

US District Court for the
Western District of Texas

5:98cv44

Sabbia, et al v. Reliance Accept, et al

Date Filed: 01/15/1998	Class Code: CLOSED
Assigned To: Honorable Orlando L Garcia	CONSOL
Referred To:	Closed: Yes
Nature of suit: Securities (850)	Statute: 15:78m(a)
Cause: Securities Exchange Act	Jury Demand: Plaintiff
Lead Docket: None	Demand
Other Docket: Dkt # in Member Case : is 5:98-cv-00099	Amount: \$0
Dkt # in Member Case : is 5:98-cv-00111	
Jurisdiction: Federal Question	

Litigants

Attorneys

Michael Sabbia, on Behalf of Himself and All Others
Similarly Situated
PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
[Term: 02/09/1998]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
[Term: 02/09/1998]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800

San Diego , CA 92101
USA
(619)231-1058

Darren J Robbins
[COR LD NTC]
[Term: 02/09/1998]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Michael L Schrag
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Lead Plaintiffs
PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030

210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Henry F Field
[COR LD NTC]
Henry F Field, Ltd
One First National Plaza
Suite 5100
Chicago , IL 60603
USA
(312) 345-3013
312/ 345-3119

Neil Rothstein
[COR LD NTC]
Law Offices of Scott & Scott, LLC
PO Box 197
108 Norwich Avenue
Colchester , CT 06415
USA
(860)537-3818
860/ 537-4432

Brian J O'Connor
CONSOLIDATED PLAINTIFF
[Term: 01/12/1999]

Joseph Casseb
[COR LD NTC]
[Term: 01/12/1999]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

Andrew N Friedman
[COR LD NTC]
[Term: 01/12/1999]
Cohen, Milstein, Hausfeld & Toll, PLLC
1100 New York Avenue, NW
Suite 500 - West Tower
Washington , DC 20005
USA
(202) 408-4600

Steven J Toll
[COR LD NTC]
[Term: 01/12/1999]
Cohen, Milstein, Hausfeld & Toll, PLLC
999 Third Avenue
Suite 3600
Seattle , WA 98104
USA
(206) 521-0080
206/ 521-0166

Keith Jacobs
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA

(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Ronald L Futterman
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Michael I Behn
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Juli Jacobs
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA

(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Ronald L Futterman
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Michael I Behn
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Michael Wien, Individually, and as Custodian for
Andrew Richard Wien and Jason Stephen Wien,
Minors on Behalf of Themselves and All Others
Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA

(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Ronald L Futterman
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Michael I Behn
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Nanette Wien
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA

(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Ronald L Futterman
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Michael I Behn
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Seymour Irwin Levin, Individually, and on Behalf of
All Persons Similarly Situated
CONSOLIDATED PLAINTIFF

Bernard W Fischman
[COR LD NTC]
Tinsman & Houser
700 N St Mary's, # 1400
San Antonio , TX 78205
USA
(210) 225-3121
210/ 225-6235

Wilmer D Masterson, III
[COR LD NTC]
Kilgore & Kilgore
3131 McKinney Avenue
Suite 700- LB 103
Dallas , TX 75204-2471
USA
(214) 969-9099

214/ 953-0133

William G Shaw, Jr
[COR LD NTC]
Kilgore & Kilgore
3131 McKinney Ave
Suite 700-LB-103
Dallas , TX 75204-2471
USA
(214) 969-9099
214/ 953-0677

Delano Valek, Individually, and on Behalf of All
Persons Similarly Situated
CONSOLIDATED PLAINTIFF

Bernard W Fischman
[COR LD NTC]
Tinsman & Houser
700 N St Mary's, # 1400
San Antonio , TX 78205
USA
(210) 225-3121
210/ 225-6235

Wilmer D Masterson, III
[COR LD NTC]
Kilgore & Kilgore
3131 McKinney Avenue
Suite 700- LB 103
Dallas , TX 75204-2471
USA
(214) 969-9099
214/ 953-0133

William G Shaw, Jr
[COR LD NTC]
Kilgore & Kilgore
3131 McKinney Ave
Suite 700-LB-103
Dallas , TX 75204-2471
USA
(214) 969-9099
214/ 953-0677

Darius Antia, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030

210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

David Aswad, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]

Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Paul Aswad, on Behalf of Themselves and All Others
Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP

600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Charles Boornazian, on Behalf of Themselves and
All Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800

San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Daniel Carlson, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101

USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Gilbert A Fuiten, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Claudia Goethe, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Douglas Hart, on Behalf of Themselves and All
Others Similarly Situated

Joseph Casseb
[COR LD NTC]

CONSOLIDATED PLAINTIFF

Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800

San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Ernie Krueger, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800

San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Mike Malik, on Behalf of Themselves and All Others
Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA

(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

John Mazzara, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Duane Phillips, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Carl Rech, on Behalf of Themselves and All Others
Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]

Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Paul Senior, on Behalf of Themselves and All Others
Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue

PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA

(619) 231-1058
619/ 231-7423

Leonard Stolarski, Jr, on Behalf of Themselves and
All Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA

(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Larry Walley, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Andrew Zych, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

William S Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058
619/ 231-7423

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges

[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Bank West Financial Corp
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd

One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Gordon Management Systems, Inc, Profit Sharing
Trust for the Benefit of James C Bennett
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Frank F Carravetta Ira AKA Frank F Caravetta
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd

One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Joseph W Carravetta, on Behalf of Themselves and
All Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Grace M Carravetta Ira AKA Grace M Caravetta
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue

PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Patricia Carravetta, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100

Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Grace H Akiens, Trustee for the A and H Family SC
Pension Plan
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Calvin H Huber, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100

Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Jonathan S Morton, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Patricia A Morton, on Behalf of Themselves and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212

USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Paul K Rosenberg Trust, on Behalf of Themselves
and All Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA

(847) 501-5083
847/ 501-5086

Harold M Nofzinger, on Behalf of Himself and All
Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

Alan Schulman
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619)231-1058

Helen J Hodges
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Katherine L Blanck
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach, LLP
600 West Broadway
Suite 1800
San Diego , CA 92101
USA
(619) 231-1058

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Jeffrey D Light
[COR LD NTC]
Milberg Weiss Bershad Hynes & Lerach
600 West Broadway, Suite 1800
San Diego , CA 92101
USA
(619) 231-1058
619/ 231-7423

Neil Rothstein
[COR LD NTC]
Law Offices of Scott & Scott, LLC
PO Box 197
108 Norwich Avenue
Colchester , CT 06415
USA
(860)537-3818
860/ 537-4432

Bruce M Hertz, Trustee for the A and H Family SC
Pension Plan
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Walter W Goldberg Ira Rollover, on Behalf of Itself
and All Others Similarly Situated
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

Ronald L Futterman
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Michael I Behn
[COR LD NTC]
Futterman & Howard CHTD
122 South Michigan Ave
Suite 1850
Chicago , IL 60603
USA
(312)427-3600
312/ 427-1850

Henry F Field
[COR LD NTC]
Henry F Field, Ltd
One First National Plaza
Suite 5100
Chicago , IL 60603
USA
(312) 345-3013
312/ 345-3119

Bruce M Hertz, Custodian for Shannon Elizabeth
Walter
CONSOLIDATED PLAINTIFF

Joseph Casseb
[COR LD NTC]
Goode Casseb Jones Riklin Choate & Watson, PC
2122 North Main Avenue
PO Box 120480
San Antonio , TX 78212
USA
(512)733-6030
210/ 733-0330

David B Kahn
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083

Mark E King
[COR LD NTC]
David B Kahn & Associates, Ltd
One Northfield Plaza
Suite 100
Northfield , IL 60093
USA
(847) 501-5083
847/ 501-5086

v.

