for leave to file supplemental memorandum with brief in support. (als) (Entered: 05/08/2000)
05/22/2000	36	MOTION by plaintiffs in 1:98-cv-01922 for leave to file supplemental memorandum with brief in support. (als) (Entered: 05/24/2000)
06/06/2000		SUBMITTED to Judge Charles A. Pannell on [35-1] motion for leave to file supplemental memorandum (FILE IN CHAMBERS) (als) (Entered: 06/06/2000)
06/09/2000	37	Reply by defendants in 1:98-cv-01922 in support of [35-1] motion for leave to file supplemental memorandum (als) (Entered: 06/13/2000)
06/16/2000	38	Notice of filing change of firm name and address of Cauley & Geller. (als) (Entered: 06/21/2000)
06/19/2000		SUBMITTED to Judge Charles A. Pannell on [36-1] motion for leave to file supplemental memorandum (FILE IN CHAMBERS) (als) (Entered: 06/19/2000)
06/21/2000	39	ORDER by Judge Charles A. Pannell GRANTING [36-1] motion for leave to file supplemental memorandum, GRANTING [35-1] motion for leave to file supplemental memorandum, DENYING [22-1] motion to dismiss by Thomas C. Kuhn III, Kenneth M. Goins Jr., Mark A. Kaiser, Medirisk, Inc. (cc) (als) (Entered: 06/22/2000)
06/21/2000		Terminated submissions. (als) (Entered: 06/22/2000)
06/30/2000	40	MOTION by plaintiff for clarification with brief in support. (aet) (Entered: 07/05/2000)
07/07/2000	41	Opposition by defendants in 1:98-cv-01922 to [40-1] motion for clarification (ck) (Entered: 07/11/2000)
07/11/2000		SUBMITTED to Judge Charles A. Pannell on [40-1] motion for clarification (ck) (Entered: 07/11/2000)
07/17/2000	42	Reply brief in further support of [40-1] motion for clarification by plaintiff in 1:98-cv-01922. (als) (Entered: 07/19/2000)
07/19/2000	43	ORDER by Judge Charles A. Pannell GRANTING [40-1] motion for clarification, and GRANTING [40-2] motion for stay nunc pro tunc staying the time for plaintiffs to serve and file their amended complaint until the court issues its clarification (cc) (als) (Entered: 07/20/2000)
07/19/2000		Terminated submissions. (als) (Entered: 07/20/2000)
07/21/2000	44	Notice of substitution of Counsel, Neal S. Berinhout and Christi A. Cannon are no longer w/ Chitwood & Harley, atty for pla. (als) (Entered: 07/26/2000)
07/26/2000	45	MOTION by defendant in 1:98-cv-01922 for leave to file supplemental memo in

		response to order of 7/19/00 with brief in support. (als) (Entered: 07/28/2000)
08/09/2000	46	MOTION by plaintiff in 1:98-cv-01922 for leave to file supplemental memo in response to dfts' supplemental memo in response to order of 7/19/00 with brief in support. (als) (Entered: 08/16/2000)
08/25/2000		SUBMITTED to Judge Charles A. Pannell on [45-1] motion for leave to file supplemental memo in response to order of 7/19/00 (FILE IN CHAMBERS) (als) (Entered: 08/25/2000)
08/25/2000	47	Reply by defendant in 1:98-cv-01922 in support of [45-1] motion for leave to file supplemental memo in response to order of 7/19/00 (als) (Entered: 08/28/2000)
08/29/2000	48	ORDER by Judge Charles A. Pannell GRANTING [45-1] motion for leave to file supplemental memo in response to order of 7/19/00 (cc) (als) (Entered: 08/31/2000)
08/29/2000		Terminated submissions. (yrm) (Entered: 11/13/2000)
09/01/2000	49	Notice of filing substitution of counsel. (als) (Entered: 09/07/2000)
09/07/2000	50	Reply by plaintiffs in 1:98-cv-01922 in support of [46-1] motion for leave to file supplemental memo in response to dfts' supplemental memo in response to order of 7/19/00 (als) (Entered: 09/12/2000)
09/19/2000	51	MOTION by defendants in 1:98-cv-01922 for leave to submit supplemental authority with brief in support. (als) (Entered: 09/21/2000)
09/22/2000		SUBMITTED to Judge Charles A. Pannell on [46-1] motion for leave to file supplemental memo in response to dfts' supplemental memo in response to order of 7/19/00 (als) (Entered: 09/22/2000)
10/02/2000	52	Memo by plaintiff in 1:98-cv-01922 in opposition to [51-1] motion for leave to submit supplemental authority (als) (Entered: 10/04/2000)
10/04/2000		SUBMITTED to Judge Charles A. Pannell on [51-1] motion for leave to submit supplemental authority (FILE IN CHAMBERS) (als) (Entered: 10/04/2000)
10/16/2000	53	ORDER by Judge Charles A. Pannell, Plas are ORDERED to amend the 1934 claims alleged in their consolidated and Amended Class Action complaint withi 30 days. Dft may re-file their motion to dismiss thereafter, GRANTING [46-1] motion for leave to file supplemental memo in response to dfts' supplemental memo in response to order of 7/19/00, GRANTING [51-1] motion for leave to submit supplemental authority, [53-1] order to be submitted on 11/20/00 (cc) (als) (Entered: 10/17/2000)
