

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

LAWRENCE E. JAFFE PENSION PLAN, On  
Behalf of Itself and All Others Similarly  
Situated,

Plaintiff,

vs.

HOUSEHOLD INTERNATIONAL, INC., et al.,

Defendants.

Lead Case No. 02-C-5893  
(Consolidated)

CLASS ACTION

The Honorable Jorge L. Alonso

**NOTICE OF APPEAL**

Pursuant to Federal Rule of Appellate Procedure 4(a)(1)(A), class member Kevin P. McDonald (“appellant”) hereby appeals to the United States Court of Appeals for the Seventh Circuit from the Final Judgment and Order of Dismissal With Prejudice [DE 2267] entered November 10, 2016 and any associated interlocutory or appealable collateral orders including, but not limited to, the Order Awarding Attorneys’ Fees and Expenses [DE 2265] entered November 10, 2016, and any *ore tenus* rulings overruling appellant’s objections to evidence or precluding appellant from presenting evidence or argument to the trial court.

Date: December 8, 2016

Respectfully submitted,

s/ John W. Davis

---

John W. Davis (*pro hac vice*)  
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*Attorney for class member Kevin P. McDonald*

**CERTIFICATE OF SERVICE**

I hereby certify that on December 8, 2016, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the email addresses for counsel of record denoted on the attached Service List. I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: December 8, 2016

s/ John W. Davis  
\_\_\_\_\_  
John W. Davis

*Jaffe v. Household Int'l, Inc.*, No. 02-5893 (N.D. Ill.)

## Service List

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Counsel for Defendant Gary Gilmer	

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<p>Counsel for Defendant Household International Inc.</p>	

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<p>Lead Counsel for Plaintiffs</p>	
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<p>Liaison Counsel for Plaintiffs</p>	

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

LAWRENCE E. JAFFE PENSION PLAN, On  
Behalf of Itself and All Others Similarly Situated,

Plaintiff,

vs.

HOUSEHOLD INTERNATIONAL, INC., et al.,

Defendants.

Lead Case No. 02-C-5893  
(Consolidated)

CLASS ACTION

The Honorable Jorge L. Alonso

**DOCKETING STATEMENT**

Objecting class member Kevin P. McDonald hereby files his Docketing Statement pursuant to Circuit Rule 3(c):

**I. DISTRICT COURT JURISDICTION**

The United States District Court for the Northern District of Illinois has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. § 1331 (federal question), § 27 of the Securities Exchange Act of 1934, 15 U.S.C. § 78aa, and § 22 of the Securities Act of 1933, 15 U.S.C. § 77v.

HSBC acquired Defendant Household International, Inc. on March 28, 2003, which was merged in 2005 with a subsidiary company that became the HSBC Finance Corporation, a corporation organized under the laws of Delaware with its principal place of business in Mettawa, Illinois.

## II. APPELLATE COURT JURISDICTION

The United States Court of Appeals for the Seventh Circuit has jurisdiction over this appeal pursuant to 28 U.S.C. § 1291 and 28 U.S.C. § 1294. The final Judgment was entered by the District Court on November 10, 2016. Mr. McDonald's Notice of Appeal was timely filed with the District Court on December 8, 2016.

## III. THIS IS AN APPEAL OF AN IMMEDIATELY APPEALABLE FINAL JUDGMENT

As noted above, a final appealable judgment was entered by the District Court on November 10, 2016. This is a civil appeal as a matter of right pursuant to Federal Rule of Appellate Procedure 3(a).

## IV. PRIOR OR RELATED APPELLATE PROCEEDINGS.

There was a prior appeal in this case captioned *Glickenhau Institutional Group v. Household International Inc.*, 787 F.3d 408 (7th Cir. 2015); U.S. Court of Appeals for the Seventh Circuit, No. 13-3532. The prior appeal was initiated by Defendant Household International, Inc. concerning executives' entitlement to a new trial over whether "firm-specific, non-fraud factors" contributed to a plunge in Household's share price that was the basis for the shareholder lawsuit. The instant appeal is brought by a class member who objects to the fairness, adequacy, and reasonableness of a class settlement negotiated after remand, and the reasonableness of the amount of fees awarded to plaintiffs' counsel.

## V. ADDITIONAL REQUIREMENTS OF CIRCUIT RULE 3(c)

This is a civil case that does not involve criminal convictions. 28 U.S.C. § 1915(g) is inapplicable. None of the parties to the litigation appear in an official capacity. This case does not involve a collateral attack on a criminal conviction.

Date: December 8, 2016

Respectfully submitted,

s/ John W. Davis

---

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*Attorney for class member Kevin P. McDonald*

**CERTIFICATE OF SERVICE**

I hereby certify that on December 8, 2016, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the email addresses for counsel of record denoted on the attached Service List. I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: December 8, 2016

s/ John W. Davis  
\_\_\_\_\_  
John W. Davis

*Jaffe v. Household Int'l, Inc.*, No. 02-5893 (N.D. Ill.)

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<p>Counsel for Defendant Household International Inc.</p>	

Counsel	E-mail address
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<p>Liaison Counsel for Plaintiffs</p>	



THIS MATTER having come before the Court on the motion of Lead Plaintiffs for an award of attorneys' fees and expenses; the Court, having considered all papers filed and proceedings conducted herein, having found the settlement of the Litigation to be fair, reasonable and adequate, and otherwise being fully informed in the premises and good cause appearing therefore;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Stipulation of Settlement dated June 17, 2016 (the "Stipulation").

2. The Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all Members of the Class who have not timely and validly requested exclusion.

3. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil Procedure, the Court finds and concludes that due and adequate notice of Lead Plaintiffs' motion for an award of attorneys' fees and expenses was directed to all Persons and entities who are Class Members, including individual notice to those who could be identified with reasonable effort, advising them of the application for fees and expenses and of their right to object thereto, and a full and fair opportunity was accorded to all Persons and entities who are Members of the Class to be heard with respect to the motion for fees and expenses.

4. The Court hereby awards Lead Counsel attorneys' fees of 24.68% of the Settlement Amount and expenses of \$33,605,429.48, together with the interest earned thereon for the same time period and at the same rate as that earned on the Settlement Fund until paid. Said fees shall be allocated among other Plaintiffs' counsel by Lead Counsel in a manner which, in Lead Counsel's good-faith judgment, reflects each counsel's contribution to the institution, prosecution, and resolution of the Litigation. For the reasons stated in open court on October 20, 2016, and for the reasons set forth below, the Court finds that the amount of fees awarded is fair and reasonable under the "percentage-of fund" method:

(a) the requested fee is consistent with the market rate for legal services negotiated ex ante between willing buyers and willing sellers in the private market for legal services;

(b) the requested fee is consistent with the fee agreement negotiated between a Lead Plaintiff and Lead Counsel in April 2005 when the ultimate outcome of the case was highly uncertain and that agreement is evidence of the market rate for legal services at that time;

(c) Lead Counsel faced a real risk of nonpayment and the contingent nature of their representation favors a fee award of 24.68% in this case;

(d) Lead Counsel bore the risk of both a jury trial and Defendants' appeal of the partial judgment in which Defendants sought entry of judgment in their favor;

(e) Lead Counsel's skill and determination led to a \$1,575,000,000 settlement, which was not likely at the outset of the Litigation;

(f) Lead Counsel's decision to pursue damages under the Leakage Model was innovative, as no appellate court had ever accepted the use of a leakage-based damages quantification at trial, and the decision to use this model drastically increased the potential damages;

(g) the awarded fee is in accord with Seventh Circuit authority and consistent with empirical data regarding fee awards in cases of this size;

(h) Lead Counsel prosecuted the case vigorously and skillfully over 14 years against nine of the country's most prominent law firms; Lead Counsel spent more than seven years in bringing the case to a verdict; following the Verdict, Lead Counsel spent another seven years litigating various Phase II claims issues before the Special Master on behalf of thousands of Class Members, obtaining the Judgment, litigating in the Court of Appeals, and preparing the case for a second trial; therefore, the quality of legal services provided by Lead Counsel strongly supports the 24.68% fee award;

(i) the two Lead Plaintiffs with valid claims appointed by the Court to represent the Class reviewed and approved the requested fee;

(j) the stakes of the Litigation favor the fee award because Lead Counsel truly faced an "all or nothing" case and obtained \$1.575 billion for the Class Members;

(k) Lead Counsel committed over \$33 million in expenses to the Litigation with no guarantee that any of those expenditures would be recaptured; and

(l) the reaction of the Class to the fee request supports the fee awarded.

5. The awarded attorneys' fees and expenses, and interest earned thereon, shall be paid to Lead Counsel from the Settlement Fund immediately after the date this Order is executed subject to the terms, conditions, and obligations of the Stipulation, which terms, conditions, and obligations are incorporated herein.

6. Pursuant to the Private Securities Litigation Reform Act of 1995 (15 U.S.C. §78u-4(a)(4)), the Court finds that the requested amounts are reasonable, and awards the costs and expenses requested by Lead Plaintiffs Glickenhau & Co. (\$26,692.00), International Union of Operating Engineers Local 132 (\$10,749.74) and PACE Industry Union-Management Pension Fund (\$3,243.83).

IT IS SO ORDERED.

11/10/16



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Jorge L. Alonso  
United States District Judge



This matter came before the Court pursuant to the Order Preliminarily Approving Settlement and Providing for Notice (“Order”) dated June 24, 2016, on the application of the parties for approval of the settlement set forth in the Stipulation of Settlement dated as of June 17, 2016 (the “Stipulation”). Due and adequate notice having been given to the Class as required in said Order, and the Court having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises and good cause appearing therefore, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

1. This Judgment incorporates by reference the definitions in the Stipulation, and all terms used herein shall have the same meanings as set forth in the Stipulation, unless otherwise set forth herein.

2. This Court has jurisdiction over the subject matter of the Litigation and over all parties to the Litigation, including all Members of the Class.

3. Pursuant to Federal Rule of Civil Procedure 23, the Court hereby approves the settlement set forth in the Stipulation and finds that:

(a) said Stipulation and the settlement contained therein, are, in all respects, fair, reasonable, and adequate and in the best interest of the Class;

(b) there was no collusion in connection with the Stipulation;

(c) the Stipulation was the product of informed, arm’s-length negotiations among competent, able counsel; and

(d) the record is sufficiently developed and complete to have enabled the Plaintiffs and the Defendants to have adequately evaluated and considered their positions.

4. Accordingly, the Court authorizes and directs implementation and performance of all the terms and provisions of the Stipulation, as well as the terms and provisions hereof. Except as to any individual claim of those Persons (identified in Exhibit 1 attached hereto) who have validly and timely requested exclusion from the Class, the Court hereby dismisses the Litigation and all Released Claims of the Class with prejudice. The Settling Parties are to bear their own costs, except as and to the extent provided in the Stipulation and herein.

5. Upon the Effective Date, the Plaintiffs shall, and each of the Class Members shall be deemed to have, and by operation of this Judgment shall have, fully, finally, and forever released, relinquished, and discharged all Released Claims against the Released Persons, whether or not such Class Member executed and delivered the Proof of Claim form or shares in the Settlement Fund. Claims to enforce the terms of the Stipulation are not released.

6. All Class Members are hereby forever barred and enjoined from prosecuting any of the Released Claims against any of the Released Persons.

7. Upon the Effective Date, each of the Released Persons shall be deemed to have, and by operation of this Judgment shall have, fully, finally, and forever released, relinquished, and discharged Plaintiffs, each and all of the Class Members, and Plaintiffs' counsel from all claims (including Unknown Claims) arising out of, relating to, or in connection with the institution, prosecution, assertion, settlement or resolution of the Litigation or the Released Claims. Claims to enforce the terms of the Stipulation are not released.

8. The Notice of Proposed Settlement of Class Action given to the Class was the best notice practicable under the circumstances, including the individual notice to all Members of the Class who could be identified through reasonable effort. Said notice provided the best notice practicable under the circumstances of those proceedings and of the matters set forth therein, including the proposed settlement set forth in the Stipulation, to all Persons entitled to such notice, and said notice fully satisfied the requirements of Federal Rule of Civil Procedure 23 and the requirements of due process.

9. Any Plan of Allocation submitted by Lead Counsel or any order entered regarding any attorneys' fee and expense application shall in no way disturb or affect this Final Judgment and shall be considered separate from this Final Judgment.

10. Neither the Stipulation nor the settlement contained therein, nor any act performed or document executed pursuant to or in furtherance of the Stipulation or the settlement: (a) is or may be deemed to be or may be used as an admission of, or evidence of, the validity of any Released Claim, or of any wrongdoing or liability of the Defendants or their respective Related Parties, or (b) is or

may be deemed to be or may be used as an admission of, or evidence of, any fault or omission of any of the Defendants or their respective Related Parties in any civil, criminal, or administrative proceeding in any court, administrative agency, or other tribunal. The Defendants and/or their respective Related Parties may file the Stipulation and/or this Judgment from this action in any other action that may be brought against them in order to support a defense or counterclaim based on principles of *res judicata*, collateral estoppel, release, good faith settlement, judgment bar or reduction, or any theory of claim preclusion or issue preclusion or similar defense or counterclaim.

11. Without affecting the finality of this Judgment in any way, this Court hereby retains continuing jurisdiction over: (a) implementation of this settlement and any award or distribution of the Settlement Fund, including interest earned thereon; (b) disposition of the Settlement Fund; (c) hearing and determining applications for attorneys' fees, interest, and expenses in the Litigation and any dispute related to the allocation of attorneys' fees; and (d) all parties hereto for the purpose of construing, enforcing, and administering the Stipulation.

12. The Court finds that during the course of the Litigation, the Settling Parties and their respective counsel at all times complied with the requirements of Federal Rule of Civil Procedure 11.

13. In the event that the settlement does not become effective in accordance with the terms of the Stipulation, or the Effective Date does not occur, or in the event that the Settlement Fund, or any portion thereof, is returned to the Defendants' insurers, then this Judgment shall be rendered null and void to the extent provided by and in accordance with the Stipulation and shall be vacated and, in such event, all orders entered and releases delivered in connection herewith shall be null and void to the extent provided by and in accordance with the Stipulation.

14. Without further order of the Court, the Settling Parties may agree to reasonable extensions of time to carry out any of the provisions of the Stipulation.

IT IS SO ORDERED.

11/10/16



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Jorge L. Alonso  
United States District Judge

# EXHIBIT 1

*Jaffe v. Household Int'l Inc., No. 02-5893 (N.D. Ill.) – List of Opt-Outs*

OptOutNo	First Name	Last Name	Name1	City	State	Zip	Received Date
HSHD1-EXCL00001	ILDEFONSO A	BAEZ		SAN DIEGO	CA	92102	2/24/2006
HSHD1-EXCL00002	NANCY J	KERNAN		BETHLEHEM	PA	18018	2/28/2006
HSHD1-EXCL00003	PATRICIA A	HEFNER		DAYTON	OH	45431	2/28/2006
HSHD1-EXCL00004	WILLIAM H	SIMS		COLUMBUS	OH	43202	2/28/2006
HSHD1-EXCL00005	ROSALIE J	DYKES		SALISBURY	MD	21804	2/28/2006
HSHD1-EXCL00006	ELIZABETH M	ASHTON		ARLINGTON HTS	IL	60005	2/28/2006
HSHD1-EXCL00007	MARY A	VOSS		KALAMAZOO	MI	49008	2/28/2006
HSHD1-EXCL00008	FLOYD E	HUMPHREY		NINEVEH	NY	13813	3/2/2006
HSHD1-EXCL00009	CATHERIN L	CALLAHAN		JACKSONVILLE BCH	FL	32250	3/7/2006
HSHD1-EXCL00010	PATRICIA M	KORTHALS		MILWAUKEE	WI	52219	3/13/2006
HSHD1-EXCL00011	BETSY E	HINAU	LAWRENCE E JAFFE PENSION PLN V	KEAAU	HI	96749	3/14/2006
HSHD1-EXCL00012	EDWINA	BURKETT		MILFORD	DE	19963	3/10/2006
HSHD1-EXCL00013	MARION	DREIFUREST		MILWAUKEE	WI	53209	3/15/2006
HSHD1-EXCL00014	CHARLOTTE L	ANDERSON ESTATE	GERTRUDE L ANDERSON	CALUMET CITY	IL	60409	3/17/2006
HSHD1-EXCL00015	ALICE M	ADAMS		TUCUMCARI	NM	88401	3/21/2006
HSHD1-EXCL00016	CELESTE	MURPHY		LAKE FOREST	IL	60045	3/21/2006
HSHD1-EXCL00017	MARILYN	FLEETWOOD	CHAUNCEY FLEETWOOD	SOUTHLAKE	TX	76092	3/22/2006
HSHD1-EXCL00018	ORTELIN	BOWSER		JENKINTOWN	PA	19046	3/24/2006
HSHD1-EXCL00019	PHILIP R	GIRARD		MEQUON	WI	53092	3/28/2006
HSHD1-EXCL80001	PAUL H	DENKE	BERYL A DENKE	PALOS VERDES EST	CA	90274	3/27/2006
HSHD1-EXCL80002	JOHN F	BATES	MARGUERITE H NIEZNAY	HEMET	CA	92543	3/28/2006
HSHD1-EXCL80003	JERRY J	UNITT REV TRUST		SAN DIEGO	CA	92105	3/27/2006
HSHD1-EXCL80004	ANNE E	MEHU		GAITHERSBURG	MD	20877	3/29/2006
HSHD1-EXCL80005	DANIEL J	SULLIVAN		TOLEDO	OH	43606	3/28/2006
HSHD1-EXCL80006	ELLEN	MEHU		GAITHERSBURG	MD	20877	3/29/2006
HSHD1-EXCL80007	MURRAY J	SMIDT		MARTINSVILLE	IN	46151	3/30/2006
HSHD1-EXCL80008	BRUCE Q	MEEK	HELEN G LAMAR	ST GEORGE	UT	84790	4/4/2006
HSHD1-EXCL80009	GILBERT	BENAZZI		FLUSHING	NY	11358	4/5/2006
HSHD1-EXCL80010	MAURICE	VERALLI		LONGVIEW	TX	75605	4/5/2006
HSHD1-EXCL80011	CLAYTOR W	ALLRED	JOAN D ALLRED	SALT LAKE CITY	UT	84121	4/4/2006
HSHD1-EXCL80012	JOYCE B	DROST		BALTIMORE	MD	21221	4/4/2006
HSHD1-EXCL80013	DIANE F	FUGEL	CGM IRA	MONTROSE	PA	18801	4/10/2006
HSHD1-EXCL80014	DIANE F	FUGEL	CGM IRA	MONTROSE	PA	18801	4/10/2006
HSHD1-EXCL80015	DIANE F	FUGEL		MONTROSE	PA	18801	4/10/2006
HSHD1-EXCL80016	KEN	YAMAGUCHI		HUNTINGTON BEACH	CA	92646	4/14/2006
HSHD1-EXCL80017	ALICE C	HUMPHREY		BEL AIR	MD	21014	4/14/2006
HSHD1-EXCL80018	PATRICIA J	FUDER		HOLLAND	MI	49423	5/26/2011

APPEAL,PROTO,REOPEN,ROWLAND,TERMED

**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 6.1.1 (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:02-cv-05893**  
**Internal Use Only**

Jaffe v. Household Intl Inc, et al  
Assigned to: Honorable Jorge L. Alonso  
Demand: \$0  
Case in other court: 13-03532  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 08/19/2002  
Date Terminated: 11/10/2016  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Special Master**

**Phillip S. Stenger**

represented by **Kay Griffith Hammond**  
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**Movant**

**Merrill Lynch Pierce Fenner & Smith  
Inc**

*TERMINATED: 03/19/2004*

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**Movant**

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**Movant**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/19/2002	<a href="#">1</a>	COMPLAINT (Attachment); jury demand - Civil cover sheet - Appearance(s) of Gary L. Specks, Frederic S. Fox as attorney(s) for plaintiff (Four original summons(es) issued.) (Documents: 1-1 through 1-3) (hp) (Entered: 08/20/2002)
08/19/2002		RECEIPT regarding payment of filing fee paid; on 8/19/02 in the amount of \$150.00, receipt #10315915. (hp) (Entered: 08/20/2002)
09/12/2002	<a href="#">3</a>	AGREED MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold for extension of time to answer or otherwise plead (Attachments); Notice. (lc) (Entered: 09/18/2002)
09/13/2002	<a href="#">2</a>	ATTORNEY APPEARANCE for defendants Household Intl Inc, W F Aldinger, D A Schoenhold by P. Eimer, Adam B. Deutsch; Notice. (lc) (Entered: 09/16/2002)
09/16/2002	<a href="#">4</a>	MINUTE ORDER of 9/16/02 by Hon. Ronald A. Guzman : Defendants' agreed motion [3-1] and stipulation for extension of time to answer or otherwise plead to plaintiffs consolidated amended class action complaint until 20 days after they receive service of said complaint is granted. Telephoned notice (lc) (Entered: 09/18/2002)
10/03/2002		SCHEDULE set on 10/3/02 by Hon. Ronald A. Guzman : Status hearing set to 9:30 11/6/02 . All parties shall refer to and comply with Judge Guzman's requirements for the initial appearance as outlined in Judge Guzman's case management procedures, which can be found at: www.ilnd.uscourts.gov. The parties shall deliver a copy of the initial status report to the Courtroom Deputy (Room 1218) three business days before the initial status hearing. Mailed notice (cjb) (Entered: 10/03/2002)
10/04/2002	<a href="#">5</a>	ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Sheila Marie Finnegan, Stanley J. Parzen, Lucia Nale, Susan Charles (lc) (Entered: 10/07/2002)
10/04/2002	<a href="#">6</a>	ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Debra L Bogosavljevic (lc) (Entered: 10/07/2002)
10/04/2002	<a href="#">7</a>	AGREED MOTION by defendant Arthur Andersen LLP for extension of time to answer or otherwise plead to plaintiff's amended complaint (Attachments); Notice. (lc) (Entered: 10/11/2002)

10/04/2002	<a href="#">9</a>	MOTION by plaintiff for a finding of relatedness (Attachments); Notice. (lc) (Entered: 10/15/2002)
10/07/2002	<a href="#">8</a>	MINUTE ORDER of 10/7/02 by Hon. Ronald A. Guzman : Agreed motion for extension of time for defendant Arthur Anderson LLP to answer or otherwise plead to the consolidated amended class action complaint is granted to and including thirty days after it receives service of consolidated amended class action complaint [7-1]. Mailed notice (lc) (Entered: 10/11/2002)
10/10/2002	<a href="#">10</a>	MINUTE ORDER of 10/10/02 by Hon. Ronald A. Guzman : Plaintiff's motion for a finding of relatedness [9-1] is taken under advisement and ruling on said motion will be by mail. No notice (lc) (Entered: 10/15/2002)
10/18/2002	<a href="#">13</a>	MOTION by StoneRidge Inv for consolidation , appointment as lead plaintiff and selection of lead and liaison counsel (Attachment); Notice. (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">14</a>	INTRODUCTION by StoneRidge Inv (Attachments); Notice. (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">17</a>	MOTION by defendant Household Intl Inc to consolidate actions , to be appointed lead plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel ; Notice. (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">18</a>	MEMORANDUM by defendant Household Intl Inc in support of motion to consolidate actions [17-1], to be appointed lead plaintiff [17-2] and for approval of lead plaintiff's selection of lead counsel and liaison counsel [17-3] (Attachments). (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">19</a>	MOTION by Glickenhau & Co, to consolidate related actions for violations of the securities exchange act of 1934 to preserve documents ; Notice. (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">20</a>	MEMORANDUM of Law by Glickenhau & Co in support motion to consolidate related actions for violations of the exchange act of 1934 [19-1] and to preserve documents [19-2] (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">21</a>	MOTION by Glinckenhau Inst for appointment as lead plaintiff and for approval of lead plaintiff's choice of lead counsel ; Memorandum of law in support. (lc) (Entered: 11/04/2002)
10/18/2002	<a href="#">22</a>	DECLARATION of Marvin A. Miller in support of Glickenhause Inst motion for appointment as lead plaintiff [21-1], and for approval lead plaintiff's choice of lead counsel [21-2] (Attachments). (lc) (Entered: 11/04/2002)
10/21/2002	<a href="#">15</a>	AMENDED NOTICE by proposed lead plaintiff StoneRidge Inv of motion for consolidation [13-1], appointment as lead plaintiff [13-2], and selection of lead and liaison counsel [13-3] (lc) (Entered: 11/04/2002)
10/23/2002	<a href="#">11</a>	MINUTE ORDER of 10/23/02 by Hon. Ronald A. Guzman : The court grants plaintiff's motion for a finding of relatedness [9-1] because the court finds that the criteria outlined in Local Rule 40.4 are satisfied. Mailed notice (lc)

		(Entered: 10/25/2002)
10/24/2002	<a href="#">16</a>	MINUTE ORDER of 10/24/02 by Hon. Ronald A. Guzman: StoneRidge Investment Partners, LLC's motion for consolidation [13-1], appointment as lead plaintiff [13-2], and approval of selection of lead and liaison counsel [13-3] is withdrawn. All other motions regarding appointment of lead plaintiff are referred to Magistrate Judge Nolan. Status hearing held and continued to 11/22/02 at 9:30a.m. No notice (lc) Modified on 11/04/2002 (Entered: 11/04/2002)
10/25/2002	<a href="#">12</a>	NOTICE by StoneRidge Inv Partners LLC of withdrawal of motion for lead plaintiff; Notice. (lc) (Entered: 10/29/2002)
11/04/2002	<a href="#">23</a>	REFERRAL ORDER of 11/4/02 The case is referred to the Honorable Nan R. Nolan from Honorable Ronald A. Guzman to conduct hearings and enter appropriate orders on the following pretrial motoin/matter: Discovery motion(s) specified below, all discovery motions, discovery supervision, preparation of pretrial materials and performs such additional duties as are not inconsistent with the Constitution and laws of the United States, as specifically set forth below. Exceptions or additions: Natcan Investment Management, Inc. and Glikenhouse International Group's motions to appoint lead counsel. (For further detail see order.) Mailed notice (lc) (Entered: 11/05/2002)
11/05/2002		SCHEDULE set on 11/5/02 by Hon. Nan R. Nolan : Status hearing set to 9:00 11/26/02 before Magistrate Judge Nolan in courtroom 1858. Parties shall deliver a copy of an initial status report to chambers, room 1870, at least three business days before the initial status hearing. If the parties have recently prepared and filed an initial status report, the submission of the previously filed initial status report is sufficient. For further details see attached standing order. Mailed notice (mmm) (Entered: 11/05/2002)
11/07/2002		SCHEDULE set on 11/7/02 by Hon. Ronald A. Guzman : Status hearing reset to 9:30 12/11/02 . Status hearing set for 11/22/02 stricken by agreement of the parties. Mailed notice (jlj) (Entered: 11/07/2002)
11/12/2002	<a href="#">25</a>	APPLICATION for leave to appear pro hac vice for defendants by Warren Roger Stern ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 11/15/2002)
11/12/2002	<a href="#">26</a>	APPLICATION for leave to appear pro hac vice for defendants by Paul Vizcarrond, Jr ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 11/15/2002)
11/12/2002	<a href="#">27</a>	MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold for admission pro hac vice Paul Vizcarrondo, Jr. and Warren R. Stern (Attachments); Notice. (lc) (Entered: 11/20/2002)
11/13/2002	<a href="#">24</a>	MOTION by defendant Arthur Andersen LLP to substitute lead counsel ; Notice. (lc) (Entered: 11/15/2002)

11/19/2002	<a href="#">28</a>	MINUTE ORDER of 11/19/02 by Hon. Ronald A. Guzman : Defendants' motion for admission pro hac vice is granted [27-1]. Leave of court is given to Paul Vizcarrondo, Jr. and Warren Roger Stern to file their appearance on behalf of the defendants. No notice (lc) (Entered: 11/20/2002)
11/21/2002	<a href="#">29</a>	JOINT STATUS REPORT by parties; Notice. (lc) (Entered: 11/22/2002)
11/26/2002	<a href="#">30</a>	MINUTE ORDER of 11/26/02 by Hon. Nan R. Nolan : Status hearing held. Opposing counsel's answer to Natcan Investment Management, Inc and Gilkenhouse International Group's motion for appointment as lead plaintiff [21-1] and approval of lead plaintiff's choice of lead counsel [21-2] are due by 12/06/02; replies to said motions are due by 12/13/02. Oral argument to be held 12/18/02 at 9:30 a.m. The court recommends that the parties joint oral motion to consolidate cases 02cv5893, Jaffe v. Household, 02cv5934 Abrams v. Hosehold, 02cv6130 Eisberry v. Household,02cv6326 Jannett v. Household, 02cv6352 Dolwich v. Household, 02cv6859 Hanschman v. Household and 02cv7067 Friedel v. Household [19-1], [17-1] be granted. Mailed notice (ntf) (Entered: 12/02/2002)
11/27/2002		(Court only) ADD ATTORNEY - for Household Intl Inc, W F Aldinger by Warren Roger Stern (amb) (Entered: 11/27/2002)
11/27/2002		(Court only) ADD ATTORNEY - for Household Intl Inc, Arthur Andersen LLP, W F Aldinger, D A Schoenhold by Paul Vizcarrondo Jr (amb) (Entered: 11/27/2002)
12/06/2002	<a href="#">31</a>	MEMORANDUM by The Glickenhau Institutional Group's of points and authorities in opposition to Natcan Invst Management, Inc.'s motion for appointment as lead plaintiff; Notice. (lc) (Entered: 12/10/2002)
12/06/2002	<a href="#">32</a>	MEMORANDUM of Law by Natcan Inv Mgt Inc in further support of the motion to be appointed lead plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel with Opposition; Notice. (lc) Modified on 12/10/2002 (Entered: 12/10/2002)
12/06/2002	<a href="#">32</a>	OPPOSITION by Natcan Inv Mgt Inc to competing motion with Memorandum of Law in support. (lc) (Entered: 12/10/2002)
12/09/2002	<a href="#">33</a>	MINUTE ORDER of 12/9/02 by Hon. Ronald A. Guzman : Based on the parties' representation that each agreed to consolidated case numbers 02 C 5893 (Jaffe v. Household); 02 C 5934 (Abrams v. Household); 02 C 6130 (Eisberry v. Household); 02 C 6326 (Jannett V. Household); 02 C 6352 (Dolowich v. Household); 02 C 6859 (Hanschman v. Household); and 02 C 7067 (Friedel v. Household), the court understands that there will be no objection to Magistrate Nolan's recommendation dated 11/26/02. Accordingly, these cases are consolidated for all purposes. All filings shall be made under case number 02 C 5893. Mailed notice (lc) Modified on 06/01/2004 (Entered: 12/10/2002)
12/09/2002		(Court only) Administratively terminating motion [17-3] granted 12/18/02 (cjpg) (Entered: 06/21/2003)

12/09/2002		(Court only) Administratively terminating motion [17-2] granted 12/9/02. (cjb) (Entered: 06/21/2003)
12/09/2002		(Court only) Administratively terminating motion [19-2] granted 12/9/02. (cjb) (Entered: 06/21/2003)
12/10/2002	<a href="#">34</a>	MOTION by Bernard Dolowichs counsel Robert D. Allison and Bruce C. Howard to withdraw their appearances (Attachment); Notice. (lc) (Entered: 12/13/2002)
12/11/2002		SCHEDULE set on 12/11/02 by Hon. Ronald A. Guzman : Status hearing held and continued to 9:30 6/13/03 . In court notice (jll) (Entered: 12/12/2002)
12/11/2002	<a href="#">37</a>	MOTION by Schiffrin & Barroway to withdraw its appearance as counsel for Natcan Investment Management Inc. , and withdrawal of motion and supporting papers for appointment of lead plaintiff and counsel ; Notice (Attachment) (rmm) (Entered: 12/23/2002)
12/12/2002	<a href="#">35</a>	MINUTE ORDER of 12/12/02 by Hon. Ronald A. Guzman : Motion to withdraw appearances of Robert D. Allison and Bruce C. Howard are granted [34-1]. Mailed notice (lc) (Entered: 12/13/2002)
12/18/2002	<a href="#">36</a>	MINUTE ORDER of 12/18/02 by Hon. Ronald A. Guzman : Motion to withdraw appearances of Jules Brody, Aaron L. Brodyk and Tzivia Brody are granted. Mailed notice (lc) (Entered: 12/19/2002)
12/18/2002	<a href="#">38</a>	MINUTE ORDER of 12/18/02 by Hon. Nan R. Nolan : Status hearing held. Natcan Investment Management Inc.'s motion to be appointed lead plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel is denied as moot [32-1]. Glickenhau's motion for appointment as lead plaintiff [21-1] and for approval of lead plaintiff's choice of lead counsel is granted [21-2]. Schiffrin & Barroway's motion to withdraw its appearance as counsel for Natcan Investment Management Inc. [37-1], and withdrawal of motion and supporting papers for appointment of lead plaintiff and counsel [37-2] is granted. The consolidated amended complaint is due by 2/17/03; Answers are due by 3/18/03. Status hearing set for 9:00 5/27/03. Mailed notice (rmm) (Entered: 12/23/2002)
12/20/2002	<a href="#">39</a>	MINUTE ORDER of 12/20/02 by Hon. Ronald A. Guzman: Having already consolidated the related cases for all purposes and having directed that all filings be made under case number 02 C 5893, the Court hereby terminates the following case numbers: 02 C 5934 (Abrams); 02 C 6130 (Eisberry); 02 C 6326 (Jannett); 02 C 6352 (Dolowich); 02 C 6859 (Hanschman); and 02 C 7067 (Friedel.) Mailed notice (rmm) Modified on 06/01/2004 (Entered: 12/23/2002)
01/28/2003	<a href="#">40</a>	AGREED MOTION by parties for extension of time . (lc) (Entered: 02/07/2003)
01/28/2003	<a href="#">41</a>	JOINT STIPULATION by parties extending time to file complaint and setting briefing schedule. (lc) (Entered: 02/07/2003)

01/28/2003	<a href="#">42</a>	NOTICE by parties of agreed motion for extension of time [40-1] (lc) (Entered: 02/07/2003)
01/29/2003	<a href="#">43</a>	AMENDED NOTICE by parties of agreed motion for extension of time [40-1] (lc) (Entered: 02/07/2003)
02/04/2003	<a href="#">44</a>	MINUTE ORDER of 2/4/03 by Hon. Nan R. Nolan : Plaintiff's agreed motion for an extension of time is granted [40-1]. Amended complaint is due by 03/07/03. Motions to dismiss are due by 05/06/03; responses are due by 06/05/03; replies are due by 07/07/03. Status hearing of 05/27/03 is reset to 09/03/03 at 9:00a.m. Mailed notice (lc) (Entered: 02/07/2003)
02/07/2003	<a href="#">45</a>	MOTION by plaintiff for a finding of relatedness (Attachments); Notice. (lc) (Entered: 02/19/2003)
02/14/2003	<a href="#">46</a>	MINUTE ORDER of 2/14/03 by Hon. Ronald A. Guzman : Answer brief to plaintiff's motion for a finding of relatedness [45-1] due 02/21/03. Reply to answer brief due 2/28/03. Ruling on plaintiff's motion for a finding of relatedness will be by mail. No notice (lc) (Entered: 02/19/2003)
02/21/2003	<a href="#">47</a>	OPPOSITION by defendant Arthur Andersen LLP to plaintiff's motion for a finding of relatedness [45-1]; Notice. (lc) (Entered: 02/24/2003)
02/28/2003	<a href="#">48</a>	REPLY by plaintiff to plaintiff Jaffe's motion for a finding of relatedness [45-1] and Arther Andersen, LLP's opposition. (lc) (Entered: 03/03/2003)
02/28/2003	<a href="#">49</a>	REPLY by plaintiff to Auther Andersen LLP's opposition to plaintiffs' motion for a finding of relatedness [47-1]; Notice. (lc) (Entered: 03/03/2003)
03/07/2003	<a href="#">50</a>	AMENDED CONSOLIDATED CLASS ACTION COMPLAINT [1-1] by plaintiff for violation of the Federal Securities Laws (Attachments); Notice. (lc) (Entered: 03/11/2003)
03/10/2003	<a href="#">51</a>	AMENDED DECLARATION of Deborah Dash; Notice. (ntf) (Entered: 03/13/2003)
03/11/2003		SUMMONS issued, six originals and six copies, as to John A Edwardson, Mary Johnston Evans, J Dudley Fishburn, Cyrus F Friedheim Jr, Louis E Levy, George A Lorch (lc) (Entered: 03/18/2003)
03/11/2003		ALIAS SUMMONS issued, three originals and three copies, as to defendants Household Intl Inc, Arthur Andersen LLP, W F Aldinger (lc) (Entered: 03/18/2003)
03/11/2003		SUMMONS issued, six originals and six copies, as to Goldman Sachs & Co., Inc., J.A. Vozar, John D Nichols, James Pitblado, S Jay Stewart, Louis W Sullivan (lc) (Entered: 03/18/2003)
03/11/2003		SUMMONS issued, six originals and six copies, as to Robert J Darnall, Gary G Dillon, Gary Glimer, Household Finance Corp., Merrill Lynch Pierce, Fenner & Smith, Inc., David A. Schoenholz. (lc) (Entered: 03/18/2003)

03/12/2003	<a href="#">52</a>	MOTION by plaintiff for leave to file a [corrected] amended consolidated class action complaint ; Notice. (lc) (Entered: 03/14/2003)
03/13/2003	<a href="#">54</a>	[CORRECTED] AMENDED CONSOLIDATED CLASS ACTION COMPLAINT [50-1] by plaintiff for violation of the federal securities laws (Attachments). (lc) . Modified on 3/23/2009 (gmr, ). (Entered: 03/14/2003)
03/13/2003	<a href="#">55</a>	ATTORNEY APPEARANCE for Robert J Darnall, Gary G Dillon, John A Edwardson, Mary Johnston Evans, J Dudley Fishburn, Cyrus F Friedheim Jr, Louis E Levy, George A Lorch, John D Nichols, James B Pitblado, S Jay Stewart, Louis W Sullivan by Robert Y. Sperling, Ronald S. Betman, Dane A. Drobny, Norman K. Beck; Notice. (lc) (Entered: 03/18/2003)
03/14/2003	<a href="#">53</a>	MINUTE ORDER of 3/14/03 by Hon. Ronald A. Guzman : Plaintiff's motion for leave to file a [corrected] amended consolidated class action complaint is granted [52-1]. Telephoned notice (lc) (Entered: 03/14/2003)
03/25/2003	<a href="#">56</a>	ATTORNEY APPEARANCE for plaintiff, Glickenhau Inst Grp by Azra Z. Mehdi, Marvin A. Miller, Luke O. Brooks; Notice (lc) (Entered: 03/27/2003)
03/28/2003	<a href="#">57</a>	RETURN OF SERVICE executed as to J.A.Vozar on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">58</a>	RETURN OF SERVICE executed as to Louis W Sullivan on 03/14/03. (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">59</a>	RETURN OF SERVICE executed as to S Jay Stewart on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">60</a>	RETURN OF SERVICE executed as to James B Pitblado on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">61</a>	RETURN OF SERVICE executed as to John D Nichols on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">62</a>	RETURN OF SERVICE executed as to George A Lorch on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">63</a>	RETURN OF SERVICE executed as to Louis E Levy on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">64</a>	RETURN OF SERVICE executed as to Gary Gilmer on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">65</a>	RETURN OF SERVICE executed as to Cyrus F Freidheim Jr on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">66</a>	RETURN OF SERVICE executed as to Dudley Fishburn on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">67</a>	RETURN OF SERVICE executed as to Mary Johnston Evans on 03/14/03 (lc) (Entered: 03/31/2003)

03/28/2003	<a href="#">68</a>	RETURN OF SERVICE executed as to John A Edwardson on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">69</a>	RETURN OF SERVICE executed as to Gary G Dillon on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">70</a>	RETURN OF SERVICE executed as to Robert J Darnall on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">71</a>	RETURN OF SERVICE executed as to Household Fin Corp on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">72</a>	RETURN OF SERVICE executed as to Merrill Lynch Pierce on 03/17/03 (lc) (Entered: 03/31/2003)
03/28/2003	<a href="#">73</a>	RETURN OF SERVICE executed as to Goldman Sachs & Co on 03/17/03 (lc) (Entered: 03/31/2003)
03/31/2003	<a href="#">74</a>	MOTION by Glickenhau Inst Grp for an order requiring defendants to preserve and maintain relevant documents in the United States ; Notice. (lc) (Entered: 04/04/2003)
04/01/2003	<a href="#">76</a>	NOTICE of filing regarding amended declaration of service by facsimile and overnight delivery (Attachments) (cdy) (Entered: 04/08/2003)
04/03/2003	<a href="#">75</a>	MINUTE ORDER of 4/3/03 by Hon. Nan R. Nolan : Status hearing held. Defendant's response to plaintiff's motion for an order requiring defendants to preserve and maintain documents in the United States [74-1] is due 04/10/03; defendant's reply is due 4/15/03; ruling set for Hearing on motion for an order 4/30/03 at 9:00a.m. Mailed notice (lc) (Entered: 04/04/2003)
04/08/2003	<a href="#">77</a>	STIPULATION by parties and order providing for Household International, Inc. to preserve and maintain relevant documents in the United States. (lc) (Entered: 04/18/2003)
04/17/2003	<a href="#">78</a>	MINUTE ORDER of 4/17/03 by Hon. Nan R. Nolan : Pursuant to the stipulation, enter order providing for Household International, Inc. to preserve and maintain documents in the United States. (Entered Order.) Mailed notice (lc) (Entered: 04/18/2003)
04/24/2003	<a href="#">79</a>	MINUTE ORDER of 4/24/03 by Hon. Nan R. Nolan : Pursuant to the stipulation and order entered on 04/08/03, Glickenhau's motion for an order requiring defendants to preserve and maintain relevant documents in the United States is granted [74-1]. Ruling set for 04/30/03 at 9:00a.m. is stricken. Status set for 09/30/03 at 9:00a.m. Mailed notice (lc) (Entered: 04/28/2003)
04/29/2003	<a href="#">80</a>	ATTORNEY APPEARANCE for unknowns Gary Gilmer, J.A. Vozar by Nathan P. Eimer and Adam B. Deutsch; Notice. (lc) (Entered: 05/01/2003)
05/01/2003	<a href="#">81</a>	ATTORNEY APPEARANCE for unknowns Goldman Sachs & Co, Merrill Lynch Pierce by David F. Graham, Julie K. Zeglis (lc) (Entered: 05/02/2003)

05/01/2003	<a href="#">85</a>	JOINT MOTION by defendants to extend their time to file motions to dismiss the complaint and supporting briefs ; Notice. (lc) (Entered: 05/07/2003)
05/02/2003	<a href="#">82</a>	RESPONSE by plaintiff to defendants' joint motion to extend their time to file motions to dismiss the complaint and supporting briefs; Notice. (lc) (Entered: 05/05/2003)
05/02/2003	<a href="#">83</a>	MINUTE ORDER of 5/2/03 by Hon. Ronald A. Guzman : The court denies with prejudice plaintiff's motion for a finding of relatedness [45-1]. Entered Memorandum Opinion and Order. Mailed notice (lc) (Entered: 05/05/2003)
05/02/2003	<a href="#">86</a>	AMENDED NOTICE by defendants of motion to extend their time to file motions to dismiss the complaint and supporting briefs [85-1] (lc) (Entered: 05/07/2003)
05/05/2003	<a href="#">84</a>	ATTORNEY APPEARANCE for defendant Household Intl Inc by Nathan P. Eimer, Adam B. Deutsch; Notice. (lc) (Entered: 05/06/2003)
05/06/2003	<a href="#">87</a>	MINUTE ORDER of 5/6/03 by Hon. Ronald A. Guzman : Joint motion by defendants to extend their time to file motions to dismiss the complaint and supporting briefs is granted to and including 05/13/03 [85-1]. Plaintiffs' responses to be filed on or before 06/19/03. Defendants' replies to be filed on or before 07/21/03. Telephoned notice (lc) (Entered: 05/07/2003)
05/13/2003	<a href="#">88</a>	MOTION by defendant Household Intl Inc to dismiss the corrected amended consolidated class action complaint ; Memorandum of Law in support ; Notice. (lc) (Entered: 05/15/2003)
05/13/2003	<a href="#">89</a>	AGREED MOTION by defendants for leave to file instanter oversized memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint . (lc) Modified on 05/15/2003 (Entered: 05/15/2003)
05/13/2003	90	EXHIBITS A-J by defendants to motion for leave to file instanter oversized memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint [89-1] (lc) (Entered: 05/15/2003)
05/13/2003	91	APPENDIX filed by defendants of unreported cases (lc) (Entered: 05/15/2003)
05/13/2003	<a href="#">93</a>	MOTION by defendant Arthur Andersen LLP to strike paragraphs 180 and 181 of plaintiffs' [corrected] amended consolidated complaint (Attachments); Notice. (lc) (Entered: 05/16/2003)
05/13/2003	<a href="#">94</a>	MOTION by defendant Arthur Andersen LLP to dismiss counts I, III and IV of plaintiffs' [corrected] amended complaint ; Memorandum of Law in support (Attachments). (lc) (Entered: 05/16/2003)
05/13/2003	<a href="#">95</a>	MOTION by Goldman Sachs & Co, Merrill Lynch Pierce to dismiss the correct amended consolidated class action complaint by defendants Goldman Sachs and Merrill Lynch ; Memorandum of Law in support (Attachments).

		(lc) (Entered: 05/16/2003)
05/13/2003	<a href="#">96</a>	COMPENDIUM by Goldman Sachs & Co, Merrill Lynch Pierce of authorities (lc) (Entered: 05/16/2003)
05/14/2003	<a href="#">92</a>	MINUTE ORDER of 5/14/03 by Hon. Ronald A. Guzman : Defendant's agreed motion for leave to file instanter oversized memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint is granted [89-1]. Mailed notice (lc) (Entered: 05/15/2003)
05/15/2003	<a href="#">97</a>	MOTION by defendant Arthur Andersen LLP to dismiss counts I, III and IV of plaintiffs' [corrected] amended consolidated complaint ; Notice. (lc) (Entered: 05/19/2003)
06/02/2003	<a href="#">98</a>	NOTICE by unknown Goldman Sachs & Co, Merrill Lynch Pierces' counsel of firm registration as an LLP and name change. (lc) (Entered: 06/03/2003)
06/17/2003	<a href="#">99</a>	MINUTE ORDER of 6/17/03 by Hon. Ronald A. Guzman : Status hearing held. Oversized brief are allowed by all parties. Motion ruling will be by mail. No notice (lc) (Entered: 06/19/2003)
06/19/2003	<a href="#">100</a>	REQUEST by plaintiff for judicial notice (Attachments); Notice (las) (Entered: 06/24/2003)
06/19/2003	<a href="#">101</a>	RESPONSE by plaintiff to Arthur Andersen LLP's motion to dismiss counts I, III and IV of plaintiffs' [corrected] amended consolidated complaint [97-1] (Attachments) (las) (Entered: 06/24/2003)
06/19/2003	<a href="#">102</a>	RESPONSE by plaintiff to the motion to dismiss the correct amended consolidated class action complaint by defendants Goldman Sachs and Merrill Lynch [95-1] (Attachments) (las) (Entered: 06/24/2003)
06/19/2003	<a href="#">103</a>	OPPOSITION by plaintiff to defendant Arthur Andersen LLP's motion to strike paragraphs 180 and 181 of plaitiffs' [corrected] amended consolidated complaint [93-1] (Attachments) (las) (Entered: 06/24/2003)
06/19/2003	<a href="#">104</a>	RESPONSE by plaintiff to defendant Household's motion to dismiss the corrected amended consolidated class action complaint [88-1] (Attachments) (las) (Entered: 06/24/2003)
06/19/2003	105	COMPENDIUM OF EXHIBITS by plaintiff in support of their request for judicial notice [100-1] (Attachments) (las) (Entered: 06/24/2003)
06/19/2003	<a href="#">106</a>	COMPENDIUM OF AUTHORITIES by plaintiff (106-1 through 106-2) (las) (Entered: 06/24/2003)
06/21/2003		(Court only) Administratively terminating motion (cjpg) (Entered: 06/21/2003)
06/21/2003		(Court only) Administratively terminating motion [24-1] attorney substituted as lead counsel. (cjpg) (Entered: 06/21/2003)
06/26/2003	<a href="#">107</a>	MOTION by plaintiff for leave to file supplemental authority (Attachments); Notice. (lc) (Entered: 07/01/2003)

06/30/2003	<a href="#">108</a>	MINUTE ORDER of 6/30/03 by Hon. Ronald A. Guzman : Plaintiff's motion for leave to file supplemental authority is granted [107-1]. Telephoned notice (lc) (Entered: 07/01/2003)
07/02/2003	<a href="#">109</a>	MOTION by plaintiff for leave to file recent circuit court decision (Attachment); Notice. (lc) (Entered: 07/09/2003)
07/07/2003	<a href="#">110</a>	MINUTE ORDER of 7/7/03 by Hon. Ronald A. Guzman : Plaintiff's motion for leave to file recent circuit court decision is granted [109-1]. Telephone notice (lc) (Entered: 07/09/2003)
07/17/2003	<a href="#">111</a>	UNOPPOSED MOTION by defendant Arthur Andersen LLP for extension of time for defendant to file reply memorandum in support of motion to dismiss ; Notice. (lc) (Entered: 07/18/2003)
07/21/2003	112	NOTICE by defendants' Goldman Sachs & Co and Merrill Lynch Pierce counsel of firm registrationas an LLP with Name change. (lc) Modified on 07/22/2003 (Entered: 07/22/2003)
07/21/2003	<a href="#">112</a>	NOTICE by defendants' Goldman Sachs & Co and Merrill Lynch Pierce counsel of change of name with Notice. (lc) (Entered: 07/22/2003)
07/21/2003	<a href="#">113</a>	REPLY Memorandum of Law by defendants' Goldman Sachs & Co and Merrill Lynch Pierce in support of their motion to dismiss the correct amended consolidated class action complaint [95-1] (Attachment). (lc) (Entered: 07/22/2003)
07/21/2003	<a href="#">114</a>	AGREED MOTION by defendants for leave to file instanter oversized reply memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint ; Notice. (lc) (Entered: 07/22/2003)
07/21/2003	115	EXHIBITS K-N by defendants. (lc) (Entered: 07/22/2003)
07/21/2003	116	APPENDIX filed by defendants of unreported cases. (lc) (Entered: 07/22/2003)
07/21/2003	117	COMPENDIUM by defendants of authorities. (lc) (Entered: 07/22/2003)
07/21/2003	<a href="#">118</a>	MINUTE ORDER of 7/21/03 by Hon. Ronald A. Guzman : Unoposed motion for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to dismiss is granted [111-1]. Mailed notice (lc) (Entered: 07/22/2003)
07/21/2003	<a href="#">119</a>	REPLY Memorandum of Law by defendants in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint [88-1] (lc) (Entered: 07/22/2003)
07/21/2003	<a href="#">121</a>	UNOPPOSED MOTION by defendant Arthur Andersen LLP for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to strike ; Notice. (fce) (Entered: 07/24/2003)

07/22/2003	<a href="#">120</a>	CORRECTED NOTICE of filing by Arthur Andersen LL regarding unopposed motion for an extension of time for Arthur Andersen LLP to file Reply Memorandum in support of its motion to strike and proposed order. (gcy) (Entered: 07/23/2003)
07/23/2003	<a href="#">122</a>	MINUTE ORDER of 7/23/03 by Hon. Ronald A. Guzman : Agreed motion for leave to file instanter oversized reply memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint is granted [114-1]. Telephoned notice (fce) (Entered: 07/24/2003)
07/25/2003	<a href="#">123</a>	NOTICE of unopposed motion by defendant Arthur Andersen LLP regarding unopposed motion for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to strike and motion for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to dismiss (cdy) (Entered: 07/29/2003)
07/28/2003	<a href="#">124</a>	MINUTE ORDER of 7/28/03 by Hon. Ronald A. Guzman: Defendant Arthur Andersen LLP's unopposed motion for extension of time to file reply memorandum in support of motion to strike and motion for extension of time to file reply memorandum in support of motion to dismiss are granted. Telephoned notice (cdy) (Entered: 07/29/2003)
07/28/2003		(Court only) Administratively terminating motion [121-1] granted on 7/28/03. (cjg) (Entered: 10/21/2003)
08/01/2003	<a href="#">125</a>	REPLY Memrandum by defendant Arthur Andersen LLP in support of its motion to dismiss counts I, III and IV of plaintiffs' [corrected] amended consolidated complaint [97-1] (Attachments); Notice. (lc) (Entered: 08/04/2003)
09/03/2003		SCHEDULE set on 9/3/03 by Hon. Nan R. Nolan : Status hearing held and continued to 9:00 10/15/03. Status hearing set for 9/30/03 is stricken. Mailed notice (hmb) (Entered: 09/03/2003)
09/10/2003	<a href="#">126</a>	NOTICE by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar counsel of change of firm name (lc) (Entered: 09/11/2003)
10/14/2003		SCHEDULE set on 10/14/03 by Hon. Nan R. Nolan : Status hearing set for 10/15/03 at 9:00 a.m. is stricken and reset for 11/13/03 at 9:00 a.m. Mailed notice (hmb) (Entered: 10/14/2003)
11/12/2003		SCHEDULE set on 11/12/03 by Hon. Nan R. Nolan : Status hearing reset from 11/13/03 at 9:00 a.m. to 12/18/03 at 9:00 a.m. Mailed notice (hmb) (Entered: 11/12/2003)
12/15/2003	<a href="#">127</a>	MOTION by defendants for leave to cite recent authority in support of the Household defendants' motion to dismiss the corrected amended consolidated class action complaint (Attachment); Notice. (lc) (Entered: 12/19/2003)

12/16/2003		SCHEDULE set on 12/16/03 by Hon. Nan R. Nolan : Status hearing reset to 9:00 1/21/04 . Status hearing of 12/18/03 is stricken. Mailed notice (hmb) (Entered: 12/16/2003)
12/17/2003	<a href="#">128</a>	RESPONSE by plaintiff to Household defendants' motion for leave to cite recent authority in support of the Household defendants' motion to dismiss the corrected amended consolidated class action complaint [127-1]; Notice. (lc) (Entered: 12/19/2003)
12/17/2003	<a href="#">129</a>	MINUTE ORDER of 12/17/03 by Hon. Ronald A. Guzman : Household defendants' motion for leave to cite recent authority in support of the motion to dismiss the corrected amended consolidated class action complaint is granted [127-1]. Telephoned notice (lc) (Entered: 12/19/2003)
12/29/2003		(Court only) Motion Not Referred: regarding [88-1], regarding [93-1], regarding [94-1], regarding [95-1], regarding [97-1], regarding [100-1] (nlf) (Entered: 12/29/2003)
01/05/2004	<a href="#">132</a>	MOTION by unknown Goldman Sachs & Co for leave to file supplemental authority (Attachment); Notice. (lc) (Entered: 01/20/2004)
01/06/2004	<a href="#">130</a>	AMENDED NOTICE by Goldman Sachs & Co, Merrill Lynch Pierce (lc) (Entered: 01/07/2004)
01/13/2004	<a href="#">131</a>	RESPONSE by plaintiff Lawrence E Jaffe to the defendant banks' motion for leave to file supplemental authority in support of their motion to dismiss the corrected amended consolidated class action complaint [114-1]; Notice (gma) (Entered: 01/14/2004)
01/16/2004	<a href="#">133</a>	MINUTE ORDER of 1/16/04 by Hon. Ronald A. Guzman : Motion of defendants Goldman, Sachs & Co., and Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file supplemental authority [132-1] is taken under advisement and will be considered with briefing on motion to dismiss. Telephoned notice (lc) (Entered: 01/20/2004)
01/20/2004		SCHEDULE set on 1/20/04 by Hon. Nan R. Nolan : Status hearing reset to 9:00 2/26/04. Status hearing set for 1/21/04 is stricken. Mailed notice (hmb) (Entered: 01/20/2004)
02/24/2004		SCHEDULE set on 2/24/04 by Hon. Nan R. Nolan : Status hearing re-set to 9:00 3/24/04 . Mailed notice (hmb) (Entered: 02/24/2004)
03/09/2004	<a href="#">134</a>	MINUTE ORDER of 3/9/04 by Hon. Ronald A. Guzman: Plaintiff's unopposed request for judicial notice is granted [doc. no. 100-1]. Mailed notice (jmm) (Entered: 03/11/2004)
03/10/2004		(Court only) Administratively terminating motion [132-1] (cjc) (Entered: 03/10/2004)
03/19/2004	<a href="#">135</a>	MINUTE ORDER of 3/19/04 by Hon. Ronald A. Guzman : The Court denies Household, Household Officers, and Andersen's motion to dismiss count I [88-4, 94-1, 97-1]; denis Household and Household Officers' motion to

		dismiss count II [88-1]; grants Household, Household Officers, Household Directors, Andersen, Goldman Sachs, and Merrill Lynch's motions to dismiss counts III [88-1, 94-1, 95-1, 97-1]; grants in part and denies in part Household, Household Directors, and Andersen's motions to dismiss Count IV [88-1, 94-1, 97-1] and denis Andersen's motion to strike [93-1]. Goldman Sachs and Merrill Lynch are hereby terminated as parties. Motion for leave to file supplemental authority [132-1] is granted. Entered Memorandum Opinion and Order. Mailed notice (lc) (Entered: 03/22/2004)
03/19/2004		(Court only) Docket Modification: for Hon. Nan R. Nolan terminating party Goldman Sachs & Co (lc) (Entered: 04/20/2004)
03/22/2004		SCHEDULE set on 3/22/04 by Hon. Nan R. Nolan : Status hearing re-set to 9:00 4/14/03 . Mailed notice (hmb) (Entered: 03/22/2004)
04/08/2004	<a href="#">136</a>	STATUS REPORT by plaintiff (Attachments); Notice (cdy) (Entered: 04/09/2004)
04/14/2004		SCHEDULE set on 4/14/04 by Hon. Nan R. Nolan : Status hearing set to 9:00 4/14/04 . No notice (hmb) (Entered: 04/14/2004)
04/14/2004	<a href="#">137</a>	MINUTE ORDER of 4/14/04 by Hon. Nan R. Nolan : Status hearing held and continued to 05/25/04 at 9:30 a.m. Defendants are to file an answer to amended complaint on or by 05/28/04. Mailed notice (hp) (Entered: 04/15/2004)
04/30/2004	<a href="#">138</a>	MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar's counsel to withdraw the law firm of Wachtell, Lipton, Rose & Katz ; Notice. (lc) (Entered: 05/10/2004)
05/07/2004	<a href="#">139</a>	NOTICE by Glickenhau Inst Grp's counsel of change of firm affiliation. (lc) (Entered: 05/10/2004)
05/07/2004	<a href="#">140</a>	MINUTE ORDER of 5/7/04 by Hon. Ronald A. Guzman : The law firm of Wachtell, Lipton, Rosen & Katz, Paul Vizcarrondo, Jr., and Warren R. Stern's motion for leave to withdraw as counsel for Household International, Inc., William F. Aldinger, David A. Schoenholz, Gary Gilmer, and J.A. Vozar is granted [138-1]. Telephoned notice (lc) (Entered: 05/10/2004)
05/17/2004	<a href="#">141</a>	MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar for admission pro hac vice (Attachments); Notice. (lc) (Entered: 05/20/2004)
05/19/2004	<a href="#">142</a>	MINUTE ORDER of 5/19/04 by Hon. Ronald A. Guzman : Defendants' motion for admission pro hac vice is stricken as moot [141-1]. Telephoned notice (lc) (Entered: 05/20/2004)
05/19/2004	<a href="#">143</a>	APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Douglas W. Henkin ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004)

05/19/2004	<a href="#">144</a>	APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by David R. Gelfand ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004)
05/19/2004	<a href="#">145</a>	APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Louis A. Pellegrino ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004)
05/19/2004	<a href="#">146</a>	APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Stacey J. Rappaport ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004)
05/19/2004	<a href="#">147</a>	APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Michael L. Hirschfeld ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004)
05/20/2004	<a href="#">148</a>	JOINT STATUS REPORT by parties and proposed Rule 26(f) discovery plan; Notice. (lc) (Entered: 05/21/2004)
05/24/2004		(Court only) ADD ATTORNEY - for Household Intl Inc by Douglas W. Henkin, Stacey J. Rappaport, David R. Gelfand, Louis A. Pellegrino (las) (Entered: 05/24/2004)
05/24/2004	149	ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Mark Douglas Brookstein (lc) (Entered: 05/25/2004)
05/25/2004	<a href="#">150</a>	MINUTE ORDER of 5/25/04 by Hon. Nan R. Nolan : Status hearing held and continued to 07/20/04 at 9:30a.m. Agreed discovery schedule is as follows: Defendants shall answer the complaint by 06/18/04; plaintiff's motion for class certification due 06/30/04; initial disclosures shall be exchanged by 06/25/04; fact discovery by 01/13/06; plaintiff's will designate expert witnesses by 03/03/06; defendants will designate any expert witnesses by 04/28/06; plaintiff's rebuttal by 06/02/06; and all expert dicoverly by 07/24/06. Mailed notice (lc) (Entered: 05/26/2004)
06/18/2004	<a href="#">151</a>	MOTION by defendant for extension of time to file their answers to the corrected amended consolidated class action complaint (Attachments); Notice. (lc) (Entered: 06/24/2004)
06/22/2004	<a href="#">152</a>	MINUTE ORDER of 6/22/04 by Hon. Nan R. Nolan : Defendants' motion for extension of time to file their answers to the corrected amended consolidated class action complaint is granted [151-1]. Defendants to file answer to the amended complaint by 07/02/04. (Entered Interim Stipulation and Order Governing The Confidential Treatment of Discovery Material.) (See reverse of minute order.) Mailed notice by judge's staff (lc) (Entered: 06/24/2004)

06/30/2004	153	APPENDIX of authorities by Glickenhau Institute Group and as to the parties (Attachments). (hp) (Entered: 07/02/2004)
06/30/2004	<a href="#">154</a>	NOTICE of filing by Glickenhau Institute Group regarding Appendix [153-1]. (hp) (Entered: 07/02/2004)
06/30/2004	<a href="#">157</a>	NOTICE by plaintiff of filing and agreed motion. (lc) (Entered: 07/07/2004)
06/30/2004	<a href="#">158</a>	MOTION by plaintiff for class certification . (lc) (Entered: 07/07/2004)
06/30/2004	<a href="#">159</a>	AGREED MOTION by plaintiff for leave to file instanter an oversized memorandum of law in support of plaintiffs' motion for class certification (Attachment). (lc) (Entered: 07/07/2004)
07/02/2004	<a href="#">155</a>	ANSWER by defendant Arthur Andersen LLP to plaintiffs' [corrected] amended consolidated class action complaint. (lc) (Entered: 07/06/2004)
07/02/2004	<a href="#">156</a>	ANSWER by defendants Household Intl Inc, W F Aldinger, D A Schoenhold to [corrected] amended consolidated class action complaint [54-1] (lc) (Entered: 07/06/2004)
07/06/2004	<a href="#">160</a>	MINUTE ORDER of 7/6/04 by Hon. Nan R. Nolan : Plaintiff's agreed motion for leave to file instanter an oversized memorandum of law in support of plaintiffs' motion for class certification is granted [159-1]. Plaintiff's motion for class certification is entered. Status hearing set on 07/20/04 is stricken. Status hearing is re-set for 09/09/04 at 9:30a.m. Mailed notice (lc) (Entered: 07/07/2004)
07/06/2004	<a href="#">161</a>	MEMORANDUM of Law by plaintiff in support of motion for class certification [158-1] (Attachments). (lc) (Entered: 07/07/2004)
07/06/2004	<a href="#">162</a>	MINUTE ORDER of 7/6/04 by Hon. Nan R. Nolan : In light of the clarification of Judge Guzman's referral, telephone status hearing between this court and the parties is set on 07/22/04 at 10:30a.m. The parties are directed to call chambers at (312) 435-5604 on 07/22/04 at 10:30a.m. Mailed notice (lc) (Entered: 07/08/2004)
07/12/2004	163	TRANSCRIPT of proceedings for the following date(s): Held on 05/25/04 before Honorable Nan R. Nolan (rbf) (Entered: 07/13/2004)
07/22/2004	<a href="#">164</a>	MINUTE ORDER of 7/22/04 by Hon. Nan R. Nolan : The telephonic status hearing scheduled for 07/22/04 is entered and continued until Monday 07/26/04 at 9:30a.m The dial-in number for the conference call is 1.877.475.9228. code 909535. Mailed notice by judge's staff (lc) (Entered: 07/26/2004)
07/26/2004	<a href="#">165</a>	MINUTE ORDER of 7/26/04 by Hon. Nan R. Nolan : Telephone status hearing held regarding scheduling for the motion for class certification. Any discovery relating to class certification to be completed by 9/30/04. Defendants to respond to plaintiff's motion for class certification [158-1] by 11/01/04. Plaintiff to reply by 12/01/04. Telephone status continued to 9/29/04 at 10:00a.m. Parties to arrange the call. Status hearing set on 09/09/04 is

		stricken. Mailed notice (lc) (Entered: 07/28/2004)
07/30/2004	<a href="#">166</a>	MOTION by lead plaintiff for protective order (Attachments); Notice. (lc) (Entered: 08/09/2004)
08/03/2004	<a href="#">167</a>	MOTION by defendants for protective order and Opposition to lead plaintiff's motion for protective order (Attachments); Notice. (lc) (Entered: 08/09/2004)
08/04/2004	<a href="#">168</a>	MINUTE ORDER of 8/4/04 by Hon. Nan R. Nolan : This matter is before the Court on the Lead Plaintiff's motion for protective order [166-1] and Defendants' motion for a protective order and Opposition to Lead Plaintiff's motion for protective order [167-1], both motions are entered and continued. The submissions include defendants' proposed order, lead plaintiff's proposed order, and a blacklined version of defendants' proposed order showing lead plaintiff's proposed modifications to defendants' proposed order. In order to make this Court's review easier, lead plaintiff's counsel and defendants' counsel are directed to file a joint pleading outlining the areas of disagreement and providing the grounds supporting each side's version of the disputed provisions. The joint pleading is due on or before 8/19/04. Status hearing set on 09/29/04 stands. Telephoned/Mailed notice (lc) (Entered: 08/09/2004)
08/10/2004	<a href="#">170</a>	MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar to compel plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) (Attachments); Notice. (lc) (Entered: 08/18/2004)
08/11/2004	<a href="#">169</a>	NOTICE by plaintiff, Glickenhau Inst Grp's counsel of change of firm name. (lc) (Entered: 08/16/2004)
08/16/2004	<a href="#">172</a>	MINUTE ORDER of 8/16/04 by Hon. Nan R. Nolan : Defendant's motion to compel lead plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) [170-1] is entered. Plaintiff to respond to the motion by the end of the day on 08/17/04. Defendants to file a reply by 08/20/04. Hearing on the motion set on 8/30/04 at 10:30a.m. Chicago based counsel to appear in person, out-of-town counsel to appear by telephone. Out-of-town counsel is directed to initiate the call to chambers. Mailed notice (lc) (Entered: 08/18/2004)
08/17/2004	<a href="#">171</a>	OPPOSITION by plaintiff to defendants' motion to compel [170-1] (Attachments); Notice. (lc) (Entered: 08/18/2004)
08/19/2004	<a href="#">173</a>	JOINT SUBMISSION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar regarding protective order (Attachments); Notice. (lc) (Entered: 08/20/2004)
08/20/2004	<a href="#">174</a>	REPLY by defendants in further support of motion to compel plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) [170-1]; (Attachment) Notice. (emd) (Entered: 08/23/2004)

08/25/2004	<a href="#">175</a>	ATTORNEY APPEARANCE for defendants by Christine M. Johnson (lc) (Entered: 08/27/2004)
08/30/2004	<a href="#">176</a>	MINUTE ORDER of 8/30/04 by Hon. Nan R. Nolan: Status hearing held and continued to 9/20/04 at 1:00 p.m. Defendants' motion to compel plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil 26(a)(1) [170-1] is continued to 9/20/04 at 1:00 p.m. Plaintiffs to submit disclosures by 09/07/04. Defendants to respond by 09/14/04. Out-of-state counsel is granted leave to participate in the status hearing by telephone. Counsel is directed to initiate the call. Mailed notice (jmm) (Entered: 09/03/2004)
09/07/2004	<a href="#">177</a>	SUBMISSION by plaintiff pursuant to the court's August 30, 2004 hearing (Attachments); Notice. (lc) (Entered: 09/09/2004)
09/15/2004	<a href="#">178</a>	RESPONSE by defendant Arthur Andersen LLP to lead plaintiffs' submission pursuant to the court's order of 08/30/04 [177-1]; Notice. (lc) (Entered: 09/16/2004)
09/17/2004	<a href="#">179</a>	MOTION by lead plaintiff to strike ther response of defendants to lead plaintiff's submission pursuant to the court's order of 8/30/04 (Attachments) ; Notice. (gcy) (Entered: 09/20/2004)
09/20/2004		SCHEDULE set on 9/20/04 by Hon. Nan R. Nolan : Telephone status hearing held and continued to 10/27/04 at 1:00 p.m. Status hearing set for 9/29/04 at 10:00 a.m. is stricken. Mailed notice (hmb) (Entered: 09/20/2004)
09/20/2004	<a href="#">180</a>	MINUTE ORDER of 9/20/04 by Hon. Nan R. Nolan : For the reasons explained in the attached order, the court denies Defendants' motion to compel lead plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) [170-1] in part and grants in part the motion solely to the extent that the court previously ordered plaintiffs to submit a written explanation of their damages theory. Lead Plaintiffs' motion to strike the response of defendants to lead plaintiff's submission pursuant to the court's order of 8/30/04 is denied as moot [179-1]. Entered Memorandum Opinion and Order. Mailed notice by judge's staff (lc) (Entered: 09/21/2004)
09/28/2004	<a href="#">181</a>	MINUTE ORDER of 9/28/04 by Hon. Nan R. Nolan : Before this Court is lead plaintiff's motion for protective order [166-1], Defendant's motion for protective order [167-1] and Opposition to lead plaintiff's motion for protective order, and the Joint Submission Regarding Protective Order. The motions are granted in part and denied in part without prejudice to resubmission of protective order complying with this order. (Entered Order.) Mailed notice by judge's staff (lc) (Entered: 09/29/2004)
10/08/2004	<a href="#">182</a>	STIPULATION and [proposed] order regarding class action certification; Notice. (vmj) (Entered: 10/12/2004)
10/12/2004	<a href="#">183</a>	APPLICATION for leave to appear pro hac vice for Household defendants by Thomas J Kavalier, Howard G. Sloane, David R. Owen, M. Greenblatt, Landis C. Best and Craig S. Kesch; Order entered granting leave by Hon. Ronald A.

