

US District Court for the  
District of New Jersey

(Newark)

2:98cv1664

In Re: Goldstein, et al v. Cendant Corp, et al

Date Filed: 04/16/1998	Class 12BI, APPEAL,
Assigned To: Judge William H Walls	Code: CLKSNOTE, LEAD, SCHEDO
Referred To: Magistrate Judge Susan D Wigenton	Closed: No
Nature of suit: Securities (850)	Statute: 15:78m(a)
Cause: Securities Exchange Act	Jury
Lead Docket: None	Demand: None
Other Docket: None	Demand
Jurisdiction: Federal Question	Amount: \$0

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Ernst & Young Thirdparty  
PLAINTIFF

Cendant Membership Services, Inc Thirdparty  
DEFENDANT

Kevin T Kearney Thirdparty  
DEFENDANT

Anne M Pember Thirdparty  
DEFENDANT

Robert B Nussbaum  
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Casper Sabatino Thirdparty  
DEFENDANT

Marv Sattler Thirdparty

## DEFENDANT

Steven P Speaks Thirdparty  
DEFENDANT

Date	#	Proceeding Text
4/16/1998	1	COMPLAINT filed; jury demand FILING FEE \$ 150.00 RECEIPT # 251018 (femp) (Entered: 04/20/1998)
4/16/1998	2	NOTICE of Allocation and Assignment filed. Magistrate Judge JOEL A. PISANO (femp) (Entered: 04/20/1998)
4/16/1998	3	CERTIFICATE OF NON-ARBITRABILITY by ALLYN Z. LITE (femp) (Entered: 04/20/1998)
4/20/1998	--	SUMMONS(ES) issued for CENDANT CORP., WALTER A. FORBES, COSMO CORIGLIANO ( 20 Days) (Mailed to Counsel) (femp) (Entered: 04/20/1998)
5/8/1998	4	RETURN OF SERVICE executed as to CENDANT CORP., WALTER A. FORBES, COSMO CORIGLIANO 5/1/98 Answer due on 5/21/98 for COSMO CORIGLIANO, for WALTER A. FORBES, for CENDANT CORP. [LEAD NO. 98-1664] (ar) Modified on 06/09/1998 (Entered: 05/08/1998)
5/20/1998	5	LETTER ORDER, set scheduling conference for 2:30 5/27/98 ( signed by Mag. Judge Joel A. Pisano ) (ar) (Entered: 05/20/1998)
5/27/1998	6	Notice of MOTION to consolidate cases etc. by LESTER A. GOLDSTEIN, Motion hearing set for 6/22/98 on [6-1] motion w/cert of svc. (Brief/PO Subm) (ar) (Entered: 05/29/1998)
5/29/1998	7	ORDER granting [6-1] motion to consolidate case #s 98-1665, 98-1666, 98-1669, 98-1670, 98-1671, 98-1673, 98-1675, 98-1676, 98-1677, 98-1681, 98-1682, 98-1683, 87-1687, 98-1695, 98-1696, 98-1697, 98-1700, 98-1835, 98-1836, 98-1838, 98-1839, 98-1860, 98-1863, 98-1870, 98,1879, 98-1880, 98-1898, 98-1911, 98-1914, 98-1916, 98-1927, 98-1928, 98-1937, 98-1949, 98-1951, 98-1994, 98-1998, 98-2004, 98-2007, 98-2019, 98-2029, 98-2040, 98-2050, 98-2052, 98-2097, 98-2170, 98-2206, 98-2238, 98-2260, 98-2270 for all purposes w/98-1664; directing Clerk to maintain master docket & case file "In re Cendant Corporation Litigation", etc. ( signed by Mag. Judge Joel A. Pisano ) (pv) (Entered: 06/01/1998)
5/29/1998	8	PRELIMINARY CASE MANAGEMENT/SCHEDULING ORDER directing counsel for pltf in 98-1665 & 98-2050 to advise Court whether pltf in First Trust v. Cendant pending in Superior Court, Morris Cty agree to discontinue of action & participate in consolidated action by 6/3/98; directing counsel for in 98-1673 to advise Court whether pltf in Kaplan v. pending in USDC, Conn agree to transfer by 6/3/98; counsel for pltf in 98-1860 & 98-1670 to advise Court whether pltf in Team Concepts v. Cendant pending in USDC, Conn agree to transfer by 6/3/98; directing any motion for appt of lead pltf be fld by 6/15/98 w/opposition due & replies due 7/29/98; scheduling pretrial conf following appt of lead pltf & filing of consolidated complt; not requiring defts to respond to separate complts. in constituent actions that have been consolidated; directing no consolidated pltf to file any motion before Judicial Panel on Multidistrict Litigation before 6/17/98, etc. (signed by Judge Joel A. Pisano ) (pv) Modified on 06/01/1998 (Entered: 06/01/1998)
6/1/1998	--	Consolidated Lead Case (pv) (Entered: 06/01/1998)

6/1/1998	9	RETURN OF SERVICE executed as to [13] defendants: CENDANT CORP., WALTER A. FORBES, COSMO CORIGLIANO, CUC INTERNATIONAL, INC., CHRISTOPHER K. MC LEOD, E. KIRK SHELTON, KENNETH A. WILLIAMS, BARLETT BURNAP, T. BARNES DONNELLY, STEPHEN A. GREYSER, BURTON C. PERFIT, ROBERT P. RITTEREISER, STANLEY M. RUMBOUGH, JR. 4/21/98 Answer due on 5/11/98 for COSMO CORIGLIANO, for WALTER A. FORBES, for CENDANT CORP. etc. [Lead 98-1664] (ar) Modified on 06/09/1998 (Entered: 06/02/1998)
6/4/1998	10	CERTIFICATION of THOMAS ROSEN, plaintiff (ar) (Entered: 06/05/1998)
6/4/1998	13	CERTIFICATION of LESTER A. GOLDSTEIN on behalf of LESTER A. GOLDSTEIN Re: Pursuant to Federal Securities Law. (ar) (Entered: 06/09/1998)
6/8/1998	11	RETURN OF SERVICE executed 6/2/98 upon: Henry R. Silverman, Michael P. Monaco, Stephen P. Holmes, John D. Snodgrass, James E. Buckman, Leonard S. Coleman, Martin L. Edelman, Robert E. Nederlander, Robert W. Pittman, and Cendant Corporation. [Member Case No. 98-1673] (ar) Modified on 06/09/1998 (Entered: 06/09/1998)
6/8/1998	12	Return of service unexecuted after 6/2/98 "Attempt" upon: Walter A. Forbes, Robert D. Kunisch, Christopher K. McLeod, E. Kirk Shelton, Robert T. Tucker, Bartlett Burnap, Christel Dehaan, T. Barnes Donnelly, Frederick D. Green, Stephen A. Greyser, Carole G. Hankin, Brian Mulrone, Burton C. Perfit, Anthony G. Petrello, E. John Rosenwald, Jr., Robert P. Rittereiser, Stanley M. Rumbough, Jr. Leonard Schutzman, Robert F. Smith, Craig R. Stapleton, Scott E. Forbes, Cosmo Corigliano, Amy N. Lipton. [Member Case No. 98-1673] (ar) Modified on 06/09/1998 (Entered: 06/09/1998)
6/8/1998	14	Notice of MOTION objecting and/or appealing Mag Judge Pisano's Order consolidating all actions [oral argument requested] by plaintiff: MARTIN DEUTCH, derivatively and on behalf of Cendant Corp. Motion hearing set for 7/13/98 on [14-1] motion w/cert svc. (Briefs: Opposing Motion for consolidation etc. and Brief in support of Deutch's objections and/or appeal for Mag Judge's Order of Consolidation /PO Subm) (ar) Modified on 06/09/1998 (Entered: 06/09/1998)
6/10/1998	15	RETURN OF SERVICE executed as to: E. Kirk Shelton, Cendant, Amy Lipton, Cosmo Corigliano, and Walter Forbes on 6/2/98 [Member Case 98-1675] (ar) (Entered: 06/12/1998)
6/11/1998	16	Notice of MOTION for appointment as Lead Plaintiffs etc. by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion hearing set for 7/13/98 on [16-1] motion w/cert svc. (Briefs /PO Subm) (ar) (Entered: 06/12/1998)
6/11/1998	17	JOINT DECLARATION of SAMUEL R. SIMON/SETH R. LESSER on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [16-1] motion for appointment as Lead Plaintiffs etc. (ar) (Entered: 06/12/1998)
6/15/1998	18	Notice of MOTION to be appointed Lead Plaintiff by DOUGLAS WILSON and JOANNE A. ABOFF FAMILY TRUST U/A dated 2/11/92 Motion hearing set for 7/13/98 on [18-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/16/1998)
6/15/1998	19	AFFIDAVIT of RACHELL SIROTA on behalf of DOUGLAS WILSON Re: [18-1] motion to be appointed Lead Plaintiff (ar) (Entered: 06/16/1998)
6/15/1998	20	AFFIDAVIT of JOHN J. BARRY on behalf of DOUGLAS WILSON Re: [18-1] motion to be appointed Lead Plaintiff (ar) (Entered: 06/16/1998)

6/15/1998	21	AFFIDAVIT of CHARLES C. CARELLA on behalf of DOUGLAS WILSON Re: [18-1] motion to be appointed Lead Plaintiff (ar) (Entered: 06/16/1998)
6/15/1998	22	Notice of MOTION for appointment of lead plaintiffs etc. by PAUL BACHINGER etals."Cendant Feline Pride Group", Motion hearing set for 7/13/98 on [22-1] motion w/proof of svc. (Brief/PO Subm) (ar) (Entered: 06/16/1998)
6/15/1998	23	AFFIDAVIT of HOWARD T. LONGMAN on behalf of PAUL BACHINGER Re: [22-1] motion for appointment of lead plaintiffs etc. (ar) (Entered: 06/16/1998)
6/15/1998	24	Notice of MOTION for appt of "THE PRIDES GROUP" as Lead Plaintiffs by ANN MARK, JAMES K. BLAINE, THOMAS KATONA, GERALD A. MANDELLO, as well as putative class members: Harry Hoag, Andrea Simmons, Edward and Ellen Brodsky Motion hearing set for 7/13/98 on [24-1] motion w/Aff of John Halebian in support w/cert svc. (Brief Subm) (ar) (Entered: 06/16/1998)
6/15/1998	25	Notice of MOTION to be appointed Lead Plaintiffs etc. by PERKINS PLAINTIFFS, Motion hearing set for 7/13/98 on [25-1] motion w/cert svc. (Brief/PO Subm) (ar) Modified on 06/16/1998 (Entered: 06/16/1998)
6/15/1998	26	AFFIDAVIT of ADRIENNE L. VALENCIA on behalf of PERKINS PLAINTIFFS Re: [25-1] motion to be appointed Lead Plaintiffs etc. (ar) (Entered: 06/16/1998)
6/15/1998	27	Notice of MOTION for appt as Lead Plaintiffs by MOVANTS: STEVEN WEBER and ROGER WEBER, Motion hearing set for 7/13/98 on [27-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/16/1998)
6/15/1998	28	DECLARATION of STEPHEN D. OESTREICH on behalf of ROGER WEBER Re: [27-1] motion for appt as Lead Plaintiffs (ar) (Entered: 06/16/1998)
6/15/1998	29	Notice of MOTION for appt as Lead Plaintiffs by JEFFREY MANDELL, DR. EMMONS G. PAINE, EDWARD A. BERMAN, ADAM KAUFMAN, PETER FREUDENBERG and STATE TEACHERS RETIREMENT SYSTEM OF OHIO, and CITY OF PHILADELPHIA thru its Board of Pensions and Retirement Motion hearing set for 7/13/98 on [29-1] motion w/aff of svc. (Brief/PO Subm) (ar) (Entered: 06/16/1998)
6/15/1998	30	DECLARATION of LAWRENCE DEUTSCH on behalf of JEFFREY MANDELL Re: [29-1] motion for appt as Lead Plaintiffs (ar) (Entered: 06/16/1998)
6/15/1998	31	Notice of MOTION for appt of Lead Plaintiff etc. by movant: WILLIAM B. WACHTEL, Motion hearing set for 7/13/98 on [31-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/16/1998)
6/15/1998	32	DECLARATION of STANLEY M. GROSSMAN on behalf of WILLIAM B. WACHTEL Re: [31-1] motion for appt of Lead Plaintiff etc. (ar) (Entered: 06/16/1998)
6/15/1998	33	Notice of MOTION for appointment as Lead Plaintiffs etc. by PAUL J. SILVESTER, TREASURER of the STATE OF CONNECTICUT, as TRUSTEE of the State of Connecticut Retirement Plans and Trust Funds; LESTER A. GOLDSTEIN, and ELAINE J. LENART Motion hearing set for 7/13/98 on [33- 1] motion w/cert of svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)
6/15/1998	34	AFFIDAVIT of BLAINE F. NYE on behalf of PAUL J. SYLVESTER, TREASURER STATE OF CONNECTICUT etc., ELAINE J. LENART and LESTER A. GOLDSTEIN Re: [33-1] motion for appointment as Lead Plaintiffs etc. (ar) (Entered: 06/17/1998)

etc. (ar) (Entered: 06/17/1998)

6/15/1998 35 AFFIDAVIT of PATRICIA M. HYNES on behalf of LESTER A. GOLDSTEIN Re: [33-1] motion for appointment as Lead Plaintiffs etc. (ar) (Entered: 06/17/1998)

6/15/1998 36 Notice of MOTION for appointment as Lead Plaintiff etc. by MICHAEL BERRY, Motion hearing set for 7/13/98 on [36-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)

6/15/1998 37 AFFIDAVIT of JILL S. ABRAMS on behalf of MICHAEL BERRY Re: [36-1] motion for appointment as Lead Plaintiff etc. (ar) (Entered: 06/17/1998)

6/15/1998 38 Notice of MOTION for appointment as LEAD PLAINTIFF by MOVANT: ILGWU NATIONAL, Motion hearing set for 7/13/98 on [38-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)

6/15/1998 39 AFFIDAVIT of JILL S. ABRAMS on behalf of ILGWU NATIONAL Re: [38-1] motion for appointment as LEAD PLAINTIFF (ar) (Entered: 06/17/1998)

6/15/1998 40 Notice of MOTION for appointment as Lead Plaintiff by Movant: WELCH & FORBES, Motion hearing set for 7/13/98 on [40-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)

6/15/1998 41 AFFIDAVIT of ROGER W. KIRBY on behalf of WELCH & FORBES Re: [40-1] motion for appointment as Lead Plaintiff (ar) (Entered: 06/17/1998)

6/15/1998 42 Notice of MOTION for appointment as Lead Plaintiff by EN PASSANT, LTD., Motion hearing set for 7/13/98 on [42-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)

6/15/1998 43 Notice of MOTION for appointment as Lead Plaintiff by KEVLIN SERVICES, Motion hearing set for 7/13/98 on [43-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)

6/15/1998 44 AFFIDAVIT of STUART L. BERMAN on behalf of KEVLIN SERVICES Re: [43-1] motion for appointment as Lead Plaintiff (ar) (Entered: 06/17/1998)

6/15/1998 45 Notice of MOTION for appointment as Lead Plaintiff by NASSER KAMELI, Motion hearing set for 7/13/98 on [45-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/17/1998)

6/15/1998 46 CERTIFICATION of OREN S. GISKAN on behalf of NASSER KAMELI Re: [45-1] motion for appointment as Lead Plaintiff (ar) (Entered: 06/17/1998)

6/18/1998 47 WAIVER OF SERVICE RETURNED EXECUTED by Conpla Deutch upon condefts: Robert D. Kunisch, and E. John Rosenwald, Jr. on May 8, 1998, ans ddl July 8, 1998. (ar) (Entered: 06/19/1998)

6/22/1998 -- Changed party role for Welch & Forbes from Movant to conpla. (ar) (Entered: 06/22/1998)

6/22/1998 48 Modified Notice of MOTION for appt as Lead Plaintiff etc. by WELCH & FORBES, Motion hearing set for <date not set> [in conformity w/case management order filed 6/1/98 and briefing schedule also will conform with that order] on [48-1] motion w/cert svc. ( Brief/PO Previously Subm) (ar) (Entered: 06/23/1998)

6/23/1998 -- Minute entry: Proceedings recorded by Ct-Reporter: none; Minutes of: 6/23/98 pursuant to whw chmbrs instructions, the following Motions will be heard in conformity w/ Mag Judge Pisano's CASE MGT ORDER of 6/1/98 as well as the briefing schedule contained therein; The following actions were taken, resetting motion hearing on [31-1] motion for appt of Lead Plaintiff etc. by WILLIAM B. WACHTEL for <date not set>, resetting motion hearing on [29-1] motion for appt as Lead Plaintiffs by JEFFREY MANDELL for <date not set>, resetting motion hearing on [27-1] motion for appt as Lead Plaintiffs by ROGER WEBER for <date not set>, resetting motion hearing on [25-1] motion to be appointed Lead Plaintiffs etc. by PERKINS PLAINTIFFS for <date not set>, resetting motion hearing on [24-1] motion for appt of "THE PRIDES GROUP" as Lead Plaintiffs by ANN MARK for <date not set>, resetting motion hearing on [22-1] motion for appointment of lead plaintiffs etc. by PAUL BACHINGER for <date not set>, resetting motion hearing on [18-1] motion to be appointed Lead Plaintiff by DOUGLAS WILSON for <date not set>, resetting motion hearing on [45-1] motion for appointment as Lead Plaintiff by NASSER KAMELI for <date not set>, resetting motion hearing on [43-1] motion for appointment as Lead Plaintiff by KEVLIN SERVICES for <date not set>, resetting motion hearing on [42-1] motion for appointment as Lead Plaintiff by EN PASSANT, LTD. for <date not set>, resetting motion hearing on [40-1] motion for appointment as Lead Plaintiff by WELCH & FORBES for <date not set>, resetting motion hearing on [38-1] motion for appointment as LEAD PLAINTIFF by ILGWU NATIONAL for <date not set>, resetting motion hearing on [36-1] motion for appointment as Lead Plaintiff etc. by MICHAEL BERRY for <date not set>, re setting motion hearing on [33-1] motion for appointment as Lead Plaintiffs etc. by LESTER A. GOLDSTEIN for <date not set>, resetting motion hearing on [16-1] motion for appointment as Lead Plaintiffs etc. by NEW YORK CITY, NEW YORK STATE, CALIFORNIA PUBLIC for <date not set> By Judge William H. Walls (ar) (Entered: 06/23/1998)

6/23/1998 49 SUPPLEMENTAL DECLARATION of JOHN HALEBIAN on behalf of ANN MARK Re: [24-1] motion for appt of "THE PRIDES GROUP" as Lead Plaintiffs (ar) (Entered: 06/25/1998)

6/24/1998 50 AMENDED CERTIFICATE OF SERVICE by KEVLIN SERVICES (ar) (Entered: 06/26/1998)

7/8/1998 51 NOTICE of attorney appearance for E. KIRK SHELTON by RICHARD SCHAEFFER (ar) (Entered: 07/09/1998)

7/8/1998 51 AFFIDAVIT of RICHARD SCHAEFFER re ACKNOWLEDGEMENT OF SERVICE as to E. KIRK SHELTON 6/24/98 Answer due on 7/14/98 for E. KIRK SHELTON; (ar) (Entered: 07/09/1998)

7/9/1998 52 Notice of MOTION for Messrs. Gerstein, Taus, Silverman and Cebulash to appear pro hac vice by MARTIN DEUTCH, Motion hearing set for 7/13/98 on [52-1] motion w/Certs of Bruce E. Gerstein, Barry S. Taus, Noah H. Silverman and Brett Cebulash in support w/SILB w/proof of svc. (PO Subm) [short notice per chmbrs] (ar) (Entered: 07/10/1998)

7/10/1998	53	MEMORANDUM IN RESPONSE by KEVLIN SERVICES together with putative class members Bruce Nuttman and Richard L. Peterson, "Kevlin Group" in opposition to ALL LEAD PLAINTIFF PAPERS OF GROUPS SEEKING TO BE APPOINTED LEAD PLAINTIFFS etc. - [48-1] motion for appt as Lead Plaintiff etc., [31-1] motion for appt of Lead Plaintiff etc., [29-1] motion for appt as Lead Plaintiffs, [27-1] motion for appt as Lead Plaintiffs, [25-1] motion to be appointed Lead Plaintiffs etc., [24-1] motion for appt of "THE PRIDES GROUP" as Lead Plaintiffs (ar) (Entered: 07/10/1998)
7/10/1998	54	MEMO OF LAW IN RESPONSE by NASSER KAMELI in opposition to En Passant's [42-1] motion for appointment as Lead Plaintiff (ar) (Entered: 07/13/1998)
7/10/1998	56	Notice of MOTION for appointment as plas' Liaison Counsel by LESTER A. GOLDSTEIN, Motion hearing set for <date not set> on [56-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 07/13/1998)
7/10/1998	57	AFFIDAVIT of ALLYN Z. LITE on behalf of LESTER A. GOLDSTEIN Re: [56-1] motion for appointment as plas' Liaison Counsel (ar) (Entered: 07/13/1998)
7/10/1998	58	AFFIDAVIT of ROBERT J. AXELROD /RESPONSE by Movant WILLIAM B. WACHTEL, TRUSTEE OF DSJ INTERNATIONAL RESOURCES LTD. PROFIT SHARING PLAN in opposition to All motions for appt as Lead Plaintiff and Approval of Lead Counsel. [Brief Sub.](ar) Modified on 07/13/1998 (Entered: 07/13/1998)
7/10/1998	59	CERTIFICATE OF SERVICE of BRIEF IN OPPOSITION to Motions by Calpers and Connecticut Groups and by WELCH & FORBES (ar) (Entered: 07/13/1998)
7/10/1998	60	CERTIFICATE OF SERVICE of Memo of Law in further support of Motions to be appointed Lead Plaintiffs and/or for Competitive Bidding Procedure by DOUGLAS WILSON (ar) (Entered: 07/13/1998)
7/10/1998	61	RESPONSE by ROGER WEBER to Movants: California Public Employees' etc. and New York State Common Retirement etal's [16-1] motion for appointment as Lead Plaintiffs etc. - Advises they wish to suspend their motion to be apptd as Lead Plaintiff [Doc. No. 27] reserves right to reinstate same. (ar) (Entered: 07/13/1998)
7/10/1998	62	DECLARATION of JOHN HALEBIAN atty Prides Group on behalf of ANN MARK etals. Re: In opposition to Motions by Calpers and Connecticut Groups to be apptd Lead Plas etc. [Memo of Law of Proposed Order Sub] (ar) (Entered: 07/13/1998)
7/10/1998	63	DECLARATION of MICHAEL D. BROSS as to Genuineness of Faxed Signature on behalf of PERKINS PLAINTIFFS Re: Perkins' [25-2] hearing Motion hearing set for 7/13/98 on [25-1] motion [Voluminous Memo of Law in support of its motion and in opposition to all other motions for appt as lead plas etc.] (ar) (Entered: 07/13/1998)
7/10/1998	64	SUPPL AFFIDAVIT of PATRICIA M. HYNES on behalf of PAUL J. SILVESTER, Treasurer of State of Connecticut etc. in opposition to Ann Mark's Re: [24-1] motion for appt of "THE PRIDES GROUP" as Lead Plaintiffs (ar) (Entered: 07/13/1998)
7/13/1998	55	CERTIFICATE OF SERVICE of Memo of Law in Opposition to En Passant's motion to be appointed Lead Plaintiff by NASSER KAMELI (ar) (Entered: 07/13/1998)



7/13/1998 65 CERTIFICATE OF SERVICE of DSJ's Mem of Law In Opposition as well as Affidavit of ROBERT J. AXELROD by WILLIAM B. WACHTEL (ar) (Entered: 07/13/1998)

7/14/1998 66 ORDER granting [52-1] motion for Messrs. Gerstein, Taus, Silverman and Cebulash to appear pro hac vice ( signed by Judge William H. Walls ) n/m (ar) (Entered: 07/15/1998)

7/14/1998 67 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 7/13/98; The following actions were taken, granting Martin Deutch etc.[14-1] motion objecting and/or appealing Mag Judge Pisano's Order consolidating all actions [oral argument requested] OTBS. By Judge William H. Walls (ar) (Entered: 07/15/1998)

7/22/1998 68 Notice of MOTION for PAUL C. CURNIN to appear pro hac vice by THE BEAR STEARNS, Motion hearing set for 9/14/98 on [68-1] motion w/Declaration of Kathleen H. Dooley and Aff of Paul C. Curnin in support w/cert svc. (PO Subm) (ar) (Entered: 07/22/1998)

7/24/1998 69 CERTIFICATE OF SERVICE of Aff of Michael S. Etkin etc. by WELCH & FORBES (ar) (Entered: 07/24/1998)

7/24/1998 70 AFFIDAVIT of MICHAEL S. ETKIN on behalf of WELCH & FORBES Re: In opposition to Lester Goldstein's motion to be appointed lead pla etc. and in support of Welch and Forbes' motion. (ar) (Entered: 07/24/1998)

7/24/1998 71 DECLARATION of MICHAEL D. BROSS on behalf of HENRY TOBIN, JIM PERKINS Re: as to genuineness of faxed signature. [Memo of Law in Response to Goldstein Till & Lite's motion for appt as plas' liaison counsel] (ar) (Entered: 07/24/1998)

7/27/1998 72 MEMO OF LAW IN RESPONSE by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY in opposition to GOLDSTEIN, LITE & DEPALMA's motion to be plas' LIAISON COUNSEL [copy whw] (ar) (Entered: 07/27/1998)

7/27/1998 73 CERTIFICATE OF SERVICE of Brief in Reply etc. by WELCH & FORBES (ar) (Entered: 07/27/1998)

7/27/1998 74 AFFIDAVIT of ROGER W. KIRBY on behalf of WELCH & FORBES (ar) (Entered: 07/27/1998)

7/29/1998 75 AFFIDAVIT of ROBERT J. AXELROD on behalf of WILLIAM B. WACHTEL [BRIEF SUB.] (ar) (Entered: 07/30/1998)

7/29/1998 76 CERTIFICATE OF SERVICE of REPLY BRIEF etc. by WILLIAM B. WACHTEL (ar) (Entered: 07/30/1998)

7/29/1998 77 AFFIDAVIT of STUART L. BERMAN on behalf of KEVLIN SERVICES, BRUCE NUTTMAN and RICHARD L. PETERSENONE [REPLY BRIEF SUB] Re: (ar) (Entered: 07/30/1998)

7/29/1998 78 AFFIDAVIT of WILLIAM J. PINILIS on behalf of JIM PERKINS and The Perkins Group. [Reply Brief Sub] (ar) (Entered: 07/30/1998)

7/29/1998 79 CERTIFICATE OF SERVICE of MEMORANDUM OF LAW by DOUGLAS WILSON (ar) (Entered: 07/30/1998)

7/29/1998 80 AFFIDAVIT of ALLYN ZISSEL LITE on behalf of LESTER A. GOLDSTEIN etals. [REPLY BRIEF SUB] (ar) (Entered: 07/30/1998)

7/29/1998 81 CERTIFICATE OF SERVICE of REPLY BRIEF by LESTER A. GOLDSTEIN etals. (ar) (Entered: 07/30/1998)

7/29/1998 82 DECLARATION of ROBERT A. HOFFMAN on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY [REPLY BRIEF SUB] (ar) (Entered: 07/30/1998)

7/29/1998 83 AFFIDAVIT of PATRICIA M. HYNES on behalf of PAUL J. SILVESTER, TREASURER OF STATE OF CONNECTICUT AS TRUSTEE OF STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS [REPLY BRIEF SUB] (ar) (Entered: 07/30/1998)

7/29/1998 84 AFFIDAVIT of JOHN HALEBIAN on behalf of ANN MARK, JAMES KEITH BLAINE, "PRIDES GROUP" [REPLY BRIEF SUB] (ar) (Entered: 07/30/1998)

7/29/1998 85 RETURN OF SERVICE executed as to CENDANT CORP., WALTER A. FORBES, BARTLETT BURNAP w/Christopher K. McLeod, and Stanley Rumbough; E. KIRK SHELTON, JAMES E. BUCKMAN w/John D. Snodgrass, Scott E. Forbes, Michael Monaco, and Martin L. Edelman; 4/22/98 Answer due on 5/12/98 for JAMES E. BUCKMAN etc., for E. KIRK SHELTON, for BARTLETT BURNAP etc, for WALTER A. FORBES, for CENDANT CORP. (ar) (Entered: 07/30/1998)

7/29/1998 86 AFFIDAVIT of JEFFREY C. ZWERLING on behalf of NASSER KAMELI HOWARD HOROWITZ (ar) (Entered: 07/30/1998)

7/30/1998 87 AFFIDAVIT of SERVICE on behalf of NASSER KAMELI Re: [86-1] affidavit of JEFFREY C. ZWERLING (femp) (Entered: 07/31/1998)

7/31/1998 88 NOTICE of attorney appearance for H. THOMAS HOWELL, ALICEANN A. HOWELL, GENEVA E. HOWELL by: STEPHEN D. OESTREICH of WOLF POPPER, LLP out of state counsel, Local counsel: Allyn Z. Lite. (ar) (Entered: 08/03/1998)

7/31/1998 89 SUPPLEMENTAL AFFIDAVIT of ROGER W. KIRBY on behalf of WELCH & FORBES (ar) (Entered: 08/03/1998)

8/4/1998 90 DECLARATION of JAMES E. POHLMAN on behalf of STATE TEACHER'S RETIREMENT SYSTEM OF OHIO etc. Re: [29-1] motion for appt as Lead Plaintiffs (ar) (Entered: 08/04/1998)

8/4/1998 91 CERTIFICATE OF SERVICE of Notice of Motion , w/Affs of Christopher Lometti and Peter S. Pearlman w/ memo of lawby MURRAY ZILBERING, GARY A. MAC MILLIAN. (ar) (Entered: 08/04/1998)

8/4/1998 93 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 8/4/98; The following actions were taken: HRG on plas' motions: GRANTED motions of Connecticut Group on Pride Claims and Public Pension Fund (Calpers) and NYCRF on all other claims. ORDERED motions for lead counsel to be decided by process of competitive bidding process, bids to be submitted by Sept 17, 1998. By Judge William H. Walls (ar) (Entered: 08/10/1998)

8/6/1998 92 Notice of MOTION for GREG A. DANILOW and TIMOTHY E. HOEFFNER to appear pro hac vice by BARTLETT BURNAP etal., Motion hearing set for 9/14/98 on [92-1] motion w/ Cert of Steven S. Radin, Affs of Danilow and Hoeffner in support w/ cert of svc. [Proposed order subm] (Brief/PO Subm) (ar) (Entered: 08/07/1998)

8/10/1998 94 Notice of MOTION for reconsideration/reargument etc. by WELCH & FORBES, Motion hearing set for 9/14/98 on [94-1] motion w/ cert svc. (Brief/PO Subm) (ar) (Entered: 08/12/1998)

8/14/1998	95	Notice of MOTION for reconsideration of part of Court's August 4, 1998 order etc. by WILLIAM B. WACHTEL (DSJ International Resources Ltd. Profit Sharing Plan) Motion hearing set for 9/14/98 on [95-1] motion w/Aff of D. Brian Hufford in support w/ cert of svc. (Brief/PO Subm) (ar) (Entered: 08/17/1998)
8/17/1998	96	AFF of PATRICIA M. HYNES IN RESPONSE by PAUL J. SILVESTER etc. State of Connecticut etc. in opposition to Welch & Forbes' [94-1] motion for reconsideration/reargument etc. (ar) (Entered: 08/17/1998)
8/17/1998	97	AFF of Silvester in RESPONSE by PAUL J. SILVESTER in opposition to Welch & Forbes, Inc. [94-1] motion for reconsideration/reargument etc. [Memo of Law Sub.] (ar) (Entered: 08/17/1998)
8/17/1998	98	TRANSCRIPT of Proceedings taken on 8/4/98 [WALLS] (ar) (Entered: 08/18/1998)
8/18/1998	100	Joint submission of Bernstein Litowitz Berger & Grossman, LLP and Barrack Rodos & Bacine CHOSEN COUNSEL of The California Public Employees' Retirement System, The New York State Common Retirement Fund and the New York City Pension Funds, LEAD PLAINTIFFS for all class members except Purchasers of Prides, re form of Competitive Bid Proposal for appt of counsel. (ar) (Entered: 08/19/1998)
8/18/1998	99	DECLARATION of JOHN C. COFFEE, JR. (ar) (Entered: 08/18/1998)
8/19/1998	101	AFFIDAVIT of ROGER W. KIRKBY on behalf of WELCH & FORBES re reargument motion (nr) (Entered: 08/20/1998)
8/19/1998	102	AFFIDAVIT of service of copies of reply in support of motion for reargument, affidavit (nr) (Entered: 08/20/1998)
8/20/1998	103	Notice of MOTION for DENNIS J. BLOCK and HOWARD R. HAWKINS, JR. to appear pro hac vice by BARTLETT BURNAP, Motion set for 9/14/98 on [103-1] motion w/SILB; w/Affs. of Block and Hawkins in support, w/Cert of Steven S. Radin in support w/ cert of svc. [Proposed Order subm.] (Brief/PO Subm) (ar) (Entered: 08/21/1998)
8/20/1998	104	Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 8/20/98; The following actions were taken: STATUS CONFERENCE HELD on the record re proper bidding procedures to determine lead counsel. By Judge William H. Walls (ar) (Entered: 08/21/1998)
8/25/1998	105	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 8/24/98; The following actions were taken: HRG on motion by Welsh & Forbes, granting [94-1] motion for reconsideration/reargument etc.; ORDERED Connecticut Group is REMOVED as lead plaintiffs; ORDERED any part to submit proposal for lead pla by 4:00 p.m. 9/4/98. By Judge William H. Walls (ar) (Entered: 08/26/1998)
9/3/1998	106	AFFIDAVIT of ROGER W. KIRBY on behalf of WELCH & FORBES (ar) (Entered: 09/03/1998)
9/3/1998	107	CERTIFICATE OF SERVICE of Affidavit of Roger W. Kirby by WELCH & FORBES (ar) (Entered: 09/03/1998)
9/4/1998	108	AFFIDAVIT of D. BRIAN HUFFORD on behalf of WILLIAM B. WACHTEL, TRUSTEE OF DSJ INTERNATIONAL RESOURCES LTD. PROFIT SHARING PLAN. Re: in support of DSJ's motion for reconsideration of Court's 8/4/98 Order etc. [Reply Memo of Law Sub.] (ar) (Entered: 09/08/1998)
9/4/1998	109	AFFIDAVIT of CANDACE L. PRESTON on behalf of WILLIAM B. WACHTEL Re: in support of DSJ's motion for recon. (ar) (Entered: 09/08/1998)

9/8/1998	110	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 09/08/1998)
9/8/1998	111	ORDER GRANTING motions of Welch & Forbes and CalPERS group i.e.: Welch & Forbes are appointed lead pla for all claims based on PRIDES; CalPERS GROUP are appointed LEAD PLAINTIFFS for ALL other claims in this action; Lead counsel shall be selected thru process of competitive bidding; and all motions for appt as LIAISON COUNSEL are DENIED. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 09/08/1998)
9/8/1998	112	Notice of MOTION to clarify or modify this Court's order of 8/24/98 by LISA LEWIS, Motion set for 10/13/98 on [112-1] motion w/cert svc. (Brief Subm) (ar) (Entered: 09/09/1998)
9/9/1998	113	AFFIDAVIT of CANDACE L. PRESTON, CFA on behalf of LISA LEWIS Re: [112-1] motion to clarify or modify this Court's order of 8/24/98 (ar) (Entered: 09/10/1998)
9/10/1998	114	ORDER granting [92-1] motion for GREG A. DANILOW and TIMOTHY E. HOEFFNER to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano )n/m (ar) (Entered: 09/10/1998)
9/10/1998	115	ORDER granting [68-1] motion for PAUL C. CURNIN to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano ) (ar) (Entered: 09/10/1998)
9/10/1998	116	Notice of MOTION to strike [113-1] affidavit of Candace L. Preston, o/b/o Wachtel, Trustee of DSJ re its motion for recon and its Reply Memo of Law by LEAD PLAINTIFFS: CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for <date not set> on [116-1] motion w/cert of svc. (Brief/PO Subm) (ar) (Entered: 09/11/1998)
9/11/1998	117	Notice of MOTION to clarify the 5/29/98 consolidation order or, in the alternative, for order providing appt of separate lead plaintiff and lead counsel by ALAN E. CASNOFF, Motion set for 10/13/98 on [117-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/15/1998)
9/11/1998	118	Notice of MOTION for appt of Casnoff Pla Group as Lead Pla anf for approval of selection of Miller Faucher etc. as lead counsel by ALAN E. CASNOFF, Motion set for 10/13/98 on [118-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/15/1998)
9/14/1998	119	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 9/14/98; HRG on MOTION - The following actions were taken, denying [94-1] motion for reconsideration/reargument etc. - OTBS By Judge William H. Walls (ar) (Entered: 09/15/1998)
9/14/1998	120	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 9/14/98; HRG on Motion: The following actions were taken, denying [95-1] motion for reconsideration of part of Court's August 4, 1998 order etc. - OTBS By Judge William H. Walls (ar) (Entered: 09/15/1998)
9/15/1998	121	ORDER denying WACHTEL/DSJ's [95-1] motion for reconsideration of part of Court's August 4, 1998 order etc. ( signed by Judge William H. Walls ) c/m (ar) (Entered: 09/16/1998)
9/18/1998	122	LETTER/NOTICE of NAME CHANGE OF LAW FIRM By LENNARD STEINBERG (ar) (Entered: 09/18/1998)
10/2/1998	123	***SEALED OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 10/06/1998)

10/5/1998	124	AFFIDAVIT of ROGER W. KIRBY on behalf of WELCH & FORBES Re: [117-1] motion to clarify the 5/29/98 consolidation order or, in the alternative, for order providing appt of separate lead plaintiff and lead counsel, [112-1] motion to clarify or modify this Court's order of 8/24/98 (ar) (Entered: 10/06/1998)
10/5/1998	125	RESPONSE by WELCH & FORBES to [117-1] motion to clarify the 5/29/98 consolidation order or, in the alternative, for order providing appt of separate lead plaintiff and lead counsel, [112-1] motion to clarify or modify this Court's order of 8/24/98 (ar) (Entered: 10/06/1998)
10/9/1998	--	WAIVER OF SERVICE RETURNED EXECUTED as to E. KIRK SHELTON 8/24/98 Answer deadline projected for 10/23/98 for E. KIRK SHELTON [Actual Document in 98-3449] (ar) (Entered: 10/27/1998)
10/9/1998	126	Notice of MOTION for appt of lead plaintiff by Lewis and Casnoff by ALAN E. CASNOFF, LISA LEWIS, Motion set for 10/27/98 on [126-1] motion w/cert svc. (Brief/PO Subm) [retnble per chmbrs] (ar) (Entered: 10/13/1998)
10/9/1998	127	AFFIDAVIT of PETER C. HARRAR on behalf of ALAN E. CASNOFF, LISA LEWIS Re: [126-1] motion for appt of lead plaintiff by Lewis and Casnoff (ar) (Entered: 10/13/1998)
10/9/1998	128	ORDER GRANTING application of KAUFMAN MALCHMAN KIRBY & SQUIRE to be appointed lead counsel for PRIDES effective 10-8-98. ( signed by Judge William H. Walls ) n/m (ar) Modified on 10/14/1998 (Entered: 10/14/1998)
10/13/1998	129	ORDER GRANTING application to be appointed lead counsel for all purchasers of Cendant securities EXCEPT for purchasers of PRIDES - appointing BERNSTEIN, LITOWITZ BERGER & GROSSMANN LLP and BARRACK, RODOS & BACINE ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/14/1998)
10/16/1998	131	WAIVER OF SERVICE RETURNED EXECUTED as to AMY N. LIPTON 9/10/98 Answer deadline projected for 11/9/98 for AMY N. LIPTON (ar) (Entered: 10/26/1998)
10/23/1998	130	NOTICE of CHANGE in out-of-state counsel address by ALAN E. CASNOFF, LISA LEWIS: W.KELLY PULS, ESQ., PULS & CHAMBERS, L.L.P., 512 Main Street, 14th Floor, Ft. Worth, Texas 76102; (817) 338-1717, FAX (817)338-1416 (ar) Modified on 10/26/1998 (Entered: 10/26/1998)
10/27/1998	132	RETURN OF SERVICE executed as to ERNST & YOUNG 10/9/98 Answer due on 10/29/98 for ERNST & YOUNG (ar) (Entered: 10/28/1998)
10/28/1998	133	Notice of MOTION for ELWOOD S. SIMON to appear pro hac vice by MARTIN DEUTCH, Motion set for 11/23/98 on [133-1] motion w/Cert of Elwood S. Simon in support w/ cert svc. (PO Subm) (ar) (Entered: 10/29/1998)
10/30/1998	134	ORDER DISMISSING voluntarily - all claims of plaintiff KEVLIN SERVICES, INC. without prejudice/costs in Civil 98-2773(WHW) O N L Y ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/02/1998)
11/5/1998	135	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 11/06/1998)

11/5/1998	136	ORDER denying the following motions filed by CASNOFF at [126-1] motion for appt of lead plaintiff by Lewis and Casnoff, denying [118-1] motion for appt of Casnoff Pla Group as Lead Pla and for approval of selection of Miller Faucher etc. as lead counsel, denying [117-1] motion to clarify the 5/29/98 consolidation order or, in the alternative, for order providing appt of separate lead plaintiff and lead counsel, denying LEWIS' [112-1] motion to clarify or modify this Court's order of 8/24/98 ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/06/1998)
11/10/1998	137	LETTER ORDER, set status/case mgt conference for 2:30 11/24/98 ( signed by Mag. Judge Joel A. Pisano ) (ar) (Entered: 11/10/1998)
11/12/1998	138	Notice of MOTION for class certification, summary judgment and injunctive relief by WELCH & FORBES etals. i.e. [PRIDES a/k/a Feline Group] Motion set for <date not set> on [138-1] motion w/Affidavit of Roger W. Kirby w/Exhibits A thru Z; w/Rule 56.1 Statement; w/Memos of Law re class and sum jgm/inj relief; w/aff of service w/Amended and Consolidated Complaint. [Motion and support documents etc. consist of (4) voluminous bound volumes Numbered #'d 138] (PO Subm) (ar) (Entered: 11/13/1998)
11/12/1998	139	AFFIDAVIT/CERTIFICATE OF SERVICE by WELCH & FORBES etals[PRIDE/FELINE GROUP] re: Motion to Cert Class, for sum jgm and injunctive relief; and Amended Consolidated Complaint; [All in (4) Bound Volumes at Doc. No. 138] (ar) (Entered: 11/13/1998)
11/13/1998	--	SUMMONS(ES) on AMENDED CONSOLIDATED COMPLAINT issued for CENDANT CORP. etals; and addl deft: Chase Securities, Inc. ( 20 Days) (Attorney Messenger Pickup) (ar) (Entered: 11/13/1998)
11/16/1998	140	ORDER GRANTING defts' Burnap etal. application to admit DENNIS J. BLOCK and HOWARD R. HAWKINS pro hac vice. ( signed by Mag. Judge Joel A. Pisano ) (ar) (Entered: 11/17/1998)
11/24/1998	141	Substitute attorney for LESTER A. GOLDSTEIN, BRUCE DONIGER ; Terminated Joseph J. DePalma of Goldstein Lite & DePalma ; Added, Allyn Z. Lite of Goldstein Lite & DePalma, LLC (ar) (Entered: 11/24/1998)
11/24/1998	142	ORDER granting Martin Deutch's [133-1] motion for ELWOOD S. SIMON to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 11/25/1998)
11/25/1998	143	AMENDED CERTIFICATE OF SERVICE by plas: LESTER A. GOLDSTEIN etc. (ar) (Entered: 11/30/1998)
11/30/1998	144	ORDER DE-CONSOLIDATING: Civ 98-2819 [Welch & Forbes, Inc. v. Cendant Corp.]; Civ 98-1998 [Duetch v. Silverman etal.]; Civ 98-4734 [P. Schoenfeld Asset Management v. Cendant Corp etal.] etc. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 12/01/1998)
11/30/1998	145	ORDER CalPERS plas file Amd Consolidated Class Complaint etc. ddl 12/14/98, defts' opp if any ddl 1/13/99; plas' reply ddl 1/22/99; Case Mgt Conference set 2/9/99 at 2:00 p.m. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 12/01/1998)
11/30/1998	146	CERTIFICATE OF SERVICE of Roger W. Kirby's supplemental affidavit o/b/o PRIDES class. (ar) (Entered: 12/01/1998)
11/30/1998	147	SUPPLEMENTAL AFFIDAVIT of ROGER W. KIRBY on motion for class certification Re: in support. (ar) (Entered: 12/01/1998)
12/1/1998	--	Deadline updated; reset status/CASE MGT conference for 2:00 2/9/99 (ar) (Entered: 12/01/1998)

12/7/1998	148	NOTICE of out-of-state attorney appearance for BARTLETT BURNAP by Cadwalder, Wickersham & Taft, NY, NY w/ cert svc. (ar) (Entered: 12/08/1998)
12/14/1998	149	AMENDED AND CONSOLIDATED CLASS ACTION COMPLAINT ON BEHALF OF PURCHASERS AND ACQUIRERS OF ALL CENDANT CORPORATION AND CUC INTERNATIONAL, INC. PUBLICLY TRADED SECURITIES [EXCEPT PRIDES] ` by LESTER A. GOLDSTEIN etals, amending [1-1] complaint (ar) Modified on 12/15/1998 (Entered: 12/15/1998)
12/14/1998	150	Notice of MOTION for partial summary judgment on LIABILITY ONLY etc. by LEAD PLAINTIFFS: CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for 1/29/99 on [150-1] motion w/cert svc. (Brief and Compendium of Exhibits Volumes I and II/PO Subm) (ar) (Entered: 12/15/1998)
12/14/1998	151	Notice of MOTION for CLASS CERTIFICATION by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for 1/29/99 on [151-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 12/15/1998)
12/21/1998	152	AFF/CERTIFICATE OF SERVICE by counsel for PRIDES re Amended Summons & Amended and Consolidated PRIDES complaint etc. (ar) (Entered: 12/21/1998)
1/5/1999	153	NOTICE of out-of-state attorney appearance for EN PASSANT, LTD. by Ann M. Caldwell, 159 Old Belmont Ave., Bala Cynwyd, PA 19004 (610)668-8600. (ar) (Entered: 01/05/1999)
1/5/1999	154	NOTICE of WITHDRAWAL of atty appearance by EN PASSANT, LTD. as to: Greenfield & Rifkin LLP. (ar) (Entered: 01/05/1999)
1/8/1999	155	Notice of MOTION for George B. Yankwitt and James M. Altman to appear pro hac vice by CENDANT CORP., Motion set for 1/25/99 on [155-1] motion w/Certs of Yankwitt, Altman and Carl Greenberg in support w/cert svc. [PO Subm) (ar) (Entered: 01/11/1999)
1/14/1999	156	Notice of MOTION for JEAN-MARIE L. ATAMIAN, WILLIAM P. HAMMER, JR., CARYN L. JACOBS, BENNETT W. LASKO, SCOTT T. NONAKA, DENNIS P. ORR AND ALAN N. SALPETER to appear pro hac vice by ERNST & YOUNG, Motion set for 2/8/99 on [156-1] motion w/supporting affidavits of attorneys and certsvc. (SILB/PO Subm) (femp) (Entered: 01/15/1999)
1/20/1999	157	RETURN OF SERVICE executed upon ANN PEMBER at Two Timothy Road, Weston, CT 06883 on 12/22/98; answer due 1/11/99 (ar) (Entered: 01/21/1999)
1/25/1999	158	CROSSCLAIM by CENDANT CORP. against ERNST & YOUNG (ar) (Entered: 01/26/1999)
1/26/1999	159	ANSWER by CENDANT CORP.to amended and consolidated complaint o/b/o purchasers and acquirers of ALL Cendant Corporation and CUC Intl, Inc. Publicly Traded Securities EXCEPT PRIDES (ar) (Entered: 01/27/1999)
1/26/1999	160	Notice of MOTION for ext of page limit for reply memo in further support of its motion for certification of pla class etc. by ROBERT C. LANGFORD, CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for 2/22/99 on [160-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 01/27/1999)

