

**U.S. District Court
Middle District of Florida (Orlando)
CIVIL DOCKET FOR CASE #: 6:06-cv-00637-MSS-KRS**

Badger et al v. Southern Farm Bureau Life Insurance Company

Date Filed: May 11, 2006
Nature of suit: 850 Securities/Commodities
Assigned to: [Judge Mary S. Scriven](#)
Case in other court: 08-12676-AA
Cause: 15:0078m(a) Securities Exchange Act
Jurisdiction: Federal Question
Jury demand: Plaintiff
Referred to: Magistrate Judge Karla R. Spaulding

Parties and Attorneys

Plaintiff

Gene Badger

Attorneys and Firms

Edgar E. Stanton , IV
13931 King Ave
Hudson, FL 34667-1329
(727) 847-8158
Fax: (407) 841-0168
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
TERMINATED: 01/30/2009

Eric Scott Golden
Baker & Hostetler, LLP
200 S Orange Ave-Ste 2300
PO Box 112
Orlando, FL 32802-0112
(407) 649-4000
Fax: (407) 841-0168
egolden@bakerlaw.com
ext: 4062
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jerry Ray Linscott
Baker & Hostetler, LLP
200 S Orange Ave-Ste 2300

PO Box 112
Orlando, FL 32802-0112
(407) 649-4000
Fax: (407) 841-0168
jlinscott@bakerlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Robert W. Thielhelm , Jr.
Baker & Hostetler, LLP
200 S Orange Ave-Ste 2300
PO Box 112
Orlando, FL 32802-0112
(407) 649-4000
Fax: (407) 841-0168
rthielhelm@bakerlaw.com
ext: 4072
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff
John Love

Attorneys and Firms
Edgar E. Stanton , IV
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Eric Scott Golden
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Jerry Ray Linscott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Robert W. Thielhelm , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff
Marvin Evans

Attorneys and Firms
Edgar E. Stanton , IV
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Eric Scott Golden
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jerry Ray Linscott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Robert W. Thielhelm , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff
Sid Banack

Attorneys and Firms
Edgar E. Stanton , IV
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Eric Scott Golden
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Jerry Ray Linscott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Robert W. Thielhelm , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff
John Willis
all on Behalf of Themselves and all Others Similarly Situated

Attorneys and Firms
Edgar E. Stanton , IV
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Eric Scott Golden
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Jerry Ray Linscott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Robert W. Thielhelm , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Attorneys and Firms

Southern Farm Bureau Life Insurance Company
a Mississippi corporation

B. Lyle Robinson
Phelps Dunbar, LLP
111 E Capitol St-Ste 600
PO Box 23066
Jackson, MS 39225-3006
(601) 352-2300
Fax: (601) 360-9777
robinsol@phelps.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E. Clifton Hodge, Jr.
Mockbee, Hall, Drake & Hodge, PA
Capital Towers, Suite 1820
125 S. Congress St.
Jackson, MS 39201
(601) 326-0319
Fax: (601) 353-0045
chodge@mhdllaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James W. O'Mara
Phelps Dunbar, LLP
111 E Capitol St-Ste 600
PO Box 23066
Jackson, MS 39225-3006
(601) 352-2300
Fax: (601) 360-9777
omaraj@phelps.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Karl Joseph Brandes
Phelps Dunbar, LLP
Suite 1900
100 S Ashley Dr
Tampa, FL 33602-5315
(813) 472-7550
Fax: (813) 472-7570
brandesk@phelps.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Docket Proceedings[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	May 11, 2006	1	COMPLAINT for Violations of Federal Securities Laws; jury trial (Filing fee \$350 - receipt number 21405) (Attachments: #(1) Exhibit 1, #(2) Exhibit 2, #(3) Exhibit 3, #(4) Exhibit 4, #(5) Exhibit 5, #(6) Exhibit 6)(RDO) (Entered: 05/11/2006)
2	May 17, 2006	2	RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 - track 2. Notice of pendency of other actions due within 11

Req #	Filed	#	Docket Text
			days from the date of this order. Signed by Judge John Antoon II on 5/17/2006. (DJD,) (Entered: 05/17/2006)
3	May 17, 2006	3	INTERESTED PERSONS ORDER Certificate of interested persons and corporate disclosure statement due within 11 days from the date of this order. Signed by Judge John Antoon II on 5/17/2006. (DJD,) (Entered: 05/17/2006)
4	May 24, 2006	4	NOTICE of pendency of other actions re 2 order of compliance to Local Rule by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love Related case(s): no (Stanton, Edgar) (Entered: 05/24/2006)
5	May 24, 2006	5	CERTIFICATE of interested persons and corporate disclosure statement re 3 Interested persons order by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Stanton, Edgar) (Entered: 05/24/2006)
6	Jun. 01, 2006	6	RETURN of service executed on 5/12/06 as to Southern Farm Bureau Life Insurance Company. (RDO) (Entered: 06/01/2006)
7	Jun. 05, 2006	7	MOTION to dismiss Complaint or in the Alternative, to Transfer Venue to the Northern District of Florida and Memorandum in Support Thereof by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B# 3 Exhibit Exhibit C# 4 Exhibit Exhibit D# 5 Exhibit Exhibit E# 6 Exhibit Exhibit F)(Brandes, Karl) (Entered: 06/05/2006)
8	Jun. 26, 2006	8	MEMORANDUM in opposition re 7 Motion to dismiss, filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D-1# 5 Exhibit D-2# 6 Exhibit D-3# 7 Exhibit D-4# 8 Exhibit E# 9 Exhibit F)(Stanton, Edgar) (Entered: 06/26/2006)
9	Jul. 10, 2006	9	CERTIFICATE of interested persons and corporate disclosure statement by Southern Farm Bureau Life Insurance Company. (Brandes, Karl) (Entered: 07/10/2006)
10	Jul. 25, 2006	10	CASE MANAGEMENT REPORT. (Thielhelm, Robert) (Entered: 07/25/2006)
11	Jul. 25, 2006	11	Joint MOTION Redesignate as Track Three Case re 2 Related case order and notice of designation of track 2 by all plaintiffs. (Thielhelm, Robert) (Entered: 07/25/2006)
12	Sep. 11, 2006	12	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love of Filing Plaintiff Certification Pursuant to the Securities Act of 1934, 15 U.S.C. Sec. 78u-4(A)(2) (Attachments: # 1 Certification of Named Plaintiff, Badger# 2 Certification of Named Plaintiff, Banack# 3 Certification of Named Plaintiff, Evans# 4 Certification of Named Plaintiff, Love# 5 Certification of Named Plaintiff, Willis)(Stanton, Edgar) (Entered: 09/11/2006)
13	Sep. 13, 2006	13	Remarks: docket numbers 5 and 9 have been reviewed. (Fawsett, Patricia) (Entered: 09/13/2006)
14	Sep. 18, 2006	14	NOTICE of pendency of other actions re 2 order of compliance to Local Rule by Southern Farm Bureau Life Insurance Company Related case(s): yes (Brandes, Karl) (Entered: 09/18/2006)
15	Sep. 20, 2006	15	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 14 Notice of pendency of other actions of Objection to Notice of Pendency of Other Actions (Stanton, Edgar) (Entered: 09/20/2006)
16	Oct. 19, 2006	16	PROOF of service by Marvin Evans, Sid Banack, John Willis, Gene