		Guzman. (vmj) Modified on 11/01/2004 (Entered: 10/13/2004)
10/14/2004		(Court only) ADD ATTORNEY - for Household Intl Inc, Arthur Andersen LLP, W F Aldinger, D A Schoenhold by David R. Owen, Joshua M. Greenblatt, Landis C Best, Craig S. Kesch (las) (Entered: 10/14/2004)
10/14/2004	<a href="#">184</a>	MOTION by defendant Household Intl Inc for leave to withdraw counsels David R. Gelfand, Michael L. Hirshfield, Douglas W. Henkin, Stacey J. Rappaport and L. Anthony Pellegrino ; Notice. (jmp) (Entered: 10/18/2004)
10/15/2004	<a href="#">185</a>	MINUTE ORDER of 10/15/04 by Hon. Ronald A. Guzman : Milbank, Tweed, Hadley & McCloy's motion for to withdraw as counsel for the Household defendants is granted. Milbank, Tween Hadley & McCloy LLP, David R. Gelfand, Michael L. Hirshfield, Douglas W. Henkin, Stacey J. Rappaport and L. Anthony Pellegrino are granted leave to withdraw as counsel for the Household defendants [184-1]. Telephoned notice (jmp) (Entered: 10/18/2004)
10/20/2004	<a href="#">186</a>	MINUTE ORDER of 10/20/04 by Hon. Nan R. Nolan : Plaintiff's motion for class certification [158-1] is moot for the reasons set forth in the Stipulation and Proposed Order Regarding Class Certification [182-1]. Parties are to file the Stipulation with Judge Guzman. Telephone status hearing set for 12/08/04 at 10:30 a.m. Mailed notice (rbf) (Entered: 10/21/2004)
10/20/2004	<a href="#">187</a>	JOINT MOTION by parties for entry of the stipulation and [Proposed] Order regarding class action certification (Attachment); Notice. (jmp) (Entered: 10/27/2004)
10/25/2004	<a href="#">189</a>	JOINT MOTION by defendants Household Intl Inc, Household Finance Corporation, William F. Aldinger, David A. Schoenholz, Gary Gilmer, J.A. Vozar for entry of (Proposed) Protective Order (Attachment); Notice. (hp) (Entered: 10/27/2004)
10/25/2004	<a href="#">190</a>	UNOPPOSED MOTION by defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, David A. Schoenhold, Gary Gilmer, J. A. Vozar to amend the (Proposed) Protective Order ; Memorandum in support (Attachments); Notice. (hp) (Entered: 10/27/2004)
10/25/2004	<a href="#">191</a>	UNOPPOSED MOTION by defendant Arthur Andersen LLP to modify protective order ; Notice. (hp) (Entered: 10/27/2004)
10/26/2004	<a href="#">188</a>	MINUTE ORDER of 10/26/04 by Hon. Ronald A. Guzman : Joint motion for entry of the stipulation [187-1] and [Proposed] Order regarding class action certification [187-2] is entered. All briefs to be brought to chambers. Ruling to be by mail. No notice (jmp) (Entered: 10/27/2004)
10/27/2004		SCHEDULE set on 10/27/04 by Hon. Nan R. Nolan : Status hearing set to 10:30 12/8/04 . No notice (hmb) (Entered: 10/27/2004)
11/01/2004	<a href="#">192</a>	MINUTE ORDER of 11/1/04 by Hon. Nan R. Nolan: This matter is before the Court on the joint motion for entry of (Proposed) Protective Order [189-1]. The joint motion is granted. For the reasons stated in the Memorandum of law

		of household defendants in support of their unopposed motion to amend the [proposed] protective order, the Court finds that good cause exists to enter the Proposed Protective Order attached as Exhibit A to the joint motion. The Court makes the following revision to the Proposed Protective Order. In paragraph 3, the phrase "confidential informamtion includes" is deleted and replaced with "confidential information is defined as." The household defendants shall submit a protective order complying with this order to chambers for the Court's signature. Mailed notice (ntf) (Entered: 11/02/2004)
11/05/2004	<a href="#">193</a>	MINUTE ORDER of 11/5/04 by Hon. Nan R. Nolan : (The Attached Protective Order is Entered; Attachment.) Notice mailed by judge's staff. (dmkf) (Entered: 11/08/2004)
12/03/2004	<a href="#">194</a>	MINUTE ORDER of 12/3/04 by Hon. Ronald A. Guzman : The Court, having fulfilled its independent duty to ensure that all of the requirements of Fed.R.Civ.P. 23 are met and having found the requirements are satisfied and that the interest of the unnamed class members will be adequately protected by the class representative and class counsel, hereby approves and enters the parties' stipulation and proposed order regarding class action certification filed on 10/08/04 [doc. no. 182-1]. The original motion for class certification, filed on 07/06/04, is mooted by the entry of this order. Telephoned notice (lc) (Entered: 12/07/2004)
12/03/2004	<a href="#">198</a>	MINUTE ORDER of 12/3/04 by Hon. Ronald A. Guzman : (Entered Stipulation and Order Regarding Class Action Certification.) Mailed notice by judge's staff (lc) (Entered: 01/14/2005)
12/08/2004		SCHEDULE set on 12/8/04 by Hon. Nan R. Nolan : Telephone status hearing held and continued to 2/17/05 at 10:00 a.m. Mailed notice (hmb) (Entered: 12/08/2004)
01/03/2005	<a href="#">196</a>	MOTION by defendant Household International Inc to amend the protective order (Attachments); Memorandum of law; Notice. (gma) Modified on 01/11/2005 (Entered: 01/11/2005)
01/10/2005	<a href="#">195</a>	OPPOSITION by lead\$ plaintiff Glickenhau Inst Grp to Household defendants' motion to amend the (Proposed) Protective Order [190-1] (Attachments); Notice (rmm) (Entered: 01/11/2005)
01/11/2005	<a href="#">197</a>	MINUTE ORDER of 1/11/05 by Hon. Nan R. Nolan: Motion hearing held. Defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, advid A. Schoenholz, Gary Gilmer and J.A. Vozars' motion motion to amend the protective order [196-1] is entered and continued. Household defendants' reply brief to be filed on or before 1/14/05. Plaintiff's oral motion for leave to file motion to quash is granted. Response brief to be filed by 1/19/05. Reply brief to be filed by 1/26/05. Ruling will be set by mail. Status hearing set for 2/17/05 at 10:00 a.m. to stand. Mailed notice (gma) (Entered: 01/11/2005)

01/11/2005	<a href="#">1615</a>	MOTION by Lead Plaintiffs for protective order quashing the Household Defendants' third-party subpoenas. (Previously Misplaced Document.) (gmr, ) (Entered: 05/12/2009)
01/11/2005	<a href="#">1616</a>	DECLARATION of Monique C. Winkler in support of Lead Plaintiffs' motion for protective order quashing the Household Defendants' third-party subpoenas <a href="#">1615</a> . (Exhibits). (Document Not Scanned.) (Previously Misplaced Document.) (gmr, ) (Entered: 05/12/2009)
01/11/2005	<a href="#">1617</a>	NOTICE of Filing by Lead Plaintiffs Glickenhau Inst Grp regarding motion for protective order quashing the Household Defendants' third-party subpoenas <a href="#">1615</a> , declaration of Monique C. Winkler in support of Lead Plaintiffs' motion for protective order quashing the Household Defendants' third-party subpoenas <a href="#">1616</a> . (Previously Misplaced Document.) (gmr, ) (Entered: 05/12/2009)
01/13/2005	<a href="#">199</a>	MINUTE ORDER of 1/13/05 by Hon. Nan R. Nolan : Counsel's agreed oral request to extend the briefing dates regarding lead plaintiffs' motion for protective order quashing the Household defendants' third party subpoenas is granted. Defendants' response is due 01/26/05. Lead plaintiffs' reply is due 02/08/05. Ruling will be made by mail. Mailed notice (lc) (Entered: 01/14/2005)
01/14/2005	<a href="#">200</a>	REPLY Memorandum of Law by defendant Household in support of their motion to amend the protective order <a href="#">196</a> ; Notice, (Attachments). (lxs, ) Modified on 4/4/2006 (ym, ). (Entered: 01/18/2005)
01/26/2005	<a href="#">201</a>	MEMORANDMUM of law by defendant Household International Inc. in Opposition to lead plaintiff's motion for protective order; Notice. (lcw, Lakisha) (Entered: 01/31/2005)
01/26/2005	<a href="#">202</a>	RESPONSE by Defendant Arthur Andersen, L.L.P. to plaintiff's motion for protective order quashing the Household defendants third party subpoenas; Notice. (lxs, ) (Entered: 01/31/2005)
01/26/2005	<a href="#">208</a>	AFFIDAVIT of Landis C. Best in support of The Household defendants' opposition to lead plaintiffs' motion for a protective order (gma, ) (Entered: 02/11/2005)
01/28/2005	<a href="#">203</a>	MINUTE entry before Judge Nan R. Nolan : Household defendants' motion to amend the protective order is entered and continued pending further briefing by the parties. Before ruling on current motion, the Court would like the parties to address the value of the information based on its age. The Household defendants are given until 02/09/05 to file any materials addressing this issue. The Lead Plaintiffs may respond by 02/16/05. Status hearing set for 02/17/05 at 10:00a.m. stands. (lxs, ) (Entered: 01/31/2005)
02/04/2005	<a href="#">204</a>	MINUTE entry before Judge Nan R. Nolan : The Household Defendants unopposed, telephonic request for an extension of time until March 2, 2005 in which to file its materials addressing the issue raised in this Court's minute order dated 1/28/05 is granted. The Lead Plaintiffs may respond by March 11,

		2005. Status hearing set for 2/17/05 is reset to 3/22/05 at 9:00 a.m. Notices mailed by judge's staff. (hmb, ) (Entered: 02/04/2005)
02/08/2005	<a href="#">205</a>	REPLY Brief by Plaintiffs in support of lead plaintiffs' motion for protective order quashing the Household defendants' third-party subpoenas; Notice.(lxs, ) (Entered: 02/10/2005)
02/08/2005	<a href="#">206</a>	SUPPLEMENTAL DECLARATION of Monique C. Winkler in support of lead plaintiffs motion for protective order quashing the Household defendants third-party subpoenas; Exhibits.(lxs, ) Modified on 1/12/2006 (ym, ). (Entered: 02/10/2005)
02/08/2005	<a href="#">207</a>	REPLY Brief by Plaintiffs in support of lead plaintiffs motion for protective order quashing the Household defendants third-party subpoenas.(lxs, ) (Entered: 02/10/2005)
02/18/2005	<a href="#">209</a>	TRANSCRIPT of proceedings for the following dates: 08/30/04, 09/20/04; Before the Honorable Nan R. Nolan (lxs, ) (Entered: 02/23/2005)
03/01/2005	<a href="#">210</a>	MOTION by Plaintiffs for order compelling defendant Arthur Andersen LLP to produce witnesses for deposition and documents (las, ) (Entered: 03/02/2005)
03/01/2005	<a href="#">211</a>	NOTICE of Motion by Marvin Alan Miller for presentment of plaintiffs' motion to compel <a href="#">210</a> before Honorable Nan R. Nolan on 3/8/2005 at 09:00 AM. (las, ) (Entered: 03/02/2005)
03/01/2005	<a href="#">212</a>	APPENDIX of exhibits by plaintiff in support of its motion for order compelling defendant Arthur Andersen LLP to produce witnesses for deposition and documents <a href="#">210</a> (las, ) (Entered: 03/02/2005)
03/02/2005	<a href="#">213</a>	NOTICE by Household International Inc. of filing motion to amend the protective order. (lxs, ) (Entered: 03/04/2005)
03/07/2005	<a href="#">214</a>	MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings(gma, ) (Entered: 03/07/2005)
03/07/2005	<a href="#">215</a>	NOTICE of Motion by Stanley J. Parzen for presentment of MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings <a href="#">214</a> before Honorable Ronald A. Guzman on 3/10/2005 at 09:30 AM. (gma, ) (Entered: 03/07/2005)
03/07/2005	<a href="#">216</a>	MEMORANDUM by Arthur Andersen, L.L.P. in Support of MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings <a href="#">214</a> (gma, ) (Entered: 03/07/2005)
03/07/2005	<a href="#">217</a>	APPENDIX A to MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings <a href="#">214</a> by Arthur Andersen, L.L.P.

		(gma, ) (Entered: 03/07/2005)
03/08/2005	<a href="#">218</a>	MINUTE entry before Judge Nan R. Nolan :Motion hearing regarding plaintiff's motion to compel <a href="#">210</a> held and continued to 4/26/05 at 9:30 a.m. Status hearing set for 3/22/05 is stricken. Judicial staff mailed notice (hmb, ) (Entered: 03/08/2005)
03/09/2005	<a href="#">219</a>	MINUTE entry before Judge Ronald A. Guzman : MOTION by Defendant Arthur Andersen, L.L.P. to dismiss and MOTION by Defendant Arthur Andersen, L.L.P. for judgment <a href="#">214</a> are withdrawn without prejudice to refile after mediation. Telephoned notice (cjb, ) (Entered: 03/09/2005)
03/11/2005	<a href="#">220</a>	RESPONSE by lead plaintiff to Household defendants' supplemental submission in support of their motion to amend protective order. (RESTRICTED). (rbf, ) (Entered: 03/14/2005)
03/11/2005	<a href="#">221</a>	DECLARATION of Azra Z Mehdi in support of lead plaintiffs response to Household defendants supplemental submission in support of their motion to amend protective order <a href="#">220</a> . (RESTRICTED). (rbf, ) (Entered: 03/14/2005)
03/11/2005	<a href="#">222</a>	DECLARATION of Azra A. Mehdi in Support of lead plaintiffs' response to Household defendants' supplemental submission in support of their motion to amend protective order <a href="#">220</a> ; Notice of filing. (lcw ) Modified on 8/21/2006 (rbf, ). (Entered: 03/15/2005)
03/11/2005	<a href="#">223</a>	RESPONSE by Lead plaintiffs to Household defendants' supplemental submission in support of their motion to amend protective order.(lcw ) (Entered: 03/15/2005)
04/18/2005	<a href="#">224</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, lead plaintiff's motion for protective order quashing the Household defendants third party subpoenas is granted. Mailed notice by judge's staff (lxs, ) (Entered: 04/20/2005)
04/18/2005	<a href="#">225</a>	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 4/18/2005:Mailed notice by judges staff(lxs, ) (Entered: 04/20/2005)
04/26/2005	<a href="#">226</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Defendants' motion to amend the protective order and plaintiff's motion to compel are entered and continued to 6/1/05 at 9:45 a.m. Judicial staff telephoned notice (hmb, ) (Entered: 04/26/2005)
06/01/2005	<a href="#">227</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 6/1/2005 and continued to 6/9/2005 at 09:00 AM. Parties report that a settlement was not reached at the outside mediation held on 5/23/05. Judicial staff telephoned notice. (hmb, ) (Entered: 06/01/2005)
06/02/2005	<a href="#">228</a>	NOTICE of Change of Address by counsel. (lcw, ) (Entered: 06/06/2005)
06/06/2005	<a href="#">229</a>	MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation(gma, ) (Entered: 06/07/2005)

06/06/2005	<a href="#">230</a>	NOTICE of Motion by all plaintiffs for presentment of MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation <a href="#">229</a> before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma, ) (Entered: 06/07/2005)
06/06/2005	<a href="#">231</a>	APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation <a href="#">229</a> (gma, ) (Entered: 06/07/2005)
06/06/2005	<a href="#">232</a>	DECLARATION of Luke O. Brooks in support of MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation <a href="#">229</a> (gma, ) (Entered: 06/07/2005)
06/06/2005	<a href="#">233</a>	MOTION by Plaintiffs to compel the Household defendants to produce documents improperly withheld on the basis of privilege (gma, ) (Entered: 06/07/2005)
06/06/2005	<a href="#">234</a>	NOTICE of Motion by plaintiffs for presentment of MOTION by Plaintiffs to compel the Household defendants to produce documents improperly withheld on the basis of privilege <a href="#">233</a> before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma, ) (Entered: 06/07/2005)
06/06/2005	<a href="#">235</a>	APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce documents improperly withheld on the basis of privilege <a href="#">233</a> (gma, ) (Entered: 06/07/2005)
06/06/2005	<a href="#">236</a>	DECLARATION of Luke O. Brooks in Support of Lead Plaintiffs' motion to compel the household defendants to produce documents improperly withheld on the basis of privilege <a href="#">233</a> . (Attachments) (lcw, ) (Entered: 06/08/2005)
06/06/2005	<a href="#">237</a>	MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format (gma, ) (Entered: 06/08/2005)
06/06/2005	<a href="#">238</a>	NOTICE of Motion by all plaintiffs for presentment of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format <a href="#">237</a> before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma, ) (Entered: 06/08/2005)
06/06/2005	<a href="#">239</a>	APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format <a href="#">237</a> (gma, ) (Entered: 06/08/2005)
06/06/2005	<a href="#">240</a>	DECLARATION of Sylvia Sum in support of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format <a href="#">237</a> (RESTRICTED) (gma, ) (Entered: 06/08/2005)
06/10/2005	<a href="#">241</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 6/9/2005 regarding plaintiffs' motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege; plaintiffs' motion to compel the Household defendants to produce source logs for documents produced in this litigation; and plaintiffs' motion to compel the Household defendants to produce electronic evidence in native electronic format. Parties

		are ordered to meet and confer to try and resolve some of the issues. Responses to the above listed motions are due by 6/30/2005; replies are due by 7/14/2005. Motion Hearing set for 8/11/2005 at 10:00 AM. Judicial staff mailed notice (hmb, ) (Entered: 06/10/2005)
06/24/2005	<a href="#">242</a>	MINUTE entry before Judge Nan R. Nolan : The court grants the parties' oral joint request for an extension of time for briefing the pending motions to compel. Household defendants' response brief is due July 7, 2005 and plaintiff's reply is due July 21, 2005. Judicial staff telephoned and mailed notice. (hmb, ) (Entered: 06/24/2005)
06/30/2005	<a href="#">243</a>	MOTION by Defendant Household International Inc. pursuant to the Seventh Cricuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">244</a>	NOTICE of Motion by Household International Inc. for presentment of MOTION by Defendant Household International Inc. pursuant to the Seventh Cricuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part <a href="#">243</a> before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">245</a>	MEMORANDUM by Household International Inc. in Support of MOTION by Defendant Household International Inc. pursuant to the Seventh Cricuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part <a href="#">243</a> (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">246</a>	MOTION by Defendant Household International Inc. for leave to file oversized memorandum of law in support of Household Defendants' motion to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo(gma, ) Additional attachment(s) added on 6/30/2005 (gma, ). (Entered: 06/30/2005)
06/30/2005	<a href="#">247</a>	MOTION by Defendant Household International Inc. to dismiss pursuant to the SupremeCourt's recent decision in Dura Pharmaceuticals Inc. v. Broudo (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">248</a>	NOTICE of Motion by Adam B. Deutsch for presentment of MOTION by Defendant Household International Inc. to dismiss pursuant to the SupremeCourt's recent decision in Dura Pharmaceuticals Inc. v. Broudo <a href="#">247</a> before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">249</a>	MOTION by Defendant Household International Inc. pursuant to the PSLRA to stay discovery pending disposition of their MOTION to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">250</a>	NOTICE of Motion by Adam B. Deutsch for presentment of MOTION by Defendant Household International Inc. pursuant to the PSLRA to stay discovery pending disposition of their MOTION to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo <a href="#">249</a>

		before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">251</a>	MEMORANDUM OF LAW by Household International Inc. in Support of MOTION by Defendant Household International Inc. to dismiss pursuant to the SupremeCourt's recent decision in Dura Pharmaceuticals Inc. v. Broudo <a href="#">247</a> (gma, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">252</a>	APPENDIX of Unreported Cases. (lcw, ) (Entered: 07/05/2005)
06/30/2005	<a href="#">253</a>	APPENDIX of Unpublished Authorities. (lcw, ) . Modified on 8/15/2007 (air, ). (Entered: 07/05/2005)
06/30/2005	<a href="#">254</a>	AFFIDAVIT of Thomas J. Kavalier in support of the Household defendants' motion to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals, Inc v. Broudo <a href="#">247</a> . (lcw, ) (Entered: 07/05/2005)
07/07/2005	<a href="#">255</a>	MINUTE entry before Judge Ronald A. Guzman : Motion hearing held on 7/7/2005. Defendants' motion to stay <a href="#">249</a> and defendants' motion to dismiss <a href="#">247</a> are taken under advisement. Plaintiffs' motion for leave to file excess pages <a href="#">246</a> is granted. Defendants' oral motion for leave to file 25 page response briefs is granted. Responses are due by 8/18/2005. Replies are due by 9/16/2005. Court will rule by mail. No notice, advised in open court (jms, ) (Entered: 07/07/2005)
07/07/2005	<a href="#">256</a>	MEMORANDUM of law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to lead plaintiffs' motion to compel, The Household defendants to produce source logs for documents produced in this litigation <a href="#">229</a> ; Notice. (lcw, ) (Entered: 07/11/2005)
07/07/2005	<a href="#">257</a>	AFFIDAVIT of David Owen in Support of defendants' memorandum of law in opposition to lead plaintiffs' motion to compel, The Household defendants to produce electronic evidence in native electronic format <a href="#">258</a> . (lcw, ) (Entered: 07/11/2005)
07/07/2005	<a href="#">258</a>	MEMORANDUM of law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to plaintiffs' motion to compel, The Household defendants to produce electronic evidence in native electronic format <a href="#">237</a> ; Notice.(lcw, ) (Entered: 07/11/2005)
07/07/2005	<a href="#">259</a>	AFFIDAVIT of David Owen in Opposition to lead plaintiffs' motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege <a href="#">233</a> . (lcw, ) Modified on 9/17/2007 (lcw, ). (Entered: 07/11/2005)
07/07/2005	<a href="#">260</a>	MEMORANDUM of law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel, The Household defendants to produce documents withheld on the basis of privilege <a href="#">233</a> ; Notice. (lcw, ) (Entered: 07/11/2005)

07/07/2005		(Court only) ***Motions terminated: MOTION by Defendant Household International Inc. for leave to file excess pages <a href="#">246</a> (cjpg, ) (Entered: 09/21/2005)
07/19/2005	<a href="#">261</a>	MINUTE entry before Judge Ronald A. Guzman: Minute order dated 7/7/05 is corrected as follows: Defendant's motion to stay discovery pursuant to automatic stay <a href="#">249</a> is denied for the reasons stated in open court. The remainder of the order stands as entered. Settlement Conference set for 8/22/05 at 02:00 p.m. Judge Guzman's standing order regarding settlement conference is posted on the Court's website: www.ilnd.uscourts.gov. Mailed notice (lcw, ) (Entered: 07/20/2005)
07/21/2005	<a href="#">262</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">229</a> <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE SOURCE LOGS FOR DOCUMENTS PRODUCED IN THIS LITIGATION</i> (Attachments: # <a href="#">1</a> Exhibit A)(Mehdi, Azra) (Entered: 07/21/2005)
07/21/2005	<a href="#">263</a>	APPENDIX reply, <a href="#">262</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE SOURCE LOGS FOR DOCUMENTS PRODUCED IN THIS LITIGATION</i> (Mehdi, Azra) (Entered: 07/21/2005)
07/21/2005	<a href="#">264</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">237</a> <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Attachments: # <a href="#">1</a> Appendix 1# <a href="#">2</a> Appendix 2)(Sum, Sylvia) (Entered: 07/21/2005)
07/21/2005	<a href="#">265</a>	DECLARATION of SYLVIA SUM regarding reply, <a href="#">264</a> by Glickenhau Inst Grp <i>DECLARATION OF SYLVIA SUM IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Sum, Sylvia) (Entered: 07/21/2005)
07/21/2005	<a href="#">266</a>	APPENDIX by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Sum, Sylvia) (Entered: 07/21/2005)
07/21/2005	<a href="#">267</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">233</a> <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE</i> (Brooks, Luke) (Entered: 07/21/2005)
07/21/2005	<a href="#">268</a>	DECLARATION of LUKE O. BROOKS regarding reply <a href="#">267</a> by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE</i>

		<i>HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE</i> (Brooks, Luke) (Entered: 07/21/2005)
07/21/2005	<a href="#">269</a>	APPENDIX reply <a href="#">267</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE</i> (Brooks, Luke) (Entered: 07/21/2005)
07/21/2005	<a href="#">274</a>	REPLY by lead plaintiffs in Support of motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege <a href="#">233</a> . (RESTRICTED) (lcw, ) (Entered: 08/02/2005)
07/21/2005	<a href="#">275</a>	DECLARATION of Luke O. Brooks in support of lead plaintiffs' reply in support of motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege <a href="#">274</a> . (RESTRICTED) (lcw, ) (Entered: 08/02/2005)
07/21/2005	<a href="#">276</a>	DECLARATION of Sylvia Sum in support of lead plaintiffs' reply in support of motion to compel the Household defendants to produce electronic evidence in native electronic format. (Volume 1 through 2) (Documents 276-1 through 276-2) (RESTRICTED) (lcw, ) (Entered: 08/02/2005)
07/22/2005	<a href="#">271</a>	AMENDED NOTICE of Filing by Glickenhau Inst Group regarding the declaration of Luke O. Brooks <a href="#">268</a> . (lcw, ) (Entered: 07/27/2005)
07/22/2005	<a href="#">272</a>	AMENDED NOTICE of Filing by Glickenhau Inst Group regarding declaration of Sylvia Sum <a href="#">265</a> .(lcw, ) (Entered: 07/27/2005)
07/22/2005	<a href="#">273</a>	AMENDED NOTICE of Filing by Glickenhau Inst Group regarding lead plaintiffs reply in support of motion to compel <a href="#">267</a> . (lcw, ) (Entered: 07/27/2005)
07/26/2005	<a href="#">270</a>	MINUTE entry before Judge Nan R. Nolan : Pending the settlement conference set before the District Court, the motion hearing set before Magistrate Judge Nolan for 8/11/05 is stricken and reset for 8/24/2005 at 09:30 AM. Judicial staff mailed notice. (hmb, ) (Entered: 07/26/2005)
08/16/2005	<a href="#">277</a>	JOINT MOTION by plaintiff, defendants and [proposed] order for entry of modification to stipulation and order regarding class action certification entered December 3, 2004 (gma, ) (Entered: 08/16/2005)
08/16/2005	<a href="#">278</a>	NOTICE of Motion by Susan Charles for presentment of JOINT MOTION by plaintiff, defendants and [proposed] order for entry of modification to stipulation and order regarding class action certification entered December 3, 2004 <a href="#">277</a> before Honorable Ronald A. Guzman on 8/23/2005 at 09:30 AM. (gma, ) (Entered: 08/16/2005)
08/18/2005	<a href="#">279</a>	RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Defendant Household International Inc. to dismiss <a href="#">243</a> <i>Lead Plaintiffs' Response to Household Defendants' Motion Pursuant to the Seventh Circuit's</i>

		<i>Decision in Foss v. Bear, Stearns Co.</i> (Attachments: # <a href="#">1</a> TAB 1)(Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	<a href="#">280</a>	RESPONSE by Plaintiff Glickenhau Inst Grp <i>Lead Plaintiffs' Response to Household Defendants' Motion Based on the Supreme Court's Decision in Dura Pharmaceuticals, Inc. v. Broudo</i> (Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	<a href="#">281</a>	DECLARATION of Azra Z. Mehdi regarding Response <a href="#">280</a> by Glickenhau Inst Grp <i>Declaration of Azra Z. Mehdi in Support of Lead Plaintiffs' Response to Household Defendants' Motion Based on the Supreme Court's Decision in Dura Pharmaceuticals, Inc. v. Broudo</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	<a href="#">282</a>	APPENDIX by Glickenhau Inst Grp <i>Appendix of Unreported Authorities in Support of Lead Plaintiffs' Response to Household Defendants' Motion Based on the Supreme Court's Decision in Dura Pharmaceuticals, Inc. v. Broudo</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3# <a href="#">4</a> TAB 4# <a href="#">5</a> TAB 5# <a href="#">6</a> TAB 6# <a href="#">7</a> TAB 7# <a href="#">8</a> TAB 8# <a href="#">9</a> TAB 9# <a href="#">10</a> TAB 10# <a href="#">11</a> TAB 11# <a href="#">12</a> TAB 12# <a href="#">13</a> TAB 13)(Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	<a href="#">283</a>	DECLARATION by Glickenhau Inst Grp <i>Declaration of Service</i> (Mehdi, Azra) (Entered: 08/18/2005)
08/22/2005	<a href="#">284</a>	MINUTE entry before Judge Ronald A. Guzman : Motion hearing held on 8/22/2005 regarding motion for miscellaneous relief <a href="#">277</a> . Joint motion for entry of modification to stipulation and order regarding class action certification entered December 3, 2004 [doc. no. 277] is granted. Settlement conference held on 8/22/2005. In court notice (cjpg, ) Modified on 8/23/2005 (cjpg, ). (Entered: 08/23/2005)
08/22/2005	<a href="#">286</a>	MINUTE entry before Judge Ronald A. Guzman : Enter order approving modification to stipulation and order regarding class action certification entered 12/3/04. Mailed notice (lcw, ) (Entered: 08/26/2005)
08/22/2005	<a href="#">287</a>	ORDER Approving Modification to Stipulation and Order Regarding Class Action Certification Entered 12/3/04 Signed by Judge Ronald A. Guzman on 8/22/2005.(lcw, ) (Entered: 08/26/2005)
08/25/2005	<a href="#">285</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 8/25/2005. For the reasons stated in open court, plaintiff's motion to compel defendant Arthur Anderson to produce witnesses for deposition and documents is withdrawn <a href="#">210</a> . By 9/2/05, defendant is directed to file a supplemental response to the remaining issues related to plaintiff's motion to compel Household defendants to produce source logs for documents produced in this litigation. The remaining motions are entered and continued to 9/21/2005 at 10:00 AM. Judicial staff mailed notice. (hmb, ) (Entered: 08/25/2005)
09/06/2005	<a href="#">288</a>	<i>NOTICE OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Nan R. Nolan

		on 9/21/2005 at 10:00 AM. (Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	<a href="#">289</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>LEAD PLAINTIFFS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	<a href="#">290</a>	DECLARATION of Luke O. Brooks regarding motion to compel <a href="#">289</a> by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF LEAD PLAINTIFFS' COMPLIANCE WITH LOCAL RULE 37.2</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L# <a href="#">13</a> Exhibit M# <a href="#">14</a> Exhibit N# <a href="#">15</a> Exhibit O# <a href="#">16</a> Exhibit P)(Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	<a href="#">291</a>	APPENDIX motion to compel <a href="#">289</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3# <a href="#">4</a> TAB 4# <a href="#">5</a> TAB 5)(Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	<a href="#">292</a>	DECLARATION by Glickenhau Inst Grp <i>DECLARATION OF SERVICE</i> (Mehdi, Azra) (Entered: 09/06/2005)
09/14/2005	<a href="#">293</a>	NOTICE by Azra Z Mehdi of Change of Address (Mehdi, Azra) (Entered: 09/14/2005)
09/16/2005	<a href="#">294</a>	STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: SEPTEMBER 21, 2005 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 09/16/2005)
09/16/2005	<a href="#">295</a>	REPLY Memorandum of law by Household defendants in further support of their motion to dismiss pursuant to the Supreme Court's recent decision in <i>Dura Pharmaceuticals Inc. vs Broudo</i> ; Notice.(gcy, ) (Entered: 09/20/2005)
09/16/2005	<a href="#">296</a>	APPENDIX of Unpublished Authorities. (gcy, ) (Entered: 09/20/2005)
09/16/2005	<a href="#">297</a>	REPLY Memorandum of law by Household defendants in support of their motion pursuant to the Seventh Circuit's Recent decision in <i>Foss v. Bear, Stearns Co.</i> to dismiss the complaint in part; Notice. (gcy, ) (Entered: 09/20/2005)
09/16/2005	<a href="#">298</a>	APPENDIX of unpublished authorities. (gcy, ) (Entered: 09/20/2005)
09/20/2005	<a href="#">300</a>	MEMORANDUM of Law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to lead plaintiffs' motion to compel responses to first set of interrogatories from Household defendants <a href="#">289</a> ; Notice. (lcw, ) (Entered: 09/22/2005)
09/20/2005	<a href="#">301</a>	APPENDIX by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of unpublished authorities. (lcw, )

		(Entered: 09/22/2005)
09/20/2005	<a href="#">1270</a>	AFFIDAVIT of Joshua M. Newville in Support of the Household Defendants' Opposition to Lead Plaintiffs' Motion to Compel Responses to First Set of Interrogatories from Household Defendants (Previously Misplaced document). (ca, ) (Entered: 12/11/2008)
09/21/2005	<a href="#">299</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Lead Plaintiff's motion to compel <a href="#">289</a> is entered and continued to 10/26/05 at 10:00 a.m. Parties are to submit their status report at that time. Status hearing set for 10/26/2005 at 10:00 AM. Judicial staff mailed notice (lxs, ) (Entered: 09/21/2005)
09/27/2005	<a href="#">302</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">289</a> <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 09/27/2005)
09/27/2005	<a href="#">303</a>	DECLARATION of LUKE O. BROOKS regarding reply <a href="#">302</a> by Glickenhau Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' REPLY ON MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 1# <a href="#">3</a> Exhibit 1# <a href="#">4</a> Exhibit 1# <a href="#">5</a> Exhibit 1# <a href="#">6</a> Exhibit 1# <a href="#">7</a> Exhibit 1# <a href="#">8</a> Exhibit 1# <a href="#">9</a> Exhibit 1# <a href="#">10</a> Exhibit 1# <a href="#">11</a> Exhibit 1# <a href="#">12</a> Exhibit 1# <a href="#">13</a> Exhibit 1# <a href="#">14</a> Exhibit 1# <a href="#">15</a> Exhibit 1# <a href="#">16</a> Exhibit 1# <a href="#">17</a> Exhibit 1# <a href="#">18</a> Exhibit 1# <a href="#">19</a> Exhibit 1# <a href="#">20</a> Exhibit 1# <a href="#">21</a> Exhibit 1# <a href="#">22</a> Exhibit 1# <a href="#">23</a> Exhibit 1# <a href="#">24</a> Exhibit 1# <a href="#">25</a> Exhibit 1# <a href="#">26</a> Exhibit 1# <a href="#">27</a> Exhibit 2)(Mehdi, Azra) (Entered: 09/27/2005)
09/27/2005	<a href="#">304</a>	APPENDIX reply <a href="#">302</a> by Glickenhau Inst Grp <i>APPENDIX OF AUTHORITIES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4# <a href="#">5</a> Tab 5# <a href="#">6</a> Tab 6# <a href="#">7</a> Tab 7# <a href="#">8</a> Tab 8# <a href="#">9</a> Tab 9# <a href="#">10</a> Tab 10# <a href="#">11</a> Tab 11# <a href="#">12</a> Tab 12# <a href="#">13</a> Tab 13# <a href="#">14</a> Tab 14# <a href="#">15</a> Tab 15)(Mehdi, Azra) (Entered: 09/27/2005)
09/28/2005		(Court only) ***Motions terminated: motion for miscellaneous relief motion for order <a href="#">187</a> , motion to amend/correct <a href="#">190</a> , motion to amend/correct <a href="#">191</a> (cjb, ) (Entered: 09/28/2005)
09/28/2005	<a href="#">305</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons set forth in the order, Household defendants' motion to amend the protective order <a href="#">196</a> is granted. Enter Order. Mailed (vmj, ) (Entered: 09/30/2005)
09/28/2005	<a href="#">306</a>	ORDER (vmj, ) (Entered: 09/30/2005)
10/11/2005	<a href="#">307</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>NOTICE OF LEAD PLAINTIFFS' RENEWED MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Mehdi, Azra) (Entered: 10/11/2005)

10/11/2005	<a href="#">308</a>	DECLARATION of Azra Z. Mehdi by Glickenhau Inst Grp <i>DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF LEAD PLAINTIFFS' RENEWED MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12)(Mehdi, Azra) (Entered: 10/11/2005)
10/12/2005	<a href="#">309</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration of <i>the Court's September 28, 2005 Order</i> (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	<a href="#">310</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for reconsideration <a href="#">309</a> before Honorable Nan R. Nolan on 10/18/2005 at 10:00 AM. (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	<a href="#">311</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for reconsideration <a href="#">309</a> of <i>the Court's September 28, 2005 Order</i> (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	<a href="#">312</a>	EXHIBIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support <a href="#">311</a> (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	<a href="#">313</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support <a href="#">311</a> , exhibit <a href="#">312</a> , notice of motion <a href="#">310</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration of <i>the Court's September 28, 2005 Order</i> <a href="#">309</a> (Deutsch, Adam) (Entered: 10/12/2005)
10/13/2005	<a href="#">314</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for attorney fees <i>costs and expenses</i> (Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	<a href="#">315</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for attorney fees <a href="#">314</a> before Honorable Nan R. Nolan on 10/18/2005 at 10:00 AM. (Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	<a href="#">316</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for attorney fees <a href="#">314</a> <i>costs, and expenses</i> (Attachments: # <a href="#">1</a> Appendix of Unpublished Authorities) (Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	<a href="#">317</a>	AFFIDAVIT of Landis C. Best by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for attorney fees <a href="#">314</a> <i>and expenses</i> (Attachments: # <a href="#">1</a> Exhibit)(Deutsch, Adam) (Entered: 10/13/2005)

10/13/2005	<a href="#">318</a>	EXHIBIT by Defendants Household International Inc., Arthur Andersen, L.L.P., W F Aldinger, D A Schoenhold to the affidavit of Landis C. Best in support of the Household defendants' motion for costs, expenses and fees <a href="#">314</a> (RESTRICTED). (cdy, ) (Entered: 10/14/2005)
10/17/2005	<a href="#">319</a>	MEMORANDUM by Glickenhau Inst Grp in Opposition to <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR PARTIAL RECONSIDERATION OF THE COURT'S SEPTEMBER 28, 2005 ORDER</i> (Mehdi, Azra) (Entered: 10/17/2005)
10/17/2005	<a href="#">320</a>	DECLARATION of Azra Z. Mehdi regarding memorandum in opposition <a href="#">319</a> by Glickenhau Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR PARTIAL RECONSIDERATION OF THE COURT'S SEPTEMBER 28, 2005 ORDER</i> (Mehdi, Azra) (Entered: 10/17/2005)
10/17/2005	<a href="#">321</a>	NOTICE OF FILING by regarding declaration of Azra Z. Mehdi in support of lead plaintiffs' opposition to Household defendants' motion for partial reconsideration of the Court's 09/28/05 order (filed under seal pursuant to court order). (cdy, ) (Entered: 10/18/2005)
10/17/2005	<a href="#">322</a>	DECLARATION of Azra Z. Mehdi in support of lead plaintiffs' opposition to Household defendants' motion for partial reconsideration of the Court's 09/28/05 order (RESTRICTED). (cdy, ) (Entered: 10/18/2005)
10/18/2005	<a href="#">323</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 10/18/05 on defendants' motions for partial reconsideration <a href="#">309</a> and for attorney fees <a href="#">314</a> is stricken and reset to 10/26/2005 at 10:00 AM. Mailed notice (lxs, ) (Entered: 10/18/2005)
10/18/2005	<a href="#">324</a>	MINUTE entry before Judge Nan R. Nolan : The minute order of this court dated October 18, 2005 [323-1] is vacated and this minute order is issued in its place. Motion hearing cancelled due to illness of magistrate judge. The Household Defendants' motions for partial reconsideration <a href="#">309</a> and for costs, expenses and fees <a href="#">314</a> are set for presentment on the previously scheduled status hearing date of October 26, 2005 at 10:00 a.m. The Household Defendants' reply brief in support of their motion for partial reconsideration is due by October 25, 2005. Mailed notice (lxs, ) (Entered: 10/20/2005)
10/21/2005	<a href="#">325</a>	STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: OCTOBER 26, 2005 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1)(Mehdi, Azra) (Entered: 10/21/2005)
10/21/2005	<a href="#">326</a>	STATUS Report <i>Defendants' Status Report: October 26, 2005 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 10/21/2005)
10/25/2005	<a href="#">327</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Further Support of the Household Defendants' Motion for Partial Reconsideration of the Court's September 28, 2005 Order</i> (Attachments: # <a href="#">1</a>

		Exhibit 1)(Deutsch, Adam) (Entered: 10/25/2005)
10/25/2005	<a href="#">328</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, <a href="#">327</a> <i>Defendants' Reply Memorandum of Law in Further Support of the Household Defendants' Motion for Partial Reconsideration of the Court's September 28, 2005 Order</i> (Deutsch, Adam) (Entered: 10/25/2005)
10/25/2005	<a href="#">329</a>	AFFIDAVIT of Craig S. Kesch by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding reply, <a href="#">327</a> in <i>Support of the Household Defendants' Reply Memorandum of Law in Further Support of Their Motion for Partial Reconsideration of the Court's September 28, 2005 Order</i> (Attachments: # <a href="#">1</a> Exhibit Exhibit A Filed Under Seal# <a href="#">2</a> Exhibit Exhibit B Filed Under Seal)(Deutsch, Adam) (Entered: 10/25/2005)
10/25/2005	<a href="#">330</a>	EXHIBIT "A" and "B" to the Affidavit of Craig S. Kesch in support of the Household defendants' reply memorandum of law in further support of their motion for partial reconsideration of the Court's 09/28/05 order (RESTRICTED). regarding affidavit, <a href="#">329</a> (cdy, ) (Entered: 10/26/2005)
10/26/2005	<a href="#">331</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. (1) The court grants Lead Plaintiffs leave to take another Rule 30(b)(6) deposition regarding Housemail; (2) Lead Plaintiffs' renewed motion to compel the Household defendants to produce electronic evidence in native format <a href="#">307</a> is denied without prejudice; in the event Lead Plaintiffs have a basis to pursue the Housemail issue, Lead Plaintiffs may file a separate motion; (3) Household Defendants' motion for costs, fees and expenses <a href="#">314</a> is entered an continued until after the Housemail issue is addressed further; no briefing ordered; (4) Household Defendants are ordered to produce Walt Rybek and Curt Cunningham for deposition on a mutually agreeable future date(s); (5) Lead Plaintiffs' motion to compel the Household defendants to produce source logs for documents produced in this litigation <a href="#">229</a> is entered and continued while the parties work to resolve the motion; (6) the court will issue orders regarding the other four pending motions; (7) the fact discovery cutoff is extended until May 12, 2006; (8) the parties are ordered to meet and confer regarding copying and shipping expenses and the number of interrogatories each side may serve; and (9) the court grants the parties leave to take 25 depositions in addition to the 10 depositions allotted under Fed. R. Civ. P. 30, so Lead Plaintiffs and the Household defendants each are allowed to take 35 depositions. This matter is set for status on November 30, 2005 at 11:00 a.m. Mailed notice (lxs, ) (Entered: 10/27/2005)
10/27/2005	 <a href="#">332</a>	TRANSCRIPT of proceedings for the following dates: 09/21/05; Before the Honorable Nan R. Nolan (cdy, ) (Entered: 10/27/2005)
10/27/2005	 <a href="#">333</a>	TRANSCRIPT of proceedings for the following dates: 06/09/05; Before the Honorable Nan R. Nolan (cdy, ) (Entered: 10/28/2005)
10/28/2005	 <a href="#">334</a>	TRANSCRIPT of proceedings for the following dates: 08/24/05; Before the Honorable Nan R. Nolan (cdy, ) (Entered: 10/31/2005)

10/31/2005	<a href="#">335</a>	MINUTE entry before Judge Nan R. Nolan : Lead plaintiff's motion to compel the Household defendants to produce Electronic Evidence in Native Electronic Format <a href="#">237</a> is granted in part and denied in part. Enter Order. Mailed notice (cdy, ) (Entered: 11/02/2005)
10/31/2005	<a href="#">336</a>	ORDER. Signed by Judge Nan R. Nolan on 10/31/2005.(cdy, ) (Entered: 11/02/2005)
11/10/2005	<a href="#">338</a>	MINUTE entry before Judge Nan R. Nolan : Enter order granting in part and denying in part lead plaintiffs' motion to compel answers to the first set of interrogatories <a href="#">289</a> . As explained in the accompanying order, by 12/06/05, defendants shall amend their interrogatory answers to identify witnesses with knowledge of the facts underlying the affirmative defenses and to indentify documents supporting the affirmative defenses. Additionally, by January 13, 2006, defendants shall identify the principal and material facts supporting each of their affirmative defenses. Mailed notice . (Entered: 11/15/2005)
11/10/2005	<a href="#">339</a>	ORDER. Signed by Judge Nan R. Nolan on 11/10/2005.(cdy, ) . (Entered: 11/15/2005)
11/14/2005	<a href="#">337</a>	MINUTE entry before Judge Nan R. Nolan : The status hearing scheduled for November 30, 2005 at 11:00 a.m. is stricken and re-set for December 7, 2005 at 10:30 a.m. Mailed notice (lxs, ) (Entered: 11/14/2005)
11/28/2005	<a href="#">340</a>	MINUTE entry before Judge Nan R. Nolan : This matter is set for a telephonic conference call on Wednesday, November 30, 2005 at 3:00 p.m. regarding the scope of the upcoming Rule 30(b)(6) deposition. Mailed notice (lxs, ) (Entered: 11/28/2005)
11/30/2005	<a href="#">341</a>	MINUTE entry before Judge Nan R. Nolan : Telephonic hearing held to resolve a dispute about the proper scope of the Rule 30(b)(6) deposition regarding defendants' Housemail email system and retention of emails from that system. As explained in open court, the court agrees with defendants that the proper subjects for the 30(b)(6) deposition regarding the retention of Housemail are the Housemail email system, the preservation of Housemails as a result of this pending litigation and the related SEC investigation, and Household's general policy regarding preservation of Housemails in the face of litigation and formal governmental investigations. Plaintiffs may not inquire about Household's preservation of Housemail files as the result of other pending litigation or governmental investigations. The status hearing scheduled for 12/7/05 at 10:30 a.m. is stricken and re-set for 1/6/06 at 10:00 a.m. Mailed notice (lxs, ) Modified on 12/2/2005 (lxs, ) . (Entered: 12/02/2005)
12/06/2005	<a href="#">342</a>	STIPULATION <i>For Leave to File an Amended Answer</i> (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 12/06/2005)
12/06/2005	<a href="#">343</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re stipulation <a href="#">342</a> <i>for Leave to File an Amended Answer</i> (Deutsch, Adam) (Entered: 12/06/2005)

12/07/2005	<a href="#">344</a>	NOTICE by Glickenhau Inst Grp <i>NOTICE OF FILING</i> (Attachments: # <a href="#">1</a> Exhibit 11-21-05 Letter - Part 1# <a href="#">2</a> Exhibit 11-21-05 Letter - Part 2# <a href="#">3</a> Exhibit 11-30-05 Letter)(Baker, David) (Entered: 12/07/2005)
12/08/2005	<a href="#">345</a>	MINUTE entry before Judge Ronald A. Guzman : Enter order approving joint stipulation for leave of Defendants to file an amended answer to the [corrected] amended consolidated class action complaint. Mailed notice (cjb, ) (Entered: 12/08/2005)
12/08/2005	<a href="#">346</a>	<i>First Amended ANSWER</i> to amended complaint by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold(Deutsch, Adam) (Entered: 12/08/2005)
12/08/2005	<a href="#">347</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re answer to amended complaint <a href="#">346</a> (Deutsch, Adam) (Entered: 12/08/2005)
12/08/2005	<a href="#">348</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>NOTICE OF FILING</i> (Attachments: # <a href="#">1</a> Exhibit 11-22-2005 Letter to Court)(Deutsch, Adam) (Entered: 12/08/2005)
12/09/2005	<a href="#">374</a>	MINUTE entry before Judge Nan R. Nolan : As explained in the order issued today, Lead Plaintiffs' Motion to Compel the Household Defendants to Produce Documents Improperly Withheld on the Basis of Privilege <a href="#">233</a> is denied. Enter order. Mailed notice (cdy, ) (Entered: 01/10/2006)
12/09/2005	<a href="#">375</a>	ORDER. Signed by Judge Ronald A. Guzman on 12/9/2005.(cdy, ) (Entered: 01/10/2006)
12/12/2005	<a href="#">349</a>	NOTICE by Glickenhau Inst Grp <i>NOTICE OF FILING</i> (Mehdi, Azra) (Entered: 12/12/2005)
12/12/2005	<a href="#">350</a>	<i>STIPULATION OF SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Mehdi, Azra) (Entered: 12/12/2005)
12/12/2005	<a href="#">351</a>	[PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 12/12/2005)
12/13/2005	<a href="#">352</a>	"INCORRECT DOCUMENT LINKED" <i>NOTICE OF MOTION AND MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) Additional attachment(s) added on 12/14/2005 (cem, ). Modified on 12/14/2005 (cem, ). (Entered: 12/13/2005)
12/13/2005	<a href="#">353</a>	"INCORRECT DOCUMENT LINKED" <i>NOTICE OF MOTION AND MOTION FOR LEAVE TO FILE LEAD PLAINTIFFS' NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO</i> NOTICE of Motion by

		Azra Z Mehdi for presentment of before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) Modified on 12/14/2005 (cem, ). Additional attachment(s) added on 12/14/2005 (cem, ). (Entered: 12/13/2005)
12/13/2005	<a href="#">354</a>	LEAD PLAINTIFFS' NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. v. BROUDO -- REDACTED VERSION by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Mehdi, Azra) (Entered: 12/13/2005)
12/13/2005	<a href="#">355</a>	APPENDIX other, <a href="#">354</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. v. BROUDO</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3# <a href="#">4</a> TAB 4)(Mehdi, Azra) (Entered: 12/13/2005)
12/13/2005	<a href="#">356</a>	MOTION for leave to file lead plaintiffs' notice of recent authority and request for judicial notice in futher support of lead plaintiffs' response to Household defendants' motion based on the supreme court's decision in Dura Pharmaceuticals, Inc. v. Broudo (cdy, ). (Entered: 12/14/2005)
12/13/2005	<a href="#">357</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, <a href="#">356</a> before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 a.m.(cdy, ). (Entered: 12/14/2005)
12/14/2005	<a href="#">358</a>	NOTICE of Correction regarding notice of motion and motion <a href="#">352</a> . (Notice of Motion and motion entered as one document (PDF File). Entry and pdf will be replaced with a pdf stating "Incorrect Document Linked". Attorney will re-file motion and notice of motion as separate entry/pdf.) (cem, ) (Entered: 12/14/2005)
12/14/2005	<a href="#">359</a>	NOTICE of Correction regarding notice of motion and motion <a href="#">353</a> . (Notice of motion and motion entered as one document (PDF File). Entry and pdf will be replaced with a pdf stating "Incorrect Document Linked". Attorney will re-file motion and notice of motion as separate entry/pdf.) (cem) (Entered: 12/14/2005)
12/14/2005	<a href="#">360</a>	LEAD PLAINTIFFS' REQUEST FOR NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTIALS, INC. V. BROUDO by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 12/14/2005)

12/14/2005	<a href="#">361</a>	MEMORANDUM OF LAW IN SUPPORT OF LEAD PLAINTIFFS' REQUEST FOR NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO - REDACTED VERSION by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Mehdi, Azra) (Entered: 12/14/2005)
12/14/2005	<a href="#">362</a>	APPENDIX other, <a href="#">361</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF MEMORANDUM OF LAW IN SUPPORT OF LEAD PLAINTIFFS' REQUEST FOR NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3# <a href="#">4</a> TAB 4)(Mehdi, Azra) (Entered: 12/14/2005)
12/14/2005	<a href="#">363</a>	MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Attachments: # <a href="#">1</a> Attachment)(Mehdi, Azra) (Entered: 12/14/2005)
12/14/2005	<a href="#">364</a>	<i>NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for settlement <a href="#">363</a> before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) (Entered: 12/14/2005)
12/15/2005	<a href="#">367</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp, Lawrence E Jaffe by Joy Ann Bull; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10331407 (cdy, ) (Entered: 12/19/2005)
12/15/2005	<a href="#">376</a>	MINUTE entry before Judge Ronald A. Guzman : Plaintiff's motion to notify class of preliminary approval of settlement with Arthur Andersen defendant for \$1.5 million [doc. no. 363] is granted. Hearing set for 3/16/06 at 10:00 a.m. Proposed notice to be resubmitted with appropriate dates as the court has ordered herein. Motion for leave to take judicial notice of new facts [doc. no. 356] is denied. Mailed notice (cjpg, ) Modified on 1/10/2006 (cjpg, ). (Entered: 01/10/2006)
12/16/2005	<a href="#">365</a>	NOTICE by Glickenhau Inst Grp <i>NOTICE OF FILING</i> (Mehdi, Azra) (Entered: 12/16/2005)
12/16/2005	<a href="#">366</a>	[PROPOSED] ORDER PRELIMINARY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 12/16/2005)
12/29/2005	<a href="#">368</a>	TRANSCRIPT of proceedings for the following dates: 10/26/05; Before the Honorable Nan R. Nolan (cdy, ) (Entered: 12/29/2005)

01/04/2006	<a href="#">369</a>	STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: JANUARY 6, 2006 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 01/04/2006)
01/04/2006	<a href="#">370</a>	STATUS Report : <i>January 6, 2006 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/04/2006)
01/04/2006	<a href="#">371</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">370</a> (Deutsch, Adam) (Entered: 01/04/2006)
01/06/2006	<a href="#">372</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, the Motion of Household Defendants for Partial Reconsideration of the Court's September 28, 2005 Order is granted. Mailed notice (lxs, ) (Entered: 01/06/2006)
01/06/2006	<a href="#">373</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. As explained in open court, plaintiffs' motion to compel the Household Defendants to produce source logs <a href="#">229</a> is withdrawn without prejudice to plaintiffs raising the verification issue again if necessary. This matter is set for Status hearing on 3/9/2006 at 10:00 AM. Mailed notice (lxs, ) (Entered: 01/06/2006)
01/17/2006	<a href="#">377</a>	MINUTE entry before Judge Ronald A. Guzman : Enter order preliminarily approving settlement with Arthur Andersen L.L.P. and providing for notice. Mailed notice (cdy, ) (Entered: 01/20/2006)
01/17/2006	<a href="#">378</a>	ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE. Signed by Judge Ronald A. Guzman on 1/17/2006.(cdy, ) (Entered: 01/20/2006)
01/20/2006	<a href="#">379</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 01/20/2006)
01/20/2006	<a href="#">380</a>	NOTICE of Motion by David Cameron Baker for presentment of motion to compel <a href="#">379</a> before Honorable Nan R. Nolan on 2/15/2006 at 09:00 AM. (Baker, David) (Entered: 01/20/2006)
01/20/2006	<a href="#">381</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel <a href="#">379</a> <i>RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 01/20/2006)
01/20/2006	<a href="#">382</a>	DECLARATION of D. Cameron Baker regarding memorandum in support of motion <a href="#">381</a> by Glickenhau Inst Grp <i>TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13# <a href="#">14</a> Exhibit 14# <a href="#">15</a> Exhibit 15# <a href="#">16</a> Exhibit 16# <a href="#">17</a> Exhibit 17# <a href="#">18</a> Exhibit 18# <a href="#">19</a> Exhibit 19# <a href="#">20</a> Exhibit 20)(Baker, David) (Entered: 01/20/2006)

01/20/2006	<a href="#">383</a>	APPENDIX memorandum in support of motion <a href="#">381</a> by Glickenhau Inst Grp <i>TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Appendix 1# <a href="#">2</a> Appendix 2# <a href="#">3</a> Appendix 3# <a href="#">4</a> Appendix 4# <a href="#">5</a> Appendix 5# <a href="#">6</a> Appendix 6# <a href="#">7</a> Appendix 7# <a href="#">8</a> Appendix 8)(Baker, David) (Entered: 01/20/2006)
01/23/2006	<a href="#">393</a>	MINUTE entry before Judge Ronald A. Guzman : Enter Order: The Court has reviewed the proposed Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice. The court will require the following changes to the proposed Notice of Pendency and Proposed Partial Settlement of Class Action before it will approve the notice. The parties will submit a proposed order incorporating a Notice of Pendency and Proposed Partial Settlement of Class Action with the above changes forthwith. Mailed notice (cdy, ) (Entered: 01/25/2006)
01/23/2006	<a href="#">394</a>	ORDER. Signed by Judge Ronald A. Guzman on 1/23/2006.(cdy, ) (Entered: 01/25/2006)
01/24/2006	<a href="#">384</a>	MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Bull, Joy) (Entered: 01/24/2006)
01/24/2006	<a href="#">385</a>	<i>NOTICE OF UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement <a href="#">384</a> before Honorable Ronald A. Guzman on 1/26/2006 at 09:30 AM. (Bull, Joy) (Entered: 01/24/2006)
01/24/2006	<a href="#">386</a>	DECLARATION of CAROLE K. SYLVESTER regarding motion for settlement <a href="#">384</a> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Bull, Joy) (Entered: 01/24/2006)
01/24/2006	<a href="#">387</a>	MOTION by Plaintiff Glickenhau Inst Grp for order <i>REVISED [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE</i> (Attachments: # <a href="#">1</a> Exhibit A-1# <a href="#">2</a> Exhibit A-2)(Bull, Joy) (Entered: 01/24/2006)
01/24/2006	<a href="#">388</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC</i> (Baker, David) (Entered: 01/24/2006)
01/24/2006	<a href="#">389</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel <a href="#">388</a> before Honorable Nan R. Nolan on 2/15/2006 at 09:00 AM. (Baker, David) (Entered: 01/24/2006)

01/24/2006	<a href="#">390</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel <a href="#">388</a> <i>MEMORANDUM OF LAW IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC</i> (Baker, David) (Entered: 01/24/2006)
01/24/2006	<a href="#">391</a>	DECLARATION of D. Cameron Baker regarding notice of motion <a href="#">389</a> , motion to compel <a href="#">388</a> , memorandum in support of motion <a href="#">390</a> by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC AND COMPLIANCE WITH LOCAL RULE 37.2</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L# <a href="#">13</a> Exhibit M# <a href="#">14</a> Exhibit N# <a href="#">15</a> Exhibit O# <a href="#">16</a> Exhibit P# <a href="#">17</a> Exhibit Q# <a href="#">18</a> Exhibit R# <a href="#">19</a> Exhibit S# <a href="#">20</a> Exhibit T# <a href="#">21</a> Exhibit U# <a href="#">22</a> Exhibit V# <a href="#">23</a> Exhibit W# <a href="#">24</a> Exhibit X)(Baker, David) (Entered: 01/24/2006)
01/24/2006	 <a href="#">397</a>	TRANSCRIPT of proceedings for the following date: 11/30/2005; Before the Honorable Nan R. Nolan (mb, ) (Entered: 01/31/2006)
01/25/2006	<a href="#">392</a>	MINUTE entry before Judge Ronald A. Guzman : Motion for settlement <a href="#">384</a> is withdrawn, Motion for order <a href="#">387</a> is withdrawn, Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp for order <i>REVISED [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE <a href="#">387</a></i> , MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP <a href="#">384</a></i> Mailed notice (cjpg, ) (Entered: 01/25/2006)
01/27/2006	<a href="#">395</a>	MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Attachments: # <a href="#">1</a> Text of Proposed Order Revised [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice# <a href="#">2</a> Exhibit A-1 to the Revised [Proposed] Order# <a href="#">3</a> Exhibit A-2 to the Revised [Proposed] Order)(Bull, Joy) (Entered: 01/27/2006)
01/27/2006	<a href="#">396</a>	<i>NOTICE OF UNOPPOSED MOTION FOR APPROVAL OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement, <a href="#">395</a> before Honorable Ronald A. Guzman on 1/31/2006 at 09:30 AM. (Bull, Joy) (Entered: 01/27/2006)
01/31/2006	<a href="#">398</a>	MINUTE entry before Judge Ronald A. Guzman : Motion for settlement <a href="#">395</a> is granted, Motion hearing held on 1/31/2006 regarding motion for settlement <a href="#">395</a> . Order to follow. Mailed notice (cjpg, ) (Entered: 01/31/2006)
01/31/2006	<a href="#">399</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Memorandum of Law in</i>

		<i>Opposition to Class' Motion to Compel Re Rule 30 (b)(6) Deposition on Housemail Topic</i> (Deutsch, Adam) (Entered: 01/31/2006)
01/31/2006	<a href="#">400</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion <a href="#">399</a> (Deutsch, Adam) (Entered: 01/31/2006)
01/31/2006	<a href="#">401</a>	DECLARATION of Joshua M. Greenblatt regarding memorandum in opposition to motion <a href="#">399</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A-Z)(Deutsch, Adam) (Entered: 01/31/2006)
01/31/2006	<a href="#">404</a>	MINUTE entry before Judge Ronald A. Guzman : Enter revised order preliminarily approving settlement with Arthur Andersen LLP and providing for notice. Mailed notice (cdy, ) (Entered: 02/07/2006)
01/31/2006	<a href="#">405</a>	REVISED [PROPOSED] ORDER preliminarily approving settlement with Arthur Andersen LLP and providing for notice. Signed by Judge Ronald A. Guzman on 1/31/2006.(cdy, ) (Entered: 02/07/2006)
02/03/2006	<a href="#">402</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Lead Plaintiffs' Motion to Compel Responses to 2nd set of Interrogatories</i> (Attachments: # <a href="#">1</a> Affidavit Giannis Affidavit# <a href="#">2</a> Affidavit Sekany Affidavit# <a href="#">3</a> Affidavit Titus Affidavit# <a href="#">4</a> Declaration Best Declaration# <a href="#">5</a> Declaration Best Declaration Exhibits 1-2# <a href="#">6</a> Declaration Best Declaration Exhibits 3-10# <a href="#">7</a> Declaration Best Declaration Exhibits 11-18)(Deutsch, Adam) (Entered: 02/03/2006)
02/03/2006	<a href="#">403</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion,, <a href="#">402</a> <i>Notice of Filing</i> (Deutsch, Adam) (Entered: 02/03/2006)
02/07/2006	<a href="#">406</a>	REPLY by Plaintiff Glickenhause Inst Grp to motion to compel <a href="#">388</a> <i>IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(b)(6) DEPOSITION ON HOUSEMAIL TOPICS</i> (Baker, David) (Entered: 02/07/2006)
02/09/2006	<a href="#">407</a>	MINUTE entry before Judge Nan R. Nolan : Oral argument on the parties' motions to compel <a href="#">379</a> <a href="#">388</a> is reset for 2/15/2006 at 10:00 AM. Mailed notice (jms, ) (Entered: 02/09/2006)
02/13/2006	<a href="#">408</a>	THE CLASS' REQUEST FOR A STATUS CONFERENCE by Glickenhause Inst Grp (Mehdi, Azra) (Entered: 02/13/2006)
02/13/2006	<a href="#">409</a>	REPLY by Plaintiff Glickenhause Inst Grp to motion to compel <a href="#">379</a> <i>REPLY BRIEF IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 02/13/2006)
02/13/2006	<a href="#">410</a>	DECLARATION of D. Cameron Baker by Glickenhause Inst Grp <i>SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF</i>

		<i>INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13# <a href="#">14</a> Exhibit 14# <a href="#">15</a> Exhibit 15# <a href="#">16</a> Exhibit 16# <a href="#">17</a> Exhibit 17# <a href="#">18</a> Exhibit 18# <a href="#">19</a> Exhibit 19)(Baker, David) (Entered: 02/13/2006)
02/13/2006	<a href="#">411</a>	APPENDIX reply <a href="#">409</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF REPLY BRIEF IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSE DEFENDANTS</i> (Attachments: # <a href="#">1</a> Appendix 1# <a href="#">2</a> Appendix 2# <a href="#">3</a> Appendix 3# <a href="#">4</a> Appendix 4)(Baker, David) (Entered: 02/13/2006)
02/13/2006	<a href="#">414</a>	SUPPLEMENTAL DECLARATION of D. Cameron Baker by Glickenhau Inst Grp in support of the class' motion to compel responses to second set of interrogatories from Household defendants (RESTRICTED); Notice. (cdy, ) (Entered: 02/15/2006)
02/14/2006	<a href="#">412</a>	The Household Defendants' Opposition to Class Plaintiffs' Request for Status Conference by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 02/14/2006)
02/14/2006	<a href="#">413</a>	NOTICE by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold re other <a href="#">412</a> <i>The Household Defendants' Opposition to Class Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 02/14/2006)
02/16/2006	<a href="#">415</a>	MINUTE entry before Judge Nan R. Nolan : Telephone status conference held to discuss additional correspondence submitted by parties relating to request for status conference <a href="#">408</a> . For the reasons stated in open court, plaintiffs shall deliver hard copies of documents to the court by 2/21/2006 at 5:00 pm. Plaintiff to work with law firm's technical support personnel to delete any documents that have been uploaded onto the computer hard drives. Plaintiffs' counsel to submit by 2/21/2006 a certification that she has notified all members of the law firm that use of any of these documents in any form is prohibited until the court resolves this issue. Parties to advise the court by 2/17/2006 whether they can appear on this matter. Defendants to submit a statement describing the documents at issue by 2/22/2006. Both parties to submit any relevant legal authority by 2/22/2006. Mailed notice (jms, ) (Entered: 02/17/2006)
02/16/2006	<a href="#">420</a>	MINUTE entry before Judge Nan R. Nolan : Counsel telephonically reported to chambers that the agency representatives for the OCC, OTS, and FDIC are unavailable on February 27, 2006. By agreement of the parties, the February 27, 2006 conference is reset to 3/9/2006 at 10:00 am. The parties are given to March 1, 2006 to cite any additional legal authorities. Advised in open court (jms, ) (Entered: 02/22/2006)

02/17/2006	<a href="#">416</a>	MINUTE entry before Judge Nan R. Nolan : Hearing held on three issues: (1) Plaintiffs' motion to compel re Rule 30(b)(6) deposition on Housemail topic <a href="#">388</a> is granted in part and denied in part as stated in open court. (2) Plaintiffs' motion to compel responses to second set of interrogatories <a href="#">379</a> granted in part, denied in part, and continued in part as stated in open court; and (3) Plaintiffs' request for a status conference <a href="#">408</a> is granted. Status hearing is set for March 9, 2006 at 10:00 am. Representatives from the OCC, OTS, and FDIC are directed to appear and advise the court as to the agencies positions regarding plaintiffs' use of these documents in this litigation. Mailed notice (cdy, ) (Entered: 02/21/2006)
02/21/2006	<a href="#">417</a>	THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006 by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 02/21/2006)
02/21/2006	<a href="#">418</a>	DECLARATION of Azra Z. Mehdi regarding other <a href="#">417</a> by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006</i> (Attachments: # <a href="#">1</a> Exhibit A)(Mehdi, Azra) (Entered: 02/21/2006)
02/21/2006	<a href="#">419</a>	DECLARATION of Jorge Ramirez regarding other <a href="#">417</a> by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006</i> (Mehdi, Azra) (Entered: 02/21/2006)
02/23/2006	<a href="#">421</a>	MOTION by Plaintiff Glickenhau Inst Grp for reconsideration <i>CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> (Brooks, Luke) (Entered: 02/23/2006)
02/23/2006	<a href="#">422</a>	<i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> NOTICE of Motion by Luke O Brooks for presentment of motion for reconsideration <a href="#">421</a> before Honorable Nan R. Nolan on 2/28/2006 at 09:00 AM. (Brooks, Luke) (Entered: 02/23/2006)
02/23/2006	<a href="#">423</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion for reconsideration <a href="#">421</a> <i>MEMORANDUM OF LAW IN SUPPORT OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> (Brooks, Luke) (Entered: 02/23/2006)
02/23/2006	<a href="#">424</a>	DECLARATION of CHRISTINE SANDERS regarding motion for reconsideration <a href="#">421</a> by Glickenhau Inst Grp <i>DECLARATION OF CHRISTINE SANDERS IN SUPPORT OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G)(Brooks, Luke) (Entered: 02/23/2006)
02/24/2006	<a href="#">425</a>	DECLARATION by Lawrence E Jaffe <i>Declaration of Lori A. Fanning in Support of the Class' Certification of Further Compliance with the Court's Order of February 17, 2006</i> (Fanning, Lori) (Entered: 02/24/2006)

