

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:04-cv-01149-P**

In re UICI Securities Litigation

Date Filed: May 26, 2004
Status: Closed
Nature of suit: 850 Securities/Commodities
Assigned to: [Judge Jorge A Solis](#)
Cause: 15:78m(a) Securities Exchange Act
Date terminated: Jan. 23, 2008
Jurisdiction: Federal Question
Jury demand: Plaintiff

Parties and Attorneys

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Dolores Miele

on behalf of herself and all others similarly situated

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Docket Proceedings[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	May 26, 2004	1	COMPLAINT for Violation of the Federal Securities Laws against Matthew R Cassell, J Tim Clark, Mark D Hauptman, Ronald L Jensen, David W Keeler, Gregory Mutz, Glenn W Reed, UICI (Filing fee \$150; Receipt number 207530), filed by Dolores Miele.(jrb,) (Entered: 05/28/2004)
2	May 26, 2004		DEMAND for Trial by Jury by Dolores Miele. (jrb,) (Entered: 05/28/2004)
3	May 26, 2004		***Magistrate Judge Sanderson chosen by random selection to handle matters that may be referred in this case. (jrb,) (Entered: 05/28/2004)
4	May 26, 2004	10	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Dolores Miele. (jrb,) (Entered: 06/01/2004)
5	May 27, 2004	2	Summons Issued as to Matthew R Cassell. (jrb,) (Entered: 06/01/2004)

Req #	Filed	#	Docket Text
<u>6</u>	May 27, 2004	3	Summons Issued as to Mark D Hauptman. (jrb,) (Entered: 06/01/2004)
<u>7</u>	May 27, 2004	4	Summons Issued as to David W Keeler. (jrb,) (Entered: 06/01/2004)
<u>8</u>	May 27, 2004	5	Summons Issued as to Glenn W Reed. (jrb,) (Entered: 06/01/2004)
<u>9</u>	May 27, 2004	6	Summons Issued as to J Tim Clark. (jrb,) (Entered: 06/01/2004)
<u>10</u>	May 27, 2004	7	Summons Issued as to Ronald L Jensen. (jrb,) (Entered: 06/01/2004)
<u>11</u>	May 27, 2004	8	Summons Issued as to Gregory Mutz. (jrb,) (Entered: 06/01/2004)
<u>12</u>	May 27, 2004	9	Summons Issued as to UICI. (jrb,) (Entered: 06/01/2004)
<u>13</u>	Jul. 26, 2004	11	MOTION to Appoint Charles Patterson as Lead Plaintiff Pursuant to 21D(a)(3)(B) of the Securities Exchange Act of 1934, to Approve Lead Plaintiff's Choice of Lead Counsel and to Consolidate Related Actions Pursuant to Rule 42(a) of the Federal Rules of Civil Procedure by Charles Patterson. (lmr,) (Entered: 07/27/2004)
<u>14</u>	Jul. 26, 2004	12	Memorandum of Law in Support of 11 MOTION to Appoint Charles Patterson as Lead Plaintiff Pursuant to 21D(a)(3)(B) of the Securities Exchange Act of 1934, to Approve Lead Plaintiff's Choice of Lead Counsel and to Consolidate Related Actions filed by Charles Patterson. (lmr,) (Entered: 07/27/2004)
<u>15</u>	Jul. 26, 2004	13	AFFIDAVIT of Willie Briscoe in support of 11 Motion to Appoint Charles Patterson as Lead Plaintiff Pursuant to 21D(a)(3)(B) of the Securities Exchange Act of 1934, to Approve Lead Plaintiff's Choice of Lead Counsel and to Consolidate Related Actions Pursuant to Rule 42(a) of the Federal Rules of Civil Procedure.(attachments not imaged)(lmr,) (Entered: 07/27/2004)
<u>16</u>	Jul. 27, 2004	14	Application and Order for Admission Pro Hac Vice by Douglas R Britton for Dolores Miele.(see order for specifics) (Signed by Judge Jorge A Solis on 07/27/04) (lmr,) (Entered: 07/28/2004)
<u>17</u>	Jul. 27, 2004	15	Application and Order for Admission Pro Hac Vice by Thomas E Glynn for Dolores Miele.(see order for specifics) (Signed by Judge Jorge A Solis on 07/27/04) (lmr,) (Entered: 07/28/2004)
<u>18</u>	Aug. 02, 2004	16	NOTICE of Non-Opposition and Memorandum in Support of Motion for Appointment as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel by Charles Patterson. (lmr,) (Entered: 08/04/2004)
<u>19</u>	Aug. 02, 2004	17	AFFIDAVIT of Willie C. Briscoe in support of 16 NOTICE of Non-Opposition and Memorandum in Support of Motion for Appointment as Lead Plaintiff and to Approve Lead Plaintiff's Choice of Lead Counsel by Charles Patterson. (lmr,) (Entered: 08/04/2004)
<u>20</u>	Aug. 05, 2004	18	STIPULATION AND [PROPOSED] ORDER REGARDING SCHEDULING MATTERS...Plaintiff by counsel and Defendants by counsel stipulate and agree that: Plaintiff shall have 60 days from the date that the Court decides the motion(s) to appoint Lead Plaintiff to file Consolidated Complaint. Defendants shall have 60 days (or such time as may be agreed by the parties) following the filing of a Consolidated Complaint in this case in which to move, answer or otherwise respond to such Consolidated Complaint.(see order for specifics) (Signed by Judge Jorge A Solis on 08/05/04) (lmr,) (Entered: 08/05/2004)
<u>21</u>	Aug. 06, 2004	19	Opposition to Motion to Deem Motion of Josh Millet for Consolidation, Appointment of Lead Plaintiff, and for Approval of Lead Plaintiff's Choice of Lead Counsel and Liaison Counsel Timely filed and Reply Memorandum in support of Notice of Non-Opposition of Charles