10/16/2000		Terminated submissions. (yrm) (Entered: 11/13/2000)
10/30/2000	54	MOTION by defendants in 1:98-cv-01922 to amend [53-1] order to include certification for interlocutory appeal , or in the alternative for partial reconsideration of [53-1] order with brief in support. (als) Modified on 11/30/2000 (Entered: 11/01/2000)
11/15/2000	55	Notice by plaintiff in 1:98-cv-01922 of Intnent to Proceed on Securities Act of 1933 Claims only in light of [53-1] order and request to preserve for appeal issues relating to the Exchange Act of 1934 Claims (als) (Entered: 11/16/2000)

11/15/2000	55	MOTION by plaintiff in 1:98-cv-01922 to dismiss with brief in support. (filed with [55-1] notice) (als) (Entered: 11/16/2000)
11/16/2000		SUBMITTED to Judge Charles A. Pannell on [54-1] motion to amend [53-1] order [53-1] order to include certification for interlocutory appeal, [54-2] motion for partial reconsideration of [53-1] order (als) (Entered: 11/16/2000)
11/17/2000	56	Notice of BANKRUPTCY filing (to CAP) (als) (Entered: 11/27/2000)
11/17/2000	57	Memo by plaintiff in 1:98-cv-01922 in opposition [54-1] motion to amend [53-1] order [53-1] order to include certification for interlocutory appeal (als) (Entered: 11/27/2000)
11/28/2000	58	MOTION by individual defendants in 1:98-cv-01922 for oral argument and/or for status conference with brief in support. (als) (Entered: 11/30/2000)
11/28/2000	59	Reply Memo by defendant in 1:98-cv-01922 in support of [54-1] motion to amend [53-1] order order to include certification for interlocutory appeal (als) (Entered: 11/30/2000)
11/30/2000	60	Response by plaintiffs in 1:98-cv-01922 to [58-1] motion for oral argument and/or for status conference (als) (Entered: 12/05/2000)
12/05/2000		SUBMITTED to Judge Charles A. Pannell on [55-1] motion to dismiss, [58-1] motion for oral argument and/or for status conference (FILE IN CHAMBERS) (als) (Entered: 12/05/2000)
01/05/2001	61	ORDER by Judge Charles A. Pannell GRANTING [58-1] motion for oral argument and/or for status conference. Parties are DIRECTED to contact the Courtroom Deputy to arrange a status conference on a date and time that is satisfactory to the parties and to the court. (cc) (als) (Entered: 01/09/2001)
01/24/2001	62	Notice by CRD setting a telephone conference for 2/13/01, status conference set for 9:00 2/13/01 (copies served by CRD) (als) Modified on 01/25/2001 (Entered: 01/25/2001)
02/13/2001	67	Application for admission of Lee A. Weiss pro hac vice for plaintiffs (als) (Entered: 03/01/2001)
02/14/2001	63	STATUS CONFERENCE HELD before Judge Charles A. Pannell. Argument on [54-1] motion to certify [53-1] order for interlocutory appeal. Court to matter under advisement. (als) (Entered: 02/22/2001)
02/21/2001	64	Post Hearing Memorandum by plaintiffs (als) (Entered: 02/26/2001)
02/23/2001	65	ORDER by Judge Charles A. Pannell, Portion of [53-1] order directing plas to file an amended pleading is hereby withdrawn; Portion of [39-1] order and [53-1] order denying dfts' motion to dismiss is amended in part by granting dfts' motion to dismiss with respect to the exchange Act claims (cc) (als) (Entered: 02/27/2001)
02/23/2001	66	ORDER by Judge Charles A. Pannell GRANTING [54-1] motion to amend [53-1] order to include certification for interlocutory appeal subject to the automatic stay, DENYING [54-2] motion for partial reconsideration of [53-1] order by Medirisk, Inc., Mark A. Kaiser, Kenneth M. Goins Jr., Thomas C. Kuhn III. Discovery is STAYED pending a decision by the Eleventh Circuit. Court DIRECTS that a copy

		of this order be served upon C. David Butler, Esq., U.S. Bankruptcy Trustee, and Grant T. Stein, Esq., of the law firm Alston & Bird, L.L.P. (cc/ C. David Butler and Grant T. Stein) (als) Modified on 02/27/2001 (Entered: 02/27/2001)
02/27/2001		Terminated submissions. (als) (Entered: 02/27/2001)
02/27/2001		ENDORSED ORDER by Judge Charles A. Pannell APPROVING [67-1] pro hac vice application for Lee A. Weiss (cc) (als) (Entered: 03/01/2001)
03/21/2001	68	TRANSCRIPT filed RE: for dates of February 13, 2001 Court Reporter: Martha J. Frutchey (als) (Entered: 03/27/2001)
03/27/2001		Steno notes of proceedings held 2/13/01 before Judge Charles A. Pannell, by Court Reporter Martha J. Frutchey. (als) (Entered: 03/27/2001)
