

**U.S. District Court**  
**Northern District of Texas (Dallas)**  
CIVIL DOCKET FOR CASE #: 3:96-cv-00823

STI Classic Fund, et al v. Bollinger Industries, et al  
Assigned to: Judge Sam A Lindsay  
Demand: \$0  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/22/1996  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**STI Classic Fund**

*on behalf of themselves and all persons  
similarly situated*

represented by **Edward Labaton**

Goodkind Labaton Rudoff & Sucharow  
100 Park Avenue  
New York, NY 10017-5563  
212/907-0700  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mildred C Frazzitta**

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**John Henry Crouch, IV**

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**William G Shaw, Jr**

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Email: wshaw@iplawtexas.com

**Plaintiff**

**STI Classic Sunbelt**

*on behalf of themselves and all persons  
similarly situated  
TERMINATED: 05/01/2000*

represented by **Edward Labaton**

(See above for address)  
*TERMINATED: 05/01/2000  
LEAD ATTORNEY  
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**Robert Schachter**  
(See above for address)  
*TERMINATED: 05/01/2000*

**William G Shaw, Jr**  
(See above for address)  
*TERMINATED: 05/01/2000*

**Plaintiff**

**STI Classic Small Cap Growth Stock  
Fund**

represented by **Edward Labaton**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James M Strauss**  
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**Richard A Speirs**  
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**Robert Schachter**  
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**William G Shaw, Jr**  
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V.

**Defendant**

**Bollinger Industries Inc**

represented by **Edward S Koppman**  
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*TERMINATED: 06/09/1997*  
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**Defendant**

**Glenn D Bollinger**

represented by **Edward S Koppman**  
(See above for address)  
*TERMINATED: 06/09/1997*  
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*ATTORNEY TO BE NOTICED*

**Lawrence J Friedman**  
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**Alan B Rich**

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**Kristine D Horn**

(See above for address)

**Mary L O'Connor**

(See above for address)

**Murray J Rossini**

(See above for address)

**Paul F Schuster**

(See above for address)

**Defendant**

**Bobby D Bollinger**

represented by **Edward S Koppman**

(See above for address)

*TERMINATED: 06/09/1997*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Lawrence J Friedman**

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**Alan B Rich**

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**Kristine D Horn**

(See above for address)

**Mary L O'Connor**

(See above for address)

**Murray J Rossini**

(See above for address)

**Paul F Schuster**

(See above for address)

**Defendant**

**Curtis D Logan**

*TERMINATED: 03/06/1998*

represented by **John Allen Chalk, Sr**

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*LEAD ATTORNEY*  
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**Defendant**

**Michael J Beck**

represented by **Lawrence J Friedman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Movant**

**Gardere & Wynne**

represented by **Harold Hoffman**  
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**Provider**

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PRO SE

V.

**Interested Party**

**Grant Thornton**

represented by **Tracy W Berry**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/22/1996	1	COMPLAINT filed; Filing Fee \$ 120.00 Receipt # 79836 (23) (cjb) (Entered: 03/26/1996)
03/22/1996	2	SUMMONS(ES) issued for defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Curtis D Logan, defendant Michael J Beck (cjb) (Entered: 03/26/1996)
03/22/1996	3	Representative Plaintiff's Certification by Richard Shoch for plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (5) (cjb) (Entered: 03/26/1996)
03/22/1996		PRELIMINARY ASSIGNMENT TO Magistrate Judge Wm F Sanderson Jr (cjb) (Entered: 03/26/1996)
04/02/1996	4	RETURN OF SERVICE executed as to defendant Bollinger Industries 3/28/96 Answer due on 4/17/96 for Bollinger Industries...delivering to its CEO and Chariman Glenn Bollinger. (1) (jrb) (Entered: 04/03/1996)
04/02/1996	5	RETURN OF SERVICE executed as to defendant Glenn D Bollinger 3/27/96 Answer due on 4/16/96 for Glenn D Bollinger (1) (jrb) (Entered: 04/03/1996)
04/02/1996	6	RETURN OF SERVICE executed as to defendant Bobby D Bollinger 3/27/96 Answer due on 4/16/96 for Bobby D Bollinger (1) (jrb) (Entered: 04/03/1996)
04/23/1996	<a href="#">7</a>	Stipulation for the extension of time to move, answer or otherwise respond/ ORDER...dfts Bollinger Industries Inc., Glenn D Bollinger and Bobby D Bollinger have until 5/15/96 to file same. ( signed by JB) Copies to counsel: 4/23/96 Page(s) 2 (jrb) (Entered: 04/23/1996)
05/09/1996	8	RETURN OF SERVICE executed personally as to defendant Curtis D Logan 5/1/96 Answer due on 5/21/96 for Curtis D Logan (1) (jrb) (Entered: 05/10/1996)
05/17/1996	9	ANSWER to Complaint by defendant Curtis D Logan (Attorney John Allen Chalk Sr)(10) (jrb) (Entered: 05/21/1996)
05/21/1996	<a href="#">10</a>	Stipulation for the extension of time to move, answer or otherwise respond... ORDER RESET answer due for 5/30/96 for Bobby D Bollinger, for Glenn D Bollinger, for Bollinger Industries ( signed by JB) Copies to counsel: 5/21/96 Page(s) 2 (jrb) (Entered: 05/21/1996)
05/24/1996	<a href="#">11</a>	Stipulation for the extension of time to move, answer or otherwise respond/ ORDER...dft shall have 20 days from receipt of the amended complaint to file mtns, answers or otherwise respond to the amended complaint and no response is necessary to the original complaint. ( signed by JB) Copies to counsel: 5/28/96 Page(s) 2 (jrb) (Entered: 05/28/1996)

05/28/1996	<a href="#">12</a>	Complex SCHEDULING ORDER setting Amending of Pleadings on 4/28/97 ; Deadline for filing of dispositive motions 6/27/97 ; Discovery cutoff 8/28/97 ; Pretrial materials due on 10/21/97 Pretrial conference for 10/31/97 ; Docket call set for 11/3/97...joint status report due 2/28/97...see order for specifics. ( signed by JB) Copies to counsel: 5/29/96 Page(s): 5 (jrb) (Entered: 05/29/1996)
05/31/1996	13	AMENDED COMPLAINT by plaintiff STI Classic Fund , (Answer due 6/10/96 for Michael J Beck, for Curtis D Logan, for Bobby D Bollinger, for Glenn D Bollinger, for Bollinger Industries ) amending [1-1] complaint (15+) (tsp) (Entered: 06/03/1996)
05/31/1996	14	NOTICE of Written Consent Allowing Amendment of Pleadings by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (4) (tsp) (Entered: 06/03/1996)
07/01/1996	<a href="#">15</a>	Stipulation for the extension of time/ORDER that the dfts Bollinger Industries Inc, Glenn D Bollinger and Bobby D Bollinger have until 7/22/96 to file mtns, answers or otherwise respond to the amended complaint. It is further ordered that the plaintiff have until 7/22/96 to file its Mtn for Class Certification. ( signed by JB) Copies to counsel: 7/1/96 Page(s) (jrb) (Entered: 07/01/1996)
07/09/1996	16	Unopposed MOTION by defendant Curtis D Logan for leave to amend [9-1] answer (3) (jrb) (Entered: 07/10/1996)
07/10/1996	<a href="#">17</a>	ORDER granting [16-1] motion for leave to amend [9-1] answer ( signed by JB) Copies to counsel: 7/10/96 Page(s) 3 (jrb) (Entered: 07/10/1996)
07/10/1996	18	ANSWER by defendant Curtis D Logan to amended complaint (9) (jrb) (Entered: 07/10/1996)
07/22/1996	19	MOTION with memorandum in support by Bollinger Industries, Glenn D Bollinger, Bobby D Bollinger to dismiss amended complaint (15+) (bjj) (Entered: 07/23/1996)
07/22/1996	20	MOTION by STI Classic Fund, STI Classic Sunbelt for class certification (4) (bjj) (Entered: 07/23/1996)
07/22/1996	21	MEMORANDUM by STI Classic Fund, STI Classic Sunbelt in support of [20-1] motion for class certification. (15+) (bjj) (Entered: 07/23/1996)
07/22/1996	22	AFFIDAVIT of William G. Shaw, Jr. Re: [20-1] motion for class certification. (8) (bjj) (Entered: 07/23/1996)
07/22/1996	23	AFFIDAVIT of Ira A. Schochet. (13) (bjj) (Entered: 07/23/1996)
07/23/1996	<a href="#">24</a>	ORDER OF REFERENCE: [19-1] motion to dismiss amended complaint referred to Magistrate Judge Wm F. Sanderson Jr ( Signed by Judge Buchmeyer) Copies to counsel: 7/24/96 Page(s): 1 (bjj) (Entered: 07/24/1996)
08/07/1996	25	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to defer consideration of plaintiffs' mtn for class certification (4)(NOD) (jrb) (Entered: 08/08/1996)
08/12/1996	26	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to extend time to respond to defendant's motion to dismiss (3) (cjb) (Entered: 08/14/1996)

