

U.S. District Court
District of Delaware (Wilmington)
CIVIL DOCKET FOR CASE #: 1:99-md-01304-KAJ

In Re: Reliance Acceptance v. Doppelt, et al
Assigned to: Honorable Kent A. Jordan
Demand: \$0
Cause: 28:0157 Motion for Withdrawal of Reference

Date Filed: 12/10/1999
Nature of Suit: 423 Bankruptcy Withdrawal
Jurisdiction: Federal Question

Plaintiff

**In Re: Reliance Acceptance Group,
Inc., Securities Litigation**

V.

Respondent

Alvin Doppelt

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TERMINATED: 07/11/2006

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Date Filed	#	Docket Text
12/10/1999		REFERENCE MUST BE MADE TO THE INDIVIDUAL DOCKET SHEET FOR ENTRIES RELATING ONLY TO INDIVIDUAL ACTIONS. (dab) (Entered: 12/13/1999)
12/10/1999		Multi-District Lead Case (dab) (Entered: 12/13/1999)
12/10/1999	1	CERTIFIED COPY OF TRANSFER ORDER from Judicial Panel on Multidistrict Litigation transferring the following actions to the District of Delaware: CA 98-779 (ND/IL), CA 98-44, 98-99, 98-111, 98-119, 98-120, 98-146, 98-184, 98-188, 98-222 (WD/TX) copies to: Clerks of District Courts (dab) (Entered: 12/13/1999)
12/10/1999	2	Letter to Judge McKelvie from MDL Panel re transfer of Reliance Acceptance Group, Inc Securities Litigation to Delaware (dab) (Entered: 12/13/1999)
12/10/1999	3	Letter to Clerk, USDC DE from MDL Panel re transfer of Reliance Acceptance Group, Inc., Securities Litigation to Delaware (dab) (Entered: 12/13/1999)
12/10/1999	4	Letter from Clerk, USDC/DE to Clerk of the 2 transferor Courts, requesting the

		original files and cerified copies of the docket sheets. (dab) (Entered: 12/13/1999)
12/14/1999		Tele-conference held; rprtr. K. Maurer (ntl) (Entered: 12/14/1999)
12/15/1999	5	Steno Notes for 12/14/99; rprtr. K. Maurer (ntl) (Entered: 12/15/1999)
12/16/1999	6	TRANSCRIPT filed [0-0] telephone conference for dates of 12/14/99 (ntl) (Entered: 12/17/1999)
12/20/1999		Tele-conference held; rprtr. V. Gunning (ntl) (Entered: 12/21/1999)
01/12/2000		Receipt of original records from Northern District of Illinois CA 98-779. See USDC/DE 99-858 (dab) (Entered: 01/14/2000)
01/14/2000	7	NOTICE of change of address and law firm of Daniel A. Zazove and Barbara L. Yong of Field & Golan. (ntl) (Entered: 01/20/2000)
01/18/2000	8	TRANSCRIPT filed [0-0] telephone conference for dates of 12/20/99 (ntl) (Entered: 01/20/2000)
01/19/2000		Receipt of original record from Western District of Texas 98cv44. (see USDC/DE 99-859) (dab) (Entered: 01/27/2000)
01/19/2000		Receipt of original records from Western District of Texas 98cv99 (see USDC/DE 99-860) (dab) (Entered: 01/28/2000)
01/19/2000		Receipt of original records from Western District of Texas CA 98-111 (see USDC/DE 99-861) (dab) (Entered: 01/28/2000)
01/19/2000		Receipt of original records from Western District of Texas 98cv119 (see USDC/DE 99-862) (dab) (Entered: 01/28/2000)
01/19/2000		Receipt of original records from Western District of Texas 98cv120 (see USDC/DE 99-863) (dab) (Entered: 02/02/2000)
01/19/2000		Receipt of original records from Western District of Texas 98cv146 (see USDC/DE 99cv864) (dab) (Entered: 02/02/2000)
01/19/2000		Receipt of original records from Western District of Texas CA 98-184. (see USDC/DE 99-865) (dab) (Entered: 02/02/2000)
01/19/2000		Receipt of original records from Western District of Texas 98cv188. (see USDC/DE 99-866) (dab) (Entered: 02/03/2000)
01/19/2000		Receipt of original records from Western Districe of Texas 98cv222 (see USDC/DE 99-867) (dab) (Entered: 02/03/2000)
01/27/2000	9	Letter dated 1/26/00 from Helen Hodges, Esq. and David Kahn, Esq. to Judge McKelvie re request to reschedule hearing on dfts' motions to dismiss in 99-858; and motion to obtain access to docs. designated as confidential in Allen v. Taylor (re 99-146 and 99-858). (ntl) (Entered: 01/27/2000)
02/02/2000	10	Letter dated 2/1/00 from Helen Hodges, Esq. to counsel re oral argument scheduled for 2/4/00 at 4:00 by telephone (Ref: 99-858 & 99-146). (ntl) (Entered: 02/02/2000)
02/04/2000	11	Letter from Judge McKelvie to counsel encl. draft opinion on dfts' motions to

