

U.S. District Court
District of Minnesota (DMN)
CIVIL DOCKET FOR CASE #: 0:01-cv-00258-JNE-JGL

In Re: E W Blanch Holdings, et al v. Sec Litigation, et al
Assigned to: Judge Joan N Ericksen
Referred to: Chief Mag. Judge Jonathan G Lebedoff
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 02/12/2001
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Andrew Piza Bauer
*on behalf of himself and all others
similarly situated*

represented by **Becky L Erickson**
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Plaintiff

Ravi Bhola
on behalf of themselves and all others
similarly situated

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V.

Defendant

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Defendant

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Date Filed	#	Docket Text
02/12/2001	1	COMPLAINT - Summons issued. Assigned to Judge Michael J. Davis per Securities list and referred to Magistrate Jonathan G. Lebedoff, rcpt. no. 419837 46pg(s) (DFL) (Entered: 02/14/2001)
02/12/2001		PRO HAC VICES SENT to out of state attorneys: Bruce G. Murphy and Gregory M. Nespole (DFL) (Entered: 02/14/2001)
03/23/2001	2	NOTICE OF ACKNOWLEDGEMENT OF SERVICE re summons & complaint by defendant Edgar W Blanch Jr on 3/20/01. (1 pg) (MKC) (Entered: 03/26/2001)
03/27/2001	3	ORDER OF DIRECTION TO THE CLERK OF COURT FOR REASSIGNMENT OF RELATED CASE (Judge Michael J. Davis and Judge Donovan W. Frank / 3/26/01) that case number 01-464 be assigned to Judge Michael J. Davis. (1pg(s) (cc: all counsel) (CJF) Modified on 05/29/2001 (Entered: 03/30/2001)
04/12/2001	4	MOTION by plaintiff for appointment and approval of lead counsel(to Magistrate Judge Jonathan G. Lebedoff) Ret. 5/1/01 at 8:30 am. 5pg(s) ((Entered: 04/12/2001)

		04/13/2001)
04/12/2001	5	MEMORANDUM by plaintiff in support of motion for appointment and approval of lead counsel [4-1] 17pg(s) (Entered: 04/13/2001)
04/12/2001	6	AFFIDAVIT of Karl L. Cambronne regarding motion for appointment and approval of lead counsel [4-1] 87pg(s) (Entered: 04/13/2001)
04/18/2001	7	RETURN OF SERVICE, Re: summons and complaint - executed upon defendant Edgar W Blanch Jr, defendant Ian D Packer on 4/16/01 1pg(s) (DFL) (Entered: 04/19/2001)
05/01/2001	8	ORDER APPOINTING LEAD PLAINTIFFS, APPROVING THEIR SELECTION OF LEAD COUNSEL AND ESTABLISHING A PLAINTIFFS' EXECUTIVE COMMITTEE (Magistrate Judge Jonathan G. Lebedoff) that appoints Movants Chris Osheroff, William Haunstein and Ravi Bhola as Lead Pltf's and approves their selection of Karl Cambronne of Chestnut & Cambronne, P.A., as Lead Counsel the Class and designates the following to act as the Executive Committee for plaintiffs: Lawrence M. Shapiro of Shapiro Professional Association, Gregory M. Nespole of Wolf, Haldenstein, Adler Freeman & Herz, and Sherrie R. Savett of Berger & Montague, P.C. All future pleadings in this case shall be captioned as follows: In Re E.W.Blanch Holdings, Inc. Securities Litigation Civ.No.01-258(MJD/JGL) Within 20 days of this order, pltf's shall file an amended consolidated complaint. [4-1] 3pg(s) (cc: all counsel) (Modified on 05/08/2001 (Entered: 05/04/2001)
05/01/2001	9	MINUTES: (Magistrate Judge Jonathan G. Lebedoff) granting pltf's motion for appointment of lead plaintiffs and approval of their selection of counsel. [4-1] 1pg(s) (Modified on 05/08/2001 (Entered: 05/04/2001)
05/09/2001	10	STIPULATION AND ORDER that the above captioned actions (01-258MJD/JGL and 01-464MJD/JGL) are hereby consolidated pursuant to Fed R. Civ. P. 42(a). Defendants need not answer or otherwise respond to either of the above-captioned actions. When a consolidated complaint has been served upon the defendants, defendants may have 30 days thereafter to answer, move, or otherwise respond to the consolidated complaint. (Magistrate Judge Jonathan G. Lebedoff) 2pg(s)(cc: all counsel) (Additional attachment(s) added on 9/24/2004 (akl). (Entered: 05/10/2001)
05/09/2001	11	PETITION AND ORDER for admission pro hac vice (Clerk Francis E. Dosal) on behalf of the defendants, EW Blanch, Jr. and Ian D Packer by John W. Bickel II 1pg(s) (Modified on 05/15/2001 (Entered: 05/10/2001)
05/21/2001	12	AMENDED CONSOLIDATED CLASS ACTION COMPLAINT [1-1] by plaintiffs; jury demand 47pg(s) (Entered: 05/22/2001)
05/21/2001		NOTICE given to atty adm clerk to send PHV to out of state attorneys: Robert B. Weintraub, Andrew Schatz and Jeffrey S. Nobel. (Entered: 05/22/2001)
05/21/2001		NOTICE SENT to out of state attorney: Sherrie R. Savett, Karen S. Orman, Marc S. Henzel (SJH) Modified on 06/14/2001 (Entered: 06/14/2001)
06/29/2001	13	STIPULATION AND ORDER TO EXTEND TIME TO ANSWER THE AMENDED CONSOLIDATED CLASS ACTION COMPLAINT AND ORDER