Req #	Filed	#	Docket Text
			Badger, John Love (Stanton, Edgar) (Entered: 10/19/2006)
<u>17</u>	Mar. 30, 2007	17	ORDER denying 7 Motion to dismiss or alternatively to transfer. Signed by Judge John Antoon II on 3/30/2007. (BRS) (Entered: 03/30/2007)
<u>18</u>	Mar. 30, 2007	18	ENDORSED ORDER granting 11 Motion to redesignate as a track three case. The court will issue a separate notice redesignating case as a track three. Signed by Judge John Antoon II on 3/30/2007. (DJD,) (Entered: 03/30/2007)
<u>19</u>	Mar. 30, 2007	19	ORDER consolidating case number 6:06-cv-1253-ORL-28JGG into case number 6:06-cv-637-ORL-28KRS. Signed by Judge John Antoon II on 3/30/2007. (BRS) (Entered: 03/30/2007)
<u>20</u>	Apr. 13, 2007	20	Unopposed MOTION for extension of time to file answer or otherwise plead re 1 Complaint by Southern Farm Bureau Life Insurance Company. (Brandes, Karl) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 04/13/2007)
<u>21</u>	Apr. 17, 2007	21	ORDER granting 20 Motion for extension of time to answer or respond. Southern Farm Bureau Life Insurance Company answer due 5/1/2007. Signed by Judge Karla R. Spaulding on 4/17/2007. (SJB,) (Entered: 04/17/2007)
<u>22</u>	Apr. 19, 2007	22	NOTICE redesignating under Local Rule 3.05 - track 3 Signed by Judge John Antoon II on 4/19/2007. (DJD,) (Entered: 04/19/2007)
<u>23</u>	Apr. 30, 2007	23	MOTION for James W. O'Mara to appear pro hac vice by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit Affidavit of James O'Mara# 2 Exhibit Certificate of Good Standing# 3 Exhibit Special Admission Attorney Certification)(Brandes, Karl) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 04/30/2007)
<u>24</u>	Apr. 30, 2007	24	MOTION for Clifton Hodge, Jr. to appear pro hac vice by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit Affidavit of Clifton Hodge# 2 Exhibit Certificate of Good Standing# 3 Exhibit Special Admission Attorney Certification)(Brandes, Karl) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 04/30/2007)
<u>25</u>	Apr. 30, 2007	25	MOTION for B. Lyle Robinson to appear pro hac vice by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit Affidavit of W. Lyle Robinson# 2 Exhibit Certificate of Good Standing# 3 Exhibit Special Admission Attorney Certification)(Brandes, Karl) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 04/30/2007)
<u>26</u>	Apr. 30, 2007	26	ORDER granting 23 motion to appear pro hac vice; granting 24 motion to appear pro hac vice; granting 25 motion to appear pro hac vice. Signed by Judge Karla R. Spaulding on 4/30/2007. (SJB,) (Entered: 04/30/2007)
<u>27</u>	May 01, 2007	27	ANSWER and affirmative defenses to complaint by Southern Farm Bureau Life Insurance Company.(Brandes, Karl) (Entered: 05/01/2007)
<u>28</u>	May 01, 2007	28	ANSWER and affirmative defenses to complaint in derivative action by Southern Farm Bureau Life Insurance Company.(Brandes, Karl) (Entered: 05/01/2007)
<u>29</u>	May 08, 2007	29	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love of Motion for Preliminary Pretrial Conference (Golden, Eric) (Entered: 05/08/2007)
<u>30</u>	May 09, 2007	30	MOTION for Preliminary Pretrial Conference by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) (Entered: 05/09/2007)

Req #	Filed	#	Docket Text
<u>31</u>	Jun. 28, 2007	31	CASE MANAGEMENT AND SCHEDULING ORDER. Signed by Judge John Antoon II on 6/27/2007. (BRS) (Entered: 06/28/2007)
<u>32</u>	Jun. 28, 2007	32	ORDER denying without prejudice 30 Motion for Preliminary Pretrial Conference. Signed by Judge John Antoon II on 6/27/2007. (BRS) (Entered: 06/28/2007)
<u>33</u>	Jul. 09, 2007	33	Agreed NOTICE regarding mediation date by Gene Badger re 31 Case management and scheduling order (Golden, Eric) Modified on 7/10/2007 (LAK). (Entered: 07/09/2007)
<u>34</u>	Jul. 17, 2007	34	ORDER that the parties' request for additional time to advise the Court of the mediation date is granted re 33 Notice. Signed by Judge John Antoon II on 7/17/2007. (BRS) (Entered: 07/17/2007)
<u>35</u>	Jul. 24, 2007	35	NOTICE of mediation to be held on October 22, 2008 before Jay M. Cohen. (Golden, Eric) (Entered: 07/24/2007)
<u>36</u>	Aug. 27, 2007	36	Joint MOTION to extend time to Disclose Expert Reports and Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) (Entered: 08/27/2007)
<u>37</u>	Sep. 12, 2007	37	ORDER granting 36 Motion to extend deadline to disclose expert reports. Signed by Judge John Antoon II on 9/12/2007. (BRS) (Entered: 09/12/2007)
<u>38</u>	Sep. 26, 2007	38	MOTION to certify class and Incorporated Memorandum of Law by all plaintiffs. (Attachments: # 1 Index to Exhibits, # 2 Exhibit A - 1987 Settlement Agreement, # 3 Exhibit B - Depo Excerpts of Ference, # 4 Exhibit C - Proxy Statement, # 5 Exhibit D - Debenture, # 6 Exhibit E - Agreement and Declaration of Trust, # 7 Exhibit F - document produced by So. Life, # 8 Exhibit G - Depo Excerpts of McGaugh, # 9 Exhibit H - Email of June 8, 2004, # 10 Exhibit I - Valuation of Debenture, # 11 Exhibit J - Affidavit of Jerry Linscott, # 12 Exhibit Composite EX K - Affidavits of Badger, Love, Evans, Banack and Willis)(Golden, Eric) Text modified on 9/27/2007 (RDO) (Entered: 09/26/2007)
<u>39</u>	Sep. 26, 2007	39	NOTICE OF FILING Deposition Transcripts by Gene Badger re 38 MOTION to certify class and Incorporated Memorandum of Law (Attachments: #(1) Exhibit Depo of Earl Ference, #(2) Exhibit Depo of Perry McGaugh)(Golden, Eric) Text modified on 9/27/2007 (RDO) (Entered: 09/26/2007)
<u>40</u>	Oct. 26, 2007	40	RESPONSE in opposition re 38 MOTION to certify class and Incorporated Memorandum of Law filed by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K)(Robinson, B.) (Entered: 10/26/2007)
<u>41</u>	Oct. 30, 2007	41	MOTION to Set Page Limit for Plaintiffs' Reply and Supporting Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) (Entered: 10/30/2007)
<u>42</u>	Nov. 01, 2007	42	ORDER granting 41 Motion to Set Page Limit for Plaintiffs' Reply and Supporting Memorandum of Law. Signed by Judge Karla R. Spaulding on 11/1/2007. (JML,) (Entered: 11/01/2007)
<u>43</u>	Nov. 16, 2007	43	REPLY to Objection to motion re 38 MOTION to certify class and Incorporated Memorandum of Law filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit Articles

Req #	Filed	#	Docket Text
			of Incorporation, # 2 Exhibit Suppl Affidavit of John Willis)(Golden, Eric) Text modified on 11/19/2007 (RDO). (Entered: 11/16/2007)
44	Feb. 21, 2008	44	MOTION to compel Production of Documents and Answers to Interrogatories and for Extension of Expert Disclosure Deadlines and Supporting Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibits A - D)(Golden, Eric) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 02/21/2008)
45	Mar. 10, 2008	45	RESPONSE to motion re 44 MOTION to compel Production of Documents and Answers to Interrogatories and for Extension of Expert Disclosure Deadlines and Supporting Memorandum of Law filed by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C - Part 1, # 4 Exhibit C - Part 2)(Robinson, B.) (Entered: 03/10/2008)
46	Mar. 19, 2008	46	REPORT AND RECOMMENDATION re 38 MOTION to certify class. Signed by Magistrate Judge Karla R. Spaulding on 3/19/2008. (JL) (Entered: 03/19/2008)
47	Mar. 27, 2008	47	ORDER re 44 MOTION to compel Production of Documents and Answers to Interrogatories and for Extension of Expert Disclosure Deadlines and Supporting Memorandum of Law filed by John Love, Gene Badger, John Willis, Sid Banack, Marvin Evans that, on or before March 31, 2008, Southern Life shall file the privilege log it served simulataneously with its responses to the discovery requests at issue in the motion to support its objections based on privilege or other legal protections as required by my Standing Order Regarding Privilege Logs, found online at http://flmd.uscourts.gov/Judicial Info/Judge Spaulding/Standing Orders .(Spaulding, Karla) (Entered: 03/27/2008)
48	Mar. 31, 2008	48	NOTICE by Southern Farm Bureau Life Insurance Company of Filing of Privilege Log (Attachments: # 1 Exhibit A)(Robinson, B.) Text modified on 4/1/2008 (RDO). (Entered: 03/31/2008)
49	Apr. 01, 2008	49	OBJECTION to 46 Report and Recommendations by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 04/01/2008)
50	Apr. 02, 2008	50	ORDER denying 44 Motion to compel and granting in part the request for extension of expert disclosure deadlines. Signed by Magistrate Judge Karla R. Spaulding on 4/2/2008. (JL) (Entered: 04/02/2008)
51	Apr. 02, 2008	51	MOTION to amend/correct 1 Complaint, 31 Case management and scheduling order by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Index to Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G)(Thielhelm, Robert) Modified on 4/3/2008 (RDO). (Entered: 04/02/2008)
52	Apr. 15, 2008	52	RESPONSE re 49 Objection to Report and Recommendations filed by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Robinson, B.) (Entered: 04/15/2008)
53	Apr. 16, 2008	53	RESPONSE to motion re 51 MOTION to amend/correct Complaint and Case management and scheduling order filed by Southern Farm Bureau Life Insurance Company. (Robinson, B.) Modified on 4/17/2008 (LAK). (Entered: 04/16/2008)