		dismiss claims in the Graham action. (ntl) (Entered: 02/07/2000)
02/04/2000		Tele-conference held; rprtr. B. Gaffigan (ntl) (Entered: 02/08/2000)
02/08/2000	12	TRANSCRIPT filed for dates of 2/4/00 (ntl) (Entered: 02/08/2000)
02/14/2000	13	Steno Notes for 2/4/00; rprtr. B. Gaffigan (ntl) (Entered: 02/15/2000)
02/22/2000	14	MOTION by Ronald P. Graham, William Eric Graham, Sabbia Group with Proposed Order for Mark E. King, Esq. to Appear Pro Hac Vice (re 99-858, 99-146, 99-790) (ntl) Modified on 02/23/2000 (Entered: 02/23/2000)
02/22/2000	15	MOTION by Ronald P. Graham, William Eric Graham, Sabbia Group with Proposed Order for David B. Kahn, Esq. to Appear Pro Hac Vice (re 99-858, 99-146, 99-790) (ntl) (Entered: 02/23/2000)
02/22/2000	16	MOTION by Ronald P. Graham, William Eric Graham, Sabbia Group with Proposed Order for Elissa C. Chase, Esq. to Appear Pro Hac Vice (re 99-858, 99-146, 99-790) (ntl) (Entered: 02/23/2000)
02/23/2000	17	Letter dated 2/22/00 from Steven Handler, Esq. to Judge McKelvie re comments relating to discovery and trial management issues (re 99-146 & 99-858). (ntl) Modified on 02/25/2000 (Entered: 02/25/2000)
02/24/2000		So Ordered granting [14-1] motion for Mark E. King, Esq. to Appear Pro Hac Vice granting [15-1] motion for David B. Kahn, Esq. to Appear Pro Hac Vice granting [16-1] motion for Elissa C. Chase, Esq. to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 02/24/2000)
02/24/2000	18	Letter dated 2/23/00 from Timothy Mountz, Esq. to Judge McKelvie re joinder in letter from Steven Handler, Esq. (D.I. 17) (re 99-146 & 99-858). (ntl) (Entered: 02/25/2000)
02/24/2000	19	Letter from James Holzman, Esq. to Judge Thyngre re conference call on 3/6/00 at 9:00 (re 98-683 & 99-146). (ntl) (Entered: 02/25/2000)
02/24/2000	20	Letter dated 2/23/00 from Christopher Kentra, Esq. to Judge McKelvie re Taylor dfts' proposal on case management issues. (ntl) (Entered: 03/02/2000)
03/03/2000		Status and scheduling conference held; rprtr. K. Maurer (ntl) (Entered: 03/06/2000)
03/06/2000	21	Steno Notes for 3/3/00; rprtr. K. Maurer (ntl) (Entered: 03/06/2000)
03/08/2000	22	TRANSCRIPT filed [0-0] status conference for dates of 3/3/00 (ntl) (Entered: 03/08/2000)
03/22/2000	23	MOTION by Ronald P. Graham, William Eric Graham with Proposed Order for Mark T. Neil, Esq. to Appear Pro Hac Vice (re 99-858, 99-146 & 99-790). (ntl) (Entered: 03/23/2000)
03/23/2000		So Ordered granting [23-1] motion for Mark T. Neil, Esq. to Appear Pro Hac Vice (signed by Judge Roderick R. McKelvie) Notice to all parties. (ntl) (Entered: 03/23/2000)
04/06/2000	24	NOTICE by J. Christopher Alstrin, Cindy Taylor Bleil, Cole Taylor Bank, Sidney J Taylor Trst, Susan Taylor Trust, Iris A. Taylor (Ind/Trustee), Taylor Capital Group,