1/26/1999 161 AFFIDAVIT of JEFFREY W. GOLAN on behalf of ROBERT C. LANGFORD, MICHAEL LEVINE, CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [160-1] motion for ext of page limit for reply memo in further support of its motion for certification of pla class etc. (ar) (Entered: 01/27/1999)

1/27/1999 162 ORDER GRANTING motion for class certification ( signed by Judge William H. Walls ) n/m (ar) Modified on 03/18/1999 (Entered: 01/28/1999)

1/28/1999 163 ORDER granting [155-1] motion for George B. Yankwitt and James M. Altman to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano ) nm (ar) (Entered: 02/01/1999)

2/3/1999 164 ORDER granting [156-1] motion for JEAN-MARIE L. ATAMIAN, WILLIAM P. HAMMER, JR., CARYN L. JACOBS, BENNETT W. LASKO, SCOTT T. NONAKA, DENNIS P. ORR AND ALAN N. SALPETER to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano )n/m (ar) (Entered: 02/04/1999)

2/4/1999 165 ORDER FOR ADMISSION granting [155-1] motion for George B. Yankwitt and James M. Altman to appear pro hac vice on behalf of dft., CENDANT CORPORATION ( signed by Mag. Judge Joel A. Pisano ) n/m (cs) (Entered: 02/08/1999)

2/5/1999 166 ORDER, for Michele L. Odorizzi, Esq. to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano ) (sr) (Entered: 02/08/1999)

2/10/1999 167 ORDER directing that ANSWERS to Lead Plas' Calpers etc. Amended Consolidated Complaint filed on 12/14/98 o/b/o purchasers or acquirers of all Cendant Corporation etc. publicly traded securities except PRIDES be served on/before March 5, 1999. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 02/16/1999)

2/25/1999 168 RETURN OF SERVICE of AMD SUMMONS and AMD/CONSOLIDATED CLASS ACTION COMPLAINT executed as to KENNETH A. WILLIAMS 2/8/99 Answer due on 2/28/99 for KENNETH A. WILLIAMS (ar) (Entered: 03/01/1999)

3/5/1999 169 ANSWER to Amended and Consolidated Complaint by E. KIRK SHELTON (ar) (Entered: 03/05/1999)

3/5/1999 170 ANSWER to Complaint by ANNE M. PEMBER w/cert svc. (ar) (Entered: 03/05/1999)

3/5/1999 171 LETTER ORDER, set scheduling order deadlines: Status conference 10:00 3/12/99 ; ( signed by Mag. Judge Joel A. Pisano ) (ar) (Entered: 03/05/1999)

3/5/1999 172 ANSWER to Complaint by COSMO CORIGLIANO (ar) (Entered: 03/08/1999)

3/5/1999 173 ANSWER to Complaint by WALTER A. FORBES (ar) (Entered: 03/08/1999)

3/5/1999 174 Notice of MOTION to dismiss as to CUC Outside Directors , Motion set for 4/12/99 on [174-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 03/08/1999)

3/5/1999 175 AFFIDAVIT of GREG A. DANILOW w/Voluminous Bound Exhs Re: [174-1] motion to dismiss as to CUC Outside Directors (ar) (Entered: 03/08/1999)

3/5/1999 176 Notice of MOTION to dismiss as to deflt CHRISTOPHER K. MC LEOD , Motion set for 4/12/99 on [176-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 03/08/1999)

3/5/1999 177 AFFIDAVIT of GREG A. DANILOW w/Attached Voluminous Exhibits Re: [176-1] motion to dismiss as to deflt CHRISTOPHER K. MC LEOD (ar) (Entered: 03/08/1999)



3/5/1999	178	Notice of MOTION to dismiss by ERNST & YOUNG, Motion set for 4/12/99 on [178-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 03/08/1999)
3/11/1999	179	LETTER requesting Mr. Lesser's New York address be used for labelling purposes etc. By ROBERT C. LANGFORD, CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 03/11/1999)
3/16/1999	180	ORDER of Consolidation of 99-759 and 98-1664; CalPERS is granted leave to amd their complaint etc.; Order any dflt jgm entered by Clerk's Office is immediately VACATED; Order directing return date of motions to dismiss CalPERS complaints is 5/17/99, moving papers filing ddl 4/23/99, opp papers ddl 5/3/99 and reply ddl 5/10/99 ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 03/17/1999)
3/19/1999	181	MEMORANDUM OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 03/19/1999)
3/19/1999	182	ORDER DENYING counsel for plas Joanne A. Aboff Family Trust and Douglas Wilson for leave to file a motion seeking attorneys' fees. ( signed by Mag. Judge Joel A. Pisano ) (ar) (Entered: 03/19/1999)
3/19/1999	183	NOTICE of attorney appearance for ERNST & YOUNG by DOUGLAS SCOTT EAKELEY (ar) (Entered: 03/19/1999)
3/22/1999	184	REVISED SCHEDULING ORDER - Brief Schedule for defts' motions to dismiss Amd Consolidated Class Action Complaint on behalf of puchasers and acquirers of All Cendant Corp and CUC Intl Publicly Traded Securities EXCEPT, PRIDES: Plas' Memo in Opp due 4/16/99; Defts' Reply due 5/7/99; Retnble 5/17/99. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 03/22/1999)
3/24/1999	186	ANSWER by ERNST & YOUNG to [158-1] cross claim (ar) (Entered: 03/26/1999)
3/24/1999	187	THIRD-PARTY COMPLAINT by ERNST & YOUNG against CENDANT MEMBERSHIP SERVICES, INC., CASPER SABATINO, STEVEN P. SPEAKS, KEVIN T. KEARNEY, MARY SATTLER (ar) (Entered: 03/26/1999)
3/24/1999	187	CROSSCLAIM AGST: HENRY R. SILVERMAN, MICHAEL P. MONACO, SCOTT E. FORBES, JAMES E. BUCKMAN, WALTER A. FORBES, E. KIRK SHELTON, COSMO CORIGLIANO and ANNE M. PEMBER by ERNST & YOUNG (ar) (Entered: 03/26/1999)
3/24/1999	187	COUNTERCLAIM by ERNST & YOUNG against CENDANT CORP. (ar) (Entered: 03/26/1999)
3/26/1999	185	NOTICE of MOTION to be appointed as lead counsel which was filed in the USDC for the District of Connecticut on 6/15/98 by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY - [This motion was GRANTED by Judge Walls etc.] (ar) (Entered: 03/26/1999)
3/31/1999	--	(1) SUMMONS(ES) issued on AMENDED COMPLAINT re Member Case STATE BOARD OF ADMINISTRATION OF FLORIDA in 98-4385(WHW) in this LEAD CASE 98-1664(WHW) for CENDANT CORP. ( 20 Days) (Counsel pickup) o Counsel) (ar) (Entered: 03/31/1999)
3/31/1999	188	AMENDED COMPLAINT by STATE BOARD OF ADMIN , amending [1-1] complaint (ar) (Entered: 03/31/1999)
3/31/1999	192	APPLICATION/MOTION for I. Walton Bader to appear pro hac vice with attached affirmation of I. Walton Bader (nr) (Entered: 04/08/1999)

4/5/1999 189 Notice of MOTION for leave to file motion for partial sum jgm, and appeal and clarification of Mag's Order of Consolidation by KENNILWORTH PARTNERS, Motion set for 5/10/99 on [189-1] motion w/ Aff of Joel M. Leifer in support w/cert svc. (Brief Subm) (ar) (Entered: 04/05/1999)

4/5/1999 191 NOTICE of APPEAL by DOUGLAS WILSON of Magistrate decision to District Court RE: [182-1] order, [181-1] order Hearing on magistrate appeal set for 5/10/99 (ar) (Entered: 04/06/1999)

4/6/1999 190 LETTER by co-counsel Lowenstein Sandler requesting that we terminate Natalie M. Hiott-Levine, Esq. and add, Caryn L. Jacobs, Esq. of Mayer, Brown & Platt By ERNST & YOUNG (ar) (Entered: 04/06/1999)

4/7/1999 -- (5) THIRD PARTY SUMMONS(ES) issued for CENDANT MEMBERSHIP, CASPER SABATINO, STEVEN P. SPEAKS, KEVIN T. KEARNEY, MARY SATTLER ( 20 Days) (Mailed to Counsel) (ar) (Entered: 04/07/1999)

4/7/1999 -- (4) SUMMONS(ES) issued for CENDANT CORP., WALTER A. FORBES, COSMO CORIGLIANO, E. KIRK SHELTON ( 20 Days) (Mailed to Counsel) [See 99-1452] (ar) (Entered: 04/07/1999)

4/9/1999 193 Notice of JOINDER MOTION w/CUC Outside Directors to dismiss by KENNETH A. WILLIAMS, Motion set for 4/12/99 on [193-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 04/13/1999)

4/14/1999 194 CONSENT ORDER between Cendant and Ernst & Young wherein Ernst & Young would waive certain confidentiality protections etc. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 04/14/1999)

4/16/1999 195 CERTIFICATE OF SERVICE By Purchasers and Acquirors of All Cendant Corporation and CUC International, Inc. Public Traded Securities except PRIDES of (3) Memos of Law Opposing defts' HFS, CUC Director and Christopher McLeod's motions to dismiss. (ar) (Entered: 04/20/1999)

4/20/1999 196 STIPULATION and ORDER ext time of debt/crsclaimants' Silverman, Monaco, Forbes and Buckman to ANSWER crossclaims of debt/crsclaim pla Ernst & Young's Crossclaims. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 04/21/1999)

4/29/1999 197 ANSWER by E. KIRK SHELTON to amended complaint w/cert of service attached (jd) (Entered: 04/30/1999)

4/29/1999 198 Notice of MOTION to dismiss Amended Complaint by JAMES E. BUCKMAN etc. (Collectively, the" HFS Defendants") Motion set for 5/24/99 on [198-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 05/03/1999)

5/6/1999 199 APPLICATION by KEVIN T. KEARNEY and Clerk's Order extending time to answer. Answer due 5/21/99 for KEVIN T. KEARNEY (ar) (Entered: 05/06/1999)

5/7/1999 200 CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [178-1] motion to dismiss (ar) (Entered: 05/10/1999)

5/7/1999 201 CERTIFICATE OF SERVICE of Cert of Douglas Eakeley and Reply Memorandum in support of motion to dismiss by ERNST & YOUNG (ar) (Entered: 05/10/1999)

5/7/1999 202 REPLY AFFIDAVIT of GREG A. DANILOW IN SUPPORT: Re: [174-1] motion to dismiss as to CUC Outside Directors [REPLY MEMORANDUM SUBM] (ar) (Entered: 05/10/1999)

5/10/1999 203 REPLY AFFIDAVIT of GREG A. DANILOW IN SUPPORT: Re: [176-1] motion to dismiss as to deft CHRISTOPHER K. MC LEOD [REPLY MEMO OF LAW SUBM] (ar) (Entered: 05/10/1999)

5/10/1999 204 ORDER GRANTING State Bd of Admin of Florida's appl to admit I. WALTON BADER PRO HAC VICE. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 05/11/1999)

5/10/1999 205 ORDER GRANTING Teachers' Retirement System of Louisiana's appl to admit I. WALTON BADER pro hac vice. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 05/11/1999)

5/10/1999 206 ORDER GRANTING SHRINERS HOSPITALS FOR CHILDREN's appl to admit I. WALTON BADER pro hac vice. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 05/11/1999)

5/18/1999 207 ORDER TO SHOW CAUSE: Show Cause Hearing set for 10:00 5/19/99 for Mr. Sirota to appear & show cause why he has not violated this Court's confidentiality order of 10/2/98 & why he should not be held in contempt & sanctioned. ( signed by Judge William H. Walls ) (mn) (Entered: 05/19/1999)

5/19/1999 208 ORDER fining Howard B. Sirota \$1,000 immediately payable to Clerk of the court re sanctions etc.; and terminating [207-1] order for Mr. Sirota to appear & show cause why he has not violated this Court's confidentiality order of 10/2/98 & why he should not be held in contempt & sanctioned. terminating [207-2] order ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/20/1999)

5/20/1999 209 CLERKS CERT. OF DEPOSIT IN THE AMOUNT OF \$ 1,000.00 re sanction with fine etc. FILED (ar) (Entered: 05/20/1999)

5/20/1999 210 Notice of MOTION for Theodore Altman and George Vuoso to appear pro hac vice by OTA, L.P., Motion set for 6/14/99 on [210-1] motion w/Affs of Altman and Vuoso in support w/cert svc. (PO Subm) (ar) (Entered: 05/24/1999)

5/24/1999 211 ACKNOWLEDGEMENT OF SERVICE of Summons and Complaint filed by OTA, L.P. as to E. KIRK SHELTON 4/9/99 (ar) (Entered: 05/25/1999)

5/24/1999 212 ACKNOWLEDGEMENT OF SERVICE of Summons and Complaint filed by OTA as to COSMO CORIGLIANO 4/28/99 (ar) (Entered: 05/25/1999)

5/24/1999 213 ACKNOWLEDGEMENT OF SERVICE of pla OTA's summons and complaint as to WALTER A. FORBES 4/7/99 (ar) (Entered: 05/25/1999)

5/24/1999 214 ACKNOWLEDGEMENT OF SERVICE of OTA's summons and complaint as to CENDANT CORP. 4/8/99 (ar) (Entered: 05/25/1999)

5/26/1999 215 APPLICATION by CASPER SABATINO and Clerk's Order extending time to answer. Answer due 6/14/99 for CASPER SABATINO (ar) (Entered: 05/27/1999)

5/27/1999 216 Notice of MOTION to dismiss Crossclaim of Ernst & Young by WALTER A. FORBES, Motion set for 7/8/99 on [216-1] motion w/Cert of svc. (Brief/PO Subm) [rtnble per whw] (ar) Modified on 05/28/1999 (Entered: 05/28/1999)

5/27/1999 217 AFFIDAVIT of GREGG A. DANILOW on behalf of WALTER A. FORBES Re: [216-1] motion to dismiss Crossclaim of Ernst & Young (ar) (Entered: 05/28/1999)

5/27/1999 218 ANSWER by ANNE M. PEMBER to ERNST & YOUNG's [187-1] cross claim (ar) (Entered: 05/28/1999)

5/27/1999 220 Notice of MOTION to DISMISS CROSSCLAIMS of Ernst and Young by E. KIRK SHELTON, Motion set for 7/8/99 on [220-1] motion w/cert of svc. (Brief/PO Subm) [retnble per whw] (ar) (Entered: 06/01/1999)

5/28/1999 219 TRANSCRIPT of Proceedings taken on 5/18/99 before Judge Walls. (ar) (Entered: 05/28/1999)

5/28/1999 221 ANSWER by COSMO CORIGLIANO to [187-1] cross claim (ar) (Entered: 06/01/1999)

6/4/1999 222 Notice of MOTION to dismiss Counts II, IV and VI of Ernst & Young's Crossclaims etc. by HENRY R. SILVERMAN, MICHAEL P. MONACO, SCOTT E. FORBES and JAMES E. BUCKMAN, Motion set for 7/8/99 on [222-1] motion w/cert svc (Brief & Appendix/PO Subm) (ar) (Entered: 06/07/1999)

6/4/1999 223 CERTIFICATION of JOEL M. SILVERSTEIN on behalf of JAMES E. BUCKMAN Re: [222-1] motion to dismiss Counts II, IV and VI of Ernst & Young's Crossclaims etc. (ar) (Entered: 06/07/1999)

6/4/1999 224 ANSWER by CENDANT CORP. to ERNST & YOUNG's [187-1] counter claim (ar) (Entered: 06/07/1999)

6/4/1999 225 CERTIFICATE OF SERVICE re answer to Counterclaim of Ernst & Young by CENDANT CORP. (ar) (Entered: 06/07/1999)

6/4/1999 226 ANSWER by CENDANT MEMBERSHIP to ERNST & YOUNG's [187-1] third-party complaint (ar) (Entered: 06/07/1999)

6/4/1999 227 CERTIFICATE OF SERVICE re Answer to third party complaint filed by Ernst & Young by CENDANT MEMBERSHIP (ar) (Entered: 06/07/1999)

6/7/1999 228 CERTIFICATE OF SERVICE by HFS, INCORPORATED of reply brief in support of defts' mot. to dism. the amended complt. of Kennilworth Partners, L.P., Soundshore Partners L.P. and Soundshore Holdings Ltd. (mn) (Entered: 06/08/1999)

6/7/1999 229 REPLY CERTIFICATION of MICHAEL M. ROSENBAUM on behalf of CENDANT CORP. Re: in supp of Reply Brief in further supp of motion to dismiss amended cmp by KENNILWORTH PARTNERS, SOUNDSHORE PARTNERS and SOUNDSHORE HOLDINGS, LTD (femp) (Entered: 06/08/1999)

6/7/1999 230 CERTIFICATE OF SERVICE by CENDANT CORP. Re: reply brief/reply certf in supp of motion to dismiss amd cmp (femp) (Entered: 06/08/1999)

6/10/1999 231 MOTION APPLICATION by Purchasers and Acquirers of All Cendant Corporation and CUC International, Inc. Publicly Traded Securities Except PRIDES. [Proposed Order Sub] copy to whw (ar) (Entered: 06/11/1999)

6/11/1999 232 ORDER GRANTING plas' motion for leave to file surreply memo in opp to defts' motions to dismiss etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/14/1999)

6/14/1999 233 ORDER granting [210-1] motion for Theodore Altman and George Vuoso to appear pro hac vice ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 06/15/1999)

6/14/1999 234 Notice of MOTION to stay proceedings by CASPER SABATINO, Motion set for 7/12/99 on [234-1] motion w/Aff of Edward J. Dauber w/ cert svc. (Brief/PO Subm) (ar) (Entered: 06/16/1999)

6/17/1999	236	ORDER, for RICHARD J. SCHAEFFER, ESQ. AND BRUCE HANDLER to appear pro hac vice on behalf of dft., E. Kirk Shelton ( signed by Mag. Judge Joel A. Pisano ) n/m (cs) (Entered: 06/18/1999)
6/18/1999	235	NOTICE OF APPEAL filed at 9:45am by MOVANT - HOWARD SIROTA Re: [208-1] order . Fee Status: pd Rec. 272569. Copies of notice of appeal sent to USCA and Attorney(s): ADAM N. SARAVAY, CHARLES HARRY LANDESMAN, SETH T. TAUBE, ROBERT JOSEPH FETTWEIS, EDWARD JUDAH DAUBER, MICHAEL M. ROSENBAUM, CARYN L. JACOBS, NATALIE M. HIOTT-LEVINE, DOUGLAS SCOTT EAKELEY, SAMUEL KADET, CARL GREENBERG, JOEL M. LEIFER, WILLIAM F. MADERER, JOSEPH J. DEPALMA, ANDREW ROBERT JACOBS, A. RICHARD ROSS, PETER S. PEARLMAN, BRYAN L. CLOBES, ANDREW M. SCHATZ, JONATHAN O. BAUER, NICHOLAS E. CHIMICLES, STEPHEN D. OESTREICH, WILLIAM J. PINILIS, ALLYN ZISSEL LITE, PETER L. MASNIK, ROGER KIRBY, MICHAEL S. ETKIN, JILL S. ABRAMS, GARY S. GRAIFMAN, LISA J. RODRIGUEZ, SETH R. LESSER, ROBERT A. HOFFMAN, DAVID M TAUS, MICHAEL F. BRANDMAN, SAMUEL ROBBINS SIMON, DONNA SIEGEL MOFFA, JOSEPH P. LASALA, JAMES BASHIAN, STEVEN PASTERNAK, JOHN J. BARRY, THOMAS G. GRIGGS, KATHLEEN HOLLY DOOLEY, HERBERT JAY STERN, RICHARD SCHAEFFER, STEVEN S. RADIN, DONALD A. ROBINSON; and [counsel in companion file re PRIDES Civil 98-2819] - MICHAEL S. ETKIN, ROGER KIRBY, MICHAEL M. ROSENBAUM, SAMUEL KADET, JAMES N. BENEDICT (ar) (Entered: 06/18/1999)
6/22/1999	237	CERTIFICATE OF SERVICE re: Combined memo of law in opposition to motions of HFS defendants Kirk Shelton and Walter Forbes to dismiss Ernst's crossclaims. by ERNST & YOUNG (ar) (Entered: 06/24/1999)
6/23/1999	238	Notice of MOTION for approval of Notice of Pendency of Class Action and Summary Notice of Pendency of Class Action, and for entry of Order concerning Notice of Pendency of Class Action by ROBERT C. LANGFORD, MICHAEL LEVINE, CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etc. Motion set for 7/26/99 on [238-1] motion w/cert svc. [ok whw] (ar) (Entered: 06/25/1999)
6/28/1999	239	Notice of MOTION to stay proceedings or to reconsider by ERNST & YOUNG, Motion set for 7/8/99 on [239-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/30/1999)
6/29/1999	240	CERTIFICATE OF SERVICE of REPLY BRIEF etc. by Crossclaim defts HENRY SILVERMAN, MICHAEL P. MONACO, SCOTT E. FORBES and JAMES E. BUCKMAN (ar) (Entered: 07/01/1999)
7/2/1999	241	CERTIFICATE OF SERVICE of REPLY MEMORANDUM etc. by E. KIRK SHELTON (ar) (Entered: 07/07/1999)
7/2/1999	242	CERTIFICATE OF SERVICE of REPLY MEMORANDUM etc. by WALTER A. FORBES (ar) (Entered: 07/07/1999)
7/6/1999	243	NOTICE of Docketing ROA from USCA Re: [235-1] appeal USCA NUMBER: 99-5485 (ar) (Entered: 07/07/1999)
7/6/1999	244	Notice of JOINT MOTION to stay by STEVEN P. SPEAKS, Motion set for 7/8/99 on [244-1] joint motion w/Aff of James A. Plaisted in support. [Relies on supporting briefs etc filed o/b/o Caspar Sabatino @ Doc. 234] (ar) (Entered: 07/07/1999)

7/7/1999	245	Notice of MOTION to stay by KEVIN T. KEARNEY, Motion set for 7/8/99 on [245-1] motion w/Decl of Robert J. Fettweis in support; w/cert svc. (PO Subm) per chmbrs (ar) Modified on 07/08/1999 (Entered: 07/08/1999)
7/9/1999	246	Notice of MOTION to stay by MARY SATTLER, Motion set for <date not set> on [246-1] motion w/Declaration of Eric Tunis in support w/SILB w/cert svc. (PO Subm) (ar) (Entered: 07/12/1999)
7/13/1999	247	ORDER the Court Reporter shall prepare a transcript of the proceedings conducted in camera on 10/02/98 for the Tompkins firm; the Clerk of the Court shall release to the Tompkins firm the sealed Opinion and Order dated 10/02/98, the release of said transcript and opinion and order shall be on the following terms: the Tompkins firm shall apply to the Court of Appeals to have these documents filed under seal, etc. by Judge William H. Walls ) n/m (femp) Modified on 07/14/1999 (Entered: 07/14/1999)
7/13/1999	248	CERTIFICATION of CARL GREENBERG on behalf of CENDANT CORP. Re: in supp of brief in opp to Lead Pltfs' Motion for Approval of Notice of Pendency of Class Action (femp) (Entered: 07/14/1999)
7/13/1999	249	CERTIFICATE OF SERVICE by CENDANT CORP. Re: brief in opp to Lead Pltfs' Motion for Approval of Notice of Pendency of Class Action (femp) (Entered: 07/14/1999)
7/14/1999	250	NOTICE/RESPONSE by HENRY R. SILVERMAN, JAMES E. BUCKMAN ETALS. in opposition to CALPERS ETC. [151-1] motion for CLASS CERTIFICATION (ar) (Entered: 07/15/1999)
7/15/1999	251	Notice of CROSS MOTION to stay by CENDANT CORP., Motion set for 7/27/99 on [251-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 07/16/1999)
7/15/1999	252	CERTIFICATION of MICHAEL M. ROSENBAUM on behalf of CENDANT CORP. w/SEALED EXHS attached. Re: [251-1] motion to stay [Note: Cert w/exhs impounded] (ar) (Entered: 07/16/1999)
7/15/1999	253	Transcript Purchase Order RE: [235-1] appeal "this is to order transcript of 10/2/98" (ar) (Entered: 07/16/1999)
7/20/1999	254	CERTIFICATE OF SERVICE re Reply Brief in support of E&Y's motion to stay etc. by ERNST & YOUNG (ar) (Entered: 07/21/1999)
7/20/1999	255	AFFIDAVIT of on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etc. Re: [238-1] motion for approval of Notice of Pendency of Class Action and Summary Notice of Pendency of Class Action, and for entry of Order concerning Notice of Pendency of Class Action (ar) (Entered: 07/21/1999)
7/20/1999	256	Notice of MOTION to intervene by UNITED STATES , Motion set for 7/27/99 on [256-1] motion w/cert svc. (Brief/PO Subm) [per whw] (ar) (Entered: 07/21/1999)
7/20/1999	257	AFFIDAVIT of ROBERT J. CLEARY *UNDER SEAL on behalf of UNITED STATES Re: [256-1] motion to intervene by UNITED STATES (ar) (Entered: 07/21/1999)
7/23/1999	260	RESPONSE/OBJECTIONS to proposed Class Notice by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY [copy to whw] (ar) (Entered: 07/27/1999)

7/26/1999	261	CERTIFICATION of SAMUEL KADET on behalf of CENDANT CORP. Re: Cendant's response to lead pla's opposition to inclusion of statement of claim form along with the proposed class notice. (ar) (Entered: 07/27/1999)
7/26/1999	262	CERT/AFF of SERVICE of PRIDES plas' MEMORANDUM OF LAW in RESPONSE by WELCH & FORBES in opposition to [256-1] motion to intervene by UNITED STATES [Memo of Law to chmbers] (ar) (Entered: 07/27/1999)
7/26/1999	263	Substitute attorney ALLYN Z. LITE of Goldstein Lite & DePalma; Terminated Goldstein Lite & De Palma; Added, Lite, DePalma, Greenberg & Rivas, LLC (ar) (Entered: 07/27/1999)
7/27/1999	258	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 07/27/1999)
7/27/1999	259	ORDER GRANTING Ernst & Young's motion to dismiss plas' Sec 10(b) and Rule 10b-5 claims agst it for stock purchases made after 4/15/98; DENYING defts' remaining motions to dismiss complaint. ( signed by Judge William H. Walls ) (ar) (Entered: 07/27/1999)
7/30/1999	264	ORDER granting UNITED STATES' [256-1] motion to intervene in this action for the limited purpose of seeking a STAY; by UNITED STATES; and denying [251-1] motion to stay; denying [246-1] motion to stay; denying [245-1] motion to stay; denying [244-1] joint motion to stay; denying [239-1] motion to stay proceedings; denying [234-1] motion to stay proceedings; EXCEPT any person who is target of federal criminal investigation into accounting irregularities at Cendant Corporation and its predecesor, CUC International, all DISCOVERY seeking testimony is STAYED so long as person is a target etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/02/1999)
8/6/1999	265	ORDER CONCERNING NOTICE OF PENDENCY OF CLASS ACTION ( signed by Judge William H. Walls ) (ar) (Entered: 08/09/1999)
8/6/1999	266	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 08/09/1999)
8/6/1999	267	ORDER denying [222-1] motion to dismiss Counts II, IV and VI of Ernst & Young's Crossclaims etc. denying [216-1] motion to dismiss Crossclaim of Ernst & Young denying [220-1] motion to DISMISS CROSSCLAIMS of Ernst and Young ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/09/1999)
8/9/1999	268	TRANSCRIPT of Proceedings taken on August 4, 1998 [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	269	TRANSCRIPT of Proceedings taken on August 19, 1998 [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	270	TRANSCRIPT of Proceedings taken on August 24, 1998. [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	271	TRANSCRIPT of Proceedings taken on September 14, 1998. [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	272	TRANSCRIPT of Proceedings taken on October 23, 1998. [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	273	TRANSCRIPT of Proceedings taken on November 24, 1998 [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	274	TRANSCRIPT of Proceedings taken on May 18, 1999. [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	275	TRANSCRIPT of Proceedings taken on May 19, 1999. [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	276	TRANSCRIPT of Proceedings taken on July 8, 1999. [WALLS] (ar) (Entered: 08/10/1999)
8/9/1999	277	ANSWER by KEVIN T. KEARNEY to [187-1] third-party complaint (ar)

(Entered: 08/10/1999)

8/10/1999	278	ANSWER to Amended Complaint and Consolidated Class Action Complaint by dft., ROBERT P. RITTEREISER (cs) Modified on 08/12/1999 (Entered: 08/12/1999)
8/10/1999	279	ANSWER to Amended Complaint and Consolidated Class Action Complaint by dft., T. BARNES DONNELLEY (cs) (Entered: 08/12/1999)
8/10/1999	280	ANSWER to Amended and Consolidated Class Action Complaint by dft., BURTON C. PERFIT (cs) (Entered: 08/12/1999)
8/10/1999	281	ANSWER to Amended Complaint and Consolidated Class Action Complaint by dft., BARTLETT BURNAP (cs) Modified on 09/09/1999 (Entered: 08/12/1999)
8/10/1999	282	ANSWER to Amended and Consolidated Class Action Complaint by dft., M. RUMBOUGH, JR. (cs) (Entered: 08/12/1999)
8/10/1999	283	ANSWER to Amended and Consolidated Class Action Complaint by dft., STEPHEN A. GREYSER (cs) (Entered: 08/12/1999)
8/10/1999	284	ANSWER to Amended and Consolidated Class Action Complaint by dft., CHRISTOPHER K. McLEOD (cs) (Entered: 08/12/1999)
8/11/1999	286	PLAINTIFFS' NOTICE of ISSUANCE OF SUBPOENAS by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 08/12/1999)
8/12/1999	285	CERTIFICATION OF SERVICE of copies of answers of dfts., BARTLETT BURNAP, T. BARNES DONNELLEY, STEPHEN A. GREYSER, CHRISTOPHER K. McLEOD, BURTON C. PERFIT, ROBERT P. RITTEREISER and STANLEY M. RUMBOUGH, JR. (cs) (Entered: 08/12/1999)
8/12/1999	287	ANSWER by STEVEN P. SPEAKS to [187-1] third-party complaint with cert of svc. (ar) (Entered: 08/12/1999)
8/12/1999	288	CROSSCLAIM by MARY SATTLER POLVERARI. (ar) (Entered: 08/12/1999)
8/12/1999	288	ANSWER by MARY SATTLER POLVERARI to [187-1] third-party complaint w/cert svc. (ar) (Entered: 08/12/1999)
8/13/1999	289	COUNTERCLAIM by CASPER SABATINO (ar) (Entered: 08/13/1999)
8/13/1999	289	CROSSCLAIM by CASPER SABATINO (ar) (Entered: 08/13/1999)
8/13/1999	289	ANSWER by CASPER SABATINO to [187-1] third-party complaint (ar) (Entered: 08/13/1999)
8/16/1999	290	CERTIFICATE OF SERVICE of ANSWERS etc. by BARTLETT BURNAP, T. BARNES DONNELLEY, STEPHEN A. GREYSER, CHRISTOPHER K. MCLEOD, BURTON C. PERFIT, ROBERT P. RITTERREISER, STANLEY M. RUMBOUGH JR. (ar) (Entered: 08/17/1999)
8/16/1999	291	ANSWER to Complaint by BARTLETT BURNAP (ar) (Entered: 08/17/1999)
8/16/1999	292	ANSWER to Complaint by T. Barnes Donnelly [See condft Burnap] (ar) (Entered: 08/17/1999)
8/16/1999	293	ANSWER to Complaint by condft STEPHEN A. GREYSER [See Burnap] (ar) (Entered: 08/17/1999)
8/16/1999	294	ANSWER to Complaint by condft CHRISTOPHER K. MCLEOD [See Burnap] (ar) (Entered: 08/17/1999)
8/16/1999	295	ANSWER to Complaint by condft BURTON C. PERFIT [See Burnap] (ar) (Entered: 08/17/1999)



8/16/1999	296	ANSWER to Complaint condft ROBERT P. RITTEREISER [See Burnap] (ar) (Entered: 08/17/1999)
8/16/1999	297	ANSWER to Complaint by condft STANLEY M. RUMBOUGH, JR. [See Burnap] (ar) (Entered: 08/17/1999)
8/17/1999	298	APPLICATION/Motion for Ronald L. Berenstain, Esq. to appear pro hac vice (copy to chambers) (femp) (Entered: 08/18/1999)
8/17/1999	299	CERTIFICATION of Thomas G. Griggs on behalf of KENNETH A. WILLIAMS Re: [298-1] application (femp) Modified on 08/18/1999 (Entered: 08/18/1999)
8/17/1999	300	STIPULATION and ORDER between cross-claim pltf., Ernst & Young LLP ("E&Y") and dfts and crossclaim dfts., Henry R. Silverman, Michael P. Monaco, Scott E. Forbes and James E. Buckman (the "HFS dfts") to answer E&Y'S crossclaim setting answer due for 9/10/99 ( signed by Judge William H. Walls ) n/m (cs) (Entered: 08/19/1999)
8/18/1999	301	STIPULATION and ORDER extending Ernst & Young's time to answer to September 10, 1999. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/20/1999)
8/23/1999	--	Certified Copy of MDL Transfer ORDER, transferring case WILLIAM P. YEAGER, etal v CENDANT CORP., etal from the Central District of California (cs) (Entered: 09/01/1999)
8/23/1999	--	Certified Copy of MDL Transfer ORDER, transferring case JANICE G. DAVIDSON, etal v CENDANT CORP. from the Central Dist of California () (cs) (Entered: 09/01/1999)
8/23/1999	--	Certified Copy of MDL tTRANSFER ORDER, transferring case CRAIG ALEXANDER, etal v CUC INTERNATIONAL, INC., etal from the E.D. California (cs) (Entered: 09/01/1999)
8/23/1999	--	Certified Copy of MDL Transfer ORDER, transferring case GREGORY STEWART v CENDANT CORP. from the District of Connecticut (cs) (Entered: 09/01/1999)
8/23/1999	--	Certified Copy of MDL Transfer ORDER, transferring case JAN WYATT, etal v CENDANT CORP., etal from the S.D. Florida (cs) (Entered: 09/01/1999)
8/23/1999	--	Certified Copy of MDL Transfer ORDER, transferring case EVAN F. TRESTMAN, etal v CENDANT CORP., from the E.D. of Louisiana (cs) Modified on 09/01/1999 (Entered: 09/01/1999)
8/23/1999	305	CROSSCLAIM by dft., CENDANT CORPORATION agst dft., ERNST & YOUNG LLP, in 2:99-cv-03992 (cs) (Entered: 09/01/1999)
8/23/1999	306	CERTIFICATE OF SERVICE of copy of dft., Cendant Corp's Crsclm agst dft., Ernst & Young LLP (cs) (Entered: 09/01/1999)
8/25/1999	302	ANSWER by E. KIRK SHELTON to CASPER SABATINO's [289-1] cross claim w/cert svc. (ar) (Entered: 08/26/1999)
8/30/1999	303	ANSWER by KENNETH A. WILLIAMS to amended complaint w/cert svc. (ar) (Entered: 08/31/1999)
8/31/1999	304	ANSWER to Counterclaims, Crossclaims and Third Party Complaint of ERNST & YOUNG by E. KIRK SHELTON in 2:98-cv-01664 (ar) (Entered: 09/01/1999)
9/7/1999	--	ANSWER to Complaint by E. KIRK SHELTON in 2:98-cv-01664 (ar) (Entered: 09/07/1999)
9/7/1999	307	ANSWER by ANNE M. PEMBER in 2:98-cv-01664 to [289-1] cross claim (ar) (Entered: 09/07/1999)

9/7/1999 308 ORDER admitting RONALD L. BERENSTAIN pro hac vice. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 09/07/1999)

9/7/1999 309 ANSWER by COSMO CORIGLIANO to Sabatino's [289-1] cross claim (ar) (Entered: 09/08/1999)

9/9/1999 310 ANSWER by JAMES E. BUCKMAN, HENRY R. SILVERMAN, MICHAEL P. MONACO, and SCOTT E. FORBES to ERNST & YOUNG'S [187-1] cross claim (ar) (Entered: 09/09/1999)

9/10/1999 311 ANSWER by STEVEN P. SPEAKS to Sabatino's [289-1] cross claim (ar) (Entered: 09/10/1999)

9/10/1999 312 ANSWER by individual HFS defts: JAMES E. BUCKMAN, HENRY R. SILVERMAN, JOHN D. SNODGRASS etc. to amended complaint (ar) (Entered: 09/13/1999)

9/13/1999 -- Certified copy of MDL transfer order with docket sheet and record of proceedings received from the Central District of California (WILLIAM P. YEAGER, etal v CENDANT CORP., etal) (Western Division) (cs) (Entered: 09/15/1999)

9/13/1999 313 CROSSCLAIM by CENDANT CORP. AGAINST deft Ernst & Young. (ar) (Entered: 09/13/1999)

9/13/1999 314 ANSWER to "YEAGER" Complaint by HFS Individual defts: JAMES E. BUCKMAN, HENRY R. SILVERMAN etals. (ar) (Entered: 09/13/1999)

9/15/1999 -- Certified copy of MDL transfer order with docket sheet and record of proceedings received from the C.D. of California (Western Division) (See Original documents received from the C.D. of California in civ. 99-3991 (WHW) (cs) (Entered: 09/20/1999)

9/15/1999 315 NOTICE of Allocation and Assignment filed. Magistrate Judge Joel A. Pisano (n/m) (Civ. 99-3992(WHW) (cs) Modified on 09/20/1999 (Entered: 09/15/1999)

9/15/1999 316 \*\*\*UNDER SEAL - TRANSCRIPT of Proceedings taken on OCTOBER 2, 1998 [WALLS] (ar) (Entered: 09/17/1999)

9/16/1999 -- Certified copy of MDL transfer order with docket sheet and record of proceedings received from the E.D. of Louisiana (New Orleans) (cs) (Entered: 09/20/1999)

9/17/1999 319 Notice of MOTION to dismiss complaint in re Gregory Stewart v. Cendant Member Case No. 99-3994(WHW) by CENDANT CORP., Motion set for 10/12/99 on [319-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/21/1999)

9/17/1999 320 CERTIFICATION of CARL GREENBERG on behalf of CENDANT CORP. Re: [319-1] motion to dismiss complaint in re Gregory Stewart v. Cendant Member Case No. 99-3994(WHW) (ar) (Entered: 09/21/1999)

9/20/1999 -- Certified copy of MDL Conditional transfer ORDER, transferring case , Daystar Special Situations Fund, L.P., etal v. Cendant Corp., etal from S. District of New York. () (mn) (Entered: 09/22/1999)

9/20/1999 317 NOTICE of Allocation and Assignment filed. Magistrate Judge Joel A. Pisano (n/m) (Civ. 99-3991 (WHW) (cs) (Entered: 09/20/1999)

9/20/1999 318 NOTICE of Allocation and Assignment filed. Magistrate Judge Joel A. Pisano (n/m) (99-3996 (WHW)) (cs) (Entered: 09/20/1999)

9/21/1999 321 Notice of MOTION to dismiss William P. Yeager Complaint in Member Case 99-3992 by BARTLETT BURNAP etals. Motion set for 10/25/99 on [321-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/22/1999)

9/21/1999 322 AFFIDAVIT of GREG A. DANILOW on behalf of BARTLETT BURNAP Re: [321-1] motion to dismiss William P. Yeager Complaint in Member Case 99-3992 (ar) (Entered: 09/22/1999)

9/21/1999 323 ANSWER to Complaint in re Member No. 99-3992, WILLIAM P. YEAGER by ERNST & YOUNG; jury demand (ar) (Entered: 09/22/1999)

9/21/1999 324 ANSWER by ERNST & YOUNG to CENDANT CORPORATION'S [305-1] cross claim (ar) (Entered: 09/22/1999)

9/21/1999 325 COUNTERCLAIM/CROSSCLAIMS AGST Cendant Corp. and Third Party Complaint agst Cendant Membership Services, Inc. etc. by ERNST & YOUNG (ar) (Entered: 09/22/1999)

9/21/1999 326 Notice of MOTION to dismiss William P. Yeager's complaint in Member No. 99-3992 etc. by ERNST & YOUNG, Motion set for 10/25/99 on [326-1] motion w/Cert of Peter I. Skolnik in support w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/22/1999)

9/21/1999 327 ANSWER to WILLIAM YEAGER Complaint in Member Case 99-3992 by COSMO CORIGLIANO (ar) (Entered: 09/22/1999)

9/22/1999 328 ANSWER by KEVIN T. KEARNEY to Sabatino's [289-1] cross claim (ar) (Entered: 09/23/1999)

9/22/1999 329 ANSWER by ERNST & YOUNG to E. KIRK SHELTON'S CROSSCLAIM (ar) (Entered: 09/23/1999)

9/22/1999 330 Notice of MOTION to dismiss CASPER SABATINO'S Counterclaim and Crossclaim by ERNST & YOUNG, Motion set for 10/25/99 on [330-1] motion w/Cert of Douglas S. Eakeley in support w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/23/1999)

9/22/1999 331 Notice of MOTION to dismiss complaint of JAN WYATT, RANDY KUPPER, MARIA LOURDES RODRIGUEZ by ERNST & YOUNG in Member Case 99-3995 Motion set for 10/25/99 on [331-1] motion w/Cert of Douglas S. Eakeley in support w/cert svc. (Brief/PO Subm) (ar) (Entered: 09/23/1999)

9/23/1999 -- Certified copy of MDL Transfer Order with docket sheet and Record of Proceedings received from the S.D. of Florida (Miami) (Original documents placed in Civ. 99-3995) (cs) (Entered: 09/27/1999)

9/27/1999 332 NOTICE of Allocation and Assignment filed. Magistrate Judge Joel A. Pisano (n/m) (Jan Wyatt, etal v. Cendant Corporation, etal- Civ. 99-3995(WHW) (cs) (Entered: 09/27/1999)

9/27/1999 333 RESPONSE by GREGORY STEWART in opposition to CENDANT'S [319-1] motion to dismiss complaint in re Gregory Stewart v. Cendant Member Case No. 99-3994(WHW) (ar) (Entered: 09/28/1999)

9/28/1999 -- Certified copy of MDL Transfer Order with docket sheet and Record of Proceedings received from the E.D. of California (Fresno) (Original documents placed in (Civ. 99-3993(WHW)) (cs) (Entered: 09/29/1999)

9/28/1999 334 NOTICE of Allocation and Assignment filed. Magistrate Judge Joel A. Pisano (n/m) (CRAIG ALEXANDER, etal v. CUC International, etal (E.D. Calif., Frensno) (cs) (Entered: 09/29/1999)

9/28/1999 335 STIPULATION and ORDER in re Eileen V. McLaughlin complaint [member 98-5591] set answer due for 10/12/99 for WALTER A. FORBES, for CENDANT CORP., LEONARD S. COLEMAN, THE RIGHT HON. BRIAN MULRONEY, LEONARD SCHUTZMAN, HENRY SILVERMAN, ROBERT SMITH, ANTHONY PETRELLO AND ROBERT TUCKER ( signed by Judge William H. Walls ) (ar) (Entered: 09/29/1999)

9/30/1999 336 ANSWER to WILLIAM & VIRGINIA YEAGER'S Complaint by ANNE M. PEMBER (ar) (Entered: 10/01/1999)

9/30/1999 337 Notice of MOTION to dismiss by JAN WYATT, Motion set for 10/25/99 on [337-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 10/04/1999)

9/30/1999 338 AFFIDAVIT of GREG A. DANILOW on behalf of JAN WYATT Re: [337-1] motion to dismiss (ar) (Entered: 10/04/1999)

10/1/1999 339 STIPULATION and ORDER extending deft Ernst & Young's time to answer crossclaim of Cendant Corp to 10/29/99. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/04/1999)

10/8/1999 340 STIPULATION and ORDER withdrawing Cendant's motion to dismiss re Craig Alexander [Member 99-3993] complaint without prejudice; directing Cendant and CUC to answer by 10/12/99 etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/12/1999)

10/12/1999 341 ANSWER to Craig Alexander's Complaint[99-3993] by CUC INTERNATIONAL n/m (ar) (Entered: 10/13/1999)

10/12/1999 342 ANSWER to McLaughlin Complaint[98-5591] by CENDANT CORP. (ar) (Entered: 10/13/1999)

10/12/1999 343 CERTIFICATE OF SERVICE re motions to dismiss complaint of Eileen McLaughlin [Member No. 98-5591] w/supporting papers and briefs by Anthony G. Petrello and Robert T. Tucker and WALTER A. FORBES (ar) (Entered: 10/13/1999)

10/12/1999 344 Notice of MOTION to dismiss Eileen McLaughlin complaint 98-5591 by WALTER A. FORBES, Motion set for 11/8/99 on [344-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 10/13/1999)

10/12/1999 345 AFFIDAVIT of TIMOTHY E. HOEFFNER on behalf of WALTER A. FORBES, ANTHONY G. PETRELLO and ROBERT T. TUCKE Re: [344-1] motion to dismiss Eileen McLaughlin complaint 98-5591 (ar) (Entered: 10/13/1999)

10/12/1999 346 Notice of MOTION to dismiss by ANTHONY G. PETRELLO and ROBERT TUCKER Motion set for 11/8/99 on [346-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 10/13/1999)

10/12/1999 347 Notice of MOTION to dismiss amd complaint of Eileen V. McLaughlin 98-5591 by HFS DEFENDANTS:named parties w/in [JAMES E. BUCKMAN] Motion set for 11/8/99 on [347-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 10/13/1999)

10/14/1999 348 ANSWER by COSMO CORIGLIANO re Yeager Complaint Member 99-3992 to Ernst & Young's [187-1] cross claim (ar) (Entered: 10/18/1999)

10/15/1999 349 ANSWER (re: Yeager Complaint 99-3992)by ANNE M. PEMBER to Ernst & Young's [187-1] cross claim (ar) (Entered: 10/18/1999)

10/20/1999 350 CONFIDENTIALITY STIPULATION and PROTECTIVE ORDER ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/21/1999)

10/22/1999 -- THIRD PARTY SUMMONS(ES) issued for ERNST & YOUNG ( 20 Days) (Mailed to Counsel) (ar) (Entered: 10/22/1999)