Reliance Acceptance Group, Inc FKA Cole Taylor
Financial Group, Inc
DEFENDANT

James HM Sprayregen
[COR LD NTC]
Kirkland & Ellis
200 East Randolph Drive
Chicago , IL 60601
USA
(312) 861-2000

Steven C Florsheim
[COR LD NTC]
Kirkland & Ellis
200 East Randolph Drive
Chicago , IL 60601
USA
(312) 861-2000
312/ 861-2200

Adam P Merrill
[COR LD NTC]
Kirkland & Ellis
200 East Randolph Drive
Chicago , IL 60601
USA
(312) 861-2000

KPMG Peat Marwick LLP
DEFENDANT

Ricardo G Cedillo
[COR LD NTC]
Davis, Adami, & Cedillo, Inc
7710 Jones Maltsberger
Suite 400
San Antonio , TX 78216
USA
(210) 822-6666
210/ 822-1151

Leslie J Strieber, III
[COR LD NTC]
Nunley, Davis, Jolley, Hill & Brant, LLP
194 South Main, Suite 301
Boerne , TX 78006
USA
(830)816-3333
830/ 816-3388

Timothy W Mountz
[COR LD NTC]
Baker & Botts, LLP
2001 Ross Avenue

Jeffrey W Taylor
DEFENDANT

Dallas , TX 75201
USA
(214) 953-6500
214/ 953-6503

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

David S Rosenbloom
[COR LD NTC]
McDermott, Will & Emery
227 West Monroe Street
Chicago , IL 60606
USA
(312) 372-2000
312/ 984-7700

Bruce W Taylor
DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

David S Rosenbloom
[COR LD NTC]
McDermott, Will & Emery
227 West Monroe Street
Chicago , IL 60606
USA
(312) 372-2000
312/ 984-7700

William S Race
DEFENDANT

William Lewis Sessions
[COR LD NTC]
Sessions & Sessions, LC

Weston Centre - 29TH Floor
112 East Pecan
San Antonio , TX 78205-1530
USA
(210) 229-3000
210/ 229-1194

James I Kaplan
DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

Michael T Brody
[COR LD NTC]
Jenner & Block
One IBM Plaza
Chicago , IL 60611
USA
(312) 222-9350
(312) 527-0484

David J Bradford
[COR LD NTC]
Jenner & Block
One IBM Plaza
Chicago , IL 60611
USA
(312) 222-9350
(312) 527-0484

Sidney J Taylor
DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

David S Rosenbloom
[COR LD NTC]

McDermott, Will & Emery
227 West Monroe Street
Chicago , IL 60606
USA
(312) 372-2000
312/ 984-7700

Irwin H Cole
DEFENDANT

Lori Cole
DEFENDANT

Howard B Silverman
DEFENDANT

Mark Gregory Sessions
[COR LD NTC]
Jenkins & Gilchrist
1800 Frost Bank Tower
100 W Houston Street
San Antonio , TX 78205
USA
(210) 246-5636
210/ 246-5999

Charles L Smith
[COR LD NTC]
Jenkins & Gilchrist
100 West Houston Street
Suite 1800
San Antonio , TX 78205
USA
(210) 246-5612
210/ 246-5999

Steven R Smith
[COR LD NTC]
Ross & Hardies
150 North Michigan Avenue
Suite 2500
Chicago , IL 60601
USA
(312) 558-1000
312/ 558-4378

Michael Bernick
DEFENDANT

Samuel H Bayless
[COR LD NTC]
Gresham, Davis, Gregory, Worthy & Moore
112 E Pecan St, # 900
San Antonio , TX 78205-1542
USA
(210) 270-8627

210/ 226-5154

Ross J Mangano
DEFENDANT

William Lewis Sessions
[COR LD NTC]
Sessions & Sessions, LC
Weston Centre - 29TH Floor
112 East Pecan
San Antonio , TX 78205-1530
USA
(210) 229-3000
210/ 229-1194

Solway F Firestone
DEFENDANT

William Lewis Sessions
[COR LD NTC]
Sessions & Sessions, LC
Weston Centre - 29TH Floor
112 East Pecan
San Antonio , TX 78205-1530
USA
(210) 229-3000
210/ 229-1194

Melvin E Pearl
DEFENDANT

David H Kistenbroker
[COR LD NTC]
Freeborn & Peters
311 S Wacker Dr, Suite 3000
Chicago , IL 60606-6677
USA

Leah J Domitrovic
[COR LD NTC]
Freeborn & Peters
311 S Wacker, Suite 3000
Chicago , IL 60602
USA
(312) 360-6000

Leland J Hutchinson
[COR LD NTC]
Freeborn & Peters
311 S Wacker, Suite 3000
Chicago , IL 60602
USA
(312) 360-6000

J Christopher Alstrin
DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack

Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

David S Rosenbloom
[COR LD NTC]
McDermott, Will & Emery
227 West Monroe Street
Chicago , IL 60606
USA
(312) 372-2000
312/ 984-7700

Dean L Griffith
DEFENDANT

William Lewis Sessions
[COR LD NTC]
Sessions & Sessions, LC
Weston Centre - 29TH Floor
112 East Pecan
San Antonio , TX 78205-1530
USA
(210) 229-3000
210/ 229-1194

The Chicago Corporation
DEFENDANT

Keith E Kaiser
[COR LD NTC]
Cox & Smith Inc
112 E Pecan St, # 1800
San Antonio , TX 78205
USA
(210) 554-5500
210/ 226-8395

John L Hardiman
[COR LD NTC]
Sullivan & Cromwell
125 Broad Street
New York , NY 10004
USA
(212) 558-4000
212/ 558-3338

Fraser L Hunter, Jr
[COR LD NTC]
Sullivan & Cromwell
125 Broad Street

New York , NY 10004
USA
(212) 558-4000
212/ 558-3588

Thomas D Laue
[COR LD NTC]
Ungaretti & Harris
3500 Three First National Plaza
Chicago , IL 60602-4283
USA
(312) 977-4400
(312) 977-4405

Robert H Griffith
[COR LD NTC]
Ungaretti & Harris
3500 Three First National Plaza
Chicago , IL 60602-4283
USA
(312) 977-4400
(312) 977-4405

Sandler O'Neill Corporate Strategies
DEFENDANT

Keith E Kaiser
[COR LD NTC]
Cox & Smith Inc
112 E Pecan St, # 1800
San Antonio , TX 78205
USA
(210) 554-5500
210/ 226-8395

John L Hardiman
[COR LD NTC]
Sullivan & Cromwell
125 Broad Street
New York , NY 10004
USA
(212) 558-4000
212/ 558-3338

Fraser L Hunter, Jr
[COR LD NTC]
Sullivan & Cromwell
125 Broad Street
New York , NY 10004
USA
(212) 558-4000
212/ 558-3588

Taylor Capital Group, Inc
CONSOLIDATED DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

David S Rosenbloom
[COR LD NTC]
McDermott, Will & Emery
227 West Monroe Street
Chicago , IL 60606
USA
(312) 372-2000
312/ 984-7700

Thomas Barlow
CONSOLIDATED DEFENDANT

Robert Paul Wilson
[COR LD NTC]
Law Office of Robert P Wilson
625 N Alamo
San Antonio , TX 78215
USA
(210) 497-8054
210/ 497-4250

Bruce R Meckler
[COR LD NTC]
Bates, Meckler, Bulger & Tilson
8300 Sears Tower
233 S Wacker Dr
Chicago , IL 60606
USA
(312)474-4457
312/ 474-7898