		(Magistrate Judge Jonathan G. Lebedoff) The answer, or other responsive pleading, shall be due on or before 7/9/01. 2pg(s)(cc: all counsel) (Entered: 07/02/2001)
07/06/2001	14	ATTORNEY SUBSTITUTION: terminating attorney Roger James Magnuson for EW Blanch Holdings and substituting attorneys Wendy J Wildung and Karen E Wilson of Faegre & Benson LLP 2pg(s) (Entered: 07/10/2001)
07/06/2001	15	JOINT MOTION by defendants to extend time to respond to the complaint (to Magistrate Judge Jonathan G. Lebedoff) RET on 7/30/01 at 9:00 a.m. 3pg(s) (Entered: 07/10/2001)
07/06/2001	16	MEMORANDUM by defendants in support of joint motion to extend the time to respond to the complaint [15-1] 5pg(s) (Entered: 07/10/2001)
07/06/2001	17	AFFIDAVIT of Wendy J. Wildung re joint motion to extend the time to respond to the complaint [15-1] 58pg(s) (Entered: 07/10/2001)
07/16/2001	18	AMENDED JOINT NOTICE by defendants' setting hearing for motion to extend time to respond to the complaint (to Magistrate Jonathan G. Lebedoff) [15-1] at 9:00 am on 7/30/01 3pg(s) (Entered: 07/17/2001)
07/16/2001	19	MOTION by plaintiffs conditional motion for leave to amend the complaint (to Magistrate Judge Jonathan G. Lebedoff) RET 7/30/01 at 9:00 am 4pg(s) (Modified on 07/17/2001 (Entered: 07/17/2001)
07/16/2001	20	MEMORANDUM OF LAW by plaintiffs in support of conditional motion for leave to amend the complaint [19-1], and in response to dfts' motion to extend time to respond the complaint [15-1] 7pg(s) (Modified on 07/17/2001 (Entered: 07/17/2001)
07/16/2001	21	AFFIDAVIT of Karl L. Cabronne re conditional motion for leave to amend the complaint [19-1] 4pg(s) (Entered: 07/17/2001)
07/25/2001	22	LETTER NOTICE - hearing for dfts' joint motion to extend time to respond to the complaint has been withdrawn. [15-1] 1pg(s) (Entered: 07/26/2001)
07/25/2001	23	STIPULATION AND ORDER re file Second Amended Consolidated Class Action Complaint (Magistrate Judge Jonathan G. Lebedoff) [19-1] 5pg(s)(cc: all counsel) (Modified on 07/30/2001 Additional attachment(s) added on 9/28/2004 (akl). (Entered: 07/27/2001)
07/26/2001	24	SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT [12-1], [1-1] jury demand 50pg(s) (Entered: 07/30/2001)
07/26/2001		SUMMONS issued on 7/26/01 Second Amended Consolidated Class Action Complaint (Entered: 07/30/2001)
07/27/2001	25	LETTER to Magistrate Judge Lebedoff from counsel, Chestnut & Cambronne, withdrawing their motion to amend complaint which is scheduled for July 30, 2001. 1pg(s) (Entered: 07/30/2001)
07/31/2001	26	SECOND AMENDED SUMMONS AND SECOND AMENDED CONSOLIDATED CLASS ACTION COMPLAINT RETURN OF SERVICE executed upon defendants on 7/26/01 2pg(s) (Entered: 08/03/2001)