		Taylor Family Partne, Bruce W. Taylor, Jeffrey W. Taylor, Sidney J. Taylor to take deposition of Paul L. Haklisch on 5/25/00 (ntl) (Entered: 04/07/2000)
04/21/2000	25	Letter dated 4/20/00 from Steven Handler, Esq. to Judge McKelvie re status report (REF: ALL CASES). (ntl) (Entered: 04/25/2000)
04/21/2000	26	Letter dated 4/20/00 from Richard Cohen, Esq. to Judge McKelvie re discovery issues (REF: ALL CASES). (ntl) (Entered: 04/25/2000)
04/21/2000	27	Letter from Mark King, Esq. to all counsel re discovery conference call on 4/26/00 at 11:00 (REF: ALL CASES). (ntl) (Entered: 04/25/2000)
04/25/2000	28	PROTECTIVE ORDER (signed by Judge Roderick R. McKelvie) copies to: cnsl. (REF: 99-858, 99-859 & 99-146). (ntl) (Entered: 04/25/2000)
04/25/2000	29	SCHEDULING AND PRACTICE AND PROCEDURE ORDER UPON TRANSFER PURSUANT TO 28 U.S.C. 1407(a) ORDER: setting Status Report 5/16/00; Telephone Status Conference 4:30 5/23/00; Discovery cutoff 8/30/00 ; Deadline for filing dispositive motions 9/19/00; Pretrial conference (99-858 & 99-859) for 10:00 2/15/01; Pretrial conference (99-146) for 12/19/00 at 10:00; Jury Trial (99-146) (3 weeks) beginning 1/3/01 at 10:00; (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-858, 99-859 & 99-146). (ntl) (Entered: 04/25/2000)
04/25/2000	30	Letter from Timothy Mountz, Esq. to Judge McKelvie re KPMG LLP's response to Mr. Cohen's letter dated 4/20/00 on discovery issues (RE: 99-858 & 99-146). (ntl) (Entered: 04/26/2000)
04/27/2000	31	Letter from Judge McKelvie to Judges Gottschall and Garcia re status of the MDL action (RE: 99-858 & 99-859). (ntl) (Entered: 04/28/2000)
04/27/2000		Tele-conference held; rprtr. V. Gunning (ntl) (Entered: 05/05/2000)
04/28/2000	32	ORDER Scheduling Conferences in May and June 2000: telephone discovery conference 5/3/00 at 3:00, status report due 5/16/00, telephone status conference 5/23/00 at 4:30, telephone status conference 6/12/00 at 4:30; (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-146, 99-858 & 99-859). (ntl) Modified on 05/02/2000 (Entered: 05/02/2000)
04/28/2000	33	Letter dated 4/25/00 from Timothy Mountz, Esq. to Judge McKelvie re decisions in support of KPMG's position on its internal audit manuals (RE: 99-146 & 99-858). (ntl) Modified on 05/02/2000 (Entered: 05/02/2000)
05/02/2000	34	CORRECTED ORDER Scheduling Conferences in May and June 2000: status report due 5/16/00, telephone status conference 5/23/00 at 4:30, status report due 6/5/00, telephone status conference 6/12/00 at 4:30; (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-146, 99-858 & 99-859). (ntl) Modified on 05/02/2000 (Entered: 05/02/2000)
05/03/2000		Tele-conference held; rprtr. Hawkins Reporting (ntl) (Entered: 05/04/2000)
05/05/2000	35	TRANSCRIPT filed [0-0] telephone conference for dates of 4/27/00 (RE: ALL CASES). (ntl) (Entered: 05/08/2000)
05/15/2000	36	ORDER, set Mediation Conference for 9/12-14/00 , submissions of parties due