James D Dolph
CONSOLIDATED DEFENDANT

Sandler O'Neill and Partners, LP
CONSOLIDATED DEFENDANT

Adelyn Dougherty
CONSOLIDATED DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry

Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

Michael T Brody
[COR LD NTC]
Jenner & Block
One IBM Plaza
Chicago , IL 60611
USA
(312) 222-9350
(312) 527-0484

David J Bradford
[COR LD NTC]
Jenner & Block
One IBM Plaza
Chicago , IL 60611
USA
(312) 222-9350
(312) 527-0484

Richard W Tinberg
CONSOLIDATED DEFENDANT

Emerson Banack, Jr
[COR LD NTC]
Jeffers & Banack
Trinity Plaza II
745 East Mulberry
Suite 900
San Antonio , TX 78212
USA
(210) 736-6600
210/ 735-6889

Michael T Brody
[COR LD NTC]
Jenner & Block
One IBM Plaza
Chicago , IL 60611
USA
(312) 222-9350
(312) 527-0484

David J Bradford
[COR LD NTC]
Jenner & Block
One IBM Plaza
Chicago , IL 60611

USA
(312) 222-9350
(312) 527-0484

Date	#	Proceeding Text
01/15/1998	--	Case assigned to Honorable Orlando L. Garcia (wg) [Entry date 01/20/98]
01/15/1998	1	Complaint filed. Filing Fee: \$ 150.00 Receipt # 149481 (Pages: 97) (wg) [Entry date 01/20/98]
01/15/1998	1	Demand for jury trial by Michael Sabbia (wg) [Entry date 01/20/98]
01/30/1998	2	Motion by Michael Sabbia for (William S. Lerach, Alan Schulman, Helen J. Hodges and Darren J. Robbins) to appear pro hac vice (rg) [Entry date 02/02/98]
02/05/1998	3	Motion by Michael Sabbia for (Katherine L. Blanck and Michael L. Schrag) to appear pro hac vice (rg) [Entry date 02/06/98]
02/09/1998	4	ORDER referring case to a United States Magistrate Judge for disposition of all pretrial matters. (rg) [Entry date 02/10/98]
02/09/1998	5	Order denying without prejudice motion for (William S. Lerach, Alan Schulman, Helen J. Hodges and Darren J. Robbins) to appear pro hac vice [2-1] (rg) [Entry date 02/10/98]
02/09/1998	--	Case referred to Honorable Nancy S. Nowak (rg) [Entry date 02/10/98]
02/17/1998	6	Motion by Michael Sabbia for Jeffrey D. Light to appear pro hac vice (cc) [Entry date 02/18/98]
02/17/1998	7	Notice of filing Chapter 11 Bankruptcy by Reliance Accept. (cc) [Entry date 02/18/98]
02/20/1998	8	Order denying motion for (Katherine L. Blanck) to appear pro hac vice [3-1] (rg) [Entry date 02/23/98]
02/20/1998	9	Order granting motion for Jeffrey D. Light to appear pro hac vice [6-1] (rg) [Entry date 02/23/98]
02/20/1998	10	ORDERED that Michael L. Schrag is GRANTED leave to appear pro hac vice in this case. (rg) [Entry date 02/23/98]
02/20/1998	11	ORDER - plaintiff's claims against Reliance Acceptance Group, Inc., be and hereby are STAYED until such time as the parties move to reopen this portion of the case upon lifting of the automatic stay or upon conclusion of the bankruptcy proceedings known as In re: Reliance Acceptance Group, Inc., Case No. 98-288, filed in the U.S. Bankruptcy Court for the District of Delaware. (rg) [Entry date 02/23/98]
02/20/1998	12	Stipulation extending the time in which defendants Sandler O'Neill Corporate Strategies and the Chicago Corp. must move, answer or otherwise plead to the complaint (rg) [Entry date 02/23/98]
02/23/1998	13	Stipulation to enlarge time - Defendants, Firestone, Griffith, Mangano, and Race up to 3/13/98 (rg) [Entry date 02/24/98]
02/25/1998	14	ORDER on Stipulation to enlarge time for defendants Firestone, Griffith, Mangano, and Race shall have up to and through 3/13/98 to file their answer (rg) [Entry date 02/26/98]
02/27/1998	15	Stipulation extending the time in which defendant Howard Silverman must move, answer or otherwise plead to the complaint (rg) [Entry date 03/02/98]

- 03/11/1998 16 Motion by Michael Sabbia to consolidate cases (rg) [Entry date 03/12/98]
- 03/11/1998 17 Memorandum by Michael Sabbia in support of motion to consolidate cases [16-1] (rg) [Entry date 03/12/98]
- 03/11/1998 18 Motion by Michael Sabbia to be appointed lead plaintiffs pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, and appointment of lead plaintiffs' choice of co-lead and liaison counsel (rg) [Entry date 03/12/98]
- 03/11/1998 19 Memorandum by Michael Sabbia in support of motion to be appointed lead plaintiffs pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [18-1], motion appointment of lead plaintiffs' choice of co-lead and liaison counsel [18-2] (rg) [Entry date 03/12/98]
- 03/11/1998 20 Affidavit by Michael Sabbia in support of motion to be appointed lead plaintiffs pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [18-1], motion appointment of lead plaintiffs' choice of co-lead and liaison counsel [18-2] (rg) [Entry date 03/12/98]
- 03/11/1998 21 Second Stipulation extending time in which defendants' Firestone, Griffith, Mangano, and Race must move, answer or otherwise plead to the complaint filed (rg) [Entry date 03/12/98]
- 03/16/1998 22 ORDER on Second Stipulation to Enlarge Time for Defendants Firestone, Griffith, Mangano and Race (rg) [Entry date 03/17/98]
- 03/17/1998 23 Amended Affidavit by Joseph Casseb in support of SABBIA Group's motion to be appointed lead plaintiffs pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [18-1], motion appointment of lead plaintiffs' choice of co-lead and liaison counsel [18-2] (lp) [Entry date 03/18/98] [Edit date 03/18/98]
- 03/17/1998 24 Amended notice of motion and Motion by Michael Sabbia to be appointed lead plaintiffs pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 (lp) [Entry date 03/18/98]
- 03/17/1998 24 Amended notice of motion and Motion by Michael Sabbia for appointment of lead plaintiff's choice of co-lead and liaison counsel (lp) [Entry date 03/18/98]
- 03/17/1998 25 Memorandum by Michael Sabbia in support of motion for appointment of lead plaintiff's choice of co-lead and liaison counsel [24-1], motion to be appointed lead plaintiffs pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [24-1] (lp) [Entry date 03/18/98]
- 03/19/1998 26 Third Stipulation extending time in which defendant's Solway F. Firestone, Dean L. Griffith, Ross J. Mangano, and William S. Race, must move, answer or otherwise plead to the complaint (rg) [Entry date 03/20/98]
- 03/20/1998 27 Second Stipulation extending the time in which defendant Howard Silverman must move, answer or otherwise plead to the complaint (rg) [Entry date 03/23/98]
- 03/23/1998 28 Motion with supporting memorandum by Michael Bernick to dismiss for failure to comply with pleading requirements of private securities litigation reform act ("PSLRA"), to stay discovery pending resolution of such motion, in the alternative to dismiss for failure to comply with pleading requirements of Rule 9(b), Federal Rules of Civil Procedure for more definite statement (rg) [Entry date 03/24/98]
- 03/27/1998 29 ORDER on third stipulation to enlarge time answer due 4/6/98 for Dean L. Griffith, for Solway F. Firestone, for Ross J. Mangano, for William S. Race (rg) [Entry date 03/30/98]

