

**U.S. District Court  
Southern District of Indiana (Indianapolis)  
CIVIL DOCKET FOR CASE #: 1:05-cv-01908-DFH-TAB**

ORMOND et al v. ANTHEM, INC. et al  
Assigned to: Judge David Frank Hamilton  
Referred to: Magistrate Judge Tim A. Baker  
Case in other court: USDC, Northern District of Ohio, 1:05-cv-  
2004  
Cause: 28:1331 Fed. Question: Breach of Contract

Date Filed: 12/28/2005  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: Federal Question

**Plaintiff**

**DANIEL J CESCATO**

represented by **Dennis Paul Barron**  
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216-344-9395  
*TERMINATED: 02/01/2006*  
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**Plaintiff**

**KEVIN T. HEEKIN**

represented by **Dennis Paul Barron**  
(See above for address)  
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**Edward O'Donnell DeLaney**  
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**Paul W. Flowers**  
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**Plaintiff**

**MARY E. ORMOND**  
*Lead Plaintiff per Docket No. 31 dated*  
*6/16/2006*

represented by **Dennis Paul Barron**  
(See above for address)  
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**Edward O'Donnell DeLaney**  
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**Michael F. Becker**  
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**Plaintiff**

**ESTATE OF MARY A. MOORE**

represented by **Eric Hyman Zagrans**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kathleen Ann DeLaney**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**ANTHEM, INC.**

represented by **Anne Kramer Ricchiuto**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**ANTHEM INSURANCE  
COMPANIES, INC.**

represented by **Anne Kramer Ricchiuto**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher G. Scanlon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Winship Read**  
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*TERMINATED: 01/23/2006*  
*ATTORNEY TO BE NOTICED*

**Kevin M. Kimmerling**  
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**Matthew Thomas Albaugh**  
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**Matthew Davidson Lamkin**  
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*TERMINATED: 09/11/2009*  
*ATTORNEY TO BE NOTICED*

**Paul A. Wolfla**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**GOLDMAN, SACHS & COMPANY**  
*TERMINATED: 04/03/2008*

represented by **David C Weiner**  
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*TERMINATED: 04/03/2008*

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*TERMINATED: 08/22/2006*

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*TERMINATED: 04/03/2008*

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*TERMINATED: 04/03/2008*

**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**LARRY C. GLASSCOCK**  
**TERMINATED: 01/12/2009**

represented by **Anne Kramer Ricchiuto**  
(See above for address)  
**TERMINATED: 01/12/2009**  
**ATTORNEY TO BE NOTICED**

**Christopher G. Scanlon**  
(See above for address)  
**TERMINATED: 01/12/2009**  
**ATTORNEY TO BE NOTICED**

**Kevin M. Kimmerling**  
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**TERMINATED: 01/12/2009**  
**ATTORNEY TO BE NOTICED**

**Matthew Davidson Lamkin**  
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**TERMINATED: 01/12/2009**  
**ATTORNEY TO BE NOTICED**

**Paul A. Wolfla**  
(See above for address)  
**TERMINATED: 01/12/2009**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/28/2005	<a href="#"><u>1</u></a>	Case transferred in from Northern District of Ohio; Case Number 1:05-cv-2004-DAP. Original file certified copy of transfer order and docket sheet received. (Attachments: # <a href="#"><u>1</u></a> Transfer letter# <a href="#"><u>2</u></a> Northern District of Ohio Docket Sheet)(SDP, ) (Entered: 12/29/2005)
12/28/2005	<a href="#"><u>2</u></a>	Case Docket as transferred from District Court in Northern Ohio. All case documents are attached to this entry in sequence by date filed. Attachments are described according to the document number assigned on the transferring court's docket. (SDP, ) Additional attachment(s) added on 12/30/2005 (SDP, ). (Entered: 12/29/2005)
12/30/2005	<a href="#"><u>3</u></a>	NOTICE of Appearance by Christopher G. Scanlon on behalf of ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC. (Scanlon, Christopher) (Entered: 12/30/2005)
12/30/2005	<a href="#"><u>4</u></a>	NOTICE of Appearance by Paul A. Wolfla on behalf of ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC. (Wolfla, Paul) (Entered: 12/30/2005)
12/30/2005	<a href="#"><u>5</u></a>	NOTICE of Appearance by Anne Kramer Ricchiuto on behalf of ANTHEM

		INSURANCE COMPANIES, INC., ANTHEM, INC. (Ricchiuto, Anne) (Entered: 12/30/2005)
12/30/2005	<a href="#">6</a>	Submission of Signature Requirement re <a href="#">5</a> Notice of Appearance by ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Ricchiuto, Anne) (Entered: 12/30/2005)
01/06/2006	<a href="#">7</a>	Unopposed MOTION <i>to Enter a Scheduling Order</i> by ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 01/06/2006)
01/09/2006	<a href="#">8</a>	ORDER granting defts Anthem Inc and Anthem Insurance Companies Inc's <a href="#">7</a> Motion to enter a scheduling order (See Order for established deadlines). Signed by Judge Tim A. Baker on 1/9/06. (SWM, ) (Entered: 01/10/2006)
01/12/2006	<a href="#">9</a>	NOTICE of Appearance by Michael R. Fruehwald on behalf of GOLDMAN, SACHS & COMPANY (Fruehwald, Michael) (Entered: 01/12/2006)
01/13/2006	<a href="#">10</a>	Case Reassigned to Judge David Frank Hamilton. Judge John Daniel Tinder no longer assigned to the case. The cause number for this case has been changed to reflect the initials (DFH) of the newly assigned judge. Please note that cause number 1:05-cv-1908-DFH-TAB must be used on all future filings. (DH, ) (Entered: 01/13/2006)
01/16/2006	<a href="#">11</a>	CORPORATE DISCLOSURE STATEMENT <i>Pursuant to Fed. R. Civ. P. 7.1 and Local R. 81.2</i> by GOLDMAN, SACHS & COMPANY identifying The Goldman Sachs Group, Inc. as Corporate Parent.. (Fruehwald, Michael) (Entered: 01/16/2006)
01/17/2006	<a href="#">12</a>	SCHEDULING ORDER: Pretrial Conference set for 2/21/2006 02:00 PM in room #234 before Magistrate Judge Tim A. Baker. The CMP is due no less than seven days prior to the ptc. Signed by Judge Tim A. Baker on 1/13/06. (SWM, ) (Entered: 01/17/2006)
01/23/2006	<a href="#">13</a>	NOTICE of Withdrawal of Appearance by <i>John Winship Read</i> on behalf of all defendants (Wolfla, Paul) (Entered: 01/23/2006)
01/24/2006	<a href="#">14</a>	MOTION to Appear pro hac vice of atty Dennis P. Barron on behalf of DANIEL J CESCATO and KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(LSC, ) (Entered: 01/24/2006)
01/24/2006	<a href="#">15</a>	RECEIPT #108-2427 in the amount of \$ 30.00 for atty Dennis Barron's pro hac vice filing fee. (LSC, ) (Entered: 01/24/2006)
01/25/2006	<a href="#">16</a>	MOTION to Withdraw as Attorney by Paul W. Flowers, filed by DANIEL J CESCATO and KEVIN T. HEEKIN. (LSC, ) (Entered: 01/25/2006)
01/25/2006	<a href="#">17</a>	NOTICE of Appearance by Dennis P. Barron on behalf of all plaintiffs (Barron, Dennis) (Entered: 01/25/2006)
01/31/2006	<a href="#">18</a>	AMENDED COMPLAINT <i>Second Amended Class Action Complaint</i> against all defendants, filed by all plaintiffs. (Attachments: # <a href="#">1</a> Affidavit Certification of Daniel Cescato# <a href="#">2</a> Affidavit Certification of Kevin Heekin)(Barron, Dennis) (Entered: 01/31/2006)
02/01/2006	<a href="#">19</a>	ORDER granting <a href="#">14</a> Motion to Appear pro hac vice. Attorney Dennis P. Barron for DANIEL J CESCATO and KEVIN T. HEEKIN added . Signed by Judge Tim A.