02/27/2006	<a href="#">426</a>	DECLARATION of Jorge Ramirez by Lawrence E Jaffe <i>Declaration of Jorge Ramirez in Support of the Class' Certification of Compliance with the Court's Order of February 17, 2006</i> (Fanning, Lori) (Entered: 02/27/2006)
02/28/2006	<a href="#">427</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. For the reasons stated in open court, plaintiff's motion for reconsideration [421-1] is granted in part and denied in part. Status hearing set for 03/09/06 to stand. Mailed notice (lxs, ) (Entered: 02/28/2006)
02/28/2006	<a href="#">433</a>	MINUTE entry before Judge Ronald A. Guzman : Pursuant to Memorandum Opinion and Order entered this day, defendants' motion for judgment on the pleadings <a href="#">243</a> is granted. The court dismisses with prejudice the Section 19)b) claims based on any misrepresentations or omission that occurred before July 30, 1999 in connection with the sale or purchase of a security. Mailed notice (cdy, ) (Entered: 03/06/2006)
02/28/2006	<a href="#">434</a>	MEMORANDUM Opinion and Order. Signed by Judge Ronald A. Guzman on 2/28/2006.(cdy, ) (Entered: 03/06/2006)
03/01/2006	<a href="#">428</a>	THE CLASS' SUBMISSION REGARDING DISCOVERY OF DISPUTED REGULATORY DOCUMENTS by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3)(Mehdi, Azra) (Entered: 03/01/2006)
03/01/2006	<a href="#">429</a>	DECLARATION of D. CAMERON BAKER regarding other <a href="#">428</a> by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' SUBMISSION REGARDING DISCOVERY OF DISPUTED REGULATORY DOCUMENTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I)(Baker, David) (Entered: 03/01/2006)
03/01/2006	<a href="#">430</a>	CERTIFICATE by Glickenhau Inst Grp <i>CERTIFICATE OF SERVICE</i> (Baker, David) (Entered: 03/01/2006)
03/01/2006	<a href="#">431</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Background Memorandum on Non-Public Documents in Plaintiffs' Possession</i> (Attachments: # <a href="#">1</a> Appendix A-D)(Deutsch, Adam) (Entered: 03/01/2006)
03/01/2006	<a href="#">432</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum <a href="#">431</a> (Deutsch, Adam) (Entered: 03/01/2006)
03/08/2006	<a href="#">435</a>	STATUS Report <i>THE CLASS' STATUS REPORT: MARCH 9, 2006 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 03/08/2006)
03/08/2006	<a href="#">436</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash (1) <i>Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Quashing Plaintiffs' March 1, 2006 Deposition Notice Because it Admittedly Violates That Order</i> (Deutsch, Adam) (Entered: 03/08/2006)

		03/08/2006)
03/08/2006	<a href="#">437</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion to quash, <a href="#">436</a> before Honorable Nan R. Nolan on 3/14/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 03/08/2006)
03/08/2006	<a href="#">438</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to quash, <a href="#">436</a> (Attachments: # <a href="#">1</a> Exhibit 1)(Deutsch, Adam) (Entered: 03/08/2006)
03/08/2006	<a href="#">439</a>	"INCORRECT DOCUMENT LINKED" DECLARATION of Landis C. Best regarding motion to quash, <a href="#">436</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A-I)(Deutsch, Adam) Modified on 3/9/2006 (cem, ). Additional attachment(s) added on 3/9/2006 (cem, ). (Entered: 03/08/2006)
03/09/2006	<a href="#">440</a>	NOTICE of Correction regarding declaration <a href="#">439</a> . (The incorrect document (PDF file) was linked to the entry. Entry and pdf will be replaced with a pdf stating "Incorrect Document Linked." The document must be re-filed.) (cem, ) (Entered: 03/09/2006)
03/09/2006	<a href="#">441</a>	DECLARATION of Landis C. Best regarding motion to quash, <a href="#">436</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A - I)(Deutsch, Adam) (Entered: 03/09/2006)
03/09/2006	<a href="#">442</a>	MINUTE entry before Judge Nan R. Nolan :Hearing held as stated below. Status set for April 26, 2006 at 10:00 a.m. Mailed notice (lxs, ) (Entered: 03/13/2006)
03/09/2006	<a href="#">443</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc., Arthur Andersen, L.L.P. by Patricia Farren; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10640599 (cdy, ) (Entered: 03/15/2006)
03/17/2006	<a href="#">444</a>	MINUTE entry before Judge Nan R. Nolan : Minute Order entered regarding parties' March 16 and 17, 2006 letters to the court. Mailed notice (lxs, ) (Entered: 03/17/2006)
03/20/2006	<a href="#">445</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>of the Non-Settling Household Defendants Pursuant to the PSLRA with Respect To Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # <a href="#">1</a> Appendix A)(Deutsch, Adam) (Entered: 03/20/2006)
03/20/2006	<a href="#">446</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, <a href="#">445</a> (Deutsch, Adam) (Entered: 03/20/2006)
03/20/2006	<a href="#">447</a>	THE CLASS' STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION STATEMENT by Glickenhau Inst Grp (Attachments: # <a href="#">1</a>

		Attachment A# <a href="#">2</a> Attachment B)(Brooks, Luke) (Entered: 03/20/2006)
03/20/2006	<a href="#">448</a>	DECLARATION of LUKE O. BROOKS regarding statement <a href="#">447</a> by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS' SUBMISSION REGARDING POST-CLASS PERIOD DOCUMENTS SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Errata 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12)(Brooks, Luke) (Entered: 03/20/2006)
03/20/2006	<a href="#">449</a>	APPENDIX statement <a href="#">447</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2)(Brooks, Luke) (Entered: 03/20/2006)
03/23/2006	<a href="#">450</a>	TRANSCRIPT of proceedings for the following dates: 1/6/6; Before the Honorable Nan R. Nolan (cdy, ) (Entered: 03/24/2006)
03/30/2006	<a href="#">451</a>	<i>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP</i> (Bull, Joy) (Incorrect event used. Therefore, the text of this entry has been edited by the Clerk's Office in order to match the title of the PDF Document.) Modified on 3/31/2006 (cem, ). (Entered: 03/30/2006)
03/30/2006	<a href="#">452</a>	MOTION by Plaintiff Lawrence E Jaffe for settlement <i>Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP</i> (Bull, Joy) (Entered: 03/30/2006)
03/30/2006	<a href="#">453</a>	<i>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP</i> NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement <a href="#">452</a> before Honorable Ronald A. Guzman on 4/6/2006 at 10:00 AM. (Bull, Joy) (Entered: 03/30/2006)
03/30/2006	<a href="#">454</a>	Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP by Lawrence E Jaffe (Bull, Joy) (Incorrect Event Used.) Modified on 3/31/2006 (cem, ). (Entered: 03/30/2006)
03/30/2006	<a href="#">455</a>	DECLARATION of Carole K. Sylvester regarding other <a href="#">454</a> by Lawrence E Jaffe <i>Declaration of Carole K. Sylvester Re: A) Mailing of the Notice of Pendency and Proposed Partial Settlement of Class Action, and B) Publication of the Summary Notice</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Bull, Joy) (Entered: 03/30/2006)
03/30/2006	<a href="#">456</a>	MEMORANDUM by Lawrence E Jaffe in Support of motion for settlement <a href="#">452</a> <i>Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP</i> (Bull, Joy) (Entered: 03/30/2006)

03/30/2006	<a href="#">457</a>	DECLARATION of Carole K. Sylvester regarding motion for settlement <a href="#">452</a> by Lawrence E Jaffe <i>Declaration of Carole K. Sylvester Re: A) Mailing of the Notice of Pendency and Proposed Partial Settlement of Class Action, B) Publication of the Summary Notice</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Bull, Joy) (Entered: 03/30/2006)
03/30/2006	<a href="#">458</a>	DECLARATION of Azra Z. Mehdi regarding motion for settlement <a href="#">452</a> by Lawrence E Jaffe <i>Declaration of Azra Z. Mehdi in Support of Final Approval of the Proposed Settlement with Auditor Defendant Arthur Andersen LLP</i> (Bull, Joy) (Entered: 03/30/2006)
03/30/2006	<a href="#">459</a>	<i>[Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP</i> (Attachments: # <a href="#">1</a> Exhibit 1)(Bull, Joy) (Incorrect Event Used. Therefore, the text of this entry has been edited by the Clerk's Office in order to match the title of the PDF Document.) Modified on 3/31/2006 (cem, ). (Entered: 03/30/2006)
03/30/2006	<a href="#">460</a>	RESPONSE by Plaintiff Glickenhause Inst Grp to memorandum, <a href="#">445</a> <i>Lead Plaintiffs' Response to the Memorandum of the Non-Settling Household Defendants Pursuant to the PSLRA With Respect to Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Mehdi, Azra) (Entered: 03/30/2006)
03/30/2006	<a href="#">461</a>	APPENDIX Response, <a href="#">460</a> by Glickenhause Inst Grp <i>Appendix of Electronic Authorities in Support of Lead Plaintiffs' Response to the Memorandum of the Non-Settling Household Defendants Pursuant to the PSLRA With Respect to Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2)(Mehdi, Azra) (Entered: 03/30/2006)
03/30/2006	<a href="#">462</a>	MEMORANDUM by Arthur Andersen, L.L.P. in Support of <i>Proposed Settlement With The Plaintiff Class</i> (Parzen, Stanley) (Entered: 03/30/2006)
03/30/2006	<a href="#">463</a>	MOTION by Defendant Arthur Andersen, L.L.P. for leave to file excess pages (Parzen, Stanley) (Entered: 03/30/2006)
03/30/2006	<a href="#">464</a>	NOTICE of Motion by Stanley J. Parzen for presentment of motion for leave to file excess pages <a href="#">463</a> before Honorable Ronald A. Guzman on 4/6/2006 at 09:30 AM. (Parzen, Stanley) (Entered: 03/30/2006)
03/30/2006	<a href="#">465</a>	DECLARATION of John O. Niemann, Jr. by Arthur Andersen, L.L.P. (RESTRICTED) (cdy, ) (Entered: 03/31/2006)
03/31/2006		(Court only) ***Motions terminated: MOTION by Plaintiff Lawrence E Jaffe for judgment <i>[Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP</i> <a href="#">459</a> , MOTION by Plaintiff Lawrence E Jaffe for settlement <i>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP</i> <a href="#">451</a> (cem, ) (Entered: 03/31/2006)
03/31/2006	<a href="#">466</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>the Class' Statement Regarding Post-Class Period Information</i> (Attachments: # <a href="#">1</a> Attachments

		A-D)(Deutsch, Adam) (Entered: 03/31/2006)
03/31/2006	<a href="#">467</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition <a href="#">466</a> (Deutsch, Adam) (Entered: 03/31/2006)
04/03/2006	<a href="#">468</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of the non-Settling Household Defendants Pursuant to the PSLRA with Respect to Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # <a href="#">1</a> Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 04/03/2006)
04/03/2006	<a href="#">469</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, <a href="#">468</a> (Deutsch, Adam) (Entered: 04/03/2006)
04/03/2006	<a href="#">470</a>	MOTION by Plaintiff Glickenhau Inst Grp to enforce <i>The Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> (Attachments: # <a href="#">1</a> TAB 1)(Brooks, Luke) (Entered: 04/03/2006)
04/03/2006	<a href="#">471</a>	<i>Notice of the Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> NOTICE of Motion by Luke O Brooks for presentment of motion to enforce <a href="#">470</a> before Honorable Nan R. Nolan on 4/6/2006 at 09:30 AM. (Brooks, Luke) (Entered: 04/03/2006)
04/03/2006	<a href="#">472</a>	DECLARATION of Luke O. Brooks regarding motion to enforce <a href="#">470</a> by Glickenhau Inst Grp <i>Declaration of Luke O. Brooks in Support of the Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L# <a href="#">13</a> Exhibit M# <a href="#">14</a> Exhibit N# <a href="#">15</a> Exhibit O# <a href="#">16</a> Exhibit P# <a href="#">17</a> Exhibit Q# <a href="#">18</a> Exhibit R# <a href="#">19</a> Exhibit S)(Brooks, Luke) (Entered: 04/03/2006)
04/04/2006	<a href="#">473</a>	<i>AMENDED</i> NOTICE of Motion by Lori Ann Fanning for presentment of motion to enforce <a href="#">470</a> before Honorable Nan R. Nolan on 4/13/2006 at 10:00 AM. (Fanning, Lori) (Entered: 04/04/2006)
04/04/2006	<a href="#">474</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>In Responding to Plaintiffs' Discovery Requests</i> (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 04/04/2006)
04/04/2006	<a href="#">475</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for extension of time <a href="#">474</a> before Honorable Nan R. Nolan on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/04/2006)
04/04/2006	<a href="#">476</a>	DECLARATION of Luke O. Brooks in support of the class' motion to enforce the court's March 9 and March 17, 2006 orders <a href="#">470</a> by plaintiffs (RESTRICTED). (cdy, ) (Entered: 04/06/2006)

04/06/2006	<a href="#">477</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>and for an Order to Show Cause Why Brian Duffy Should not be held in Contempt</i> (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	<a href="#">478</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions <a href="#">477</a> before Honorable Ronald A. Guzman on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	<a href="#">479</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for sanctions <a href="#">477</a> (Attachments: # <a href="#">1</a> Exhibit Exhibits)(Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	<a href="#">480</a>	AFFIDAVIT of Donna Marks by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for sanctions <a href="#">477</a> (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	<a href="#">481</a>	MINUTE entry before Judge Ronald A. Guzman : Settlement hearing held on 4/6/2006. Mailed notice (cjpg, ) (Entered: 04/06/2006)
04/06/2006	<a href="#">482</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions <a href="#">477</a> before Honorable Nan R. Nolan on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	<a href="#">484</a>	MINUTE entry before Judge Ronald A. Guzman : Enter final judgment and order of dismissal with prejudice at to Arthur Andersen LLP. Mailed notice (cdy, ) (Entered: 04/11/2006)
04/06/2006	<a href="#">485</a>	FINAL JUDGMENT AND ORDER of dismissal with prejudice as to Arthur Andersen LLP. Signed by Judge Ronald A. Guzman on 4/6/2006. (cdy, ) (Entered: 04/11/2006)
04/06/2006		(Court only) ***Motions terminated: MOTION by Plaintiff Lawrence E Jaffe for settlement <i>Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP</i> <a href="#">452</a> is moot. MOTION by Defendant Arthur Andersen, L.L.P. for leave to file excess pages <a href="#">463</a> is granted. (cjpg, ) (Entered: 10/17/2006)
04/10/2006	<a href="#">483</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 04/11/06 on Defendants' motions for an extension of time <a href="#">474</a> and for sanctions <a href="#">477</a> , Plaintiff's motion to enforce <a href="#">470</a> set for 04/13/06 are stricken and reset to 04/18/06 at 9:30 a.m. All counsel are directed to appear in person, except that anyone with a medical condition may appear by phone. Mailed notice (lxs, ) (Entered: 04/10/2006)
04/13/2006	<a href="#">486</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash <i>Plaintiffs' March 1, 2006 Deposition Notice and Moving to Quash All 13 of the Non-Party Depositions Noticed and/or Subpoenaed by Plaintiffs</i> (Deutsch, Adam) (Entered: 04/13/2006)

04/13/2006	<a href="#">487</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to quash, <a href="#">486</a> (Deutsch, Adam) (Entered: 04/13/2006)
04/13/2006	<a href="#">488</a>	DECLARATION of Joshua M. Greenblatt regarding motion to quash, <a href="#">486</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A-G)(Deutsch, Adam) (Entered: 04/13/2006)
04/13/2006	<a href="#">489</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion to quash, <a href="#">486</a> before Honorable Nan R. Nolan on 4/18/2006 at 09:30 AM. (Deutsch, Adam) (Entered: 04/13/2006)
04/18/2006	<a href="#">490</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Plaintiffs' motion to enforce the court's orders of March 9 and 17, 2006 [#470] and Household Defendants' renewed motion to quash Plaintiffs' 3/01/06 deposition notice and to quash all 13 of the non-party depositions noticed for and/or subpoenaed by Plaintiffs [#486] are both granted in part and denied in part as stated in open court. Household Defendants are directed to tell Plaintiffs by 5/2/2006 which of the 54 individuals identified in the March 1, 2006 Notice have had email files deleted. Household Defendants' motion for extension of time to respond to discovery requests [#474] is granted. Household Defendants' motion for sanctions and for an order to show cause why Brian Duffy should not be held in contempt [#477] is entered and continued. Plaintiffs are given to 5/2/06 to file a brief on the post-class issue as outlined in open court. Defendants are given to 5/16/06 to file a reply. In court notice (jms, ) Modified on 4/19/2006 (jms, ). (Entered: 04/18/2006)
04/20/2006	<a href="#">491</a>	MINUTE entry before Judge Nan R. Nolan : Household's motion for sanctions and an order to show cause why Brian Duffy should not be held in contempt [Doc. 477] is denied. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 04/20/2006)
04/24/2006	<a href="#">493</a>	MINUTE entry before Judge Ronald A. Guzman : Pursuant to memorandum opinion and order entered this day, Household defendants' motion to dismiss <a href="#">247</a> is denied. Mailed notice (cdy, ) (Entered: 04/26/2006)
04/24/2006	<a href="#">494</a>	MEMORANDUM Opinion and Order. Signed by Judge Ronald A. Guzman on 4/24/2006.(cdy, ) (Entered: 04/26/2006)
04/26/2006	<a href="#">492</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. Parties to conduct meet and confer on April 27, 2006 regarding any pending discovery matters, and are urged to reach agreement prior to the next status. Plaintiffs are also urged to resolve all outstanding issues relating to documents requested from the OCC, OTS, and FDIC within 14 days. Status set for May 11, 2006 at 10:00 CT. Mailed notice (lxs, ) (Entered: 04/26/2006)
04/27/2006	<a href="#">495</a>	MOTION by Defendant Arthur Andersen, L.L.P. for discovery <i>For Determination of The Court as to The Return of Privileged Documents Inadvertently Produced to Plaintiffs and to Set a Schedule For Further Briefing by the Parties.</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit

		3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6)(Brookstein, Mark) (Entered: 04/27/2006)
04/27/2006	<a href="#">496</a>	NOTICE of Motion by Mark Douglas Brookstein for presentment of motion for discovery, <a href="#">495</a> before Honorable Nan R. Nolan on 5/3/2006 at 09:00 AM. (Brookstein, Mark) (Entered: 04/27/2006)
04/27/2006	<a href="#">498</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc. by Jason A. Otto; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10641097 (cdy, ) (Entered: 05/01/2006)
04/27/2006	<a href="#">499</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold by Susan Buckley; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10641097 (cdy, ) . (Entered: 05/01/2006)
04/27/2006	<a href="#">500</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold by Joshua M. Newville; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10441097 (cdy, ). Modified on 12/8/2006 (cdy, ). (Entered: 05/01/2006)
04/28/2006	<a href="#">497</a>	MINUTE entry before Judge Nan R. Nolan : The court adopts the parties' proposed briefing schedule on Arthur Andersen LLP's motion for determination as to the return of privileged documents inadvertently produced to Plaintiffs [Doc. 495]. Household has until May 12, 2006 to submit a memorandum in support of the assertion of privilege. Plaintiffs then have until May 26, 2006 to file a response. Household to file a reply, if any, by June 2, 2006. The parties need not appear on May 3, 2006. The court reminds the parties that the mere exchange of correspondence will not normally be sufficient to comply with Local Rule 37.2, and urges the parties to schedule a face-to-face meeting regarding this matter. Mailed notice (lxs, ) (Entered: 04/28/2006)
05/01/2006	<a href="#">501</a>	TRANSCRIPT of proceedings for the following dates: 04/26/06; Before the Honorable Nan R. Nolan (cdy, ) (Entered: 05/02/2006)
05/02/2006	<a href="#">502</a>	THE CLASS' FURTHER STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S APRIL 18, 2006 DIRECTION STATEMENT by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 05/02/2006)
05/09/2006	<a href="#">503</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for certificate of appealability Pursuant to 28 U.S.C. Section 1292(b) (Deutsch, Adam) (Entered: 05/09/2006)
05/09/2006	<a href="#">504</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for certificate of appealability <a href="#">503</a> (Deutsch, Adam) (Entered: 05/09/2006)

05/09/2006	<a href="#">505</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for certificate of appealability <a href="#">503</a> before Honorable Ronald A. Guzman on 5/11/2006 at 09:30 AM. (Deutsch, Adam) (Entered: 05/09/2006)
05/10/2006	<a href="#">506</a>	MINUTE entry before Judge Ronald A. Guzman : Set deadlines/hearing as to motion for certificate of appealability <a href="#">503</a> : Response due by 5/19/2006. Reply due by 5/26/2006. Ruling to be by mail. The case to proceed during briefing and while awaiting ruling. Mailed notice (cjpg, ) (Entered: 05/10/2006)
05/11/2006	<a href="#">507</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. Plaintiffs have advised the court that they will not appeal the agency decisions regarding document production from the OCC, OTS, and FDIC. Parties to meet and confer with each other and with the agency representatives should questions arise as to which documents must be deleted from the electronic database. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 05/11/2006)
05/11/2006	<a href="#">510</a>	MINUTE entry before Judge Nan R. Nolan : Protective Order entered with respect to agency documents; parties to provide the court with a list of documents deemed "non-public" under that order within 14 days. Mailed notice (cdy, ) (Entered: 05/15/2006)
05/11/2006	<a href="#">511</a>	ORDER MODIFYING NOVEMBER 5, 2004 PROTECTIVE ORDER. Signed by Judge Nan R. Nolan on 5/11/2006.(cdy, ) (Entered: 05/15/2006)
05/12/2006	<a href="#">508</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of <i>Arthur Andersen LLP's Motion for the Return of Inadvertently Produced Privileged Documents</i> (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 05/12/2006)
05/12/2006	<a href="#">509</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support, <a href="#">508</a> (Deutsch, Adam) (Entered: 05/12/2006)
05/16/2006	<a href="#">512</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Further Statement Regarding Post-Class period Information Pursuant to the Court's April 18, 2006 Order</i> (Attachments: # <a href="#">1</a> Appendix A-D)(Deutsch, Adam) (Entered: 05/16/2006)
05/16/2006	<a href="#">513</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition, <a href="#">512</a> (Deutsch, Adam) (Entered: 05/16/2006)
05/16/2006	<a href="#">514</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold by Janet A. Beer; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10641514 (cdy, ) (Entered: 05/19/2006)
05/19/2006	<a href="#">515</a>	RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for certificate of appealability <i>Pursuant to 28</i>

		<i>U.S.C. Section 1292(b)</i> <a href="#">503</a> <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION PURSUANT TO 28 U.S.C. SECTION 1292(b)</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3)(Mehdi, Azra) (Entered: 05/19/2006)
05/26/2006	<a href="#">516</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Further Support of Defendants' Motion Pursuant to 28 U.S.C. Section 1292(b)</i> (Deutsch, Adam) (Entered: 05/26/2006)
05/26/2006	<a href="#">517</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply <a href="#">516</a> (Deutsch, Adam) (Entered: 05/26/2006)
05/26/2006	<a href="#">518</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	<a href="#">519</a>	MEMORANDUM memorandum in support, <a href="#">508</a> , motion for discovery, <a href="#">495</a> , motion to compel <a href="#">518</a> by Glickenhau Inst Grp <i>THE CLASS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THE RETURN OF CERTAIN ARTHUR ANDERSEN DOCUMENTS AND CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	<a href="#">520</a>	APPENDIX memorandum, <a href="#">519</a> , motion to compel <a href="#">518</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THE RETURN OF CERTAIN ARTHUR ANDERSEN DOCUMENTS AND CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	<a href="#">521</a>	DECLARATION of KIRSTEN L. FLANAGAN regarding memorandum, <a href="#">519</a> , motion to compel <a href="#">518</a> by Glickenhau Inst Grp <i>CPA, IN SUPPORT OF THE CLASS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THE RETURN OF CERTAIN ARTHUR ANDERSEN DOCUMENTS AND CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	<a href="#">522</a>	DECLARATION of D. CAMERON BAKER regarding memorandum, <a href="#">519</a> , motion to compel <a href="#">518</a> by Glickenhau Inst Grp <i>CERTIFYING COMPLIANCE WITH THE COURT'S APRIL 28, 2006 ORDER AND LOCAL RULE 37.2</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Mehdi, Azra) (Entered: 05/26/2006)

05/26/2006	<a href="#">523</a>	RESPONSE by Plaintiffs Glickenhau Inst Grp, Lawrence E Jaffe to the Household defendants' memorandum of law in support of the return of certain Arthur Andersen documents and cross-motion to compel production of certain documents provided to outside auditors by Household defendants <a href="#">519</a> ; Notice. (RESTRICTED). (cdy, ) (Entered: 05/31/2006)
05/26/2006	<a href="#">524</a>	DECLARATION of Azra Z. Mehdi by Household International Inc. in support of the class' response to the Household defendants' memorandum of law in support of the return of certain Arthur Andersen documents and cross-motion to compel production of certain documents provided to outside auditors by Household defendants (RESTRICTED). (cdy, ) (Entered: 05/31/2006)
06/02/2006	<a href="#">525</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Support of Arthur Andersen LLP's Motion for the Return of Inadvertently Produced Privileged Documents and Partial Response to Plaintiffs' Cross Motion to Compel Production of Certain Documents Provided to Outside Auditors by Household</i> (Deutsch, Adam) (Entered: 06/02/2006)
06/02/2006	<a href="#">526</a>	DECLARATION of Patricia Farren regarding reply, <a href="#">525</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit 1-2)(Deutsch, Adam) (Entered: 06/02/2006)
06/02/2006	<a href="#">527</a>	APPENDIX reply, <a href="#">525</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Appendix of Unreported Cases</i> (Deutsch, Adam) (Entered: 06/02/2006)
06/02/2006	<a href="#">528</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, <a href="#">525</a> (Deutsch, Adam) (Entered: 06/02/2006)
06/09/2006	<a href="#">529</a>	RESPONSE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> <a href="#">518</a> <i>Partial Response</i> (Attachments: # <a href="#">1</a> Appendix # <a href="#">2</a> Affidavit Affidavit of Mark F. Leopold)(Deutsch, Adam) (Entered: 06/09/2006)
06/09/2006	<a href="#">530</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response to motion, <a href="#">529</a> (Deutsch, Adam) (Entered: 06/09/2006)
06/15/2006	<a href="#">531</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing set for 8/10/2006 at 10:00 AM. Mailed notice (lxs, ) (Entered: 06/15/2006)
06/15/2006	<a href="#">533</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached order, Plaintiffs' motion to compel second set of interrogatories with respect to post-Class Period Information {Doc. 379}, and request for any other post-Class Period discovery, is denied. Enter Order. Notices mailed by judicial staff (gcy, ) (Entered: 06/19/2006)

06/15/2006	<a href="#">534</a>	ORDER Signed by Judge Nan R. Nolan on 6/15/2006:(gcy, ) (Entered: 06/19/2006)
06/16/2006	 <a href="#">532</a>	TRANSCRIPT of proceedings for the following dates: 03/09/06; Before the Honorable Nan R. Nolan. (dmkf, ) (Entered: 06/19/2006)
06/21/2006	 <a href="#">536</a>	TRANSCRIPT of hearing on motions for the following dates: 04/18/2006; before the Honorable Nan R. Nolan (tln) (Entered: 06/23/2006)
06/23/2006	<a href="#">535</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, Defendants' motion for costs, expenses, and fees [Doc. 314] is denied. Mailed notice (lxs, ) (Entered: 06/23/2006)
06/23/2006	<a href="#">537</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">518</a> <i>IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Mehdi, Azra) (Entered: 06/23/2006)
06/23/2006	<a href="#">538</a>	DECLARATION of Maria V. Morris in support of reply in support of the class' cross-motion to compel production of certain documents provided to outside auditors by Household defendants <a href="#">537</a> by Lawrence E Jaffe; Notice (RESTRICTED). (cdy, ) (Entered: 06/27/2006)
06/28/2006	<a href="#">539</a>	MOTION by Plaintiff Glickenhau Inst Grp for extension of time <i>TO RESPOND TO HOUSEHOLD DEFENDANTS' [FIFTH] SET OF INTERROGATORIES</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Mehdi, Azra) (Entered: 06/28/2006)
06/28/2006	<a href="#">540</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion for extension of time <a href="#">539</a> before Honorable Nan R. Nolan on 7/6/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 06/28/2006)
06/29/2006	<a href="#">541</a>	MINUTE entry before Judge Nan R. Nolan : Plaintiff's motion for extension of time <a href="#">539</a> is granted. Plaintiff's are given to and including 07/19/06 to serve responses and/or objections to defendants' fifth set of interrogatories. Mailed notice (lxs, ) (Entered: 06/29/2006)
06/29/2006	<a href="#">542</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 07/06/06 is stricken. Status set for 08/10/06 to stand. Mailed notice (lxs, ) (Entered: 06/29/2006)
06/29/2006	<a href="#">543</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 06/29/2006)
06/29/2006	<a href="#">544</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to compel <a href="#">543</a> <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 06/29/2006)

06/29/2006	<a href="#">545</a>	AFFIDAVIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in Support of MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> <a href="#">543</a> (Attachments: # <a href="#">1</a> Exhibit 1-5# <a href="#">2</a> Exhibit 6-7# <a href="#">3</a> Exhibit 8# <a href="#">4</a> Exhibit 9 - Part 1# <a href="#">5</a> Exhibit 9 - Part 2# <a href="#">6</a> Exhibit 10)(Deutsch, Adam) (Entered: 06/29/2006)
06/29/2006	<a href="#">546</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion to compel <a href="#">543</a> before Honorable Nan R. Nolan on 7/6/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 06/29/2006)
06/29/2006	<a href="#">547</a>	MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">548</a>	MEMORANDUM IN SUPPORT OF THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L)(Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">549</a>	APPENDIX other, <a href="#">548</a> by Glickenhau Inst Grp <i>OF ELECTRONIC CASES IN SUPPORT OF MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3# <a href="#">4</a> TAB 4# <a href="#">5</a> TAB 5# <a href="#">6</a> TAB 6# <a href="#">7</a> TAB 7)(Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">550</a>	<i>NOTICE OF MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Ronald A. Guzman on 7/11/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">551</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL RESPONSES TO THIRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	<a href="#">552</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel <a href="#">551</a> <i>THE CLASS' MEMORANDUM IN SUPPORT OF ITS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS' RESPONSES TO THE THIRD SET OF INTERROGATORIES</i> (Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	<a href="#">553</a>	DECLARATION regarding motion to compel <a href="#">551</a> by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF COMPLIANCE WITH LOCAL RULE 37.2 AND THE CLASS' MOTION TO COMPEL RESPONSES TO THIRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Errata I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K-Part 1# <a href="#">12</a> Exhibit K-Part 2# <a href="#">13</a> Exhibit

		L# <a href="#">14</a> Exhibit M# <a href="#">15</a> Exhibit N# <a href="#">16</a> Exhibit O# <a href="#">17</a> Exhibit P# <a href="#">18</a> Exhibit Q# <a href="#">19</a> Exhibit R# <a href="#">20</a> Exhibit S# <a href="#">21</a> Exhibit T)(Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	<a href="#">554</a>	<i>THE CLASS' NOTICE OF MOTION TO COMPEL RESPONSES TO THIRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Luke O Brooks for presentment of motion to compel <a href="#">551</a> (Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	<a href="#">555</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">556</a>	MEMORANDUM motion to compel <a href="#">555</a> by Glickenhau Inst Grp <i>OF LAW IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">557</a>	DECLARATION of Bing Z. Ryan regarding memorandum, <a href="#">556</a> by Glickenhau Inst Grp <i>EVIDENCING COMPLIANCE WITH LOCAL RULE 37.2 AND IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS [REDACTED VERSION]</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13# <a href="#">14</a> Exhibit 14# <a href="#">15</a> Exhibit 15# <a href="#">16</a> Exhibit 16# <a href="#">17</a> Exhibit 17# <a href="#">18</a> Exhibit 18# <a href="#">19</a> Exhibit 19# <a href="#">20</a> Exhibit 20# <a href="#">21</a> Exhibit 21# <a href="#">22</a> Exhibit 22# <a href="#">23</a> Exhibit 23# <a href="#">24</a> Exhibit 24# <a href="#">25</a> Exhibit 25# <a href="#">26</a> Exhibit 26# <a href="#">27</a> Exhibit 27# <a href="#">28</a> Exhibit 28# <a href="#">29</a> Exhibit 29)(Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">558</a>	<i>NOTICE OF MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel <a href="#">555</a> (Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	<a href="#">559</a>	MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Baker, David) (Entered: 06/29/2006)
06/29/2006	<a href="#">560</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion for discovery <a href="#">559</a> <i>THE CLASS' MEMORANDUM IN SUPPORT OF MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Baker, David) (Entered: 06/29/2006)

06/29/2006	<a href="#">561</a>	DECLARATION regarding motion for discovery <a href="#">559</a> by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Baker, David) (Entered: 06/29/2006)
06/29/2006	<a href="#">562</a>	<i>THE CLASS' NOTICE OF MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE RULE 30(d)(2)</i> NOTICE of Motion by David Cameron Baker for presentment of motion for discovery <a href="#">559</a> (Baker, David) (Entered: 06/29/2006)
06/29/2006	<a href="#">563</a>	APPENDIX by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC AUTHORITIES</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4# <a href="#">5</a> Tab 5# <a href="#">6</a> Tab 6# <a href="#">7</a> Tab 7# <a href="#">8</a> Tab 8# <a href="#">9</a> Tab 9)(Baker, David) (Entered: 06/29/2006)
06/29/2006	<a href="#">566</a>	DECLARATION of Luke O. Brooks in support of compliance with Local Rule 37.2 and class motion to compel responses to third set of interrogatories from Household defendants; Notice of filing (RESTRICTED) (eav, ) (Entered: 07/05/2006)
06/29/2006	<a href="#">567</a>	DECLARATION of Bing Z. ZRyan evidencing compliance with Local Rule 37.2 and in support of the class motion to compel Household defendants to produce responsive documents to the class third [corrected] request for production of documents ; Notice of filing (RESTRICTED) (eav, ) (Entered: 07/05/2006)
06/29/2006	<a href="#">568</a>	SEALED DOCUMENT- Declaration of D. Cameron Baker in support of the class' motion for additional deposition time pursuant to Federal Rule of Civil Procedure 30(d)(2); Notice. (vmj, ) (Entered: 07/05/2006)
06/30/2006	<a href="#">564</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>a Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents</i> (Attachments: # <a href="#">1</a> Household Defendants' Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents# <a href="#">2</a> Appendix of Unreported Cases# <a href="#">3</a> Affidavit of Mark F. Leopold)(Deutsch, Adam) (Entered: 06/30/2006)
06/30/2006	<a href="#">565</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, <a href="#">564</a> before Honorable Nan R. Nolan on 7/13/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 06/30/2006)
07/05/2006	<a href="#">569</a>	MINUTE entry before Judge Ronald A. Guzman : Plaintiffs' "Notice of Motion and Motion Regarding the Class' Objection to Magistrate Judge's June 15, 2006 order onpost-class period discovery" are stricken. The court shall consider the motion as the class' objections to the magistrate judge's order of June 15, 2006. Mailed notice (jms, ) (Entered: 07/05/2006)
07/06/2006	<a href="#">570</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">518</a> , reply, <a href="#">537</a> <i>IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL</i>

		<i>PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Mehdi, Azra) (Entered: 07/06/2006)
07/06/2006	<a href="#">571</a>	MOTION by Plaintiff Glickenhau Inst Grp to unseal document <i>TO UNSEAL REPLY IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Mehdi, Azra) (Entered: 07/06/2006)
07/06/2006	<a href="#">572</a>	<i>NOTICE OF MOTION TO UNSEAL REPLY IN SUPPORT OF CLASS' CROSS-MOTION TO COMPEL PRODUCTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to unseal document, <a href="#">571</a> before Honorable Nan R. Nolan on 7/13/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 07/06/2006)
07/06/2006	<a href="#">577</a>	MOTION by Plaintiff Class to unseal reply in support of the class' cross-motion to compel production. (RESTRICTED). (ar, ) (Entered: 07/10/2006)
07/06/2006	<a href="#">578</a>	NOTICE of Filing by Plaintiff Class to its motion to unseal <a href="#">577</a> reply in support of the Class' cross-motion to compel production (ar, ) (Entered: 07/10/2006)
07/06/2006	<a href="#">579</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, Arthur Andersen's motion for the return of privileged documents inadvertently produced to plaintiffs <a href="#">495</a> is granted and Plaintiffs' cross-motion to compel <a href="#">518</a> is denied. Defendants' motion for leave to file a sur-reply <a href="#">564</a> is granted. Enter Memorandum Opinion and Order. (mb, ) (Entered: 07/11/2006)
07/06/2006	<a href="#">580</a>	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 7/6/2006.(mb, ) (Entered: 07/11/2006)
07/06/2006	<a href="#">600</a>	SUR-REPLY by Defendant Household International Inc. to Plaintiffs' Corss-Motion to Compel Production of Certain Documents (Exhibits) (mb, ) (Entered: 07/20/2006)
07/07/2006	<a href="#">573</a>	RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>a Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents</i> <a href="#">564</a> <i>THE CLASS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR LEAVE TO FILE A SUR-REPLY AND, IN THE ALTERNATIVE, MOTION FOR LEAVE TO FILE A SUR-REBUTTAL</i> (Mehdi, Azra) (Entered: 07/07/2006)
07/07/2006	<a href="#">574</a>	STATEMENT by Plaintiff Glickenhau Inst Grp response in opposition to motion, <a href="#">573</a> , Response, <a href="#">523</a> <i>SUR-REBUTTAL IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION</i> (Mehdi, Azra) (Entered: 07/07/2006)

07/10/2006	<a href="#">575</a>	RESPONSE <i>Household Defendants' Opposition to Plaintiffs' Motion to Unseal Reply</i> (Deutsch, Adam) (Entered: 07/10/2006)
07/10/2006	<a href="#">576</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response in opposition to motion <a href="#">575</a> (Deutsch, Adam) (Entered: 07/10/2006)
07/12/2006	<a href="#">581</a>	MINUTE entry before Judge Nan R. Nolan : Plaintiff's motion to unseal reply <a href="#">571</a> set for 07/13/06 is stricken and reset to 08/10/06 at 10:00 a.m. Mailed notice (lxs, ) (Entered: 07/12/2006)
07/13/2006	<a href="#">582</a>	RESPONSE TO THE HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO HOUSEHOLD DEFENDANTS' SECOND SET OF INTERROGATORIES (REDACTED VERSION) (Attachments: # <a href="#">1</a> Exhibits A-F)(Brooks, Luke) (Entered: 07/13/2006)
07/13/2006	 <a href="#">595</a>	TRANSCRIPT of proceedings for the following dates: 2/28/06; Before the Honorable Nan R. Nolan. (mjc, ) (Entered: 07/17/2006)
07/13/2006	<a href="#">596</a>	SEALED DOCUMENT - RESPONSE by Lead Plaintiffs to The Household Defendants' Motion to compel responses to Household Defendants' Second Set of Interrogatories <a href="#">543</a> ; Notice of filing (RESTRICTED) (hp, ) (Entered: 07/18/2006)
07/14/2006	<a href="#">583</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel <a href="#">555</a> <i>Household Defednants to Produce Responsive Documents to Plaintiffs' Third [Corrected] Request for Production of Documents</i> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">584</a>	DECLARATION of Ira J. Dembrow regarding memorandum in opposition to motion, <a href="#">583</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A-C)(Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">585</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, <a href="#">583</a> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">586</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for discovery <a href="#">559</a> <i>Lead Plaintiff's Motion for Additional Deposition Time Pursuant to FRCP 30 (d)(2)</i> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">587</a>	DECLARATION of Jason A. Otto regarding memorandum in opposition to motion <a href="#">586</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit 1-16)(Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">588</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion <a href="#">586</a> (Deutsch, Adam) (Entered: 07/14/2006)

07/14/2006	<a href="#">589</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel <a href="#">551</a> <i>Household Defenses Responses to Third Set of Interrogatories</i> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">590</a>	DECLARATION of Joshua M. Newville regarding memorandum in opposition to motion <a href="#">589</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A-C)(Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">591</a>	AFFIDAVIT of Diane E. Giannis by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in opposition to motion <a href="#">589</a> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">592</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion <a href="#">589</a> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">593</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to other <a href="#">547</a> <i>Plaintiffs' Objections to the Magistrate Judge's June 15, 2006 Order</i> (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">594</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition, <a href="#">593</a> (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	<a href="#">597</a>	SEALED DOCUMENT - CERTAIN EXHIBITS by Defendants to the Declaration of Jason A. Otto in support of Defendants' memorandum of law in opposition to lead plaintiffs' motion for additional deposition time pursuant to F.R.C.P. 30(d)(2) (RESTRICTED) (hp, ) (Entered: 07/18/2006)
07/14/2006	 <a href="#">598</a>	TRANSCRIPT of Proceedings before Judge Nan R. Nolan held on 2/15/06 (Volumes 1). (gcy, ) (Entered: 07/18/2006)
07/17/2006	 <a href="#">599</a>	TRANSCRIPT of proceedings for the following dates: 2/16/06; Before the Honorable Nan R. Nolan. (mjc, ) (Entered: 07/18/2006)
07/21/2006	<a href="#">601</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Further Support of the Household Defendants' Motion to Compel Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 07/21/2006)
07/21/2006	<a href="#">602</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, <a href="#">601</a> (Deutsch, Adam) (Entered: 07/21/2006)
07/21/2006	<a href="#">603</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for discovery <a href="#">559</a> <i>REPLY BRIEF IN SUPPORT OF THE CLASS? MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Mehdi, Azra) (Entered: 07/21/2006)

07/21/2006	<a href="#">604</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">555</a> <i>REPLY IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS? THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	<a href="#">605</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">551</a> <i>REPLY IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS? RESPONSES TO THE THIRD SET OF INTERROGATORIES</i> (Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	<a href="#">606</a>	DECLARATION of LUKE O. BROOKS regarding reply <a href="#">605</a> by Glickenhau Inst Grp <i>REPLY DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS? RESPONSES TO THE THIRD SET OF INTERROGATORIES</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13)(Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	<a href="#">607</a>	APPENDIX reply <a href="#">605</a> , reply, <a href="#">604</a> , reply <a href="#">603</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4# <a href="#">5</a> Tab 5# <a href="#">6</a> Tab 6# <a href="#">7</a> Tab 7# <a href="#">8</a> Tab 8# <a href="#">9</a> Tab 9# <a href="#">10</a> Tab 10# <a href="#">11</a> Tab 11# <a href="#">12</a> Tab 12# <a href="#">13</a> Tab 13# <a href="#">14</a> Tab 14# <a href="#">15</a> Tab 15# <a href="#">16</a> Tab 16)(Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	<a href="#">608</a>	REPLY by Plaintiff in support of the class' motion to compel Household defendants' responses to the third set of interrogatories ; Notice of filing (RESTRICTED) (eav, ) (Entered: 07/24/2006)
07/21/2006	<a href="#">609</a>	REPLY DECLARATION of Luke O. Brooks in support of the class' motion to compel Household defendants' responses to the third set of interrogatories (RESTRICTED) (eav, ) (Entered: 07/24/2006)
07/21/2006	<a href="#">610</a>	DECLARATION of Maria V. Morris in support of reply on the class' motion to compel Household defendants to produce responsive documents to the class' third [Corrected] request for production of documents ; Notice of filing (RESTRICTED) (eav, ) (Entered: 07/24/2006)
07/21/2006	<a href="#">611</a>	REPLY DECLARATION of D. Cameron Baker by Glickenhau Inst Grp in support of the class' motion for additional deposition time pursuant to Federal Rule of Civil Procedure 30(d)(2); Notice of filing (RESTRICTED) (eav, ) (Entered: 07/24/2006)
07/25/2006	<a href="#">612</a>	OBJECTIONS by Glickenhau Inst Grp to memorandum opinion and order <a href="#">580</a> , order on motion for discovery, order on motion to compel, order on motion for leave to file, text entry,,, <a href="#">579</a> <i>THE CLASS' OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7)(Mehdi, Azra) (Entered: 07/25/2006)

07/25/2006	<a href="#">613</a>	APPENDIX objections, <a href="#">612</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> TAB 1# <a href="#">2</a> TAB 2# <a href="#">3</a> TAB 3# <a href="#">4</a> TAB 4# <a href="#">5</a> TAB 5# <a href="#">6</a> TAB 6# <a href="#">7</a> TAB 7# <a href="#">8</a> TAB 8# <a href="#">9</a> TAB 9# <a href="#">10</a> TAB 10# <a href="#">11</a> TAB 11)(Mehdi, Azra) (Entered: 07/25/2006)
07/25/2006	<a href="#">614</a>	NOTICE by Glickenhau Inst Grp re appendix <a href="#">613</a> , objections, <a href="#">612</a> <i>NOTICE OF OBJECTION</i> (Mehdi, Azra) (Entered: 07/25/2006)
07/27/2006	 <a href="#">615</a>	TRANSCRIPT of proceedings for the following date: 5/11/2006; Before the Honorable Nan R. Nolan (mb, ) (Entered: 07/28/2006)
08/04/2006	<a href="#">616</a>	STATEMENT by Defendant Arthur Andersen, L.L.P. objections, <a href="#">612</a> (Brookstein, Mark) (Entered: 08/04/2006)
08/07/2006	<a href="#">617</a>	THE CLASS? PROPOSED DISCOVERY PLAN by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 08/07/2006)
08/07/2006	<a href="#">618</a>	[PROPOSED] ORDER adopting THE CLASS? PROPOSED DISCOVERY PLAN by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 08/07/2006)
08/07/2006	<a href="#">619</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for order <i>Enforcing the Protective Order and for Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 08/07/2006)
08/07/2006	<a href="#">620</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for order <a href="#">619</a> before Honorable Ronald A. Guzman on 8/10/2006 at 10:00 AM. (Deutsch, Adam) (Entered: 08/07/2006)
08/07/2006	<a href="#">621</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for order <a href="#">619</a> <i>Enforcing the Protective Order and for Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 08/07/2006)
08/07/2006	<a href="#">622</a>	DECLARATION of David R. Owen regarding motion for order <a href="#">619</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Enforcing the Protective Order and for Appropriate Sanctions</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J)(Deutsch, Adam) (Entered: 08/07/2006)
08/08/2006	<a href="#">623</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to objections, <a href="#">612</a> <i>to the Magistrate Judge's July 6, 2006 Order</i> (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 08/08/2006)
08/08/2006	<a href="#">624</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition <a href="#">623</a> <i>to Plaintiffs' Objections to the Magistrate Judge's July 6, 2006 Order</i> (Deutsch, Adam) (Entered: 08/08/2006)

08/08/2006	<a href="#">625</a>	APPENDIX memorandum in opposition <a href="#">623</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>Unreported Cases in Connection with the Household Defendants' Memorandum in Opposition to Plaintiffs' Objections to the Magistrate Judge's July 6, 2006 Order</i> (Deutsch, Adam) (Entered: 08/08/2006)
08/09/2006	 <a href="#">626</a>	TRANSCRIPT of Proceedings before Judge Nan R. Nolan held on 6/15/06 (Volumes 1). (gcy, ) (Entered: 08/09/2006)
08/09/2006	<a href="#">627</a>	REPLY by Plaintiff Glickenhause Inst Grp to other, <a href="#">548</a> <i>In Support Of The Class' Objection To Magistrate Judge's June 15, 2006 Order On Post-Class Period Discovery</i> (Attachments: # <a href="#">1</a> Tabs 1-5)(Mehdi, Azra) (Entered: 08/09/2006)
08/10/2006	<a href="#">628</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 8/10/2006. Defendants' Motion for an Order Enforcing the Protective Order and for Sanctions are entered and continued. By agreement of the parties, fact discovery will close on January 31, 2007. This is a firm date and will not be extended except for good cause shown. The court will consider additional proposed discovery deadlines as appropriate. Mailed notice (lxs, ) (Entered: 08/11/2006)
08/10/2006	<a href="#">630</a>	MINUTE entry before Judge Nan R. Nolan : The Class' motion to unseal Reply in Support of the Class' Cross-Motion to Compel Production [Doc. 571] is denied without prejudice to reassertion pending a rule on the Class' Objections to the Magistrate's Order Regarding the Application of the Work-Product Doctrine to Audit Letters and Related Documents, which is currently pending before the district court. Notices mailed by Judicial staff (gcy, ) (Entered: 08/14/2006)
08/10/2006	<a href="#">631</a>	ORDER Signed by Judge Nan R. Nolan on 8/10/2006:(gcy, ) (Entered: 08/14/2006)
08/11/2006	<a href="#">629</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing set for 9/13/2006 at 10:00 AM. Mailed notice (lxs, ) (Entered: 08/11/2006)
08/14/2006	<a href="#">632</a>	MOTION by Plaintiff Glickenhause Inst Grp to compel <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Baker, David) (Entered: 08/14/2006)
08/14/2006	<a href="#">633</a>	MEMORANDUM by Glickenhause Inst Grp in Support of motion to compel <a href="#">632</a> <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Baker, David) (Entered: 08/14/2006)
08/14/2006	<a href="#">634</a>	DECLARATION of D. Cameron Baker regarding memorandum in support of motion <a href="#">633</a> , motion to compel <a href="#">632</a> by Glickenhause Inst Grp <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L)(Baker, David) (Entered: 08/14/2006)

08/14/2006	<a href="#">635</a>	<i>NOTICE OF MOTION REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel <a href="#">632</a> (Baker, David) (Entered: 08/14/2006)
08/16/2006	<a href="#">636</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>Regarding State Agency Documents (Amended)</i> (Baker, David) (Entered: 08/16/2006)
08/16/2006	<a href="#">637</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel <a href="#">636</a> <i>Regarding State Agency Documents (Amended)</i> (Attachments: # <a href="#">1</a> Exhibit 1)(Baker, David) (Entered: 08/16/2006)
08/16/2006	<a href="#">638</a>	DECLARATION of D. Cameron Baker regarding memorandum in support of motion <a href="#">637</a> by Glickenhau Inst Grp <i>Regarding State Agency Documents (Amended)</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K# <a href="#">12</a> Exhibit L# <a href="#">13</a> Exhibit M# <a href="#">14</a> Exhibit N# <a href="#">15</a> Exhibit O)(Baker, David) (Entered: 08/16/2006)
08/16/2006	<a href="#">639</a>	<i>Amended</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel <a href="#">636</a> before Honorable Nan R. Nolan on 8/22/2006 at 09:00 AM. (Baker, David) (Entered: 08/16/2006)
08/17/2006	<a href="#">640</a>	MOTION by Plaintiff Glickenhau Inst Grp to clarify <i>FOR CLARIFICATION OF THE AUGUST 10, 2006 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Mehdi, Azra) (Entered: 08/17/2006)
08/17/2006	<a href="#">641</a>	<i>NOTICE OF THE CLASS' MOTION FOR CLARIFICATION OF THE AUGUST 10, 2006 ORDER</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion by plaintiff to clarify <a href="#">640</a> before Honorable Nan R. Nolan on 8/22/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 08/17/2006)
08/18/2006	<a href="#">642</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Third Set of Interrogatories</i> (Deutsch, Adam) (Entered: 08/18/2006)
08/18/2006	<a href="#">643</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to compel <a href="#">642</a> (Attachments: # <a href="#">1</a> Affidavit Affidavit of Janet Beer# <a href="#">2</a> Exhibit to Beer Affidavit)(Deutsch, Adam) (Entered: 08/18/2006)
08/18/2006	<a href="#">644</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Third Set of Interrogatories</i> <a href="#">642</a> , memorandum in support of motion <a href="#">643</a> (Deutsch, Adam) (Entered: 08/18/2006)
08/18/2006	<a href="#">645</a>	Joint Statement of the Parties as to Household's Cost Estimate in Order to Respond to Certain Interrogatories and Proposed Allocation of the Estimated

		Cost STATEMENT by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 08/18/2006)
08/18/2006	<a href="#">646</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re statement, <a href="#">645</a> (Deutsch, Adam) (Entered: 08/18/2006)
08/21/2006	<a href="#">647</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Motion Regarding State Agency Documents</i> (Attachments: # <a href="#">1</a> Declaration of Laura C. Fraher w/Exhibits)(Deutsch, Adam) (Entered: 08/21/2006)
08/21/2006	<a href="#">648</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, <a href="#">647</a> (Deutsch, Adam) (Entered: 08/21/2006)
08/22/2006	<a href="#">649</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. The Class' Motion for Clarification of the Court's August 10, 2006 Order [Doc. 640] is granted in part and denied in part as stated in open court. Defendants are ordered to comply with those aspects of the Order identified in paragraph II of Plaintiffs' motion by September 5, 2006, except for those issues carved out by the parties, which will be due on a mutually agreeable date. The parties are not to return to the court with further disputes in this regard. Status hearing set for 09/13/06 is stricken and reset to 09/19/06 at 9:00 a.m. Mailed notice (lxs, ) (Entered: 08/23/2006)
08/22/2006	<a href="#">653</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc., Arthur Andersen, L.L.P., D A Schoenhold by Jason M. Hall; Order entered granting leave by Ronald A. Guzman. Filing fee \$ 50.00 paid, receipt number 10643155 (amb, ) (Entered: 08/28/2006)
08/23/2006	<a href="#">652</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc., Arthur Andersen, L.L.P., D A Schoenhold by Laura C. Fraher; Order entered granting leave by Ronald A. Guzman. Filing fee \$ 50.00 paid, receipt number 1112737 (amb, ) (Entered: 08/28/2006)
08/24/2006	<a href="#">650</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Defendants Household International Inc., Arthur Andersen, L.L.P., W F Aldinger and D A Schoenhold by Jason M. Hall; Order entered granting leave by the Honorable Ronald A. Guzman. Filing fee \$ 50.00 paid, receipt number 10643155. (vkd, ) (Entered: 08/24/2006)
08/25/2006	<a href="#">651</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing set for 9/19/2006 is amended to begin at 10:00 AM. Mailed notice (lxs, ) (Entered: 08/25/2006)
08/29/2006	<a href="#">654</a>	REPLY by Plaintiff Glickenhau Inst Grp to objections, <a href="#">612</a> <i>BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5)(Mehdi, Azra) (Entered: 08/29/2006)

08/29/2006	<a href="#">655</a>	APPENDIX reply, <a href="#">654</a> by Glickenhau Inst Grp <i>OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> Tabs 1-4)(Mehdi, Azra) (Entered: 08/29/2006)
08/29/2006	<a href="#">656</a>	MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>THE CLASS' REPLY BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER AS A RESTRICTED DOCUMENT</i> (Attachments: # <a href="#">1</a> Tabs 1-2)(Mehdi, Azra) (Entered: 08/29/2006)
08/29/2006	<a href="#">657</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file <a href="#">656</a> before Honorable Ronald A. Guzman on 8/31/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 08/29/2006)
08/30/2006	<a href="#">658</a>	MINUTE entry before Judge Nan R. Nolan : In an August 10, 2006 Order, the court instructed Defendants to produce for in camera review an explanation of the company's decision-making process in entering into the settlement agreement with the Attorneys General. Defendants had objected to producing such information in response to Plaintiffs' Third Set of Interrogatories No. 36, aside from identifying (by reference to Bates number and speaker) the reasons given by Household executives when they announced the settlement, as well as the reasons set forth in the Consent Decrees. On August 25, 2006, Defendants submitted the requested explanation. The court has carefully reviewed that submission and is satisfied that Household settled the case on the advice of counsel, which is protected by the work-product doctrine. Plaintiffs' request for further response to Interrogatory No. 36 (as requested in Doc. 551) is denied. Mailed notice (lxs, ) (Entered: 08/30/2006)
08/30/2006	<a href="#">659</a>	MINUTE entry before Judge Ronald A. Guzman : Motion for leave to file <a href="#">656</a> is denied, Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>THE CLASS' REPLY BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER AS A RESTRICTED DOCUMENT</i> <a href="#">656</a> . Mailed notice (cjpg, ) (Entered: 08/30/2006)
08/30/2006	<a href="#">660</a>	NOTICE by Glickenhau Inst Grp <i>OF FILING</i> (Mehdi, Azra) (Entered: 08/30/2006)
08/30/2006	<a href="#">661</a>	REPLY by Plaintiff Glickenhau Inst Grp to objections, <a href="#">612</a> <i>BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5)(Mehdi, Azra) (Entered: 08/30/2006)
08/31/2006	<a href="#">662</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by David Cameron Baker (Baker, David) (Entered: 08/31/2006)
08/31/2006	<a href="#">663</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Monique C Winkler (Winkler, Monique) (Entered: 08/31/2006)
09/01/2006	<a href="#">664</a>	RESPONSE by Glickenhau Inst Grp to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Third Set of</i>

		<i>Interrogatories</i> <a href="#">642</a> <i>LEAD PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' [FIFTH] SET OF INTERROGATORIES</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Tabs 1-3# <a href="#">5</a> Tabs 4-6)(Brooks, Luke) (Entered: 09/01/2006)
09/08/2006	<a href="#">665</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to motion to compel <a href="#">642</a> (Attachments: # <a href="#">1</a> Affidavit of Janet A. Beer with Exhibits)(Deutsch, Adam) (Entered: 09/08/2006)
09/08/2006	<a href="#">666</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply <a href="#">665</a> (Deutsch, Adam) (Entered: 09/08/2006)
09/12/2006	<a href="#">667</a>	STATUS Report by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J-part 1# <a href="#">11</a> Exhibit J- part 2# <a href="#">12</a> Tab 1# <a href="#">13</a> Tab 2)(Baker, David) (Entered: 09/12/2006)
09/18/2006	<a href="#">668</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to <i>Plaintiffs' Status Report on State Agency Issues</i> (Deutsch, Adam) (Entered: 09/18/2006)
09/18/2006	<a href="#">669</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response <a href="#">668</a> (Deutsch, Adam) (Entered: 09/18/2006)
09/18/2006	<a href="#">670</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>TO COMPEL THE HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J# <a href="#">11</a> Exhibit K)(Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	<a href="#">671</a>	APPENDIX motion to compel, <a href="#">670</a> by Glickenhau Inst Grp <i>OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4# <a href="#">5</a> Tab 5# <a href="#">6</a> Tab 6)(Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	<a href="#">672</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel, <a href="#">670</a> before Honorable Nan R. Nolan on 9/21/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	<a href="#">673</a>	MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD</i>

		<i>DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE, AS A RESTRICTED DOCUMENT</i> (Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	<a href="#">674</a>	<i>NOTICE OF MOTION PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE, AS A RESTRICTED DOCUMENT</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, <a href="#">673</a> before Honorable Nan R. Nolan on 9/21/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 09/18/2006)
09/19/2006	<a href="#">675</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Class' motion regarding state agency documents [Doc. 632, 636] is entered and continued. Plaintiffs to contact state agencies that have declined to allow disclosure of documents and notify them of their opportunity to submit an explanatory memorandum by 10/3/06. Class' response due 10/10/06; Defendants' reply due 10/16/06. The parties have agreed on language to modify the Protective Order to cover the state agency documents. The court holds that the modification will cover documents from all 27 state agencies as proposed by Defendants. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 09/20/2006)
09/19/2006	<a href="#">676</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached order, defendants' motion to compel responses to their third set of interrogatories <a href="#">642</a> is denied. Mailed notice (cdy, ) (Entered: 09/20/2006)
09/19/2006	<a href="#">677</a>	ORDER. Signed by Judge Nan R. Nolan on 9/19/2006.(cdy, ) (Entered: 09/20/2006)
09/20/2006		(Court only) ***Deadlines terminated. (lxs, ) (Entered: 09/20/2006)
09/21/2006	<a href="#">678</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> (Mehdi, Azra) (Entered: 09/21/2006)
09/21/2006	<a href="#">679</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel <a href="#">678</a> <i>THE CLASS' MEMORANDUM IN SUPPORT OF ITS MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> (Attachments: # <a href="#">1</a> Annex 1 - Part 1# <a href="#">2</a> Annex 1 - Part 2# <a href="#">3</a> Annex 1 - Part 3# <a href="#">4</a> Annex 1 - Part 4# <a href="#">5</a> Annex II - Part 1# <a href="#">6</a> Annex II - Part 2# <a href="#">7</a> Annex II - Part 3)(Mehdi, Azra) (Entered: 09/21/2006)
09/21/2006	<a href="#">680</a>	DECLARATION of D. CAMERON BAKER regarding memorandum in support of motion, <a href="#">679</a> by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL</i>

		<i>PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13# <a href="#">14</a> Exhibit 14# <a href="#">15</a> Exhibit 15# <a href="#">16</a> Exhibit 16# <a href="#">17</a> Exhibit 17# <a href="#">18</a> Exhibit 18# <a href="#">19</a> Exhibit 19# <a href="#">20</a> Exhibit 20)(Mehdi, Azra) (Entered: 09/21/2006)
09/21/2006	<a href="#">681</a>	APPENDIX memorandum in support of motion, <a href="#">679</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4)(Mehdi, Azra) (Entered: 09/21/2006)
09/21/2006	<a href="#">682</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel <a href="#">678</a> before Honorable Nan R. Nolan on 10/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/21/2006)
09/22/2006	<a href="#">683</a>	<i>AMENDED NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel <a href="#">678</a> before Honorable Nan R. Nolan on 9/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/22/2006)
09/22/2006	<a href="#">684</a>	<i>CORRECTED AMENDED NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel <a href="#">678</a> before Honorable Nan R. Nolan on 9/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/22/2006)
09/26/2006	<a href="#">685</a>	MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to Compel Production of Discovery and Issuance of Letters of Request under the Hague Convention <a href="#">678</a> shall be briefed as follows: Defendants' Response is due by 10/09/06. Plaintiffs' Reply is due by 10/18/06. Motion hearing set for 09/27/06 is stricken. Status hearing set for 10/04/06 to stand. Mailed notice (lxs, ) (Entered: 09/26/2006)
09/26/2006	<a href="#">686</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Motion to Compel The Household Defendants to Comply with The Court's August 10 and 22 Orders</i> (Deutsch, Adam) (Entered: 09/26/2006)
09/26/2006	<a href="#">687</a>	DECLARATION of Landis C. Best regarding memorandum in opposition to motion, <a href="#">686</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A-D)(Deutsch, Adam) (Entered: 09/26/2006)
09/28/2006	<a href="#">688</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>a Response to Plaintiffs' Motion Pursuant to Local Rule 26.2 for Leave to File Appendix of Exhibits in Support of the Class' Motion to Compel Household Defendants</i>

		<i>to Comply with the Court's August 10 and 22 Orders as a Restricted Document Instanter</i> (Attachments: # <a href="#">1</a> Response to Plaintiffs' Motion Pursuant to Local Rule 26.2 for Leave to File Appendix of Exhibits in Support of the Class' Motion to Compel Household Defendants to Comply with the Court's August 10 and 22 Orders, as a Restricted Document)(Deutsch, Adam) (Entered: 09/28/2006)
09/28/2006	<a href="#">689</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file,, <a href="#">688</a> before Honorable Nan R. Nolan on 10/4/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 09/28/2006)
09/29/2006	<a href="#">690</a>	MINUTE entry before Judge Nan R. Nolan : Defendants' Motion for leave to file <a href="#">688</a> is granted. Status set for 10/04/06 at 1:00 p.m. to stand. Mailed notice (lxs, ) (Entered: 09/29/2006)
09/29/2006	<a href="#">691</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to notice of motion <a href="#">689</a> <i>THE CLASS' OPPOSITION TO HOUSEHOLD'S MOTION FOR LEAVE TO FILE RESPONSE TO THE CLASS' MOTION UNDER RULE 26.2</i> (Mehdi, Azra) (Entered: 09/29/2006)
09/29/2006	<a href="#">692</a>	OBJECTIONS by Glickenhau Inst Grp to other, <a href="#">548</a> <i>SUPPLEMENT TO THE CLASS' OBJECTION TO THE MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Attachments: # <a href="#">1</a> Exhibit A)(Brooks, Luke) (Entered: 09/29/2006)
09/29/2006	<a href="#">693</a>	STATUS Report <i>for October 4, 2006 Working Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 09/29/2006)
09/29/2006	<a href="#">694</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">693</a> (Deutsch, Adam) (Entered: 09/29/2006)
09/29/2006	<a href="#">695</a>	STATUS Report <i>THE CLASS' STATUS REPORT FOR THE OCTOBER 4, 2006 WORKING STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A)(Mehdi, Azra) (Entered: 09/29/2006)
10/02/2006	<a href="#">696</a>	STATUS Report <i>Addendum to Status Report for October 4, 2006 Working Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 10/02/2006)
10/02/2006	<a href="#">697</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">696</a> (Deutsch, Adam) (Entered: 10/02/2006)
10/03/2006	<a href="#">698</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel, <a href="#">670</a> <i>REPLY IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 20 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i>

		(Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 10/03/2006)
10/03/2006	<a href="#">699</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for leave to file, <a href="#">673</a> <i>THE CLASS' REPLY IN SUPPORT OF MOTION UNDER LOCAL RULE 26.2</i> (Baker, David) (Entered: 10/03/2006)
10/03/2006	<a href="#">702</a>	MEMORANDUM by State of Vermont regarding request for privileged and confidential Vermont Investigations and Examination Reports <a href="#">579</a> (hp, ) (Entered: 10/06/2006)
10/04/2006	<a href="#">700</a>	OBJECTIONS by Glickenhau Inst Grp to order <a href="#">677</a> <i>THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</i> (Mehdi, Azra) (Entered: 10/04/2006)
10/04/2006	<a href="#">701</a>	DECLARATION of D. Cameron Baker regarding objections <a href="#">700</a> by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J)(Mehdi, Azra) (Entered: 10/04/2006)
10/04/2006	<a href="#">722</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held and continued to 10/19/2006 at 10:00 AM. Enter order. Mailed notice (mb, ) (Entered: 10/17/2006)
10/04/2006	<a href="#">723</a>	ORDER Signed by Judge Nan R. Nolan on 10/4/2006.(mb, ) (Entered: 10/17/2006)
10/10/2006	<a href="#">703</a>	MINUTE entry before Judge Nan R. Nolan : Plaintiffs' unopposed motion for entry of letters rogatory re: Morgan Stanley & Co. International Limited, also known as Morgan Stanley & Co. Limited, and HSBC Holdings plc <a href="#">678</a> is granted. Mailed notice (lxs, ) (Entered: 10/10/2006)
10/10/2006	<a href="#">704</a>	MINUTE entry before Judge Nan R. Nolan : The court entered a Protective Order in this case on November 5, 2004, long before Local Rule 26.2 went into effect in April 2006. The court finds that the procedures set forth in that Protective Order have been effective for purposes of this class action litigation, and that the parties should continue to operate under the terms of that Order. The court therefore enters an order instructing the clerk's office to accept all filings under seal in this matter, where the documents have been designated as confidential pursuant to the November 5, 2004 Protective Order. The court will then work with the parties in the event either side argues that a particular document so filed should not in fact be designated as confidential. Mailed notice (lxs, ) (Entered: 10/10/2006)
10/10/2006	<a href="#">706</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached order, Plaintiffs' motion to compel <a href="#">670</a> is granted in part and denied in part. (For further detail see separate order). Mailed notice (ar, ) (Entered: 10/12/2006)

10/10/2006	<a href="#">707</a>	ORDER, signed by Judge Nan R. Nolan on 10/10/2006 <a href="#">706</a> .Mailed notice notice(ar, ) (Entered: 10/12/2006)
10/11/2006		ISSUED LETTERS Rogatory, one original and 2 copies in English as to Morgan Stanley & Co. International, Ltd. to Lori A. Fanning. (tlm) (Entered: 10/11/2006)
10/11/2006		ISSUED LETTERS Rogatory, one and 2 copies in English, as to HSBC Holdings plc. to Lori A. Fanning. (tlm) (Entered: 10/11/2006)
10/11/2006	<a href="#">705</a>	SUPPLEMENT by Glickenhau Inst Grp to objections <a href="#">700 TO THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</a> (Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 10/11/2006)
10/12/2006	<a href="#">724</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by Jason C. Davis; Order entered granting leave by Ronald A. Guzman. Filing fee \$ 100 paid, receipt number 10644103 (vmj, ) (Entered: 10/17/2006)
10/13/2006	<a href="#">725</a>	APPENDIX of Exhibits by Plaintiffs in support of Class' motion to compel Household Defendants to comply with the Court's August 10 and 22 orders and for appropriate sanctions for non-compliance. (RESTRICTED). (ar, ) (Entered: 10/17/2006)
10/13/2006	<a href="#">726</a>	NOTICE of Filing by Plaintiffs regarding their appendix of exhibits <a href="#">725</a> . (ar, ) (Entered: 10/17/2006)
10/13/2006	<a href="#">729</a>	NOTICE of Filing by plaintiffs regarding their appendix of exhibits, filed under seal <a href="#">725</a> . (ar, ) (Entered: 10/18/2006)
10/16/2006	<a href="#">708</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>The Class' Motion to Compel Production of Documents Pertaining to Household's Consultations with Ernst &amp; Young LLP</i> (Baker, David) (Entered: 10/16/2006)
10/16/2006	<a href="#">709</a>	DECLARATION of D. Cameron Baker regarding motion to compel <a href="#">708</a> by Glickenhau Inst Grp (Baker, David) (Entered: 10/16/2006)
10/16/2006	<a href="#">710</a>	APPENDIX motion to compel <a href="#">708</a> by Glickenhau Inst Grp <i>Appendix of Electronic Cases</i> (Baker, David) (Entered: 10/16/2006)
10/16/2006	<a href="#">711</a>	NOTICE of Motion by David Cameron Baker for presentment of motion to compel <a href="#">708</a> before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Baker, David) (Entered: 10/16/2006)
10/16/2006	<a href="#">712</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>Motion to Compel Further Responses to the Class' Questions for Ekholdt Concerning Exhibit 13 and the Production of Documents Underlying Wilmer, Cutler &amp; Pickering Reports</i> (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	<a href="#">713</a>	APPENDIX motion to compel <a href="#">712</a> by Glickenhau Inst Grp <i>Appendix of Electronic Cases</i> (Brooks, Luke) (Entered: 10/16/2006)