03/30/1998 30 Advisory to the court regarding agreed order presented to the United States Bankruptcy Court filed by Michael Sabbia (rg) [Entry date 03/31/98]

04/01/1998 31 Advisory to the court filed by Michael Sabbia (rg) [Entry date 04/02/98]

04/01/1998 32 Supplemental Advisory to the court filed by Michael Sabbia (rg) [Entry date 04/02/98]

04/06/1998 33 Motion by Howard B. Silverman to extend time in which to respond to complaint (rg) [Entry date 04/07/98]

04/21/1998 34 Order granting motion to extend time in which to respond to complaint [33-1] answer due 7/29/98 for Howard B. Silverman (rg) [Entry date 04/22/98]

04/21/1998 35 Fourth Stipulation extending time in which defendant's Solway F. Firestone, Dean L. Griffith, Ross J. Mangano, and William S. Race, must move, answer or otherwise plead to the complaint (rg) [Entry date 04/22/98]

04/22/1998 36 Order on Fourth Stipulation to Enlarge Time in which Defendants Solway F. Firestone, Dean Griffith, Ross J. Mangano, and William S. Race must move, answer or otherwise plead to Plaintiff's complaint.... [35-1] (cw) [Entry date 04/23/98]

05/05/1998 37 Response by Sabbia Group in opposition to Levin Group's motion to be appointed lead plaintiffs and the Levin Group's choice of lead counsel (kc1) [Entry date 05/06/98]

05/06/1998 38 Response by Michael Sabbia in opposition to the Proxy Plaintiff's to motion of Sabbia Group to be appointed lead plaintiff's (rg) [Entry date 05/07/98]

05/06/1998 39 Motion by Michael Sabbia (Proxy Plaintiff's) for leave to file memorandum in excess of ten pages RE: Opposition to Sabbia Group's amended motion to be appointed lead plaintiff's under Section 21D(a)(3)(B) of the securities exchange act of 1934 (rg) [Entry date 05/07/98]

05/07/1998 40 Return of service executed as to Sandler O'Neill on 2/2/98 by personal service on Russ Feltea (rg) [Entry date 05/08/98]

05/07/1998 41 Return of service executed as to The Chicago Corp. on 2/2/98 by personal service on Joy Shulpuff (rg) [Entry date 05/08/98]

05/07/1998 42 Return of service executed as to J. Christopher Alstrin on 2/2/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 43 Return of service executed as to Melvin E. Pearl on 3/12/98 by serving Connie Wetzel, Secretary (rg) [Entry date 05/08/98]

05/07/1998 44 Return of service executed as to Michael Bernick on 2/4/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 45 Return of service executed as to Lori Cole on 4/29/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 46 Return of service executed as to Irwin H. Cole on 2/2/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 47 Return of service executed as to Sidney J. Taylor on 2/2/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 48 Return of service executed as to James I. Kaplan on 3/12/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 49 Return of service executed as to Bruce W. Taylor on 2/3/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 50 Return of service executed as to Jeffrey W. Taylor on 2/12/98 by personal service (rg)

[Entry date 05/08/98]

05/07/1998 51 Return of service executed as to KPMG Peat Marwick LL on 2/5/98 by serving Park Pearson, Managing Partner (rg) [Entry date 05/08/98]

05/07/1998 52 Return of service executed as to William S. Race on 2/5/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 53 Return of service executed as to Ross J. Mangano on 2/19/98 (rg) [Entry date 05/08/98]

05/07/1998 54 Return of service executed as to Howard B. Silverman on 2/2/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 55 Return of service executed as to Solway F. Firestone on 2/2/98 by personal service (rg) [Entry date 05/08/98]

05/07/1998 56 Return of service executed as to Dean L. Griffith on 2/19/98 by personal service (rg) [Entry date 05/08/98]

05/08/1998 57 Order granting motion for leave to file memorandum in excess of ten pages RE: Opposition to Sabbia Group's amended motion to be appointed lead plaintiff's under Section 21D(a)(3)(B) of the securities exchange act of 1934 [39-1] (rg) [Entry date 05/11/98]

05/11/1998 58 Stipulation extending time for Defendant KPMG Peat Marwick LLP to answer, move, or otherwise plead (rg) [Entry date 05/12/98]

05/20/1998 59 Sabbia Group's Reply Memorandum of Law in Support of their motion to be appointed lead plaintiffs under 21D(a)(3)(B) of the securities exchange act of 1934 and for approval of lead plaintiffs' choice of co-lead and liaison counsel (rg) [Entry date 05/22/98]

05/20/1998 60 Reply Memorandum of Law in Support of motion to appoint proxy plaintiffs as lead plaintiffs for the proxy claims asserted on behalf of the proxy class (rg) [Entry date 05/22/98]

06/01/1998 61 ORDER GRANTING Sabbia Group's motion to consolidate cases for all purposes [16-1]; Lead case SA-98-CA-44; Member cases SA-98-CA-99, SA-98-CA-111, SA-98-CA-119, SA-98-CA-120, SA-98-CA-146, SA-98-CA-184, SA-98-CA-188 (kc1) [Entry date 06/02/98]

06/01/1998 -- Cases consolidated (kc1) [Entry date 06/02/98]

06/05/1998 62 Advisory and Motion by Michael Sabbia, Brian J. O'Connor, Keith Jacobs, Juli Jacobs, Michael Wien, Nanette Wien, Seymour Irwin Levin, Delano Valek, Darius Antia, David Aswad, Paul Aswad, Charles Boornazian, Daniel Carlson, Gilbert A. Fuiten, Claudia Goethe, Douglas Hart, Ernie Krueger, Mike Malik, John Mazzara, Duane Phillips, Carl Rech, Paul Senior, Leonard Stolarski Jr., Larry Walley, Andrew Zych, Bank West Financial, Gordon Management, Frank F. Carravetta IRA, Joseph W. Carravetta, Grace M. Carravetta IRA, Patricia Carravetta, Grace H. Akiens, Calvin H. Huber, Jonathan S. Morton, Patricia A. Morton, Paul K. Rosenberg Trust, Harold M. Nofzinger, Bruce M. Hertz, Walter W. Goldberg, Bruce M. Hertz request for ruling on the Sabbia Group's motion to be appointed lead plaintiffs under 21D(a)(3)(B) of the securities exchange act of 1934, and for approval of lead plaintiffs' choice of co-lead and liaison counsel (rg) [Entry date 06/08/98]

06/09/1998 63 ORDER - Case No. SA 98 CA 222 is related to SA 98 CA 44 and properly belongs as part of that case. It is ORDERED that the cases are consolidated for all purposes in accordance with the Consolidation Order in the lead case. (rg) [Entry date 06/10/98]

06/10/1998 64 Response by Seymour Irwin Levin, Delano Valek to the Sabbia Group's motion request for ruling on the Sabbia Group's motion to be appointed lead plaintiffs under 21D(a)(3)(B) of the securities exchange act of 1934 [62-1] (rg) [Entry date 06/11/98]

06/24/1998 65 Advisory to the court filed by Seymour Irwin Levin, Delano Valek (rg) [Entry date 06/25/98]

06/29/1998 66 Advisory to the Court and Motion by Michael Sabbia, Brian J. O'Connor, Keith Jacobs, Juli Jacobs, Michael Wien, Nanette Wien, Seymour Irwin Levin, Delano Valek, Darius Antia, David Aswad, Paul Aswad, Charles Boornazian, Daniel Carlson, Gilbert A. Fuiten, Claudia Goethe, Douglas Hart, Ernie Krueger, Mike Malik, John Mazzara, Duane Phillips, Carl Rech, Paul Senior, Leonard Stolarski Jr., Larry Walley, Andrew Zych, Bank West Financial, Gordon Management, Frank F. Carravetta IRA, Joseph W. Carravetta, Grace M. Carravetta IRA, Patricia Carravetta, Grace H. Akiens, Calvin H. Huber, Jonathan S. Morton, Patricia A. Morton, Paul K. Rosenberg Trust, Harold M. Nofzinger, Bruce M. Hertz, Walter W. Goldberg, Bruce M. Hertz request for ruling on the lead plaintiff motions pending (rg) [Entry date 06/30/98]

