

U.S. District Court
District of South Carolina (Columbia)
CIVIL DOCKET FOR CASE #: 3:00-cv-00130-JFA

Kimme y, et al v. PMSC, et al
Assigned to: Chief Judge Joseph F Anderson, Jr
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 01/07/2000
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Michael Kimme y
*on behalf of himself and all others
similarly situated*

represented by **L Joel Chastain**

Motley Rice
PO Box 365
Barnwell, SC 29812
803-224-8800
Fax: 803-259-7048
LEAD ATTORNEY

Terry Edward Richardson, Jr
Richardson Patrick Westbrook and
Brickman
PO Box 1368
Barnwell, SC 29812
803-541-7850
Fax: 803-541-9625
Email: trichardson@rpwb.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William J Cook
Hulsey Litigation Group
PO Box 21596
Charleston, SC 29413-1596
843-723-5303
Fax: 843-723-5307
Email: wcook@hulseylitigationgroup.com
TERMINATED: 07/12/2000
LEAD ATTORNEY

Abraham R Rappaport
Milberg Weiss Bershad Hynes and Lerach
The Plaza
5355 Town Center Road
Suite 900

Boca Raton, FL 33486
561-361-5000

Jeffrey C Block
Berman DeValerio and Pease
1 Liberty Square
8th Floor
Boston, MA 02109
000-000-0000

Jeffrey R Krinsk
Finkelstein and Krinsk
501 W Broadway
Suite 1250
San Diego, CA 92101-3579
000-000-0000

Kenneth J Vianale
Milberg Weiss Bershad Hynes and Lerach
The Plaza
5355 Town Center Road
Suite 900
Boca Raton, FL 33486
561-361-5000

Maya Saxena
Milberg Weiss Bershad Hynes and Lerach
The Plaza
5355 Town Center Road
Suite 900
Boca Raton, FL 33486
561-361-5000

Michele Polom
Milberg Weiss Bershad Hynes and Lerach
The Plaza
5355 Town Center Road
Suite 900
Boca Raton, FL 33486
561-361-5000

Paul J Geller
Shepard and Geller
7200 W Camino Real
Suite 203
Boca Raton, FL 33433
561-750-3000

R Timothy Vannatta
Milberg Weiss Bershad Hynes and Lerach

The Plaza
5355 Town Center Road
Suite 900
Boca Raton, FL 33486
561-361-5000

Stuart J Guber
Berger and Montague
1622 Locust Street
Philadelphia, PA 19103-6365
215-875-3000

Plaintiff

Rossanna Estates Ltd
TERMINATED: 05/23/2000

represented by **Terry Edward Richardson, Jr**
(See above for address)
TERMINATED: 05/23/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Howard Sirota
Sirota and Sirota
110 Wall Street
New York, NY 10005
000-000-0000
TERMINATED: 05/23/2000

Sherrie R Savett
Berger and Montague
1622 Locust Street
Philadelphia, PA 19103-6365
215-875-3000
TERMINATED: 05/23/2000

V.

Defendant

**Policy Management Systems
Corporation**

represented by **David Eidson Dukes**
Nelson Mullins Riley and Scarborough
1310 Main St
Suite 17
Columbia, SC 29201
803-255-9451
Fax: 803-256-7500
Email: david.dukes@nelsonmullins.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Lehman

Nelson Mullins Riley and Scarborough
PO Box 11070
Columbia, SC 29211
803-255-5564
Fax: 803-255-5186
Email: jim.lehman@nelsonmullins.com
LEAD ATTORNEY

John Mark Jones
Nelson Mullins Riley and Scarborough
PO Box 11070
Columbia, SC 29211
803-799-2000
Fax: 803-256-7500
LEAD ATTORNEY

Michael Woodrow Hogue
Nelson Mullins Riley and Scarborough
PO Box 11070
Columbia, SC 29211
803-799-2000
Fax: 803-256-7500
Email:
michael.hogue@nelsonmullins.com
LEAD ATTORNEY

Richard W Reinthaler
Dewey Ballantine
1301 Avenue of the Americas
New York, NY 10019-6092
212-259-8500
TERMINATED: 03/23/2001

Robert C Myers
Dewey Ballantine
1301 Avenue of the Americas
New York, NY 10019-6092
212-259-8500
TERMINATED: 03/23/2001

Defendant

Larry G Wilson

represented by **David Eidson Dukes**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Lehman
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John Mark Jones

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael Woodrow Hogue

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Richard W Reinthaler

(See above for address)

TERMINATED: 03/23/2001

Robert C Myers

(See above for address)

TERMINATED: 03/23/2001

Defendant

David T Bailey

represented by **David Eidson Dukes**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

James Lehman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John Mark Jones

(See above for address)

LEAD ATTORNEY

Michael Woodrow Hogue

(See above for address)

LEAD ATTORNEY

Richard W Reinthaler

(See above for address)

TERMINATED: 03/23/2001

Robert C Myers

(See above for address)