		Baker on 2/1/06. (SWM, ) (Entered: 02/01/2006)
02/01/2006	<a href="#">20</a>	ORDER granting Paul W. Flowers' <a href="#">16</a> Motion to Withdraw as Attorney . Signed by Judge Tim A. Baker on 2/1/06. (SWM, ) (Entered: 02/01/2006)
02/03/2006	<a href="#">21</a>	NOTICE of Withdrawal of Appearance by <i>David C. Weiner</i> on behalf of GOLDMAN, SACHS & COMPANY (Fruehwald, Michael) (Entered: 02/03/2006)
02/14/2006	<a href="#">22</a>	CASE MANAGEMENT PLAN TENDERED by ANTHEM INSURANCE COMPANIES, INC., GOLDMAN, SACHS & COMPANY, ANTHEM, INC. ( <i>Proposed</i> ). (Wolfla, Paul) (Entered: 02/14/2006)
02/14/2006	<a href="#">23</a>	CASE MANAGEMENT PLAN TENDERED by all plaintiffs. (Barron, Dennis) (Entered: 02/14/2006)
02/17/2006	<a href="#">24</a>	CASE MANAGEMENT PLAN TENDERED by all parties. (Fruehwald, Michael) (Entered: 02/17/2006)
02/17/2006	<a href="#">25</a>	Joint MOTION for Continuance of <i>Pretrial Conference set for 2/21/06 and to vacate the Court's Order of 1/17/06</i> by all parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fruehwald, Michael) (Entered: 02/17/2006)
02/21/2006	<a href="#">26</a>	ORDER granting Parties' <a href="#">25</a> Joint Motion for Continuance of Pretrial Conference set for 2/21/06. Conference is vacated and deferred until a Lead Pltf has been appointed. Signed by Judge Tim A. Baker on 2/21/06. (SWM, ) (Entered: 02/21/2006)
03/08/2006	<a href="#">27</a>	Joint MOTION <i>to Enter an Interim Scheduling Order</i> by all parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 03/08/2006)
03/13/2006	<a href="#">28</a>	ORDER granting parties' <a href="#">27</a> Joint Motion to enter an Interim Scheduling Order (See Order for established deadlines). Signed by Judge Tim A. Baker on 3/13/06. (SWM, ) (Entered: 03/14/2006)
04/21/2006	<a href="#">29</a>	MOTION of Plaintiff Class Member, Mary E. Ormond, To Enter an Order Appointing Her As Lead Plaintiff, filed by all plaintiffs. (Attachments: # <a href="#">1</a> Text of Proposed Order # <a href="#">2</a> Affidavit # <a href="#">3</a> Exhibit # <a href="#">4</a> Exhibit # <a href="#">5</a> Exhibit # <a href="#">6</a> Affidavit)(Barron, Dennis) Modified on 4/24/2006 (LSC, ). (Entered: 04/21/2006)
05/02/2006	<a href="#">30</a>	RESPONSE to Motion re <a href="#">29</a> MOTION to Appoint Counsel <i>and Lead Plaintiff Taking No Position</i> filed by ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 05/02/2006)
06/16/2006	<a href="#">31</a>	ORDER granting <a href="#">29</a> Motion of Mary E. Ormund for appointment as lead plaintiff pursuant to the Private Securities Litigation Reform Act and approving her selection of Eric H. Zagrans and Dennis P. Barron as her counsel to pursue representation of a possible plaintiff class . Signed by Judge David Frank Hamilton on 06/16/2006. (CEB, ) (Entered: 06/16/2006)
08/15/2006	<a href="#">32</a>	NOTICE of Appearance by Gayle A. Reindl on behalf of GOLDMAN, SACHS & COMPANY (Reindl, Gayle) (Entered: 08/15/2006)
08/15/2006	<a href="#">33</a>	Unopposed MOTION for Extension of Time to August 16, 2006 <i>for filing amended complaint</i> by all plaintiffs. (Attachments: # <a href="#">1</a> Text of Proposed Order Granting One-Day Enlargement of Time)(Zagrans, Eric) (Entered: 08/15/2006)

08/16/2006	<a href="#">34</a>	MOTION to Withdraw as Attorney by <i>Michael R. Fruehwald</i> by GOLDMAN, SACHS & COMPANY. (Fruehwald, Michael) (Entered: 08/16/2006)
08/16/2006	<a href="#">35</a>	AMENDED COMPLAINT for Money Damages and Equitable Relief against all defendants, filed by all plaintiffs. (Attachments: # <a href="#">1</a> Affidavit Certification of Lead Plaintiff)(Zagrans, Eric) (Entered: 08/16/2006)
08/21/2006	<a href="#">36</a>	Submission <i>Order on Withdrawal of Appearance of Michael R. Fruehwald</i> by GOLDMAN, SACHS & COMPANY. (Fruehwald, Michael) (Entered: 08/21/2006)
08/21/2006	<a href="#">37</a>	ORDER granting <a href="#">33</a> Motion for Extension of Time to File further amended complaint to August 16, 2006 . Signed by Judge Tim A. Baker on 8/21/06. (PG, ) (Entered: 08/22/2006)
08/22/2006	<a href="#">38</a>	ORDER granting Michael R Fruehwald's <a href="#">34</a> Motion to Withdraw as Attorney. Signed by Judge Tim A. Baker on 8/22/06. (SWM, ) (Entered: 08/23/2006)
09/29/2006	<a href="#">39</a>	NOTICE of Appearance (Ricchiuto, Anne) (Entered: 09/29/2006)
09/29/2006	<a href="#">40</a>	NOTICE of Appearance by Christopher G. Scanlon on behalf of Defendant Larry C. Glasscock. (Scanlon, Christopher) Modified on 10/11/2006 (LSC). (Entered: 09/29/2006)
09/29/2006	<a href="#">41</a>	NOTICE of Appearance by Paul A. Wolfla on behalf of Defendant Larry C. Glasscock. (Wolfla, Paul) Modified on 10/11/2006 (LSC). (Entered: 09/29/2006)
09/29/2006	<a href="#">42</a>	MOTION for Leave to File Excess Pages, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC., Defendant Larry C. Glasscock. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wolfla, Paul) Modified on 10/11/2006 (LSC). (Entered: 09/29/2006)
10/05/2006	<a href="#">43</a>	ORDER granting IN PART WellPoint Defts' <a href="#">42</a> Motion for Leave to File Excess Pages. WellPoint defts permitted to file a brief of up to forty (40) pages in support of their motion to dismiss third amended complaint. Signed by Judge Tim A. Baker on 10/5/06. (SWM) (Entered: 10/05/2006)
10/11/2006	<a href="#">44</a>	SCHEDULING ORDER:Pretrial Conference set for 10/31/2006 10:30 AM in room #234 before Magistrate Judge Tim A. Baker. The purpose of this conference is to address case management issues. To that end, the parties are ordered to submit a proposed CMP no later than 10/30/06. Signed by Judge Tim A. Baker on 10/11/06. (SWM) (Entered: 10/12/2006)
10/16/2006	<a href="#">45</a>	MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendant GOLDMAN, SACHS & COMPANY., (Reindl, Gayle) (Entered: 10/16/2006)
10/16/2006	<a href="#">46</a>	MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC., (Wolfla, Paul) (Entered: 10/16/2006)
10/16/2006	<a href="#">47</a>	BRIEF/MEMORANDUM in Support re <a href="#">46</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Wolfla, Paul) (Entered: 10/16/2006)
10/16/2006	<a href="#">48</a>	Appendix of Exhibits in Support re <a href="#">46</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry

		C. Glasscock, ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit A part 1# <a href="#">2</a> Exhibit A part 2# <a href="#">3</a> Exhibit A part 3# <a href="#">4</a> Exhibit B part 1# <a href="#">5</a> Exhibit B part 2# <a href="#">6</a> Exhibit B part 3# <a href="#">7</a> Exhibit C part 1# <a href="#">8</a> Exhibit C part 2# <a href="#">9</a> Exhibit C part 3# <a href="#">10</a> Exhibit C part 4# <a href="#">11</a> Exhibit C part 5# <a href="#">12</a> Exhibit D# <a href="#">13</a> Exhibit E# <a href="#">14</a> Exhibit F part 1# <a href="#">15</a> Exhibit F part 2# <a href="#">16</a> Exhibit G# <a href="#">17</a> Exhibit H# <a href="#">18</a> Exhibit I)(Wolfla, Paul) (Entered: 10/16/2006)
10/16/2006	<a href="#">49</a>	BRIEF/MEMORANDUM in Support re <a href="#">45</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendant GOLDMAN, SACHS & COMPANY. (Attachments: # <a href="#">1</a> Appendix Appendix# <a href="#">2</a> Exhibit A# <a href="#">3</a> Exhibit B# <a href="#">4</a> Exhibit C Part 1 of 6# <a href="#">5</a> Exhibit C Part 2 of 6# <a href="#">6</a> Exhibit C Part 3 of 6# <a href="#">7</a> Exhibit C Part 4 of 6# <a href="#">8</a> Exhibit C Part 5 of 6# <a href="#">9</a> Exhibit C Part 6 of 6# <a href="#">10</a> Exhibit D Part 1 of 2# <a href="#">11</a> Exhibit D Part 2 of 2# <a href="#">12</a> Exhibit E# <a href="#">13</a> Exhibit F Part 1 of 3# <a href="#">14</a> Exhibit F Part 2 of 3# <a href="#">15</a> Exhibit F Part 3 of 3# <a href="#">16</a> Exhibit G# <a href="#">17</a> Exhibit H# <a href="#">18</a> Exhibit I# <a href="#">19</a> Exhibit J# <a href="#">20</a> Exhibit K# <a href="#">21</a> Exhibit L# <a href="#">22</a> Exhibit M)(Reindl, Gayle) (Entered: 10/16/2006)
10/24/2006	<a href="#">50</a>	Unopposed MOTION for Continuance of <i>Pretrial Conference</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN., (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Motion and Rescheduling Pretrial Conference)(Zagrans, Eric) (Entered: 10/24/2006)
10/25/2006	<a href="#">51</a>	Joint MOTION to <i>Set Briefing Schedule</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN., (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Motion and Setting Briefing Schedule)(Zagrans, Eric) (Entered: 10/25/2006)
10/27/2006	<a href="#">52</a>	ORDER granting pltfs' <a href="#">50</a> Motion for Continuance of Pretrial Conference currently set for 10/31/2006 and submission of proposed CMP. SCHEDULING ORDER: Pretrial Conference RESET for 11/9/2006 01:30 PM in room #234 before Magistrate Judge Tim A. Baker. The CMP is due no later than three days before the ptc. Signed by Judge Tim A. Baker on 10/27/06. (SWM) (Entered: 10/27/2006)
10/27/2006	<a href="#">53</a>	ORDER granting parties' <a href="#">51</a> Joint Motion to set a briefing schedule with respect to the pending motions to dismiss the third amended complaint (See Order for briefing schedule). Signed by Judge Tim A. Baker on 10/27/06. (SWM) (Entered: 10/27/2006)
11/06/2006	<a href="#">54</a>	MOTION to Appear pro hac vice <i>Gandolfo V. DiBlasi, Stephanie G. Wheeler, William B. Monahan and Jason D. Padgett of Sullivan &amp; Cromwell LLP</i> , filed by Defendant GOLDMAN, SACHS & COMPANY. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Reindl, Gayle) (Entered: 11/06/2006)
11/06/2006	<a href="#">55</a>	RECEIPT #108-3880 in the amount of \$ 120.00 for pro hac vice filing fees (attys Diblasi, Wheeler, Monahan and Padgett). (LSC) (Entered: 11/06/2006)
11/06/2006	<a href="#">56</a>	CASE MANAGEMENT PLAN TENDERED, filed by all parties.(Reindl, Gayle) Modified on 11/7/2006 (LSC). (Entered: 11/06/2006)
11/07/2006	<a href="#">57</a>	NOTICE of Appearance by Matthew Davidson Lamkin on behalf of Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Lamkin, Matthew) (Entered: 11/07/2006)
11/09/2006	<a href="#">58</a>	ORDER granting <a href="#">54</a> Motion to Appear pro hac vice. Attorneys Gandolfo V. DiBlasi, Stephanie G. Wheeler, William B. Monahan and Jason D. Padgett for GOLDMAN, SACHS & COMPANY added. Signed by Judge Tim A. Baker on 11/9/06. (SWM)

		(Entered: 11/09/2006)
11/13/2006	<a href="#">59</a>	ORDER on 11/9/06 pretrial conference: Parties appeared by counsel. Discussion held regarding discovery, settlement, and related matters. Due to the pending motion to dismiss, and the existing stay of discovery, the proposed CMP [Docket No. 56 is denied]. - See Order. Signed by Judge Tim A. Baker on 11/13/06. (SWM) (Entered: 11/14/2006)
01/09/2007	<a href="#">60</a>	RESPONSE in Opposition re <a href="#">46</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit MetLife Memorandum & Order)(Zagrans, Eric) (Entered: 01/09/2007)
01/09/2007	<a href="#">61</a>	MOTION <i>for Oral Argument</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN., (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Oral Argument)(Zagrans, Eric) (Entered: 01/09/2007)
01/09/2007	<a href="#">62</a>	RESPONSE in Opposition re <a href="#">45</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Affidavit of Sally McCarty)(Zagrans, Eric) (Entered: 01/09/2007)
01/19/2007	<a href="#">63</a>	SCHEDULING ENTRY granting pltf's <a href="#">61</a> Motion for Oral Argument.Oral Argument set for 3/22/2007 at 04:00 PM in room #344 before Judge David Frank Hamilton. (LSC) (Entered: 01/19/2007)
01/19/2007	<a href="#">64</a>	NOTICE of Change of Address and Other Contact Information by Eric Hyman Zagrans (Zagrans, Eric) (Entered: 01/19/2007)
02/12/2007	<a href="#">65</a>	REPLY in Support of Motion re <a href="#">45</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendant GOLDMAN, SACHS & COMPANY. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Reindl, Gayle) (Entered: 02/12/2007)
02/12/2007	<a href="#">66</a>	REPLY in Support of Motion re <a href="#">46</a> MOTION to Dismiss <i>the Third Amended Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Wolfla, Paul) (Entered: 02/12/2007)
03/22/2007	<a href="#">67</a>	Courtroom Minutes for proceedings held before Judge David Frank Hamilton on 3/22/2007 : Arguments held to address defendants' Motions to Dismiss Plaintiffs' Third Amended Class Action Complaint; Motions taken under advisement. (Court Reporter Fred Pratt.) (CEB) (Entered: 03/22/2007)
04/09/2007	68	TRANSCRIPT of Proceedings re Defts' Motions to Dismiss Third Amended Class Action Complaint held on 3/22/2007 before Judge David F. Hamilton. Court Reporter: Fred Pratt. (LSC) (Entered: 04/09/2007)
06/23/2007	<a href="#">69</a>	Submission of <i>Supplemental Authorities</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit Tellabs slip opinion# <a href="#">2</a> Exhibit Note 13 to Miami Univ. Financial Statements# <a href="#">3</a> Exhibit Note 4 to Broadwing's financial statements# <a href="#">4</a> Exhibit Footnote 10 to Anthem's 2002 financial statements# <a href="#">5</a> Exhibit Note 10 to Anthem's 2003 financial statements# <a href="#">6</a> Exhibit Guaranty Policy# <a href="#">7</a> Exhibit Associated's Second Amended and Restated Articles of Incorporation# <a href="#">8</a> Exhibit ORC 3913.22(A)# <a href="#">9</a> Exhibit Ormond Form 1099-B# <a href="#">10</a> Exhibit Cescato Form 1099-B)(Zagrans, Eric) (Entered: 06/23/2007)

06/29/2007	<a href="#">70</a>	Submission of <i>Two Substitute Exhibits to Plaintiffs' Supplemental Authorities in Opposition to Defendants' motions to dismiss</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit Individual Guaranty Policy - Exhibit F# <a href="#">2</a> Exhibit Note 4 to Broadwing 2001 Form 10-K - Exhibit C)(Zagrans, Eric) (Entered: 06/29/2007)
07/11/2007	<a href="#">71</a>	Joint MOTION to Strike <i>or, Alternatively, for Leave to File a Response to Plaintiffs' Submission of Additional Authorities</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., GOLDMAN, SACHS & COMPANY, Larry C. Glasscock, ANTHEM, INC., (Wolfla, Paul) (Entered: 07/11/2007)
07/26/2007	<a href="#">72</a>	RESPONSE in Opposition re <a href="#">71</a> Joint MOTION to Strike <i>or, Alternatively, for Leave to File a Response to Plaintiffs' Submission of Additional Authorities</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 07/26/2007)
01/24/2008	<a href="#">73</a>	NOTICE of Appearance by Kathleen Ann DeLaney on behalf of Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (DeLaney, Kathleen) (Entered: 01/24/2008)
01/24/2008	<a href="#">74</a>	NOTICE of Appearance by Edward O'Donnell DeLaney on behalf of Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (DeLaney, Edward) (Entered: 01/24/2008)
01/24/2008	<a href="#">75</a>	MOTION for Leave to File <i>Second Supplemental Submission of Additional Authorities</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit Proposed Second Supplemental Submission of Additional Authorities, # <a href="#">2</a> Exhibit A - Stoneridge opinion by Supreme Court, # <a href="#">3</a> Exhibit B - 7th Circuit decision in Tellabs II, # <a href="#">4</a> Text of Proposed Order Granting Leave to File Second Supplemental Submission)(Zagrans, Eric) (Entered: 01/24/2008)
02/04/2008	<a href="#">76</a>	MOTION <i>for an Order specifying that the automatic discovery stay under the PSLRA in this case does not apply to different State Court claims against the Anthem Defendants in Ohio</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Appendix Factual Appendix, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K, # <a href="#">13</a> Exhibit L, # <a href="#">14</a> Exhibit M, # <a href="#">15</a> Exhibit N, # <a href="#">16</a> Exhibit O, # <a href="#">17</a> Exhibit P, # <a href="#">18</a> Text of Proposed Order)(DeLaney, Kathleen) (Entered: 02/04/2008)
02/11/2008	<a href="#">77</a>	RESPONSE in Opposition re <a href="#">75</a> MOTION for Leave to File <i>Second Supplemental Submission of Additional Authorities</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., GOLDMAN, SACHS & COMPANY, Larry C. Glasscock, ANTHEM, INC.. (Lamkin, Matthew) (Entered: 02/11/2008)
02/22/2008	<a href="#">78</a>	RESPONSE in Opposition re <a href="#">76</a> MOTION <i>for an Order specifying that the automatic discovery stay under the PSLRA in this case does not apply to different State Court claims against the Anthem Defendants in Ohio</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Lamkin, Matthew) (Entered: 02/22/2008)
03/31/2008	<a href="#">79</a>	ENTRY on Pending Motions (Conclusion) - The court dismisses all the claims for violations of federal and state securities laws, for violations of the Indiana

