

United States District Court
Northern District of Illinois (Chicago)
CIVIL DOCKET FOR CASE #: 1:98-cv-00779

Graham, et al v. Taylor Capital Grp, et al
Assigned to: Hon. Joan B. Gottschall
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 02/06/1998
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

William Eric Graham
on behalf of himself and all others
similary situated

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Plaintiff

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similarly situated*

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V.

Defendant

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Defendant

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Defendant

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TERMINATED: 08/18/1999

Defendant

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Defendant

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Defendant

Michael Bernick

Date Filed	#	Docket Text
02/06/1998	1	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of Glen DeValerio, D. Brian Hufford, Stanley Grossman, Adam J. Levitt, Kenneth A. Wexler, Marvin Alan Miller as attorney(s) for plaintiff no summons issued. (Documents: 1-1 through 1-3) (tlm) Additional attachment(s) added on 8/23/2005 (mjc,). (Entered: 02/10/1998)
02/06/1998		RECEIPT regarding payment of filing fee paid; on 2/6/98 in the amount of \$ 150.00, receipt # 507347. (tlm) (Entered: 02/10/1998)
02/24/1998	2	NOTICE OF CHAPTER 11 Bankruptcy filings by Reliance Acpt Grp (tlm) (Entered: 02/25/1998)
02/27/1998	3	WAIVER of service of summons as to Taylor Capital Grp sent on 2/24/98 (tlm) (Entered: 03/02/1998)
02/27/1998	4	WAIVER of service of summons as to Cole Taylor Bk sent on 2/18/98 (tlm) (Entered: 03/02/1998)
02/27/1998	5	WAIVER of service of summons as to Jeffrey W Taylor sent on 2/24/98 (tlm) (Entered: 03/02/1998)
02/27/1998	6	WAIVER of service of summons as to Bruce W Taylor sent on 2/18/98 (tlm) (Entered: 03/02/1998)
03/06/1998	7	WAIVER of service of summons as to Ross J Mangano sent on 3/2/98 (Attachment). (tlm) (Entered: 03/09/1998)
03/06/1998	8	WAIVER of service of summons as to Ross J Mangano sent by Stephen J. O'Neil on 3/5/98 (tlm) (Entered: 03/09/1998)
03/06/1998	9	WAIVER of service of summons as to Dean L Griffith sent on 3/5/98 (tlm) (Entered: 03/09/1998)
03/17/1998	10	WAIVER of service of summons as to Howard B Silverman sent on 3/9/98 (tlm) (Entered: 03/18/1998)
03/18/1998	16	MOTION by Graham defendants for appointment of lead plaintiffs under Section 21D(A)(3)(B) of the Securities Exchange Act of 1934 and for lead plaintiffs' choice of co-lead counsel ; Notice of motion. (tlm) (Entered: 03/25/1998)
03/18/1998	17	MEMORANDUM of law by Graham plaintiffs in support of motion for appointment of lead plaintiffs under Section 21D(A)(3)(B) of the Securities Exchange Act of 1934 and for approval of lead plaintiffs' choice of co-lead counsel

		(Exhibits). [16-1] (tlm) (Entered: 03/25/1998)
03/20/1998	11	WAIVER of service of summons as to Richard W Tinberg sent on 3/19/98 (tlm) (Entered: 03/24/1998)
03/20/1998	12	WAIVER of service of summons as to Adelyn Dougherty sent on 3/19/98 (tlm) (Entered: 03/24/1998)
03/20/1998	13	WAIVER of service of summons as to Sidney J Taylor sent on 3/13/98 (tlm) (Entered: 03/24/1998)
03/20/1998	14	FIRST AMENDED CLASS ACTION COMPLAINT [1-1] by plaintiff; jury demand terminating defendant Adelyn Dougherty; adding Chgo Corp, Sandler O'Neill Prt ; Notice of filing (Attachment). (tlm) (Entered: 03/24/1998)
03/24/1998	15	REASSIGNMENT ORDER of 03/23/98: Case reassigned to Hon. Joan B. Gottschall from Hon. James H. Alesia. (For further detail, see reverse of order.) Mailed notice (tlm) (Entered: 03/25/1998)
03/24/1998	18	MINUTE ORDER of 3/24/98 by Hon. Joan B. Gottschall : Graham plaintiffs' motion for appointment of lead plaintiffs under Section 21D(A)(3)(B) of the Securities Exchange Act of 1934 and for lead plaintiffs' choice of co-lead counsel [16-1] is continued generally. Mailed notice (tlm) (Entered: 03/25/1998)
04/07/1998	21	MOTION by Sabbia Grp for to be appointed lead plaintiffs under Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 and for approval of lead plaintiffs' choice of co-lead counsel (Exhibit); Notice of motion. (tlm) (Entered: 04/17/1998)
04/07/1998	22	MEMORANDUM of law in support of the Sabbia Group's motion for to be appointed lead plaintiffs under Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [21-1], and for approval of lead plaintiffs' choice of co-lead counsel (Exhibits). [21-2] (tlm) (Entered: 04/17/1998)
04/07/1998	23	AFFIDAVIT of Mark E. King in support of the Sabbia Group's motion for to be appointed lead plaintiffs under Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [21-1], and for approval of lead plaintiffs' choice of co-lead counsel (Exhibits). [21-2] (tlm) (Entered: 04/17/1998)
04/10/1998	24	AMENDED NOTICE OF MOTION regarding the Sabbia Group's motion for to be appointed lead plaintiffs under Section 21D(a)(3)(B) of the Securities Exchange Act 1934 [21-1], and for approval of lead plaintiffs' choice of co-lead counsel. [21-2] (tlm) (Entered: 04/17/1998)
04/14/1998	19	WAIVER of service of summons as to defendant Solway F Firestone sent on 4/9/98 (rmm) (Entered: 04/15/1998)
04/14/1998	20	WAIVER of service of summons as to defendant William S Race sent on 4/9/98 (rmm) (Entered: 04/15/1998)
04/16/1998	25	ATTORNEY APPEARANCE for Richard W Tinberg by David J. Bradford, Michael Timothy Brody, R. Douglas Rees ; Notice of filing. (tlm) (Entered: 04/17/1998)
04/16/1998	26	MINUTE ORDER of 4/16/98 by Hon. Joan B. Gottschall : The Sabbia Group's