		8/16/00, confidential submissions due 8/30/00; (signed by Judge Mary P. Thyng) copies to: cnsl. [RE: ALL CASES]. (ntl) Modified on 05/16/2000 (Entered: 05/16/2000)
05/17/2000	37	Letter dated 5/16/00 from Steven Handler, Esq. to Judge McKelvie re pending discovery disputes between the Taylor dfts and the Estate Representative (RE: ALL CASES). (ntl) (Entered: 05/17/2000)
05/19/2000	38	TRANSCRIPT filed [0-0] telephone conference for dates of 5/3/00 (ntl) (Entered: 05/19/2000)
05/22/2000	39	Letter from Steven Handler, Esq. to Judge McKelvie re decision in Martin v. Bally's Park Place (RE: ALL CASES). (ntl) (Entered: 05/23/2000)
05/23/2000		Tele-conference held; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 05/24/2000)
05/24/2000	40	Steno Notes for 5/23/00; rprtr. K. Maurer (ntl) (Entered: 05/24/2000)
05/24/2000	41	ORDER scheduling conference on 6/26/00, set Status Report deadline to 6/19/00 , and set Status Conference by telephone for 4:30 6/26/00 (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-146, 99-858 & 99-859) (ntl) (Entered: 05/25/2000)
05/25/2000	42	Subpoena for Frank E. Grosso (RE: ALL CASES) (ntl) (Entered: 05/25/2000)
05/31/2000	43	Revised Notice of Service of Subpoena for William R. Sale (RE: ALL CASES). (ntl) (Entered: 05/31/2000)
06/01/2000	44	TRANSCRIPT filed [0-0] telephone conference for dates of 5/23/00 (RE: ALL CASES) (ntl) (Entered: 06/01/2000)
06/07/2000	45	Revised NOTICE by Taylor Defendants to take deposition of William Sale on 6/14-16/00 (RE: ALL CASES). (ntl) Modified on 06/07/2000 (Entered: 06/07/2000)
06/13/2000	46	REVISED NOTICE by Bruce W. Taylor, Jeffrey W. Taylor, Sidney J. Taylor to take depositions of Bruce Jenks on 7/6/00, James Smith on 8/8/00 (RE: ALL CASES). (ntl) Modified on 06/13/2000 (Entered: 06/13/2000)
06/26/2000		Tele-conference held; rprtr. B. Gaffigan (RE: ALL CASES) (ntl) (Entered: 06/27/2000)
06/28/2000	47	Steno Notes for 6/26/00; rprtr. B. Gaffigan (RE: ALL CASES) (ntl) (Entered: 06/29/2000)
06/30/2000	48	TRANSCRIPT filed [0-0] telephone conference for dates of 6/26/00 (RE: ALL CASES) (ntl) Modified on 06/30/2000 (Entered: 06/30/2000)
07/11/2000	49	NOTICE of service of subpoena for General Electric Capital Corporation by Taylor dfts (RE: 99-146, 99-858 & 99-859). (ntl) (Entered: 07/12/2000)
07/14/2000	50	NOTICE by Taylor dfts. to take deposition of CSC Logic/MSA, L.L.P. d/b/a Loan Servicing Enterprise on 8/16/00 (RE: ALL CASES). (ntl) Modified on 07/14/2000 (Entered: 07/14/2000)