08/13/1996	<a href="#">27</a>	ORDER granting [26-1] motion to extend time to respond to defendant's motion to dismiss Response to motion reset to 8/19/96 for [19-1] motion to dismiss amended complaint ( signed by JB) Copies to counsel: 8/14/96 Page(s) 1 (cjb) (Entered: 08/14/1996)
08/13/1996	<a href="#">28</a>	ORDER OF REFERENCE: [25-1] motion to defer consideration of plaintiffs' mtn for class certification referred to Magistrate Judge Wm F. Sanderson Jr ( Signed by JB) Copies to counsel: 8/14/96 Page(s): 1 (cjb) (Entered: 08/14/1996)
08/13/1996	<a href="#">29</a>	ORDER extending time , Response to motion reset to 8/19/96 for [19-1] motion to dismiss amended complaint ( signed by WFS) Copies to counsel: 8/15/96 Page(s) 1 (jrb) (Entered: 08/15/1996)
08/19/1996	30	Unopposed MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to extend time/for extension of time to respond to defendant's mtn to dismiss (3) (jrb) (Entered: 08/20/1996)
08/20/1996	<a href="#">31</a>	ORDER granting [30-1] motion to extend time/for extension of time to respond to defendant's mtn to dismiss Response to motion reset to 8/23/96 for [19-1] motion to dismiss amended complaint ( signed by JB) Copies to counsel: 8/21/96 Page(s) 1 (jrb) (Entered: 08/21/1996)
08/23/1996	32	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for leave to file response to defs' mtn to dsm in excess of page limit (4) (cjb) (Entered: 08/26/1996)
08/23/1996	<a href="#">33</a>	ORDER granting [32-1] motion for leave to file response to defs' mtn to dsm in excess of page limit ( signed by JJB) Copies to counsel: 8/26/96 Page(s) 1 (cjb) (Entered: 08/26/1996)
08/23/1996	34	RESPONSE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [19-1] motion to dismiss amended complaint (15+) (cjb) (Entered: 08/26/1996)
08/23/1996	35	Compendium of Unreported Cases and Other Authorities filed in support of Plaintiffs' Response to Opposition to defendants' Motion to Dismiss by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (15+) UNDER SEPARATE COVER (cjb) (Entered: 08/26/1996)
08/27/1996	36	Unopposed MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to extend time/for extension of time to respond to dfts' mtn to defer consideration of plaintiffs' mtn for class certification (3) (jrb) (Entered: 08/28/1996)
08/29/1996	<a href="#">37</a>	Agreed ORDER granting [36-1] motion to extend time/for extension of time to respond to dfts' mtn to defer consideration of plaintiffs' mtn for class certification Response to motion reset to 9/3/96 for [25-1] motion to defer consideration of plaintiffs' mtn for class certification ( signed by JB) Copies to counsel: 8/29/96 Page(s) 2 (jrb) (Entered: 08/29/1996)
09/09/1996	<a href="#">38</a>	ORDER/stipulation for the extension of time Reply to Response to Motion reset to 9/23/96 for [19-1] motion to dismiss amended complaint ( signed by Judge Buchmeyer) Copies to counsel: 9/9/96 Page(s) 2 (lmn) (Entered: 09/09/1996)
09/23/1996	39	REPLY by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant

		Bobby D Bollinger to response to [19-1] motion to dismiss amended complaint (11) (cjb) (Entered: 09/24/1996)
10/09/1996	40	WAIVER OF SERVICE Returned Executed as to Michael J Beck 10/3/96 Answer due on 12/2/96 for Michael J Beck (3) (jrb) (Entered: 10/11/1996)
10/25/1996	41	Report AND RECOMMENDATIONS of Magistrate Judge Wm F. Sanderson Jr Re: [19-1] motion to dismiss amended complaint...that movant dfts' mtn to dismiss be granted in part and that portion of plaintiffs' first amended class action complaint which related to the NBF subsidiary, i.e. paragraphs 56 through 60 be dismissed or that in the alternative plaintiffs be ordered to file an amended complaint. It is further recommended that the remainder of the said mtn be denied. Motion no longer referred Objections to F and R due by 11/7/96 (jrb) (Entered: 10/25/1996)
10/25/1996		Motion(s) no longer referred: [25-1] motion to defer consideration of plaintiffs' mtn for class certification (10/25/96 Report & Recommendation) (nbs) Modified on 10/25/1996 (Entered: 10/25/1996)
11/07/1996	42	OBJECTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to [41-1] findings & recommendations (15+) (jrb) (Entered: 11/13/1996)
11/07/1996	43	OBJECTION by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to [41-1] findings & recommendations (15+) (jrb) (Entered: 11/13/1996)
11/08/1996	44	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for reconsideration (15+) (jrb) (Entered: 11/13/1996)
11/12/1996	<a href="#">45</a>	ORDER denying [42-1] objection, denying [19-1] motion to dismiss amended complaint...plaintiffs shall have 30 days from the date of this order to amend their pleadings in accordance with the findings in the Report and Recommendation. ( signed by JB) Copies to counsel: 11/13/96 Page(s) 1 (jrb) (Entered: 11/13/1996)
11/22/1996	<a href="#">46</a>	Stipulation/ORDER...ordered that the dfts shall have 10 days to answer plaintiff's second amended complaint or 10 days to answer the current amended complaint if plaintiffs inform dfts that they will not amend. ( signed by JB) Copies to counsel: 11/22/96 Page(s) 3 (jrb) (Entered: 11/22/1996)
12/12/1996	47	Second AMENDED COMPLAINT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt , (Answer due 12/23/96 for Michael J Beck, for Curtis D Logan, for Bobby D Bollinger, for Glenn D Bollinger, for Bollinger Industries ) amending [1-1] complaint (15+) (jrb) (Entered: 12/13/1996)
12/23/1996	48	ANSWER to Complaint by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (Attorney Mary L O'Connor, Paul Featherstone Schuster), (9) (klm) (Entered: 12/24/1996)
02/13/1997	49	RETURN OF SERVICE executed re: subpoena in a civil case to Grant Thornton. (1) (jrb) (Entered: 02/14/1997)
02/28/1997	50	Joint STATUS REPORT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Curtis D Logan, defendant Michael J Beck (5) (jrb) (Entered: 03/03/1997)