		motion for to be appointed lead plaintiffs [21-1] and for approval of lead plaintiffs' choice of co-lead counsel [21-2] is entered and continued to 9:30 a.m. on 04/22/98. Mailed notice (tlm) (Entered: 04/17/1998)
04/22/1998	27	MINUTE ORDER of 4/22/98 by Hon. Joan B. Gottschall : Steven P. Handler, David S. Rosenbloom and Adam Deutsch are given leave to file their appearances as counsel for certain defendants. John W. Rotunno, Stephen J. O'Neil and Peter G. Rush are given leave to file their appearances as counsel for certain defendants. Response to motions to appoint lead counsel [16-1] are due by 05/06/98; reply due by 05/20/98. [21-1] [21-2] Status hearing set to 9:30 a.m. on 7/7/98 . No notice (tlm) (Entered: 04/23/1998)
04/22/1998	28	ATTORNEY APPEARANCE for Cole Taylor Bk, Jeffrey W Taylor, Bruce W Taylor, Sidney J Taylor by Steven P. Handler, David S. Rosenbloom, Adam B. Deutsch (tlm) (Entered: 04/23/1998)
04/22/1998	29	ATTORNEY APPEARANCE for Dean L Griffith, Solway F Firestone, William S Race, Ross J Mangano by John William Rotunno, stephen Jeremiah Oneil, Peter G. Rush (tlm) (Entered: 04/23/1998)
04/23/1998	33	ATTORNEY APPEARANCE for Jeffrey J Vail by John Lingner & John James Kakacek ; Notice of filing. (tlm) (Entered: 05/13/1998)
04/24/1998	30	ATTORNEY APPEARANCE for Howard B Silverman by Steven Russell Smith, Richard T. Greenberg (tlm) (Entered: 04/27/1998)
05/06/1998	31	OPPOSITION by the proxy plaintiffs to the motion of Sabbia Group to be appointed lead plaintiffs (Exhibit); Notice of filing. (tlm) (Entered: 05/07/1998)
05/06/1998	32	MEMORANDUM OF LAW by plaintiffs in opposition to the Graham Group's motion to be appointed lead plaintiffs under Section 21D(A)(3)(B) of the Securities Exchange Act of 1934 and in further support for the Sabbia Group's motion to be appointed lead plaintiff herein (Exhibits). [16-1] (tlm) (Entered: 05/07/1998)
05/20/1998	34	REPLY MEMORANDUM by the Proxy plaintiffs in support of their motion to be appointed lead plaintiffs under Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 and for approval of lead plaintiffs' choice of co-lead counsel (Exhibit); Notice of filing. (tlm) (Entered: 05/21/1998)
05/20/1998	35	REPLY MEMORANDUM by Sabbia Group in support of their motion to be appointed lead plaintiff and for approval of lead plaintiffs' choice of co-lead counsel (Exhibits). (tlm) (Entered: 05/21/1998)
06/26/1998	36	MOTION by proxy plaintiffs for leave to file supplemental advisory to the Court instanter (Exhibits). (tlm) (Entered: 07/02/1998)
07/01/1998	37	MINUTE ORDER of 7/1/98 by Hon. Joan B. Gottschall : Proxy plaintiffs' motion for leave to file supplemental advisory to the court instanter is granted. [36-1] Response due by 07/06/98; reply due by 07/11/98. No notice (tlm) (Entered: 07/02/1998)
07/02/1998	38	RESPONSE to the Graham-Proxy Plaintiffs' advisory and request for ruling on the pending lead plaintiff motions by the Sabbia Group (Exhibit). (tlm) (Entered: 07/06/1998)