TERMINATED: 03/23/2001

Defendant

Timothy V Williams

represented by **David Eidson Dukes**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Lehman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Mark Jones
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Woodrow Hogue
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard W Reinthaler
(See above for address)
TERMINATED: 03/23/2001

Robert C Myers
(See above for address)
TERMINATED: 03/23/2001

Date Filed	#	Docket Text
01/07/2000	1	COMPLAINT; FILING FEE \$ 150.00 RECEIPT # 30030278 Scheduling order due by 4/10/00 Service due by 5/8/00 for Timothy V Williams, for David T Bailey, for Larry G Wilson, for PMSC. (former empl) (Entered: 01/10/2000)
01/07/2000	2	SUMMONS(ES) issued for defendant PMSC. (former empl) (Entered: 01/10/2000)
01/07/2000	3	SUMMONS(ES) issued for defendant Larry G Wilson (former empl) (Entered: 01/10/2000)
01/07/2000	4	SUMMONS(ES) issued for defendant David T Bailey (former empl) (Entered: 01/10/2000)
01/07/2000	5	SUMMONS(ES) issued for defendant Timothy V Williams (former empl) (Entered: 01/10/2000)
01/07/2000	6	Answers to 16B Interrogatories by plaintiff Michael Kimmey; jury demand. (former empl) (Entered: 01/10/2000)
01/07/2000	7	MOTION by plaintiff Michael Kimmey for Kenneth J. Vianale to appear pro hac

		vice . Fee paid. (former empl) Modified on 01/10/2000 (Entered: 01/10/2000)
01/07/2000	8	MOTION by plaintiff Michael Kimmey for Maya Saxena to appear pro hac vice . Fee paid. (former empl) (Entered: 01/10/2000)
01/10/2000	9	ORDER granting [7-1] motion for Kenneth J. Vianale to appear pro hac vice (signed by Judge Joseph F. Anderson) eod mld 1/10/00 (former empl) (Entered: 01/10/2000)
01/10/2000	10	ORDER granting [8-1] motion for Maya Saxena to appear pro hac vice (signed by Judge Joseph F. Anderson Jr.) eod mld 1/10/00. (former empl) (Entered: 01/10/2000)
01/18/2000	11	AFFIDAVIT OF SERVICE of summons and complaint executed as to defendant PMSC 1/11/00 Answer due on 1/31/00 for PMSC executed by certified mail (served on Stephen Morrison). (former empl) (Entered: 01/19/2000)
01/19/2000	12	AFFIDAVIT OF SERVICE of summons and complaint executed as to defendant Timothy V Williams 1/14/00 Answer due on 2/3/00 for Timothy V Williams executed by certified mail (former empl) (Entered: 01/20/2000)
01/19/2000	13	AFFIDAVIT OF SERVICE of summons and complaint executed as to defendant Larry G Wilson 1/14/00 Answer due on 2/3/00 for Larry G Wilson executed by certified mail (former empl) (Entered: 01/20/2000)
01/19/2000	14	AFFIDAVIT OF SERVICE of summons and complaint executed as to defendant David T Bailey 1/14/00 Answer due on 2/3/00 for David T Bailey executed by certified mail (former empl) (Entered: 01/20/2000)
01/28/2000	15	CONSENT ORDER extending time for defendant's to answer until 15 days after lead plaintiff and lead plaintiff's counsel are appointed. (signed by Judge Joseph F. Anderson Jr.) eod mld 1/28/00. (former empl) (Entered: 01/28/2000)
01/28/2000	16	NOTICE of Hearing, set status conference for 9:30 3/20/00 before Judge Joseph F. Anderson Jr. to consider motion for appointment of lead plaintiff and lead plaintiff's counsel. (former empl) (Entered: 01/28/2000)
01/28/2000	17	AFFIDAVIT OF PUBLICATION by plaintiff pursuant to Notice of Compliance with 15 USC Section 78. (former empl) (Entered: 01/31/2000)
03/07/2000	18	MOTION by plaintiff Michael Kimmey to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. (former empl) (Entered: 03/08/2000)
03/07/2000	19	MEMORANDUM by plaintiff Michael Kimmey in support of [18-1] motion to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. (former empl) (Entered: 03/08/2000)
03/07/2000	20	AFFIDAVIT of Kenneth J. Vianale, Esq. by plaintiff Michael Kimmey Re: [19-1] support memorandum, [18-1] motion to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. Attachments. (former empl) (Entered: 03/08/2000)
03/07/2000	21	MOTION by plaintiff Michael Kimmey for Jeffrey C. Block to appear pro hac vice