03/07/1997	<a href="#">51</a>	ORDER referring case to ADR; Louis J Weber ADR provider; Type of ADR: Mediation Requested by: Court ( Signed by Judge Buchmeyer) Copies to counsel: 3/10/97 Page(s): 2 (icm) (Entered: 03/10/1997)
04/28/1997	52	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to modify/to amend [12-1] Scheduling order (6) (jrb) (Entered: 04/29/1997)
05/06/1997	<a href="#">53</a>	ORDER OF REFERENCE: [52-1] motion to modify/to amend [12-1] Scheduling order referred to Magistrate Judge Wm F. Sanderson Jr ( Signed by JB) Copies to counsel: 5/6/97 Page(s): 1 (jrb) (Entered: 05/06/1997)
05/06/1997	54	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to further modify complex case scheduling order (6) (jrb) (Entered: 05/07/1997)
05/22/1997	<a href="#">55</a>	ORDER granting [52-1] motion to modify/to amend [12-1] Scheduling order reset scheduling order deadlines: Amending of Pleadings (amended complaint) on 6/13/97 ( signed by WFS) Copies to counsel: 5/23/97 Page(s) 1 (jrb) (Entered: 05/23/1997)
06/05/1997	56	MOTION by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Michael J Beck to substitute Lawrence J Friedman for Edward S Koppman (5) (jrb) (Entered: 06/06/1997)
06/09/1997	<a href="#">57</a>	ORDER granting [56-1] motion to substitute Lawrence J Friedman for Edward S Koppman ( signed by JB) Copies to counsel: 6/10/97 Page(s) 2 (jrb) (Entered: 06/10/1997)
06/20/1997	58	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to compel production of documents by Grant Thornton LLP (15+) (jrb) (Entered: 06/20/1997)
06/25/1997	<a href="#">59</a>	ORDER referring all pleading and discovery disputes and all non-dispositive mtns to Magistrate Judge William F Sanderson Jr...SEE ORDER FOR SPECIFICS. ( signed by JB) Copies to counsel: 6/26/97 Page(s) 4 (jrb) (Entered: 06/26/1997)
06/30/1997	60	Unopposed MOTION by interested party Grant Thornton LLP to extend time/for extension of time to respond to plaitniffs' mtn to compel (2) (jrb) (Entered: 07/01/1997)
07/01/1997	<a href="#">61</a>	ORDER granting [60-1] motion to extend time/for extension of time to respond to plaitniffs' mtn to compel Response to motion reset to 7/25/97 for [58-1] motion to compel production of documents by Grant Thornton LLP ( signed by jb) Copies to counsel: 07.02.97 Page(s) 2 (mlh) (Entered: 07/02/1997)
08/26/1997	62	RETURN OF SERVICE executed re: Subpoena in a civil case re: Wal-Mart Storess Inc. (1) (jrb) (Entered: 08/27/1997)
08/28/1997	63	RETURN OF SERVICE executed re: subpoena in a civil case....Any Partner of Gardere and Wynne. (11) (jrb) (Entered: 08/29/1997)
09/05/1997	64	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for an order allowing incorporation of prior sworn testimony (15+) (tsp) (Entered: 09/08/1997)
09/08/1997	65	MOTION by defendant Glenn D Bollinger, defendant Bobby D Bollinger to quash

		and objections to Pla notice of deposition and request for production of documents to Gardere & Wynne(15+) (svc) Modified on 09/09/1997 (Entered: 09/09/1997)
09/08/1997		Utility Flag set. (svc) (Entered: 09/09/1997)
09/08/1997		Motion(s) referred: [65-1] motion to quash referred to Magistrate Judge Wm F. Sanderson Jr (svc) (Entered: 09/09/1997)
09/08/1997	<a href="#">66</a>	ORDER unfiled [64-1] motion for an order allowing incorporation of prior sworn testimony by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt due to the following deficiency: Mtn must comply w/ local rule 7.1 Copies to counsel: 9/9/97 (signed by Judge Jerry Buchmeyer ) Page(s) 2 (krs) (Entered: 09/09/1997)
09/12/1997	<a href="#">67</a>	ORDER referring all pleading and discovery disputes and all non-dispositive mtns to Mag William Sanderson Jr. ( signed by JB) Copies to counsel: 9/12/97 Page(s) 4 (jrb) (Entered: 09/12/1997)
09/25/1997	68	RETURN OF SERVICE executed re: subpoena in a civil case to Michael D Levine. (10) (jrb) (Entered: 09/26/1997)
10/14/1997	69	Unopposed MOTION by defendant Curtis D Logan to amend [18-1] complaint answer/for leave to file his second amended answer (11) (jrb) (Entered: 10/15/1997)
10/14/1997		Motion(s) referred: [69-1] motion to amend [18-1] complaint answer/for leave to file his second amended answer referred to Magistrate Judge Wm F. Sanderson Jr (jrb) (Entered: 10/15/1997)
10/15/1997	<a href="#">70</a>	ORDER granting [69-1] motion to amend [18-1] complaint answer/for leave to file his second amended answer ( signed by JB) Copies to counsel: 10/16/97 Page(s) 1 (jrb) (Entered: 10/16/1997)
10/15/1997	71	Second AMENDED ANSWER to Complaint by defendant Curtis D Logan : amends [18-1] complaint answer (8) (jrb) (Entered: 10/17/1997)
10/22/1997	<a href="#">72</a>	ORDER vacating [12-1] Scheduling order ( signed by JB) Copies to counsel: 10/23/97 Page(s) 1 (jrb) (Entered: 10/23/1997)
10/27/1997	73	Second AMENDED ANSWER to Complaint by defendant Curtis D Logan : amends [71-1] answer (8) (jrb) (Entered: 10/29/1997)
11/06/1997	74	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for an order allowing incorporation of prior sworn testimony (15+) (jrb) (Entered: 11/07/1997)
11/06/1997	75	RETURN OF SERVICE executed subpoena in a civil case to Grant Thornton. (6) (jrb) (Entered: 11/07/1997)
11/06/1997	76	RETURN OF SERVICE executed re: subpoena in a civil case to Jon Wolkenstein. (4) (jrb) (Entered: 11/07/1997)
11/06/1997	77	RETURN OF SERVICE executed re: subpoena in a civil case to George Banks. (4) (jrb) (Entered: 11/07/1997)
11/06/1997	78	RETURN OF SERVICE executed re: subpoena in a civil cases to Lane Gorman

		Trubitt LLP. (15+) (jrb) (Entered: 11/07/1997)
11/10/1997	79	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for Richard A Speirs to appear pro hac vice nunc pro tunc (4) (mlh) (Entered: 11/12/1997)
11/10/1997		Motion(s) referred: [79-1] motion for Richard A Speirs to appear pro hac vice nunc pro tunc referred to Magistrate Judge Wm F. Sanderson Jr (mlh) (Entered: 11/12/1997)
11/13/1997	80	RETURN OF SERVICE executed 11/12/97 as to Angelina Phelps Stewart re: subpoena for deposition (4) (alh) (Entered: 11/14/1997)
11/19/1997	<a href="#">81</a>	ORDER OF REFERENCE: [74-1] motion for an order allowing incorporation of prior sworn testimony referred to Magistrate Judge Wm F. Sanderson Jr ( Signed by JB) Copies to counsel: 11/20/97 Page(s): 1 (jrb) (Entered: 11/20/1997)
11/20/1997	82	Accelerated SCHEDULING ORDER setting Docket call set for 4/6/98 ; Amending of Pleadings on 1/20/98 ; Discovery cutoff 2/20/98 ; Deadline for filing of dispositive motions 3/20/98 ; Pretrial materials due on 3/24/98 Pretrial conference for 10:00 4/3/98 ; ( signed by JB) Copies to counsel: 11/20/97 Page(s): 15 (jrb) (Entered: 11/20/1997)
11/20/1997	<a href="#">82</a>	STATUS REPORT ORDER. Joint Status report due on 12/19/97 ( signed by JB) Copies to counsel: 11/20/97 Page(s): 15 (jrb) (Entered: 11/20/1997)
11/26/1997	83	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to [74-1] motion for an order allowing incorporation of prior sworn testimony (8) (lag) (Entered: 12/01/1997)
12/01/1997	84	RETURN OF SERVICE executed re: subpoena in a civil case to Larry Binz. (12) (jrb) (Entered: 12/02/1997)
12/01/1997	85	RETURN OF SERVICE executed re: subpoena in a civil case to custodian of records of Lane Gorman Trubitt LLP. (12) (jrb) (Entered: 12/02/1997)
12/01/1997	86	RETURN OF SERVICE executed re: subpoena in a civil case to Lucky Stiveck. (12) (jrb) (Entered: 12/02/1997)
12/02/1997	87	REPLY MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to response to [74-1] motion for an order allowing incorporation of prior sworn testimony (8) (jrb) (Entered: 12/03/1997)
12/08/1997	88	RETURN OF SERVICE executed re: subpoena in a civil case to JSB Jenkins. (6) (jrb) (Entered: 12/09/1997)
12/08/1997	89	RETURN OF SERVICE executed re: subpoena in a civil case to Nina Walker. (5) (jrb) (Entered: 12/09/1997)
12/15/1997	90	RETURN OF SERVICE executed subpoena in a civil case to: King-Burns and Company PC (11) (jrb) (Entered: 12/16/1997)
12/18/1997	91	MOTION by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to quash and objections to plaintiffs' notice of deposition and request for production of documents to King-Burns and Company PC (15+) (jrb) (Entered: 12/19/1997)

