

**U.S. District Court**  
**District of Delaware (Wilmington)**  
CIVIL DOCKET FOR CASE #: 1:99-cv-00858-KAJ

Graham, et al v. Taylor Capital Group, et al  
Assigned to: Honorable Kent A. Jordan  
Demand: \$0  
Case in other court: USDC/ND/IL, 98cv779  
Cause: 28:0157 Motion for Withdrawal of Reference

Date Filed: 01/12/2000  
Jury Demand: Both  
Nature of Suit: 423 Bankruptcy Withdrawal  
Jurisdiction: Federal Question

**Plaintiff**

**William Eric Graham**  
*on behalf of himself and all others  
similarly situated*

represented by **R. Bruce McNew**  
Taylor & McNew LLP  
2710 Centerville Road, Suite 210  
Wilmington, DE 19808  
(302) 655-9200  
Email: mcnew@taylormcnew.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Ronald P. Graham**  
*on behalf of himself and all others  
similarly situated*

represented by **R. Bruce McNew**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Sabbia Group**

represented by **R. Bruce McNew**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Irwin M. Eisen**

represented by **Joseph S. Naylor**  
Morris, James, Hitchens & Williams  
222 Delaware Avenue, 10th Floor  
P.O. Box 2306  
Wilmington, DE 19899-2306  
(302) 888-6914  
Fax: (302)571-1750  
Email: jnaylor@morrisjames.com  
**LEAD ATTORNEY**

V.

**Defendant**

**Taylor Capital Group, Inc.**  
*formerly known as*  
The Taylor Financial Group, Inc.

represented by **Gary F. Traynor**  
Prickett, Jones & Elliott, P.A.  
1310 King St.  
P.O. Box 1328  
Wilmington, DE 19899  
(302) 888-6500  
Email: gftraynor@prickett.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Cole Taylor Bank**

represented by **Gary F. Traynor**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Reliance Acceptance Group Inc.**

**Defendant**

**Jeffrey W. Taylor**

represented by **Gary F. Traynor**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Bruce W. Taylor**

represented by **Gary F. Traynor**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Sidney J. Taylor**

represented by **Gary F. Traynor**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Howard B. Silverman**

represented by **Richard D. Kirk**  
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222 Delaware Avenue, Suite 900  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Irwin H. Cole**

represented by **Peter B. Ladig**  
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222 Delaware Avenue, Suite 900  
P.O. Box 25130  
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(302) 429-4219  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Lori Cole**

represented by **Peter B. Ladig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dean L. Griffith**

represented by **Henry E. Gallagher, Jr.**  
Connolly, Bove, Lodge & Hutz  
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Wilmington, DE 19899  
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**Defendant**

**Melvin E. Pearl**

represented by **Arthur L. Dent**  
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1313 N. Market St., Hercules Plaza, 6th

Flr.  
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(302) 984-6000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Solway F. Firestone**

represented by **Henry E. Gallagher, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Adelyn Dougherty**

**Defendant**

**William S. Race**

represented by **Henry E. Gallagher, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ross J. Mangano**

represented by **Henry E. Gallagher, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Richard W. Tinberg**

**Defendant**

**The Chicago Corporation**  
*TERMINATED: 06/06/2000*

represented by **Michael D. DeBaecke**  
Blank Rome LLP  
1201 North Market Street  
Suite 800  
Wilmington, DE 19801-4226  
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*TERMINATED: 06/06/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Sandler O'Neill & Partners L.P.**

represented by **Lawrence C. Ashby**  
Ashby & Geddes  
222 Delaware Avenue  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**KPMG Peat Marwick**

represented by **William H. Sudell, Jr.**  
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1201 North Market Street  
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*LEAD ATTORNEY*  
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**Defendant**

**James D. Dolph**

represented by **George W. Spellmire**  
D'Ancona & Pflaum LLC  
111 East Wacker Drive  
Suite 2800  
Chicago, IL 60601-4205  
(312) 602-2041  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Shirley Cole**

represented by **Peter B. Ladig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Cathy Cole Williams**

represented by **Peter B. Ladig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas L. Barlow**

represented by **Francis J. Murphy, Jr.**  
Murphy, Spadaro & Landon  
1011 Centre Road  
Suite 210  
Wilmington, DE 19805  
(302) 472-8100  
Email: fmurphy@msllaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**J. Christopher Alstrin**

represented by **Gary F. Traynor**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Michael Bernick**

**Defendant**

**ABN Amro Inc.**  
*ABN AMRO Incorporated*

represented by **Michael D. DeBaecke**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Respondent**

**Alvin Doppelt**

represented by **Stephen W. Spence**  
Phillips, Goldman & Spence, P.A.  
1200 North Broom Street  
Wilmington, DE 19806  
(302) 655-4200  
Email: sws@pgslaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Robert Doppelt**

represented by **Stephen W. Spence**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/12/2000		Multi-District Litigation Member Case . Lead Case Number: 1:99md1304 (dab) (Entered: 01/13/2000)
01/12/2000		Original file, certified copy of transfer order and docket sheet received from Northern District of Illinois (Docket items 1-133 attached; see correspondence for list of missing documents) (dab) (Entered: 01/13/2000)
01/12/2000	1	COMPLAINT filed in USDC/ND/Illinois on 2/6/98 (dab) (Entered: 01/13/2000)
01/12/2000		DEMAND for jury trial by William Eric Graham, Ronald P. Graham (dab) (Entered: 01/13/2000)
01/12/2000	14	FIRST AMENDED CLASS ACTION COMPLAINT by William Eric Graham, Ronald P. Graham amending [1-1] complaint filed in USDC/ND/Illinois on 3/20/98 (dab) Modified on 01/14/2000 (Entered: 01/13/2000)
01/12/2000	51	DEMAND for jury trial by Melvin E. Pearl filed in USDC/ND/Illinois on 8/5/98 (dab) Modified on 01/14/2000 (Entered: 01/13/2000)
01/12/2000	69	CONSOLIDATED AMENDED COMPLAINT by William Eric Graham, Ronald P. Graham amending [1-1] complaint filed in USDC/ND/Illinois on 8/18/99 (dab) (Entered: 01/13/2000)
01/12/2000	90	MOTION by Melvin E. Pearl to Dismiss consolidated amended complaint w/Memorandum in support filed in USDC/ND/Illinois on 10/27/99 (dab) (Entered: 01/13/2000)
01/12/2000	91	Exhibits by Dft Melvin E. Pearl in support of Memorandum in Support of Motion to Dismiss pltf' consolidated amended complaint (2 vols) filed in USDC/ND/Illinois on 10/27/99 (dab) (Entered: 01/13/2000)
01/12/2000	92	Appendix of Exhibits to brief in support of motion to dismiss by KPMG Peat Marwick Filed in USDC/ND/Illinois on 11/1/99 (dab) (Entered: 01/13/2000)
01/12/2000	99	Appendix to Brief in support of Motion to Dismiss Filed by Howard B. Silverman in USDC/ND/Illinois on 10/27/99 (dab) (Entered: 01/13/2000)
01/12/2000	101	MOTION by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams to Dismiss Pltf's consolidated amended complaint for Lack of Jurisdiction filed in USDC/ND/Illinois on 10/27/99 (dab) (Entered: 01/14/2000)
01/12/2000	103	MEMORANDUM by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams in support of [101-1] motion to Dismiss Pltf's consolidated amended complaint for Lack of Jurisdiction filed in USDC/ND/Illinois on 10/27/99 (dab) (Entered: 01/14/2000)
01/12/2000	105	MOTION by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano to Dismiss consolidated amended complaint for Lack of Jurisdiction filed in USDC/ND/Illinois on 10/27/99 (dab) (Entered: 01/14/2000)

01/12/2000	107	MEMORANDUM by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano in support of [105-1] motion to Dismiss consolidated amended complaint for Lack of Jurisdiction filed in USDC/ND/Illinois on 10/27/99 (dab) Modified on 01/14/2000 (Entered: 01/14/2000)
01/12/2000	109	MOTION by KPMG Peat Marwick to Dismiss for Lack of Jurisdiction filed in USDC/ND/Illinois on 10/29/99 (dab) (Entered: 01/14/2000)
01/12/2000	110	Opening Brief Filed by KPMG Peat Marwick in support of [109-1] motion to Dismiss for Lack of Jurisdiction filed in USDC/ND/Illinois on 10/29/99 (dab) Modified on 01/14/2000 (Entered: 01/14/2000)
01/12/2000	122	MOTION by Chicago Corporation to Dismiss Pltf's complaint for Lack of Jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	123	MEMORANDUM by Chicago Corporation in support of [122-1] motion to Dismiss Pltf's consolidated amended complaint for Lack of Jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	124	Appendix to Memorandum in Support of motion to dismiss pltf's consolidated amended complaint filed by Chicago Corporation in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	125	MOTION by Sandler O'Neill to Dismiss action as to Sandler O'Neill for Lack of Jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	126	MEMORANDUM by Sandler O'Neill in support of [125-1] motion to Dismiss action as to Sandler O'Neill for Lack of Jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	127	MOTION by James D. Dolph to Dismiss pursuant to Rules 9(b) and 12(b)(6) for Lack of Jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	128	MEMORANDUM by James D. Dolph in support of [127-1] motion to Dismiss pursuant to Rules 9(b) and 12(b)(6) for Lack of Jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	129	MOTION by Thomas L. Barlow to Dismiss pltf's consolidated amended complaint for Lack of Jurisdiction w/memorandum in support filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	130	Exhibits by Thomas L. Barlow in support of Motion to Dismiss pltf's consolidated amended complaint for lack of jurisdiction filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	131	ANSWER to Complaint by Taylor Capital Group, Cole Taylor Bank, Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin; jury demand filed in USDC/ND/Illinois on 11/24/99 (dab) (Entered: 01/14/2000)
01/12/2000	132	CONDITIONAL TRANSFER ORDER from MDL Panel transferring case to US District Court Delaware filed in USDC/ND/Illinois on 12/20/99 (dab) (Entered: 01/14/2000)
01/12/2000		REFERENCE MUST BE MADE TO THE MASTER DOCKET SHEET (MDL

		99-1304) FOR ENTRIES COMMON TO TWO OR MORE ACTIONS (dab) (Entered: 01/14/2000)
01/12/2000	134	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [109-1] motion to Dismiss for Lack of Jurisdiction (filed 12/27/99). (ntl) Modified on 01/14/2000 (Entered: 01/14/2000)
01/12/2000	135	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [125-1] motion to Dismiss action as to Sandler O'Neill for Lack of Jurisdiction, [122-1] motion to Dismiss Plt's complaint for Lack of Jurisdiction (filed 12/27/99). (ntl) (Entered: 01/14/2000)
01/12/2000	136	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [90-1] motion to Dismiss consolidated amended complaint, [129-1] motion to Dismiss pltf's consolidated amended complaint for Lack of Jurisdiction, [127-1] motion to Dismiss pursuant to Rules 9(b) and 12(b)(6) for Lack of Jurisdiction, [105-1] motion to Dismiss consolidated amended complaint for Lack of Jurisdiction, [101-1] motion to Dismiss Plt's consolidated amended complaint for Lack of Jurisdiction (filed 12/27/99). (ntl) Modified on 01/14/2000 (Entered: 01/14/2000)
01/12/2000	137	Appendix of unreported cases to Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group Appending [136-1] answer brief (filed 12/27/99). (ntl) Modified on 01/14/2000 (Entered: 01/14/2000)
01/12/2000	138	Letter dated 12/28/99 from Elissa Chase to clerk re missing pages 24-27 to D.I. 134. (ntl) (Entered: 01/14/2000)
01/12/2000	139	Reply Brief Filed by James D. Dolph [127-1] motion to Dismiss pursuant to Rules 9(b) and 12(b)(6) for Lack of Jurisdiction (filed 1/10/00). (ntl) (Entered: 01/14/2000)
01/12/2000	97	MOTION by Howard B. Silverman to Dismiss the consolidated amended complaint (ntl) (Entered: 01/20/2000)
01/12/2000	98	Opening Brief Filed by Howard B. Silverman [97-1] motion to Dismiss the consolidated amended complaint (ntl) (Entered: 01/20/2000)
01/13/2000	140	MOTION by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams with Proposed Order to exceed page limitations (ntl) (Entered: 01/14/2000)
01/13/2000	141	Letter dated 1/12/00 from Helen Hodges, Esq. to Judge McKelvie re copies of motions to dismiss and briefs in support filed in Illinois. (ntl) (Entered: 01/14/2000)
01/14/2000	142	Reply Brief Filed by Sandler O'Neill [125-1] motion to Dismiss action as to Sandler O'Neill for Lack of Jurisdiction (ntl) (Entered: 01/14/2000)
01/14/2000	143	MOTION by Sandler O'Neill with Proposed Order for John L. Hardiman, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/14/2000)
01/14/2000	144	MOTION by Sandler O'Neill with Proposed Order for William L. Farris, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/14/2000)
01/14/2000	145	Reply Brief Filed by Thomas L. Barlow [129-1] motion to Dismiss pltf's consolidated amended complaint for Lack of Jurisdiction (ntl) (Entered: 01/14/2000)