07/19/2000	51	CERTIFICATE OF SERVICE by Taylor dfts. re confirmation of rule 30(b)(6) deposition of General Electric Capital Corp. on 7/14/00 (RE: 99-146, 99-858 & 99-859). (ntl) (Entered: 07/19/2000)
07/24/2000	52	NOTICE of service for subpoena to Rob Snow (Fleet National Law Department) by Taylor defendants (RE: 99-146, 99-858 & 99-859). (ntl) (Entered: 07/26/2000)
08/03/2000	53	Letter from Lawrence Ashby, Esq. to Judge Thyng re participation of Sandler O'Neill in mediation (RE: ALL CASES). (ntl) (Entered: 08/03/2000)
08/07/2000		Tele-conference held; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 08/07/2000)
08/08/2000	54	Steno Notes for 8/7/00; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 08/08/2000)
08/10/2000	55	TRANSCRIPT filed [0-0] telephone conference for dates of 8/7/00 (RE: ALL CASES). (ntl) (Entered: 08/10/2000)
08/11/2000	56	ORDER scheduling oral argument on case dispositive motions on 11/30/00 at 1:30 (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-858 and 99-859) (ntl) (Entered: 08/11/2000)
08/23/2000	57	NOTICE by Bruce W. Taylor, Jeffrey W. Taylor, Sidney J. Taylor to take deposition of Rob Snow on 8/28/00 (RE: 99-146, 99-858 & 99-859). (ntl) (Entered: 08/29/2000)
08/29/2000	58	ORDER, set continued Mediation Conferences for 9:00 9/12/00, 9/13/00 and 9/14/00 (if needed) (signed by Judge Mary P. Thyng) copies to: cnsl. (RE: 99-146 & 99-858). (ntl) (Entered: 08/30/2000)
08/30/2000	59	MOTION and Opening Brief by Iris Taylor, Susan Taylor, J. Christopher Alstrin, Cindy Taylor Bleil, Cole Taylor Bank, Taylor Capital Group, Taylor Family Partne, Bruce W. Taylor, Jeffrey W. Taylor, Sidney J. Taylor to Compel production of documents from BankAmerica Business Credit, Inc. (RE: 99-146, 99-858 & 99-859). (ntl) (Entered: 08/30/2000)
08/30/2000	60	Supplemental CERTIFICATE OF SERVICE by Bruce W. Taylor et al. re D.I. 59 (RE: 99-146, 99-858 & 99-859). (ntl) Modified on 08/31/2000 (Entered: 08/31/2000)
09/06/2000	61	ORDER Scheduling Oral Argument on Case Dispositive Motions for 12/12/00 at 1:30 (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-858 & 99-859). (ntl) (Entered: 09/06/2000)
09/06/2000	62	Letter from Lawrence Ashby, Esq. to Judge Thyng re Mr. Hardiman will be available by telephone during mediation process (RE: ALL CASES). (ntl) (Entered: 09/06/2000)
09/07/2000		Tele-conference held; rprtr. V. Gunning (RE: ALL CASES) (ntl) (Entered: 09/07/2000)
09/20/2000	63	TRANSCRIPT filed [0-0] telephone conference for dates of 9/7/00 (RE: ALL CASES). (ntl) (Entered: 09/21/2000)