Req #	Filed	#	Docket Text
			Patterson filed by Charles Patterson. (lmr,) (Entered: 08/10/2004)
<u>22</u>	Aug. 16, 2004	20	Memorandum of Points and Authorities in further support of his 11 MOTION for Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Choice of Lead Counsel and in Opposition to Josh Millet's Motion for Appointment as Lead Plaintiff filed by Charles Patterson. (lmr,) (Entered: 08/17/2004)
<u>23</u>	Aug. 16, 2004	21	AFFIDAVIT of Joe Kendall in support of Charles Patterson's 20 Memorandum of Points and Authorities in further support of his 11 MOTION for Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Choice of Lead Counsel and in Opposition to Josh Millet's Motion for Appointment as Lead Plaintiff. (lmr,) (Entered: 08/17/2004)
<u>24</u>	Aug. 16, 2004	22	NOTICE of Firm Name by attorney, Douglas R Britton. (lmr,) (Entered: 08/18/2004)
<u>25</u>	Aug. 31, 2004	23	REPLY to Josh Millet's Memorandum of Law in Opposition to 11 MOTION to Appoint Charles Patterson as Lead Plaintiff filed by Charles Patterson. (lmr,) (Entered: 09/01/2004)
<u>26</u>	Aug. 31, 2004	24	AFFIDAVIT of Willie C. Briscoe in support of Charles Patterson's 23 REPLY to Josh Millet's Memorandum of Law in Opposition to 11 MOTION to Appoint Charles Patterson as Lead Plaintiff. (lmr,) (Entered: 09/01/2004)
<u>27</u>	Aug. 31, 2004	25	CERTIFICATE of Compliance with Local Rule 7.1(A) by Charles Patterson. (lmr,) (Entered: 09/01/2004)
<u>28</u>	Oct. 18, 2004	26	ORDER CONSOLIDATING CASES: The Court Orders that the above captioned cases be consolidated. Accordingly, each of the four cases should reflect the following case number 3:04cv1149-P, and the caption of these consolidated cases should be reformed to reflect the new title of the action "In re UICI Securities Litigation." The Court does not decide the other issues presented in the Motion at this time. Case consolidated with 3:04cv1963-P; 3:04cv1964-P; 3:04cv1575-P.(see order for specifics) (Signed by Judge Jorge A Solis on 10/18/04) (lmr,) (Entered: 10/19/2004)
<u>29</u>	Oct. 25, 2004	27	ORDER: The Court Denies Patterson's Notice of Non-Opposition and Grants in Part and Denies in Part Millet's Motion to Deem. Furthermore, the Court Order Movants Patterson and Millet to confer in good faith to make an agreement about the designation of lead plaintiff and lead counsel within seven days of this Order and to submit status reports to the Court indicating the results of such conference within ten days of this Order.(see order for specifics) (Signed by Judge Jorge A Solis on 10/25/04) (lmr,) (Entered: 10/26/2004)
<u>30</u>	Nov. 08, 2004	28	STIPULATION AND PROPOSED ORDER appointing lead plaintiff and approving selection of co-lead counsel, and setting briefing schedule.. (aat,) (Entered: 11/10/2004)
<u>31</u>	Nov. 09, 2004	29	ORDER: The Court believes that it is appropriate to expedite the briefing of this filing. All objections to this filing are due on or before 11/15/04, and all replies to such objections are due on or before 11/17/2004. (Signed by Judge Jorge A Solis on 11/9/04) (klm,) (Entered: 11/10/2004)
<u>32</u>	Nov. 15, 2004	30	AMENDED STIPULATION/MOTION Appointing Lead Plaintiff and Approving Selection of Co-Lead Counsel, and setting briefing schedule by Josh Millet, Charles Patterson. (lmr,) (Entered: 11/16/2004)