		01/18/2000)
01/14/2000	146	Reply Brief Filed by Melvin E. Pearl [90-1] motion to Dismiss consolidated amended complaint (ntl) (Entered: 01/18/2000)
01/14/2000	147	Reply Brief Filed by KPMG Peat Marwick [109-1] motion to Dismiss for Lack of Jurisdiction {Exhibits 1-3 SEALED}. (ntl) (Entered: 01/18/2000)
01/14/2000	148	Reply Brief Filed by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams [101-1] motion to Dismiss Pltf's consolidated amended complaint for Lack of Jurisdiction (ntl) (Entered: 01/18/2000)
01/14/2000	149	NOTICE of attorney appearance by Peter B. Ladig, Esq. as counsel for Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams (ntl) (Entered: 01/18/2000)
01/14/2000	150	MOTION by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams with Proposed Order for Michael A. Kaeding, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/18/2000)
01/14/2000	151	MOTION by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams with Proposed Order for Thomas I. Matyas, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/18/2000)
01/14/2000	152	MOTION by Irwin H. Cole, Lori Cole, Shirley Cole, Cathy Cole Williams with Proposed Order for Richard M. Hoffman, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/18/2000)
01/14/2000	153	Letter from Peter Ladig, Esq. to Judge McKelvie re Cole family dfts' reply brief. (ntl) (Entered: 01/18/2000)
01/14/2000	154	Reply Brief Filed by Howard B. Silverman in support of his motion to dismiss the consolidated amended complaint. (ntl) (Entered: 01/18/2000)
01/14/2000	155	Reply Brief Filed by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano [105-1] motion to Dismiss consolidated amended complaint for Lack of Jurisdiction (ntl) (Entered: 01/18/2000)
01/14/2000	156	Appendix to Brief (unreported decisions) Filed by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano Appending [155-1] reply brief (ntl) (Entered: 01/18/2000)
01/14/2000	157	Reply Brief Filed by ABN AMRO f/k/a Chicago Corporation [122-1] motion to Dismiss Pltf's complaint for Lack of Jurisdiction (ntl) (Entered: 01/18/2000)
01/14/2000	158	Letter from William Sudell, Esq. to Judge McKelvie re KPMG's reply brief (D.I. 147). (ntl) (Entered: 01/20/2000)
01/18/2000		So Ordered granting [140-1] motion to exceed page limitations granting [143-1] motion for John L. Hardiman, Esq. to Appear Pro Hac Vice granting [144-1] motion for William L. Farris, Esq. to Appear Pro Hac Vice ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 01/18/2000)
01/18/2000	159	RETURN OF SERVICE executed as to Michael Bernick 11/17/99 (ntl) (Entered: 01/20/2000)

01/21/2000		So Ordered granting [150-1] motion for Michael A. Kaeding, Esq. to Appear Pro Hac Vice granting [151-1] motion for Thomas I. Matyas, Esq. to Appear Pro Hac Vice granting [152-1] motion for Richard M. Hoffman, Esq. to Appear Pro Hac Vice ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 01/21/2000)
02/04/2000	160	Letter from Francis Murphy, Esq. to Judge McKelvie re briefing on dft Barlow's motion to dismiss. (ntl) (Entered: 02/07/2000)
02/04/2000	161	MOTION by Solway F. Firestone, Dean L. Griffith, William S. Race, Ross J. Mangano with Proposed Order for Stephen J. O'Neil, Esq. to Appear Pro Hac Vice (ntl) (Entered: 02/07/2000)
02/04/2000	162	MOTION by Solway F. Firestone, Dean L. Griffith, William S. Race, Ross J. Mangano with Proposed Order for John W. Rotunno, Esq. to Appear Pro Hac Vice (ntl) (Entered: 02/07/2000)
02/04/2000	163	MOTION by Solway F. Firestone, Dean L. Griffith, William S. Race, Ross J. Mangano with Proposed Order for Sarah K. Johnson, Esq. to Appear Pro Hac Vice (ntl) (Entered: 02/07/2000)
02/08/2000		So Ordered granting [161-1] motion for Stephen J. O'Neil, Esq. to Appear Pro Hac Vice granting [162-1] motion for John W. Rotunno, Esq. to Appear Pro Hac Vice ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 02/08/2000)
02/09/2000	164	Letter dated 2/8/00 from David Kahn, Esq. to Judge McKelvie re Sabbia Group's comments on the draft opinion. (ntl) (Entered: 02/09/2000)
02/09/2000	165	Letter dated 2/8/00 from John Everhardus, Esq. to Judge McKelvie re dft Dolph's comments on the draft opinion. (ntl) (Entered: 02/09/2000)
02/09/2000	166	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group with Proposed Order for Helen J. Hodges, Esq. to Appear Pro Hac Vice (ntl) (Entered: 02/10/2000)
02/09/2000	167	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group with Proposed Order for Jeffrey D. Light, Esq. to Appear Pro Hac Vice (ntl) (Entered: 02/10/2000)
02/09/2000	168	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group with Proposed Order for Karen L. Thomas, Esq. to Appear Pro Hac Vice (ntl) (Entered: 02/10/2000)
02/09/2000	169	Supplemental Letter MEMORANDUM by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano in support of [105-1] motion to Dismiss consolidated amended complaint for Lack of Jurisdiction (ntl) (Entered: 02/10/2000)
02/10/2000	170	Letter MEMORANDUM by Howard B. Silverman in support of [97-1] motion to Dismiss the consolidated amended complaint (ntl) (Entered: 02/10/2000)
02/10/2000	171	Letter dated 2/9/00 from John Hardiman, Esq. to Judge McKelvie re dft Sandler O'Neil's comments on the draft opinion. (ntl) (Entered: 02/10/2000)

02/10/2000	172	Letter dated 2/9/00 from Christopher Kentra, Esq. to Judge McKelvie re dft Thomas Barlow's comments on the draft opinion. (ntl) (Entered: 02/10/2000)
02/10/2000	173	Letter from Michael DeBaecke, Esq. to Judge McKelvie encl. letter from Thomas Laue, Esq. to Judge McKelvie re comments of ABN Amro on draft opinion. (ntl) (Entered: 02/11/2000)
02/10/2000	174	Letter from Richard Kirk, Esq. to Judge McKelvie encl. original letter dated 2/9/00 from Richard Greenberg, Esq. (D.I. 170). (ntl) (Entered: 02/11/2000)
02/11/2000	175	Letter dated 2/10/00 from Robert Griffith, Esq. to Judge McKelvie encl. original letter dated 2/10/00 from Thomas Laue, Esq. (see D.I. 173). (ntl) (Entered: 02/14/2000)
02/14/2000	176	Letter from Arthur Dent, Esq. to Judge McKelvie encl. letter from Leah Domitrovic, Esq. to Judge McKelvie re Melvin Pearl's comments on the draft opinion. (ntl) (Entered: 02/15/2000)
02/15/2000	177	Letter dated 2/14/00 from Mark King, Esq. and Helen Hodges, Esq. to Judge McKelvie re Sabbia Group's responses to the comments lodged by dfts on the Court's draft opinion. (ntl) (Entered: 02/15/2000)
02/15/2000	178	Letter from Peter Ladig, Esq. to Judge McKelvie encl. letter dated 2/14/00 from Thomas Matyas, Esq. to Judge McKelvie re comments of the Cole Family defendants on the draft opinion. (ntl) (Entered: 02/16/2000)
02/15/2000	179	Letter from Henry Gallagher, Esq. to Judge McKelvie re Outside Directors' comments on the Court's draft opinion. (ntl) (Entered: 02/16/2000)
02/16/2000		So Ordered granting [163-1] motion for Sarah K. Johnson, Esq. to Appear Pro Hac Vice granting [166-1] motion for Helen J. Hodges, Esq. to Appear Pro Hac Vice granting [167-1] motion for Jeffrey D. Light, Esq. to Appear Pro Hac Vice granting [168-1] motion for Karen L. Thomas, Esq. to Appear Pro Hac Vice ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 02/17/2000)
02/24/2000	180	Letter dated 2/23/00 from Richard Kirk, Esq. to Judge McKelvie re comments on pretrial procedures, scheduling order, and trial management. (ntl) (Entered: 02/24/2000)
02/24/2000	181	Letter dated 2/22/00 from Helen Hodges, Esq. and David Kahn, Esq. to Judge McKelvie re scheduling order. (ntl) (Entered: 03/02/2000)
02/25/2000	182	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group for class certification Answer Brief due 3/10/00 re: [182-1] motion (ntl) (Entered: 03/02/2000)
02/25/2000	183	Opening Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [182-1] motion for class certification (ntl) (Entered: 03/02/2000)
02/25/2000	184	AFFIDAVIT of Elissa C. Chase Re: [182-1] motion for class certification (ntl) (Entered: 03/02/2000)
02/25/2000	185	Letter dated 2/24/00 from Elissa Chase, Esq. to Judge McKelvie re D.I. 182-184. (ntl) (Entered: 03/02/2000)

02/28/2000	186	Letter dated 2/25/00 from John Hardiman, Esq. to Judge McKelvie re coordination of discovery. (ntl) (Entered: 03/02/2000)
03/01/2000	187	Letter dated 2/29/00 from Robert Griffith, Esq. to Judge McKelvie re ABN AMRO joins in letter from John Hardiman, Esq. dated 2/25/00. (ntl) (Entered: 03/02/2000)
03/09/2000	188	NOTICE of appearance of John C. Everhardus, Esq. as counsel for James D. Dolph (ntl) (Entered: 03/09/2000)
03/09/2000	189	NOTICE of appearance of George W. Spellmire, Esq. as counsel for James D. Dolph (ntl) (Entered: 03/09/2000)
03/09/2000	190	MOTION by James D. Dolph with Proposed Order for George W. Spellmire, Esq. to Appear Pro Hac Vice (ntl) (Entered: 03/09/2000)
03/09/2000	191	MOTION by James D. Dolph with Proposed Order for John C. Everhardus, Esq. to Appear Pro Hac Vice (ntl) (Entered: 03/09/2000)
03/10/2000		So Ordered granting [190-1] motion for George W. Spellmire, Esq. to Appear Pro Hac Vice granting [191-1] motion for John C. Everhardus, Esq. to Appear Pro Hac Vice ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 03/10/2000)
03/14/2000	192	CERTIFICATE OF SERVICE by Sandler O'Neill re response to ptf's 1st request for prod. of docs. and tangible things. (ntl) (Entered: 03/15/2000)
03/14/2000	193	CERTIFICATE OF SERVICE by Sandler O'Neill re identification of docs. withheld as privileged communications and attorney work product. (ntl) (Entered: 03/15/2000)
03/17/2000	194	RETURN OF SERVICE executed as to Melvin E. Pearl 11/19/99 (ntl) (Entered: 03/17/2000)
03/28/2000	195	Letter dated 3/27/00 from Helen Hodges, Esq. to Judge McKelvie re proposed order to respond to complaint. (ntl) (Entered: 03/28/2000)
03/29/2000	196	Letter dated 3/28/00 from Christopher Kentra, Esq. to Judge McKelvie re response to Helen Hodges' letter dated 3/27/00. (ntl) (Entered: 03/29/2000)
04/03/2000	197	Letter dated 3/31/00 from Steven Smith, Esq. to Judge McKelvie re dft Silverman's reponse to Helen Hodges' letter dated 3/27/00. (ntl) (Entered: 04/03/2000)
04/05/2000	198	Letter from Henry Gallagher, Esq. to Judge McKelvie re dfts Firestone, Griffith, Mangano and Race's response to Helen Hodges' 3/27/00 letter. (ntl) (Entered: 04/06/2000)
04/19/2000	199	OPINION ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 04/19/2000)
04/19/2000	200	ORDER DENYING DEFENDANTS' MOTIONS TO DISMISS: denying [90-1] motion to Dismiss consolidated amended complaint, denying [97-1] motion to Dismiss the consolidated amended complaint, denying [129-1] motion to Dismiss pltf's consolidated amended complaint for Lack of Jurisdiction, denying [127-1] motion to Dismiss pursuant to Rules 9(b) and 12(b)(6) for Lack of Jurisdiction, denying [125-1] motion to Dismiss action as to Sandler O'Neill for Lack of