12/19/1997	92	AMENDED MOTION to quash and Objections to plas' Notice of Deposition and Request for Production of Documents to King-Burns & Company, P.C. - AMENDED by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger referring to [91-1] motion to quash and objections to plaintiffs' notice of deposition and request for production of documents to King-Burns and Company PC <UNDER SEPARATE COVER> (tsp) (Entered: 12/22/1997)
12/19/1997	93	JOINT STATUS REPORT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Curtis D Logan, defendant Michael J Beck (11) (tsp) (Entered: 12/22/1997)
01/05/1998	94	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to compel the production of documents from dfts Bollinger Industries Inc, Glenn D Bollinger and Bobby D Bolinger (15+) (jrb) (Entered: 01/06/1998)
01/06/1998	95	Pleading/Discovery Dispute No. 2/MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [91-1] motion to quash and objections to plaintiffs' notice of deposition and request for production of documents to King-Burns and Company PC (13) (jrb) (Entered: 01/07/1998)
01/06/1998	96	Designation of Experts by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (3) (jrb) (Entered: 01/07/1998)
01/07/1998	97	Coonfidentiality Stipulation by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, interested party Grant Thornton LLP (4) (jrb) (Entered: 01/08/1998)
01/20/1998	98	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to amend [1-1] complaint (15+) (jrb) (Entered: 01/21/1998)
01/20/1998		Motion(s) referred: [98-1] motion to amend [1-1] complaint referred to Magistrate Judge Wm F. Sanderson Jr (jrb) (Entered: 01/21/1998)
01/21/1998	99	Disclosure of Experts Expected to testify at trial/ Designation of Experts by defendant Curtis D Logan (3) (jrb) (Entered: 01/22/1998)
01/23/1998	101	RESPONSE by defendant Curtis D Logan in opposition to [98-1] motion to amend [1-1] complaint (4) (jrb) (Entered: 01/27/1998)
01/23/1998	102	Corrected Disclosure of Experts Expected to testify at trial/Designation of Experts by defendant Curtis D Logan (3) (jrb) (Entered: 01/27/1998)
01/26/1998	100	RETURN OF SERVICE executed re: subpoena in a civil case to Edward C Dmytryk. (6) (jrb) (Entered: 01/27/1998)
01/26/1998	<a href="#">103</a>	ORDER vacating [82-1] order, vacating [82-1] Scheduling order...a new scheduling order will be issued at a later date. ( signed by JB) Copies to counsel: 1/27/98 Page(s) 1 (jrb) (Entered: 01/27/1998)
01/29/1998	104	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for Mildred C Frazzitta to appear pro hac vice (4) (jrb) (Entered: 01/30/1998)
02/05/1998	105	REPLY by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to response to

		[98-1] motion to amend [1-1] complaint (15) (jrb) (Entered: 02/06/1998)
02/09/1998	106	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries for James M Strauss to appear pro hac vice (4) (jrb) (Entered: 02/10/1998)
02/09/1998		Motion(s) referred: [106-1] motion for James M Strauss to appear pro hac vice referred to Magistrate Judge Wm F. Sanderson Jr, [104-1] motion for Mildred C Frazzitta to appear pro hac vice referred to Magistrate Judge Wm F. Sanderson Jr (jrb) (Entered: 02/10/1998)
02/10/1998	<a href="#">107</a>	ORDER granting [106-1] motion for James M Strauss to appear pro hac vice ( signed by JB) Copies to counsel: 2/11/98 Page(s) 1 (jrb) (Entered: 02/11/1998)
02/12/1998	108	Minute order: Plaintiff's mtn to compel and dft's amended mtn to quash...mtn withdrawn Held before Magistrate Judge Wm F. Sanderson Jr Court Reporter: electronic (1) (jrb) (Entered: 02/12/1998)
02/12/1998	<a href="#">109</a>	ORDER granting [98-1] motion to amend [1-1] complaint ( signed by WFS) Copies to counsel: 2/12/98 Page(s) 1 (jrb) (Entered: 02/12/1998)
02/12/1998	110	Third AMENDED COMPLAINT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt , (Answer due 2/23/98 for Michael J Beck, for Curtis D Logan, for Bobby D Bollinger, for Glenn D Bollinger, for Bollinger Industries ) amending [47-1] amended complaint (15+) (jrb) (Entered: 02/12/1998)
02/12/1998	111	MOTION by defendant Curtis D Logan to withdraw [101-1] opposition response (2) (jrb) (Entered: 02/13/1998)
02/17/1998	112	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for Thomas A Dubbs to appear pro hac vice (4) (jrb) (Entered: 02/18/1998)
02/20/1998	<a href="#">113</a>	ORDER granting [112-1] motion for Thomas A Dubbs to appear pro hac vice ( signed by JB) Copies to counsel: 2/20/98 Page(s) 1 (jrb) (Entered: 02/20/1998)
02/23/1998	<a href="#">114</a>	ORDER granting [104-1] motion for Mildred C Frazzitta to appear pro hac vice ( signed by WFS) Copies to counsel: 2/23/98 Page(s) 1 (jrb) (Entered: 02/23/1998)
03/02/1998	<a href="#">115</a>	ORDER Response to motion reset to 3/31/98 for [20-1] motion for class certification , and Reply to Response to Motion reset to 4/13/98 for [20-1] motion for class certification ...that dfts shall file their expert reports by 3/10/98. ( signed by JB) Copies to counsel: 3/3/98 Page(s) 1 (jrb) (Entered: 03/03/1998)
03/04/1998	116	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for Edward Labaton to appear pro hac vice (4) (jrb) (Entered: 03/05/1998)
03/05/1998	117	STIPULATION of dismissal between plaintiffs and dft Curtis D Logan. (4) (jrb) (Entered: 03/06/1998)
03/05/1998	<a href="#">119</a>	ORDER granting [116-1] motion for Edward Labaton to appear pro hac vice ( signed by WFS) Copies to counsel: 3/6/98 Page(s) 1 (jrb) (Entered: 03/06/1998)
03/06/1998	<a href="#">118</a>	ORDER dismissing with prejudice Dft Curtis D Logan ...thta the parties shall bear their own costs of court , with the action against the remaining dfts to continue. ( signed by JB) Copies to counsel: 3/6/98 Page(s) 2 (jrb) (Entered: 03/06/1998)