10/16/2006	<a href="#">714</a>	NOTICE of Motion by Luke O Brooks for presentment of motion to compel <a href="#">712</a> before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	<a href="#">715</a>	MOTION by Plaintiff Glickenhau Inst GrpThe Class' Motion to File Instanter Brief in Excess of Ten Pages (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	<a href="#">716</a>	NOTICE of Motion by Luke O Brooks for presentment of motion for miscellaneous relief <a href="#">715</a> before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	<a href="#">717</a>	The Class' Report for the October 19, 2006 Status Report by Glickenhau Inst Grp (Baker, David) (Entered: 10/16/2006)
10/16/2006	<a href="#">718</a>	STATUS Report <i>for the October 19, 2006 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit 1)(Deutsch, Adam) (Entered: 10/16/2006)
10/16/2006	<a href="#">719</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">718</a> (Deutsch, Adam) (Entered: 10/16/2006)
10/16/2006	<a href="#">720</a>	RESPONSE <i>to Plaintiffs' Motion to Compel Household to Produce Documents in the Possession and Control of its Ultimate Parent</i> (Deutsch, Adam) (Entered: 10/16/2006)
10/16/2006	<a href="#">721</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 10/16/2006)
10/16/2006	<a href="#">730</a>	DECLARATION of D. Cameron Baker in support of the Class' motion to compel production of documents pertaining to Household's consultations with Ernst & Young LLP by Glickenhau Inst Grp. (RESTRICTED) (gej, ) (Entered: 10/18/2006)
10/16/2006	<a href="#">731</a>	MOTION to compel further responses to the Class' questions for per Ekholdt concerning exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports by Plaintiff Glickenhau Inst Grp. (RESTRICTED)(gej, ) (Entered: 10/18/2006)
10/17/2006	<a href="#">727</a>	SUPPLEMENT by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to <i>Status Report for the October 19, 2006 Status Conference</i> (Attachments: # <a href="#">1</a> Appendix)(Deutsch, Adam) (Entered: 10/17/2006)
10/17/2006	<a href="#">728</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re supplement <a href="#">727</a> (Deutsch, Adam) (Entered: 10/17/2006)
10/17/2006	<a href="#">735</a>	MINUTE entry before Judge Nan R. Nolan : Enter order modifying the 11/5/04 protective order <a href="#">193</a> .(vkd, ) (Entered: 10/20/2006)
10/17/2006	<a href="#">736</a>	ORDER modifying 11/5/04 protective order; (Exhibit). Signed by Judge Nan R. Nolan on 10/17/06.(vkd, ) (Entered: 10/20/2006)

10/18/2006	<a href="#">732</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Objection to the Magistrate Judge's September 20, 2006 Order</i> (Deutsch, Adam) (Entered: 10/18/2006)
10/18/2006	<a href="#">733</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition <a href="#">732</a> to <i>Plaintiffs' Objection to the Magistrate Judge's September 20, 2006 Order</i> (Deutsch, Adam) (Entered: 10/18/2006)
10/18/2006	<a href="#">734</a>	TRANSCRIPT of proceedings for the following dates: 08/22/2006; Before the Honorable Nan R. Nolan (vmj, ) (Entered: 10/19/2006)
10/19/2006	<a href="#">737</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. Briefing schedule set as follows for Class' Motion to Compel Production of Documents Pertaining to Household's Consultations with Ernst & Young LLP [Doc. 708] and Class' Motion to Compel Further Responses to the Class' Questions for Per Eckholdt Concerning Exhibit 13 and Production of Documents Underlying Wilmer, Cutler & Pickering Reports [Doc. 712]: Defendants' responses to both motions due 11/03/06; Plaintiffs' replies to both motions due 11/17/06. Mailed notice (lxs, ) (Entered: 10/20/2006)
10/23/2006	<a href="#">738</a>	MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to File Instanter Brief in Excess of Ten Pages <a href="#">715</a> is granted. Mailed notice (lxs, ) (Entered: 10/23/2006)
10/24/2006	<a href="#">739</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Jason C. Davis (Davis, Jason) (Entered: 10/24/2006)
10/24/2006	<a href="#">740</a>	REPLY by Plaintiff Glickenhau Inst Grp to objections <a href="#">692</a> <i>IN SUPPORT OF SUPPLEMENT TO THE CLASS' OBJECTION TO THE MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Baker, David) (Entered: 10/24/2006)
10/26/2006	<a href="#">741</a>	STATUS Report <i>REGARDING THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 10/26/2006)
10/27/2006	<a href="#">742</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Their Deposition Notices and Subpoenas to Named Plaintiffs and Certain Investment Advisors</i> (Attachments: # <a href="#">1</a> Exhibit Exhibits 1-3)(Deutsch, Adam) (Entered: 10/27/2006)
10/27/2006	<a href="#">743</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, <a href="#">742</a> <i>in Support of Their Deposition Notices and Subpoenas to Named Plaintiffs and Certain Investment Advisors</i> (Deutsch, Adam) (Entered: 10/27/2006)

10/27/2006	<a href="#">744</a>	THE CLASS' STATEMENT REGARDING DEPOSITION ISSUES FOR OCTOBER 30 HEARING STATEMENT by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Baker, David) (Entered: 10/27/2006)
10/27/2006	<a href="#">745</a>	THE CLASS' PROPOSAL REGARDING STATE AGENCY DOCUMENTS STATEMENT by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit E# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J)(Baker, David) (Entered: 10/27/2006)
10/27/2006		ISSUED ALIAS LETTERS Rogatory, one original and 2 copies in English as to Morgan Stanley & Co. International, Ltd. to Lori A. Fanning.(tlm) (Entered: 10/30/2006)
10/30/2006	<a href="#">746</a>	MINUTE entry before Judge Nan R. Nolan : Telephone conference held. Unless otherwise agreed by the parties without further court intervention, the deposition of Robin Allcock will take place on January 16 or 17, 2007. Defendants will contact Mr. Gilmer to determine whether he is available for his deposition on or after January 22, 2007. If not, his deposition will proceed as scheduled on January 11 and 12, 2007. Defendants will also contact Douglas Friedrich and notify him of the court's request that he make himself available for his deposition sometime in December, including weekends if necessary. If Mr. Friedrich cannot make himself available in December, his deposition will proceed on January 25, 2007. The deposition of Dennis Hueman will take place in Costa Mesa, California. Mailed notice (lxs, ) (Entered: 11/01/2006)
11/03/2006	<a href="#">747</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Instanter</i> (Attachments: # <a href="#">1</a> Opposition to Plaintiffs' Motion to Compel# <a href="#">2</a> Declaration of Janet Beer# <a href="#">3</a> Declaration of James Wrathall# <a href="#">4</a> Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">748</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, <a href="#">747</a> before Honorable Nan R. Nolan on 11/9/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">749</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Instanter</i> (Attachments: # <a href="#">1</a> Opposition to Plaintiffs' Motion to Compel# <a href="#">2</a> Declaration of Kenneth Robin# <a href="#">3</a> Declaration of Susan Buckley pt1# <a href="#">4</a> Declaration of Susan Buckley pt2# <a href="#">5</a> Appendix of Unreported Cases) (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">750</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, <a href="#">749</a> before Honorable Nan R. Nolan on 11/9/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">751</a>	APPENDIX by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold ( <i>Corrected Appendix</i> ) (Deutsch, Adam) (Entered: 11/03/2006)

11/03/2006	<a href="#">752</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re appendix <a href="#">751</a> <i>Notice of Filing Corrected Appendix</i> (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">753</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>to Plaintiffs' October 27, 2006 Proposals for Resolving State Agency Document Issues</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Defendants' Logs of Withheld Documents) (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">754</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, <a href="#">753</a> (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	<a href="#">755</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to memorandum, <a href="#">742</a> <i>LEAD PLAINTIFFS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MOTION FOR RECONSIDERATION OF THE COURT'S APRIL 18, 2005 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3)(Brooks, Luke) (Entered: 11/03/2006)
11/03/2006	<a href="#">756</a>	APPENDIX Response, <a href="#">755</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> Tabs 1-8)(Brooks, Luke) (Entered: 11/03/2006)
11/06/2006	<a href="#">758</a>	CERTAIN EXHIBITS to the declaration of Janet A. Beer in support of the Household defendants' Memorandum of Law in opposition to plaintiffs' motion to compel further responses to the class' questions for per Ekholdt concerning exhibit 13 and the production of documents underlying Wilmer, Cutler and Pickering Reports. (RESTRICTED).(gcy, ) (Entered: 11/07/2006)
11/07/2006	<a href="#">757</a>	MINUTE entry before Judge Nan R. Nolan : Defendants' Motion for leave to file excess pages <a href="#">747</a> <a href="#">749</a> are granted. Motion hearing date set for 11/09/06 is hereby stricken. Status hearing date set for 11/30/06 at 10:30 a.m. to stand. Mailed notice (lxs, ) (Entered: 11/07/2006)
11/07/2006	<a href="#">763</a>	MEMORANDUM of Law in Opposition by Household International Inc. to plaintiffs' motion to compel further responses to the Class' questions for per Ekholdt concerning exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports. (td, ) (Entered: 11/16/2006)
11/07/2006	<a href="#">764</a>	MEMORANDUM of Law in Opposition by Household International Inc. to Plaintiffs' motion to compel the production of documents pertaining to Household's consultations with Ernst & Young LLP. (td, ) (Entered: 11/16/2006)
11/13/2006	<a href="#">759</a>	REPLY by Plaintiff Glickenhau Inst Grp to statement, <a href="#">745</a> <i>THE CLASS' REPLY IN SUPPORT OF ITS PROPOSAL REGARDING STATE AGENCY DOCUMENTS (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit A-C)(Davis, Jason) (Entered: 11/13/2006)

11/13/2006	<a href="#">760</a>	REPLY by Plaintiff Glickenhau Inst Grp in support of its proposal regarding State Agency documents <a href="#">745</a> (RESTRICTED). (td, ) (Entered: 11/15/2006)
11/13/2006	<a href="#">761</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, Defendants' motion to depose the named Plaintiffs and their financial advisors prior to a determination for class-wide liability is denied. Enter Memorandum Opinion and Order. (td, ) (Entered: 11/16/2006)
11/13/2006	<a href="#">762</a>	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 11/13/2006.(td, ) (Entered: 11/16/2006)
11/16/2006	<a href="#">774</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, the Class' motion regarding state agency documents <a href="#">632</a> <a href="#">636</a> is granted in part and denied in part. (td, ) (Entered: 11/20/2006)
11/16/2006	<a href="#">775</a>	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 11/16/2006.(td, ) (Entered: 11/20/2006)
11/17/2006	<a href="#">765</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL PRODUCTION OF ALL DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST &amp; YOUNG LLP</i> (Baker, David) (Entered: 11/17/2006)
11/17/2006	<a href="#">766</a>	REPLY by Plaintiff Glickenhau Inst Grp to memorandum <a href="#">764</a> <i>THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF ALL DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST &amp; YOUNG LLP [REDACTED VERSION]</i> (Baker, David) (Entered: 11/17/2006)
11/17/2006	<a href="#">767</a>	DECLARATION of D. CAMERON BAKER regarding reply <a href="#">766</a> by Glickenhau Inst Grp <i>SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST &amp; YOUNG LLP [REDACTED VERSION]</i> (Attachments: # <a href="#">1</a> Exhibit 1-5 (Redacted))(Baker, David) (Entered: 11/17/2006)
11/17/2006	<a href="#">768</a>	APPENDIX reply <a href="#">766</a> by Glickenhau Inst Grp <i>APPENDIX OF UNREPORTED CASES</i> (Attachments: # <a href="#">1</a> Tabs 1-5# <a href="#">2</a> Tabs 6-10)(Baker, David) (Entered: 11/17/2006)
11/17/2006	<a href="#">769</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL FURTHER RESPONSES TO THE CLASS' QUESTIONS FOR PER EKHOLDT CONCERNING EXHIBIT 13 AND THE PRODUCTION OF DOCUMENTS UNDERLYING WILMER, CUTLER &amp; PICKERING REPORTS</i> (Brooks, Luke) (Entered: 11/17/2006)

11/17/2006	<a href="#">770</a>	REPLY by Plaintiff Glickenhau Inst Grp to memorandum, <a href="#">763</a> <i>THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL FURTHER RESPONSES TO THE CLASS' QUESTIONS FOR PER EKHOLDT CONCERNING EXHIBIT 13 AND THE PRODUCTION OF DOCUMENTS UNDERLYING WILMER, CUTLER &amp; PICKERING REPORTS [REDACTED VERSION]</i> (Brooks, Luke) (Entered: 11/17/2006)
11/17/2006	<a href="#">771</a>	DECLARATION of LUKE O. BROOKS regarding reply, <a href="#">770</a> by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL FURTHER RESPONSES TO THE CLASS' QUESTIONS FOR PER EKHOLDT CONCERNING EXHIBIT 13 [REDACTED VERSION]</i> (Attachments: # <a href="#">1</a> Exhibit A-Q (redacted))(Brooks, Luke) (Entered: 11/17/2006)
11/17/2006	<a href="#">772</a>	APPENDIX reply, <a href="#">770</a> by Glickenhau Inst Grp <i>APPENDIX OF UNREPORTED CASES</i> (Attachments: # <a href="#">1</a> Tabs 1-3# <a href="#">2</a> Tabs 4-5# <a href="#">3</a> Tabs 6-7)(Brooks, Luke) (Entered: 11/17/2006)
11/17/2006	<a href="#">773</a>	<i>NOTICE OF THE CLASS' MOTION TO FILE INSTANTER BRIEFS</i> NOTICE of Motion by Luke O Brooks for presentment of motion to file instanter, <a href="#">765</a> , motion to file instanter, <a href="#">769</a> before Honorable Nan R. Nolan on 11/27/2006 at 10:30 AM. (Brooks, Luke) (Entered: 11/17/2006)
11/17/2006	<a href="#">777</a>	THE CLASS' REPLY in support of motion to compel production of all documents pertaining to Household's consultations with Ernst & Young LLP by Plaintiff Glickenhau Inst Grp; Notice. (RESTRICTED) (td, ) (Entered: 11/21/2006)
11/17/2006	<a href="#">778</a>	SUPPLEMENTAL DECLARATION of D. Cameron Baker in support of The Class' reply in support of motion to compel production of all documents pertaining to Household's consultations with Ernst & Young LLP <a href="#">777</a> by Glickenhau Inst Grp. (RESTRICTED) (td, ) (Entered: 11/21/2006)
11/17/2006	<a href="#">779</a>	THE CLASS' REPLY in support of motion to compel further responses to the Class' questions for per Ekholdt concerning Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports <a href="#">712</a> by Plaintiff Glickenhau Inst Grp. (RESTRICTED) (td, ) (Entered: 11/21/2006)
11/17/2006	<a href="#">780</a>	DECLARATION of Luke O. Brooks in support of The Class' reply in support of motion to compel further responses to The Class' questions for per Ekholdt concerning Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering reports <a href="#">779</a> by Glickenhau Inst Grp. (RESTRICTED) (td, ) (Entered: 11/21/2006)
11/20/2006	<a href="#">776</a>	MINUTE entry before Judge Nan R. Nolan : The Class' Motion to file instanter <a href="#">765</a> & <a href="#">769</a> are granted. Motion hearing set for 11/27/06 is stricken. Status hearing set for 11/30/06 at 10:30 a.m. to stand. Mailed notice (lxs, ) (Entered: 11/20/2006)
11/22/2006	<a href="#">784</a>	MINUTE entry before Judge Ronald A. Guzman : Enter Memorandum Opinion and Order: The Court rejects plaintiffs' objections and adopts in full

		Magistrate Judge Nolan's order denying plaintiff's motion to compel discovery of certain post-Class Period information. Mailed notice (td, ) (Entered: 11/28/2006)
11/22/2006	<a href="#">785</a>	MEMORANDUM Opinion and Order Signed by Judge Ronald A. Guzman on 11/22/2006.(td, ) (Entered: 11/28/2006)
11/27/2006	<a href="#">781</a>	STATUS Report <i>for the November 30, 2006 Status Conference</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A)(Brooks, Luke) (Entered: 11/27/2006)
11/27/2006	<a href="#">782</a>	STATUS Report <i>for the November 30, 2006 Status Conference</i> by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit Tabs A-C)(Deutsch, Adam) (Entered: 11/27/2006)
11/27/2006	<a href="#">783</a>	NOTICE by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">782</a> <i>for the November 30, 2006 Status Conference</i> (Deutsch, Adam) (Entered: 11/27/2006)
11/30/2006	<a href="#">796</a>	DOCUMENT entered in error. (lxs, ) (Entered: 12/06/2006)
11/30/2006	<a href="#">804</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. Both deposition coordinators must be on the telephone when any third-party deposition is being scheduled to ensure that the times selected are mutually agreeable. Defendants will certify by 12/7/06 that their responses to Plaintiffs' First, Second and Third Requests for Documents are complete. Defendants will respond to issues relating to Plaintiffs' Fourth Request for Documents by 12/4/06. Defendants will also provide Plaintiffs by 12/6/06 with a list setting forth the purchases and sales of Household's own stock on the open market as requested in Plaintiffs' Fifth Request for Documents. Defendants have ensured the court that they will be producing documents responsive to Plaintiffs' Sixth Request for Documents on a rolling basis beginning this week. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 12/07/2006)
12/01/2006	<a href="#">786</a>	OBJECTIONS <i>to Magistrate Judge Nolan's November 13, 2006 Ruling Denying Motion for Leave to Depose Named Plaintiffs and Certain Investment Advisors</i> (Attachments: # <a href="#">1</a> Appendix Unreported Cases part 1# <a href="#">2</a> Appendix Unreported Cases part 2# <a href="#">3</a> Declaration Declaration of Landis Best# <a href="#">4</a> Exhibit 1-8 to Declaration)(Deutsch, Adam) (Entered: 12/01/2006)
12/01/2006	<a href="#">787</a>	NOTICE by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold re objections, <a href="#">786</a> <i>Notice of Objections to Magistrate Judge Nolan's November 13, 2006 Ruling</i> (Deutsch, Adam) (Entered: 12/01/2006)
12/01/2006	 <a href="#">788</a>	TRANSCRIPT of proceedings for the following dates: 10/4/2006, 10/19/2006; Before the Honorable Nan R. Nolan. (788-1 thru 788-2) (td, ) (Entered: 12/04/2006)

12/04/2006	<a href="#">789</a>	MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Tab 1)(Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	<a href="#">790</a>	DECLARATION of LUKE O. BROOKS regarding motion for discovery <a href="#">789</a> by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit 1-7 (Redacted)) (Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	<a href="#">791</a>	DECLARATION of DIANA Y. SCHNEIDER regarding motion for discovery <a href="#">789</a> by Glickenhau Inst Grp <i>DECLARATION OF DIANA Y. SCHNEIDER IN SUPPORT OF THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> (Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	<a href="#">792</a>	<i>NOTICE OF MOTION ON THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR</i> NOTICE of Motion by Luke O Brooks for presentment of motion for discovery <a href="#">789</a> before Honorable Nan R. Nolan on 12/15/2006 at 07:00 AM. (Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	<a href="#">793</a>	THE CLASS' MOTION by Plaintiff Glickenhau Inst Grp for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr. (RESTRICTED) (td, ) (Entered: 12/05/2006)
12/04/2006	<a href="#">794</a>	DECLARATION of Diana Y. Schneider by Glickenhau Inst Grp in Support of The Class' motion for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr <a href="#">793</a> . (RESTRICTED) (td, ) (Entered: 12/05/2006)
12/04/2006	<a href="#">795</a>	DECLARATION of Luke O. Brooks by Glickenhau Inst Grp in Support of The Class' motion for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr <a href="#">793</a> . (RESTRICTED) (td, ) (Entered: 12/05/2006)
12/06/2006	<a href="#">797</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES RE MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED</i> (Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	<a href="#">798</a>	MOTION by Plaintiff Glickenhau Inst Grp for order <i>THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED (REDACTED VERSION)</i> (Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	<a href="#">799</a>	DECLARATION of BING Z. RYAN regarding motion for order <a href="#">798</a> by Glickenhau Inst Grp <i>DECLARATION OF BING Z. RYAN IN SUPPORT OF THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF</i>

		<i>DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit 1-10 (redacted)# <a href="#">2</a> Exhibit 11-25 (redacted)# <a href="#">3</a> Exhibit 26-30 (redacted)# <a href="#">4</a> Exhibit 31-36 (redacted))(Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	<a href="#">800</a>	APPENDIX motion for order <a href="#">798</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED</i> (Attachments: # <a href="#">1</a> Tabs 1-4)(Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	<a href="#">801</a>	<i>NOTICE OF MOTION ON THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED</i> NOTICE of Motion by Bing Z. Ryan for presentment of motion for order <a href="#">798</a> , motion to file instanter, <a href="#">797</a> before Honorable Nan R. Nolan on 12/15/2006 at 07:00 AM. (Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	<a href="#">802</a>	DECLARATION of Bing Ryan in support of the Class' motion for an order permitting the use of documents recalled by defendants as "inadvertently" produced. (RESTRICTED). (gcy, ) (Entered: 12/07/2006)
12/06/2006	<a href="#">803</a>	NOTICE of Motion on the Class Motion for an order Permitting the use of documents recalled by defendants as "inadvertently produced. (RESTRICTED) (gcy, ) (Entered: 12/07/2006)
12/06/2006	<a href="#">805</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, Plaintiffs' Motion to Compel Documents Pertaining to Household's Consultations with Ernst & Young LLP [Doc. 708] is granted, but their Motion to Compel Further Responses to the Class' Questions for Per Eckholdt Concerning Exhibit 13 and the Production of Documents Underlying Wilmer, Cutler & Pickering Reports [Doc. 712] is denied. Enter Memorandum Opinion and Order. Mailed notice (lxs, ) (Entered: 12/07/2006)
12/06/2006	<a href="#">806</a>	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 12/6/2006.(td, ) (Entered: 12/07/2006)
12/07/2006	<a href="#">807</a>	RESPONSE to Plaintiffs' Motion to Compel Discovery from Andrew Kahr (Deutsch, Adam) (Entered: 12/07/2006)
12/07/2006	<a href="#">808</a>	DECLARATION of Patricia Farren regarding response to motion <a href="#">807</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Response to Plaintiffs' Motion to Compel</i> (Attachments: # <a href="#">1</a> Exhibit A - E)(Deutsch, Adam) (Entered: 12/07/2006)
12/07/2006	<a href="#">809</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response to motion <a href="#">807</a> to <i>Compel Discovery from Andrew Kahr</i> (Deutsch, Adam) (Entered: 12/07/2006)

12/07/2006	<a href="#">811</a>	NOTICE by Glickenhau Inst Grp of filing the class motion for an order permitting the use of documents recalled by defendants as "Inadvertently" produced (filed under seal pursuant to court order); Declaration of Bing Ryan (eav, ) (Entered: 12/11/2006)
12/11/2006	<a href="#">810</a>	MINUTE entry before Judge Nan R. Nolan : The Class' Motion to file instanter brief in excess of ten pages <a href="#">797</a> is granted. Mailed notice (lxs, ) (Entered: 12/11/2006)
12/11/2006	<a href="#">812</a>	MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS BASED UPON THE DECEMBER 7, 2006 TESTIMONY OF KENNETH H. ROBIN</i> (Mehdi, Azra) (Entered: 12/11/2006)
12/11/2006	<a href="#">813</a>	DECLARATION of Azra Z. Mehdi regarding motion for leave to file, <a href="#">812</a> by Glickenhau Inst Grp <i>SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS BASED UPON THE DECEMBER 7, 2006 TESTIMONY OF KENNETH H. ROBIN</i> (Attachments: # <a href="#">1</a> Exhibit 1 - 4 (Redacted))(Mehdi, Azra) (Entered: 12/11/2006)
12/11/2006	<a href="#">814</a>	<i>NOTICE OF MOTION FOR LEAVE TO FILE SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS BASED UPON THE DECEMBER 7, 2006 TESTIMONY OF KENNETH H. ROBIN</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, <a href="#">812</a> before Honorable Ronald A. Guzman on 12/15/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 12/11/2006)
12/11/2006	<a href="#">815</a>	SUPPLEMENTAL DECLARATION of Azra Z. Mehdi by Glickenhau Inst Grp in Support of The Class' objection to the Magistrate's order regarding the application of the work-product doctrine to audit letters and related documents based upon the December 7, 2006 testimony of Kenneth H. Robin. (RESTRICTED) (td, ) (Entered: 12/12/2006)
12/11/2006	<a href="#">816</a>	MINUTE entry before Judge Ronald A. Guzman : Before the Court is defendants' motion pursuant to 28 U.S.C. Section 1292(b) for certification of an appeal of this Court's Memorandum Opinion and Order of April 26, 2006 <a href="#">503</a> . For the following reasons, the Court denies the motion. Mailed notice (td, ) (Entered: 12/12/2006)
12/12/2006	<a href="#">817</a>	STATUS Report <i>for the December 15, 2006 Status Conference</i> by Household International Inc. (Attachments: # <a href="#">1</a> Exhibit)(Deutsch, Adam) (Entered: 12/12/2006)

		12/12/2006)
12/12/2006	<a href="#">818</a>	NOTICE by Household International Inc. re status report <a href="#">817</a> for the December 15, 2006 Status Conference (Deutsch, Adam) (Entered: 12/12/2006)
12/12/2006	<a href="#">819</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Davis, Jason) (Entered: 12/12/2006)
12/12/2006	<a href="#">820</a>	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel <a href="#">819</a> <i>THE CLASS' MEMORANDUM IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit A-N (Redacted))(Davis, Jason) (Entered: 12/12/2006)
12/12/2006	<a href="#">821</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> NOTICE of Motion by Jason C. Davis for presentment of motion to compel <a href="#">819</a> before Honorable Nan R. Nolan on 12/15/2006 at 07:30 AM. (Davis, Jason) (Entered: 12/12/2006)
12/12/2006	<a href="#">822</a>	STATUS Report <i>THE CLASS' STATUS REPORT FOR THE DECEMBER 15, 2006</i> by Glickenhau Inst Grp (Davis, Jason) (Entered: 12/12/2006)
12/13/2006	<a href="#">823</a>	MINUTE entry before Judge Nan R. Nolan : With the limitations stated in the attached order, Plaintiffs' motion for authorization pursuant to the Walsh Act for issuance of subpoena for Andrew Kahr <a href="#">793</a> is granted. Enter Order. (td, ) (Entered: 12/13/2006)
12/13/2006	<a href="#">824</a>	ORDER Signed by Judge Nan R. Nolan on 12/13/2006.(td, ) (Entered: 12/13/2006)
12/13/2006	<a href="#">825</a>	MINUTE entry before Judge Ronald A. Guzman : MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT L <a href="#">812</a></i> is granted. Mailed notice (cjpg, ) (Entered: 12/13/2006)
12/13/2006	<a href="#">826</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Lead Plaintiffs' Motion for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced</i> (Attachments: # <a href="#">1</a> Appendix of Unreported Cases) (Deutsch, Adam) (Entered: 12/13/2006)
12/13/2006	<a href="#">827</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, <a href="#">826</a> for

		<i>an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced</i> (Deutsch, Adam) (Entered: 12/13/2006)
12/13/2006	<a href="#">828</a>	DECLARATION of Janet A. Beer regarding memorandum in opposition to motion, <a href="#">826</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced</i> (Deutsch, Adam) (Entered: 12/13/2006)
12/13/2006	<a href="#">829</a>	MEMORANDUM by Glickenhause Inst Grp in Support of the Class' motion to compel Household Defendants' to product documents responsive to the Class' fourth request for production of documents <a href="#">819</a> ; Notice. (RESTRICTED) (td, ) (Entered: 12/14/2006)
12/13/2006	<a href="#">830</a>	EXHIBITS to Declaration of Janet A. Beer by Household International Inc. in Support of the Household defendants' memorandum of law in opposition to lead Plaintiffs' motion for an order permitting the use of documents recalled by defendants as inadvertently produced. (RESTRICTED) (td, ) (Entered: 12/15/2006)
12/15/2006		ISSUED AMENDED LETTERS Rogatory as to HSBC Holdings plc, 8 Canada Sq., London #14 5HQ, United Kingdom through plaintiff's attorney, Azra Z. Mehdi. (tlm) (Entered: 12/15/2006)
12/15/2006		ISSUED AMENDED LETTERS as to Morgan Stanley Co., International Limited, 20 Cabot Square, Canary Wharf, London, #14 4QW, United Kingdom, through plaintiff's attorney, Azra Z. Mehdi.(tlm) (Entered: 12/15/2006)
12/15/2006	<a href="#">831</a>	MINUTE entry before Judge Nan R. Nolan : Status hearing held. Class' Motion to Compel Documents Responsive to the Class' Fourth Document Request is briefed as follows: response due 12/22/06; reply due 1/3/07. The court understands that Defendants agree to produce copies of "Over-NIM" reports by 12/29/06 and will not be objecting to this issue in their brief. Defendants will also produce documents responsive to Plaintiffs' Sixth Document Request by 12/29/06. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 12/15/2006)
12/19/2006	<a href="#">832</a>	RESPONSE by Plaintiff Glickenhause Inst Grp to objections, <a href="#">786</a> <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' OBJECTION TO MAGISTRATE JUDGE NOLAN'S NOVEMBER 13, 2006 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4)(Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	<a href="#">833</a>	APPENDIX Response, <a href="#">832</a> by Glickenhause Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4# <a href="#">5</a> Tab 5# <a href="#">6</a> Tab 6# <a href="#">7</a> Tab 7# <a href="#">8</a> Tab 8# <a href="#">9</a> Tab 9)(Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	<a href="#">834</a>	MOTION by Plaintiff Glickenhause Inst Grp <i>LEAD PLAINTIFFS' MOTION REQUESTING A STATUS CONFERENCE FOR JANUARY 8, 2007</i> (Mehdi,

		Azra) (Entered: 12/19/2006)
12/19/2006	<a href="#">835</a>	<i>NOTICE OF MOTION REQUESTING A STATUS CONFERENCE</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for miscellaneous relief <a href="#">834</a> before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	<a href="#">836</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for order <a href="#">798</a> <i>THE CLASS' REPLY IN SUPPORT OF MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS</i> (Ryan, Bing) (Entered: 12/19/2006)
12/19/2006	<a href="#">837</a>	DECLARATION regarding reply <a href="#">836</a> by Glickenhau Inst Grp <i>DECLARATION OF BING Z. RYAN IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS INADVERTENTLY PRODUCED</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Ryan, Bing) (Entered: 12/19/2006)
12/20/2006	<a href="#">838</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi</i> (Attachments: # <a href="#">1</a> Exhibit Memorandum in Opposition# <a href="#">2</a> Appendix Unreported Cases cited in Memorandum)(Deutsch, Adam) (Entered: 12/20/2006)
12/20/2006	<a href="#">839</a>	DECLARATION of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in support of Defendants' Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi</i> (Deutsch, Adam) (Entered: 12/20/2006)
12/20/2006	<a href="#">840</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, <a href="#">838</a> before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 12/20/2006)
12/20/2006	<a href="#">847</a>	EXHIBIT by Household International Inc., W F Aldinger, D A Schoenhold to the declaration of Janet A. Beer in support of the Household Defendant's memorandum in opposition to the supplemental declaration of Azra Z. Mehdi in support of Plaintiff's objection to the Magistrate's July 6, 2006 order applying the attorney work-product doctrine to audit letters and related documents. (RESTRICTED) (td, ) (Entered: 12/22/2006)
12/20/2006	<a href="#">848</a>	MEMORANDUM by Household International Inc., W F Aldinger, D A Schoenhold in opposition to the supplemental declaration of Azra Z. Mehdi in support of Plaintiff's objection to the Magistrate's July 6, 2006 order applying the attorney work-product doctrine to audit letter and related documents. (RESTRICTED) (td, ) (Entered: 12/22/2006)
12/21/2006	<a href="#">841</a>	OBJECTIONS to Magistrate Judge Nolan's December 6, 2006 Order <i>Compelling Production of Certain Attorney-Client Communications and Work Product</i> (Attachments: # <a href="#">1</a> Appendix Unreported Cases)(Johnson, Christine)

		(Entered: 12/21/2006)
12/21/2006	<a href="#">842</a>	DECLARATION of Landis C. Best regarding objections <a href="#">841</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Johnson, Christine) (Entered: 12/21/2006)
12/21/2006	<a href="#">843</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re objections <a href="#">841</a> to <i>Magistrate Judge Nolan's December 6, 2006 Order</i> (Johnson, Christine) (Entered: 12/21/2006)
12/21/2006	<a href="#">844</a>	OBJECTIONS by Glickenhau Inst Grp to memorandum opinion and order <a href="#">806</a> <i>THE CLASS' PARTIAL OBJECTION TO MAGISTRATE JUDGE NOLAN'S DECEMBER 6, 2006 ORDER REGARDING SELECTIVE WAIVER OF THE WILMER, CUTLER &amp; PICKERING DOCUMENTS</i> (Davis, Jason) (Entered: 12/21/2006)
12/21/2006	<a href="#">845</a>	Document Removed Per Court Order Dated 1/3/2007. (Davis, Jason) Modified on 1/8/2007 (td, ). (Entered: 12/21/2006)
12/21/2006	<a href="#">846</a>	DECLARATION of Jason C. Davis in support of the class partial objection to Magistrate judge Nolan's December 6, 2006 Order regarding selective waiver of the Wilmer, Cutler & Pickering documents (RESTRICTED) (eav, ) (Entered: 12/22/2006)
12/22/2006	<a href="#">849</a>	DECLARATION of Jason C. Davis regarding objections, <a href="#">844</a> by Glickenhau Inst Grp [ <i>CORRECTED</i> ] <i>DECLARATION OF JASON C. DAVIS IN SUPPORT OF THE CLASS' PARTIAL OBJECTION TO MAGISTRATE JUDGE NOLAN'S DECEMBER 6, 2006 ORDER REGARDING SELECTIVE WAIVER OF THE WILMER, CUTLER &amp; PICKERING DOCUMENTS</i> (Attachments: # <a href="#">1</a> Exhibit 1-32)(Davis, Jason) (Entered: 12/22/2006)
12/22/2006	<a href="#">850</a>	MOTION by Plaintiff Glickenhau Inst Grp for order <i>MOTION FOR ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM</i> (Davis, Jason) (Entered: 12/22/2006)
12/22/2006	<a href="#">851</a>	<i>NOTICE OF MOTION ON THE CLASS' MOTION FOR AN ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM</i> NOTICE of Motion by Jason C. Davis for presentment of motion for order <a href="#">850</a> before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Davis, Jason) (Entered: 12/22/2006)
12/22/2006	<a href="#">852</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Fourth Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">853</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel <a href="#">852</a> <i>Responses to Defendants' Fourth Set of Interrogatories</i> (Attachments: # <a href="#">1</a> Affidavit of David R. Owens)(Johnson, Christine) (Entered: 12/22/2006)

12/22/2006	<a href="#">854</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Fourth Set of Interrogatories</i> <a href="#">852</a> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">855</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>a memorandum of law in excess of 10 pages</i> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">856</a>	NOTICE of Motion by Christine M. Johnson for presentment of motion to file instanter <a href="#">855</a> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">857</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>including Recommendation of Dismissal for Failure to Respond and to Compel Responses to Defendants' Court Authorized Supplement to Defendants' Second Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">858</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for sanctions, <a href="#">857</a> <i>including Recommendation of Dismissal for Failure to Respond and to Compel Responses to Defendants' Court Authorized Supplement to Defendants' Second Set of Interrogatories</i> (Attachments: # <a href="#">1</a> Affidavit of David R. Owen)(Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">859</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>including Recommendation of Dismissal for Failure to Respond and to Compel Responses to Defendants' Court Authorized</i> <a href="#">857</a> <i>Supplement to Defendants' Second Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">860</a>	AFFIDAVIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in Opposition to MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> <a href="#">819</a> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	<a href="#">861</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re affidavit in opposition to motion, <a href="#">860</a> <i>to Compel Household Defendants to Produce Documents Responsive to Plaintiffs' Fourth Demand for Production of Documents</i> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006		(Court only) Set/Reset Deadlines as to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>a memorandum of law in excess of 10 pages</i> <a href="#">855</a> .

		Motion Hearing set for 1/4/2007 at 09:00 AM. (air, ) (Entered: 12/26/2006)
12/27/2006	<a href="#">862</a>	RESPONSE by Household International Inc. to MOTION by Plaintiff Glickenhau Inst GrpLEAD PLAINTIFFS' MOTION REQUESTING A STATUS CONFERENCE <i>FOR JANUARY 8, 2007</i> <a href="#">834</a> (Deutsch, Adam) (Entered: 12/27/2006)
12/27/2006	<a href="#">863</a>	NOTICE by Household International Inc. re response to motion <a href="#">862</a> <i>Requesting a Status Conference for January 8, 2007</i> (Deutsch, Adam) (Entered: 12/27/2006)
12/28/2006	<a href="#">864</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Ten Pages <a href="#">855</a> is granted. Motion hearing date 01/04/07 is stricken. Status date set for 01/08/07 at 10:30 a.m. to stand.Mailed notice (lxs, ) (Entered: 12/28/2006)
12/28/2006	<a href="#">865</a>	MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to File Instanter Brief in Excess of Ten Pages <a href="#">797</a> .Mailed notice (lxs, ) (Entered: 12/28/2006)
12/29/2006	<a href="#">866</a>	MEMORANDMUM by Glickenhau Inst Grp in Opposition to motion to compel <a href="#">852</a> <i>LEAD PLAINTIFFS' MEMORANDUM IN OPPOSITION TO MOTION TO COMPEL RESPONSES TO DEFENDANTS' INTERROGATORIES</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Mehdi, Azra) (Entered: 12/29/2006)
12/29/2006	<a href="#">867</a>	REPLY by Glickenhau Inst Grp to memorandum in support of motion, <a href="#">820</a> <i>REPLY IN SUPPORT OF THE CLASS MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2)(Davis, Jason) (Entered: 12/29/2006)
12/29/2006	<a href="#">868</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to motion for sanctions, <a href="#">857</a> <i>THE CLASS' RESPONSE TO DEFENDANTS' MOTION FOR SANCTIONS AND TO COMPEL RESPONSES TO "ADDITIONAL" INTERROGATORIES ALLOWED BY THE COURT'S AUGUST 10, 2006 ORDER</i> (Mehdi, Azra) (Entered: 12/29/2006)
12/29/2006	<a href="#">869</a>	DECLARATION of Azra Z. Mehdi regarding Response, <a href="#">868</a> by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' RESPONSE TO DEFENDANTS' MOTION FOR SANCTIONS AND TO COMPEL RESPONSES TO "ADDITIONAL" INTERROGATORIES ALLOWED BY THE COURT'S AUGUST 10, 2006 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3-7# <a href="#">4</a> Exhibit 8# <a href="#">5</a> Exhibit 9)(Mehdi, Azra) (Entered: 12/29/2006)
12/29/2006	<a href="#">870</a>	DECLARATION of Azra Z. Mehdi in Support of the Class' Response to Defendants' Motion for Sanctions and to Compel Responses to "Additional" Interrogatories Allowed by the Court's Agusut 10 Order; Notice. (RESTRICTED) (mb, ) (Entered: 01/03/2007)

01/03/2007	<a href="#">871</a>	MINUTE entry before Judge Ronald A. Guzman :Motion by Plaintiff Glickenhau Inst Grp for order MOTION FOR ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM (Davis, Jason) <a href="#">850</a> is granted. Mailed notice (cjb, ) (Entered: 01/03/2007)
01/03/2007	<a href="#">872</a>	MINUTE entry before Judge Ronald A. Guzman :Motion by Lead Plaintiffs rquesting a status conference for 1/8/07 <a href="#">834</a> is granted in part and denied in part. Parties to confer as to dates and shall contact courtroom deputy to arrange date and time of status hearing. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi (Attachments: # 1 Exhibit Memorandum in Opposition# 2 Appendix Unreported Cases cited in Memorandum)(Deutsch, Adam)for leave to file <a href="#">838</a> is granted.Mailed notice (cjb, ) (Entered: 01/03/2007)
01/03/2007	<a href="#">873</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Reply in further support of Household Defendants' Motion to Compel Responses to Defendants' Fourth Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	<a href="#">874</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, <a href="#">873</a> <i>Reply in further support of Household Defendants' Motion to Compel Responses to Defendants' Fourth Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	<a href="#">875</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages (Attachments: # <a href="#">1</a> Exhibit Proposed Reply in support of Motion for Sanctions)(Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	<a href="#">876</a>	AFFIDAVIT of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Further Support of Household Defendants' Motion for Sanctions</i> (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	<a href="#">877</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages <a href="#">875</a> before Honorable Nan R. Nolan on 1/10/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	<a href="#">879</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to the Supplemental Declaration of Azra Z. Mehdi in support of Plaintiffs' objection to the Magistrate's July 6, 2006 order applying the attorney work-product doctrine to audit letters and related documents. (Attachments: # <a href="#">1</a> Appendix)(td, ) (Entered: 01/04/2007)
01/04/2007	<a href="#">878</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for leave to file excess pages <a href="#">875</a> is granted. Mailed notice (lxs, ) (Entered: 01/04/2007)

01/04/2007	<a href="#">880</a>	REPLY MEMORANDUM of Law by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in further support of the Household Defendants' motion for sanctions including a recommendation of dismissal for failure to respond and to compel responses to Defendants' court authorized supplement to Defendants' second set of interrogatories. (td, ) (Entered: 01/05/2007)
01/05/2007	<a href="#">881</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing set for 1/10/2007 at 09:30 AM.Mailed notice (cjb, ) (Entered: 01/05/2007)
01/05/2007	<a href="#">906</a>	THE CLASS' MOTION by Plaintiff Glickenhau Inst Grp to compel Andrew Kahr documents improperly withheld as privileged or destroyed by the Household Defendants. (RESTRICTED) (td, ) (Entered: 01/11/2007)
01/08/2007	<a href="#">882</a>	NOTICE by Glickenhau Inst Grp <i>Notice of Change of Firm Affiliation</i> (Miller, Marvin) (Entered: 01/08/2007)
01/08/2007	<a href="#">883</a>	STATUS Report <i>for the January 10, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/08/2007)
01/08/2007	<a href="#">884</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">883</a> <i>for the January 10, 2007 Status Conference</i> (Deutsch, Adam) (Entered: 01/08/2007)
01/08/2007	<a href="#">885</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE MISSING DOCUMENTS, DOCUMENTS IMPROPERLY WITHHELD OR REDACTED AND FOR A FINDING OF WAIVER DUE TO DEFENDANTS' FAILURE TO ASSERT PRIVILEGE OVER WITHHELD OR REDACTED DOCUMENTS THAT ARE NOT ON THEIR PRIVILEGE LOGS</i> (Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	<a href="#">886</a>	DECLARATION of BING Z. RYAN regarding motion to compel, <a href="#">885</a> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11-1# <a href="#">12</a> Exhibit 11-2# <a href="#">13</a> Exhibit 12# <a href="#">14</a> Exhibit 13# <a href="#">15</a> Exhibit 14# <a href="#">16</a> Exhibit 15# <a href="#">17</a> Exhibit 16# <a href="#">18</a> Exhibit 17# <a href="#">19</a> Exhibit 18# <a href="#">20</a> Exhibit 19-1# <a href="#">21</a> Exhibit 19-2# <a href="#">22</a> Exhibit 20# <a href="#">23</a> Exhibit 21# <a href="#">24</a> Exhibit 22# <a href="#">25</a> Exhibit 23# <a href="#">26</a> Exhibit 24# <a href="#">27</a> Exhibit 25-1# <a href="#">28</a> Exhibit 25-2# <a href="#">29</a> Exhibit 25-3# <a href="#">30</a> Exhibit 25-4# <a href="#">31</a> Exhibit 25-5# <a href="#">32</a> Exhibit 26# <a href="#">33</a> Exhibit 27# <a href="#">34</a> Exhibit 28# <a href="#">35</a> Exhibit 29# <a href="#">36</a> Exhibit 30# <a href="#">37</a> Exhibit 31-1# <a href="#">38</a> Exhibit 31-2# <a href="#">39</a> Exhibit 32# <a href="#">40</a> Exhibit 33# <a href="#">41</a> Exhibit 34# <a href="#">42</a> Exhibit 35# <a href="#">43</a> Exhibit 36)(Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	<a href="#">887</a>	APPENDIX motion to compel, <a href="#">885</a> by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # <a href="#">1</a> Tab 1# <a href="#">2</a> Tab 2# <a href="#">3</a> Tab 3# <a href="#">4</a> Tab 4# <a href="#">5</a> Tab 5# <a href="#">6</a> Tab 6)(Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	<a href="#">888</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE MISSING DOCUMENTS, DOCUMENTS</i>

		<i>IMPROPERLY WITHHELD OR REDACTED AND FOR A FINDING OF WAIVER DUE TO DEFENDANTS' FAILURE TO ASSERT PRIVILEGE OVER WITHHELD OR REDACTED DOCUMENTS THAT ARE NOT ON THEIR PRIVILEGE LOGS</i> NOTICE of Motion by Bing Z. Ryan for presentment of motion to compel, <a href="#">885</a> before Honorable Nan R. Nolan on 1/11/2007 at 09:00 AM. (Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	<a href="#">889</a>	STATUS Report <i>STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE JANUARY 10, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13# <a href="#">14</a> Exhibit 14# <a href="#">15</a> Exhibit 15# <a href="#">16</a> Exhibit 16# <a href="#">17</a> Exhibit 17)(Mehdi, Azra) (Entered: 01/08/2007)
01/08/2007	<a href="#">890</a>	STATUS CONFERENCE STATEMENT by Glickenhau Inst Grp <i>TO HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE JANUARY 10, 2007 STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 01/08/2007)
01/09/2007	<a href="#">891</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Further Support of the Household Defendants' Objections to Magistrate Judge Nolan's November 13, 2006 Order</i> (Attachments: # <a href="#">1</a> Exhibit 1-4)(Deutsch, Adam) (Entered: 01/09/2007)
01/09/2007	<a href="#">892</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, <a href="#">891</a> <i>in Further Support of the Household Defendants' Objections to Magistrate Judge Nolan's November 13, 2006 Order</i> (Deutsch, Adam) (Entered: 01/09/2007)
01/09/2007	<a href="#">893</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	<a href="#">894</a>	<i>NOTICE OF THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to file instanter <a href="#">893</a> before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	<a href="#">895</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit A)(Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	<a href="#">896</a>	DECLARATION of AZRA Z. MEHDI regarding motion to compel <a href="#">895</a> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1-24 (Redacted)# <a href="#">2</a> Exhibit 25# <a href="#">3</a> Exhibit 26# <a href="#">4</a> Exhibit 27# <a href="#">5</a> Exhibit 28-32 (Redacted)# <a href="#">6</a> Exhibit 33# <a href="#">7</a> Exhibit 34# <a href="#">8</a> Errata 35# <a href="#">9</a> Exhibit 36# <a href="#">10</a> Exhibit 37# <a href="#">11</a> Exhibit 38# <a href="#">12</a>

		Exhibit 39)(Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	<a href="#">897</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel <a href="#">895</a> before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	<a href="#">898</a>	MOTION by Plaintiff Glickenhau Inst Grp to unseal document MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> <a href="#">895</a> , declaration, <a href="#">896</a> <i>THE CLASS' MOTION TO UNSEAL EXHIBIT NOS. 1-24 AND 28-32, FILED WITH THE DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	<a href="#">899</a>	<i>NOTICE OF THE CLASS' MOTION TO UNSEAL EXHIBIT NOS. 1-24 AND 28-32, FILED WITH THE DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007)
01/10/2007	<a href="#">900</a>	STATUS Report <i>for the January 10, 2007 Status Conference before Hon. Ronald A. Guzman</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	<a href="#">901</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">900</a> <i>for the January 10, 2007 Status Conference</i> (Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	<a href="#">902</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing held on 1/10/2007. Status hearing set for 3/12/2007 at 10:00 AM.Mailed notice (cjb, ) (Entered: 01/10/2007)
01/10/2007	<a href="#">903</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>instanter Memorandum of Law in Excess of Ten Pages</i> (Attachments: # <a href="#">1</a> Exhibit Memorandum in Opposition to Objections to December 6, 2006 Order# <a href="#">2</a> Appendix Appendix of Unreported Cases cited in Memorandum)(Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	<a href="#">904</a>	DECLARATION of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants' Memorandum in Opposition to Plaintiffs' Objections to the Magistrate Judge's December 6, 2006 Order</i> (Attachments: # <a href="#">1</a> Exhibit 1-4)(Deutsch, Adam)

		(Entered: 01/10/2007)
01/10/2007	<a href="#">905</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, <a href="#">903</a> before Honorable Ronald A. Guzman on 1/16/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	<a href="#">908</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached order, Plaintiffs Motion for an Order Permitting the Use of Documents Recalled by Defendants as "Inadvertently" Produced [Doc. 798] is granted in part and denied in part. Enter Order.Mailed notice (lxs, ) (Entered: 01/11/2007)
01/10/2007	<a href="#">909</a>	ORDER Signed by Judge Nan R. Nolan on 1/10/2007.Mailed notice(lxs, ) (Entered: 01/11/2007)
01/10/2007	<a href="#">910</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held. Class Motion to Compel Documents Responsive to Class Fourth Document Request [Doc. 819] is granted in part and denied in part as stated in open court. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 01/11/2007)
01/11/2007	<a href="#">907</a>	MINUTE entry before Judge Ronald A. Guzman :by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file instanter Memorandum of Law in Excess of Ten Pages <a href="#">903</a> is granted. Mailed notice (cjpg, ) (Entered: 01/11/2007)
01/11/2007	<a href="#">911</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to objections <a href="#">841</a> <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' OBJECTIONS TO MAGISTRATE JUDGE NOLAN'S DECEMBER 6, 2006 ORDER</i> (Mehdi, Azra) (Entered: 01/11/2007)
01/11/2007	<a href="#">912</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in opposition to plaintiffs' objections to the Magistrate Judge's December 6, 2006 order. (Attachments: # <a href="#">1</a> Appendix)(td, ) (Entered: 01/12/2007)
01/11/2007	<a href="#">913</a>	CERTAIN EXHIBITS to the declaration of Janet A. Beer by Household International Inc., W F Aldinger, D A Schoenhold in support of the Household Defendants' memorandum in opposition to Plaintiffs' objections to the Magistrate Judge's December 6, 2006 Order. (RESTRICTED) (td, ) (Entered: 01/16/2007)
01/16/2007	<a href="#">914</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents</i> (Attachments: # <a href="#">1</a> Appendix Unreported Cases)(Deutsch, Adam) (Entered: 01/16/2007)
01/16/2007	<a href="#">915</a>	DECLARATION of Landis Best regarding memorandum, <a href="#">914</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents</i> (Deutsch, Adam) (Entered: 01/16/2007)

01/16/2007	<a href="#">916</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, <a href="#">914</a> in Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents (Deutsch, Adam) (Entered: 01/16/2007)
01/17/2007	<a href="#">917</a>	MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel <a href="#">895</a> Andrew Kahr Documents Allegedly Improperly Withheld or Destroyed (REDACTED VERSION) (Attachments: # <a href="#">1</a> Appendix Unreported Cases) (Deutsch, Adam) (Entered: 01/17/2007)
01/17/2007	<a href="#">918</a>	DECLARATION of Landis C. Best regarding memorandum in opposition to motion, <a href="#">917</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (REDACTED VERSION) (Deutsch, Adam) (Entered: 01/17/2007)
01/17/2007	<a href="#">919</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, <a href="#">917</a> to Compel Andrew Kahr Documents Allegedly Improperly Withheld or Destroyed (Deutsch, Adam) (Entered: 01/17/2007)
01/17/2007	<a href="#">920</a>	MINUTE entry before Judge Nan R. Nolan :Magistrate Judge Status hearing held on 1/17/2007. Status hearing set for 01/24/07 at 3:00 p.m. to stand.Mailed notice (lxs, ) (Entered: 01/18/2007)
01/17/2007	<a href="#">921</a>	MEMORANDUM of Law in Opposition by Household International Inc., W F Aldinger, D A Schoenhold to Plaintiffs' motion to compel Andrew Kahr documents allegedly improperly withheld as privileged or destroyed by the Household Defendants. (RESTRICTED) (td, ) (Entered: 01/19/2007)
01/17/2007	<a href="#">922</a>	DECLARATION of Landis C. Best by Household International Inc., W F Aldinger, D A Schoenhold in support of the Household Defendants' memorandum of law in opposition to Plaintiffs' motion to compel Andrew Kahr documents allegedly improperly withheld as privileged or destroyed by the Household Defendants <a href="#">921</a> . (RESTRICTED) (td, ) (Entered: 01/19/2007)
01/17/2007	<a href="#">923</a>	MINUTE entry before Judge Ronald A. Guzman :For the reasons provided in the Minute Order, the Court rejects the class' objections to Magistrate Judge Nan R. Nolan's Memorandum Opinion and Order 7/6/06 and adopts the ruling in its entirety. The Court grants Anderson's motion for the return of certain privileged documents that were inadvertently produced to plaintiffs during discovery <a href="#">495</a> and denies the class' cross-motion to compel production of certain additional and allegedly related documents <a href="#">518</a> . Mailed notice (td, ) (Entered: 01/22/2007)
01/19/2007	<a href="#">924</a>	MINUTE entry before Judge Ronald A. Guzman :For the reasons provided in this Minute Order, the Court rejects the class' objection to Magistrate Judge Nan R. Nolan's September 20, 2006 Order and adopts the order in full. Mailed notice (td, ) (Entered: 01/22/2007)

01/22/2007	<a href="#">925</a>	STATUS Report <i>for the January 24, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Deutsch, Adam) (Entered: 01/22/2007)
01/22/2007	<a href="#">926</a>	NOTICE by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">925</a> <i>for the January 24, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 01/22/2007)
01/22/2007	<a href="#">927</a>	STATUS Report <i>THE CLASS' STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE JANUARY 24, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4)(Brooks, Luke) (Entered: 01/22/2007)
01/24/2007	<a href="#">928</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">895</a> <i>THE CLASS' REPLY BRIEF IN FURTHER SUPPORT OF MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit A-1# <a href="#">3</a> Exhibit B# <a href="#">4</a> Exhibit C)(Mehdi, Azra) (Entered: 01/24/2007)
01/24/2007	<a href="#">929</a>	DECLARATION of Azra Z. Mehdi regarding reply, <a href="#">928</a> by Glickenhau Inst Grp <i>REPLY DECLARATION OF AZRA Z. MEHDI IN FURTHER SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit 1-3 (Redacted))(Mehdi, Azra) (Entered: 01/24/2007)
01/24/2007	<a href="#">930</a>	REPLY Declaration of Azra Z. Mehdi by Plaintiff Glickenhau Inst Grp in further support of the Class' motion to compel Andrew Kahr documents improperly withheld as privileged or destroyed by the Household Defendants; Notice. (RESTRICTED) (td, ) (Entered: 01/25/2007)
01/24/2007	<a href="#">931</a>	MINUTE entry before Judge Nan R. Nolan : Defendants seek to recall several opinion letters summarizing pending and threatened litigation against Household and its subsidiaries, written by Kenneth H. Robin, Households Senior Vice President, General Counsel, to KPMG, Households outside auditor (KPMG Opinion Letters). These documents were inadvertently produced during the course of discovery, an issue this court has addressed on numerous occasions throughout this litigation. The situation presented here is unique, however, in that it is the first time that Defendants are seeking to recall documents that they should have presented to the court in connection with a previous ruling. On July 6, 2006, the court held that certain opinion letters written to Households previous outside auditor, Arthur Andersen, were protected from disclosure under the work product privilege. Lawrence E. Jaffe Pension Plan v. Household Intl, Inc., 237 F.R.D. 176 (N.D. Ill. 2006). Defendants now argue that the July 6 Opinion extends to some 36 KPMG Opinion Letters, most of which were never disclosed to, or addressed by this court prior to now. [ For further details see text below.]Mailed notice (lxs, )

		(Entered: 01/25/2007)
01/24/2007	<a href="#">934</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held. Parties are to continue working together to schedule depositions, including communicating this week about dates for the Wells Fargo and Morgan Stanley depositions. Parties are to craft an agreed statement to read to witnesses at the beginning of each deposition, explaining that they should only answer questions about which they have personal knowledge. Objections during the deposition should then be limited to a concise, specific statement, such as objection as to the form of the question. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 01/29/2007)
01/25/2007	<a href="#">932</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached order, Plaintiffs Motion to Compel Andrew Kahr Documents Improperly Withheld as Privileged or Destroyed by the Household Defendants [Doc. 895], and Plaintiffs Motion to Unseal Exhibit Nos. 1-24 and 28-32, Filed with the Declaration of Azra Z. Mehdi in Support of the Class Motion to Compel Andrew Kahr Documents [Doc. 898] are both denied. Enter Order.Mailed notice (lxs, ) (Entered: 01/29/2007)
01/25/2007	<a href="#">933</a>	ORDER Signed by Judge Nan R. Nolan on 1/25/2007.Mailed notice(lxs, ) (Entered: 01/29/2007)
01/29/2007	<a href="#">935</a>	MINUTE entry before Judge Ronald A. Guzman :For the reasons stated in this Minute Order, the Court overrules Households objection to Magistrate Judge Nan R. Nolans November 13, 2006 ruling (entered on the docket and served on defendants on November 16, 2006) that denied Households motion for leave to depose the named plaintiffs and their investment advisors prior to a determination of class-wide liability. The Court adopts the ruling in full.Mailed notice (td, ) (Entered: 01/31/2007)
01/30/2007	<a href="#">936</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons stated below, the Class Motion to Compel Household Defendants to Produce Missing Documents, Documents Improperly Withheld or Redacted and for a Finding of Waiver Due to Defendants Failure to Assert Privilege Over Withheld or Redacted Documents that are Not on their Privilege Logs [Doc. 885] is denied. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 01/31/2007)
01/30/2007	<a href="#">937</a>	MINUTE entry before Judge Nan R. Nolan : On January 10, 2007, the court ordered Defendants to produce calendars for three individuals, including David A. Schoenholz. (Minute Order of 1/10/07, Doc. 910.) At the January 24, 2007 status hearing, Plaintiffs objected that the Schoenholz calendar had been heavily redacted, often with entire pages blocked out. Defendants stated that they redacted all entries they deemed non-responsive to the following document request: (See order below)Mailed notice (lxs, ) (Entered: 01/31/2007)
01/31/2007	<a href="#">938</a>	MOTION by Plaintiff Glickenhau Inst Grp for sanctions <i>THE CLASS' MOTION FOR A REPORT AND RECOMMENDATION FOR EVIDENTIARY</i>

		<i>SANCTIONS AGAINST THE HOUSEHOLD DEFENDANTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Mehdi, Azra) (Entered: 01/31/2007)
01/31/2007	<a href="#">939</a>	<i>NOTICE OF THE CLASS' MOTION FOR A REPORT AND RECOMMENDATION FOR EVIDENTIARY SANCTIONS AGAINST THE HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for sanctions <a href="#">938</a> before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Mehdi, Azra) (Entered: 01/31/2007)
02/01/2007	<a href="#">940</a>	MINUTE entry before Judge Ronald A. Guzman :For the reasons provided in this Minute Order, the Court overrules the Household defendants ("Household") and the Class' objections to Magistrate Judge Nolan's December 6, 2006 Order and adopts the ruling in full. The Court grants the Class' motion to compel documents pertaining to Household's consultations with Ernst & Young LLP ("E&Y") <a href="#">708</a> and denies the Class' motion to compel further responses to the Class' questions for Per Eckholdt concerning Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports <a href="#">712</a> . Mailed notice (td, ) (Entered: 02/05/2007)
02/07/2007	<a href="#">941</a>	MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, <a href="#">931</a> <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILURE TO DEMONSTRATE PREJUDICE (REDACTED VERSION)</i> (Mehdi, Azra) (Entered: 02/07/2007)
02/07/2007	<a href="#">942</a>	DECLARATION of Azra Z. Mehdi regarding motion for reconsideration, motion for relief,, <a href="#">941</a> by Glickenhau Inst Grp ( <i>Redacted Version</i> ) (Attachments: # <a href="#">1</a> Exhibit A - I (Redacted))(Mehdi, Azra) (Entered: 02/07/2007)
02/07/2007	<a href="#">943</a>	<i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILURE TO DEMONSTRATE PREJUDICE</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for reconsideration, motion for relief,, <a href="#">941</a> before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Mehdi, Azra) (Entered: 02/07/2007)
02/07/2007	<a href="#">944</a>	MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding magistrate judge status hearing, set/reset hearings,,,, <a href="#">934</a> <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER OR FOR ALTERNATIVE RELIEF REGARDING STOCK REPURCHASE DISCOVERY</i> (Davis, Jason) (Entered: 02/07/2007)
02/07/2007	<a href="#">945</a>	DECLARATION of Jason C. Davis regarding motion for reconsideration, motion for relief,,,, <a href="#">944</a> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> # <a href="#">13</a> Exhibit 13)(Davis, Jason) (Entered: 02/07/2007)

02/07/2007	<a href="#">946</a>	<i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER OR FOR ALTERNATIVE RELIEF REGARDING STOCK REPURCHASE DISCOVERY</i> NOTICE of Motion by Jason C. Davis for presentment of motion for reconsideration, motion for relief,,,, <a href="#">944</a> before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Davis, Jason) (Entered: 02/07/2007)
02/07/2007	<a href="#">948</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice <a href="#">947</a> before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (td, ) (Entered: 02/08/2007)
02/07/2007	<a href="#">949</a>	DECLARATION of Azra Z. Mehdi in support of The Class' motion for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice <a href="#">947</a> by Glickenhau Inst Grp. (RESTRICTED) (td, ) (Entered: 02/08/2007)
02/08/2007	<a href="#">947</a>	THE CLASS' MOTION by Plaintiff Glickenhau Inst Grp for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice. (RESTRICTED) (td, ) (Entered: 02/08/2007)
02/08/2007	<a href="#">950</a>	MINUTE entry before Judge Nan R. Nolan :On the Court's own motion, status hearing set for 02/12/07 is stricken and reset to 02/15/07 at 2:00 p.m.Mailed notice (lxs, ) (Entered: 02/08/2007)
02/09/2007		(Court only) ***Deadlines terminated., Set/Reset Hearings: Status hearing set for 2/12/2007 at 02:00 PM. (lxs, ) (Entered: 02/09/2007)
02/09/2007	<a href="#">951</a>	STATUS Report <i>for the February 12, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 02/09/2007)
02/09/2007	<a href="#">952</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">951</a> <i>for the February 12, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 02/09/2007)
02/11/2007	<a href="#">953</a>	STATUS Report <i>THE CLASS' STATUS REPORT FOR THE FEBRUARY 12, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 02/11/2007)
02/12/2007	<a href="#">954</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held. Local counsel appeared in person; out-of-town counsel appeared by telephone. [For further details see text below]Mailed notice (lxs, ) (Entered: 02/13/2007)
02/13/2007	<a href="#">955</a>	MOTION by Plaintiff Glickenhau Inst Grp for protective order <i>THE CLASS' MOTION FOR A PROTECTIVE ORDER QUASHING DEFENDANTS' INTERROGATORIES SERVED ON THE LAST DAY OF THE CLOSE OF</i>

		<i>FACT DISCOVERY</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Mehdi, Azra) (Entered: 02/13/2007)
02/14/2007		(Court only) ***Deadlines terminated. (lxs, ) (Entered: 02/14/2007)
02/14/2007	<a href="#">956</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION FILED BY LEAVE OF COURT PURSUANT TO THE FEBRUARY 12, 2007 ORDER TO COMPEL PRODUCTION OF E-MAILS AND DEPOSITION TESTIMONY BY MORGAN STANLEY PURSUANT TO THE CLASS' MARCH 7, 2006 SUBPOENA (REDACTED VERSION)</i> (Davis, Jason) (Entered: 02/14/2007)
02/14/2007	<a href="#">957</a>	DECLARATION of JASON C. DAVIS regarding motion to compel, <a href="#">956</a> by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' MOTION FILED BY LEAVE OF COURT PURSUANT TO THE FEBRUARY 12, 2007 ORDER TO COMPEL PRODUCTION OF E-MAILS AND DEPOSITION TESTIMONY BY MORGAN STANLEY PURSUANT TO THE CLASS' MARCH 7, 2006 SUBPOENA (REDACTED VERSION)</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12 (redacted)# <a href="#">13</a> Exhibit 13 (redacted))(Davis, Jason) (Entered: 02/14/2007)
02/14/2007	<a href="#">958</a>	THE CLASS' MOTION filed by leave of court pursuant to the February 12, 2007 order to compel production of e-mails and deposition testimony by Morgan Stanley pursuant to the Class' March 7, 2006 subpoena by Plaintiff Glickenhau Inst Grp; Notice. (RESTRICTED) (Document not scanned)(td, ) (Entered: 02/15/2007)
02/14/2007	<a href="#">959</a>	DECLARATION of Jason C. Davis in support of the Class' Motion filed by leave of court pursuant to the February 12, 2007 order to compel production of e-mails and deposition testimony by Morgan Stanley pursuant to the Class' March 7, 2006 subpoena by Glickenhau Inst Grp. (RESTRICTED) (Document not scanned) (td, ) (Entered: 02/15/2007)
02/15/2007	<a href="#">960</a>	MINUTE entry before Judge Nan R. Nolan :At the courts request, on February 13, 2007, Plaintiffs submitted a letter and documentation regarding the potential deposition of Siddarth (Bobby) Mehta. (See Letter from J. Davis to N. Nolan of 2/13/07.) Based on its review of this information, the court now orders Defendants to submit, no later than 5:00 p.m. CST on 2/20/07, a five-page response regarding the request for Mr. Mehtas deposition. Plaintiffs five-page reply is due no later than 5:00 p.m. CST on 2/22/07. The court has also reviewed Plaintiffs Motion to Compel Production of E-Mails and Deposition Testimony by Morgan Stanley [Doc. 956, 958]. The parties are to advise Morgan Stanleys counsel that the court would like a response to this motion by 2/22/07. Plaintiffs reply will be due 3/1/07.Mailed notice (lxs, ) (Entered: 02/15/2007)
02/16/2007	<a href="#">961</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum in Opposition to the Class' Motion for a Report and Recommendation for</i>

		<i>Evidentiary Sanctions against the Household Defendants</i> (Deutsch, Adam) (Entered: 02/16/2007)
02/16/2007	<a href="#">962</a>	DECLARATION of Janet A. Beer regarding Response, <a href="#">961</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold ( <i>redacted</i> ) (Deutsch, Adam) (Entered: 02/16/2007)
02/16/2007	<a href="#">963</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, <a href="#">961</a> (Deutsch, Adam) (Entered: 02/16/2007)
02/16/2007	<a href="#">964</a>	MEMORANDUM of Law by Household International Inc.and D A Schoenhold in Oppositon to the Class' motion for a report and recommendation for evidentiary sanctions against the Household defendants. (RESTRICTED) (Document not scanned) (td, ) (Entered: 02/20/2007)
02/16/2007	<a href="#">965</a>	EXHIBITS by Defendants Household International Inc. and D A Schoenhold to the Declaration of Janet A. Beer in Support of the Household defendants' memorandum of law in opposition to the Class' motion for a report and recommendation for evidentiary sanctions against the Household defendants. (RESTRICTED) (Document not scanned) (td, ) (Entered: 02/20/2007)
02/21/2007	<a href="#">966</a>	MOTION by Plaintiff Lawrence E Jaffe to withdraw <i>The Class' Motion to Withdraw Its Motion to Compel Production of E-Mails and Deposition Testimony by Morgan Stanley</i> (Miller, Marvin) (Entered: 02/21/2007)
02/21/2007	<a href="#">967</a>	NOTICE of Motion by Marvin Alan Miller for presentment of motion to withdraw <a href="#">966</a> before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Miller, Marvin) (Entered: 02/21/2007)
02/21/2007	<a href="#">968</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>response to Defendants' Fifth Set of Interrogatories</i> (Deutsch, Adam) (Entered: 02/21/2007)
02/21/2007	<a href="#">969</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages (Attachments: # <a href="#">1</a> Memorandum# <a href="#">2</a> Affidavit Affidavit of D. Owen in Support of Memorandum)(Deutsch, Adam) (Entered: 02/21/2007)
02/21/2007	<a href="#">970</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, <a href="#">969</a> before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 02/21/2007)
02/21/2007	 <a href="#">971</a>	TRANSCRIPT of proceedings for the following dates: 1/10/2007; Before the Honorable Ronald A. Guzman. (DOCUMENT NOT SCANNED) (td, ) (Entered: 02/22/2007)
02/22/2007	<a href="#">972</a>	MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for reconsideration, motion for relief,, <a href="#">941</a> (Attachments: # <a href="#">1</a> Appendix Unreported Cases)(Deutsch, Adam) (Entered: 02/22/2007)