		. Fee paid \$75.00. (former empl) (Entered: 03/08/2000)
03/07/2000	22	MOTION by plaintiff Michael Kimmey for Paul J. Geller to appear pro hac vice . Fee paid \$75.00 (former empl) (Entered: 03/08/2000)
03/07/2000	23	MOTION by plaintiff Michael Kimmey for Jeffrey R. Krinsk to appear pro hac vice . Fee paid \$75.00. (former empl) (Entered: 03/08/2000)
03/07/2000	24	MOTION by plaintiff Michael Kimmey for Michele Polom to appear pro hac vice . Fee paid \$75.00. (former empl) (Entered: 03/08/2000)
03/08/2000	25	MOTION by movant Rossanna Estates Ltd for appointment as lead plaintiff , with the firm of Berger & Montague as Lead Counsel for the Class. (former empl) (Entered: 03/09/2000)
03/08/2000	26	MEMORANDUM by movant Rossanna Estates Ltd in support of [25-1] motion for appointment as lead plaintiff. (former empl) (Entered: 03/09/2000)
03/09/2000	27	ORDER granting [21-1] motion for Jeffrey C. Block to appear pro hac vice (signed by Judge Joseph F. Anderson) eod mld 3/9/00. (former empl) (Entered: 03/09/2000)
03/09/2000	28	ORDER granting [23-1] motion for Jeffrey R. Krinsk to appear pro hac vice (signed by Judge Joseph F. Anderson) eod mld 3/9/00 (former empl) (Entered: 03/09/2000)
03/09/2000	29	ORDER granting [22-1] motion for Paul J. Geller to appear pro hac vice (signed by Judge Joseph F. Anderson Jr.) eod mld 3/9/00 (former empl) (Entered: 03/09/2000)
03/09/2000	30	ORDER granting [24-1] motion for Michele Polom to appear pro hac vice (signed by Judge Joseph F. Anderson Jr.) eod mld 3/9/00. (former empl) (Entered: 03/09/2000)
03/09/2000	31	CORRECTED MEMORANDUM by movant Rossanna Estates Ltd in support of [26-1] support memorandum. (former empl) (Entered: 03/10/2000)
03/10/2000	32	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams for Richard Reinthaler to appear pro hac vice . Fee paid \$75.00.(former empl) Modified on 03/13/2000 (Entered: 03/13/2000)
03/10/2000	33	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams for Robert C. Myers to appear pro hac vice . (former empl) (Entered: 03/13/2000)
03/13/2000		Tele-conference held before Judge Joseph F. Anderson Jr. Court reporter: Debra Jernigan. Court discusses hearing that will be conducted on 3/20/00. (former empl) (Entered: 03/13/2000)
03/13/2000	34	ORDER granting [32-1] motion for Richard Reinthaler to appear pro hac vice for defendants. (signed by Judge Joseph F. Anderson) eod mld 3/13/00. (former empl) (Entered: 03/13/2000)
03/13/2000	35	ORDER granting [33-1] motion for Robert C. Myers to appear pro hac vice (

		signed by Judge Joseph F. Anderson Jr.) eod mld 3/13/00. (former empl) (Entered: 03/13/2000)
03/14/2000	36	NOTICE of Hearing, set status conference for 9:00 3/20/00 before Judge Joseph F. Anderson Jr. re: appointment of lead plaintiff and counsel. (former empl) Modified on 03/15/2000 (Entered: 03/15/2000)
03/15/2000	37	RESPONSE by defendant PMSC to [25-1] motion for appointment as lead plaintiff, [18-1] motion to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. (former empl) (Entered: 03/16/2000)
03/17/2000	38	REPLY by plaintiff Michael Kimmey to response to [18-1] motion to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. (former empl) (Entered: 03/20/2000)
03/20/2000		Motion hearing re: [25-1] motion for appointment as lead plaintiff, [18-1] motion to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. before Judge Joseph F. Anderson Jr. Court reporter: Debra Jernigan. Court grants motion for approval of lead counsel and to consolidate cases. Firm of Ness/Motley to be "liaison" counsel. Consolidated amended complaint to be filed and defendant's shall have 45 days to answer. Court will dismiss remaining cases. Written order to be entered. (former empl) (Entered: 03/20/2000)
03/20/2000		Minute entry: granting [25-1] motion for appointment as lead plaintiff, granting [18-1] motion to consolidate this case with 3:00-518-17, 3:00-552-17; and 3:00-556-17; for approval of lead plaintiffs, and appointment of lead counsel. (former empl) (Entered: 03/20/2000)
03/21/2000		Status conference held before Judge Joseph F. Anderson Jr. Court reporter: Debra Jernigan. (former empl) (Entered: 03/21/2000)
03/23/2000	39	ORDER consolidating cases 3:00-130-17; 3:00-518-17; 3:00-552-17; 3:00-656-17; 3:00-862-17 and 3:00-863-17 for all purposes. This order shall apply to all cases related and filed subsequently to this order. The Master File shall be 3:00-130-17 and the clerk shall file all pleadings in this action. The remaining 5 cases are dismissed without prejudice. Each pleading shall have the caption In Re: Policy Management Securities Litigation. Counsel are requested to notify the court of related cases that might require consolidation. Consolidated Amended Complaint shall be filed by plaintiffs within 45 days of this order's entry; pleadings due for 5/12/00; defendants shall have 45 days after service of the complaint to move answer or otherwise plead. Appointing lead plaintiffs Rossanna Estates Limited, Gary Caron, John Tarsoly and Lynn Reichlyn and approving the law firms of Milberg Weiss Bershad Hynes & Lerach and Berger & Montague as co-lead counsel. The law firm of Ness Motley Loadholt Richardson & Poole is hereby appointed liaison counsel. Service by defendants on plaintiffs shall be deemed complete when a copy is served on liaison counsel. (signed by Judge Joseph F. Anderson Jr.) eod mld 3/27/00 (former empl) Modified on 04/06/2000 (Entered: 03/27/2000)
05/09/2000	40	ORDER Coordinating Discovery and other pretrial matters in this action and the ERISA action 3:00-778-17 (Hull v. PMSC). Discovery in both actions is to proceed