09/26/2000	64	Letter dated 9/25/00 from James Kallianis, Jr., Esq. to Judge McKelvie re suppl. expert report of Edwin Mruk (RE: ALL CASES). (ntl) (Entered: 09/29/2000)
10/02/2000	65	Letter from Bruce Jameson, Esq. to Judge McKelvie re summary judgment briefing (RE: 99-146 & 99-858). (ntl) (Entered: 10/03/2000)
10/05/2000	66	ORDER: oral argument on case dispositive motions in C.A. 99-146 is rescheduled for 12/7/00 at 1:30; oral argument on class certification in C.A. 99-858 will be heard 10/23/00 at 2:00 (signed by Judge Roderick R. McKelvie) copies to: cnsl. (RE: 99-146 & 99-858). (ntl) (Entered: 10/05/2000)
10/05/2000	67	TRANSCRIPT filed for dates of 10/2/00 (RE: ALL CASES) (ntl) (Entered: 10/05/2000)
10/17/2000		WITHDRAWAL of [59-1] motion to Compel production of documents from BankAmerica Business Credit, Inc. (ntl) (Entered: 10/17/2000)
10/17/2000	68	NOTICE of withdrawal of motion to compel (D.I. 59) by J. Christopher Alstrin, Cindy Taylor Bleil, Bruce W. Taylor, Jeffrey W. Taylor, Sidney J. Taylor (RE: 99-146, 99-858 & 99-859). (ntl) (Entered: 10/17/2000)
10/18/2000	69	Letter from Timothy Mountz, Esq. to Judge McKelvie re KPMG LLP has reached a settlement with the Estate Representative (RE: 99-146 & 99-858). (ntl) (Entered: 10/19/2000)
10/19/2000		Tele-conference held; rprtr. B. Gaffigan (RE: ALL CASES) (ntl) (Entered: 10/19/2000)
10/23/2000	70	Steno Notes for 10/19/00; rprtr. B. Gaffigan (ntl) (Entered: 10/23/2000)
10/23/2000	71	TRANSCRIPT filed [0-0] telephone conference for dates of 10/19/00 (RE: ALL CASES). (ntl) (Entered: 10/23/2000)
11/07/2000	72	Letter dated 11/6/00 from Bruce Jameson, Esq. to Judge McKelvie re two pending motions to be heard during 11/13/00 teleconference (RE: 99-858 & 99-146). (ntl) (Entered: 11/07/2000)
11/14/2000	73	Letter dated 11/13/00 from David Kahn, Esq. to Judge McKelvie re rescheduling conference call (RE: ALL CASES). (ntl) (Entered: 11/16/2000)
11/15/2000	74	Letter from Kevin Gross, Esq. to Judge McKelvie and Judge Thyng re motions filed in bankruptcy action (RE: ALL CASES). (ntl) (Entered: 11/16/2000)
11/15/2000	75	MOTION by KPMG LLP for preliminary approval of partial settlement of securities claims and authorization of notice to potential holders of such claims (RE: ALL CASES) (ntl) (Entered: 11/16/2000)
11/15/2000	76	Opening Brief Filed by KPMG Peat Marwick [75-1] motion for preliminary approval of partial settlement of securities claims and authorization of notice to potential holders of such claims (RE: ALL CASES). (ntl) (Entered: 11/16/2000)
11/15/2000	77	Appendix to Brief Filed by KPMG LLP Appending [76-1] opening brief (RE: ALL CASES). (ntl) (Entered: 11/16/2000)
11/20/2000		Tele-conference held; rprtr. Hawkins rptg. (RE: ALL CASES) (ntl) (Entered: 11/20/2000)