Req #	Filed	#	Docket Text
54	Apr. 25, 2008	54	ORDER denying 38 Motion to certify class; adopting Report and Recommendation 46 ; dismissing Plaintiffs' Class Action Complaint 1 ; granting 51 motion to amend/correct. Signed by Judge John Antoon II on 4/25/2008. (BRS) (Entered: 04/25/2008)
55	May 02, 2008	55	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love Plaintiffs' Expert Disclosure and Notice of Service of Expert Reports (Golden, Eric) (Entered: 05/02/2008)
56	May 08, 2008	56	AMENDED COMPLAINT (Verified Derivative) against Southern Farm Bureau Life Insurance Company with Jury Demand filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit List, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9)(Thielhelm, Robert) (Entered: 05/08/2008)
57	May 09, 2008	57	NOTICE OF APPEAL as to 54 Order on motion to certify classOrder on report and recommendationsOrder on motion to amend/correct by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Filing fee not paid) (Thielhelm, Robert) (Entered: 05/09/2008)
58	May 12, 2008		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re 57 Notice of appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (VEF) (Entered: 05/12/2008)
59	May 12, 2008		USCA appeal fees received \$ 455 receipt number 27756 re 57 Notice of appeal filed by John Love, Gene Badger, John Willis, Sid Banack, Marvin Evans (copy to USCA) (VEF) (Entered: 05/12/2008)
60	May 19, 2008		ACKNOWLEDGMENT by USCA of receiving initial appeal package on 5/14/08 re 57 Notice of appeal. USCA number: 08-12676-AA. (VEF) (Entered: 05/19/2008)
61	May 22, 2008	58	TRANSCRIPT information form filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 57 Notice of appeal. USCA number: 08-12676-A. (Thielhelm, Robert) (Entered: 05/22/2008)
62	May 27, 2008	59	ANSWER to 56 Amended complaint by Southern Farm Bureau Life Insurance Company.(Robinson, B.) (Entered: 05/27/2008)
63	May 28, 2008	60	DESIGNATION of record on appeal by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 57 Notice of appeal (Golden, Eric) (Entered: 05/28/2008)
64	Jul. 02, 2008	61	NOTICE of Service of Expert Rebuttal Reports by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love (Thielhelm, Robert) Modified on 7/3/2008 (JET). (Entered: 07/02/2008)
65	Jul. 09, 2008	62	Joint MOTION for Extension of Time to Complete Discovery and Supporting Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 07/09/2008)
66	Jul. 14, 2008	63	ORDER granting 62 Motion for Extension of Time to Complete Discovery. Signed by Magistrate Judge Karla R. Spaulding on 7/14/2008. (BJP) (Entered: 07/14/2008)
67	Aug. 21, 2008	64	Joint MOTION for Extension of Time to Complete Discovery to Permit Additional Depositions But Prior to Extended Discovery Deadline and

Req #	Filed	#	Docket Text
			Supporting Memo of Law by all plaintiffs. (Golden, Eric) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 08/21/2008)
68	Aug. 22, 2008	65	ENDORSED ORDER granting 64 Motion for Extension of Time to Complete Discovery to permit the parties to conduct additional depositions on or before October 10, 2008. All motions related to discovery propounded or depositions taken before the original date to complete merits discovery must, nevertheless, be filed by the original merits discovery completion date. The parties may not cite or rely upon this order, of the pendency of unresolved discovery motions, in support of a motion to enlarge other deadlines in this case. Signed by Magistrate Judge Karla R. Spaulding on 8/22/2008. (Spaulding, Karla) (Entered: 08/22/2008)
69	Aug. 23, 2008	66	MOTION for clarification re 19 Order Consolidating Actions and Supporting Memorandum of Law by all plaintiffs. (Golden, Eric) (Entered: 08/23/2008)
70	Aug. 25, 2008	67	SUPPLEMENT re 66 MOTION for clarification re 19 Order Consolidating Actions and Supporting Memorandum of Law to Motion for Clarification of Order Consolidating Actions and Supporting Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) (Entered: 08/25/2008)
71	Sep. 08, 2008	68	RESPONSE to motion re 66 MOTION for clarification re 19 Order Consolidating Actions and Supporting Memorandum of Law filed by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 09/08/2008)
72	Sep. 23, 2008	69	AMENDED AGREED NOTICE of mediation to be held on November 7, 2008 at 9:00 a.m. before Jay Cohen. (Linscott, Jerry) Text modified on 9/24/2008 (RDO). (Entered: 09/23/2008)
73	Oct. 02, 2008	70	ORDER granting in part and denying in part 66 Motion for clarification. The Court intended that its March 30, 2007 Order consolidate the actions for all purposes. Signed by Judge John Antoon II on 10/2/2008. (BRS) (Entered: 10/02/2008)
74	Oct. 03, 2008		Case reassigned to Judge Mary S. Scriven. New case number: 6:06-cv-637-Orl-35KRS. Judge John Antoon II no longer assigned to the case. (CBH) (Entered: 10/03/2008)
75	Oct. 30, 2008	71	NOTICE of mediation to be held on December 12, 2008 before Jay Cohen. (Linscott, Jerry) (Entered: 10/30/2008)
76	Oct. 31, 2008	72	MOTION to Exclude/Strike Expert Testimony of Edward F. Koren and Jeffrey N. Gordon by Southern Farm Bureau Life Insurance Company and Motion in Limine. (Attachments: # 1 Exhibit A part 1, # 2 Exhibit A part 2, # 3 Exhibit B part 1, # 4 Exhibit B part 2, # 5 Exhibit Gordon deposition excerpts, # 6 Exhibit Koren deposition excerpts)(Robinson, B.) Modified on 11/3/2008 (RDO). (Entered: 10/31/2008)
77	Oct. 31, 2008	73	MOTION to Exclude/Strike Expert Testimony of Charles C. Cox and supporting memorandum by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A part 1, # 2 Exhibit A part 2, # 3 Exhibit Weiland deposition excerpts, # 4 Exhibit McGaugh deposition excerpts, # 5 Exhibit Purvis deposition excerpts, # 6 Exhibit Banack deposition excerpts, # 7 Exhibit Brashear deposition excerpts, # 8 Exhibit Butler deposition excerpts, # 9 Exhibit 3, # 10 Exhibit 4, # 11 Exhibit 5