		Demutualization Law, and for unjust enrichment under Rule 12(b)(6) for failure to state claims upon which relief can be granted. The court also dismisses the claims against Goldman Sachs for negligence and breach of contract, and the claims for negligent misrepresentation by Indiana plaintiffs. The claims that survive the motion to dismiss are the following: breach of fiduciary duty by Anthem Insurance, Anthem Holding, and Glasscock; negligence by Anthem Insurance, Anthem Holding, and Glasscock; breach of contract by Anthem Insurance and Anthem Holding; negligent tax advice by Anthem Insurance and Anthem Holding; and negligent misrepresentation by Anthem and Anthem Holding asserted by plaintiffs who are citizens of Ohio, Kentucky, and Connecticut. The court will not enter a partial final judgment at this time. The court will confer with counsel in the near future to revise the case management plan with a new schedule. Signed by Judge David Frank Hamilton on 3/31/2008. (LSC) (Entered: 03/31/2008)
04/01/2008	<a href="#">80</a>	ORDER on Discovery Motion - Plaintiffs' motion for an order declaring the effect of the PSLRA provision on the <i>McAffry</i> case in Ohio is hereby denied as moot. Signed by Judge David Frank Hamilton on 4/1/2008.(LSC) (Entered: 04/02/2008)
04/02/2008	<a href="#">81</a>	SCHEDULING ORDER: Status Conference set for 4/22/2008 01:30 PM in Telephonic before Magistrate Judge Tim A. Baker. The purpose of this conference is to address case management issues in light of the Court's recent entry on pending motions. [Docket No. 79.] Counsel shall confer in advance of this conference and prepare a proposed CMP, to be filed with the Court not less than three days prior to the conference. Signed by Magistrate Judge Tim A. Baker on 4/2/08.(SWM) (Entered: 04/03/2008)
04/10/2008	<a href="#">82</a>	Unopposed MOTION for Extension of Time to April 28, 2008 <i>to Respond to Plaintiffs' Third Amended Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 04/10/2008)
04/11/2008	<a href="#">83</a>	ORDER granting WELLPOINT defts' <a href="#">82</a> Motion for Extension of Time to File their response to pltf's Third Amended Complaint to 4/28/2008. Signed by Judge David Frank Hamilton on 4/11/2008. (LSC) (Entered: 04/11/2008)
04/17/2008	<a href="#">84</a>	CASE MANAGEMENT PLAN TENDERED, filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN, Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC. <i>as amended</i> . (Attachments: # <a href="#">1</a> Magistrate Judge's Summary of Case Management Plan)(Zagrans, Eric) (Entered: 04/17/2008)
04/23/2008	<a href="#">85</a>	ORDER on 4/22/08, Pretrial Conference: Parties appeared by counsel. Discussion held regarding discovery, settlement, and related matters. The CMP <a href="#">84</a> is amended as follows (See Order). Dispositive motions due by 1/30/09. SCHEDULING ORDER: Status Conference set for 10/14/2008 09:00 AM in Telephonic before Magistrate Judge Tim A. Baker. The purpose of this conference is to address settlement. Signed by Magistrate Judge Tim A. Baker on 4/23/08. (Attachments: # <a href="#">1</a> CMP)(SWM) (Entered: 04/23/2008)
04/24/2008	<a href="#">86</a>	SCHEDULING ORDER: Final Pretrial Conference set for 6/12/2009 at 09:00 AM in room #330. Jury Trial set for 6/22/2009 at 09:00 AM in room #344; both before Judge David Frank Hamilton. Signed by Judge David Frank Hamilton on 4/24/2008.(LSC)

		(Entered: 04/24/2008)
04/28/2008	<a href="#">87</a>	NOTICE of Service of Initial Disclosures, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Wolfla, Paul) (Entered: 04/28/2008)
04/28/2008	<a href="#">88</a>	ANSWER to <a href="#">35</a> Amended Complaint, filed by ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC..(Wolfla, Paul) (Entered: 04/28/2008)
04/28/2008	<a href="#">89</a>	NOTICE of Service of Initial Disclosures <i>under Rule 26(a)(1)</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 04/28/2008)
04/29/2008	<a href="#">90</a>	PRACTICES AND PROCEDURES for Chief Judge David F. Hamilton. (LSC) (Entered: 04/29/2008)
05/05/2008	<a href="#">91</a>	MOTION for Judgment on the Pleadings, filed by Defendant Larry C. Glasscock. (Scanlon, Christopher) (Entered: 05/05/2008)
05/05/2008	<a href="#">92</a>	BRIEF/MEMORANDUM in Support re <a href="#">91</a> MOTION for Judgment on the Pleadings, filed by Defendant Larry C. Glasscock. (Scanlon, Christopher) (Entered: 05/05/2008)
05/12/2008	<a href="#">93</a>	AMENDED ANSWER to <i>the Third</i> <a href="#">35</a> Amended Complaint, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Wolfla, Paul) (Entered: 05/12/2008)
05/23/2008	<a href="#">94</a>	RESPONSE in Opposition re <a href="#">91</a> MOTION for Judgment on the Pleadings, filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 05/23/2008)
06/09/2008	<a href="#">95</a>	REPLY in Support of Motion re <a href="#">91</a> MOTION for Judgment on the Pleadings, filed by Defendant Larry C. Glasscock. (Lamkin, Matthew) (Entered: 06/09/2008)
07/28/2008	<a href="#">96</a>	MOTION for Leave to File <i>Fourth Amended Class Action Complaint</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Proposed Fourth Amended Class Action Complaint, # <a href="#">2</a> Exhibit A to proposed amended Complaint, # <a href="#">3</a> Exhibit A-1 to proposed amended Complaint, # <a href="#">4</a> Exhibit B - Associated's Articles of Incorporation, # <a href="#">5</a> Text of Proposed Order granting leave to file Fourth Amended Class Action Complaint)(Zagrans, Eric) (Entered: 07/28/2008)
08/01/2008	<a href="#">97</a>	Joint MOTION for Protective Order, filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN, Defendants ANTHEM INSURANCE COMPANIES, INC., GOLDMAN, SACHS & COMPANY, Larry C. Glasscock, ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order Agreed Protective Order)(DeLaney, Kathleen) (Entered: 08/01/2008)
08/11/2008	<a href="#">98</a>	Agreed Protective Order <a href="#">97</a> APPROVED. Signed by Magistrate Judge Tim A. Baker on 8/11/08.(SWM) (Entered: 08/11/2008)
08/12/2008	<a href="#">99</a>	Unopposed MOTION for Extension of Time to August 29, 2008 to file response to <a href="#">96</a> MOTION for Leave to File <i>Fourth Amended Class Action Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock,

		ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order re Agreed Motion for Extension to Respond)(Wolfla, Paul) (Entered: 08/12/2008)
08/13/2008	<a href="#">100</a>	ORDER granting <a href="#">99</a> Unopposed MOTION for Extension of Time to August 29, 2008 to file response to <a href="#">96</a> MOTION for Leave to File <i>Fourth Amended Class Action Complaint</i> . Signed by Judge David Frank Hamilton on 8/13/08. (LBK) (Entered: 08/13/2008)
08/18/2008	<a href="#">101</a>	Exhibit List ( <i>Preliminary</i> ), filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 08/18/2008)
08/18/2008	<a href="#">102</a>	Witness List ( <i>Preliminary</i> ), filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 08/18/2008)
08/29/2008	<a href="#">103</a>	RESPONSE in Opposition re <a href="#">96</a> MOTION for Leave to File <i>Fourth Amended Class Action Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit 1 - Department's Order)(Wolfla, Paul) (Entered: 08/29/2008)
09/08/2008	<a href="#">104</a>	NOTICE of Parties' First Extension of Time, filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (DeLaney, Kathleen) (Entered: 09/08/2008)
09/10/2008	<a href="#">105</a>	REPLY in Support of Motion re <a href="#">96</a> MOTION for Leave to File <i>Fourth Amended Class Action Complaint</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 09/10/2008)
09/16/2008	<a href="#">106</a>	MOTION to Appear pro hac vice of Michael F. Becker for Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit).(LBK) (Additional attachment(s) added on 9/18/2008: # <a href="#">2</a> Text of Proposed Order) (LBK). (Entered: 09/18/2008)
09/16/2008	<a href="#">107</a>	RECEIPT #IP008868 in the amount of \$ 30.00 received of Michael F. Becker for PHV fee. (LBK) (Entered: 09/18/2008)
09/18/2008	<a href="#">108</a>	Exhibit List ( <i>Preliminary</i> ), filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Wolfla, Paul) (Entered: 09/18/2008)
09/18/2008	<a href="#">109</a>	Witness List ( <i>Preliminary</i> ), filed by Defendants ANTHEM INSURANCE COMPANIES, INC., Larry C. Glasscock, ANTHEM, INC.. (Wolfla, Paul) (Entered: 09/18/2008)
09/19/2008	<a href="#">110</a>	ORDER granting <a href="#">106</a> Motion to Appear pro hac vice. Attorney Michael F. Becker for MARY E. ORMOND, DANIEL J CESCATO and KEVIN T. HEEKIN added. Signed by Judge David Frank Hamilton on 9/19/2008. (LBK) (Entered: 09/19/2008)
10/03/2008	<a href="#">111</a>	Unopposed MOTION for Extension of Time to <i>file Motion for Class Certification</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(DeLaney, Kathleen) (Entered: 10/03/2008)
10/08/2008	<a href="#">112</a>	ORDER granting pltfs' <a href="#">111</a> Motion for Extension of Time to File their motion for class certification to and including ten (10) days following the Court's issuance of a ruling on pltfs' motion for leave to file fourth amended complaint (Docket No. 96). Signed by

		Magistrate Judge Tim A. Baker on 10/8/08. (SWM) (Entered: 10/09/2008)
10/17/2008	<a href="#">113</a>	ORDER on 10/14/08 Telephonic Status Conference: Parties appeared by counsel. Discussion held regarding discovery, settlement, and related matters. Given the parties' settlement positions, it does not appear that a Court-supervised settlement conference would be productive at this time. The parties shall notify the Court promptly if there is any material change in their settlement positions. Signed by Magistrate Judge Tim A. Baker on 10/17/08.(SWM) Modified on 10/17/2008 (SWM). (Entered: 10/17/2008)
11/17/2008	<a href="#">114</a>	First MOTION for Extension of Time to <i>serve Expert Witness Disclosures</i> , filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(DeLaney, Kathleen) (Entered: 11/17/2008)
11/18/2008	<a href="#">115</a>	NOTICE to File Corporate Disclosure Statement to ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC. (LAB) (LBK) (Entered: 11/18/2008)
11/19/2008	<a href="#">116</a>	Corporate Disclosure Statement by ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit A - Anthem/WellPoint's disclosure, # <a href="#">2</a> Exhibit B - Anthem Insurance disclosure, # <a href="#">3</a> Exhibit C - docket for Northern District of Ohio)(Wolfla, Paul) (Entered: 11/19/2008)
11/20/2008	<a href="#">117</a>	NOTICE of Appearance by Kevin M. Kimmerling on behalf of Defendants ANTHEM INSURANCE COMPANIES, INC., LARRY C. GLASSCOCK, ANTHEM, INC.. (Kimmerling, Kevin) (Entered: 11/20/2008)
11/21/2008	<a href="#">118</a>	ORDER granting IN PART pltfs' <a href="#">114</a> Motion for Extension of Time to serve expert witness disclosures and Rule 26(a)(2)(B) expert reports to 2/17/09. Signed by Magistrate Judge Tim A. Baker on 11/21/08. (SWM) (Entered: 11/21/2008)
01/12/2009	<a href="#">119</a>	ENTRY ON PENDING MOTIONS: granting <a href="#">91</a> Defendant Glasscock's Motion for Judgment on the Pleadings; granting in part and denying in part <a href="#">96</a> Plaintiffs' Motion for Leave to File Fourth Amended Class Action Complaint. Plaintiffs shall file no later than January 26, 2009 a clean copy of the fourth amended complaint that is consistent with this entry. Signed by Judge David Frank Hamilton on 1/12/2009. (LBK) (Entered: 01/12/2009)
01/16/2009	<a href="#">120</a>	AGREED MOTION to Amend Case Management Deadlines re: <a href="#">85</a> Order: Case Management Scheduling Order, filed by Plaintiffs MARY E. ORMOND, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order Extending Case Management Deadlines)(DeLaney, Kathleen) Modified on 1/20/2009 (LBK). (Entered: 01/16/2009)
01/21/2009	<a href="#">121</a>	ORDER granting <a href="#">120</a> Agreed Motion to extend CMP deadlines. Dispositive motions due by 6/30/2009 (See Order for other established deadlines). Signed by Magistrate Judge Tim A. Baker on 1/21/09. (SWM) (Entered: 01/22/2009)
01/26/2009	<a href="#">122</a>	AMENDED COMPLAINT <i>for Money Damages and Equitable Relief</i> against all defendants, filed by all plaintiffs. (Attachments: # <a href="#">1</a> Exhibit A - Group Guaranty Policy for Current Members, # <a href="#">2</a> Exhibit A-1 - Individual Guaranty Policy for Current Members, # <a href="#">3</a> Exhibit B - Associated's Second Amended and Restated Articles of Incorporation)(Zagrans, Eric) (Entered: 01/26/2009)
02/09/2009	<a href="#">123</a>	<i>WellPoint, Inc. and Anthem Insurance Companies, Inc.</i> ANSWER to <a href="#">122</a> Amended Complaint, filed by ANTHEM INSURANCE COMPANIES, INC., ANTHEM,

		INC..(Wolfla, Paul) (Entered: 02/09/2009)
02/13/2009	<a href="#">124</a>	SCHEDULING ORDER: Hearing set for 2/25/2009 01:30 PM in room #238 before Magistrate Judge Tim A. Baker. Parties shall attend by counsel. The purpose of this hearing is to address a discovery dispute among the parties. Signed by Magistrate Judge Tim A. Baker on 2/13/2009.(SWM) (Entered: 02/13/2009)
02/23/2009	<a href="#">125</a>	MOTION to Certify Class <i>and to Appoint Class Counsel</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Memorandum in support, # <a href="#">2</a> Text of Proposed Order granting class certification and appointing class counsel, # <a href="#">3</a> Affidavit Declaration of Plaintiff Mary E. Ormond, # <a href="#">4</a> Affidavit Declaration of Plaintiff William Moore, # <a href="#">5</a> Affidavit Declaration of Plaintiff Daniel Cescato, # <a href="#">6</a> Affidavit Declaration of Plaintiff Kevin Heekin, # <a href="#">7</a> Affidavit Declaration of Eric H. Zagrans as class counsel, # <a href="#">8</a> Affidavit Declaration of Kathleen A. DeLaney as class counsel, # <a href="#">9</a> Affidavit Declaration of Edward O. DeLaney as class counsel, # <a href="#">10</a> Affidavit Declaration of Dennis P. Barron as class counsel, # <a href="#">11</a> Affidavit Declaration of Michael F. Becker as class counsel)(Zagrans, Eric) (Entered: 02/23/2009)
02/23/2009	<a href="#">126</a>	SEALED <i>Declaration of Eric H. Zagrans, Plaintiffs' counsel</i> , re <a href="#">125</a> Motion to Certify Class, filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit 1 - Anthem Demutualization Share Analysis (12-17-01), WP-ORM 1490, # <a href="#">2</a> Exhibit 2 - King Depo. Exhibit 8 (11-18-08), GS/Anthem 340-41)(Zagrans, Eric) (Entered: 02/23/2009)
03/03/2009	<a href="#">127</a>	ORDER on 2/25/2009, Hearing: Parties appeared by counsel February 25, 2009, for a discovery hearing. Argument was held and the Court ordered that by March 13, 2009, the Defendants shall produce: (1) a privilege log; (2) the Milliman Actuarial Model, including the electronic spreadsheet associated with that model; and (3) any additional documents Defendants agree to produce without objection. The liability discovery deadline is enlarged from March 27, 2009 to May 27, 2009 (see Order for other details). Signed by Magistrate Judge Tim A. Baker on 3/3/09.(SWM) (Entered: 03/03/2009)
03/06/2009	<a href="#">128</a>	NOTICE of Appearance by Matthew Thomas Albaugh on behalf of Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Albaugh, Matthew) (Entered: 03/06/2009)
03/12/2009	<a href="#">129</a>	TRANSCRIPT of Proceedings held on 2-25-09, before Magistrate Judge Tim A. Baker. Court Reporter/Transcriber Fred Pratt, Telephone number (317) 916-8209. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Statement due 4/2/2009. Release of Transcript Restriction set for 6/10/2009. (Pratt, Fred) Released on 6/11/2009 (TLH). (Entered: 03/12/2009)
03/12/2009	<a href="#">130</a>	NOTICE of FILING of OFFICIAL TRANSCRIPT of Proceedings held before Magistrate Judge Tim A. Baker on 2-25-09. (Pratt, Fred) (Entered: 03/12/2009)
03/12/2009	<a href="#">131</a>	MOTION for Extension of Time to April 10, 2009 to file response to <a href="#">125</a> MOTION to Certify Class <i>and to Appoint Class Counsel and to May 1, 2009 to file reply to <a href="#">125</a> MOTION to Certify Class and to Appoint Class Counsel</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a>