07/31/2001	27	Admission of Service by David L. Hashmall on behalf of dft Rodman Fox 1pg(s) ((Entered: 08/03/2001)
08/23/2001	28	PLTFS NOTICE of association of counsel Charles Selcer Zimmerman 2pg(s) (PAK) (Entered: 08/24/2001)
09/07/2001	29	LETTER RE: SVC OF DISPOSITIVE MOTION PAPERS by individual defendants to dismiss SVC LTR (to Judge Michael J. Davis) 1pg(s) (Modified on 10/25/2001 (Entered: 09/13/2001)
09/07/2001	31	MOTION by individual (Chris L. Walker, Edgar W. Blanch Jr., Frank S. Wilkinson, Jr. and Ian D. Packer) defendants to dismiss the second amended consolidated class action complaint (to Judge Michael J. Davis) 2pg(s) (Modified on 10/26/2001 (Entered: 10/25/2001)
10/19/2001	30	NOTICE OF WITHDRAWAL OF COUNSEL that John Bickel and the firm Bickel & Brewer hereby withdraw as counsel of record for deft Ian D Packer. The law firm of Dorsey & Whitney will remain as counsel of record. 2pg(s) ((Entered: 10/22/2001)
10/22/2001	32	MEMORANDUM by individual defendants in support of motion to dismiss the second amended consolidated class action complaint [31-1] 17pg(s) ((Entered: 10/25/2001)
10/22/2001	33	AFFIDAVIT of Peter W. Carter re in support of motion to dismiss the second amended consolidated class action complaint [31-1] 38pg(s) ((Entered: 10/25/2001)
10/22/2001	34	REPLY by individual defendants to pltfs' memorandum in opposition to defts' motion to dismiss the second amended consolidated class action complaint [31-1] 13pg(s) ((Entered: 10/25/2001)
10/22/2001	35	MOTION by Rodman Fox to dismiss pltfs' second amended consolidated class action complaint (to Judge Michael J. Davis) 6pg(s) ((Entered: 10/25/2001)
10/22/2001	36	MEMORANDUM by Rodman Fox in support of motion to dismiss pltfs' second amended consolidated class action complaint [35-1] 15pg(s) ((Entered: 10/25/2001)
10/22/2001	37	MOTION by Deft EW Blanch Holdings to dismiss the second amended consolidated class action complaint (to Judge Michael J. Davis) 4pg(s) ((Entered: 10/25/2001)
10/22/2001	38	MEMORANDUM by EW Blanch Holdings in support of motion to dismiss the second amended consolidated class action complaint [37-1] 27pg(s) ((Entered: 10/25/2001)
10/22/2001	39	AFFIDAVIT of Wendy J. Wildung re E W Blanch Holdings' motion to dismiss the second amended consolidated class action complaint [37-1] with exhibits 1-28 SEPARATE ((Entered: 10/25/2001)
10/22/2001	40	RESPONSE by plaintiffs' OMNIBUS to all defts' motions to dismiss pltfs' second amended consolidated class action complaint [35-1], [31-1] 38pg(s) ((Entered: 10/25/2001)