Req #	Filed	#	Docket Text
			part 1, # 12 Exhibit 5 part 2, # 13 Exhibit 22, # 14 Exhibit 26, # 15 Exhibit 33, # 16 Exhibit 89 part 1, # 17 Exhibit 89 part 2, # 18 Exhibit 107, # 19 Exhibit 239)(Robinson, B.) Modified on 11/3/2008 (RDO). (Entered: 10/31/2008)
78	Oct. 31, 2008	74	DEPOSITION of William S. Painter taken on August 22, 2008 by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit Index, # 2 Exhibit No. 188, # 3 Exhibit No. 189, # 4 Exhibit No. 190, # 5 Exhibit No. 191, # 6 Exhibit No. 192, # 7 Exhibit No. 193, # 8 Exhibit No. 194, # 9 Exhibit No. 3, # 10 Exhibit No. 4, # 11 Exhibit No. 5)(Thielhelm, Robert) (Entered: 10/31/2008)
79	Oct. 31, 2008	75	DEPOSITION of Matthew S. Heiter taken on August 14, 2008 by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit Index, # 2 Exhibit No. 184, # 3 Exhibit No. 185, # 4 Exhibit No. 186, # 5 Exhibit No. 187, # 6 Exhibit No. 97)(Thielhelm, Robert) (Entered: 10/31/2008)
80	Oct. 31, 2008	76	DEPOSITION of Jack Gibson taken on July 23, 2008 by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit Index, # 2 Exhibit No. 104, # 3 Exhibit No. 105, # 4 Exhibit 106, # 5 Exhibit No. 107, # 6 Exhibit No. 108-1, # 7 Exhibit No. 108-2, # 8 Exhibit No. 109)(Thielhelm, Robert) (Entered: 10/31/2008)
81	Oct. 31, 2008	77	MOTION in limine regarding Daubert Motion to Exclude Defendant's Experts by all plaintiffs. (Thielhelm, Robert) (Entered: 10/31/2008)
82	Oct. 31, 2008	78	MOTION for summary judgment and Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit 3, # 2 Exhibit 4, # 3 Exhibit 5, # 4 Exhibit 26, # 5 Exhibit 182, # 6 Exhibit 33, # 7 Exhibit 66, # 8 Exhibit 239, # 9 Exhibit 22, # 10 Exhibit 203, # 11 Exhibit 97, # 12 Exhibit 69, # 13 Exhibit 117, # 14 Exhibit 72, # 15 Exhibit 98, # 16 Exhibit 73, # 17 Exhibit 166, # 18 Exhibit 9, # 19 Exhibit 10, # 20 Exhibit 83, # 21 Exhibit 17, # 22 Exhibit 243, # 23 Exhibit 179, # 24 Exhibit 154, # 25 Exhibit 156, # 26 Exhibit 181, # 27 Exhibit 146, # 28 Exhibit 147, # 29 McGaugh10-1-08, # 30 McGaugh8-21-07, # 31 Purvis3-13-08, # 32 Purvis10-9-08, # 33 Brashear, # 34 Butler, # 35 Kenneally, # 36 French, # 37 Richardson, # 38 Banack, # 39 Badger)(Robinson, B.) (Entered: 10/31/2008)
83	Nov. 03, 2008	79	ORDER taking under advisement on December 8, 2008 Doc. No. 78 Defendant's Motion for Summary Judgment. A hearing will not be held on the motion for summary judgment. Signed by Judge Mary S. Scriven on 11/3/2008. (NBL) (Entered: 11/03/2008)
84	Nov. 11, 2008	80	Joint MOTION to extend time to Mediation Deadline and Supporting Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) (Entered: 11/11/2008)
85	Nov. 11, 2008	81	Joint MOTION to extend time to File Memoranda in Opposition to Daubert Motions, and Supporting Memorandum of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Golden, Eric) (Entered: 11/11/2008)
86	Nov. 13, 2008	82	ORDER granting 81 Joint Motion to extend time. The parties shall have up to and including November 21,2008, to file their memoranda. Signed by Judge Mary S. Scriven on 11/13/2008. (HMJ) (Entered: 11/13/2008)
87	Nov. 18, 2008	83	ENDORSED ORDER granting 80 Motion to extend time to conduct

Req #	Filed	#	Docket Text
			Mediation Conference. Signed by Judge Mary S. Scriven on 11/18/2008. (Scriven, Mary) (Entered: 11/18/2008)
<u>88</u>	Nov. 21, 2008	84	NOTICE by Gene Badger of Filing Deposition Transcripts of Jeffrey N. Gordon and Edward F. Koren, Jr. (Thielhelm, Robert) (Entered: 11/21/2008)
<u>89</u>	Nov. 21, 2008	85	DEPOSITION of Jeffrey N. Gordon taken on September 26, 2008 re: 84 Notice (Other) by Gene Badger.(Thielhelm, Robert) (Entered: 11/21/2008)
<u>90</u>	Nov. 21, 2008	86	DEPOSITION of Edward F. Koren, Jr. taken on August 28, 2008 re: 84 Notice (Other) by Gene Badger. (Attachments: # 1 Exhibit 199, # 2 Exhibit 200, # 3 Exhibit 201)(Thielhelm, Robert) (Entered: 11/21/2008)
<u>91</u>	Nov. 21, 2008	87	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love of Filing (Attachments: # 1 Dr. Charles C. Cox's Rebuttal Report, # 2 Declaration of Charles C. Cox, # 3 Declaration of Agustina Levy, # 4 Affidavit of Eric S. Golden)(Golden, Eric) (Entered: 11/21/2008)
<u>92</u>	Nov. 21, 2008	88	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love of Filing Deposition Transcript of Dr. Charles C. Cox (Golden, Eric) (Entered: 11/21/2008)
<u>93</u>	Nov. 21, 2008	89	DEPOSITION of Dr. Charles C. Cox taken on September 16, 2008 re: 88 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 11/21/2008)
<u>94</u>	Nov. 21, 2008	90	MEMORANDUM in opposition re 73 Motion to strike /Exclude Testimony of Ptf's' Expert, Dr. Charles C. Cox filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 11/21/2008)
<u>95</u>	Nov. 21, 2008	91	MEMORANDUM in opposition re 72 Motion to strike /Exclude Testimony of Ptf's' Experts Edward F. Koren and Jeffrey N. Gordon and Alternatively Motion in Limine filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 11/21/2008)
<u>96</u>	Nov. 21, 2008	92	RESPONSE to motion re 77 MOTION in limine regarding Daubert Motion to Exclude Defendant's Experts and Supporting Memorandum of Law filed by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit 33, # 2 Exhibit 239, # 3 Exhibit 22, # 4 Exhibit 107, # 5 McGaugh, # 6 Cox, # 7 GibsonDeposition, # 8 GibsonReport)(Robinson, B.) (Entered: 11/21/2008)
<u>97</u>	Dec. 04, 2008	93	NOTICE by Gene Badger of Filing Depositions in Opposition to Defendant Southern Farm Bureau Life Insurance Company's Motion for Summary Judgment (Linscott, Jerry) (Entered: 12/04/2008)
<u>98</u>	Dec. 04, 2008	94	DEPOSITION of Bruce Brashear taken on October 2, 2008 re: 93 Notice (Other) by Gene Badger. (Attachments: # 1 Exhibit 244, # 2 Exhibit 251)(Linscott, Jerry) (Entered: 12/04/2008)
<u>99</u>	Dec. 04, 2008	95	DEPOSITION of Earl Ference taken on August 6, 2008 re: 93 Notice (Other) by Gene Badger.(Linscott, Jerry) (Entered: 12/04/2008)
<u>100</u>	Dec. 04, 2008	96	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 94 Deposition of Filing Additional Exhibits in Opposition to Defendant Southern Farm Bureau Life Insurance Company's Motion for Summary Judgment (Attachments: # 1 Exhibit 245, # 2 Exhibit 246, # 3 Exhibit 247, # 4 Exhibit 248, # 5 Exhibit 249, # 6 Exhibit 250)(Linscott,

Req #	Filed	#	Docket Text
			Jerry) (Entered: 12/04/2008)
<u>101</u>	Dec. 04, 2008	97	DEPOSITION of Harold Ingraham taken on September 12, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 209, # 2 Exhibit 210)(Linscott, Jerry) (Entered: 12/04/2008)
<u>102</u>	Dec. 04, 2008	98	DEPOSITION of Nancy Kenneally taken on September 25, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 240, # 2 Exhibit 241, # 3 Exhibit 242)(Linscott, Jerry) (Entered: 12/04/2008)
<u>103</u>	Dec. 04, 2008	99	DEPOSITION of Carl Loop taken on February 27, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 50, # 2 Exhibit 51, # 3 Exhibit 52, # 4 Exhibit 53, # 5 Exhibit 54, # 6 Exhibit 55, # 7 Exhibit 56, # 8 Exhibit 57, # 9 Exhibit 58, # 10 Exhibit 59, # 11 Exhibit 60, # 12 Exhibit 61, # 13 Exhibit 62, # 14 Exhibit 63, # 15 Exhibit 64, # 16 Exhibit 65, # 17 Exhibit 67, # 18 Exhibit 68, # 19 Exhibit 70, # 20 Exhibit 71, # 21 Exhibit 74, # 22 Exhibit 75)(Linscott, Jerry) (Entered: 12/04/2008)
<u>104</u>	Dec. 04, 2008	100	DEPOSITION of Perry McGaugh taken on October 1, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Linscott, Jerry) (Entered: 12/04/2008)
<u>105</u>	Dec. 04, 2008	101	DEPOSITION of James O'Mara taken on September 24, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Linscott, Jerry) (Entered: 12/04/2008)
<u>106</u>	Dec. 04, 2008	102	DEPOSITION of Joseph Purvis taken on March 13, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 82, # 2 Exhibit 84, # 3 Exhibit 85, # 4 Exhibit 86, # 5 Exhibit 87, # 6 Exhibit 88, # 7 Exhibit 90, # 8 Exhibit 91, # 9 Exhibit 92, # 10 Exhibit 93, # 11 Exhibit 94, # 12 Exhibit 95, # 13 Exhibit 96, # 14 Exhibit 99, # 15 Exhibit 100)(Linscott, Jerry) (Entered: 12/04/2008)
<u>107</u>	Dec. 04, 2008	103	DEPOSITION of Josphe Purvis taken on October 9, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Linscott, Jerry) (Entered: 12/04/2008)
<u>108</u>	Dec. 04, 2008	104	DEPOSITION of Kay Richardson taken on August 6, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 173, # 2 Exhibit 174, # 3 Exhibit 175, # 4 Exhibit 176, # 5 Exhibit 177, # 6 Exhibit 178, # 7 Exhibit 180, # 8 Exhibit 181)(Linscott, Jerry) (Entered: 12/04/2008)
<u>109</u>	Dec. 04, 2008	105	DEPOSITION of Stephen Wilson taken on September 18, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 222, # 2 Exhibit 223, # 3 Exhibit 224, # 4 Exhibit 225, # 5 Exhibit 226, # 6 Exhibit 227, # 7 Exhibit 228)(Linscott, Jerry) (Entered: 12/04/2008)
<u>110</u>	Dec. 04, 2008	106	DEPOSITION of Royal French taken on August 5, 2008 re: 93 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 110, # 2 Exhibit 111, # 3 Exhibit 112, # 4 Exhibit 113, # 5 Exhibit 114, # 6 Exhibit 115, # 7 Exhibit 116, # 8 Exhibit 118, # 9 Exhibit 118-2)(Linscott, Jerry) (Entered: 12/04/2008)
<u>111</u>	Dec. 04, 2008	107	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John