06/29/1998 67 ORDERED the Class members Michael Sabbia, Darius Antia, Michael Havrilesko, Bank West Financial Corp., Walter W. Goldberg IRA Rollover, and Michael Wien are APPOINTED lead plaintiff's and their choice of counsel is APPROVED. The Sabbia Group shall file a consolidated complaint on or before July 31, 1998. Order granting the Sabbia Group's motion for appointment of lead plaintiff's chouce of co-lead and liaison counsel [24-1], granting the Sabbia Group's motion to be appointed lead plaintiffs pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [24-1], granting the Sabbia's motion to be appointed lead plaintiffs pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [18-1], granting the Sabbia Group's motion appointment of lead plaintiffs' choice of co-lead and liasion counsel [18-2] (rg) [Entry date 06/30/98]

06/29/1998 -- Mooted motion request for ruling on the lead plaintiff motions pending [66-1], motion request for ruling on the Sabbia Group's motion to be appointed lead under 21D(a)(3)(B) of the securities exchange act of 1934 [62-1], motion for approval of lead plaintiffs' choice of co-lead and liaison counsel [62-2] (rg) [Entry date 08/20/98]

06/30/1998 68 Waiver of Service by The Chicago Corp.; Notice and Request Mailed on 3/11/98; Answer due on 5/11/98 for The Chicago Corp. (rg) [Entry date 07/02/98]

06/30/1998 69 Waiver of Service by Jeffrey W. Taylor ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Jeffrey W. Taylor (rg) [Entry date 07/02/98]

06/30/1998 70 Waiver of Service by Bruce W. Taylor ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Bruce W. Taylor (rg) [Entry date 07/02/98]

06/30/1998 71 Waiver of Service by Sidney J. Taylor ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Sidney J. Taylor (rg) [Entry date 07/02/98]

06/30/1998 72 Return of service executed as to Melvin E. Pearl on 4/13/98 by personal service (rg) [Entry date 07/02/98]

06/30/1998 73 Waiver of Service by J. Christopher Alstrin ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for J. Christopher Alstrin (rg) [Entry date 07/02/98]

06/30/1998 74 Waiver of Service by William S. Race ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for William S. Race (rg) [Entry date 07/02/98]

06/30/1998 75 Waiver of Service by Ross J. Mangano ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Ross J. Mangano (rg) [Entry date 07/02/98]

06/30/1998 76 Waiver of Service by Solway F. Firestone ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Solway F. Firestone (rg) [Entry date 07/02/98]

06/30/1998 77 Waiver of Service by Sandler O'Neill ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Sandler O'Neill (rg) [Entry date 07/02/98]

06/30/1998 78 Waiver of Service by Thomas Barlow ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Thomas Barlow (rg) [Entry date 07/02/98]

06/30/1998 79 Waiver of Service by Howard B. Silverman ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Howard B. Silverman (rg) [Entry date 07/02/98]

06/30/1998 80 Return of service executed as to Lori Cole on 4/29/98 by personal service (rg) [Entry date 07/02/98]

06/30/1998 81 Return of service executed as to James I. Kaplan on 4/13/98 by personal service (rg) [Entry date 07/02/98]

06/30/1998 82 Waiver of Service by Dean L. Griffith ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for Dean L. Griffith (rg) [Entry date 07/02/98]

06/30/1998 83 Waiver of Service by KPMG Peat Marwick LL ; Notice and Request Mailed on 3/11/98 ; Answer due on 5/11/98 for KPMG Peat Marwick LL (rg) [Entry date 07/02/98]

07/02/1998 84 Return of service executed as to James D. Dolph on 5/21/98 by personal service (rg) [Entry date 07/06/98]

07/02/1998 85 Waiver of Service by Sidney J. Taylor ; Notice and Request Mailed on 5/15/98 (rg) [Entry date 07/06/98]

07/02/1998 86 Waiver of Service by J. Christopher Alstrin ; Notice and Request Mailed on 5/15/98 (rg) [Entry date 07/06/98]

07/02/1998 87 Waiver of Service by Thomas Barlow ; Notice and Request Mailed on 5/15/98 (rg) [Entry date 07/06/98]

07/02/1998 88 Waiver of Service by Bruce W. Taylor ; Notice and Request Mailed on 5/15/98 (rg) [Entry date 07/06/98]

07/02/1998 89 Waiver of Service by Jeffrey W. Taylor ; Notice and Request Mailed on 5/15/98 (rg) [Entry date 07/06/98]

07/02/1998 90 Waiver of Service by KPMG Peat Marwick LL ; Notice and Request Mailed on 5/15/98 (rg) [Entry date 07/06/98]

07/02/1998 91 Waiver of Service by KPMG Peat Marwick LL ; Notice and Request Mailed on 6/23/98 ; Answer due on 8/24/98 for KPMG Peat Marwick LL (tr) [Entry date 08/03/98]

07/02/1998 92 Return of service executed as to Melvin E. Pearl on 5/21/98 by personal service upon Pam Kelly, Secretary (tr) [Entry date 08/03/98]

07/02/1998 93 Return of service executed as to James I. Kaplan on 5/28/98 by personal service (tr) [Entry date 08/03/98]

07/02/1998 94 Return of service executed as to James D. Dolph on 5/21/98 by personal service (tr) [Entry date 08/03/98]

07/02/1998 95 Waiver of Service by Thomas Barlow ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Thomas Barlow (tr) [Entry date 08/03/98]

- 07/02/1998 96 Waiver of Service by Bruce W. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Bruce W. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 97 Waiver of Service by Sidney J. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Sidney J. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 98 Waiver of Service by Jeffrey W. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Jeffrey W. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 99 Waiver of Service by J. Christopher Alstrin ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for J. Christopher Alstrin (tr) [Entry date 08/03/98]
- 07/02/1998 100 Waiver of Service by KPMG Peat Marwick LL ; Notice and Request Mailed on 6/23/98 ; Answer due on 8/24/98 for KPMG Peat Marwick LL (tr) [Entry date 08/03/98]
- 07/02/1998 101 Return of service executed as to James D. Dolph on 5/21/98 by personal service (tr) [Entry date 08/03/98]
- 07/02/1998 102 Waiver of Service by Sidney J. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Sidney J. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 103 Waiver of Service by J. Christopher Alstrin ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for J. Christopher Alstrin (tr) [Entry date 08/03/98]
- 07/02/1998 104 Waiver of Service by Bruce W. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Bruce W. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 105 Waiver of Service by Jeffrey W. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Jeffrey W. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 106 Waiver of Service by KPMG Peat Marwick LL ; Notice and Request Mailed on 6/23/98 ; Answer due on 8/24/98 for KPMG Peat Marwick LL (tr) [Entry date 08/03/98]
- 07/02/1998 107 Waiver of Service by J. Christopher Alstrin ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for J. Christopher Alstrin (tr) [Entry date 08/03/98]
- 07/02/1998 108 Waiver of Service by Jeffrey W. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Jeffrey W. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 109 Waiver of Service by Bruce W. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Bruce W. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 110 Waiver of Service by Sidney J. Taylor ; Notice and Request Mailed on 5/21/98 ; Answer due on 7/20/98 for Sidney J. Taylor (tr) [Entry date 08/03/98]
- 07/02/1998 111 Return of service executed as to James D. Dolph on 5/21/98 by personal service (tr) [Entry date 08/03/98]
- 07/09/1998 112 Waiver of Service by Michael Bernick; Notice and Request Mailed on 3/11/98 (rg) [Entry date 07/13/98] [Edit date 08/03/98]
- 07/13/1998 113 Magistrate appeal to District Court by the Proxy Plaintiff's Seymour Irwin Levin, Delano Valek order [67-1] (rg) [Entry date 07/14/98] [Edit date 08/03/98]
- 07/15/1998 114 Response by Michael Sabbia, Brian J. O'Connor, Keith Jacobs, Juli Jacobs, Michael Wien, Nanette Wien, Seymour Irwin Levin, Delano Valek, Darius Antia, David Aswad, Paul Aswad, Charles Boornazian, Daniel Carlson, Gilbert A. Fuiten, Claudia Goethe, Douglas Hart, Ernie Krueger, Mike Malik, John Mazzara, Duane Phillips, Carl Rech, Paul Senior, Leonard Stolarski Jr., Larry Walley, Andrew Zych, Bank West Financial, Gordon Management, Frank F. Carravetta IRA, Joseph W. Carravetta, Grace M. Carravetta IRA, Patricia Carravetta, Grace H. Akiens, Calvin H. Huber, Jonathan S.