		simultaneously. (signed by Judge Joseph F. Anderson Jr.) eod mld 5/9/00. [this order also docketed in 3:00-778-17]. (former empl) (Entered: 05/09/2000)
05/11/2000	41	ORDER extending time by 10 days to file amended complaint. Set amended pleadings due for 5/22/00. This order also filed in 3:00-778-17 (Hull v. PMSC) (signed by Judge Joseph F. Anderson Jr.) eod mld 5/11/00 (former empl) (Entered: 05/11/2000)
05/22/2000	42	AMENDED COMPLAINT by plaintiff Michael Kimmey amending [1-1] complaint; jury demand. (former empl) (Entered: 05/23/2000)
06/12/2000	43	ORDER extending time for defendants to answer, move or otherwise plead: reset answer due for 7/24/00 for Timothy V Williams, for David T Bailey, for Larry G Wilson, for PMSC (signed by Judge Joseph F. Anderson Jr.) eod mld 6/12/00. (former empl) (Entered: 06/12/2000)
07/11/2000	45	Stipulation and NOTICE by plaintiff Michael Kimmey re: substitution of counsel - substituting L. Joel Chastain for William J. Cook (Ness Motley firm). (former empl) (Entered: 07/12/2000)
07/12/2000	44	ORDER substituting attorney terminated attorney William J Cook for Michael Kimmey Added L. Joel Chastain (both from the firm of Ness Motley. (signed by Judge Joseph F. Anderson Jr.) eod mld 7/12/00 (former empl) (Entered: 07/12/2000)
07/24/2000	46	ORDER extending time for defendants to file a responsive pleading. Reset answer due for 8/1/00 for Timothy V Williams, for David T Bailey, for Larry G Wilson, for PMSC (signed by Judge Joseph F. Anderson Jr.) eod mld 7/24/00. (former empl) (Entered: 07/24/2000)
08/01/2000	47	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams to dismiss defendants pursuant to FRCP 9(b) and 12(b)(6) as to plaintiffs' consolidated amended complaint. (former empl) (Entered: 08/02/2000)
08/01/2000	48	MEMORANDUM by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams in support of [47-1] motion to dismiss defendants. (former empl) (Entered: 08/02/2000)
08/01/2000	49	AFFIDAVIT of James K. Lehman by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams Re: [47-1] motion to dismiss defendants. (former empl) (Entered: 08/02/2000)
08/01/2000	50	AFFIDAVIT/APPENDIX OF UNREPORTED DECISIONS by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams Re: [47-1] motion to dismiss defendants. (former empl) (Entered: 08/02/2000)
08/01/2000	51	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams for leave to file exceeded page limitation on motion to dismiss. (former empl) (Entered: 08/02/2000)
08/17/2000	52	ORDER extending time, granting parties joint motion to extend time. Plaintiff's Response to motion reset to 9/18/00 for [47-1] motion to dismiss defendants ,

