

U.S. District Court
District of Minnesota (DMN)
CIVIL DOCKET FOR CASE #: 0:06-cv-02051-JMR-FLN

Archdiocese of Milwaukee Supporting Fund Inc. v.
UnitedHealth Group, Inc. et al
Assigned to: Chief Judge James M Rosenbaum
Referred to: Magistrate Judge Franklin L Noel
Lead case: [0:06-cv-01691-JMR-FLN](#)

Date Filed: 05/19/2006
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Member cases:

[0:06-cv-01784-JMR-FLN](#)
[0:06-cv-02051-JMR-FLN](#)
[0:06-cv-02228-JMR-FLN](#)
[0:06-cv-02235-JMR-FLN](#)
[0:06-cv-02797-JMR-FLN](#)
[0:06-cv-02939-JMR-FLN](#)

Cause: 15:78m(a) Securities Exchange Act

Plaintiff

**Archdiocese of Milwaukee Supporting
Fund Inc.**
*On Behalf of Plaintiff and All Others
Similarly Situated*

represented by **Arthur-NA L Shingler, III**
Not Admitted
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V.

Defendant

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Defendant

William C McGuire
and

represented by **Gretchen A Agee**
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Defendant

Stephen J Hemsley

represented by **Gretchen A Agee**
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Defendant

Jae R Lee

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Movant

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Movant

M H Kim

represented by **Donald R McNeil, Jr**
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Movant

CIS Unit Managers

represented by **Robert C Moilanen**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Capital Management LLC
TERMINATED: 07/14/2006

represented by **Joseph-NA M Barton**
Not Admitted
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Solomon -NA B Cera
Not Admitted

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Movant

**Unitedhealth Institutional Investor
Group**

represented by **Carolyn Glass Anderson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Robert C Moilanen
(See above for address)
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ATTORNEY TO BE NOTICED*

Movant

Ruth Polishook

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Movant

Neil Zussman

Date Filed	#	Docket Text
05/19/2006	1	COMPLAINT with Jury Demand against Stephen J Hemsley, UnitedHealth Group, Inc., William C McGuire (Filing fee \$ 350 receipt number 4003839.) assigned to Senior Judge Paul A. Magnuson per securities list referred to Magistrate Judge Janie S. Mayeron, filed by Archdiocese of Milwaukee Supporting Fund Inc..(JLB) (Entered: 05/19/2006)
05/19/2006		Summons Issued as to Stephen J Hemsley, UnitedHealth Group, Inc., William C McGuire. (JLB) (Entered: 05/19/2006)
05/25/2006	2	ORDER OF RECUSAL AND DIRECTION TO THE CLERK OF COURT FOR REASSIGNMENT OF CASE. Judge Paul A Magnuson recused. Case reassigned to Judge Patrick J Schiltz and Magistrate Judge Jeanne J Graham for all further proceedings. New case number is 06-2051 PJS/JJG. Signed by Judge Paul A Magnuson on 5/24/06. (MKC) (Entered: 05/25/2006)
06/14/2006	3	ORDER FOR REASSIGNMENT OF RELATED CASES. Case reassigned to Chief Judge James M Rosenbaum and Magistrate Judge Franklin L Noel for all further proceedings. Judge Patrick J Schiltz and Magistrate Judge Jeanne J Graham no longer assigned to case. The new case number is 0:06-cv-02051-JMR-FLN. Signed by Chief Judge James M Rosenbaum on 05/31/06, Judge Ann D Montgomery on 06/07/06, Judge Donovan W Frank on 06/06/06, Judge Patrick J Schiltz on 06/13/06, Judge David S Doty on 06/05/06 and Judge Richard H Kyle on 06/05/06. (JGG) (Entered: 06/14/2006)
06/22/2006	4	NOTICE OF HEARING ON MOTION re: 4 Motion to Consolidate Cases, Motion Hearing set for 8/7/2006 11:00 AM in Minneapolis - Courtroom 8E before Magistrate Judge Franklin L Noel. (Attachments: # 1 Certificate of