		Jurisdiction, denying [122-1] motion to Dismiss Pltf's complaint for Lack of Jurisdiction, denying [109-1] motion to Dismiss for Lack of Jurisdiction, denying [105-1] motion to Dismiss consolidated amended complaint for Lack of Jurisdiction, denying [101-1] motion to Dismiss Pltf's consolidated amended complaint for Lack of Jurisdiction ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 04/19/2000)
04/25/2000	201	CERTIFICATE OF SERVICE by Howard B. Silverman re objections and responses to ptf's 1st request for production of docs. (ntl) (Entered: 04/25/2000)
04/25/2000	202	MOTION by Thomas L. Barlow with Proposed Order for John F. Curley, Esq. to Appear Pro Hac Vice (ntl) (Entered: 04/26/2000)
04/25/2000	203	MOTION by Thomas L. Barlow with Proposed Order for James H. Kallianis, Jr., Esq. to Appear Pro Hac Vice (ntl) (Entered: 04/26/2000)
04/25/2000	204	MOTION by Thomas L. Barlow with Proposed Order for Bruce R. Meckler, Esq. to Appear Pro Hac Vice (ntl) (Entered: 04/26/2000)
04/27/2000		So Ordered granting [202-1] motion for John F. Curley, Esq. to Appear Pro Hac Vice granting [203-1] motion for James H. Kallianis, Jr., Esq. to Appear Pro Hac Vice granting [204-1] motion for Bruce R. Meckler, Esq. to Appear Pro Hac Vice ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 04/27/2000)
04/27/2000	205	Unopposed MOTION by KPMG Peat Marwick for substitution of counsel ; NOTICE of appearance of James R. Figliulo, Esq. and withdrawal the appearance of Steven F. Molo, Esq. (ntl) (Entered: 04/28/2000)
05/01/2000		So Ordered granting [205-1] motion for substitution of counsel ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 05/02/2000)
05/01/2000	206	Letter from Mark King, Esq. and R. Bruce McNew, Esq. to Judge McKelvie re discovery dispute between KPMG and the class plaintiffs. (ntl) (Entered: 05/02/2000)
05/02/2000	207	Letter from Mark King, Esq. to Judge McKelvie encl. corrected letter (D.I. 206). (ntl) (Entered: 05/02/2000)
05/02/2000	208	CERTIFICATE OF SERVICE by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano re objections and responses to ptf's 1st request for production of docs. and tangible things. (ntl) (Entered: 05/03/2000)
05/10/2000	209	ANSWER by KPMG LLP to amended complaint (ntl) (Entered: 05/11/2000)
05/15/2000	210	MOTION by Taylor Capital Group, Cole Taylor Bank, Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin with Proposed Order for Leave to File corrected answer to the Graham complaint (ntl) (Entered: 05/16/2000)
05/16/2000		So Ordered granting [210-1] motion for Leave to File corrected answer to the Graham complaint ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 05/16/2000)
05/16/2000	211	CERTIFICATE OF SERVICE by KPMG Peat Marwick re response to ptf's 1st request for prod. of docs. and tangible things. (ntl) (Entered: 05/17/2000)

05/18/2000	212	Letter from R. Bruce McNew, Esq. to Judge McKelvie encl. 2 letters re 5/23/00 conference call. (ntl) (Entered: 05/18/2000)
05/19/2000	213	ANSWER by Howard B. Silverman to amended complaint; jury demand (ntl) (Entered: 05/19/2000)
05/19/2000	214	ANSWER by Thomas L. Barlow to amended complaint (ntl) (Entered: 05/19/2000)
05/19/2000	215	ANSWER by James D. Dolph to amended complaint (ntl) (Entered: 05/19/2000)
05/19/2000	216	ANSWER by Sandler O'Neill to amended complaint (ntl) (Entered: 05/19/2000)
05/19/2000	217	STIPULATION (Consent Order) with proposed order re Cole defendants shall respond to complaint by 6/2/00. (ntl) (Entered: 05/22/2000)
05/19/2000	218	STIPULATION with proposed order extending answer period re dft Pearl's response to amended complaint and response to discovery due 6/2/00. (ntl) (Entered: 05/22/2000)
05/22/2000	219	Letter dated 5/19/00 from Timothy Mountz, Esq. to Judge McKelvie re KPMG's response to pftfs' letter dated 5/17/00. (ntl) (Entered: 05/22/2000)
05/23/2000	220	Letter dated 5/22/00 from Helen Hodges, Esq. to Judge McKelvie encl. corrected letter dated 5/17/00. (ntl) (Entered: 05/23/2000)
05/23/2000		So Ordered granting [217-1] stipulation granting [218-1] stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 05/23/2000)
05/23/2000		Deadline updated; reset Answer deadline to 6/2/00 for Cathy Cole Williams, for Shirley Cole, for Lori Cole, for Irwin H. Cole, for Melvin E. Pearl (ntl) (Entered: 05/23/2000)
05/23/2000	221	STIPULATION with proposed order modifying scheduling order re expert reports. (ntl) (Entered: 05/23/2000)
05/24/2000		So Ordered granting [221-1] stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 05/24/2000)
05/24/2000	222	ANSWER by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano to amended complaint (ntl) (Entered: 05/24/2000)
05/26/2000	223	STIPULATION with proposed order re dft ABN AMRO's response to complaint due 6/2/00. (ntl) (Entered: 05/26/2000)
05/26/2000	224	CERTIFICATE OF SERVICE by Class pftfs and ABN AMRO re consent order. (ntl) (Entered: 05/30/2000)
05/31/2000		So Ordered granting [223-1] consent order ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 05/31/2000)
06/02/2000	225	ANSWER by Lori Cole, Shirley Cole, Cathy Cole Williams to amended complaint (ntl) (Entered: 06/05/2000)
06/02/2000	226	ANSWER by Melvin E. Pearl to amended complaint; jury demand (ntl) (Entered: 06/05/2000)

06/06/2000	227	ANSWER by ABN AMRO Incorporated to amended complaint; jury demand (ntl) (Entered: 06/06/2000)
06/06/2000	228	CERTIFICATE OF SERVICE by ABN AMRO re D.I. 227. (ntl) (Entered: 06/06/2000)
06/16/2000	229	CERTIFICATE OF SERVICE by Sandler O'Neill re response to ptf's' 1st set of interros. (ntl) (Entered: 06/19/2000)
06/16/2000	230	CERTIFICATE OF SERVICE by Sandler O'Neill re response to ptf's' 2nd request for prod. of docs. and tangible things. (ntl) (Entered: 06/19/2000)
06/20/2000	231	Letter dated 6/19/00 from Stephen O'Neil, Esq. to Judge McKelvie re extension of time to disclose expert witnesses. (ntl) (Entered: 06/20/2000)
06/20/2000	232	Letter from Peter Ladig, Esq. to Judge McKelvie encl. letter dated 6/19/00 from Thomas Matyas, Esq. to Judge McKelvie re extension of time to disclose expert witnesses. (ntl) (Entered: 06/20/2000)
06/20/2000	233	Letter from Richard Kirk, Esq. to Judge McKelvie re request for extension of disclosure of expert witnesses. (ntl) (Entered: 06/20/2000)
06/22/2000	234	Letter dated 6/21/00 from John Everhardus, Esq. to Judge McKelvie re disclosure of expert witnesses. (ntl) (Entered: 06/22/2000)
06/22/2000	235	Notice of Deficiency from the court to counsel for defendant James D. Dolph re D.I. 234. (ntl) (Entered: 06/23/2000)
06/23/2000	236	Letter dated 6/22/00 from David Kahn, Esq. to Judge McKelvie re exchange of expert reports. (ntl) (Entered: 06/23/2000)
06/26/2000	237	CERTIFICATE OF SERVICE by Howard B. Silverman re 1st set of interros. to ptf's. (ntl) (Entered: 06/27/2000)
06/27/2000	238	Letter dated 6/26/00 from John Everhardus, Esq. to Clerk re letter of 6/22/00. (ntl) (Entered: 06/29/2000)
06/30/2000	239	CERTIFICATE OF SERVICE by Sandler O'Neill re 1st interrog. to ptf's. (ntl) (Entered: 06/30/2000)
07/05/2000	240	CERTIFICATE OF SERVICE by Howard B. Silverman re objections and responses to ptf's' 1st set of interros. (ntl) (Entered: 07/10/2000)
07/18/2000	241	DEMAND for jury trial by Thomas L. Barlow (ntl) (Entered: 07/19/2000)
08/09/2000	242	NOTICE of Adoption of Expert Report by Howard B. Silverman re expert report of Roy Weinstein. (ntl) (Entered: 08/09/2000)
08/09/2000	243	NOTICE of adoption of expert report by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano re expert report of Roy Weinstein. (ntl) (Entered: 08/10/2000)
08/10/2000	244	Expert Report of Bruce P. Golden (ntl) (Entered: 08/10/2000)
08/10/2000	245	Expert Report of Roy Weinstein {SEALED}. (ntl) (Entered: 08/10/2000)

08/10/2000	246	CERTIFICATE OF SERVICE by Lori Cole, Shirley Cole, Cathy Cole Williams re D.I. 245. (ntl) (Entered: 08/10/2000)
08/10/2000	247	Letter dated 8/9/00 from John Everhardus, Esq. to Judge McKelvie re expert report of Bruce Golden. (ntl) (Entered: 08/10/2000)
08/14/2000	248	KPMG LLP's designation of expert witnesses. (ntl) (Entered: 08/15/2000)
08/21/2000	249	Letter dated 8/18/00 from David Kahn, Esq. to Judge McKelvie re expert reports of Edwin S. Mruk and Bruce P. Golden. (ntl) (Entered: 08/28/2000)
08/22/2000	250	NOTICE of adoption of expert report by James D. Dolph re expert report of Roy Weinstein. (ntl) (Entered: 08/28/2000)
08/23/2000	251	Amended NOTICE of adoption of expert report of Roy Weinstein by James D. Dolph (ntl) (Entered: 08/29/2000)
08/29/2000	252	CERTIFICATE OF SERVICE by Howard B. Silverman re objections and responses to ptf's 2nd set of interros. (ntl) (Entered: 08/30/2000)
09/08/2000	253	Answer Brief Filed by Howard B. Silverman [182-1] motion for class certification (ntl) (Entered: 09/11/2000)
09/08/2000	254	Answer Brief Filed by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano [182-1] motion for class certification (ntl) (Entered: 09/11/2000)
09/08/2000	255	Answer Brief Filed by Taylor Capital Group, Cole Taylor Bank, Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin [182-1] motion for class certification (ntl) (Entered: 09/11/2000)
09/08/2000	256	Appendix to Brief Filed by Taylor Capital Group, Cole Taylor Bank, Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin Appending [255-1] answer brief (ntl) (Entered: 09/11/2000)
09/12/2000	257	Joinder of dft Melvin E. Pearl in the Taylor dfts' and C. Alstrin's brief in opposition to ptf's motion for class certification (D.I. 255). (ntl) (Entered: 09/13/2000)
09/14/2000	258	Joinder by KPMG LLP in opposition to ptf's motion for class certification re D.I. 255. (ntl) (Entered: 09/14/2000)
09/14/2000	259	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group to exclude the expert reports of Edwin Mruk, Bruce Golden, Prof. Lawrence Hamermesh and Maury Poscover Answer Brief due 9/28/00 re: [259-1] motion (ntl) (Entered: 09/14/2000)
09/19/2000	260	CERTIFICATE OF SERVICE by Lori Cole, Shirley Cole, Cathy Cole Williams re response to James Dolph's 1st set of interros. and 1st request for production. (ntl) (Entered: 09/19/2000)
09/25/2000	261	CORRECTED Answer Brief Filed by Taylor Capital Group, Cole Taylor Bank, Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin [182-1] motion for class certification (correcting D.I. 255). (ntl) (Entered: 09/25/2000)
09/25/2000	262	Letter dated 9/22/00 from Bruce Jameson, Esq. to Judge McKelvie re D.I. 261. (ntl) (Entered: 09/25/2000)