		Reply to to Motion reset to 10/16/00 for [47-1] motion to dismiss defendants (signed by Judge Joseph F. Anderson Jr.) eod mld 8/17/00 (former empl) (Entered: 08/17/2000)
09/14/2000	53	ORDER Response to motion reset to 10/2/00 for [47-1] motion to dismiss defendants and allowing brief to exceed the 60-page limit. (signed by Judge Joseph F. Anderson Jr.) eod mld 9/14/00. (former empl) (Entered: 09/14/2000)
09/16/2000	54	NOTICE of Hearing, before Judge Joseph F. Anderson Jr. set Motion Hearing to 11:30 9/26/00 for [47-1] motion to dismiss defendants (kbos) (Entered: 09/16/2000)
09/19/2000	55	NOTICE of Hearing, before Judge Joseph F. Anderson Jr. reset Motion Hearing to 11:30 10/4/00 for [47-1] motion to dismiss defendants (kbos) (Entered: 09/19/2000)
09/20/2000		HEARING CANCELLED - motion (kbos) (Entered: 09/20/2000)
10/02/2000	56	MEMORANDUM by plaintiff Michael Kimmey in opposition to [47-1] motion to dismiss defendants with attached Appendix of Unreported Decisions (kbos) (Entered: 10/03/2000)
10/30/2000	57	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams to exceed page limitation of Local Civil Rule 7.05 (kbos) (Entered: 10/31/2000)
10/30/2000	58	REPLY MEMORANDUM by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams in support of [47-1] motion to dismiss defendants (kbos) (Entered: 10/31/2000)
12/21/2000	59	NOTICE of Hearing before Chief Judge Joseph F. Anderson Jr. set Motion Hearing to 2:00 1/24/01 for [47-1] motion to dismiss defendants (kbos) (Entered: 12/21/2000)
01/24/2001		Minute entry: mootng [57-1] motion to exceed page limitation of Local Civil Rule 7.05, mootng [51-1] motion for leave to file exceeded page limitation on motion to dismiss. (former empl) (Entered: 01/24/2001)
01/24/2001	60	MOTION HEARING [47-1] motion to dismiss defendants held ORAL ORDER denying [47-1] motion to dismiss defendants (before Chief Judge Joseph F. Anderson Jr.) Court Reporter: Gary Smith. Court to enter Scheduling Order. (former empl) (Entered: 01/24/2001)
02/02/2001	61	ORDER ON MOTION TO DISMISS AND SCHEDULING ORDER setting 26(f) Conference no later than 2/8/01 ; 26(f) Report filed by 2/15/01 ; lifting the bar on discovery (signed by Chief Judge Joseph F. Anderson Jr.) (jada) (Entered: 02/02/2001)
02/08/2001	62	TRANSCRIPT OF MOTION HEARING filed for dates of 01/24/01 before Chief Judge Joseph F. Anderson Jr. held in Columbia SC Court Reporter: Gary N Smith (cqui) (Entered: 02/09/2001)
02/15/2001	63	Joint 26(f) Report by Michael Kimmey, PMSC . Parties agree that Conference and Scheduling Order is appropriate in this case. (kbos) (Entered: 02/20/2001)

02/22/2001	64	AFFIDAVIT of David E. Dukes Re: [63-1] 26(f) report (kbos) (Entered: 02/26/2001)
02/22/2001	65	Answers to 16B Interrogatories by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams; jury demand (kbos) (Entered: 02/26/2001)
02/26/2001	66	ORDER reset answer due for 3/5/01 for Timothy V Williams, for David T Bailey, for Larry G Wilson, for PMSC (signed by Chief Judge Joseph F. Anderson Jr.) (kbos) (Entered: 02/27/2001)
02/26/2001	67	ORDER NO. 20 giving the parties until 3/5/01 to inform the court whether the proposed scheduling deadlines are acceptable or require modification. set brief due for 3/5/01 (signed by Chief Judge Joseph F. Anderson Jr.) (kbos) Modified on 02/27/2001 (Entered: 02/27/2001)
03/01/2001	68	MOTION by plaintiff Michael Kimmey to certify class action (kbos) (Entered: 03/02/2001)
03/01/2001	69	MEMORANDUM by plaintiff Michael Kimmey in support of [68-1] motion to certify class action with attached exhibits (kbos) (Entered: 03/02/2001)
03/05/2001	70	ANSWER to Consolidated Amended Complaint by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams (Attorney), (kbos) (Entered: 03/06/2001)
03/08/2001	71	NOTICE of Supplemental Filing in Support of Plaintiff's Motion for Class Certification (Exhibit A) by plaintiff Michael Kimmey (kbos) (Entered: 03/12/2001)
03/09/2001	72	AMENDED SCHEDULING ORDER NO. 21 setting Joining of parties,amending of pleadings on 6/28/01 ; Deadline for filing of all motions 10/1/01 ; Discovery cutoff 9/4/01 ; Defendant's ID of Experts set for 10/11/01 ; Plaintiff's ID of Experts set for 9/18/01 ; Jury Selection deadline set for 2/11/02 ; Records Custodian Affidavit filed by 8/17/01 ; 26(a)3 Pretrial Disclosures filed by 1/4/02 ; (signed by Chief Judge Joseph F. Anderson Jr.) (kbos) Modified on 03/12/2001 (Entered: 03/12/2001)
03/22/2001	73	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams to substitute attorneys Wayne Smith and Thomas Jones for Robert Myers and Richard Reinthaler (kbos) (Entered: 03/23/2001)
03/22/2001	74	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams for Wayne W. Smith to appear pro hac vice FILING FEE AMOUNT \$75.00 Receipt # 300 37852 (kbos) (Entered: 03/23/2001)
03/22/2001	75	MOTION by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams for Thomas S. Jones to appear pro hac vice FILING FEE AMOUNT \$75.00 Receipt # 300 37852 (kbos) (Entered: 03/23/2001)
03/23/2001	76	ORDER NO. 22 granting [75-1] motion for Thomas S. Jones to appear pro hac vice granting [74-1] motion for Wayne W. Smith to appear pro hac vice, granting [73-1] motion to substitute attorneys Wayne Smith and Thomas Jones for Robert Myers