Req #	Filed	#	Docket Text
			Love re 106 Deposition of Filing Additional Exhibits in Opposition to Defendant Southern Farm Bureau Life Insurance Company's Motion for Summary Judgment (Attachments: # 1 Exhibit 119, # 2 Exhibit 120, # 3 Exhibit 121, # 4 Exhibit 122, # 5 Exhibit 123, # 6 Exhibit 124, # 7 Exhibit 125, # 8 Exhibit 126, # 9 Exhibit 127, # 10 Exhibit 128, # 11 Exhibit 129, # 12 Exhibit 130, # 13 Exhibit 131, # 14 Exhibit 132, # 15 Exhibit 133, # 16 Exhibit 134, # 17 Exhibit 135, # 18 Exhibit 136, # 19 Exhibit 137, # 20 Exhibit 138, # 21 Exhibit 139, # 22 Exhibit 140, # 23 Exhibit 141, # 24 Exhibit 142, # 25 Exhibit 143, # 26 Exhibit 144, # 27 Exhibit 145, # 28 Exhibit 146, # 29 Exhibit 147, # 30 Exhibit 148, # 31 Exhibit 149, # 32 Exhibit 150, # 33 Exhibit 151, # 34 Exhibit 152, # 35 Exhibit 153, # 36 Exhibit 155, # 37 Exhibit 156, # 38 Exhibit 157, # 39 Exhibit 158, # 40 Exhibit 159, # 41 Exhibit 160, # 42 Exhibit 161, # 43 Exhibit 162, # 44 Exhibit 163, # 45 Exhibit 164, # 46 Exhibit 165, # 47 Exhibit 167, # 48 Exhibit 168, # 49 Exhibit 169, # 50 Exhibit 170, # 51 Exhibit 171, # 52 Exhibit 172)(Linscott, Jerry) Modified on 12/5/2008 (RDO). (Entered: 12/04/2008)
<u>112</u>	Dec. 04, 2008	108	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 98 Deposition of Filing Deposition Exhibit (Attachments: # 1 Exhibit 49)(Linscott, Jerry) (Entered: 12/04/2008)
<u>113</u>	Dec. 04, 2008	109	MEMORANDUM in opposition re 78 Motion for summary judgment filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 12/04/2008)
<u>114</u>	Dec. 11, 2008	110	ORDER of USCA as to 57 Notice of appeal filed by John Love, Gene Badger, John Willis, Sid Banack, Marvin Evans, dismissing the appeal for lack of jurisdiction. EOD: 12/9/08; USCA number: 08-12676-AA. Issued as mandate. (VEF) (Entered: 12/11/2008)
<u>115</u>	Dec. 22, 2008	111	PRETRIAL STATEMENT by Marvin Evans, Sid Banack, John Willis, Southern Farm Bureau Life Insurance Company, Gene Badger, John Love. (Attachments: # 1 Appendix A Plt Trial Exhibits, # 2 Appendix B Def Trial Exhibits, # 3 Appendix C Plt Witness List, # 4 Appendix D Def Witness List, # 5 Appendix E Plt Depo Designations, # 6 Appendix F Def Depo Designations, # 7 Appendix G Plt Objections, # 8 Appendix H Jury Instructions, # 9 Appendix I Voir Dire)(Linscott, Jerry) (Entered: 12/22/2008)
<u>116</u>	Jan. 05, 2009	112	Unopposed MOTION to allow electronic equipment, specifically Three laptop computers with associated cables/power cords, surge protectors, wireless key pad, mouse, power adapter, power strip and necessary accessories; Monitor with speakers, switcher and the associated cables/power cords and accessories including 2-3ft and 2-25 ft VGA cables, 1 - VGA 1 in 4 out cable box, with power adapter; A projector and projector screen with accessories and a projector table on which to place it; A small side table to place all other computer equipment; Two power extension cords; Two female to female VGA adapters; An external hard drive with power adaptor; audio visual equipment; 3 cell phones, 2 of which are Blackberry and one is iPhone by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Linscott, Jerry) (Entered: 01/05/2009)
<u>117</u>	Jan. 05, 2009	113	MOTION in limine regarding to Exclude Reference to Rejection of Ptf's'

Req #	Filed	#	Docket Text
			Demand to Bring Suit and Business Judgment Rule at Trial by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 01/05/2009)
<u>118</u>	Jan. 05, 2009	114	MOTION in limine to Prohibit Plaintiffs from Introducing Evidence for the Measure of Damages Under Rule 10b-5 and Common Law Fraud Not Allowed by Applicable Case Law and Incorporated Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Robinson, B.) (Entered: 01/05/2009)
<u>119</u>	Jan. 05, 2009	115	MOTION in limine to Exclude Evidence at Trial Concerning the Alabama Transaction and the Florida Federation Matter by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 01/05/2009)
<u>120</u>	Jan. 05, 2009	116	MOTION in limine to Deem Knowledge of Brashear and Nelson Imputed to PSC and Incorporated Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A)(Robinson, B.) (Entered: 01/05/2009)
<u>121</u>	Jan. 05, 2009	117	MOTION to allow electronic equipment, specifically laptops, projector with projector screen and cellular telephones into the Courtroom at Trial by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 01/05/2009)
<u>122</u>	Jan. 05, 2009	118	MOTION in limine to Exclude any Reference or Testimony to the Methodology Used in the Tillinghast Evaluations and Incorporated Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Robinson, B.) (Entered: 01/05/2009)
<u>123</u>	Jan. 05, 2009	119	MOTION in limine to Exclude Any References or Testimony to Alleged Duty, or Breach Thereof, to Shareholders of PSC and Incorporated Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 01/05/2009)
<u>124</u>	Jan. 06, 2009	120	MEDIATION REPORT Hearing held on December 12, 2008 Hearing outcome: Impasse(Cohen, Jay) (Entered: 01/06/2009)
<u>125</u>	Jan. 09, 2009	121	STIPULATED AMENDMENT to 111 Pretrial Statement by Marvin Evans, Sid Banack, John Willis, Gene Badger and John Love. (Linscott, Jerry) Text modified on 1/12/2009 (RDO). (Entered: 01/09/2009)
<u>126</u>	Jan. 12, 2009	122	ORDER for Edgar E. Stanton, IV to comply with the administrative procedures regarding electronic filing within (30) days. Signed by Judge Mary S. Scriven on 1/9/2009. (Copy mailed to Edgar E. Stanton, IV)(NBL) (Entered: 01/12/2009)
<u>127</u>	Jan. 13, 2009	123	NOTICE OF FINAL PRETRIAL CONFERENCE, scheduled for Monday, February 9, at 10:00 a.m. Signed by Judge Mary S. Scriven on 1/13/2009. (TRN) (Entered: 01/13/2009)
<u>128</u>	Jan. 16, 2009	124	ENDORSED ORDER GRANTING Motions to Allow Electronic equipment.(Dkts. 112, 117) Attorneys for both sides shall each present a copy of this Order, along with the related motion, to courthouse security personnel each time they enter the courthouse with such equipment. In their discretion, courthouse security personnel may require the attorneys in this case to present photographic identification at the time of entry. The equipment described in the motions is the only equipment permitted by this Order and is subject to inspection at any time by courthouse security