09/28/2000	263	Answer Brief Filed by Thomas L. Barlow [259-1] motion to exclude the expert report of Edwin Mruk - Reply Brief due 10/5/00 (ntl) (Entered: 09/29/2000)
09/29/2000	264	RESPONSE by KPMG LLP to [259-1] motion to exclude the expert reports of Edwin Mruk, Bruce Golden, Prof. Lawrence Hamermesh and Maury Poscover (ntl) (Entered: 10/02/2000)
09/29/2000	265	Letter from Peter Ladig, Esq. to Judge McKelvie re materials relating to telephone conference on 10/2/00 at 3:00. (ntl) (Entered: 10/02/2000)
10/02/2000		Tele-conference held; rprtr. V. Gunning (ntl) (Entered: 10/02/2000)
10/02/2000	266	STIPULATION with proposed order re briefing schedule for Outside Directors' motion for summary judgment: opening brief 10/11/00, answering brief 11/22/00, reply brief 12/6/00. (ntl) (Entered: 10/03/2000)
10/02/2000	267	STIPULATION with proposed order re briefing schedule on dft Pearl's motion for summary judgment: opening brief 10/11/00, answering brief 11/15/00, reply brief 12/6/00. (ntl) (Entered: 10/03/2000)
10/02/2000	268	Reply Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [182-1] motion for class certification (ntl) (Entered: 10/03/2000)
10/02/2000	269	Letter from Mark King, Esq. to Richard Hoffman, Esq. re discovery responses. (ntl) (Entered: 10/03/2000)
10/03/2000		So Ordered granting [266-1] stipulation, granting [267-1] stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 10/04/2000)
10/04/2000	270	RESPONSE by James D. Dolph to [259-1] motion to exclude the expert report of Bruce Golden (ntl) (Entered: 10/04/2000)
10/04/2000	271	Answer Brief Filed by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin [259-1] motion to exclude the expert report Prof. Lawrence Hamermesh (ntl) (Entered: 10/04/2000)
10/05/2000	272	MOTION by Sandler O'Neill for Summary Judgment Answer Brief due 10/19/00 re: [272-1] motion (ntl) (Entered: 10/05/2000)
10/05/2000	273	Opening Brief Filed by Sandler O'Neill [272-1] motion for Summary Judgment (ntl) (Entered: 10/05/2000)
10/05/2000	274	Appendix to Brief Filed by Sandler O'Neill Appending [273-1] opening brief (ntl) (Entered: 10/05/2000)
10/05/2000	275	MOTION by James D. Dolph for Summary Judgment Answer Brief due 10/19/00 re: [275-1] motion (ntl) (Entered: 10/05/2000)
10/05/2000	276	Opening Brief Filed by James D. Dolph [275-1] motion for Summary Judgment (ntl) (Entered: 10/05/2000)
10/05/2000	277	Appendix to Brief Filed by James D. Dolph Appending [276-1] opening brief (ntl) (Entered: 10/05/2000)
10/05/2000	278	CERTIFICATE OF SERVICE by James D. Dolph re D.I. 275-277. (ntl) (Entered: 10/05/2000)

10/05/2000	279	Letter dated 10/4/00 from John Everhardus, Esq. to Judge McKelvie re D.I. 275-277. (ntl) (Entered: 10/05/2000)
10/06/2000	280	MOTION by Lori Cole, Shirley Cole, Cathy Cole Williams for Summary Judgment Answer Brief due 10/20/00 re: [280-1] motion (ntl) (Entered: 10/10/2000)
10/06/2000	281	Opening Brief Filed by Lori Cole, Shirley Cole, Cathy Cole Williams [280-1] motion for Summary Judgment (ntl) (Entered: 10/10/2000)
10/06/2000	282	Appendix to Brief (vol. 1 of 4) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [281-1] opening brief (ntl) (Entered: 10/10/2000)
10/06/2000	283	Appendix to Brief (vol. 2 of 4) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [281-1] opening brief (ntl) (Entered: 10/10/2000)
10/06/2000	284	Appendix to Brief (vol. 3(A) of 4) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [281-1] opening brief (ntl) (Entered: 10/10/2000)
10/06/2000	285	Appendix to Brief (vol. 3(B) of 4) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [281-1] opening brief (ntl) (Entered: 10/10/2000)
10/06/2000	286	Appendix to Brief (vol. 4 of 4) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [281-1] opening brief (ntl) (Entered: 10/10/2000)
10/11/2000	287	MOTION by William S. Race for Summary Judgment Answer Brief due 10/25/00 re: [287-1] motion (ntl) (Entered: 10/11/2000)
10/11/2000	288	Opening Brief Filed by William S. Race [287-1] motion for Summary Judgment (ntl) (Entered: 10/11/2000)
10/11/2000	289	MOTION by Dean L. Griffith, Solway F. Firestone, Ross J. Mangano for Summary Judgment Answer Brief due 10/25/00 re: [289-1] motion (ntl) (Entered: 10/11/2000)
10/11/2000	290	Opening Brief Filed by Dean L. Griffith, Solway F. Firestone, Ross J. Mangano [289-1] motion for Summary Judgment (ntl) (Entered: 10/11/2000)
10/11/2000	291	Table of unreported opinions cited in Briefs Filed by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano Appending [290-1] opening brief, [288-1] opening brief (ntl) (Entered: 10/11/2000)
10/11/2000	292	Appendix A to Brief (vol. 1 of 3) Filed by Dean L. Griffith, Solway F. Firestone, Ross J. Mangano Appending [290-1] opening brief (ntl) (Entered: 10/11/2000)
10/11/2000	293	Appendix A to Brief (vol. 2 of 3) Filed by Dean L. Griffith, Solway F. Firestone, Ross J. Mangano Appending [290-1] opening brief (ntl) (Entered: 10/11/2000)
10/11/2000	294	Appendix A to Brief (vol. 3 of 3) Filed by Dean L. Griffith, Solway F. Firestone, Ross J. Mangano Appending [290-1] opening brief (ntl) (Entered: 10/11/2000)
10/11/2000	295	Appendix B to Brief Filed by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano Appending [290-1] opening brief, [288-1] opening brief (ntl) (Entered: 10/11/2000)
10/11/2000	296	MOTION by Melvin E. Pearl for Summary Judgment Answer Brief due 10/25/00 re: [296-1] motion (ntl) (Entered: 10/12/2000)

10/11/2000	297	Opening Brief Filed by Melvin E. Pearl [296-1] motion for Summary Judgment (ntl) (Entered: 10/12/2000)
10/11/2000	298	Appendix to Brief (vol. 1 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	299	Appendix to Brief (vol. 2 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	300	Appendix to Brief (vol. 3 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	301	Appendix to Brief (vol. 4 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	302	Appendix to Brief (vol. 5 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	303	Appendix to Brief (vol. 6 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	304	Appendix to Brief (vol. 7 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	305	Appendix to Brief (vol. 8 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	306	Appendix to Brief (vol. 9 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	307	Appendix to Brief (vol. 10 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	308	Appendix to Brief (vol. 11 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief (ntl) (Entered: 10/12/2000)
10/11/2000	309	Appendix to Brief (vol. 12 of 12) Filed by Melvin E. Pearl Appending [297-1] opening brief {SEALED}. (ntl) (Entered: 10/12/2000)
10/12/2000	310	MOTION by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin for partial Summary Judgment (ntl) (Entered: 10/12/2000)
10/12/2000	311	CERTIFICATE OF SERVICE by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin re D.I. 310. (ntl) (Entered: 10/12/2000)
10/12/2000	312	Letter dated 10/11/00 from Steven Handler, Esq. to Judge McKelvie re D.I. 310. (ntl) (Entered: 10/12/2000)
10/12/2000	313	MOTION and OPENING BRIEF by Thomas L. Barlow for Summary Judgment on the shareholder plaintiffs' section 14(a) claim Answer Brief due 10/26/00 re: [313-1] motion (ntl) (Entered: 10/13/2000)
10/12/2000	314	MOTION and OPENING BRIEF by Thomas L. Barlow for Summary Judgment with respect to the Estate Representative's claim that Barlow aided and abetted the Taylor dfts' alleged breach of fiduciary duty Answer Brief due 10/26/00 re: [314-1] motion (ntl) (Entered: 10/13/2000)

10/12/2000	315	Appendix to Briefs (vol. 1 of 5) Filed by Thomas L. Barlow Appending D.I. 313-314. (ntl) (Entered: 10/13/2000)
10/12/2000	316	Appendix to Briefs (vol. 2 of 5) Filed by Thomas L. Barlow Appending D.I. 313-314. (ntl) (Entered: 10/13/2000)
10/12/2000	317	Appendix to Briefs (vol. 3 of 5) Filed by Thomas L. Barlow Appending D.I. 313-314. (ntl) (Entered: 10/13/2000)
10/12/2000	318	Appendix to Briefs (vol. 4 of 5) Filed by Thomas L. Barlow Appending D.I. 313-314. (ntl) (Entered: 10/13/2000)
10/12/2000	319	Appendix to Briefs (vol. 5 of 5) Filed by Thomas L. Barlow Appending D.I. 313-314. (ntl) (Entered: 10/13/2000)
10/12/2000	320	MOTION by KPMG LLP for Summary Judgment Answer Brief due 10/26/00 re: [320-1] motion (ntl) (Entered: 10/13/2000)
10/12/2000	321	Opening Brief Filed by KPMG LLP [320-1] motion for Summary Judgment (ntl) (Entered: 10/13/2000)
10/13/2000	322	Appendix to Brief (vol. 1 of 5) Filed by KPMG Appending [321-1] opening brief {SEALED}. (ntl) (Entered: 10/16/2000)
10/13/2000	323	Appendix to Brief (vol. 2 of 5) Filed by KPMG Appending [321-1] opening brief {SEALED}. (ntl) (Entered: 10/16/2000)
10/13/2000	324	Appendix to Brief (vol. 3 of 5) Filed by KPMG Appending [321-1] opening brief {SEALED}. (ntl) (Entered: 10/16/2000)
10/13/2000	325	Appendix to Brief (vol. 4 of 5) Filed by KPMG Appending [321-1] opening brief {SEALED}. (ntl) (Entered: 10/16/2000)
10/13/2000	326	Appendix to Brief (vol. 5 of 5) Filed by KPMG Appending [321-1] opening brief {SEALED}. (ntl) (Entered: 10/16/2000)
10/16/2000	327	MOTION by ABN Amro Inc. for Summary Judgment Answer Brief due 10/30/00 re: [327-1] motion (ntl) (Entered: 10/16/2000)
10/16/2000	328	Opening Brief Filed by ABN Amro Inc. [327-1] motion for Summary Judgment (ntl) (Entered: 10/16/2000)
10/16/2000	329	Appendix to Brief Filed by ABN Amro Inc. Appending [328-1] opening brief (ntl) (Entered: 10/16/2000)
10/16/2000	330	CERTIFICATE OF SERVICE by ABN Amro Inc. re D.I. 327-329. (ntl) (Entered: 10/16/2000)
10/17/2000	331	Reply Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [259-1] motion to exclude the expert report of Edwin Mruk. (ntl) (Entered: 10/17/2000)
10/17/2000	332	Reply Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [259-1] motion to exclude the expert reports of Prof. Lawrence Hamermesh and Maury Poscover. (ntl) (Entered: 10/17/2000)
10/17/2000	333	Reply Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [259-