		Text of Proposed Order)(Wolfla, Paul) (Entered: 03/12/2009)
03/13/2009	<a href="#">132</a>	MOTION for Extension of Time to <i>Complete Case Management Deadlines</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Extending CMP Deadlines)(DeLaney, Kathleen) (Entered: 03/13/2009)
03/16/2009	<a href="#">133</a>	RESPONSE in Opposition re <a href="#">132</a> MOTION for Extension of Time to <i>Complete Case Management Deadlines</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 03/16/2009)
03/16/2009	<a href="#">134</a>	ORDER granting defts WellPoint and Anthem's <a href="#">131</a> Motion for Extension of Time to File Response re <a href="#">125</a> MOTION to Certify Class <i>and to Appoint Class Counsel</i> . Response due by 4/10/2009. Pltfs shall have until 5/1/2009 to file their reply brief. Signed by Magistrate Judge Tim A. Baker on 3/16/09. (SWM) (Entered: 03/17/2009)
03/19/2009	<a href="#">135</a>	MARGINAL ENTRY entered re pltfs' <a href="#">132</a> Motion to amend case management deadlines. In consideration of Defendants' response, the Court grants Plaintiff's motion to the extent that all CMP deadlines are enlarged by 60 days. Signed by Magistrate Judge Tim A. Baker on 3/19/2009. (SWM) (Entered: 03/19/2009)
03/20/2009	<a href="#">136</a>	ORDER OF RECUSAL: This matter is before the Court on its own motion. The undersigned Magistrate Judge is seeking reappointment pursuant to 28 U.S.C. 631(b)(5). By order dated March 20, 2009, Matthew D. Lamkin, who is counsel of record in this case, was appointed to the reappointment panel. Accordingly, the Magistrate Judge hereby recuses himself from this case. Signed by Magistrate Judge Tim A. Baker on 3/20/2009.(SWM) (Entered: 03/20/2009)
03/20/2009	<a href="#">137</a>	SCHEDULING ENTRY: The trial set for Monday June 22, 2009, and the final pretrial conference set for Friday June 12, 2009, are VACATED. The Court will set new dates as needed after plaintiffs' Motion for Class Certification is fully briefed and a ruling has been issued. Issued by Judge David Frank Hamilton on 3/20/2009.(WJC) (Entered: 03/20/2009)
03/20/2009	<a href="#">138</a>	Reassignment of Case to Magistrate Judge Debra McVicker Lynch. Magistrate Judge Tim A. Baker no longer assigned to the case. Please include the new case number, 1:05-CV-1908-DFH-DML, on all future filings in this matter. (NS) (Entered: 03/20/2009)
03/26/2009	<a href="#">139</a>	Reassignment of Case to Magistrate Judge Tim A. Baker. The time during which the reappointment of Magistrate Judge Baker was under consideration by the Merit Selection Panel has now concluded. Judge Judge Debra McVicker Lynch is no longer assigned to the case. Please include the new case number, 1:07-cv-01908-DEF-TAB, on all future filings in this matter. (SWM) Modified on 3/26/2009 (SWM). (Entered: 03/26/2009)
03/26/2009		<b>CORRECTED DOCKET ENTRY</b> re <a href="#">139</a> Reassignment. This cause is no longer assigned to Judge Debra McVickery Lynch NOT Judge Jane Magnus-Stinson as previously docketed. (SWM) (Entered: 03/26/2009)
03/31/2009	<a href="#">140</a>	MOTION for Leave to File <i>Amended Answer to Plaintiffs' Fourth Amended Complaint</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC.,

		ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit A - Amended Answer to Plaintiffs' Fourth Amended Complaint, # <a href="#">2</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 03/31/2009)
04/01/2009	<a href="#">141</a>	MOTION for Leave to File Excess Pages <i>for Response in Opposition to Plaintiffs' Motion for Class Certification and for Appointment of Class Counsel</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 04/01/2009)
04/03/2009	<a href="#">142</a>	ORDER granting defts' <a href="#">140</a> Motion for Leave to File amended answer to pltf's fourth amended complaint. However, since the amended answer tendered was not signed by counsel, the defts are given leave to file a signed amended answer w/i 20 days. Signed by Magistrate Judge Tim A. Baker on 4/3/2009. (SWM) (Entered: 04/03/2009)
04/03/2009	<a href="#">143</a>	ORDER granting defts' <a href="#">141</a> Motion for Leave to File Excess Pages in response to pltf's motion for class certification and for appointment of class counsel up to 45 pages. Signed by Magistrate Judge Tim A. Baker on 4/3/2009. (SWM) (Entered: 04/03/2009)
04/06/2009	<a href="#">144</a>	AMENDED ANSWER to <i>Fourth</i> <a href="#">122</a> Amended Complaint, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 04/06/2009)
04/07/2009	<a href="#">145</a>	MOTION for Extension of Time to 04/17/2009 <i>To Respond To Plaintiffs' Discovery Requests</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Albaugh, Matthew) (Entered: 04/07/2009)
04/08/2009	<a href="#">146</a>	RESPONSE to Motion re <a href="#">145</a> MOTION for Extension of Time to 04/17/2009 <i>To Respond To Plaintiffs' Discovery Requests conditioned on corresponding extension of fact discovery deadline and Plaintiffs' deadline for identifying experts</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit of e-mail correspondence between counsel)(Zagrans, Eric) (Entered: 04/08/2009)
04/08/2009	<a href="#">147</a>	Cross MOTION for Extension of Time to June 5, 2009 and June 24, 2009 <i>for fact discovery deadline and Plaintiffs' deadline for identifying experts, respectively</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order granting extension of certain case management deadlines)(Zagrans, Eric) (Entered: 04/08/2009)
04/10/2009	<a href="#">148</a>	RESPONSE to Motion re <a href="#">147</a> Cross MOTION for Extension of Time to June 5, 2009 and June 24, 2009 <i>for fact discovery deadline and Plaintiffs' deadline for identifying experts, respectively</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 04/10/2009)
04/10/2009	<a href="#">149</a>	RESPONSE in Opposition re <a href="#">125</a> MOTION to Certify Class <i>and to Appoint Class Counsel</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 04/10/2009)
04/10/2009	<a href="#">150</a>	Appendix of Exhibits in Support of Response in Opposition to Motion re <a href="#">125</a> MOTION to Certify Class <i>and to Appoint Class Counsel</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a>