Req #	Filed	#	Docket Text
			personnel. Signed by Judge Mary S. Scriven on 1/16/2009. granting 117 Motion to allow electronic equipment. Signed by Judge Mary S. Scriven on 1/16/2009. (Scriven, Mary) (Entered: 01/16/2009)
<u>129</u>	Jan. 20, 2009	125	MEMORANDUM in opposition re 114 Motion in limine to Prohibit Ptf's from Introducing Evidence for Measure of Damages Under Rule 10b-5, etc. filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 01/20/2009)
<u>130</u>	Jan. 20, 2009	126	MEMORANDUM in opposition re 118 Motion in limine Plaintiffs' Memorandum of Law in Opposition to Defendant Southern Farm Bureau Life Insurance Company's Motion in Limine to Exclude Any Reference or Testimony to the Methodology Used in the Tillinghast Evaluations filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Linscott, Jerry) (Entered: 01/20/2009)
<u>131</u>	Jan. 20, 2009	127	MEMORANDUM in opposition re 119 Motion in limine to Exclude Any References or Testimony to Duty or Breach Thereof to Shareholders of PSC filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 01/20/2009)
<u>132</u>	Jan. 20, 2009	128	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 115 MOTION in limine to Exclude Evidence at Trial Concerning the Alabama Transaction and the Florida Federation Matter, 116 MOTION in limine to Deem Knowledge of Brashear and Nelson Imputed to PSC and Incorporated Memorandum of Law Notice of Filing (Attachments: # 1 Exhibit Attachment A = Deposition Exhibit 196, # 2 Exhibit Attachment B = Deposition Exhibit 206)(Golden, Eric) (Entered: 01/20/2009)
<u>133</u>	Jan. 20, 2009	129	DEPOSITION of H. Allen Scott taken on 08/26/2008 re: 128 Notice (Other)Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 01/20/2009)
<u>134</u>	Jan. 20, 2009	130	MEMORANDUM in opposition re 115 Motion in limine to Exclude Evidence at Trial Concerning the Alabama Transaction and the Florida Federation Matter filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 01/20/2009)
<u>135</u>	Jan. 20, 2009	131	MEMORANDUM in opposition re 116 Motion in limine to Deem Knowledge of Brashear and Nelson Imputed to PSC filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 01/20/2009)
<u>136</u>	Jan. 20, 2009	132	MEMORANDUM in opposition re 113 Motion in limine filed by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 01/20/2009)
<u>137</u>	Jan. 28, 2009	133	STIPULATION re 122 Order to comply with electronic filing and Motion for Withdrawal of Edgar E. Stanton, IV as Counsel for Ptf's by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) Modified on 1/28/2009 (RDO). (Entered: 01/28/2009)
<u>138</u>	Jan. 29, 2009	134	ENDORSED ORDER granting 133 Motion to withdraw Edgar E. Stanton, IV as attorney. The Clerk is directed to terminate Edgar E. Stanton, IV as counsel for Plaintiffs. Signed by Judge Mary S. Scriven on 1/29/2009. (TRN) (Entered: 01/29/2009)
<u>139</u>	Jan. 30, 2009	135	SUPPLEMENT re 111 Pretrial Statement by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A)(Robinson, B.)

Req #	Filed	#	Docket Text
			(Entered: 01/30/2009)
140	Feb. 09, 2009	136	Minute Entry (FINAL PRETRIAL CONFERENCE) Proceedings held before Judge Mary S. Scriven on 2/9/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 02/09/2009)
141	Feb. 18, 2009	137	MOTION for miscellaneous relief, specifically to Be Permitted to Provide Court with Additional Authority by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 02/18/2009)
142	Feb. 19, 2009	138	ORDER granting in part and denying in part 72 Motion to strike; denying 73 Motion to strike; granting in part and denying in part 77 Motion in limine; granting in part and denying in part 113 Motion in limine; denying 114 Motion in limine; denying 115 Motion in limine; denying without prejudice 116 Motion in limine; denying 118 Motion in limine; denying 119 Motion in limine. Signed by Judge Mary S. Scriven on 2/19/2009. (TRN) (Entered: 02/19/2009)
143	Feb. 20, 2009	139	NOTICE OF DATE CERTAIN JURY TRIAL. Jury Trial is set for Monday, 3/9/2009 at 9:30 AM in Courtroom 5 B on the 5th floor before Judge Mary S. Scriven, U.S. District Court, 401 West Central Blvd., Orlando, Florida. (NBL) (Entered: 02/20/2009)
144	Feb. 20, 2009	140	MOTION to amend/correct 111 Pretrial Statement to Add Exhibits to Plaintiffs' Exhibit List and Supporting Memo of Law by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit A - Bates PSCORP0168-0182, # 2 Exhibit B - PSCORP0273-0287, # 3 Exhibit C - PSCORP0288)(Thielhelm, Robert) (Entered: 02/20/2009)
145	Feb. 23, 2009	141	TRANSCRIPT of Final PreTrial Conference held on 02/09/2009 before Judge Mary S. Scriven. Court Reporter/Transcriber Koretta Stanford, Telephone number 407-872-1715. 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 or purchased through the Court Reporter. Redaction Request due 3/16/2009, Redacted Transcript Deadline set for 3/26/2009, Release of Transcript Restriction set for 5/26/2009. (KS) (Entered: 02/23/2009)
146	Feb. 23, 2009	142	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: Koretta Stanford (KS) (Entered: 02/23/2009)
147	Mar. 02, 2009	143	MOTION to amend/correct 111 Pretrial Statement to Add Exhibit Relating to Annual Premiums Owed to Charter Policyholders to Plaintiffs' Exhibit List and Supporting Memorandum of Law by all plaintiffs. (Attachments: # 1 Exhibit Composite "A" - Exhibits)(Golden, Eric) (Entered: 03/02/2009)
148	Mar. 03, 2009	144	MOTION to amend/correct 111 Pretrial Statement to Add Exhibit Relating to Long Term Invested Assets of Southern Farm Bureau Life

Req #	Filed	#	Docket Text
			Insurance Company to Defendant's Exhibit List and Supporting Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A)(Robinson, B.) (THE EXHIBIT HAS BEEN ATTACHED UPSIDE DOWN. THE ATTORNEY HAS BEEN CONTACTED AND WILL REFILE THE EXHIBIT) (Entered: 03/03/2009)
149	Mar. 03, 2009	145	MOTION to compel Plaintiffs to Comply with Federal Rules in Presenting Deposition Testimony at Trial by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A)(Robinson, B.) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 03/03/2009)
150	Mar. 04, 2009	146	NOTICE by Southern Farm Bureau Life Insurance Company re 140 MOTION to amend/correct 111 Pretrial Statement to Add Exhibits to Plaintiffs' Exhibit List and Supporting Memo of Law MOTION to amend/correct 111 Pretrial Statement to Add Exhibits to Plaintiffs' Exhibit List and Supporting Memo of Law (Robinson, B.) (Entered: 03/04/2009)
151	Mar. 04, 2009	147	ENDORSED ORDER GRANTING 143 Motion to Amend/Correct Joint Final Pretrial Statement to Add Exhibit. Signed by Judge Mary S. Scriven on 3/4/2009. (TRN) (Entered: 03/04/2009)
152	Mar. 04, 2009	148	ENDORSED ORDER GRANTING 144 Motion to Amend/Correct Joint Final Pretrial Statement to Add Exhibit. Signed by Judge Mary S. Scriven on 3/4/2009. (TRN) (Entered: 03/04/2009)
153	Mar. 04, 2009	149	NOTICE by Southern Farm Bureau Life Insurance Company Re-Filing of Exhibits to Docket No. 144 (Attachments: # 1 Exhibit A)(Robinson, B.) (Entered: 03/04/2009)
154	Mar. 04, 2009	150	Amended MOTION to allow electronic equipment, specifically 3 laptops with associated power cords and cables, surge protectors, mouse for each, power adapters, power strips and other necessary accessories; projector with projector screen with accessories; 4 cellular telephones, all of which have BlackBerry capabilities; VGA DA and VGA Switcher; 2 NEC Monitors; Fostex Speaker 6"; and Audio mixer. by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 03/04/2009)
155	Mar. 04, 2009	151	ORDER regarding 145 Motion to Compel. Signed by Judge Mary S. Scriven on 3/4/2009. (TRN) (Entered: 03/04/2009)
156	Mar. 04, 2009	152	ENDORSED ORDER granting 140 Motion to Amend/Correct Joint Final Pretrial Statement to Add Exhibits. Signed by Judge Mary S. Scriven on 3/4/2009. (TRN) (Entered: 03/04/2009)
157	Mar. 04, 2009	153	ENDORSED ORDER GRANTING 150 Motion to Allow Electronic Equipment. Defendant's counsel shall present a copy of this Order, along with the related motion, to courthouse security personnel each time they enter the courthouse with such equipment. In their discretion, courthouse security personnel may require Defendant's counsel to present photographic identification at the time of entry. The equipment described in the motion is the only equipment permitted by this Order and is subject to inspection at any time by courthouse security personnel. Signed by Judge Mary S. Scriven on 3/4/2009. (TRN) (Entered: 03/04/2009)
158	Mar. 04, 2009	154	RESPONSE in opposition re 137 MOTION for miscellaneous relief, specifically to Be Permitted to Provide Court with Additional Authority filed by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 03/04/2009)