07/07/1998	39	MINUTE ORDER of 7/7/98 by Hon. Joan B. Gottschall : Status hearing held. Oral argument regarding advisory is set for 2:00 p.m. on 07/16/98. The court will allow 15 minutes per side. Defendants to answer or otherwise plead to amended complaint by 09/29/98. Mailed notice (tlm) (Entered: 07/09/1998)
07/13/1998	40	REPLY MEMORANDUM by plaintiffs in support of their supplemental advisory to the court (Exhibit); Notice of filing. (tlm) (Entered: 07/14/1998)
07/16/1998	41	MINUTE ORDER of 7/16/98 by Hon. Joan B. Gottschall : The Sabbia Group's motion for approval of lead plaintiffs' choice of co-lead counsel is granted. [21-2] Mailed notice (tlm) (Entered: 07/21/1998)
07/16/1998	42	MINUTE ORDER of 7/16/98 by Hon. Joan B. Gottschall : Oral arguments held regarding advisory. For the reasons stated in open court, as to the securities claims, the Sabbia Group's motion for to be appointed lead plaintiffs is granted. [21-1] The Graham Group's motion to be appointed lead plaintiffs is denied. [16-1] Mailed notice (tlm) (Entered: 07/22/1998)
07/17/1998	43	APPLICATION for leave to appear pro hac vice by D. Brian Hufford for plaintiff; Order entered granting leave by Hon. Joan B. Gottschall (tlm) (Entered: 07/22/1998)
07/28/1998	46	MOTION by Lead plaintiff's, the Sabbia Grp to transfer pursuant to 28 U.S.C. Section 1404(a) . (tlm) (Entered: 08/06/1998)
07/28/1998	47	MOTION by lead plaintiffs' to transfer pursuant to 28 U.S.C. Section 1404(a) ; Notice of motion. (tlm) (Entered: 08/06/1998)
07/28/1998	48	AFFIDAVIT of Mark E. King in support of lead plaintiffs' motion to transfer pursuant to 28 U.S.C. Section 1404(a) (Exhibits). [47-1] (tlm) (Entered: 08/06/1998)
08/03/1998	44	NOTICE of filing by plaintiff regarding Proxy plaintiffs' response in opposition to Sabbia plaintiffs' motion to transfer pursuant to 28 U.S.C. 1404(a). (vmj) (Entered: 08/04/1998)
08/03/1998	45	RESPONSE by proxy plaintiffs in opposition to Sabbia Plaintiffs' motion to transfer ppursuant to 28 U.S.C. 1404(a)(Exhibit) (mak) (Entered: 08/05/1998)
08/04/1998	49	MOTION by Taylor defendants to stay proceedings pending resolution of venue motion in the Wesern District of Texas (Exhibit); Notice of motion. (tlm) (Entered: 08/06/1998)
08/04/1998	50	ATTORNEY APPEARANCE for Melvin E Pearl by David H. Kistenbroker, Leland W. Hutchinson Jr., Leah J. Domitrovic, Jodi Michelle Vanderwater. (tlm) (Entered: 08/06/1998)
08/05/1998	51	JURY DEMAND by Defendant Melvin E Pearl (tlm) (Entered: 08/06/1998)
08/05/1998	52	MINUTE ORDER of 8/5/98 by Hon. Joan B. Gottschall : Motion of Taylor defndants to stay proceedings pending resolution of venue motion in the Wesern District of Texas [49-1] is taken under advisement. Responses to lead plaintiffs' motion to transfer pursuant to 28 U.S.C. 1404(a) [47-1], [46-1] and defendants' motion to stay [49-1] are due by 08/26/98; reply by 9/9/98. Mailed notice (tlm)

		Modified on 08/06/1998 (Entered: 08/06/1998)
08/26/1998	53	AGREED MOTION by plaintiffs to establish a briefing schedule on lead plaintiffs' motion to transfer pursuant to 28 U.S.C. Section 1404(a) ; Notice of motion. (tlm) (Entered: 08/27/1998)
08/26/1998	54	MOTION by lead plaintiffs' counsel for leave to file an appearance ; Notice of motion. (tlm) (Entered: 08/27/1998)
08/26/1998	55	ATTORNEY APPEARANCE for Sabbia Grp by David Barry Kahn, Mark E. King, Barbara W. Sholl Y Sharon N. Kahn (Attachment). (tlm) (Entered: 08/27/1998)
08/26/1998	56	MINUTE ORDER of 8/26/98 by Hon. Joan B. Gottschall : Lead plaintiffs' counsel's motion for leave to file an appearance is granted. [54-1] Agreed motion to establish a revised briefing schedule on lead plaintiffs' motion to transfer is granted. Any party may file a response to lead plaintiffs' pursuant Section 1404(a) motion on or before 09/09/98. Lead plaintiffs may file their reply brief on their [53-1] motion and their response to Taylor defendants' motion [46-1] to stay on or before 09/16/98. [49-1] Mailed notice (tlm) (Entered: 08/27/1998)
09/09/1998	57	MEMORANDUM by Defendants Taylor, Silverman, Griffith, Pearl, Firestone, Race, Mangano & Tinberg joining the Taylor defendants' motion to stay [49-1] and in opposition (Exhibits); Notice of filing. (tlm) (Entered: 09/10/1998)
09/09/1998	57	MEMORANDUM by Taylor, Silverman, Griffith, Pearl, Firestone, Race, Mangano, & Tinberg in opposition to motion to transfer [46-1] and joining motion to stay (Exhibits); Notice of filing. [57-1] (tlm) (Entered: 09/10/1998)
09/09/1998	58	NOTICE OF FILING by Sidney J Taylor, Howard B Silverman, Dean L Griffith, Melvin E Pearl, Solway F Firestone, William S Race, Ross J Mangano, Richard W Tinberg regarding memorandum (Exhibits). [57-1] (tlm) (Entered: 09/10/1998)
09/09/1998	59	OPPOSITION by Taylor Capital Grp defendants to lead plaintiffs' motion to transfer (Exhibits). [47-1], [46-1] (tlm) (Entered: 09/10/1998)
09/09/1998	60	NOTICE OF FILING by Taylor defendants regarding motion response [59-1] (tlm) (Entered: 09/10/1998)
09/16/1998	61	REPLY MEMORANDUM by lead plaintiffs' in support of motion to transfer pursuant to 28 U.S.C. Section 1404(a) (Exhibits). [47-1], [46-1] (tlm) (Entered: 09/17/1998)
10/01/1998	63	WAIVER of service of summons as to Irwin H Cole sent on 10/1/98 (tlm) (Entered: 10/07/1998)
10/05/1998	62	WAIVER of service of summons as to Lori Cole sent on 10/1/98 (tlm) (Entered: 10/07/1998)
01/07/1999	76	MINUTE ORDER of 1/7/99 by Hon. Joan B. Gottschall : Agreed motion to extend Defendant Melvin E. Pearl's time to answer or otherwise plead to plaintiff's complaint by 10/27/99, is granted. [75-1] Mailed notice (tlm) (Entered: 10/12/1999)
03/11/1999	64	MINUTE ORDER of 3/11/99 by Hon. Joan B. Gottschall : The Taylor Defendants' motion to stay proceedings pending resolution of venue motion in the Western District of Texas is granted. [49-1] The parties are directed to inform the court