		1] motion to exclude the expert report of Bruce Golden. (ntl) (Entered: 10/17/2000)
10/19/2000	334	Letter from David Kahn, Esq. to Judge McKelvie re response to Timothy Mountz's 10/18/00 letter. (ntl) (Entered: 10/19/2000)
10/19/2000	335	Defendant Thomas L. Barlow's JOINDER in the Taylor defendants' motion in limine and opening brief to exclude the expert testimony of H. Steven Grace, Jr., Ph.D. (ntl) (Entered: 10/19/2000)
10/23/2000	336	Letter dated 10/20/00 from David Kahn, Esq. to Judge McKelvie re settlement discussions with KPMG. (ntl) (Entered: 10/23/2000)
10/23/2000		Motion hearing held (by telephone) re: [182-1] motion for class certification; rprtr. K. Maurer (ntl) (Entered: 10/24/2000)
10/31/2000	337	TRANSCRIPT filed [0-0] motion hearing for dates of 10/23/00 (ntl) (Entered: 11/01/2000)
11/01/2000	338	ORDER granting [182-1] motion for class certification ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 11/02/2000)
11/08/2000	339	Letter dated 11/2/00 from Helen Hodges, Esq. to all defense counsel re proposed order regarding notice to the class. (ntl) (Entered: 11/08/2000)
11/08/2000	340	Letter dated 11/7/00 from Helen Hodges, Esq. to Judge McKelvie re request for oral argument on pending motions. (ntl) (Entered: 11/08/2000)
11/13/2000	341	Letter dated 11/11/00 from Christopher Kentra, Esq. to Judge McKelvie re C. Hugh Friedman's report. (ntl) (Entered: 11/16/2000)
11/14/2000	342	Steno Notes for 10/23/00; rprtr. K. Maurer (ntl) (Entered: 11/16/2000)
11/15/2000	343	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [275-1] motion for Summary Judgment - Reply Brief due 11/22/00 {SEALED}. (ntl) (Entered: 11/16/2000)
11/15/2000	344	Appendix of unreported decisions to Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group Appending [343-1] answer brief (ntl) (Entered: 11/16/2000)
11/16/2000	345	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [296-1] motion for Summary Judgment - Reply Brief due 11/24/00, [310-1] motion for partial Summary Judgment {SEALED}. (ntl) (Entered: 11/16/2000)
11/17/2000	346	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [280-1] motion for Summary Judgment - Reply Brief due 11/24/00 {SEALED}. (ntl) (Entered: 11/17/2000)
11/17/2000	347	Appendix of unreported decisions to Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group Appending [346-1] answer brief (ntl) (Entered: 11/17/2000)
11/17/2000	348	Letter from Helen Hodges, Esq. to Judge McKelvie re items to be heard on 11/20/00 conference call. (ntl) (Entered: 11/17/2000)
11/21/2000	349	Letter dated 11/20/00 from Helen Hodges, Esq. to Judge McKelvie re proposed

		order regarding class notice procedures. (ntl) (Entered: 11/21/2000)
11/22/2000	350	Letter dated 11/20/00 from Juliet Wynne to Clerk re D.I. 344 and 347. (ntl) (Entered: 11/27/2000)
11/22/2000	351	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [289-1] motion for Summary Judgment - Reply Brief due 11/29/00, [287-1] motion for Summary Judgment - Reply Brief due 11/29/00 {SEALED}. (ntl) (Entered: 11/27/2000)
11/22/2000	352	Appendix to Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group Appending [351-1] answer brief (ntl) (Entered: 11/27/2000)
11/27/2000	353	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [327-1] motion for Summary Judgment - Reply Brief due 12/4/00, [272-1] motion for Summary Judgment - Reply Brief due 12/4/00 {SEALED}. (ntl) (Entered: 11/27/2000)
11/28/2000	354	Appendix of Evidence (vol. 1 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	355	Appendix of Evidence (vol. 2 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	356	Appendix of Evidence (vol. 3 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	357	Appendix (vol. 4 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	358	Appendix of Evidence (vol. 5 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	359	Appendix of Evidence (vol. 6 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	360	Appendix of Evidence (vol. 7 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	361	Appendix of Evidence (vol. 8 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	362	Appendix of Evidence (vol. 9 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	363	Appendix of Evidence (vol. 10 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	364	Appendix of Evidence (vol. 11 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	365	Appendix of Evidence (vol. 12 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	366	Appendix of Evidence (vol. 13 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)



11/28/2000	386	Appendix of Evidence (vol. 33 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	387	Appendix of Evidence (vol. 34 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	388	Appendix of Evidence (vol. 35 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	389	Appendix of Evidence (vol. 36 of 36) Filed by William Eric Graham, Ronald P. Graham, Sabbia Group {SEALED} (ntl) (Entered: 11/28/2000)
11/28/2000	390	CERTIFICATE OF SERVICE by William Eric Graham, Ronald P. Graham, Sabbia Group re Appendix of Evidence (vol. 1-36) (ntl) (Entered: 11/28/2000)
11/28/2000	391	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [313-1] motion for Summary Judgment on the shareholder plaintiffs' section 14(a) claim - Reply Brief due 12/5/00 {SEALED}. (ntl) (Entered: 11/28/2000)
11/28/2000	392	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [320-1] motion for Summary Judgment - Reply Brief due 12/5/00 {SEALED}. (ntl) (Entered: 11/28/2000)
12/06/2000	393	Reply Brief Filed by James D. Dolph [275-1] motion for Summary Judgment (ntl) (Entered: 12/06/2000)
12/06/2000	394	Supplemental Appendix to Brief Filed by James D. Dolph Appending [393-1] reply brief (ntl) (Entered: 12/06/2000)
12/06/2000	395	Letter dated 12/5/00 from John Everhardus, Esq. to Judge McKelvie re D.I. 393-394. (ntl) (Entered: 12/06/2000)
12/06/2000	396	Letter dated 12/5/00 from William Farris, Esq. to Judge McKelvie re request that the hearing on summary judgment motions be adjourned to 12/21/00 at 2:00. (ntl) (Entered: 12/06/2000)
12/06/2000	397	Reply Brief Filed by William S. Race [287-1] motion for Summary Judgment (ntl) (Entered: 12/06/2000)
12/06/2000	398	Reply Brief Filed by Dean L. Griffith, Solway F. Firestone, Ross J. Mangano [289-1] motion for Summary Judgment (ntl) (Entered: 12/06/2000)
12/06/2000	399	Reply Brief Filed by Melvin E. Pearl [296-1] motion for Summary Judgment (ntl) (Entered: 12/06/2000)
12/06/2000	400	Reply Brief Filed by Lori Cole, Shirley Cole, Cathy Cole Williams [280-1] motion for Summary Judgment {SEALED}. (ntl) (Entered: 12/06/2000)
12/06/2000	401	Appendix to Brief (vol. 5) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [400-1] reply brief {SEALED}. (ntl) (Entered: 12/06/2000)
12/06/2000	402	Appendix to Brief (vol. 6) Filed by Lori Cole, Shirley Cole, Cathy Cole Williams Appending [400-1] reply brief {SEALED}. (ntl) (Entered: 12/06/2000)
12/06/2000	403	MOTION by KPMG LLP for Leave to File reply brief in excess of twenty pages (ntl) (Entered: 12/07/2000)

12/06/2000	404	MOTION by KPMG LLP to Strike portions of the second affidavit of Ernest L. Ten Eyck and the third affidavit of Scott Hakala (ntl) (Entered: 12/07/2000)
12/06/2000	405	MEMORANDUM by KPMG Peat Marwick in support of [404-1] motion to Strike portions of the second affidavit of Ernest L. Ten Eyck and the third affidavit of Scott Hakala (ntl) (Entered: 12/07/2000)
12/06/2000	406	Reply Brief Filed by KPMG LLP [320-1] motion for Summary Judgment (ntl) (Entered: 12/07/2000)
12/06/2000	407	Appendix to Brief Filed by KPMG LLP Appending [406-1] reply brief {SEALED}. (ntl) (Entered: 12/07/2000)
12/07/2000	408	Reply Brief Filed by Thomas L. Barlow [313-1] motion for Summary Judgment on the shareholder plaintiffs' section 14(a) claim (ntl) (Entered: 12/07/2000)
12/07/2000	409	CORRECTED Reply Brief Filed by KPMG LLP [320-1] motion for Summary Judgment (replacing D.I. 406). (ntl) (Entered: 12/08/2000)
12/07/2000	410	Letter from Timothy Mountz, Esq. to Judge McKelvie re D.I. 409. (ntl) (Entered: 12/08/2000)
12/08/2000	411	Letter dated 12/7/00 from John Everhardus, Esq. to Judge McKelvie re briefing on dft James Dolph's motion for summary judgment. (ntl) (Entered: 12/08/2000)
12/08/2000	412	Letter dated 12/6/00 from David Kahn, Esq. to Judge McKelvie re trial set for 6/18/01 in the Northern District of Illinois. (ntl) (Entered: 12/11/2000)
12/11/2000	413	Letter from Henry Gallagher, Esq. to Judge McKelvie requesting that the 12/12/00 hearing be adjourned. (ntl) (Entered: 12/12/2000)
12/11/2000	414	Memorandum from Kevin Gross, Esq. to Judge McKelvie and all counsel re call in number for hearing on 12/12/00 at 1:30. (ntl) (Entered: 12/12/2000)
12/12/2000		Motion hearing held; rprtr. K. Maurer (ntl) (Entered: 12/12/2000)
12/13/2000	415	ORDER regarding class notice procedures ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 12/13/2000)
12/18/2000	416	Letter dated 12/15/00 from Timothy Mountz, Esq. to Judge McKelvie re Fine v. American Solar King Corp. (ntl) (Entered: 12/18/2000)
12/19/2000	417	TRANSCRIPT filed [0-0] motion hearing for dates of 12/12/00 (ntl) (Entered: 12/19/2000)
12/19/2000	418	Reply Brief Filed by Sandler O'Neill [272-1] motion for Summary Judgment (ntl) (Entered: 12/19/2000)
12/19/2000	419	Supplemental Appendix to Brief Filed by Sandler O'Neill Appending [418-1] reply brief (ntl) (Entered: 12/19/2000)
12/19/2000	420	MOTION by Sandler O'Neill with Proposed Order for leave to serve and file a 27-page reply brief (ntl) (Entered: 12/19/2000)
12/19/2000		So Ordered granting [420-1] motion for leave to serve and file a 27-page reply brief ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 12/19/2000)

		12/19/2000)
12/19/2000	421	Letter dated 12/18/00 from Mark King, Esq. to Judge McKelvie re response to letter of Timothy Mountz, Esq. dated 12/15/00. (ntl) (Entered: 12/20/2000)
12/20/2000	422	Reply Brief Filed by ABN Amro Inc. [327-1] motion for Summary Judgment (ntl) (Entered: 12/20/2000)
12/20/2000	423	CERTIFICATE OF SERVICE by ABN Amro Inc. re D.I. 422. (ntl) (Entered: 12/20/2000)
12/20/2000	424	Letter dated 12/19/00 from Robert Griffith, Esq. to clerk re ABN Amro's reply brief. (ntl) (Entered: 12/20/2000)
12/20/2000	425	MOTION by KPMG LLP to Quash and for Protective Order (ntl) (Entered: 12/20/2000)
12/20/2000	426	Opening Brief Filed by KPMG LLP [425-1] motion to Quash, [425-2] motion for Protective Order (ntl) (Entered: 12/20/2000)
12/20/2000	427	Letter dated 12/19/00 from John Everhardus, Esq. to Judge McKelvie re change to 12/12/00 transcript. (ntl) (Entered: 12/21/2000)
12/21/2000		Motion hearing held; rprtr. V. Gunning (ntl) (Entered: 12/21/2000)
12/21/2000	428	STIPULATION of dismissal with prejudice count III against dft Melvin E. Pearl. (ntl) (Entered: 12/21/2000)
12/22/2000		So Ordered granting [428-1] dismiss/dismissal stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 12/29/2000)
12/26/2000	429	Letter dated 12/22/00 from Jill Gaimari to Judge McKelvie encl. courtesy copy of ptf's' opposition to KPMG's motion to strike portions of the second affidavit of E. Ten Eyck and the third affidavit of S. Hakala. (ntl) (Entered: 12/29/2000)
12/29/2000	430	Steno Notes for 12/12/00; rprtr. K. Maurer (ntl) (Entered: 01/02/2001)
12/29/2000	431	Letter dated 12/22/00 from Timothy Mountz, Esq. to Judge McKelvie re KPMG's request for telephone conference on expert witnesses. (ntl) (Entered: 01/02/2001)
01/02/2001	432	Reply Brief Filed by KPMG LLP [404-1] motion to Strike portions of the second affidavit of Ernest L. Ten Eyck and the third affidavit of Scott Hakala (ntl) (Entered: 01/03/2001)
01/05/2001	433	Letter dated 1/3/01 from Helen Hodges, Esq. to Judge McKelvie re discovery disputes. (ntl) (Entered: 01/05/2001)
01/08/2001		Tele-conference held; rprtr. V. Gunning (ntl) (Entered: 01/08/2001)
01/10/2001	434	STIPULATION with proposed order re pretrial conference schedule: pretrial conference shall be continued to 4/19/01 at 10:00. (ntl) (Entered: 01/10/2001)
01/10/2001	435	Letter dated 1/9/01 from Helen Hodges, Esq. to Judge McKelvie re facts and legal authorities supporting discovery on the topics of dispute between KPMG and ptf's. (ntl) (Entered: 01/10/2001)