05/01/2001	69	ORDER by Judge Charles A. Pannell denying as moot the [55-1] motion to dismiss by plaintiffs per [65-1] order (cc) (als) (Entered: 05/02/2001)
06/15/2001	70	Certified copy of ORDER of USCA DENYING petition for permission for appeal pursuant to 28 U.S.C. Section 1292(b), USCA dkt no. 01-90009-I (als) (Entered: 06/21/2001)
06/28/2001	71	ANSWER by defendant Thomas C. Kuhn III in 1:98-cv-01922, defendant Kenneth M. Goins Jr. in 1:98-cv-01922, defendant Mark A. Kaiser in 1:98-cv-01922 to complaint [20-1] Discovery ends 3/25/02 (als) (Entered: 07/03/2001)
07/16/2001	72	MOTION by plaintiff in 1:98-cv-01922 for class certification with brief in support. (als) (Entered: 07/20/2001)
07/24/2001		Proposed scheduling order and class certification briefing schedule. (als) (Entered: 07/27/2001)
07/26/2001	73	ANSWERS TO INITIAL DISCLOSURES by defendant Thomas C. Kuhn III, defendant Kenneth M. Goins Jr., defendant Mark A. Kaiser (als) (Entered: 08/02/2001)
07/30/2001	74	Preliminary Report and Discovery Schedule by Dfts Mark A. Kaiser, Kenneth M. Goins, Jr. and Thomas C. Kuhn, III. (to judge) (als) (Entered: 08/02/2001)
07/30/2001	75	Certificate of interested persons. (to judge) (als) (Entered: 08/02/2001)
08/03/2001	76	Scheduling ORDER and Class Certification Briefing Schedule by Judge Charles A. Pannell. Dfts have thru 10/9/01 to served opposition to Pla's motion. Pla will have until 11/30/01 to serve reply in support of motion. The time period for discovery on the issue of class certification shall end on the date the plas serve their reply (cc) (als) (Entered: 08/03/2001)
08/08/2001	77	Notice by CRD, pretrial conference set for 10:00 on 8/17/01 (copies served by CRD) (als) (Entered: 08/09/2001)
08/10/2001	78	Notice by CRD rescheduling pretrial conference, pretrial conference set for 10:00 8/24/01 (copies served by CRD) (als) (Entered: 08/14/2001)
08/24/2001	79	DISCOVERY CONFERENCE HEARING HELD before Judge Charles A. Pannell re: [74-1] preliminary statement. The Court agreed to 8 month discovery period.

		Discovery to end 3/30/02. An additional 60 days of disc. will be allowed for expert discovery. If parties need additional time for disc., they are to file a motion w/the Court no later than 3/1/02. Counsel to prepare order. (adg) (Entered: 08/24/2001)
08/24/2001	80	STIPULATION ORDER REGARDING CONFIDENTIAL INFORMATION ENTERED. Parties have reached an agreement as to the confidentiality and information containing proprietary data trade secrets and other confidential information (als) (Entered: 08/27/2001)
08/30/2001	81	SCHEDULING ORDER by Judge Charles A. Pannell, extending mertis discovery period to eight months. If necessary, court will consider extending merits discovery period provided the party seeking extension advises court of reasons by motion no later than 3/1/02. After close of merit discovery, parties shall have 60 days to conduct expert discovery , Discovery ends 4/1/02 (cc) (als) (Entered: 09/04/2001)
09/05/2001	82	Notice to take deposition of John T. Gallacher by defendants Kenneth M. Goins Jr. and Mark A. Kaiser in 1:98-cv-01922. (lme) (Entered: 09/10/2001)
09/06/2001		Firm of Cauley Geller Bowman & Coates, LLP filed chang of address (als) (Entered: 09/13/2001)
09/24/2001	83	Notice to take deposition of pla Frederick T. Casiello by defendant Thomas C. Kuhn III, defendant Kenneth M. Goins Jr., and defendant Mark A. Kaiser in 1:98-cv-01922 (als) (Entered: 09/25/2001)
10/09/2001	84	Stipulation, extending time to respond to [72-1] motion for class certification (to CAP) (als) (Entered: 10/11/2001)
10/12/2001	85	ORDER by Judge Charles A. Pannell GRANTING [84-1] stipulation extending time to respond to [72-1] motion for class certification. Dfts Mark A. Kaiser, Kenneth M. Goins, Jr. and Thomas C. Kuhn, III shall have thru 11/20/01 to respond to plas' motion for class cert and plas' reply shall be due on 12/21/01 (cc) (als) (Entered: 10/12/2001)
10/16/2001	86	Notice to take deposition of John T. Gallagher by defendant Thomas C. Kuhn III in 1:98-cv-01922, defendant Kenneth M. Goins Jr. in 1:98-cv-01922, defendant Mark A. Kaiser in 1:98-cv-01922 (als) (Entered: 10/17/2001)
10/17/2001	87	Notice of filing issuance of subpoenas by plaintiffs in 1:98-cv-01922. (als) (Entered: 10/18/2001)
10/29/2001	88	REVISED Notice to take deposition of John T. Gallagher by defendant Thomas C. Kuhn III in 1:98-cv-01922, defendant Kenneth M. Goins Jr. in 1:98-cv-01922, defendant Mark A. Kaiser in 1:98-cv-01922 (als) (Entered: 10/31/2001)