10/22/1999	--	THIRD PARTY SUMMONS(ES) issued for ERNST & YOUNG ( 20 Days) (Mailed to Counsel) (ar) (Entered: 10/22/1999)
10/22/1999	351	THIRD-PARTY COMPLAINT [Craig Alexander Member Case 99-3993] by CENDANT CORP. against ERNST & YOUNG LLP (ar) (Entered: 10/22/1999)
10/22/1999	352	THIRD-PARTY COMPLAINT in [Eileen McLaughlin Member Case 98-5591] by CENDANT CORP. against 3d pty dft ERNST & YOUNG. (ar) (Entered: 10/22/1999)
10/22/1999	353	ANSWER by E. KIRK SHELTON to Ernst & Young's [325-1] counter claim (ar) (Entered: 10/22/1999)
10/22/1999	353	ANSWER by E. KIRK SHELTON to Ernst & Young's [187-1] cross claim (ar) (Entered: 10/22/1999)
10/22/1999	354	NOTICE of ATTORNEY CHANGE OF ADDRESS By Attorneys for Sheld & Joanne Aboff, Aboff Family Trust. (ar) (Entered: 10/25/1999)
10/22/1999	355	ANSWER by CENDANT CORP. to [325-1] counter claim [Member Case Yeager 99-3992] (ar) (Entered: 10/25/1999)
10/22/1999	356	ANSWER by CENDANT MEMBERSHIP to ERNST & YOUNG'S [187-1] third-party complaint (ar) (Entered: 10/25/1999)
10/22/1999	357	CERTIFICATE OF SERVICE re: Answer to Counterclaim and Third Party Complaint filed by Ernst & Young etc. by CENDANT CORP., CENDANT MEMBERSHIP (ar) (Entered: 10/25/1999)
10/25/1999	358	Notice of MOTION to dismiss etc. [Member 99-3992 Yeager] by WALTER A. FORBES, Motion set for 11/22/99 on [358-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 10/26/1999)
10/25/1999	359	AFFIDAVIT of GREG A. DANILOW on behalf of WALTER A. FORBES Re: [358-1] motion to dismiss etc. [Member 99-3992 Yeager] (ar) (Entered: 10/26/1999)
10/25/1999	360	CERTIFICATE OF SERVICE of plas' Memorandum in Opposition to defts' motions to dismiss by JAN WYATT, RANDY KUPPER, MARIA LOURDES RODRIGUEZ [Member No. 99-3995] (ar) (Entered: 10/26/1999)
10/26/1999	361	Notice of MOTION to dismiss [Daystar Complaint Member 99-4479] by HENRY R. SILVERMAN, MARTIN L. EDELMAN, Motion set for 11/22/99 on [361-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 10/27/1999)
11/1/1999	362	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 11/03/1999)
11/1/1999	363	ORDER granting CENDANT's [319-1] motion to dismiss complaint in re Gregory Stewart v. Cendant Member Case No. 99-3994(WHW) ( signed by Judge William H. Walls )n/m (ar) (Entered: 11/03/1999)
11/1/1999	364	CERTIFICATE OF SERVICE of Reply Memo of CUC Directors in support of their motion to dismiss pla Jan Wyatt's complaint in member 99-3995 by BARTLETT BURNAP, T. Barnes Donnelley, Walter A. Forbes, Stephen Greyser, Christopher McLeod, burton C. Perfit, Robert R. Rittereiser and Stanley rumbough, Jr. (ar) (Entered: 11/03/1999)
11/1/1999	365	CERTIFICATE OF SERVICE (in re Jan Wyatt complaint member case 99-3995) of Reply Memo in support of its motion to dismiss; w/ cert of Douglas S. Eakeley in support by ERNST & YOUNG (ar) (Entered: 11/03/1999)

11/1/1999	366	CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [331-1] motion to dismiss complaint of JAN WYATT, RANDY KUPPER, MARIA LOURDES RODRIGUEZ (ar) (Entered: 11/03/1999)
11/1/1999	367	Notice of MOTION to dismiss Counts I and II of Reliant Trading and Shepherd Trading Limited in Member Case 99-4376 and for judgment on the pleadings by CENDANT CORP., Motion set for 12/13/99 on [367-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 11/03/1999)
11/1/1999	368	CERTIFICATION of CHARLES W. STOTTER on behalf of CENDANT CORP. Re: [367-1] motion to dismiss Counts I and II of Reliant Trading and Shepherd Trading Limited in Member Case 99-4376 and for judgment on the pleadings (ar) (Entered: 11/03/1999)
11/1/1999	369	Notice of MOTION to dismiss Reliant Trading complaint member 99-4376 by JAMES E. BUCKMAN, HENRY R. SILVERMAN etc. i.e. HFS defendants Motion set for 12/13/99 on [369-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 11/03/1999)
11/8/1999	370	Notice of CROSS MOTION for leave to file Second Amended Complaint [Member Case 98-5591] by EILEEN V. MCLAUGHLIN, Motion set for 11/22/99 on [370-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 11/09/1999)
11/8/1999	371	CERTIFICATION of MICHAEL E. COSLIT on behalf of EILEEN V. MCLAUGHLIN Re: [370-1] motion for leave to file Second Amended Complaint [Member Case 98-5591] (ar) (Entered: 11/09/1999)
11/9/1999	372	LETTER NOTICE to Judge Walls dated 11/4/99 from counsel for CUC re withdrawal of its motion to dismiss in Yeager action 99-3992 etc. (ar) (Entered: 11/10/1999)
11/9/1999	373	STIPULATION and ORDER extending time of deft Ernst & Young to answer etc. Cendant's crossclaims in re Member case 99-3995 Wyatt, to 11/22/99. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/10/1999)
11/9/1999	374	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 11/10/1999)
11/10/1999	375	ORDER DISMISSING E&Y's motion to dismiss Sabatino's cntclm/crsclm for contrib/indem with prejudice etc.; and DISMISSING Sabatino's claims against Ernst & Young LLP for contrib/indem re Sabatino's potential liab for damages without prejudice; terminating [330-1] motion to dismiss CASPER SABATINO'S Counterclaim and Crossclaim ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/10/1999)
11/12/1999	376	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 11/1/99; The following actions were taken, granting [319-1] motion to dismiss complaint in re Gregory Stewart v. Cendant Member Case No. 99-3994(WHW) By Judge William H. Walls (ar) (Entered: 11/12/1999)
11/12/1999	377	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 11/8/99; The following actions were taken, terminating [331-1] motion to dismiss complaint of JAN WYATT, RANDY KUPPER, MARIA LOURDES RODRIGUEZ ORDERED MOTION MOOT. By Judge William H. Walls (ar) (Entered: 11/12/1999)
11/12/1999	377	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 11/8/99; The following actions were taken, granting [330-1] motion to dismiss CASPER SABATINO'S Counterclaim and Crossclaim By Judge William H. Walls (ar) (Entered: 11/12/1999)

11/12/1999 378 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 11/8/99; The following actions were taken, terminating JAN WYATT's[337-1] motion to dismiss - Motion Moot, Pla GRANTED lve to amend complaint. By Judge William H. Walls (ar) (Entered: 11/12/1999)

11/12/1999 379 ORDER GRANTING [Yeager Member 99-3992] appl to admit Robert Lewin, Moshe Sasson and Joel M. Kozberg pro hac vice. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 11/15/1999)

11/15/1999 380 CERTIFICATION of TIMOTHY E. HOEFFNER on behalf of WALTER A. FORBES, ANTHONY G. PETRELLO and ROBERT TUCKER Re: In support of their motion to dismiss. [Brief subm in support and in opp] (ar) (Entered: 11/16/1999)

11/15/1999 381 CERTIFICATE OF SERVICE of: Reply Memorandums in support of defts' motion to dismiss and in opposition to pla's cross-motion for leave to file Second Amended Complaint by WALTER A. FORBES, ANTHONY PETRELLO and ROBERT TUCKER. (ar) (Entered: 11/16/1999)

11/17/1999 382 REQUEST/NOTICE of/by SHRINERS HOSPITALS for exclusion from certified class. (ar) (Entered: 11/17/1999)

11/17/1999 383 ANSWER by STEVEN P. SPEAKS to ERNST & YOUNG'S [187-1] third-party complaint (ar) (Entered: 11/17/1999)

11/18/1999 384 CERTIFICATE OF SERVICE of its Reply Brief in support of its motion to dismiss DAYSTAR's complaint in 99-4479 by CENDANT CORP., HENRY R. SILVERMAN, MARTIN L. EDELMAN (ar) (Entered: 11/18/1999)

11/18/1999 385 CERTIFICATE OF SERVICE of pla's memo of law in opposition to defts Mcleod, Forbes and CUC Outside Directors to dismiss certain claims of plas' complaint. by VIRGINIA I YEAGER (ar) (Entered: 11/19/1999)

11/24/1999 386 Notice of MOTION for leave to file First Amended Class Action Complaint by JAN WYATT, RANDY KUPPER, MARIA LOURDES RODRIGUEZ, Motion set for <date not set> on [386-1] motion w/cert svc. (ar) (Entered: 11/29/1999)

11/24/1999 387 ANSWER by ERNST & YOUNG to CROSSCLAIMS OF E. Kirk Shelton for contribution. (ar) (Entered: 11/29/1999)

11/29/1999 388 OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 11/30/1999)

11/29/1999 389 ORDER denying defts' Henry R. Silverman, Martin Edelman and deft Cendant Corporation [361-1] motion to dismiss DAYSTAR complaint (99-4479) ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/30/1999)

11/29/1999 390 Notice of MOTION for leave to file Amended Complaint [Member 99-4376] by RELIANT TRADING, Motion set for 12/27/99 on [390-1] motion w/cert svc. (Brief/PO Subm) (ar) Modified on 11/30/1999 (Entered: 11/30/1999)

11/30/1999 391 TRANSCRIPT of Proceedings taken [re Stewart] on NOVEMBER 1, 1999 [WHW] (ar) (Entered: 12/01/1999)

11/30/1999 392 TRANSCRIPT of Proceedings taken [WYATT] on NOVEMBER 8, 1999 [WHW] (ar) (Entered: 12/01/1999)

12/1/1999 393 NOTICE OF APPEAL filed at 11:23am by GREGORY STEWART Re: [363-1] order . Fee Status: pd. Copies of notice of appeal sent to USCA and Attorney(s): CARL GREENBERG, MARGARET E. HAERING (ar) (Entered: 12/01/1999)

12/1/1999 394 ANSWER by CASPER SABATINO to Ernst & Young's w/cert svc [187-1] third-party complaint [Member Yeager 99-3992], Crossclaims and counterclaims. (ar)

(Entered: 12/02/1999)

12/2/1999	395	AFFIDAVIT of EDWARD J. RADETICH, JR. CPA on behalf of LESTER A. GOLDSTEIN Re: [395-1] declaration i.e. attached as Exhibit A. (ar) (Entered: 12/02/1999)
12/2/1999	395	DECLARATION of JEFFREY W. GOLAN of COMPLIANCE on behalf of LESTER A. GOLDSTEIN Re: [265-1] order (ar) (Entered: 12/02/1999)
12/3/1999	396	ANSWER by WALTER A. FORBES to ERNST & YOUNG's [187-1] cross claim; and answer to Ernst & Young's 3d pty complaint etc. (ar) (Entered: 12/06/1999)
12/3/1999	397	ANSWER to to Third Party Complaint [Member Case Yeager 99-3992] of Ernst & Young etc. by WALTER A. FORBES (ar) (Entered: 12/06/1999)
12/6/1999	398	CERTIFICATE OF SERVICE of Reply Memo in support of their motion to dismiss pla's [Yeager 99-3992] complaint etc.by WALTER A. FORBES, CHRISTOPHER K. MCLEOD and CUC (ar) (Entered: 12/07/1999)
12/6/1999	399	CERTIFICATION of TIMOTHY E. HOEFFNER on behalf of WALTER A. FORBES, Bartlett Burnap etal. in support of their Re: [358-1] motion to dismiss etc. [Member 99-3992 Yeager] (ar) (Entered: 12/07/1999)
12/6/1999	400	ANSWER by KEVIN T. KEARNEY [YEAGER 99-3992] to Ernst & Young's [187-1] third-party complaint (ar) (Entered: 12/07/1999)
12/7/1999	401	STIPULATION and ORDER DISMISSING 19th cause of action asserted agst Ernst and Young [Yeager Complaint 99-3992] with prejudice, without costs ( signed by Judge William H. Walls )n/m (ar) (Entered: 12/07/1999)
12/7/1999	402	OPINION [MC LAUGHLIN 98-5591 MEMBER] ( signed by Judge William H. Walls ) (ar) (Entered: 12/07/1999)
12/7/1999	403	ORDER GRANTING Silverman's motion to dismiss [McLaughlin 98-5591] complaint with prejudice; GRANTING Forbes' motion to dismiss Counts I,II and III of First Amended Complaint with prejudice; DENYING pla McLaughlin's motion for leave to amend etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/07/1999)
12/8/1999	404	ANSWER by STEVEN P. SPEAKS [Yeager 99-3992] to Casper Sabatino's [289-1] cross claim (ar) (Entered: 12/08/1999)
12/9/1999	405	ORDER vacating portion of 11/12/99 order permitting Joel Kozberg to appear pro hac vice etc. ( signed by Mag. Judge Joel A. Pisano ) n/m (ar) (Entered: 12/14/1999)
12/10/1999	406	TRANSCRIPT of Proceedings taken on 12/7/99 [WALLS] (ar) (Entered: 12/14/1999)
12/13/1999	407	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 12/13/99; The following actions were taken, terminating [321-1] motion to dismiss William P. Yeager Complaint in Member Case 99-3992 - DECISION RESERVED By Judge William H. Walls (ar) (Entered: 12/14/1999)
12/13/1999	408	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 12/13/99; The following actions were taken, terminating Ernst & Young's [326-1] motion to dismiss William P. Yeager's complaint in Member No. 99-3992 etc. - DECISION RESERVED By Judge William H. Walls (ar) (Entered: 12/14/1999)



12/13/1999	409	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 12/13/99; The following actions were taken, terminating [367-1] motion to dismiss Counts I and II of Reliant Trading and Shepherd Trading Limited in Member Case 99-4376 and for judgment on the pleadings - Counsel indicated motion withdrawn. By Judge William H. Walls (ar) (Entered: 12/14/1999)
12/13/1999	410	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 12/13/99; The following actions were taken, terminating [369-1] motion to dismiss Reliant Trading complaint member 99-4376 - Counsel indicated motion withdrawn. By Judge William H. Walls (ar) (Entered: 12/14/1999)
12/13/1999	411	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 12/14/1999)
12/13/1999	412	ORDER DENYING plas' motion to amend complaint; DENYING CUC's motion to dismiss Count 21; DISMISSING Count 14 etc. with prejudice; DISMISSING Count 18 with prejudice AGST O N L Y Forbes & McLeod; DISMISSING Count 19 with prejudice AGST O N L Y CUC, FORBES and McLEOD; DISMISSING Count 20 with prejudice AGST O N L Y CUC. (ar) (Entered: 12/14/1999)
12/13/1999	413	Notice of CROSS MOTION to dismiss the proposed first amended class action complaint [Member 99-3995 - JAN WYATT] by CENDANT CORP., Motion set for 12/27/99 on [413-1] motion w/cet svc. (Brief/PO Subm) (ar) (Entered: 12/14/1999)
12/13/1999	414	CERTIFICATE OF SERVICE of OPPOSING MEMO OF LAW TO WYATT'S motion for leave to file amd class action cmp.; Cert of Timothy E. Hoeffner; Transcript of proceedings 11/8/99. by WALTER A. FORBES and CHRISTOPHER K. MC LEOD (ar) (Entered: 12/14/1999)
12/13/1999	415	TRANSCRIPT of Proceedings taken on 11/8/99 [WALLS] (ar) (Entered: 12/14/1999)
12/13/1999	416	CERTIFICATION of TIMOTHY E. HOEFFNER on behalf of WALTER A. FORBES and CHRISTOPHER MC LEOD in OPPOSITION Re: WYATT'S [386-1] motion for leave to file First Amended Class Action Complaint (ar) (Entered: 12/14/1999)
12/13/1999	417	CERTIFICATE OF SERVICE of Memo of Law in OPPOSITION to Wyatt's motion for leave to file amd class action cmp by E. KIRK SHELTON (ar) (Entered: 12/14/1999)
12/13/1999	418	CERTIFICATE OF SERVICE of Opp Memo of Law re Wyatt's motion to file amd class cmp and Cert of Douglas S. Eakeley by ERNST & YOUNG (ar) (Entered: 12/15/1999)
12/13/1999	419	CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [386-1] motion for leave to file First Amended Class Action Complaint (ar) (Entered: 12/15/1999)
12/14/1999	420	Transcript Purchase Order re: This is to order ... RE: [393-1] appeal (ar) (Entered: 12/15/1999)
12/15/1999	421	FIRST AMENDED COMPLAINT by RELIANT TRADING [Member 99-4376] (ar) (Entered: 12/16/1999)
12/16/1999	422	NOTICE/REQUEST for exclusion from certified class by TEACHERS' RETIREMENT SYSTEM OF LOUISIANA [Member 99-1480] (ar) (Entered: 12/21/1999)
12/17/1999	423	ORDER granting plas' Wyatt[Member 99-3995] [386-1] motion for leave to file First Amended Class Action Complaint ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/21/1999)

12/21/1999	424	FIRST AMENDED CLASS ACTION COMPLAINT by JAN WYATT etals [Member No. 99-3995], amending complaint w/cert svc. (ar) (Entered: 12/23/1999)
12/23/1999	425	STIPULATION and ORDER - Defts' consent to Reliant filing Amended complaint, Reliant w/draws its motion for leave to file same; Reliant shall file amd cmp by 12/15/99 and defts shall answer by 1/14/00; Cendant w/draws motion for jgm on the pldngs; HFS defts w/draw motion to dismiss etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/28/1999)
12/23/1999	427	Request from Teachers' Retirement System of Louisiana for exclusion from certified class. (ar) (Entered: 12/28/1999)
12/23/1999	428	ANSWER to DAYSTAR 'S Complaint [Member 99-4479] by HENRY R. SILVERMAN, MARTIN L. EDELMAN (ar) (Entered: 12/28/1999)
12/23/1999	429	ANSWER by ANNE M. PEMBER [Member 98-3992 - Yeager] to Sabatino's [289-1] cross claim (ar) (Entered: 12/28/1999)
12/23/1999	430	NOTICE of attorney appearance for COMMITTEE OF THE SAVINGS INCENTIVE PLAN OF CENDANT MEMBERSHIP SERVICES, INC. by Marvin M. Goldstein, Esq. (ar) (Entered: 12/28/1999)
12/23/1999	431	NOTICE of attorney appearance for movant: COMMITTEE OF THE CENDANT CORPORATION EMPLOYEE SAVINGS PLAN by Marvin M. Goldstein,Esq. (ar) (Entered: 12/28/1999)
12/23/1999	432	ERNST & YOUNG LLP'S WAIVER OF SERVICE re Alexander v. CUC v. Ernst & Young [Member 99-3993] etc. (ar) (Entered: 12/28/1999)
12/23/1999	433	WAIVER OF SERVICE by Ernst & Young re Mclaughlin v. Cendant v. Ernst and Young Member 98-5591. (ar) (Entered: 12/28/1999)
12/23/1999	434	WAIVER OF SERVICE by Ernst and Young in re Reliant Trading v. Cendant v. Ernst & Young Member 99-4376. (ar) (Entered: 12/28/1999)
12/23/1999	435	ANSWER to DAYSTAR COMPLAINT Member 99-4479 by CENDANT CORP. w/cert svc. (ar) (Entered: 12/28/1999)
12/27/1999	436	ANSWER to Reliant Trading's Complaint [Member 99-4376] by E. KIRK SHELTON (ar) (Entered: 12/28/1999)
12/28/1999	426	Request by State Board of Administration of Florida for exclusion from certified class. (ar) (Entered: 12/28/1999)
12/29/1999	437	STIPULATION & ORDER, extending time , answer due for 2/7/00 for ERNST YOUNG LLP ( signed by Judge William H. Walls ) (sr) (Entered: 01/03/2000)
12/30/1999	440	Notice of MOTION to dismiss amended class action complt. by WALTER A. FORBES, CHRISTOPHER K. MCLEOD Motion set for 1/24/00 on [440-1] motion w/cert of service, (brief previously sub). (sr) (Entered: 01/04/2000)
12/30/1999	441	Notice of MOTION to dismiss amended complt. by ERNST & YOUNG, Motion set for 1/24/00 on [441-1] motion w/cert of service, (brief previously sub). (sr) (Entered: 01/04/2000)
1/3/2000	438	AFFIDAVIT of Bruce Handler on behalf of E. KIRK SHELTON Re: in accordance with the Court's order of 12.17.99 (femp) (Entered: 01/04/2000)
1/3/2000	439	CERTIFICATE OF SERVICE by E. KIRK SHELTON (femp) (Entered: 01/04/2000)
1/3/2000	442	NOTICE of CHANGE OF COUNSEL ADDRESS. (ar) (Entered: 01/05/2000)

1/4/2000 443 CERTIFICATE OF SERVICE re ANSWERS to YEAGER complaint [99-3992] by: Bartlett Burnap, Burton C. Perfit, T. Barnes Donnelley, Stephen A. Greyser, Stanley M. Rumbough, Jr., Christopher K. McLeod, Robert P. Rittereiser and Walter A. Forbes. (ar) (Entered: 01/06/2000)

1/4/2000 444 ANSWER to Yeager [99-3992] Complaint by BURTLETT BURNAP. (ar) (Entered: 01/06/2000)

1/4/2000 445 ANSWER to Yeager [99-3992] Complaint by BURTON C. PERFIT. (ar) (Entered: 01/06/2000)

1/4/2000 446 ANSWER to Yeager [99-3992] Complaint by T. BARNES DONNELLEY (ar) (Entered: 01/06/2000)

1/4/2000 447 ANSWER to Yeager [99-3992] Complaint by STEPHEN A. GREYSER (ar) (Entered: 01/06/2000)

1/4/2000 448 ANSWER to Yeager [99-3992] Complaint by STANLEY M. RUMBOUGH JR. (ar) (Entered: 01/06/2000)

1/4/2000 449 ANSWER to Yeager [99-3992] Complaint by CHRISTOPHER K. MC LEOD (ar) (Entered: 01/06/2000)

1/4/2000 450 ANSWER to Yeager [99-3992] Complaint by ROBERT P. RITTEREISER (ar) (Entered: 01/06/2000)

1/4/2000 451 ANSWER to Yeager [99-3992] Complaint by WALTER A. FORBES (ar) (Entered: 01/06/2000)

1/6/2000 452 NOTICE of Docketing ROA from USCA Re: [393-1] appeal USCA NUMBER: 99-6068 (ar) (Entered: 01/07/2000)

1/7/2000 453 ANSWER by COSMO CORIGLIANO [Yeager 99-3992] to CASPER SABATINO's [289-1] cross claim (ar) (Entered: 01/10/2000)

1/14/2000 454 CERTIFICATE OF SERVICE of its REPLY MEMO OF LAW in further support of motion to dismiss pla's [Jan Wyatt 99-3995] complaint by CENDANT CORP. (ar) (Entered: 01/18/2000)

1/14/2000 455 ANSWER by CENDANT CORP. to amended complaint [Reliant Trading 99-4376] (ar) (Entered: 01/18/2000)

1/14/2000 458 CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: in opposition to pla [Wyatt Civ 99-3995] motion for leave to file amd cmp [Reply Brief sub.] (ar) (Entered: 01/19/2000)

1/18/2000 456 ANSWER to Amended Complaint [Reliant 99-4376] by HFS, INCORPORATED (ar) (Entered: 01/18/2000)

1/18/2000 457 CERTIFICATE OF SERVICE of REPLY MEMO in further support of his motion to dismiss amd complaint [Jan Wyatt 99-3995] by E. KIRK SHELTON (ar) (Entered: 01/19/2000)

1/18/2000 459 CERTIFICATE OF SERVICE of REPLY MEMO in OPPOSITION TO pla Wyatt's motion for leave to file amd cmp etc. by ERNST & YOUNG (ar) (Entered: 01/19/2000)

1/19/2000 460 Notice of MOTION to dismiss Yeager Complaint [99-3992] by KENNETH A. WILLIAMS, Motion set for 2/14/00 on [460-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 01/19/2000)

1/19/2000 461 CERTIFICATION of TIMOTHY E. HOFFNER on behalf of KENNETH A. WILLIAMS Re: [460-1] motion to dismiss Yeager Complaint [99-3992] (ar) (Entered: 01/19/2000)

1/19/2000 462 ANSWER to RELIANT's [99-4376] Complaint by CHRISTOPHER K. MC LEOD among plas included with/BARTLETT BURNAP in party text (ar) (Entered: 01/19/2000)

(Entered: 01/19/2000)

- 1/19/2000 463 CERTIFICATE OF SERVICE of Reply Memo of law in support of motion to dismiss Wyatt Complaint [99-3995] by WALTER A. FORBES and Christopher K. McLeod. (ar) (Entered: 01/19/2000)
- 1/19/2000 464 CERTIFICATION of TIMOTHY E. HOEFFNER on behalf of WALTER A. FORBES and Christopher McLeod Re: in support of their motion to dismiss the Wyatt Complaint [99-3995]. (ar) (Entered: 01/19/2000)
- 1/21/2000 465 CONSENT ORDER GRANTING deft Anne Pember ext of time to answer amended complaint in [Wyatt 99-3995] etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 01/26/2000)
- 1/27/2000 466 NOTICE of CHANGE in New York address to: Skadden Arps Slate Meagher & Flom, LLP, Four Times Square, New York, New York 10036 (212) 735-3000 by CENDANT CORP. - Note: Local Newark Address has not been changed. (ar) (Entered: 02/01/2000)
- 2/1/2000 467 OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 02/02/2000)
- 2/1/2000 468 ORDER GRANTING defts' Cendant Corp, Ernst & Young, E. Kirk Shelton, Walter A. Forbes and Christopher McLeod motions to dismiss Section 10(b) claims; and defts' Ernst & Young, E. Kirk Shelton, Walter A. Forbes and Christopher McLeod Section 20(a) claims re: amended complaint of JAN WYATT etal [Member 99-3995] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 02/02/2000)
- 2/1/2000 469 THIRD-PARTY COMPLAINT [Member Case 98-5591 Eileen McLaughlin] by ERNST & YOUNG against Cendant Membership Services, Inc. (ar) (Entered: 02/03/2000)
- 2/1/2000 469 COUNTERCLAIM AGST CENDANT CORP. [Member Case Eileen McLaughlin 98-5591] by 3d pty dft: ERNST & YOUNG LLP (ar) (Entered: 02/03/2000)
- 2/1/2000 470 ANSWER by ERNST & YOUNG LLP to Cendant Corp's [351-1] third-party complaint [Craig Alexander etal Member Case 99-3993] (ar) (Entered: 02/03/2000)
- 2/7/2000 471 ANSWER by ERNST & YOUNG LLP to Cendant's Third Party Complaint in [Reliant Trading Civ 99-4376] w/cert of service. (ar) (Entered: 02/09/2000)
- 2/7/2000 472 COUNTERCLAIMS, CROSS-CLAIMS; THIRD-PARTY COMPLAINT agst Cendant and Cendant Membership Services [99-4376 Reliant Trading] by ERNST & YOUNG against (ar) (Entered: 02/09/2000)
- 2/8/2000 473 CERTIFICATE OF SERVICE of Mem of Law in Opposition to deft Kenneth A. Williams' Motion to Dismiss, Declarations of Lewin, Kozberg, Golub, Kirtz and Bernard etc. by WILLIAM P. YEAGER (ar) (Entered: 02/09/2000)
- 2/8/2000 474 DECLARATION of KOZBERG, LEWIN, GOLUB, KIRITZ and BERNARD BY WILLIAM P. YEAGER in OPPOSITION Re: Kenneth A. Williams' [460-1] motion to dismiss Yeager Complaint [99-3992] [Memo of Law subm] (ar) (Entered: 02/09/2000)
- 2/16/2000 475 ANSWER by CASPER SABATINO [Reliant Trading 99-4376] to Ernst & Young's [472-1] third-party complaint, with counterclaims, crossclaims etc. (ar) (Entered: 02/16/2000)

2/22/2000 476 CERTIFICATE OF SERVICE of Reply Memorandum in support of Williams' motion to dismiss; and Reply Cert of Timothy E. Hoeffner[Yeager 99-3992] by KENNETH A. WILLIAMS (ar) (Entered: 02/23/2000)

2/22/2000 477 REPLY CERTIFICATION of TIMOTHY E. HOEFFNER on behalf of KENNETH A. WILLIAMS Re: [460-1] motion to dismiss Yeager Complaint [99-3992] [REPLY MEMORANDUM SUBM] (ar) (Entered: 02/23/2000)

2/23/2000 478 NOTICE of Out-of-State Counsel's change of address : NADEEM FARUQI, FARUQI & FARUQI, LLP, 320 East 39th Street, New York, New York 10016; Tel#212-983-9330. by MURRAY ZILBERING (ar) (Entered: 02/24/2000)

2/24/2000 479 STIPULATION and ORDER between Yeager plas and deft Kenneth Williams - the 12/13/99 decision of the Court shall apply w/ equal force to deft Kenneth Williams as if he had joined in the motion of the other defts etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 02/24/2000)

2/24/2000 480 ANSWER to to Third Party Complaint by 3ddft: ANNE M. PEMBER [See 99-3993 Alexander v. CUC Int'l] (ar) (Entered: 02/24/2000)

2/24/2000 481 ANSWER by CENDANT CORP. to Ernest & Young LLP's counterclaims (nr) (Entered: 02/25/2000)

2/24/2000 482 CERTIFICATE OF SERVICE of copies of Cendant's reply to counterclaims (nr) (Entered: 02/25/2000)

2/24/2000 483 ANSWER by CENDANT CORP. to [325-1] counter claim of Ernest & Young (nr) (Entered: 02/25/2000)

2/24/2000 484 CERTIFICATE OF SERVICE of copies of answer to counterclaims (nr) (Entered: 02/25/2000)

2/24/2000 485 ANSWER to third party Complaint by COSMO CORIGLIANO w/demand for damages & certificate of service. (Alexander member case 99-3993) (aa) (Entered: 02/25/2000)

2/24/2000 489 ANSWER to ERNST & YOUNG'S THIRD PARTY Complaint [Reliant Trading 99-4376] by COSMO CORIGLIANO (ar) (Entered: 02/28/2000)

2/24/2000 490 ANSWER to Ernst & Young's THIRD PARTY Complaint [McLaughlin 98-5591] by COSMO CORIGLIANO (ar) (Entered: 02/28/2000)

2/24/2000 491 Notice of MOTION to dismiss crossclaims and 3d pty claims of Ernst & Young in [McLaughlin 98-5591; Alexander 99-3993; and Reliant Trading 99-4376] by E. KIRK SHELTON, Motion set for 3/27/00 on [491-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 02/28/2000)

2/24/2000 492 AFFIDAVIT of BRUCE HANDLER on behalf of E. KIRK SHELTON Re: [491-1] motion to dismiss crossclaims and 3d pty claims of Ernst & Young in [McLaughlin 98-5591; Alexander 99-3993; and Reliant Trading 99-4376] (ar) (Entered: 02/28/2000)

2/25/2000 486 ANSWER by STEVEN P. SPEAKS to [472-1] third-party complaint (Alexander member case 99-3993)w/certificate of service. (aa) Modified on 02/25/2000 (Entered: 02/25/2000)

2/25/2000 487 ANSWER by STEVEN P. SPEAKS to [469-1] third-party complaint (McLaughlin member case 98-5591)w/certificate of service. (aa) (Entered: 02/25/2000)

2/25/2000 488 ANSWER by STEVEN P. SPEAKS to [472-1] third-party complaint (Reliant member case 99-381)w/certificate of service. (aa) (Entered: 02/25/2000)

3/1/2000 493 Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 2/28/00; The following actions were taken, denying [460-1] motion to dismiss Yeager Complaint [99-3992] OTBS By Judge William H. Walls (ar) (Entered: 03/01/2000)

3/1/2000 494 ANSWER by Anne M. Pember to Ernst & Young's [472-1] third-party complaint [Reliant Trading etal 99-4376] (ar) (Entered: 03/02/2000)

3/1/2000 495 ANSWER to Ernst & Young's Third Party Complaint [McLaughlin 99-5591] by ANNE M. PEMBER (ar) (Entered: 03/02/2000)

3/2/2000 496 Certified Copy Of Order from the USCA. Re: Gregory Stewart, Appellant USCA No. 99-6068 (ar) (Entered: 03/03/2000)

3/3/2000 497 ORDER denying KENNETH A. WILLIAMS' [460-1] motion to dismiss Yeager Complaint [99-3992]; and directing Williams to answer complaint by 3/28/00 ( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/06/2000)

3/15/2000 498 REPLY/ANSWER by E. KIRK SHELTON to Crossclaim of 3d pty deft Casper Sabatino [Reliant 99-4376] (ar) (Entered: 03/15/2000)

3/16/2000 499 ANSWER to deft Ernst & Young's Third Party Complaint and counterclaims [Eileen McLaughlin 98-5591] by WALTER A. FORBES (ar) (Entered: 03/17/2000)

3/16/2000 500 ANSWER to Ernst & Young's Counterclaims, Crossclaims and Third Party Complaint [Reliant 99-4376] by WALTER A. FORBES (ar) (Entered: 03/17/2000)

3/16/2000 501 ANSWER to Ernst & Young's Third Party Complaint and Counterclaims [Craig Alexander 99-3393] by WALTER A. FORBES (ar) (Entered: 03/17/2000)

3/17/2000 502 ANSWER by ANNE M. PEMBER to Caspar Sabatino's Crossclaim [Reliant Trading 99-4376] w/cert svc. (ar) (Entered: 03/17/2000)

3/17/2000 503 STIPULATION and ORDER GRANTING HFS defts an extension of time to respond to Ernst & Young's crossclaims [Reliant 99-4376] to 3/23/00. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/17/2000)

3/21/2000 504 STIPULATION and ORDER GRANTING plas Craig Alexander etals. [99-3993] an ext of time to answer Deft Cendant's rogs etc. to and including 4/19/200( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/22/2000)

3/22/2000 505 STIPULATION and ORDER - E. Kirk Shelton's motion to dismiss crossclaims and 3d pty cmp of Ernst and Young is WITHDRAWN etc.[in re McLaughlin, Alexander and Reliant Trading] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/23/2000)

3/23/2000 506 ANSWER by HENRY R. SILVERMAN, MICHAEL P. MONACO, SCOTT E. FORBES, and JAMES E. BUCKMAN [HFS defts - Reliant Civ 99-4376] to ERNST AND YOUNG'S [187-1] cross claim (ar) (Entered: 03/23/2000)

3/24/2000 507 Notice of MOTION to intervene by Lawrence S. Gross by LAWRENCE S. GROSS, Motion set for 4/24/00 on [507-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 03/27/2000)

3/24/2000 508 Notice of MOTION for clarification of Scope of Certified Class etc. by LAWRENCE S. GROSS, Motion set for 4/24/00 on [508-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 03/27/2000)

3/24/2000 509 AFFIDAVIT of JAMES S. BLACKBURN on behalf of LAWRENCE S. GROSS Re: [508-1] motion for clarification of Scope of Certified Class etc., [507-1] motion to intervene by Lawrence S. Gross (ar) (Entered: 03/27/2000)

3/24/2000 510 AFFIDAVIT of LAWRENCE S. GROSS on behalf of LAWRENCE S. GROSS Re: [508-1] motion for clarification of Scope of Certified Class etc., [507-1] motion to intervene by Lawrence S. Gross (ar) (Entered: 03/27/2000)

3/24/2000 511 AFFIDAVIT of REGINA A. STAGG on behalf of LAWRENCE S. GROSS Re: [508-1] motion for clarification of Scope of Certified Class etc., [507-1] motion to intervene by Lawrence S. Gross (ar) (Entered: 03/27/2000)

3/27/2000 512 Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 3/27/00; The following actions were taken, terminating [491-1] motion to dismiss crossclaims and 3d pty claims of Ernst & Young in [McLaughlin 98-5591; Alexander 99-3993; and Reliant Trading 99-4376] - COUNSEL indicated motion WITHDRAWN By Judge William H. Walls (ar) (Entered: 03/29/2000)

3/28/2000 513 STIPULATION and ORDER substituting out-of-state counsel for plaintiff from Gordon Altman Butowsky etc. to Piper Marbury Rudnick & Wolfe LLP; McCarter and English continue to be local counsel of record. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/29/2000)

3/29/2000 514 HEARING ORDER, set settlement hearing/conference for 10:00 6/28/00 etc.( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/30/2000)

3/31/2000 515 Notice of MOTION for an order unsealing the competitive bids submitted in connection with the appointment of lead counsel , proof of service Motion set for 4/24/00 on [515-1] motion . (Brief/PO Subm) (nr) (Entered: 04/03/2000)

3/31/2000 516 AFFIDAVIT of HOWARD B. SIROTA on Re: [515-1] motion for an order unsealing the competitive bids submitted in connection with the appointment of lead counsel (nr) (Entered: 04/03/2000)

4/7/2000 517 ORDER 10-2-98 OPINION be UNSEALED IN PART for all claims EXCEPT PRIDES etc. ( signed by Judge William H. Walls )[Note: Copy of Opinion REDACTED sent to publisher] (ar) (Entered: 04/10/2000)

4/7/2000 518 Notice of MOTION for Gregory L. Diskant, Robert P. LoBue and Saul B. Shapiro to appear pro hac vice by CENDANT CORP., Motion set for 5/8/00 on [518-1] motion w/Cert of Carl Greenberg and Certs of Diskant,LoBue & Shapiro in support; w/SILB; w/cert svc. (PO Subm) (ar) (Entered: 04/10/2000)

4/10/2000 519 NOTICE of attorney appearance as "co-counsel" for conpla RELIANT TRADING [Member case 99-4376] by PETER S. PEARLMAN (ar) (Entered: 04/11/2000)

4/11/2000 520 LETTER with STIPULATION re EFFECT OF CLASS ACTION ON ARBITRATION PROCEEDING between LAWRENCE S. GROSS AND CENDANT together with withdrawal of its motions for clarification etc. and to intervene. [See docs 507,508] (ar) (Entered: 04/12/2000)

4/18/2000 521 STIPULATION and ORDER, extending time , reset answer due for 5/26/00 for ERNST & YOUNG LLP re complaint of Shriners Hospital For Children ( signed by Judge William H. Walls ) n/m (ar) (Entered: 04/19/2000)

4/18/2000 522 STIPULATION and ORDER, extending time , reset answer due for 5/26/00 for ERNST & YOUNG LLP re Complaint of Teachers' Retirement System of Louisiana ( signed by Judge William H. Walls ) n/m (ar) (Entered: 04/19/2000)

4/18/2000 523 STIPULATION and ORDER, extending time , reset answer due for 5/26/00 for ERNST & YOUNG LLP Re: Complaint of State Board of Administration of Florida. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 04/19/2000)

4/24/2000 524 ORDER granting [518-1] motion for Gregory L. Diskant, Robert P. LoBue and Saul B. Shapiro to appear pro hac vice, n.m.( signed by Judge William H. Walls ) (bl) (Entered: 04/25/2000)

4/24/2000 525 ORDER mooting [515-1] motion for an order unsealing the competitive bids submitted in connection with the appointment of lead counsel.n.m. ( signed by Judge William H. Walls ) (bl) (Entered: 04/25/2000)

4/25/2000 526 Minute entry: Proceedings recorded by Ct-Reporter: none; Minutes of: 4/24/00; The following actions were taken, at call for withdrawing [508-1] motion for clarification of Scope of Certified Class etc., withdrawing [507-1] motion to intervene by Lawrence S. Gross By Judge William H. Walls (DS) (Entered: 04/26/2000)

4/27/2000 527 Substitute attorney for EILEEN V. MCLAUGHLIN ; Terminated attorney Bruce S. Londa and attorney MICHAEL J. COSLIT for EILEEN V. MCLAUGHLIN ; Added, BRIAN L. WAMSLEY (ar) (Entered: 05/01/2000)

4/27/2000 528 ANSWER to Complaint w/cert svc. [re: William P. Yeager 99-3992] by KENNETH A. WILLIAMS (ar) (Entered: 05/01/2000)

4/27/2000 529 Notice of MOTION for order clarifying order certifying class or in the alternative for order ext time to opt out of class by JANICE G. DAVIDSON, Motion set for 5/22/00 on [529-1] motion w/Affs of Ricky L. Shackelford, Robert M. Davidson in support w/cert svc. (Brief/PO Subm) (ar) (Entered: 05/01/2000)

4/27/2000 530 AFFIDAVIT of GERALD W. PALMER on behalf of JANICE G. DAVIDSON in support Re: [529-1] motion for order clarifying order certifying class or in the alternative for order ext time to opt out of class (ar) (Entered: 05/01/2000)

4/28/2000 531 ANSWER by WALTER A. FORBES to Sabatino's [289-1] cross claim (ar) (Entered: 05/02/2000)

4/28/2000 532 ANSWER by WALTER A. FORBES to Sabatino's [289-1] cross claim [Reliant Trading 99-4376]. (ar) (Entered: 05/02/2000)

4/28/2000 533 ANSWER by WALTER A. FORBES to Sabatino's [289-1] cross claim [Yeager 99-3992] (ar) (Entered: 05/02/2000)

4/28/2000 534 Notice of MOTION to modify confidentiality stipulation and protective order by ERNST & YOUNG, Motion set for 5/22/00 on [534-1] motion w/SILB; and w/cert svc. (PO Subm) (ar) (Entered: 05/02/2000)

4/28/2000 535 CERTIFICATION of BENNETT W. LASKO on behalf of ERNST & YOUNG Re: [534-1] motion to modify confidentiality stipulation and protective order (ar) (Entered: 05/02/2000)

5/3/2000 536 ANSWER by CENDANT MEMBERSHIP to Ernst & Young's [469-1] third-party complaint [Eileen McLaughlin 98-5591] (ar) (Entered: 05/04/2000)

5/3/2000 537 CERTIFICATE OF SERVICE of Answer to 3d pty complaint of Ernst & Young in re[98-5591 Eileen McLaughlin] by CENDANT MEMBERSHIP (ar) (Entered: 05/04/2000)

5/3/2000 539 STIPULATION and ORDER extending Cendant Membership Services time to Answer Ernst & Young's Amended third party complaint [Reliant 99-4376] (20) days etc. ( signed by Judge William H. Walls )n/m (ar) (Entered: 05/05/2000)

5/4/2000 538 CERTIFICATE OF SERVICE of E & Y's motion to modify confidentiality stip and protective order filed 4/28/00 by ERNST & YOUNG (ar) (Entered: 05/05/2000)



5/4/2000 540 STIPULATION and ORDER between 3dpty dft Cendant Membership Services and Ernst and Young extending CMS' time within which to file amended pleading to E&Y's 3d pty complaint [Yeager 99-3992]( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/05/2000)

5/4/2000 541 STIPULATION and ORDER ext time for deflt Cendant Corp. to file its Amended 3dpty complaint AGST Ernst & Young (10) days etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/05/2000)

5/4/2000 542 STIPULATION and ORDER between Cendant Corp. and Ernst & Young extending Cendant's time to file amended pleading to Ernst & Young's counterclaims (10) days etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/05/2000)

5/5/2000 543 STIPULATION and ORDER extending CMS' time to answer etc. Ernst & Young's third party complaint dated 2/1/00 [Craig Alexander 99-3993] to and thru May 8, 2000. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/08/2000)

5/5/2000 544 CERTIFICATE OF SERVICE of PRIDES counsel's memo in support of fee application and aff of Roger W. Kirby. (ar) (Entered: 05/09/2000)

5/5/2000 545 AFFIDAVIT of ROGER W. KIRBY LEAD COUNSEL FOR PRIDES on Re: In support of fee application [Brief Sub.] [Clk Note: Fee applications are part of Lead Case] (ar) (Entered: 05/09/2000)

5/5/2000 546 CERTIFICATE OF SERVICE of MEMO IN SUPPORT OF APPROVAL OF CLASS SETTLEMENT by ERNST & YOUNG (ar) (Entered: 05/09/2000)

5/5/2000 547 Notice of MOTION for approval of proposed settlement of class action and plan of allocation of net settlement fund by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for 6/28/00 on [547-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 05/09/2000)

5/5/2000 548 JOINT DECLARATION of MAX W. BERGER & LEONARD BARRACK on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [547-1] motion for approval of proposed settlement of class action and plan of allocation of net settlement fund (ar) (Entered: 05/09/2000)

5/5/2000 549 AFFIDAVIT of ALBERT H. GARNER on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [547-1] motion for approval of proposed settlement of class action and plan of allocation of net settlement fund (ar) (Entered: 05/09/2000)

5/5/2000 550 AFFIDAVIT of FRANK C. DORKEY on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [547-1] motion for approval of proposed settlement of class action and plan of allocation of net settlement fund (ar) (Entered: 05/09/2000)

5/5/2000 551 PETITION OF LEAD COUNSEL FOR AN AWARD OF ATTY FEES AND REIMBURSEMENT OF EXPENSES by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY [Brief Subm] (ar) (Entered: 05/09/2000)

5/8/2000 552 CERTIFICATE OF SERVICE of Second Request For Production of Documents to Walter A. Forbes by ERNST & YOUNG (ar) (Entered: 05/09/2000)

5/8/2000 553 ANSWER by CENDANT MEMBERSHIP SERVICES [Alexander 99-3992] to Ernst & Young's [187-1] third-party complaint together with COUNTERCLAIM (ar) (Entered: 05/09/2000)

5/8/2000 554 CERTIFICATE OF SERVICE of Answer to Ernst & Young's Third Party Complaint by CENDANT MEMBERSHIP (ar) (Entered: 05/09/2000)