Req #	Filed	#	Docket Text
<u>33</u>	Nov. 16, 2004	31	ORDER granting 30 AMENDED STIPULATION/MOTION Appointing Lead Plaintiff and Approving Selection of Co-Lead Counsel, and setting briefing schedule. Pursuant to 21D(a)(3)(B) of the Exchange Act, 15 USC 78u-4(a)(3)(B), Patterson and Millet are appointed as co-lead plaintiffs for the class. A consolidated complaint shall be filed no later than sixty (60) days after the effective date of this Order. Thereafter, defendants shall have (60) days to file their responsive pleading. If this pleadings is a motion to dismiss, lead plaintiffs shall have (45) days to file their opposition to such motion and defendants shall thereafter have (30) to file their reply.(see order for specifics) (Signed by Judge Jorge A Solis on 11/16/04) (lmr,) (Entered: 11/17/2004)
<u>34</u>	Dec. 08, 2004	32	Order Regarding Intention to Administer Case Electronically - see order for specifics. (Signed by Judge Jorge A Solis on 12/08/04) (lmr,) (Entered: 12/09/2004)
<u>35</u>	Jan. 18, 2005	33	CONSOLIDATED COMPLAINT for Violations of the Federal Securities Laws against all defendants filed by Dolores Miele, Josh Millet and Charles Patterson.(lmr,) (Entered: 01/20/2005)
<u>36</u>	Jan. 19, 2005	34	Summons Issued as to Academic Management Services Corporation, Lloyd Alcorn. (lmr,) (Entered: 01/20/2005)
<u>37</u>	Feb. 01, 2005	35	WAIVER OF SERVICE Returned Executed as to Lloyd Alcorn. Waiver sent on 1/24/2005, answer due 3/25/2005. (lmr,) (Entered: 02/03/2005)
<u>38</u>	Feb. 04, 2005	36	Order Regarding Intention to Administer Case Electronically - see order for specifics. (Signed by Judge Jorge A Solis on 2/4/2005) (brw) (Entered: 02/04/2005)
<u>39</u>	Feb. 08, 2005	37	WAIVER OF SERVICE Returned Executed as to Academic Management Services Corporation. Waiver sent on 1/24/2005, answer due 3/25/2005. (Kendall, Joe) (Entered: 02/08/2005)
<u>40</u>	Mar. 01, 2005	38	STIPULATION AND PROPOSED ORDER Setting Briefing Schedule and Page Limits..It is stipulated and agreed defendants shall move or otherwise respond to the Consolidated complaint by April 11, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 03/01/05) (lmr,) (Entered: 03/02/2005)
<u>41</u>	Apr. 08, 2005	39	STIPULATION AND [PROPOSED] ORDER Setting Briefing Schedule and Page Limits. It is hereby stipulated and agreed that Defendants shall move or otherwise respond to the Consolidated Complaint by April 22, 2005. If Defendant's responsive pleading is a motion to dismiss, Plaintiffs shall file their opposition to such motion by June 21, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 04/08/05) (lmr,) (Entered: 04/12/2005)
<u>42</u>	Apr. 26, 2005	40	STIPULATION AND PROPOSED ORDER Setting Briefing Schedule and Page Limits..It is hereby stipulated and agreed by the parties Defendants shall move or otherwise respond to the consolidated complaint by April 29, 2005. If Defendants' responsive pleading is a motion to dismiss, Plaintiffs shall file their opposition to such motion by June 28, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 04/26/05) (lmr,) (Entered: 04/27/2005)
<u>43</u>	May 02, 2005	41	STIPULATION AND ORDER to Permit Parties Time to Negotiate Agreed Amendment to the Consolidated Complaint. The parties shall negotiate and attempt to reach agreement on the scope of an Amended

Req #	Filed	#	Docket Text
			Consolidated Complaint by May 10, 2005. In order to give the Parties time to reach an agreement on an amendment, Defendants' time to answer or otherwise respond to the current live pleading, the Consolidated Complaint, is extended until May 24, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 05/02/05) (lmr,) (Entered: 05/04/2005)
44	May 09, 2005	42	STIPULATION AND [PROPOSED] ORDER to Permit Parties Time to Negotiate Agreed Amendment to the Consolidated Complaint. It is Ordered that Parties shall negotiate and attempt to reach agreement on the scope of an Amended Consolidated Complaint by May 10, 2005. Defendant's time to answer or otherwise respond to the current live pleading, the Consolidated Complaint, is extended until May 24, 2005.(see order for specifics) (Signed by Judge Jorge A Solis on 05/09/05) (lmr,) (Entered: 05/10/2005)
45	May 20, 2005	43	STIPULATION AND [PROPOSED] ORDER to Permit an Amendment to the Consolidated Complaint and to Set Briefing Schedule and Page Limits. It is Stipulated and Agreed that Lead Plaintiffs shall file an Amended Consolidated Complaint by May 27, 2005. Defendants shall have 45 days to move or otherwise respond to the Amended Complaint. Plaintiffs' brief in support to motion to dismiss shall be no more than 50 pages. Defendant's UICI, AMS, and Gregory Mutz shall file reply no longer than 25 pages.(see order for specifics) (Signed by Judge Jorge A Solis on 05/20/05) (lmr,) (Entered: 05/20/2005)
46	May 27, 2005	44	FIRST AMENDED CONSOLIDATED COMPLAINT for violation of the Federal Securities Laws against all defendants, filed by Dolores Miele, Charles Patterson, Josh Millet, Mohammad A Chaudhry.(lmr,) (Entered: 06/02/2005)
47	Jun. 13, 2005	45	Summons Issued as to Mark D Hauptman. (klm,) (Entered: 06/14/2005)
48	Jun. 15, 2005	46	MOTION for Partial Lift of PSLRA Discovery Stay for Limited Discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement by Josh Millet with Memorandum in Support. (Attachments: # 1 Memorandum in Support# 2 Declaration in Support)(Kendall, Joe) (Entered: 06/15/2005)
49	Jun. 23, 2005	47	ORDER OF REFERENCE..Referring 46 Motion for Partial Lift of PSLRA Discovery Stay for Limited Discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement, filed by Josh Millet, to Judge William F. Sanderson for hearing if necessary and determination.(see order for specifics) (Signed by Judge Jorge A Solis on 06/23/05) (lmr,) (Entered: 06/27/2005)
50	Jun. 28, 2005	48	UNOPPOSED MOTION Extending Time for Defendant's Response to Lead Plaintiff's Motion for Partial Lift of PSLRA Discovery Stay for Limited Discovery by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz. (lmr,) (Entered: 06/29/2005)
51	Jun. 29, 2005	49	Unopposed MOTION for Extension of Time to File Response/Reply as to 46 MOTION for Partial Lift of PSLRA Discovery Stay for Limited Discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz (Summerhays, Robert) (Entered: 06/29/2005)