02/22/2007	<a href="#">973</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion <a href="#">972</a> (Deutsch, Adam) (Entered: 02/22/2007)
02/22/2007	<a href="#">974</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST &amp; YOUNG LLP DOCUMENTS AND FOR SANCTIONS FOR DEFENDANTS' CONTINUING VIOLATIONS OF JUDGE GUZMAN'S FEBRUARY 1, 2007 ORDER AND THIS COURT'S DECEMBER 6, 2006 ORDER</i> (Davis, Jason) (Entered: 02/22/2007)
02/22/2007	<a href="#">975</a>	DECLARATION of Jason C. Davis regarding motion to compel, <a href="#">974</a> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Davis, Jason) (Entered: 02/22/2007)
02/22/2007	<a href="#">976</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST &amp; YOUNG LLP DOCUMENTS AND FOR SANCTIONS FOR DEFENDANTS' CONTINUING VIOLATIONS OF JUDGE GUZMAN'S FEBRUARY 1, 2007 ORDER AND THIS COURT'S DECEMBER 6, 2006 ORDER</i> NOTICE of Motion by Jason C. Davis for presentment of motion to compel, <a href="#">974</a> before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Davis, Jason) (Entered: 02/22/2007)
02/23/2007	<a href="#">977</a>	MINUTE entry before Judge Nan R. Nolan :Plaintiff's Motion to Withdraw it's Motion to Compel Production of E-Mails and Deposition Testimony by Morgan Stanley <a href="#">966</a> and Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Ten Pages <a href="#">969</a> are granted. Plaintiffs' Oral Request to Depose Bobby Mehta is denied as moot.Mailed notice (lxs, ) (Entered: 02/23/2007)
02/23/2007	<a href="#">978</a>	MOTION by Plaintiff Lawrence E Jaffe to withdraw <i>its Motion for Reconsideration of the Court's January 24, 2007 Order or for Alternative Relief Regarding Stock Repurchase Discovery</i> (Miller, Marvin) (Entered: 02/23/2007)
02/23/2007	<a href="#">979</a>	NOTICE of Motion by Marvin Alan Miller for presentment of motion to withdraw <a href="#">978</a> before Honorable Nan R. Nolan on 2/28/2007 at 09:00 AM. (Miller, Marvin) (Entered: 02/23/2007)
02/23/2007	<a href="#">980</a>	MINUTE entry before Judge Nan R. Nolan :Plaintiff's motion to withdraw it's motion for reconsideration of the court's 01/24/07 order <a href="#">978</a> is granted. Plaintiff's motion for reconsideration <a href="#">944</a> is withdrawn.Mailed notice (lxs, ) (Entered: 02/23/2007)
02/23/2007	<a href="#">981</a>	MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for protective order, <a href="#">955 Quashing Defendants' Interrogatories Served on the Last Day of Discovery</a> (Deutsch, Adam) (Entered: 02/23/2007)
02/23/2007	<a href="#">982</a>	AFFIDAVIT of David R. Owen by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in opposition to motion, <a href="#">981 for a Protective Order Quashing Defendants'</a>

		<i>Interrogatories</i> (Attachments: # <a href="#">1</a> Affidavit pt.2)(Deutsch, Adam) (Entered: 02/23/2007)
02/23/2007	<a href="#">983</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, <a href="#">981</a> (Deutsch, Adam) (Entered: 02/23/2007)
02/23/2007	<a href="#">984</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for sanctions <a href="#">938</a> <i>Reply in Support of the Class' Motion for a Report and Recommendation for Evidentiary Sanctions Against the Household Defendants</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B(redacted))(Baker, David) (Entered: 02/23/2007)
02/23/2007	<a href="#">985</a>	EXHIBIT B by Plaintiff Glickenhau Inst Grp to the Reply in Support of the Class' motion for a Report and Recommendation for Evidentiary Sanctions against Household Defendants <a href="#">984</a> . (RESTRICTED) (DOCUMENT NOT SCANNED) (td, ) (Entered: 02/26/2007)
02/26/2007	<a href="#">986</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Households Memorandum in Opposition to Plaintiffs' Motion to Compel Production of Ernst &amp; Young LLP Documents and for Sanctions</i> (Attachments: # <a href="#">1</a> Memorandum in Opposition to Plaintiffs' Motion to Compel# <a href="#">2</a> Appendix Unreported Cases in support of Memorandum)(Deutsch, Adam) (Entered: 02/26/2007)
02/26/2007	<a href="#">987</a>	DECLARATION of Landis Best by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in support of the Households Memorandum in Opposition to Plaintiffs' Motion to Compel Production of Ernst &amp; Young LLP Documents and for Sanctions</i> (Deutsch, Adam) (Entered: 02/26/2007)
02/26/2007	<a href="#">988</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, <a href="#">986</a> before Honorable Nan R. Nolan on 3/6/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 02/26/2007)
02/26/2007	<a href="#">989</a>	SUPPLEMENT by Glickenhau Inst Grp to motion to compel, <a href="#">974</a> <i>TO THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST &amp; YOUNG LLP DOCUMENTS AND FOR SANCTIONS FOR DEFENDANTS' CONTINUING VIOLATIONS OF JUDGE GUZMAN'S FEBRUARY 1, 2007 ORDER AND THIS COURT'S DECEMBER 6, 2006 ORDER</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9)(Davis, Jason) (Entered: 02/26/2007)
02/27/2007	<a href="#">999</a>	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. For the reasons set forth below, Plaintiffs Motion to Compel Production of Ernst & Young Documents [Doc. 974] is granted in part, denied in part, and entered and continued in part. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 03/05/2007)
02/28/2007	<a href="#">990</a>	SUPPLEMENT by Glickenhau Inst Grp to supplement, <a href="#">989</a> , motion to compel, <a href="#">974</a> <i>Further Supplement in Support of the Class' Motion to Compel</i>

		<i>Production of Ernst &amp; Young LLP Documents and for Sanctions for Defendants' Continuing Violations of Judge Guzman's February 1, 2007 Order (Baker, David) (Entered: 02/28/2007)</i>
03/01/2007	<a href="#">991</a>	MINUTE entry before Judge Nan R. Nolan :Household Defendants' Motion for Leave to File Household's Memorandum in Opposition to Plaintiffs' Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions Excess of Ten Pages <a href="#">986</a> is granted. Motion hearing set for 03/06/07 is stricken.Mailed notice (1xs, ) (Entered: 03/01/2007)
03/01/2007	<a href="#">992</a>	MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel, <a href="#">974</a> (Attachments: # <a href="#">1</a> Declaration of Landis C. Best)(Deutsch, Adam) (Entered: 03/01/2007)
03/01/2007	<a href="#">993</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion <a href="#">992</a> and <i>Certificate of Service</i> (Deutsch, Adam) (Entered: 03/01/2007)
03/01/2007	<a href="#">994</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for reconsideration, motion for relief,, <a href="#">941</a> <i>REPLY IN SUPPORT OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILURE TO DEMONSTRATE PREJUDICE (REDACTED VERSION)</i> (Davis, Jason) (Entered: 03/01/2007)
03/01/2007	<a href="#">998</a>	REPLY by Plaintiff Glickenhau Inst Grp in Support of the Class' motion for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice; Notice. (RESTRICTED) (DOCUMENT NOT SCANNED) (td, ) (Entered: 03/05/2007)
03/02/2007	<a href="#">995</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for protective order, <a href="#">955</a> <i>REPLY IN SUPPORT OF THE CLASS' MOTION FOR A PROTECTIVE ORDER QUASHING DEFENDANTS' INTERROGATORIES SERVED ON THE LAST DAY OF THE CLOSE OF FACT DISCOVERY</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Brooks, Luke) (Entered: 03/02/2007)
03/02/2007	<a href="#">996</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">968</a> <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' [EIGHTH] SET OF INTERROGATORIES TO LEAD PLAINTIFFS</i> (Attachments: # <a href="#">1</a> Appendix 1)(Brooks, Luke) (Entered: 03/02/2007)
03/02/2007	<a href="#">1003</a>	DECLARATION of Luke O. Brooks by Glickenhau Inst Grp in Support of the Class' response to Household Defendants' motion to compel responses to defendants' (Eighth) set of interrogatories to lead plaintiffs; Notice. (RESTRICTED) (DOCUMENT NOT SCANNED) (td, ) (Entered: 03/06/2007)

03/03/2007	<a href="#">997</a>	DECLARATION of LUKE O. BROOKS regarding Response, <a href="#">996</a> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A - D (REDACTED)) (Brooks, Luke) (Entered: 03/03/2007)
03/05/2007	<a href="#">1000</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached order, Plaintiffs Motion for a Report and Recommendation for Evidentiary Sanctions Against the Household Defendants [Doc. 938] is denied. Defendants, however, are ordered to produce Mr. Friedrich (either in person or by telephone) for a supplemental deposition regarding Exhibits 98 and 117 by March 2, 2007. Defendants will bear all costs associated with this supplemental deposition, and are also ordered to pay half of Plaintiffs attorneys fees and costs incurred in bringing this motion. Enter Order.Mailed notice (lxs, ) (Entered: 03/05/2007)
03/05/2007	<a href="#">1001</a>	ORDER Signed by Judge Nan R. Nolan on 3/5/2007.Mailed notice(lxs, ) (Entered: 03/05/2007)
03/05/2007	<a href="#">1002</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons stated below, Plaintiffs Motion for Reconsideration of the Courts January 24, 2007 Order Finding Waiver of KPMG Documents, But Precluding Disclosure for Failure to Demonstrate Prejudice [Doc. 947] is denied.[ For further details see text below.]Mailed notice (lxs, ) (Entered: 03/05/2007)
03/06/2007	 <a href="#">1004</a>	TRANSCRIPT of proceedings for the following dates: 2/12/2007; Before the Honorable Nan R. Nolan. (DOCUMENT NOT SCANNED) (td, ) (Entered: 03/06/2007)
03/07/2007	<a href="#">1005</a>	MINUTE entry before Judge Nan R. Nolan :The parties' joint oral request to vacate the March 9, 2007 deadline for deposing a Wells Fargo representative is granted. Parties to continue working together and with Wells Fargo's counsel to find another mutually agreeable date in the near future. Parties to update the court on their progress at the March 12, 2007 status.Mailed notice (lxs, ) (Entered: 03/08/2007)
03/08/2007	<a href="#">1006</a>	STATUS Report <i>for the March 12 Status Conference before Hon. Ronald A. Guzman</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/08/2007)
03/08/2007	<a href="#">1007</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">1006</a> <i>for the March 12 Status Conference before Hon. Ronald A. Guzman</i> (Deutsch, Adam) (Entered: 03/08/2007)
03/08/2007	<a href="#">1008</a>	STATUS Report <i>for the March 12, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/08/2007)
03/08/2007	<a href="#">1009</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">1008</a> <i>for the March 12, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 03/08/2007)

03/08/2007	<a href="#">1010</a>	MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding order on motion to compel, motion hearing, text entry,, <a href="#">999</a> <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 27, 2007 ORDER</i> (Brooks, Luke) (Entered: 03/08/2007)
03/08/2007	<a href="#">1011</a>	<i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 27, 2007 ORDER</i> NOTICE of Motion by Luke O Brooks for presentment of motion for reconsideration, motion for relief,, <a href="#">1010</a> before Honorable Nan R. Nolan on 3/12/2007 at 09:00 AM. (Brooks, Luke) (Entered: 03/08/2007)
03/08/2007	<a href="#">1012</a>	STATUS Report <i>THE CLASS' STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE MARCH 12, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 03/08/2007)
03/08/2007	<a href="#">1013</a>	STATUS Report <i>STATUS CONFERENCE STATEMENT TO HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE MARCH 12, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 03/09/2007)
03/09/2007	<a href="#">1014</a>	REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>response to Defendants' Fifth Set of Interrogatories</i> <a href="#">968</a> <i>in Further Support of Motion to Compel</i> (Deutsch, Adam) (Entered: 03/09/2007)
03/09/2007	<a href="#">1015</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply to response to motion, <a href="#">1014</a> <i>in Further Support of the Household Defendants' Motion to Compel</i> (Deutsch, Adam) (Entered: 03/09/2007)
03/09/2007	<a href="#">1018</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, Plaintiffs Motion for a Protective Order Quashing Defendants Interrogatories Served on the Last Day of the Close of Fact Discovery [Doc. 955] is granted in part and denied in part. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 03/12/2007)
03/12/2007	<a href="#">1016</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing held and continued to 10/2/2007 at 10:00 AM.Advised in open court (jms, ) (Entered: 03/12/2007)
03/12/2007	<a href="#">1017</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held. Expert discovery schedule is modified as follows: Plaintiffs to disclose experts and reports by May 15, 2007; Defendants to disclose experts and reports by July 16, 2007; Plaintiffs to disclose rebuttal reports by August 16, 2007; expert discovery and depositions to conclude by September 28, 2007. Plaintiffs will answer interrogatories about the alleged scienter of Defendants Aldinger, Vozar, and Shoeholz by March 22, 2007. For the reasons stated in open court, Plaintiffs' Motion for Reconsideration of the Court's February 27, 2007 Order

		[Doc. 1010] is denied. Defendants will produce a complete privilege log and, as appropriate, documents on a rolling basis as to the 115 boxes of substantive work from Ernst & Young. The parties are to meet and confer to determine a protocol for producing a privilege log and/or documents as to a sampling of the documents in the remaining 278 boxes containing computer records. Parties to report to the court on the protocol at a telephone status on March 20, 2007 at 3:30 p.m. CST. In-person status set for April 27, 2007 at 11:00 a.m. CST.Mailed notice (lxs, ) (Entered: 03/12/2007)
03/14/2007	<a href="#">1019</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, Defendants Motion to Compel Responses to Defendants Fifth Set of Interrogatories [Doc. 968] is granted in part and denied in part. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 03/14/2007)
03/16/2007	<a href="#">1020</a>	OBJECTIONS by Glickenhau Inst Grp to order on motion for reconsideration, magistrate judge status hearing, set/reset hearings,,,,,,,,,,,,, <a href="#">1017</a> , order on motion to compel, motion hearing, text entry,, <a href="#">999</a> <i>REGARDING MAGISTRATE JUDGE'S FAILURE TO ENFORCE THIS COURT'S FEBRUARY 1, 2007 ORDER REQUIRING PRODUCTION OF ERNST &amp; YOUNG LLP COMPLIANCE AUDIT DOCUMENTS AND REQUEST FOR EXPEDITED CONSIDERATION</i> (Baker, David) (Entered: 03/16/2007)
03/19/2007	<a href="#">1021</a>	STATUS Report <i>FOR THE MARCH 20, 2007 TELEPHONIC STATUS CONFERENCE</i> by Glickenhau Inst Grp (Baker, David) (Entered: 03/19/2007)
03/19/2007	<a href="#">1022</a>	OBJECTIONS by Glickenhau Inst Grp to order on motion for reconsideration, terminate motions, text entry,, <a href="#">1002 TO THE MAGISTRATE JUDGE'S MARCH 5, 2007 ORDER REGARDING AUDIT LETTERS PRODUCED BY KPMG AND ARTHUR ANDERSEN (REDACTED VERSION) (Baker, David) (Entered: 03/19/2007)</a>
03/19/2007	<a href="#">1023</a>	CLASS' OBJECTION to the Magistrate Judge's March 5, 2007 order regarding audit letters produced by KPMG and Arthur Andersen; Notice. (RESTRICTED) (DOCUMENT NOT SCANNED) (td, ) (Entered: 03/21/2007)
03/20/2007	<a href="#">1024</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status held. Defendants are to continue preparing a privilege log of the 115 boxes of substantive E&Y documents. Defendants will provide the court as soon as possible with a copy of the index of the 248 boxes of E&Y documents containing sampling and validation materials. Defendants must also send Plaintiffs and the court a suggestion for an initial privilege sampling procedure. Plaintiffs may then respond to Defendants suggestion.Telephone status set for 3/30/07 at 10:00 a.m. CST. In-person status remains set for 4/27/07 at 11:00 a.m. CST.Mailed notice (lxs, ) (Entered: 03/21/2007)
03/21/2007	 <a href="#">1025</a>	TRANSCRIPT of proceedings for the following dates: 1/24/2007; Before the Honorable Nan R. Nolan. (DOCUMENT NOT SCANNED) (td, ) (Entered: 03/21/2007)

		03/22/2007)
03/23/2007	<a href="#">1026</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Response to Plaintiffs Objection to Magistrate Judge Nolans February 27, 2007 Order</i> (Attachments: # <a href="#">1</a> Exhibit 2/27/2007 Order of Judge Nolan)(Deutsch, Adam) (Entered: 03/23/2007)
03/23/2007	<a href="#">1027</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, <a href="#">1026</a> <i>Response to Plaintiffs Objection to Magistrate Judge Nolans February 27, 2007 Order</i> (Deutsch, Adam) (Entered: 03/23/2007)
03/28/2007	<a href="#">1028</a>	REPLY by Plaintiff Glickenhause Inst Grp to objections, <a href="#">1020</a> <i>THE CLASS' REPLY IN SUPPORT OF ITS OBJECTION REGARDING MAGISTRATE JUDGE'S FAILURE TO ENFORCE THIS COURT'S FEBRUARY 1, 2007 ORDER REQUIRING PRODUCTION OF ERNST &amp; YOUNG LLP COMPLIANCE AUDIT DOCUMENTS AND REQUEST FOR EXPEDITED CONSIDERATION</i> (Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 03/28/2007)
03/29/2007	<a href="#">1029</a>	STATUS Report <i>for the March 30, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 03/29/2007)
03/29/2007	<a href="#">1030</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">1029</a> <i>for the March 30, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 03/29/2007)
03/29/2007	<a href="#">1031</a>	STATUS Report <i>The Class' Status Report for the March 30, 2007 Telephonic Status Conference</i> by Glickenhause Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2)(Baker, David) (Entered: 03/29/2007)
03/30/2007	<a href="#">1032</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status hearing held. Plaintiffs to provide supplemental answers to interrogatories regarding the source of certain quoted misrepresentations by 4/6/07. Defendants to report to court at next status regarding production of any PriceWaterhouseCoopers and/or Jefferson Wells documents or audits as mentioned by Robin Allcock at her deposition. Telephone status set for 4/4/07 at 1:30 p.m. CST.Mailed notice (lxs, ) (Entered: 03/30/2007)
04/02/2007	 <a href="#">1033</a>	TRANSCRIPT of proceedings for the following dates: 1/17/2007, 2/27/2007; Before the Honorable Nan R. Nolan. (1033-1 through 1033-2) (Document not scanned) (td, ) (Entered: 04/03/2007)
04/03/2007	<a href="#">1034</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order</i> (Deutsch, Adam) (Entered: 04/03/2007)

04/03/2007	<a href="#">1035</a>	DECLARATION of Janet A. Beer regarding memorandum <a href="#">1034</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order</i> (Attachments: # <a href="#">1</a> Exhibit Exhibits 1 & 2 [redacted]) (Deutsch, Adam) (Entered: 04/03/2007)
04/03/2007	<a href="#">1036</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>of Memorandum in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order</i> (Deutsch, Adam) (Entered: 04/03/2007)
04/03/2007	<a href="#">1037</a>	EXHIBITS to the declaration of Janet A. Beer in support of Defendant's memorandum in opposition to Plaintiffs' objections to the Magistrate Judges March 5, 2007 Order by Defendants Household International Inc., W F Aldinger, and D A Schoenhold. (RESTRICTED) (td, ) (Entered: 04/04/2007)
04/05/2007	<a href="#">1038</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status hearing set for 4/12/2007 at 03:30 PM.Mailed notice (lxs, ) (Entered: 04/05/2007)
04/09/2007	<a href="#">1039</a>	MINUTE entry before Judge Ronald A. Guzman : For the reasons stated in this Minute Order, the Court overrules the class's objection to Magistrate Judge Nan R. Nolan's February 27, 2007 ruling that granted in part, denied in part, and entered and continued in part the class's motion to compel production of Ernst & Young documents <a href="#">974</a> , and the Court adopts the ruling in full. Mailed notice (td, ) (Entered: 04/11/2007)
04/11/2007	<a href="#">1040</a>	STATUS Report <i>for the April 12, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 04/11/2007)
04/11/2007	<a href="#">1041</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">1040</a> <i>for the April 12, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 04/11/2007)
04/11/2007	<a href="#">1042</a>	STATUS Report <i>for the April 12, 2007 Telephonic Status Conference</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 04/11/2007)
04/12/2007	<a href="#">1044</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status held. For the reasons stated in open court, the Index to the 225 boxes of Ernst & Young LLP documents is not privileged and must be produced to Plaintiffs. Defendants are to submit by 4/19/07 an affidavit from E&Y providing an overview of the documents contained in each of the 225 boxes, an explanation as to when E&Y received and/or prepared each document, and any additional information as requested in open court. Defendants must also add the draft Compliance Report and Index to the Privilege Log. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 04/16/2007)

04/12/2007	<a href="#">1046</a>	MINUTE entry before Judge Ronald A. Guzman : For the reasons stated in this Minute Order, the Court overrules the class' objection to Magistrate Judge Nan R. Nolan's March 5, 2007 Order that denied the class' motion for reconsideration of her January 24, 2007 Order finding waiver of KPMG documents, but precluding their disclosure <a href="#">947</a> , and the Court adopts the ruling in full. Mailed notice (td, ) (Entered: 04/18/2007)
04/13/2007	<a href="#">1043</a>	REPLY by Plaintiff Glickenhau Inst Grp to objections <a href="#">1023</a> <i>Reply in Support of the Class' Objection to the Magistrate Judge's March 5, 2007 Order Regarding Audit Letters Produced by KPMG and Arthur Andersen</i> (Baker, David) (Entered: 04/13/2007)
04/16/2007	 <a href="#">1045</a>	TRANSCRIPT of proceedings for the following dates: 3/30/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td, ) (Entered: 04/17/2007)
04/17/2007	<a href="#">1047</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' motion for extension of time to April 24, 2007 to submit an affidavit from Ernst & Young LLP regarding the Compliance Engagement is granted. Mailed notice (lxs, ) (Entered: 04/18/2007)
04/19/2007	<a href="#">1048</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by Spencer A Burkholz; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 104 29527. (td, ) (Entered: 04/23/2007)
04/23/2007	<a href="#">1054</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by John A. Lowther; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 10339110. (td, ) (Entered: 04/26/2007)
04/23/2007	<a href="#">1055</a>	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by Michael J. Dowd; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 10339111. (td, ) (Entered: 04/26/2007)
04/24/2007	<a href="#">1049</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST &amp; YOUNG LLP COMPLIANCE ENGAGEMENT DOCUMENTS NOT LISTED ON DEFENDANTS' PRIVILEGE LOG OR IN THE ALTERNATIVE, PREPARATION OF A PRIVILEGE LOG AS TO SUCH DOCUMENTS</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Baker, David) (Entered: 04/24/2007)
04/24/2007	<a href="#">1050</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST &amp; YOUNG LLP COMPLIANCE ENGAGEMENT DOCUMENTS NOT LISTED ON DEFENDANTS' PRIVILEGE LOG OR IN THE ALTERNATIVE, PREPARATION OF A PRIVILEGE LOG AS TO SUCH DOCUMENTS</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel, <a href="#">1049</a> before Honorable Nan R. Nolan on 4/27/2007 at 11:00 AM. (Baker, David) (Entered: 04/24/2007)

04/24/2007	<a href="#">1051</a>	MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL DEPOSITION DATES FOR JOHN KELLER, CHRISTOPHER BIANUCCI, AND ERNST &amp; YOUNG LLP AND PRODUCTION OF DOCUMENTS BY ERNST &amp; YOUNG LLP</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7# <a href="#">8</a> Exhibit 8# <a href="#">9</a> Exhibit 9# <a href="#">10</a> Exhibit 10# <a href="#">11</a> Exhibit 11# <a href="#">12</a> Exhibit 12# <a href="#">13</a> Exhibit 13# <a href="#">14</a> Exhibit 14# <a href="#">15</a> Exhibit 15)(Brooks, Luke) (Entered: 04/24/2007)
04/24/2007	<a href="#">1052</a>	<i>NOTICE OF THE CLASS' MOTION TO COMPEL DEPOSITION DATES FOR JOHN KELLER, CHRISTOPHER BIANUCCI, AND ERNST &amp; YOUNG LLP AND PRODUCTION OF DOCUMENTS BY ERNST &amp; YOUNG LLP</i> NOTICE of Motion by Luke O Brooks for presentment of motion to compel, <a href="#">1051</a> before Honorable Nan R. Nolan on 4/27/2007 at 11:00 AM. (Brooks, Luke) (Entered: 04/24/2007)
04/25/2007	<a href="#">1053</a>	STATUS Report <i>FOR THE APRIL 27, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Brooks, Luke) (Entered: 04/25/2007)
04/26/2007	<a href="#">1056</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Spencer A Burkholz (Burkholz, Spencer) (Entered: 04/26/2007)
04/26/2007	<a href="#">1057</a>	STATUS Report <i>for the April 27, 2007 Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Exhibit A)(Deutsch, Adam) (Entered: 04/26/2007)
04/26/2007	<a href="#">1058</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">1057</a> <i>for the April 27, 2007 Status Conference with Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 04/26/2007)
04/27/2007	<a href="#">1059</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held. The parties are to comply with all orders as set forth below and in open court. In-person status set for May 31, 2007 at 10:00 a.m. CST. [ For further details see text below.] Mailed notice (lxs, ) (Entered: 04/30/2007)
04/27/2007	<a href="#">1060</a>	MINUTE entry before Judge Nan R. Nolan : Minute order dated 04/27/07 (docket entry <a href="#">1059</a> ) is amended as follows: Status hearing held. The parties are to comply with all orders as set forth below and in open court. In-person status set for May 31, 2007 at 10:00 a.m. CST. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 04/30/2007)
05/04/2007	<a href="#">1061</a>	MOTION by Defendants Household International Inc., W F Aldinger, D A Schoenhold, Gary Gilmer, J A Vozar to compel <i>Responses to Defendants' Interrogatories NOs. 56 And 64</i> (Deutsch, Adam) Modified on 5/4/2007 (cdy, ). (Entered: 05/04/2007)
05/04/2007	<a href="#">1062</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Defendants Household

		International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Interrogatories NOs. 56 And 64</i> <a href="#">1061</a> (Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	<a href="#">1063</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> (Attachments: # <a href="#">1</a> Affidavit Affidavit of David R. Owen in Support of Household Defendants' Motion to Compel Responses to Defendants' Interrogatories NO's 56 and 64)(Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	<a href="#">1064</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> <a href="#">1063</a> (Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	<a href="#">1065</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> (Attachments: # <a href="#">1</a> Exhibit TAB A# <a href="#">2</a> Exhibit TAB B# <a href="#">3</a> Exhibit TAB C)(Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	<a href="#">1066</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> <a href="#">1065</a> (Deutsch, Adam) (Entered: 05/04/2007)
05/07/2007	<a href="#">1067</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Motions for Leave to File Instanter Memoranda of Law in Excess of Ten Pages (Doc. 1063, 1065) are granted.Mailed notice (lxs, ) (Entered: 05/07/2007)
05/08/2007	<a href="#">1068</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Michael J. Dowd (Dowd, Michael) (Entered: 05/08/2007)
05/08/2007	<a href="#">1069</a>	MINUTE entry before Judge Nan R. Nolan :The parties joint request for an extension of time to reach agreement on the sampling protocol for the 278 boxes of remaining Ernst & Young LLP work papers is granted. The parties will advise the court of their progress by May 11, 2007.[ For further details see text below.]Mailed notice (lxs, ) (Entered: 05/09/2007)
05/09/2007	<a href="#">1070</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by John A. Lowther (Lowther, John) (Entered: 05/09/2007)
05/09/2007	<a href="#">1071</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration ( <i>Partial</i> ) (Deutsch, Adam) (Entered: 05/09/2007)
05/09/2007	<a href="#">1072</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for reconsideration <a href="#">1071</a> before Honorable Nan R. Nolan on 5/15/2007 at 09:00

		AM. (Deutsch, Adam) (Entered: 05/09/2007)
05/09/2007	<a href="#">1073</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Instanter re: Memorandum of Law in Support of Defendants' Motion for Partial Reconsideration of the Court's April 27, 2007 Order</i> (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Defendants' Motion for Partial Reconsideration of the Court's April 27, 2007 Order)(Deutsch, Adam) (Entered: 05/09/2007)
05/09/2007	<a href="#">1074</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, <a href="#">1073</a> before Honorable Nan R. Nolan on 5/15/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 05/09/2007)
05/10/2007	<a href="#">1075</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for leave to file excess pages <a href="#">1073</a> is granted. Motion hearing date set for 05/15/07 is stricken. No appearance required.Mailed notice (lxs, ) (Entered: 05/10/2007)
05/10/2007	<a href="#">1076</a>	MEMORANDUM of Law in support of the Household Defendants' motion for partial reconsideration and clarification of the Court's April 27, 2007 order <a href="#">1071</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (td, ) (Entered: 05/11/2007)
05/11/2007	<a href="#">1077</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES</i> (Baker, David) (Entered: 05/11/2007)
05/11/2007	<a href="#">1078</a>	MEMORANDUM motion to file instanter <a href="#">1077</a> by Glickenhau Inst Grp <i>THE CLASS' MEMORANDUM OF LAW IN SUPPORT OF PRODUCTION OF THE WORK PAPERS CREATED BY ERNST &amp; YOUNG LLP AND DRAFT REPORT</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2)(Baker, David) (Entered: 05/11/2007)
05/11/2007	<a href="#">1079</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to motion to compel <a href="#">1061</a> <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' INTERROGATORIES NOS. 56 AND 64</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Baker, David) (Entered: 05/11/2007)
05/14/2007	<a href="#">1080</a>	MINUTE entry before Judge Nan R. Nolan :Plaintiffs' motion for leave to file instanter brief in excess of ten pages [Doc.1077] is granted. Status/Motion hearing set for 05/15/07 is stricken. Defendants Motion for Partial Reconsideration and Clarification of the Courts April 27, 2007 Order <a href="#">1073</a> shall be briefed as follows: Response is due by 05/18/07, reply brief is due by 05/25/07.Mailed notice (lxs, ) (Entered: 05/14/2007)
05/14/2007	<a href="#">1081</a>	MINUTE entry before Judge Nan R. Nolan :The parties have notified the court by letter dated May 11, 2007 that they have reached an agreement on a protocol for the court's review of a subset of the 280 boxes of remaining Ernst & Young Compliance Engagement work papers. The court accepts the parties' joint proposal and orders Defendants to deliver the pertinent documents to

		chambers as soon as possible.Mailed notice (lxs, ) (Entered: 05/14/2007)
05/18/2007	<a href="#">1082</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel <a href="#">1061 responses to Defendants' Interrogatories Nos. 56 and 64</a> (Attachments: # <a href="#">1 Exhibit 1-Owen Affidavit in Further Support of Household's Motion to Compel</a> )(Deutsch, Adam) (Entered: 05/18/2007)
05/18/2007	<a href="#">1083</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support of motion, <a href="#">1082 to Compel Responses to Defendants' Interrogatories Nos. 56 and 64</a> (Deutsch, Adam) (Entered: 05/18/2007)
05/18/2007	<a href="#">1084</a>	MEMORANDUM memorandum, <a href="#">1076</a> by Glickenhau Inst Grp <i>The Class' Opposition to Household's Motion for Partial Reconsideration and Clarification of the Court's April 27, 2007 Order</i> (Baker, David) (Entered: 05/18/2007)
05/21/2007	<a href="#">1085</a>	AFFIDAVIT of John M. Keller by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 05/21/2007)
05/21/2007	<a href="#">1086</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re affidavit <a href="#">1085 of John M. Keller</a> (Deutsch, Adam) (Entered: 05/21/2007)
05/21/2007	<a href="#">1087</a>	AFFIDAVIT of John M. Keller by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (RESTRICTED) (Document not scanned) (td, ) (Entered: 05/22/2007)
05/22/2007	<a href="#">1088</a>	MINUTE entry before Judge Nan R. Nolan :The court has received the representative sample of computer records for in camera review. Defendants are ordered to produce to Plaintiffs and the court by May 29, 2007 a privilege log of the documents contained in each box.Mailed notice (lxs, ) (Entered: 05/22/2007)
05/23/2007	<a href="#">1089</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Reply Memorandum of the Household Defendants in Support of the Privileged Nature of the Ernst &amp; Young Compliance Engagement Work Papers</i> (Best, Landis) (Entered: 05/23/2007)
05/23/2007	<a href="#">1090</a>	NOTICE of Motion by Landis C Best for presentment of motion to file instanter, <a href="#">1089</a> before Honorable Nan R. Nolan on 5/31/2007 at 10:00 AM. (Best, Landis) (Entered: 05/23/2007)
05/24/2007	<a href="#">1091</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for Leave to File Instanter Reply Memorandum of Law of the Household Defendants in Support of the Privilege Nature of the Ernst & Young Compliance Engagement Work Papers <a href="#">1089</a> is granted. Mailed notice (lxs, ) (Entered: 05/24/2007)

05/24/2007	<a href="#">1092</a>	REPLY MEMORANDUM of Law of the Household Defendants in support of the privileged nature of the Ernst & Young compliance engagement work papers by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold. (td, ) (Entered: 05/25/2007)
05/25/2007	<a href="#">1093</a>	REPLY by Unknowns Gary Gilmer, J.A. Voza, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of the Household Defendants' motion for partial reconsideration and clarification of the Court's April 27, 2007 Order</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Certificate of Service)(Best, Landis) (Entered: 05/25/2007)
05/29/2007	<a href="#">1094</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>The Class' Motion Instanter for Leave to File Sur-Reply Brief in Support of Production of Ernst &amp; Young LLP Work Papers and Draft Report</i> (Baker, David) (Entered: 05/29/2007)
05/29/2007	<a href="#">1095</a>	<i>Notice of the Class' Motion Instanter for Leave to File Sur-Reply Brief in Support of Production of Ernst &amp; Young LLP Work Papers and Draft Report</i> NOTICE of Motion by David Cameron Baker for presentment of motion to file instanter <a href="#">1094</a> before Honorable Nan R. Nolan on 5/31/2007 at 10:00 AM. (Baker, David) (Entered: 05/29/2007)
05/29/2007	<a href="#">1096</a>	SUR-REPLY by Plaintiff Glickenhau Inst Grp to memorandum, <a href="#">1078</a> <i>The Class' Sur-Reply Brief in Support of Production of Ernst &amp; Young LLP Work Papers and Draft Report</i> (Baker, David) (Entered: 05/29/2007)
05/29/2007	<a href="#">1097</a>	STATUS Report <i>The Class' Status Report for the May 31, 2007 Status Conference</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Baker, David) (Entered: 05/29/2007)
05/29/2007	<a href="#">1098</a>	STATUS Report <i>for the May 31, 2007 Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Voza, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Certificate of Service)(Best, Landis) (Entered: 05/29/2007)
05/30/2007	<a href="#">1099</a>	MINUTE entry before Judge Nan R. Nolan :Plaintiff's Motion Instanter for Leave to File Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report <a href="#">1094</a> is granted. Mailed notice (lxs, ) (Entered: 05/30/2007)
05/31/2007	<a href="#">1100</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held. The Class Motion to Compel Production of Discovery and Issuance of Letters of Request Under the Hague Convention [Doc. 678] is denied as moot. As stated in open court, the parties will complete expedited briefing on the E&Y records contained in the 278 non-substantive boxes, including any new arguments regarding document dates, as follows: Defendants memo due June 5, 2007; response due June 8, 2007; reply due June 11, 2007. Telephone status hearing set for June 29, 2007 at 9:00 a.m. CST. The parties should be prepared to discuss dates for the depositions of John Keller and Chris Bianucci, and the expert discovery schedule. Counsel for E&Y is requested to obtain potential deposition dates from her clients and to participate in the call.Mailed notice

		(lxs, ) (Entered: 05/31/2007)
06/01/2007	 <a href="#">1101</a>	TRANSCRIPT of proceedings for the following dates: 4/27/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td, ) (Entered: 06/04/2007)
06/05/2007	<a href="#">1102</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>WITH RESPECT TO THE PRELIMINARY ERNST &amp; YOUNG COMPLIANCE WORK PAPERS</i> (Best, Landis) (Entered: 06/05/2007)
06/05/2007	<a href="#">1103</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 06/05/2007)
06/08/2007	<a href="#">1104</a>	MEMORANDUM memorandum <a href="#">1102</a> by Glickenhause Inst Grp <i>The Class' Memorandum Regarding (1) the Ernst &amp; Young LLP Data Validation and Sampling Work Papers and (2) the Manual Sign-Off Date (Redacted Version)</i> (Baker, David) (Entered: 06/08/2007)
06/08/2007	<a href="#">1105</a>	DECLARATION of D. Cameron Baker regarding memorandum <a href="#">1104</a> by Glickenhause Inst Grp <i>Declaration of D. Cameron Baker in Support of the Class' Memorandum Regarding (1) the Ernst &amp; Young LLP Data Validation and Sampling Work Papers and (2) the Manual Sign-Off Date (Redacted)</i> (Attachments: # <a href="#">1</a> Exhibit A (redacted)# <a href="#">2</a> Exhibit B (Redacted)# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Baker, David) (Entered: 06/08/2007)
06/08/2007	<a href="#">1107</a>	MEMORANDUM by Glickenhause Inst Grp regarding (1) The Ernst & Young LLP data validation and sampling work papers and (2) the manual sign-off date; Notice. (RESTRICTED) (Document not scanned) (td, ) (Entered: 06/12/2007)
06/08/2007	<a href="#">1108</a>	DECLARATION of D. Cameron Baker in support The Class' Memorandum regarding (1) The Ernst & Young LLP data validation and sampling work papers and (2) the manual sign-off date <a href="#">1107</a> by Glickenhause Inst Grp. (RESTRICTED) (Document not scanned) (td, ) (Entered: 06/12/2007)
06/11/2007	<a href="#">1106</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>with Respect to the Preliminary Ernst &amp; Young Compliance Engagement Work Papers</i> (Attachments: # <a href="#">1</a> Certificate of Service)(Best, Landis) (Entered: 06/11/2007)
06/13/2007	<a href="#">1109</a>	MINUTE entry before Judge Nan R. Nolan :Enter Order: Plaintiffs Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions [Doc. 974] is granted in part and denied in part. Defendants are to submit outstanding documents and a revised privilege log, as necessary, consistent with this opinion by June 22, 2007. Defendants Motion for Partial Reconsideration and Clarification of the Courts April 27, 2007 Order [Doc. 1071] is granted in part and denied in part.Mailed notice (lxs, ) (Entered: 06/13/2007)

06/13/2007	<a href="#">1110</a>	ORDER Signed by Judge Nan R. Nolan on 6/13/2007.Mailed notice(lxs, ) (Entered: 06/13/2007)
06/14/2007	<a href="#">1111</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons set forth below, Defendants Motion to Compel Responses to Defendants Interrogatory Nos. 56 and 64 [Doc. 1061] is granted in part and denied in part. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 06/14/2007)
06/21/2007	 <a href="#">1112</a>	TRANSCRIPT of proceedings for the following dates: 11/30/2006, 3/12/2007; Before the Honorable Nan R. Nolan. (1112-1 through 1112-2) (Document not scanned) (td, ) (Entered: 06/22/2007)
06/22/2007	 <a href="#">1113</a>	TRANSCRIPT of proceedings for the following dates: 9/19/2006, 10/30/2006, 3/20/2007; Before the Honorable Nan R. Nolan. (1113-1 through 1113-3) (Document not scanned) (td, ) (Entered: 06/25/2007)
06/26/2007	<a href="#">1114</a>	STATEMENT by Glickenhau Inst Grp <i>for June 29, 2007 Status Conference</i> (Baker, David) (Entered: 06/26/2007)
06/27/2007	<a href="#">1115</a>	STATUS Report of <i>Defendants' for the June 29, 2007 telephone status conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Certificate of Service)(Best, Landis) (Entered: 06/27/2007)
06/29/2007	<a href="#">1116</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status held. Expert discovery schedule is amended as follows: Plaintiffs to disclose experts and reports by August 15, 2007; Defendants to disclose experts and reports by October 15, 2007; Plaintiffs to disclose rebuttal reports by November 15, 2007; expert discovery and depositions to conclude by December 21, 2007. The parties are to follow this same schedule in providing supplemental responses to discovery requests based on the expert reports. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 07/03/2007)
07/18/2007	 <a href="#">1117</a>	TRANSCRIPT of proceedings for the following dates: 3/12/2007; Before the Honorable Ronald A. Guzman. (Document not scanned) (td, ) (Entered: 07/19/2007)
07/26/2007	 <a href="#">1118</a>	TRANSCRIPT of proceedings for the following dates: 5/31/2007, 6/29/2007; Before the Honorable Nan R. Nolan. (1118-1 through 1118-2) (Document not scanned) (td, ) (Entered: 07/26/2007)
07/30/2007	<a href="#">1119</a>	NOTICE by Marvin Alan Miller of Change of Address (Miller, Marvin) (Entered: 07/30/2007)
08/30/2007	<a href="#">1120</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to dismiss <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam) (Entered: 08/30/2007)
08/30/2007	<a href="#">1121</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to dismiss <a href="#">1120</a> <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam)

		(Entered: 08/30/2007)
08/30/2007	<a href="#">1122</a>	DECLARATION of Thomas Kavalier regarding motion to dismiss <a href="#">1120</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam) (Entered: 08/30/2007)
08/30/2007	<a href="#">1123</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion to dismiss <a href="#">1120</a> before Honorable Ronald A. Guzman on 9/4/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 08/30/2007)
08/31/2007	<a href="#">1124</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to dismiss <i>Motion for Implementation of This Court's February 28, 2006 Order</i> <a href="#">1120</a> <i>Lead Plaintiffs' Opposition to Presentment of Defendants' Premature Motion for Summary Judgment, Which They Entitle a "Motion to Implement"</i> (Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 08/31/2007)
09/04/2007	<a href="#">1125</a>	MINUTE entry before Judge Ronald A. Guzman :MMotion by Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to dismiss Motion for Implementation of This Court's February 28, 2006 Order <a href="#">1120</a> is denied. Status hearing set for 10/2/07 is reset to 1/14/08 at 9:30 a.m. Mailed notice (cjb, ) (Entered: 09/05/2007)
09/14/2007	<a href="#">1126</a>	NOTICE by Spencer A Burkholz of Firm Name Change. (td, ) (Entered: 09/18/2007)
09/20/2007	<a href="#">1127</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for order <i>modifying the expert discovery schedule</i> (Deutsch, Adam) (Entered: 09/20/2007)
09/20/2007	<a href="#">1128</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for order <a href="#">1127</a> before Honorable Nan R. Nolan on 9/25/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 09/20/2007)
09/21/2007	<a href="#">1129</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Consent Motion for An Order Modifying the Expert Discovery Schedule <a href="#">1127</a> is granted. Defendants' disclosure experts and reports are due by 11/05/07. Plaintiff's to disclose rebuttal reports by 12/05/07. Expert discovery and depositions is extended to 01/11/08. Motion hearing set for 09/25/07 is stricken. No appearance is required.Telephoned/Mailed notice (lxs, ) (Entered: 09/24/2007)
09/21/2007	<a href="#">1130</a>	ORDER Signed by Judge Nan R. Nolan on 9/21/2007. Mailed notice (td, ) (Entered: 09/26/2007)
09/27/2007	<a href="#">1131</a>	STATUS Report <i>THE CLASS' STATEMENT FOR OCTOBER 2, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2)(Baker, David) (Entered: 09/27/2007)
09/28/2007	<a href="#">1132</a>	STATUS Report by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 09/28/2007)

09/28/2007	<a href="#">1133</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report <a href="#">1132</a> (Deutsch, Adam) (Entered: 09/28/2007)
10/01/2007	<a href="#">1134</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing set for 10/02/07 is reset to 1/16/2008 at 11:00 AM.Mailed notice (lxs, ) (Entered: 10/01/2007)
10/05/2007	<a href="#">1135</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Discovery Pursuant to Rule 26 (A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> (Owen, David) (Entered: 10/05/2007)
10/05/2007	<a href="#">1136</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel, <a href="#">1135</a> (Owen, David) (Entered: 10/05/2007)
10/05/2007	<a href="#">1137</a>	DECLARATION of David Owen regarding motion to compel, <a href="#">1135</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>and in support thereof</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2-4# <a href="#">3</a> Exhibit 5-11)(Owen, David) (Entered: 10/05/2007)
10/05/2007	<a href="#">1138</a>	NOTICE of Motion by David R. Owen for presentment of motion to compel, <a href="#">1135</a> before Honorable Nan R. Nolan on 10/11/2007 at 09:00 AM. (Owen, David) (Entered: 10/05/2007)
10/05/2007	<a href="#">1139</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding declaration, <a href="#">1137</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Discovery Pursuant to Rule 26 (A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Discovery Pursuant to Rule 26 (A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> <a href="#">1135</a> , memorandum in support of motion <a href="#">1136</a> , notice of motion <a href="#">1138</a> (Owen, David) (Entered: 10/05/2007)
10/09/2007	<a href="#">1140</a>	MINUTE entry before Judge Nan R. Nolan : By agreement of the parties, Defendants' Motion to Compel Discovery [Doc. 1135] shall be briefed as follows: Plaintiffs' response is due 10/10/07 and Defendants' reply is due 10/16/07. Rule by mail. Motion hearing set for 10/11/07 is stricken.Mailed notice (lxs, ) (Entered: 10/09/2007)
10/10/2007		(Court only) ***Deadlines terminated. (lxs, ) (Entered: 10/10/2007)
10/10/2007	<a href="#">1141</a>	MEMORANDUM by Glickenhau Inst Grp in Opposition to motion to compel, <a href="#">1135</a> <i>Lead Plaintiffs' Opposition to the Household Defendants' Motion to Compel Discovery Pursuant to Rule 26(A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Mehdi, Azra) (Entered: 10/10/2007)

10/16/2007	<a href="#">1142</a>	REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to memorandum in opposition to motion, <a href="#">1141</a> and in further support of the Household Defendants motion to compel, or in the alternative for a recommendation of preclusion (Owen, David) (Entered: 10/16/2007)
10/16/2007	<a href="#">1143</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding reply to response to motion, <a href="#">1142</a> (Owen, David) (Entered: 10/16/2007)
10/17/2007	<a href="#">1144</a>	MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Order, Defendants Motion to Compel [Doc. 1135] is granted. Plaintiffs must provide the supplemental information required by this Order no later than October 31, 2007. Enter Order.Mailed notice (lxs, ) (Entered: 10/17/2007)
10/22/2007	<a href="#">1145</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time to disclose their expert witness reports (Best, Landis) (Entered: 10/22/2007)
10/22/2007	<a href="#">1146</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of extension of time <a href="#">1145</a> to disclose their expert witness reports (Best, Landis) (Entered: 10/22/2007)
10/22/2007	<a href="#">1147</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support of motion <a href="#">1146</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time to disclose their expert witness reports <a href="#">1145</a> (Best, Landis) (Entered: 10/22/2007)
10/22/2007	<a href="#">1148</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support of motion <a href="#">1146</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time to disclose their expert witness reports <a href="#">1145</a> (Best, Landis) (Entered: 10/22/2007)
10/24/2007	<a href="#">1149</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time to disclose their expert witness reports <a href="#">1145</a> (Attachments: # <a href="#">1</a> Supplemental Exhibit to the memorandum in support of the Household defendants' motion for an extension of time to disclose their expert witness reports)(Best, Landis) (Entered: 10/24/2007)
10/24/2007	<a href="#">1150</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 10/24/2007)

10/24/2007	<a href="#">1151</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>to disclose their expert witness reports</i> <a href="#">1145</a> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Mehdi, Azra) (Entered: 10/24/2007)
10/25/2007	<a href="#">1152</a>	MINUTE entry before Judge Nan R. Nolan :Defendants Motion for an Extension of Time to Disclose their Expert Witness Reports [Doc. 1145] is granted. Defendants will disclose expert reports by 12/10/07. In light of the holiday season, Plaintiffs will disclose rebuttal reports by 2/1/08. Expert discovery and depositions will conclude by 3/3/08. The parties are to follow this same schedule in providing supplemental responses to discovery requests based on the expert reports.Telephone hearing set for 10/25/07 at 4:00 p.m. CST is stricken. Status set for 1/16/08 is reset to 3/12/08 at 10:00 a.m. CST.Mailed notice (lxs, ) (Entered: 10/25/2007)
11/14/2007	<a href="#">1153</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A SchoenholdPursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007)
11/14/2007	<a href="#">1154</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief <a href="#">1153</a> Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007)
11/14/2007	<a href="#">1155</a>	DECLARATION of David R. Owen regarding motion for miscellaneous relief <a href="#">1153</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007)
11/14/2007	<a href="#">1156</a>	NOTICE of Motion by David R. Owen for presentment of motion for miscellaneous relief <a href="#">1153</a> before Honorable Nan R. Nolan on 11/20/2007 at 09:00 AM. (Owen, David) (Entered: 11/14/2007)
11/14/2007	<a href="#">1157</a>	CERTIFICATE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of Service of Motion Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007)
11/19/2007	<a href="#">1158</a>	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion Pursuant to the Court's Order 10/17/07 and Preclusion <a href="#">1153</a> set for 11/20/07 at 9:00 a.m. is amended to 4:00 p.m. (same date).Mailed notice (lxs, ) (Entered: 11/19/2007)
11/20/2007	<a href="#">1159</a>	MINUTE entry before Judge Nan R. Nolan :Telephone conference held regarding Defendants Motion Pursuant to the Courts October 17, 2007 Order and for Preclusion [Doc. 1153]. For the reasons stated in open court, the motion is granted in part and denied in part. Telephone status set for 1/16/08 is reset to 2/7/08 at 1:00 p.m. CST. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 11/28/2007)
11/29/2007	 <a href="#">1160</a>	TRANSCRIPT of proceedings for the following dates: 11/20/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td, ) (Entered: 11/29/2007)

		11/30/2007)
12/07/2007		<p>(Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp to compel <i>HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> <a href="#">555</a> , MOTION by Plaintiffs Glickenhau Inst Grp, Lawrence E Jaffe to unseal document <a href="#">577</a> , MOTION by Plaintiff Glickenhau Inst Grp to compel <a href="#">906</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash (1) <i>Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order</i>; and (2) <i>for a Protective Order Qu</i>MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash (1) <i>Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order</i>; and (2) <i>for a Protective Order Qu</i> <a href="#">436</a> , MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> <a href="#">559</a> , MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> <a href="#">789</a> , MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, <a href="#">931</a> <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILU</i>MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, <a href="#">931</a> <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILU</i> <a href="#">941</a> , MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FMOTION</i> by Plaintiff Glickenhau Inst Grp for leave to file <i>PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND F</i> <a href="#">673</a> , MOTION by Plaintiff Glickenhau Inst Grp for leave to file <a href="#">958</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs <a href="#">543</a> , MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION FILED BY LEAVE OF COURT PURSUANT TO THE FEBRUARY 12, 2007 ORDER TO COMPEL PRODUCTION OF E-MAILS AND DEPOSITION TESTIMONY BY MORGAN STANLEY PURSUANT TO THE CLASS' MARCH 7,</i> <a href="#">956</a> , MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL ANDREW KAHR</i></p>

		<i>DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> <a href="#">893</a> (cjpg, ) (Entered: 12/07/2007)
12/20/2007	<a href="#">1161</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing set for 1/14/08 is reset to 3/17/2008 at 09:30 AM. on request of parties.Mailed notice (cjpg, ) (Entered: 12/20/2007)
01/04/2008	 <a href="#">1162</a>	TRANSCRIPT of proceedings for the following dates: 1/10/2007, 4/12/2007; Before the Honorable Nan R. Nolan. (gej, ) (Entered: 01/07/2008)
01/09/2008	<a href="#">1163</a>	STIPULATION AND [PROPOSED] ORDER CONCERNING THE ADDITION OF CLASS COUNSEL (Attachments: # <a href="#">1</a> Exhibit A)(Mehdi, Azra) (Entered: 01/09/2008)
01/14/2008	<a href="#">1164</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing regarding proposed order concerning the addition of class counsel set for 1/16/2008 at 10:15 AM.Mailed notice (cjpg, ) (Entered: 01/14/2008)
01/14/2008	<a href="#">1165</a>	NOTICE by Glickenhau Inst Grp <i>Notice of Filing</i> (Attachments: # <a href="#">1</a> Exhibit A)(Baker, David) (Entered: 01/14/2008)
01/16/2008	<a href="#">1166</a>	MINUTE entry before Judge Nan R. Nolan :Status hearing held to discuss deposition schedules and Defendants disclosure of 23 individuals as non-retained experts. Plaintiffs now have deposition dates for Mr. LaSusa and Mr. Weil in early March; for Ms. Ghiglieri on February 13, 2008; and for Mr. Litan on February 27, 2008. Parties will meet and confer as to a deposition date for Mr. Bley and will send a letter to the court confirming the selected date by January 18, 2008. In the event the parties cannot agree on a date for Mr. Bleys deposition, the court will unilaterally select a date, regardless of the parties or the witnesss schedules. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 01/16/2008)
01/16/2008	<a href="#">1167</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing held on 1/16/2008 regarding proposed order concerning the addition of class counsel. Request to add counsel is denied. Mailed notice (cjpg, ) (Entered: 01/17/2008)
01/17/2008	<a href="#">1168</a>	Lead Plaintiffs' Submission in Response to January 16, 2008 Order STATEMENT by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A)(Mehdi, Azra) (Entered: 01/17/2008)
01/25/2008	<a href="#">1169</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiffs' submission in response to the Court's January 16, 2008 Order</i> (Best, Landis) (Entered: 01/25/2008)
01/25/2008	<a href="#">1170</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 01/25/2008)
01/30/2008	<a href="#">1171</a>	REPLY by Plaintiff Glickenhau Inst Grp to statement <a href="#">1168</a> <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF THEIR REQUEST FOR ADDITIONAL INFORMATION RELATING TO DEFENDANTS' 23</i>

		<i>NON-RETAINED EXPERTS</i> (Brooks, Luke) (Entered: 01/30/2008)
01/31/2008	<a href="#">1172</a>	MINUTE entry before Judge Nan R. Nolan :On December 10, 2007, Defendants submitted a Notice Concerning Expert Testimony that identified 23 witnesses who may give testimony as to matters as to which they have specialized knowledge and whose testimony may, at least in part, fall within the purview of the Courts ruling in Sunstar, Inc. v. Alberto-Culver Co., No. 01 C 736, 2006 U.S. Dist. LEXIS 85678 (N.D. Ill. Nov. 16, 2006). Sunstar involved a dispute over the use of a modified Alberto VO5 trademark in Japan. The parties disagreed, in limine, whether Dorothy Spencer, a former employee of a firm (DGA) that Defendant commissioned to research Japanese consumer attitudes towards the licensed marks, could testify as a lay witness. (Sunstar, Inc. v. Alberto-Culver Co., No. 01 C 736, Minute Order of 8/22/06, Doc. 322, at 3.) [ For further details see text below.]Mailed notice (lxs, ) (Entered: 01/31/2008)
02/06/2008	<a href="#">1173</a>	STATUS Report <i>for 2/7/08 conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Certificate of Service)(Best, Landis) (Entered: 02/06/2008)
02/06/2008	<a href="#">1174</a>	STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT FOR THE FEBRUARY 7, 2008 TELEPHONE STATUS CONFERENCE</i> by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 02/06/2008)
02/07/2008	 <a href="#">1175</a>	TRANSCRIPT of proceedings for the following dates: 1/16/2008; Before the Honorable Ronald A. Guzman. (Document not scanned) (td, ) (Entered: 02/08/2008)
02/07/2008	<a href="#">1176</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status held. Defendants will provide Plaintiffs with a stipulation regarding the 23 witnesses on their Notice Concerning Expert Testimony, as stated in open court. As a result, Defendants need not submit summaries of the 23 witnesses expert testimony as contemplated by the courts January 31, 2008 Order. Defendants have until 2/14/08 to file a brief, not exceeding 10 pages, explaining what damages information they have already received from Professor Fischel, what pre-Class Period damages information they still need from Plaintiffs, why they need it, and supporting authority. As stated in open court, citation to this courts earlier orders will not suffice as authority. Plaintiffs will respond by 2/21/08; Defendants will reply by 2/25/08.Dr. Bajaj will submit his surrebuttal report to Plaintiffs by 3/3/08, and his deposition will occur no later than 3/25/08. Parties will appear for status on 3/27/08 before Judge Guzman at 9:30, and then before this court at 10:30. Mailed notice (lxs, ) (Entered: 02/08/2008)
02/08/2008	<a href="#">1177</a>	MINUTE entry before Judge Ronald A. Guzman :Status hearing set for 3/17/08 is reset to 3/27/2008 at 09:30 AM. on Court's own motion. Mailed notice (cjpg, ) (Entered: 02/08/2008)
02/14/2008	<a href="#">1178</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Plaintiffs To</i>

		<i>Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> (Deutsch, Adam) (Entered: 02/14/2008)
02/14/2008	<a href="#">1179</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel <a href="#">1178</a> <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> (Deutsch, Adam) (Entered: 02/14/2008)
02/14/2008	<a href="#">1180</a>	DECLARATION of Janet A. Beer regarding motion to compel <a href="#">1178</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 02/14/2008)
02/14/2008	<a href="#">1181</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> <a href="#">1178</a> (Deutsch, Adam) (Entered: 02/14/2008)
02/21/2008	<a href="#">1182</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> <a href="#">1178</a> <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL PLAINTIFFS TO SUPPLEMENT THEIR INITIAL DISCLOSURES PURSUANT TO FED. R. CIV. P. 26(a)(1)(A)(iii)</i> (Mehdi, Azra) (Entered: 02/21/2008)
02/21/2008	<a href="#">1183</a>	DECLARATION of JASON C. DAVIS regarding response in opposition to motion, <a href="#">1182</a> by Glickenhau Inst Grp <i>DECLARATION OF JASON C. DAVIS IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL PLAINTIFFS TO SUPPLEMENT THEIR INITIAL DISCLOSURES PURSUANT TO FED. R. CIV. P. 26(a)(1)(A)(iii)</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)(Davis, Jason) (Entered: 02/21/2008)
02/25/2008	<a href="#">1184</a>	MOTION by Plaintiff Glickenhau Inst Grp to enforce <i>THE CLASS' MOTION TO ENFORCE THE JANUARY 31, 2008 ORDER AND TO COMPEL PRODUCTION OF DOCUMENTS BY DEFENDANTS' EXPERTS PURSUANT TO PLAINTIFFS' SUBPOENAS</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7)(Mehdi, Azra) (Entered: 02/25/2008)
02/25/2008	<a href="#">1185</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion to enforce, <a href="#">1184</a> before Honorable Nan R. Nolan on 2/29/2008 at 09:00 AM. (Mehdi, Azra) (Entered: 02/25/2008)
02/25/2008	<a href="#">1186</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>In Further Support of Defendants Motion To Compel Plaintiffs To Supplement Their Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> (Deutsch, Adam)

		(Entered: 02/25/2008)
02/26/2008	<a href="#">1187</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons set forth below, Plaintiffs Motion to Enforce the January 31, 2008 Order and to Compel Production of Documents by Defendants Experts Pursuant to Plaintiffs Subpoenas [Doc. 1184] is denied in part and entered and continued in part. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 02/26/2008)
02/27/2008	<a href="#">1188</a>	NOTICE by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' NOTICE CONCERNING EXPERT TESTIMONY PURSUANT TO THE COURT'S FEBRUARY 26, 2008 ORDER</i> (Mehdi, Azra) (Entered: 02/27/2008)
02/27/2008	<a href="#">1189</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons set forth below, Defendants Motion to Compel Plaintiffs to Supplement their Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1)(A)(iii) [Doc. 1178] is denied. [ For further details see text below.]Mailed notice (lxs, ) (Entered: 02/28/2008)
02/28/2008	<a href="#">1190</a>	ATTORNEY Appearance for <i>Carl A. LaSusa</i> (Varga, Craig) (Entered: 02/28/2008)
02/28/2008	<a href="#">1191</a>	RESPONSE by Respondent Carl A. LaSusa to <i>Plaintiffs' Motion to Compel Production of Documents Pursuant to Subpoena Duces Tecum</i> (Attachments: # <a href="#">1</a> Exhibit A & B)(Varga, Craig) (Entered: 02/28/2008)
02/28/2008	<a href="#">1192</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to notice of motion <a href="#">1185</a> (Attachments: # <a href="#">1</a> Certificate of Service)(Best, Landis) (Entered: 02/28/2008)
03/03/2008	<a href="#">1193</a>	REPLY by Plaintiff Glickenhau Inst Grp <i>THE CLASS' REPLY BRIEF IN SUPPORT OF MOTION TO COMPEL COMPLIANCE WITH SUBPOENAS</i> (Brooks, Luke) (Entered: 03/03/2008)
03/10/2008	<a href="#">1194</a>	AMENDED NOTICE by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' AMENDED NOTICE CONCERNING EXPERT TESTIMONY PURSUANT TO THE COURT'S FEBRUARY 26, 2008 ORDER</i> (Mehdi, Azra) (Entered: 03/10/2008)
03/10/2008	<a href="#">1195</a>	REQUEST by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' REQUEST FOR A TELEPHONIC STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 03/10/2008)
03/10/2008	<a href="#">1196</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status hearing set for 3/13/2008 at 04:00 PM.Mailed notice (lxs, ) (Entered: 03/10/2008)
03/10/2008	<a href="#">1197</a>	MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached Memorandum Opinion and Order, Plaintiffs Motion to Compel Production of Documents by Defendants Experts Pursuant to Plaintiffs Subpoenas [Doc. 1184] is denied. Mailed notice (lxs, ) (Entered: 03/10/2008)
03/10/2008	<a href="#">1198</a>	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 3/10/2008.Mailed notice(lxs, ) (Entered: 03/10/2008)
03/10/2008	<a href="#">1199</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>Motion For a</i>

		<i>Finding of Contempt and For Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 03/10/2008)
03/10/2008	<a href="#">1200</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for sanctions <a href="#">1199</a> <i>Motion For a Finding of Contempt and For Appropriate Sanctions</i> (Attachments: # <a href="#">1</a> Declaration Declaration of Janet Beer)(Deutsch, Adam) (Entered: 03/10/2008)
03/10/2008	<a href="#">1201</a>	NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions <a href="#">1199</a> before Honorable Nan R. Nolan on 3/13/2008 at 04:00 PM. (Deutsch, Adam) (Entered: 03/10/2008)
03/13/2008	<a href="#">1202</a>	MOTION by Plaintiff Glickenhau Inst Grp to strike <i>LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH LOCAL RULES 37.1 &amp; 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</i> (Mehdi, Azra) (Entered: 03/13/2008)
03/13/2008	<a href="#">1203</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion to strike, <a href="#">1202</a> before Honorable Nan R. Nolan on 3/18/2008 at 09:00 AM. (Mehdi, Azra) (Entered: 03/13/2008)
03/13/2008	<a href="#">1204</a>	DECLARATION of D. CAMERON BAKER regarding motion to strike, <a href="#">1202</a> by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH LOCAL RULES 37.1 &amp; 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</i> (Baker, David) (Entered: 03/13/2008)
03/13/2008	<a href="#">1205</a>	DECLARATION of LORI A. FANNING regarding motion to strike, <a href="#">1202</a> by Glickenhau Inst Grp <i>DECLARATION OF LORI A. FANNING IN SUPPORT OF LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH LOCAL RULES 37.1 &amp; 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</i> (Mehdi, Azra) (Entered: 03/13/2008)
03/13/2008	<a href="#">1206</a>	MINUTE entry before Judge Nan R. Nolan :Telephone status hearing held. Defendants will depose Charles Cross as soon as possible, after which the parties will either (1) enter into a stipulation regarding all so-called Sunstar experts, or (2) appeal the matter to Judge Guzman, who wrote the Sunstar opinion. Briefing on Defendants Motion for a Finding of Contempt [Doc. 1199] and Plaintiffs Motion to Strike [Doc. 1202] is set as follows: Plaintiffs response due 3/25/08; Defendants reply due 4/1/08; Plaintiffs sur-reply due 4/8/08. Status hearing set for 3/27/08 is stricken. Telephone status now set for 4/22/08 at 11:00 a.m. CST.Mailed notice (lxs, ) (Entered: 03/14/2008)

03/24/2008	<a href="#">1207</a>	STATUS CONFERENCE STATEMENT by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' STATUS CONFERENCE STATEMENT TO THE HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE MARCH 27, 2008 STATUS CONFERENCE</i> (Burkholz, Spencer) (Entered: 03/24/2008)
03/25/2008	<a href="#">1208</a>	OPPOSITION by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND APPROPRIATE SANCTIONS</i> (Mehdi, Azra) (Entered: 03/25/2008)
03/25/2008	<a href="#">1209</a>	DECLARATION of JASON C. DAVIS regarding other <a href="#">1208</a> by Glickenhau Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND FOR APPROPRIATE SANCTIONS</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Mehdi, Azra) (Entered: 03/25/2008)
03/25/2008	<a href="#">1210</a>	STATUS Report <i>for the March 27, 2008 Status Conference with Judge Guzman</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/25/2008)
03/25/2008	<a href="#">1211</a>	DECLARATION of Jason C. Davis by Glickenhau Inst Grp in support of lead plaintiffs' opposition to defendants' motion for a finding of contempt and for appropriate sanctions <a href="#">1208</a> . (RESTRICTED). (gmr, ) (Entered: 03/27/2008)
03/27/2008	<a href="#">1212</a>	MINUTE entry before Judge Honorable Ronald A. Guzman:Status hearing held on 3/27/2008. Motion for summary judgment due by 5/12/2008.Mailed notice (cjb, ) (Entered: 03/28/2008)
04/01/2008	<a href="#">1213</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants Motion for a Finding of Contempt and for Appropriate Sanctions and Opposition to Plaintiffs Motion to Strike</i> (Deutsch, Adam) (Entered: 04/01/2008)
04/01/2008	<a href="#">1214</a>	DECLARATION of Landis C. Best regarding reply, <a href="#">1213</a> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants Motion for a Finding of Contempt and for Appropriate Sanctions and Opposition to Plaintiffs Motion to Strike</i> (Deutsch, Adam) (Entered: 04/01/2008)
04/02/2008	<a href="#">1215</a>	DECLARATION of Landis C. Best DECLARATION of Landis C. Best by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of Defendants' motion for a finding of contempt and for appropriate sanctions <a href="#">1199</a> and opposition to plaintiffs' motion to strike <a href="#">1202</a> . (RESTRICTED). (gmr, ) (Entered: 04/03/2008)
04/08/2008	<a href="#">1216</a>	REPLY by Plaintiff Glickenhau Inst Grp to memorandum in support of motion, <a href="#">1200</a> , motion to strike, <a href="#">1202</a> <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF ITS' MOTION TO STRIKE AND SUR-REPLY IN OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF</i>

		<i>CONTEMPT AND APPROPRIATE SANCTIONS</i> (Mehdi, Azra) (Entered: 04/08/2008)
04/09/2008	<a href="#">1217</a>	MINUTE entry before Judge Honorable Nan R. Nolan:For the reasons stated in the attached Memorandum Opinion and order, Defendants Motion for a Finding of Contempt [Doc. 1199] is denied. Plaintiffs Motion to Strike [Doc. 1202] is denied as moot.Mailed notice (lxs, ) (Entered: 04/09/2008)
04/09/2008	<a href="#">1218</a>	MEMORANDUM Opinion and Order Signed by Judge Honorable Nan R. Nolan on 4/9/2008.Mailed notice(lxs, ) (Entered: 04/09/2008)
04/09/2008	 <a href="#">1219</a>	TRANSCRIPT of proceedings for the following dates: 3/13/2008; Before the Honorable Honorable Nan R. Nolan. (kjc, ) (Entered: 04/11/2008)
04/21/2008	<a href="#">1220</a>	STATUS Report <i>for the April 22, 2008 Telephone Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 04/21/2008)
04/21/2008	 <a href="#">1221</a>	TRANSCRIPT of proceedings for the following dates: 3/27/2008; Before the Honorable Ronald A. Guzman. (Document not scanned). (gmr, ) (Entered: 04/22/2008)
04/22/2008	<a href="#">1222</a>	MINUTE entry before Judge Honorable Nan R. Nolan:Magistrate Judge telephonic status hearing held on 4/22/2008 and continued to 4/29/2008 at 10:30 AM.Mailed notice (lxs, ) (Entered: 04/23/2008)
04/28/2008	<a href="#">1223</a>	STATEMENT by Glickenhau Inst Grp <i>THE CLASS' STATEMENT FOR APRIL 29, 2008 TELEPHONIC STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 04/28/2008)
04/29/2008	<a href="#">1224</a>	STATUS Report <i>for the April 29, 2008 Telephone Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 04/29/2008)
04/29/2008	<a href="#">1225</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding status report <a href="#">1224</a> (Best, Landis) (Entered: 04/29/2008)
04/29/2008	<a href="#">1226</a>	MINUTE entry before Judge Honorable Nan R. Nolan:Magistrate Judge Status hearing held on 4/29/2008. All matters relating to the referral of this action having been concluded, the referral is closed and the case is returned to the assigned judge. Judge Hon. Nan R. Nolan no longer referred to the case.Mailed notice (lxs, ) (Entered: 04/30/2008)
05/12/2008	<a href="#">1227</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for summary judgment <i>dismissing all remaining claims of the class</i> (Kavaler, Thomas) (Entered: 05/12/2008)
05/12/2008	<a href="#">1228</a>	RULE 56.1(a)(3) Statement by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for summary judgment <a href="#">1227</a> (Attachments: # <a href="#">1</a> Appendix in support of motion for

		summary judgment)(Kavaler, Thomas) (Entered: 05/12/2008)
05/12/2008	<a href="#">1229</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for summary judgment <a href="#">1227</a> before Honorable Ronald A. Guzman on 5/22/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 05/12/2008)
05/12/2008	<a href="#">1230</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding Rule 56 statement <a href="#">1228</a> , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for summary judgment <i>dismissing all remaining claims of the class</i> <a href="#">1227</a> (Kavaler, Thomas) (Entered: 05/12/2008)
05/12/2008	<a href="#">1231</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in excess of fifteen pages</i> (Attachments: # <a href="#">1</a> Exhibit A - Memorandum of Law, # <a href="#">2</a> Appendix of Unreported Authorities)(Kavaler, Thomas) (Entered: 05/12/2008)
05/12/2008	<a href="#">1232</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, <a href="#">1231</a> before Honorable Ronald A. Guzman on 5/22/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 05/12/2008)
05/12/2008	<a href="#">1233</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in excess of fifteen pages</i> <a href="#">1231</a> (Kavaler, Thomas) (Entered: 05/12/2008)
05/14/2008	<a href="#">1234</a>	MINUTE entry before Judge Honorable Ronald A. Guzman:Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Memorandum of Law in support of motion for summary judgment in excess of fifteen pages <a href="#">1231</a> is granted. Mailed notice (cjk, ) (Entered: 05/14/2008)
05/14/2008	<a href="#">1235</a>	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for summary judgment <a href="#">1227</a> . (Attachments: # <a href="#">1</a> Appendix of Unreported Authorities). (gmr, ) (Entered: 05/15/2008)
05/21/2008	 <a href="#">1236</a>	TRANSCRIPT of proceedings for the following dates: 4/29/2008; Before the Honorable Nan R. Nolan. (Document not scanned). (gmr, ) (Entered: 05/22/2008)
05/22/2008	<a href="#">1237</a>	MINUTE entry before the Honorable Ronald A. Guzman:Set deadlines as to motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for summary judgment dismissing all remaining claims of the class <a href="#">1227</a> : Response due by 6/12/2008. Reply due by 6/26/2008. Ruling to be by mail. Plaintiff's response has the same page limit (29 pages) allowed on Defendants' memorandum.