		and Richard Reinthaler terminated attorney Richard W Reinthaler for Timothy V Williams, attorney Robert C Myers for Timothy V Williams, attorney Richard W Reinthaler for David T Bailey, attorney Robert C Myers for David T Bailey, attorney Richard W Reinthaler for Larry G Wilson, attorney Robert C Myers for Larry G Wilson, attorney Richard W Reinthaler for PMSC Added (signed by Chief Judge Joseph F. Anderson Jr.) (kbos) (Entered: 03/26/2001)
04/13/2001	77	MEMORANDUM by defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams in opposition to [68-1] motion to certify class action (kbos) (Entered: 04/16/2001)
04/13/2001	78	AFFIDAVIT of Kevin Hartt Re: [77-1] opposition memorandum (kbos) (Entered: 04/16/2001)
04/18/2001	79	NOTICE of Withdrawal of Gary Caron as proposed Class Representative by plaintiff Michael Kimmey (kbos) (Entered: 04/19/2001)
04/30/2001	80	MOTION by plaintiff Michael Kimmey for leave to exceed page limitation (former empl) (Entered: 04/30/2001)
04/30/2001	81	ORDER granting [80-1] motion for leave to exceed page limitation (signed by Chief Judge Joseph F. Anderson Jr. eod mld 5/1/01. (former empl) (Entered: 05/01/2001)
05/03/2001	82	REPLY by plaintiff Michael Kimmey to [77-1] opposition memorandum (kbos) (Entered: 05/04/2001)
05/16/2001	83	NOTICE of Hearing before Chief Judge Joseph F. Anderson Jr. set Motion Hearing to 10:00 6/7/01 for [68-1] motion to certify class action (kbos) (Entered: 05/16/2001)
05/29/2001	84	NOTICE of Hearing before Chief Judge Joseph F. Anderson Jr. reset Motion Hearing to 10:00 6/6/01 for [68-1] motion to certify class action (kbos) (Entered: 05/29/2001)
06/06/2001	85	MOTION HEARING [68-1] motion to certify class action held ORAL ORDER [68-1] motion to certify class action taken under advisement: Oral motion by local counsel, Daniel Haltiwanger, to admit Attorneys Rappaport, Vannatta and Guber pro hac vice--orally granted upon payment of filing fees; Court directs parties to submit briefs on conflict issues and written waivers by 6/15/01; Court will issue written order after receipt of briefs (before Chief Judge Joseph F. Anderson Jr.) Court Reporter: Debra Jernigan. (bwil) (Entered: 06/06/2001)
06/12/2001	86	TRANSCRIPT OF MOTIONS HEARING filed for dates of June 6, 2001 before Chief Judge Joseph F. Anderson Jr. held in Columbia, SC Court Reporter: Debra Jernigan (kbos) (Entered: 06/14/2001)
06/15/2001	87	MEMORANDUM Regarding Propriety of Ex Parte Contact with Defendant's Former Managerial Level Employee by defendant PMSC (kbos) (Entered: 06/18/2001)
06/15/2001	88	SUPPLEMENTAL MEMORANDUM by plaintiff Michael Kimmey in support of [68-1] motion to certify class action with attached exhibits (kbos) (Entered: 06/18/2001)