Morton, Patricia A. Morton, Paul K. Rosenberg Trust, Harold M. Nofzinger, Bruce M. Hertz, Walter W. Goldberg, Bruce M. Hertz to the magistrate appeal [113-1] (rg) [Entry date 07/16/98] [Edit date 08/03/98]

- 07/21/1998 115 Advisory to the court filed by Michael Sabbia regarding Lead Plaintiff Order in the Northern District of Illinois (kc1) [Entry date 07/22/98] [Edit date 08/03/98]
- 07/23/1998 116 Supplemental Advisory to the court filed by Michael Sabbia regarding Lead Plaintiff Order in the Northern District of Illinois. (kc1) [Entry date 07/24/98] [Edit date 08/03/98]
- 07/29/1998 117 Unopposed Motion by Michael Sabbia to extend time in which to file the consolidated complaint (rg) [Entry date 07/30/98] [Edit date 08/03/98]
- 07/31/1998 118 Order granting motion to extend time in which to file the consolidated complaint on or before 8/21/98 [117-1] (rg) [Entry date 08/03/98] [Edit date 08/03/98]
- 07/31/1998 119 Waiver of Service by The Chicago Corp. ; Notice and Request Mailed on 7/14/98 ; Answer due on 9/14/98 for The Chicago Corp. (tr) [Entry date 08/03/98]
- 07/31/1998 120 Waiver of Service by Sandler O'Neill ; Notice and Request Mailed on 7/14/98 ; Answer due on 9/14/98 for Sandler O'Neill (tr) [Entry date 08/03/98]
- 07/31/1998 121 Waiver of Service by Michael Bernick ; Notice and Request Mailed on 7/27/98 ; Answer due on 9/25/98 for Michael Bernick (tr) [Entry date 08/03/98]
- 07/31/1998 122 Waiver of Service by William S. Race ; Notice and Request Mailed on 7/1/98 ; Answer due on 8/31/98 for William S. Race (tr) [Entry date 08/03/98]
- 07/31/1998 123 Waiver of Service by William S. Race ; Notice and Request Mailed on 7/1/98 ; Answer due on 8/31/98 for William S. Race (tr) [Entry date 08/03/98]
- 07/31/1998 124 Waiver of Service by Solway F. Firestone ; Notice and Request Mailed on 7/1/98 ; Answer due on 8/31/98 for Solway F. Firestone (tr) [Entry date 08/03/98]
- 07/31/1998 125 Waiver of Service by Ross J. Mangano ; Notice and Request Mailed on 7/1/98 ; Answer due on 8/31/98 for Ross J. Mangano (tr) [Entry date 08/03/98]
- 07/31/1998 126 Waiver of Service by Dean L. Griffith ; Notice and Request Mailed on 7/1/98 ; Answer due on 8/31/98 for Dean L. Griffith (tr) [Entry date 08/03/98]
- 07/31/1998 127 Waiver of Service by The Chicago Corp. ; Notice and Request Mailed on 7/14/98 ; Answer due on 9/14/98 for The Chicago Corp. (tr) [Entry date 08/03/98]
- 07/31/1998 128 Waiver of Service by Sandler O'Neill ; Notice and Request Mailed on 7/14/98 ; Answer due on 9/14/98 for Sandler O'Neill (tr) [Entry date 08/03/98]
- 07/31/1998 129 Waiver of Service by Irwin H. Cole ; Notice and Request Mailed on 7/17/98 ; Answer due on 9/15/98 for Irwin H. Cole (tr) [Entry date 08/03/98]
- 07/31/1998 130 Waiver of Service by Lori Cole ; Notice and Request Mailed on 7/17/98 ; Answer due on 9/15/98 for Lori Cole (tr) [Entry date 08/03/98]
- 07/31/1998 131 Waiver of Service by Michael Bernick ; Notice and Request Mailed on 7/27/98 ; Answer due on 9/25/98 for Michael Bernick (tr) [Entry date 08/03/98]
- 07/31/1998 132 Waiver of Service by William S. Race ; Notice and Request Mailed on 7/1/98 ; Answer due on 8/31/98 for William S. Race (tr) [Entry date 08/03/98]
- 07/31/1998 133 Waiver of Service by Michael Bernick ; Notice and Request Mailed on 7/27/98 ; Answer due on 9/25/98 for Michael Bernick (tr) [Entry date 08/03/98]
- 07/31/1998 134 Waiver of Service by Sandler O'Neill ; Notice and Request Mailed on 7/14/98 ; Answer

due on 9/14/98 for Sandler O'Neill (tr) [Entry date 08/03/98]