5/11/2000	567	ORDER granting [534-1] motion to modify confidentiality stipulation and protective order ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/23/2000)
5/15/2000	555	AMENDED REPLY/ANSWER by CENDANT CORP.to ERNST & YOUNG's [325-1] counter claim [Yeager 99-3992] (ar) (Entered: 05/16/2000)
5/15/2000	556	CERTIFICATE OF SERVICE of its Amended Reply to Ernst & Young's Counterclaims [Yeager 99-3992] by CENDANT CORP. (ar) (Entered: 05/16/2000)
5/15/2000	557	AMENDED ANSWER by CENDANT MEMBERSHIP to Ernst & Young's Third Party Complaint [Yeager 99-3992] (ar) (Entered: 05/16/2000)
5/15/2000	558	CERTIFICATE OF SERVICE by CENDANT MEMBERSHIP of Amended Answer to Ernst & Young's Third Party Complaint [Yeager 99-3992] (ar) (Entered: 05/16/2000)
5/15/2000	559	AMENDED THIRD-PARTY COMPLAINT by CENDANT CORP. against ERNST & YOUNG [Reliant 99-4376] (ar) (Entered: 05/17/2000)
5/15/2000	560	Notice of CROSS MOTION for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. by CENDANT CORP., Motion set for 6/12/00 on [560-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 05/17/2000)
5/15/2000	561	DECLARATION of SAMUEL KADET on behalf of CENDANT CORP. Re: [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. (ar) (Entered: 05/17/2000)
5/15/2000	562	DECLARATION of FRANK R. MISCIAGNA on behalf of CENDANT CORP. Re: [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. (ar) (Entered: 05/17/2000)
5/15/2000	563	DECLARATION of PETER MC GONAGLE on behalf of CENDANT CORP. Re: [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. (ar) (Entered: 05/17/2000)
5/15/2000	564	DECLARATION of MICHAEL E. HAMER on behalf of CENDANT CORP. Re: [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. (ar) (Entered: 05/17/2000)
5/15/2000	565	DECLARATION of CARL GREENBERG on behalf of CENDANT CORP. Re: [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. (ar) (Entered: 05/17/2000)
5/19/2000	566	CORRECTED DECLARATION of FRANK R. MISCIAGNA on behalf of CENDANT CORP. Re: [562-1] declaration (ar) (Entered: 05/22/2000)
5/23/2000	569	RESPONSE by STATE BOARD OF ADMIN, TEACHERS' RETIREMENT, SHRINERS HOSPITALS to the APPLICION for Court Approval of proposed class action settlement and appl for attys fees etc. (ar) (Entered: 05/25/2000)
5/24/2000	568	Minute entry: Proceedings recorded by Ct-Reporter: none; Minutes of: 5/22/00; PROCLAMATION MADE: The following actions were taken, granting [534-1] motion to modify confidentiality stipulation and protective order - Order Subm. By Judge William H. Walls (ar) (Entered: 05/25/2000)
5/25/2000	570	ANSWER by ERNST & YOUNG LLP to CENDANT CORPORATION'S [559-1] AMENDED third-party complaint [Reliant 99-4376] (ar) (Entered: 05/26/2000)

5/25/2000 571 AMENDED COUNTERCLAIM, AMD CROSSCLAIMS and THIRD PARTY COMPLAINT by THIRD PARTY DEFENDANT ERNST & YOUNG [RELIANT 99-4376] (ar) (Entered: 05/26/2000)

5/26/2000 572 NOTICE of JOANNE A. ABOFF FAMILY TRUST re settlement hearing and in objection to Lead Counsel's application for attys' fees, costs and expenses. (ar) (Entered: 05/31/2000)

5/26/2000 573 AFFIDAVIT of SHELDON ABOFF Re: settlement hearing and objection to lead counsel's application for atty fees, costs and expenses. (ar) (Entered: 05/31/2000)

5/26/2000 574 STATEMENT of SPECIFIC OBJECTIONS by Joanne A. Aboff Family Trust U/A dated 2/11/92 to lead counsel's req for fees and expenses. (ar) (Entered: 05/31/2000)

5/26/2000 672 CERTIFICATE OF SERVICE of Answer to Sabatino's Crossclaim [Reliant 99-4376] by ANNE M. PEMBER (ar) (Entered: 06/27/2000)

5/30/2000 575 Request to file under seal the IDENTITY of class member pending Fairness Settlement Hearing etc. [Copy to whw] (ar) (Entered: 06/01/2000)

5/30/2000 576 DECLARATION of LAWRENCE W. SCHONBRUN Re: in support of request to file under seal identity of class member pending Fairness Settlement Hearing. (ar) (Entered: 06/01/2000)

5/30/2000 577 CERTIFICATE OF SERVICE by JANICE G. DAVIDSON, ROBERT M. DAVIDSON of Memo of Points and Authorities (1) in Reply to Cendant's opp to their motion certifying class etc. and (2) in opposition to Cendant's cross motion for inj of Arbitration Action [Memo of Law subm] (ar) (Entered: 06/01/2000)

5/30/2000 578 RESPONSE/OBJECTION by class member in opposition to req for award of attys' fees and reimbursement of expenses. (ar) (Entered: 06/01/2000)

5/30/2000 579 DECLARATION of LAWRENCE W. SCHONBRUN on Re: in support of class member objection re req for award of attys' fees and costs. (ar) (Entered: 06/01/2000)

5/31/2000 580 CERTIFICATE OF SERVICE re: Memo of Law in Opp to Lead Counsel's application for atty fees; w/Decls of Weiss, Pugh and Goodman by NEW YORK CITY (ar) (Entered: 06/01/2000)

5/31/2000 581 DECLARATION of LORNA GOODMAN on behalf of NEW YORK CITY in opposition to Lead Counsel's appl for attys' fees etc. (ar) (Entered: 06/01/2000)

5/31/2000 582 DECLARATION of ELLIOTT J. WEISS on behalf of NEW YORK CITY Re: in support of opposition to Lead Counsels' request for attorney fees etc. (ar) (Entered: 06/01/2000)

5/31/2000 583 DECLARATION of ROGER PUGH on behalf of NEW YORK CITY Re: in opposition to LEAD COUNSELS appl for atty fees etc. (ar) (Entered: 06/01/2000)

5/31/2000 584 RESPONSE/OBJECTION by ANN MARK in opposition to Plan of Allocation aspect of the Cendant Settlement. (ar) (Entered: 06/01/2000)

5/31/2000 585 NOTICE of attorney appearance for TERE THROENLE by Richard Galex of Galex Tortoreti and Tomes. (ar) (Entered: 06/01/2000)

5/31/2000 586 RESPONSE/OBJECTION by TERE THROENLE in opposition to PROPOSED SETTLEMENT. (ar) (Entered: 06/01/2000)

5/31/2000 587 DECLARATION of C. BENJAMIN NUTLEY on behalf of TERE THROENLE Re: Objection to proposed Settlement. (ar) (Entered: 06/01/2000)

5/31/2000 588 Notice of MOTION to conduct evidentiary hearing re reasonableness of proposed settlement by JANICE G. DAVIDSON, ROBERT M. DAVIDSON, Motion set for 6/28/00 on [588-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/01/2000)

5/31/2000 589 OBJECTION/RESPONSE by JANICE G. DAVIDSON, ROBERT M. DAVIDSON in opposition to Class Settlement and Plan of Allocation w/Memo of Law therein with Declaration of Dr. Michael F. Koehn. (ar) (Entered: 06/01/2000)

5/31/2000 590 STIPULATION EXTENDING TIME TO RESPOND TO DISCOVERY between plas Craig Alexander 99-3993 and deflt Cendant Corporation. (ar) (Entered: 06/01/2000)

5/31/2000 591 Notice of MOTION for partial summary judgment by WILLIAM P. YEAGER, Motion set for 6/26/00 on [591-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/01/2000)

5/31/2000 592 SEPARATE STATEMENT of Undisputed Facts by WILLIAM P. YEAGER in support of motion for partial summary judgement. (ar) (Entered: 06/01/2000)

5/31/2000 593 DECLARATION of JOEL M. KOZBERG on behalf of WILLIAM P. YEAGER Re: [591-1] motion for partial summary judgment (ar) (Entered: 06/01/2000)

5/31/2000 594 DECLARATION of WILLIAM P. YEAGER on behalf of WILLIAM P. YEAGER Re: [591-1] motion for partial summary judgment (ar) (Entered: 06/01/2000)

5/31/2000 595 CERTIFICATE OF SERVICE of its Answer to CMS'Counterclaims; and Cross-Claim for Contrib agst Cendant and indiv. defts. by ERNST & YOUNG (ar) (Entered: 06/02/2000)

5/31/2000 596 CROSSCLAIM for CONTRIBUTION by ERNST & YOUNG against CENDANT CORP. and indiv defts as to CMS' Counterclaim [McLaughlin 98-5591] (ar) (Entered: 06/02/2000)

5/31/2000 597 ANSWER by ERNST & YOUNG to CENDANT MEMBERSHIP SERVICES' COUNTERCLAIM. [McLaughlin 98-5591] (ar) Modified on 06/02/2000 (Entered: 06/02/2000)

5/31/2000 598 Notice of MOTION to intervene by BETTY DUNCAN Trustee for the Esther J. Johnston Trust , Motion set for 6/28/00 on [598-1] motion w/cert svc. (Brief/Proposed Intv Complaint and MEMO OF LAW Subm) (ar) (Entered: 06/02/2000)

5/31/2000 599 NOTICE of MOTION, INTENTION TO APPEAR AND FILING by BETTY DUNCAN, Trustee for Esther J. Johnston Trust. [See Doc. 598] (ar) (Entered: 06/02/2000)

5/31/2000 600 RESPONSE/OBJECTION by BETTY DUNCAN etc in opposition to Proposed Settlement Agreement. (ar) (Entered: 06/02/2000)

5/31/2000 602 CROSSCLAIM by ERNST & YOUNG against CENDANT CORP & individual dfts. w/certificate of service. (aa) (Entered: 06/02/2000)

5/31/2000 603 ANSWER by ERNST & YOUNG to Cendants Corp.'s COUNTERCLAIM. (aa) (Entered: 06/02/2000)

5/31/2000 604 Notice of MOTION to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH by DERVATIVE PLAINTIFF MARTIN DEUTCH[98-1998] Motion set for 6/28/00 on [604-1] motion w/cert svc. Memos of Law (1) in support of obj to settlement;(2) in support of motion to intervene in CALPERS ACTION to object to settlement & ( PO Subm) (ar) (Entered: 06/02/2000)

5/31/2000 605 CERTIFICATION of KEVIN LANDAU on behalf of MARTIN DEUTCH Re: [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH [98-1998 Derivative pla] (ar) (Entered: 06/02/2000)

5/31/2000 606 CERTIFICATION of BRETT CEBULASH on behalf of MARTIN DEUTCH Re: [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH [Deriv pla in 98-1998] - (3) VOLUMES OF EXHIBITS INCLUDED WITH THIS CERT. (ar) (Entered: 06/02/2000)

5/31/2000 607 \*\*\*UNDER SEAL - CERTIFICATION of KEVIN S. LANDAU on behalf of MARTIN DEUTCH Re: [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH [Deriv pla in 98-1998] (ar) (Entered: 06/02/2000)

6/1/2000 601 Notice of MOTION to intervene by TERE THROENLE , Motion set for 6/28/00 on [601-1] motion w/cert svc. (Memo of Law /PO Subm) (ar) (Entered: 06/02/2000)

6/2/2000 608 TRANSCRIPT of Proceedings taken on 1/24/00 [Walls] (ar) (Entered: 06/05/2000)

6/2/2000 609 CERTIFICATE OF SERVICE of Decls of Elliott J. Weiss, Roger V. Pugh, Lorna Goodman, and Memo of Law in Opp to applic of Lead Counsel for attorney fees. by NEW YORK CITY (ar) Modified on 06/07/2000 (Entered: 06/05/2000)

6/6/2000 610 NOTICE of Derivative plaintiff's request to call Professor Deborah A. Demott as an expert witness at settlement hearing by Movant: MARTIN DEUTCH (ar) (Entered: 06/07/2000)

6/6/2000 611 REPLY DECLARATION of CARL GREENBERG on behalf of CENDANT CORP. Re: [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons [99-3991]etc. (ar) (Entered: 06/07/2000)

6/6/2000 612 CERTIFICATE OF SERVICE of REPLY Memo of Law by CENDANT CORP. (ar) (Entered: 06/07/2000)

6/7/2000 613 STIPULATION and ORDER extending Ernst & Young's time to answer/respond to Cendant Membership's Counterclaim to May 30, 2000 [98-5591] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/08/2000)

6/8/2000 614 EMERGENCY APPLICATION for and ORDER TO SHOW CAUSE by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 06/09/2000)

6/8/2000 615 AFFIDAVIT of JEFFREY W. GOLAN on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY - IN SUPPORT Re: [614-1] application for order to show cause directed to LAWRENCE W. SCHONBRUN, ESQUIRE counsel for UNNAMED Objector directing him to reveal the identity of his "client", etc. and to produce his "client" for deposition on Thursday 6/15/00 etc. [Voluminous Memorandum of Law Subm] (ar) (Entered: 06/09/2000)

6/9/2000 -- Proposed Sur-Reply of Davidson Interests etc. [Subm to Chmbers] (ar) (Entered: 06/13/2000)

6/9/2000 616 Notice of MOTION for leave to file Sur-Reply Brief by JANICE G. DAVIDSON, ROBERT M. DAVIDSON, Motion set for 6/12/00 on [616-1] motion w/cert svc.. (ar) (Entered: 06/12/2000)

6/9/2000 617 CERTIFICATE OF SERVICE of Motion for leave to file Sur Reply Brief etc. by JANICE G. DAVIDSON, ROBERT M. DAVIDSON (ar) (Entered: 06/12/2000)

6/9/2000 618 Davidson Interests' Objections to Evidence Submitted by Cendant in support of its cross-motion for enforcement of injunction. (ar) (Entered: 06/12/2000)

6/12/2000	619	ORDER granting Lead Counsel's [614-1] application set show cause hearing for 10:00 6/14/00 directing Lawrence G. Schonbrun, Esq. to show why identity of objecting client shd not be disclosed to the Court and Lead Counsel etc. ( signed by Judge William H. Walls )n/m (ar) (Entered: 06/13/2000)
6/12/2000	621	Minute entry: Proceedings recorded by Ct-Reporter: Y.Davion; Minutes of: 6/12/00; The following actions were taken, [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc. taken under advisement - DECISION RESERVED By Judge William H. Walls (ar) (Entered: 06/15/2000)
6/12/2000	622	Minute entry: Proceedings recorded by Ct-Reporter: Y.Davion; Minutes of: 6/12/00; The following actions were taken, [529-1] motion for order clarifying order certifying class or in the alternative for order ext time to opt out of class taken under advisement - DECISION RESERVED By Judge William H. Walls (ar) (Entered: 06/15/2000)
6/13/2000	--	A Copy of Schonbrun's response to order to show cause was recd at 3:00 pm today making note that it should be directed to Judge Wall's Law Clerk. It was placed in judge's box. The original was sent Fed Ex but at closing today it was not delivered. This was confirmed by Schonbrun's Secretary Ms. Norris . (ar) (Entered: 06/13/2000)
6/13/2000	620	ANSWER by 3d pty deft CASPER SABATINO to Ernst & Young's [472-1] Amended third-party complaint, Counterclaims and crossclaims [Reliant 99-4376] w/cert svc. (ar) (Entered: 06/13/2000)
6/15/2000	623	ANSWER by KEVIN T. KEARNEY to Ernst & Young's [472-1] Amended third-party complaint (ar) (Entered: 06/16/2000)
6/16/2000	624	ANSWER by third party deft ANNE M. PEMBER to THIRD PARTY DEFT ERNST & YOUNG LLP'S CROSS CLAIMS, w/cert of service {MCLAUGHLIN - 99-5991} (sr) (Entered: 06/19/2000)
6/16/2000	625	ANSWER by third pty deft ANNE M. PEMBER to ERNST & YOUNG'S LLP'S [469-1] amended third-party complaint, w/cert of service {RELIANT TRADING 99-381} (sr) (Entered: 06/19/2000)
6/16/2000	626	Notice of MOTION for C. Benjamin Nutley to appear pro hac vice by TERE THROENLE, Motion set for 7/10/00 on [626-1] motion . (/PO Subm) (nr) (Entered: 06/19/2000)
6/16/2000	627	ANSWER by ANNE M. PEMBER to Ernst & Young's crossclaims [Alexander 99-3993] (ar) (Entered: 06/20/2000)
6/16/2000	631	ANSWER by MARY SATTLER POLVERARI's to Ernst & Young's [602-1] cross claim [Craig Alexander 99-3993] (ar) Modified on 06/22/2000 (Entered: 06/22/2000)
6/16/2000	632	ANSWER by MARY SATTLER POLVERARI to Ernst and Young's [602-1] cross claim [Reliant 99-4376] (ar) (Entered: 06/22/2000)
6/16/2000	633	ANSWER by MARY SATTLER POLVERARI to ERNST & YOUNG'S [596-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 06/22/2000)
6/19/2000	634	ANSWER to Ernst & Young's Amended Third Party Complaint by COSMO CORIGLIANO [Reliant 99-4376] (ar) (Entered: 06/22/2000)
6/19/2000	635	CERTIFICATE OF SERVICE re ans 3d pty cmp of Ernst and Young by COSMO CORIGLIANO (ar) (Entered: 06/22/2000)

6/19/2000 636 LETTER RESPONSE by BARTLETT BURNAP etals to Derivative pla Deutch's [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH [copy to whw] (ar) (Entered: 06/22/2000)

6/19/2000 637 CERTIFICATE OF SERVICE re letter response to Deutch's motion by BARTLETT BURNAP etals. (ar) (Entered: 06/22/2000)

6/19/2000 638 CERTIFICATE OF SERVICE in Lead Case 98-1664 re Reply Memorandum in support of fee application etc. by WELCH & FORBES [PRIDES CASE 98-2819] (ar) (Entered: 06/22/2000)

6/19/2000 639 Notice of MOTION for leave to file Amd Crossclaims agst Ernst & Young by CENDANT CORP., Motion set for 7/24/00 on [639-1] motion cert svc. (Brief/PO Subm) (ar) (Entered: 06/22/2000)

6/19/2000 640 CERTIFICATE OF SERVICE of Motion for leave to file amd crsclm agst Ernst & Young by CENDANT CORP. (ar) (Entered: 06/22/2000)

6/19/2000 641 RESPONSE by CENDANT CORP. in opposition to Derivative Plaintiff Deutch's [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH (ar) (Entered: 06/22/2000)

6/19/2000 642 RESPONSE by CENDANT CORP. in opposition to Derivative Pla Deutch's [610-1] notice re request to call Professor Deborah A. Demott as an expert witness at settlement hearing. (ar) (Entered: 06/22/2000)

6/19/2000 643 CERTIFICATION of JAMES E. BUCKMAN on behalf of CENDANT CORP. Re: [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH (ar) (Entered: 06/22/2000)

6/19/2000 644 DECLARATION of CARL GREENBERG on behalf of CENDANT CORP. Re: [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH (ar) (Entered: 06/22/2000)

6/19/2000 645 CERTIFICATE OF SERVICE of Opp to Deutch's motion to intervene and object to proposed settlement etc. by CENDANT CORP. (ar) (Entered: 06/22/2000)

6/19/2000 646 JOINT DECLARATION of MAX W. BERGER & LEONARD BARRACK on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: IN RESPONSE TO OBJECTIONS TO THE PROPOSED SETTLEMENTS, PLAN OF ALLOCATION, AND PETITION FOR AN AWARD OF ATTYS' FEES AND REIMBURSEMENT OF EXPENSE. (ar) (Entered: 06/22/2000)

6/19/2000 647 DECLARATION of RANDOLPH F. TREECE on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: Treece, Counsel to The New York State Comptroller, H. Carl McCall (ar) (Entered: 06/22/2000)

6/19/2000 648 AFFIDAVIT of MICHAEL E. HAMER on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: DISSEMINATION OF THE NOTICE/CLAIM FORM TO THE CLASS (ar) (Entered: 06/22/2000)

6/19/2000 649 AFFIDAVIT of FRANK C. DORKEY on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 06/22/2000)

6/19/2000 650 DECLARATION of JOHN C. COFFEE JR. on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 06/22/2000)

6/19/2000	651	DECLARATION of PROFESSOR SAMUEL ISSACHAROFF on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: In support of approval of settlements, plan of allocation and petition of Lead counsel for an award of attys' fees and reimbursement of expenses (ar) (Entered: 06/22/2000)
6/19/2000	652	DECLARATION of Professor Arthur R. Miller on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: in support of motion to approve settlements, plan of allocation of net settlement funds, and petition of Lead counsel for award of attys' fees and reimbursement of expenses. (ar) (Entered: 06/22/2000)
6/19/2000	653	AFFIDAVIT of ARTHUR S. AINSBERG on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 06/22/2000)
6/19/2000	654	CERTIFICATE OF SERVICE of Lead plas' Memo of Law in Response to Objections to Proposed Settlements and Plan of Allocation filed by Throenle, Duncan, Mark and the Davidsons; and Memo of Law in response to Derivative pla's Object to Cendant Settlement etc. by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 06/22/2000)
6/19/2000	655	CERTIFICATE OF SERVICE of Memo of Law in response to Derivative pla Deutch's OBJECTION to proposed settlement etc.; w/supporting Affidavit of James G. Kreissman by JAMES E. BUCKMAN, SILVERMAN, EDELMAN etals.[HFS DEFTS] (ar) (Entered: 06/22/2000)
6/19/2000	656	AFFIDAVIT of JAMES G. KREISSMAN on behalf of JAMES E. BUCKMAN etals i.e. [HFS Defts] In Response Re: [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH (ar) (Entered: 06/22/2000)
6/20/2000	628	ORDER GRANTING Lead Counsel leave to serve rogs upon Objector Faye Schonbrunn, who must answer rogs w/in (3) days of receipt etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/21/2000)
6/20/2000	629	OPINION ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/21/2000)
6/20/2000	630	ORDER the class is defined to include the Davidsons' interests; DENYING plas' motion pur Rule 6(b); GRANTING Cendant's cross motion; terminating [616-1] motion for leave to file Sur-Reply Brief; terminating [588-1] motion to conduct evidentiary hearing re reasonableness of proposed settlement; GRANTING Cendant's [560-1] motion for enforcement of 3/29/00 injunction agst contd prosecution by the Davidsons etc.; terminating [529-1] motion for order clarifying order certifying class or in the alternative for order ext time to opt out of class ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/21/2000)
6/20/2000	657	***UNDER SEAL - CERTIFICATE OF SERVICE of SEALED DOCS: Letter Brief, Certs of Mazur and Skolnik by ERNST & YOUNG (ar) (Entered: 06/22/2000)
6/20/2000	658	****UNDER SEAL CERTIFICATION of TERRI A. MAZUR on behalf of ERNST & YOUNG (ar) (Entered: 06/22/2000)
6/20/2000	659	***UNDER SEAL - CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG w/Appendix of Exhibits to deft Ernst & Young's Motion to compel Cendant to produce docs. (ar) (Entered: 06/22/2000)
6/21/2000	660	ANSWER by CASPER SABATINO to THIRD-PARTY COMPLAINT, COUNTERCLAIMS and CROSSCLAIMS [Alexander 99-3993] (ar) (Entered: 06/22/2000)



6/21/2000 661 ANSWER by CASPER SABATINO to THIRD PARTY COMPLAINT, COUNTERCLAIMS and CROSSCLAIMS [McLaughlin 98-5591] (ar) Modified on 06/22/2000 (Entered: 06/22/2000)

6/22/2000 662 BETTY DUNCAN's Supplement to prelim objs to proposed settlement agreement. (ar) (Entered: 06/22/2000)

6/22/2000 663 STIPULATION and ORDER extending Cendant's time to answer/ respond to Ernst & Young's crossclaim to 7/11/00. [McLaughlin 98-5591] ( signed by Judge William H. Walls ) n/m (ar) Modified on 06/23/2000 (Entered: 06/23/2000)

6/22/2000 664 STIPULATION and ORDER ext Cendant's time to answer/respond to Ernst & Young's crossclaim to 7/11/00. [Alexander 99-3993] ( signed by Judge William H. Walls ) (ar) (Entered: 06/23/2000)

6/22/2000 665 STIPULATION and ORDER ext Cendant Membership Services, Inc. time to ans/respond to Ernst & Young's amd 3d pty cmp. to July 11, 2000 ( signed by Judge William H. Walls ) [Reliant 99-4376] (ar) (Entered: 06/23/2000)

6/22/2000 666 STIPULATION and ORDER extending time for Cendant to file/serve its REPLY to Ernst & Young's amd cntclaim to 7/11/00. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/23/2000)

6/26/2000 667 Notice of MOTION to intervene by DAVID KERSH, Motion set for 6/28/00 on [667-1] motion w/Letter Brief, proof of service and voluminous exhibits attached to motion papers. (ar) (Entered: 06/27/2000)

6/26/2000 668 CERTIFICATE OF SERVICE of Evidentiary Objections etc. by JANICE G. DAVIDSON, ROBERT M. DAVIDSON (ar) (Entered: 06/27/2000)

6/26/2000 669 RESPONSE by JANICE G. DAVIDSON, ROBERT M. DAVIDSON in opposition - Davidson Interests' Evidentiary Objections to ..... lead plas' motion to approve class settlement etc. (ar) (Entered: 06/27/2000)

6/26/2000 670 APPLICATION/REQUEST for leave to file AFF OF PROFESSOR MERRITT B.FOX in support of derivative pla's Objection to Settlement by MARTIN DEUTCH (ar) (Entered: 06/27/2000)

6/26/2000 671 ANSWER by ANNE M. PEMBER to Sabatino's [289-1] cross claim [Reliant 99-4376] (ar) (Entered: 06/27/2000)

6/26/2000 673 CERTIFICATE OF SERVICE re Walter Forbes' [McLaughlin 98-5591] Answer to Ernst & Young's CrossClaim etc. as to Cendant Membership Services' Claim by WALTER A. FORBES (ar) (Entered: 06/27/2000)

6/26/2000 674 ANSWER by WALTER A. FORBES to Ernst & Young's [596-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 06/27/2000)

6/26/2000 675 CERTIFICATE OF SERVICE re: Answer to Ernst & Young's Crossclaim etc. [Alexander 99-3993] by WALTER A. FORBES (ar) (Entered: 06/27/2000)

6/26/2000 676 ANSWER by WALTER A. FORBES to Ernst & Young's [187-1] cross claim [Alexander 99-3393] (ar) (Entered: 06/27/2000)

6/28/2000 677 SUPPL DECLARATION of MICHAEL F. KOEHN on behalf of JANICE G. DAVIDSON, ROBERT M. DAVIDSON Re: in support of their opposition to Class Settlement etc. (ar) (Entered: 06/28/2000)

6/28/2000 678 SUPPL EVIDENTIARY OBJECTION/RESPONSE by JANICE G. DAVIDSON, ROBERT M. DAVIDSON in opposition to OPINIONS of FRANK C. DORKEY (ar) (Entered: 06/28/2000)

6/28/2000 679 REPLY DECLARATION of JOHN HALEBIAN on behalf of ANN MARK Re: in further support of OBJECTION - [584-1] opposition response (ar) (Entered: 06/28/2000)

6/28/2000 683 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 6/28/00; The following actions were taken, [588-1] motion to conduct evidentiary hearing re reasonableness of proposed settlement taken under advisement/decision reserved, setting motion hearing on [591-1] motion for partial summary judgment by WILLIAM P. YEAGER for 7/24/00, granting [598-1] motion to intervene by BETTY DUNCAN Trustee for the Esther J. Johnston Trust By Judge William H. Walls (aa) (Entered: 07/05/2000)

6/28/2000 684 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 6/28/00; The following actions were taken, [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH taken under advisement/decision reserved By Judge William H. Walls (aa) (Entered: 07/05/2000)

6/28/2000 685 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 6/28/00; The following actions were taken, denying [667-1] motion to intervene. OTBS By Judge William H. Walls (aa) (Entered: 07/05/2000)

6/28/2000 686 Minute entry: Proceedings recorded by Y. Davion; ; The following actions were taken, granting [601-1] motion to intervene. OTBS by TERE THROENLE By Judge William H. Walls (aa) (Entered: 07/05/2000)

6/28/2000 687 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 6/28/00; The following actions were taken, [547-1] motion for approval of proposed settlement of class action and plan of allocation of net settlement fund taken under advisement/decision reserved By Judge William H. Walls (aa) (Entered: 07/05/2000)

6/29/2000 680 NOTICE of Request to Depose Class Counsel's Experts by FAYE SCHONBRUNN (ar) (Entered: 06/29/2000)

6/29/2000 681 DECLARATION of LAWRENCE W. SCHONBRUN on behalf of FAYE SCHONBRUNN Re: In support of Notice of request to Depose Class Counsel's experts. (ar) (Entered: 06/29/2000)

6/30/2000 682 ANSWER by KEVIN T. KEARNEY to [472-1] third-party complaint (sr) (Entered: 07/05/2000)

6/30/2000 688 ANSWER by COSMO CORIGLIANO to [289-1] cross claim w/cert of service attached (jd) (Entered: 07/05/2000)

6/30/2000 689 ANSWER by KEVIN T. KEARNEY to [187-1] third-party complaint [99-3993 Craig Alexander] (ar) (Entered: 07/06/2000)

6/30/2000 690 CERTIFICATE OF SERVICE re Ernst & Young's Notice of Rule 30(b)(6) Deposition of Custodian of docs for CMS by ERNST & YOUNG (ar) (Entered: 07/06/2000)

7/3/2000 691 ANSWER by CASPER SABATINO to ERNST & YOUNG'S [602-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/06/2000)

7/3/2000 692 ANSWER by CASPER SABATINO to ERNST & YOUNG's [602-1] cross claim [Alexander 99-3993] (ar) (Entered: 07/06/2000)

7/7/2000 693 \*\*\*UNDER SEAL - LETTER RESPONSE by ERNST & YOUNG in opposition to Cendant's motion to compel E&Y to produce certain docs (ar) (Entered: 07/11/2000)

7/7/2000 694 \*\*\*UNDER SEAL CERTIFICATE OF SERVICE of opposition papers to Cendant's motion to compel production of docs etc., upon counsel who represent those interested parties who are signators to the Confidentiality Stip and Protective Order entered 10/21/99. by ERNST & YOUNG (ar) Modified on 07/11/2000 (Entered: 07/11/2000)

7/7/2000 695 \*\*\*UNDER SEAL CERTIFICATE OF SERVICE of opp papers to Cendant's motion for production of docs, upon counsel who represent those interested parties who ARE NOT signators to Confidentiality Stip & Protective Order entered 10/21/99. by ERNST & YOUNG (ar) (Entered: 07/11/2000)

7/7/2000 696 \*\*\*UNDER SEAL - CERTIFICATION of TERRI A. MAZUR on behalf of ERNST & YOUNG Re: in support of its opposition to Cendant's motion for production of docs. (ar) (Entered: 07/11/2000)

7/7/2000 697 \*\*\*UNDER SEAL - CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: in opposition to Cendant's motion for production of docs.; with attached Appendix of Exhibits. (ar) (Entered: 07/11/2000)

7/7/2000 698 CERTIFICATION of SAMUEL KADET on behalf of CENDANT CORP. Re: in support of its opposition to plas' Yeager [99-3992] motion for partial sum jgm. (ar) (Entered: 07/11/2000)

7/7/2000 699 LOCAL RULE 56.1 STATEMENT of UNDISPUTED FACTS by CENDANT CORP. (ar) (Entered: 07/11/2000)

7/7/2000 700 DECLARATION of MARCIA KRAMER MAYER on behalf of CENDANT CORP. Re: Yeagers' [99-3992] [591-1] motion for partial summary judgment (ar) (Entered: 07/11/2000)

7/7/2000 701 CERTIFICATE OF SERVICE of Memo of Law in opposition to plas Yeager [99-3992] motion for partial sum jgm. by CENDANT CORP. (ar) (Entered: 07/11/2000)

7/7/2000 702 RESPONSE by Derivative pla MARTIN DEUTCH in opposition to CUC Director Defendants' June 19, 2000 Letter re Deutch's objection to the settlement. (ar) (Entered: 07/11/2000)

7/7/2000 703 CERTIFICATE OF SERVICE re Letter dated 7/7/00 to Mag Judge Davis and Cert of James M. Altman by CENDANT CORP. (ar) (Entered: 07/11/2000)

7/7/2000 704 CERTIFICATION of JAMES M. ALTMAN on behalf of CENDANT CORP. Re: opposition to Ernst & Young's motion to compel discovery. (ar) (Entered: 07/11/2000)

7/10/2000 705 STIPULATION and ORDER ext time for Ernst and Young to answer Cendant's crossclaim to 8/14/00 [Kennilworth 99-759] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 07/12/2000)

7/10/2000 706 STIPULATION and ORDER GRANTING Ernst and Young an ext of time to answer plas' second amd cmp to 7/28/00 [Kennilworth 99-759] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 07/12/2000)

7/10/2000 707 ANSWER by E. KIRK SHELTON to Sabatino's [289-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/12/2000)

7/10/2000 708 ANSWER by E. KIRK SHELTON to Sabatino's [289-1] cross claim [Alexander 99-3993] (ar) (Entered: 07/12/2000)

7/10/2000 709 ANSWER by E. KIRK SHELTON to Sabatino's [289-1] cross claim [Reliant 99-4376] (ar) (Entered: 07/12/2000)

7/10/2000	710	CERTIFICATE OF SERVICE of Answer/Reply to Sabatino's Crossclaims by E. KIRK SHELTON (ar) (Entered: 07/12/2000)
7/10/2000	711	ANSWER by CENDANT CORP. to Sabatino's [289-1] counter claim, and [289-1] cross claim [Alexander 99-3993] (ar) (Entered: 07/12/2000)
7/10/2000	712	ANSWER by CENDANT MEMBERSHIP SERVICES to Sabatino's [289-1] counter claim, [289-1] cross claim [Alexander 99-3993] (ar) (Entered: 07/12/2000)
7/10/2000	713	CERTIFICATE OF SERVICE of Answers to Sabatino's Counterclaim and Crossclaim by CENDANT CORP., CENDANT MEMBERSHIP (ar) (Entered: 07/12/2000)
7/10/2000	714	ANSWER by CENDANT CORP. to Sabatino's [289-1] counter claim, [289-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/12/2000)
7/10/2000	715	ANSWER by CENDANT MEMBERSHIP SERVICES to Sabatino's [289-1] counter claim, [289-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/12/2000)
7/10/2000	716	CERTIFICATE OF SERVICE of Answer to Sabatino's Counterclaim and Crossclaim in [McLaughlin 98-5591] by CENDANT CORP., CENDANT MEMBERSHIP (ar) (Entered: 07/12/2000)
7/11/2000	717	ANSWER by CENDANT CORP. to ERNST & YOUNG'S [596-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/12/2000)
7/11/2000	718	CERTIFICATE OF SERVICE re Answer to Ernst & Young's Crossclaim [98-5591 McLaughlin] by CENDANT CORP. (ar) (Entered: 07/12/2000)
7/11/2000	719	ANSWER by CENDANT MEMBERSHIP SERVICES to Ernst & Young's [472-1] amd third-party complaint (ar) (Entered: 07/12/2000)
7/11/2000	720	CERTIFICATE OF SERVICE of Answer to Ernst & Young's Amended Third Party Complaint [Reliant 99-4376] by CENDANT MEMBERSHIP (ar) (Entered: 07/12/2000)
7/11/2000	721	ANSWER by CENDANT CORP. to Ernst & Young's [571-1] amended counter claim [Reliant 99-4376] (ar) (Entered: 07/12/2000)
7/11/2000	722	CERTIFICATE OF SERVICE of Answer to Ernst & Young's Amended Counterclaim [Reliant 99-4376] by CENDANT CORP. (ar) (Entered: 07/12/2000)
7/11/2000	723	ANSWER by CENDANT CORP. to [602-1] cross claim (nr) (Entered: 07/13/2000)
7/11/2000	742	****SEALED EXHS NOS. 5 AND 7 part of document 742. (ar) (Entered: 07/20/2000)
7/11/2000	742	(ar) (Entered: 07/20/2000)
7/11/2000	742	POST SETTLEMENT HEARING MEMORANDUM IN RESPONSE by BETTY DUNCAN in opposition to the Class Settlement with Ernst & Young w/Exhs 1-4, and 6 (ar) (Entered: 07/20/2000)
7/12/2000	724	ANSWER by ANNE M. PEMBER to Sabatino's [289-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/13/2000)
7/12/2000	725	ANSWER by COSMO CORIGLIANO to Sabatino's [289-1] cross claim [McLaughlin 98-5591] (ar) (Entered: 07/13/2000)
7/12/2000	726	CERTIFICATE OF SERVICE of Answer to Sabatino Crossclaim in re [McLaughlin 98-5591] by COSMO CORIGLIANO (ar) (Entered: 07/13/2000)

7/12/2000 727 ANSWER by COSMO CORIGLIANO to Sabatino's [289-1] cross claim [Alexander 99-3993] (ar) (Entered: 07/13/2000)

7/12/2000 728 CERTIFICATE OF SERVICE of Answer to Sabatino's Crossclaim in re [Alexander 99-3993] by COSMO CORIGLIANO (ar) (Entered: 07/13/2000)

7/12/2000 729 ANSWER by ANNE M. PEMBER to to Sabatino's [289-1] cross claim [Alexander 99-3993] (ar) (Entered: 07/13/2000)

7/12/2000 730 CERTIFICATE OF SERVICE of Answer to Sabatino's Crossclaim in re [Alexander 99-3993] by ANNE M. PEMBER (ar) (Entered: 07/13/2000)

7/12/2000 731 Substitute attorney for KENNETH A. WILLIAMS ; Terminated attorney THOMAS G. GRIGGS for KENNETH A. WILLIAMS ; Added, Steven S. Radin. (ar) (Entered: 07/13/2000)

7/12/2000 732 CERTIFICATE OF SERVICE of substitution of counsel from Griggs to Steven S. Radin by KENNETH A. WILLIAMS (ar) (Entered: 07/13/2000)

7/12/2000 733 ORDER granting Cendant's [639-1] motion for leave to file Amd Crossclaims agst Ernst & Young ( signed by Judge William H. Walls ) n/m (ar) (Entered: 07/13/2000)

7/13/2000 734 SUPPLMENTAL RESPONSE by ROBERT M. DAVIDSON in opposition to lead plas' motion to approve settlement etc. (ar) (Entered: 07/17/2000)

7/13/2000 735 DECLARATION of MICHAEL F. KOEHN, PH.D on behalf of ROBERT M. DAVIDSON Re: in support of opp to approve of class settlement (ar) (Entered: 07/17/2000)

7/13/2000 736 Davidson Interests' Request for Judicial Notice. (ar) (Entered: 07/17/2000)

7/13/2000 737 DAVIDSON INTERESTS' NOTICE OF LODGEMENT w/Exhibits to Dorkey Dep (ar) (Entered: 07/17/2000)

7/13/2000 738 CERTIFICATE OF SERVICE of Supplemental Opp papers to lead plas' motion for approval of class settlement. by ROBERT M. DAVIDSON (ar) (Entered: 07/17/2000)

7/17/2000 739 Supplemental DECLARATION of Joel M. Kozberg on behalf of WILLIAM P. YEAGER, VIRGINIA I YEAGER Re: in support of pltf's' mot. for partial sum jgm. (mn) (Entered: 07/18/2000)

7/17/2000 740 CERTIFICATE OF SERVICE by WILLIAM P. YEAGER, VIRGINIA I YEAGER of reply brief & declaration re: mot. for partial sum. jgm. (mn) (Entered: 07/18/2000)

7/18/2000 743 Lead Plaintiffs, i.e. Purchasers and Acquirers of All Cendant Corporation and CUC International, Inc. Public Traded Securities Except Prides REPLY to Derivative pla/Objector Martin Deutsch's Memorandum in reponse to CUC Director defts' 6/19/00 letter. (ar) (Entered: 07/20/2000)

7/18/2000 744 \*\*\*UNDER SEAL - MEMORANDUM IN RESPONSE by ERNST & YOUNG in opposition to OBJECTOR BETTY DUNCAN'S [742-1] Post Hearing Memorandum in opposition and response to settlement etc. (ar) (Entered: 07/20/2000)

7/18/2000 745 CERTIFICATE OF SERVICE - of \*\*\*SEALED - Memorandum of Ernst & Young in Response to Objector Betty Duncan's Post-Hearing Memorandum by ERNST & YOUNG (ar) (Entered: 07/20/2000)

7/18/2000 746 CERTIFICATE OF SERVICE of Amended CrossClaims agst deft Ernst & Young by CENDANT CORP. (ar) (Entered: 07/20/2000)

7/18/2000 747 AMENDED CROSSCLAIM by CENDANT CORP. AGAINST DEFENDANT ERNST & YOUNG. (ar) (Entered: 07/20/2000)

7/19/2000	741	NOTICE OF APPEAL filed at 3:00 p.m. by (counsel for pltf) JANICE G. DAVIDSON and ROBERT M. DAVIDSON Re: [630-1] order and [629-1] opinion. Status: \$105.00; Receipt No.283319. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): LAWRENCE W. SCHONBRUN, DAVID KERSH, DAVID M TAUS, SAMUEL KADET, CARL GREENBERG, ROBERT THOMAS WRIGHT JR., HAROLD A LAUFER, HARRY SIMMS HARDIN III, FRANK H. TOMLINSON, RICHARD GALEX, PAUL J FISHMAN, NATALIE M. HIOTT-LEVINE, DOUGLAS SCOTT EAKELEY, CARYN L. JACOBS, MARVIN M GOLDSTEIN, HERBERT JAY STERN, LAURENCE GREENWALD, GEORGE C. FREEMAN III, MICHAEL H SCHAALMAN, PETER S. PEARLMAN, JAMES E LYONS, MICHAEL J. PUCILLO, BRIAN L. WAMSLEY, MICHAEL J. COSLIT, RICKY L SHACKELFORD, GERALD W PALMER, EILEEN MIRIAM COHN, HENRY D GRADSTEIN, JOEL M KOZBERG, MARGARET E. HAERING, D GREGORY DURBIN, EDWARD JUDAH DAUBER, ERIC TUNIS, PAUL WEISSMAN, N. SARAVAY, CHARLES HARRY LANDESMAN, SETH T. TAUBE, ROBERT JOSEPH FETTWEIS, STEVEN D. GROSSMAN, MICHAEL M. ROSENBAUM, JOEL M. LEIFER, WILLIAM F. MADERER, JOSEPH J. DEPALMA, ANDREW ROBERT JACOBS, A. RICHARD ROSS, BRYAN L. CLOBES, ANDREW M. SCHATZ, JONATHAN O. BAUER, NICHOLAS E. CHIMICLES, STEPHEN D. OESTREICH, WILLIAM J. PINILIS, ALLYN ZISSEL PETER L. MASNIK, ROGER KIRBY, MICHAEL S. ETKIN, JILL S. ABRAMS, GARY S. GRAIFMAN, LISA J. RODRIGUEZ, SETH R. ROBERT A. HOFFMAN, MICHAEL F. BRANDMAN, SAMUEL ROBBINS SIMON, DONNA SIEGEL MOFFA, JOSEPH P. LASALA, JAMES BASHIAN, STEVEN PASTERNAK, HOWARD B. SIROTA, JOHN J. BARRY, STEVEN RADIN, THOMAS G. GRIGGS, KATHLEEN HOLLY DOOLEY, RICHARD SCHAEFFER, LEDA DUNN WETTRE, DONALD A. ROBINSON (DS) (Entered: 07/19/2000)
7/19/2000	748	CERTIFICATE OF SERVICE of Reply Memo of Law in support of their motion for partial sum jgm agst deft Cendant Corp. w/ Supplemental Decl of Joel M. Kozberg in support by WILLIAM P. YEAGER, VIRGINIA I YEAGER (ar) (Entered: 07/20/2000)
7/19/2000	749	SUPPLEMENTAL CERTIFICATE OF SERVICE re Suppl Decl of Joel M. Kozbert etc. by WILLIAM P. YEAGER, VIRGINIA I YEAGER (ar) (Entered: 07/20/2000)
7/20/2000	750	LEAD PLAINTIFFS' REPLY TO DERIVATIVE PLAS' RESPONSE TO POST-SETTLEMENT HEARING MEMORANDUM OF BETTY DUNCAN IN OPPOSITION TO CLASS SETTLEMENT WITH ERNST & YOUNG LLP. (ar) (Entered: 07/21/2000)
7/21/2000	751	NOTICE of FILING EXHS 5 AND 7 etc. UNDER SEAL by BETTY DUNCAN (ar) (Entered: 07/24/2000)
7/21/2000	752	RESPONSE by LEAD PLAS' CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etals. in opposition to DAVIDSONS' POST HEARING SUBMISSION - [669-1] opposition response (ar) (Entered: 07/24/2000)
7/21/2000	753	AFFIDAVIT of FRANK C. DORKEY on behalf of LEAD PLAS' CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etals in response to DAVIDSONS' Re: [669-1] opposition response (ar) (Entered: 07/24/2000)

7/21/2000	754	AFFIDAVIT of ROMAN L. WEIL on behalf of LEAD PLAS' CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etals. in REACTION to DAVIDSONS' Re: [669-1] opposition response (ar) (Entered: 07/24/2000)
7/21/2000	755	CERTIFICATE OF SERVICE of Response to Post Hearing Submission of the Davidsons w/Aff of Frank C. Dorkey and Roman L. Weil in support by LEAD PLAS' CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etals. (ar) (Entered: 07/24/2000)
7/24/2000	756	CERTIFICATE OF SERVICE of Answer to Sabatino's Crossclaim [Alexander 99-3993] by ANNE M. PEMBER (ar) (Entered: 07/25/2000)
7/24/2000	757	ANSWER by ANNE M. PEMBER [99-3993 Alexander] to Sabatino's [289-1] cross claim (ar) (Entered: 07/25/2000)
7/24/2000	758	CERTIFICATE OF SERVICE of Answer to Sabatio's Crossclaim [McLaughlin 98-5591] by ANNE M. PEMBER (ar) (Entered: 07/25/2000)
7/24/2000	759	ANSWER by ANNE M. PEMBER [98-5591 McLaughlin] to Sabatino's [289-1] cross claim (ar) (Entered: 07/25/2000)
7/24/2000	760	DECLARATION of CHARLES A. BOWSHER on behalf of Amicus curiae PUBLIC OVERSIGHT BOARD Re: In support of its Memo of Law submitted directly to sdd. (ar) (Entered: 07/27/2000)
7/25/2000	762	CERTIFICATION *** SEALED (DS) (Entered: 07/28/2000)
7/25/2000	763	CERTIFICATE *** SEALED (DS) (Entered: 07/28/2000)
7/27/2000	--	Record complete for purposes of appeal. (DS) (Entered: 07/27/2000)
7/27/2000	761	Transcript Purchase Order filed indicated transcript(s) already on file w/court; RE: [741-1] appeal (DS) (Entered: 07/27/2000)
7/31/2000	--	USCA recvd cert list in lieu of record 7/28/00 (DS) (Entered: 08/01/2000)
7/31/2000	764	Notice of MOTION for leave to file an Addl Reply Brief and to allow the exploration of the issue of whether a prima facie case agst Ernst & Young Exists by BETTY DUNCAN, Motion set for 9/11/00 on [764-1] motion . (ar) (Entered: 08/01/2000)
7/31/2000	765	MEMORANDUM OF LAW IN SUPPORT WITH DECLARATION of CRAIG L. GREENE attached as Exh A and proposed Reply Memorandum on behalf of BETTY DUNCAN Re: [764-1] motion for leave to file an Addl Reply Brief and to allow the exploration of the issue of whether a prima facie case agst Ernst & Young Exists (ar) (Entered: 08/01/2000)
7/31/2000	766	CERTIFICATE OF SERVICE of Motion for leave to file Reply Brief etc. by BETTY DUNCAN (ar) (Entered: 08/01/2000)
7/31/2000	767	Notice of RENEWED MOTION for Evidentiary Hearing, or for appointment of Special Master re Lead plas' proposed settlement and plan of allocation by JANICE G. DAVIDSON, ROBERT M. DAVIDSON, Motion set for 9/11/00 on [767-1] motion w/Declaration of Michael F. Koehn, PH.D. (Brief/PO Subm) (ar) (Entered: 08/01/2000)
7/31/2000	768	OBJECTIONS and RESPONSE by JANICE G. DAVIDSON, ROBERT M. DAVIDSON in opposition to [754-1] affidavit of ROMAN L. WEIL (ar) (Entered: 08/01/2000)
7/31/2000	769	CERTIFICATE OF SERVICE of RENEWED Motion for Evidentiary Hearing etc. by JANICE G. DAVIDSON, ROBERT M. DAVIDSON (ar) (Entered: 08/01/2000)
8/2/2000	770	NOTICE of Docketing ROA from USCA Re: [741-1] appeal USCA NUMBER: 00-2185 (DS) (Entered: 08/02/2000)