		11/21/2000)
11/30/2000	78	TRANSCRIPT filed [0-0] telephone conference for dates of 11/20/00 (RE: ALL CASES) (ntl) (Entered: 11/30/2000)
12/19/2000	79	MOTION by David T. Allen, Arnold D. Curnyn, Peter A. Russ for Protective Order , and to Quash subpoenas (RE: 99-146, 99-858 & 99-859) (ntl) (Entered: 12/19/2000)
12/19/2000	80	Opening Brief Filed by David T. Allen, Arnold D. Curnyn, Peter A. Russ [79-1] motion for Protective Order, [79-2] motion to Quash subpoenas (RE: 99-146, 99-858 & 99-859) (ntl) Modified on 12/19/2000 (Entered: 12/19/2000)
12/20/2000	81	Letter dated 12/19/00 from H. Hodges, Esq. and David Kahn, Esq. to Judge McKelvie re KPMG/Estate settlement (RE: 99-146 & 99-858). (ntl) (Entered: 12/20/2000)
01/04/2001	82	Answer Brief Filed by Graham Plaintiffs [75-1] motion for preliminary approval of partial settlement of securities claims and authorization of notice to potential holders of such claims (RE: ALL CASES). (ntl) Modified on 01/11/2001 (Entered: 01/05/2001)
01/04/2001	83	Appendix to Brief Filed by Graham Plaintiffs Appending [82-1] answer brief (RE: ALL CASES). (ntl) Modified on 01/11/2001 (Entered: 01/05/2001)
01/11/2001	84	CORRECTED Appendix to Brief Filed by Ronald P. Graham, William Eric Graham, Sabbia Group Appending [82-1] answer brief (RE: ALL CASES). (ntl) (Entered: 01/11/2001)
01/29/2001	85	Reply Brief Filed by KPMG LLP [75-1] motion for preliminary approval of partial settlement of securities claims and authorization of notice to potential holders of such claims (RE: ALL CASES). (ntl) (Entered: 01/29/2001)
01/29/2001	86	Appendix to Brief Filed by KPMG LLP Appending [85-1] reply brief (RE: ALL CASES). (ntl) (Entered: 01/29/2001)
01/30/2001	87	Reply Brief Filed by David T. Allen [75-1] motion for preliminary approval of partial settlement of securities claims and authorization of notice to potential holders of such claims (RE: ALL CASES). (ntl) (Entered: 01/31/2001)
01/30/2001	88	Reply Brief Filed by Arnold D. Curnyn, Peter A. Russ [75-1] motion for preliminary approval of partial settlement of securities claims and authorization of notice to potential holders of such claims (RE: ALL CASES). (ntl) (Entered: 01/31/2001)
01/30/2001	89	Appendix to Brief Filed by Arnold D. Curnyn, Peter A. Russ Appending [88-1] reply brief (RE: ALL CASES). (ntl) (Entered: 01/31/2001)
02/01/2001	90	Letter dated 1/31/01 from Helen Hodges, Esq. to Judge McKelvie re ptf's' opposition to KPMG's motion for preliminary approval of its settlement and the related appendix of exhibits (RE: ALL CASES). (ntl) (Entered: 02/05/2001)
09/07/2001	91	MOTION by KPMG LLP for preliminary approval and to allow vote on proposed partial settlement (RE: ALL CASES) (ntl) Modified on 09/07/2001 (Entered: 09/07/2001)