		Mailed notice (cjb, ) (Entered: 05/22/2008)
05/29/2008	 <a href="#">1238</a>	TRANSCRIPT of proceedings for the following dates: 8/10/2006, 12/15/2006, 2/7/2008; Before the Honorable Nan R. Nolan. (Document not scanned) (1238-1 through 1238-3) (aac, ) (Entered: 05/30/2008)
06/12/2008	<a href="#">1239</a>	MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for summary judgment <a href="#">1227</a> <i>LEAD PLAINTIFFS' MEMORANDUM IN OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR SUMMARY JUDGMENT DISMISSING ALL REMAINING CLAIMS OF THE CLASS</i> (Mehdi, Azra) (Entered: 06/12/2008)
06/12/2008	<a href="#">1240</a>	RULE 56 Rule 56.1 Statement <i>LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/12/2008)
06/12/2008	<a href="#">1241</a>	RESPONSE by Plaintiff Glickenhau Inst Grp <i>LEAD PLAINTIFFS' RESPONSE TO DEFENDANTS' RULE 56.1 STATEMENT IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/12/2008)
06/12/2008	<a href="#">1242</a>	APPENDIX Rule 56 statement <a href="#">1240</a> <i>APPENDIX OF EXHIBITS IN SUPPORT OF LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Attachments: # <a href="#">1</a> Exhibit A - Part 1, # <a href="#">2</a> Exhibit A - Part 2, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J)(Mehdi, Azra) (Entered: 06/12/2008)
06/13/2008	<a href="#">1243</a>	RULE 56 56.1 Statement [ <i>CORRECTED</i> ] <i>LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/13/2008)
06/13/2008	<a href="#">1244</a>	APPENDIX Rule 56 statement <a href="#">1243</a> [ <i>CORRECTED</i> ] <i>APPENDIX OF EXHIBITS IN SUPPORT OF [CORRECTED] LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Attachments: # <a href="#">1</a> Exhibit A - Part 1, # <a href="#">2</a> Exhibit A - Part 2, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K)(Mehdi, Azra) (Entered: 06/13/2008)
06/24/2008	<a href="#">1245</a>	REQUEST FOR STATUS CONFERENCE by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' REQUEST FOR STATUS CONFERENCE ON JUNE 30, 2008 TO SET TRIAL DATE AND REMAINING PRE-TRIAL SCHEDULE</i> (Mehdi, Azra) (Entered: 06/24/2008)
06/25/2008	<a href="#">1246</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Defendants' Opposition to Lead Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 06/25/2008)

06/25/2008	<a href="#">1247</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response <a href="#">1246</a> <i>Defendants' Opposition to Lead Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 06/25/2008)
06/26/2008	<a href="#">1248</a>	MINUTE entry before the Honorable Ronald A. Guzman:Lead Plaintiffs' request for status conference <a href="#">1245</a> is granted. Status hearing set for 6/30/2008 at 10:00 AM.Mailed notice (cjpg, ) (Entered: 06/26/2008)
06/26/2008	<a href="#">1249</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in further support of the Household defendants motion for summary judgment</i> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	<a href="#">1250</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply <a href="#">1249</a> <i>of Filing</i> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	<a href="#">1251</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding reply <a href="#">1249</a> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	<a href="#">1252</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Rule 56 statement <a href="#">1240</a> <i>lead plaintiffs' corrected 56.1 statement of additional facts in opposition to summary judgment</i> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	<a href="#">1253</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, <a href="#">1252</a> <i>of Filing</i> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	<a href="#">1254</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 06/26/2008)
06/30/2008	<a href="#">1255</a>	MINUTE entry before the Honorable Ronald A. Guzman: Status hearing held on 6/30/2008. Jury Trial set for 3/30/2009 at 09:00 AM. Final pretrial order and copy to be delivered to Room 1218 on or before 1/30/09. Final Pretrial Conference set for 2/17/2009 at 10:00 AM. Mailed notice (cjpg, ) (Entered: 07/01/2008)
08/19/2008	<a href="#">1256</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003033287. (Mueller, Maureen) (Entered: 08/19/2008)
08/19/2008	<a href="#">1257</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003033487. (Kaplan, Suzanne) (Entered: 08/19/2008)
11/26/2008	<a href="#">1258</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mehdi, Azra)

		(Entered: 11/26/2008)
11/26/2008	<a href="#">1259</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion to file instanter, <a href="#">1258</a> before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	<a href="#">1260</a>	MOTION by Plaintiff Glickenhau Inst Grp for sanctions <i>LEAD PLAINTIFFS' MOTION AND MEMORANDUM REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	<a href="#">1261</a>	DECLARATION of AZRA Z. MEHDI regarding motion for sanctions <a href="#">1260</a> (Attachments: # <a href="#">1</a> Exhibit 1-69, # <a href="#">2</a> Exhibit 70-78, # <a href="#">3</a> Exhibit 79-84, # <a href="#">4</a> Exhibit 85, # <a href="#">5</a> Exhibit 86-104)(Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	<a href="#">1262</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion for sanctions <a href="#">1260</a> before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	<a href="#">1263</a>	MOTION by Plaintiff Glickenhau Inst Grp to seal <i>LEAD PLAINTIFFS' MOTION AND MEMORANDUM TO FILE CERTAIN EXHIBITS AND EXCERPTS OF THEIR BRIEF IN SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE UNDER SEAL PURSUANT TO LOCAL RULE 26.2</i> (Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	<a href="#">1264</a>	NOTICE of Motion by Azra Z Mehdi for presentment of motion to seal, <a href="#">1263</a> before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008)
12/01/2008	<a href="#">1265</a>	MINUTE entry before the Honorable Ronald A. Guzman: Application to appear pro hac vice Filing fee \$ 50, receipt number 0752000000003033287 (Mueller, Maureen) <a href="#">1256</a> is granted. Application to appear pro hac vice Filing fee \$ 50, receipt number 0752000000003033487. (Kaplan, Suzanne) <a href="#">1257</a> is granted. Mailed notice (cjk, ) (Entered: 12/01/2008)
12/01/2008	<a href="#">1266</a>	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # <a href="#">1</a> Certificate of Service)(Kavaler, Thomas) (Entered: 12/01/2008)
12/02/2008	<a href="#">1267</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion hearing held on 12/2/2008 regarding LEAD PLAINTIFFS' MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE <a href="#">1260</a> . Set deadlines as to motion for sanctions <a href="#">1260</a> : Response due by 1/12/2009. Replies due by 1/27/2009. Mailed notice (cjk, ) (Entered: 12/03/2008)
12/04/2008	<a href="#">1268</a>	MOTION and Memorandum by Plaintiff Glickenhau Inst Grp requesting evidentiary sanctions for Household defendants' destruction of evidence. (RESTRICTED). (gmr, ) (Entered: 12/05/2008)

12/04/2008	<a href="#">1269</a>	DECLARATION of Azra Z. Mehdi in support of Lead Plaintiffs' motion requesting evidentiary sanctions for Household defendants' destruction of evidence <a href="#">1268</a> . (1269-1 through 1269-3). (RESTRICTED). (gmr, ) (Entered: 12/05/2008)
12/11/2008	<a href="#">1271</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial</i> (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	<a href="#">1272</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief, <a href="#">1271</a> (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	<a href="#">1273</a>	DECLARATION of ThomasJ. Kavaler regarding motion for miscellaneous relief, <a href="#">1271</a> (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	<a href="#">1274</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, <a href="#">1271</a> before Honorable Ronald A. Guzman on 12/16/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	<a href="#">1275</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 12/11/2008)
12/16/2008	<a href="#">1276</a>	MINUTE entry before the Honorable Ronald A. Guzman:Motion hearing held on 12/16/2008 regarding motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial <a href="#">1271</a> . Set deadlines: Response due by 1/19/2009. Reply due by 2/6/2009. Ruling to be by mail. Mailed notice (cjpg, ) (Entered: 12/18/2008)
12/16/2008		(Court only) ***Motions terminated: MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial</i> <a href="#">1271</a> is moot. (cjpg, ) (Entered: 02/25/2009)
01/13/2009	<a href="#">1277</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003420315. (Drosman, Daniel) (Entered: 01/13/2009)
01/20/2009	<a href="#">1278</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to seal, <a href="#">1263</a> //partial opposition to lead plaintiffs motion to file certain exhibits and excerpts of their brief under seal (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1279</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to seal //Household defendants motion to file documents under seal in connection with its memorandum of law in opposition to plaintiffs' "spoliation" motion

		(Attachments: # <a href="#">1</a> Memorandum of Law in Opposition to Plaintiff's Spoliation motion (redacted version), # <a href="#">2</a> Appendix (redacted), # <a href="#">3</a> Declaration of Robin (redacted), # <a href="#">4</a> Declaration of Clamage (redacted), # <a href="#">5</a> Declaration of Eden (redacted), # <a href="#">6</a> Declaration of Mello (redacted), # <a href="#">7</a> Declaration of Barnes (redacted), # <a href="#">8</a> Declaration of Detelich (redacted), # <a href="#">9</a> Declaration of Harvey (redacted), # <a href="#">10</a> Declaration of Nesbitt (redacted), # <a href="#">11</a> Declaration of Budish (redacted), # <a href="#">12</a> Declaration of Dunne (redacted), # <a href="#">13</a> Declaration of Hennigan (redacted), # <a href="#">14</a> Declaration of O'Han (redacted), # <a href="#">15</a> Declaration of Best (redacted), # <a href="#">16</a> Exhibit 1-6 to Best Declatation (redacted), # <a href="#">17</a> Exhibit 7-14 to Best declaration (redacted), # <a href="#">18</a> Exhibit 15-50 to Best declaration (redacted), # <a href="#">19</a> Exhibit 51-60 to Best declaration (redacted)) (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1280</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to seal,,,, <a href="#">1279</a> before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1281</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>memorandum of law in excess of fifteen pages in opposition to plaintiffs' "spoliation" motion</i> (Attachments: # <a href="#">1</a> Memorandum of law in opposition to plaintiffs' "spoliation" motion (redacted), # <a href="#">2</a> Appendix A (redacted), # <a href="#">3</a> Table of unreported cases - part 1, # <a href="#">4</a> Table of unreported cases - part 2, # <a href="#">5</a> Table of unreported cases - part 3, # <a href="#">6</a> Table of unreported cases- part 4)(Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1282</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter,, <a href="#">1281</a> before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1283</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1284</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1285</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief, <a href="#">1284</a> (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1286</a>	DECLARATION of Landis C. Best regarding motion for miscellaneous relief, <a href="#">1284</a> (Best, Landis) (Entered: 01/20/2009)
01/20/2009	<a href="#">1287</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, <a href="#">1284</a> before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009)

01/20/2009	<a href="#">1288</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 01/20/2009)
01/20/2009	<a href="#">1289</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnessesMOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses <a href="#">1284</a> (Burkholz, Spencer) (Entered: 01/20/2009)
01/20/2009	<a href="#">1290</a>	RESPONSE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnessesMOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses <a href="#">1284</a> (Attachments: # <a href="#">1</a> Certificate of Service)(Kavalier, Thomas) (Entered: 01/20/2009)
01/21/2009	<a href="#">1291</a>	MINUTE entry before the Honorable Ronald A. Guzman:Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter memorandum of law in excess of fifteen pages in opposition to plaintiffs' "spoliation" motion <a href="#">1281</a> is granted. Mailed notice (cjb, ) (Entered: 01/21/2009)
01/21/2009	<a href="#">1292</a>	MINUTE entry before the Honorable Ronald A. Guzman: Set deadlines as to motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses <a href="#">1284</a> : Response due by 1/28/2009. Repty due by 2/4/2009. Motion ruling will be with all motions in limine. Mailed notice (cjb, ) (Entered: 01/21/2009)
01/21/2009	<a href="#">1293</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to seal Household defendants motion to file documents under seal in connection with its memorandum of law in opposition to plaintiffs' "spoliation" motion <a href="#">1279</a> is granted only to those portions of exhibits that contain confidential material and denied as to filing entire exhibits under seal. Mailed notice (cjb, ) (Entered: 01/21/2009)
01/21/2009	<a href="#">1294</a>	DECLARATION of Steve R. Nesbitt in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)

01/21/2009	<a href="#">1295</a>	DECLARATION of Ned M. Hennigan in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1296</a>	DECLARATION of Robert P. O'Han in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1297</a>	DECLARATION of Kenneth M. Harvey in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1298</a>	DECLARATION of Andrew Budish in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1299</a>	DECLARATION of Daniel J. Dunne in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1300</a>	DECLARATION of Jo Ann Barnes in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1301</a>	DECLARATION of Mike C. Eden in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1302</a>	DECLARATION of Ronald Clamage in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1303</a>	DECLARATION of Kenneth H. Robin in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1304</a>	DECLARATION of William J. Mello in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1305</a>	DECLARATION of Thomas M. Detelich in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1306</a>	DECLARATION of Landis C. Best in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1307</a>	MEMORANDUM by Household International Inc. in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep, ) (Entered: 01/22/2009)
01/21/2009	<a href="#">1308</a>	APPENDIX A in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion <a href="#">1307</a> . (RESTRICTED). (ep, )

		(Entered: 01/22/2009)
01/23/2009	<a href="#">1309</a>	MINUTE entry before the Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003420315. (Drosman, Daniel) <a href="#">1277</a> is granted. Mailed notice (cjpg, ) (Entered: 01/23/2009)
01/28/2009	<a href="#">1310</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses <a href="#">1284</a> (Dowd, Michael) (Entered: 01/28/2009)
01/28/2009	<a href="#">1311</a>	DECLARATION of MICHAEL J. DOWD regarding response in opposition to motion,, <a href="#">1310</a> <i>DECLARATION OF MICHAEL J. DOWD IN SUPPORT OF OPPOSITION TO DEFENDANTS' CROSS-MOTION PURSUANT TO FED. R. CIV. P. 37(c) TO EXCLUDE DECLARATIONS OF BRANCH SALES MANAGERS</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Dowd, Michael) (Entered: 01/28/2009)
01/30/2009	<a href="#">1312</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1313</a>	DECLARATION of Landis C. Best <i>in Support of Defendants' Motion to Exclude Testimony of Bernstein</i> (Best, Landis) (Entered: 01/30/2009)
01/30/2009	<a href="#">1314</a>	MEMORANDUM <i>in Support of Defendants' Motion to Exclude Testimony of Bernstein</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1315</a>	APPENDIX <i>of Unreported Authorities in Support of Defendants' Motion to Exclude Testimony of Bernstein</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1316</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief <a href="#">1312</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1317</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in limine pursuant to LR 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1318</a>	DECLARATION of Thomas J. Kavaler <i>in support of motion in limine to preclude plaintiffs from advancing certain statements</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1319</a>	MEMORANDUM <i>in Support of Defendants Motion in limine to Preclude Plaintiffs from Advancing Certain Statements</i> (Kavaler, Thomas) (Entered: 01/30/2009)

01/30/2009	<a href="#">1320</a>	NOTICE of Motion by Thomas J Kavalier for presentment of motion in limine, <a href="#">1317</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1321</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1322</a>	DECLARATION of Thomas J. Kavalier <i>in Support of Defendants' Motion in limine to Exclude Allegedly False Statements</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1323</a>	MEMORANDUM <i>in Support of Defendants' Motion in limine to Exclude Allegedly False Statements</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1324</a>	NOTICE of Motion by Thomas J Kavalier for presentment of motion in limine <a href="#">1321</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1325</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1326</a>	MEMORANDUM <i>in Support of Motion to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1327</a>	APPENDIX <i>of Unreported Authorities in Support of Motion to Exclude Testimony from Plaintiffs' Previously Concealed Trial Witnesses</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1328</a>	NOTICE of Motion by Thomas J Kavalier for presentment of motion for miscellaneous relief <a href="#">1325</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1329</a>	TRIAL Brief by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit B)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1330</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude or Limit 14 Categories of Evidence</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1331</a>	MOTION by Plaintiff Glickenhau Inst Grp to seal document <i>to File Certain Exhibits and Excerpts of Their Motions in Limine</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1332</a>	DECLARATION of John L. Bley <i>in support of motion in limine to exclude 14 categories of evidence</i> (Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1333</a>	<i>Motions in Limine</i> NOTICE of Motion by Michael J. Dowd for presentment of before Honorable Ronald A. Guzman on 2/17/2009 at 10:00 AM. (Dowd,

		Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1334</a>	DECLARATION of Thomas J. Kavalier regarding motion in limine <a href="#">1330</a> (Attachments: # <a href="#">1</a> Exhibit Part 1, # <a href="#">2</a> Exhibit Part 2, # <a href="#">3</a> Errata Part 3)(Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1335</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 1 - Preclude Defendants' Truth on the Market Defense</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1336</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 2 - Miscellaneous Motions</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1337</a>	APPENDIX of <i>Unreported Authorities submitted in support of defendants' omnibus motion in limine to exclude or limit 14 categories of evidence</i> (Attachments: # <a href="#">1</a> Appendix Part 2, # <a href="#">2</a> Appendix Part3)(Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1338</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 3 - Exclude Defendants' Cumulative Expert Testimony</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1339</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>Redacted No. 4 - Exclude Defendants' Documents or Testimony Which Refer to Advice from Counsel</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1340</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 5 - Exclude Argument that Defendants Disclosed Litigation Risks to Outside Auditors</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1341</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 6 - Exclude Testimony of Defendants' Proposed Expert Dr. Litan (Exs. A-D Under Seal)</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1342</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 7 - Preclude Reference to Allegations of Voter Fraud Against A.C.O.R.N.</i> (Attachments: # <a href="#">1</a> Exhibit A)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1343</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 8 - Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other than Their Three Retained Experts</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1344</a>	APPENDIX motion in limine <a href="#">1330</a> (Attachments: # <a href="#">1</a> Appendix B (part1), # <a href="#">2</a> B (part2), # <a href="#">3</a> B (part3), # <a href="#">4</a> B (part4), # <a href="#">5</a> B (part 5), # <a href="#">6</a> B (part 6), # <a href="#">7</a> B (part 7), # <a href="#">8</a> B (part 8), # <a href="#">9</a> B (part9), # <a href="#">10</a> B (part 10), # <a href="#">11</a> C (part1), # <a href="#">12</a> C (Part2), # <a href="#">13</a> D (part1), # <a href="#">14</a> D (part2), # <a href="#">15</a> D (part 3), # <a href="#">16</a> D (part 4), # <a href="#">17</a> E (part 1-8), # <a href="#">18</a> F (Part 1), # <a href="#">19</a> F (part 2))(Kavalier, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1345</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 9 - Exclude Certain Testimony of Defendants' Expert Roman L. Weil</i> (Attachments: # <a href="#">1</a> Exhibit

		E)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1346</a>	MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 10 - Exclude Certain Testimony of Defendants' Expert John Bley</i> (Attachments: # <a href="#">1</a> Exhibit B)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	<a href="#">1347</a>	APPENDIX appendix, <a href="#">1344</a> ( <i>Part 2</i> ) (Attachments: # <a href="#">1</a> G (part 2), # <a href="#">2</a> G (part 3), # <a href="#">3</a> G (part 4), # <a href="#">4</a> G (part 5), # <a href="#">5</a> G (part 6), # <a href="#">6</a> G (part 7), # <a href="#">7</a> G (part 8), # <a href="#">8</a> G (part 9), # <a href="#">9</a> G (part 10), # <a href="#">10</a> G (part 11), # <a href="#">11</a> G (part 12), # <a href="#">12</a> G (part 13), # <a href="#">13</a> G (part 14), # <a href="#">14</a> G (part 15), # <a href="#">15</a> G (part 16), # <a href="#">16</a> G (part 17), # <a href="#">17</a> G (part 18), # <a href="#">18</a> G (part 19), # <a href="#">19</a> G (part 20), # <a href="#">20</a> G (part 21), # <a href="#">21</a> H, # <a href="#">22</a> I, # <a href="#">23</a> J, # <a href="#">24</a> K)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1348</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine <a href="#">1330</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1349</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of 15 pages</i> (Attachments: # <a href="#">1</a> Memorandum of Law in Support)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1350</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter <a href="#">1349</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1351</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Trial Brief in excess of 15 pages</i> (Attachments: # <a href="#">1</a> Defendants' Trial Brief)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1352</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter <a href="#">1351</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1353</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1354</a>	APPENDIX <i>of Unreported Authorities Submitted in Support of Defendants Trial Brief</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1355</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1356</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1357</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, <a href="#">1356</a> before Honorable Ronald A. Guzman on 2/17/2009

		at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1358</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of 15 pages</i> (Attachments: # <a href="#">1</a> Consolidated Memoranda of Law in Support of Household Defendants Daubert Motion to Exclude the "Expert" Testimony of Ghiglieri, Cross and Devor, # <a href="#">2</a> Part 2, # <a href="#">3</a> Part 3)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1359</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, <a href="#">1358</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	<a href="#">1360</a>	DECLARATION of David Owen <i>In support of Daubert Motion (Document 1356)</i> (Attachments: # <a href="#">1</a> Part 2, # <a href="#">2</a> Part 3, # <a href="#">3</a> Part 4, # <a href="#">4</a> Part 5, # <a href="#">5</a> Part 6)(Owen, David) (Entered: 01/30/2009)
01/30/2009	<a href="#">1361</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Exclude Testimony of Daniel Fischel (Attachments: # <a href="#">1</a> Kavaler Affidavit, # <a href="#">2</a> Part 2, # <a href="#">3</a> Part 3, # <a href="#">4</a> Part 4, # <a href="#">5</a> Part 5, # <a href="#">6</a> Par 6, # <a href="#">7</a> Part 7)(Kavaler, Thomas) (Entered: 01/30/2009)
01/31/2009	<a href="#">1362</a>	APPENDIX of <i>Unreported Authorities in support of Daubert motion</i> (Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1363</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, <a href="#">1361</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1364</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>memorandum of law in excess of 15 pages</i> (Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1365</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter <a href="#">1364</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1366</a>	DECLARATION of Thomas J. Kavaler regarding motion for miscellaneous relief, <a href="#">1356</a> (Attachments: # <a href="#">1</a> Part 2, # <a href="#">2</a> Part 3, # <a href="#">3</a> Part 4)(Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1367</a>	APPENDIX motion for miscellaneous relief, <a href="#">1356</a> ( <i>unreported authority</i> ) (Attachments: # <a href="#">1</a> Part 2)(Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1368</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 01/31/2009)
01/31/2009	<a href="#">1369</a>	DECLARATION of Susan Buckley regarding motion for miscellaneous relief, <a href="#">1356</a> ( <i>previously served</i> ) (Attachments: # <a href="#">1</a> Part 2, # <a href="#">2</a> Part 3)(Kavaler,

		Thomas) (Entered: 01/31/2009)
02/02/2009	<a href="#">1370</a>	TRIAL MEMORANDUM by Glickenhau Inst Grp, Lawrence E Jaffe. (RESTRICTED). (jj, ) (Entered: 02/03/2009)
02/02/2009	<a href="#">1371</a>	MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion in Limine to Exclude Defense Documents or Testimony which Refer to Advice from Counsel that Defendants Complied with Federal and State Laws. (RESTRICTED). (jj, ) (Entered: 02/03/2009)
02/02/2009	<a href="#">1372</a>	MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion to Exclude Testimony of Defendants' Proposed Expert Dr. Robert Litan Pursuant to Federal Rule of Evidence 702.(RESTRICTED). (jj, ) (Entered: 02/03/2009)
02/02/2009	<a href="#">1373</a>	MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion to Exclude Testimony of Defendants' Expert Roman L. Weil Pursuant to Federal Rule of Evidence 702. (RESTRICTED). (jj, ) (Entered: 02/03/2009)
02/02/2009	<a href="#">1374</a>	MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion to Exclude Certain Testimony of Defendants' Expert John Bley Pursuant to Federal Rule of Evidence 702. (RESTRICTED). (jj, ) (Entered: 02/03/2009)
02/03/2009	<a href="#">1375</a>	DAUBERT MOTION by Household Defendants to exclude the "expert" testimony of Catherine A. Ghiglieri, Charles Cross and Harris Devor. (RESTRICTED). (gmr, ) (Entered: 02/04/2009)
02/03/2009	<a href="#">1376</a>	DECLARATION of Kavalier to defendants' omnibus motion in limine to exclude or limit 14 categories of evidence <a href="#">1330</a> . (RESTRICTED). (gmr, ) (Entered: 02/04/2009)
02/03/2009	<a href="#">1377</a>	CERTAIN EXHIBITS to the declaration of Thomas J. Kavalier <a href="#">1366</a> in support of defendants' Daubert motion to exclude the expert testimony of Catherine A. Ghiglieri, Charles Cross and Harris Devor. (RESTRICTED). (gmr, ) (Entered: 02/04/2009)
02/03/2009	<a href="#">1378</a>	CERTAIN EXHIBITS to the declaration of Susan Buckley <a href="#">1369</a> in support of defendants' Daubert motion to exclude the expert testimony of Catherine A. Ghiglieri, Charles Cross and Harris Devor. (RESTRICTED). (gmr, ) (Entered: 02/04/2009)
02/03/2009	<a href="#">1379</a>	APPENDIX A to Defendants' omnibus motion in limine to exclude or limit 14 categories of evidence <a href="#">1330</a> . (1379-1 through 1379-5). (RESTRICTED). (gmr, ) (Entered: 02/04/2009)
02/04/2009	<a href="#">1380</a>	REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude

		declarations of plaintiffs' previously concealed witnesses MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses <a href="#">1284</a> (Kavalier, Thomas) (Entered: 02/04/2009)
02/04/2009	<a href="#">1381</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 02/04/2009)
02/06/2009	<a href="#">1382</a>	MINUTE entry before the Honorable Ronald A. Guzman: Set deadlines regarding motions in limine (including motions to exclude or limit expert testimony under the standards set forth in Daubert or otherwise) to be filed by 1/30/09: Responses due 2/10/09. Replies due 2/13/09. Final Pretrial Conference set for 2/17/09 is reset to 3/12/2009 at 01:00 PM. and continuing day-to-day until completed. Mailed notice (cjpg, ) (Entered: 02/06/2009)
02/06/2009	<a href="#">1383</a>	MOTION by Plaintiff Glickenhause Inst Grp for leave to file <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Mehdi, Azra) (Entered: 02/06/2009)
02/06/2009	<a href="#">1384</a>	<i>NOTICE OF LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, <a href="#">1383</a> before Honorable Ronald A. Guzman on 2/10/2009 at 09:30 AM. (Mehdi, Azra) (Entered: 02/06/2009)
02/06/2009	<a href="#">1385</a>	REPLY by Plaintiff Glickenhause Inst Grp <i>LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Attachments: # <a href="#">1</a> Appendix A, # <a href="#">2</a> Appendix B, # <a href="#">3</a> Declaration) (Mehdi, Azra) (Entered: 02/06/2009)
02/06/2009	<a href="#">1386</a>	REPLY by Plaintiff Glickenhause Inst Grp <i>LEAD PLAINTIFFS' REPLY MEMORANDUM TO DEFENDANTS' PARTIAL OPPOSITION TO LEAD PLAINTIFFS' MOTION TO FILE CERTAIN EXHIBITS AND EXCERPTS OF THEIR BRIEF UNDER SEAL</i> (Mehdi, Azra) (Entered: 02/06/2009)
02/06/2009	<a href="#">1387</a>	DECLARATION of ROBERT L. PARLETTE regarding reply, <a href="#">1385</a> <i>DECLARATION OF ROBERT L. PARLETTE IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Mehdi, Azra) (Entered: 02/06/2009)
02/06/2009	<a href="#">1430</a>	REPLY by Plaintiff Glickenhause Inst Grp in further support of their motion requesting evidentiary sanctions for Household defendants' destruction of evidence <a href="#">1260</a> . (RESTRICTED). (gmr, ) (Entered: 02/11/2009)

02/06/2009	<a href="#">1431</a>	DECLARATION of Azra Z. Mehdi in support of Lead Plaintiffs' reply <a href="#">1430</a> in further support of their motion requesting evidentiary sanctions for Household defendants' destruction of evidence <a href="#">1260</a> . (RESTRICTED). (gmr, ) (Entered: 02/11/2009)
02/09/2009	<a href="#">1388</a>	MINUTE entry before the Honorable Ronald A. Guzman:LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE <a href="#">1383</a> is granted. Mailed notice (cjpg, ) (Entered: 02/09/2009)
02/09/2009	<a href="#">1389</a>	MINUTE entry before the Honorable Ronald A. Guzman: Previously filed motions for leave to file instanter excess pages <a href="#">1258</a> , <a href="#">1349</a> , <a href="#">1351</a> , <a href="#">1358</a> , <a href="#">1364</a> are granted. Mailed notice (cjpg, ) (Entered: 02/09/2009)
02/09/2009	<a href="#">1390</a>	MINUTE entry before the Honorable Ronald A. Guzman: Previously filed motions for leave to file under seal <a href="#">1263</a> and <a href="#">1331</a> are granted. Mailed notice (cjpg, ) (Entered: 02/09/2009)
02/10/2009	<a href="#">1391</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499536. (Watnik, Scott) (Entered: 02/10/2009)
02/10/2009	<a href="#">1392</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499597. (Smith, Kim) (Entered: 02/10/2009)
02/10/2009	<a href="#">1393</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499639. (Perlgut, Lauren) (Entered: 02/10/2009)
02/10/2009	<a href="#">1394</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499710. (Millen, Paul) (Entered: 02/10/2009)
02/10/2009	<a href="#">1395</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499770. (Wernke, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1396</a>	ATTORNEY Appearance for Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold by John Kenneth Theis (Theis, John) (Entered: 02/10/2009)
02/10/2009	<a href="#">1397</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1335</a> to Preclude Evidence re: Defendants' Truth on the Market Defense and Defendants' Stock Trading (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1398</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of Fifteen Pages (Memo Included)</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1399</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter <a href="#">1398</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/10/2009)

02/10/2009	<a href="#">1400</a>	DECLARATION of Joshua Newville <i>in Opposition to Plaintiffs' Motion In Limine No. 2</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1401</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1338</a> to <i>Exclude Defendants' "Cumulative" Expert Testimony</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1402</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1339</a> to <i>Exclude Documents or Testimony Which Refer to Advice from Counsel that Defendants Complied with Federal and State Laws</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1403</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1340</a> to <i>Exclude Any Argument that Defendants Fully Disclosed All Litigation Risks to Household's Outside Auditors and to Exclude Any Evidence of or Reference to the Adequacy of Household's Class Period Reserves</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1404</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1341</a> to <i>Exclude Testimony of Defendants' Proposed Expert Litan</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1405</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1342</a> to <i>Preclude Reference to Allegations of Voter Fraud Against A.C.O.R.N.</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1406</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1343</a> to <i>Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other than Their Three [sic] Retained Experts</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1407</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1345</a> to <i>Exclude Certain Testimony of Defendants' Expert Weil</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1408</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1346</a> to <i>Exclude Certain Testimony of Defendants' Expert Bley</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1409</a>	DECLARATION of Thomas J. Kavaler <i>in Opposition to Plaintiffs' Motions In Limine Nos. 1, 3-10</i> (Attachments: # <a href="#">1</a> Part 2 (Exhibit 9), # <a href="#">2</a> Part 3 (Exhibits 10-15), # <a href="#">3</a> Part 4 (Exhibits 16-17), # <a href="#">4</a> Part 5 (Exhibits 18-31), # <a href="#">5</a> Part 6 (Exhibits 32-42), # <a href="#">6</a> Part 7 (Exhibits 43-53))(Kavaler, Thomas) (Entered:

		02/10/2009)
02/10/2009	<a href="#">1410</a>	APPENDIX of <i>Unreported Authorities in Opposition to Plaintiffs' Motions In Limine Nos. 1-10</i> (Attachments: # <a href="#">1</a> Part 2)(Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1411</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of the <i>Filing of Responsive Documents</i> (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1412</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	<a href="#">1413</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude or Limit 14 Categories of Evidence</i> <a href="#">1330</a> <i>Motion to File Under Seal</i> (Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1414</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude or Limit 14 Categories of Evidence</i> <a href="#">1330</a> <i>Motion for Leave to File Instanter Brief in Excess of 15 Pages</i> (Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1415</a>	<i>Notice of Motion for Leave to File Instanter Brief in Excess of 15 Pages</i> NOTICE of Motion by Michael J. Dowd for presentment of before Honorable Ronald A. Guzman on 3/12/2009 at 01:00 PM. (Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1416</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A SchoenholdExclude Testimony of Daniel Fischel <a href="#">1361</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E-1, # <a href="#">6</a> Exhibit E-2, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1417</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor <a href="#">1356</a> <i>Opposition to Motion to Exclude Expert Testimony of Harris L. Devor</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1418</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Plaintiffs' Previously

		Concealed Trial Witnesses <a href="#">1325</a> <i>Opposition to Motion to Exclude Testimony of Branch Sales Managers</i> (Attachments: # <a href="#">1</a> Declaration of Daniel S. Drosman, # <a href="#">2</a> Exhibit 1, # <a href="#">3</a> Exhibit 2, # <a href="#">4</a> Exhibit 3, # <a href="#">5</a> Exhibit 4, # <a href="#">6</a> Exhibit 5, # <a href="#">7</a> Exhibit 6, # <a href="#">8</a> Exhibit 7, # <a href="#">9</a> Exhibit 8, # <a href="#">10</a> Exhibit 9, # <a href="#">11</a> Exhibit 10, # <a href="#">12</a> Exhibit 11, # <a href="#">13</a> Exhibit 12, # <a href="#">14</a> Exhibit 13)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1419</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein <a href="#">1312</a> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1420</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery</i> <a href="#">1321</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K, # <a href="#">12</a> Exhibit L)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1421</a>	RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine pursuant to LR 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability</i> <a href="#">1317</a> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1422</a>	MOTION by Plaintiff Glickenhause Inst Grp to file instanter <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS</i> (Brooks, Luke) (Entered: 02/10/2009)
02/10/2009	<a href="#">1423</a>	NOTICE of Motion by Luke O Brooks for presentment of motion to file instanter, <a href="#">1422</a> before Honorable Ronald A. Guzman on 2/12/2009 at 09:30 AM. (Brooks, Luke) (Entered: 02/10/2009)
02/10/2009	<a href="#">1424</a>	MEMORANDUM by Glickenhause Inst Grp in Opposition to motion for miscellaneous relief <a href="#">1375</a> <i>LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E)(Brooks, Luke) (Entered: 02/10/2009)
02/10/2009	<a href="#">1425</a>	MOTION by Plaintiff Glickenhause Inst Grp to file instanter <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT</i>

		<i>TESTIMONY OF CATHERINE A. GHIGLIERI</i> (Baker, David) (Entered: 02/10/2009)
02/10/2009	<a href="#">1426</a>	NOTICE of Motion by David Cameron Baker for presentment of motion to file instanter, <a href="#">1425</a> before Honorable Ronald A. Guzman on 2/12/2009 at 09:30 AM. (Baker, David) (Entered: 02/10/2009)
02/10/2009	<a href="#">1427</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin limine <i>to Exclude or Limit 14 Categories of Evidence</i> <a href="#">1330</a> <i>Appendix of Exhibits in Support of Plaintiffs' Opposition</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 16, # <a href="#">4</a> Exhibit 17, # <a href="#">5</a> Exhibit 20, # <a href="#">6</a> Exhibit 21, # <a href="#">7</a> Exhibit 34, # <a href="#">8</a> Exhibit 42, # <a href="#">9</a> Exhibit 50, # <a href="#">10</a> Exhibit 51, # <a href="#">11</a> Exhibit 52, # <a href="#">12</a> Exhibit 53)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	<a href="#">1428</a>	REMOVED pursuant to court order. (Baker, David) Modified on 2/12/2009 (gmr, ). (Entered: 02/10/2009)
02/10/2009	<a href="#">1429</a>	DECLARATION of D. CAMERON BAKER regarding memorandum in opposition to motion, <a href="#">1428</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">13</a> Exhibit L, # <a href="#">14</a> Exhibit M, # <a href="#">15</a> Exhibit N, # <a href="#">17</a> Exhibit P, # <a href="#">18</a> Exhibit Q, # <a href="#">19</a> Exhibit R)(Baker, David) (Document 1429-9 removed pursuant to court order dated 2/12/09.) Modified on 2/12/2009 (gmr, ). (Documents 1429-3, 1429-10, 1429-13, 1429-17 removed pursuant to court order dated 2/13/09.) Modified on 2/13/2009 (gmr, ). (Entered: 02/11/2009)
02/11/2009	<a href="#">1432</a>	MINUTE entry before the Honorable Ronald A. Guzman:LEAD PLAINTIFFS' MOTIONS FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS AND CATHERINE A. GHIGLIERI <a href="#">1422</a> , <a href="#">1425</a> are granted. Mailed notice (cjpg, ) (Entered: 02/11/2009)
02/11/2009	<a href="#">1436</a>	MEMORANDUM of Law by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Partial Opposition to Plaintiffs' miscellaneous motions in limine <a href="#">1336</a> . (RESTRICTED). (gmr, ) (Entered: 02/12/2009)
02/11/2009	<a href="#">1437</a>	CERTAIN EXHIBITS to the Declaration of Joshua Newville <a href="#">1400</a> in opposition to Plaintiffs' motions in limine no. 2 <a href="#">1336</a> . (RESTRICTED). (gmr, ) (Entered: 02/12/2009)
02/11/2009	<a href="#">1438</a>	CERTAIN EXHIBITS to the Declaration of Thomas J. Kavalier <a href="#">1409</a> in opposition to Plaintiffs' motions in limine nos. 1, 3-10. (RESTRICTED). (gmr, ) (Entered: 02/12/2009)
02/11/2009	<a href="#">1443</a>	MEMORANDUM of Law by Glickenhau Inst Grp in support of Plaintiffs' Opposition to Defendants' Daubert Motion to Dismiss the Expert Testimony of Harris L. Devor <a href="#">1375</a> . (RESTRICTED). (gmr, ) (Entered: 02/13/2009)

02/11/2009	<a href="#">1444</a>	OPPOSITION by Glickenhau Inst Grp to Defendants' Omnibus Motion in Limine to Exclude or Limit 14 Categories of Evidence <a href="#">1330</a> . (RESTRICTED). (gmr, ) (Entered: 02/13/2009)
02/12/2009	<a href="#">1433</a>	MOTION by Plaintiff Lawrence E JaffeLead Plaintiffs' Emergency Motion to Strike Inadvertently Filed Confidential Document (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	<a href="#">1434</a>	<i>Emergency Motion to Strike Inadvertently Filed Confidential Document</i> NOTICE of Motion by Lori Ann Fanning for presentment of motion for miscellaneous relief <a href="#">1433</a> before Honorable Ronald A. Guzman on 2/13/2009 at 09:30 AM. (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	<a href="#">1435</a>	MINUTE entry before the Honorable Ronald A. Guzman:Motion by Plaintiff Lawrence E JaffeLead Plaintiffs' Emergency Motion to Strike Inadvertently Filed Confidential Document <a href="#">1433</a> is granted. Mailed notice (cjb, ) (Entered: 02/12/2009)
02/12/2009	<a href="#">1439</a>	MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 2/12/09 document #1435 is clarified as follows: It is hereby ordered that the Clerk of Court is to remove documents #1428 and #1429-9 from the court docket. Mailed notice (cjb, ) (Entered: 02/12/2009)
02/12/2009	<a href="#">1440</a>	MOTION by Plaintiff Glickenhau Inst Grp to strike <i>Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents</i> (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	<a href="#">1441</a>	<i>Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents</i> NOTICE of Motion by Lori Ann Fanning for presentment of motion to strike <a href="#">1440</a> before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	<a href="#">1442</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor <a href="#">1356</a> <i>Lead Plaintiffs' Memorandum In Opposition To Household Defendants' Daubert Motion To Exclude The Expert Testimony of Catherine Ghiglieri -REDACTED</i> (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	<a href="#">1445</a>	MEMORANDUM by Glickenhau Inst Grp in Opposition to Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri <a href="#">1375</a> . (RESTRICTED). (gmr, ) (Entered: 02/13/2009)
02/12/2009	<a href="#">1446</a>	DECLARATION of Daniel S. Drosman in support of Plaintiffs' opposition to Defendants' motion pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of the Branch Sales Managers. (RESTRICTED). (gmr, ) (Entered: 02/13/2009)
02/13/2009	<a href="#">1447</a>	MINUTE entry before the Honorable Ronald A. Guzman: Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents <a href="#">1440</a> is granted. It is hereby ordered that the Clerk of Court is to

		remove documents #1429-3, #1429-10, #1429-13 and #1429-17 from the court docket. Mailed notice (cjb, ) (Entered: 02/13/2009)
02/13/2009	<a href="#">1448</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Defendants Reply Memorandum of Law in Further Support of their Daubert Motion to Exclude the "Expert" Testimony of Charles Cross</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1449</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1343</a> <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM OFFERING EXPERT TESTIMONY FROM ANY OF THEIR IDENTIFIED WITNESSES OTHER THAN THEIR THREE RETAINED EXPERTS - PLAINTIFFS' MOTION IN LIMINE NO. 8</i> (Attachments: # <a href="#">1</a> Exhibit A)(Brooks, Luke) (Entered: 02/13/2009)
02/13/2009	<a href="#">1450</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Reply Memorandum of Law in Further Support of Defendants' Motion to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1451</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Defendants' Reply Memorandum of Law in Further Support of Their Motion In Limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1452</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1339</a> <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE DEFENSE DOCUMENTS OR TESTIMONY WHICH REFER TO ADVICE FROM COUNSEL THAT DEFENDANTS COMPLIED WITH FEDERAL AND STATE LAWS - PLAINTIFFS' MOTION IN LIMINE NO. 4</i> (Baker, David) (Entered: 02/13/2009)
02/13/2009	<a href="#">1453</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Reply in further Support of Defendants' Motion in Limine to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1454</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Defendants' Reply Memo in Further Support of Their Motion to Exclude Testimony of Bernstein</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1455</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1346</a> <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE CERTAIN TESTIMONY OF DEFENDANTS' EXPERT JOHN BLEY PURSUANT TO FEDERAL RULE OF EVIDENCE 702</i>

		- <i>PLAINTIFFS' MOTION IN LIMINE NO. 10</i> (Attachments: # <a href="#">1</a> Exhibit 1)(Baker, David) (Entered: 02/13/2009)
02/13/2009	<a href="#">1456</a>	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Defendants' Reply Memo in Further Support of Household Defendants' Daubert Motion to Exclude "Expert" Testimony of Devor</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1457</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1341</a> <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE TESTIMONY OF DEFENDANTS' PROPOSED EXPERT DR. ROBERT LITAN PURSUANT TO FEDERAL RULE OF EVIDENCE 702 - PLAINTIFFS' MOTION IN LIMINE NO. 6</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Mehdi, Azra) (Entered: 02/13/2009)
02/13/2009	<a href="#">1458</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Plaintiff Lawrence E Jaffe, Defendants W F Aldinger, D A Schoenhold to file instanter <i>in Excess of Fifteen Pages</i> (Attachments: # <a href="#">1</a> Exhibit Defendants' Reply Memorandum of Law in Further Support of Household Defendants' Daubert Motion to Exclude the "Expert" Testimony of Fischel)(Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1459</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, <a href="#">1458</a> before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1460</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Brief in Excess of 15 Pages</i> (Attachments: # <a href="#">1</a> Exhibit Defendants' Reply Memo in Further Support of Household Defendants' Motion to Exclude "Expert" Testimony of Ghiglieri)(Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1461</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, <a href="#">1460</a> before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1462</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1335</a> <i>No. 1 - to Preclude Evidence Re: Defendants' Truth on the Market Defense and Defendants' Stock Trading Pursuant to Fed. R. Civ. P. 37</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	<a href="#">1463</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1336</a> <i>No. 2 - Miscellaneous Motions in Limine</i> (Attachments: # <a href="#">1</a> Exhibit A)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	<a href="#">1464</a>	DECLARATION of Thomas J. Kavaler <i>in Further Support of Household Defendants' Daubert Motion to Exclude "Expert" Testimony of Ghiglieri, Cross and Devor</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1465</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1338</a> <i>No. 3 - Exclude Defendants' Cumulative Expert Testimony</i> (Attachments: # <a href="#">1</a> Exhibit

		A, # <a href="#">2</a> Exhibit B)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	<a href="#">1466</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1340</a> <i>No. 5 - Exclude Any Argument that Defendants Fully Disclosed All Litigation Risks to Household's Outside Auditors</i> (Attachments: # <a href="#">1</a> Exhibit A)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	<a href="#">1467</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1342</a> <i>No. 7 - To Preclude at Trial Any Reference to the Unsubstantiated Post-Class Period Allegations of Voter Fraud Against A.C.O.R.N.</i> (Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	<a href="#">1468</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine <a href="#">1345</a> <i>No. 9 - Exclude Certain Testimony of Defendants' Expert Roman L. Weil Pursuant to F.R.E. 702</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	<a href="#">1469</a>	APPENDIX of <i>Unreported Authorities Relied on in Defendants' Reply Memoranda Filed February 13, 2009</i> (Attachments: # <a href="#">1</a> Part 2)(Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1470</a>	DECLARATION of David Owen <i>in Further Support of Defendants' Motion in Limine to Exclude or Limit 14 Categories of Evidence and Defendants' Motion to Exclude the Testimony of Bernstein</i> (Owen, David) (Entered: 02/13/2009)
02/13/2009	<a href="#">1471</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Reply Memorandum of Law in Excess of Fifteen Pages</i> (Attachments: # <a href="#">1</a> Exhibit Reply Memorandum of Law in Further Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence)(Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1472</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, <a href="#">1471</a> before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1473</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>February 13, 2009 Filings</i> (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1474</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	<a href="#">1475</a>	DECLARATION of D. Cameron Baker in support of lead plaintiffs' memorandum in opposition to Household defendants' Daubert motion to exclude the expert testimony of Catherine A. Ghiglieri <a href="#">1445</a> . (RESTRICTED). (gmr, ) (Entered: 02/17/2009)
02/17/2009	<a href="#">1476</a>	REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to preclude evidence re: defendants' truth on the market defense and defendants' stock trading pursuant to Fed. R. Civ. P. 37 <a href="#">1335</a> .

		(RESTRICTED). (gmr, ) (Entered: 02/18/2009)
02/17/2009	<a href="#">1477</a>	REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to exclude defendants' cumulative expert testimony <a href="#">1338</a> . (RESTRICTED). (gmr, ) (Entered: 02/18/2009)
02/17/2009	<a href="#">1478</a>	REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to exclude any argument that defendants fully disclosed all litigation risks to Household's outside auditors and to exclude any evidence of or reference to the adequacy of Household's class period litigation reserves <a href="#">1340</a> . (RESTRICTED). (gmr, ) (Entered: 02/18/2009)
02/17/2009	<a href="#">1479</a>	REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to exclude certain testimony of defendants' expert Roman L. Weil pursuant to Federal Rule of Evidence 702 <a href="#">1345</a> . (RESTRICTED). (gmr, ) (Entered: 02/18/2009)
02/18/2009	<a href="#">1480</a>	DECLARATION of David Owen in further support of Defendants' motion in limine to exclude or limit 14 categories of evidence <a href="#">1330</a> and Defendants' motion pursuant to Fed. R. Civ. P. 37(C) to exclude the testimony of James C. Bernstein <a href="#">1312</a> . (RESTRICTED). (gmr, ) (Entered: 02/19/2009)
02/19/2009	<a href="#">1481</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>//submit Supplemental Authority</i> (Kavaler, Thomas) (Entered: 02/19/2009)
02/19/2009	<a href="#">1482</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to file <a href="#">1481</a> before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/19/2009)
02/19/2009	<a href="#">1483</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/19/2009)
02/20/2009	<a href="#">1484</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Inst Grp for sanctions <a href="#">1260</a> is denied as moot because it is duplicative of motion <a href="#">1268</a> . Mailed notice (cjpg, ) (Entered: 02/20/2009)
02/23/2009	<a href="#">1485</a>	MINUTE entry before the Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003499536. (Watnik, Scott) <a href="#">1391</a> is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003499597. (Smith, Kim) <a href="#">1392</a> is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003499639. (Perlgut, Lauren) <a href="#">1393</a> is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003499710. (Millen, Paul) <a href="#">1394</a> is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003499770. (Wernke, Michael) <a href="#">1395</a> is granted. Mailed notice (cjpg, ) (Entered: 02/23/2009)

02/23/2009	<a href="#">1486</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Memorandum of Law in Excess of Fifteen Pages (Memo Included) <a href="#">1398</a> is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Plaintiff Lawrence E Jaffe, Defendants W F Aldinger, D A Schoenhold to file instanter in Excess of Fifteen Pages (Attachments: # 1 Exhibit Defendants' Reply Memorandum of Law in Further Support of Household Defendants' Daubert Motion to Exclude the "Expert" Testimony of Fischel) <a href="#">1458</a> is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Brief in Excess of 15 Pages (Attachments: # 1 Exhibit Defendants' Reply Memo in Further Support of Household Defendants' Motion to Exclude "Expert" Testimony of Ghiglieri <a href="#">1460</a> is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Reply Memorandum of Law in Excess of Fifteen Pages (Attachments: # 1 Exhibit Reply Memorandum of Law in Further Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence <a href="#">1471</a> is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file //submit Supplemental Authority <a href="#">1481</a> is granted. Mailed notice (cjpg, ) (Entered: 02/23/2009)
02/23/2009		(Court only) ***Attorney Scott Watnik, Kim Smith, Lauren Perlgut, Paul Millen, Michael Wernke for Household International Inc. added. (gmr, ) (Entered: 02/24/2009)
02/23/2009	<a href="#">1488</a>	REPLY Memorandum of Law by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in further support of Daubert motion to exclude the "expert" testimony of Daniel Fischel <a href="#">1361</a> . (gmr, ) (Entered: 02/24/2009)
02/23/2009	<a href="#">1489</a>	REPLY Memorandum of Law by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in further support of Daubert motion to exclude the "expert" testimony of Catherine A. Ghiglieri <a href="#">1356</a> . (Exhibit). (gmr, ) (Entered: 02/24/2009)
02/23/2009	<a href="#">1490</a>	REPLY Memorandum of Law by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in further support of omnibus motion in limine to exclude or limit 14 categories of evidence <a href="#">1330</a> . (gmr, ) (Entered: 02/24/2009)
02/24/2009	<a href="#">1487</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion document number <a href="#">1375</a> is terminated as duplicative of motion document number <a href="#">1356</a> . Mailed notice (cjpg, ) (Entered: 02/24/2009)
03/03/2009	<a href="#">1491</a>	RESPONSE by Glickenhau Inst Grp to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein <a href="#">1312</a> <i>Notice of Withdrawal of Opposition to Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to</i>

		<i>Exclude Testimony of James C. Bernstein</i> (Brooks, Luke) (Entered: 03/03/2009)
03/03/2009	<a href="#">1492</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein <a href="#">1312</a> is stricken as moot. Mailed notice (cjpg, ) (Entered: 03/03/2009)
03/11/2009	<a href="#">1499</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court denies plaintiffs' first motion in limine [doc. no. 1335], grants in part and denies in part plaintiffs' second motion in limine [doc. no. 1336], grants plaintiffs' fourth motion in limine [doc. no. 1339], and grants plaintiffs' seventh motion in limine [doc. no. 1342]. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/11/2009	<a href="#">1500</a>	MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/11/09 [doc. no. 1499] is amended to include pages 2-4. For the reasons set forth in this Order, the Court denies plaintiffs' first motion in limine [doc. no. 1335], grants in part and denies in part plaintiffs' second motion in limine [doc. no. 1336], grants plaintiffs' fourth motion in limine [doc. no. 1339], and grants plaintiffs' seventh motion in limine [doc. no. 1342]. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/12/2009	<a href="#">1493</a>	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine <a href="#">1339</a> //Defendants Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4 (Kavaler, Thomas) (Entered: 03/12/2009)
03/12/2009	<a href="#">1494</a>	DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4</i> (Kavaler, Thomas) (Entered: 03/13/2009)
03/12/2009	<a href="#">1497</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/12/2009 and continued to 3/13/2009 at 02:00 PM. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/12/2009	<a href="#">1501</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, plaintiffs' motion in limine no. 6 to exclude testimony of defendants' proposed expert Dr. Robert Litan [doc. no. 1341] is granted in part and denied in part. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/12/2009	<a href="#">1545</a>	FINAL PRETRIAL Order (Volume 1 of 2) Signed by the Honorable Ronald A. Guzman on 3/12/2009. (Attachments: # <a href="#">1</a> Attachment # 1, # <a href="#">2</a> Attachment # 2, # <a href="#">3</a> Attachment # 3, # <a href="#">4</a> Attachment # 4, # <a href="#">5</a> Attachment # 5, # <a href="#">6</a> Attachment # 6). (Poor Quality Original - Paper Document on File.) (gmr, ) (Entered: 04/03/2009)
03/12/2009	<a href="#">1546</a>	FINAL PRETRIAL Order (Volume 2 of 2). (Attachments: # <a href="#">1</a> Attachment # 1 - vol 2, # <a href="#">2</a> Attachment # 2 - vol 2, # <a href="#">3</a> Attachment # 3 - vol 2, # <a href="#">4</a> Attachment # 4 - vol 2, # <a href="#">5</a> Attachment # 5 - vol 2, # <a href="#">6</a> Attachment # 6 - vol 2). (Poor Quality Original - Paper Document on File.) (gmr, ) (Entered: 04/03/2009)

03/13/2009	<a href="#">1495</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, <a href="#">1493</a> , declaration <a href="#">1494</a> //Notice of Filing (Kavaler, Thomas) (Entered: 03/13/2009)
03/13/2009	<a href="#">1496</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 03/13/2009)
03/13/2009	<a href="#">1498</a>	DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4 [Corrected]</i> (Kavaler, Thomas) (Entered: 03/13/2009)
03/13/2009	<a href="#">1502</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, defendants' motion to preclude plaintiffs from advancing certain statements as a basis for liability [doc. no. 1317] is granted in part and denied in part. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/13/2009	<a href="#">1503</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court grants in part and denies in part plaintiffs' motion in limine no. 10 to exclude certain testimony of defendants' expert John Bley [doc. no. 1346]. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/13/2009	<a href="#">1504</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons provided in this Minute Order, the Court denies plaintiffs' motion requesting evidentiary sanctions for the Household Defendants' ("Household") destruction of evidence [doc. no. 1268], grants in part and denies in part defendants' cross-motion pursuant to Federal Rule of Civil Procedure ("Rule") 37(c) to exclude declarations of branch sales managers [doc. no. 1284], and grants in part and denies in part defendants' motion pursuant to Rule 37(c) to exclude testimony of plaintiffs previously concealed trial witnesses [doc. no. 1325]. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/13/2009	<a href="#">1505</a>	MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/11/09 [doc. No. 1500] is stricken and the following order is entered. For the reasons set forth in this Order, the Court denies plaintiffs' first motion in limine [doc. no. 1335], grants in part and denies in part plaintiffs' second motion in limine [doc. no. 1336], grants plaintiffs' fourth motion in limine [doc. no. 1339], and grants plaintiffs' seventh motion in limine [doc. no. 1342]. Mailed notice (cjpg, ) (Entered: 03/13/2009)
03/13/2009	<a href="#">1506</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this order, the Court grants plaintiff's motion in limine no. 9 to exclude certain testimony of defendants expert Roman Weil [doc. no. 1345]. Mailed notice (cjpg, ) (Entered: 03/16/2009)
03/13/2009	<a href="#">1508</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/13/2009 and continued to 3/16/2009 at 02:00 PM. Mailed notice (cjpg, ) (Entered: 03/16/2009)
03/16/2009	<a href="#">1507</a>	MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/12/2009 [doc. 1501] is stricken and the following order is entered. For the

		reasons set forth in this Order, plaintiffs' motion in limine no. 6 to exclude testimony of defendants proposed expert Dr. Robert Litan [doc. no. 1341] is granted in part and denied in part and plaintiffs' motion in limine no. 3 to exclude defendants' cumulative expert testimony [doc. 1338] is granted. Mailed notice (cjb, ) (Entered: 03/16/2009)
03/16/2009	<a href="#">1509</a>	MINUTE entry before the Honorable Ronald A. Guzman: Plaintiff' Motion In Limine Number Eight [doc. no. 1343]-to Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other Than Their Three Retained Experts - is denied except as to those defense witnesses who refused or were instructed not to answer questions which called for expert opinions at their depositions. The witnesses who will be offering opinions were disclosed prior to trial and plaintiffs had an opportunity to depose them and obtain reports of their opinions. Mailed notice (cjb, ) (Entered: 03/16/2009)
03/16/2009	<a href="#">1510</a>	MINUTE entry before the Honorable Ronald A. Guzman: Defendants' Motion to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery [doc. no. 1321] is denied. Defendants rely principally upon the Seventh Circuits decision in Tricontinental Industries, Ltd. v. PricewaterhouseCoopers, LLP 475 F.3d 824 (7th Cir. 2007). Tricontinental holds that plaintiff must prove it was the very facts about which the defendant lied which caused its injuries. The flaw in Tricontinentals effort was, as the district court found, that the loss which Tricontinental pled was attributable to the public exposure of a false statement made one year after the statement which Tricontinental alleged caused it to enter into the transaction. Tricontinental argued that the subsequent fraudulent statement was part of a scheme to defraud which included the previous statement the one alleged in its complaint - and that this was sufficient to allege loss causation. The Seventh Circuit disagreed. We are beyond the pleading stage in this case and the question now becomes what can plaintiffs prove. If they fail to prove a sufficient nexus between their losses and the untrue statements they allege, then they will not prevail. But that, of course, remains to be seen. The Court is convinced that the challenged statements were sufficiently identified by type and date and that defendants were sufficiently informed to allow for proper preparation for trial, including preparation of expert testimony regarding loss causation and other matters. Mailed notice (cjb, ) (Entered: 03/16/2009)
03/16/2009	<a href="#">1511</a>	MINUTE entry before the Honorable Ronald A. Guzman: Plaintiffs' Motion In Limine Number Five to Exclude Arguments That Defendants Disclosed Litigation Risks to outside Auditors [doc. no. 1340] is granted. Defendants seek to introduce testimony that KPMG auditors gave them a clean bill of health after conducting a full audit and review. A portion of what KPMG auditors reviewed in coming to that conclusion was a review of the adequacy of defendant's litigation reserve and related items. Because Household invoked the work product/attorney client privilege to deny plaintiffs access to seven letters from Household's general counsel to Arthur Andersen LLP which were considered by KPMG in reaching its conclusions regarding the

		adequacy of the litigation reserve and related items, it has effectively deprived plaintiffs of the ability to challenge KPMG's conclusions by attacking the underlying bases for the same. It would, therefore, be unfair to now allow Household to benefit from KPMG auditors' conclusions by presenting them to the jury for its consideration. Household could have, if it wished to rely upon KPMG's conclusions, chosen to waive its work product privilege and allow plaintiffs to have access to all of the material upon which KPMG based its conclusions. Mailed notice (cjpg, ) (Entered: 03/16/2009)
03/16/2009	<a href="#">1512</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/16/2009 and continued to 3/17/2009 at 10:30 AM. Mailed notice (cjpg, ) (Entered: 03/16/2009)
03/17/2009	<a href="#">1513</a>	MINUTE entry before the Honorable Ronald A. Guzman:Final pretrial conference held on 3/17/2009. No notice. (srb, ) (Entered: 03/17/2009)
03/17/2009	<a href="#">1514</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, defendants' motion to exclude testimony of plaintiffs' expert Charles Cross is denied. Mailed notice (cjpg, ) (Entered: 03/18/2009)
03/17/2009	<a href="#">1515</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, defendants' motion to exclude testimony of plaintiffs' expert Catherine Gighlieri is denied. Mailed notice (cjpg, ) (Entered: 03/18/2009)
03/17/2009	<a href="#">1516</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons provided in this Minute Order, the Court grants in part and denies in part defendants' omnibus motion in limine to exclude or limit fourteen categories of evidence [doc. no. 1330]. The Court orders defendants to file an index cross-referencing all exhibits submitted with their motions in limine with the trial exhibit identification number or designation. With regard to any exhibit omitted in support of this omnibus motion in limine or labeled with an identifier that was not included in the appendix, the Court deems any argument based on the motion waived because the exhibit and/or label should have been included in the appendix for the Courts consideration. Mailed notice (cjpg, ) (Entered: 03/18/2009)
03/18/2009	<a href="#">1517</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/18/2009 and continued to 3/19/2009 at 02:00 PM. Mailed notice (cjpg, ) (Entered: 03/18/2009)
03/18/2009	<a href="#">1518</a>	MOTION by Plaintiff Glickenhau Inst Grp to seal (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Plaintiffs' Motion to Permit Unrestricted Use of Non-Party Wells Fargo Discovery at Trial [Redacted], # <a href="#">2</a> Declaration of Jason C. Davis, # <a href="#">3</a> Exhibit 1, # <a href="#">4</a> Exhibit 2, # <a href="#">5</a> Exhibit 3, # <a href="#">6</a> Exhibit 4, # <a href="#">7</a> Exhibit 5, # <a href="#">8</a> Exhibit 6, # <a href="#">9</a> Exhibit 7, # <a href="#">10</a> Exhibit 8, # <a href="#">11</a> Exhibit 9, # <a href="#">12</a> Exhibit 10, # <a href="#">13</a> Exhibit 11, # <a href="#">14</a> Exhibit 12, # <a href="#">15</a> Exhibit 13, # <a href="#">16</a> Exhibit 14, # <a href="#">17</a> Exhibit 15, # <a href="#">18</a> Exhibit 16, # <a href="#">19</a> Exhibit 17, # <a href="#">20</a> Exhibit 18)(Davis, Jason) (Entered: 03/18/2009)

03/18/2009	<a href="#">1519</a>	NOTICE of Motion by Jason C. Davis for presentment of motion to seal,, <a href="#">1518</a> before Honorable Ronald A. Guzman on 3/20/2009 at 10:30 AM. (Davis, Jason) (Entered: 03/18/2009)
03/18/2009	<a href="#">1523</a>	MEMORANDUM of Law by Plaintiffs in support of Plaintiffs' motion to permit unrestricted use of non-party Wells Fargo discovery at trial. (RESTRICTED). (gmr, ) (Entered: 03/20/2009)
03/19/2009	<a href="#">1520</a>	ATTORNEY Appearance <i>Non-Party Wells Fargo &amp; Company</i> (Kloecker, John) (Entered: 03/19/2009)
03/19/2009	<a href="#">1521</a>	ATTORNEY Appearance for Unknown Wells Fargo & Company by Sally Weiss Mimms (Mimms, Sally) (Entered: 03/19/2009)
03/19/2009	<a href="#">1522</a>	RESPONSE by Wells Fargo & Company in Opposition to MOTION by Plaintiff Glickenhau Inst Grp to seal <a href="#">1518</a> (Kloecker, John) (Entered: 03/19/2009)
03/19/2009	<a href="#">1524</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/19/2009 and continued to 3/20/2009 at 08:30 AM. Mailed notice(cjg, ) (tmh, ). (Entered: 03/23/2009)
03/20/2009	<a href="#">1525</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/20/2009 and continued to 3/26/2009 at 09:30 AM. Mailed notice (cjg, ) (Entered: 03/23/2009)
03/23/2009	<a href="#">1526</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons provided in this Minute Order, the Court denies defendants' Daubert motion to exclude the testimony of Daniel Fischel pursuant to Federal Rule of Evidence (Rule) 702 [doc. no. 1361]. Mailed notice (cjg, ) (Entered: 03/23/2009)
03/23/2009	<a href="#">1527</a>	MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/23/09 <a href="#">1526</a> is amended as follows to include pages 1-3: For the reasons provided in this Minute Order, the Court denies defendants' Daubert motion to exclude the testimony of Daniel Fischel pursuant to Federal Rule of Evidence (Rule) 702 [doc. no. 1361]. Mailed notice (cjg, ) (Entered: 03/23/2009)
03/23/2009	<a href="#">1528</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court grants in part defendants' Daubert motion to exclude the expert testimony of Harris Devor [doc. no. 1356]. Mailed notice (cjg, ) (Entered: 03/23/2009)
03/26/2009	<a href="#">1529</a>	MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/26/2009. Mailed notice (cjg, ) (Entered: 03/26/2009)
03/26/2009	<a href="#">1530</a>	PRELIMINARY Instructions. (gmr, ) (Entered: 03/27/2009)
03/26/2009		(Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp to seal <a href="#">1518</a> (cjg, ) (Entered: 04/07/2009)
03/27/2009	<a href="#">1531</a>	MINUTE entry before the Honorable Ronald A. Guzman: The Court orders each party to file a final comprehensive descriptive list of trial exhibits that have not been withdrawn or ruled inadmissible in their entirety by the Court

		by 9:00 a.m. Monday, March 30, 2009. Mailed notice (cjb, ) (Entered: 03/27/2009)
03/27/2009	<a href="#">1532</a>	Exhibit List // <i>Cross-Reference Index</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (Kavaler, Thomas) (Entered: 03/27/2009)
03/27/2009	<a href="#">1533</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re exhibit list <a href="#">1532</a> // <i>of Filing Cross-Reference Index</i> (Kavaler, Thomas) (Entered: 03/27/2009)
03/27/2009	<a href="#">1534</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding exhibit list <a href="#">1532</a> // <i>Cross-Reference Index</i> (Kavaler, Thomas) (Entered: 03/27/2009)
03/29/2009	<a href="#">1535</a>	Exhibit List by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (Kavaler, Thomas) (Entered: 03/29/2009)
03/29/2009	<a href="#">1536</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>of the Filing of Defendants' Exhibit List</i> (Kavaler, Thomas) (Entered: 03/29/2009)
03/29/2009	<a href="#">1537</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 03/29/2009)
03/29/2009	<a href="#">1538</a>	Exhibit List <i>Plaintiffs' Exhibit List</i> by Glickenhau Inst Grp. (Dowd, Michael) (Entered: 03/29/2009)
03/30/2009	<a href="#">1539</a>	MINUTE entry before the Honorable Ronald A. Guzman: Voir dire held. Jury impaneled. Trial begins-jury. Jury trial held and adjourned to 3/31/09 at 10:00 a.m. Mailed notice (cjb, ) (Entered: 03/30/2009)
03/31/2009	<a href="#">1540</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 3/31/2009 and adjourned to 4/1/2009 at 10:00 AM. Mailed notice (cjb, ) (Entered: 04/01/2009)
04/01/2009	<a href="#">1541</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003639144. (Cohn, Yafit) (Entered: 04/01/2009)
04/01/2009	<a href="#">1542</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/1/2009 and adjourned to 4/2/2009 at 09:45 AM. Mailed notice (cjb, ) (Entered: 04/02/2009)
04/02/2009	<a href="#">1543</a>	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>pro hac vice admission of Yafit Cohn (corrected document attached)</i> (Cohn, Yafit) (Entered: 04/02/2009)
04/02/2009	<a href="#">1544</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/2/2009 and adjourned to 4/6/2009 at 09:45 AM. Mailed notice (cjb, ) (Entered: 04/02/2009)