8/2/2000 771 STIPULATION and ORDER, extending answer due for 8/15/00 for STEVEN P. SPEAKS to respond to the Crossclaims of Casper Sabatino ( signed by Judge William H. Walls )n/m (aa) (Entered: 08/02/2000)

8/2/2000 772 STIPULATION and ORDER, extending answer due for 8/15/00 for STEVEN P. SPEAKS to respond to Crossclaims of Ernst & Young LLP ( signed by Judge William H. Walls )n/m (aa) (Entered: 08/02/2000)

8/2/2000 773 STIPULATION and ORDER, extending time for third party deft Steven P. Speaks to answer crossclaims of Casper Sabatino until 8/15/00 (McLaughlin Matter) ( signed by Judge William H. Walls ) n/m (sr) (Entered: 08/02/2000)

8/2/2000 774 STIPULATION and ORDER, extending time for third party deft Steven P. Speaks to answer crossclaims of Ernst & Young LLP until 8/15/00 (McLaughlin Matter) ( signed by Judge William H. Walls ) n/m (sr) (Entered: 08/02/2000)

8/2/2000 775 ORDER denying DAVIDSON's Renewed [767-1] motion for Evidentiary Hearing, or for appointment of Special Master re Lead plas' proposed settlement and plan of allocation ( signed by Judge William H. Walls )n/m (ar) (Entered: 08/03/2000)

8/2/2000 776 ORDER denying Objector Duncan's [764-1] motion for leave to file an Addl Reply Brief and to allow the exploration of the issue of whether a prima facie case agst Ernst & Young Exists ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/03/2000)

8/2/2000 777 STIPULATION and ORDER GRANTING ext of time for 3d pty deft Steven P. Speaks to Answer etc to Crossclaims of Casper Sabatino [Reliant 99-4376] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/03/2000)

8/2/2000 778 STIPULATION and ORDER extending 3d pty deft Steven P. Speaks time to answer etc. Amended Counterclaim, Crossclaims and 3d pty Cmp of Ernst & Young [Reliant 99-4376]( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/03/2000)

8/9/2000 779 OPINION ( signed by Judge William H. Walls )n/m (ar) (Entered: 08/09/2000)

8/9/2000 780 ORDER granting in part, denying in part YEAGERS' [99-3992] [591-1] motion for partial summary judgment; GRANTING Yeager plas' motion for sum jgm of liability claims etc.; and on Section 11 claims as to liability and because Cendant concedes \$11,661,078.96 in Sec 11 damages, that amount of damages is also granted; DENYING motion as to plas' Section 10(b) claims without prejudice. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/09/2000)

8/9/2000 781 Notice of MOTION to modify the Hearing Order to Enlarge the Time for Class Members to File Proofs of Claim and to Cure Deficient Claims by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etc., Motion set for 9/11/00 on [781-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 08/10/2000)

8/10/2000 782 ANSWER by STEVEN P. SPEAKS to Ernst & Young's [187-1] third-party complaint, and to the Amended Counterclaim and Crossclaims [Reliant 99-4376] (ar) (Entered: 08/10/2000)

8/10/2000 783 CERTIFICATE OF SERVICE of Answer to Amended Counterclaim, Cross-Claims and 3d pty complaint of Ernst & Young in [Reliant 99-4376]by STEVEN P. SPEAKS (ar) (Entered: 08/10/2000)

8/10/2000 784 ANSWER by STEVEN P. SPEAKS to Casper Sabatino's [289-1] cross claim [Reliant 99-4376] (ar) (Entered: 08/10/2000)



8/10/2000	785	CERTIFICATE OF SERVICE of Answer to Sabatino's Crossclaims [Reliant 99-4376] by STEVEN P. SPEAKS (ar) (Entered: 08/10/2000)
8/10/2000	786	ANSWER by STEVEN P. SPEAKS to the June 19 and June 30 [289-1] cross claims of Casper Sabatino in [Alexander 99-3993] (ar) (Entered: 08/10/2000)
8/10/2000	787	CERTIFICATE OF SERVICE of Speaks Answer to Sabatino's Crossclaims in [Alexander 99-3993] by STEVEN P. SPEAKS (ar) (Entered: 08/10/2000)
8/10/2000	788	ANSWER by STEVEN P. SPEAKS to Ernst & Young's [602-1] cross claim [Alexander 99-3993] (ar) (Entered: 08/10/2000)
8/10/2000	789	CERTIFICATE OF SERVICE of Answer to Ernst & Young's crossclaim [Alexander 99-3993] by STEVEN P. SPEAKS (ar) (Entered: 08/10/2000)
8/10/2000	790	ANSWER by KEVIN T. KEARNEY to Ernst & Young's [596-1] cross claim for contribution as to Cendant Membership Services' Counterclaim; Counterclaim; and Crossclaim for contrib and indemnification. [McLaughlin 98-5591] (ar) (Entered: 08/10/2000)
8/10/2000	791	ANSWER by 3dpty deft STEVEN P. SPEAKS to the Crossclaims of Ernst & Young in the McLaughlin matter[98-5591] and crossclaim of Speaks. (ar) (Entered: 08/10/2000)
8/10/2000	792	CERTIFICATE OF SERVICE of answer to Ernst & Youngs' Crosslcaims in the McLaughlin matter [98-5591] by STEVEN P. SPEAKS (ar) (Entered: 08/10/2000)
8/10/2000	793	ANSWER by Third Party Defendant STEVEN P. SPEAKS to the June 19 and June 30, 2000 Crossclaims of Casper Sabatino in the McLaughlin matter [98-5591] (ar) (Entered: 08/10/2000)
8/10/2000	794	CERTIFICATE OF SERVICE of Answer to Sabatino's June 19 and Juen 30 crossclaims in the McLaughlin matter [98-5591] by STEVEN P. SPEAKS (ar) (Entered: 08/10/2000)
8/11/2000	795	ORDER the deadline for Class Members to file proofs of claim is ENLARGED from August 18, 2000 to October 31, 2000; and the time period for Class Members to cure deficient claims is enlarged from (20) days to (45) days from the date of deficiency letter; directing Lead Counsel to Publish the Notice of Enlargement of time in the National Editions of The Wall Street Journal and The New York Times and on Dow Jones Business Newswire; GRANTING and terminating [781-1] motion to modify the Hearing Order to Enlarge the Time for Class Members to File Proofs of Claim and to Cure Deficient Claims ( signed by Judge William H. Walls ) n/m (ar) Modified on 08/15/2000 (Entered: 08/15/2000)
8/15/2000	796	ORDER APPROVING LEAD PLAINTIFFS' PLAN OF ALLOCATION OF NET SETTLEMENT FUND; granting [547-1] motion for approval of proposed settlement of class action and plan of allocation of net settlement fund ( signed by Judge William H. Walls ) n/m (ar) Modified on 08/15/2000 (Entered: 08/15/2000)
8/15/2000	797	JUDGMENT APPROVING SETTLEMENT AND DISMISSING ACTION AS AGAINST CENDANT CORPORATION AND CERTAIN OTHER DEFENDANTS. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/15/2000)
8/15/2000	798	JUDGMENT APPROVING SETTLEMENT AND DISMISSING ACTION BETWEEN LEAD PLAINTIFFS AND ERNST & YOUNG LLP( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/15/2000)
8/15/2000	799	STIPULATION of SETTLEMENT WITH ERNST & YOUNG. (ar) (Entered: 08/15/2000)

8/15/2000	800	STIPULATION of SETTLEMENT with CENDANT CORPORATION and CERTAIN OTHER DEFENDANTS. (ar) (Entered: 08/15/2000)
8/15/2000	801	OPINION ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/15/2000)
8/15/2000	802	ORDER GRANTING Lead Plaintiffs', New York State Common Retirement Fund, California Public Employees' Retirement System and New York City Pension Fund on behalf of themselves and the Class [547-1] motion for approval of proposed settlement of class action and plan of allocation of net settlement fund i.e.: CENDANT settlement of \$2,851,500,000 etc.; ERNST & YOUNG settlement of \$335,000,000; and APPROVING the Plan of Allocation of the Net Settlement Fund ( signed by Judge William H. Walls ) n/m (ar) Modified on 08/15/2000 (Entered: 08/15/2000)
8/15/2000	803	OPINION ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/15/2000)
8/15/2000	804	ORDER DENYING pla Deutch's motion to submit expert testimony etc.; REJECTING Deutch's objections to settlement; GRANTING Deutch's request to submit Affidavit of Merritt Fox etc.; and DENYING Derivative pla's [604-1] motion to intervene to OBJECT TO SETTLEMENT by MOVANT: MARTIN DEUTCH ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/15/2000)
8/16/2000	805	OPINION ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/16/2000)
8/16/2000	806	ORDER GRANTING Lead Counsels' petition etc., awarding the requested fee of \$262,468.857 and expenses in the amt of \$14,623,806 ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/16/2000)
8/17/2000	807	ORDER re ERRATA SHEET w/attached corrected pages re Opinion at Document No. 805 filed 8/16/00. ( signed by Judge William H. Walls ) [Note: corrected pages inserted into Doc 805] c/m (ar) (Entered: 08/17/2000)
8/21/2000	808	ANSWER by STEVEN P. SPEAKS to 8/9/00 Crossclaims of Kevin T. Kearney in [McLaughlin 98-5591] (ar) (Entered: 08/22/2000)
8/21/2000	809	CERTIFICATE OF SERVICE of Answer to Kearney's Crossclaim in [McLaughlin 98-5591] by STEVEN P. SPEAKS (ar) (Entered: 08/22/2000)
8/21/2000	810	ANSWER by E. KIRK SHELTON to Crossclaims of 3d pty dft Speaks [Reliant 99-4376] (ar) (Entered: 08/22/2000)
8/21/2000	811	ANSWER by E. KIRK SHELTON to Crossclaims of 3d pty dft Speaks [98-5591 McLaughlin] (ar) (Entered: 08/22/2000)
8/21/2000	812	ANSWER by E. KIRK SHELTON to Crossclaims of 3d pty dft Speaks [99-3993 Alexander] (ar) (Entered: 08/22/2000)
8/22/2000	813	STIPULATION and ORDER EXTENDING time for Ernst & Young to Answer Cendant's Amended Crossclaims set for later of: Sept 12, 2000, or two weeks after Court's Decision concerning approval of Cendant's proposed settlement with the Class. signed by Judge William H. Walls ) n/m (ar) (Entered: 08/23/2000)
8/23/2000	--	ORDER requiring plas to abide by 10/20/99 Confidentiality Stipulation and Protective Order @ Doc. No. 350 herein. ( signed by Judge William H. Walls ) n/m [Actual Document/Order entered in Kennilworth v. Cendant Civ 99-759(WHW) @ Doc. No. 44] (ar) Modified on 08/24/2000 (Entered: 08/24/2000)
8/23/2000	814	ANSWER by KEVIN T. KEARNEY to ERNST & YOUNGS' [602-1] cross claim [Alexander 99-3993]; with Counterclaim; and Crossclaim (ar) (Entered: 08/24/2000)

8/24/2000	815	ANSWER by CASPER SABATINO to CROSS CLAIMS of STEVEN P. SPEAKS [McLaughlin 98-5591] (ar) (Entered: 08/25/2000)
8/24/2000	816	ANSWER by CASPER SABATINO to 8/9/00 CROSSCLAIMS of Kevin T. Kearny [McLaughlin 98-5591] (ar) (Entered: 08/25/2000)
8/24/2000	817	ANSWER by CASPER SABATINO to CROSSCLAIMS of Steven P. Speaks [Alexander 99-3993] (ar) (Entered: 08/25/2000)
8/24/2000	818	ANSWER by CASPER SABATINO to CROSSCLAIMS of Steven P. Speaks [Reliant 99-4376] (ar) (Entered: 08/25/2000)
8/24/2000	819	DECLARATION of JEFFREY W. GOLAN OF COMPLIANCE WITH COURT ORDER CONCERNING MODIFICATION OF THE HEARING ORDER TO ENLARGE THE TIME FOR CLASS MEMBERS TO FILE PROOFS OF CLAIMSM DATED 8/9/00 on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY etc. (ar) (Entered: 08/25/2000)
8/25/2000	820	NOTICE OF APPEAL filed at 12:00 p.m. by (counsel) Joanne A. Aboff Family Trust U/A Re: [806-1] order and [805-1] opinion. Fee status: \$105.00; Receipt No. 284029. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): VICTOR M. EARLE, TRICIA BEVELOCK-O'REILLY, LAWRENCE W. SCHONBRUN, DAVID KERSH, DAVID M TAUS, SAMUEL KADET, CARL GREENBERG, ROBERT THOMAS WRIGHT JR., HAROLD A LAUFER, HARRY SIMMS HARDIN III, H. CURTIS MEANOR, FRANK H. TOMLINSON, RICHARD GALEX, PAUL J FISHMAN, NATALIE M. HIOTT-LEVINE, DOUGLAS SCOTT EAKELEY, CARYN L. JACOBS, MARVIN M GOLDSTEIN, HERBERT JAY STERN, LAURENCE GREENWALD, GEORGE C. FREEMAN III, MICHAEL H SCHAALMAN, PETER S. PEARLMAN, JAMES E LYONS, MICHAEL J. PUCILLO, BRIAN L. WAMSLEY, MICHAEL J. COSLIT, RICKY L SHACKELFORD, GERALD W PALMER, EILEEN MIRIAM COHN, HENRY D GRADSTEIN, JOEL M KOZBERG, MARGARET E. HAERING, D GREGORY DURBIN, EDWARD JUDAH DAUBER, ERIC TUNIS, PAUL WEISSMAN, ADAM N. SARAVAY, CHARLES HARRY LANDESMAN, SETH T. TAUBE, ROBERT JOSEPH FETTWEIS, STEVEN D. GROSSMAN, MICHAEL M. ROSENBAUM, JOEL M. LEIFER, WILLIAM F. MADERER, JOSEPH J. DEPALMA, ANDREW ROBERT JACOBS, A. RICHARD ROSS, BRYAN L. CLOBES, ANDREW M. SCHATZ, JONATHAN O. BAUER, NICHOLAS E. CHIMICLES, STEPHEN D. OESTREICH, WILLIAM J. PINILIS, ALLYN ZISSEL LITE, PETER L. MASNIK, ROGER KIRBY, MICHAEL S. ETKIN, JILL S. ABRAMS, GARY S. GRAIFMAN, LISA J. RODRIGUEZ, SETH R. LESSER, ROBERT A. HOFFMAN, MICHAEL F. BRANDMAN, SAMUEL ROBBINS SIMON, DONNA SIEGEL MOFFA, JOSEPH P. LASALA, JAMES BASHIAN, STEVEN PASTERNAK, HOWARD B. SIROTA, JOHN J. BARRY, STEVEN S. RADIN, THOMAS G. GRIGGS, KATHLEEN HOLLY DOOLEY, RICHARD SCHAEFFER, LEDA DUNN WETTRE, DONALD A. ROBINSON (DS) (Entered: 08/25/2000)
8/28/2000	821	STIPULATION and ORDER extending Ernst & Young's time to answer [State Bd Admin Florida 98-4385] to October 2, 2000. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/29/2000)
8/28/2000	822	ANSWER by CASPER SABATINO to Kevin Kearny's Crossclaims in [Alexander 99-3993] (ar) (Entered: 08/29/2000)

8/30/2000	823	ANSWER by ANNE M. PEMBER to STEVEN SPEAKS' CROSSCLAIM [McLaughlin 98-5591] (ar) (Entered: 08/30/2000)
8/30/2000	824	CERTIFICATE OF SERVICE of Answer to Speaks Crossclaim by ANNE M. PEMBER (ar) (Entered: 08/30/2000)
8/30/2000	825	ANSWER by ANNE M. PEMBER to KEVIN T. KEARNEY'S CROSSCLAIM [McLaughlin 98-5591] (ar) (Entered: 08/30/2000)
8/30/2000	826	CERTIFICATE OF SERVICE of Answer to Kevin T. Kearney's Crossclaim by ANNE M. PEMBER (ar) (Entered: 08/30/2000)
8/30/2000	827	ANSWER by ANNE M. PEMBER to STEVEN SPEAKS' CROSSCLAIM [Reliant 99-4376] (ar) (Entered: 08/30/2000)
8/30/2000	828	CERTIFICATE OF SERVICE of Answer to Steven Speak's Crossclaim in re [Reliant 99-4376] by ANNE M. PEMBER (ar) (Entered: 08/30/2000)
8/30/2000	829	ANSWER by ANNE M. PEMBER to STEVEN SPEAKS' CROSSCLAIM in re [Alexander 99-3993] (ar) (Entered: 08/30/2000)
8/30/2000	830	CERTIFICATE OF SERVICE of Answer to Steven Speaks' Crossclaim in re [Alexander 99-3993] by ANNE M. PEMBER (ar) (Entered: 08/30/2000)
8/31/2000	831	NOTICE of Docketing ROA from USCA Re: [820-1] appeal USCA NUMBER: 00-2520 (DS) (Entered: 08/31/2000)
8/31/2000	832	ANSWER by CENDANT CORP.to Kevin Kearney's Crossclaim etc. [McLaughlin 98-5591] (ar) (Entered: 09/05/2000)
8/31/2000	833	ANSWER by CENDANT CORP. to Steven P. Speaks' Crossclaims [McLaughlin 98-5591] (ar) (Entered: 09/05/2000)
8/31/2000	834	ANSWER by CENDANT MEMBERSHIP to Steven P. Speaks' Crossclaims etc. [McLaughlin 98-5591] (ar) (Entered: 09/05/2000)
8/31/2000	835	ANSWER by CENDANT MEMBERSHIP to Kevin T. Kearney's Crossclaim etc. [McLaughlin 98-5591] (ar) (Entered: 09/05/2000)
8/31/2000	836	CERTIFICATE OF SERVICE re Answers to Crossclaims of Kearny and Speaks in re [McLaughlin 98-5591] by CENDANT CORP., CENDANT MEMBERSHIP (ar) (Entered: 09/05/2000)
8/31/2000	837	ANSWER by CENDANT CORP.to Steven P. Speaks' Crossclaims [Reliant 99-4376] (ar) Modified on 09/05/2000 (Entered: 09/05/2000)
8/31/2000	838	ANSWER by CENDANT MEMBERSHIP to Steven P. Speak's Crossclaims [Reliant 99-4376] (ar) (Entered: 09/05/2000)
8/31/2000	839	CERTIFICATE OF SERVICE of Answer to Speaks' Crossclaims [Reliant 99-4376] by CENDANT CORP., CENDANT MEMBERSHIP (ar) (Entered: 09/05/2000)
8/31/2000	841	ANSWER by CENDANT CORP. to CROSSCLAIM of Steven P. Speaks in re [Alexander 99-3993] (ar) (Entered: 09/05/2000)
8/31/2000	842	ANSWER by CENDANT MEMBERSHIP to CROSSCLAIMS of Steven P. Speaks in re [Alexander 99-3993] (ar) (Entered: 09/05/2000)
8/31/2000	843	CERTIFICATE OF SERVICE of Answers to Speaks' Crossclaims in re [Alexander 99-3993] by CENDANT CORP., CENDANT MEMBERSHIP (ar) (Entered: 09/05/2000)
9/1/2000	840	Transcript Purchase Order filed indicated transcript(s) already on file with court; [820-1] appeal (DS) (Entered: 09/05/2000)

9/5/2000 -- Record complete for purposes of appeal; 00-2520 (DS) (Entered: 09/05/2000)

9/5/2000 844 ANSWER by COSMO CORIGLIANO to Kevin Kearney's Crossclaim in re [Alexander 99-3993] (ar) (Entered: 09/06/2000)

9/5/2000 845 CERTIFICATE OF SERVICE of Answer to Kearny's Crossclaim in re[Alexander 99-3993] by COSMO CORIGLIANO (ar) (Entered: 09/06/2000)

9/5/2000 846 ANSWER by COSMO CORIGLIANO to Kevin Kearney's Crossclaim in re [McLaughlin 98-5591] (ar) (Entered: 09/06/2000)

9/5/2000 847 CERTIFICATE OF SERVICE of Answer to Kearney's Crossclaim [Mclaughlin 98-5591] by COSMO CORIGLIANO (ar) (Entered: 09/06/2000)

9/5/2000 848 ANSWER by COSMO CORIGLIANO to to Crossclaims of Speaks in re [Reliant 99-4376] (ar) (Entered: 09/06/2000)

9/5/2000 849 CERTIFICATE OF SERVICE of Answer to Speaks Crossclaims [Reliant 99-4376] by COSMO CORIGLIANO (ar) (Entered: 09/06/2000)

9/5/2000 850 ANSWER by COSMO CORIGLIANO to Steven Speaks' Crossclaim in re [McLaughlin 98-5591] (ar) (Entered: 09/06/2000)

9/5/2000 851 CERTIFICATE OF SERVICE of Answer to Speaks' Crossclaim in re [Mclaughlin 98-5591] by COSMO CORIGLIANO (ar) (Entered: 09/06/2000)

9/5/2000 852 NOTICE of RULE 30(b)(6) Deposition of a Custodian of Docs for Defendant Cendant Corp. and Cendant Membership Services, Inc. by ERNST & YOUNG (ar) (Entered: 09/06/2000)

9/5/2000 853 CERTIFICATE OF SERVICE of Notice of Rule 30(b)(6) Deposition of a Custodian of Docs for Cendant Corp and CMS etc. by ERNST & YOUNG (ar) (Entered: 09/06/2000)

9/5/2000 854 ANSWER by deft., COSMO CORIGLIANO to Cross-Claims of Steven P. Speaks in re {Alexander 99-3993} (DD) Modified on 09/07/2000 (Entered: 09/07/2000)

9/6/2000 856 Notice of MOTION for an order permitting the United States to intervene in this matter for the limited purpose of seeking a temporary stay of any discovery sought to be obtained from Cosmo Corigliano, Anne Pember, and Casper Sabatino & staying any such discovery for a period of six months , Motion set for 10/20/00 on [856-1] motion . (Brief/PO Subm) w/certificate of service. (aa) (Entered: 09/08/2000)

9/6/2000 857 AFFIDAVIT of Paul A. Weissman on Re: [856-1] motion for an order permitting the United States to intervene in this matter for the limited purpose of seeking a temporary stay of any discovery sought to be obtained from Cosmo Corigliano, Anne Pember, and Casper Sabatino & staying any such discovery for a period of six months \*\*SEALED\*\* (aa) (Entered: 09/08/2000)

9/7/2000 855 ANSWER by STEVEN P. SPEAKS to CROSSCLAIM of Kevin T. Kearney (re: Alexander 99-3993) w/certificate of service. (aa) Modified on 09/07/2000 (Entered: 09/07/2000)

9/7/2000 860 ANSWER by E. KIRK SHELTON to Kevin Kearney's Crossclaim [McLaughlin 98-5591] (ar) (Entered: 09/12/2000)

9/8/2000 -- Deadline updated; terminating [856-1] motion for an order permitting the United States to intervene in this matter for the limited purpose of seeking a temporary stay of any discovery sought to be obtained from Cosmo Corigliano, Anne Pember, and Casper Sabatino & staying any such discovery for a period of six months (aa) (Entered: 09/08/2000)

9/8/2000	858	STIPULATION and ORDER extending Cendant's time to respond to plas' Craig Alexander (99-3993) request for production of Documents etc. to 10/2/00. signed by Judge William H. Walls ) n/m (ar) Modified on 09/08/2000 (Entered: 09/08/2000)
9/11/2000	--	USCA recvd cert list in lieu of record on appeal 9/7/00 (DS) (Entered: 09/12/2000)
9/11/2000	859	NOTICE OF APPEAL filed at 10:30 a.m. by (counsel for class member objector/intervenor) BETTY DUNCAN Re: [797-1] judgment order . Fee Status: \$105.00; Receipt No. 284279. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): VICTOR M. EARLE, TRICIA BEVELOCK-O'REILLY, LAWRENCE W. SCHONBRUN, DAVID KERSH, DAVID M TAUS, SAMUEL KADET, CARL GREENBERG, ROBERT THOMAS WRIGHT JR., HAROLD A LAUFER, HARRY SIMMS HARDIN III, H. CURTIS MEANOR, FRANK H. TOMLINSON, RICHARD GALEX, PAUL J. FISHMAN, NATALIE M. HIOTT-LEVINE, DOUGLAS SCOTT EAKELEY, CARYN L. JACOBS, M GOLDSTEIN, HERBERT JAY STERN, LAURENCE GREENWALD, GEORGE C. FREEMAN III, MICHAEL H SCHAALMAN, PETER S. PEARLMAN, JAMES E LYONS, MICHAEL J. PUCILLO, BRIAN L. WAMSLEY, J. COSLIT, RICKY L SHACKELFORD, GERALD W PALMER, EILEEN MIRIAM COHN, HENRY D GRADSTEIN, JOEL M KOZBERG, MARGARET E. HAERING, D GREGORY DURBIN, EDWARD JUDAH DAUBER, ERIC TUNIS, PAUL WEISSMAN, ADAM N. SARAVAY, CHARLES HARRY LANDESMAN, SETH T. TAUBE, ROBERT JOSEPH FETTWEIS, STEVEN D. GROSSMAN, MICHAEL M. ROSENBAUM, JOEL M. LEIFER, WILLIAM F. MADERER, JOSEPH J. DEPALMA, I. WALTON BADER, ANDREW ROBERT JACOBS, RICHARD ROSS, BRYAN L. CLOBES, ANDREW M. SCHATZ, JONATHAN BAUER, NICHOLAS E. CHIMICLES, STEPHEN D. OESTREICH, WILLIAM J. PINILIS, ALLYN ZISSEL LITE, PETER L. MASNIK, ROGER MICHAEL S. ETKIN, JILL S. ABRAMS, GARY S. GRAIFMAN, LISA J. RODRIGUEZ, SETH R. LESSER, ROBERT A. HOFFMAN, MICHAEL F. BRANDMAN, SAMUEL ROBBINS SIMON, DONNA SIEGEL MOFFA, JOSEPH P. LASALA, JAMES BASHIAN, STEVEN PASTERNAK, HOWARD B. SIROTA, JOHN J. BARRY, STEVEN S. RADIN, THOMAS G. GRIGGS, KATHLEEN HOLLY DOOLEY, RICHARD SCHAEFFER, LEDA DUNN WETTRE, DONALD A. ROBINSON (DS) (Entered: 09/11/2000)
9/11/2000	861	ANSWER by E. KIRK SHELTON to Kevin Kearney's Crossclaim in re [Alexander 99-3993] (ar) (Entered: 09/12/2000)
9/11/2000	862	CERTIFICATE OF SERVICE of Answer to Kearney's Crossclaims in re [McLaughlin and Alexander] by E. KIRK SHELTON (ar) (Entered: 09/12/2000)
9/11/2000	863	NOTICE OF APPEAL filed at 3:30 p.m. by (counsel for pltf) MARTIN DEUTCH Re: [797-1] judgment order and [796-1] order. Fee Status: \$105.00; Receipt No. 284300. Copies of notice of appeal to Clerk, USCA and Attorney(s): counsel of record (DS) (Entered: 09/12/2000)
9/12/2000	864	ANSWER by Cendants Corporation to Kevin T. Kearney's Crossclaim in re: (Alexander 99-3993) w/atrch'd certificate of service. (aa) (Entered: 09/13/2000)
9/12/2000	865	ANSWER by Cendant Membership Services to Kevin T. Kearney's Crossclaim re: (Alexander 99-3993) (aa) (Entered: 09/13/2000)

9/12/2000 866 Notice of MOTION to dismiss Cendant's amended cross-claims by ERNST & YOUNG LLP, Motion set for 11/27/00 on [866-1] motion proof of service (Brief/PO Subm) (RG) (Entered: 09/13/2000)

9/12/2000 867 CERTIFICATION of Douglas S. Eakeley on behalf of ERNST & YOUNG LLP Re: [866-1] motion to dismiss Cendant's amended cross-claims (RG) (Entered: 09/13/2000)

9/12/2000 868 CERTIFICATE OF SERVICE by ERNST & YOUNG LLP re: motion, memorandum, certification, etc. (RG) (Entered: 09/13/2000)

9/13/2000 869 NOTICE OF APPEAL filed at 10:15 a.m. by (counsel for class member intervenor & objector) TERE THROENLE Re: [806-1] order, [805-1] order, [798-1] judgment order, [797-1] judgment order, [796-1] order . Fee Status: \$105.00; Receipt No. 284344. Copies of notice of appeal to Clerk, USCA and Attorney(s): counsel of record (DS) (Entered: 09/13/2000)

9/13/2000 870 NOTICE OF APPEAL filed without prejudice waiver of any position in the Davidsons' currently-pending appeal by (counsel for individuals and as trustees or co-trustees) JANICE G. DAVIDSON and ROBERT M. DAVIDSON Re: [802-1] order, [801-1] opinion, and [797-1] judgment order . Fee Status: \$105.00; Receipt No. 284345. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): counsel or record (DS) Modified on 09/14/2000 (Entered: 09/14/2000)

9/13/2000 871 NOTICE OF APPEAL filed after 4:00 p.m. (drop box) by (counsel for class member & objector) ANN MARK Re: [802-1] order, [801-1] opinion and [797-1] judgment order . Fee Status: \$105.00; Receipt No. 284358. Copies notice of appeal sent to Clerk, USCA and Attorney(s): counsel of record (DS) Modified on 09/14/2000 (Entered: 09/14/2000)

9/14/2000 872 NOTICE OF APPEAL filed at 10:30 a.m. by (counsel for class member/objector) FAYE SCHONBRUNN Re: [806-1] order and [805-1] opinion. Fee Status: \$105.00; Receipt No. 284365. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): counsel of record (DS) (Entered: 09/15/2000)

9/14/2000 873 ANSWER by ANNE M. PEMBER to KEVIN T. KEARNEY'S CROSSCLAIM [Alexander 99-3993] (ar) (Entered: 09/18/2000)

9/14/2000 874 CERTIFICATE OF SERVICE re Answer to Kearney's Crossclaim in re [Alexander 99-3993] by ANNE M. PEMBER (ar) (Entered: 09/18/2000)

9/18/2000 875 TRANSCRIPT filed for dates of 6/28/00 by Court Reporter Yvonne Davion (DS) (Entered: 09/18/2000)

9/19/2000 877 \*\*\*UNDER SEAL Notice of MOTION to enforce subpoena and compel production by ERNST & YOUNG, Motion set for 10/23/00 on [877-1] motion . (Brief/PO Subm) (ar) (Entered: 09/20/2000)

9/19/2000 878 \*\*\*UNDER SEAL CERTIFICATION of TERRI A. MAZUR on behalf of ERNST & YOUNG Re: [877-1] motion to enforce subpoena and compel production (ar) (Entered: 09/20/2000)

9/19/2000 879 \*\*\*UNDER SEAL CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG Re: [877-1] motion to enforce subpoena and compel production (ar) (Entered: 09/20/2000)

9/19/2000 880 \*\*\*UNDER SEAL APPENDIX OF EXHIBITS TO DEFENDANT ERNST & YOUNG'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS (ar) (Entered: 09/20/2000)

9/19/2000	881	*** UNDER SEAL - CERTIFICATE OF SERVICE of Notice of Motion to Enforce Subpoena and Compel Production etc. upon all counsel on service list re those interested parties WHO ARE NOT SIGNATORIES to the Confidentiality Order by ERNST & YOUNG (ar) (Entered: 09/20/2000)
9/19/2000	882	***UNDER SEAL - CERTIFICATE OF SERVICE of Motion to Enforce Subpoena and compel production upon interested parties WHO -ARE-SIGNATORIES to Confidentiality Order etc. by ERNST & YOUNG (ar) (Entered: 09/20/2000)
9/20/2000	876	NOTICE OF APPEAL filed at 8:30 a.m. by NEW YORK CITY Re: [806-1] order, [805-1] opinion, [798-1] judgment order, and [797-1] judgment order. Fee \$105.00; Receipt No. 284454. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): counsel of record (DS) (Entered: 09/20/2000)
9/21/2000	883	STIPULATION and ORDER ext ERNST & YOUNG's time to answer pla's complaint to 10/2/00 [Shriners Hospital 99-1481] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 09/22/2000)
9/21/2000	884	STIPULATION and ORDER ext ERNST & YOUNG'S time to answer complaint [Teachers' Retirement System of Louisiana 99-1480]( signed by Judge William H. Walls ) n/m (ar) (Entered: 09/22/2000)
9/22/2000	--	Record complete for purposes of appeal (Janice G. Davidson) (DS) (Entered: 09/22/2000)
9/22/2000	885	Transcript Purchase Order filed indicated transcript(s) already on file w/court; appeal [870-1] (Janice G. Davidson) (DS) (Entered: 09/22/2000)
9/22/2000	886	NOTICE of Docketing ROA from USCA Re: [859-1] appeal USCA NUMBER: 00-2683 (Betty Duncan) (DS) (Entered: 09/25/2000)
9/22/2000	889	AMENDED CROSSCLAIM by CENDANT CORP. against ERNST & YOUNG in [Yeager 99-3992] (ar) (Entered: 09/26/2000)
9/22/2000	890	CERTIFICATE OF SERVICE of AMENDED CROSSCLAIM AGST deft ERNST & YOUNG in [Yeager 99-3992] by CENDANT CORP. (ar) (Entered: 09/26/2000)
9/25/2000	--	Substitute attorney for PAUL BACHINGER ; Terminated attorney GARY S. GRAIFMAN for PAUL BACHINGER ; Added, GARY S. GRAIFMAN [Mail returned re address change] (ar) (Entered: 09/25/2000)
9/25/2000	887	NOTICE of Docketing ROA from USCA Re: [863-1] appeal USCA NUMBER: 00-2684 (Martin Deutch) (DS) (Entered: 09/25/2000)
9/25/2000	891	STATEMENT re: Transcripts of Proceedings pursuant to FRAP 10. by TERE THROENLE (ar) (Entered: 09/27/2000)
9/26/2000	888	Transcript Purchase Order filed indicated transcript(s) already on file with court; appeal [872-1] (DS) (Entered: 09/26/2000)
9/27/2000	--	USCA recvd cert list in lieu of record on appeal 9/25/00 (DS) (Entered: 09/28/2000)
9/28/2000	--	Record complete for purposes of appeal (Tere Throenle) (DS) (Entered: 09/28/2000)
9/28/2000	892	Transcript Purchase Order filed indicated transcript(s) already on file with court; RE: [863-1] appeal (Martin Deutsch, Appellant) (DS) Modified on 09/29/2000 (Entered: 09/29/2000)
9/28/2000	894	Substitute attorney for SONDR A DICK ; Terminated attorney DONNA SIEGEL MOFFA for SONDR A DICK ; Added, CHARLES N.RILEY, of Riley & Sandilos (ar) (Entered: 10/02/2000)



9/29/2000 -- Record complete for purposes of appeal (Martin Deutsch) (DS) (Entered: 09/29/2000)

9/29/2000 895 Second Substitution of Attorney for Sondra Dick from Donna Siegel Moffa to Charles N. Riley, Esq. which reflects Mr. Riley's address and telephone number. (ar) (Entered: 10/02/2000)

9/29/2000 896 Notice of MOTION to compel Cendant to designate and produce its custodians of documents at a deposition etc. by ERNST & YOUNG, Motion set for 10/23/00 on [896-1] motion . (Letter Brief/PO Subm) (ar) (Entered: 10/03/2000)

9/29/2000 897 CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG Re: [896-1] motion to compel Cendant to designate and produce its custodians of documents at a deposition etc. (ar) (Entered: 10/03/2000)

9/29/2000 898 CERTIFICATE OF SERVICE of Motion to Compel etc. by ERNST & YOUNG (ar) (Entered: 10/03/2000)

9/29/2000 960 Notice of MOTION to enter order in accordanc with the Court Rules by DAVID KERSH, Motion set for <date not set> on [960-1] motion w/proof of mailing. (ar) (Entered: 12/12/2000)

9/29/2000 961 Movant Kersh's Brief in support of his motion at Doc. 960 filed nunc pro tunc 9/29/00. [See also Doc. 667 filed 6/26/00] (ar) (Entered: 12/12/2000)

10/2/2000 -- USCA recvd cert list in lieu of record on appeal (Faye Schonbrunn, Appellant) (DS) (Entered: 10/03/2000)

10/2/2000 893 ORDER PERMITTING PLAINTIFFS: State Board of Administration of Florida, Teachers Retirement System of Louisiana and Shriners Hospitals For Children and their attorneys to have access to discovery materials etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/02/2000)

10/2/2000 899 NOTICE of Docketing ROA from USCA Re: [872-1] appeal USCA NUMBER: 00-2733 (Faye Schonbrunn, Appellant) (DS) (Entered: 10/03/2000)

10/2/2000 900 NOTICE of Docketing ROA from USCA Re: [869-1] appeal USCA NUMBER: 00-2708 (Tere Thoenle, Appellant) (DS) (Entered: 10/03/2000)

10/2/2000 901 NOTICE of Docketing ROA from USCA Re: [871-1] appeal USCA NUMBER: 00-2734 (Ann Mark, Appellant) (DS) (Entered: 10/03/2000)

10/2/2000 902 NOTICE of Docketing ROA from USCA Re: [876-1] appeal USCA NUMBER: 00-2769 (NY City Pension Funds, Appellant) (DS) (Entered: 10/03/2000)

10/2/2000 903 NOTICE of Docketing ROA from USCA Re: [870-1] appeal USCA NUMBER: 00-2709 (Janice G. Davidson, Appellant) (DS) (Entered: 10/03/2000)

10/3/2000 904 Substitute attorney for EILEEN V. MCLAUGHLIN ; Terminated attorney BRIAN L. WAMSLEY and Andrew R. Jacobs of Fitzsimmons ringle & Jacobs for EILEEN V. MCLAUGHLIN ; Added, ANDREW ROBERT JACOBS of Epstein, Fitzsimmons, Brown, Ringle, Gioia & Jacobs (ar) (Entered: 10/04/2000)

10/3/2000 905 Transcript Purchase Order filed indicated transcript(s) already on file; appeal [876-1] (NYC Pension Fund,Appellant) (DS) (Entered: 10/05/2000)

10/4/2000 906 Notice of MOTION for leave to file late Notice of Appeal by NEW YORK CITY, Motion set for 11/13/00 on [906-1] motion . (Brief/PO Subm) (ar) (Entered: 10/06/2000)

10/4/2000 907 AFFIDAVIT of LARRY A. SONNENSHEIN on behalf of NEW YORK CITY Re: [906-1] motion for leave to file late Notice of Appeal (ar) (Entered: 10/06/2000)

10/4/2000	908	CERTIFICATE OF SERVICE of its Notice of Motion for leave to file late Notice of Appeal by NEW YORK CITY (ar) (Entered: 10/06/2000)
10/4/2000	909	***UNDER SEAL - Notice of MOTION for declaratory judgment to permit its representation by SEALED by ERNST & YOUNG, Motion set for 11/13/00 on [909-1] motion . (Brief/PO Subm) (ar) (Entered: 10/06/2000)
10/4/2000	910	***UNDER SEAL - CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG Re: [909-1] motion for declaratory judgment to permit its representation by SEALED (ar) (Entered: 10/06/2000)
10/4/2000	911	*** UNDER SEAL - CERTIFICATE OF SERVICE of its Motion for Declaratory Judgment etc. upon all counsel on attached svc list which represents interested parties who are signatories to the Confidentiality Stip & Protective Order. by ERNST & YOUNG (ar) (Entered: 10/06/2000)
10/4/2000	912	***UNDER SEAL - CERTIFICATE OF SERVICE of Motion for declaratory judgment w/supporting papers and REDACTED VERSION of MEMO OF LAW upon counsel on attached list which represents those interested parties who are N O T signatories to the Confidential/Stip & Protective Order by ERNST & YOUNG (ar) (Entered: 10/06/2000)
10/5/2000	--	Record complete for purposes of appeal (NYC Pension Fund, Appellant) (DS) (Entered: 10/05/2000)
10/6/2000	913	AMENDED THIRD-PARTY COMPLAINT by CENDANT CORP. against ERNST & YOUNG LLP [Alexander 99-3993] (ar) (Entered: 10/11/2000)
10/6/2000	914	CERTIFICATE OF SERVICE of Amd 3d Party Cmp agst Ernst & Young [Alexander 99-3993] by CENDANT CORP. (ar) (Entered: 10/11/2000)
10/6/2000	915	DECLARATION of ROBERT LEWIN on behalf of WILLIAM P. YEAGER [99-3992] IN OPPOSITION Re: UNITED STATES' [856-1] motion for an order permitting the United States to intervene in this matter for the limited purpose of seeking a temporary stay of any discovery sought to be obtained from Cosmo Corigliano, Anne Pember, and Casper Sabatino & staying any such discovery for a period of six months (ar) (Entered: 10/11/2000)
10/6/2000	916	***UNDER SEAL - CERTIFICATE OF SERVICE of Cert of Peter L. Skolnik & Appendix and REDACTED Brief by ERNST & YOUNG (ar) (Entered: 10/11/2000)
10/6/2000	917	***UNDER SEAL - CERTIFICATE OF SERVICE of Cert of Peter L. Skolnik & Appendix w/Brief by ERNST & YOUNG (ar) (Entered: 10/11/2000)
10/6/2000	918	*** UNDER SEAL - CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG w/APPENDIX of Exhibits. (ar) (Entered: 10/11/2000)
10/10/2000	919	CERTIFICATE OF SERVICE of Substitute Memorandum in support by ERNST & YOUNG of its Response to Govt's Motion to Stay etc. (ar) (Entered: 10/11/2000)
10/10/2000	920	CERTIFICATE OF SERVICE by ERNST & YOUNG of its Substitute REDACTED Memo in support of its response to Govt's Motion to Stay Certain Discovery etc. (ar) (Entered: 10/11/2000)
10/11/2000	921	CERTIFICATE OF SERVICE of Letter Brief in opposition to E&Y's motion to compel dep etc. by CENDANT CORP. (ar) (Entered: 10/11/2000)
10/11/2000	922	Substitute attorney for KEVIN T. KEARNEY ; Terminated attorney ROBERT JOSEPH FETTWEIS for KEVIN T. KEARNEY ; Added, ROBERT JOSEPH FETTWEIS of WOLF, BLOCK, SCHORR and SOLIS-COHEN LLP (ar) (Entered: 10/13/2000)

10/13/2000 -- USCA recvd cert list in lieu of record on appeal 10/10/00 (DS) (Entered: 10/13/2000)

10/13/2000 923 Transcript Purchase Order filed transcript(s) already on file; RE: [871-1] appeal (Ann Mark, Appellant) (DS) (Entered: 10/13/2000)

10/16/2000 924 CERTIFICATE OF SERVICE of Order permitting counsel for plas to have access to discovery materials etc. by STATE BOARD OF ADMIN, TEACHERS' RETIREMENT, SHRINERS HOSPITALS (ar) (Entered: 10/17/2000)

10/16/2000 925 Transcript Purchase Order filed indicated none; RE: [859-1] appeal (Betty Duncan, Appellant) (DS) Modified on 10/17/2000 (Entered: 10/17/2000)

10/17/2000 -- Record complete for purposes of appeal (Betty Duncan, Appellant) (DS) (Entered: 10/17/2000)

10/17/2000 926 SECOND AMENDED THIRD-PARTY COMPLAINT by CENDANT CORP. against ERNST & YOUNG LLP [Reliant Trading 99-4376] (ar) (Entered: 10/17/2000)

10/17/2000 927 CERTIFICATE OF SERVICE of Second Amd Third Party Complaint agst Ernst & Young [Reliant 99-4376] by CENDANT CORP. (ar) (Entered: 10/17/2000)

10/18/2000 928 AMENDED THIRD-PARTY COMPLAINT by CENDANT CORP. against ERNST & YOUNG LLP, [McLaughlin 98-5591] (ar) (Entered: 10/19/2000)

10/18/2000 929 CERTIFICATE OF SERVICE of its Amd Third Party Complain agst Ernst & Young [Mclaughlin 98-5591] by CENDANT CORP. (ar) (Entered: 10/19/2000)

10/20/2000 930 ORDER GRANTING application by subpoenaed party for pro hac vice admission of their counsel - William R. Maguire and Derek J.T. Adler of Hughes Hubbard & Reed LLP, One Battery Park Plaza, New York, New York 10004 (212) 837-6000. ( signed by Magistrate Judge Susan D. Davis ) n/m [See Motion to enforce subpoena at No. 877 filed 9/19/00 by Ernst & Young] (ar) Modified on 10/20/2000 (Entered: 10/20/2000)

10/20/2000 931 Notice of CROSS MOTION to stay production of certain docs by non-party DELOITTE & TOUCHE LLP. by CENDANT CORP., Motion set for 11/13/00 on [931-1] motion . (Letter Brief/PO Subm) (ar) (Entered: 10/23/2000)

10/20/2000 932 CERTIFICATE OF SERVICE of its Motion for stay of prod docs by non-party Deloitte & Touche, LLP by CENDANT CORP. (ar) (Entered: 10/23/2000)

10/23/2000 -- USCA recvd cert list in lieu of record 10/20/00 (DS) (Entered: 10/27/2000)

10/23/2000 -- USCA recvd cert list in lieu of record 10/18/00 (DS) (Entered: 10/27/2000)

10/23/2000 933 \*\*\* UNDER SEAL - Notice of CROSS MOTION for a Protective order by Non Party: DELOITTE & TOUCHE, Motion set for 11/13/00 on [933-1] motion w/cert svc . (Letter Brief/PO Subm) (ar) (Entered: 10/24/2000)

10/23/2000 934 \*\*\* UNDER SEAL - DECLARATION of SEALED on behalf of DELOITTE & TOUCHE Re: [933-1] motion for a Protective order (ar) (Entered: 10/24/2000)

10/23/2000 937 Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 10/23/00; The following actions were taken, granting [909-1] motion for declaratory judgment to permit its representation by SEALED; granting [906-1] motion for leave to file late Notice of Appeal - ORDERS to be subm. By Judge William H. Walls (ar) (Entered: 10/26/2000)