03/10/1998	<a href="#">120</a>	SCHEDULING ORDER setting Amending of Pleadings on 5/8/98 ; Discovery cutoff 6/8/98 ; Deadline for filing of dispositive motions 7/8/98 ; Pretrial materials due on 9/22/98 Pretrial conference for 10:00 10/2/98 ; ( signed by Judge Buchmeyer) Copies to counsel: 3/11/98 Page(s): 15 (dst) (Entered: 03/11/1998)
03/10/1998	120	Joint STATUS REPORT ORDER. Status report due on 4/9/98 ( signed by Judge Buchmeyer) Copies to counsel: 3/11/98 Page(s): 15 (dst) (Entered: 03/11/1998)
04/09/1998	121	Joint STATUS REPORT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (8) (jrb) (Entered: 04/10/1998)
04/21/1998	<a href="#">122</a>	ORDER reset discovery cutoff for expert discovery due for 7/10/98 ...pretrial disclosures under Rule 26(a)(3) shall be made by 8/21/98. ( signed by JB) Copies to counsel: 4/22/98 Page(s) 1 (jrb) (Entered: 04/22/1998)
04/24/1998	123	NOTICE of response to plaintiffs' mtn for class certification by defendant Glenn D Bollinger, defendant Bobby D Bollinger (3) (jrb) (Entered: 04/27/1998)
05/11/1998	124	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to extend page limit for plas' reply in support of mtn for class certification (4) (sak) (Entered: 05/13/1998)
05/13/1998	<a href="#">125</a>	ORDER granting [124-1] motion to extend page limit for plas' reply in support of mtn for class certification ( signed by JB) Copies to counsel: 05.14.98 Page(s) 1 (alh) (Entered: 05/14/1998)
05/14/1998	126	JOINT MOTION SUBMISSION to certify class action by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (15+/USC) (alh) (Entered: 05/15/1998)
05/20/1998	127	MOTION with memorandum in support by defendant Bollinger Industries to stay (15+)(USC) (jrb) Modified on 05/22/1998 (Entered: 05/21/1998)
05/20/1998		Motion(s) referred: [127-1] motion to stay referred to Magistrate Judge Wm F. Sanderson Jr (jrb) (Entered: 05/21/1998)
06/08/1998	128	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [127-1] motion to stay (15+)(USC) (jrb) (Entered: 06/09/1998)
06/17/1998		Motion(s) no longer referred: [127-1] motion to stay (retd to Dist Court 6/11/98) (nbs) (Entered: 06/17/1998)
06/24/1998	<a href="#">129</a>	ORDER denying [127-1] motion to stay ( signed by JB) Copies to counsel: 6/25/98 Page(s) 1 (jrb) (Entered: 06/25/1998)
06/26/1998	130	REPLY by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to response to [127-1] motion to stay (15+) (jrb) (Entered: 06/29/1998)
08/03/1998	131	NOTICE of mtn for sumjg against dft Bollinger Industries Inc by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (3) (jrb) (Entered: 08/04/1998)
08/03/1998	132	NOTICE of mtn to compel and accompanying brief and affidavit by plaintiff STI

		Classic Fund, plaintiff STI Classic Sunbelt (5) (jrb) (Entered: 08/04/1998)
08/03/1998	133	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to compel (3) (jrb) (Entered: 08/04/1998)
08/03/1998	134	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in support of [133-1] motion to compel (15+) (jrb) (Entered: 08/04/1998)
08/03/1998	135	AFFIDAVIT of Richard A Speirs Re: [133-1] motion to compel (15+) (jrb) (Entered: 08/04/1998)
08/13/1998	136	RETURN OF SERVICE executed...subpoena in a civil case to King-Burns and Co PC. (1) (jrb) (Entered: 08/13/1998)
08/13/1998	137	Amended Notice of Subpoena and NOTICE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to take deposition of King Burns and Co 8/19/98 at 9:30 (3) (jrb) (Entered: 08/13/1998)
08/17/1998	138	Minute order: Mtn hrg Held before Chief Judge Jerry Buchmeyer Court Reporter: Joe Belton (1) (jrb) (Entered: 08/18/1998)
08/17/1998	139	Pleading/Discovery Dispute No 6/MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to compel dft Bobby D Bollinger to appear for deposition (9) (jrb) (Entered: 08/18/1998)
08/17/1998	140	AFFIDAVIT of Ira A Schochet and exhibits in support Re: [139-1] motion to compel dft Bobby D Bollinger to appear for deposition (15+) (jrb) (Entered: 08/18/1998)
08/17/1998		Motion(s) referred: [139-1] motion to compel dft Bobby D Bollinger to appear for deposition referred to Magistrate Judge Wm F. Sanderson Jr, [133-1] motion to compel referred to Magistrate Judge Wm F. Sanderson Jr (jrb) (Entered: 08/18/1998)
08/21/1998	141	Agreed MOTION by movant Gardere & Wynne LLP to extend time to file a response to plaintiffs' mtn to compel (5) (jrb) (Entered: 08/21/1998)
08/21/1998		Motion(s) referred: [141-1] motion to extend time to file a response to plaintiffs' mtn to compel referred to Magistrate Judge Wm F. Sanderson Jr (jrb) (Entered: 08/21/1998)
08/21/1998	142	ANSWER by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (Attorney Murray Joseph Rossini) to third amended complaint (10) (lag) (Entered: 08/24/1998)
08/21/1998	144	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in opposition to plaintiffs' amended proposed order directing class notice, amended notice of pendency of class action and summary notice of pendency of class action and memorandum brief in support thereof. (8) (jrb) (Entered: 08/25/1998)
08/21/1998	145	NOTICE of pendency of class action. (9) (jrb) (Entered: 08/25/1998)
08/21/1998	146	Summary NOTICE of pendency of class action. (2) (jrb) (Entered: 08/25/1998)

08/24/1998	<a href="#">143</a>	ORDER granting [141-1] motion to extend time to file a response to plaintiffs' mtn to compel Response to motion reset to 9/4/98 for [139-1] motion to compel dft Bobby D Bollinger to appear for deposition, reset to 9/4/98 for [133-1] motion to compel ( signed by WFS) Copies to counsel: 8/25/98 Page(s) 1 (jrb) (Entered: 08/25/1998)
08/26/1998	147	TRANSCRIPT filed Court Reporter: Joe Belton Date(s): 8/17/98 Volume(s): 1 Type of proceeding: mtn for class certification (USC)(12) (jrb) (Entered: 08/27/1998)
08/26/1998	<a href="#">148</a>	ORDER granting [126-1] joint motion to certify class action...ordered that Plaintiffs' STI Classic Fund and STI Classic Sunbelt are designated as representatives of the Class and it is further ordered that the law firms of Goodkind Labaton Rudoff and Sucharow, Kilgore & Kilgore Inc and Zwerling Schachter & Zwerling LLP are designated as plaintiffs' counsel in this action. ( signed by JB) Copies to counsel: 8/27/98 Page(s) 3 (jrb) (Entered: 08/27/1998)
08/26/1998	<a href="#">149</a>	ORDER REASSIGNING CASE to Judge Sam A. Lindsay effective 9/1/98, pursuant to Special Order 3-168; case shall henceforth carry the suffix letter 'L'. (3) (tsp) (Entered: 08/27/1998)
08/26/1998	150	Agreed/JOINT MOTION to amend [120-1] Scheduling order by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Michael J Beck (4) (jrb) (Entered: 08/27/1998)
08/26/1998	<a href="#">151</a>	ORDER granting [150-1] joint motion to amend [120-1] Scheduling order...dfts' time to respond to plaintiffs' mtn for partial sumjgm shall be extended to 9/4/98...see order for other deadlines. ( signed by JB) Copies to counsel: 8/27/98 Page(s) 2 (jrb) (Entered: 08/27/1998)
08/26/1998	<a href="#">152</a>	ORDER directing class notice...see order for specifics. ( signed by JB) Copies to counsel: 8/27/98 Page(s) 19 (jrb) (Entered: 08/27/1998)
08/27/1998	153	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for leave to amend [110-1] amended complaint (9) (jrb) Modified on 08/31/1998 (Entered: 08/28/1998)
09/04/1998		Letter confirming extension of time by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, movant Gardere & Wynne LLP, Response to motion reset to 9/12/98 for [133-1] motion to compel re: Rule 11 Agreement (4) (lag) (Entered: 09/08/1998)
09/08/1998		Letter confirming extension of time by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger re: Rule 11 Agreement that dfts Response to Plas' Motion for Partial Summary Judgment will be due by Tuesday, September 8, 1998, plas' Reply will be due by 09/23/98; Joint Motion Submission will be due on 09/23/98 (2) (lag) (Entered: 09/08/1998)
09/08/1998	154	Objections/MEMORANDUM by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in opposition to plaintiffs' evidence in