		Service)(Anderson, Carolyn) Modified on 6/26/2006 (gjs). (Entered: 06/22/2006)
06/23/2006	5	MOTION to Consolidate Cases by James C Krause. (Attachments: # 1 Certificate of Service)(Anderson, Carolyn) (Entered: 06/23/2006)
07/05/2006	6	STIPULATION TO EXTEND TIME TO ANSWER re 1 Complaint, by James C Krause, Archdiocese of Milwaukee, Stephen Hemsley . (Moilanen, Robert) Modified on 7/6/2006 (GJS). (Entered: 07/05/2006)
07/05/2006	7	CERTIFICATE OF SERVICE by James C Krause re 6 Stipulation (Moilanen, Robert) (Entered: 07/05/2006)
07/06/2006	8	ORDER - GRANTING re 6 Stipulation to Extend Time to Answer. Signed by Magistrate Judge Franklin L Noel on 7/6/06. (GJS) (Entered: 07/06/2006)
07/07/2006	9	MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel</i> by James C Krause. (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	10	MEMORANDUM in Support re 9 MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel</i> filed by James C Krause. (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	11	AFFIDAVIT of Donald J. Enright in SUPPORT OF 9 MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel</i> filed by James C Krause. (Attachments: # 1 Exhibit(s) A-E# 2 Exhibit(s) F-H)(Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	12	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by James C Krause re 10 Memorandum in Support of Motion filed by James C Krause. (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	13	CERTIFICATE OF SERVICE by James C Krause re 12 LR7.1 Word Count Compliance Certificate, 9 MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel</i> , 10 Memorandum in Support of Motion, 11 Affidavit in Support of Motion, (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	14	MOTION to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel</i> by UnitedHealth Institutional Investor Group, Inc.. (Moilanen, Robert) Modified on 7/12/2006 (gjs). (Entered: 07/07/2006)
07/07/2006	15	MEMORANDUM in Support re 14 MOTION to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel</i> filed by UnitedHealth Institutional Investor Group, Inc.. (Moilanen, Robert) Modified on 7/12/2006 (gjs). (Entered: 07/07/2006)
07/07/2006	16	AFFIDAVIT of Robert C. Moilanen in SUPPORT OF 14 MOTION to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel</i> filed by UnitedHealth Institutional Investor Group. (Attachments: # 1 Exhibit(s) A-C# 2 Exhibit(s) D# 3 Exhibit(s) D-1# 4 Exhibit(s) E)(Moilanen, Robert) Modified on 7/12/2006 (gjs). (Entered: 07/07/2006)

		07/07/2006)
07/07/2006	17	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by UnitedHealth Group, Inc. re 15 Memorandum in Support of Motion filed by UnitedHealth Institutional Investor Group. (Moilanen, Robert) Modified on 7/12/2006 (gjs). (Entered: 07/07/2006)
07/07/2006	18	CERTIFICATE OF SERVICE by UnitedHealth Group, Inc. (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	19	MOTION Appointment as Lead Plaintiffs by MH Kim and JR Lee. (McNeil, Donald) (Entered: 07/07/2006)
07/07/2006	20	MEMORANDUM in Support re 19 MOTION Appointment as Lead Plaintiffs filed by MH Kim and JR Lee. (Attachments: # 1 LR7.1 Word Count Compliance Certificate LR! Word Count Compliance Certificate Regarding Memorandum of Law in support of motion for Consolidation, and For Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel# 2 Certificate of Service Certificate of Service)(McNeil, Donald) (Entered: 07/07/2006)
07/07/2006	21	AFFIDAVIT of R.A. Speirs in SUPPORT OF 19 MOTION Appointment as Lead Plaintiffs filed by MH Kim and JR Lee. (Attachments: # 1 Exhibit(s) Exhibit Index# 2 Exhibit(s) Exhibit A# 3 Exhibit(s) Exhibit B# 4 Exhibit(s) Exhibit C# 5 Exhibit(s) Exhibit D# 6 Exhibit(s) Exhibit E# 7 Exhibit(s) Exhibit F)(McNeil, Donald) (Entered: 07/07/2006)
07/07/2006	22	MOTION to Consolidate Cases <i>Related Actions, for Appointment of Lead Plaintiff, and for Approval of Lead Plaintiff's Choice of Counsel for the Class</i> by CIS Unit Managers. (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	23	MEMORANDUM in Support re 22 MOTION to Consolidate Cases <i>Related Actions, for Appointment of Lead Plaintiff, and for Approval of Lead Plaintiff's Choice of Counsel for the Class</i> filed by CIS Unit Managers. (Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	24	AFFIDAVIT of Robert C. Moilanen in SUPPORT OF 22 MOTION to Consolidate Cases <i>Related Actions, for Appointment of Lead Plaintiff, and for Approval of Lead Plaintiff's Choice of Counsel for the Class</i> filed by CIS Unit Managers. (Attachments: # 1 Exhibit(s) # 2 Exhibit(s) # 3 Exhibit(s))(Moilanen, Robert) (Entered: 07/07/2006)
07/07/2006	25	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE re: 23 MEMORANDUM IN SUPPORT OF MOTION filed by CIS Unit Managers, by CIS Unit Managers . (Moilanen, Robert) Modified on title and link 7/10/2006 (Schneider, Gloria). (Entered: 07/07/2006)
07/07/2006	26	CERTIFICATE OF SERVICE by CIS Unit Managers re 22 MOTION to Consolidate Cases <i>Related Actions, for Appointment of Lead Plaintiff, and for Approval of Lead Plaintiff's Choice of Counsel for the Class</i> , 23 Memorandum in Support of Motion, 25 LR7.1 Word Count Complaintce Certificate , 24 Affidavit in Support of Motion, (Moilanen, Robert) Modified text on 7/10/2006 (gjs). (Entered: 07/07/2006)
07/07/2006	27	MOTION for Order to Appoint Lead Plaintiff and Approval of its Selection of