		when the Western district of Texas reaches a decision on the venue motion there pending. (See reverse of order.) Mailed notice (tlm) (Entered: 03/12/1999)
08/11/1999	65	MOTION by Defendant KPMG LLP for joinder in the Taylor defendants' motion for transfer for coordination or consolidation under 28 U.S.C. Section 1407 (Attachments). (tlm) (Entered: 08/13/1999)
08/11/1999	66	MOTION by lead plaintiffs for leave to amend complaint pursuant to Federal rule of Civil Procedure 15(a) ; Notice. (mak) (Entered: 08/19/1999)
08/11/1999	68	MEMORANDUM of law by plaintiffs in support of motion for leave to amend complaint pursuant to Federal rule of Civil Procedure 15(a) [66-1] (Attachment) (mak) (Entered: 08/19/1999)
08/12/1999		SCHEDULE set on 8/12/99 by Hon. Joan B. Gottschall : Noticed motion set for 9:30 8/18/99 No notice (rj) (Entered: 08/12/1999)
08/18/1999	67	MINUTE ORDER of 8/18/99 by Hon. Joan B. Gottschall : Motion for leave to amend complaint pursuant to Federal rule of Civil Procedure 15(a) is granted [66-1] Status hearing set to 9:30 9/15/99 . Mailed notice (mak) (Entered: 08/19/1999)
08/18/1999	69	CONSOLIDATED AMENDED COMPLAINT [1-1] by plaintiff for violations of the Securities Exchange Act of 1934, Supplemental State Law Claims and ERISA; jury demand (mak) (Entered: 08/19/1999)
08/25/1999	70	JOINDER by plaintiff in support of the Taylor defendants' motion for transfer for coordination or consolidation under 28 USC 1407 (Attachment) (fce) (Entered: 08/31/1999)
08/26/1999	71	COPY of defendant Howard B. Silverman's response to the Taylor defendants' motion for transfer for coordination or consolidation under 28 USC 1407 (fce) (Entered: 08/31/1999)
08/26/1999	72	COPY of joinder of defendants Melvin E. Pearl and Katten Muchin & Zavis in the Taylor defendants' motion for transfer for coordination or consolidation under 28 USC 1407 (fce) (Entered: 08/31/1999)
09/15/1999		SCHEDULE set on 9/15/99 by Hon. Joan B. Gottschall : Status hearing held and continued to 9:30 12/1/99 . Defendants to answer or otherwise plead to first consolidated amended complaint by 10/13/99. In court notice (rj) Modified on 09/15/1999 (Entered: 09/15/1999)
09/30/1999	73	TRANSCRIPT of proceedings for the following date(s): 8/18/99 & 9/15/99 Before Honorable Joan B. Gottschall(73-1 through 73-2) (fce) (Entered: 10/01/1999)
10/07/1999	74	NOTICE by defendant Melvin E Pearl of filing an amended certificate of service to the agreed motion for extension of time. (tlm) (Entered: 10/08/1999)
10/07/1999	75	AGREED MOTION by Defendant Melvin E Pearl for extension of time to answer or otherwise plead to plaintiff's complaint ; Notice. (tlm) (Entered: 10/12/1999)
10/07/1999	77	MINUTE ORDER of 10/7/99 by Hon. Joan B. Gottschall : Motion for extension of time for Melvin E. Pearl to answer or otherwise plead by 10/27/99 is granted. No notice (tlm) (Entered: 10/14/1999)