		support of its mtn for partial sumjgm (9) (jrb) (Entered: 09/09/1998)
09/08/1998	154	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to strike plaintiffs' evidence in support of its mtn for partial sumjgm (9) (jrb) (Entered: 09/09/1998)
09/08/1998	155	NOTICE of response to plaintiffs mtn for partial sumjgm and memorandum brief in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (2) (jrb) (Entered: 09/09/1998)
09/11/1998	156	RESPONSE by movant Gardere & Wynne LLP to [139-1] motion to compel dft Bobby D Bollinger to appear for deposition (15) (jrb) (Entered: 09/14/1998)
09/11/1998	157	Rule 26(a)(3) Pretrial Disclosures/Witness list by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (15+) (jrb) (Entered: 09/14/1998)
09/11/1998	157	Rule 26(a)(3) Pretrial Disclosures/Exhibit list by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (15+) (jrb) (Entered: 09/14/1998)
09/11/1998	157	Rule 26(a)(3) Prtrial Disclosures/Designation of Depositions by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (15+) (jrb) (Entered: 09/14/1998)
09/11/1998	158	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to [133-1] motion to compel (7) (jrb) (Entered: 09/14/1998)
09/11/1998	159	MOTION by movant Gardere & Wynne LLP for leave to file documents under seal for in camera review (4) (jrb) (Entered: 09/14/1998)
09/16/1998	160	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in opposition to [153-1] motion for leave to amend [110-1] amended complaint (10) (jrb) (Entered: 09/18/1998)
09/17/1998	161	CERTIFICATE OF CONFERENCE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger Re: [160-1] opposition response (2) (jrb) (Entered: 09/18/1998)
09/17/1998		Letter confirming extension of time by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, reset scheduling order deadlines: Pretrial materials due 9/25/98 (3) (jrb) (Entered: 09/18/1998)
09/18/1998	162	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to continue/for continuance (9) (lag) (Entered: 09/21/1998)
09/21/1998	163	NOTICE of filing of proof of notice of pendency of class action by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (15+) (jrb) (Entered: 09/22/1998)
09/22/1998	164	Witness list by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (15+) (jrb) (Entered: 09/23/1998)
09/22/1998	164	Exhibit list by defendant Bollinger Industries, defendant Glenn D Bollinger,

		defendant Bobby D Bollinger (15+) (jrb) (Entered: 09/23/1998)
09/22/1998	164	Designation of Depositions by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (15+) (jrb) (Entered: 09/23/1998)
09/23/1998		Letter confirming extension of time by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger re: file and service objections to Rule 26(a)(3) disclosures, proposed voir dire and jury instructions. (2) (jrb) (Entered: 09/24/1998)
09/23/1998	165	JOINT MOTION SUBMISSION: for summary judgment by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (15+)(USC ) (jrb) (Entered: 09/24/1998)
09/25/1998	<a href="#">166</a>	ORDER requiring status report...the joint status report shall be filed within 14 days from the date of this order..see order for specifics. ( signed by SAL) Copies to counsel: 9/28/98 Page(s) 1 (jrb) (Entered: 09/28/1998)
09/30/1998	167	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in opposition to plaintiffs' FRCP 26(a)(3) Disclosures. (10) (jrb) (Entered: 10/01/1998)
09/30/1998	168	Proposed voir dire questions by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (15+) (djd) (Entered: 10/01/1998)
09/30/1998	169	OBJECTIONS/RESPONSE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [164-1] designation of portions of depositions, [164-1] exhibits list, [164-1] witness list to be offered at trial (15+) (djd) (Entered: 10/01/1998)
09/30/1998	170	Proposed issues and jury instructions by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (15+) (djd) (Entered: 10/01/1998)
10/02/1998	<a href="#">171</a>	ORDER REGARDING STATUS CONFERENCE set status conference for 2:00 10/14/98 Central Time ...will be held via telephone; The current October 5, 1998 trial date will be reset for a later date; <SEE ORDER FOR SPECIFICS> (signed by SALindsay) Copies to counsel: 10.05.98 Page(s) 1 (lag) (Entered: 10/05/1998)
10/05/1998	172	REPLY MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in support of [133-1] motion to compel (10) (mlh) (Entered: 10/06/1998)
10/06/1998	173	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to strike the affidavits of John B Torkelsen and Victor C Moore filed in support of plas' motion for partial summary judgment regarding Bollinger Industries, Inc (6) (lag) (Entered: 10/07/1998)
10/07/1998	174	NOTICE of filing of Rule 11 agreement extending time for plaintiff to submit reply papers relating to motion to compel production of privileged documents until 10/5/98 by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (5) (djd) (Entered: 10/07/1998)
10/09/1998	175	Joint STATUS REPORT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt, defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Michael J Beck (5) (jrb) (Entered: 10/13/1998)

10/09/1998	176	REPLY BRIEF by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to response to [153-1] motion for leave to amend [110-1] amended complaint (11) (jrb) (Entered: 10/13/1998)
10/09/1998	177	Amended MOTION (amended) to continue by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger referring to [162-1] motion to continue/for continuance (10) (jrb) (Entered: 10/13/1998)
10/09/1998	177	MEMORANDUM by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in support of [177-1] amended motion (amended) to continue (10) (jrb) (Entered: 10/13/1998)
10/15/1998	<a href="#">178</a>	ORDER denying [177-1] amended motion (amended) to continue, granting [153-1] motion for leave to amend [110-1] amended complaint reset scheduling order deadlines: Discovery deadline on 11/30/98 for dfts Deadline for filing of dispositive motions by 12/21/98 for dfts Pretrial materials due 2/8/99 Pretrial conference by 9:00 2/19/99 Bench trial reset for 9:00 2/22/99 ; ( signed by SAL) Copies to counsel: 10/16/98 Page(s) 3 (jrb) (Entered: 10/16/1998)
10/22/1998	179	Minute order: Status conference by telephone Held before Judge Sam A. Lindsay Court Reporter: none (1) (jrb) (Entered: 10/22/1998)
10/22/1998		Status conference held (jrb) (Entered: 10/22/1998)
10/23/1998	180	ANSWER by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to fourth amended complaint (11) (jrb) (Entered: 10/26/1998)
10/28/1998	181	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [173-1] motion to strike the affidavits of John B Torkelsen and Victor C Moore filed in support of plas' motion for partial summary judgment regarding Bollinger Industries, Inc (8) (jrb) (Entered: 10/29/1998)
10/29/1998	184	TRIAL BRIEF regarding atty notes by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (4) (jrb) (Entered: 10/30/1998)
10/30/1998	182	AFFIDAVIT Re: Katherine M Seaborn. (3) (jrb) (Entered: 10/30/1998)
10/30/1998	<a href="#">183</a>	ORDER granting [159-1] motion for leave to file documents under seal for in camera review...in camera documents with chambers. ( signed by WFS) Copies to counsel: 10/30/98 Page(s) 1 (jrb) (Entered: 10/30/1998)
10/30/1998	185	***UNFILED PER ORDER DATED 10/30/98***Fourth AMENDED COMPLAINT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt , amending [110-1] amended complaint (15+) (lag) (Entered: 11/02/1998)
10/30/1998	185	***UNFILED PER ORDER DATED 10/30/98***Amended DEMAND for jury trial by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (lag) (Entered: 11/02/1998)
10/30/1998	<a href="#">186</a>	ORDER unfiled [185-1] amended complaint, unfiled [185-1] demand jury by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt due to the following deficiency: no original signatures on pleading or certificate of service; Copies to counsel: 11.02.98 (signed by Judge Sam A Lindsay ) Page(s) 1 (lag) (Entered: 11/02/1998)