		Lead Counsel by Capital Management LLC. (GJS) (Entered: 07/12/2006)
07/07/2006	28	MEMORANDUM in Support re 27 MOTION for Order to Appoint Lead Counsel filed by Capital Management LLC. (GJS) (Entered: 07/12/2006)
07/07/2006	29	Declaration of Joseph M. Barton in Support of 27 MOTION for Order to Appoint Lead Counsel filed by Capital Management LLC. (Attachments: # 1 Exhibit A & B# 2 Exhibit C)(GJS) (Entered: 07/12/2006)
07/07/2006	30	CERTIFICATE OF SERVICE by Capital Management LLC re 29 Declaration in Support, 28 Memorandum in Support of Motion, 27 MOTION for Order to Appoint Lead Counsel. (GJS) (Entered: 07/12/2006)
07/14/2006	31	NOTICE TO WITHDRAW MOTION by Capital Management LLC re 27 MOTION for Order to Appoint Counsel. (GJS) (Entered: 07/14/2006)
07/24/2006	32	MOTION to Consolidate Cases <i>Consolidate Related Actions, Create Leadership Committee, and Adopt Heins Mills & Olson as Committee Chair</i> by Ruth Polishook. (Williams, Brian) (Entered: 07/24/2006)
07/24/2006	33	NOTICE by Ruth Polishook re 32 MOTION to Consolidate Cases <i>Consolidate Related Actions, Create Leadership Committee, and Adopt Heins Mills & Olson as Committee Chair</i> (Williams, Brian) (Entered: 07/24/2006)
07/24/2006	34	MEMORANDUM in Support re 32 MOTION to Consolidate Cases <i>Consolidate Related Actions, Create Leadership Committee, and Adopt Heins Mills & Olson as Committee Chair</i> filed by Ruth Polishook. (Attachments: # 1 Certificate of Service # 2 LR7.1 Word Count Compliance Certificate)(Williams, Brian) (Entered: 07/24/2006)
07/24/2006	35	AFFIDAVIT of Brian L. Williams in SUPPORT OF 32 MOTION to Consolidate Cases <i>Consolidate Related Actions, Create Leadership Committee, and Adopt Heins Mills & Olson as Committee Chair</i> filed by Ruth Polishook. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4) Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Williams, Brian) Modified text on 7/25/2006 (gjs). (Entered: 07/24/2006)
07/25/2006	36	CERTIFICATE OF SERVICE by Ruth Polishook re 34 Memorandum in Support of Motion, <i>Amended Certificate of Service</i> (Williams, Brian) (Entered: 07/25/2006)
07/31/2006	37	MEMORANDUM by Neil Zussman re 9 MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel in Further Support of Motion and in Opposition to the Competing Motions</i> filed by Neil Zussman. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Anderson, Carolyn) (Entered: 07/31/2006)
07/31/2006	38	AFFIDAVIT of Michael G. McLellan in SUPPORT OF 9 MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel</i> filed by Neil Zussman. (Attachments: # 1 Exhibit(s) Exhibits A-B# 2 Exhibit(s) Exhibits C-D# 3 Exhibit(s) Exhibits E-F# 4 Exhibit(s) Exhibits G-I)(Anderson, Carolyn) (Entered: 07/31/2006)
07/31/2006	39	CERTIFICATE OF SERVICE by Neil Zussman re 38 Affidavit in Support of Motion,, 37 Memorandum, (Anderson, Carolyn) (Entered: 07/31/2006)