10/23/2000	938	Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 10/23/00; The following actions were taken, GRANTING [856-1] motion for an order permitting the United States to intervene in this matter for the limited purpose of seeking a temporary stay of any discovery sought to be obtained from Cosmo Corigliano, Anne Pember, and Casper Sabatino & staying any such discovery for a period of six months OTBS By Judge William H. Walls (ar) (Entered: 10/26/2000)
10/24/2000	935	ORDER directing all motions be heard by Special Master ( signed by Magistrate Judge Susan D. Davis )n/m (ar) (Entered: 10/25/2000)
10/24/2000	936	FRCP 26(f) STATEMENT and CASE MGT ORDER directing DISCOVERY coordination with the LEAD CASE 98-1664(WHW) and 98-2819 Welch Forbes [PRIDES]; 98-1998 DEUTCH - [DERIVATIVE]; KENNILWORTH 99-759; SILVERMAN 99-856; CENDANT v. ERNST & YOUNG 99-5988; CENDANT v. SHELTON 00-4064 etc.; and at parties' request for SPECIAL DISCOVERY MASTER, appointment of New Jersey Superior Court Judge Robert E. Tarlton as MASTER; the Master may re-schedule any dates set forth in this Order without ext case beyond July 15, 2002; the MASTER to provide Court with status reports every (90) days etc. ( signed by Magistrate Judge Susan D. Davis ) n/m (ar) (Entered: 10/25/2000)
10/24/2000	939	DECLARATION of ROBERT P. LO BUE on behalf of CENDANT CORP. Re: in opposition to Ernst & Young's motion to dismiss Cendant's amd crossclaims [Brief Subm] (ar) (Entered: 10/26/2000)
10/24/2000	940	CERTIFICATE OF SERVICE of Declaration of Robert P. LoBue and Memo of Law by CENDANT CORP. (ar) (Entered: 10/26/2000)
10/25/2000	--	(ar) (Entered: 10/25/2000)
10/25/2000	941	STIPULATION and ORDER extending Ernst & Young's time to Answer Complaint [State Bd of Admin Fla 98-4385] to 12/1/00 ( signed by Judge William H. Walls ) n/m (ar) Modified on 10/26/2000 (Entered: 10/26/2000)
10/25/2000	942	STIPULATION and ORDER extending Ernst & Youngs time to Answer [Teachers' Retirement System of Louisiana 99-1480] to 12/1/00. ( signed by Judge William H. Walls ) (ar) (Entered: 10/26/2000)
10/25/2000	943	STIPULATION and ORDER extending Ernst & Young's time to answer complaint [Shriners Hospita for Children, a Colorado Corp. 99-1481] to 12/1/00 ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/26/2000)
10/26/2000	944	ORDER granting NEW YORK CITY PENSION FUNDS' [906-1] motion for leave to file late Notice of Appeal ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/27/2000)
10/26/2000	945	STIPULATION and ORDER extending Non-Party Deloitte & Touche's time to respond to deft Ernst & Young's motion to enforce subpoena and compel production. ( signed by Magistrate Judge Susan D. Davis ) n/m (ar) (Entered: 10/27/2000)
10/27/2000	946	NOTICE OF APPEAL filed at 1:00 p.m. by (counsel) NEW YORK CITY Re: [806-1] order and [805-1] opinion. Fee Status: \$105.00; Receipt No. 285151. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): counsel of record (DS) (Entered: 10/30/2000)

10/27/2000	947	ORDER granting UNITED STATES [856-1] motion for an order permitting the United States to intervene in this matter for the limited purpose of seeking a temporary stay of any discovery sought to be obtained from Cosmo Corigliano, Anne Pember, and Casper Sabatino & staying any such discovery for a period of six months ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/30/2000)
10/30/2000	948	CERTIFICATE OF SERVICE of MEMO OF LAW in OPPOSITION to Ernst & Young's motion for declaratory jgm to permit its representation by Theodore Wells Jr., Esq. by AMY N. LIPTON (ar) (Entered: 11/01/2000)
10/30/2000	949	***UNDER SEAL - CERTIFICATION of CARL GREENBERG, ESQ. on behalf of CENDANT CORP. IN OPP Re: Ernst & Young's [909-1] motion for declaratory judgment to permit [SEALED OPP BRIEF & APPENDIX SUBM] its representation by SEALED (ar) (Entered: 11/01/2000)
10/30/2000	950	***UNDER SEAL - CERTIFICATION of AMY N. LIPTON on behalf of CENDANT CORP. IN OPP Re: ERNST & YOUNG's [909-1] motion for declaratory judgment to permit its representation by SEALED (ar) (Entered: 11/01/2000)
10/30/2000	951	of CENDANT CORP. in OPP Re: Ernst & Young's [909-1] motion for declaratory judgment to permit its representation by SEALED (ar) (Entered: 11/01/2000)
10/30/2000	952	*** UNDER SEAL - CERTIFICATE OF SERVICE of its opp papers to Ernst & Youngs motion for declaratory jgm etc. by CENDANT CORP. (ar) (Entered: 11/01/2000)
11/2/2000	--	USCA recvd appeal packet 10/31/00 (DS) (Entered: 11/02/2000)
11/3/2000	953	Transcript Purchase Order filed indicated transcript(s) already on file; RE: [869-1] appeal (Tere Throenle, Appellant) (DS) Modified on 11/08/2000 (Entered: 11/08/2000)
11/6/2000	--	Record complete for purposes of appeal; 00-3533 (DS) Modified on 11/06/2000 (Entered: 11/06/2000)
11/6/2000	--	Transcript Purchase Order Form will not not be filed (transcripts not needed) per request USCA (DS) (Entered: 11/06/2000)
11/6/2000	954	NOTICE of Docketing ROA from USCA Re: [946-1] appeal USCA NUMBER: 00-3653 (DS) (Entered: 11/08/2000)
11/6/2000	955	REPLY CERTIFICATION of Douglas S. Eakeley Re: in support of Ernst & Young LLP's motion for declaratory judgment, etc. **sealed*** (aa) (Entered: 11/09/2000)
11/6/2000	956	CERTIFICATE OF SERVICE of Dfts. Ernst & Young LLP's reply Memorandum of Law in Support of its motion for Declaratory Judgment (Brief sub. **sealed) (aa) (Entered: 11/09/2000)
11/13/2000	--	USCA recvd cert list in lieu of record 11/7/00 (DS) (Entered: 11/13/2000)
11/13/2000	957	ORDER GRANTING Amy Lipton counsel DANIEL H. BOOKIN, ESQ. application to be admitted pro hac vice. ( signed by Judge William H. Walls )n/m (ar) (Entered: 11/15/2000)
11/21/2000	958	ORDER plas William and Virginia Yeager (99-3992) are entitled to immediately view and copy any/all discovery materials etc. exchanged between parties to Confidentiality Stip & Protective Order in full without redaction etc. ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 11/21/2000)
12/5/2000	959	CERTIFICATE OF SERVICE of its Reply Memorandum in Support of its Motion to Dismiss Cendant's Amended Cross-Claims by ERNST & YOUNG (ar) (Entered: 12/05/2000)

(Entered: 12/06/2000)

12/11/2000 963 OPINION ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/12/2000)

12/11/2000 964 ORDER denying [909-1] motion for declaratory judgment to permit its representation by SEALED ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/12/2000)

12/11/2000 965 CORRECTED Minute entry [See Minute Doc No. 937 filed 10/23/00: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 10/23/00; The following actions were taken, DENYING [909-1] motion for declaratory judgment to permit its representation by SEALED By Judge William H. Walls (ar) (Entered: 12/13/2000)

12/12/2000 962 ORDER Granting and terminating Kersh's [960-1] motion to enter order in accordance with the Court Rules to enable him to Appeal the Court's denial of his motion to intervene; denying Kersh's [667-1] motion to intervene nunc pro tunc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/12/2000)

12/15/2000 966 STIPULATION and ORDER ext time for E&Y to answer complaint of pla State Board of Admin of Fla [98-4385] to 2/11/01 etc.( signed by Judge William H. Walls )n/m (ar) (Entered: 12/18/2000)

12/15/2000 967 STIPULATION and ORDER GRANTING E&Y an ext of time to answer complaint of Teacher's Retirement System of Louisiana [99-1480] to 2/11/01 etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/18/2000)

12/15/2000 968 STIPULATION and ORDER ext E&Y's time to answer complaint of Shriners Hospital For Children [99-1481] to 2/11/01 etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 12/18/2000)

12/22/2000 970 CERTIFICATION OF PETER L. SKOLNIK IN RESPONSE by ERNST & YOUNG in opposition to Cross-Motions of Deloitte & Touche and Cendant Corp for a protective order. (ar) (Entered: 01/02/2001)

12/22/2000 971 CERTIFICATE OF SERVICE of its Letter Brief in Opp to Deloitte & Touche and Cendant's Cross Motions for protective order etc. by ERNST & YOUNG (ar) (Entered: 01/02/2001)

12/27/2000 969 STIPULATION and ORDER re filing and service of summons and third party complaint as unopposed by E&Y; re unopposed filings by CENDANT, Cendant Membership Service of E & y F of pleadings, etc. nm ( signed by Judge William H. Walls ) (bl) (Entered: 12/29/2000)

12/29/2000 972 COPY of LETTER dated 12/28/00, directed to SPECIAL MASTER Judge Robert E. Tarleton enclosing \*\*UNDER SEAL Reply etc. w/Certs of Service By DELOITTE & TOUCHE (ar) (Entered: 01/03/2001)

12/29/2000 973 \*\*\*UNDER SEAL - REPLY by Non Party DELOITTE & TOUCHE to response to Deloitte' s [933-1] motion for a Protective order [Copy provided to SpMstr Tarleton by counsel] (ar) (Entered: 01/03/2001)

1/2/2001 974 TRANSCRIPT of Proceedings taken on 11/13/00 by Court Reporter Yvonne Davion (DS) (Entered: 01/03/2001)

1/5/2001	975	NOTICE OF APPEAL filed at 9:15 a.m. by (pro se) DAVID KERSH Re: [962-1] order . Fee Status: \$105.00; Receipt No. 286331. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): ROBERT E TARLETON, ROBERT JOSEPH FETTWEIS, SAMUEL KADET, CARL GREENBERG, ROBERT THOMAS WRIGHT JR., HAROLD A LAUFER, HARRY SIMMS HARDIN III, GARY S. GRAIFMAN, VICTOR M. EARLE, TRICIA BEVELOCK-O'REILLY, LAWRENCE W. SCHONBRUN, DAVID KERSH, DAVID M TAUS, H. CURTIS MEANOR, FRANK H. TOMLINSON, RICHARD GALEX, PAUL J. FISHMAN, NATALIE M. HIOTT-LEVINE, DOUGLAS SCOTT EAKELEY, CARYN L. JACOBS, MARVIN M GOLDSTEIN, HERBERT JAY STERN, LAURENCE GREENWALD, GEORGE C. FREEMAN III, MICHAEL H SCHAALMAN, PETER S. PEARLMAN, JAMES E LYONS, MICHAEL J. PUCILLO, ANDREW ROBERT JACOBS, BRIAN L. WAMSLEY, MICHAEL J. COSLIT, RICKY L SHACKELFORD, GERALD W PALMER, EILEEN MIRIAM COHN, HENRY D GRADSTEIN, JOEL M KOZBERG, MARGARET E. HAERING, D GREGORY DURBIN, EDWARD JUDAH DAUBER, ERIC TUNIS, PAUL WEISSMAN, ADAM N. SARAVAY, CHARLES HARRY LANDESMAN, SETH T. TAUBE, STEVEN D. GROSSMAN, MICHAEL M. ROSENBAUM, JOANNA A. DIAKOS, JOEL M. LEIFER, WILLIAM F. MADERER, JOSEPH J. DEPALMA, I. WALTON BADER, A. RICHARD ROSS, BRYAN L. CLOBES, ANDREW M. SCHATZ, JONATHAN O. BAUER, NICHOLAS E. CHIMICLES, STEPHEN D. OESTREICH, WILLIAM J. PINILIS, ALLYN ZISSEL LITE, PETER L. MASNIK, ROGER KIRBY, MICHAEL S. ETKIN, JILL S. ABRAMS, LISA J. RODRIGUEZ, KOERNER, SETH R. LESSER, ROBERT A. HOFFMAN, MICHAEL F. BRANDMAN, SAMUEL ROBBINS SIMON, CHARLES N. RILEY, DONNA SIEGEL MOFFA, JOSEPH P. LASALA, JAMES BASHIAN, STEVEN PASTERNAK, HOWARD B. SIROTA, JOHN J. BARRY, STEVEN S. THOMAS G. GRIGGS, KATHLEEN HOLLY DOOLEY, RICHARD SCHAEFFER, LEDA DUNN WETTRE, DONALD A. ROBINSON (DS) (Entered: 01/05/2001)
1/10/2001	976	THIRD-PARTY COMPLAINT by CENDANT CORP. against ERNST & YOUNG LLP in re [Evan F. Trestman, etal. 99-3996] (ar) (Entered: 01/10/2001)
1/10/2001	977	CERTIFICATE OF SERVICE re its Third Party Complaint against Ernst & Young in re [Trestman 99-3996] by CENDANT CORP. (ar) (Entered: 01/10/2001)
1/16/2001	--	USCA recvd appeal packet 1/8/01 (DS) (Entered: 01/18/2001)
1/16/2001	979	NOTICE of Docketing ROA from USCA Re: [975-1] appeal USCA NUMBER: 01-1059 (DS) (Entered: 01/18/2001)
1/17/2001	978	COPY of LETTER dated 1/15/01 directed to counsel for Cendant, Budd Larner etc., enclosing copies of all Dist of NJ 3d Circuit Opinions pursuant to Judge Tarleton's request of 1/3/01. By ERNST & YOUNG (ar) (Entered: 01/17/2001)
1/22/2001	980	Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 1/22/01; The following actions were taken, Ernst & Young's [866-1] motion to dismiss Cendant's amended cross-claims taken under advisement - DECISION RESERVED By Judge William H. Walls (ar) (Entered: 01/25/2001)
1/26/2001	981	APPLICATION/REQUEST for dismissal pur FRCP Rule 41(a)(2) by WILLIAM P. YEAGER, VIRGINIA I YEAGER [copy to chmbrs] (ar) (Entered: 01/29/2001)

1/29/2001	982	Transcript Purchase Order filed requested the following transcript(s): 6/25/00 RE: [975-1] appeal (DS) (Entered: 01/31/2001)
1/29/2001	983	ORDER of special discovery Master Hon. Robert E. Tarleton, for (Steven Speaks) adding parties to list of parties subject to 10/20/99 confidentiality stipulation and protective order & 5/11/00 order modifying same & for other relief (Tarleton)(mn) Modified on 02/02/2001 (Entered: 02/02/2001)
2/1/2001	984	LETTER with attachment by atty, Michael M. Rosenbaum addressed to Judge Walls in response to the Court's instruction at the 1/22/01 oral argument on Ernst & Young's motion to dismiss etc. (cs) Modified on 02/02/2001 (Entered: 02/02/2001)
2/2/2001	985	Notice of MOTION for Douglas M. Schwab and George H. Brown to appear pro hac vice by ERNST & YOUNG, certification of Douglas S. Eakeley, affidavit of George H. Brown and proof of service. Motion set for 2/26/01 on [985-1] motion . (Brief/PO Subm) (nr) (Entered: 02/05/2001)
2/5/2001	986	CERTIFICATE OF SERVICE of copies of supplemental authorities (nr) (Entered: 02/07/2001)
2/14/2001	--	ACTUAL DOCUMENT IN 99-759 - Substitute attorney for KENNILWORTH PARTNERS, SOUNDSHORE PARTNERS, SOUNDSHORE HOLDINGS ; Terminated attorney JOEL M. LEIFER for SOUNDSHORE HOLDINGS, attorney JOEL M. LEIFER for SOUNDSHORE PARTNERS, attorney JOEL M. LEIFER for KENNILWORTH PARTNERS [NOTE MR. LEIFER IS DECEASED; Added, STEVEN PONTELL (ar) (Entered: 02/22/2001)
2/20/2001	987	Notice of MOTION for David Boies, Robin A. Henry and David Boyd to appear pro hac vice by ERNST & YOUNG, Motion set for 3/26/01 on [987-1] motion . proof of service (cilb/PO Subm) (RG) (Entered: 02/21/2001)
2/20/2001	988	CERTIFICATION of Peter L. Skolnik on behalf of ERNST & YOUNG Re: [987-1] motion for David Boies, Robin A. Henry and David Boyd to appear pro hac vice (RG) (Entered: 02/21/2001)
2/20/2001	989	AFFIDAVIT of David Boies on behalf of ERNST & YOUNG Re: [987-1] motion for David Boies, Robin A. Henry and David Boyd to appear pro hac vice (RG) (Entered: 02/21/2001)
2/20/2001	990	AFFIDAVIT of Robin A. Henry on behalf of ERNST & YOUNG Re: [987-1] motion for David Boies, Robin A. Henry and David Boyd to appear pro hac vice (RG) (Entered: 02/21/2001)
2/20/2001	991	AFFIDAVIT of David Boyd on behalf of ERNST & YOUNG Re: [987-1] motion for David Boies, Robin A. Henry and David Boyd to appear pro hac vice (RG) (Entered: 02/21/2001)
2/22/2001	992	Notice of MOTION for BRADLEY J. ANDREOZZI to appear pro hac vice by ERNST & YOUNG, Motion set for 3/26/01 on [992-1] motion . (PO Subm) (ar) (Entered: 02/23/2001)
2/22/2001	993	AFFIDAVIT of BRADLEY J. ANDREOZZI on behalf of ERNST & YOUNG Re: [992-1] motion for BRADLEY J. ANDREOZZI to appear pro hac vice (ar) (Entered: 02/23/2001)
2/22/2001	994	CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [992-1] motion for BRADLEY J. ANDREOZZI to appear pro hac vice (ar) (Entered: 02/23/2001)
2/22/2001	995	CERTIFICATE OF SERVICE of its motion to admit Bradley J. Andreozzi pro hac vice by ERNST & YOUNG (ar) (Entered: 02/23/2001)



2/27/2001	996	ORDER granting [985-1] motion for Douglas M. Schwab and George H. Brown to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 03/01/2001)
2/27/2001	997	ORDER granting [992-1] motion for BRADLEY J. ANDREOZZI to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 03/01/2001)
2/27/2001	998	ORDER granting [987-1] motion for David Boies, Robin A. Henry and David Boyd to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 03/01/2001)
3/1/2001	1005	***UNDER SEAL - EX PARTE AFFIDAVIT of JOHN J. CARNEY on behalf of UNITED STATES Re: [999-1] second motion to intervene by UNITED STATES (ar) (Entered: 03/07/2001)
3/1/2001	999	SECOND Notice of MOTION to intervene by UNITED STATES , for the limited purpose of seeking a temporary stay of proceedings and to stay portions of proceedings until the conclusion of recently initiated crim matter U.S. v. Walter A. Forbes and E. Kirk Shelton Crim No. 01-140(WHW). Motion set for 11:00 3/8/01 on [999-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 03/06/2001)
3/6/2001	1000	CERTIFICATE OF SERVICE of Memo of Law in response to govt's motion to intervene and application for a stay of certain discovery. by E. KIRK SHELTON (ar) (Entered: 03/07/2001)
3/6/2001	1001	MEMORANDUM RESPONSE by PRIDES PLAINTIFFS in opposition to [999-1] motion to intervene by UNITED STATES (ar) (Entered: 03/07/2001)
3/6/2001	1002	Notice of CROSS MOTION to stay all proceedings, pending completion of criminal action US v. Forbes Crim 01-140(WHW) by WALTER A. FORBES, Motion set for 11:00 3/8/01 on [1002-1] motion . (Brief/PO Subm) (ar) (Entered: 03/07/2001)
3/6/2001	1003	CERTIFICATION of TIMOTHY E. HOEFFNER on behalf of WALTER A. FORBES Re: [1002-1] motion to stay all proceedings, pending completion of criminal action US v. Forbes Crim 01-140(WHW) (ar) (Entered: 03/07/2001)
3/6/2001	1004	CERTIFICATE OF SERVICE of his Cross Motion for Stay etc. by WALTER A. FORBES (ar) (Entered: 03/07/2001)
3/6/2001	1006	STIPULATION and ORDER for Ernst and Young, LLP to respond to amended complaint within 35 days of service ( signed by Judge William H. Walls ) n/m (mh) (Entered: 03/07/2001)
3/7/2001	1007	Notice of CROSS MOTION to stay all deposition discovery by ERNST & YOUNG, Motion set for 11:00 3/8/01 on [1007-1] motion . (Brief/PO Subm) (ar) (Entered: 03/07/2001)
3/7/2001	1008	CERTIFICATION of TERRI A. MAZUR on behalf of ERNST & YOUNG Re: [1007-1] motion to stay (ar) (Entered: 03/07/2001)
3/7/2001	1009	CERTIFICATION of STEVEN M. HECHT on behalf of ERNST & YOUNG Re: [1007-1] motion to stay (ar) (Entered: 03/07/2001)
3/7/2001	1010	CERTIFICATE OF SERVICE of Motion for a Stay of all Dep Discovery etc. by ERNST & YOUNG (ar) (Entered: 03/07/2001)
3/7/2001	1011	SECOND ORDER granting [992-1] motion for BRADLEY J. ANDREOZZI to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 03/08/2001)

3/8/2001 1017 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 3/8/01; The following actions were taken, denying Ernst & Young's [1007-1] motion to stay all dep discovery By Judge William H. Walls (ar) (Entered: 03/12/2001)

3/8/2001 1018 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 3/8/01; The following actions were taken, granting WALTER A. FORBES' [1002-1] motion to stay all proceedings, pending completion of criminal action US v. Forbes Crim 01-140(WHW) By Judge William H. Walls (ar) (Entered: 03/12/2001)

3/8/2001 1020 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 3/8/01; The following actions were taken, granting [999-1] motion to intervene by UNITED STATES By Judge William H. Walls (ar) (Entered: 03/15/2001)

3/9/2001 1012 Notice of MOTION for PETER W. TOMLINSON to appear pro hac vice by CENDANT CORP., Motion set for 4/9/01 on [1012-1] motion . (PO Subm) (ar) (Entered: 03/09/2001)

3/9/2001 1013 AFFIDAVIT of PETER W. TOMLINSON on behalf of CENDANT CORP. Re: [1012-1] motion for PETER W. TOMLINSON to appear pro hac vice (ar) (Entered: 03/09/2001)

3/9/2001 1014 AFFIDAVIT of DONALD P. JACOBS on behalf of CENDANT CORP. Re: [1012-1] motion for PETER W. TOMLINSON to appear pro hac vice (ar) (Entered: 03/09/2001)

3/9/2001 1015 AFFIDAVIT/CERTIFICATE OF SERVICE re:motion for pro hac vice admission of Peter W. Tomlinson by CENDANT CORP. (ar) (Entered: 03/09/2001)

3/9/2001 1016 TRANSCRIPT filed [975-1] appeal for dates of June 28, 2000 by Court Reporter Yvonne Davion (DS) (Entered: 03/09/2001)

3/12/2001 1019 REDACTED OPINION ( signed by Judge William H. Walls ) n/m (ar) (Entered: 03/12/2001)

3/12/2001 1021 NOTICE of WRITTEN consent by defts to the filing of Second Amended Complaint by CRAIG ALEXANDER (ar) (Entered: 03/19/2001)

3/16/2001 1022 SECOND AMENDED COMPLAINT by CRAIG ALEXANDER [99-3993] for damages, reformation and specific performance (ar) (Entered: 03/19/2001)

3/16/2001 1023 NOTICE of WRITTEN consent by defts to the filing of amended complaint by BOCK (ar) (Entered: 03/19/2001)

3/16/2001 1024 AMENDED COMPLAINT by BOCK FOR DAMAGES, REFORMATION AND SPECIFIC PERFORMANCE [00-3328] (ar) (Entered: 03/19/2001)

3/21/2001 1025 ORDER granting [999-1] motion to intervene by UNITED STATES; all discovery sought to be obtained from the 46 individuals listed in this order, other than document production purs to R34 or 45(a)(1)(c) is stayed until the conclusion of crim. No. 01-140; etc. ( signed by Judge William H. Walls ) n/m (RG) (Entered: 03/22/2001)

3/21/2001 1026 ORDER supplementing confidentiality and protective order highly confidential material. nm ( signed by Judge William H. Walls ) (bl) (Entered: 03/23/2001)

3/30/2001 1027 Notice of MOTION for Diane L. Millar to appear pro hac vice by CENDANT CORP., Motion set for 5/14/01 on [1027-1] motion . w/attch'd Affidavit of Diane L. Millar, Esq. & Donald P. Jacobs(PO Subm) (aa) (Entered: 04/04/2001)

3/30/2001 1028 Notice of MOTION for Douglas L. Whitaker to appear pro hac vice by CENDANT CORP., Motion set for 5/14/01 on [1028-1] motion . w/attach'd Affidavits of Douglas L. Whitaker, Esq. & Donald P. Jacobs & Certificate of service(PO Subm) (aa) (Entered: 04/04/2001)

4/4/2001 1029 ORDER granting Cendant's [1012-1] motion for PETER W. TOMLINSON to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 04/04/2001)

4/6/2001 1030 STIPULATION and ORDER for VOLUNTARY DISMISSAL of plaintiff STEPHEN NICHOLS [00-3328 Bock v. CUC] ( signed by Judge William H. Walls ) n/m (ar) (Entered: 04/06/2001)

4/11/2001 1031 STIPULATION and ORDER re E&Y will not oppose Cendant's filing and service of a summons and third party complaint in this action [Bock v. Cendant 00-3328] etc.( signed by Judge William H. Walls ) n/m (ar) (Entered: 04/17/2001)

4/12/2001 1032 OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 04/18/2001)

4/12/2001 1033 ORDER granting in part, denying in part [866-1] motion to dismiss Cendant's amended cross-claims etc.; GRANTING E&Y's motion to dismiss Count VIII; DENYING E&Y's motion to dismiss remaining counts. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 04/18/2001)

4/18/2001 1034 Notice of MOTION for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice , Motion set for 5/14/01 on [1034-1] motion w/svc list . (/PO Subm) (ar) (Entered: 04/23/2001)

4/18/2001 1035 CERTIFICATION of JOEL M. SILVERSTEIN Re: HFS' [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice (ar) (Entered: 04/23/2001)

4/18/2001 1036 AFFIDAVIT of ANDREW T. FRANKEL on behalf of HFS defts Re: [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice (ar) (Entered: 04/23/2001)

4/18/2001 1037 AFFIDAVIT of SIMONA G. STRAUSS on behalf of HFS defts Re: [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice (ar) (Entered: 04/23/2001)

4/18/2001 1038 AFFIDAVIT of STEPHEN R. MORRIS on behalf of HFS defts Re: [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice (ar) (Entered: 04/23/2001)

4/18/2001 1039 AFFIDAVIT of MARCI R. ETTER on behalf of HFS defts Re: [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice (ar) (Entered: 04/23/2001)

4/18/2001 1040 AFFIDAVIT of ALISON J. WINICK on behalf of HFS defts Re: [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice (ar) (Entered: 04/23/2001)

4/19/2001 1041 Notice of MOTION for review of the April 10, 2001 Order of the Special Discovery Master by ERNST & YOUNG, Motion set for 5/14/01 on [1041-1] motion . (Brief/PO Subm) (ar) (Entered: 04/24/2001)

4/19/2001	1042	CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [1041-1] motion for review of the April 10, 2001 Order of the Special Discovery Master (ar) (Entered: 04/24/2001)
4/19/2001	1043	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1041-1] motion for review of the April 10, 2001 Order of the Special Discovery Master (ar) (Entered: 04/24/2001)
4/30/2001	1044	DECLARATION of GREGORY L. DISKANT IN RESPONSE by CENDANT CORP. in opposition to ERNST & YOUNG'S [1041-1] motion for review of the April 10, 2001 Order of the Special Discovery Master (ar) (Entered: 05/02/2001)
4/30/2001	1045	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1044-1] opposition response - Declaration of Gregory L. Diskant and Opposition Memorandum (ar) (Entered: 05/02/2001)
5/2/2001	1046	THIRD-PARTY COMPLAINT by CENDANT CORP. against ERNST & Young [00-3328 Bock v. CUC] (ar) (Entered: 05/04/2001)
5/2/2001	1047	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1046-1] third-party complaint (ar) (Entered: 05/04/2001)
5/7/2001	1048	REPLY CERTIFICATION of Steven M. Hecht, Esq. on behalf of ERNST & YOUNG Re: [1041-1] motion for review of the April 10, 2001 Order of the Special Discovery Master (brief sub). (sr) (Entered: 05/08/2001)
5/7/2001	1049	CERTIFICATE OF SERVICE RE: deft Ernst & Young's reply memorandum in support of Motion w/certf served upon counsel of record via Federal Express (sr) (Entered: 05/08/2001)
5/14/2001	1050	Notice of MOTION to Amend the Court's Interlocutory Order etc. by ERNST & YOUNG, Motion set for 6/11/01 on [1050-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 05/16/2001)
5/14/2001	1051	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1050-1] motion to Amend the Court's Interlocutory Order etc. (ar) (Entered: 05/16/2001)
5/15/2001	1052	ORDER granting Cendant's [1027-1] motion for Diane L. Millar to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 05/16/2001)
5/15/2001	1053	ORDER granting Cendant's [1028-1] motion for Douglas L. Whitaker to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton )n/m (ar) (Entered: 05/16/2001)
5/15/2001	1054	ORDER granting Cendant's [1034-1] motion for ANDREW T. FRANKEL, SIMONA G. STRAUSS, STEPHEN R. MORRIS, MARCI R. ETTER and ALISON J. WINICK to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 05/16/2001)
5/17/2001	1055	STIPULATION and ORDER - E & Y agree to respond to Cendant's amd crossclaims on/before 5/29/01 ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/18/2001)
5/17/2001	1056	NOTICE of CHANGE of ADDRESS re: Ann Miller, Esq. etc. (ar) (Entered: 05/21/2001)
5/21/2001	1057	Minute entry: Proceedings recorded by Ct-Reporter: Y. DAVION; Minutes of: 5/21/01; The following actions were taken, denying [1041-1] motion for review of the April 10, 2001 Order of the Special Discovery Master - ORDER of 4/10/01 STANDS By Judge William H. Walls (ar) (Entered: 05/22/2001)

5/22/2001 1058 STIPULATION and ORDER between plas: Shriners Hospitals For Children, State Board Administration of Florida and Teachers' Retirement System of Louisiana and HFS defts: plas seek to amend complaint etc., HFS defts are not required to move , answer etc. to any of these complaints in their current form; at such time Court permits plas to file amd complaints, defts shall have (60) days from said granting to answer/respond etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 05/22/2001)

5/29/2001 1059 Notice of MOTION for Harley Hutchins to appear pro hac vice by ERNST & YOUNG, Motion set for 6/25/01 on [1059-1] motion . w/attch'd Certification of Douglas S. Eakeley, Affidavit of Harley Hutchins & certsvc.(PO Subm) (aa) (Entered: 05/31/2001)

6/4/2001 1060 ANSWER by ERNST & YOUNG to CENDANT's [747-1] amended crossclaim and E & Y's Amended Counterclaims, Amd Crossclaims and Amd Third Party Cmp. (ar) (Entered: 06/07/2001)

6/4/2001 1061 CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1060-1] crossclaimant answer (ar) (Entered: 06/07/2001)

6/5/2001 1064 STIPULATION and ORDER [Shriners Hospital For Children] ext E&Y's time to answer amd cmp w/in (35) days ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/07/2001)

6/7/2001 1062 STIPULATION and ORDER extending Cendant's time to oppose E&Y's motion etc. to June 8, 2001; E&Y's Reply ddl ext to 6/18/01 and resetting motion hearing on [1050-1] motion to Amend the Court's Interlocutory Order etc. by ERNST & YOUNG for 6/25/01 ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/07/2001)

6/7/2001 1063 STIPULATION and ORDER [Teacher's Retirement System of Louisiana] directing E&Y must answer amd cmp w/in (35) days of service. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/07/2001)

6/8/2001 1065 \*\*\* UNDER SEAL - CERTIFICATION of DOUGLAS L. WHITAKER on behalf of CENDANT CORP. [\*\*Sealed Memo of Law subm] (ar) Modified on 06/11/2001 (Entered: 06/11/2001)

6/8/2001 1066 \*\*\*UNDER SEAL CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: MEMORANDUM OF LAW AND CERTIFICATION (ar) (Entered: 06/11/2001)

6/13/2001 1067 ANSWER by STEVEN P. SPEAKS to Ernst & Young's Amended Third Party Complaint w/Crossclaims agst defendants and 3d party defts (ar) (Entered: 06/14/2001)

6/13/2001 1068 CERTIFICATE OF SERVICE Service Re: [1067-1] third-party answer by Steven P. Speaks (ar) (Entered: 06/14/2001)

6/18/2001 1069 CERTIFICATE OF SERVICE of REPLY MEMORANDUM etc. by ERNST & YOUNG Service Re: [1050-1] motion to Amend the Court's Interlocutory Order etc. (ar) (Entered: 06/20/2001)

6/21/2001 1070 ANSWER by COSMO CORIGLIANO to AMENDED CROSSCLAIMS of ERNST & YOUNG (ar) (Entered: 06/25/2001)

6/21/2001 1071 ANSWER by ANNE M. PEMBER to STEVEN SPEAKS' CROSSCLAIM (ar) (Entered: 06/25/2001)

6/21/2001 1072 ANSWER by ANNE M. PEMBER to Ernst & Young's Amended Crossclaims (ar) (Entered: 06/25/2001)

6/21/2001 1073 CERTIFICATE OF SERVICE by ANNE M. PEMBER Service Re: [1072-1] crossclaimant answer, [1071-1] crossclaimant answer (ar) (Entered: 06/25/2001)

6/22/2001	1074	ORDER granting [1059-1] motion for Harley Hutchins to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 06/25/2001)
6/25/2001	1075	ORDER ADDING PARTIES TO MARCH 23, 2001 SUPPLEMENT TO THE CONFIDENTIALITY STIP AND PROTECTIVE ORDER regarding highly confidential material. ( signed by Judge William H. Walls )n/m (ar) (Entered: 06/26/2001)
6/25/2001	1076	Minute entry: Proceedings recorded by Ct-Reporter: none; Minutes of: 6/25/01; The following actions were taken, [1050-1] motion to Amend the Court's Interlocutory Order etc. taken under advisement RULE 78. By Judge William H. Walls (ar) (Entered: 06/28/2001)
6/27/2001	1077	ORDER AFFIRMING the Special Master's April 10, 2001 order; and terminating Ernst & Young's [1041-1] motion for review of the April 10, 2001 Order of the Special Discovery Master ( signed by Judge William H. Walls ) n/m (ar) (Entered: 06/28/2001)
6/27/2001	1078	ANSWER by CENDANT CORP. and CENDANT MEMBERSHIP SERVICES, INC. to Steven Speaks' Crossclaims (ar) (Entered: 06/29/2001)
6/27/2001	1079	ANSWER by CENDANT MEMBERSHIP SERVICES to Ernst & Young's Amd Third Party Complaint (ar) (Entered: 06/29/2001)
6/27/2001	1080	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1079-1] third-party answer, [1078-1] crossclaimant answer (ar) (Entered: 06/29/2001)
7/2/2001	1081	ANSWER and Crossclaims by KEVIN T. KEARNEY to Ernst & Young's Amended Third Party Complaint (ar) (Entered: 07/05/2001)
7/3/2001	1082	LETTER ORDER re E&Y's motion for certification for immediate appeal etc. which will be decided after Court issues a determination on E&Y's argument that Cendant's state law claims shd be barred by virtue of being impermissible contribution claims in disguise; and Cendant may submit no later than 7/16/01 a Surreply to the argument raised in E&Y;s Reply Brief( signed by Judge William H. Walls )n/m (ar) (Entered: 07/06/2001)
7/5/2001	1083	ANSWER by CASPER SABATINO to June 4, 2001 Amd Third Party Complaint of Ernst & Young LLP and CROSSCLAIM (ar) (Entered: 07/06/2001)
7/5/2001	1084	ANSWER by CASPER SABATINO to Steven P. Speaks' Crossclaims etc. (ar) (Entered: 07/06/2001)
7/5/2001	1085	ANSWER by COSMO CORIGLIANO to Crossclaims of Steven P. Speaks (ar) (Entered: 07/09/2001)
7/13/2001	1086	JUDGMENT OF USCA (certified copy) Re: [975-1] appeal dismissed for failure to timely prosecute; 01-1059 (DS) (Entered: 07/13/2001)
7/16/2001	1087	****UNDER SEAL CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1082-1] order i.e. in compliance thereto; and [****UNDER SEAL SURREPLY MEMORANDUM subm] [copies to whw] (ar) (Entered: 07/18/2001)
7/17/2001	1088	ANSWER by CENDANT CORP.and CENDANT MEMBERSHIP SERVICES to KEVIN T. KEARNY'S CROSSCLAIM for contribution and indemnification (ar) (Entered: 07/18/2001)
7/17/2001	1089	ANSWER by CENDANT CORP., CENDANT MEMBERSHIP to Sabatino's [289-1] cross claim for contribution and indemnification. (ar) (Entered: 07/18/2001)
7/17/2001	1090	CERTIFICATE OF SERVICE by CENDANT CORP., CENDANT MEMBERSHIP Service Re: [1089-1] crossclaimant answer, [1088-1]

crossclaimant answer (ar) (Entered: 07/18/2001)

7/20/2001 1091 CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: copy of letter dated July 19, 2001 from Douglas S. Eakeley to Hon. William H. Walls, USDJ. (ar) (Entered: 07/23/2001)

7/20/2001 1092 ANSWER by ANNE M. PEMBER to Sabatino's [289-1] cross claim (ar) (Entered: 07/23/2001)

7/20/2001 1093 ANSWER by ANNE M. PEMBER to Kearney's Crossclam. (ar) (Entered: 07/23/2001)

7/20/2001 1094 CERTIFICATE OF SERVICE by ANNE M. PEMBER Service Re: [1093-1] crossclaimant answer, [1092-1] crossclaimant answer (ar) (Entered: 07/23/2001)

7/20/2001 1095 ANSWER by 3d pty deft: STEVEN P. SPEAKS to Crossclaims of Kearney and Sabatino dated June 28 and July 2, 2001 (ar) (Entered: 07/23/2001)

7/20/2001 1096 CERTIFICATE OF SERVICE by STEVEN P. SPEAKS Service Re: [1095-1] third-party answer (ar) (Entered: 07/23/2001)

7/23/2001 1097 ANSWER by COSMO CORIGLIANO to Kevin T. Kearney's crossclaims. (ar) (Entered: 07/25/2001)

7/23/2001 1098 ANSWER by COSMO CORIGLIANO to SABATINO's [289-1] cross claim (ar) (Entered: 07/25/2001)

7/30/2001 1099 ANSWER by CASPER SABATINO to CROSSCLAIM of Kevin T. Kearny. (ar) (Entered: 07/31/2001)

7/30/2001 1100 Reply of E. Kirk Shelton to Crossclaims of Kevin T. Kearney (ar) (Entered: 07/31/2001)

7/30/2001 1101 Reply of E. Kirk Shelton to crossclaims of Casper Sabatino. (ar) (Entered: 07/31/2001)

7/30/2001 1102 CERTIFICATE OF SERVICE by E. KIRK SHELTON Service Re: [1101-1] remark, [1100-1] remark i.e. Reply to Crossclaims of Sabatino and Kearney. (ar) (Entered: 07/31/2001)

8/8/2001 1103 Notice of MOTION for NICOLE G. TELL AND ZACHARY RATZMAN to appear pro hac vice by CENDANT CORP., Motion set for 9/10/01 on [1103-1] motion . (ar) (Entered: 08/09/2001)

8/8/2001 1104 AFFIDAVIT of NICOLE G. TELL on behalf of CENDANT CORP. Re: [1103-1] motion for NICOLE G. TELL AND ZACHARY RATZMAN to appear pro hac vice (ar) (Entered: 08/09/2001)

8/8/2001 1105 AFFIDAVIT of ZACHARY RATZMAN on behalf of CENDANT CORP. Re: [1103-1] motion for NICOLE G. TELL AND ZACHARY RATZMAN to appear pro hac vice (ar) (Entered: 08/09/2001)

8/8/2001 1106 AFFIDAVIT of DONALD JACOBS on behalf of CENDANT CORP. Re: [1103-1] motion for NICOLE G. TELL AND ZACHARY RATZMAN to appear pro hac vice (ar) (Entered: 08/09/2001)

8/8/2001 1107 AFF/CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1106-1] affidavit, [1105-1] affidavit, [1104-1] affidavit, [1103-1] motion for NICOLE G. TELL AND ZACHARY RATZMAN to appear pro hac vice (ar) (Entered: 08/09/2001)

8/13/2001 1108 ORDER granting [1103-1] motion for NICOLE G. TELL AND ZACHARY RATZMAN to appear pro hac vice ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/14/2001)

8/13/2001	1109	Substitute attorney for EILEEN V. MCLAUGHLIN ; Terminated BRIAN L. WAMSLEY of Herold and Haines; Added, BRIAN L. WAMSLEY of Goodwin Procter LLP (ar) (Entered: 08/15/2001)
8/13/2001	1110	CERTIFICATE OF SERVICE by EILEEN V. MCLAUGHLIN Service Re: [1109-1] attorney substitute (ar) (Entered: 08/15/2001)
8/15/2001	1111	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 08/16/2001)
8/15/2001	1112	ORDER DENYING Ernst & Young's Motions: to Dismiss Cendant's state law cross-claims etc.; denying Ernst & Young's [1050-1] motion to Amend the Court's Interlocutory Order etc.; DENYING Ernst & Young's request to strike prayer for damages seeking recovery of portion of \$2.8 billion Cendant paid to plaintiffs in settlement. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 08/16/2001)
9/5/2001	1113	SECOND SUPPLEMENT TO CONFIDENTIALITY STIPULATION and PROTECTIVE ORDER REGARDING HIGHLY CONFIDENTIAL MATERIAL ( signed by Judge William H. Walls ) n/m (ar) (Entered: 09/10/2001)
9/10/2001	1114	OPINION from USCA (DS) (Entered: 09/17/2001)
9/10/2001	1115	JUDGMENT OF USCA (certified copy) Re: [235-1] appeal vacated/remanded to USDC w/direction to enter an order unsealing all bids & doc's in the record if the USDC has not already done so. Each party to bear its own costs; appeal no. 99-5485 (cc chambers & courtroom deputy) (DS) (Entered: 09/17/2001)
9/17/2001	1116	NOTICE of CHANGE OF FIRM ADDRESS: Deborah R. Gross, Esq. of Law Offices of Bernard M. Gross, P.C., 1515 Locust Street, 2nd Floor, Philadelphia, PA. (ar) (Entered: 09/19/2001)
9/24/2001	1117	OPINION from USCA (DS) (Entered: 09/26/2001)
9/24/2001	1118	JUDGMENT OF USCA (certified copy) Re: [863-1] appeal affirmed USDC judgment & orders entered 8/15/00. Costs taxed against the appellant(Martin Deutch, Derivatively on behalf of Cendant Corp.) and in favor the of the appellee(s); appeal no. 00-2684 (DS) (Entered: 09/26/2001)
10/1/2001	1119	NOTICE of CHANGE of ADDRESS for pro hac vice counsel: Douglas M. Schwab of Heller Ehrman White & McAuliffe LLP, 120 West 45th Street, New York, New York 10036-4041. by ERNST & YOUNG (ar) (Entered: 10/02/2001)
10/18/2001	1120	ORDER ADDING PARTIES TO MARCH 23, 2001 SUPPLEMENT TO THE CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER REGARDING HIGHLY CONFIDENTIAL MATERIAL. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 10/22/2001)
10/24/2001	1121	CERTIFICATE OF SERVICE by WALTER A. FORBES Service Re: Proposed Stip & Order ext deft Forbes' time to Answer Crossclaim of 3d pty deft Kevin T. Kearney etc. [Proposed Stip & Order subm to whw] (ar) (Entered: 10/25/2001)
10/25/2001	1122	Substitute attorney for STEVEN P. SPEAKS ; Terminated attorney STEVEN D. GROSSMAN of Walder Sondak & Brogan for STEVEN P. SPEAKS ; Added, STEVEN D. GROSSMAN of Walder Hayden & Brogan. (ar) (Entered: 10/30/2001)
11/5/2001	1123	STIPULATION and ORDER ext time for deft Forbes to Answer Crossclaims of 3ddft Kevin T. Kearney until (20) days after Court lifts Stay of litigation agst Mr. Forbes ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/08/2001)
11/5/2001	1124	OPINION from USCA (Vol. 1) (DS) (Entered: 11/13/2001)
11/5/2001	1125	OPINION from USCA (Vol. 2) (DS) (Entered: 11/13/2001)



11/5/2001	1126	OPINION from USCA (Vol. 3) (DS) (Entered: 11/13/2001)
11/5/2001	1127	JUDGMENT OF USCA (certified copy) Re: [946-1] appeal, [876-1] appeal, [872-1] appeal, [869-1] appeal, [871-1] appeal, [870-1] appeal, [859-1] appeal, [820-1] appeal affirmed USDC orders approving the Settlement & the Plan of Allocation. However, USDC fee award will be vacated & remanded w/instructions to the Court to dismiss the fee request as improper under the Retainer Agreement, to decline to consider any further fee requests that are not submitted with the "prior approval of the Funds" and to proceed otherwise in accordance with the opinion of the Court. Each party will bear its own costs; appeal no's 00-2520, 00-2683, 00-2708, 00-2709, 00-2733, --2734, 00-2769 & 00-3653 (DS) Modified on 11/13/2001 (Entered: 11/13/2001)
11/9/2001	1128	ANSWER by MARY SATTLER to ERNST & YOUNG's AMENDED [472-1] third-party complaint (ar) (Entered: 11/15/2001)
11/14/2001	1129	REQUEST/APPLICATION for Dismissal pursuant to FRCP RULE 41(a)(2) by WILLIAM P. YEAGER, VIRGINIA I YEAGER (ar) (Entered: 11/16/2001)
11/14/2001	1130	ORDER of DISMISSAL re: William P. and Virginia I. Yeager's complaint agst Cendant Corporation and all defts with prejudice, without costs etc. ( signed by Judge William H. Walls ) n/m (ar) (Entered: 11/16/2001)
11/14/2001	1131	Notice of MOTION for review of the Special Discovery Master's November 1, 2001 Order by CENDANT CORP., Motion set for 12/10/01 on [1131-1] motion . (Brief/PO Subm) (ar) (Entered: 11/16/2001)
11/14/2001	1132	DECLARATION of ROBERT P. LO BUE on behalf of CENDANT CORP. Re: [1131-1] motion for review of the Special Discovery Master's November 1, 2001 Order (ar) (Entered: 11/16/2001)
11/14/2001	1133	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1132-1] declaration, [1131-1] motion for review of the Special Discovery Master's November 1, 2001 Order (ar) (Entered: 11/16/2001)
11/15/2001	1134	Notice of MOTION for Timothy A. Greensfelder and Candace M. Toll to appear pro hac vice by BARTLETT BURNAP etals. Motion set for 9:30 12/10/01 on [1134-1] motion w/SILB. (PO Subm) (ar) Modified on 11/19/2001 (Entered: 11/19/2001)
11/15/2001	1135	CERTIFICATION of STEVEN S. RADIN on behalf of BARTLETT BURNAP etals. Re: [1134-1] motion for Timothy A. Greensfelder and Candace M. Toll to appear pro hac vice (ar) (Entered: 11/19/2001)
11/15/2001	1136	AFFIDAVIT of TIMOTHY A. GREENSFELDER on behalf of BARTLETT BURNAP etals. Re: [1134-1] motion for Timothy A. Greensfelder and Candace M. Toll to appear pro hac vice (ar) (Entered: 11/19/2001)
11/15/2001	1137	AFFIDAVIT of CANDICE M. TOLL on behalf of BARTLETT BURNAP etals Re: [1134-1] motion for Timothy A. Greensfelder and Candice M. Toll to appear pro hac vice (ar) (Entered: 11/19/2001)
11/15/2001	1138	CERTIFICATE OF SERVICE by BARTLETT BURNAP etals. Service Re: [1137-1] affidavit, [1136-1] affidavit, [1135-1] certification, [1134-1] motion for Timothy A. Greensfelder and Candace M. Toll to appear pro hac vice (ar) (Entered: 11/19/2001)
11/26/2001	1139	NOTICE of Change in firm name by counsel for EN PASSANT, LTD. (ar) (Entered: 11/28/2001)