- 07/31/1998 135 Waiver of Service by The Chicago Corp. ; Notice and Request Mailed on 7/14/98 ; Answer due on 9/14/98 for The Chicago Corp. (tr) [Entry date 08/03/98]
- 07/31/1998 136 Waiver of Service by The Chicago Corp.; Notice and Request Mailed on (rg) [Entry date 08/03/98]
- 07/31/1998 137 Waiver of Service by William S. Race ; Notice and Request Mailed on (rg) [Entry date 08/04/98]
- 07/31/1998 138 Waiver of Service by Michael Bernick ; Notice and Request Mailed on (rg) [Entry date 08/04/98]
- 07/31/1998 139 Waiver of Service by Sandler O'Neill & Pa ; Notice and Request Mailed on (rg) [Entry date 08/04/98]
- 08/04/1998 140 Motion by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, Taylor Capital Group for leave to file motion in excess of ten pages in length (rg) [Entry date 08/05/98]
- 08/04/1998 -- Received defendants Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, and Taylor Capital Group motion to transfer venue (rg) [Entry date 08/05/98]
- 08/06/1998 141 Order granting motion for leave to file motion in excess of ten pages in length [140-1] (rg) [Entry date 08/07/98]
- 08/07/1998 142 Order affirming the order of U.S. Magistrate Judge dated 6/29/98 and overruling the Proxy Plaintiffs' appeal. (kc1) [Entry date 08/10/98] [Edit date 08/10/98]
- 08/07/1998 143 Motion by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, Melvin E. Pearl, J. Christopher Alstrin, Taylor Capital Group to change venue (rg) [Entry date 08/17/98]
- 08/12/1998 144 Waiver of Service by Howard B. Silverman ; Notice and Request Mailed on 7/17/98 (rg) [Entry date 08/17/98]
- 08/12/1998 145 Waiver of Service by Howard B. Silverman ; Notice and Request Mailed on 7/17/98 (rg) [Entry date 08/17/98]
- 08/12/1998 146 Waiver of Service by Howard B. Silverman ; Notice and Request Mailed on 7/17/98 (rg) [Entry date 08/17/98]
- 08/12/1998 147 Waiver of Service by Howard B. Silverman ; Notice and Request Mailed on 7/17/98 (rg) [Entry date 08/17/98]
- 08/14/1998 148 Unopposed Motion by Lead Plaintiffs for entry of briefing schedule on motions to transfer (rg) [Entry date 08/17/98]
- 08/18/1998 149 Motion by James I. Kaplan, Adelyn Dougherty, Richard W. Tinberg to transfer case to the United States District Court for the Northern District of Illinois (kc1) [Entry date 08/19/98]
- 08/18/1998 150 Motion by The Chicago Corp., Sandler O'Neill to transfer case to the United States District Court for the Northern District of Illinois (kc1) [Entry date 08/19/98]
- 08/18/1998 151 Motion by Howard B. Silverman to transfer venue pursuant to 28:1404(a) to the Northern District of Illinois, Eastern Division (cw) [Entry date 08/19/98]
- 08/19/1998 152 Stipulation extending time for defendants Solway F. Firestone, Dean L. Griffith, Ross J. Mangano, and William S. Race to file motion to transfer filed (rg) [Entry date 08/20/98]
- 08/21/1998 153 ORDER Extending time for Defendant's Solway F. Firestone, Dean L. Griffith, Ross J. Mangano, and William S. Race to file motion to transfer (rg) [Entry date 08/24/98]

- 08/21/1998 154 Order granting motion for entry of briefing schedule on motions to transfer [148-1] Defendants may file additional motions to transfer no later than 8/18/98; All responses to the motions to transfer shall be filed no later than 9/9/98; All replies in support of motions to transfer shall be filed no later than 9/16/98. (rg) [Entry date 08/24/98]
- 08/21/1998 155 Motion by James I. Kaplan, Adelyn Dougherty, Richard W. Tinberg for (David J. Bradford) to appear pro hac vice (cw) [Entry date 08/24/98]
- 08/21/1998 156 Motion by James I. Kaplan, Adelyn Dougherty, Richard W. Tinberg for (Michael T. Brody) to appear pro hac vice (cw) [Entry date 08/24/98]
- 08/21/1998 157 Motion by William S. Race, Ross J. Mangano, Solway F. Firestone, Dean L. Griffith with memorandum in support to transfer these consolidated actions to the U.S. District Court for the Northern District of Illinois, Eastern Division, pursuant to 28:1404(a) (cw) [Entry date 08/24/98]
- 08/21/1998 158 Consolidated amended complaint for violations of the Securities Exchange Act of 1934, supplemental state law claims and ERISA by Plaintiffs, amending complaint [1-1] (Pages: 86) (cw) [Entry date 08/24/98]
- 08/25/1998 159 Amended Order Extending Time for Defendant's Solway F. Firestone, Dean L. Griffith, Ross J. Mangano, and William S. Race to file motion to transfer (rg) [Entry date 08/26/98]
- 08/27/1998 160 Order granting motion for (Michael T. Brody) to appear pro hac vice [156-1], granting motion for (David J. Bradford) to appear pro hac vice [155-1] (rg) [Entry date 08/28/98]
- 09/03/1998 161 Motion by Melvin E. Pearl for David H. Kistenbroker to appear pro hac vice (kc1) [Entry date 09/04/98]
- 09/03/1998 162 Motion by Melvin E. Pearl for Leah J. Domitrovic to appear pro hac vice (kc1) [Entry date 09/04/98]
- 09/03/1998 163 Motion by Melvin E. Pearl for Leland J. Hutchinson to appear pro hac vice (kc1) [Entry date 09/04/98]
- 09/08/1998 164 Order granting motion for Leland J. Hutchinson to appear pro hac vice [163-1], granting motion for Leah J. Domitrovic to appear pro hac vice [162-1], granting motion for David H. Kistenbroker to appear pro hac vice [161-1] (rg) [Entry date 09/09/98]
- 09/09/1998 165 Response by Michael Bernick in opposition to motion to transfer these consolidated actions to the U.S. District Court for the Northern District of Illinois, Eastern Division, pursuant to 28:1404(a) [157-1], motion to transfer venue pursuant to 28:1404(a) to the Northern District of Illinois, Eastern Division [151-1], motion to transfer case to the United States District Court for the Northern District of Illinois [150-1], motion to transfer case to the United States District Court for the Northern District of Illinois [149-1] (rg) [Entry date 09/10/98]
- 09/09/1998 166 Motion by Lead Plaintiffs for leave to file opposition to defendants' motions to transfer venue in excess of ten pages in length (rg) [Entry date 09/10/98]
- 09/09/1998 -- Received plaintiff's opposition to defendants' motions to transfer venue (rg) [Entry date 09/10/98]
- 09/09/1998 -- Received lead plaintiff's opposition to defendants' motions to transfer (rg) [Entry date 09/10/98]
- 09/09/1998 167 Advisory to the court filed by James I. Kaplan, Adelyn Dougherty, Richard W. Tinberg (rg) [Entry date 09/10/98]

- 09/10/1998 168 Advisory to the court filed by Seymour Irwin Levin, Delano Valek - Withdrawal of Counsel (rg) [Entry date 09/11/98]
- 09/11/1998 169 Order granting motion for leave to file opposition to defendants' motions to transfer venue in excess of ten pages in length [166-1] (rg) [Entry date 09/14/98]
- 09/16/1998 170 Reply by Howard B. Silverman to response to motion to transfer venue pursuant to 28:1404(a) to the Northern District of Illinois, Eastern Division [151-1] (tr) [Entry date 09/17/98]
- 09/16/1998 171 Reply by The Chicago Corp., Sandler O'Neill to response to motion to transfer case to the United States District Court for the Northern District of Illinois [150-1] (tr) [Entry date 09/17/98]
- 09/16/1998 172 Reply by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, Melvin E. Pearl, J. Christopher Alstrin, Taylor Capital Group to response to motion to change venue [143-1] (tr) [Entry date 09/17/98]
- 09/16/1998 173 Reply by James I. Kaplan, Adelyn Dougherty, Richard W. Tinberg to response to motion to transfer case to the United States District Court for the Northern District of Illinois [149-1] (tr) [Entry date 09/17/98]
- 09/16/1998 174 Motion by Brian J. O'Connor for withdrawal of Plaintiff Brian J. O'Connor and appearance by his counsel Andrew N. Friedman (tr) [Entry date 09/17/98]
- 09/16/1998 175 Reply by William S. Race, Ross J. Mangano, Solway F. Firestone, Dean L. Griffith to response to motion to transfer these consolidated actions to the U.S. District Court for the Northern District of Illinois, Eastern Division, pursuant to 28:1404(a) [157-1] (tr) [Entry date 09/17/98]
- 09/22/1998 176 Corrected Reply Memorandum by James I. Kaplan, Adelyn Dougherty, Richard W. Tinberg in support of motion to transfer case to the States District Court for the Northern District of Illinois [149-1] (rg) [Entry date 09/23/98]
- 09/23/1998 177 Waiver of Service by Taylor Capital Group ; Notice and Request Mailed on 8/25/98 ; Answer due on 10/26/98 for Taylor Capital Group (rg) [Entry date 09/24/98]
- 09/23/1998 178 Waiver of Service by Richard W. Tinberg ; Notice and Request Mailed on 8/25/98 ; Answer due on 10/26/98 for Richard W. Tinberg (rg) [Entry date 09/24/98]
- 09/23/1998 179 Waiver of Service by Adelyn Dougherty ; Notice and Request Mailed on 8/25/98 ; Answer due on 10/26/98 for Adelyn Dougherty (rg) [Entry date 09/24/98]
- 09/25/1998 180 Motion by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin, Taylor Capital Group for (David S. Rosenbloom) to appear pro hac vice (rg) [Entry date 09/28/98]
- 09/28/1998 181 Advisory to the court filed by The Sabbia Group on defendants' motions to transfer venue to Illinois (rg) [Entry date 09/29/98]
- 09/29/1998 182 Order granting motion for (David S. Rosenbloom) to appear pro hac vice [180-1] (kc1) [Entry date 09/30/98]
- 10/05/1998 183 Response by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin, Taylor Capital Group to the Sabbia Group's advisory to the Court on defendant's motions to transfer venue to Illinois [181-1] (rg) [Entry date 10/06/98]
- 10/14/1998 184 ORDER - the parties are ORDERED to advise the Court in writing on or before 10/30/98, what effect, if any, the bankruptcy court's order has on this Court's authority to proceed with the motions to transfer venue now pending in this case. Advisories shall not