01/11/2001		So Ordered granting [434-1] stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 01/11/2001)
01/11/2001	436	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [425-1] motion to Quash, [425-2] motion for Protective Order (ntl) (Entered: 01/12/2001)
01/12/2001	437	TRANSCRIPT filed [0-0] telephone conference for dates of 1/8/01 (ntl) (Entered: 01/12/2001)
01/12/2001	438	Answer Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [404-1] motion to Strike portions of the second affidavit of Ernest L. Ten Eyck and the third affidavit of Scott Hakala (ntl) (Entered: 01/16/2001)
01/16/2001	439	Letter dated 1/15/01 from Timothy Mountz, Esq. to Judge McKelvie re KPMG's response to discovery arguments raised by plaintiffs in letters dated 1/3/01 and 1/9/01. (ntl) (Entered: 01/16/2001)
01/16/2001	440	Letter dated 1/8/01 from Helen Hodges, Esq. to Judge McKelvie encl. motions to withdraw the reference and for class certification in the Bankruptcy action. (ntl) (Entered: 01/17/2001)
01/16/2001	441	Letter dated 1/9/01 from Kevin Gross, Esq. to Judge McKelvie encl. the Estate Representative's motion to determine the allocations of distributions and motion to withdraw the reference filed in the Bankruptcy action. (ntl) (Entered: 01/17/2001)
01/17/2001	442	ORDER Withdrawing the Reference ( signed by Judge Roderick R. McKelvie ) copies to: cns1. (ntl) (Entered: 01/17/2001)
01/17/2001	443	ORDER Withdrawing Reference of Securities Class Action Plaintiffs' Motion to Certify Class ( signed by Judge Roderick R. McKelvie ) copies to: cns1. (ntl) (Entered: 01/17/2001)
01/17/2001		Tele-conference held; rprtr. V. Gunning (ntl) (Entered: 01/18/2001)
01/31/2001	444	AMENDED ORDER: mediation is scheduled for 3/3-4/01, 3/17-18/01, 3/24-25/01, 3/31/01 and 4/1/01; on or before 2/12/01 the court shall advise counsel as which issues will be heard on which dates; ( signed by Judge Mary P. Thyng ) copies to: cns1. (ntl) (Entered: 01/31/2001)
02/01/2001	445	TRANSCRIPT filed [0-0] motion hearing for dates of 12/21/00 (ntl) (Entered: 02/02/2001)
02/05/2001	446	Letter dated 2/2/01 from Mark King, Esq. to Judge McKelvie re Graham ptfs. and KPMG jointly request that the Court set a date for oral argument on KPMG's motion to preliminarily approve settlement of securities claims and authorize notice to potential holders of such claims. (ntl) (Entered: 02/05/2001)
02/07/2001	447	TRANSCRIPT filed [0-0] telephone conference for dates of 1/8/01 (ntl) (Entered: 02/07/2001)
02/07/2001	448	TRANSCRIPT filed [0-0] telephone conference for dates of 1/17/01 (ntl) (Entered: 02/07/2001)
02/08/2001	449	ORDER Scheduling Oral Argument on KPMG's motion to preliminarily approve

		settlement of securities claims and authorize notice to potential holders of such claims at 11:00 on 2/16/01; ( signed by Judge Roderick R. McKelvie ) copies to: cnsL. (ntl) (Entered: 02/09/2001)
02/12/2001	450	ORDER re mediation schedule: 3/3-4/01 D&O and estate ins. coverage; 3/17-18/01 allocation of proceeds under the plan; 3/31/01 issues between investment banker dfts and Graham pfts; 3/24-25/01 to be determined; ( signed by Judge Mary P. Thyng ) copies to: cnsL. (ntl) (Entered: 02/13/2001)
02/13/2001	451	Letter dated 2/12/01 from Mark King, Esq. and Helen Hodges, Esq. to Judge McKelvie re KPMG's pending motion for preliminary approval of its agreement with the Estate Designees to settle the certified Class' claims. (ntl) (Entered: 02/13/2001)
02/16/2001		Motion hearing held; rprtr. V. Gunning (ntl) (Entered: 02/16/2001)
02/16/2001	452	ORDER: the mediations scheduled for March 3,4,17,18,24,25 and 31, 2001 shall begin at 10:00 a.m.; counsel shall meet outside the Federal Bldg. at 9:45 a.m. on 3/4, 3/18 and 3/25 ( signed by Judge Mary P. Thyng ) copies to: cnsL. (ntl) (Entered: 02/16/2001)
02/16/2001	453	Amended ORDER: the 2/12/01 order is amended to include in para. 1, as part of the required participants, counsel and representatives on behalf of the insurers ( signed by Judge Mary P. Thyng ) copies to: cnsL. (ntl) (Entered: 02/16/2001)
02/20/2001	454	TRANSCRIPT filed [0-0] motion hearing for dates of 2/16/01 (ntl) (Entered: 02/21/2001)
02/27/2001	455	Letter dated 2/26/01 from Timothy Mountz, Esq. to Judge McKelvie re KPMG's supplemental filing on the motion for preliminary approval. (ntl) (Entered: 02/27/2001)
02/28/2001	456	Reply Brief Filed by KPMG LLP [425-1] motion to Quash, [425-2] motion for Protective Order (ntl) (Entered: 02/28/2001)
03/07/2001	457	Letter dated 3/6/01 from Robert Griffith, Esq. to Judge McKelvie re ABN AMRO's motion for summary judgment. (ntl) (Entered: 03/07/2001)
03/08/2001	458	Letter dated 3/7/01 from William Farris, Esq. to Judge McKelvie re Financial Advisors' pending motions for summary judgment. (ntl) (Entered: 03/08/2001)
03/20/2001	459	STIPULATION with proposed order re the pretrial conference scheduled for 4/19/01 at 10:00 is continued to 8/16/01 at 10:00. (ntl) (Entered: 03/20/2001)
03/29/2001	460	OPINION ( signed by Judge Roderick R. McKelvie ) copies to: cnsL. (ntl) (Entered: 03/29/2001)
03/29/2001	461	ORDER Granting and Denying Defendants' Motions for Summary Judgment: granting [272-1] motion for Summary Judgment; granting [327-1] motion for Summary Judgment; granting [275-1] motion for Summary Judgment; granting [313-1] motion for Summary Judgment on the shareholder plaintiffs' section 14(a) claim; granting in part, denying in part [287-1] motion for Summary Judgment; granting in part, denying in part [289-1] motion for Summary Judgment; denying [310-1] motion for partial Summary Judgment; granting in part, denying in part

		[296-1] motion for Summary Judgment; granting in part, denying in part [320-1] motion for Summary Judgment; granting in part, denying in part [280-1] motion for Summary Judgment ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 03/29/2001)
04/03/2001		So Ordered granting [459-1] stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 04/04/2001)
04/11/2001	462	Letter dated 4/10/01 from Joseph Fogel, Esq. to Judge McKelvie re Melvin Pearl. (ntl) (Entered: 04/11/2001)
04/11/2001	463	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group for Reargument of [461-1] order, [460-1] opinion Answer Brief due 4/25/01 re: [463-1] motion (ntl) (Entered: 04/12/2001)
04/11/2001	464	Opening Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [463-1] motion for Reargument of [461-1] order, [460-1] opinion (ntl) (Entered: 04/12/2001)
04/13/2001	465	Letter dated 4/12/01 from David Kahn, Esq. and Helen Hodges, Esq. to Judge McKelvie re KPMG's motion for preliminary approval of the agreement it made with the Estate to settle the Graham class claims. (ntl) (Entered: 04/16/2001)
04/16/2001	466	NOTICE of Entry of Order by William Eric Graham, Ronald P. Graham, Sabbia Group re order allowing stipulation (D.I. 459). (ntl) (Entered: 04/16/2001)
04/23/2001	467	RESPONSE by James D. Dolph to [463-1] motion for Reargument of [461-1] order, [460-1] opinion (ntl) (Entered: 04/23/2001)
04/23/2001	468	Letter dated 4/20/01 from John Everhardus, Esq. to Judge McKelvie re D.I. 467. (ntl) (Entered: 04/23/2001)
04/27/2001	469	Letter dated 4/26/01 from Joseph Fogel, Esq. to Judge McKelvie re Melvin Pearl's extension of time. (ntl) (Entered: 04/27/2001)
04/27/2001	470	Letter dated 4/21/01 from Timothy Mountz, Esq. to Judge McKelvie re KPMG's position regarding the settlement issues. (ntl) (Entered: 04/30/2001)
04/30/2001	471	Answer Brief Filed by KPMG LLP [463-1] motion for Reargument of [461-1] order, [460-1] opinion - Reply Brief due 5/7/01 (ntl) (Entered: 04/30/2001)
04/30/2001	472	Answer Brief Filed by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano [463-1] motion for Reargument of [461-1] order, [460-1] opinion (ntl) (Entered: 05/01/2001)
05/01/2001	473	Answer Brief Filed by Sandler O'Neill, ABN Amro Inc. [463-1] motion for Reargument of [461-1] order, [460-1] opinion (ntl) (Entered: 05/02/2001)
05/04/2001	474	Letter dated 5/3/01 from Mark King, Esq. to Judge McKelvie re briefing on ptf's motion for reargument on summary judgment. (ntl) (Entered: 05/04/2001)
05/08/2001	475	Letter dated 5/7/01 from Joseph Fogel, Esq. to Judge McKelvie re Melvin Pearl joins in the Outside Directors' response to ptf's motion for reargument of dfts' motions for summary judgment. (ntl) (Entered: 05/08/2001)

05/11/2001	476	Letter dated 5/10/01 from Mark King, Esq. to Judge McKelvie re pending motion for reargument. (ntl) (Entered: 05/14/2001)
05/25/2001	477	Letter dated 5/24/01 from Helen Hodges, Esq. and David Kahn, Esq. to Judge McKelvie re request to defer issuing an opinion on the summary judgment motions in the insurance adversary proceeding (encl. letter dated 4/23/01). (ntl) (Entered: 05/29/2001)
06/12/2001	478	ORDER denying [463-1] motion for Reargument of [461-1] order, [460-1] opinion ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 06/12/2001)
07/16/2001	479	STIPULATION with proposed order re pretrial conference rescheduled to 11/15/01 at 10:00. (ntl) (Entered: 07/17/2001)
07/17/2001		So Ordered granting [479-1] stipulation ( signed by Judge Roderick R. McKelvie ) Notice to all parties. (ntl) (Entered: 07/18/2001)
07/18/2001		Deadline updated; reset Pretrial Conference for 10:00 11/15/01 (ntl) (Entered: 07/18/2001)
08/01/2001	480	NOTICE of Entry of Order by William Eric Graham, Ronald P. Graham, Sabbia Group re Stipulation and Order on Pretrial Conference (D.I. 479). (ntl) (Entered: 08/01/2001)
08/29/2001	481	NOTICE of withdrawal of appearance of counsel for Melvin E. Pearl re Joseph Fogel, Esq. of Freeborn and Peters. (ntl) (Entered: 08/30/2001)
09/20/2001	482	Letter from Bruce McNew, Esq. to Judge McKelvie re request for extension for Graham ptf's to oppose KPMG's motion for approval of settlement. (ntl) (Entered: 09/20/2001)
09/24/2001	483	NOTICE to all counsel regarding agenda for hearing on 9/28/01 at 10:00. (ntl) (Entered: 09/25/2001)
09/24/2001	484	Letter from Timothy Mountz, Esq. to Judge McKelvie re KPMG's response to Bruce McNew's letter dated 9/20/01. (ntl) (Entered: 09/25/2001)
09/27/2001	485	Letter dated 9/26/01 from Susan Okinski, Esq. to Judge McKelvie re attorneys for James Dolph will not be present at hearing on 9/28/01. (ntl) (Entered: 09/28/2001)
10/12/2001	486	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group for preliminary approval of partial settlement and allocation agreement (ntl) (Entered: 10/12/2001)
10/12/2001	487	Opening Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [486-1] motion for preliminary approval of partial settlement and allocation agreement (ntl) (Entered: 10/12/2001)
10/12/2001	488	STIPULATION of Settlement By and Among The Class, The Estate Parties, The Graham Defendants, The Cole Family, and The Taylor Defendants. (ntl) (Entered: 10/12/2001)
10/12/2001	489	Proposed Order filed by William Eric Graham, Ronald P. Graham, Sabbia Group [486-1] motion for preliminary approval of partial settlement and providing for