12/4/2001	1140	ORDER granting [1134-1] motion for Timothy A. Greensfelder and Candace M. Toll to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 12/05/2001)
12/5/2001	1141	Notice of MOTION for FREDERICK B. WARDER to appear pro hac vice by CENDANT CORP., Motion set for 1/14/02 on [1141-1] motion . (PO Subm) (ar) (Entered: 12/06/2001)
12/5/2001	1142	AFFIDAVIT of FREDERICK B. WARDER on behalf of CENDANT CORP. Re: [1141-1] motion for FREDERICK B. WARDER to appear pro hac vice (ar) (Entered: 12/06/2001)
12/5/2001	1143	AFFIDAVIT of DONALD P. JACOBS on behalf of CENDANT CORP. Re: [1141-1] motion for FREDERICK B. WARDER to appear pro hac vice (ar) (Entered: 12/06/2001)
12/5/2001	1144	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1141-1] motion for FREDERICK B. WARDER to appear pro hac vice (ar) (Entered: 12/06/2001)
12/6/2001	1145	AFFIDAVIT of RICHARD SCHAEFFER on behalf of E. KIRK SHELTON Re: [1145-1] motion modify protective orders (ar) (Entered: 12/07/2001)
12/6/2001	1145	Notice of MOTION modify protective orders by E. KIRK SHELTON, Motion set for 1/14/02 on [1145-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 12/07/2001)
12/6/2001	1146	CERTIFICATE OF SERVICE by E. KIRK SHELTON Service Re: [1145-1] affidavit, [1145-1] motion modify protective orders (ar) (Entered: 12/07/2001)
12/12/2001	1147	CERTIFICATE OF SERVICE of copies of order to modify protective order (nr) (Entered: 12/14/2001)
1/8/2002	1149	ORDER granting [1141-1] motion for FREDERICK B. WARDER to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (sr) (Entered: 01/14/2002)
1/10/2002	1148	ORDER granting [1145-1] motion modify protective orders ( signed by Judge William H. Walls ) n/m (jd) (Entered: 01/11/2002)
1/11/2002	1150	CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG in OPPOSITION to Cendant's Re: [1131-1] motion for review of the Special Discovery Master's November 1, 2001 Order [Opp Brief and proposed Order subm] (ar) (Entered: 01/15/2002)
1/11/2002	1151	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1150-1] certification of Peter L. Skolnik and Opp Brief (ar) (Entered: 01/15/2002)
1/16/2002	1152	Minute entry: Proceedings recorded by Ct-Reporter: none; Minutes of: 1/16/02; The following actions were taken, [1131-1] motion for review of the Special Discovery Master's November 1, 2001 Order taken under advisement. Rule 78 [1131-2] hearing Motion set for 12/10/01 on [1131-1] motion taken under advisement. Rule 78 By Judge William H. Walls (cs) (Entered: 01/17/2002)
1/17/2002	--	Petition for writ of certiorari filed with the Supreme Court of the US; appeal no. 01-997 (DS) (Entered: 01/23/2002)
1/22/2002	1153	Certified Copy Of Order from the USCA granted motion by respondent, Cendant Corp; granted petitioner's motion to file a reply in support of mandamus; denied petition by Ernst & Young for a writ of mandamus; appeal no. 01-3686 (DS) (Entered: 01/24/2002)
1/23/2002	1154	Notice of MOTION for DANIEL S. CAHILL to appear pro hac vice by BARTLETT BURNAP, Motion set for 2/25/02 on [1154-1] motion w/SILB. (PO Subm) (ar) (Entered: 01/25/2002)

1/23/2002 1155 AFFIDAVIT of DANIEL S. CAHILL on behalf of BARTLETT BURNAP Re: [1154-1] motion for DANIEL S. CAHILL to appear pro hac vice (ar) Modified on 01/25/2002 (Entered: 01/25/2002)

1/23/2002 1156 CERTIFICATION of STEVEN S. RADIN on behalf of BARTLETT BURNAP Re: [1154-1] motion for DANIEL S. CAHILL to appear pro hac vice (ar) Modified on 01/25/2002 (Entered: 01/25/2002)

1/23/2002 1157 CERTIFICATE OF SERVICE by BARTLETT BURNAP Service Re: [1156-1] certification, [1155-1] affidavit, [1154-1] motion for DANIEL S. CAHILL to appear pro hac vice (ar) (Entered: 01/25/2002)

1/24/2002 1158 \*\*\*UNDER SEAL - AMENDED CERTIFICATION of PETER L. SKOLNIK w/Exhibits 1 thru 21 attached [Note: Exh 16 REDACTED] on behalf of ERNST & YOUNG in OPPOSITION Re: [1131-1] motion for review of the Special Discovery Master's November 1, 2001 Order [See also: Doc. No. 1150 now placed \*\*\*UNDER SEAL] (ar) (Entered: 01/28/2002)

2/1/2002 1159 Notice of MOTION for Daniel D. Edelman, Michael L. Charlson, and Daniel T. Rockey to appear pro hac vice by ERNST & YOUNG, Motion set for 2/25/02 on [1159-1] motion . (PO Subm) (ar) Modified on 02/05/2002 (Entered: 02/05/2002)

2/1/2002 1160 CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [1159-1] motion for to appear pro hac vice (ar) (Entered: 02/05/2002)

2/1/2002 1161 AFFIDAVIT of DANIEL D. EDELMAN on behalf of ERNST & YOUNG Re: [1159-1] motion for leave to appear pro hac vice (ar) (Entered: 02/05/2002)

2/1/2002 1162 AFFIDAVIT of MICHAEL L. CHARLSON on behalf of ERNST & YOUNG Re: [1159-1] motion for leave to appear pro hac vice (ar) (Entered: 02/05/2002)

2/1/2002 1163 AFFIDAVIT of DANIEL T. ROCKEY on behalf of ERNST & YOUNG Re: [1159-1] motion for leave to appear pro hac vice (ar) (Entered: 02/05/2002)

2/1/2002 1164 CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1163-1] affidavit, [1162-1] affidavit, [1161-1] affidavit, [1160-1] certification, [1159-1] motion for leave to appear pro hac vice (ar) (Entered: 02/05/2002)

2/5/2002 1165 NOTICE of CHANGE OF FIRM NAME of out-of-state co-counsel: Mayer, Brown, Rowe & Maw, 190 South Lasalle Street, Chicago, Illinois 60603 by ERNST & YOUNG (ar) (Entered: 02/06/2002)

2/19/2002 1166 ORDER granting [1159-1] motion for Daniel D. Edelman, Michael L. Charlson, and Daniel T. Rockey to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 02/21/2002)

2/19/2002 1167 ORDER granting [1154-1] motion for DANIEL S. CAHILL to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) n/m (ar) (Entered: 02/21/2002)

3/1/2002 1168 NOTICE of CHANGE of ADDRESS of out-of-state counsel for unnamed plaintiff (ar) (Entered: 03/05/2002)

3/8/2002 1169 CERTIFICATION of SAMUEL KADET on behalf of CENDANT CORP. Re: in further support of its motion to review the 11/1/01 Order of Special Discovery Master. [Reply Brief Subm] (ar) (Entered: 03/12/2002)

3/11/2002 1170 NOTICE of CHANGE of firm name and address: Michael D. Donovan, David A. Searles, DONOVAN SEARLES, LLC, 1845 Walnut Street Suite 1100 Philadelphia, PA 19103 (ar) (Entered: 03/13/2002)

3/20/2002	1171	JUDGMENT OF USCA (certified copy) Re: [741-1] appeal dismissed with the agreement of the parties; appeal no. 00-2185 (DS) (Entered: 03/21/2002)
3/21/2002	1172	STIPULATION and ORDER of DISMISSAL as to JANICE G. DAVIDSON etal. [Civ 99-3991(WHW)] ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 03/25/2002)
3/28/2002	1173	Notice of MOTION to review the Special Discovery Master's March 14, 2002 Order by CENDANT CORP., Motion set for 4/22/02 on [1173-1] motion w/cert svc. (PO Subm) (ar) (Entered: 04/01/2002)
3/28/2002	1174	***UNDER SEAL CERTIFICATION of SAUL B. SHAPIRO on behalf of CENDANT CORP. Re: [1173-1] motion to review the Special Discovery Master's March 14, 2002 Order (ar) (Entered: 04/01/2002)
3/28/2002	1175	***UNDER SEAL Cendant's Memo of Law re Motion to review 3/14/02 Order of Special Discovery Master. (ar) (Entered: 04/01/2002)
3/28/2002	1176	Notice of MOTION to amend the FRCP 26(F) Case Management Order by ERNST & YOUNG, Motion set for 4/22/02 on [1176-1] motion . (Brief/PO Subm) (ar) (Entered: 04/03/2002)
3/28/2002	1177	CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [1176-1] motion to amend the FRCP 26(F) Case Management Order (ar) (Entered: 04/03/2002)
3/28/2002	1178	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1177-1] certification, [1176-1] motion to amend the FRCP 26(F) Case Management Order (ar) (Entered: 04/03/2002)
4/1/2002	--	Denied petition for writ of certiorari; appeal no. 01-997 (DS) (Entered: 04/03/2002)
4/1/2002	1179	Substitute attorney for MARY SATTLER POLVERARI, MARY SATTLER POLVERARI; Note: Correct Counsel and counsel address already entered. (ar) (Entered: 04/04/2002)
4/8/2002	1180	AFFIDAVIT of CARL GREENBERG w/attached exhibits A-D on behalf of CENDANT CORP. Re: in opposition to [1176-1] motion to amend the FRCP 26(F) Case Management Order (DD) (Entered: 04/10/2002)
4/8/2002	1181	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: Memorandum of Law in Opposition to Motion to Amend & Aff. of carl Greenberg (DD) (Entered: 04/10/2002)
4/8/2002	1182	CERTIFICATION*** (Sealed) (cs) (Entered: 04/11/2002)
4/8/2002	1183	CERTIFICATE OF SERVICE of opposition memo, Proposed Order and Certification (cs) (Entered: 04/11/2002)
4/9/2002	1184	LETTER to Clerk with attached report of Special Master, etc. (bl) (Entered: 04/12/2002)
4/9/2002	1185	CERTIFICATION of Randall K. Berger w/certsvc. **sealed*** (**sealed**Brief sub.) (aa) (Entered: 04/15/2002)
4/11/2002	1191	Notice of MOTION for an Order enforcing this Court's 8/14/00 injunction against Mr. & Mrs. Phillip Yeager by CENDANT CORP., Motion set for 5/13/02 on [1191-1] motion w/atth'ed certsvc. (Brief/PO Subm) (aa) (Entered: 04/18/2002)
4/11/2002	1192	CERTIFICATION of Samuel Kadet on behalf of CENDANT CORP. Re: [1191-1] motion for an Order enforcing this Court's 8/14/00 injunction against Mr. & Mrs. Phillip Yeager (aa) (Entered: 04/18/2002)

4/15/2002 1186 REPLY CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [1176-1] motion to amend the FRCP 26(F) Case Management Order (ar) (Entered: 04/17/2002)

4/15/2002 1187 CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1186-1] certification (ar) (Entered: 04/17/2002)

4/15/2002 1188 Copy of Notice of MOTION to enforce Court's August 14, 2000 Injunction agst Mr. and Mrs. Phillip Yeager, which barred them and all other members of the class from instituting, commencing or prosecuting any action based on claims they released agst Cendant in the settlement of this action by dft., CENDANT CORP., Motion set for 5/13/02 on [1188-1] motion (Brief/PO Subm) (cs) (Entered: 04/17/2002)

4/15/2002 1189 COPY OF CERTIFICATION of SAMUEL KADET w/exhibits on behalf of dft., CENDANT CORP. Re: [1188-1] motion to enforce Court's August 14, 2000 Injunction agst Mr. and Mrs. Phillip Yeager, which barred them and all other members of the class from instituting, commencing or prosecuting any action based on claims they released agst Cendant in the settlement of this action (cs) (Entered: 04/17/2002)

4/15/2002 1190 Copy of CERTIFICATE OF SERVICE of copy of notice of motion w/supporting certification etc. (cs) (Entered: 04/17/2002)

4/17/2002 1193 ORDER DISMISSING and terminating [1131-1] motion for review of the Special Discovery Master's November 1, 2001 Order etc.( signed by Judge William H. Walls ) (NM) (ar) (Entered: 05/10/2002)

4/19/2002 1194 \*\*\*UNDER SEAL - REPLY MEMO IN FURHTER SUPPORT OF CENDANT'S MOTION TO REVIEW THE MARCH 14, 2002 ORDER OF THE SPECIAL DISCOVERY MASTER (ar) (Entered: 04/22/2002)

4/19/2002 1195 \*\*\*UNDER SEAL - CERTIFICATION of SAUL B. SHAPIRO on behalf of CENDANT CORP. Re: [1173-1] motion to review the Special Discovery Master's March 14, 2002 Order (ar) (Entered: 04/22/2002)

4/22/2002 1196 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 4/22/02; The following actions were taken, granting [1176-1] motion to amend the FRCP 26(F) Case Management Order granting [1173-1] motion to review the Special Discovery Master's March 14, 2002 Order By Judge William H. Walls (ar) (Entered: 04/26/2002)

4/23/2002 1197 ORDER granting ERNST & YOUNG's [1176-1] motion to amend the FRCP 26(F) Case Management Order, directing E&Y to serve this order on all parties w/in (3) days of receipt of this order ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 04/26/2002)

5/14/2002 1198 AFFIDAVIT of HOWARD B. SIROTA, pro se on Re: in support of application for a refund of \$1,000.00 in accord w/USCA ruling. [Proposed Order subm] (to mr) (ar) (Entered: 05/16/2002)

5/15/2002 1199 ORDER affirming in part, reversing in part [1173-1] motion to review the Special Discovery Master's March 14, 2002 Order ( signed by Judge William H. Walls ) (NM) (jd) (Entered: 05/17/2002)

5/17/2002 1200 Notice of MOTION for ANDREW D. CAMPBELL to appear pro hac vice by ERNST & YOUNG, Motion set for 6/24/02 on [1200-1] motion . (PO Subm) (ar) (Entered: 05/20/2002)

5/17/2002 1201 CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG Re: [1200-1] motion for ANDREW D. CAMPBELL to appear pro hac vice (ar) (Entered: 05/20/2002)

5/17/2002	1202	AFFIDAVIT of ANDREW D. CAMPBELL on behalf of ERNST & YOUNG Re: [1200-1] motion for ANDREW D. CAMPBELL to appear pro hac vice (ar) (Entered: 05/20/2002)
5/17/2002	1203	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1202-1] affidavit, [1201-1] certification, [1200-1] motion for ANDREW D. CAMPBELL to appear pro hac vice (ar) (Entered: 05/20/2002)
5/24/2002	1204	Notice of MOTION for Carrie Marie Aver to appear pro hac vice by ERNST & YOUNG, Motion set for 6/24/02 on [1204-1] motion cert of service (PO Subm) (jd) (Entered: 05/28/2002)
5/24/2002	1205	CERTIFICATION of Douglas S. Eakeley on behalf of ERNST & YOUNG in support of [1204-1] motion for Carrie Marie Aver to appear pro hac vice (jd) (Entered: 05/28/2002)
5/24/2002	1206	AFFIDAVIT of Carrie Marie Raver on behalf of ERNST & YOUNG in support of [1204-1] motion for Carrie Marie Aver to appear pro hac vice (jd) (Entered: 05/28/2002)
5/24/2002	1207	ORDER that the Clerk of the Court refund \$1,000.00 to Howard B. Sirota in accordance with the ruling of the United States Court of Appeals for the Third Circuit. ( signed by Judge William H. Walls ) (NM) (copy to Julie Knox) (jd) (Entered: 05/28/2002)
5/28/2002	1208	ORDER granting [1204-1] motion for Carrie Marie Aver to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) (NM) (DD) (Entered: 05/29/2002)
5/31/2002	1209	ORDER granting [1200-1] motion for ANDREW D. CAMPBELL to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) (NM) (ak) (Entered: 06/03/2002)
6/3/2002	1210	TRANSCRIPT of Proceedings taken on May 13, 2002 (WALLS) and filed on 5/14/02 and received in the Clerk's Office on 6/3/02) (cs) Modified on 06/04/2002 (Entered: 06/04/2002)
6/3/2002	1211	CERTIFICATE OF SERVICE of Cendant Corp's Reply Memorandum of Law in further support of its motion for enforcement of Court's Order of 8/14/00 agst Mr. and Mrs. Philip Yeager (cs) (Entered: 06/05/2002)
6/4/2002	1212	ORDER, for JAMES A. OLIVER & ALEX J. ROSE to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) (NM) (DD) (Entered: 06/05/2002)
6/4/2002	1213	CERTIFICATE OF SERVICE of copies of response to deflt. Ernst & Yong's request for production of documents (nr) (Entered: 06/05/2002)
6/13/2002	1214	Notice of MOTION for review of the May 25, 2002 Order of the Special Discovery Master by ERNST & YOUNG, Motion set for 7/22/02 on [1214-1] motion . (Brief/PO Subm) (ar) (Entered: 06/14/2002)
6/13/2002	1215	***UNDER SEAL CERTIFICATION of PETER L. SKOLNIK on behalf of ERNST & YOUNG Re: [1214-1] motion for review of the May 25, 2002 Order of the Special Discovery Master (ar) Modified on 06/14/2002 (Entered: 06/14/2002)
6/13/2002	1216	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1215-1] sealed certification, [1214-1] motion for review of the May 25, 2002 Order of the Special Discovery Master and Sealed Brief. (ar) (Entered: 06/14/2002)
6/13/2002	1217	***UNDER SEAL BRIEF by ERNST & YOUNG in support of its motion for review of May 25,2002 Order of Special Discovery master. (ar) (Entered: 06/14/2002)

6/18/2002 1218 NOTICE of Service by pla re: Docs Produced in response to Ernst & Young's first req for production of docs. (ar) (Entered: 06/21/2002)

6/18/2002 1219 ORDER GRANTING application of Mr. & Mrs. Phillip Yeager to admit BRIAN L. COMSTOCK pro hac vice. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 06/24/2002)

6/25/2002 1220 Notice of MOTION to modify Protective Orders by CENDANT CORP., Motion set for 7/22/02 on [1220-1] motion w/aff svc. (Brief/PO Subm) (ar) (Entered: 07/02/2002)

6/25/2002 1221 CERTIFICATION of SAUL B. SHAPIRO on behalf of CENDANT CORP. Re: [1220-1] motion to modify Protective Orders (ar) (Entered: 07/02/2002)

7/3/2002 1222 CERTIFICATE OF SERVICE of AGREED UPON PROPOSED ORDER by CENDANT CORP. Service Re: [1220-1] motion to modify Protective Orders (ar) (Entered: 07/10/2002)

7/8/2002 1223 \*\*\*UNDER SEAL DECLARATION OF Robert P. LoBue in RESPONSE by CENDANT CORP.in opposition to Ernst & Young's [1214-1] motion for review of the May 25, 2002 Order of the Special Discovery Master [\*\*\*Brief Subm UNDER SEAL] (ar) (Entered: 07/12/2002)

7/15/2002 1224 NOTICE of SERVICE by plas: Teachers Retirement System of Louisiana, Shriners Hospital for Children, and State Bd Administratin of Florida re: service of Docs numbered PL-00776 thru PL-00810 in response to deflt Ernst & Young's First Request to pla for production of docs etc. (ar) (Entered: 07/22/2002)

7/15/2002 1225 CERTIFICATE OF SERVICE of submission of its \*\*\*UNDER SEAL REPLY MEMO OF LAW in support of its #1214 Motion by ERNST & YOUNG Service Re: [1214-1] motion for review of the May 25, 2002 Order of the Special Discovery Master (ar) (Entered: 07/24/2002)

7/17/2002 1226 Notice of MOTION for admission of Michelle A. Burg, Nicholas Commandeur and Jeb Harben to appear pro hac vice by CENDANT CORP., Motion set for 9/9/02 on [1226-1] motion and affidavit of service . (Brief/PO Subm) (bl) (Entered: 07/24/2002)

7/22/2002 1227 Minute entry: Proceedings recorded by Ct-Reporter: nofne; Minutes of: 7/22/02; PROCLAMATION made on motion: The following actions were taken, granting [1220-1] motion to modify Protective Orders By Judge William H. Walls (ar) (Entered: 07/26/2002)

7/22/2002 1228 Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 7/22/02; The following actions were taken, terminating [1214-1] motion for review of the May 25, 2002 Order of the Special Discovery Master - Ordered master Affirmed and Modified. By Judge William H. Walls (ar) (Entered: 07/26/2002)

7/22/2002 1229 ORDER granting Cendant Corps' [1220-1] motion to modify Protective Orders ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 07/26/2002)

7/26/2002 1230 Notice of MOTION for TERRI A. MAZUR to appear pro hac vice by ERNST & YOUNG, Motion set for 9/9/02 on [1230-1] motion (PO Subm) (ar) Modified on 07/29/2002 (Entered: 07/29/2002)

7/26/2002 1231 AFFIDAVIT of TERRI A. MAZUR on behalf of ERNST & YOUNG Re: [1230-1] motion for TERRI A. MAZUR to appear pro hac vice (ar) (Entered: 07/29/2002)

7/26/2002 1232 CERTIFICATION of STEVEN M. HECHT on behalf of ERNST & YOUNG Re: [1230-1] motion for TERRI A. MAZUR to appear pro hac vice (ar) (Entered: 07/29/2002)

7/26/2002	1233	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1232-1] certification, [1231-1] affidavit, [1230-1] motion for TERRI A. MAZUR to appear pro hac vice (ar) (Entered: 07/29/2002)
7/29/2002	1234	TRANSCRIPT of Proceedings taken on 7/22/02 by Crt Rep Y. Davion (DS) (Entered: 07/30/2002)
7/30/2002	1235	Notice of MOTION for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice by ERNST & YOUNG, Motion set for 9/9/02 on [1235-1] motion . (PO Subm) (ar) (Entered: 08/01/2002)
7/30/2002	1236	CERTIFICATION of STEVEN M. HECHT on behalf of ERNST & YOUNG Re: [1235-1] motion for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice (ar) (Entered: 08/01/2002)
7/30/2002	1237	AFFIDAVIT of MICHAEL L. CYPERS on behalf of ERNST & YOUNG Re: [1235-1] motion for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice (ar) (Entered: 08/01/2002)
7/30/2002	1238	AFFIDAVIT of CLYDE J. WADSWORTH on behalf of ERNST & YOUNG Re: [1235-1] motion for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice (ar) (Entered: 08/01/2002)
7/30/2002	1239	AFFIDAVIT of SUSAN K. LEACH on behalf of ERNST & YOUNG Re: [1235-1] motion for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice (ar) (Entered: 08/01/2002)
7/30/2002	1240	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1239-1] affidavit, [1238-1] affidavit, [1237-1] affidavit, [1236-1] certification, [1235-1] motion for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice (ar) (Entered: 08/01/2002)
7/31/2002	1241	ORDER granting Ernst & Young's [1230-1] motion for TERRI A. MAZUR to appear pro hac vice ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/06/2002)
7/31/2002	1242	ORDER granting Ernst & Young's [1235-1] motion for Michael L. Cypers, Clyde J. Wadsworth, and Susan K. Leach to appear pro hac vice ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/06/2002)
8/5/2002	1243	ORDER granting in part, denying in part [1214-1] motion for review of the May 25, 2002 Order of the Special Discovery Master ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/09/2002)
8/14/2002	1245	Notice of MOTION for LORELLA BERARD and ASHLEY R. ALTSCHULER to appear pro hac vice by BARTLETT BURNAP, Motion set for 9/9/02 on [1245-1] motion w/SILB and cert svc. . (PO Subm) (ar) (Entered: 08/20/2002)
8/14/2002	1246	CERTIFICATION of STEVEN S. RADIN on behalf of BARTLETT BURNAP Re: [1245-1] motion for LORELLA BERARD and ASHLEY R. ALTSCHULER to appear pro hac vice (ar) (Entered: 08/20/2002)
8/14/2002	1247	AFFIDAVIT of LORELLA BERARD on behalf of BARTLETT BURNAP Re: [1245-1] motion for LORELLA BERARD and ASHLEY R. ALTSCHULER to appear pro hac vice (ar) (Entered: 08/20/2002)
8/14/2002	1248	AFFIDAVIT of ASHLEY R. ALTSCHULER on behalf of BARTLETT BURNAP Re: [1245-1] motion for LORELLA BERARD and ASHLEY R. ALTSCHULER to appear pro hac vice (ar) (Entered: 08/20/2002)



8/19/2002	1244	ORDER granting Cendant's [1226-1] motion for admission of Michelle A. Burg, Nicholas Commandeur and Jeb Harben to appear pro hac vice ( signed by Magistrate Judge Mark Falk ) (NM) (ar) (Entered: 08/20/2002)
8/20/2002	1249	NOTICE of CHANGE of address by out-of-state counsel: Robin A. Henry, Esq., Boies, Schiller & Flexner LLP, 333 Main Street, Armonk, New York 10504. Phone No. 914-749-8200. by ERNST & YOUNG (ar) (Entered: 08/23/2002)
8/26/2002	1250	FAX COPY DEFICIENT MOTION filed by STATE BOARD OF ADMINISTRATION OF FLORIDA, SHRINERS HOSPITAL AND TEACHERS' RETIREMENT SYSTEM OF LOUISIANA to extend discovery deadlines w/Aff of I. Walton Bader in support w/cert svc. [No SILB/Brief; No Return date] (per chmbrs) (ar) (Entered: 09/05/2002)
8/29/2002	1251	Notice of MOTION for JOSEPH D. BATSON and STEVEN PONTELL to appear pro hac vice by KENNILWORTH PARTNERS, SOUNDSHORE PARTNERS, Motion set for 9/23/02 on [1251-1] motion w/Cert Svc . (PO Subm) (ar) (Entered: 09/06/2002)
8/29/2002	1252	AFFIDAVIT of STEVEN PONTELL on behalf of KENNILWORTH PARTNERS, SOUNDSHORE PARTNERS Re: [1251-1] motion for JOSEPH D. BATSON and STEVEN PONTELL to appear pro hac vice (ar) (Entered: 09/06/2002)
8/29/2002	1253	AFFIDAVIT of JOSEPH D. BATSON on behalf of KENNILWORTH PARTNERS, SOUNDSHORE PARTNERS Re: [1251-1] motion for JOSEPH D. BATSON and STEVEN PONTELL to appear pro hac vice (ar) (Entered: 09/06/2002)
9/20/2002	1254	CONSENT ORDER EXTENDING PERIOR FOR CERTAIN DISCOVERY to November 29, 2002 etc.; FURTHER ORDERED that a copy of this Order shall be served on all parties w/in (7) days of receipt hereof by attorneys for Ernst and Young. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 09/23/2002)
9/30/2002	--	Deadline updated; terminating [933-1] motion for a Protective order terminating [931-1] motion to stay terminating [877-1] motion to enforce subpoena and compel production(per chambers) (mn) (Entered: 09/30/2002)
9/30/2002	1255	Notice of MOTION for review of orders of the Special Discovery Master by CENDANT CORP., Motion set for 11/12/02 on [1255-1] motion . (Brief/PO Subm) (ar) (Entered: 10/02/2002)
9/30/2002	1256	****UNDER SEAL - CERTIFICATION of ROBERT P. LO BUE on behalf of CENDANT CORP. Re: [1255-1] motion for review of orders of the Special Discovery Master (ar) (Entered: 10/02/2002)
9/30/2002	1257	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1256-1] certification, [1255-1] motion for review of orders of the Special Discovery Master (ar) (Entered: 10/02/2002)
10/8/2002	1258	Substitute attorney for STATE BOARD OF ADMIN ; Terminated attorney I. WALTON BADER for STATE BOARD OF ADMIN, attorney CHARLES HARRY LANDESMAN for STATE BOARD OF ADMIN ; Added, ANDREW J. ENTWISTLE (ar) (Entered: 10/09/2002)
10/8/2002	1259	CERTIFICATION of ANDREW J. ENTWISTLE on behalf of STATE BOARD OF ADMIN Re: certifies that damages recoverable in this action are in excess of \$150,000.00, exclusive of interest, costs and any claim for punitive damages. (ar) (Entered: 10/09/2002)

10/8/2002	1260	Notice of MOTION for VINCENT R. CAPUCCI, ESQ. to appear pro hac vice by STATE BOARD OF ADMIN, Motion set for 10/28/02 on [1260-1] motion w/SILB. (PO Subm) (ar) (Entered: 10/09/2002)
10/8/2002	1261	DECLARATION of ANDREW J. ENTWISTLE on behalf of STATE BOARD OF ADMIN Re: [1260-1] motion for VINCENT R. CAPUCCI, ESQ. to appear pro hac vice (ar) (Entered: 10/09/2002)
10/8/2002	1262	DECLARATION of VINCENT R. CAPPUCCI on behalf of STATE BOARD OF ADMIN Re: [1260-1] motion for VINCENT R. CAPUCCI, ESQ. to appear pro hac vice (ar) (Entered: 10/09/2002)
10/8/2002	1263	CERTIFICATE OF SERVICE by STATE BOARD OF ADMIN Service Re: [1260-1] motion for VINCENT R. CAPUCCI, ESQ. to appear pro hac vice (ar) (Entered: 10/09/2002)
10/17/2002	1264	AMENDED NOTICE of SUBSTITUTION OF COUNSEL for State Board of Administration of Florida. (ar) (Entered: 10/24/2002)
10/21/2002	1265	ORDER granting State Board of Administration of Florida's [1260-1] motion for VINCENT R. CAPUCCI, ESQ. to appear pro hac vice ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 10/25/2002)
10/31/2002	1266	CERTIFICATION of GEORGE B. YANKWITT on behalf of CENDANT CORP. Re: [1266-1] motion for New York Co-Counsel Bryan Cave LLP to withdraw as attorney (ar) (Entered: 11/06/2002)
10/31/2002	1266	Notice of MOTION for New York Co-Counsel Bryan Cave LLP to withdraw as attorney by CENDANT CORP., Motion set for 12/9/02 on [1266-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 11/06/2002)
10/31/2002	1267	*****UNDER SEAL - CERT OF DOUGLAS S. EAKELEY IN RESPONSE by ERNST & YOUNG in opposition to [1255-1] motion for review of orders of the Special Discovery Master [Opp Brief Subm ***Under seal] (ar) (Entered: 11/06/2002)
10/31/2002	1268	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1267-1] opposition response (ar) (Entered: 11/06/2002)
11/1/2002	1269	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1266-1] motion for New York Co-Counsel Bryan Cave LLP to withdraw as attorney (ar) (Entered: 11/07/2002)
11/6/2002	1270	LETTER w/attached Corrected Table of Authorities etc. By ERNST & YOUNG (ar) (Entered: 11/12/2002)
11/6/2002	1271	**** UNDER SEAL - REPLY CERTIFICATION of ROBERT P. LO BUE on behalf of CENDANT CORP. Re: [1255-1] motion for review of orders of the Special Discovery Master [REPLY MEMORANDUM SUBM ***UNDER SEAL] (ar) (Entered: 11/13/2002)
11/15/2002	--	SECOND AMENDED COMPLAINT by STATE BOARD OF ADMIN , amending [188-1] amended complaint [See Member Case No. 98-4385 for actual document] (ar) (Entered: 12/04/2002)
11/22/2002	1272	ORDER granting CENDANT'S [1255-1] motion for review of orders of the Special Discovery Master ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 11/25/2002)

11/26/2002	1273	NOTICE OF APPEAL filed at 1:16 p.m. by ERNST & YOUNG Re: [1272-1] order . Fee Status: pd. Copies of notice of appeal sent to USCA and Attorney(s): CARL GREENBERG, DOUGLAS S. EAKELEY, ETC. (jd) (Entered: 11/26/2002)
11/26/2002	1274	Notice of MOTION for stay pending appeal by ERNST & YOUNG, Motion set for 12/23/02 on [1274-1] motion cert of service (Letter- Brief/PO Subm) (jd) (Entered: 11/26/2002)
11/26/2002	1275	LEAD PLAINTIFFS' PETITION AND BRIEF IN SUPPORT THEREOF FOR AN AWARD OF FEES FOR EISNER LLP (ar) (Entered: 11/27/2002)
11/26/2002	1276	DECLARATION of DANIEL L. BERGER on Re: [1275-1] petition (ar) (Entered: 11/27/2002)
11/26/2002	1277	PETITION FOR AN AWARD OF ATTORNEYS' FEES TO LEAD COUNSEL (ar) (Entered: 11/27/2002)
11/26/2002	1278	DECLARATION of MAX W. BERGER on Re: [1277-1] petition (ar) (Entered: 11/27/2002)
11/26/2002	1279	JOINT DECLARATION of LESLIE CONASON and KRISTINA BURNS on Re: [1277-1] petition (ar) (Entered: 11/27/2002)
11/26/2002	1280	DECLARATION of DAVID A. CACE on Re: [1277-1] petition (ar) (Entered: 11/27/2002)
12/3/2002	1281	TRANSCRIPT filed [1273-1] appeal for dates of November 12, 2002 Honorable William H. Walls (ce) (Entered: 12/03/2002)
12/4/2002	1283	NOTICE of CHANGE of FIRM ADDRESS by Bernstein Litowitz Berger & Grossman, LLP co-counsel for Purchasers and Acquirers of all Cendant Corporation and CUC Intl. Public Traded Securities except PRIDES. (ar) (Entered: 12/10/2002)
12/6/2002	1282	Transcript Purchase Order RE: [1273-1] appeal requesting proceedings from November 12, 2002 (ce) (Entered: 12/10/2002)
12/9/2002	1284	Minute entry: Proceedings recorded by ; Minutes of: 12/9/02; The following actions were taken,Proclamation made granting [1266-1] motion for New York Co-Counsel Bryan Cave LLP to withdraw as attorney Ordered motion granted. OTBS By Judge William H. Walls (mn) (Entered: 12/12/2002)
12/12/2002	1285	NOTICE of Docketing ROA from USCA Re: [1273-1] appeal USCA NUMBER: 02-4386 (ce) (Entered: 12/12/2002)
12/12/2002	1286	Notice of MOTION to lift stay re dispositive motions to permit the filing of summary judgment motion on breach of contract claim agst deft Cendant by RELIANT TRADING, SHEPHERD TRADING, Motion set for 1/13/03 on [1286-1] motion . (Brief/PO Subm) (ar) (Entered: 12/16/2002)
12/12/2002	1287	DECLARATION of PAUL D. BAUER on behalf of RELIANT TRADING, SHEPHERD TRADING Re: [1286-1] motion to lift stay re dispositive motions to permit the filing of summary judgment motion on breach of contract claim agst deft Cendant (ar) (Entered: 12/16/2002)
12/12/2002	1288	CERTIFICATE OF SERVICE by RELIANT TRADING, SHEPHERD TRADING Service Re: [1287-1] declaration, [1286-1] motion to lift stay re dispositive motions to permit the filing of summary judgment motion on breach of contract claim agst deft Cendant (ar) (Entered: 12/16/2002)
12/16/2002	1289	TRANSCRIPT of Proceedings taken on 12/13/02 (Walls) (jd) (Entered: 12/17/2002)
12/18/2002	--	Record complete for purposes of appeal. (ce) (Entered: 12/18/2002)

12/20/2002	1290	ORDER granting [1266-1] motion for New York Co-Counsel Bryan Cave LLP to withdraw as attorney (Terminated ( signed by Judge William H. Walls ) (NM) (nr) (Entered: 12/23/2002)
12/20/2002	1291	NOTICE of Change of Firm Information (Kendrick & Nutley) (Out-of-State-Attorney) (cs) (Entered: 12/27/2002)
12/20/2002	1292	CERTIFICATE OF SERVICE of opposition of Tere Throenle to lead counsel's petition for award of attorneys' fees and notice of change of firm information (cs) (Entered: 12/27/2002)
12/20/2002	1293	RESPONSE by Movant/Objector FAYE SCHONBRUNN in opposition to [1277-1] petition, [1275-1] petition for award of atty fees. (ar) (Entered: 12/30/2002)
12/20/2002	1294	APPLICATION & Clerk's Order extending time to Answer Ernst and Young's Third Party Complaint by 3d pty dft MARY SATTLER to January 6, 2003. (ar) (Entered: 12/30/2002)
12/20/2002	1295	RESPONSE by JOANNE A. ABOFF in opposition to [1277-1] petition, [1275-1] petition for award of atty fees. (ar) (Entered: 12/30/2002)
12/20/2002	1295	PETITION FOR AN AWARD OF ATTORNES' FEES AND EXPENSES by JOANNE A. ABOFF FAMILY TRUST. [MEMO OF LAW and Proposed Order Subm] (ar) (Entered: 12/30/2002)
12/20/2002	1296	DECLARATION of SAUL ROFFE on behalf of JOANNE A. ABOFF Re: [1295-1] petition (ar) (Entered: 12/30/2002)
12/20/2002	1297	AFFIDAVIT of A. RICHARD ROSS re Attorneys' fees and SERVICES etc. on behalf of JOANNE A. ABOFF Re: [1295-1] petition (ar) (Entered: 12/30/2002)
12/23/2002	1298	ANSWER to ERNST & YOUNG'S THIRD PARTY Complaint by 3ddft ANNE M. PEMBER (ar) (Entered: 12/30/2002)
12/23/2002	1299	CERTIFICATE OF SERVICE by ANNE M. PEMBER Service Re: [1298-1] answer to Ernst & Young's 3d Pty Cmp. (ar) (Entered: 12/30/2002)
12/30/2002	1300	ORDER granting [1275-1] petition for attorney fees; directing lead counsel to withdraw from the Settlement Fund the sum of \$963,523.50 ( signed by Judge William H. Walls ) (NM) (ak) (Entered: 01/07/2003)
1/6/2003	1301	Notice of MOTION for partial lifting of stay and leave to file motion for summ jgm on contract claims SOLELY AGAINST deflt CENDANT CORPORATION by KENILWORTH PARTNERS, SOUNDSHORE PARTNERS, Motion set for 2/10/03 on [1301-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 01/09/2003)
1/9/2003	1302	Notice of MOTION for award of expenses to her counsel by FAYE SCHONBRUNN, Motion set for 2/10/03 on [1302-1] motion cert svc . (Brief/PO Subm) (ar) (Entered: 01/13/2003)
1/9/2003	1303	DECLARATION of LAWRENCE W. SCHONBRUN on behalf of FAYE SCHONBRUNN Re: [1302-1] motion for award of expenses to her counsel (ar) (Entered: 01/13/2003)
1/10/2003	1304	Notice of MOTION for attorney fees by TERE THROENLE, Motion set for 2/10/03 on [1304-1] motion . (Brief/PO Subm) (ar) (Entered: 01/15/2003)
1/10/2003	1305	DECLARATION of C. BENJAMIN NUTLEY on behalf of TERE THROENLE Re: [1304-1] motion for attorney fees (ar) (Entered: 01/15/2003)
1/10/2003	1306	CERTIFICATE OF SERVICE by TERE THROENLE Service Re: [1305-1] declaration, [1304-1] motion for attorney fees (ar) (Entered: 01/15/2003)

1/10/2003	1307	ANSWER by CASPER SABATINO to Ernst & Young's Amended Third Party Complaint. (ar) (Entered: 01/15/2003)
1/10/2003	1308	CERTIFICATE OF SERVICE by CASPER SABATINO Service Re: [1307-1] third-party answer (ar) (Entered: 01/15/2003)
1/13/2003	1309	STATEMENT REGARDING PENDING MOTIONS FOR PARTIAL SUMMARY JUDGMENT AGAINST CENDANT by ERNST & YOUNG (ar) (Entered: 01/16/2003)
1/13/2003	1310	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1309-1] statement (ar) (Entered: 01/16/2003)
1/13/2003	1311	DECLARATION OF SAMUEL KADET IN RESPONSE by CENDANT CORP. in opposition to Reliant's [1286-1] motion to lift stay re dispositive motions to permit the filing of summary judgment motion on breach of contract claim agst deft Cendant (ar) (Entered: 01/16/2003)
1/13/2003	1312	CERTIFICATE OF SERVICE by CENDANT CORP. Service Re: [1311-1] Decl of Kadet in opposition response re Reliant's motion to lift stay etc. and Opposition Memo of Law. (ar) (Entered: 01/16/2003)
1/13/2003	1313	NOTICE of MOTION to lift stay etc. by KENNILWORTH PARTNERS, SOUNDSHORE PARTNERS [filed by out-of-state counsel] See Same Motion filed by local counsel at Doc 1301 on 1/6/03. (ar) (Entered: 01/16/2003)
1/21/2003	1314	(2d) Notice of MOTION for attorney fee [expenses] by FAYE SCHONBRUNN, Motion set for 2/24/03 on [1314-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 01/23/2003)
1/21/2003	1315	DECLARATION of LAWRENCE W. SCHONBRUNN on behalf of FAYE SCHONBRUNN Re: [1314-1] motion for attorney fee [expenses] (ar) (Entered: 01/23/2003)
1/21/2003	1316	CERTIFICATE OF SERVICE by RELIANT TRADING, SHEPHERD TRADING Service Re: their motion for leave to file summary judgment motion. (ar) (Entered: 01/23/2003)
1/21/2003	1317	CORRECTED STATEMENT by RELIANT TRADING (ar) (Entered: 01/24/2003)
1/21/2003	1318	CERTIFICATE OF SERVICE by RELIANT TRADING Service Re: [1317-1] corrected statement (ar) (Entered: 01/24/2003)
1/24/2003	1319	Notice of MOTION for leave to file Third Amended Complaint by STATE BOARD OF ADMINISTRATION OF FLORIDA, Motion set for 2/24/03 on [1319-1] motion w/SILB. (PO Subm direct to chmbrs) (ar) (Entered: 01/29/2003)
1/24/2003	1320	CERTIFICATE OF SERVICE by STATE BOARD OF ADMIN Service Re: [1319-1] motion for leave to file Third Amended Complaint (ar) (Entered: 01/29/2003)
1/27/2003	1321	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 1/27/03; The following actions were taken, denying RELIANT TRADING's [1286-1] motion to lift stay re dispositive motions to permit the filing of summary judgment motion on breach of contract claim agst deft Cendant By Judge William H. Walls - Order subm. (ar) (Entered: 01/31/2003)
1/27/2003	1330	Minute entry: Proceedings recorded by Ct-Reporter: Y. Davion; Minutes of: 1/27/03; The following actions were taken, DENYING [1301-1] motion for partial lifting of stay and leave to file motion for summ jgm on contract claims SOLELY AGAINST deft CENDANT CORPORATION filed by Kennilworth Partners and Soundshore Partners. By Judge William H. Walls (ar) (Entered: 02/19/2003)

02/19/2003)

1/29/2003 1322 STIPULATION and ORDER extending Cendant and Ernst & Young's time to answer Amended Complaint filed by pla Teachers' Retirement System of Louisiana to MARCH 7, 2003. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 02/04/2003)

1/31/2003 1325 Notice of MOTION for review of December 20, 2002 Order of Special Discovery Master by CENDANT CORP., Motion set for 3/10/03 on [1325-1] motion w/cert svc. (\*\*\*)UNDER SEAL Brief Subm) [Proposed Order subm] (ar) (Entered: 02/05/2003)

1/31/2003 1326 \*\*\*\*\*UNDER SEAL - CERTIFICATION of SAUL B. SHAPIRO on behalf of CENDANT CORP. Re: [1325-1] motion for review of December 20, 2002 Order of Special Discovery Master (ar) (Entered: 02/05/2003)

2/5/2003 1323 OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 02/05/2003)

2/5/2003 1324 ORDER GRANTING Petition of Lead Counsel for award of attorney's fees of \$55 million plus interest etc. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 02/05/2003)

2/10/2003 -- OPPOSITION BRIEF IN RESPONSE by E. KIRK SHELTON in opposition to pla Stte Board of Administration of Florida's [1319-1] motion for leave to file Third Amended Complaint SUBMITTED. (ar) (Entered: 02/14/2003)

2/10/2003 1327 FINAL ORDER, Amending Order dated 2/4/03 approving an award of attorneys fees; directing atty's fees awarded be paid to Lead Counsel from the Settlement Fund immediately after entry of this order, in accord w/Stip of Settlement approved by the Court August 15, 2000 etc.( signed by Judge William H. Walls ) (NM) (ar) (Entered: 02/11/2003)

2/10/2003 1328 CERTIFICATE OF SERVICE by WALTER A. FORBES, et al of brief in opposition of the CUC Directors to Motion for leave to file third amended complaint (jd) (Entered: 02/13/2003)

2/10/2003 1329 CERTIFICATE OF SERVICE by E. KIRK SHELTON Service Re: [0-1] opposition brief in response (ar) (Entered: 02/14/2003)

2/25/2003 -- \*\*\*\*\*UNDER SEAL MEMORANDUM OF LAW IN RESPONSE by ERNST & YOUNG in opposition to [1325-1] motion for review of December 20, 2002 Order of Special Discovery Master [SUBMITTED] (ar) (Entered: 03/03/2003)

2/25/2003 1332 \*\*\*\*\*UNDER SEAL CERTIFICATION OF DOUGLAS S. EAKELEY RESPONSE by ERNST & YOUNG in opposition to [1325-1] motion for review of December 20, 2002 Order of Special Discovery Master (ar) (Entered: 03/03/2003)

2/25/2003 1333 CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1332-1] SEALED CERT opposition response, [0-1] SEALED MEMO opposition response submitted. (ar) (Entered: 03/03/2003)

2/27/2003 1331 NOTICE OF APPEAL w/Affidavit filed at 3:08pm by movant JOANNE A. ABOFF Re: [1324-1] order [1327-1] order. Fee Status: \$105.00. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): RACHELL SIROTA, CARL GREENBERG and all Counsel of Parties (cc) Modified on 02/28/2003 (Entered: 02/28/2003)