10/31/2001	89	MOTION by defendant Thomas C. Kuhn III, defendant Kenneth M. Goins Jr, defendant Mark A. Kaiser in 1:98-cv-01922 for protective order with brief in support. (motion not included) (als) (Entered: 11/26/2001)
11/13/2001	90	SECOND Stipulation, extending time to respond to [72-1] motion for class certification (to CAP) (als) (Entered: 11/15/2001)
11/19/2001		ENDORSED ORDER by Judge Charles A. Pannell APPROVING the [90-1] second stipulation extending time to 01/11/01 for plaintiff to respond to the [72-1]

		motion for class certification. [72-1] motion for class certification to be submitted on 1/14/01. (cc) (aaq) (Entered: 11/23/2001)
11/19/2001	91	Response by plaintiff in 1:98-cv-01922 in opposition to [89-1] motion for protective order (als) (Entered: 11/26/2001)
11/19/2001	92	Notice of filing affidavit by plaintiff in 1:98-cv-01922. (als) (Entered: 11/26/2001)
11/26/2001		SUBMITTED to Judge Charles A. Pannell on [89-1] motion for protective order, [72-1] motion for class certification (als) (Entered: 11/26/2001)
12/04/2001	93	Memorandum by defendant Thomas C. Kuhn III, defendant Kenneth M. Goins Jr. and defendant Mark A. Kaiser in 1:98-cv-01922 in opposition in [72-1] motion for class certification (als) (Entered: 12/05/2001)
12/04/2001	94	MOTION by defendants in 1:98-cv-01922 for evidentiary hearing on pla's motion for class cert with brief in support. (als) (Entered: 12/05/2001)
12/04/2001	95	MOTION by defendant Thomas C. Kuhn III, defendant Kenneth M. Goins Jr. and defendant Mark A. Kaiser in 1:98-cv-01922 for partial judgment on the pleadings with brief in support. (als) (Entered: 12/05/2001)
12/04/2001	96	Notice of filing original deposition transcript by defendants in 1:98-cv-01922. (als) (Entered: 12/05/2001)
12/04/2001		Deposition of FREDERICK CASIELLO taken for defendants in 1:98-cv-01922 (als) (Entered: 12/05/2001)
12/07/2001	97	Reply memo in support of [89-1] motion for protective order by plaintiff in 1:98-cv-01922. (syh) (Entered: 12/10/2001)
12/14/2001		Proposed consent scheduling order (to CAP). (als) (Entered: 12/19/2001)
01/09/2002		SUBMITTED to Judge Charles A. Pannell on [95-1] motion for partial judgment on the pleadings, [94-1] motion for evidentiary hearing on pla's motion for class cert (file in chambers) (als) (Entered: 01/09/2002)
01/09/2002	98	CONSENT SCHEDULING ORDER by Judge Charles A. Pannell, parties to serve by 1/25/02 responses to motions (see order for specifics) (cc) (als) (Entered: 01/11/2002)
01/25/2002	99	Memorandum by plaintiffs in opposition to [94-1] motion for evidentiary hearing on pla's motion for class cert (fmm) (Entered: 01/29/2002)
01/25/2002	100	Memorandum by plaintiffs in opposition to [95-1] motion for partial judgment on the pleadings (fmm) (Entered: 01/29/2002)
01/25/2002	101	Reply brief to [72-1] motion for class certification by plaintiffs (fmm) (Entered: 01/29/2002)
01/25/2002	102	Notice of filing depo transcripts of Frederick Casiello and John Gallagher by plaintiffs (fmm) (Entered: 01/29/2002)
02/11/2002	103	Reply Memo by defendants in 1:98-cv-01922 in support of [95-1] motion for partial judgment on the pleadings (als) (Entered: 02/12/2002)

02/11/2002	104	Reply Memo by defendants in 1:98-cv-01922 in support of [94-1] motion for evidentiary hearing on pla's motion for class cert (als) (Entered: 02/12/2002)
03/01/2002	105	MOTION by plaintiffs to extend time discovery until 6 months after the productio of the company's documents is complete with brief and proposed order in support. (ck) (Entered: 03/04/2002)
03/06/2002	106	Notice of filing supplemental authority by plaintiffs in 1:98-cv-01922. (als) (Entered: 03/11/2002)
03/15/2002	107	Opposition by defendants to [105-1] motion to extend time discovery until 6 months after the productio of the company's documents is complete (ck) (Entered: 03/18/2002)
03/18/2002		SUBMITTED to Judge Charles A. Pannell on [105-1] motion to extend time discovery until 6 months after the productio of the company's documents is complete (FILE IN CHAMBERS) (ck) (Entered: 03/18/2002)
03/19/2002	108	ORDER by Judge Charles A. Pannell GRANTING [72-1] motion for class certification, GRANTING IN PART AND DENYING IN PART [89-1] motion for protective order by Mark A. Kaiser, Kenneth M. Goins Jr., Thomas C. Kuhn III, DENYING [94-1] motion for evidentiary hearing on pla's motion for class cert by Mark A. Kaiser, Kenneth M. Goins Jr., Thomas C. Kuhn III, DENYING [95-1] motion for partial judgment on the pleadings by Mark A. Kaiser, Kenneth M. Goins Jr., Thomas C. Kuhn III (cc) (als) (Entered: 03/19/2002)