10/08/1999	78	MOTION by Adelyn Dougherty & Richard W Tinberg to extend time to within which to answer or otherwise plead ; Notice (tlm) (Entered: 10/14/1999)
10/12/1999	80	AGREED MOTION by Howard B Silverman for extension of time for defendant to answer or otherwise plead to plaintiff's complaint answer ; Notice (tlm) (Entered: 10/14/1999)
10/12/1999	84	MOTION by defendant for extension of time to answer otherwise plead to plaintiff's complaint ; Notice. (tlm) (Entered: 10/18/1999)
10/13/1999	79	MINUTE ORDER of 10/13/99 by Hon. Joan B. Gottschall : Motion of Richard Tinberg and Adelyn Dougherty to extend time to within which to answer or otherwise plead by 10/29/99 is granted. [78-1] Mailed notice (tlm) (Entered: 10/14/1999)
10/13/1999	81	MINUTE ORDER of 10/13/99 by Hon. Joan B. Gottschall : Agreed motion for extension of time for defendant Howard B. Silverman to answer or otherwise plead by 10/27/99 is granted. [80-1] Mailed notice (tlm) (Entered: 10/14/1999)
10/13/1999		SUMMONS and 1 copy issued as to Chgo Corp to plaintiff's attorney. (tlm) (Entered: 10/14/1999)
10/13/1999	82	AGREED MOTION by Cole defendants to extend the time to answer or otherwise plead in response to plaintiffs' complaint ; Notice. (tlm) (Entered: 10/18/1999)
10/14/1999	83	MINUTE ORDER of 10/14/99 by Hon. Joan B. Gottschall : Agreed motion of Cole Family Defendants to extend the time to answer or otherwise plead in response to plaintiffs' complaint on or by 10/27/99 is granted. [82-1] Mailed notice (tlm) (Entered: 10/18/1999)
10/14/1999	85	MINUTE ORDER of 10/14/99 by Hon. Joan B. Gottschall : Agreed motion for extension of time for edefendants Solway, F. Firestone, Dean L. Griffith, Ross J. Mangano and William S. Race to answer otherwise plead to plaintiff's complaint on or by 10/27/99 is granted. [84-1] Mailed notice (tlm) (Entered: 10/18/1999)
10/18/1999	86	AGREED MOTION by Taylor Capital Grp, Cole Taylor Bk, Jeffrey W Taylor, Bruce W Taylor, Sidney J Taylor for extension of time to answer or otherwise plead to plaintiff's complaint ; Notice. (tlm) (Entered: 10/25/1999)
10/21/1999	87	MINUTE ORDER of 10/21/99 by Hon. Joan B. Gottschall : Defendants agreed motion to extend time to file an answer to plaintiff's complaint by 10/29/99 is granted. otherwise plead to plaintiff's complaint is granted [86-1] No notice (tlm) (Entered: 10/25/1999)
10/21/1999	88	MOTION by Defendant Melvin E Pearl for leave to file brief in support of his motion to dismiss plaintiffs' consolidated amended complaint in excess of 15 pages ; Notice; Notice. (tlm) (Entered: 10/27/1999)
10/22/1999		SCHEDULE set on 10/22/99 by Hon. Joan B. Gottschall : Noticed motion set for 9:30 10/27/99 No notice (rj) (Entered: 10/22/1999)
10/26/1999	89	MINUTE ORDER of 10/26/99 by Hon. Joan B. Gottschall : Defendant Pearl's motion for leave to file brief in support of his motion to dismiss plaintiffs' consolidated amended complaint in of 15 pages granted. [88-1] Mailed notice (tlm)

		(Entered: 10/27/1999)
10/27/1999	90	MOTION by defendant Melvin E Pearl to dismiss plaintiffs' consolidated amended complaint ; Memorandum in support ; Notice. (tlm) (Entered: 10/28/1999)
10/27/1999	91	EXHIBITS by Defendant Melvin E Pearl in support of his memornadum in support of motion to dismiss plaintiffs' consolidated amended complaint. [90-1] (2 bound vols. 91-I and 91-II). (tlm) (Entered: 10/28/1999)
10/27/1999	94	MOTION by Adelyn Dougherty & Richard W Tinberg for order of dismissal without prejudice of defendants Tinberg and Dougherty (Attachments); Notice. (tlm) (Entered: 11/08/1999)
10/27/1999	97	NOTICE by defendant Howard B Silverman of motion to dimssiss the consolidated amended complaint. (tlm) (Entered: 11/08/1999)
10/27/1999	98	MOTION by Defendant Howard B Silverman for leave to file instanter his brief in suppor tof motion to dismiss in excess of 15 pages (Attachment); Notice. (tlm) (Entered: 11/08/1999)
10/27/1999	99	APPENDIX filed by defendant Howard B Silverman to brief in support of motion to dismiss consolidated amended complaint (Attachments). (tlm) (Entered: 11/08/1999)
10/27/1999	101	MOTION by the Cole Family defendants to dismiss Plaintiff's consolidated amended complaint for lack of jurisdiction ; Notice (tlm) (Entered: 11/08/1999)
10/27/1999	102	MOTION by the Cole Family defendants for leave to file a memorandum in excess of 15 pages ; Notice (tlm) (Entered: 11/08/1999)
10/27/1999	103	MEMORANDUM by The Cole Family defendants in support their motion to dismiss Plaintiff's consolidated amended complaint (Attachment). [101-1] (tlm) (Entered: 11/08/1999)
10/27/1999	105	MOTION of the Outside director defendants, Dean L Griffith, Solway F Firestone, William S Race, Ross J Mangano to dismiss the consolidated amended complaint for lack of jurisdiction Notice. (tlm) (Entered: 11/08/1999)
10/27/1999	106	MOTION by Outside Director defendants for leave to file memorandum in excess of 15 pages ; Notice. (tlm) (Entered: 11/08/1999)
10/27/1999	107	MEMORANDUM by outside director defendants in support motion to dismiss (Attachments). [105-1] (tlm) (Entered: 11/08/1999)
10/28/1999		SCHEDULE set on 10/28/99 by Hon. Joan B. Gottschall : Noticed motion set for 9:30 11/3/99 No notice (rj) (Entered: 10/28/1999)
10/29/1999	109	MOTION by KPMG Peat Marwick, LLP to dismiss for lack of jurisdiction ; Notice (tlm) (Entered: 11/08/1999)
10/29/1999	110	BRIEF by KPMG Peat Marwick in support motion to dismiss. [109-1] (tlm) (Entered: 11/08/1999)
10/29/1999	111	MOTION by KPMG Peat Marwick for leave to file a brief in excess of 15 pages . (tlm) (Entered: 11/08/1999)