		Exhibit 1 Plan of Conversion, # <a href="#">2</a> Exhibit 2 Smith Deposition, # <a href="#">3</a> Exhibit 3 Ormond Deposition, # <a href="#">4</a> Exhibit 4 Instruction Guide, # <a href="#">5</a> Exhibit 5(1) Hearing Transcript, # <a href="#">6</a> Exhibit 5(2) Hearing Transcript, # <a href="#">7</a> Exhibit 6 Glasscock Deposition, # <a href="#">8</a> Exhibit 7 Commissioner's Order, # <a href="#">9</a> Exhibit 8 Frick Deposition, # <a href="#">10</a> Exhibit 9 McCarty Letter, # <a href="#">11</a> Exhibit 10 Cescato Deposition, # <a href="#">12</a> Exhibit 11 Heekin Deposition, # <a href="#">13</a> Exhibit 12 Moore Deposition, # <a href="#">14</a> Exhibit 13 Moore Tax Return, # <a href="#">15</a> Exhibit 14 McCormack Deposition, # <a href="#">16</a> Exhibit 15 Fed. Register, # <a href="#">17</a> Exhibit 16 Mell Complaint, # <a href="#">18</a> Exhibit 17 Mell Deposition, # <a href="#">19</a> Exhibit 18 Reiser Complaint, # <a href="#">20</a> Exhibit 19 Abrams Amended Complaint)(Wolfla, Paul) (Entered: 04/10/2009)
04/20/2009	<a href="#">151</a>	ORDER granting defts' <a href="#">145</a> Motion for Extension of Time to respond to pltfs' discovery requests to 4/17/09. Signed by Magistrate Judge Tim A. Baker on 4/20/2009. (SWM) (Entered: 04/20/2009)
04/20/2009	<a href="#">152</a>	ORDER granting pltfs' <a href="#">147</a> Motion for Extension of Time to Amend Case Management Deadlines. The fact discovery deadline shall be 6/5/09. Pltfs' expert witness disclosures shall be due on or before 6/24/09. Signed by Magistrate Judge Tim A. Baker on 4/20/09. (SWM) (Entered: 04/21/2009)
05/01/2009	<a href="#">153</a>	REPLY in Support of Motion re <a href="#">125</a> MOTION to Certify Class <i>and to Appoint Class Counsel</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit A - Department of Labor notice)(Zagrans, Eric) (Entered: 05/01/2009)
05/15/2009	<a href="#">154</a>	MOTION for Leave to File <i>Surreply Brief in Opposition to Plaintiffs' Motion for Class Certification</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Wolfla, Paul) (Entered: 05/15/2009)
05/15/2009	<a href="#">155</a>	Surreply re <a href="#">154</a> MOTION for Leave to File <i>Surreply Brief in Opposition to Plaintiffs' Motion for Class Certification</i> , <a href="#">125</a> MOTION to Certify Class <i>and to Appoint Class Counsel (PROPOSED)</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 05/15/2009)
05/15/2009	<a href="#">156</a>	APPENDIX TO DEFENDANTS' SURREPLY BRIEF IN OPPOSITION TO PLAINTIFFS' MOTION FOR CLASS CERTIFICATION AND FOR APPOINTMENT OF CLASS COUNSEL (PROPOSED) by ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit 1 - Certificate of Membership, # <a href="#">2</a> Exhibit 2 - Mell Complaint, # <a href="#">3</a> Exhibit 3 - Mell Class Certification Brief, # <a href="#">4</a> Exhibit 4 - Stapp Motion to Amend, # <a href="#">5</a> Exhibit 5 - Proposed Stapp Amended Complaint, # <a href="#">6</a> Exhibit 6 - Abrams Complaint, # <a href="#">7</a> Exhibit 7 - Stapp Consolidation Brief, # <a href="#">8</a> Exhibit 8 - Stapp Dismissal Opposition Brief)(Wolfla, Paul) (Entered: 05/15/2009)
05/19/2009	<a href="#">157</a>	MOTION to Strike <a href="#">155</a> Surreply, <a href="#">156</a> Appendix, filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order granting motion to strike)(Zagrans, Eric) (Entered: 05/19/2009)
05/19/2009	<a href="#">158</a>	RESPONSE in Opposition re <a href="#">157</a> MOTION to Strike <a href="#">155</a> Surreply, <a href="#">156</a> Appendix, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 05/19/2009)
05/26/2009	<a href="#">159</a>	RESPONSE in Opposition re <a href="#">154</a> MOTION for Leave to File <i>Surreply Brief in</i>

		<i>Opposition to Plaintiffs' Motion for Class Certification</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Zagrans, Eric) (Entered: 05/26/2009)
05/29/2009	<a href="#">160</a>	MOTION <i>for Leave to Complete Two Depositions</i> , filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order Order Granting Leave to Complete Depositions)(DeLaney, Kathleen) (Entered: 05/29/2009)
06/05/2009	<a href="#">161</a>	MOTION to Compel, filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Exhibit Local Rule 37.1 Statement, # <a href="#">2</a> Text of Proposed Order)(DeLaney, Kathleen) (Entered: 06/05/2009)
06/05/2009	<a href="#">162</a>	BRIEF/MEMORANDUM in Support re <a href="#">161</a> MOTION to Compel, filed by Plaintiffs MARY E. ORMOND, Estate of Mary A. Moore, DANIEL J CESCATO, KEVIN T. HEEKIN. (DeLaney, Kathleen) (Entered: 06/05/2009)
06/08/2009	<a href="#">163</a>	REPLY in Support of Motion re <a href="#">154</a> MOTION for Leave to File <i>Surreply Brief in Opposition to Plaintiffs' Motion for Class Certification</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 06/08/2009)
06/16/2009	<a href="#">164</a>	RESPONSE in Opposition re <a href="#">160</a> MOTION <i>for Leave to Complete Two Depositions</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Scanlon, Christopher) (Entered: 06/16/2009)
06/19/2009	<a href="#">165</a>	SCHEDULING ORDER: Hearing set for 7/2/2009 09:00 AM in room #238 before Magistrate Judge Tim A. Baker. The parties shall attend by counsel, who shall be prepared to present evidence and/or argument. The purpose of this hearing is to address Defendants' motion for leave to complete two fact witness depositions [Docket No. 160] and Defendants' motion to compel discovery responses. [Docket No. 161.] If these matters are resolved prior to the hearing, counsel shall promptly advise the Court and the hearing will be vacated. Signed by Magistrate Judge Tim A. Baker on 6/19/09.(SWM) (Entered: 06/22/2009)
06/23/2009	<a href="#">166</a>	RESPONSE in Opposition re <a href="#">161</a> MOTION to Compel, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit 1 - Gettelfinger deposition excerpts, # <a href="#">2</a> Exhibit 2 - Corsaro deposition excerpts, # <a href="#">3</a> Exhibit 3 - declaration of Paul Wolfla)(Wolfla, Paul) (Entered: 06/23/2009)
06/24/2009	<a href="#">167</a>	NOTICE <i>of Service of Expert Disclosures</i> , filed by Plaintiffs MARY E. ORMOND, ESTATE OF MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN (Zagrans, Eric) (Entered: 06/24/2009)
06/29/2009	<a href="#">168</a>	REPLY in Support of Motion re <a href="#">161</a> MOTION to Compel, filed by Plaintiffs MARY E. ORMOND, ESTATE OF MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN. (DeLaney, Kathleen) (Entered: 06/29/2009)
06/29/2009	<a href="#">169</a>	*** SEALED PER ORDER DATED 7/8/2009 *** SEALED <i>Designation of Evidence</i> , re <a href="#">168</a> Reply in Support of Motion, filed by Plaintiffs MARY E. ORMOND, ESTATE OF MARY A. MOORE, DANIEL J CESCATO, KEVIN T.