Req #	Filed	#	Docket Text
52	Jul. 01, 2005	50	ORDER granting 48 Unopposed Motion Extending Time for Defendants' REsponse to Lead Plaintiff's Motion for Partial Lift of PSLRA Discovery Stay for Limited Discovery. Response due by 7/18/2005.(see order for specifics) (Signed by Judge Jorge A Solis on 06/28/05) (lmr,) Modified on 7/5/2005 (lmr,). (Entered: 07/05/2005)
53	Jul. 01, 2005		NOTICE of Docket Text/Document Modification by Deputy Clerk regarding Order on Motion to Extend Time to File Response/Reply,,, 50 **Correction made to text due to clerical error** (lmr,) (Entered: 07/05/2005)
54	Jul. 08, 2005	51	Unopposed MOTION of Certain Defendants for Leave to Extend Page Limits for Brief in Support of Motion to Dismiss Plaintiffs' First Amended Consolidated Complaint by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz (Attachments: # 1 Text of Proposed Order)(Browne, Lori) (Entered: 07/08/2005)
55	Jul. 11, 2005	52	MOTION to Dismiss / Defendants' Motion To Dismiss The First Amended Consolidated Complaint by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz with Brief in Support. (Attachments: # 1 Brief in Support)(Browne, Lori) (Entered: 07/11/2005)
56	Jul. 11, 2005	53	Appendix in Support re 52 MOTION to Dismiss / Defendants' Motion To Dismiss The First Amended Consolidated Complaint filed by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz. (Attachments: # 1 Vol. 1 Part 2# 2 Vol. 1 part 3# 3 Vol. 1 part 4# 4 Vol. 1 part 5# 5 Vol. 1 part 6# 6 Vol. 2 part 1# 7 Vol. 2 part 2# 8 Vol. 2 part 3# 9 Vol. 2 part 4# 10 Vol. 2 part 5# 11 Vol. 2 part 6)(Browne, Lori) (Entered: 07/11/2005)
57	Jul. 11, 2005	54	RULE 12(b)(6) MOTION to Dismiss Plaintiff's First Amended Consolidated Complaint by Lloyd Alcorn. (lmr,) (Entered: 07/14/2005)
58	Jul. 11, 2005	55	Brief in Support of his 54 RULE 12(b)(6) MOTION to Dismiss Plaintiff's First Amended Consolidated Complaint filed by Lloyd Alcorn. (lmr,) (Entered: 07/14/2005)
59	Jul. 18, 2005	56	RESPONSE in Opposition re 46 MOTION for Partial Lift of PSLRA Discovery Stay for Limited Discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement filed by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz. (Attachments: # 1 Text of Proposed Order)(Browne, Lori) (Entered: 07/18/2005)
60	Jul. 21, 2005	57	Memorandum in Support re 46 MOTION for Partial Lift of PSLRA Discovery Stay for Limited Discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement filed by Dolores Miele. (Attachments: # 1 Affidavit of Willie Briscoe in Support of Reply Memorandum in Further Support of Lead Plaintiffs' Motion for Partial Lift of PSLRA Discovery Stay for Limited discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement# 2 Exhibit 1 to Declaration of Willie Briscoe# 3 Exhibit 2 to Declaration of Willie Briscoe)(Kendall, Joe) (Entered: 07/21/2005)
61	Jul. 22, 2005	58	Minute Entry for proceedings held before Judge Wm F Sanderson Jr: Motion Hearing held on 07/22/05. Re: 46 Motion for Partial Lift of