09/07/2001	92	Opening Brief Filed by KPMG LLP [91-1] motion for preliminary approval and to allow vote on proposed partial settlement (RE: ALL CASES) (ntl) Modified on 09/07/2001 (Entered: 09/07/2001)
09/07/2001	93	Appendix to Brief (vol. 1 of 2) Filed by KPMG LLP Appending [92-1] opening brief (RE: ALL CASES) (ntl) (Entered: 09/07/2001)
09/07/2001	94	Appendix to Brief (vol. 2 of 2) Filed by KPMG LLP Appending [92-1] opening brief (RE: ALL CASES) (ntl) (Entered: 09/07/2001)
09/28/2001		Status conference held; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 10/01/2001)
09/28/2001	95	Steno Notes for 9/28/01; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 10/01/2001)
10/03/2001	96	TRANSCRIPT filed [0-0] status conference for dates of 9/28/01 (RE: ALL CASES) (ntl) (Entered: 10/03/2001)
10/15/2001	97	Answer Brief Filed by Ronald P. Graham, William Eric Graham, Sabbia Group [91-1] motion for preliminary approval and to allow vote on proposed partial settlement (RE: ALL CASES). (ntl) (Entered: 10/15/2001)
10/22/2001	98	Reply Brief Filed by KPMG Peat Marwick [91-1] motion for preliminary approval and to allow vote on proposed partial settlement (RE: ALL CASES). (ntl) (Entered: 10/22/2001)
10/23/2001	99	Letter from R. Bruce McNew, Esq. to Judge McKelvie re request to file sur-reply brief (RE: ALL CASES). (ntl) (Entered: 10/24/2001)
10/24/2001	100	JOINDER by Cole Family Defendants in Lead Plaintiffs' Opposition to [91-1] motion for preliminary approval and to allow vote on proposed partial settlement (RE: ALL CASES). (ntl) Modified on 10/25/2001 (Entered: 10/25/2001)
10/25/2001		Status conference held; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 10/25/2001)
12/10/2001	101	NOTICE of change of address by Milberg Weiss Bershad Hynes & Lerach LLP as counsel for Graham plaintiffs (RE: ALL CASES). (ntl) (Entered: 12/11/2001)
12/14/2001	102	Letter from R. Bruce McNew, Esq. to Judge McKelvie re motion to withdraw the reference filed in Bankruptcy Court action (RE: ALL CASES). (ntl) (Entered: 12/17/2001)
01/03/2002	103	Steno Notes for 10/25/01; rprtr. K. Maurer (RE: ALL CASES) (ntl) (Entered: 01/03/2002)
02/19/2002	104	CASE reassigned to Judge Joseph J. Farnan Jr. . Notice to all parties (RE: ALL CASES). (ntl) (Entered: 02/19/2002)
03/20/2002	105	Letter to Peter Dalleo, Clerk USDC DE by Michael J. Beck, Clerk of MDL Panel dated 3/20/02 RE: enclosed certified copy of an order filed today by the Judicial Panel on MDL. (Order on 2/19/02 the actions in this docket were reassigned to the Honorable Joseph J. Farnan, Jr. for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. 1407) (dlk) (Entered: 05/07/2002)

09/13/2002	106	STIPULATION of dismissal and Final Judgment, with proposed order, that the Sabbia case (CA 99-859) and all cases consolidated as part of the Sabbia case are dismissed with prejudice (CA 99-860), (CA 99-861), (CA 99-862), (CA 99-863), (CA 99-864), (CA 99-865), (CA 99-866), (CA 99-867), on the terms and for the reasons set forth in the Court's 2/8/02 & 2/28/02 final judgments & orders of dismissal. (bkb) Modified on 09/27/2002 (Entered: 09/16/2002)
09/19/2002		So Ordered granting [106-1] dismiss/dismissal stipulation (signed by Judge Joseph J. Farnan Jr.) Notice to all parties. Dismissed with prejudice. (afb) Modified on 09/27/2002 (Entered: 09/25/2002)
03/31/2003	107	ORDER (signed by Judge Joseph J. Farnan Jr.) that this case and C.A. No. 99-146 through 99-152 (JJF) are DISMISSED per Settlement Agreements by the parties copies to: cnsl. (afb) (Entered: 04/02/2003)
03/31/2003		SEE DI #107 in 99-MD-1304 (JJF). (afb) (Entered: 04/02/2003)
03/31/2003		Case closed per DI #107 in 99-MD-1304 (JJF). (afb) (Entered: 04/02/2003)
04/28/2003	108	MOTION by Alvin Doppelt, Robert Doppelt with Proposed Order to Set Aside, Vacate and/or Reconsider the Court's Order entered on 04/17/03 Answer Brief due 5/12/03 re: [108-1] motion. (afb) (Entered: 05/01/2003)
04/28/2003	109	Reply Brief Filed by the Taylor Defts. in opp. to [108-1] motion to Set Aside, Vacate and/or Reconsider the Court's Order entered on 04/17/03 - Reply Brief due 5/5/03 (afb) Modified on 05/01/2003 (Entered: 05/01/2003)
04/28/2003	110	Appendix to Brief Filed Appending [109-1] Taylor Defts.' Reply Brf. (afb) (Entered: 05/01/2003)
05/21/2003	111	CASE reassigned to Judge Kent A. Jordan . Notice to all parties. (ntl) (Entered: 05/21/2003)

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