03/19/2002		Terminated submissions. (als) (Entered: 03/19/2002)
04/08/2002	109	ORDER by Judge Charles A. Pannell GRANTING [105-1] motion to extend time discovery until 6 months after the productio of the company's documents is complete, Discovery ends 8/6/02 (cc) (ck) (Entered: 04/10/2002)
04/08/2002		Terminated submissions. (ck) (Entered: 04/10/2002)
05/07/2002	110	Certified copy of ORDER of USCA GRANTING petitioner's request to file a reply memorandum; USCA dkt no. 02-90015-C (ck) (Entered: 05/10/2002)
05/08/2002	111	Certified copy of ORDER of USCA DENYING petition for permissio to appeal pursuant to Fed.R.Civ.P. 23(f); USCA dkt no. 02-90015-C (ck) (Entered: 05/10/2002)
05/30/2002	112	CONSENT ORDER by Judge Charles A. Pannell, extending time for dfts to conduct a privilege review of documents stored electronically at NSTI thru August 8, 2002 , Dfts shall produce a privilege log within 20 days after August 8, 2002, or within 20 days of completion of privilege review if extended. Plas shall have until February 10, 2003 to complete merits discovery. (cc) (als) (Entered: 06/04/2002)
05/31/2002	113	Stipulation filed regarding filng of second amended complaint (to CAP) (als) (Entered: 06/04/2002)
05/31/2002		Proposed second amended [1-1] complaint . (als) (Entered: 06/04/2002)
06/17/2002	114	Attorney appearance by David Lewis Balsler, Gregory Scott Brow, Jason M. King on behalf of defendants SunTrust Equitable Securities, Inc., J.C. Bradford & Co., and Jefferies & Company (ck) Modified on 07/09/2002 (Entered: 06/19/2002)

06/25/2002	115	ENDORSED ORDER by Judge Charles A. Pannell APPROVING [113-1] stipulation, the individual dfts Mark A. Kaiser, Kenneth M. Goins, Jr. and Thomas C. Kuhn consent to plas adding the Underwriter Dfts as parties to this action and filing of the second consolidated amended class action complaint. (cc) (als) Modified on 07/09/2002 (Entered: 06/26/2002)
06/25/2002	116	SECOND CONSOLIDATED and AMENDED CLASS ACTION COMPLAINT by plaintiff in 1:98-cv-01922 adding Suntrust Equitable, Bradford & Co., Inc., Jefferies & Co, Inc. to case(s) 1:98-cv-01922,; jury demand (als) Modified on 07/09/2002 (Entered: 06/26/2002)
06/25/2002	117	CONSENT ORDER by Judge Charles A. Pannell, extending time for Underwriter Dfts to respond to second Consolidated and [116-1] amended complaint (cc) (als) Modified on 07/09/2002 (Entered: 06/26/2002)
06/25/2002	118	ANSWER to amended complaint [116-1] by Thomas C. Kuhn III in 1:98-cv-01922, Kenneth M. Goins Jr. in 1:98-cv-01922, Mark A. Kaiser in 1:98-cv-01922 (ck) (Entered: 07/09/2002)
08/09/2002	119	ANSWER to amended complaint [116-1] by Suntrust Equitable in Bradford & Co., Inc. and Jefferies & Co, Inc. (als) (Entered: 08/09/2002)
08/13/2002	120	ORDER by Judge Charles A. Pannell; the Court hereby DIRECTS the dfts to submit to this Court a detailed description of the relief and guidance they seek from the Court on the issues. The Court will then consider whether to hold a status conference on these issues. (cc) (kt) (Entered: 08/14/2002)
08/19/2002	121	Objections by Suntrust Equitable, Bradford & Co., Inc., and Jefferies & Co, Inc. (Underwriter dfts) to subpoenas served by plas upon Cigna, Corp., KPMG Consulting, Inc., Arkansas Blue Cross and Blue Shield, Illinois Blue Cross and Blue Shield, Inc., Deloitte & Touche, Southern Medical Association, Wellcare Management Group, Inc., and Medicode, Inc. (als) (Entered: 08/21/2002)
08/19/2002	122	Objections of Underwriter Dfts to subpoena for documents issued to Dewey Ballantine LLP (als) (Entered: 08/21/2002)
08/27/2002	123	Response by the Individual defendants in 1:98-cv-01922 to [120-1] order (als) (Entered: 08/28/2002)
09/18/2002	124	Objections by individual defendants in 1:98-cv-01922 to subpeona served by plas upon Health Plan Services, inc. (als) (Entered: 09/19/2002)
09/18/2002	125	Objections by individual defendants in 1:98-cv-01922 to subpoena served by plas upon BankAmerica Corp. (als) (Entered: 09/19/2002)
09/18/2002	126	Objections by individual defendants in 1:98-cv-01922 to subpoena served by plas upon James K. Murray, III (als) (Entered: 09/19/2002)
10/03/2002	127	Memorandum by plaintiffs in 1:98-cv-01922 to [123-1] request for status conference (als) (Entered: 10/07/2002)