11/01/1999	92	APPENDIX of exhibits to brief in support motion to dismiss by KPMG LLP (1 bound vol.) (tlm) (Entered: 11/02/1999)
11/03/1999	93	ATTORNEY APPEARANCE for Chgo Corp (nka ABN Amro Incorporated) by Thomas Delos Laue, Robert H. Griffith; Notice. (tlm) (Entered: 11/04/1999)
11/03/1999	95	MINUTE ORDER of 11/3/99 by Hon. Joan B. Gottschall : Motion for order of dismissal without prejudice of defendants Tinberg and Dougherty is granted. [94-1] (Entered Order for Dismissal without Prejudice). terminating party Richard W Tinberg, party Adelyn Dougherty No notice (tlm) (Entered: 11/08/1999)
11/03/1999	96	MINUTE ORDER of 11/3/99 by Hon. Joan B. Gottschall : All parties that have not filed a responsive pleading in this case are to do so by 11/24/99 with the exception of Michael Bernick. Mailed notice (tlm) (Entered: 11/08/1999)
11/03/1999	100	MINUTE ORDER of 11/3/99 by Hon. Joan B. Gottschall : Defendant Howard B. Silverman's motion for leave to file brief instanter brief in support of motion to dismiss in excess of 15 pages is granted. [98-1] No notice (tlm) (Entered: 11/08/1999)
11/03/1999	104	MINUTE ORDER of 11/3/99 by Hon. Joan B. Gottschall : Answer brief to Cole Family Defendants' motion to dismiss Plaintiff's consolidated amended complaint due 12/24/99. [101-1] Reply to answer brief due 1/15/2000. Cole Family's motion for leave to file a memorandum in support of motion to dismiss is granted. [102-1] No notice (tlm) (Entered: 11/08/1999)
11/03/1999	108	MINUTE ORDER of 11/3/99 by Hon. Joan B. Gottschall : Answer brief to the outside director defendants, Solway F. Firestone, Dean L. Griffith, Ross J. Mangano & William S. Race, motion to dismiss the consolidated amended complaint due 12/24/99. [105-1] Reply to answer brief due 1/15/2000. Outside Director's motion for leave to file memorandum in excess of 15 pages is granted. [106-1] No notice (tlm) (Entered: 11/08/1999)
11/03/1999	112	MINUTE ORDER of 11/3/99 by Hon. Joan B. Gottschall : Answer brief to KPMG LLP's motion to dismiss due 12/14/99. [109-1] Reply to answer brief due 1/15/2000. KPMG LLP's motion for leave to file a brief in excess of 15 pages is granted. [111-1] (Entered Order). No notice (tlm) (Entered: 11/08/1999)
11/08/1999	113	ATTORNEY APPEARANCE for James D Dolph by George William Spellmire (tlm) (Entered: 11/10/1999)
11/08/1999	114	MOTION by James D Dolph for extension time to answer or otherwise plead ; Notice (tlm) (Entered: 11/15/1999)
11/10/1999		SUMMONS and 1 copy issued as to Melvin E Pearl to plaintiff. (tlm) (Entered: 11/15/1999)
11/10/1999		ALIAS and 1 copy SUMMONS issued as to Michael Bernick to plaintiff. (tlm) (Entered: 11/15/1999)
11/12/1999	115	MINUTE ORDER of 11/12/99 by Hon. Joan B. Gottschall : Motion of Defendant, James D. Dolph to extend time to answer or otherwise plead to and including 11/24/99 is granted. [114-1] Mailed notice (tlm) (Entered: 11/15/1999)