3/4/2003	1334	****UNDER SEAL CERTIFICATION of PETER W. TOMLINSON on behalf of CENDANT CORP. Re: [1325-1] motion for review of December 20, 2002 Order of Special Discovery Master [SEALED REPLY BRIEF SUBM] (ar) (Entered: 03/06/2003)
3/6/2003	1335	NOTICE OF APPEAL w/certsvc filed at 2:09pm by movant FAYE SCHONBRUNN Re: [1324-1] order . Fee Status: \$105.00. Copies of notice of appeal sent to Clerk, USCA and Attorney(s): CARL GREENBERG, LAWRENCE W. SCHONBRUN and all counsel of record (ce) Modified on 03/07/2003 (Entered: 03/06/2003)
3/7/2003	1336	NOTICE of Docketing ROA from USCA Re: [1331-1] appeal USCA NUMBER: 03-1610 (Dana Moore) (ce) (Entered: 03/11/2003)
3/10/2003	1340	ANSWER to Amended complaint dated Nov. 14, 2002 [Shriners Hospitals for Children Civ 99-1481] and CROSSCLAIM AGST Ernst & Young LLP by CENDANT CORP. (ar) (Entered: 03/13/2003)
3/10/2003	1341	ANSWER to Amended complaint dated Nov 14, 2002 [Teachers' Retirement System of Louisiana Civ 99-1480] and CROSSCLAIM AGST Ernst and Young LLP by CENDANT CORP. (ar) (Entered: 03/13/2003)
3/11/2003	1344	ORDER ADDING PARTIES TO 9/10/01 SECOND SUPPLEMENT to the CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER RE HIGHLY CONFIDENTIAL MATERIAL ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 03/14/2003)
3/12/2003	1337	Notice of MOTION for award of attys' fees and reimbursement of expenses by Plaintiffs LESTER A. GOLDSTEIN etc. Motion set for 4/14/03 on [1337-1] motion . (Brief/PO Subm) (ar) (Entered: 03/13/2003)
3/12/2003	1338	AFFIDAVIT of JOSEPH J. DEPALMA on behalf of LESTER A. GOLDSTEIN Re: [1337-1] motion for award of attys' fees and reimbursement of expenses (ar) (Entered: 03/13/2003)
3/12/2003	1339	CERTIFICATE OF SERVICE by LESTER A. GOLDSTEIN Service Re: [1338-1] affidavit, [1337-1] motion for award of attys' fees and reimbursement of expenses (ar) (Entered: 03/13/2003)
3/12/2003	1342	NOTICE OF APPEAL filed at 6:48pm by (Counsel) Lite DePalma Greenberg & Rivas, LLC Re: [1327-1] order, [1324-1] order . Fee Status: \$105.00. Copies of notice of appeal sent to Clerk, USCA and Attorney's: Joseph J. DePalma, Carl Greenberg and all Counsel of Parties. (ce) Modified on 03/14/2003 (Entered: 03/13/2003)
3/12/2003	1343	CERTIFICATE OF SERVICE by Lite Depalma Greenberg & Rivas, LLC Re: [1342-1] appeal (ce) (Entered: 03/14/2003)
3/17/2003	1345	Transcript Purchase Order w/certsvc. RE: [1335-1] appeal ordering transcript of proceedings for December 30, 2002 (ce) (Entered: 03/18/2003)
3/18/2003	1347	WITHDRAWAL of PETITION for Attorneys' Fees and Expenses by JOANNE A. ABOFF (ar) (Entered: 03/24/2003)
3/18/2003	1348	Notice of MOTION to conduct an initial distribution of the net settlement fund by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for 4/14/03 on [1348-1] motion w/SILB and cert svc. (PO Subm) (ar) (Entered: 03/24/2003)
3/18/2003	1349	STATEMENT THAT NO BRIEF IS NECESSARY by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 03/24/2003)

3/18/2003	1350	JOINT DECLARATION of MAX W. BERGER and LEONARD BARRACK on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [1348-1] motion to conduct an initial distribution of the net settlement fund (ar) (Entered: 03/24/2003)
3/18/2003	1351	AFFIDAVIT of MICHAEL T. BANCROFT on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: THE FINAL REPORT ON THE CLAIMS ADMINISTRATION ON THE PROOFS OF CLAIM AND RELEASES RECEIVED BY HEFFLER, RADETICH & SAITTA, L.L.P. (ar) (Entered: 03/24/2003)
3/18/2003	1351	FINAL REPORT ON THE CLAIMS ADMINISTRATION AS OF MARCH 17, 2003 (ar) (Entered: 03/24/2003)
3/20/2003	1346	NOTICE of Docketing ROA from USCA Re: [1335-1] appeal USCA NUMBER: 03-1669 (ce) (Entered: 03/21/2003)
3/26/2003	1352	Transcript Purchase Order RE: [1342-1] appeal requesting transcript of proceedings for December 30, 2002 (ce) (Entered: 03/28/2003)
3/31/2003	1353	NOTICE of Docketing ROA from USCA Re: [1342-1] appeal USCA NUMBER: 03-1735 (ce) (Entered: 03/31/2003)
3/31/2003	1354	RESPONSE by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY to Objector Faye Schonbrunn's [1314-1] motion for attorney fee [expenses] "...do not oppose..." (ar) (Entered: 04/03/2003)
4/1/2003	1355	ORDER granting [1348-1] motion to conduct an initial distribution of the net settlement fund ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 04/07/2003)
4/7/2003	1356	Certified Copy Of Order from the USCA dismissing appeal with the agreement of the parties conferred upon her by Rule 42 (b) without costs to either party (USCA# 03-1610) (ce) (Entered: 04/08/2003)
4/14/2003	1357	Minute entry: Proceedings recorded by Ct-Reporter: none; Minutes of: 4/14/03; Proclamation Made: The following actions were taken, granting [1348-1] motion to conduct an initial distribution of the net settlement fund By Judge William H. Walls (ar) (Entered: 04/22/2003)
4/16/2003	1358	STIPULATION and ORDER re award of fees and expenses to counsel for Tere Throenle - upon entry of this order, Throenle's counsel shall immediately be paid the sum of \$250,000.00 from the Settlement Fund achieved in this Action etc.; terminating Throenle's [1304-1] motion for attorney fees ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 04/23/2003)
4/28/2003	1359	CERTIFICATE OF SERVICE of copies of CUC Directors' Letter to Judge William H. Walls regarding two cases cited for the first time in pltf's Reply Memorandum in further support of pltf's motion for leave to file a Third Amended Complaint (cs) (Entered: 04/30/2003)
4/30/2003	1360	TRANSCRIPT of Proceedings taken on April 28, 2003 Honorable William H. Walls (ce) (Entered: 05/01/2003)
5/1/2003	1361	Submission of Further Argument on behalf of certain claimants. (ar) (Entered: 05/06/2003)
5/6/2003	1362	ORDERED all appls by firms, other than Lead Counsel and (12) firms covered in Court's Feb 4 and 10 2003 Orders, that seek award of attys' fees shall be filed June 20, 2003 etc.; Lead Plaintiffs may submit response thereto no later than June 30, 2003; Hrg is set for July 14, 2003 on applics filed pursuant this order. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 05/08/2003)



5/14/2003	1363	MOTION/APPLICATION for attorney fees and expenses of Puls, Taylor & Woodson, LLP counsel for pla Drucilla J. Robb, a Class Member pursuant to court's Order of May 2, 2003. (ar) (Entered: 05/16/2003)
5/15/2003	--	LEAD PLAINTIFFS' MEMORANDUM w/APPENDICES (voluminous and bound) Nos. 1 thru 10 in support of the Claims Administrator's Rejection of Contested Claims. (ar) (Entered: 05/19/2003)
5/15/2003	1364	DECLARATION of MICHAEL T. BANCROFT Re: Mailing of Notice of Hearing (ar) (Entered: 05/19/2003)
5/15/2003	1365	AFFIDAVIT of MICHAEL T. BANCROFT on Re: THE PUBLICATION OF THE "NOTICE OF INITIAL DISTRIBUTION OF NET SETTLEMENT FUND (ar) (Entered: 05/19/2003)
5/19/2003	1366	Notice of MOTION for MATTHEW A. ROONEY to appear pro hac vice by ERNST & YOUNG, Motion set for 6/23/03 on [1366-1] motion . (PO Subm) (ar) (Entered: 05/21/2003)
5/19/2003	1367	CERTIFICATION of DOUGLAS S. EAKELEY on behalf of ERNST & YOUNG Re: [1366-1] motion for MATTHEW A. ROONEY to appear pro hac vice (ar) (Entered: 05/21/2003)
5/19/2003	1368	AFFIDAVIT of MATTHEW A. ROONEY on behalf of ERNST & YOUNG Re: [1366-1] motion for MATTHEW A. ROONEY to appear pro hac vice (ar) (Entered: 05/21/2003)
5/19/2003	1369	CERTIFICATE OF SERVICE by ERNST & YOUNG Service Re: [1368-1] affidavit, [1367-1] certification, [1366-1] motion for MATTHEW A. ROONEY to appear pro hac vice (ar) (Entered: 05/21/2003)
5/22/2003	1370	ORDER granting [1366-1] motion for MATTHEW A. ROONEY to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) (NM) (ar) (Entered: 05/23/2003)
6/12/2003	1371	DECLARATION of ALFRED G. YATES, JR. on behalf of LESTER A. GOLDSTEIN Re: in support of its application for attys' fees and reimbursement of expenses etc. [copy to whw] (ar) (Entered: 06/13/2003)
6/16/2003	1372	APPLICATION for attorney fees by CITY OF PHILADELPHIA, STATE TEACHER'S RETIREMENT SYSTEM OF OHIO etals. (ar) (Entered: 06/17/2003)
6/16/2003	1373	CERTIFICATION of PETER L. MASNIK IN SUPPORT on behalf of CITY OF PHILADELPHIA, STATE TEACHER'S SYSTEM OF OHIO Re: [1372-1] application for attorney fees, [1372-2] application (ar) (Entered: 06/17/2003)
6/17/2003	1374	AFFIDAVIT of PETER S. PEARLMAN on behalf of HOTEL TRADES COUNCIL, ANDREW G. KAMMERER, RHODA LEIMAN COWAN etal. Re: in support of attys fees and disbursements. (ar) Modified on 06/19/2003 (Entered: 06/19/2003)
6/17/2003	1375	CERTIFICATE OF SERVICE by HOTEL TRADES COUNCIL, ANDREW G. KAMMERER and Rhoda Leiman Cowan etal. Service Re: [1374-1] affidavit (ar) (Entered: 06/19/2003)
6/18/2003	1376	NOTICE APPLICATION for attorney fees by counsel for plaintiff MELISSA PALMER. (ar) (Entered: 06/19/2003)
6/18/2003	1377	DECLARATION of BRIAN BARRY on Re: [1376-1] application for attorney fees (ar) (Entered: 06/19/2003)
6/18/2003	1378	CERTIFICATE OF SERVICE Service Re: [1377-1] declaration, [1376-1] application for attorney fees [copy to whw] (ar) (Entered: 06/19/2003)

6/18/2003	1379	APPLICATION for attorney fees and reimbursement of costs by the Law Firm of Heins Mills & Olson counsel for Gary Dennison, D.D.S. etal. (ar) (Entered: 06/19/2003)
6/18/2003	1380	DECLARATION of STACEY L. MILLS on Re: [1379-1] application for attorney fees by Heins Mills & Olson, P.L.C. counsel for Gary Dennison, D.D.S. etal. (ar) (Entered: 06/19/2003)
6/19/2003	1381	PETITION of MYRON HARRIS by his attorney, for attorney fees and expenses (ar) (Entered: 06/19/2003)
6/19/2003	1382	APPLICATION for attorney fees by ANDREW G. KAMMERER (ar) (Entered: 06/20/2003)
6/19/2003	1383	APPLICATION for attorney fees by MURRAY ZILBERING (ar) (Entered: 06/20/2003)
6/19/2003	1384	DECLARATION of ROBERT C. SUSSER on behalf of MURRAY ZILBERING Re: [1383-1] application for attorney fees (ar) (Entered: 06/20/2003)
6/19/2003	1385	CERTIFICATE OF SERVICE by MURRAY ZILBERING Service Re: [1384-1] declaration, [1383-1] application for attorney fees (ar) (Entered: 06/20/2003)
6/19/2003	1386	DECLARATION of DENNIS FAUCHER on behalf of ALAN E. CASNOFF Re: Application for Attorney Fees etc. (ar) (Entered: 06/20/2003)
6/19/2003	1387	APPLICATION for attorney fees by ALAN E. CASNOFF (ar) (Entered: 06/20/2003)
6/19/2003	1388	DECLARATION of ELLEN MERIWETHER on behalf of ALAN E. CASNOFF Re: [1387-1] application for attorney fees (ar) (Entered: 06/20/2003)
6/19/2003	1389	CERTIFICATE OF SERVICE by ALAN E. CASNOFF Service Re: [1388-1] declaration, [1387-1] application for attorney fees, [1387-2] application, [1386-1] declaration (ar) (Entered: 06/20/2003)
6/19/2003	1390	APPLICATION of Schatz & Nobel, P.C. for attorney fees by JIM PERKINS (ar) (Entered: 06/20/2003)
6/20/2003	1391	APPLICATION for attorney fees by Wolf Haldenstein Adler Freeman & Herz LLP counsel for plas - Deborah Lewis and Jeff Mathis. (ar) (Entered: 06/23/2003)
6/20/2003	1392	AFFIDAVIT of DANIEL W. KRASNER on Re: [1391-1] application for attorney fees (ar) (Entered: 06/23/2003)
6/20/2003	1393	CERTIFICATE OF SERVICE Service Re: [1392-1] affidavit, [1391-1] application for attorney fees (ar) (Entered: 06/23/2003)
6/20/2003	1394	Notice of MOTION for attorney fees by ALFRED WISE, Motion set for 7/14/03 on [1394-1] motion w/cert svc. (Brief/PO Subm) (ar) (Entered: 06/23/2003)
6/20/2003	1395	Motion for attorney fees by counsel for pla Alfred Wise. (ar) (Entered: 06/23/2003)
6/20/2003	1396	AFFIDAVIT of BURTON H. FINKELSTEIN on behalf of ALFRED WISE Re: [1394-1] motion for attorney fees (ar) (Entered: 06/23/2003)
6/23/2003	1397	AFFIDAVIT of LAWRENCE G. SOICHER on Re: appl for atty fees by counsel for pla Aaron Derman. (ar) (Entered: 06/24/2003)
6/25/2003	1398	STIPULATION and ORDER EXTENDING time for E&Y to answer Cendant's Crossclaim to 7/15/03. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 06/25/2003)

6/25/2003 1400 Notice of MOTION to adopt the Claims Administrator's Recommendation to reject all disputed claims by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY, Motion set for 7/28/03 on [1400-1] motion w/cert svc. (PO Subm) (ar) (Entered: 07/01/2003)

6/25/2003 1401 STATEMENT THAT NOT BRIEF IS NECESSARY by CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY (ar) (Entered: 07/01/2003)

6/25/2003 1402 DECLARATION of MICHAEL T. BANCROFT, CPA on behalf of CALIFORNIA PUBLIC, NEW YORK STATE, NEW YORK CITY Re: [1400-1] motion to adopt the Claims Administrator's Recommendation to reject all disputed claims (ar) (Entered: 07/01/2003)

6/30/2003 1399 Certified Copy Of Order from the USCA dismissing appeal with the agreement of the parties conferred upon her by Rule 42 (b) without costs to either party (USCA#03-1735) (ce) (Entered: 06/30/2003)

7/14/2003 1403 DECLARATION of Daniel L. Berger in response to fee and expense application of Wolf Haldenstein Adler Freeman& Herz LLP with exhibits 1-9 (bl) (Entered: 07/17/2003)

7/14/2003 1404 Joint DECLARATION of Peter Mixon, Alan Lebowitz, Leslie Conason and Phyllis Taylor re Fee and expense application of non-assisting pltf's counsel. (bl) (Entered: 07/17/2003)

7/14/2003 1405 CERTIFICATE OF SERVICE by LESTER A. GOLDSTEIN Re: brief in opposition, Joint Declaration, and Dec. of Daniel L. Berger in response to fee and expenses (bl) (Entered: 07/17/2003)

7/22/2003 1406 Reply AFFIDAVIT of Daniel W. Krasner in support of fee and expense application of Wolf Haldenstein Adler Freeman & Herz LLP (jd) (Entered: 07/24/2003)

7/25/2003 1407 DECLARATION of Ann D. White and in support of [1394-1] motion for attorney fees (ak) (Entered: 07/28/2003)

7/25/2003 1408 Notice of MOTION for Gretchen L. Ulbee to appear pro hac vice by plt LESTER A. GOLDSTEIN, Motion set for 9/8/03 on [1408-1] motion w/certsvc. (PO Subm) (ak) (Entered: 07/29/2003)

7/25/2003 1409 CERTIFICATION of Lisa J. RodrigueZ on behalf of plt LESTER A. GOLDSTEIN and in support of [1408-1] motion for Gretchen L. Ulbee to appear pro hac vice (ak) (Entered: 07/29/2003)

7/25/2003 1410 CERTIFICATION of Gretchen L. Ulbee on behalf of plt LESTER A. GOLDSTEIN and in support of [1408-1] motion for Gretchen L. Ulbee to appear pro hac vice (ak) (Entered: 07/29/2003)

7/28/2003 1413 Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 7/28/03; The following actions were taken, denying [1394-1] motion for attorney fees By Judge William H. Walls (ar) (Entered: 08/06/2003)

7/28/2003 1414 Minute entry: Proceedings recorded by Ct-Reporter: Yvonne Davion; Minutes of: 7/28/03; The following actions were taken, denying [1400-1] motion to adopt the Claims Administrator's Recommendation to reject all disputed claims OTBS; By Judge William H. Walls (ar) (Entered: 08/06/2003)

8/4/2003 1411 STIPULATION and ORDER extending Ernst & Young's time to answer Teachers' Retirement System of Louisiana Amended Complaint to 8/15/03. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/05/2003)

8/4/2003	1412	STIPULATION and ORDER extending Ernst & Young's time to answer amended complaint filed by Shriner's Hospitals For Children to 8/15/03. ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/05/2003)
8/11/2003	1415	ORDER granting [1408-1] motion for Gretchen L. Ulbee to appear pro hac vice ( signed by Magistrate Judge Susan D. Wigenton ) (NM) (ar) (Entered: 08/12/2003)
8/18/2003	1424	NOTICE of CHANGE of address by Counsel Lisa J. Rodriguez, Esq. of Trujillo Rodriguez & Richards LLC by EN PASSANT, LTD. (ar) (Entered: 08/26/2003)
8/19/2003	1416	ORDER DENYING Petitions for attorneys fees filed by "Brian Barry, Esq.....Lawrence G. Soicher, Esq."( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/21/2003)
8/19/2003	1417	ORDER granting Faye Schonbrunn's [1314-1] motion for attorney fee [expenses] ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/21/2003)
8/19/2003	1418	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 08/21/2003)
8/19/2003	1419	ORDER denying plas' Stte Board of Administration of Florida [1319-1] motion for leave to file Third Amended Complaint ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/21/2003)
8/19/2003	1420	OPINION ( signed by Judge William H. Walls ) (ar) (Entered: 08/21/2003)
8/19/2003	1421	ORDER denying Cendant's [1325-1] motion for review of December 20, 2002 Order of Special Discovery Master ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/21/2003)
8/19/2003	1422	STIPULATION and ORDER granting Lite DePalma Greenberg & Rivas, LLC's [1337-1] motion for award of attys' fees and reimbursement of expenses ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/21/2003)
8/19/2003	1423	ORDER granting [1400-1] motion to adopt the Claims Administrator's Recommendation to reject all disputed claims ( signed by Judge William H. Walls ) (NM) (ar) (Entered: 08/21/2003)
8/21/2003	1425	NOTICE of CHANGE of Firm Name for out-of-state co-counsel by ERNST & YOUNG: Mayer Brown Rowe & Maw LLP, 190 South LaSalle Street, Chicago, Illinois 60603 (312)782-0600 (ar) (Entered: 08/27/2003)
8/25/2003	1428	NOTICE OF APPEAL w/cert svc. filed at 12:52pm by Finkelstein, Thompson & Loughran Attorney for pla. Alfred Wise Re: [1416-1] order . Fee Status: not paid. Copies of notice of appeal sent to Clerk, USCA and counsel of record (ce) (Entered: 09/03/2003)
8/26/2003	1426	NOTICE OF APPEAL filed at 9:17am by pla;s Deborah Lewis and Jeff Mathis and their counsel Wolf Haldenstein Adler Freeman and Herz LLP Re: [1416-1] order, [1327-1] order, [1324-1] order . Fee Status: \$105.00. Copies of notice of appeal sent to Clerk, USCA and Counsel of record (ce) Modified on 08/28/2003 (Entered: 08/27/2003)
8/27/2003	1427	NOTICE OF APPEAL w/certsvc. filed at 12:21pm by conpla. ALAN E. CASNOFF and his Attorney Miller Faucher and Cafferty LLP Re: [1416-1] order . Fee Status: \$105.00. Copies of notice of appeal sent to Clerk, USCA and counsel of record. (ce) Modified on 08/28/2003 (Entered: 08/28/2003)
9/3/2003	1429	PETITION by U.S. Bank Trust National Association to participate in the settlement of this action (cc:chambers) (ak) (Entered: 09/09/2003)
9/3/2003	1430	AFFIDAVIT of Scott Olson and in support of [1429-1] petition (ak) (Entered: 09/09/2003)
9/3/2003	1431	AFFIDAVIT of John Kempker and in support of [1429-1] petition (ak) (Entered: 09/09/2003)

09/09/2003)

9/3/2003 1432 AFFIDAVIT of Anna E. Shimanek and in support of [1429-1] petition (ak) (Entered: 09/09/2003)

9/3/2003 1433 AFFIDAVIT of Margaret C. Larson and in support of [1429-1] petition (ak) (Entered: 09/09/2003)

9/9/2003 -- USCA appeal fees received \$ 105.00 (ce) (Entered: 09/09/2003)

9/9/2003 1434 Transcript Purchase Order RE: ordering transcript of proceedings held on 7/28/03 (ce) (Entered: 09/10/2003)

9/10/2003 1435 Transcript Purchase Order RE: [1427-1] appeal ordering transcript of proceedings heard on 7/28/03 (ce) (Entered: 09/11/2003)

9/16/2003 1436 TRANSCRIPT filed for dates of 7/28/03 Hon. William H. Walls (ce) (Entered: 09/16/2003)

9/16/2003 1437 NOTICE of Entry of order approving petition of FAYE SCHONBRUNN of an award of expenses w/attached order filed 8/19/03. (DS) (Entered: 09/19/2003)

9/22/2003 1438 NOTICE of Docketing ROA from USCA Re: [1428-1] appeal USCA NUMBER: 03-3648 (ce) (Entered: 09/23/2003)

9/22/2003 1439 NOTICE of Docketing ROA from USCA Re: [1427-1] appeal USCA NUMBER: 03-3604 (ce) (Entered: 09/23/2003)

9/22/2003 1440 NOTICE of Docketing ROA from USCA Re: [1426-1] appeal USCA NUMBER: 03-3603 (ce) (Entered: 09/23/2003)

9/29/2003 1441 Transcript Purchase Order requesting transcript of proceedings heard on 7/28/03 (ce) (Entered: 09/30/2003)

9/29/2003 1442 LETTER by attorney PETER W. TOMLINSON for dft CENDANT CORP. re MICHELLE A. BURG & DIANE L. MILLAR, ESQS., withdrawing as counsel from their law firm. (cc chambers) (DS) (Entered: 10/01/2003)

10/14/2003 1443 OPINION from USCA (ce) (Entered: 10/15/2003)

10/14/2003 1444 JUDGMENT OF USCA (certified copy) Re: reversing USDC order of 11/25/02 and remanding back to USDC for further proceedings. Costs taxed against appellees and in favor of appellant Ernst & Young LLP in the sum amount of \$2858.76 (USCA#02-4386) (cc:chambers) (ce) Modified on 10/16/2003 (Entered: 10/15/2003)

10/17/2003 1445 ANSWER to Complaint by dft ANNE M. PEMBER w/certsvc. (ak) (Entered: 10/21/2003)

10/20/2003 1446 ANSWER by HFS, INCORPORATED to second amended complaint of State Board of Administration of Florida (DS) (Entered: 10/22/2003)

10/20/2003 1447 ANSWER SECOND AMENDED COMPLAINT and COUNTERCLAIM by CENDANT CORP. (DS) (Entered: 10/22/2003)

10/20/2003 1448 ANSWER by COSMO CORIGLIANO to second amended complaint (DS) (Entered: 10/22/2003)

10/21/2003	1449	STIPULATION and ORDER, extending time for dfts, CENDANT CORP., JAMES E. BUCKMAN, LEONARD S. COLEMAN, COSMO CORIGLIANO, CHRISTEL DE HAAN, MARTIN K. EDELMAN, SCOTT FORBES, STEPHEN P. HOLMES, ROBERT D. KUNISCH, MICHAEL P. MONACO, BRIAN MULRONEY, ROBERT E. NEDERLANDER, ANNE M. PEMBER, ROBERT W. PITTMAN, E. JOHN ROSENWALD, JR., LEONARD SCHUTZMAN, HENRY R. SILVERMAN, ROBERT F. SMITH, JOHN D. SNODGRASS & ERNST & YOUNG, LLP to respond to the 2nd Amended Complaint due 10/17/03. ( signed by Judge William H. Walls ) (NM) (DS) (Entered: 10/22/2003)
10/31/2003	1450	ORDER that the Order entered 3/21/01 staying 46 individuals is amended to remove certain individuals and further ordering the Case Management Order entered 10/25/00 is amended to permit certain discovery.( signed by Judge William H. Walls ) (NM) (DS) (Entered: 11/05/2003)
11/14/2003	1451	Notice of MOTION admitting ERICKA M. HEISE & MICHAEL SANT'AMBROGIO to appear pro hac vice for dft CENDANT CORP. Motion set for 12/8/03 on [1451-1] motion . (PO Subm) (DS) (Entered: 11/19/2003)
11/14/2003	1452	AFFIDAVIT of ERIKA M. HEISE, ESQ., on behalf of CENDANT CORP. in support of [1451-1] motion admitting ERICKA M. HEISE & MICHAEL SANT'AMBROGIO to appear pro hac vice. (DS) (Entered: 11/19/2003)
11/14/2003	1453	AFFIDAVIT of MICHAEL SANT'AMBROGIO, ESQ., on behalf of CENDANT CORP. in support of [1451-1] motion admitting ERICKA M. HEISE & MICHAEL SANT'AMBROGIO to appear pro hac vice. (DS) (Entered: 11/19/2003)
11/14/2003	1454	AFFIDAVIT of DONALD P. JACOBS on behalf of CENDANT CORP. in support of [1451-1] motion admitting ERICKA M. HEISE & MICHAEL SANT'AMBROGIO to appear pro hac vice. (DS) (Entered: 11/19/2003)
11/14/2003	1455	CERTIFICATE OF SERVICE by CENDANT CORP. of [1451-1] motion admitting ERICKA M. HEISE & MICHAEL SANT'AMBROGIO to appear pro hac vice. (DS) (Entered: 11/19/2003)
11/24/2003	--	Returned mail - copy of order on mandate sent to Robert Thomas Wright, Jr., Esq - returned by post office indicating "return to sender/unable to forward" (ce) (Entered: 12/09/2003)
11/26/2003	1456	ORDER, allowing ERICKA M. HEISE & MICHAEL SANT'AMBROGIO, ESQ., to appear pro hac vice for Cendant Corp. ( signed by Magistrate Judge Susan D. Wigenton ) (NM) (DS) (Entered: 12/08/2003)
12/1/2003	1457	NOTICE of change of firm address as to certain dfts. (DS) (Entered: 12/09/2003)
12/1/2003	1458	LETTER/ w/Bill of Costs by Barbara Spillman Schweiger, Esq indicating that appellee Cendant Corp. has already issued a \$2,858.76 check for the taxed costs per 10/8/03 order in lieu of formal mandate by the Third Circuit. (ce) (Entered: 12/10/2003)
12/5/2003	--	Deadline updated; (eu) (Entered: 12/05/2003)
12/9/2003	1459	Notice of MOTION FOR ENTRY OF JUDGMENT on the Court's Order Adopting the Claims Administrators' Recommendation to Reject All Disputed Claims, dated August 19, 2003 by pltfs, SHELDON DANUFF, SKAT CAPITAL LP and JOEL D. ZYCHICK, Motion set for 1/12/04 on [1459-1] motion . (Brief/PO Subm) (cs) (Entered: 12/13/2003)

12/9/2003	1460	DECLARATION of JAMES O'BRIEN, JR. w/exhibits on behalf of pltfs., Sheldon Danuff, SKAT Capital Lp and Joel D. Zychick in support of [1459-1] motion FOR ENTRY OF JUDGMENT on the Court's Order Adopting the Claims Administrators' Recommendation to Reject All Disputed Claims, dated August 19, 2003 (cs) (Entered: 12/13/2003)
12/9/2003	1461	CERTIFICATION of JAMES O'BRIEN, JR. in support of pltfs' Motion for admission pro hac vice (cs) (Entered: 12/13/2003)
12/9/2003	1462	CERTIFICATION of LEAH D. WEITZEN in support of Pltfs' Motion for admission pro hac vice (cs) (Entered: 12/13/2003)
12/12/2003	--	(eu) (Entered: 12/12/2003)
12/17/2003	--	Copy of [1456-1] addressed to JOEL M. LEIFER returned with remark "NOT DELIVERABLE AS ADDRESSED - UNABLE TO FORWARD recvd. (DS) (Entered: 12/27/2003)
12/22/2003	--	Copy of [doc. #1456-1] addressed to C. BENJAMIN NUTLEY, ESQ., returned with remark "NOT DELIVERABLE AS ADDRESSED" received. (DS) (Entered: 12/27/2003)
12/22/2003	--	Copy of [doc. #1456-1] addressed to GEORGE VUOSO returned with remark "FORWARD ORDER EXPIRED" received. (DS) (Entered: 12/27/2003)
1/9/2004	1463	STIPULATION AND ORDER that Ernst & Young's answer to Cendant's cross-claim is extended to 1/16/04. Signed by Judge William H. Walls on 1/9/04. (jd, ) (Entered: 01/13/2004)
1/9/2004	1464	STIPULATION AND ORDER that the time is which deft Ernst & Young may answer pltf's second amended complaint will be extended to 1/9/04. Signed by Judge William H. Walls on 1/9/04. (jd, ) (Entered: 01/13/2004)
1/9/2004	1466	ANSWER to Second Amended Complaint of pltf State Board of Administration of Florida by ERNST & YOUNG.(jd, ) (Entered: 01/20/2004)
1/9/2004	1467	ANSWER to Cendant Corp's Crossclaim by ERNST & YOUNG.(jd, ) (Entered: 01/20/2004)
1/9/2004	1468	CERTIFICATE OF SERVICE by ERNST & YOUNG of copy of answer to amended complaint, counterclaims, crossclaims, etc. (jd, ) (Entered: 01/20/2004)
1/9/2004	1469	THIRD PARTY COMPLAINT against CENDANT MEMBERSHIP SERVICES, INC., KEVIN T. KEARNEY, ANNE M. PEMBER, CASPER SABATINO, MARY SATTLER, STEVEN P. SPEAKS w/cross-claims agst the present and former officers, directors, and employees of Cendant, etc.; and counterclaims agst Cendant Corporation, filed by ERNST & YOUNG. (Attachments: # 1 continuation of third-pary complaint, etc.)(jd, ) (Entered: 01/22/2004)
1/12/2004	1465	STIPULATION AND ORDER that the time that Ernest & Young has to answer Plaintiff's Amended Complaint is extended to 01/16/04.. Signed by Judge William H. Walls on 01/12/04. (JB, ) (Entered: 01/16/2004)

1/12/2004 1470 Notice of MOTION to conduct a second distribution of the net settlement fund, etc. by NEW YORK STATE COMMON RETIREMENT FUND, California Public Employees' Retirement System and the New York City Pension Fund. (Attachments: # 1 proposed order# 2 pltfs' local rule 7.1statement# 3 declaration of Jeffrey W. Golan)(jd, ) (Entered: 01/22/2004)

1/12/2004 1471 Declaration of Michael T. Bancroft on behalf of NEW YORK CITY PENSION FUNDS, NEW YORK STATE COMMON RETIREMENT FUND,etc. in support of 1470 Motion. (Attachments: # 1 continuation of declaration Michael T. Bancroft)(jd, ) (Entered: 01/22/2004)

1/14/2004 1472 MOTION for entry of Judgment on the Court's Order adopting the Claims Administrators' Recommendation to recect all disputed claims, dated 8/19/03 by Sheldon Danuff, Skat Capital LP JOEL D. ZYCHICK. (bl, ) Additional attachment(s) added on 2/2/2004. (bl, ). (Entered: 01/29/2004)

1/14/2004 1473 Certification of JAMES O'BRIEN JR. on behalf of SHELDON DANUFF, SKAT CAPITAL LP and JOEL D. ZYCHICK Re 1472 Motion. (bl, ) (Entered: 01/29/2004)

1/14/2004 1474 Certification of LEAH D. WEITZENI on behalf of SHELDON DANUFF, SKAT CAPITAL LP and JOEL D. ZYCHICK Re 1472 Motion. (bl, ) (Entered: 01/29/2004)

1/14/2004 1475 Brief in support to Plt's motion (docket #1472) (bl, ) (Entered: 01/29/2004)

1/14/2004 1476 PROPOSED ORDER to motion #1472. (bl, ) (Entered: 01/29/2004)

1/14/2004 1477 CERTIFICATE OF SERVICE by JOEL D. ZYCHICK re 1472 MOTION for entry of Judgment on the Court's Order adopting the Claims Administrators' Recommendation to recect all disputed claims, dated 8/19/03, 1473 Certification, 1474 Certification, 1475 brief, 1476 Proposed Document (bl, ) (Entered: 01/29/2004)

1/23/2004 1478 RESPONSE in Opposition re 1472 MOTION for entry of Judgment on the Court's Order adopting the Claims Administrators' Recommendation to recect all disputed claims, dated 8/19/03 filed by lead counsel for Purchasers & Acquirers of all Cendant Corp & CUC Int'l Public Trades Securities except PRIDES (sr, ) (Entered: 02/04/2004)

1/29/2004 -- Set Deadlines as to 1479 MOTION to reopen fact discovery, etc.. Motion Hearing set for 2/23/2004 10:00 AM before Judge William H. Walls. (jd, ) (Entered: 02/06/2004)

1/29/2004 1479 MOTION to reopen fact discovery, etc. w/exhibit A attached and cert of service by CENDANT CORP.. (jd, ) (Entered: 02/06/2004)

1/29/2004 1480 Declaration\*\*\*(sealed) (jd, ) (Entered: 02/06/2004)

1/29/2004 1481 BRIEF \*\*\*(sealed) . (jd, ) (Entered: 02/06/2004)

1482 ANSWER to Third Party Complaint by dft CENDANT CORP.. (Attachments: # 1 Reply to Counterclaims# 2 Rule 7.1 Disclosure Statement# 3 certsvc of answer# 4 certsvc of reply)(ak, ) (Entered: 02/06/2004)



1/29/2004

- 1/29/2004 1503 ANSWER to E&Y's Crossclaims by JAMES E. BUCKMAN, WALTER A. FORBES, MICHAEL MONACO, HENRY R. SILVERMAN.(THIS DOCUMENT RELATES TO CV-98-4385)(sr, ) (Entered: 02/19/2004)
- 2/2/2004 1483 ANSWER to Third Party Complaint and cross-claims by dft ANNE M. PEMBER w/certsvc.(ak, ) (Entered: 02/10/2004)
- 2/3/2004 1485 ANSWER to Third Party Complaint and cross-claim of Ernst & Young LLP relating to the State Board of Administration Complaint. by COSMO CORIGLIANO.(JB, ) (Entered: 02/10/2004)
- 2/5/2004 1486 ANSWER to Third Party Complaint of third-pty pltf Ernst and Young by CASPER SABATINO. (99-1481) (Attachments: # 1 cert of service)(jd, ) (Entered: 02/11/2004)
- 2/5/2004 1487 ANSWER to Third Party Complaint of Ernst & Young (99-1480) by CASPER SABATINO. (Attachments: # 1 cert of service)(jd, ) (Entered: 02/11/2004)
- 2/5/2004 1488 ANSWER to Third Party Complaint of Ernst & Young (99-4385) by CASPER SABATINO. (Attachments: # 1 cert of service)(jd, ) (Entered: 02/11/2004)
- 2/5/2004 1489 NOTICE by pltfs. Danuff, SKAT and Zychick withdrawing re 1472 MOTION for entry of Judgment on the Court's Order adopting the Claims Administrators' Recommendation to recect all disputed claims, dated 8/19/03 (nr, ) (Entered: 02/11/2004)
- 2/5/2004 1490 ANSWER to Third Party Complaint by JAMES E. BUCKMAN, WALTER A. FORBES, HENRY R. SILVERMAN, MICHAEL P. MONACO.(sr, ) Modified on 2/13/2004 (sr, ). (CV-99-1481) (Entered: 02/13/2004)
- 2/5/2004 1491 ANSWER to Ernst & Young's Third Party Complaint by CENDANT MEMBERSHIP SERVICES, INC. (cv-99-1481) (Attachments: # 1 cert. of service)(sr, ) (Entered: 02/13/2004)
- 2/9/2004 1484 ORDER approving 1470 Motion to approve lead pltfs motion to conduct a second distribution of the net settlement fund, etc. . Signed by Judge William H. Walls on 2/9/04. (jd, ) (Entered: 02/10/2004)
- 2/9/2004 1492 ANSWER to Third Party Complaint of Ernst and Young (99-1480) by ANNE M. PEMBER. (Attachments: # 1 cert of service)(jd, ) (Entered: 02/13/2004)
- 2/9/2004 1493 ANSWER to Third Party Complaint of Ernst of Young (99-1481) by ANNE M. PEMBER. (Attachments: # 1 cert of service)(jd, ) (Entered: 02/13/2004)
- 2/9/2004 1494 ANSWER to Third Party Complaint of Ernst & Young by STEVEN P. SPEAKS. (99-4385)(jd, ) Modified on 2/13/2004 (jd, ). (Entered: 02/13/2004)

2/9/2004 1495 ANSWER to Third Party Complaint of Ernst & Young, LLP in Shriners Hospital for Children (99-1481) by STEVEN P. SPEAKS.(jd, ) (Entered: 02/13/2004)

2/9/2004 1496 ANSWER to Third Party Complaint of Ernst & Young, LLP in Teachers Retirement System of Louisiana (99-1480) by STEVEN P. SPEAKS.(jd, ) (Entered: 02/13/2004)

2/9/2004 1497 CERTIFICATE OF SERVICE by STEVEN P. SPEAKS re 1494 Answer to Third Party Complaint (jd, ) (Entered: 02/13/2004)

2/9/2004 1498 CERTIFICATE OF SERVICE by STEVEN P. SPEAKS re 1495 Answer to Third Party Complaint (jd, ) (Entered: 02/13/2004)

2/9/2004 1499 CERTIFICATE OF SERVICE by STEVEN P. SPEAKS re 1496 Answer to Third Party Complaint (jd, ) (Entered: 02/13/2004)

2/10/2004 1501 ANSWER to Third Party Complaint by COSMO CORIGLIANO ; w/cert of service.(sr, ) (Entered: 02/18/2004)

2/10/2004 1506 Mail Returned as Undeliverable. Mail sent to ANDREW R. JACOBS Attempted not know. at address 50 Park Place 4th Floor Newark, NJ. (JB, ) (Entered: 03/01/2004)

2/13/2004 1500 NOTICE OF APPEAL as to [1423] Order by movant's SHELDON DANUFF, SKAT CAPITAL LP, JOEL D. ZYCHICK. Filing fee \$ 255.00. Copies of Notice of appeal sent to Clerk,USCA and to all counsel on record. (ce, ) (Entered: 02/17/2004)

2/13/2004 1502 ANSWER and AFFIRMATIVE DEFENSE of Third Party defendant COSMO CORIGLIANO to the third-party claims of Ernst & Young LLP relating to the teacher's retirement complaint w/certif of service.(JB, ) (Entered: 02/19/2004)

2/17/2004 1504 ANSWER to CROSS-CLAIM of Ernst & Young LLP w/cert. of serv. by CENDANT CORP. [Teachers' Retirement System of Louisiana 99-1480](DD, ) (Entered: 02/24/2004)

2/19/2004 1505 ANSWER to Third Party Complaint of Ernst & Young LLP w/cert. of serv. by CENDANT CORP. [Teachers' Retirement Systemm of Louisiana 99-1480] (Attachments: # 1 7.1 Disclosure Statement)(DD, ) (Entered: 02/24/2004)

2/26/2004 1510 TRANSCRIPT REQUEST for proceedings held on 5/16/03 (ce, ) (Entered: 03/05/2004)

3/1/2004 1507 BRIEF\*\*\* (sealed). (jd, ) (Entered: 03/04/2004)

3/1/2004 1508 Declararion \*\*\*(sealed) (jd, ) (Entered: 03/04/2004)

3/1/2004 1509 CERTIFICATE OF SERVICE\*\*\*(sealed) (jd, ) (Entered: 03/04/2004)

3/5/2004 1511 NOTICE of Docketing Record on Appeal from USCA re 1500 Notice of Appeal filed by SHELDON DANUFF, SKAT CAPITAL LP, JOEL D. ZYCHICK. USCA Case Number 04-1410 (ce, ) (Entered: 03/05/2004)

3/8/2004 1512 ANSWER to Third Party Complaint w/certf of service, by KEVIN T. KEARNEY. (also same answer to 99-1481, 99-1480 and 99-4385 cases consolidated to this number for all purposes, 98-1664 Lead case)(JB, ) (Entered: 03/11/2004)

3/11/2004 -- Set Deadlines as to [1516] MOTION. Motion Hearing set for 4/26/2004 before Judge William H. Walls. (DD, ) (Entered: 03/18/2004)

3/11/2004 1516 MOTION to enforce by CENDANT CORP. \* \* \*SEALED\* \* \* (DD, ) (Entered: 03/18/2004)

3/11/2004 1517 Certification of PETER TOMLINSON \* \* \*SEALED\* \* \* (DD, ) (Entered: 03/18/2004)

3/11/2004 1518 BRIEF by Cendant \* \* \*SEALED\* \* \*. (DD, ) (Entered: 03/18/2004)

3/15/2004 1513 Reply BRIEF\*\*\*(sealed) . (jd, ) (Entered: 03/16/2004)

3/15/2004 1514 Supplemental declaration \*\*\* (sealed). (jd, ) (Entered: 03/16/2004)

3/15/2004 1515 CERTIFICATE OF SERVICE\*\*\*\* (sealed) (jd, ) (Entered: 03/16/2004)

3/19/2004 1519 ANSWER to Third Party Complaint of Ernst & Young by CENDANT CORP., (Attachments: # 1 Statement)(nr, ) (Entered: 03/19/2004)

3/19/2004 1520 ANSWER to Third Party Complaint of Ernst & Young, LLP's by CENDANT MEMBERSHIP SERVICES, INC..(nr, ) (Entered: 03/19/2004)

4/1/2004 -- Set Deadlines as to 1521 MOTION to Amend/Correct /Leave to file a Supplemental Answer to the Amended Complaint of Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin. Motion Hearing set for 4/26/2004 before Judge William H. Walls. (jd, ) (Entered: 04/12/2004)

4/1/2004 1521 MOTION to Amend/Correct /Leave to file a Supplemental Answer to the Amended Complaint of Eileen McLaughlin, MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin by CENDANT CORP.. Responses due by 4/12/2004 (Attachments: # 1 Memorandum of Law in Support of Cendant Corporation's Motion for Leave to File a Supplemental Answer pursuant to Fed.R.Civ.P. 15(d) and for Judgment on the Pleadings pursuant to Fed.R.Civ.P. 12(c)# 2 Declaration of William F. Clarke, Jr., dated April 1, 2004# 3 Exhibit A (1 of 2) to Clarke Declaration# 4 Exhibit A (2 of 2) to Clarke Declaration# 5 Exhibit B to Clarke Declaration# 6 Exhibit C to Clarke Declaration# 7 Exhibit D to Clarke Declaration# 8 Text of Proposed Order # 9 Proposed Supplemental Answer of Cendant Corporation# 10 Certificate of Service)(CLARKE, WILLIAM) (Entered: 04/01/2004)

4/12/2004 1522 TRANSCRIPT filed for proceedings held on 5/16/03 before Judge Walls, (ce, ) (Entered: 04/16/2004)

4/21/2004 1523 Opposition BRIEF\*\*\* (sealed) . (jd, ) (Entered: 04/22/2004)

4/21/2004 1524 Certification \*\*\* (sealed). (jd, ) (Entered: 04/22/2004)

4/22/2004 1525 Letter from Michael Coslit Re: adjourning motion fld. by deflt., Cendant Corp. for leave to file & serve a supplemental Answer & to dismiss the Amended Cmp. scheduled to be heard on 4/26/04. (DD, ) (Entered: 04/23/2004)

4/26/2004 1526 SUPPLEMENTAL BRIEF \* \* \*SEALED\* \* \*. (DD, ) (Entered: 04/28/2004)

4/26/2004 1527 SUPPLEMENTAL DECLARATION \* \* \*SEALED\* \* \* (DD, ) (Entered: 04/28/2004)

4/28/2004 1528 DECLARATION \*\*\* for Cendant Corp. (bl, ) (Entered: 05/03/2004)

4/28/2004 1529 REPLY BRIEF \*\*\*in further support of motion to enforce the 9/16/03 third Circuit Decision .sealed (bl, ) Modified on 5/3/2004 (bl, ). (Entered: 05/03/2004)

4/28/2004 1530 CERTIFICATE OF SERVICE re [1528] Declaration,\*\*\* [1529] Brief \*\*\* (bl, ) (Entered: 05/03/2004)

5/3/2004 1532 Minute Entry for proceedings held before Judge William H. Walls : Motion Hearing held on 5/3/2004 re 1479 MOTION to reopen fact discovery, etc. filed by CENDANT CORP., [1516] MOTION filed by CENDANT CORP.. (Court Reporter davion.) (eu, ) (Entered: 05/11/2004)

5/10/2004 1531 TRANSCRIPT filed for dates of 05/03/04 before Judge Walls, (ce, ) (Entered: 05/10/2004)

5/14/2004 1533 BRIEF in Opposition re 1521 MOTION to Amend/Correct /Leave to file a Supplemental Answer to the Amended Complaint filed by EILEEN V. MCLAUGHLIN. (jd, ) (Entered: 05/17/2004)

5/14/2004 1534 DECLARATION of Eileen McLaughlin in opposition to deflt Cendant's motion to supplement the answer, etc. by EILEEN V. MCLAUGHLIN. (entire document in clerk's file) (Attachments: # 1 cert of service)(jd, ) (Entered: 05/17/2004)

5/28/2004 1535 REPLY to Response to Motion re 1521 MOTION to Amend/Correct /Leave to file a Supplemental Answer to the Amended Complaint of Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin MOTION for Judgment on the Pleadings dismissing the Amended Complaint of Plaintiff Eileen McLaughlin filed by CENDANT CORP.. (Attachments: # 1 Certification of Service)(CLARKE, WILLIAM) (Entered: 05/28/2004)

6/7/2004 1537 ORDER directing Ernst & Young to produce all documents responsive to Cendant's seventh request for production of documents no later than 8/31/04, & Fact Discovery by all parties to be completed by 12/31/2004.. Signed by Judge William H. Walls on 6/7/04. (sr, ) (Entered: 06/09/2004)

6/9/2004 1536 ORDER denying [1516] Motion to enforce 9/16/03 Third Circuit decision . Signed by Judge William H. Walls on 6/9/04. (sr, ) (Entered: 06/09/2004)