10/22/2001	41	Plaintiffs' Compendium of Unpublished Cases 46pg(s) (Modified on 10/25/2001 (Entered: 10/25/2001)
10/22/2001	42	REPLY by EW Blanch Holdings to motion to dismiss the second amended consolidated class action complaint [37-1] 10pg(s) ((Entered: 10/25/2001)
10/22/2001	43	AFFIDAVIT of Karen E. Wilson re E W Blanch Holdings' motion to dismiss the second amended consolidated class action complaint [37-1] 22pg(s) ((Entered: 10/25/2001)
10/22/2001	44	REPLY memorandum by Rodman Fox in support of his motion to dismiss pltfs' second amended consolidated class action complaint [35-1] 12pg(s) ((Entered: 10/25/2001)
10/22/2001	47	AFFIDAVIT of David L. Hashmall re in support of Rodman Fox's motion to dismiss pltfs' second amended consolidated class action complaint (to Judge Michael J. Davis) [35-1] 9pg(s) ((Entered: 11/01/2001)
10/25/2001	45	NOTICE by plaintiffs' counsel setting hearing for Defts' motion to dismiss pltfs' second amended consolidated class action complaint [35-1] [31-1] (to Judge Michael Davis) at 9:00 a.m. on 12/14/01 2pg(s) ((Entered: 10/29/2001)
10/26/2001	46	PLAINTIFFS' NOTICE of Filing recent Eighth Circuit authority in opposition to all defts' motions to dismiss 42pg(s) ((Entered: 10/30/2001)
12/11/2001	48	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff by Robert B. Weintraub 1pg(s) ((Entered: 12/13/2001)
12/14/2001	49	MINUTES:(Judge Michael J. Davis / Brenda Anderson) Deft's (Fox) motion to dismiss pltfs' second amended consolidated class action complaint [35-1]; Deft's (Walker, Blanch,Jr. Wilkinson, Jr., and Packer) motion to dismiss the second amended consolidated class action complaint [31-1]; and Deft's (EW Blanch Holdings) motion to dismiss the second amended consolidated class action complaint were argued, moved and taken under advisement. [37-1] 1pg(s) (Modified on 12/17/2001 (Entered: 12/17/2001)
05/22/2002	50	NOTICE (Clerk Richard D. Sletten / 05/22/02) Case reassigned to Judge Joan E. Lancaster pg(s) (cc: all counsel) (JGG) (Entered: 05/22/2002)
05/22/2002	51	ORDER (Judge Michael J. Davis / 5/22/02) that: 1. Deft E.W. Blanch Holdings, Inc.'s motion to dismiss [37-1] is DENIED. 2. Deft Rodman Fox's motion to dismiss [35-1] is DENIED. 3. Defts Edgar W. Blance Jr., Chris L. Walker, Frank S. Wilkinson,, Jr. and Ian D. Parker's Motion to dismiss [31-1] is DENIED. 2pg(s) (cc: all counsel) ((Entered: 05/23/2002)
06/06/2002	52	SEPARATE ANSWER by EW Blanch Holdings. 28 pg(s) (VEM) (Entered: 06/06/2002)
06/06/2002	53	SEPARATE ANSWER of individual defts by Edgar W Blanch Jr, Chris L Walker, Frank S Wilkinson Jr, Ian D Packer to Pltfs' second amended consolidated class action complaint for violations of the Federal Securities Laws. 21 pg(s) (VEM) (Entered: 06/11/2002)
06/06/2002	54	ANSWER by Rodman Fox to pltf's second amended consolidated complaint for