11/15/1999	116	APPLICATION for leave to appear pro hac vice by John L. Hardiman for Sandler O'Neill Prt ; Order entered granting leave by Hon. Joan B. Gottschall (tlm) (Entered: 11/17/1999)
11/15/1999	117	APPLICATION for leave to appear pro hac vice by William L. Farris for Sandler O'Neill Prt ; Order entered granting leave by Hon. Joan B. Gottschall (tlm) (Entered: 11/17/1999)
11/15/1999	118	APPLICATION for leave to appear pro hac vice by Fraser L Hunter Jr for Sandler O'Neill Prt ; Order entered granting leave by Hon. Joan B. Gottschall (tlm) (Entered: 11/17/1999)
11/15/1999	119	ATTORNEY APPEARANCE for Sandler O'Neill Prt by John Hardiman, Paula Enid Litt, Ian Howard Fisher, William L. Farris & Fraser Hunter, Jr. (tlm) (Entered: 11/17/1999)
11/17/1999	120	RETURN OF SERVICE exected as to defendant Sandler O'Neill Prt on the 10/19/99, defendant Chgo Corp on 10/14/99 and defendant James D Dolph on 10/19/99. (120-1 through 12-3) (tlm) (Entered: 11/18/1999)
11/17/1999	121	ATTORNEY APPEARANCE for James D Dolph by John Christian Everhardus, Jonathan Samuel Goodman (tlm) (Entered: 11/18/1999)
11/24/1999	122	MOTION by Defendant Chgo Corp a/k/a ABN Amro Inc to dismiss plaintiff's complaint for lack of jurisdiction ; Notice. (tlm) (Entered: 11/29/1999)
11/24/1999	123	MEMORANDUM by defendant Chgo Corp in support its motion to dismiss plaintiff's cosolidated amended complaint. [122-1] (tlm) (Entered: 11/29/1999)
11/24/1999	124	APPENDIX filed by defendant Chgo Corp to memorandum in support of its motion to dismiss plaintiffs' consolidated amended complaint. [123-1] (tlm) (Entered: 11/29/1999)
11/24/1999	125	MOTION by Defendant Sandler O'Neill Prt to dismiss this action as to Sandler O'Neill for lack of jurisdiction (Attachments). (tlm) (Entered: 11/29/1999)
11/24/1999	126	MEMORANDUM by defendant Sandler O'Neill Prt in support motion to dismiss this action as to Sandler O'Neill; Notice. [125-1] (tlm) (Entered: 11/29/1999)
11/24/1999	127	MOTION by Defendant James D Dolph to dismiss pursuant to Rules 9(b) and 12(b)(6) for lack of jurisdiction ; Notice. (tlm) (Entered: 11/29/1999)
11/24/1999	128	MEMORANDUM by Defendant James D Dolph in support of his motion to dismiss pursuant to Rules 9(b) and 12(b)(6) (Attachments); Notice. [127-1] (tlm) (Entered: 11/29/1999)
11/24/1999	129	MOTION by Defendant, Thomas L Barlow to dismiss plaintiffs' consolidated amended complaint pursuant to FRCP 9(b) and 12(b) for lack of jurisdiction ; Memorandum in support; Notice. (tlm) (Entered: 11/29/1999)
11/24/1999	130	EXHIBITS by defendant Thomas L Barlow in support of his motion to dismiss plaintiffs' consolidated amended complaint pursuant to FRCP 9(b) and 12(b) for lack of jurisdiction [129-1] (tlm) (Entered: 11/29/1999)
11/24/1999	131	ANSWER by Taylor Capital Grp, Cole Taylor Bk, Jeffrey W Taylor, Bruce W

		Taylor, Sidney J Taylor, J Christopher Alstrin complaint [69-1]; jury demand (tlm) (Entered: 11/29/1999)
12/01/1999		SCHEDULE set on 12/1/99 by Hon. Joan B. Gottschall : Status hearing held. Status hearing will be set with ruling on Motion to Dismiss by mail. In court notice (rj) (Entered: 12/01/1999)
12/20/1999	132	CONDITIONAL TRANSFER ORDER from MDL Panel transferring case to U.S. District Court of Wilmington, Delaware. (tlm) (Entered: 12/28/1999)
12/20/1999	133	LETTER dated 12/13/99 from the U.S. District Court of Wilmington, Delaware to the Clerk (Attachment). (tlm) (Entered: 12/28/1999)
12/30/1999		CERTIFIED AND TRANSMITTED the original record to the USDC for the District of Wilmington, DE consisting of 2 volumes of pleadings and 1 large box of exhibits, certified copy of transfer order and docket entries, transmittal letter, and certificate, via certified mail Nos. Z-296-963-847 & Z-296-963-847: Mailed copy of transmittal letter to counsel of record. (tlm) (Entered: 12/30/1999)
12/30/1999	134	RECEIPTS for certified mail Nos.Z-296-963-847 & Z-296-963-848 mailed 12/30/99. (tlm) (Entered: 01/05/2000)
01/18/2000	137	RETURN RECEIPT regarding transfer to MDL Panel, MDL #1304 to the USDC for the District of Wilmington, Delaware on 1/12/00. (srb) (Entered: 01/24/2000)
01/21/2000	135	RECEIPT for certified mail #296 963 847 executed on 01/12/00. (dmkf) (Entered: 01/21/2000)
01/21/2000	136	RECEIPT for certified mail #Z296 963 847 executed on 01/17/00. (dmkf) (Entered: 01/21/2000)
07/21/2000	138	APPLICATION by defendants Cindy Taylor Bleil, Iris A Taylor, Taylor Family, Sidney J Taylor Trst, Susan Taylor Trst, Taylor Capital Grp, Cole Taylor Bk, Jeffrey W Taylor, Bruce W Taylor, Sidney J Taylor for order to show cause re contempt (fed.r.civ.pro.45(e)) (Attachments). (kef) (Entered: 07/27/2000)
07/21/2000	139	BRIEF by defendants Cindy Taylor Bleil, Iris Taylor, Taylor Family, Sidney J Taylor Trst, Susan Taylor Trst, Taylor Capital Grp, Cole Taylor Bk, Jeffrey W Taylor, Bruce W Taylor, Sidney J Taylor in support of application for order to show cause re contempt [138-1] (Attachments); Notice. (kef) (Entered: 07/27/2000)
09/11/2000	140	MINUTE ORDER of 9/11/00 by Hon. Joan B. Gottschall : Motion by defendant for order to show cause re: contempt is withdrawn by movants via telephone request. [138-1] Mailed notice (tlm) (Entered: 09/12/2000)
11/06/2000		SCHEDULE set on 11/6/00 by Hon. Joan B. Gottschall : Status hearing set to 9:30 11/30/00. Pursuant to a request made by the parties. Mailed notice (rj) (Entered: 11/06/2000)
11/30/2000		SCHEDULE set on 11/30/00 by Hon. Joan B. Gottschall : Status hearing held and continued to 9:30 2/22/01 . Pretrial conference set to 2:00 3/28/01. Jury trial set to 9:00 6/18/01. The parties were advised by the Court that all pretrial matters shall proceed before Judge McKelvie in the US District Court in Delaware. Ten days prior to scheduled trial date parties are required to file in the US District Court in