06/15/2001	89	AFFIDAVIT of Abraham Rappaport Re: [88-1] support memorandum (kbos) (Entered: 06/18/2001)
06/15/2001	90	AFFIDAVIT of R. Timothy Vannatta Re: [88-1] support memorandum (kbos) (Entered: 06/18/2001)
06/22/2001	91	SUPPLEMENTAL MEMORANDUM for clarification of "class" definition by plaintiff Michael Kimmey in support of [68-1] motion to certify class action (former empl) (Entered: 06/25/2001)
07/03/2001	92	MOTION by plaintiff Michael Kimmey to strike section "H" of defendants' memorandum regarding propriety of ex parte contact with defendants' former managerial level employee (kbos) (Entered: 07/06/2001)
07/10/2001	93	SUPPLEMENTAL AUTHORITY by plaintiff Michael Kimmey in support of [68-1] motion to certify class action (kbos) (Entered: 07/11/2001)
07/17/2001	94	RESPONSE by defendant PMSC to [92-1] motion to strike section "H" of defendants' memorandum regarding propriety of ex parte contact with defendants' former managerial level employee (kbos) (Entered: 07/18/2001)
07/24/2001	95	ORDER NO. 24 staying all deadlines and delay resolution of any pending motions until October 1, 2001. On or prior to September 1, 2001, the parties shall provide the court with a status report as to progress towards confirmation of settlement. (signed by Chief Judge Joseph F. Anderson Jr.) (kbos) (Entered: 07/26/2001)
11/28/2001	96	JOINT MOTION by plaintiff Michael Kimmey, defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams for preliminary approval of class action settlement (kbos) (Entered: 11/29/2001)
11/28/2001	97	Stipulation And Agreement of Settlement by plaintiff Michael Kimmey, defendant PMSC, defendant Larry G Wilson, defendant David T Bailey, defendant Timothy V Williams (kbos) (Entered: 11/29/2001)
12/19/2001	98	PRELIMINARY ORDER IN CONNECTION WITH SETTLEMENT PROCEEDINGS (signed by Chief Judge Joseph F. Anderson Jr.) (mflo) (Entered: 12/21/2001)
01/28/2002	99	ORDER NO. 26 dismissing without prejudice with leave to re-file the motions if necessary, [96-1] joint motion for preliminary approval of class action settlement, dismissing [92-1] motion to strike section "H" of defendants' memorandum regarding propriety of ex parte contact with defendants' former managerial level employee, dismissing [68-1] motion to certify class action (signed by Chief Judge Joseph F. Anderson Jr.) (kbos) Modified on 01/29/2002 (Entered: 01/29/2002)
03/06/2002	100	MOTION by plaintiff Michael Kimmey for final approval of settlement of class action litigation (kbos) (Entered: 03/07/2002)
03/06/2002	101	MEMORANDUM with attached compendium by plaintiff Michael Kimmey in support of [100-1] motion for final approval of settlement of class action litigation (kbos) (Entered: 03/07/2002)
03/06/2002	102	MOTION by plaintiff Michael Kimmey for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)

03/06/2002	103	AFFIDAVIT of Sherrie R. Savett & Abraham Rappaport Re: [102-1] motion for attorney fees and reimbursement of expenses, [100-1] motion for final approval of settlement of class action litigation (kbos) (Entered: 03/07/2002)
03/06/2002	104	AFFIDAVIT of Sherrie R. Savett Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	105	AFFIDAVIT of Abraham Rappaport Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	106	AFFIDAVIT of Terry E. Richardson, Jr. Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	107	AFFIDAVIT of Saul Roffe Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	108	AFFIDAVIT of Deborah R. Gross Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	109	AFFIDAVIT of Ann Miller Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	110	AFFIDAVIT of Andrew L. Barroway Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	111	AFFIDAVIT of Jeffrey R. Krinsk Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	112	AFFIDAVIT of Paul. J. Geller Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	113	AFFIDAVIT of Fred Taylor Isquith Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	114	AFFIDAVIT of Jeffrey C. Block Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/06/2002	115	AFFIDAVIT of Marc H. Edeson Re: [102-1] motion for attorney fees and reimbursement of expenses (kbos) (Entered: 03/07/2002)
03/11/2002	116	NOTICE of Hearing set settlement conference for 1:00 3/13/02 before Chief Judge Joseph F. Anderson Jr (kbos) (Entered: 03/11/2002)
03/11/2002	117	AFFIDAVIT of Edward J. Sincavage, CPA Re: Dissemination of Notice to the Class (kbos) (Entered: 03/13/2002)
03/13/2002	118	SETTLEMENT CONFERENCE held before Chief Judge Joseph F. Anderson Jr Court Reporter: Jack Clarke. Settlement approved and order to filed today. (mflo) (Entered: 03/13/2002)
03/13/2002	119	ORDER AND FINAL JUDGMENT. Pursuant to Rule 23 of the Fed Rules of Civil Procedure this court hereby certifies this action as a class action on behalf of all persons and entitites who purchased or acquired the common stock of Policy Management Systems Corp during the period from October 22, 1998 through and including February 10, 2000. Excluded from the Class are defedants, the members