exceed five pages. (rg) [Entry date 10/15/98]

- 10/14/1998 186 Advisory to the court filed by Jeffrey W. Taylor, Bruce W. Taylor, James I. Kaplan, Sidney J. Taylor, Melvin E. Pearl, J. Christopher Alstrin, Taylor Capital Group (rg) [Entry date 11/02/98]
- 10/30/1998 185 Advisory to the court filed by Lead Plaintiffs (rg) [Entry date 11/02/98]
- 10/30/1998 187 Advisory to the court filed by Michael Bernick (rg) [Entry date 11/02/98]
- 10/30/1998 188 Advisory to the court filed by William S. Race, Ross J. Mangano, Solway F. Firestone, Dean L. Griffith (rg) [Entry date 11/03/98]
- 01/06/1999 189 Advisory to the Court and Motion by Brian J. O'Connor for entry of withdrawal (rg) [Entry date 01/07/99]
- 01/12/1999 190 Order granting motion for entry of withdrawal [189-1], granting motion for withdrawal of Plaintiff Brian J. O'Connor and appearance by his counsel Andrew N. Friedman [174-1] (rg) [Entry date 01/13/99]
- 02/04/1999 191 ORDERED that this matter is ADMINISTRATIVELY CLOSED. The parties may move to reopen this matter upon lifting of the stay by the Bankruptcy Court or dismissal of the Bankruptcy proceeding. All pending motions may be reurged upon request of the movant upon reopening of this proceeding, without the necessity of refileing same. (rg) [Entry date 02/05/99]
- 02/04/1999 -- CASE NO LONGER REFERRED TO Honorable Nancy S. Nowak (rg) [Entry date 02/05/99]
- 02/04/1999 -- Case closed (rg) [Entry date 02/05/99]
- 06/30/1999 192 Advisory to the court filed by Plaintiffs (rg) [Entry date 07/01/99]
- 07/29/1999 193 Motion by James I. Kaplan for order of dismissal of defendant Kaplan without prejudice (kc1) [Entry date 07/30/99]
- 07/30/1999 194 Motion by The Chicago Corp. for (Sullivan & Cromwell) to withdraw as attorney, and to substitute the law firm of Ungaretti & Harris (rg) [Entry date 08/02/99]
- 08/02/1999 195 Motion by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, Taylor Capital Group for transfer for coordination or consolidation under 28 U.S.C. 1407 (rg) [Entry date 08/12/99]
- 08/02/1999 196 Memorandum by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, Taylor Capital Group in support of motion for transfer for coordination or consolidation under 28 U.S.C. 1407 [195-1] (rg) [Entry date 08/12/99]
- 08/23/1999 197 Stipulation and Motion by Michael Sabbia, Reliance Accept., Jeffrey W. Taylor, Bruce W. Taylor, William S. Race, James I. Kaplan, Sidney J. Taylor, Howard B. Silverman, Ross J. Mangano, Solway F. Firestone, Melvin E. Pearl, J. Christopher Alstrin, Dean L. Griffith, The Chicago Corp., Sandler O'Neill, Taylor Capital Group, Thomas Barlow, James D. Dolph, Sandler O'Neill & Pa, Keith Jacobs, Juli Jacobs, Michael Wien, Nanette Wien, Seymour Irwin Levin, Delano Valek, Adelyn Dougherty, Richard W. Tinberg, Darius Antia, David Aswad, Paul Aswad, Charles Boornazian, Daniel Carlson, Gilbert A. Fuiten, Claudia Goethe, Douglas Hart, Ernie Krueger, Mike Malik, John Mazzara, Duane Phillips, Carl Rech, Paul Senior, Leonard Stolarski Jr., Larry Walley, Andrew Zych, Bank West Financial, Gordon Management, Frank F. Carravetta IRA, Joseph W. Carravetta, Grace M. Carravetta IRA, Patricia Carravetta, Grace H. Akiens, Calvin H. Huber, Jonathan S. Morton, Patricia A. Morton, Paul K. Rosenberg Trust, Harold M.

Nofzinger, Bruce M. Hertz, Walter W. Goldberg, Bruce M. Hertz to transfer case to the U.S. District Court Northern District of Illinois (tr) [Entry date 08/24/99]

08/23/1999 198 Motion by KPMG Peat Marwick LL for transfer for coordination or consolidation under 28 USC 1407 (rg) [Entry date 08/26/99]

08/26/1999 199 Motion by Michael Sabbia joinder in support of the Taylor defendant's motion for transfer for coordination or consolidation under 28 USC 1407 (rg) [Entry date 09/10/99] [Edit date 09/10/99]

09/03/1999 200 Response by Howard B. Silverman to the Taylor defendant's motion for transfer for coordination or consolidation under 28 U.S.C. 1407 [195-1] (rg) [Entry date 09/10/99]

09/07/1999 201 Reply by Michael Sabbia regarding its motion joinder in support of the Taylor defendant's motion for transfer for coordination or consolidation under 28 USC 1407 [199-1] (rg) [Entry date 09/10/99] [Edit date 09/10/99]

09/08/1999 202 Certificate of service by the Taylor defendants (rg) [Entry date 09/10/99]

09/08/1999 203 Motion by Melvin E. Pearl joinder in the Taylor defendant's motion for transfer for coordination or consolidation under 28 USC 1407 (rg) [Entry date 09/10/99]

10/12/1999 204 Advisory to the court regarding the status of the securities fraud litigation in the Northern District of Illinois filed by the Sabbia Group (rg) [Entry date 10/28/99]

12/21/1999 205 ORDER of TRANSFER MDL No. 1304 (rg) [Entry date 01/13/00]

12/21/1999 -- MDL Transferred Out-Mooted motion joinder in the Taylor defendant's motion for transfer for coordination or consolidation under 28 USC 1407 [203-1], motion joinder in support of the defendant's motion for transfer for coordination or consolidation under 28 USC 1407 [199-1], motion for for coordination or consolidation under 28 USC 1407 motion to transfer case to the U.S. District Court Northern District of Illinois [197-1], motion for transfer for coordination or consolidation under 28 U.S.C. 1407 [195-1], motion for (Sullivan & Cromwell) to withdraw as attorney [194-1], motion to substitute the law firm of Ungaretti & Harris [194-2], motion for order of dismissal of defendant Kaplan without prejudice [193-1] (rg) [Entry date 02/01/00]