07/31/2006	40	MEMORANDUM by Ruth Polishook <i>Respecting Plaintiff California Public Employees' Retirement System's Motion for Consolidation of the Related Actions, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Choice of Lead Counsel</i> filed by Ruth Polishook. (Attachments: # 1 Certificate of Service # 2 LR7.1 Word Count Compliance Certificate)(Williams, Brian) (Entered: 07/31/2006)
07/31/2006	41	RESPONSE in Support re 14 MOTION to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel and in Opposition to Competing Motions</i> filed by Unitedhealth Institutional Investor Group. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Anderson, Carolyn) (Entered: 07/31/2006)
07/31/2006	42	AFFIDAVIT of Robert C. Moilanen in SUPPORT OF 14 MOTION to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel and in Opposition to Competing Motions</i> filed by Unitedhealth Institutional Investor Group. (Attachments: # 1 Exhibit(s) A# 2 Exhibit(s) B# 3 Exhibit(s) C# 4 Exhibit(s) D# 5 Exhibit(s) E# 6 Exhibit(s) F# 7 Exhibit(s) G# 8 Exhibit(s) H# 9 Exhibit(s) I# 10 Exhibit(s) J# 11 Exhibit(s) K# 12 Exhibit(s) L# 13 Exhibit(s) M# 14 Exhibit(s) N# 15 Exhibit(s) O# 16 Exhibit(s) P# 17 Exhibit(s) Q# 18 Exhibit(s) R)(Anderson, Carolyn) (Entered: 07/31/2006)
07/31/2006	43	CERTIFICATE OF SERVICE by Unitedhealth Institutional Investor Group re 41 Response in Support of Motion,, 42 Affidavit in Support of Motion,, (Anderson, Carolyn) (Entered: 07/31/2006)
07/31/2006	44	MEMORANDUM in Opposition re 9 MOTION to Consolidate Cases <i>Class Actions, to Appoint Neil Zussman as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel</i> , 32 MOTION to Consolidate Cases <i>Consolidate Related Actions, Create Leadership Committee, and Adopt Heins Mills & Olson as Committee Chair</i> , 14 MOTION to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel and Liaison Counsel</i> , 19 MOTION Appointment as Lead Plaintiffs filed by CIS Unit Managers. (Federman, William) (Entered: 07/31/2006)
07/31/2006	45	Declaration of William B. Federman in Support of 44 Memorandum in Opposition to Motion,, filed by CIS Unit Managers. (Attachments: # 1 Exhibit(s) Analysis for CIS (long)# 2 Exhibit(s) Analysis for CIS (short)# 3 Exhibit(s) Analysis for Allegheny# 4 Exhibit(s) Analysis for Ernst# 5 Exhibit(s) Analysis for PKA# 6 Exhibit(s) Analysis for AP7# 7 Exhibit(s) Cases)(Federman, William) (Entered: 07/31/2006)
07/31/2006	46	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by CIS Unit Managers re 44 Memorandum in Opposition to Motion,, filed by CIS Unit Managers. (Federman, William) (Entered: 07/31/2006)
07/31/2006	47	CERTIFICATE OF SERVICE by CIS Unit Managers re 44 Memorandum in Opposition to Motion,, 46 LR7.1 Word Count Compliance Certificate, 45 Declaration in Support, (Federman, William) (Entered: 07/31/2006)
08/07/2006	48	Minute Entry for proceedings held before Magistrate Judge Franklin L Noel : Motion Hearing held on 8/7/2006 re 9 32 5 19 22 14 MOTIONS to Consolidate Cases <i>to be Appointed Lead Plaintiff and for Approval of Lead Plaintiff's Selection</i>

		<i>of Lead Counsel and Liaison Counsel.</i> Motions taken under advisement. Order to be issued. (Court Reporter Kristine Mousseau) (GJS) Modified on 8/7/2006 (gjs). (Entered: 08/07/2006)
08/14/2006	49	ORDER - GRANTING 9 Motion to Consolidate Cases. The above captioned cases are hereby consolidated. This matter shall be identified as "In Re: UnitedHealth Group Incorporated PSLRA Litigation - Civil Action No. 1691 JMR/FLN", and the files of the action shall be maintained in one file. Each paper filed in the case shall bear that caption. Appointment of lead plaintiff or a committee of plaintiffs, and appointment of lead counsel or a committee of counsel will be ruled on after additional materials requested have been reviewed. Signed by Magistrate Judge Franklin L Noel on 8/11/06. (GJS) Modified on 8/14/2006 (Schneider, Gloria). (Entered: 08/14/2006)

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