		11/02/1998)
11/03/1998	187	Fourth AMENDED COMPLAINT by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt , (Answer due 11/13/98 for Michael J Beck, for Bobby D Bollinger, for Glenn D Bollinger, for Bollinger Industries ) amending [110-1] amended complaint (15+) (jrb) (Entered: 11/04/1998)
11/06/1998	188	Supplemental memorandum of law in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to mtn to compel production documents from Gardere and Wynne LLP. (15+) (jrb) (Entered: 11/09/1998)
11/09/1998	189	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in opposition to plaintiffs' mtn for leave to late-file sumjgm affidavits. (11) (jrb) (Entered: 11/10/1998)
11/24/1998	<a href="#">190</a>	ORDER granting in part, denying in part [133-1] motion to compel; see order for specifics. ( signed by Mag. sanderson) Copies to counsel: 11.25.98 Page(s) 3 (alh) (Entered: 11/25/1998)
11/30/1998	191	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to bifurcate/for bifurcated trial (4) (lag) (Entered: 12/01/1998)
12/01/1998	<a href="#">192</a>	AGREED ORDER...Time for Bollinger defts to take deposition testimony of plas' reps pursuant to FRCvP 30(b)(6) will be extended to & including 12/14/98. ( signed by SAL) Copies to counsel: 12.02.98 Page(s) 2 (alh) (Entered: 12/02/1998)
12/11/1998	193	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for a protective order relating to Geoff Bujalski's deposition (15+) (jrb) (Entered: 12/14/1998)
12/11/1998	194	CERTIFICATE OF CONFERENCE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt Re: [193-1] motion for a protective order relating to Geoff Bujalski's deposition (3) (jrb) (Entered: 12/14/1998)
12/11/1998	195	AFFIDAVIT of Richard A Speirs Re: [193-1] motion for a protective order relating to Geoff Bujalski's deposition (7) (jrb) (Entered: 12/14/1998)
12/11/1998	<a href="#">196</a>	ORDER OF REFERENCE: [193-1] motion for a protective order relating to Geoff Bujalski's deposition referred to Magistrate Judge Wm F. Sanderson Jr ( Signed by SAL) Copies to counsel: 12/14/98 Page(s): 1 (jrb) (Entered: 12/14/1998)
12/14/1998	<a href="#">197</a>	ORDER granting in part, denying in part [193-1] motion for a protective order relating to Geoff Bujalski's deposition ( signed by WFS) Copies to counsel: 12/14/98 Page(s) 1 (jrb) (Entered: 12/14/1998)
12/21/1998	198	Joinder by movant Gardere & Wynne LLP to dfts' Rule 72(a) objection to magistrate order (3) (jas) (Entered: 12/22/1998)
12/21/1998	199	MOTION by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger for reconsideration of [190-1] order compelling production of document 19 (5) (djd) (Entered: 12/22/1998)
12/21/1998	200	RESPONSE/rule 72(a) objection by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to [190-1] Magistrate order (5)

		(djd) (Entered: 12/22/1998)
12/21/1998	201	Supplemental rule 26 statements of Charles C Cox by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger (5) (djd) (Entered: 12/22/1998)
12/22/1998	202	RESPONSE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [191-1] motion to bifurcate/for bifurcated trial (3) (rrj) (Entered: 12/23/1998)
12/23/1998	<a href="#">203</a>	ORDER reset scheduling order deadlines: Deadline for filing of dispositive motions by 12/31/98 Pretrial materials due 4/12/99 Proposed joint pretrial order due 4/12/99 Pretrial conference by 9:00 4/23/99 Jury trial reset for four week docket beginning 9:00 5/3/99 ; ( signed by Judge Lindsay) Copies to counsel: 12/24/98 Page(s) 2 (jas) (Entered: 12/24/1998)
12/31/1998	<a href="#">204</a>	Agreed ORDER extending deadlines for the Bollinger dfts to file a mtn for sumjgm on the new claims and for plaintiffs' response to Rule 72 objection...see order for specifics. ( signed by SAL) Copies to counsel: 12/31/98 Page(s) 3 (jrb) (Entered: 12/31/1998)
01/04/1999	<a href="#">205</a>	ORDER denying [199-1] motion for reconsideration of [190-1] order compelling production of document 19 ( signed by WFS) Copies to counsel: 1/5/99 Page(s) 1 (jrb) (Entered: 01/05/1999)
01/08/1999	<a href="#">206</a>	Agreed ORDER extending deadlines for the Bollinger Defendants to file a mtn for sumjgm on the new claims and for plaintiffs' response to Rule 72 objection...1/18/99...see order for specifics. ( signed by SAL) Copies to counsel: 1/11/99 Page(s) 4 (jrb) (Entered: 01/11/1999)
01/21/1999	<a href="#">207</a>	Agreed ORDER extending deadlines for the Bollinger Dfts to file a mtn for sumjgm on the new claims and for plaintiffs' response to Rule 72 objection...see order for specifics...no further extensions regarding these matters will be granted. ( signed by SAL) Copies to counsel: 1/22/99 Page(s) 3 (jrb) (Entered: 01/22/1999)
01/27/1999	208	RESPONSE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [200-1] (8) (jrb) (Entered: 01/28/1999)
01/27/1999	209	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger for partial summary judgment on the new claims (15+) (jrb) (Entered: 01/28/1999)
02/10/1999	210	Response and Memorandum Brief/MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [209-1] motion for partial summary judgment on the new claims (15+) (jrb) (Entered: 02/11/1999)
02/10/1999	211	AFFIDAVIT of Richard A Speirs Re: [210-1] opposition memorandum (15+)(USC) (jrb) (Entered: 02/11/1999)
02/11/1999	212	Reply to plaintiffs' Rule 72(2) objection to Magistrate's Order/ RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger in opposition to [208-1] opposition response (7) (jrb) (Entered: 02/12/1999)

02/18/1999	213	***stricken per order of 2/22/99***Sur-Reply in further opposition to dfts' Rule 72(a) objection to Magistrate's Order/ RESPONSE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [212-1] opposition response (4) (jrb) Modified on 02/23/1999 (Entered: 02/19/1999)
02/22/1999	<a href="#">214</a>	ORDER striking [213-1] opposition response ( signed by SAL) Copies to counsel: 2/23/99 Page(s) 1 (jrb) (Entered: 02/23/1999)
02/24/1999	<a href="#">215</a>	ORDER...re: dfts' Rule 72(a) objection to Magistrate Order filed 12/21/98...dfts' objections are overruled and the Mag Judge's order is affirmed in all respects...Gardere and Wynne shall produce #19 as ordered by US Mag anderson by 3/5/99. ( signed by SAL) Copies to counsel: 2/25/99 Page(s) 2 (jrb) (Entered: 02/25/1999)
04/09/1999	<a href="#">216</a>	ORDER...the court has been informed by the parties that they have reached an agreement in principle to settle this case...the court will take no action on the pending sumjgm mtns at this time... reset scheduling order deadlines: Pretrial materials due 4/16/99 ( signed by SAL) Copies to counsel: 4/12/99 Page(s) 1 (jrb) (Entered: 04/12/1999)
04/13/1999	<a href="#">217</a>	ORDER reset pretrial conference for 10:00 4/23/99 ( signed by SAL) Copies to counsel: 4/14/99 Page(s) 1 (jrb) (Entered: 04/14/1999)
04/21/1999		Deadline updated; reset scheduling order deadlines: Pretrial materials due 4/26/99 (jrb) (Entered: 04/22/1999)
04/22/1999	<a href="#">218</a>	ORDER...in light of the ongoing settlement negotiations between the parties, the pretrial previously set for 4/23/99 is vacated...a pretrial conference will be rescheduled for a future date and time, if necessary. ( signed by SAL) Copies to counsel: 4/23/99 Page(s) 1 (jrb) (Entered: 04/23/1999)
05/25/1999	<a href="#">219</a>	ORDER set status conference for 10:30 6/4/99 to facilitate final resolution ( signed by Judge Sam A. Lindsay) Copies to counsel: 5/25/99 Page(s) 1 (lch) Modified on 05/26/1999 (Entered: 05/26/1999)
06/04/1999		Status conference held (ldm) (Entered: 06/23/1999)
06/04/1999	220	Minute order: Status conference held before Judge Sam A. Lindsay Court Reporter: Debbie Roberts and contract court reporter (afternoon) (1) (ldm) Modified on 06/23/1999 (Entered: 06/23/1999)
07/08/1999	221	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt for preliminary approval of settlement (15+) (jrb) (Entered: 07/09/1999)
07/08/1999	222	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in support of [221-1] motion for preliminary approval of settlement (12) (jrb) (Entered: 07/09/1999)
08/06/1999	223	Alternative Dispute Resolution Summary. Filed by ADR Provider Louis J Weber . Attorneys in attendance Lawrence J Friedman, John Allen Chalk Sr, Alan B Rich . Prv Fee: \$ 1,425.00 Disposition: DNS (djd) Modified on 08/09/1999 (Entered: 08/09/1999)
08/27/1999	<a href="#">224</a>	ORDER denying [221-1] motion for preliminary approval of settlement ( signed by