		violations fo the Federal Securities Laws; jury demand. 10 pg(s) (VEM) (Entered: 06/11/2002)
06/27/2002	55	REPORT OF RULE 26(f) MEETING 11pg(s) (DFL) (Entered: 07/03/2002)
06/28/2002	56	NOTICE of hearing pretrial conference set for 10:00 a.m. on 7/12/02 1pg(s) (DFL) (Entered: 07/03/2002)
07/12/2002	57	MINUTES:(Chief Mag. Judge Jonathan G. Lebedoff /) re: PRETRIAL CONFERENCE . (1 pgs) (MKC) (Entered: 07/16/2002)
07/12/2002	58	PRETRIAL ORDER (Chief Mag. Judge Jonathan G. Lebedoff 7/12/02) ; amd complaint set for 11/1/02 ; discovery set for 10/1/03 ; non-dispositive motions set for 10/1/03 ; dispositive motions set for 11/1/03 ; ready for trial set for 2/1/04 (1 pg) (cc: counsel) (MKC) (Entered: 07/16/2002)
08/16/2002	59	LETTER RE: SVC OF DISPOSITIVE MOTION PAPERS by lead plaintiffs for class action certification (to Judge Joan E. Lancaster) 1pg(s) (DFL) (Entered: 08/22/2002)
09/06/2002	60	LETTER RE: SVC OF DISPOSITIVE MOTION PAPERS by Rodman Fox for partial summary judgment. SVC.LTR. (to Judge Joan E. Lancaster) 2 pg(s) (VEM) (Entered: 09/12/2002)
09/06/2002	62	LETTER RE: SVC OF DISPOSITIVE MOTION PAPERS by defendant Edgar W Blanch Jr for partial summary judgment on the pleadings SVC.LTR (to Judge Joan E. Lancaster). 2 pg(s) (JVN) (Entered: 09/14/2002)
09/06/2002	74	MOTION by defendant Edgar W Blanch Jr, defendant Chris L Walker, defendant Frank S Wilkinson Jr, defendant Ian D Packer for partial summary judgment (to Judge Joan E. Lancaster) 6pg(s) (JMH) Modified on 10/31/2002 (Entered: 10/31/2002)
09/06/2002	77	MOTION by Rodman Fox for partial summary judgment (to Judge Joan E. Lancaster) 6pg(s) (DFL) (Entered: 11/05/2002)
09/09/2002	61	LETTER RE: SVC OF DISPOSITIVE MOTION PAPERS by EW Blanch Holdings for partial summary judgment. SRV.LTR. (to Judge Joan E. Lancaster) 2 pg(s) (VEM) (Entered: 09/12/2002)
09/09/2002	81	MOTION by EW Blanch Holdings, EW Blanch Co Inc for partial summary judgment (to Judge Joan E. Lancaster) 2pg(s) (DFL) (Entered: 11/05/2002)
10/02/2002	63	TRANSCRIPT OF Motion hearing held 12/14/02 by Judge Michael J. Davis (Brenda Anderson) (SEPARATE) (GJS) (Entered: 10/11/2002)
10/10/2002	64	MOTION by plaintiff to strike objections , and to compel responses to discovery requests (to Chief Mag. Judge Jonathan G. Lebedoff) , ret. 10/24/02 at 9:00 a.m. 3pg(s) (DFL) (Entered: 10/18/2002)
10/10/2002	65	MEMORANDUM by plaintiff in support of motion to strike objections [64-1], of motion to compel responses to discovery requests [64-2] 18pg(s) (DFL) (Entered: 10/18/2002)
10/10/2002	66	AFFIDAVIT of Lawrence M. Shapiro regarding motion to strike objections [64-1],

		regarding motion to compel responses to discovery requests [64-2] 6+pg(s) separate (DFL) (Entered: 10/18/2002)
10/16/2002	67	STIPULATED PROTECTIVE ORDER (Chief Mag. Judge Jonathan G. Lebedoff) 18pg(s) (cc: all counsel) (DFL) (Entered: 10/20/2002)
10/17/2002	68	MEMORANDUM by defendant Rodman Fox in opposition to motion to strike objections [64-1], and to compel responses to discovery requests. [64-2] (6 pgs) (MKC) (Entered: 10/22/2002)
10/17/2002	69	MEMORANDUM by defendant EW Blanch Holdings in opposition to plaintiff's motion to strike objections [64-1], and to compel responses to discovery requests [64-2] (24 pgs) (MKC) (Entered: 10/22/2002)
10/17/2002	70	AFFIDAVIT of Wendy J. Wildung regarding motion to strike objections [64-1], and to compel responses to discovery requests . [64-2] (separate) (MKC) (Entered: 10/22/2002)
10/17/2002	71	MEMORANDUM by individual defendants in opposition to motion to strike objections [64-1] 5pg(s) (DFL) (Entered: 10/23/2002)
10/17/2002	72	DECLARATION of Daniel J. Brown re motion to strike objections [64-1] 2pg(s) (DFL) (Entered: 10/23/2002)
10/24/2002	75	MEMORANDUM by defendant Edgar W Blanch Jr, defendant Chris L Walker, defendant Frank S Wilkinson Jr, defendant Ian D Packer in support of motion for partial summary judgment [74-1] 11pg(s) (JMH) (Entered: 10/31/2002)
10/24/2002	76	REPLY by defendant Edgar W Blanch Jr, defendant Chris L Walker, defendant Frank S Wilkinson Jr, defendant Ian D Packer to motion for partial summary judgment [74-1]11pgs (JMH) (Entered: 10/31/2002)
10/24/2002	86	MINUTES:(Chief Mag. Judge Jonathan G. Lebedoff /) Pltfs' motion to strike objections & to compel responses to discovery requests - taken under advisement. A written Order will follow. (1pg(s) (DDB) (Entered: 11/06/2002)
10/25/2002	73	ORDER (Chief Mag. Judge Jonathan G. Lebedoff / 10/25/02) granting in part, denying in part motion to strike objections [64-1], granting in part, denying in part motion to compel responses to discovery requests [64-2] as set forth fully in the body of this order 10 pg(s) (cc: all counsel) (DFL) (Entered: 10/30/2002)
10/25/2002	78	MEMORANDUM by Rodman Fox in support of motion for partial summary judgment [77-1] 14pg(s) (DFL) (Entered: 11/05/2002)
10/25/2002	79	AFFIDAVIT of David L. Hashmall regarding motion for partial summary judgment [77-1] 4pg(s) (DFL) (Entered: 11/05/2002)
10/25/2002	80	REPLY MEMORANDUM by Rodman Fox in support of motion for partial summary judgment [77-1] 15pg(s) (DFL) (Entered: 11/05/2002)
10/25/2002	82	MEMORANDUM by EW Blanch Holdings in support of motion for partial summary judgment [81-1] 6pg(s) (DFL) (Entered: 11/05/2002)
10/25/2002	83	AFFIDAVIT of Wendy J. Wildung regarding motion for partial summary judgment [81-1] 3+pg(s) (DFL) (Entered: 11/05/2002)