Req #	Filed	#	Docket Text
<u>159</u>	Mar. 05, 2009	155	MOTION to amend/correct 111 Pretrial Statement to Add Documents Regarding Derivative Demand to Plaintiffs' Exhibit List and Supporting Memorandum of Law by all plaintiffs. (Attachments: # 1 Exhibit A)(Golden, Eric) (Entered: 03/05/2009)
<u>160</u>	Mar. 05, 2009	156	PROPOSED jury instructions by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 1 - Amended Proposed Securities Fraud Inst. No. 1, # 2 Exhibit 2 - Amended Proposed Common Law Fraud Inst. No. 1, # 3 Exhibit 3 - Amended Proposed Common Law Fraud Inst. No. 2, # 4 Exhibit 4 - Composite - Additional Proposed Instructions)(Thielhelm, Robert) (Entered: 03/05/2009)
<u>161</u>	Mar. 05, 2009	157	JOINT NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love, re 151 Order on motion to compel, of Resolution of Issues Pertaining to Deposition Designations of Joseph Purvis and Stephen Wilson (Golden, Eric) Text modified on 3/6/2009 (RDO). (Entered: 03/05/2009)
<u>162</u>	Mar. 05, 2009	158	STATEMENT of the case for trial by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Main Document Jointly Proposed General Statement of the Case)(Thielhelm, Robert) (Entered: 03/05/2009)
<u>163</u>	Mar. 05, 2009	159	MOTION to amend/correct 111 Pretrial Statement to Add Exhibits to Defendant's Exhibit List and Supporting Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Robinson, B.) (Entered: 03/05/2009)
<u>164</u>	Mar. 06, 2009	160	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 111 Pretrial Statement of Filing Supplement to Section VIII.A. of the Joint Final Pretrial Statement (Attachments: # 1 Exhibit A)(Golden, Eric) (Entered: 03/06/2009)
<u>165</u>	Mar. 06, 2009	161	ENDORSED ORDER granting 159 MOTION to amend/correct 111 Pretrial Statement to Add Exhibits to Defendant's Exhibit List and Supporting Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B)Signed by Judge Mary S. Scriven on 3/6/2009. (Scriven, Mary) (Entered: 03/06/2009)
<u>166</u>	Mar. 06, 2009	162	ENDORSED ORDER denying without prejudice 137 Motion for miscellaneous relief, specifically to Be Permitted to Provide Court with Additional Authority. Should the referenced authority be required at trial it can be submitted at that time. Signed by Judge Mary S. Scriven on 3/6/2009. (Scriven, Mary) (Entered: 03/06/2009)
<u>167</u>	Mar. 06, 2009	163	ENDORSED ORDER granting 155 MOTION to amend/correct Pretrial Statement 111 to Add Documents Regarding Derivative Demand to Plaintiffs' Exhibit List. Signed by Judge Mary S. Scriven on 3/6/2009. (Scriven, Mary) (Entered: 03/06/2009)
<u>168</u>	Mar. 06, 2009	164	EXHIBIT LIST Defendant's Amended Trial Exhibit List by Southern Farm Bureau Life Insurance Company.. (Robinson, B.) (Entered: 03/06/2009)
<u>169</u>	Mar. 06, 2009	165	EXHIBIT LIST (JOINT) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.. (Attachments: # 1 Joint Exhibit List)(Golden, Eric) Text modified on 3/9/2009 (RDO). (Entered: 03/06/2009)
<u>170</u>	Mar. 06, 2009	166	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John

Req #	Filed	#	Docket Text
			Love (Deposition Transcripts) (Golden, Eric) (Entered: 03/06/2009)
<u>171</u>	Mar. 06, 2009	167	DEPOSITION of Scottie J. Butler taken on 10-03-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>172</u>	Mar. 06, 2009	168	DEPOSITION of Mark A. Byrd taken on 09-09-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>173</u>	Mar. 06, 2009	169	DEPOSITION of Richard Fielding taken on 03-14-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>174</u>	Mar. 06, 2009	170	DEPOSITION of Richard Fielding taken on 09-17-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>175</u>	Mar. 06, 2009	171	EXHIBIT LIST by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.. (Attachments: # 1 Exhibit Exhibit List)(Golden, Eric) (Entered: 03/06/2009)
<u>176</u>	Mar. 06, 2009	172	DEPOSITION of Jack Gibson (part 1 of 2) taken on 02-25-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>177</u>	Mar. 06, 2009	173	DEPOSITION of Jack Gibson (part 2 of 2) taken on 02-25-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>178</u>	Mar. 06, 2009	174	DEPOSITION of John Lawrence Hoblick taken on 09-09-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>179</u>	Mar. 06, 2009	175	DEPOSITION of Michael Kilgore taken on 08-26-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>180</u>	Mar. 06, 2009	176	DEPOSITION of Kenneth Wayne Smith taken on 09-09-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>181</u>	Mar. 06, 2009	177	DEPOSITION of Joseph Stroble taken on 02-29-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>182</u>	Mar. 06, 2009	178	DEPOSITION of Steven Werber taken on 10-07-08 re: 166 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
<u>183</u>	Mar. 06, 2009	179	ORDER OVERRULING Plaintiffs' objections filed in Plaintiffs' Objections to Deposition Designations Submitted by Defendant. 111 . Signed by Judge Mary S. Scriven on 3/6/2009. (JDM) (Entered: 03/06/2009)
<u>184</u>	Mar. 06, 2009	180	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love (Deposition Transcripts) (Golden, Eric) (Entered: 03/06/2009)
<u>185</u>	Mar. 06, 2009	181	DEPOSITION of Bruce Brashear taken on October 2, 2008 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Part 2)(Golden, Eric) (Entered: 03/06/2009)
<u>186</u>	Mar. 06, 2009	182	DEPOSITION of Earl L. Ference taken on August 9, 2007 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)

Req #	Filed	#	Docket Text
187	Mar. 06, 2009	183	DEPOSITION of Earl L. Ference taken on August 6, 2008 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
188	Mar. 06, 2009	184	DEPOSITION of Royal L. French taken on August 5, 2008 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
189	Mar. 06, 2009	185	DEPOSITION of Jack Lamar Gibson taken on July 23, 2008 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Part 2)(Golden, Eric) (Entered: 03/06/2009)
190	Mar. 06, 2009	186	DEPOSITION of Matthew S. Heiter taken on August 14, 2008 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
191	Mar. 06, 2009	187	ORDER DENYING 78 Motion for Summary Judgment. Signed by Judge Mary S. Scriven on 3/6/2009. (TRN) (Entered: 03/06/2009)
192	Mar. 06, 2009	188	DEPOSITION of Harold G. Ingraham taken on September 12, 2008 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
193	Mar. 06, 2009	189	DEPOSITION of Nancy Kenneally taken on 09-25-08 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
194	Mar. 06, 2009	190	DEPOSITION of Nancy Kenneally (part 2) taken on 09-25-08 re: 180 Notice (Other) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love.(Golden, Eric) (Entered: 03/06/2009)
195	Mar. 10, 2009	191	Minute Entry (CIVIL JURY TRIAL DAY 1) Proceedings held before Judge Mary S. Scriven on 3/09/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 03/10/2009)
196	Mar. 10, 2009	192	Minute Entry (CIVIL JURY TRIAL DAY 2) Proceedings held before Judge Mary S. Scriven on 3/10/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 03/10/2009)
197	Mar. 11, 2009	193	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 111 Pretrial Statement of Filing Revised Deposition Designations (Attachments: # 1 Exhibit A (Composite) Revised Deposition Designations-J. Purvis and J.Stroble)(Thielhelm, Robert) (Entered: 03/11/2009)
198	Mar. 12, 2009	194	Minute Entry (CIVIL JURY TRIAL DAY 3) Proceedings held before Judge Mary S. Scriven: on 3/11/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 03/12/2009)
199	Mar. 13, 2009	195	Minute Entry (CIVIL JURY TRIAL DAY 4) Proceedings held before Judge Mary S. Scriven on 3/12/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 03/13/2009)
200	Mar. 16, 2009	196	NOTICE by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 111 Pretrial Statement, 193 Notice (Other)Notice (Other) of Filing Second Revised Deposition Designations for Joseph Stroble (Attachments: # 1 Exhibit A - Revised Depo Designation- J.Stroble)(Thielhelm, Robert) (Entered: 03/16/2009)
201	Mar. 17, 2009	197	Minute Entry (CIVIL JURY TRIAL DAY 5) Proceedings held before Judge Mary S. Scriven on 3/16/2009. Plaintiff rests. Court Reporter: Koretta Stanford (NBL) (Entered: 03/17/2009)
202	Mar. 17, 2009	198	ORAL MOTION for Directed Verdict by Southern Farm Bureau Life