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			PSLRA, filed by Josh Millet,. (Court Reporter Electronic#2100.) (lmr,) (Entered: 07/25/2005)
62	Jul. 25, 2005	59	Application and Order for Admission Pro Hac Vice by Daniel S Sommers for Josh Millet.(see order for specifics) (Signed by Judge Jorge A Solis on 07/25/05) (lmr,) (Entered: 07/26/2005)
63	Jul. 25, 2005	60	Application and Order for Admission Pro Hac Vice by Matthew K Handley for Josh Millet.(see order for specifics) (Signed by Judge Jorge A Solis on 07/25/05) (lmr,) (Entered: 07/26/2005)
64	Jul. 28, 2005	61	ORDER denying 46 Motion for Partial Lift of PSLRA Discovery Stay for Limited Discovery or, in the Alternative, for Limitation of the Scope of John Gomes' Change in Control Agreement. See order for specifics. (Signed by Judge Wm F Sanderson Jr on 7/28/05) (nap,) (Entered: 07/29/2005)
65	Aug. 02, 2005	62	ORDER granting 51 Motion of Certain Defendants for Leave to Extend Page Limits for Brief in Support of Motion to Dismiss Plaintiffs' First Amended Consolidated Complaint. It is Ordered that Defendants UICI, Academic Management Services, Gregory Mutz, and Mark D. Hauptman shall have a limit of sixty (60) pages for brief in support of their motion to dismiss plaintiffs' first amended complaint. (Signed by Judge Jorge A Solis on 08/02/05) (lmr,) (Entered: 08/03/2005)
66	Aug. 23, 2005	63	Unopposed MOTION for Extension of Time to File Response/Reply as to 52 MOTION to Dismiss / Defendants' Motion To Dismiss The First Amended Consolidated Complaint by Dolores Miele (Attachments: # 1 Text of Proposed Order Granting Unopposed Motion Extending Time for Plaintiffs' Response to Defendants' Motion to Dismiss the First Amended Consolidated Complaint)(Kendall, Joe) (Entered: 08/23/2005)
67	Aug. 24, 2005	64	ORDER granting 63 Unopposed Motion Extending Time for Plaintiff's Response to Defendant's Motion to Dismiss First Amended Consolidated Complaint. Reply due by 10/10/2005 and Response due by 9/8/2005.(see order for specifics) (Signed by Judge Jorge A Solis on 08/24/05) (lmr,) (Entered: 08/25/2005)
68	Sep. 08, 2005	65	Unopposed MOTION of Plaintiffs for Leave to Extend Page Limits for Plaintiffs' Consolidated Opposition to the Motions to Dismiss of UICI, Gregory Mutz, Mark Hauptman, AMS, and Lloyd Alcorn by Charles Patterson, Josh Millet (Britton, Douglas) (Entered: 09/08/2005)
69	Sep. 08, 2005	66	RESPONSE in Opposition re 52 MOTION to Dismiss / Defendants' Motion To Dismiss The First Amended Consolidated Complaint, 54 MOTION to Dismiss PLAINTIFFS' CONSOLIDATED OPPOSITION TO THE MOTIONS TO DISMISS OF UICI, GREGORY MUTZ, MARK HAUPTMAN, AMS, AND LLOYD ALCORN filed by Charles Patterson, Josh Millet. (Britton, Douglas) (Entered: 09/08/2005)
70	Sep. 08, 2005	67	AFFIDAVIT re 66 Response in Opposition, Declaration of Douglas R. Britton in Support of Plaintiffs' Consolidated Opposition to the Motions to Dismiss of UICI, Gregory Mutz, Mark Hauptman, AMS, and Lloyd Alcorn by Charles Patterson, Josh Millet. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Errata E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I)(Britton, Douglas) (Entered: 09/08/2005)
71	Sep. 19, 2005	68	NOTICE of Change of Address by Douglas R Britton. New address is: 655 West Broadway, Suite 1900, San Diego CA 92101 (jrb,) (Entered: 09/19/2005)