11/25/2002	128	Notice of filing change of address by Chitwood Harley. (als) (Entered: 11/29/2002)
12/20/2002	129	Objections by the Underwriter dfts to subpoena for documents issued by KPMG LLP (als) (Entered: 12/27/2002)

01/29/2003		Proposed stipulated scheduling order. (to CAP) (als) (Entered: 01/30/2003)
01/29/2003		Proposed consent order concerning notice to class of pendency of class action. (to CAP) (als) (Entered: 01/30/2003)
02/03/2003	<a href="#">130</a>	STIPULATED SCHEDULING ORDER by Judge Charles A. Pannell, Merits discovery shall be completed by 5/22/03, plas shall designate experts and serve reports on dfts 25 days after close of merits discovery, dispositive motions shall be served within 30 days after close of all expert discovery (see order for specifics) (cc) (als) (Entered: 02/03/2003)
02/03/2003	<a href="#">131</a>	CONSENT ORDER by Judge Charles A. Pannell concerning notice to Class of Pendency of Class ACtion (cc) (als) (Entered: 02/04/2003)
03/07/2003	132	MOTION by plaintiffs in 1:98-cv-01922 for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence with brief in support. (als) (Entered: 03/10/2003)
03/07/2003	<a href="#">133</a>	Notice of subpoena for testimony of Donald Murray by plaintiff in 1:98-cv-01922. (als) (Entered: 03/11/2003)
03/17/2003	<a href="#">134</a>	Notice of subpoena for testimony of O.B. Rawls by plaintiff in 1:98-cv-01922. (als) (Entered: 03/19/2003)
03/24/2003	<a href="#">135</a>	CONSENT ORDER by Judge Charles A. Pannell, extending time to respond to [132-1] motion for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence , [132-1] motion for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence to be submitted on 3/28/03 (cc) (als) (Entered: 03/24/2003)
03/24/2003	<a href="#">136</a>	Notice of filing subpeona for testimony of Lisa Borders by plaintiff in 1:98-cv-01922. (als) (Entered: 03/25/2003)
03/24/2003	<a href="#">137</a>	Notice to take deposition of J.C. Bradford by plaintiffs in 1:98-cv-01922 (als) (Entered: 03/26/2003)
03/24/2003	<a href="#">138</a>	Notice to take deposition of Mark Carmen by plaintiff in 1:98-cv-01922 (als) (Entered: 03/26/2003)
03/24/2003	<a href="#">139</a>	Notice to take deposition of Will Fitzgibbon by plaintiffs in 1:98-cv-01922 (als) (Entered: 03/26/2003)
03/24/2003	<a href="#">140</a>	Notice to take deposition of Mark A. Kaiser by plaintiffs in 1:98-cv-01922 (als) (Entered: 03/26/2003)
03/24/2003	<a href="#">141</a>	Notice to take deposition of Kenneth M. Goins, Jr. by plaintiffs in 1:98-cv-01922 (als) (Entered: 03/26/2003)
03/24/2003	<a href="#">142</a>	Notice to take deposition of Thomas C. Kuhn III by plaintiffs in 1:98-cv-01922 (als) (Entered: 03/26/2003)
03/24/2003	<a href="#">143</a>	Notice of subpoena for testimony of William Parker by plaintiffs in 1:98-cv-01922. (als) (Entered: 03/26/2003)

03/28/2003	144	Response by Suntrust Equitable in 1:98-cv-01922, Bradford & Co., Inc. in 1:98-cv-01922, Jefferies & Co, Inc. in 1:98-cv-01922 to [132-1] motion for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence (FILED UNDER SEAL) (als) Modified on 03/31/2003 (Entered: 03/31/2003)
04/08/2003		Proposed stipulated scheduling order. (to CAP) (als) (Entered: 04/09/2003)
04/11/2003	<a href="#">145</a>	Notice of filing subpoena for testimony of Judith Willis by plaintiff in 1:98-cv-01922. (als) (Entered: 04/14/2003)
04/14/2003		SUBMITTED to Judge Charles A. Pannell on [132-1] motion for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence (als) (Entered: 04/14/2003)
04/14/2003		Proposed consent order extending time to file respond to [144-1] response (to CAP) (als) (Entered: 04/15/2003)
04/16/2003	<a href="#">146</a>	CONSENT ORDER by Judge Charles A. Pannell, extending time to respond to [144-1] response to motion thru 4/21/03 (cc) (als) (Entered: 04/17/2003)
04/21/2003	147	Reply brief in further support to [132-1] motion for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence by plaintiff in 1:98-cv-01922. (FILED UNDER SEAL) (als) Modified on 04/23/2003 (Entered: 04/23/2003)
04/24/2003	<a href="#">148</a>	STIPULATED SCHEDULING ORDER by Judge Charles A. Pannell, Parties consent to allow plas to exceed the limit of 10 depositions; merits discovery is extended thru 6/6/03, parties agree to follow same schedule for expert discovery stated in 2/3/03. (cc) (als) (Entered: 04/25/2003)