		notice. (ntl) (Entered: 10/12/2001)
10/12/2001	490	Agreement By and Among the Lead Plaintiffs and the Class 5 Participants. (ntl) (Entered: 10/12/2001)
10/12/2001	491	Letter from R. Bruce McNew, Esq. to Judge McKelvie re D.I. 486-490. (ntl) (Entered: 10/12/2001)
11/13/2001	492	Letter dated 11/9/01 from Mark King, Esq. to Judge McKelvie re revised preliminary approval order and notice forms. (ntl) (Entered: 11/13/2001)
11/13/2001	493	ORDER granting [486-1] motion for preliminary approval of partial settlements and providing for notice ( signed by Judge Roderick R. McKelvie ) copies to: cnsl. (ntl) (Entered: 11/15/2001)
12/03/2001	494	STIPULATION of Settlement with KPMG LLP (ntl) (Entered: 12/03/2001)
12/17/2001	495	Letter dated 12/13/01 from Steven Jakubowski, Esq. to Judge McKelvie re notice of hearing to determine bankruptcy distributions. (ntl) (Entered: 12/17/2001)
12/20/2001	496	Amended ORDER, set Mediation Conference for 12:30 1/7/02 between Class plaintiffs and National Union ( signed by Judge Mary P. Thyng ) copies to: cnsl. (ntl) (Entered: 12/21/2001)
01/08/2002	497	Objection of Reliance Stockholder Henry Rabinowitz to proposed settlement of class action and application for award of attorneys' fees. (ntl) (Entered: 01/08/2002)
01/08/2002	498	NOTICE of intent to appear by Susan Rabinowitz re settlement hearing on 1/23/02. (ntl) (Entered: 01/08/2002)
01/14/2002	499	OBJECTION of Benjamin A. Bornstein to proposed agreement by and among the lead plaintiffs and the class 5 participants. (ntl) (Entered: 01/14/2002)
01/14/2002	500	Letter dated 1/11/02 from Benjamin Bornstein to Clerk re D.I. 499. (ntl) (Entered: 01/14/2002)
01/14/2002	501	Objection by ABN Amro Inc. to motion for approval of class 5 allocation. (ntl) (Entered: 01/15/2002)
01/16/2002	502	Letter from Peter Ladig, Esq. to Judge McKelvie re response to objections to proposed Class 5 plan of allocation. (ntl) (Entered: 01/17/2002)
01/17/2002	503	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group for Attorney Fees and expenses (ntl) (Entered: 01/17/2002)
01/17/2002	504	Opening Brief Filed by William Eric Graham, Ronald P. Graham, Sabbia Group [503-1] motion for Attorney Fees and expenses (ntl) (Entered: 01/17/2002)
01/17/2002	505	Declaration of Mark E. King in opposition to the objection of Henry Rabinowitz and in support of class counsel's fee request. (ntl) (Entered: 01/17/2002)
01/17/2002	506	Letter from Michael DeBaecke, Esq. to Judge McKelvie re Mr. Ladig's letter dated 1/16/02. (ntl) (Entered: 01/22/2002)
01/17/2002	507	MEMORANDUM of Law by William Eric Graham, Ronald P. Graham, Sabbia Group in support of their motion for final approval of the proposed settlements and

		plan of allocation of settlement proceeds. (ntl) (Entered: 01/22/2002)
01/17/2002	508	Declaration of Carole K. Sylvester re (A) mailing of the notice of proposed partial settlements of class action and proof of claim and release; and (B) publication of summary notice. (ntl) (Entered: 01/22/2002)
01/17/2002	509	Declaration of Jeffrey D. Light submitting objections pursuant to order preliminarily approving partial settlements and providing for notice. (ntl) (Entered: 01/22/2002)
01/17/2002	510	Declaration of Helen J. Hodges in support of final approval of class action settlements, allocation agreement, plan of allocation of settlement proceeds, and application for award of attorneys' fees and reimbursement of expenses. (ntl) (Entered: 01/22/2002)
01/17/2002	511	Proposed Order filed by William Eric Graham, Ronald P. Graham, Sabbia Group [503-1] motion for Attorney Fees and expenses (ntl) (Entered: 01/22/2002)
01/17/2002	512	Proposed Order Approving Plan of Allocation of Settlement Proceeds filed by William Eric Graham, Ronald P. Graham, Sabbia Group (ntl) (Entered: 01/22/2002)
01/17/2002	513	Proposed Final Judgment Order of Dismissal with Prejudice filed by William Eric Graham, Ronald P. Graham, Sabbia Group re KPMG LLP stipulation of settlement dated 11/14/01. (ntl) (Entered: 01/22/2002)
01/17/2002	514	Proposed Final Judgment and Order of Dismissal with Prejudice filed by William Eric Graham, Ronald P. Graham, Sabbia Group re settlement stipulation dated 10/10/01. (ntl) (Entered: 01/22/2002)
01/17/2002	515	Compendium of plaintiffs' counsel's declarations and declarations of plaintiffs' counsel's experts in support of application for award of attorneys' fees and reimbursement of expenses Filed by William Eric Graham, Ronald P. Graham, Sabbia Group (ntl) (Entered: 01/22/2002)
01/18/2002	516	Letter from Judge McKelvie to counsel re recusal from approval of settlement hearing scheduled for 1/23/02 at 4:30; Judge Farnan has agreed to hear the motion. (ntl) (Entered: 01/22/2002)
01/18/2002	517	Letter from Henry Gallagher, Esq. to Judge McKelvie re Outside Directors' response to objection of Henry Rabinowitz. (ntl) (Entered: 01/22/2002)
01/18/2002	518	MOTION by William Eric Graham, Ronald P. Graham, Sabbia Group with Proposed Order for Keith F. Park, Esq. to Appear Pro Hac Vice (ntl) (Entered: 01/22/2002)
01/18/2002	519	RESPONSE by Dean L. Griffith, Solway F. Firestone, William S. Race, Ross J. Mangano to objection of Reliance Stockholder Henry Rabinowitz. (ntl) (Entered: 01/22/2002)
01/18/2002	520	NOTICE of Intent to Appear by Walter W. Bell, Esq. on behalf of the Oliver Family re 1/23/02 hearing. (ntl) (Entered: 01/22/2002)
01/22/2002	521	MEMORANDUM by Lori Cole, Shirley Cole, Cathy Cole Williams in response to objections to the proposed class 5 plan of allocation. (ntl) (Entered: 01/23/2002)

01/22/2002	522	Statement of Estate Representative addressing certain objections to the proposed class 5 plan of allocation. (ntl) (Entered: 01/23/2002)
01/23/2002		So Ordered granting [518-1] motion for Keith F. Park, Esq. to Appear Pro Hac Vice ( signed by Judge Joseph J. Farnan Jr. ) Notice to all parties. (ntl) (Entered: 01/28/2002)
01/23/2002		Motion hearing held (J. Farnan presiding); rprtr. B. Gaffigan (ntl) (Entered: 02/01/2002)
01/23/2002		The matter of settlement for this case has been referred to Judge Farnan (dlk) (Entered: 02/12/2002)
01/24/2002	523	Steno Notes for 1/23/02; rprtr. B. Gaffigan (ntl) (Entered: 01/24/2002)
01/24/2002	524	Letter dated 1/22/02 from David Kahn, Esq. to Judge Farnan and Judge Thyngre re agenda for 1/23/02 hearings. (ntl) (Entered: 01/28/2002)
01/31/2002	525	TRANSCRIPT filed for dates of 1/23/02 (ntl) (Entered: 01/31/2002)
01/31/2002	526	Letter dated 1/24/02 from Benjamin Bornstein, Esq. to Judge Farnan, Esq. re proposed orders. (ntl) (Entered: 02/04/2002)
02/05/2002	527	Letter dated 2/4/02 from David Kahn, Esq. to Judge Farnan re proposed orders relating to the 1/23/02 settlement hearing. (ntl) (Entered: 02/06/2002)
02/05/2002	528	Letter from R. Bruce McNew, Esq. to Judge Farnan re D.I. 527. (ntl) (Entered: 02/06/2002)
02/08/2002	529	MEMORANDUM OPINION ( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	530	ORDER GRANTING Lead Plaintiffs' Motion To Approve And Implement The Class 5 Allocation (See Order for details)( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	531	ORDER Awarding Plaintiffs' Counsel's Attorneys' Fees And Reimbursement Of Expenses. (See Order for details)( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	532	ORDER Approving Plan Of Allocation Of Settlement Proceeds (See Order for details)( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	533	ORDER Withdrawing Reference Of Securities Class Action Plaintiffs' Motion To Certify Class (See Order for details) ( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	534	STIPULATION And ORDER Regarding Class Certification Of Class Proof Of Claim (See Order for details)( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	535	ORDER Withdrawing Reference Of Lead Plaintiffs For An Order Approving Class 5 Allocation ( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)

02/08/2002	536	Final Approval ORDER With Respect To The Agreement By And Among The Lead Plaintiffs And The Class 5 Participants (See Order for details)( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	537	FINAL JUDGMENT AND ORDER Of Dismissal With Prejudice (Settlement Between The Class and KPMG, LLP) (See Order for Details) ( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002	538	FINAL JUDGMENT AND ORDER Of Dismissal With Prejudice With Respect To The Class, Director And Officer And Estate Settlement. (See Order for details) ( signed by Judge Joseph J. Farnan Jr. ) copies to: Counsel (dlk) (Entered: 02/12/2002)
02/08/2002		Case closed (dlk) (Entered: 02/12/2002)
02/14/2002	541	Letter to the Court dated 2/13/02 by Stephen J. O'Neil, Esq. RE: request to be added to the list of counsel of record. (dlk) (Entered: 02/20/2002)
02/14/2002	542	Letter to the Court dated 2/14/02 by Robert H. Griffith, Esq. RE: be advised that this firm are lead counsel for Deft ABN AMRO, Inc. and should be listed as counsel of record. (dlk) (Entered: 02/20/2002)
02/15/2002	539	DECLARATION OF SERVICE by William Eric Graham, Ronald P. Graham, Sabbia Group re D.I. 529-538. (ntl) (Entered: 02/15/2002)
02/19/2002	540	CASE reassigned to Judge Joseph J. Farnan Jr. . Notice to all parties. (ntl) (Entered: 02/19/2002)
02/19/2002	543	REQUEST to be added to the list of counsel of record for deft. Thomas L. Barlow by James H. Kallianis, Jr., Esq. (dlk) (Entered: 02/22/2002)
02/21/2002	544	Letter to the Clerk of the Court dated 2/20/02 b Mark E. King, Esq. RE: enclosed proposed final judgment and order of dismissal with respect to the settlement between the Class and the Financial Advisor Defts. (dlk) (Entered: 02/25/2002)
02/21/2002	545	Proposed Final Judgment and Order of Dismissal with prejudice with respect to the settlement between The Class and the Financial Advisor Defendants filed (dlk) (Entered: 02/25/2002)
02/21/2002	546	Letter to the Court dated 2/21/02 by David B. Kahn, Esq. RE: enclosed proposed Final Judgment and Order of Dismissal with prejudice with respect to the settlement between the Class and the Financial Advisor Defts. This judgment is consistent with the Court's Order granting Lead Pltfs' motion to approve and implement the Class 5 allocation dated 2/8/02 and required pursuant to paragraph 7 of that order. (dlk) (Entered: 02/25/2002)
02/28/2002		So Ordered GRANTING [545-1] proposed Final Judgment Order of Dismissal with prejudice with respect to the settlement between the class and the Financial Advisor Defendants ( signed by Judge Joseph J. Farnan Jr. ) Notice to all parties. (dlk) (Entered: 03/01/2002)
03/20/2002	547	ORDER that the attached caption page shall be substituted for the caption page of the Memorandum Opinion issued 2/8/02 in order to list consel inadvertently not included on original caption page( signed by Judge Joseph J. Farnan Jr. ) copies to:

		All Parties (dlk) (Entered: 03/26/2002)
03/07/2003	548	MOTION by Cole Taylor Bank, Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, J. Christopher Alstrin, et al. to enjoin prosecution of released claims (Answer Brief due 3/21/03) (ssb) (Entered: 03/10/2003)
03/07/2003	549	Brief Filed by Cole Taylor Bank, Jeffrey W. Taylor, et al. in supp. of [548-1] motion to enjoin prosecution of released claims (Answer Brief due 3/21/03) (ssb) (Entered: 03/10/2003)
03/07/2003	550	Appendix to Brief Filed by Cole Taylor Bank, Jeffrey W. Taylor, et al. Appending [549-1] brief in supp. (ssb) (Entered: 03/10/2003)
03/07/2003		Case reopened (D.I. 548) (ssb) (Entered: 03/10/2003)
04/10/2003	551	MOTION by Jeffrey W. Taylor, Bruce W. Taylor, Sidney J. Taylor, Iris Taylor, Taylor Capital Group, Cole Taylor Bank, the Taylor Family Partnership, L.P., J. Christopher Alstrin for Judgment by Default by the Court Answer Brief due 4/24/03 re: [551-1] motion (afb) (Entered: 04/11/2003)
04/17/2003	552	Supplemental CERTIFICATE OF SERVICE by the Taylor Defendants re: Motion to Enjoin Prosecution of Claims w/supporting brf. and appendix. (afb) (Entered: 04/21/2003)
04/17/2003	553	Memorandum OPINION ( signed by Judge Joseph J. Farnan Jr. ) re: the Court will grant the Taylor Defts.' Motion to Enjoin Prosecution of Released Claims (DI #548) copies to: cnsl. (afb) (Entered: 04/21/2003)
04/17/2003	554	ORDER granting (1) The Taylor Defts.' [548-1] motion to enjoin prosecution of released claims; (2) Alvin Doppelt and Robert Doppelt are enjoined from maintaining, prosecuting, or otherwise pursuing the claims alleged in the lawsuit filed against the Taylor Defts. in the Circuit Court of Cook County, Illinois, (3) The Taylor Defts.' [551-1] motion for Jgm. by Default is denied as moot. ( signed by Judge Joseph J. Farnan Jr. ) copies to: cnsl. (afb) Modified on 04/21/2003 (Entered: 04/21/2003)
04/17/2003		Case closed per DI #553 & #554. (afb) (Entered: 04/22/2003)
04/21/2003	555	RESPONSE by Alvin Doppelt, Robert Doppelt in opposition to the Taylor Defts.' [551-1] motion for Judgment by Default by the Court. (afb) (Entered: 04/24/2003)
04/21/2003	556	RESPONSE by Alvin Doppelt, Robert Doppelt in opposition to Taylor Defts.' [548-1] motion to enjoin prosecution of released claims. (afb) (Entered: 04/24/2003)
04/21/2003	557	MEMORANDUM by Alvin Doppelt, Robert Doppelt in opposition to Taylor Defts.' [548-1] motion to enjoin prosecution of released claims. (afb) (Entered: 04/24/2003)
04/21/2003	558	Appendix to Brief Filed by Alvin Doppelt, Robert Doppelt Appending DI #557. (afb) (Entered: 04/24/2003)
04/28/2003	559	MOTION by Alvin Doppelt, Robert Doppelt to Set Aside, Vacate and/ or or Reconsider the [554-1] Court's order of 04/17/03 Answer Brief due 5/12/03 re: [559-1] motion. [orig. sign. in 99-md-1304 (JJF)] (afb) Modified on 05/01/2003

		(Entered: 05/01/2003)
04/28/2003	560	Reply Brief Filed by the Taylor Defts. in opp. to [559-1] motion to Set Aside, Vacate and/ or or Reconsider the [554-1] Court's order of 04/17/03 - Reply Brief due 5/5/03 [orig. sign. in 99-md-1304 (JJF)] (afb) Modified on 05/01/2003 (Entered: 05/01/2003)
04/28/2003	561	Appendix to Brief Filed Appending [560-1] Taylor Defts. Reply Brf. [orig. sign. in 99-md-1304 (JJF)] (afb) Modified on 05/01/2003 (Entered: 05/01/2003)
04/28/2003		Case reopened per D.I. 559 motion (dlk) (Entered: 05/12/2003)
05/02/2003	562	RESPONSE to Doppelts' [559-1] motion to Set Aside, Vacate and/ or or Reconsider the [554-1] Court's order of 04/17/03. (afb) (Entered: 05/06/2003)
05/09/2003	563	Reply Brief Filed by Alvin Doppelt, Robert Doppelt in supp. of [559-1] motion to Set Aside, Vacate and/ or or Reconsider the [554-1] Court's order of 04/17/03. (afb) (Entered: 05/14/2003)
05/19/2003	564	LETTER to Clerk from Cheryl A. Coffman dtd. 05/16/03 re: encl. ltr. sent to Court (DI #565). (afb) (Entered: 05/21/2003)
05/19/2003	565	LETTER w/ pro. order to Court dtd. 05/16/03 from Mark E. King on behalf of the class pltf's. requesting a hearing date and a briefing schedule on a motion the class intends to file to disallow the claim of a class member in this case. Encl. pro. order with the relevant dates left blank. Suggest that the class pltf's. file and serve motion by 05/23/03; any responsive papers by filed by 06/13/03 and that the matter be set for a hearing at the Court's convenience after 06/18/03. (afb) (Entered: 05/21/2003)
05/21/2003	566	CASE reassigned to Judge Kent A. Jordan . Notice to all parties. (ntl) (Entered: 05/21/2003)
05/27/2003		Deadline updated per calendar ntc; set Status Teleconference or 2:30 on 6/2/03 (rwc) (Entered: 05/28/2003)
06/02/2003		Status teleconference held before Judge Jordan. (Ct Rptr V. Gunning). (rwc) (Entered: 06/03/2003)
06/02/2003	567	Letter dated 5/27/03 by Mark E. King, Esq., Re: Teleconference information for 6/2/03 teleconference. (rwc) (Entered: 06/03/2003)
06/02/2003	568	ORDER Setting Schedule to Resolve Disputed Claims: (1) set Notice of Compliance deadline to 6/10/03 for Class Pltfs to file motion to disallow certain claims ; (2) Responses in opposition shall be filed by 7/8/03; (3) Class Pltfs shall file Reply Brief by 7/22/03 ; (4) set Oral Argumant for 1:00 on 8/29/03 ; and (5) Class Pltf's shall serve copy of this Order on every claimant. ( signed by Judge Kent A. Jordan ) copies to: counsel (rwc) (Entered: 06/03/2003)
06/10/2003	569	MOTION filed by Class Pltfs to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to Amend the Definition of the Class Answer Brief due 7/8/03 re: [569-1] motion (rwc) (Entered: 06/10/2003)
06/10/2003	570	Memorandum Filed by Class Pltfs, in support of [569-1] motion to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to Amend the Definition of the Class - Answer Brief due 7/8/03 (rwc) (Entered: 06/10/2003)

06/10/2003	571	AFFIDAVIT of Mark E. King in support of [569-1] motion to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to Amend the Definition of the Class (rwc) (Entered: 06/10/2003)
06/10/2003	572	CERTIFICATE OF SERVICE filed by Class Pltfs, Re: copies of DI#'s 569, 570, 571 & 568 were served. (rwc) (Entered: 06/10/2003)
07/01/2003	573	TRANSCRIPT filed by Ct Rptr V. Gunning, Re: status teleconference held on 6/2/03 (rwc) (Entered: 07/02/2003)
07/08/2003	574	Letter dated 7/7/03 to Clerk by Kenneth M. Abell, Esq., enclosing Response [DI#575] to Pltf's Motion to Disallow Claim. (rwc) (Entered: 07/08/2003)
07/08/2003	575	Response/Answer Brief Filed by Class Member Irwin M. Eisen, Re: [569-1] motion to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to Amend the Definition of the Class - Reply Brief due 7/15/03 (rwc) (Entered: 07/08/2003)
07/21/2003	576	Reply Memorandum Filed by William Eric Graham, Ronald P. Graham, Sabbia Group, in support of [569-1] motion to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to Amend the Definition of the Class (rwc) (Entered: 07/21/2003)
08/12/2003	577	NOTICE of attorney appearance for Irwin M. Eisen filed by Joseph S. Naylor (rwc) (Entered: 08/13/2003)
08/14/2003	578	MOTION by Irwin M. Eisen with Proposed Order for Kenneth M. Abell & P. Andrew Fleming to Appear Pro Hac Vice re: [578-1] motion (rwc) (Entered: 08/15/2003)
08/15/2003		So Ordered granting [578-1] motion for Kenneth M. Abell & P. Andrew Fleming to Appear Pro Hac Vice ( signed by Judge Kent A. Jordan ) Notice to all parties. (rwc) (Entered: 08/15/2003)
08/29/2003		Motion hearing held before Judge Jordfan, re: [569-1] motion to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to the Definition of the Class. Motion denied. (Ct Rptr K. Maurer). (rwc) (Entered: 08/29/2003)
08/29/2003	579	ORDER - denying [569-1] motion to Disallow the Claim of Class Member Irwin M. Eisen, or in the alternative, to Amend the Definition of the Class ( signed by Judge Kent A. Jordan ) copies to: cnsl (rwc) (Entered: 08/29/2003)
09/05/2003	580	Steno Notes filed by Ct Rptr K. Maurer for 8/29/03 Motion Hearing. (rwc) (Entered: 09/05/2003)
05/25/2004	581	ORDER denying [559-1] motion to Set Aside, Vacate and/ or or Reconsider the [554-1] Court's order of 04/17/03 ( signed by Judge Kent A. Jordan ) copies to: cnsl. (ntl) (Entered: 05/25/2004)
05/25/2004		Case closed (ntl) (Entered: 05/25/2004)
06/29/2005	<a href="#">582</a>	ORDER DIRECTING THE RETURN OF SEALED DOCUMENTS to the parties. Signed by Judge Kent A. Jordan on 6/29/05. (rwc, ) (Entered: 06/29/2005)
07/13/2005	<a href="#">583</a>	Letter dated 7/13/05 to counsel from Deputy Clerk regarding sealed document

		return. (rwc, ) (Entered: 07/13/2005)
07/26/2005	<a href="#">584</a>	Return of Undeliverable Mail [NEF Re: Order (582)] sent to George W. Spellmire, Esq.,. (rwc, ) (Entered: 07/26/2005)
07/27/2005	<a href="#">585</a>	ACKNOWLEDGEMENT OF RECEIPT of DI# 309, Re: <a href="#">582</a> Order Returning Sealed Documents. (rwc, ) (Entered: 07/28/2005)
07/27/2005	<a href="#">586</a>	ACKNOWLEDGEMENT OF RECEIPT of Sealed Documents, Re: <a href="#">582</a> Order Returning Sealed Documents. (rwc, ) (Entered: 07/28/2005)
07/28/2005	<a href="#">587</a>	ACKNOWLEDGEMENT OF RECEIPT of Sealed Documents, Re: <a href="#">582</a> Order Returning Sealed Documents. (rwc, ) (Entered: 07/28/2005)
08/01/2005	<a href="#">588</a>	Letter to Clerk, U.S. District Court from R. Bruce McNew, Taylor & McNew LLP regarding Unsealing Documents re <a href="#">582</a> Order Returning Sealed Documents. (rbe, ) (Entered: 08/26/2005)
08/30/2005		Remark: Per Letter from counsel (D.I. 588), DOCUMENTS UNSEALED: 343, 345, 346, 351, 354 through 389, 391 and 392 (rbe, ) (Entered: 08/30/2005)

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