		Chicago proposed voir dire (see court's website for court's standard voir dire procedures), proposed jury instructions, brief agreed statement of the case, list of all attorneys who will be participating in the trial and a list of witnesses and other persons who were involved in the case for the purpose of disqualifying potential jurors who know such persons. The trial is scheduled for a four-five week duration. Mailed notice (rj) (Entered: 12/01/2000)
12/14/2000	143	MINUTE ORDER of 12/14/00 by Hon. Joan B. Gottschall : Agreed motion to revise the pretrial conference schedule [141-1] and for continuance of trial setting is [142-1] grnated. Current dates are stricken. Final pretrial is due by 9/4/01. Pretrial conference is reset to 2:00 p.m. on 9/14/01. Jury trial is reset to 9:00 a.m. on 10/1/01 for six weeks. Status hearing set to 9:30 a.m. on 8/9/01. Mailed notice (tlm) (Entered: 02/15/2001)
02/08/2001	141	AGREED MOTION to revise the pretrial conference schedule ; Stipulation and proposed order re pretrial conference schedule; Notice. (tlm) (Entered: 02/15/2001)
02/12/2001	142	MOTION by Defendant KPMG Peat Marwick for continuance of trial setting ; Notice. (tlm) (Entered: 02/15/2001)
08/03/2001	144	MOTION by lead plaintiffs for continuance of trial and pretrial procedures (Attachment); Notice. (tlm) (Entered: 08/09/2001)
08/08/2001	145	MINUTE ORDER of 8/8/01 by Hon. Joan B. Gottschall : Plaintiffs' (lead) motion for continuance of trial and pretrial procedures is granted [144-1]. Previous dates are vacated. Final pretrial order which includes motions in limine is extended and due by 01/25/02. Responses by 02/01/02. Pretrial conference is reset to 2:00 p.m. on 2/15/02. Jury trial is reset to 9:00 a.m. on 02/25/02 for six (6) weeks. Proposed jury instructions, proposed voir dire, brief agreement statement of case and list of witnesses, attorneys and other persons are due 02/11/02. Status hearing reset to 9:30 a.m. on 01/17/02 . Mailed notice (tlm) (Entered: 08/09/2001)
11/13/2001	146	AGREED MOTION by plaintiffs to vacate the pretrial schedule ; Notice (ar) (Entered: 11/21/2001)
11/19/2001	147	AMENDED NOTICE of motion by plaintiffs regarding their motion to vacate the pretrial schedule [146-1] (ar) (Entered: 11/21/2001)
11/20/2001	148	MINUTE ORDER of 11/20/01 by Hon. Joan B. Gottschall : Lead plaintiffs' agreed motion to vacate the pretrial schedule is granted [146-1]. All pending dates set for pretrial order, pretrial conference and jury trial are hereby vacated. Status hearing is reset to 9:30 am on 03/28/02. Mailed notice (ar) (Entered: 11/21/2001)
12/10/2001	149	NOTICE by plaintiff's counsel of change of address (cdy) (Entered: 12/12/2001)
03/28/2002		SCHEDULE set on 3/28/02 by Hon. Joan B. Gottschall : Status hearing held. A written status report to be submitted on 12/19/02. No notice (tbk) (Entered: 03/28/2002)
08/23/2005	150	SUPPLEMENTAL RECORD TRANSFFERED to the USDC for the District of Wilmington, DE consisting of one volume of pleadings with document numbers 1, 15, 18, 21-23, 26, 27, 36, 37, 39, 41, 42, 52, 55, 56, 64, 65, 67, 70 and 72, certified copy of docket sheet, and supplemental transmittal letter via mail article number 7004 2890 0000 4838 3978. Mailed to all counsel of record. (mjc,) (Entered: 08/23/2005)

		08/23/2005)
09/02/2005	151	RETURN of return receipt number 7004 2890 0000 4838 39 executed on 8/29/05 as to USDC Delaware. (air,) (Entered: 09/06/2005)

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