04/25/2003	<a href="#">149</a>	ORDER by Judge Charles A. Pannell GRANTING [132-1] motion for entry of an order pursuant to L.R. 23.1(c) granting leave to communicate with class members for purpose of obtaining evidence (cc) (als) (Entered: 04/25/2003)
05/06/2003		Proposed consent order staying discovery and all proceedings pending mediation. (to CAP) (als) (Entered: 05/08/2003)
05/12/2003	<a href="#">150</a>	CONSENT ORDER by Judge Charles A. Pannell, staying discovery and all proceedings pending mediation (cc) (als) (Entered: 05/12/2003)
05/23/2003	<a href="#">151</a>	Notice of filing affidavit of Cheryl Washington re: mailing of the notice of pendency of class action; publication of the summary notice and report regarding exclusion requests by plaintiff in 1:98-cv-01922. (als) (Entered: 05/28/2003)
06/10/2003	<a href="#">152</a>	MOTION by plaintiff in 1:98-cv-01922 for leave to file third amended complaint with consolidated class action complaint. (als) (Entered: 06/11/2003)
06/16/2003		Terminated submissions. (yrm) (Entered: 06/16/2003)
06/23/2003	<a href="#">153</a>	Stipulation, extending time thru 7/11/03 for depositions to respond to the [152-1] motion for leave to file third amended complaint (to CAP) (ck) (Entered: 06/24/2003)
06/27/2003	<a href="#">154</a>	ENDORSED ORDER by Judge Charles A. Pannell APPROVING [153-1] stipulation extending time thru 7/11/03 for depositions to respond to the [152-1] motion for

		leave to file third amended complaint, [152-1] motion for leave to file third amended complaint to be submitted on 7/11/03 (cc) (als) (Entered: 06/27/2003)
07/09/2003	<a href="#">155</a>	MOTION by plaintiffs in 1:98-cv-01922 for leave to file consolidated memorandum in support of emergency motion to compel with brief in support. (als) (Entered: 07/09/2003)
07/09/2003	<a href="#">156</a>	MOTION by plaintiffs in 1:98-cv-01922 to compel discovery with brief in support. (Memo in support FILED UNDER SEAL) (als) (Entered: 07/09/2003)
07/10/2003	157	Notice of filing original discovery documents by plaintiffs in 1:98-cv-01922. (FILED UNDER SEAL) (als) (Entered: 07/11/2003)
07/11/2003	<a href="#">158</a>	CONSENT ORDER by Judge Charles A. Pannell, extending time to respond to [152-1] motion for leave to file third amended complaint thru 7/15/03 (cc) (als) (Entered: 07/14/2003)
07/15/2003	<a href="#">159</a>	MOTION by Individual dfts to dismiss plas' third consolidated and amended class action complaint with brief in support. (als) (Entered: 07/18/2003)
07/15/2003	<a href="#">160</a>	Memorandum by Underwriter defendants in 1:98-cv-01922 in opposition to [152-1] motion for leave to file third amended complaint (als) (Entered: 07/18/2003)
07/15/2003	<a href="#">161</a>	Memorandum of law by individual defendants in 1:98-cv-01922 in opposition to [152-1] motion for leave to file third amended complaint (als) (Entered: 07/18/2003)
07/18/2003		Proposed consent order extending time for plas to file responses (to CAP) (als) (Entered: 07/22/2003)
07/21/2003	162	MOTION by individual defendants in 1:98-cv-01922 to stay briefing of plas' emergency motion to compel with brief in support. (als) (Entered: 07/22/2003)
07/22/2003		SUBMITTED to Judge Charles A. Pannell on [152-1] motion for leave to file third amended complaint (als) (Entered: 07/22/2003)
07/23/2003	<a href="#">163</a>	Response by Individual dfts in opposition to [156-1] motion to compel discovery (als) (Entered: 07/24/2003)
07/23/2003		Proposed consent order extending time to respond to plas' emergency motion to compel. (als) (Entered: 07/24/2003)
07/24/2003	<a href="#">164</a>	ORDER by Judge Charles A. Pannell GRANTING [155-1] motion for leave to file consolidated memorandum in support of emergency motion to compel (cc) (als) (Entered: 07/24/2003)
07/24/2003	<a href="#">165</a>	ORDER by Judge Charles A. Pannell DENYING [162-1] motion to stay briefing of plas' emergency motion to compel by Kenneth M. Goins Jr., Thomas C. Kuhn III (cc) (als) (Entered: 07/24/2003)
07/24/2003	<a href="#">166</a>	CONSENT ORDER by Judge Charles A. Pannell, extending time for pla to reply to Individual dfts' memorandum of law in opposition to plas' [152-1] motion for leave to file third amended complaint thru 8/15/03 (cc) (als) (Entered: 07/24/2003)
07/24/2003	<a href="#">167</a>	CONSENT ORDER by Judge Charles A. Pannell, extending time to respond to

		[156-1] motion to compel discovery thru 8/15/03 , [156-1] motion to compel discovery to be submitted on 8/15/03 (cc) (als) (Entered: 07/28/2003)