04/02/2009	<a href="#">1547</a>	NOTICE of Correction regarding <a href="#">1541</a> . (gmr, ) (Entered: 04/03/2009)
04/02/2009		(Court only) ***Motions terminated <a href="#">1541</a> : See Notice of Correction <a href="#">1547</a> for further detail. (gmr, ) (Entered: 04/03/2009)
04/06/2009	<a href="#">1548</a>	MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold pro hac vice admission of Yafit Cohn <a href="#">1543</a> is granted. Mailed notice (cjb, ) (Entered: 04/06/2009)
04/06/2009	<a href="#">1549</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/6/2009 and adjourned to 4/7/2009 at 09:45 AM. Mailed notice (cjb, ) (Entered: 04/06/2009)
04/06/2009	<a href="#">1550</a>	MINUTE entry before the Honorable Ronald A. Guzman: Enter Order: The application to conduct a voir dire of plaintiff's expert witness, Ms. Ghiglieri, is denied. (For further detail see separate order(s).) Mailed notice (gmr, ) (Entered: 04/07/2009)
04/06/2009	<a href="#">1551</a>	ORDER Signed by the Honorable Ronald A. Guzman on 4/6/2009. (gmr, ) (Entered: 04/07/2009)
04/07/2009	<a href="#">1552</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/7/2009 and adjourned to 4/8/09 at 09:45 AM. Mailed notice (cjb, ) (Entered: 04/07/2009)
04/08/2009	<a href="#">1553</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/8/2009 and adjourned to 4/9/2009 at 09:45 AM. Mailed notice (cjb, ) (Entered: 04/08/2009)
04/09/2009	<a href="#">1554</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/9/2009 and adjourned to 4/13/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/10/2009)
04/13/2009	<a href="#">1555</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/13/2009 and adjourned to 4/14/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/13/2009)
04/14/2009	<a href="#">1556</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/14/2009 and adjourned to 4/15/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/14/2009)
04/15/2009	<a href="#">1557</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/15/2009 and adjourned to 4/16/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/15/2009)
04/16/2009	<a href="#">1558</a>	PROPOSED Jury Instructions by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/16/2009)
04/16/2009	<a href="#">1559</a>	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>Filing of Defendant's Requested Final Jury Instructions (Including Authorities)</i> (Kavaler, Thomas) (Entered: 04/16/2009)

04/16/2009	<a href="#">1560</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/16/2009 and adjourned to 4/20/09 09:00 AM. Mailed notice (cjb, ) (Entered: 04/16/2009)
04/16/2009	<a href="#">1561</a>	PROPOSED Jury Instructions by Glickenhau Inst Grp (Dowd, Michael) (Entered: 04/16/2009)
04/17/2009	<a href="#">1562</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference set for 4/17/2009 at 12:30 PM. Mailed notice (cjb, ) (Entered: 04/17/2009)
04/17/2009	<a href="#">1563</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/17/2009.Mailed notice (cjb, ) (Entered: 04/17/2009)
04/20/2009	<a href="#">1564</a>	TRIAL Brief <i>Plaintiffs' Submission Pursuant to the Court's April 17, 2009 Statements</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2 - Part 1, # <a href="#">3</a> Exhibit 2 - Part 2, # <a href="#">4</a> Exhibit 2 - Part 3)(Dowd, Michael) (Entered: 04/20/2009)
04/20/2009	<a href="#">1565</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/20/2009 and adjourned to 4/21/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/20/2009)
04/21/2009	<a href="#">1566</a>	MINUTE entry before the Honorable Ronald A. Guzman Jury trial held on 4/21/2009 and adjourned to 4/22/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/21/2009)
04/22/2009	<a href="#">1567</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law pursuant to Fed. R. Civ. P. 50(a) After Plaintiffs Have Been Fully Heard</i> (Kavaler, Thomas) (Entered: 04/22/2009)
04/22/2009	<a href="#">1568</a>	<i>Notice of Motion for Presentment of Defendants' Motion for Judgment as a Matter of Law</i> // NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/22/2009)
04/22/2009	<a href="#">1569</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of Fifteen Pages</i> (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Defendants' Motion for Judgment as a Matter of Law)(Kavaler, Thomas) (Entered: 04/22/2009)
04/22/2009	<a href="#">1570</a>	<i>Notice of Motion for Presentment of Defendants' Motion for Leave to File Instanter</i> NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/22/2009)
04/22/2009	<a href="#">1571</a>	APPENDIX A: <i>Transcripts and Other Materials in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50 (A) After Plaintiffs Have Been Fully Heard</i> (Attachments: # <a href="#">1</a> Part 2, # <a href="#">2</a> Part 3, # <a href="#">3</a> Part 4, # <a href="#">4</a> Part 5, # <a href="#">5</a> Part 6)(Kavaler, Thomas) (Entered: 04/22/2009)

04/22/2009	<a href="#">1572</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/22/2009 and adjourned to 4/23/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/22/2009)
04/22/2009	<a href="#">1573</a>	APPENDIX B: <i>Unreported Authorites in Support of Defendants' Motion for Judgment as a Matter of Law</i> (Kavaler, Thomas) (Entered: 04/22/2009)
04/22/2009	<a href="#">1574</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/22/2009)
04/23/2009	<a href="#">1575</a>	RESPONSE by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to <i>Plaintiffs' Submission Pursuant to the Court's April 17, 2009 Statements</i> (Kavaler, Thomas) (Entered: 04/23/2009)
04/23/2009	<a href="#">1576</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/23/2009)
04/23/2009	<a href="#">1577</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/23/2009 and adjourned to 4/27/2009 at 09:00 AM. Jury instruction conference set for 4/24/2009 at 10:30 AM. Mailed notice (cjb, ) (Entered: 04/23/2009)
04/24/2009	<a href="#">1578</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/24/2009, and continued to 4/27/2009 at 01:00 PM. Jury Trial set for 4/27/09 is reset to 4/28/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/24/2009)
04/27/2009	<a href="#">1579</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/27/2009. Mailed notice (cjb, ) (Entered: 04/27/2009)
04/27/2009	<a href="#">1580</a>	MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>Brief in Excess of 15 Pages Re Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a)</i> (Dowd, Michael) (Entered: 04/27/2009)
04/27/2009	<a href="#">1581</a>	MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for judgment <a href="#">1567</a> as a Matter of Law Pursuant to Rule 50(a) (Dowd, Michael) (Entered: 04/27/2009)
04/27/2009	<a href="#">1582</a>	DECLARATION of Michael J. Dowd regarding memorandum in opposition to motion <a href="#">1581</a> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E)(Dowd, Michael) (Entered: 04/27/2009)
04/27/2009	<a href="#">1583</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to file instanter <a href="#">1580</a> before Honorable Ronald A. Guzman on 4/28/2009 at 09:30 AM. (Dowd, Michael) (Entered: 04/27/2009)
04/27/2009	<a href="#">1584</a>	APPENDIX memorandum in opposition to motion <a href="#">1581</a> <i>Appendix of Unreported Authorities in Support of Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant</i>

		<i>to Rule 50(a)</i> (Attachments: # <a href="#">1</a> Appendix Tab 1, # <a href="#">2</a> Appendix Tab 2, # <a href="#">3</a> Appendix Tab 3, # <a href="#">4</a> Appendix Tab 4, # <a href="#">5</a> Appendix Tab 5)(Dowd, Michael) (Entered: 04/27/2009)
04/28/2009	<a href="#">1585</a>	PROPOSED Jury Instructions by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/28/2009)
04/28/2009	<a href="#">1586</a>	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/28/2009)
04/28/2009	<a href="#">1587</a>	TRIAL Brief <i>PLAINTIFFS' SUBMISSION REGARDING DEFENDANTS' DUTY TO DISCLOSE PREDATORY LENDING PRACTICES IN 10-K AND 10-Q FILINGS PURSUANT TO THE COURT'S APRIL 27, 2009 INSTRUCTION</i> by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Table)(Brooks, Luke) (Entered: 04/28/2009)
04/28/2009	<a href="#">1588</a>	MINUTE entry before the Honorable Ronald A. Guzman:Jury trial held on 4/28/2009 and adjourned to 4/29/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/28/2009)
04/28/2009	<a href="#">1589</a>	MOTION by Plaintiff Glickenhau Inst Grp to strike <i>REFERENCES TO ANDERSEN IN THE VERDICT FORM GIVEN DEFENDANTS' FAILURE TO ADDUCE EVIDENCE AT TRIAL SHOWING ANDERSEN COMMITTED A PRIMARY VIOLATION OF THE SECURITIES LAWS</i> (Dowd, Michael) (Entered: 04/28/2009)
04/28/2009	<a href="#">1590</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to strike <a href="#">1589</a> before Honorable Ronald A. Guzman on 4/29/2009 at 01:00 PM. (Dowd, Michael) (Entered: 04/28/2009)
04/28/2009	<a href="#">1591</a>	TRIAL Brief <i>Plaintiffs' Motion to Strike the Question Regarding Disclosure Dates from the Verdict Form</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 04/28/2009)
04/28/2009	<a href="#">1592</a>	<i>Notice of Motion to Strike the Question Regarding Disclosure Dates From the Verdict Form</i> NOTICE of Motion by Luke O Brooks for presentment of before Honorable Ronald A. Guzman on 4/29/2009 at 09:00 AM. (Brooks, Luke) (Entered: 04/28/2009)
04/29/2009	<a href="#">1593</a>	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to strike <a href="#">1589</a> (Kavaler, Thomas) (Entered: 04/29/2009)
04/29/2009	<a href="#">1594</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/29/2009)
04/29/2009	<a href="#">1595</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/29/2009 and adjourned to 4/30/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/29/2009)

04/29/2009	<a href="#">1601</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, plaintiffs' motion to strike references to Arthur Andersen from the verdict form <a href="#">1589</a> is granted. Mailed notice (gmr, ) (Entered: 04/30/2009)
04/29/2009	<a href="#">1602</a>	MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court strikes the "predatory lending" option from the proposed verdict form with respect to statements 1, 3, 5, 7, 9, 12, 17, 20, 22, 32 and 38. Mailed notice (cjb, ) (Entered: 04/30/2009)
04/30/2009	<a href="#">1596</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment // <i>Renewed Motion for Judgment as a Matter of Law Pursuant to Fed R. Civ. P. 60 (a) After the close of Evidence</i> (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	<a href="#">1597</a>	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for judgment <a href="#">1596</a> <i>as a matter of Law Pursuant to Rule 50 (a) After the Close of Evidence</i> (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	<a href="#">1598</a>	APPENDIX A: <i>Transcripts and other Materials</i> (Attachments: # <a href="#">1</a> Appendix Part 2)(Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	<a href="#">1599</a>	<i>Notice of Motion for Judgment as a Matter of Law</i> // NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	<a href="#">1600</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	<a href="#">1603</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/30/2009 and adjourned to 5/4/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 04/30/2009)
04/30/2009	<a href="#">1604</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference set for 5/1/2009 at 01:00 PM.Mailed notice (cjb, ) (Entered: 04/30/2009)
05/01/2009	<a href="#">1605</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 5/1/2009. Mailed notice (cjb, ) (Entered: 05/01/2009)
05/04/2009	<a href="#">1606</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 5/4/2009. Jury deliberation begins. Jury Trial set for 5/5/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 05/05/2009)
05/05/2009	<a href="#">1608</a>	MINUTE entry before the Honorable Ronald A. Guzman:Jury trial held on 5/5/2009. Jury deliberation continues. Jury trial adjourned to 5/6/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 05/07/2009)
05/06/2009	<a href="#">1607</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold//Agreed Motion Correcting Exhibit J-3

		of Final Pretrial Order (Kavaler, Thomas) (Entered: 05/06/2009)
05/06/2009	<a href="#">1609</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 5/6/2009. Jury deliberation continues. Jury Trial adjourned to 5/7/2009 at 09:00 AM. Mailed notice (cjb, ) (Entered: 05/07/2009)
05/07/2009	<a href="#">1610</a>	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held. Jury deliberations end. Enter Jury verdict. Jury trial ends. Mailed notice (gmr, ) (Entered: 05/07/2009)
05/07/2009	<a href="#">1611</a>	JURY Verdict entered. (REDACTED DOCUMENT as to signature page only.) (gmr, ) (Entered: 05/07/2009)
05/07/2009	<a href="#">1612</a>	17 JURY Notes and responses. (Documents Not Scanned.) (gmr, ) (Entered: 05/11/2009)
05/07/2009	<a href="#">1613</a>	JURY Question Exhibit, Exhibit A, Exhibit B, and Exhibit C. (Documents Not Scanned.) (gmr, ) (Entered: 05/11/2009)
05/07/2009	<a href="#">1614</a>	JURY Instructions (Given). (gmr, ) (Entered: 05/12/2009)
05/21/2009	<a href="#">1618</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law Pursuant to Rule 50(b)</i> (Kavaler, Thomas) (Entered: 05/21/2009)
05/21/2009	<a href="#">1619</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> (Kavaler, Thomas) (Entered: 05/21/2009)
05/21/2009	<a href="#">1620</a>	NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 05/21/2009)
05/21/2009	<a href="#">1621</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 05/21/2009)
05/28/2009	<a href="#">1622</a>	PLAINTIFFS' POST-VERDICT SUBMISSION by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6)(Dowd, Michael) (Entered: 05/28/2009)
05/28/2009	<a href="#">1623</a>	Defendants' Recommendations for Phase Two Proceedings, If Needed by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 05/28/2009)
05/28/2009	<a href="#">1624</a>	APPENDIX of <i>Unreported Authorities Submitted in Support of Defendants' Recommendations for Phase Two Proceedings, If Needed</i> (Kavaler, Thomas) (Entered: 05/28/2009)
05/28/2009	<a href="#">1625</a>	DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Recommendations for Phase Two Proceedings, If Needed</i> (Kavaler, Thomas) (Entered: 05/28/2009)
05/28/2009	<a href="#">1626</a>	NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 05/28/2009)

05/28/2009	<a href="#">1627</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 05/28/2009)
06/02/2009	<a href="#">1628</a>	NOTICE of Correction regarding document number <a href="#">1524</a> (tmh, ) (Entered: 06/02/2009)
06/02/2009	<a href="#">1629</a>	NOTICE OF CORRECTION by Glickenhau Inst Grp <i>TO PLAINTIFFS' PROPOSED NOTICE OF VERDICT IN FAVOR OF PLAINTIFF CLASS AND AGAINST HOUSEHOLD INTERNATIONAL, INC., WILLIAM ALDINGER, DAVID SCHOENHOLZ, AND GARY GILMER</i> (Attachments: # <a href="#">1</a> Exhibit 1)(Baker, David) (Entered: 06/02/2009)
06/04/2009	<a href="#">1630</a>	Defendants' Response to Plaintiffs' Post-Verdict Submission by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 06/04/2009)
06/04/2009	<a href="#">1631</a>	NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 06/04/2009)
06/04/2009	<a href="#">1632</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 06/04/2009)
06/11/2009	<a href="#">1633</a>	RESPONSE by Plaintiff Glickenhau Inst Grp to other <a href="#">1630</a> <i>Plaintiffs' Response to Defendants' Recommendations for Phase II Proceedings, If Needed and Defendants' Response to Plaintiffs' Post-Verdict Submission</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Burkholz, Spencer) (Entered: 06/11/2009)
07/20/2009	<a href="#">1634</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>in Excess of Fifteen Pages</i> (Attachments: # <a href="#">1</a> Exhibit Memorandum of Law in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b)) (Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1635</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, <a href="#">1634</a> before Honorable Ronald A. Guzman on 7/30/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1636</a>	MOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> <a href="#">1619</a> , MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law Pursuant to Rule 50(b)</i> <a href="#">1618</a> (Mueller, Maureen) (Entered: 07/20/2009)
07/20/2009	<a href="#">1637</a>	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>in Excess of Fifteen Pages</i> (Attachments: # <a href="#">1</a> Exhibit Memorandum of Law in Support of Defendants' Motion for New Trial Pursuant to Rule 59)(Kavaler, Thomas)

		(Entered: 07/20/2009)
07/20/2009	<a href="#">1638</a>	NOTICE of Motion by Thomas J Kavalier for presentment of motion to file instanter, <a href="#">1637</a> before Honorable Ronald A. Guzman on 7/30/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1639</a>	NOTICE of Motion by Maureen E. Mueller for presentment of motion to strike,, motion for relief,, <a href="#">1636</a> before Honorable Ronald A. Guzman on 7/23/2009 at 09:30 AM. (Mueller, Maureen) (Entered: 07/20/2009)
07/20/2009	<a href="#">1640</a>	DECLARATION of Thomas J. Kavalier <i>in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1641</a>	MOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> <a href="#">1619</a> , MOTION by Unknown Gary Gilmer, Defendants Household IMOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> <a href="#">1619</a> , MOTION by Unknown Gary Gilmer, Defendants Household I <a href="#">1636</a> <i>Memorandum of Law in Support of Plaintiffs' Motion to Strike Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Motion for New Trial Pursuant to Rule 59</i> (Mueller, Maureen) (Entered: 07/20/2009)
07/20/2009	<a href="#">1642</a>	APPENDIX of <i>Transcript Excerpts in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Attachments: # <a href="#">1</a> Part 2)(Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1643</a>	APPENDIX ( <i>Volume 2 of 2</i> ) of <i>Transcript Excerpts in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Attachments: # <a href="#">1</a> Part 2)(Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1644</a>	APPENDIX of <i>Unreported Authorities in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Attachments: # <a href="#">1</a> Part 2)(Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	<a href="#">1645</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 07/20/2009)
07/21/2009	<a href="#">1646</a>	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to strike,,,, motion for relief,, <a href="#">1641</a> // <i>Defendants' (1) Opposition to Plaintiffs' Moot and Frivolous Motion to Strike and (2) Request to Cancel July 23, 2009 Presentment and (3) For an Award of Related Costs and Fees for Unreasonable and Vexatious Multiplication of Proceedings, Bad Faith, and Frivolity</i> (Kavalier, Thomas)

		(Entered: 07/21/2009)
07/21/2009	<a href="#">1647</a>	DECLARATION of Joshua M. Newville <i>in Support of Defendants' (1) Opposition to Plaintiffs' Moot and Frivolous Motion to Strike and (2) Request to Cancel July 23, 2009 Presentment and (3) For an Award of Related Costs, and Fees for Unreasonable and Vexatious Multiplication of Proceedings, Bad Faith, and Frivolity</i> (Kavaler, Thomas) (Entered: 07/21/2009)
07/21/2009	<a href="#">1648</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 07/21/2009)
07/22/2009	<a href="#">1649</a>	MINUTE entry before the Honorable Ronald A. Guzman: Defendants seek leave to file briefs in support of their motions for judgment as a matter of law and a new trial that are in excess of fifteen pages; well in excess, at 68 and 132 pages, respectively. Because the Court is confident that defendants can thoroughly address their post-trial motions in far less than 200 pages, it denies their motions for leave to file over-length briefs [doc. nos. 1634 & 1637]. Defendants have until 8/3/09 to file one consolidated memorandum, no more than 65 pages long, in support of both of their post-trial motions. Plaintiffs have until 9/3/09 to file a consolidated response with the same page limit. Defendants have until 9/18/09 to file a consolidated reply not to exceed 30 pages. Plaintiffs' motions to strike defendants post-trial motions [doc. no. 1636 & 1641] are denied.Mailed notice (cjb, ) (Entered: 07/22/2009)
08/03/2009	<a href="#">1650</a>	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for new trial <a href="#">1619</a> , motion for judgment <a href="#">1618</a> (Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	<a href="#">1651</a>	DECLARATION of Thomas J. Kavaler regarding motion for new trial <a href="#">1619</a> , motion for judgment <a href="#">1618</a> (Attachments: # <a href="#">1</a> Part 2)(Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	<a href="#">1652</a>	APPENDIX ( <i>Volume 1 of 2</i> ) of <i>Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59</i> (Attachments: # <a href="#">1</a> Part 2, # <a href="#">2</a> Part 3)(Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	<a href="#">1653</a>	APPENDIX ( <i>Volume 2 of 2</i> ) of <i>Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59</i> (Attachments: # <a href="#">1</a> Part 2)(Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	<a href="#">1654</a>	APPENDIX of <i>Unreported Authorities in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59</i> (Attachments: # <a href="#">1</a> Part 2)(Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	<a href="#">1655</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 08/03/2009)

09/03/2009	<a href="#">1656</a>	RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> <a href="#">1619</a> , MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law Pursuant to Rule 50(b)</i> <a href="#">1618</a> <i>Opposition to Defendants Consolidated Motions</i> (Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1657</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> of <i>Deposition Transcript Excerpts</i> (Attachments: # <a href="#">1</a> Exhibit 1-Cross Transcript, # <a href="#">2</a> Exhibit 2-Cross Luna Transcript, # <a href="#">3</a> Exhibit 3-Cross Video Depo Played in Court)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1658</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> of <i>Trial Transcript Excerpts</i> (Attachments: # <a href="#">1</a> Exhibit 1-11 Trial Transcript Excerpts)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1659</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> of <i>Trial Exhibits, Volume 1</i> (Attachments: # <a href="#">1</a> Exhibit 1-3, # <a href="#">2</a> Exhibit 4, # <a href="#">3</a> Exhibit 5-8, # <a href="#">4</a> Exhibit 9 (Part 1), # <a href="#">5</a> Exhibit 9 (Part 2), # <a href="#">6</a> Exhibit 10 (Part 1), # <a href="#">7</a> Exhibit 10 (Part 2), # <a href="#">8</a> Exhibit 11, # <a href="#">9</a> Exhibit 12, # <a href="#">10</a> Exhibit 13-16, # <a href="#">11</a> Exhibit 17, # <a href="#">12</a> Exhibit 18-23, # <a href="#">13</a> Exhibit 24-30)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1660</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> <i>Trial Exhibits, Volume 2</i> (Attachments: # <a href="#">1</a> Exhibit 31-32, # <a href="#">2</a> Exhibit 33-35, # <a href="#">3</a> Exhibit 36-40, # <a href="#">4</a> Exhibit 41-45, # <a href="#">5</a> Exhibit 46-48, # <a href="#">6</a> Exhibit 49, # <a href="#">7</a> Exhibit 50-52, # <a href="#">8</a> Exhibit 53-54, # <a href="#">9</a> Exhibit 55-57, # <a href="#">10</a> Exhibit 58-64)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1661</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> <i>Trial Exhibits, Volume 3</i> (Attachments: # <a href="#">1</a> Exhibit 65, # <a href="#">2</a> Exhibit 66-71, # <a href="#">3</a> Exhibit 72-76, # <a href="#">4</a> Exhibit 77, # <a href="#">5</a> Exhibit 78-81, # <a href="#">6</a> Exhibit 82-89, # <a href="#">7</a> Exhibit 90, # <a href="#">8</a> Exhibit 91, # <a href="#">9</a> Exhibit 92-97)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1662</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> <i>Trial Exhibits, Volume 4</i> (Attachments: # <a href="#">1</a> Exhibit 98 (Part 1), # <a href="#">2</a> Exhibit 98 (Part 2), # <a href="#">3</a> Exhibit 98 (Part 3), # <a href="#">4</a> Exhibit 99, # <a href="#">5</a> Exhibit 100-101, # <a href="#">6</a> Exhibit 102, # <a href="#">7</a> Exhibit 103, # <a href="#">8</a> Exhibit 104-105, # <a href="#">9</a> Exhibit 106-108)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	<a href="#">1663</a>	APPENDIX response in opposition to motion, <a href="#">1656</a> <i>Trial Exhibits, Volume 5</i> (Attachments: # <a href="#">1</a> Exhibit 109-114, # <a href="#">2</a> Exhibit 115 (Part 1), # <a href="#">3</a> Exhibit 115 (Part 2), # <a href="#">4</a> Exhibit 116 (Part 1), # <a href="#">5</a> Exhibit 116 (Part 2), # <a href="#">6</a> Exhibit 117 (Part 1), # <a href="#">7</a> Exhibit 117 (Part 2), # <a href="#">8</a> Exhibit 117 (Part 3), # <a href="#">9</a> Exhibit 118)(Dowd, Michael) (Entered: 09/03/2009)
09/18/2009	<a href="#">1664</a>	REPLY by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59</i> (Kavaler, Thomas) (Entered: 09/18/2009)

09/18/2009	<a href="#">1665</a>	DECLARATION of Thomas J. Kavalier ( <i>Supplemental</i> ) in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59 (Kavalier, Thomas) (Entered: 09/18/2009)
09/18/2009	<a href="#">1666</a>	APPENDIX ( <i>Supplemental</i> ) of Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59 (Kavalier, Thomas) (Entered: 09/18/2009)
09/18/2009	<a href="#">1667</a>	APPENDIX ( <i>Supplemental</i> ) of Unreported Authorities in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59 (Kavalier, Thomas) (Entered: 09/18/2009)
09/18/2009	<a href="#">1668</a>	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 09/18/2009)
10/01/2009	<a href="#">1669</a>	Exhibits to Kavalier Declaration (Document # 1665) by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 10/01/2009)
10/06/2009		(Court only) ***Motions terminated: MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of Fifteen Pages</i> <a href="#">1569</a> , MOTION by Plaintiff Glickenhause Inst Grp to file instanter <i>Brief in Excess of 15 Pages Re Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a)</i> <a href="#">1580</a> , MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold//Agreed Motion Correcting Exhibit J-3 of Final Pretrial Order <a href="#">1607</a> (cjpg, ) (Entered: 10/06/2009)
03/22/2010	<a href="#">1670</a>	MOTION by Plaintiff Glickenhause Inst Grp for judgment <i>Plaintiffs' Motion for Entry of Judgment</i> (Burkholz, Spencer) (Entered: 03/22/2010)
03/22/2010	<a href="#">1671</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion for judgment <a href="#">1670</a> before Honorable Ronald A. Guzman on 3/25/2010 at 09:30 AM. (Burkholz, Spencer) (Entered: 03/22/2010)
03/22/2010	<a href="#">1672</a>	MEMORANDUM by Glickenhause Inst Grp in support of motion for judgment <a href="#">1670</a> <i>Memorandum of Law in Support of Plaintiffs' Motion for Entry of Judgment</i> (Attachments: # <a href="#">1</a> Exhibit A- Judgment)(Burkholz, Spencer) (Entered: 03/22/2010)
03/22/2010	<a href="#">1673</a>	AFFIDAVIT by Plaintiff Glickenhause Inst Grp in Support of MOTION by Plaintiff Glickenhause Inst Grp for judgment <i>Plaintiffs' Motion for Entry of Judgment</i> <a href="#">1670</a> <i>Declaration of Spencer A. Burkholz in Support of Plaintiffs' Motion for Entry of Judgment</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Apollo Judgment, # <a href="#">2</a> Exhibit 2 - Apollo Order 2-13-08, # <a href="#">3</a> Exhibit 3 - 2009 10-K, # <a href="#">4</a> Exhibit 4 - 6-K, # <a href="#">5</a> Exhibit 5 - 10-Q, # <a href="#">6</a> Exhibit 6 - Conference Call Transcript, # <a href="#">7</a> Exhibit 7 - 2008 10-K, # <a href="#">8</a> Exhibit 8 - FT.com article, # <a href="#">9</a> Exhibit 9 - 2009

		Annual Report, # <a href="#">10</a> Exhibit 10 - Vivendi, # <a href="#">11</a> Exhibit 11 - Steinholt Declaration, # <a href="#">12</a> Exhibit 12 - Backman Judgment, # <a href="#">13</a> Exhibit 13 - Apollo 8-4-08 order)(Burkholz, Spencer) (Entered: 03/22/2010)
03/25/2010	<a href="#">1674</a>	MINUTE entry before Honorable Ronald A. Guzman: Motion hearing held on 3/25/2010. Set deadlines as to Plaintiffs' Motion for Entry of Judgment <a href="#">1670</a> : Response due by 4/15/2010. Reply due by 4/26/2010. Ruling to be by mail. Mailed notice (cjb, ) (Entered: 03/25/2010)
03/26/2010	<a href="#">1675</a>	Notice of Firm Name Change by Glickenhau Inst Grp (Dowd, Michael) (Entered: 03/26/2010)
04/07/2010	<a href="#">1676</a>	Notice of Withdrawal of Attorneys by Glickenhau Inst Grp (Dowd, Michael) (Entered: 04/07/2010)
04/15/2010	<a href="#">1677</a>	SEALED RESPONSE // <i>Defendants' Memorandum in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1678</a>	SEALED RESPONSE // <i>Declaration of Michael Reeves</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1679</a>	SEALED RESPONSE // <i>Declaration of Joan Coppenrath</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1680</a>	DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Memorandum in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1681</a>	DECLARATION of Michael Reeves ( <i>redacted</i> ) (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1682</a>	DECLARATION of Joan Coppenrath ( <i>redacted</i> ) (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1683</a>	DECLARATION of Mukesh Bajaj (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1684</a>	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold in Opposition to motion for judgment <a href="#">1670</a> ( <i>redacted</i> ) (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1685</a>	APPENDIX of <i>Unreported Cases in Connection with Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	<a href="#">1686</a>	NOTICE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold of <i>Filing</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/26/2010	<a href="#">1687</a>	REPLY by Plaintiff Glickenhau Inst Grp to motion for judgment <a href="#">1670</a> (Attachments: # <a href="#">1</a> Exhibit A - Order in Barrie v. Intervoice-Brite, Inc.)(Burkholz, Spencer) (Entered: 04/26/2010)
05/06/2010	<a href="#">1688</a>	MOTION by counsel for Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknowns Gary Gilmer, J.A. Vozar to withdraw as

		attorney (Theis, John) (Entered: 05/06/2010)
05/06/2010	<a href="#">1689</a>	NOTICE of Motion by John Kenneth Theis for presentment of motion to withdraw as attorney <a href="#">1688</a> before Honorable Ronald A. Guzman on 5/13/2010 at 09:30 AM. (Theis, John) (Entered: 05/06/2010)
05/10/2010	<a href="#">1690</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion hearing stricken. Motion by counsel for Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknowns Gary Gilmer, J.A. Vozar to withdraw as attorney (Theis, John) <a href="#">1688</a> is granted. Mailed notice (cjpg, ) (Entered: 05/10/2010)
05/10/2010	<a href="#">1691</a>	MINUTE entry before Honorable Ronald A. Guzman: Minute entry dated 5/10/10 [doc.1690] is corrected to read as follows: Notice of motion hearing stricken. Motion by counsel for Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknowns Gary Gilmer, J.A. Vozar to withdraw as attorney Adam B. Deutsch <a href="#">1688</a> is granted. Mailed notice (cjpg, ) (Entered: 05/10/2010)
05/10/2010		(Court only) *** Attorney Adam B. Deutsch terminated pursuant to order dated 5/10/10. (gmr, ) (Entered: 05/11/2010)
06/23/2010	<a href="#">1692</a>	Notice of Recent Authority in Support of Plaintiffs' Motion for Entry of Judgment by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A - In re Apollo Opinion)(Burkholz, Spencer) (Entered: 06/23/2010)
07/28/2010	<a href="#">1693</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court denies defendants' Motion for Summary Judgment Dismissing All Remaining Claims of the Class [doc. no. 1227] as moot. Mailed notice (cjpg, ) (Entered: 07/28/2010)
07/28/2010	<a href="#">1694</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court denies defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a) After Plaintiffs Have Been Fully Heard [doc. no. 1567] as moot. Mailed notice (cjpg, ) (Entered: 07/28/2010)
07/28/2010	<a href="#">1695</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court denies defendants' Renewed Motion for Judgment as a Matter of Law Pursuant to Rule 50(a) After the Close of Evidence [doc. no. 1596] as moot. Mailed notice (cjpg, ) (Entered: 07/28/2010)
07/28/2010	<a href="#">1696</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court strikes defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) [doc. no. 1618] and Motion for a New Trial Pursuant to Rule 59 [doc. no. 1619] as premature because a judgment cannot be entered until the case concludes. Thus, one of the options under Rule 50(b) is unavailable, i.e., the Court cannot allow judgment on the verdict, and to date, there is no judgment to alter or amend under Rule 59. Mailed notice (cjpg, ) (Entered: 07/28/2010)
07/28/2010	<a href="#">1697</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court strikes Plaintiffs' Motion for Entry of Judgment [doc. no. 1670] as premature because

		a final judgment cannot be entered until the second phase of this case has concluded. Mailed notice (cjpg, ) (Entered: 07/28/2010)
08/25/2010	<a href="#">1698</a>	NOTICE by Maureen E. Mueller of Change of Address (Mueller, Maureen) (Entered: 08/25/2010)
08/25/2010	<a href="#">1699</a>	Notice of Recent Authority in Support of Plaintiffs' Post-Verdict Submissions by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Exhibit A - Schleicher v. Wendt Opinion)(Brooks, Luke) (Entered: 08/25/2010)
08/27/2010	<a href="#">1700</a>	Response by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold to Plaintiffs' Notice of Recent Authority (Kavaler, Thomas) (Entered: 08/27/2010)
08/27/2010	<a href="#">1701</a>	CERTIFICATE of Service by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer (Kavaler, Thomas) (Entered: 08/27/2010)
11/22/2010	<a href="#">1702</a>	MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Memorandum Opinion and Order dated 11/22/10, the Court has addressed the parties' arguments regarding the protocol for Phase II and determined the appropriate method of calculating damages with respect to each class member's claims. The Court approves lead plaintiff's proof of claim form and release as modified by the Courts rulings herein. Mailed notice (cjpg, ) (Entered: 11/22/2010)
11/22/2010	<a href="#">1703</a>	MEMORANDUM Opinion and Order Signed by the Honorable Ronald A. Guzman on 11/22/2010. Mailed notice (cjpg, ) (Entered: 11/22/2010)
12/06/2010	<a href="#">1704</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5487119. (Attachments: # <a href="#">1</a> Exhibit A - Courts admitted chart)(Park, Keith) (Entered: 12/06/2010)
12/16/2010	<a href="#">1705</a>	Lead Plaintiffs' Submission of Proposed Notice of Verdict, Summary Notice, and Proof of Claim Form by Glickenhau Inst Grp (Attachments: # <a href="#">1</a> Text of Proposed Order [Proposed] Order Approving the Form and Manner of Notice, # <a href="#">2</a> Exhibit 1- Notice of Verdict with Ex. A, # <a href="#">3</a> Exhibit 2 - Proof of Claim, # <a href="#">4</a> Exhibit 3 - Summary Notice, # <a href="#">5</a> Certificate of Service)(Burkholz, Spencer) (Entered: 12/16/2010)
12/17/2010	<a href="#">1706</a>	MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel (Attachments: # <a href="#">1</a> Attorney Appearances)(Kavaler, Thomas) (Entered: 12/17/2010)
12/17/2010	<a href="#">1707</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to appear <a href="#">1706</a> before Honorable Ronald A. Guzman on 12/21/2010 at 09:30 AM. (Kavaler, Thomas) (Entered: 12/17/2010)
12/17/2010	<a href="#">1708</a>	EXHIBIT by Defendant Household International Inc. regarding MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel <a href="#">1706</a> (Attachments: # <a href="#">1</a>

		Attorney Appearances)(Kavaler, Thomas) (Entered: 12/17/2010)
12/17/2010	<a href="#">1709</a>	RESPONSE by Glickenhau Inst Grp to MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel <a href="#">1706</a> <i>Plaintiffs' Statement of Non-Opposition to Defendant Household Int'l Inc.'s Motion for Leave to File the Appearances of Additional Counsel and Request to Vacate the December 21, 2010 Presentment Hearing</i> (Brooks, Luke) (Entered: 12/17/2010)
12/20/2010	<a href="#">1710</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for reconsideration of <i>the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Proposed Notice to Class members</i> (Stoll, R.) (Entered: 12/20/2010)
12/20/2010	<a href="#">1711</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for leave to file <i>an Oversized Brief in Support of Their Motion for Reconsideration of the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Notice to Class Members</i> (Attachments: # <a href="#">1</a> Exhibit A)(Stoll, R.) (Entered: 12/20/2010)
12/20/2010	<a href="#">1712</a>	NOTICE of Motion by R. Ryan Stoll for presentment of motion for leave to file, <a href="#">1711</a> , motion for reconsideration, <a href="#">1710</a> before Honorable Ronald A. Guzman on 12/23/2010 at 09:30 AM. (Stoll, R.) (Entered: 12/20/2010)
12/20/2010	<a href="#">1713</a>	MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5487119. (Park, Keith) <a href="#">1704</a> is granted. Notice of motion set for 12/21/10 is stricken. Motion by Defendant Household International Inc. for Leave to File the Appearances of Additional Counsel <a href="#">1706</a> is granted. Mailed notice (cjpg, ) (Entered: 12/20/2010)
12/20/2010	<a href="#">1714</a>	MINUTE entry before Honorable Ronald A. Guzman: Notices of motions set for 12/23/10 are stricken. Motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for leave to file an Oversized Brief in Support of Their Motion for Reconsideration of the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Notice to Class Members <a href="#">1711</a> is granted. Set deadlines as to motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for reconsideration of the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Proposed Notice to Class members <a href="#">1710</a> : Responses due by 1/18/2011. Replies due by 2/1/2011. Ruling to be by mail. Mailed notice (cjpg, ) (Entered: 12/20/2010)
12/20/2010	<a href="#">1715</a>	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Keith F. Park (Park, Keith) (Entered: 12/20/2010)
12/21/2010	<a href="#">1716</a>	ATTORNEY Appearance for Defendant Household International Inc. by R. Ryan Stoll (Stoll, R.) (Entered: 12/21/2010)

12/21/2010	<a href="#">1717</a>	ATTORNEY Appearance for Defendant Household International Inc. by Mark Edward Rakoczy (Rakoczy, Mark) (Entered: 12/21/2010)
01/03/2011	<a href="#">1718</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 1/5/2011 at 09:30 AM. Mailed notice (cjpg, ) (Entered: 01/03/2011)
01/06/2011	<a href="#">1719</a>	Proposed Order by Glickenhaus Institutional Group <i>Proposed Order Approving the Form and Manner of Notice</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Notice of Verdict, # <a href="#">2</a> Exhibit 2 - Proof of Claim, # <a href="#">3</a> Exhibit 3 Summary Notice, # <a href="#">4</a> Certificate of Service)(Burkholz, Spencer) (Entered: 01/06/2011)
01/11/2011	<a href="#">1720</a>	MINUTE entry before Honorable Ronald A. Guzman: Enter order approving the form and manner of notice. (For further detail see separate order.) Mailed notice (hp, ) (Entered: 01/12/2011)
01/11/2011	<a href="#">1721</a>	ORDER APPROVING The Form and Manner of Notice re <a href="#">1720</a> Signed by the Honorable Ronald A. Guzman on 1/11/2011: Mailed notice(hp, ) (Entered: 01/12/2011)
01/13/2011	<a href="#">1722</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to withdraw motion for reconsideration, <a href="#">1710</a> or Certification for Interlocutory Appeal ( <i>Unopposed</i> ) (Stoll, R.) (Entered: 01/13/2011)
01/13/2011	<a href="#">1723</a>	<i>Unopposed</i> NOTICE of Motion by R. Ryan Stoll for presentment of motion to withdraw, motion for relief <a href="#">1722</a> , motion for reconsideration, <a href="#">1710</a> before Honorable Ronald A. Guzman on 1/18/2011 at 09:30 AM. (Stoll, R.) (Entered: 01/13/2011)
01/14/2011	<a href="#">1724</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court has granted in part the defendants' motion for reconsideration <a href="#">1710</a> in that defendants are allowed 120 days to conduct discovery as stated in open court. Further, the Court has granted the motion insofar as amendments were made to the language of the notice to class members as stated in open court. The Court has denied the motion without prejudice in all other respects as premature. Mailed notice (cjpg, ) (Entered: 01/14/2011)
01/14/2011	<a href="#">1725</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 1/18/11 is stricken. Motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to withdraw motion for reconsideration, 1710 or Certification for Interlocutory Appeal ( <i>Unopposed</i> ) <a href="#">1722</a> is stricken as moot. Mailed notice (cjpg, ) (Entered: 01/14/2011)
01/18/2011	<a href="#">1726</a>	<i>/Motion for Leave to File the Appearances of Additional Counsel</i> MOTION by Defendant Household International Inc. for leave to appear as <i>/Motion for Leave to File the Appearances of Additional Counsel</i> (Attachments: # <a href="#">1</a> Attorney Appearance, # <a href="#">2</a> Attorney Appearance)(Kavalier, Thomas) (Entered: 01/18/2011)

01/18/2011	<a href="#">1727</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to appear, <a href="#">1726</a> before Honorable Ronald A. Guzman on 1/20/2011 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/18/2011)
01/19/2011	<a href="#">1728</a>	MINUTE entry before Honorable Ronald A. Guzman: Motion by Defendant Household International Inc. for leave to appear as /Motion for Leave to File the Appearances of Additional Counsel <a href="#">1726</a> is granted. Mailed notice (cjpg, ) (Entered: 01/19/2011)
01/20/2011	<a href="#">1729</a>	ATTORNEY Appearance for Defendant Household International Inc. by Luke DeGrand (DeGrand, Luke) (Entered: 01/20/2011)
01/20/2011	<a href="#">1730</a>	ATTORNEY Appearance for Defendant Household International Inc. by Tracey L. Wolfe (Wolfe, Tracey) (Entered: 01/20/2011)
01/25/2011	<a href="#">1731</a>	MOTION by Plaintiff Glickenhau Institutional Group for protective order (Attachments: # <a href="#">1</a> Certificate of Service)(Burkholz, Spencer) (Entered: 01/25/2011)
01/25/2011	<a href="#">1732</a>	MEMORANDUM by Glickenhau Institutional Group in support of motion for protective order <a href="#">1731</a> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5)(Burkholz, Spencer) (Entered: 01/25/2011)
01/25/2011	<a href="#">1733</a>	NOTICE of Motion by Spencer A Burkholz for presentment of before Honorable Ronald A. Guzman on 1/27/2011 at 09:30 AM. (Burkholz, Spencer) (Entered: 01/25/2011)
01/27/2011	<a href="#">1734</a>	RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholdin Opposition to MOTION by Plaintiff Glickenhau Institutional Group for protective order <a href="#">1731</a> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C)(Rakoczy, Mark) (Entered: 01/27/2011)
01/27/2011	<a href="#">1735</a>	MINUTE entry before Honorable Ronald A. Guzman: Motion hearing held on 1/27/2011 regarding motion by Plaintiff Glickenhau Institutional Group for protective order <a href="#">1731</a> . Order to issue. Mailed notice (cjpg, ) (Entered: 01/27/2011)
01/31/2011	<a href="#">1736</a>	MINUTE entry before Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Institutional Group for protective order <a href="#">1731</a> is granted in part and denied in part. Mailed notice (cjpg, ) (Entered: 01/31/2011)
01/31/2011	<a href="#">1737</a>	ORDER signed by the Honorable Ronald A. Guzman on 1/31/2011. Mailed notice (cjpg, ) (Entered: 01/31/2011)
03/08/2011	<a href="#">1738</a>	LETTER from Chris Moseder, Process Specialist, CT. Corporation dated 2/28/2011. (hp, ) (Entered: 03/09/2011)
03/14/2011	<a href="#">1739</a>	LETTER from Scott LaScala, CT Corporation, Section Head Process dated 3/7/2011 as to Smith Breeden Financial Services Partners L.P. (hp, ) (Entered: 03/15/2011)

03/14/2011	<a href="#">1740</a>	LETTER from Ken Dunnigan, CT Corporation, SOP Process Specialist dated 3/7/2011 as to Smith Breeden Fin Sves Fund. (hp, ) (Entered: 03/15/2011)
03/14/2011	<a href="#">1741</a>	LETTER from Ken Dunnigan, CT Corporation, SOP Process Specialist, dated 3/7/2011 asto Smith Breeden Financial Services Partners L.P. (hp, ) (Entered: 03/15/2011)
03/22/2011	<a href="#">1742</a>	LETTER from Jessica Duke dated 3/18/2011. (ma, ) (Entered: 03/24/2011)
04/04/2011	<a href="#">1743</a>	MOTION by Plaintiff Glickenhau Institutional Group Requesting a Status Conference for April 7, 2011 (Dowd, Michael) (Entered: 04/04/2011)
04/04/2011	<a href="#">1744</a>	NOTICE of Motion by Michael J. Dowd for presentment of before Honorable Ronald A. Guzman on 4/7/2011 at 09:30 AM. (Dowd, Michael) (Entered: 04/04/2011)
04/04/2011	<a href="#">1745</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to compel <i>Discovery Allowed by the Court's January 31, 2011 Order</i> (Kavaler, Thomas) (Entered: 04/04/2011)
04/04/2011	<a href="#">1746</a>	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold in support of motion to compel <a href="#">1745</a> (Kavaler, Thomas) (Entered: 04/04/2011)
04/04/2011	<a href="#">1747</a>	NOTICE of Motion by Thomas J Kavaler for presentment of motion to compel <a href="#">1745</a> before Honorable Ronald A. Guzman on 4/7/2011 at 09:30 AM. (Kavaler, Thomas) (Entered: 04/04/2011)
04/04/2011	<a href="#">1748</a>	CERTIFICATE of Service by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer (Kavaler, Thomas) (Entered: 04/04/2011)
04/05/2011	<a href="#">1749</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion to compel <a href="#">1745</a> (Burkholz, Spencer) (Entered: 04/05/2011)
04/06/2011	<a href="#">1750</a>	MINUTE entry before Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Institutional Group Requesting a Status Conference for April 7, 2011 <a href="#">1743</a> is granted. Status hearing set for 4/7/2011 at 09:30 AM. Mailed notice (cjk, ) (Entered: 04/06/2011)
04/07/2011	<a href="#">1751</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 4/7/2011. Motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to compel Discovery Allowed by the Court's January 31, 2011 Order <a href="#">1745</a> is denied. Mailed notice (cjk, ) (Entered: 04/08/2011)
04/11/2011	<a href="#">1752</a>	MINUTE entry before Honorable Ronald A. Guzman: Enter order regarding discovery inquiry. Mailed notice (cjk, ) (Entered: 04/11/2011)
04/11/2011	<a href="#">1753</a>	ORDER Signed by the Honorable Ronald A. Guzman on 4/11/2011. Mailed notice (cjk, ) (Entered: 04/11/2011)

04/25/2011	<a href="#">1754</a>	LETTER from Ken Dunnigan dated 04/15/2011 as to Smith Breeden Financial Services Partners L.P. (et, ) (Entered: 04/27/2011)
05/04/2011	<a href="#">1755</a>	STIPULATION regarding minutes - miscellaneous <a href="#">193</a> <i>Stipulation and [Proposed] Order Modifying the November 5, 2004 Protective Order</i> (Attachments: # <a href="#">1</a> Exhibit 11-5-04 Protective Order)(Mueller, Maureen) (Entered: 05/04/2011)
05/06/2011	<a href="#">1756</a>	Proposed Plan by Glickenhau Institutional Group <i>Lead Plaintiffs' Proposed Plan for Obtaining Response to the Discovery Inquiry on the Proof of Claim Form</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Dowd, Michael) (Entered: 05/06/2011)
05/13/2011	<a href="#">1757</a>	RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to other <a href="#">1756</a> to " <i>Plaintiffs</i> " <i>Proposed Plan for Obtaining Responses to the Discovery Inquiry on the Proof of Claim</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C)(Stoll, R.) (Entered: 05/13/2011)
05/20/2011	<a href="#">1758</a>	MOTION by Defendant Household International Inc. to bar, MOTION by Defendant Household International Inc. to compel (Attachments: # <a href="#">1</a> Exhibit A (Interrogatories), # <a href="#">2</a> Exhibit B (Document Requests), # <a href="#">3</a> Exhibit C (30(b)(6) Notices), # <a href="#">4</a> Exhibit D (Affidavit), # <a href="#">5</a> Exhibit E (Rsp to Interrog), # <a href="#">6</a> Exhibit F (Rsp to Doc Req), # <a href="#">7</a> Exhibit G (Rsp to 30(b)(6)), # <a href="#">8</a> Exhibit H (Correspondence))(DeGrand, Luke) (Entered: 05/20/2011)
05/20/2011	<a href="#">1759</a>	NOTICE of Motion by Luke DeGrand for presentment of motion to bar, motion to compel,, <a href="#">1758</a> before Honorable Ronald A. Guzman on 5/26/2011 at 09:30 AM. (DeGrand, Luke) (Entered: 05/20/2011)
05/25/2011	<a href="#">1760</a>	<i>Re-Notice of Motion</i> NOTICE of Motion by Luke DeGrand for presentment of motion to bar,, motion to compel, <a href="#">1758</a> before Honorable Ronald A. Guzman on 6/15/2011 at 09:30 AM. (DeGrand, Luke) (Entered: 05/25/2011)
05/26/2011	<a href="#">1761</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/15/2011 at 09:30 AM. Mailed notice (cjb, ) (Entered: 05/26/2011)
05/31/2011	<a href="#">1762</a>	MINUTE entry before Honorable Ronald A. Guzman: Enter order regarding claim forms. (For further detail see separate order). Mailed notice. (et, ) (Entered: 06/02/2011)
05/31/2011	<a href="#">1763</a>	ORDER Signed by the Honorable Ronald A. Guzman on 5/31/2011.(et, ) (Entered: 06/02/2011)
05/31/2011	<a href="#">1767</a>	MINUTE entry before Honorable Ronald A. Guzman: Enter stipulation and order modifying the November 5, 2004 protective order. (For further detail see separate order). Mailed notice. (et, ) (Entered: 06/14/2011)
05/31/2011	<a href="#">1768</a>	STIPULATION AND ORDER Modifying the November 5, 2004 Protective Order Signed by the Honorable Ronald A. Guzman on 5/31/2011.(et, ) (Entered: 06/14/2011)

06/10/2011	<a href="#">1764</a>	SEALED DOCUMENT by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer <i>Defendants' Status Report in Connection with the June 15, 2011 Status Hearing</i> (Stoll, R.) (Entered: 06/10/2011)
06/10/2011	<a href="#">1765</a>	SEALED EXHIBIT by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer <i>Appendix of Exhibits Cited in Defendants' Status Report in Connection with the June 15, 2011 Status Hearing</i> regarding sealed document <a href="#">1764</a> (Attachments: # <a href="#">1</a> Table of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I, # <a href="#">11</a> Exhibit J, # <a href="#">12</a> Exhibit K, # <a href="#">13</a> Exhibit L)(Stoll, R.) (Entered: 06/10/2011)
06/10/2011	<a href="#">1766</a>	STATUS Report <i>Plaintiffs' Status Conference Report</i> by Glickenhau Institutional Group (Attachments: # <a href="#">1</a> Exhibit 1 - Discovery Chart, # <a href="#">2</a> Exhibit 2 - Declaration of Michael Joaquin, # <a href="#">3</a> Exhibit 3 - Northern Trust Subpoena, # <a href="#">4</a> Exhibit 4 - BNY Mellon Subpoena)(Dowd, Michael) (Entered: 06/10/2011)
06/14/2011	<a href="#">1769</a>	ATTORNEY Appearance for Unknown Wells Fargo & Company by George Robert Dougherty (Dougherty, George) (Entered: 06/14/2011)
06/15/2011	<a href="#">1770</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6097654. (Schnell, Robert) (Entered: 06/15/2011)
06/15/2011	<a href="#">1771</a>	MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6097654. (Schnell, Robert) <a href="#">1770</a> is granted. Mailed notice (cjb, ) (Entered: 06/15/2011)
06/15/2011	<a href="#">1772</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 6/15/2011. Mailed notice (cjb, ) (Entered: 06/15/2011)
08/08/2011	<a href="#">1773</a>	MINUTE entry before Honorable Ronald A. Guzman: Defendant's oral motion to withdraw its Motion to Bar or Compel directed to Wells Fargo & Co. [doc. 1758] and to be allowed to take the 30(b)(6) deposition of a representative of Wells Fargo & Co. is granted. Mailed notice (cjb, ) (Entered: 08/08/2011)
08/16/2011	<a href="#">1774</a>	MINUTE entry before Honorable Ronald A. Guzman: With the exception of the discovery of Wells Fargo which has already been addressed by minute order, defendants' request for an extension of time to conduct further discovery is denied. Mailed notice (cjb, ) (Entered: 08/16/2011)
08/16/2011	<a href="#">1775</a>	ORDER Signed by the Honorable Ronald A. Guzman on 8/16/2011. Mailed notice (cjb, ) (Entered: 08/16/2011)
08/24/2011	<a href="#">1776</a>	MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Order dated 8/24/11, Defendants are ordered to file and serve on plaintiffs a list of claims as to which they contend the evidence in the record rebuts the presumption of reliance along with a citation to those portions of the record which support their contention on or before October 14, 2011. Plaintiffs are to file a response

		on or before November 28, 2011. Defendants shall reply on or before December 19, 2011. The Court will rule by mail, unless it specifically notifies the parties that it will require oral argument. Mailed notice (cjb, ) (Entered: 08/24/2011)
08/24/2011	<a href="#">1777</a>	ORDER Signed by the Honorable Ronald A. Guzman on 8/24/2011. Mailed notice (cjb, ) (Entered: 08/24/2011)
08/29/2011	<a href="#">1778</a>	ATTORNEY Appearance for Defendants W F Aldinger, D A Schoenhold, Unknown Gary Gilmer by R. Ryan Stoll (Stoll, R.) (Entered: 08/29/2011)
08/29/2011	<a href="#">1779</a>	ATTORNEY Appearance for Defendants W F Aldinger, D A Schoenhold, Unknown Gary Gilmer by Mark Edward Rakoczy (Rakoczy, Mark) (Entered: 08/29/2011)
10/14/2011	<a href="#">1780</a>	MEMORANDUM order <a href="#">1777</a> , text entry,, <a href="#">1776</a> by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold <i>Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # <a href="#">1</a> Exhibit A - Affidavit of Bradford Cornell)(Stoll, R.) (Entered: 10/14/2011)
10/14/2011	<a href="#">1781</a>	APPENDIX memorandum, <a href="#">1780</a> <i>in Support of Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14)(Stoll, R.) (Entered: 10/14/2011)
11/28/2011	<a href="#">1782</a>	RESPONSE by Plaintiff Glickenhau Institutional Group to memorandum, <a href="#">1780</a> <i>Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Burkholz, Spencer) (Entered: 11/28/2011)
11/28/2011	<a href="#">1783</a>	APPENDIX Response <a href="#">1782</a> <i>Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Chartwell's Response, # <a href="#">2</a> Exhibit 2 - Vanguard's Response [under seal], # <a href="#">3</a> Exhibit 3 - Munder letter, # <a href="#">4</a> Exhibit 4 - BAMPL claim form, # <a href="#">5</a> Exhibit 5 - SAS claim form, # <a href="#">6</a> Exhibit 6 - Chart, # <a href="#">7</a> Exhibit 7 - Vanguard claim form, # <a href="#">8</a> Exhibit 8 - Majure deposition, # <a href="#">9</a> Exhibit 9 - Warner deposition, # <a href="#">10</a> Exhibit 10 - Blake deposition, # <a href="#">11</a> Exhibit 11 - chart, # <a href="#">12</a> Exhibit 12 - Feinberg deposition, # <a href="#">13</a> Exhibit 13 - Barth deposition, # <a href="#">14</a> Exhibit 14 - Romo deposition, # <a href="#">15</a> Exhibit 15- Davis claim form, # <a href="#">16</a> Exhibit 16 - Glickenhau deposition, # <a href="#">17</a> Exhibit 17 - Jensen Aff., # <a href="#">18</a> Exhibit 18- FMR letter)(Burkholz, Spencer) (Entered: 11/28/2011)
11/29/2011	<a href="#">1784</a>	EXHIBIT by Plaintiff Glickenhau Institutional Group <i>Exhibit 2 to Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> regarding appendix,, <a href="#">1783</a> (Burkholz, Spencer) (Entered: 11/29/2011)
11/30/2011	<a href="#">1785</a>	Notice of Errata by Glickenhau Institutional Group <i>Notice of Errata to Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # <a href="#">1</a> Exhibit A - corrected page 19)(Burkholz, Spencer) (Entered: 11/30/2011)

12/06/2011	<a href="#">1786</a>	STATUS Report <i>Plaintiffs' Status Report Regarding the Claims Process</i> by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/06/2011)
12/19/2011	<a href="#">1787</a>	REPLY by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to memorandum, <a href="#">1780</a> (Stoll, R.) (Entered: 12/19/2011)
12/22/2011	<a href="#">1788</a>	MOTION by Plaintiff Glickenhau Institutional Group to seal document <i>Plaintiffs' Motion to File Exhibit A to the Report of the Gilardi &amp; Co. LLC Regarding Claims Administration Under Seal Pursuant to Local Rule 26.2</i> (Attachments: # <a href="#">1</a> Exhibit A)(Dowd, Michael) (Entered: 12/22/2011)
12/22/2011	<a href="#">1789</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to seal document, <a href="#">1788</a> before Honorable Ronald A. Guzman on 1/19/2012 at 09:30 AM. (Dowd, Michael) (Entered: 12/22/2011)
12/22/2011	<a href="#">1790</a>	Report of Gilardi & Co. LLC Regarding Claims Administration by Glickenhau Institutional Group (Attachments: # <a href="#">1</a> Exhibit A [under seal], # <a href="#">2</a> Exhibit B - Report of accepted claims with claimant name only, # <a href="#">3</a> Exhibit C - Report of rejected claims)(Dowd, Michael) (Entered: 12/22/2011)
12/22/2011	<a href="#">1791</a>	Plaintiffs' Request for a Status Conference by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/22/2011)
01/10/2012	<a href="#">1792</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 1/19/12 is stricken. Plaintiffs' Motion to File Exhibit A to the Report of the Gilardi & Co. LLC Regarding Claims Administration Under Seal Pursuant to Local Rule 26.2 <a href="#">1788</a> is granted. Mailed notice (cjpg, ) (Entered: 01/10/2012)
01/13/2012	<a href="#">1793</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 1/27/2012 at 09:30 AM.Mailed notice (cjpg, ) (Entered: 01/13/2012)
01/27/2012	<a href="#">1794</a>	MINUTE entry before Honorable Ronald A. Guzman:Status hearing held on 1/27/2012. Scheduling order to be submitted to court for review. Mailed notice (cjpg, ) (Entered: 01/27/2012)
01/27/2012	<a href="#">1795</a>	MINUTE entry before Honorable Ronald A. Guzman: Pursuant to the status hearing and conference the court adopts the following procedure in general terms as the most efficient manner to move forward with this case. 1. within 30 days defendants shall enumerate the claims to which they object either in terms of a. calculation of the amount, b. the authority of the claimant to submit the claim, or c. some mechanical deficiency in the claim submission itself. 2. Plaintiffs' response to the objections will be filed within 30 days thereafter. 3. Approximately 10 days after that, the court will conduct a status hearing to discuss the need for any referral of claims adjudication issues to the magistrate judge. 4. While the parties are engaged in the above described procedures, the Court will endeavor to issue its ruling on the question of the defendant's rebuttal of the presumption of reliance. 5. Plaintiffs' will be permitted to file motions seeking a final judgment incorporating all the settled/adjudicated claim amounts, if any, and a process for petitioning for their attorneys' fees. Defendants will be permitted to raise any objections plaintiff's proposed final

		judgment, including any Rule 50 (Fed. R. Civ. P. 50) issues, which have not previously been ruled upon. The parties will prepare an order to this effect for the court's approval. Mailed notice (cjpg, ) (Entered: 01/27/2012)
01/31/2012	<a href="#">1796</a>	[Proposed] Order by Glickenhau Institutional Group [ <i>Proposed</i> ] Order Setting Schedule for Claims Adjudication and Class Notice (Dowd, Michael) (Entered: 01/31/2012)
02/03/2012	<a href="#">1797</a>	MINUTE entry before Honorable Ronald A. Guzman: Enter order setting schedule for claims adjudication and class notice. Status hearing set for 4/20/12 at 10:30 a.m. (For further detail see separate order). Mailed notice. (et, ) (Entered: 02/08/2012)
02/03/2012	<a href="#">1798</a>	ORDER Setting Schedule for Claims Adjudication and Class Notice Signed by the Honorable Ronald A. Guzman on 2/3/2012. (et, ) (Entered: 02/08/2012)
02/21/2012	<a href="#">1799</a>	Plaintiffs' Submission Regarding Notice to Claimants by Glickenhau Institutional Group (Dowd, Michael) (Entered: 02/21/2012)
02/27/2012	<a href="#">1800</a>	OBJECTIONS by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold to other, <a href="#">1790</a> to <i>Certain Claims Included in the Report of Claims Administrator Gilardi &amp; Co., LLC</i> (Stoll, R.) (Entered: 02/27/2012)
02/27/2012	<a href="#">1801</a>	APPENDIX objections <a href="#">1800</a> of Exhibits in Support of Defendant's Objections to <i>Certain Claims Included in the Report of Claims Administrator Gilardi &amp; Co., LLC</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4)(Stoll, R.) (Entered: 02/27/2012)
03/28/2012	<a href="#">1802</a>	RESPONSE by Plaintiff Glickenhau Institutional Group to objections <a href="#">1800</a> <i>Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi &amp; Co. LLC</i> (Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	<a href="#">1803</a>	APPENDIX Response <a href="#">1802</a> <i>Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi &amp; Co. LLC [Exhibits Filed Under Seal]</i> (Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	<a href="#">1804</a>	SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, <a href="#">1803</a> (Attachments: # <a href="#">1</a> Exhibit A-1-a, # <a href="#">2</a> Exhibit A-1-b, # <a href="#">3</a> Exhibit A-1-c, # <a href="#">4</a> Exhibit A-1-d, # <a href="#">5</a> Exhibit A-2-a, # <a href="#">6</a> Exhibit A-2-b, # <a href="#">7</a> Exhibit A-2-c, # <a href="#">8</a> Exhibit A-3-a, # <a href="#">9</a> Exhibit A-3-b, # <a href="#">10</a> Exhibit A-3-c, # <a href="#">11</a> Exhibit A-3-d, # <a href="#">12</a> Exhibit A-4-a, # <a href="#">13</a> Exhibit A-4-b, # <a href="#">14</a> Exhibit A-4-c, # <a href="#">15</a> Exhibit A-4-d, # <a href="#">16</a> Exhibit A-5-a, # <a href="#">17</a> Exhibit A-5-b, # <a href="#">18</a> Exhibit A-5-c, # <a href="#">19</a> Exhibit A-6-a, # <a href="#">20</a> Exhibit A-6-b, # <a href="#">21</a> Exhibit A-6-c part 1, # <a href="#">22</a> Exhibit A-6-c part 2, # <a href="#">23</a> Exhibit A-6-d part 1, # <a href="#">24</a> Exhibit A-6-d part 2, # <a href="#">25</a> Exhibit A-7-a, # <a href="#">26</a> Exhibit A-7-b, # <a href="#">27</a> Exhibit A-7-c, # <a href="#">28</a> Exhibit A-8-a, # <a href="#">29</a> Exhibit A-8-b, # <a href="#">30</a> Exhibit A-8-c, # <a href="#">31</a> Exhibit A-8-d, # <a href="#">32</a> Exhibit A-9-a, # <a href="#">33</a> Exhibit A-9-b)(Dowd, Michael) (Entered: 03/28/2012)

03/28/2012	<a href="#">1805</a>	SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, <a href="#">1803</a> (Attachments: # <a href="#">1</a> Exhibit A-10-a, # <a href="#">2</a> Exhibit A-10-b, # <a href="#">3</a> Exhibit A-10-c, # <a href="#">4</a> Exhibit A-11-a, # <a href="#">5</a> Exhibit A-11-b, # <a href="#">6</a> Exhibit A-11-c, # <a href="#">7</a> Exhibit A-12-a, # <a href="#">8</a> Exhibit A-12-b, # <a href="#">9</a> Exhibit A-12-c, # <a href="#">10</a> Exhibit A-13-a, # <a href="#">11</a> Exhibit A-13-b, # <a href="#">12</a> Exhibit B-1-a, # <a href="#">13</a> Exhibit B-1-b-1-a, # <a href="#">14</a> Exhibit B-1-b-1-b, # <a href="#">15</a> Exhibit B-1-b-1-c, # <a href="#">16</a> Exhibit B-1-b-2-a, # <a href="#">17</a> Exhibit B-1-b-2-b, # <a href="#">18</a> Exhibit B-1-b-3-a, # <a href="#">19</a> Exhibit B-1-b-3-b, # <a href="#">20</a> Exhibit B-1-b-4-a, # <a href="#">21</a> Exhibit B-1-b-4-b, # <a href="#">22</a> Exhibit B-1-b-4-c, # <a href="#">23</a> Exhibit B-1-b-5-a, # <a href="#">24</a> Exhibit B-1-b-5-b, # <a href="#">25</a> Exhibit B-1-b-5-c, # <a href="#">26</a> Exhibit B-1-b-6-a, # <a href="#">27</a> Exhibit B-1-b-6-b, # <a href="#">28</a> Exhibit B-1-b-6-c, # <a href="#">29</a> Exhibit B-1-b-7-a, # <a href="#">30</a> Exhibit B-1-b-8-a)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	<a href="#">1806</a>	SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, <a href="#">1803</a> (Attachments: # <a href="#">1</a> Exhibit B-1-c-1-a, # <a href="#">2</a> Exhibit B-1-c-2-a, # <a href="#">3</a> Exhibit B-1-c-2-b, # <a href="#">4</a> Exhibit B-1-c-3-a, # <a href="#">5</a> Exhibit B-1-d-1, # <a href="#">6</a> Exhibit B-1-d-2, # <a href="#">7</a> Exhibit B-2-a-1-a, # <a href="#">8</a> Exhibit B-2-a-1-b, # <a href="#">9</a> Exhibit B-2-a-1-c, # <a href="#">10</a> Exhibit B-2-a-1-d, # <a href="#">11</a> Exhibit B-2-a-1-e, # <a href="#">12</a> Exhibit B-2-a-1-f, # <a href="#">13</a> Exhibit B-2-a-1-g, # <a href="#">14</a> Exhibit B-2-a-1-h, # <a href="#">15</a> Exhibit B-2-a-1-i, # <a href="#">16</a> Exhibit B-2-a-1-j, # <a href="#">17</a> Exhibit B-2-a-1-k, # <a href="#">18</a> Exhibit B-2-a-1-l, # <a href="#">19</a> Exhibit B-2-a-1-m, # <a href="#">20</a> Exhibit B-2-a-1-n, # <a href="#">21</a> Exhibit B-2-a-1-o-1, # <a href="#">22</a> Exhibit B-2-a-1-o-2, # <a href="#">23</a> Exhibit B-2-a-1-p, # <a href="#">24</a> Exhibit B-2-a-1-q, # <a href="#">25</a> Exhibit B-2-a-1-r-1, # <a href="#">26</a> Exhibit B-2-a-1-r-2, # <a href="#">27</a> Exhibit B-2-a-2-a, # <a href="#">28</a> Exhibit B-2-a-2-b, # <a href="#">29</a> Exhibit B-2-a-2-c, # <a href="#">30</a> Exhibit B-2-a-3-a, # <a href="#">31</a> Exhibit B-2-a-3-b)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	<a href="#">1807</a>	SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, <a href="#">1803</a> (Attachments: # <a href="#">1</a> Exhibit B-2-a-4, # <a href="#">2</a> Exhibit B-2-a-5, # <a href="#">3</a> Exhibit B-2-a-6, # <a href="#">4</a> Exhibit B-2-a-7-a, # <a href="#">5</a> Exhibit B-2-a-7-b, # <a href="#">6</a> Exhibit B-2-a-8, # <a href="#">7</a> Exhibit B-2-a-9, # <a href="#">8</a> Exhibit B-2-a-10, # <a href="#">9</a> Exhibit B-2-a-11-a, # <a href="#">10</a> Exhibit B-2-a-11-b, # <a href="#">11</a> Exhibit B-2-a-12-a, # <a href="#">12</a> Exhibit B-2-a-12-b, # <a href="#">13</a> Exhibit B-2-b, # <a href="#">14</a> Exhibit B-2-c-1, # <a href="#">15</a> Exhibit B-2-c-2, # <a href="#">16</a> Exhibit B-2-d, # <a href="#">17</a> Exhibit B-2-e, # <a href="#">18</a> Exhibit B-2-f, # <a href="#">19</a> Exhibit B-2-g-1, # <a href="#">20</a> Exhibit B-2-g-2, # <a href="#">21</a> Exhibit B-2-h-1, # <a href="#">22</a> Exhibit B-2-h-2, # <a href="#">23</a> Exhibit B-2-i, # <a href="#">24</a> Exhibit B-2-j, # <a href="#">25</a> Exhibit B-2-k, # <a href="#">26</a> Exhibit C-1, # <a href="#">27</a> Exhibit C-2, # <a href="#">28</a> Exhibit D-2, # <a href="#">29</a> Exhibit D-3, # <a href="#">30</a> Exhibit E-1, # <a href="#">31</a> Exhibit E-2, # <a href="#">32</a> Exhibit E-3, # <a href="#">33</a> Exhibit E-4, # <a href="#">34</a> Exhibit E-5, # <a href="#">35</a> Exhibit F, # <a href="#">36</a> Exhibit G, # <a href="#">37</a> Exhibit H, # <a href="#">38</a> Exhibit I, # <a href="#">39</a> Exhibit J, # <a href="#">40</a> Exhibit K)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	<a href="#">1808</a>	MOTION by Plaintiff Glickenhau Institutional Group to seal document exhibit,,, <a href="#">1804</a> , exhibit,,, <a href="#">1805</a> , exhibit,,, <a href="#">1806</a> , exhibit,,, <a href="#">1807</a> <i>Plaintiffs' Motion to File Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi &amp; Co. LLC Under Seal Pursuant to Local Rule 26.2</i> (Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	<a href="#">1809</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to seal document, motion for relief,,,,,,, <a href="#">1808</a> before Honorable Ronald A. Guzman

		on 4/20/2012 at 10:30 AM. (Dowd, Michael) (Entered: 03/28/2012)
04/19/2012	<a href="#">1810</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 4/20/12 is stricken. Motion by Plaintiff to File Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC Under Seal Pursuant to Local Rule 26.2 [doc. 1808] is granted. Objections by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold to other, 1790 to Certain Claims Included in the Report of Claims Administrator Gilardi & Co., LLC [doc. 1800] are being referred to Magistrate Judge Nolan. Mailed notice (cjb, ) (Entered: 04/19/2012)
04/20/2012	<a href="#">1811</a>	EXECUTIVE COMMITTEE ORDER: Case referred to the Honorable Nan R. Nolan pursuant to Local Rule 72.1. Signed by Executive Committee on 04/20/2012.(et, ) (Entered: 04/23/2012)
04/20/2012	<a href="#">1813</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 4/20/2012. Mailed notice (cjb, ) (Entered: 04/24/2012)
04/23/2012	<a href="#">1812</a>	MINUTE entry before Honorable Nan R. Nolan:Status hearing set for 04/25/12 at 10:00 a.m. Counsel attending the status hearing shall be prepared to orally summarize the status of the case since the jury verdict. Mailed notice (lxs, ) (Entered: 04/23/2012)
04/25/2012	<a href="#">1814</a>	MINUTE entry before Honorable Nan R. Nolan: Status hearing held and continued to 05/25/12 at 9:00 a.m. As discussed in open court, defendants may file a document providing an update regarding their objections to certain claims included in the Gilardi Report since the meet and confer sessions and summarizing what remains in dispute from defendants' perspective by 05/09/12. Plaintiff may respond by 05/18/12.Mailed notice (lxs, ) (Entered: 04/25/2012)
05/07/2012	<a href="#">1815</a>	MOTION by Plaintiff Glickenhau Institutional GroupPlaintiffs Motion for Withdrawal of the Referral to Magistrate Judge Nolan for a Report and Recommendation Regarding Defendants Objections to Certain Claims (Attachments: # <a href="#">1</a> Exhibit 1 - HSBC Finance Corp.'s SEC Form 8-K dated 5-1-12)(Dowd, Michael) (Entered: 05/07/2012)
05/07/2012	<a href="#">1816</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion for miscellaneous relief, <a href="#">1815</a> before Honorable Ronald A. Guzman on 5/10/2012 at 09:30 AM. (Dowd, Michael) (Entered: 05/07/2012)
05/09/2012	<a href="#">1817</a>	Defendants' Update Regarding Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC (Dkt.1800) by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold (Stoll, R.) (Entered: 05/09/2012)
05/09/2012	<a href="#">1818</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 5/10/12 is stricken. Motion by Plaintiff Glickenhau Institutional GroupPlaintiffs for Withdrawal of the Referral to Magistrate Judge Nolan for a Report and Recommendation Regarding Defendants Objections to Certain