		HEEKIN. (Attachments: # (1) Cover Sheet for Sealed Document, # (2) Exhibit A - Babbel Report, # (3) Exhibit B - Serio Report, # (4) Exhibit C - MacNaughton Report, # (5) Exhibit D - Allen Report, # (6) Exhibit E - Finger Report Part 1, # (7) Exhibit E - Finger Report Part 2, # (8) Exhibit F - Raby Report, # (9) Exhibit G - Vignola Report Part 1, # (10) Exhibit G - Vignola Report Part 2, # (11) Exhibit H - Womer Benjamin Report)(DeLaney, Kathleen) Modified on 7/9/2009 (SWM). (Entered: 06/29/2009)
06/29/2009	<a href="#">170</a>	MOTION to Seal Document <a href="#">169</a> SEALED Document <i>Designation of Evidence</i> , filed by Plaintiffs MARY E. ORMOND, ESTATE OF MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order)(DeLaney, Kathleen) (Entered: 06/29/2009)
07/08/2009	<a href="#">171</a>	ORDER granting pltfs' <a href="#">170</a> Motion for leave to file materials under seal (dkt. number 169). Signed by Magistrate Judge Tim A. Baker on 7/8/09. (SWM) (Entered: 07/09/2009)
07/14/2009	<a href="#">172</a>	DISCOVERY ORDER: Parties appeared by counsel on July 2, 2009, for a hearing on Plaintiffs' motion for leave to complete depositions [Docket No. 160] and motion to compel [Docket No. 161]. Argument was presented, and the Court now issues its ruling. Plaintiffs' motion for leave to complete depositions <a href="#">160</a> is granted. Plaintiffs' motion to compel <a href="#">161</a> is granted in part and denied in part, and taken under advisement as to the remaining privilege issues (see Order for details). Signed by Magistrate Judge Tim A. Baker on 7/14/2009. (SWM) (Entered: 07/14/2009)
07/24/2009	<a href="#">173</a>	TRANSCRIPT of Motion Proceedings held on 07-02-09, before Magistrate Judge Tim A. Baker. Court Reporter/Transcriber Jean Knepley, Telephone number (317) 686-0197. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Statement due 8/14/2009. Release of Transcript Restriction set for 10/22/2009. (Knepley, Jean) (Entered: 07/24/2009)
07/24/2009	<a href="#">174</a>	NOTICE of FILING of OFFICIAL TRANSCRIPT of Motion Proceedings held before Magistrate Judge Tim A. Baker on 07-02-09. (Knepley, Jean) (Entered: 07/24/2009)
07/28/2009	<a href="#">175</a>	MOTION to <i>Defer Briefing and *** OBJECTION WITHDRAWN PER ORDER DATED 8/17/2009 *** Conditional Objection to Magistrate Judge's July 14, 2009 Order on Motion to Compel</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit A - email to plaintiffs' counsel regarding database production, # <a href="#">2</a> Text of Proposed Order)(Albaugh, Matthew) Modified on 8/17/2009 (SWM). (Entered: 07/28/2009)
07/29/2009	<a href="#">176</a>	SCHEDULING ORDER: Status Conference set for 8/6/2009 03:00 PM in Telephonic before Magistrate Judge Tim A. Baker. The purpose of this conference is to address discovery issues relating to the Court's order on Plaintiffs' motion to compel. [Docket No. 172.] Parties shall appear by counsel, who shall contact the Court at the number provided. Signed by Magistrate Judge Tim A. Baker on 7/29/2009.(SWM) (Entered: 07/29/2009)
07/31/2009	<a href="#">177</a>	ORDER granting defts' <a href="#">175</a> Motion to defer briefing on defts' conditional objection to Magistrate Judge's 7/14/2009 Order on Motion to Compel until after defts receive clarification from the Magistrate Judge regarding the scope of the 7/14/2009 Order. Signed by Magistrate Judge Tim A. Baker on 7/31/2009. (SWM) (Entered: 07/31/2009)

		07/31/2009)
08/08/2009	<a href="#">178</a>	ORDER on 8/6/2009, Telephonic Status Conference: Parties appeared by counsel on August 6, 2009, for a telephonic status conference. The Court now clarifies its July 14, 2009, discovery order [ Docket No. 172] - see Order for details. Signed by Magistrate Judge Tim A. Baker on 8/8/09.(SWM) (Entered: 08/10/2009)
08/10/2009	<a href="#">179</a>	Witness List, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 08/10/2009)
08/10/2009	<a href="#">180</a>	Exhibit List, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 08/10/2009)
08/10/2009	<a href="#">181</a>	MOTION for Extension of Time to various dates <i>of certain case management deadlines</i> , filed by Plaintiffs MARY E. ORMOND, ESTATE OF MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order granting extension of certain case management deadlines)(Zagrans, Eric) (Entered: 08/10/2009)
08/13/2009	<a href="#">182</a>	MOTION to Withdraw <i>Conditional Objection to Magistrate Judge's July 14, 2009 Order on Motion To Compel</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Albaugh, Matthew) (Entered: 08/13/2009)
08/17/2009	<a href="#">183</a>	ORDER granting pltf's' <a href="#">181</a> Motion to amend case management deadlines. Expert discovery shall be completed by November 20, 2009. Plaintiffs' and Defendants' final witness and exhibit lists shall be due on November 25, 2009. The dispositive motion deadline shall be December 18, 2009. Signed by Magistrate Judge Tim A. Baker on 8/17/2009. (SWM) (Entered: 08/17/2009)
08/17/2009	<a href="#">184</a>	ORDER granting defts' <a href="#">182</a> Motion to Withdraw <a href="#">175</a> Objection to Magistrate Judge's July 14, 2009 Order on Motion to Compel. Signed by Magistrate Judge Tim A. Baker on 8/17/2009. (SWM) (Entered: 08/17/2009)
08/19/2009	<a href="#">185</a>	DISCOVERY ORDER: Parties appeared by counsel on July 2, 2009, for a hearing on Plaintiffs' motion for leave to complete depositions and Plaintiffs' motion to compel. [Docket Nos. 160, 161.] Argument was presented. On July 14, 2009, the Court granted leave to complete the depositions, and granted in part and denied in part the motion to compel. [Docket No. 172.] The Court also took under advisement that portion of the motion to compel relating to the accountant-client and attorney-client privileges. [Docket No. 172.] The Court now addresses these remaining issues. Plaintiffs' motion to compel communications between Defendants and Defendants' accountants and counsel [Docket No. 161] is denied (see Order for further details). Signed by Magistrate Judge Tim A. Baker on 8/19/2009.(SWM) (Entered: 08/19/2009)
08/31/2009	<a href="#">186</a>	NOTICE of <i>Objection to Magistrate Judge's Order</i> , filed by Plaintiffs MARY E. ORMOND, MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN, re <a href="#">185</a> Order. (Attachments: # <a href="#">1</a> Exhibit Defendants' Redaction Log, # <a href="#">2</a> Exhibit Defendants' Privilege Log) (DeLaney, Kathleen) Modified on 9/1/2009 (WJC). (Entered: 08/31/2009)
09/03/2009	<a href="#">187</a>	MOTION to <i>Enforce Discovery Orders</i> , filed by Plaintiffs MARY E. ORMOND, MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a>

		Exhibit A - Letter from technology vendor, # <a href="#">2</a> Text of Proposed Order granting motion to enforce discovery orders)(Zagrans, Eric) (Entered: 09/03/2009)
09/03/2009	<a href="#">188</a>	MOTION for Extension of Time to 10/19/2009 <i>to file supplemental expert reports</i> , filed by Plaintiffs MARY E. ORMOND, MARY A. MOORE, DANIEL J CESCATO, KEVIN T. HEEKIN. (Attachments: # <a href="#">1</a> Text of Proposed Order granting extension of time for Plaintiffs to file supplemental expert reports)(Zagrans, Eric) (Entered: 09/03/2009)
09/04/2009	<a href="#">189</a>	MOTION to Withdraw as Attorney, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lamkin, Matthew) (Entered: 09/04/2009)
09/11/2009	<a href="#">190</a>	ORDER granting <a href="#">188</a> Plaintiffs' Motion for Extension of Time to 10/19/09 to Produce Supplemental Reports. Signed by Magistrate Judge Tim A. Baker on 9/11/2009. (TMA) (Entered: 09/11/2009)
09/11/2009	<a href="#">191</a>	ORDER granting <a href="#">189</a> Motion to Withdraw as Attorney. Attorney Matthew Davidson Lamkin withdrawn. Signed by Magistrate Judge Tim A. Baker on 9/11/2009. (TMA) (Entered: 09/11/2009)
09/18/2009	<a href="#">192</a>	RESPONSE in Opposition re <a href="#">186</a> MOTION ( <i>Objection to Magistrate Judge's Ruling on Attorney-Client and Accountant-Client Privilege</i> ), filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Wolfla, Paul) (Entered: 09/18/2009)
09/21/2009	<a href="#">193</a>	RESPONSE in Opposition re <a href="#">187</a> MOTION <i>to Enforce Discovery Orders</i> , filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC.. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Albaugh, Matthew) (Entered: 09/21/2009)
09/21/2009	<a href="#">194</a>	NOTICE of Service of Expert Identifications and Disclosures on Plaintiffs, filed by Defendants ANTHEM INSURANCE COMPANIES, INC., ANTHEM, INC. (Wolfla, Paul) (Entered: 09/21/2009)
09/29/2009	<a href="#">195</a>	ENTRY ON MOTION FOR CLASS CERTIFICATION. For the reasons discussed herein, the court grants in part <a href="#">125</a> Plaintiff's Motion to Certify Class. See Entry for particulars and deadlines regarding class matters. The court will hold a hearing and pretrial conference on 11/6/09 at 9:30 a.m. to address any such logistical matters that cannot be resolved by agreement. Signed by Judge David Frank Hamilton on 9/29/2009. (LBK) (Entered: 09/29/2009)

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