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			09/20/2005)
72	Sep. 23, 2005	69	STIPULATION by Mark D Hauptman, Academic Management Services Corporation, Lloyd Alcorn, UICI, Gregory Mutz, Lois Johnston, Mohammad A Chaudhry, Ronald Antosko AND [PROPOSED] ORDER TO EXTEND TIME TO REPLY TO PLAINTIFFS' CONSOLIDATED OPPOSITION TO THE MOTIONS TO DISMISS OF UICI, GREGORY MUTZ, MARK HAUPTMAN, AMS, AND LLOYD ALCORN. (Browne, Lori) (Entered: 09/23/2005)
73	Oct. 14, 2005	70	Unopposed MOTION for Extension of Time to File Response/Reply as to 66 Response in Opposition, to Defendant's Motion to Dismiss by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz (Summerhays, Robert) (Entered: 10/14/2005)
74	Oct. 19, 2005	71	ORDER granting 70 Unopposed MOTION for Extension of Time to File Response/Reply as to 66 Response in Opposition, to Defendant's Motion to Dismiss. The Defendants shall have until November 7, 2005 to respond to the Consolidated Opposition to Motions to Dismiss. (Signed by Judge Jorge A Solis on 10/19/05) (lmr,) (Entered: 10/19/2005)
75	Oct. 25, 2005	72	NOTICE of Change of Address by Eric G Calhoun, counsel for Mohammad A Chaudhry. New address is: Travis & Calhoun, P.C., 1000 Providence Towers East, 5001 Spring Valley Rd., Dallas, Texas 75244 (Calhoun, Eric) (Entered: 10/25/2005)
76	Nov. 07, 2005	73	REPLY to Response to Motion re 52 MOTION to Dismiss / Defendants' Motion To Dismiss The First Amended Consolidated Complaint filed by Lloyd Alcorn. (Dyer, David) (Entered: 11/07/2005)
77	Nov. 07, 2005	74	REPLY to Response to Motion re 52 MOTION to Dismiss / Defendants' Motion To Dismiss The First Amended Consolidated Complaint / Reply Brief in Support of Their Motion to Dismiss Plaintiffs' First Amended Consolidated Complaint filed by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz. (Summerhays, Robert) (Entered: 11/07/2005)
78	Nov. 07, 2005	75	Appendix in Support re 74 Reply to Response to Motion, / Supplemental Appendix in Support of Defendants' Memorandum and Brief in Support of Their Motion to Dismiss filed by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz. (Summerhays, Robert) (Entered: 11/07/2005)
79	Nov. 28, 2005	76	STANDING ORDER DESIGNATING CASE FOR ENROLLMENT IN THE ELECTRONIC CASE FILES "ECF" SYSTEM.- see order for specifics. (Signed by Judge Jorge A Solis on 11/28/05) (lmr,) (Entered: 11/28/2005)
80	Sep. 29, 2006	77	Memorandum Opinion and Order denying 52 Motion to Dismiss Pla's First Amended Consolidated Complaint filed by UICI, Gregory Mutz, Mark D Hauptman, and Academic Management Services Corporation; granting 65 Motion to Extend the Page Limits for its Reponse Brief filed by Charles Patterson and Josh Millet; and denying 54 Rule 12(b)(6) Motion to Dismiss filed by Lloyd Alcorn. See order for details. (Signed by Judge Jorge A Solis on September 29, 2006) (jyg,) (Entered: 10/02/2006)
81	Oct. 05, 2006	78	Order Requiring Attorney Conference and Proposal for Contents of Scheduling and Discovery Order due by 11/8/2006. (Signed by Judge Jorge

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			A Solis on October 5, 2006) (jyg,) (Entered: 10/06/2006)
<u>82</u>	Oct. 10, 2006	79	STIPULATION by Mark D Hauptman, Academic Management Services Corporation, Lloyd Alcorn, UICI, Gregory Mutz and [Proposed] Order to Extend Time to Answer the First Amended Consolidated Complaint. (Garcia, Yolanda) (Entered: 10/10/2006)
<u>83</u>	Oct. 12, 2006	80	STIPULATION AND ORDER to Extend Time to Answer the First Amended Consolidated Complaint: Answer due from Mark D Hauptman on 11/29/2006; Academic Management Services Corporation on 11/29/2006; Lloyd Alcorn on 11/29/2006; UICI on 11/29/2006; Gregory Mutz on 11/29/2006. (Signed by Judge Jorge A Solis on October 12, 2006) (jyg,) Modified on 10/13/2006 (svc,). (Entered: 10/12/2006)
<u>84</u>	Oct. 26, 2006	81	Unopposed MOTION to Substitute Attorney. Motion Filed by Dolores Miele, Charles Patterson, Lois Johnston, Josh Millet, Mohammad A Chaudhry, Ronald Antosko (Calhoun, Eric) (Entered: 10/26/2006)
<u>85</u>	Nov. 08, 2006	82	AGREED STATUS REPORT by Mark D Hauptman, Academic Management Services Corporation, Lloyd Alcorn, UICI, Gregory Mutz. (Garcia, Yolanda) Modified on 11/16/2006 (jyg,). (Entered: 11/08/2006)
<u>86</u>	Nov. 13, 2006	83	ORDER granting 81 Unopposed Motion to Substitute Attorney. Gary B. Lawson and Lawson Fields & Calhoun, P.C. are hereby withdrawn from this case and Eric G. Calhoun and Travis & Calhoun, P.C. are substituted as co-liasion counsel forPlaintiffs. (Signed by Judge Jorge A Solis on 11/13/06) (nap,) (Entered: 11/13/2006)
<u>87</u>	Nov. 17, 2006	84	ORDER: The Court accepts the parties proposal, with one exception, and adopts the report as the Order of the Court. The parties are to comply with all of the dates and deadlines set forth in the status report, except that the parties may not agree to extend the February 1, 2007 mediation deadline without the approval of the Court. (Signed by Judge Jorge A Solis on November 17, 2006) (jyg,) (Entered: 11/17/2006)
<u>88</u>	Nov. 22, 2006	85	STIPULATION by Mark D Hauptman, Academic Management Services Corporation, Lloyd Alcorn, Dolores Miele, Charles Patterson, Gregory Mutz, Lois Johnston, Josh Millet, Mohammad A Chaudhry, Ronald Antosko to Extend Time to File Answer to the First Amended Consolidated Complaint. (Garcia, Yolanda) (Entered: 11/22/2006)
<u>89</u>	Nov. 30, 2006	86	STIPULATION AND ORDER TO EXTEND TIME FOR HEALTHMARKETS, INC. (f/k/a UICI), GREGORY T. MUTZ, MARK HAUPTMAN, ACADEMIC MANAGEMENT SERVICES, AND LLOYD ALCORN TO ANSWER THE FIRST AMENDED CONSOLIDATED COMPLAINT. See order. (Signed by Judge Jorge A Solis on November 30, 2006) (jyg,) (Entered: 11/30/2006)
<u>90</u>	Jan. 03, 2007	87	NOTICE of Attorney Appearance by Hamilton Lindley on behalf of Dolores Miele, Charles Patterson, Josh Millet (Lindley, Hamilton) (Entered: 01/03/2007)
<u>91</u>	Mar. 07, 2007	88	STATUS REPORT ORDER:Status Report due by 4/16/2007. (Signed by Judge Jorge A Solis on March 7, 2007) (jyg) (Entered: 03/07/2007)
<u>92</u>	Mar. 14, 2007	89	***PROPOSED ORDER *** STIPULATION by Mark D Hauptman, Academic Management Services Corporation, Lloyd Alcorn, UICI, Gregory Mutz to Extend Time to File Answer to the First Amended Consolidated Complaint. (Garcia, Yolanda) Modified on 3/15/2007 (klm). (Entered: 03/14/2007)