08/20/2003		SUBMITTED to Judge Charles A. Pannell on [159-1] motion to dismiss plas' third consolidated and amended class action complaint, [156-1] motion to compel discovery (file in chambers) (als) (Entered: 08/20/2003)
11/18/2003	<a href="#">168</a>	Notice by CRD, status conference set for 2:00 p.m. on 12/10/03 (als) (Entered: 11/20/2003)
11/21/2003	<a href="#">169</a>	Notice by CRD, status conference set for 10:00 a.m. on 12/19/03 (copies served by CRD) (als) (Entered: 11/25/2003)
12/18/2003	<a href="#">170</a>	Joint MOTION for preliminary approval of class action settlement with memorandum and proposed stipulation and agreement of settlement (als) (Entered: 12/22/2003)
12/19/2003	<a href="#">171</a>	PRELIMINARY ORDER IN CONNECTION WITH SETTLEMENT PROCEEDINGS by Judge Charles A. Pannell, pursuant to Rules 23(a) and (b)(3) of Federal Rules of Civil Procedure, and for purposes of settlement only, action is certified as a class action on behalf of all persons who purchased or otherwise acquired the common stock of Medirisk from May 4, 1998 through June 30, 1998; Lead plas are John T. Gallagher and Frederick T. Casiello, Settlement Fairness hearing set for 10:00 a.m. on 3/22/04 (copies served by CRD)(see order for specifics) (als) (Entered: 12/22/2003)
03/16/2004	<a href="#">172</a>	ORDER by Judge Charles A. Pannell denying as moot the [159-1] motion to dismiss plas' third consolidated and amended class action complaint by Thomas C. Kuhn III, Kenneth M. Goins Jr., Mark A. Kaiser, denying as moot the [156-1] motion to compel discovery by Sreekantha Babu Venatesha, Eric Lyders, Martin Lamothe, denying as moot the [152-1] motion for leave to file third amended complaint by Sreekantha Babu Venatesha, Eric Lyders, Martin Lamothe (cc) (als) (Entered: 03/19/2004)
03/17/2004	<a href="#">173</a>	MOTION by plaintiffs in 1:98-cv-01922 for final approval of class action settlement with brief and proposed order and final jgm in support. (als) (Entered: 03/24/2004)
03/17/2004	<a href="#">174</a>	Notice of filing affidavit of Cheryl Washington re: (a) mailing of the notice and proof of claim form; (b) publication of the summary notice and (c) report regarding exclusion requests by plaintiff in 1:98-cv-01922. (als) (Entered: 03/24/2004)
03/17/2004	<a href="#">175</a>	Joint Petition for award of attorney's fees and reimbursement of expenses with brief in support. (als) (Entered: 03/24/2004)
03/17/2004	<a href="#">176</a>	MOTION by plaintiff in 1:98-cv-01922 to file excess pages limitation with brief in support. (als) (Entered: 03/24/2004)
03/17/2004	<a href="#">177</a>	Notice of filing declaration of Janine L. Pollack in support of Proposed Settlement and Application for award of attys' fees and reimbursement of expenses by plaintiff in 1:98-cv-01922. (als) (Entered: 03/24/2004)
03/18/2004	<a href="#">178</a>	Compendium of exhibits by plaintiff in 1:98-cv-01922 in support of [175-1] motion for award of attorney's fees and reimbursement of expenses (als) (Entered: 03/18/2004)

		03/25/2004)
03/22/2004	<a href="#">179</a>	SETTLEMENT HEARING HELD before Judge Charles A. Pannell, regarding atty fees and settlement. Counsel states there have been no objectives on opt out petitions, filed. Court approved settlement agreement (als) (Entered: 03/25/2004)
03/22/2004	<a href="#">180</a>	ORDER by Judge Charles A. Pannell GRANTING [176-1] motion to file excess pages limitation (cc) (als) (Entered: 03/25/2004)
03/22/2004	<a href="#">181</a>	Order and Final JUDGMENT ENTERED, Court hereby certifies action as a class action; settlement is approved as fair, reasonable and adequate; complaint is Dismissed w/ prejudice and without costs except as provided in the Stipulation; Plas' counsel is awarded 33 1/3 percent of Gross Settlement Fund in fees, which sum the Court finds to be fair and reasonable, and \$280,000.00 in reimbursement of expenses, which amounts shall be paid to plas' lead counsel from settlement fund w/ interest from the date such Settlement found was funded to the date of payment at the same net rate that the settlement fund earns. (SEE ORDER FOR MORE SPECIFICS) (als) (Entered: 03/26/2004)
03/22/2004		Case terminated. (als) (Entered: 03/31/2004)
03/31/2004		Terminated submissions. (yrm) (Entered: 03/31/2004)
04/26/2004		Steno notes of proceedings held 03/22/04 before Judge Charles A. Pannell , by Court Reporter Martha J. Frutchey. (ldp) (Entered: 04/26/2004)

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