		SAL) Copies to counsel: 8/27/99 Page(s) 1 (jrb) (Entered: 08/27/1999)
09/30/1999	<a href="#">225</a>	ORDER denying [173-1] motion to strike the affidavits of John B Torkelsen and Victor C Moore filed in support of plas' motion for partial summary judgment regarding Bollinger Industries, Inc, denying [154-1] motion to strike plaintiffs' evidence in support of its mtn for partial sumjgm ( signed by SAL) Copies to counsel: 10/1/99 Page(s) 1 (jrb) (Entered: 10/01/1999)
12/06/1999	226	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to amend caption (15+) (jrb) (Entered: 12/07/1999)
12/06/1999	227	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to expedite mtn to amend caption (3) (jrb) (Entered: 12/07/1999)
12/20/1999	228	RESPONSE by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger, defendant Michael J Beck to [226-1] motion to amend caption (9) (jas) (Entered: 12/21/1999)
12/30/1999	229	REPLY Memorandum by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to response to [226-1] motion to amend caption (15+) (jrb) (Entered: 01/03/2000)
01/12/2000	230	MOTION by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to expedite dfts' emergency mtn to take expedited discovery on plaintiffs' mtn to amend caption (3) (jrb) (Entered: 01/13/2000)
01/12/2000	231	Emergency MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to take expedited discovery on plaintiffs' mtn to amend caption (6) (jrb) (Entered: 01/13/2000)
01/14/2000	<a href="#">232</a>	ORDER granting [230-1] motion to expedite dfts' emergency mtn to take expedited discovery on plaintiffs' mtn to amend caption Response to motion reset to 1/21/00 for [231-1] motion to take expedited discovery on plaintiffs' mtn to amend caption ( signed by WFS) Copies to counsel: 1/14/00 Page(s) 1 (jrb) (Entered: 01/14/2000)
01/21/2000	233	RESPONSE by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [231-1] motion to take expedited discovery on plaintiffs' mtn to amend caption (15+) (jrb) (Entered: 01/24/2000)
01/24/2000	234	First Supplement to Plaintiff's opposition to the Bollinger Dfts' mtn for expedited discovery on plaintiffs' mtn to amend caption/ SUPPLEMENTAL DOCUMENT to [233-1] opposition response by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt (15+) (jrb) (Entered: 01/25/2000)
03/10/2000	235	MOTION with memorandum in support by defendant Bollinger Industries, defendant Glenn D Bollinger, defendant Bobby D Bollinger to remove class representatives and/or class counsel (8) (alh) (Entered: 03/13/2000)
03/21/2000	236	MOTION with memorandum in support by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt to extend time to respond to dfts' mtn to remove class representatives and/or class counsel (4) (jrb) (Entered: 03/22/2000)
04/13/2000	237	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Sunbelt in opposition to [235-1] motion to remove class representatives and/or class counsel

		(15+) (jrb) (Entered: 04/14/2000)
05/01/2000	<a href="#">238</a>	ORDER granting [226-1] motion to amend caption (Motion termed: [227-1] motion to expedite mtn to amend caption )...should read STI Classic Small Cap Growth Stock Fund in place of STI Classic Sunbelt Equity Fund. signed by WFS) Copies to counsel: 5/2/00 Page(s) 2 (jrb) (Entered: 05/02/2000)
05/04/2000	239	Amended Exhibit "A" of plaintiff's memorandum of law in opposition to dfts' mtn to remove by plaintiff STI Classic Fund, plaintiff STI Classic Small (15+) (jrb) (Entered: 05/05/2000)
08/17/2000	<a href="#">240</a>	ORDER denying [209-1] motion for partial summary judgment on the new claims...see order for specifics. ( signed by SAL) Copies to counsel: 8/18/00 Page(s) 3 (jrb) (Entered: 08/18/2000)
09/27/2000	<a href="#">241</a>	ORDER granting in part, denying in part [191-1] motion to bifurcate/for bifurcated trial...the court will not grant, at this time, a blanket prohibition against the introduction during the first phase of trial of evidence concerning dfts' net worth. If plaintiffs seek to enter such evidence and dfts challenge its relevance, the court will make a ruling at that time. ( signed by SAL) Copies to counsel: 9/28/00 Page(s) 2 (jrb) (Entered: 09/28/2000)
03/27/2001	<a href="#">242</a>	ORDER DIRECTING ADMINISTRATIVE CLOSURE ( signed by Judge Lindsay) Copies to counsel: 3/28/01 Page(s): 1 (jrb) (Entered: 03/28/2001)
06/05/2001	243	MOTION by plaintiff STI Classic Fund, plaintiff STI Classic Small for preliminary approval of settlement (15+) (jrb) (Entered: 06/06/2001)
06/05/2001	244	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Small in support of [243-1] motion for preliminary approval of settlement (12) (jrb) (Entered: 06/06/2001)
06/07/2001	<a href="#">245</a>	Notice ORDER set settlement hrg for 2:00 9/4/01 ...see order for specifics. ( Signed by Judge Sam A. Lindsay ) Copies to counsel: 6/8/01 Page(s) 9 (jrb) (Entered: 06/08/2001)
07/06/2001	<a href="#">246</a>	ORDER reset settlement conference for 2:00 8/24/01 ( Signed by Judge Sam A. Lindsay ) Copies to counsel: 7/6/01 Page(s) 1 (jrb) (Entered: 07/06/2001)
08/13/2001	<a href="#">247</a>	MEMORANDUM by plaintiff STI Classic Fund, plaintiff STI Classic Small in support of final approval of settlement, the plan of distribution and partial reimbursement of the costs and expenses incurred by class counsel and plaintiffs in this litigation. (15+) (jrb) (Entered: 08/14/2001)
08/13/2001	<a href="#">248</a>	Compendium of Unreported Decisions by plaintiff STI Classic Fund, plaintiff STI Classic Small (15+) (jrb) (Entered: 08/14/2001)
08/13/2001	<a href="#">249</a>	APPENDIX by plaintiff STI Classic Fund, plaintiff STI Classic Small in support of [247-1] support memorandum (15+)(not imaged) (jrb) (Entered: 08/14/2001)
08/24/2001	<a href="#">250</a>	ORDER and Final Judgment...this Court shall retain continuing jurisdiction over the Settlement and the Settlement Stipulation approved hereby, which continuing jurisdiction shall extend to all matters of law and fact related thereto...see order for specifics. ( Signed by Judge Sam A. Lindsay ) Copies to counsel: 8/27/01 Page(s) 8

		(jrb) (Entered: 08/27/2001)
08/24/2001		Settlement conference held (jrb) (Entered: 08/28/2001)
08/24/2001	<a href="#">251</a>	Minute order:Settlement Conference Held before Judge Sam A. Lindsay Court Reporter: Janet Wright (1) (jrb) (Entered: 08/28/2001)

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