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<u>93</u>	Mar. 22, 2007	90	STIPULATION AND ORDER TO EXTEND TIME FOR HEALTHMARKETS, INC. (f/k/a UICI), GREGORY T. MUTZ, MARK HAUPTMAN, ACADEMIC MANAGEMENT SERVICES, AND LLOYD ALCORNTO ANSWER THE FIRST AMENDED CONSOLIDATED COMPLAINT AND FOR THE PARTIES TO PROVIDE RULE 26(A) INITIAL DISCLOSURES...It is hereby agreed that Defendants are granted an extension to answer Plaintiffs First Amended Consolidated Complaint and such answers are to be filed and served on or before April 13, 2007. Defendants are granted an extension to serve written objections to Plaintiffs discovery, which was served on Defendants on or about October 24, 2006. Said objections shall be served by Defendants to Plaintiffs on or before April 3, 2007. Plaintiffs and Defendants have also agreed to an extension of the time to provide initial disclosures pursuant to Federal Rule of Civil Procedure 26(a). The parties shall provide initial disclosures on or before April 25, 2007. The parties may, by agreement, subject to approval of the Court, extend the foregoing deadlines. (Signed by Judge Jorge A Solis on 3/22/07) (svc) (Entered: 03/22/2007)
<u>94</u>	Mar. 26, 2007	91	STATUS REPORT / JOINT STATUS REPORT AND SCHEDULING AND DISCOVERY ORDERS by Mark D Hauptman, Academic Management Services Corporation, UICI, Gregory Mutz. (Attachments: # 1 Exs. A - B) (Garcia, Yolanda) (Entered: 03/26/2007)
<u>95</u>	Mar. 26, 2007	93	Application and Order for Admission Pro Hac Vice by Michael F Ghozland for Charles Patterson and Josh Millet (Signed by Judge Jorge A Solis on March 26, 2007) (jyg) (Entered: 03/29/2007)
<u>96</u>	Mar. 28, 2007	92	STATUS REPORT Joint Status Report and Scheduling and Discovery Orders by Lloyd Alcorn. (Besen, Gene) (Entered: 03/28/2007)
<u>97</u>	Apr. 18, 2007	94	SCHEDULING ORDER: Amended Pleadings due by 4/25/2008. Discovery due by 6/30/2008. Pretrial Conference set for 1/16/2009 at 09:00 AM before Judge Jorge A Solis. Joinder of Parties due by 4/25/2008. Jury Trial is scheduled on this Court's two-week docket beginning 2/2/2009 at 09:00 AM before Judge Jorge A Solis. Motions due by 8/1/2008. Proposed Pretrial Order due by 1/9/2009. Pretrial Materials due by 1/9/2009. Status Report due by 7/14/2008. (Signed by Judge Jorge A Solis on April 18, 2007) (jyg) (Entered: 04/19/2007)
<u>98</u>	May 17, 2007	95	***PROPOSED ORDER - PREMATURELY FILED*** STIPULATION by Mark D Hauptman, Academic Management Services Corporation, Lloyd Alcorn, Charles Patterson, UICI, Gregory Mutz, Josh Millet Stipulation and [Proposed] Order to Stay. (Zambrano, Angela) Modified on 5/18/2007 (klm). (Entered: 05/17/2007)
<u>99</u>	May 18, 2007	96	STIPULATION AND ORDER TO STAY: THEREFORE IT IS HEREBY STIPULATED AND AGREED, by the Parties, through their undersigned counsel, as follows: All deadlines set forth in the Court's Scheduling Order are stayed pending: (1)notice by either party that such settlement has been terminated; or (2) further action by the Court. (see order for specifics) (Signed by Judge Jorge A Solis on 05/18/2007) (axm) (Entered: 05/18/2007)
<u>100</u>	Aug. 27, 2007	97	ORDER REQUIRING JOINT STATUS REPORT: Status Report due by 9/21/2007. (Signed by Judge Jorge A Solis on 8/27/07) (npk) (Entered: 08/27/2007)