Req #	Filed	#	Docket Text
			Insurance Company made in Open Court on 3/16/2009. (NBL) (Entered: 03/17/2009)
203	Mar. 17, 2009	199	ORAL ORDER taking under advisement 198 Defendant's Oral Motion for Directed Verdict rendered in Open Court by Judge Mary S. Scriven on 3/16/2009. (NBL) (Entered: 03/17/2009)
204	Mar. 17, 2009	200	TRIAL BRIEF Defendant's Bench Brief by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 03/17/2009)
205	Mar. 17, 2009	201	OBJECTION re 156 Jury instructions - proposed. (Robinson, B.) (Entered: 03/17/2009)
206	Mar. 17, 2009	202	TRIAL BRIEF Memorandum of Law Regarding Wright v. Heizer by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 03/17/2009)
207	Mar. 18, 2009	203	Minute Entry (CIVIL JURY TRIAL DAY 6) Proceedings held before Judge Mary S. Scriven on 3/17/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 03/18/2009)
208	Mar. 18, 2009	204	PROPOSED jury instructions by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Attachments: # 1 Exhibit 1 - Proposed Add'l Jury Instruction-Reliance-Proxy Materials)(Thielhelm, Robert) (Entered: 03/18/2009)
209	Mar. 18, 2009	205	ENDORSED ORDER granting in part and denying in part the motion filed by the Plaintiffs and the Defendant for approval of the proposed jury instructions as submitted by each. Signed by Judge Mary S. Scriven on 3/18/2009. (TRN) (Entered: 03/18/2009)
210	Mar. 18, 2009	206	ENDORSED ORDER denying, as untimely, the proposed additional instruction filed by Plaintiffs at Docket No. 204. Signed by Judge Mary S. Scriven on 3/18/2009.(TRN) (Entered: 03/18/2009)
211	Mar. 19, 2009	207	Minute Entry (CIVIL JURY TRIAL DAY 7) Proceedings held before Judge Mary S. Scriven on 3/18/2009. Court Reporter: Koretta Stanford (NBL) (Entered: 03/19/2009)
212	Mar. 19, 2009	208	ENDORSED AMENDED ORDER granting in part and denying in part the motion filed by the Plaintiffs and the Defendant for approval of the proposed jury instructions as submitted by each. Signed by Judge Mary S. Scriven on 3/19/2009. (Attached: Court's Instructions to the Jury, Verdict forms) (TRN) Modified on 3/19/2009 (NBL). (Entered: 03/19/2009)
213	Mar. 20, 2009	209	Minute Entry (CIVIL JURY TRIAL DAY 8) Proceedings held before Judge Mary S. Scriven on Thursday, 3/19/2009. Jury reaches a Verdict. Court Reporter: Koretta Stanford (NBL) (Entered: 03/20/2009)
214	Mar. 20, 2009	210	COURT'S INSTRUCTIONS TO THE JURY (NBL) (Document removed as duplicate that was inadvertently filed, refer to Doc. No. 208) (Entered: 03/20/2009)
215	Mar. 20, 2009	211	JURY QUESTIONS(NBL) (Entered: 03/20/2009)
216	Mar. 20, 2009	212	JURY VERDICT: Special Interrogatories (Securities Fraud Claim) rendered in Open Court on 3/19/2009. (NBL) (Entered: 03/20/2009)
217	Mar. 20, 2009	213	JURY VERDICT: Special Interrogatories (Common Law Fraud Claim) rendered in Open Court on 3/19/2009.(NBL) (Entered: 03/20/2009)
218	Mar. 20, 2009	214	DEPOSITION EXHIBIT CONVERSION TABLE, filed by Plaintiffs.(NBL) (Entered: 03/20/2009)
219	Mar. 20, 2009	215	PLAINTIFF'S EXHIBIT LIST (Trial) by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (NBL) (Entered: 03/20/2009)

Req #	Filed	#	Docket Text
<u>220</u>	Mar. 20, 2009	216	DEFENDANT'S EXHIBIT LIST (Trial) by Southern Farm Bureau Life Insurance Company.(NBL) (Entered: 03/20/2009)
<u>221</u>	Mar. 20, 2009	217	JOINT EXHIBIT LIST (Trial) by Gene Badger, John Love, Marvin Evans, Sid Banack, John Willis, Southern Farm Bureau Life Insurance Company.(NBL) (Entered: 03/20/2009)
<u>222</u>	Apr. 03, 2009	218	NOTICE of Filing Plaintiffs' Proposed Omissions, filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love re 111 Pretrial Statement (Attachments: # 1 Exhibit A - Plaintiffs' Proposed Omissions)(Thielhelm, Robert) Modified on 4/6/2009 (LAM). (Entered: 04/03/2009)
<u>223</u>	Apr. 03, 2009	219	MOTION for Judgment as a Matter of Law and Supporting Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 04/03/2009)
<u>224</u>	Apr. 03, 2009	220	MOTION for new trial and Supporting Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 04/03/2009)
<u>225</u>	Apr. 09, 2009	221	MOTION for Extension of Time to File Response/Reply as to 220 MOTION for new trial and Supporting Memorandum of Law, 219 MOTION for Judgment as a Matter of Law and Supporting Memorandum of Law by all plaintiffs. (Linscott, Jerry) Motions referred to Magistrate Judge Karla R. Spaulding. (Entered: 04/09/2009)
<u>226</u>	Apr. 13, 2009	222	ORDER granting 221 Motion for Extension of Time to File Response/Reply. Signed by Magistrate Judge Karla R. Spaulding on 4/13/2009. (CHM) (Entered: 04/13/2009)
<u>227</u>	Apr. 30, 2009	223	MEMORANDUM in opposition re 219 Motion for Judgment as a Matter of Law filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 04/30/2009)
<u>228</u>	Apr. 30, 2009	224	MEMORANDUM in opposition re 220 Motion for new trial filed by Marvin Evans, Sid Banack, John Willis, Gene Badger, John Love. (Thielhelm, Robert) (Entered: 04/30/2009)
<u>229</u>	May 06, 2009	225	MOTION for leave to file Reply to Plaintiffs' Opposition to Defendant's Motion for Judgment as a Matter of Law by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 05/06/2009)
<u>230</u>	May 06, 2009	226	ORDER DENYING 198 Motion for Judgment as a Matter of Law; DENYING 219 Renewed Motion for Judgment as a Matter of Law. The Clerk of Court is DIRECTED to enter judgment in this case. Signed by Judge Mary S. Scriven on 5/6/2009. (TRN) (STRICKEN BY 228 ORDER ON 5/7/2009) (RDO) (Entered: 05/06/2009)
<u>231</u>	May 06, 2009	227	ENDORSED ORDER DENYING 225 Motion for Leave to File Reply. Signed by Judge Mary S. Scriven on 5/6/2009. (TRN) (Entered: 05/06/2009)
<u>232</u>	May 07, 2009	228	AMENDED ORDER DENYING 198 Motion for Judgment as a Matter of Law; DENYING 219 Renewed Motion for Judgment as a Matter of Law. The Clerk of Court is DIRECTED to enter judgment in this case and to STRIKE the previous Order entered at Docket No. 226. Signed by Judge Mary S. Scriven on 5/7/2009. (TRN) (Entered: 05/07/2009)
<u>233</u>	May 08, 2009	229	JUDGMENT in favor of Gene Badger, John Love, John Willis, Marvin Evans, Sid Banack against Southern Farm Bureau Life Insurance Company (Signed by Deputy Clerk) (JET) (Entered: 05/08/2009)

Req #	Filed	#	Docket Text
<u>234</u>	May 18, 2009	230	MOTION for Judgment as a Matter of Law and, MOTION for new trial and Supporting Memorandum of Law by Southern Farm Bureau Life Insurance Company. (Robinson, B.) (Entered: 05/18/2009)