		<p>of their immediate families, their heirs, successors and assigns. The Settlement is approved as fair, reasonable and adequate, and the Class members and the parties are directed to consummate the settlement in accordance with the terms and provisions of the stipulation. The complaint, which the Court finds was filed on a good faith basis in accordance with the Private Securities Litigation Reform Act and Rule 11 of the FRCP is hereby dismissed with prejudice and without costs except as provided in the stipulation, as against the defendants. Members of the Class and the successors and assigns of any of them, are hereby permanently barred and enjoined from instituting, commencing or prosecuting, either directly or in any other capacity, any and all claims, rights or causes of action or liabilities whatsoever, whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including both known claims and unknown claims, that have been or could have been asserted in any forum by the Class Members or any of them against any of the Released Parties which arise out of or relate in any way to the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, referred to or that could have been asserted in the Complaint relating to the purchase of shares of common stock of Policy Management during the Class Period (the "Settled Claims" against any and all of the Defendants, their past or present subsidiaries, parents, successors and predecessors, officers, directors, shareholders, agents, employees, attorneys, advisors and investment advisors, auditors, accountants and any person, firm, trust, corporation, officer, director or other individual or entity in which any Defendant has a controlling interest or which is related to or affiliated with any of the Defendants, and the legal representatives, heirs, successors in interest or assigns of the Defendants (the "Released Parties"). The Settled Claims are hereby compromised, settled, released, discharged and dismissed as against the Released Parties on the merits with prejudice. The Defendants and the successors and assigns of any of them, are hereby permanently barred and enjoined from instituting, commencing or prosecuting, either directly or in any other capacity, any and all claims, rights or causes of action or liabilities whatsoever, whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including both known claims and unknown claims, that have been or could have been asserted in the Action or any forum by the Defendants or any of them or the successors and assigns of any of them against any of the Plaintiffs, Class Members or their attorneys, which arise out of or relate in any way to the institution, prosecution, or settlement of the Action (the "Settled Defendants' Claims") against any of the Plaintiffs, Class Members or their attorneys. The Settled Defendants' Claims are hereby compromised, settled, released, discharged and dismissed on the merits with prejudice. The Plan of Allocation is approved as fair and reasonable, and plaintiff's counsel and the claims administrator are directed to administer the stipulation in accordance with its terms and provisions. Plaintiffs' Counsel shall recover from the Settlement Fund, attorneys' fees in the amount of \$2,325,000.00 representing 30% of the Settlement Fund and the reimbursement of their expenses in the amount of \$264,419.63 plus a proportionate share of the interest earned by the Settlement Fund on those amounts. (signed by Chief Judge Joseph F. Anderson Jr) EOD 3/13/02 (kbos) Modified on 03/14/2002 (Entered: 03/13/2002)</p>
03/13/2002	120	<p>JUDGMENT that the complaint, which the Court finds was filed on a good faith basis in accordance with the Private Securities Litigation Reform Act and Rule 11 of the Federal Rules of Civil Procedure, is hereby dismissed with prejudice and</p>

		<p>without costs, except as provided in the Stipulation, as against the defendants. Members of the Class and the successors and assigns of any of them, are hereby permanently barred and enjoined from instituting, commencing or prosecuting, either directly or in any other capacity, any and all claims, rights or causes of action or liabilities whatsoever, whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including both known claims and unknown claims, that have been or could have been asserted in any forum by the Class Members or any of them against any of the Released Parties which arise out of or relate in any way to the allegations, transactions, facts, matters or occurrences, representations or omissions involved, set forth, referred to or that could have been asserted in the Complaint relating to the purchase of shares of common stock of Policy Management during the Class Period (the "Settled Claims" against any and all of the Defendants, their past or present subsidiaries, parents, successors and predecessors, officers, directors, shareholders, agents, employees, attorneys, advisors and investment advisors, auditors, accountants and any person, firm, trust, corporation, officer, director or other individual or entity in which any Defendant has a controlling interest or which is related to or affiliated with any of the Defendants, and the legal representatives, heirs, successors in interest or assigns of the Defendants (the "Released Parties"). The Settled Claims are hereby compromised, settled, released, discharged and dismissed as against the Released Parties on the merits with prejudice. The Defendants and the successors and assigns of any of them, are hereby permanently barred and enjoined from instituting, commencing or prosecuting, either directly or in any other capacity, any and all claims, rights or causes of action or liabilities whatsoever, whether based on federal, state, local, statutory or common law or any other law, rule or regulation, including both known claims and unknown claims, that have been or could have been asserted in the Action or any forum by the Defendants or any of them or the successors and assigns of any of them against any of the Plaintiffs, Class Members or their attorneys, which arise out of or relate in any way to the institution, prosecution, or settlement of the Action (the "Settled Defendants' Claims") against any of the Plaintiffs, Class Members or their attorneys. The Settled Defendants' Claims are hereby compromised, settled, released, discharged and dismissed on the merits with prejudice. Plaintiffs' Counsel shall recover from the Settlement Fund, attorneys' fees in the amount of \$2,325,000.00 representing 30% of the Settlement Fund and the reimbursement of their expenses in the amount of \$264,419.63 plus a proportionate share of the interest earned by the Settlement Fund on those amounts. (by the Clerk) EOD 3/13/02 (kbos) Modified on 03/14/2002 (Entered: 03/13/2002)</p>
03/13/2002	121	Certificate of Completeness through document number 120 by the Clerk. (kbos) (Entered: 03/14/2002)
03/13/2002		Case closed (kbos) (Entered: 03/14/2002)
01/28/2004	122	MOTION by plaintiff Michael Kimmey for an order approving distribution of settlement funds to valid claimants, allowing late filed claims, disallowing rejected claims, and allowing payment of additional settlement administration fees and costs to the claims administrator and to the attorneys (former empl) (Entered: 01/29/2004)
02/11/2004	123	ORDER granting [122-1] motion for an order approving distribution of settlement funds to valid claimants, allowing late filed claims, disallowing rejected claims, and

		allowing payment of additional settlement administration fees and costs to the claims administrator and to the attorneys (signed by Chief Judge Joseph F. Anderson Jr) eod 2/11/04 (former empl) (Entered: 02/11/2004)
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