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			08/27/2007)
<u>101</u>	Sep. 15, 2007	98	NOTICE by Charles Patterson, Josh Millet Notice of Firm Name Change (Britton, Douglas) (Entered: 09/15/2007)
<u>102</u>	Sep. 21, 2007	99	STATUS REPORT Joint Status Report by Dolores Miele, Charles Patterson. (Britton, Douglas) (Entered: 09/21/2007)
<u>103</u>	Oct. 03, 2007	100	Application and Order for Admission Pro Hac Vice by Jeffrey D Light for Charles Patterson and Josh Millet. (Signed by Judge Jorge A Solis on 10/03/2007) (Notice turned off - no email address.) (axm) . (Entered: 10/03/2007)
<u>104</u>	Oct. 05, 2007	101	STIPULATION of Settlement by Charles Patterson, Josh Millet. (Attachments: # 1 Exhibit A# 2 Exhibit A-1# 3 Exhibit A-2# 4 Exhibit A-3# 5 Exhibit B) (Briscoe, Willie) Modified on 10/9/2007 (Imp). (Entered: 10/05/2007)
<u>105</u>	Oct. 05, 2007	102	Unopposed MOTION Preliminary Approval of Settlement by Charles Patterson, Josh Millet with Brief/Memorandum in Support. (Attachments: # 1 Text of Proposed Order) (Briscoe, Willie) (Entered: 10/05/2007)
<u>106</u>	Oct. 12, 2007	103	ORDER approving 102 Unopposed Motion Preliminary Approval of Settlement filed by Charles Patterson, Josh Millet. Settlement Hearing set for 1/23/2008 03:00 PM before Judge Jorge A Solis. See order for specifics. (Signed by Judge Jorge A Solis on 10/11/2007) (axm) (Entered: 10/12/2007)
<u>107</u>	Oct. 26, 2007	104	NOTICE by Charles Patterson, Josh Millet Regarding Publication of Summary Notice. (Briscoe, Willie) Modified on 10/29/2007 (klm). (Entered: 10/26/2007)
<u>108</u>	Jan. 11, 2008	105	Memorandum of Law in Support of Lead Plaintiffs' Unopposed MOTION Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds by Charles Patterson, Josh Millet with Brief/Memorandum in Support. (Attachments: # 1 Text of Proposed Order Approving Plan of Allocation of Settlement Proceeds# 2 Text of Proposed Order Final Judgment and Order of Dismissal with Prejudice) (Light, Jeffrey) Modified on 1/14/2008 (skt). (Entered: 01/11/2008)
<u>109</u>	Jan. 11, 2008	106	Memorandum of Law in Support of Unopposed MOTION for an Award of Attorney Fees and Expenses by Charles Patterson, Josh Millet with Brief/Memorandum in Support. (Attachments: # 1 Text of Proposed Order Awarding Lead Counsel's Attorneys' Fees and Expenses) (Light, Jeffrey) Modified on 1/14/2008 (skt). (Entered: 01/11/2008)
<u>110</u>	Jan. 11, 2008	107	Appendix in Support filed by Charles Patterson, Josh Millet re 106 Unopposed MOTION for Attorney Fees and Expenses, 105 Unopposed MOTION Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds Appendix of Declarations (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3, Part 1 of 3# 4 Exhibit 3, Part 2 of 3# 5 Exhibit 3, Part 3 of 3# 6 Exhibit 4, Part 1 of 3# 7 Exhibit 4, Part 2 of 3# 8 Exhibit 4, Part 3 of 3# 9 Exhibit 5# 10 Exhibit 6# 11 Exhibit 7) (Light, Jeffrey) (Entered: 01/11/2008)
<u>111</u>	Jan. 23, 2008		Minute Entry for proceedings held before Judge Jorge A Solis: Hearing on Approval of Settlement held on 1/23/2008. Attorney Appearances: Plaintiff - Jeffrey Light, Joe Kendall; Defense - Angela Zambrano. (Court Reporter Shawn McRoberts.) Time in Court: 15 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw)

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			(Entered: 01/23/2008)
<u>112</u>	Jan. 23, 2008	108	ORDER granting 105 Unopposed MOTION Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds. (see order for specifics) (Signed by Judge Jorge A Solis on 01/23/08) (Imp) (Entered: 01/24/2008)
<u>113</u>	Jan. 23, 2008	109	ORDER granting 106 Unopposed MOTION for an Award of Attorney Fees and Expenses. (see order for specifics) (Signed by Judge Jorge A Solis on 01/23/08) (Imp) (Entered: 01/24/2008)
<u>114</u>	Jan. 23, 2008	110	FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE. (see order for specifics) (Signed by Judge Jorge A Solis on 01/23/08) (Imp) (Entered: 01/24/2008)