10/25/2002	84	OMNIBUS RESPONSE by plaintiffs to motion for partial summary judgment [81-1], to motion for partial summary judgment [77-1], to motion for partial summary judgment [74-1] 33pg(s) (DFL) (Entered: 11/05/2002)
10/25/2002	85	AFFIDAVIT of Karl L. Cambronne regarding motions for partial summary judgment [81-1], [77-1], [74-1] 4+pg(s) separate (DFL) (Entered: 11/05/2002)
10/25/2002	82	REPLY MEMORANDUM by EW Blanch Holdings to motion for partial summary judgment. [81-1] 16 pg(s) (VEM) (Entered: 06/12/2003)
10/31/2002	87	NOTICE by defendant EW Blanch Holdings setting hearing for motion for partial summary judgment (to Judge Joan E. Lancaster) [81-1] at 10:00 12/19/02 1pg(s) (SJH) (Entered: 11/07/2002)
11/04/2002	88	NOTICE by defendant Rodman Fox setting hearing for motion for partial summary judgment (to Judge Joan E. Lancaster) [77-1] at 10:00 on 12/19/02. 2 pg(s) (JVN) (Entered: 11/09/2002)
11/15/2002	89	MOTION by EW Blanch Holdings for protective order re confidential information (to Chief Mag. Judge Jonathan G. Lebedoff) ret. 12/3/02 10:30 2pg(s) (SJH) (Entered: 11/21/2002)
11/15/2002	90	MEMORANDUM by defendant EW Blanch Holdings in support of motion for protective order re confidential information [89-1] 5pg(s) (SJH) (Entered: 11/21/2002)
11/15/2002	91	AFFIDAVIT of Lianne C. Knych with attached exhibits regarding motion for protective order re confidential information [89-1] 23pg(s) (SJH) (Entered: 11/21/2002)
11/27/2002	92	MEMORANDUM by plaintiffs in opposition to motion for protective order re confidential information [89-1] 8pg(s) (DFL) (Entered: 12/04/2002)
11/27/2002	93	AFFIDAVIT of Karl L. Cambronne regarding motion for protective order re confidential information [89-1] 1+pg(s) (DFL) (Entered: 12/04/2002)
12/03/2002	94	MINUTES (Chief Mag. Judge Jonathan G. Lebedoff) re taking under advisement on the motion for protective order re confidential information [89-1]; a written order will follow 1pg(s) (SJH) (Entered: 12/07/2002)
12/06/2002	95	PROTECTIVE ORDER (Chief Mag. Judge Jonathan G. Lebedoff) [89-1] (3 pgs) (cc: all counsel) (MKC) (Entered: 12/12/2002)
12/20/2002	96	ORDER (Judge Joan E. Lancaster / 12/20/02) finding the motion for partial summary judgment [81-1] moot and the court will not consider this motion; finding the motion for partial summary judgment [77-1] moot and the court will not consider this motion; finding the motion for partial summary judgment [74-1] moot and the court will not consider this motion 1pg(s) (cc: all counsel) (DFL) (Entered: 12/26/2002)
01/06/2003	97	RULE 7.1 DISCLOSURE STATEMENT by In re E W Blanch Holdings - Benfield Group Limited. 2pg(s) (RJL) (Entered: 01/09/2003)
04/16/2003	98	SETTLEMENT AGREEMENT. 23+pg(s) (DFL) (Entered: 04/18/2003)

04/16/2003	99	ORDER (Judge Joan N. Ericksen / 4/16/03) preliminarily approving settlement. 8pg(s) (cc: all counsel) (DFL) (Entered: 04/18/2003)
04/16/2003	100	MINUTES: (Judge Joan N. Ericksen / Anderson, Jeanne), Re: class action settlement - case has settled. 1pg(s) (DFL) (Entered: 04/28/2003)
06/09/2003	101	MEMORANDUM by plaintiffs in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 28pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	102	AFFIDAVIT of Karl L. Cambronne re support of final approval of settlement and application for attorney fees and reimbursement of expenses. 19pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	103	AFFIDAVIT of Estelle M. McLean, Re: mailing of class notice and proof claim form and release. 2+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	104	AFFIDAVIT of Candace L. Preston, Re: plan of distribution contained in the notice of class action determination, proposed settlement and hearing on settlement. 6+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	105	AFFIDAVIT of Robert A. Izard in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 4+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	106	AFFIDAVIT of Daniel W. Krasner in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 3+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	107	AFFIDAVIT of Bruce G. Murphy in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 5pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	108	AFFIDAVIT of Sherrie R. Savett in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 4+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	109	AFFIDAVIT of Marc S. Henzel in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 3+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	110	AFFIDAVIT of Carolyn G. Anderson in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 3+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	111	AFFIDAVIT of Lawrence M. Shapiro in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 7pg(s) (DFL) Modified on 06/16/2003 (Entered: 06/10/2003)
06/09/2003	112	AFFIDAVIT of Karl L. Cambronne in support of final approval of settlement and application for attorney fees and reimbursement of expenses. 3+pg(s) (DFL) (Entered: 06/10/2003)
06/09/2003	113	AFFIDAVIT of Ravi Bhola in support of settlement. 3pg(s) (DFL) (Entered: 06/10/2003)

06/09/2003	114	AFFIDAVIT of Christopher Osheroff in support of settlement 3+pg(s) separate (DFL) (Entered: 06/10/2003)
06/12/2003	115	MEMORANDUM by defendants' in support of final approval of settlement. [98-1] 6 pg(s) (JMM) Modified on 06/17/2003 (Entered: 06/16/2003)
06/16/2003	116	ORDER (Judge Joan N. Ericksen / 6/16/03) that a final permanent injunction is entered and judgment is entered dismissing the action with prejudice, on the merits and without taxation of costs in favor of or against any party; Karl L. Cambronne and the law firm of Chestnut & Cambronne are appointed lead counsel for purposes of administration of the settlement; the court retains and reserves jurisdiction over the implementation of settlement and any distribution; in the event that this judgment does not become final in accordance with paragraph V(A)(17) of the settlement agreement, then the final judgment shall be rendered null and void and shall be vacated; in such event, the action shall return to its status prior to execution of the settlement agreement. termination notice 7pg(s) (cc: all counsel) (DFL) Modified on 06/23/2003 (Entered: 06/19/2003)
06/16/2003	117	JUDGMENT entered. 1pg(s) (cc: all counsel) (DFL) (Entered: 06/19/2003)
06/16/2003	118	MINUTES: (Judge Joan N. Ericksen / Anderson, Jeanne) fariness hearing. 1pg(s) (DFL) (Entered: 06/19/2003)
08/27/2003	119	STIPULATION AND ORDER (Judge Joan N. Ericksen)re: any claims received by the class administrator postmarked after 7/4/03 shall be returned to the claimant as being untimely and said individual shall not be allowed to share in the settlement proceeds in this action. (2 pgs)(cc: all counsel)(MKC) Modified on 09/08/2003 (Entered: 09/05/2003)

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