		Claims <a href="#">1815</a> is taken under advisement. Ruling to be by mail. Mailed notice (cjpg, ) (Entered: 05/09/2012)
05/18/2012	<a href="#">1819</a>	MINUTE entry before Honorable Nan R. Nolan:Status hearing set for 05/25/12 at 9:00 a.m. is postponed pending a ruling by the district court on Plaintiffs' Motion for Withdrawal of the Referral to Magistrate Judge <a href="#">1815</a> .Mailed notice (lxs, ) (Entered: 05/18/2012)
05/18/2012	<a href="#">1820</a>	RESPONSE by Plaintiff Glickenhau Institutional Group to other <a href="#">1817</a> <i>Plaintiffs Response to Defendants Update Regarding Objections to Certain Claims Included in the Report of Claims Administrator Gilardi &amp; Co. LLC</i> (Attachments: # <a href="#">1</a> Affidavit Supplemental Affidavit of James C. Tharin in Support of Claims Submitted by Chicago Clearing Corporation)(Dowd, Michael) (Entered: 05/18/2012)
09/21/2012	<a href="#">1821</a>	MINUTE entry before Honorable Ronald A. Guzman: Enter Memorandum Opinion and Order dated 9/21/12 regarding reliance. The Court appoints Phillip S. Stenger of Stenger & Stenger as special master. Mailed notice (cjpg, ) (Entered: 09/21/2012)
09/21/2012	<a href="#">1822</a>	MEMORANDUM Opinion and Order signed by the Honorable Ronald A. Guzman on 9/21/2012. Mailed notice(cjpg, ) (Entered: 09/21/2012)
09/26/2012	<a href="#">1823</a>	ATTORNEY Appearance for Special Master Phillip S. Stenger by Kay Griffith Hammond (Hammond, Kay) (Entered: 09/26/2012)
09/26/2012	<a href="#">1824</a>	AFFIDAVIT of Phillip S. Stenger <i>Regarding Rule 53(a)(2) Disqualification</i> (Hammond, Kay) (Entered: 09/26/2012)
09/26/2012	<a href="#">1825</a>	CERTIFICATE of Service by Kay Griffith Hammond on behalf of Phillip S. Stenger regarding affidavit <a href="#">1824</a> (Hammond, Kay) (Entered: 09/26/2012)
09/28/2012	<a href="#">1826</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to clarify <i>Special Master Referral in Accordance with Federal Rule of Civil Procedure 53(b) and this Court's July 28, 2010 and February 3, 2012 Orders Regarding Rule 50 Motions</i> (Stoll, R.) (Entered: 09/28/2012)
09/28/2012	<a href="#">1827</a>	NOTICE of Motion by R. Ryan Stoll for presentment of motion to clarify, <a href="#">1826</a> before Honorable Ronald A. Guzman on 10/4/2012 at 09:30 AM. (Stoll, R.) (Entered: 09/28/2012)
10/01/2012	<a href="#">1829</a>	EXECUTIVE COMMITTEE ORDER: It appearing that Mary M. Rowland has entered on duty as a Magistrate Judge for the Northern District of Illinois, with a duty station in Chicago, Illinois, effective October 1, 2012; therefore Pursuant to Internal Operating Procedure 17, the attached list of civil cases previously pending before Magistrate Judge Nan R. Nolan are hereby reassigned to Magistrate Judge Rowland. It is further ordered that the attached list of civil referrals previously before Magistrate Judge Nolan are hereby transferred to Magistrate Judge Rowland. It is further ordered that Magistrate Judge Rowland is to become the designated magistrate judge pursuant to

		Local Rule 72.1 in any pending civil or criminal case where Magistrate Judge Nolan was the designated magistrate judge as of September 30, 2012. It is further ordered that, unless otherwise ordered by Magistrate Judge Rowland, all hearing dates, deadlines, and schedules set by Magistrate Judge Nolan in the attached list of cases are to remain in effect. IT IS FURTHER ORDERED that this order is to become effective on October 1, 2012. Case referred to the Honorable Mary M. Rowland. Signed by Executive Committee on 10/1/2012. Mailed notice (td, ) (Entered: 10/02/2012)
10/02/2012	<a href="#">1828</a>	RESPONSE by Glickenhau Institutional Group to MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to clarify <i>Special Master Referral in Accordance with Federal Rule of Civil Procedure 53(b) and this Court's July 28, 2010 and February 3, 2011</i> <a href="#">1826</a> Plaintiffs' Response to Defendants' Motion for Clarification of Special Master Referral (Dowd, Michael) (Entered: 10/02/2012)
10/02/2012	<a href="#">1830</a>	MINUTE entry before Honorable Ronald A. Guzman: Case referral to Magistrate Judge Rowland is withdrawn. Mailed notice (cjb, ) (Entered: 10/02/2012)
10/02/2012	<a href="#">1831</a>	WRITTEN Opinion entered by the Honorable Ronald A. Guzman on 10/2/2012: The Court grants defendants' motion for clarification of the September 21, 2012 Memorandum Opinion and Order <a href="#">1826</a> and clarifies that order as set forth below. The Court will entertain any objections to the appointment of the Special Master and any further inquiries about the September 21, 2012 order on October 4, 2012 at 9:30 a.m. Mailed notice (cjb, ) (Entered: 10/02/2012)
10/02/2012		(Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Institutional Group Plaintiffs Motion for Withdrawal of the Referral to Magistrate Judge Nolan for a Report and Recommendation Regarding Defendants Objections to Certain Claims <a href="#">1815</a> (cjb, ) (Entered: 10/02/2012)
10/04/2012	<a href="#">1832</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 10/4/2012. Mailed notice (cjb, ) (Entered: 10/04/2012)
10/26/2012		(Court only) Judge Honorable Mary M. Rowland no longer referred to the case. (gel, ) (Entered: 10/26/2012)
11/01/2012	<a href="#">1833</a>	MINUTE entry before Honorable Ronald A. Guzman: At the October 4, 2012 status hearing plaintiffs' counsel expressed a concern that some potential claimants, those with claims of less than \$250,000, had never received an opportunity to respond to the reliance interrogatory in the Court's approved claim form. To deny these claims, counsel argued, would constitute a lack of due process for those claimants. At the hearing, the Court indicated that it would allow the parties to submit position papers before making a final determination on this issue. Therefore, the parties will have 14 days to file with the Court position papers on the Court's order of September 21, 2012 which, in part, denied the claims for those claimants who, to date, had failed to answer the reliance interrogatory required in the Court approved claim

		form. Mailed notice (cjb, ) (Entered: 11/01/2012)
11/15/2012	<a href="#">1834</a>	Defendants' Submission Pursuant to the Court's Order of November 1, 2012 (Docket No. 1833) by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold (Stoll, R.) (Entered: 11/15/2012)
11/15/2012	<a href="#">1835</a>	Plaintiffs' Response to the Court's November 1, 2012 Order by Glickenhau Institutional Group (Dowd, Michael) (Entered: 11/15/2012)
12/06/2012	<a href="#">1836</a>	WRITTEN Opinion entered by the Honorable Ronald A. Guzman on 12/6/2012: For the reasons set forth below, the Court: (1) vacates the portion of its 9/21/12 order dismissing class members' claims of less than \$250,000.00 that were submitted by a custodian bank or other third-party filer; (2) gives plaintiffs' counsel until 5/1/13 to issue directly to class members the notice and claim form previously sent to them through a custodian bank or other agent, and gives class members until 6/30/13 to complete and return the claim form; and (3) orders the special master to (a) identify from the claim forms already submitted those for which the answer to the claim form question is, or should be construed as, "no," (b) determine the recoverable loss amount of such claims, both individually and in the aggregate, and (c) submit a report on his findings, so the Court can enter a final judgment on those claims. (For further details see Written Opinion). Mailed notice. (et, ) (Entered: 12/07/2012)
12/13/2012	<a href="#">1837</a>	MINUTE entry before Honorable Ronald A. Guzman: Initial status hearing with the Special Master is set for 12/18/2012 at 09:30 AM. Mailed notice (cjb, ) (Entered: 12/13/2012)
12/18/2012	<a href="#">1838</a>	ATTORNEY Appearance for Special Master Phillip S. Stenger by Laura Dawn Duston (Duston, Laura) (Entered: 12/18/2012)
12/18/2012	<a href="#">1839</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 12/18/2012. Status hearing set for 7/1/2013 at 10:00 AM. Mailed notice (cjb, ) (Entered: 12/18/2012)
01/21/2013	<a href="#">1840</a>	STATUS Report <i>Special Master's First Status Report to the Court</i> by Phillip S. Stenger (Duston, Laura) (Entered: 01/21/2013)
01/21/2013	<a href="#">1841</a>	CERTIFICATE of Service by Special Master Phillip S. Stenger regarding status report <a href="#">1840</a> (Duston, Laura) (Entered: 01/21/2013)
02/04/2013	<a href="#">1842</a>	MOTION by Plaintiff Glickenhau Institutional Group to clarify <i>Agreed Motion for Clarification of the Courts December 6, 2012 Order Regarding Supplemental Notice to Class Members with Claims of Less Than \$250,000 Who Filed Claims Through a Custodian Bank or Third-Party Filer</i> (Attachments: # <a href="#">1</a> Exhibit A - one-page claim form, # <a href="#">2</a> Text of Proposed Order)(Dowd, Michael) (Entered: 02/04/2013)
02/04/2013	<a href="#">1843</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to clarify, <a href="#">1842</a> before Honorable Ronald A. Guzman on 2/7/2013 at 09:30 AM. (Dowd, Michael) (Entered: 02/04/2013)

02/05/2013	<a href="#">1844</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 2/7/13 is stricken. Motion by Plaintiff Glickenhau Institutional Group to clarify Agreed Motion for Clarification of the Courts December 6, 2012 Order Regarding Supplemental Notice to Class Members with Claims of Less Than \$250,000 Who Filed Claims Through a Custodian Bank or Third-Party Filer <a href="#">1842</a> is granted. Mailed notice (cjpg, ) (Entered: 02/05/2013)
02/08/2013	<a href="#">1845</a>	STATUS Report <i>Special Master's Second Status Report to the Court</i> by Phillip S. Stenger (Duston, Laura) (Entered: 02/08/2013)
02/08/2013	<a href="#">1846</a>	CERTIFICATE of Service by Special Master Phillip S. Stenger regarding status report <a href="#">1845</a> (Duston, Laura) (Entered: 02/08/2013)
05/17/2013	<a href="#">1847</a>	Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections by Phillip S. Stenger (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Duston, Laura) (Entered: 05/17/2013)
05/17/2013	<a href="#">1848</a>	CERTIFICATE of Service by Special Master Phillip S. Stenger regarding other <a href="#">1847</a> <i>Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections</i> (Duston, Laura) (Entered: 05/17/2013)
05/17/2013	<a href="#">1849</a>	MOTION and Brief for Payment of Fees and Expenses of the Special Master No. 1 by Phillip S. Stenger (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Duston, Laura) (Docket Text Modified by Clerk's Office). Modified on 5/20/2013 (et, ). (Entered: 05/17/2013)
05/17/2013	<a href="#">1850</a>	CERTIFICATE of Service <i>Motion and Brief for Payment of Fees and Expenses of the Special Master No. 1</i> by Laura Dawn Duston on behalf of Phillip S. Stenger regarding other, <a href="#">1849</a> (Duston, Laura) (Entered: 05/17/2013)
05/20/2013	<a href="#">1851</a>	NOTICE of Correction regarding <a href="#">1849</a> . (et, ) (Entered: 05/20/2013)
06/06/2013	<a href="#">1852</a>	MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Order dated 6/6/2013, it is ordered that the Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections by Phillip S. Stenger <a href="#">1847</a> is adopted and confirmed. Mailed notice (cjpg, ) (Entered: 06/06/2013)
06/06/2013	<a href="#">1853</a>	ORDER signed by the Honorable Ronald A. Guzman on 6/6/2013. Mailed notice (cjpg, ) (Entered: 06/06/2013)
06/06/2013	<a href="#">1854</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/13/2013 at 10:00 AM. Mailed notice (cjpg, ) (Entered: 06/06/2013)
06/10/2013	<a href="#">1855</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/13/2013 is stricken and reset to 6/20/2013 at 10:00 AM. Mailed notice (cjpg, ) (Entered: 06/10/2013)
06/20/2013	<a href="#">1856</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 6/20/2013. For the reasons set forth in this order, the Court modifies in part

		the ruling made in open court with regard to post-trial motions. Mailed notice (cjpg, ) (Entered: 06/21/2013)
06/25/2013	<a href="#">1857</a>	MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Order dated 6/25/2013, motion and brief for payment of fees and expenses of the Special Master No. 1 by Phillip S. Stenger <a href="#">1849</a> is granted. Mailed notice (cjpg, ) (Entered: 06/25/2013)
06/25/2013	<a href="#">1858</a>	ORDER signed by the Honorable Ronald A. Guzman on 6/25/2013. Mailed notice (cjpg, ) (Entered: 06/25/2013)
07/11/2013	<a href="#">1859</a>	SEALED DOCUMENT by Special Master Phillip S. Stenger <i>Report and Recommendation on Lists 1, 2, and 3</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Duston, Laura) (Entered: 07/11/2013)
07/11/2013	<a href="#">1860</a>	Special Master's Report and Recommendation on Lists 1, 2, and 3 by Phillip S. Stenger (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Duston, Laura) (Entered: 07/11/2013)
07/11/2013	<a href="#">1861</a>	CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding other <a href="#">1860</a> (Duston, Laura) (Entered: 07/11/2013)
07/25/2013	<a href="#">1862</a>	RESPONSE by Plaintiff Glickenhau Institutional Group to other <a href="#">1860</a> <i>Plaintiffs' Response to Special Master's July 11, 2013 Report and Recommendation</i> (Attachments: # <a href="#">1</a> Exhibit Exs. 1-6 (redacted))(Dowd, Michael) (Entered: 07/25/2013)
07/26/2013	<a href="#">1863</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-8576862. (Clement, Paul) (Entered: 07/26/2013)
07/29/2013	1864	MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-8576862. (Clement, Paul) <a href="#">1863</a> is granted. Mailed notice (cjpg, ) (Entered: 07/29/2013)
07/30/2013	1865	MINUTE entry before Honorable Ronald A. Guzman: Defendants are directed to file any response to the plaintiff's July 25, 2013 "response" to the Special Master's July 11, 2013 Report and Recommendation no later than August 16, 2013. Mailed notice (cjpg, ) (Entered: 07/30/2013)
07/30/2013	<a href="#">1866</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer for judgment <i>as Matter of Law or, in the Alternative</i> , MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer for new trial ( <i>Renewed</i> ) (Clement, Paul) (Entered: 07/30/2013)
07/30/2013	<a href="#">1867</a>	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz in support of motion for judgment, motion for new trial,, <a href="#">1866</a> (Clement, Paul) (Entered: 07/30/2013)
07/30/2013	<a href="#">1868</a>	MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> (Dowd, Michael)

		(Entered: 07/30/2013)
07/30/2013	<a href="#">1869</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion for entry of judgment under Rule 54(b) <a href="#">1868</a> before Honorable Ronald A. Guzman on 9/17/2013 at 09:30 AM. (Dowd, Michael) (Entered: 07/30/2013)
07/30/2013	<a href="#">1870</a>	MEMORANDUM by Glickenhau Institutional Group in support of motion for entry of judgment under Rule 54(b) <a href="#">1868</a> <i>Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> (Dowd, Michael) (Entered: 07/30/2013)
07/30/2013	<a href="#">1871</a>	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> <a href="#">1868</a> <i>Declaration of Bjorn I. Steinholt, CFA</i> (Dowd, Michael) (Entered: 07/30/2013)
08/16/2013	<a href="#">1872</a>	RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to Response <a href="#">1862</a> by Plaintiff <i>Glickenhau Institutional Group to Response to Special Master's July 11, 2013 Report and Recommendation</i> (Stoll, R.) (Entered: 08/16/2013)
08/20/2013	<a href="#">1873</a>	REPLY by Plaintiff Glickenhau Institutional Group to Response <a href="#">1862</a> <i>Plaintiffs' Reply in Support of Plaintiffs' Response to the Special Master's July 11, 2013 Report and Recommendation</i> (Attachments: # <a href="#">1</a> Exhibit A - Reardon Declaration, # <a href="#">2</a> Exhibit B - BNY Mellon letter)(Dowd, Michael) (Entered: 08/20/2013)
08/22/2013	<a href="#">1874</a>	ORDER signed by the Honorable Ronald A. Guzman on 8/22/2013: For the reasons stated below, Plaintiffs' "response" <a href="#">1862</a> is denied. Mailed notice(cjg, ) (Entered: 08/22/2013)
08/30/2013	<a href="#">1875</a>	RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> <a href="#">1868</a> (Clement, Paul) (Entered: 08/30/2013)
08/30/2013	<a href="#">1876</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion for judgment, motion for new trial,, <a href="#">1866</a> <i>Plaintiffs' Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59</i> (Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	<a href="#">1877</a>	APPENDIX memorandum in opposition to motion, <a href="#">1876</a> <i>Plaintiffs Appendix of Exhibits in Support of Opposition to Defendants Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART I]</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2-4, # <a href="#">3</a> Exhibit 5, # <a href="#">4</a> Exhibit 6, # <a href="#">5</a> Exhibit 7-9, # <a href="#">6</a> Exhibit 10 (part 1), # <a href="#">7</a> Exhibit 10 (part 2), # <a href="#">8</a> Exhibit 11, # <a href="#">9</a> Exhibit 12 (part 1), # <a href="#">10</a> Exhibit

		12 (part 2))(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	<a href="#">1878</a>	APPENDIX memorandum in opposition to motion, <a href="#">1876</a> <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART2]</i> (Attachments: # <a href="#">1</a> Exhibit 13 (Part 1), # <a href="#">2</a> Exhibit 13 (Part 2), # <a href="#">3</a> Exhibit 14, # <a href="#">4</a> Exhibit 15 (Part 1), # <a href="#">5</a> Exhibit 15 (Part 2), # <a href="#">6</a> Exhibit 16-19, # <a href="#">7</a> Exhibit 20, # <a href="#">8</a> Exhibit 21-33, # <a href="#">9</a> Exhibit 34, # <a href="#">10</a> Exhibit 35)(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	<a href="#">1879</a>	APPENDIX memorandum in opposition to motion, <a href="#">1876</a> <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART3]</i> (Attachments: # <a href="#">1</a> Exhibit 36, # <a href="#">2</a> Exhibit 37, # <a href="#">3</a> Exhibit 38-46, # <a href="#">4</a> Exhibit 47, # <a href="#">5</a> Exhibit 48-51, # <a href="#">6</a> Exhibit 52 (Part 1), # <a href="#">7</a> Exhibit 52 (Part 2), # <a href="#">8</a> Exhibit 53-59, # <a href="#">9</a> Exhibit 60-67, # <a href="#">10</a> Exhibit 68-78)(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	<a href="#">1880</a>	APPENDIX memorandum in opposition to motion, <a href="#">1876</a> <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART4]</i> (Attachments: # <a href="#">1</a> Exhibit 79-92, # <a href="#">2</a> Exhibit 93-101, # <a href="#">3</a> Exhibit 102, # <a href="#">4</a> Exhibit 103, # <a href="#">5</a> Exhibit 104, # <a href="#">6</a> Exhibit 105, # <a href="#">7</a> Exhibit 106, # <a href="#">8</a> Exhibit 107, # <a href="#">9</a> Exhibit 108, # <a href="#">10</a> Exhibit 109)(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	<a href="#">1881</a>	APPENDIX memorandum in opposition to motion, <a href="#">1876</a> <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART 5]</i> (Attachments: # <a href="#">1</a> Exhibit 110, # <a href="#">2</a> Exhibit 111, # <a href="#">3</a> Exhibit 112, # <a href="#">4</a> Exhibit 113, # <a href="#">5</a> Exhibit 114-119, # <a href="#">6</a> Exhibit 120, # <a href="#">7</a> Exhibit 121-123, # <a href="#">8</a> Exhibit 124-129)(Burkholz, Spencer) (Entered: 08/30/2013)
09/04/2013		(Court only) *** Party Doe 12, Doe 15, Doe 16, Doe 20, Doe 21, No. 1 Doe and Doe 10 terminated. (tlm) (Entered: 12/12/2013)
09/13/2013	<a href="#">1882</a>	REPLY by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to memorandum in opposition to motion, <a href="#">1876</a> (Clement, Paul) (Entered: 09/13/2013)
09/13/2013	<a href="#">1883</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion for entry of judgment under Rule 54(b) <a href="#">1868</a> (Attachments: # <a href="#">1</a> Exhibit 1 - HSBC 2008 Annual Report excerpt)(Burkholz, Spencer) (Entered: 09/13/2013)
09/13/2013	<a href="#">1884</a>	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> <a href="#">1868</a> <i>Declaration of Bjorn I. Steinholt, CFA</i> (Burkholz, Spencer) (Entered: 09/13/2013)

09/16/2013	<a href="#">1885</a>	MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 9/17/2013 is stricken as to motion by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) Plaintiff Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest <a href="#">1868</a> . Ruling by mail. Mailed notice (cjpg, ) (Entered: 09/16/2013)
10/04/2013	<a href="#">1886</a>	MINUTE entry before Honorable Ronald A. Guzman: The Court having denied Plaintiffs' "response" to the Special Master's July 11, 2013 Report and Recommendation ("R&R") and no objections having been filed, the Court adopts the Special Master's July 11, 2013 R&R as follows: The claims on List 1 (R&R, Ex. A) identify the claimants resolved to date who are entitled to judgment as to liability and sets forth the amounts of damages each claimant should receive; the claims on List 2 (R&R, Ex. B) identify the claimants resolved to date whose claims must be resolved at trial (i.e., those who responded "yes" to the claim form question, submitted duplicate claims with conflicting answers to the claim form question or submitted multiple claims with different answers to the claim form question); and the claims on List 3 (R&R, Ex. C) identify the claimants resolved to date whose claims will be rejected under the Court's prior rulings for failing to answer the claim form question and/or supplemental interrogatory. Mailed notice (cjpg, ) (Entered: 10/04/2013)
10/04/2013	<a href="#">1887</a>	ORDER signed by the Honorable Ronald A. Guzman on 10/4/2013: For the reasons stated above, Defendants' post-trial motions <a href="#">1866</a> are denied and Plaintiffs' motion for entry of judgment pursuant to Rule 54(b) and prejudgment interest <a href="#">1868</a> is granted in part. Plaintiffs are to be awarded prejudgment interest at the average prime rate compounded annually from October 11, 2002 to the date of judgment. The Court expressly determines that there is no just reason for delay and directs that a final judgment be entered in favor of the List 1 claimants in the amounts specified in the Special Master's Report and Recommendation of July 11, 2013 (Dkt. # 1860-1)1 plus prejudgment interest as specified herein. Plaintiffs to submit a proposed judgment order no more than 5 days from the date of entry of this order. Parties are to appear for a status on October 23, 2013 at 9:30 a.m. to discuss the status of the claims on Lists 2, 3, and 4. Mailed notice (cjpg, ) (Entered: 10/04/2013)
10/04/2013	<a href="#">1888</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 10/23/2013 at 09:30 AM. Mailed notice (cjpg, ) (Entered: 10/04/2013)
10/09/2013	<a href="#">1889</a>	NOTICE by Glickenhau Institutional Group re order on motion for judgment, order on motion for new trial, order on motion for entry of judgment under Rule 54(b), terminate motions,,,,,,,,,,,,, <a href="#">1887</a> <i>Notice of Lodgment (of [Proposed] Final Judgment)</i> (Attachments: # <a href="#">1</a> Exhibit [Proposed] Final Judgment, # <a href="#">2</a> Exhibit Exhibit A to [Proposed] Final Judgment)(Drosman, Daniel) (Entered: 10/09/2013)
10/10/2013	<a href="#">1890</a>	MINUTE entry before Honorable Ronald A. Guzman: Pursuant to this Court's directive, Plaintiffs have filed a proposed judgment order. Without waiving

		any objections made to date, the defendants are to file any objections to the form or language of the proposed judgment order no later than October 15, 2013 at noon. Mailed notice (cjpg, ) (Entered: 10/10/2013)
10/11/2013	<a href="#">1891</a>	NOTICE by Glickenhau Institutional Group re notice of filing, <a href="#">1889</a> <i>Notice of Errata Regarding Plaintiffs' [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # <a href="#">1</a> Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # <a href="#">2</a> Exhibit A)(Drosman, Daniel) (Entered: 10/11/2013)
10/15/2013	<a href="#">1892</a>	Agreed Modification to Amend Proposed Judgment <a href="#">1890</a> by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz (Stoll, R.) (Entered: 10/15/2013)
10/15/2013	<a href="#">1893</a>	NOTICE by Glickenhau Institutional Group re order on motion for judgment,,,, order on motion for new trial,,,, order on motion for entry of judgment under Rule 54(b),,,,,, terminate motions,,, <a href="#">1887</a> <i>Notice of Lodgment of [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # <a href="#">1</a> Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # <a href="#">2</a> Exhibit A to [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b))(Drosman, Daniel) (Entered: 10/15/2013)
10/16/2013	<a href="#">1894</a>	NOTICE by Glickenhau Institutional Group re order on motion for judgment,,,, order on motion for new trial,,,, order on motion for entry of judgment under Rule 54(b),,,,,, terminate motions,,, <a href="#">1887</a> <i>[Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # <a href="#">1</a> Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # <a href="#">2</a> Exhibit A)(Drosman, Daniel) (Entered: 10/16/2013)
10/16/2013	<a href="#">1895</a>	STATUS Report <i>Special Master's Third Status Report to Court</i> by Phillip S. Stenger (Attachments: # <a href="#">1</a> Exhibit A)(Duston, Laura) (Entered: 10/16/2013)
10/16/2013	<a href="#">1896</a>	CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding status report <a href="#">1895</a> (Duston, Laura) (Entered: 10/16/2013)
10/16/2013	<a href="#">1897</a>	NOTICE by Glickenhau Institutional Group re order on motion for judgment,,,, order on motion for new trial,,,, order on motion for entry of judgment under Rule 54(b),,,,,, terminate motions,,, <a href="#">1887</a> <i>[Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Drosman, Daniel) (Entered: 10/16/2013)
10/17/2013	<a href="#">1898</a>	FINAL JUDGMENT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 54(b) Entered by the Honorable Ronald A. Guzman on 10/17/2013 (Exhibit). Mailed notice (tlm) (Entered: 10/17/2013)
10/21/2013	<a href="#">1899</a>	MOTION by Plaintiff Glickenhau Institutional Group for order <i>Plaintiffs' Motion for an Order Setting a Schedule for Lead Plaintiffs' and Lead Counsel's Fee and Expense Applications</i> (Attachments: # <a href="#">1</a> Text of Proposed Order)(Dowd, Michael) (Entered: 10/21/2013)

10/21/2013	<a href="#">1900</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion for order, <a href="#">1899</a> before Honorable Ronald A. Guzman on 10/23/2013 at 09:30 AM. (Dowd, Michael) (Entered: 10/21/2013)
10/23/2013	<a href="#">1901</a>	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 10/23/2013. Motion by Plaintiff Glickenhau Institutional Group for order Plaintiffs' Motion for an Order Setting a Schedule for Lead Plaintiffs' and Lead Counsel's Fee and Expense Applications <a href="#">1899</a> is granted. Status hearing set for 12/10/2013 at 10:00 AM.Mailed notice (cjb, ) (Entered: 10/23/2013)
10/23/2013	<a href="#">1902</a>	ORDER signed by the Honorable Ronald A. Guzman on 10/23/2013. Mailed notice (cjb, ) (Entered: 10/23/2013)
11/07/2013	<a href="#">1903</a>	MOTION by Plaintiff Glickenhau Institutional Group for order <i>Motion for an Order Approving the Form and Manner of Notice</i> (Attachments: # <a href="#">1</a> Exhibit A - [Proposed] Notice of Hearing, # <a href="#">2</a> Text of Proposed Order)(Dowd, Michael) (Entered: 11/07/2013)
11/08/2013	<a href="#">1904</a>	MINUTE entry before Honorable Ronald A. Guzman: Any objection by defendants to plaintiff's motion for an order approving notice <a href="#">1903</a> shall be filed no later than Tuesday, November 12, 2013 at noon. Mailed notice (cjb, ) (Entered: 11/08/2013)
11/12/2013	<a href="#">1905</a>	SUPERSEDEAS (Surety) BOND in the amount of \$2,466,348,175.67 posted by Household International Inc. (tjm) (Entered: 11/12/2013)
11/12/2013	<a href="#">1906</a>	NOTICE of appeal by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz regarding orders <a href="#">1898</a> Filing fee \$ 455, receipt number 0752-8920213. (Clement, Paul) (Entered: 11/12/2013)
11/12/2013	<a href="#">1907</a>	MOTION by Special Master Phillip S. Stenger for Payment of Fees and Expenses of the Special Master No. 2 (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Duston, Laura) (Entered: 11/12/2013)
11/12/2013	<a href="#">1908</a>	CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding MOTION by Special Master Phillip S. Stenger for Payment of Fees and Expenses of the Special Master No. 2 <a href="#">1907</a> (Duston, Laura) (Entered: 11/12/2013)
11/13/2013	<a href="#">1909</a>	NOTICE of Appeal Due letter sent to counsel of record. (dj ) (Entered: 11/13/2013)
11/13/2013	<a href="#">1910</a>	TRANSMITTED to the 7th Circuit the short record on notice of appeal <a href="#">1906</a> . Notified counsel (dj ) (Entered: 11/13/2013)
11/13/2013	<a href="#">1911</a>	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal <a href="#">1906</a> ; USCA Case No. 13-3532. (tjm) (Entered: 11/14/2013)
11/18/2013	<a href="#">1912</a>	ORDER approving the form and manner of notice signed by the Honorable Ronald A. Guzman on 11/18/2013: Motion by Plaintiff Glickenhau Institutional Group for an Order Approving the Form and Manner of Notice

		<a href="#">1903</a> is granted. Fee and Expense Application hearing set for 3/19/2014 at 10:00 AM. Mailed notice (cjpg, ) (Entered: 11/18/2013)
11/18/2013	<a href="#">1913</a>	BILL of Costs (Attachments: # <a href="#">1</a> Declaration Karen E. Cook, # <a href="#">2</a> Exhibit A - part 1, # <a href="#">3</a> Exhibit A - part 2, # <a href="#">4</a> Exhibit A - part 3, # <a href="#">5</a> Exhibit B, # <a href="#">6</a> Exhibit C, # <a href="#">7</a> Exhibit D)(Drosman, Daniel) (Entered: 11/18/2013)
11/18/2013	<a href="#">1914</a>	SEALED DOCUMENT by Plaintiff Glickenhau Institutional Group <i>Plaintiffs' Objection to the Form of Supersedeas Bond</i> (Attachments: # <a href="#">1</a> Exhibit B - Supersedeas Bond)(Brooks, Luke) (Entered: 11/18/2013)
11/18/2013	<a href="#">1915</a>	MOTION by Plaintiff Glickenhau Institutional Group to seal document sealed document <a href="#">1914</a> <i>Plaintiffs' Motion to File Objection to the Form of Supersedeas Bond and Exhibit B Thereto Under Seal Pursuant to Local Rule 26.2</i> (Brooks, Luke) (Entered: 11/18/2013)
11/18/2013	<a href="#">1916</a>	NOTICE of Motion by Luke O Brooks for presentment of motion to seal document, motion for relief,, <a href="#">1915</a> before Honorable Ronald A. Guzman on 11/26/2013 at 09:30 AM. (Brooks, Luke) (Entered: 11/18/2013)
11/18/2013	<a href="#">1917</a>	OBJECTIONS by Glickenhau Institutional Group to bond <a href="#">1905</a> <i>Plaintiffs' Objection to the Form of Supersedeas Bond [redacted version]</i> (Attachments: # <a href="#">1</a> Exhibit A - [proposed] Supersedeas Bond, # <a href="#">2</a> Exhibit B - Supersedeas Bond [provisionally filed under seal], # <a href="#">3</a> Exhibit C - examples of supersedeas bonds)(Brooks, Luke) (Entered: 11/18/2013)
11/19/2013	<a href="#">1918</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 3-12-09, 3-13-09, 3-16-09, 3-17-09, 3-18-09, 3-19-09, 3-20-09 and 3-26-09, Final Pretrial Conference before the Honorable Ronald A. Guzman. 3-12-09 Vol. 1 FPTC. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # <a href="#">1</a> 3-13-09 FPTC Vol. 2, # <a href="#">2</a> 3-16-09 FPTC Vol. 3, # <a href="#">3</a> 3-17-09 FPTC Vol. 4, # <a href="#">4</a> 3-18-09 FPTC Vol. 5, # <a href="#">5</a> 3-19-09 FPTC Vol. 6, # <a href="#">6</a> 3-20-09 FPTC Vol. 7, # <a href="#">7</a> 3-26-09 FPTC Vol. 8)(Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	<a href="#">1919</a>	TRANSCRIPT OF PROCEEDINGS held on 3-30-09, 3-31-09, 4-1-09 and 4-2-09, Trial before the Honorable Ronald A. Guzman. 3-30-09 Vol. 1 Trial. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.

		<p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # <a href="#">1</a> 3-31-09 Vol. 2, # <a href="#">2</a> 4-1-09 Vol. 3, # <a href="#">3</a> 4-2-09 Vol. 4)(Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	<a href="#">1920</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 4-6-09, 4-7-09, 4-8-09 and 4-9-09, Trial before the Honorable Ronald A. Guzman. 4-6-09, Vol. 5, Trial. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # <a href="#">1</a> 4-7-09 Vol. 6, # <a href="#">2</a> 4-8-09 Vol. 7, # <a href="#">3</a> 4-9-09 Vol. 8)(Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	<a href="#">1921</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 4-13-09, 4-14-09, 4-15-09, 4-16-09 and 4-17-09, Trial before the Honorable Ronald A. Guzman. 4-13-09 Vol. 9, Trial. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # <a href="#">1</a> 4-14-09 Vol. 10, # <a href="#">2</a> 4-15-09 Vol. 11, # <a href="#">3</a> 4-16-09 Vol. 12, # <a href="#">4</a> 4-17-09 Vol. 13)(Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	<a href="#">1922</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 4-20-09, 4-21-09, 4-22-09, 4-23-09 and 4-24-09, Trial before the Honorable Ronald A. Guzman. 4-20-09 Vol. 14, Trial. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # <a href="#">1</a> 4-21-09 Vol. 15, # <a href="#">2</a> 4-22-09 Vol. 16, # <a href="#">3</a> 4-23-09 Vol. 17, # <a href="#">4</a> 4-24-09 Vol. 18)(Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	<a href="#">1923</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 4-27-09, 4-28-09, 4-29-09, 4-30-09, 5-1-09, 5-4-09, 5-5-09 and 5-7-09, Trial before the Honorable Ronald A. Guzman. 4-27-09, Vol. 19, Trial. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # <a href="#">1</a> 4-28-09 Vol. 20, # <a href="#">2</a> 4-29-09 Vol. 21, # <a href="#">3</a> 4-30-09 Vol. 22, # <a href="#">4</a> 5-1-09 Vol. 23, # <a href="#">5</a> 5-4-09 Vol. 24, # <a href="#">6</a> 5-5-09 Vol. 25, # <a href="#">7</a> 5-7-09 Vol. 26)(Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	 <a href="#">1924</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 3/25/10 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1925</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 1/5/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1926</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 1/27/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	 <a href="#">1927</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 4/7/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1928</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 6/15/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1929</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 1/27/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	 <a href="#">1930</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 4/20/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1931</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 10/4/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1932</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 12/18/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	 <a href="#">1933</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 6/20/13 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1934</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 9/4/07 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1935</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 1/16/08 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	 <a href="#">1936</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 3/27/08 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1937</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 6/30/08 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1938</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 12/2/08 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>

11/19/2013	 <a href="#">1939</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 12/16/08 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/19/2013	 <a href="#">1940</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 10/23/13 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Labella, Nancy) (Entered: 11/19/2013)</p>
11/21/2013	 <a href="#">1941</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 04/25/12 before the Honorable Nan R. Nolan. Court Reporter Contact Information: Patrick Mullen, (312) 435-5565, patridk_mullen@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/12/2013. Redacted Transcript Deadline set for 12/23/2013. Release of Transcript Restriction set for 2/19/2014. (Mullen, Patrick) (Entered: 11/21/2013)</p>

11/22/2013	<a href="#">1942</a>	MINUTE entry before the Honorable Ronald A. Guzman: Plaintiffs' Motion to File Objection to the Form of Supersedeas Bond and Exhibit B Thereto Under Seal Pursuant to Local Rule 26.2 <a href="#">1915</a> and the Objection are being referred to Magistrate Judge Rowland. Mailed notice (cjpg, ) (Entered: 11/22/2013)
11/25/2013	<a href="#">1943</a>	RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to objections, <a href="#">1917</a> to the Form of the Supersedeas Bond (Stoll, R.) (Entered: 11/25/2013)
11/26/2013	<a href="#">1944</a>	EXECUTIVE COMMITTEE ORDER: Case referred to the Honorable Mary M. Rowland to Conduct hearings and enter appropriate orders on Plaintiffs Motion to File Objection to the Form of Supersedeas Bond and Exhibit B Thereto Under Seal Pursuant to Local Rule 26.2 <a href="#">1915</a> and the Objection. Signed by Executive Committee on 11/26/2013. (tlm) (Entered: 11/27/2013)
11/26/2013	<a href="#">1945</a>	LETTER from Spencer A. Burkholz of Robbins Geller Rudman & Dowd LLP dated 11/25/13. (Attachments: # <a href="#">1</a> Joint trial exhibits and 1 cd of plaintiff exhibits)(ea, ) (Entered: 12/02/2013)
12/02/2013	<a href="#">1946</a>	MINUTE entry before the Honorable Mary M. Rowland: Plaintiffs' Motion to File Objections to the Form of Supersedeas Bond and Exhibit B Thereto Under Seal <a href="#">1915</a> is granted. Defendants shall file a response to the Objections by 12/9/2013. Unless otherwise ordered, the Court will rule on the Objections by mail. Mailed notice (gel, ) (Entered: 12/02/2013)
12/04/2013	<a href="#">1947</a>	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal <a href="#">1906</a> (USCA no. 13-3532). (dj ) (Entered: 12/04/2013)
12/04/2013	<a href="#">1948</a>	USCA RECEIVED on 12/4/2013 the long record regarding notice of appeal <a href="#">1906</a> . (kj, ) (Entered: 12/05/2013)
12/09/2013	<a href="#">1949</a>	Joint Proposed Schedule for Discovery as to Claimants Who Responded "Yes" to the Question on the Proof of Claim Form (List 2 Claimants) by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/09/2013)
12/09/2013	 <a href="#">1950</a>	<p>TRANSCRIPT OF PROCEEDINGS held on April 22, 2008, before the Honorable Nan R. Nolan. Court Reporter Contact Information: Laura LaCien, 312-408-5032, laura_lacien@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (Lacien, Laura) (Entered: 12/09/2013)</p>

12/10/2013	<a href="#">1951</a>	MINUTE entry before the Honorable Ronald A. Guzman: Status hearing held on 12/10/2013. Motion by Special Master Phillip S. Stenger for Payment of Fees and Expenses of the Special Master No. 2 <a href="#">1907</a> is granted. Mailed notice (cjpg, ) (Entered: 12/11/2013)
12/10/2013	<a href="#">1952</a>	ORDER GRANTING PAYMENT of Fees and Expenses of the Special Master No. 2 Entered by the Honorable Ronald A. Guzman on 12/10/2013. <a href="#">1951</a> Mailed notice (tlm) (Entered: 12/11/2013)
12/12/2013	<a href="#">1953</a>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <a href="#">1906</a> (USCA no. 13-3532) consisting of document #1950. (tlm) (Entered: 12/12/2013)
12/16/2013	<a href="#">1954</a>	MOTION by Plaintiff Glickenhau Institutional Group for bill of costs <i>Plaintiffs' Motion for Entry of Bill of Costs</i> (Drosman, Daniel) (Entered: 12/16/2013)
12/16/2013	<a href="#">1955</a>	NOTICE of Motion by Daniel S. Drosman for presentment of motion for bill of costs <a href="#">1954</a> before Honorable Ronald A. Guzman on 12/19/2013 at 09:30 AM. (Drosman, Daniel) (Entered: 12/16/2013)
12/17/2013	<a href="#">1956</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 12/19/2014 is stricken. Set deadlines as to motion by Plaintiff Glickenhau Institutional Group for Entry of Bill of Costs <a href="#">1954</a> : Response due by 1/7/2014. Reply due by 1/21/2014. Ruling by mail. Mailed notice (cjpg, ) (Entered: 12/17/2013)
12/18/2013	<a href="#">1957</a>	ORDER Signed by the Honorable Mary M. Rowland on 12/18/2013:Plaintiffs' Objection to the Form of Supersedeas Bond <a href="#">1914</a> is OVERRULED. Mailed notice(gel, ) (Entered: 12/18/2013)
12/30/2013	 <a href="#">1958</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 12/10/13 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 1/20/2014. Redacted Transcript Deadline set for 1/30/2014. Release of Transcript Restriction set for 3/31/2014. (Labella, Nancy) (Entered: 12/30/2013)</p>
12/31/2013	<a href="#">1959</a>	MOTION by Plaintiff Glickenhau Institutional Group for attorney fees <i>Plaintiffs' Motion and Memorandum of Law in Support of Motion for an Award of Attorneys Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs</i> (Burkholz, Spencer) (Entered: 12/31/2013)

12/31/2013	<a href="#">1960</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion for attorney fees, <a href="#">1959</a> before Honorable Ronald A. Guzman on 3/19/2014 at 10:00 AM. (Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1961</a>	MOTION by Plaintiff Glickenhau Institutional Group for leave to file excess pages <i>Lead Plaintiffs' Motion for Leave to File Oversized Brief in Support of Motion for an Award of Attorneys Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs</i> (Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1962</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion for leave to file excess pages, <a href="#">1961</a> before Honorable Ronald A. Guzman on 3/19/2014 at 10:00 AM. (Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1963</a>	DECLARATION of Spencer A. Burkholz regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Spencer A. Burkholz in Support of Plaintiffs' Counsel's Motion for Attorneys' Fees and Expenses</i> (Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1964</a>	DECLARATION of Michael J. Dowd regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Michael J. Dowd Filed on Behalf of Robbins Geller Rudman &amp; Dowd LLP in Support of Application for Award of Attorneys' Fees and Expenses</i> (Attachments: # <a href="#">1</a> Exhibit Exhibits A-G)(Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1965</a>	DECLARATION of Marvin A. Miller regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Marvin A. Miller Filed on Behalf of Miller Law LLC in Support of Application for Award of Attorneys' Fees and Expenses</i> (Attachments: # <a href="#">1</a> Exhibit A)(Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1966</a>	Report of Professor Charles Silver on Attorneys' Fees by Glickenhau Institutional Group (Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1967</a>	DECLARATION of James Glickenhau regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of James Glickenhau in Support of Motion for Award of Attorneys' Fees and Expenses and Reimbursement to the Class Representatives Pursuant to 15 U.S.C. §78u-4(a)(4)</i> (Attachments: # <a href="#">1</a> Exhibit A)(Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1968</a>	DECLARATION of Tommy Plymale regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Tommy Plymale in Support of Motion by Class Counsel for an Award of Attorneys' Fees and Expenses</i> (Attachments: # <a href="#">1</a> Exhibit A)(Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1969</a>	DECLARATION of Maria Wieck regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Maria Wieck in Support of Motion for Reimbursement to the Class Representatives Pursuant to 15 U.S.C. §78u-4(a)(4)</i> (Attachments: # <a href="#">1</a> Exhibit A)(Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1970</a>	DECLARATION of Barry Soicher regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Barry Soicher, as Attorney-in-Fact for Lawrence G. Soicher, Esq., in Support of the Application for Attorneys' Fees Not to Exceed 25% of</i>

		<i>the Ultimate Total Recovery and Expenses</i> (Burkholz, Spencer) (Entered: 12/31/2013)
12/31/2013	<a href="#">1971</a>	DECLARATION of Christopher B. Sanchez regarding motion for attorney fees, <a href="#">1959</a> <i>Declaration of Christopher B. Sanchez Filed on Behalf of Cafferty Clobes Meriwether and Sprengel LLP in Support of Application for Award of Attorneys' Fees and Expenses</i> (Attachments: # <a href="#">1</a> Exhibit A)(Burkholz, Spencer) (Entered: 12/31/2013)
01/03/2014	<a href="#">1972</a>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <a href="#">1906</a> (USCA no. 13-3532) consisting of document No 1958. (tlm) (Entered: 01/03/2014)
01/07/2014	<a href="#">1973</a>	OBJECTIONS by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to MOTION by Plaintiff Glickenhau Institutional Group for bill of costs <i>Plaintiffs' Motion for Entry of Bill of Costs</i> <a href="#">1954</a> (Hall, Jason) (Entered: 01/07/2014)
01/21/2014	<a href="#">1974</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion for bill of costs <a href="#">1954</a> <i>Plaintiffs' Reply in Further Support of Motion for Bill of Costs</i> (Attachments: # <a href="#">1</a> Exhibit A - Markell backup)(Drosman, Daniel) (Entered: 01/21/2014)
01/22/2014	<a href="#">1975</a>	MOTION by Plaintiff Glickenhau Institutional Group to supplement <i>Joint Motion to Supplement the Record on Appeal</i> (Dowd, Michael) (Entered: 01/22/2014)
01/22/2014	<a href="#">1976</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to supplement <a href="#">1975</a> before Honorable Ronald A. Guzman on 1/28/2014 at 09:30 AM. (Dowd, Michael) (Entered: 01/22/2014)
01/23/2014	<a href="#">1977</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 1/28/2014 is stricken. Joint Motion to Supplement the Record on Appeal with Docket items 1-1718 to the extend that any of the items are not expressly excluded by Seventh Circuit Rule 10(a) <a href="#">1975</a> is granted. Mailed notice(cjg, ) (ea, ). (Entered: 01/23/2014)
02/11/2014	<a href="#">1981</a>	LETTER from Fred A. Sheap dated 2/4/14 (Exhibit). (tlm) Modified on 4/10/2014 (tlm, ). (Entered: 02/14/2014)
02/12/2014	<a href="#">1978</a>	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal <a href="#">1906</a> (USCA no. 13-3532). (kj, ) (Entered: 02/12/2014)
02/12/2014	<a href="#">1979</a>	MINUTE entry before the Honorable Ronald A. Guzman: In the Defendants' objections to Plaintiffs' motion for entry of their bill of costs, Defendants assert that Plaintiffs "fall short" of the requisite standard for receiving the costs and state that the Court must carefully consider whether Plaintiffs have carried their burden as to "these various costs." Defendants have 10 days from the date of entry of this order to supplement their response with any objections to specific entries. Any specific objections not detailed in the supplemental response will be deemed forfeited. Mailed notice (cjg, ) (Entered: 02/12/2014)

02/12/2014	<a href="#">1980</a>	USCA RECEIVED on 2/12/2014 the supplemental record. (kj, ) (Entered: 02/14/2014)
02/18/2014	<a href="#">1982</a>	RESPONSE by Plaintiff Glickenhau Institutional Group to motion for attorney fees, <a href="#">1959</a> <i>Plaintiffs' Report Regarding Objections to Plaintiffs' Counsel's Fee and Expense Application and Lead Plaintiffs' Application for an Award of Expenses</i> (Burkholz, Spencer) (Entered: 02/18/2014)
02/21/2014	<a href="#">1983</a>	OBJECTIONS //DEFENDANTS SUPPLEMENTAL SUBMISSION IN FURTHER SUPPORT OF THIER OBJECTIONS TO PLAINTIFFS MOTION FOR ENTRY OF BILL OF COSTS (Hall, Jason) (Entered: 02/21/2014)
02/25/2014	<a href="#">1984</a>	EXECUTIVE COMMITTEE ORDER: Case referred to the Honorable Mary M. Rowland to Conduct hearings and enter appropriate orders on the Plaintiffs motion for Entry of Bill of Costs <a href="#">1954</a> . Signed by Executive Committee on 2/25/14. (tlm) (Entered: 02/27/2014)
03/10/2014	<a href="#">1985</a>	MOTION by Plaintiff Glickenhau Institutional Group For an Order to Continue the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fee and Expense Applications (Attachments: # <a href="#">1</a> Exhibit A - Notice of Hearing, # <a href="#">2</a> Declaration of Michael Joaquin, # <a href="#">3</a> Text of Proposed Order)(Burkholz, Spencer) (Entered: 03/10/2014)
03/10/2014	<a href="#">1986</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion for miscellaneous relief, <a href="#">1985</a> before Honorable Ronald A. Guzman on 3/13/2014 at 09:30 AM. (Burkholz, Spencer) (Entered: 03/10/2014)
03/12/2014	<a href="#">1987</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 3/13/2014 is stricken and no appearance is necessary. Motion by Plaintiff Glickenhau Institutional Group For an Order to Continue the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fee and Expense Applications <a href="#">1985</a> is granted. Fee and Expense Application hearing set for 3/19/2014 is stricken and reset to 9/19/2014 at 09:30 AM. Mailed notice (cjb, ) (Entered: 03/12/2014)
03/12/2014	<a href="#">1988</a>	ORDER APPROVING THE FORM AND MANNER OF NOTICE signed by the Honorable Ronald A. Guzman on 3/12/2014. Mailed notice(cjb, ) (Entered: 03/12/2014)
03/14/2014	<a href="#">1989</a>	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 13-3532, partial record returned consisting of document numbers document numbers 330, 414, 847, 848, 930, 947, 949, 1003, 1269-1, 1269-2, 1269-3, 1295, 1296, 1299, 1304, 1305, 1306, 1376, 1377, 1438, and 1480.(tjm) (Entered: 03/17/2014)
03/14/2014	<a href="#">1990</a>	NOTICE of Record Return from the Seventh Circuit returning the record on appeal in USCA no. 13-3532 consisting of document numbers 330, 414, 847, 848, 930, 947, 949, 1003, 1269-1, 1269-2, 1269-3, 1295, 1296, 1299, 1304, 1305, 1306, 1376, 1377, 1438 & 1480. (tjm) (Entered: 03/19/2014)

03/20/2014	<a href="#">1991</a>	MINUTE entry before the Honorable Mary M. Rowland:Plaintiff's Motion for entry of bill of costs <a href="#">1954</a> is granted in part and denied in part. Enter Memorandum Opinion and Order. Mailed notice (gel, ) (Entered: 03/20/2014)
03/20/2014	<a href="#">1992</a>	MEMORANDUM Opinion and Order Signed by the Honorable Mary M. Rowland on 3/20/2014. Mailed notice(gel, ) (Entered: 03/20/2014)
03/24/2014	<a href="#">1993</a>	MOTION by Plaintiff Glickenhau Institutional Group for reconsideration regarding memorandum opinion and order <a href="#">1992</a> <i>Plaintiffs' Motion for Reconsideration of the Court's March 20, 2014 Order on Plaintiffs' Motion for Entry of Bill of Costs</i> (Drosman, Daniel) (Entered: 03/24/2014)
03/24/2014	<a href="#">1994</a>	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group for reconsideration regarding memorandum opinion and order <a href="#">1992</a> <i>Plaintiffs' Motion for Reconsideration of the Court's March 20, 2014 Order on Plaintiffs' Motion for Entry of Bi</i> <a href="#">1993</a> <i>Declaration of Daniel S. Drosman (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)</i> (Drosman, Daniel) (Entered: 03/24/2014)
03/24/2014	<a href="#">1995</a>	NOTICE of Motion by Daniel S. Drosman for presentment of motion for reconsideration,, motion for relief, <a href="#">1993</a> before Honorable Mary M. Rowland on 4/1/2014 at 09:15 AM. (Drosman, Daniel) (Entered: 03/24/2014)
03/25/2014	<a href="#">1996</a>	RESPONSE by W F Aldinger, Gary Gilmer to Plaintiffs' Motion for Reconsideration of the Court's March 20, 2014 Order on Plaintiffs' Motion for Entry of Bill of Costs (Kavaler, Thomas) (Docket Text modified on 3/26/2014 (lw, ). (Entered: 03/25/2014)
03/31/2014	<a href="#">1997</a>	MINUTE entry before the Honorable Mary M. Rowland:Plaintiffs' Motion for Reconsideration of the March 20, 2014 Order Regarding Bill of Costs <a href="#">1993</a> is granted. Defendants are ordered to reimburse Plaintiffs \$105,016.25 in taxable costs for copying charges. No appearance is necessary on 4/1/14. Mailed notice (gel, ) (Entered: 03/31/2014)
04/10/2014	<a href="#">1998</a>	NOTICE of Correction regarding regarding <a href="#">1981</a> . (tlm) (Entered: 04/10/2014)
06/20/2014	<a href="#">1999</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to continue <i>Discovery of "List 2 Claimants" Through October 31, 2014 (Joint Agreed)</i> (Rakoczy, Mark) (Entered: 06/20/2014)
06/20/2014	<a href="#">2000</a>	NOTICE of Motion by Mark Edward Rakoczy for presentment of motion to continue <a href="#">1999</a> before Honorable Ronald A. Guzman on 6/26/2014 at 09:30 AM. (Rakoczy, Mark) (Entered: 06/20/2014)
06/20/2014	<a href="#">2001</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 6/26/2014 is stricken and no appearance is necessary. Joint agreed motion by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to continue Discovery of "List 2 Claimants" Through October 31, 2014 <a href="#">1999</a> is granted. Mailed notice (cjb, )

		(Entered: 06/20/2014)
09/03/2014	<a href="#">2002</a>	MOTION by Plaintiff Glickenhau Institutional Group to continue <i>the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications</i> (Dowd, Michael) (Entered: 09/03/2014)
09/03/2014	<a href="#">2003</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to continue <a href="#">2002</a> before Honorable Ronald A. Guzman on 9/9/2014 at 09:30 AM. (Dowd, Michael) (Entered: 09/03/2014)
09/05/2014	<a href="#">2004</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 9/9/2014 is stricken. Motion by Plaintiff Glickenhau Institutional Group to continue the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications <a href="#">2002</a> is granted. Fee and Expense Application hearing set for 9/19/2014 is stricken and reset to 12/11/2014 at 10:00 AM. Mailed notice (cjpg, ) (Entered: 09/05/2014)
09/08/2014	<a href="#">2005</a>	MINUTE entry before the Honorable Mary M. Rowland:All matters relating to the referral of this action having been concluded, the referral is closed and the case is returned to the assigned Judge. Judge Honorable Mary M. Rowland no longer referred to the case.Mailed notice (gel, ) (Entered: 09/08/2014)
11/24/2014	<a href="#">2006</a>	MOTION by Plaintiff Glickenhau Institutional Group to continue <i>the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications</i> (Attachments: # <a href="#">1</a> Declaration Supplemental Declaration of Michael Joaquin)(Dowd, Michael) (Entered: 11/24/2014)
11/24/2014	<a href="#">2007</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion to continue, <a href="#">2006</a> before Honorable Ronald A. Guzman on 12/9/2014 at 09:30 AM. (Dowd, Michael) (Entered: 11/24/2014)
12/05/2014	<a href="#">2008</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 12/9/2014 is stricken and no appearance is required. Motion by Plaintiff Glickenhau Institutional Group to continue the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications <a href="#">2006</a> is granted. Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications <a href="#">1959</a> hearing set for 12/11/2014 is stricken and reset to 3/19/2015 at 10:00 AM. Mailed notice (cjpg, ) (Entered: 12/05/2014)
03/06/2015	<a href="#">2009</a>	MOTION by Plaintiff Glickenhau Institutional Group For an Order to Continue the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications (Dowd, Michael) (Entered: 03/06/2015)
03/06/2015	<a href="#">2010</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion for miscellaneous relief <a href="#">2009</a> before Honorable Ronald A. Guzman on 3/12/2015 at 09:30 AM. (Dowd, Michael) (Entered: 03/06/2015)
03/09/2015	<a href="#">2011</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 3/12/2015 is stricken and no appearance is required. Motion by Plaintiff Glickenhau Institutional Group For an Order to Continue the Hearing Date on Lead Plaintiffs' and Lead Counsel's Fees and Expense

		Applications <a href="#">1959</a> <a href="#">2009</a> is granted. Motion hearing as to Plaintiffs' Motion for an Award of Attorneys' Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs <a href="#">1959</a> set for 3/19/2015 is stricken and reset to 6/24/2015 at 9:30 AM. Mailed notice (cjb, ) (Entered: 03/09/2015)
06/18/2015	<a href="#">2012</a>	MOTION by Plaintiff Glickenhau Institutional Group to Withdraw Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications and to Adjourn the Related June 24, 2015 Hearing (Dowd, Michael) (Entered: 06/18/2015)
06/18/2015	<a href="#">2013</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion for miscellaneous relief <a href="#">2012</a> before Honorable Ronald A. Guzman on 6/23/2015 at 09:30 AM. (Dowd, Michael) (Entered: 06/18/2015)
06/22/2015	<a href="#">2014</a>	MINUTE entry before the Honorable Ronald A. Guzman: Notice of motion hearing set for 6/23/2015 is stricken and no appearance is required. Motion hearing as to motion by Plaintiff Glickenhau Institutional Group to Withdraw Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications and to Adjourn the Related June 24, 2015 Hearing <a href="#">2012</a> is reset to 9/22/2015 at 09:30 AM. Motion hearing set for 6/24/2015 as to Plaintiffs' Motion for an Award of Attorneys' Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs <a href="#">1959</a> is stricken. Mailed notice (cjb, ) (Entered: 06/22/2015)
07/02/2015	<a href="#">2015</a>	Special Master's Report and Recommendation on Defendants' Category E and F Objections by Phillip S. Stenger (Hammond, Kay) (Entered: 07/02/2015)
07/02/2015	<a href="#">2016</a>	CERTIFICATE of Service of <i>Special Master's Report and Recommendation on Defendants' Category E and F Objections</i> by Kay Griffith Hammond on behalf of Phillip S. Stenger regarding other <a href="#">2015</a> (Hammond, Kay) (Entered: 07/02/2015)
07/09/2015	<a href="#">2017</a>	LETTER from the 7th Circuit Circuit returning the record on appeal in USCA no. 13-3532 consisting of 56 Pleadings (on CD), 3 boxes of Loose pleadings, 45 Transcripts, 1 Exhibits. (jh, ) (Entered: 07/10/2015)
07/09/2015	<a href="#">2018</a>	CERTIFIED copy of order dated 7/1/2015 from the Seventh Circuit regarding notice of appeal <a href="#">1906</a> ; Appellate case no. : 13-3532; On consideration of the petition for rehearing, all of the judges have voted to deny rehearing. It is therefore ordered that the petition for rehearing is DENIED. (jh, ) (Entered: 07/10/2015)
07/09/2015	<a href="#">2019</a>	MANDATE of USCA dated 5/21/2015 and Certified regarding notice of appeal <a href="#">1906</a> ; USCA No. 13-3532; The judgment of the District Court is REVERSED, with costs, and the case is REMANDED, in accordance with the decision of this court entered on this date. (jh, ) (Entered: 07/10/2015)
07/09/2015	<a href="#">2020</a>	OPINION from the USCA for the 7th Circuit; Argued 5/29/2014; Decided 5/21/2015 in USCA case no. 13-3532. (jh, ) (Entered: 07/10/2015)
07/10/2015	<a href="#">2021</a>	Rule 40.5 Letter. (jh, ) (Entered: 07/10/2015)

07/10/2015	<a href="#">2022</a>	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 13-3532 consisting of 56 loose pleadings on a CD, 3 boxes of loose pleadings, 45 transcripts and 1 exhibit signed by a deputy clerk (cc, ) (Entered: 07/13/2015)
07/23/2015	<a href="#">2023</a>	OBJECTIONS by Glickenhau Institutional Group to other <a href="#">2015 Plaintiffs' Objections To the Special Master's July 2, 2015 Report and Recommendation on Defendants' Category E and F Objections</a> (Attachments: # <a href="#">1</a> Exhibit A - Feb. 21, 2013 letter, # <a href="#">2</a> Exhibit B - Jan. 2, 2014 and Jan. 7, 2014 emails) (Dowd, Michael) (Entered: 07/23/2015)
07/24/2015	<a href="#">2024</a>	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Jorge L. Alonso for all further proceedings. Signed by Executive Committee on 7/24/2015.(mr, ) (Entered: 07/24/2015)
07/24/2015	<a href="#">2039</a>	NOTICE OF EMAIL NOTIFICATION FAILURE, for document # <a href="#">2024</a> sent to Attorney Julie Kathryn Potter jpotter@sidley.com returned as: Unknown Address Error. The Clerk telephoned Julie Kathryn Potter, no contact made. Document <a href="#">2024</a> mailed to attorney Julie Kathryn Potter with Letter re: bounce back email and a Notification of Change of Address form. Notices have been set to No. Counsel must email the Clerk's Office at Docketing_ILND@uscourts.gov when a Notification of Change of Address has been filed to ensure electronic notification is reset. (mr, ) (Entered: 08/26/2015)
07/28/2015	<a href="#">2025</a>	MINUTE entry before the Honorable Jorge L. Alonso: This case has been reassigned to the calendar of Judge Jorge L. Alonso. A reassignment status conference is set for 8/13/15 at 9:30 a.m. before Judge Alonso in Courtroom 1700. Notice mailed by judge's staff (ntf, ) (Entered: 07/28/2015)
07/29/2015	<a href="#">2026</a>	MOTION by Plaintiff Glickenhau Institutional Group to withdraw <i>Plaintiffs' Motion to Withdraw Attorney Appearances</i> (Burkholz, Spencer) (Entered: 07/29/2015)
07/29/2015	<a href="#">2027</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion to withdraw <a href="#">2026</a> before Honorable Jorge L. Alonso on 8/13/2015 at 09:30 AM. (Burkholz, Spencer) (Entered: 07/29/2015)
07/30/2015	<a href="#">2028</a>	MINUTE entry before the Honorable Jorge L. Alonso: Plaintiffs' motion to withdraw attorney appearances <a href="#">2026</a> is granted. Attorneys John A. Lowther, Monique C Winkler, Joy Ann Bull and Suzanne H. Kaplan are given leave to withdraw as counsel for Plaintiffs. Motion hearing date of 8/13/15 is stricken. Status hearing previously set for 8/13/15 is stricken and reset to 8/25/15 at 9:30 a.m. Notice mailed by judge's staff (ntf, ) (Entered: 07/30/2015)
07/31/2015	<a href="#">2029</a>	MINUTE entry before the Honorable Jorge L. Alonso: By agreement of the parties, status hearing previously set for 8/25/15 is stricken and reset to 8/26/15 at 9:30 a.m. Notice mailed by judge's staff (ntf, ) (Entered: 07/31/2015)

08/03/2015	<a href="#">2030</a>	MOTION by Defendants W F Aldinger, Arthur Andersen, L.L.P., Household International Inc., D A Schoenholz for release of bond obligation ( <i>Agreed</i> ) (Stoll, R.) (Entered: 08/03/2015)
08/03/2015	<a href="#">2031</a>	( <i>Agreed</i> ) NOTICE of Motion by R. Ryan Stoll for presentment of motion for release of bond obligation <a href="#">2030</a> before Honorable Jorge L. Alonso on 8/26/2015 at 09:30 AM. (Stoll, R.) (Entered: 08/03/2015)
08/20/2015	<a href="#">2032</a>	MINUTE entry before the Honorable Jorge L. Alonso: The parties are ordered to file by 12:00 p.m on 8/25/15 a joint status report setting forth their proposals for the conduct of the case going forward. Notice mailed by judge's staff (ntf, ) (Entered: 08/20/2015)
08/24/2015	<a href="#">2033</a>	ATTORNEY Appearance for Defendant W F Aldinger by Gil M. Soffer (Soffer, Gil) (Entered: 08/24/2015)
08/24/2015	<a href="#">2034</a>	ATTORNEY Appearance for Defendant W F Aldinger by Dawn Marie Canty (Canty, Dawn) (Entered: 08/24/2015)
08/25/2015	<a href="#">2035</a>	STATUS Report ( <i>Joint</i> ) by Household International Inc. (Attachments: # <a href="#">1</a> Exhibit A)(Stoll, R.) (Entered: 08/25/2015)
08/26/2015	<a href="#">2036</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-11011955. (Leonard, Tim) (Entered: 08/26/2015)
08/26/2015	<a href="#">2037</a>	MINUTE entry before the Honorable Jorge L. Alonso: Status hearing held. Motion hearing held. Plaintiffs' Motion and Memorandum of Law in Support of Motion for an Award of Attorneys Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs <a href="#">1959</a> is withdrawn as moot. Plaintiff Glickenhau Institutional Group to Withdraw Lead Plaintiffs' and Lead Counsel's Fees and Expense Applications and to Adjourn the Related June 24, 2015 Hearing <a href="#">2012</a> is granted. Defendants W F Aldinger, Arthur Andersen, L.L.P., Household International Inc., D A Schoenholz's agreed motion for release of bond obligation <a href="#">2030</a> is granted. Enter Agreed Order Cancelling, Releasing, and Discharging Defendants' Supersedeas Bond. D A Schoenholz's application to appear pro hac vice <a href="#">2036</a> is granted. Attorney Tim S. Leonard is given leave to appear as counsel for D A Schoenholz. Notice mailed by judge's staff (ntf, ) (Entered: 08/26/2015)
08/26/2015	<a href="#">2038</a>	AGREED Order Cancelling, Releasing, and Discharging Defendants' Supersedeas Bond. Signed by the Honorable Jorge L. Alonso on 8/26/2015. Notice mailed by judge's staff (ntf, ) (Entered: 08/26/2015)
08/26/2015	<a href="#">2040</a>	NOTICE of withdrawal of Surety Bond in the amount of \$2,466,348,175.67 posted by Household International INC. to Oscar Arroyo (cc, ) (Entered: 08/27/2015)
08/31/2015	<a href="#">2041</a>	WITHDRAWING <i>Susan Charles</i> as counsel for Defendant Arthur Andersen, L.L.P. and substituting Susan Charles as counsel of record (Charles, Susan) (Entered: 08/31/2015)

09/08/2015	<a href="#">2042</a>	ORDER. Signed by the Honorable Jorge L. Alonso on 9/8/2015. Notice mailed by judge's staff(ntf, ) (Entered: 09/08/2015)
09/15/2015	<a href="#">2043</a>	ATTORNEY Appearance for Defendant Household International Inc. by Donna L. McDevitt (McDevitt, Donna) (Entered: 09/15/2015)
09/15/2015	<a href="#">2044</a>	ATTORNEY Appearance for Defendant Household International Inc. by Andrew J Fuchs (Fuchs, Andrew) (Entered: 09/15/2015)
09/15/2015	<a href="#">2045</a>	ATTORNEY Appearance for Defendant D A Schoenholz by Stewart Theodore Kusper (Kusper, Stewart) (Entered: 09/15/2015)
09/15/2015	<a href="#">2046</a>	ATTORNEY Appearance for Defendant D A Schoenholz by Stewart Theodore Kusper <i>Appearance for Defendant D A Schoenholz by Giovanni Antonio Raimondi</i> (Kusper, Stewart) (Entered: 09/15/2015)
09/16/2015	<a href="#">2047</a>	MOTION by Defendant Household International Inc. for an Award of Costs Pursuant to Federal Rule of Appellate Procedure 39(e) and to Set a Briefing Schedule on the Motion (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C)(Stoll, R.) (Entered: 09/16/2015)
09/16/2015	<a href="#">2048</a>	NOTICE of Motion by R. Ryan Stoll for presentment of motion for miscellaneous relief, <a href="#">2047</a> before Honorable Jorge L. Alonso on 9/22/2015 at 09:30 AM. (Stoll, R.) (Entered: 09/16/2015)
09/16/2015	<a href="#">2049</a>	MINUTE entry before the Honorable Jorge L. Alonso: Defendant Household's motion for an award of costs pursuant to Federal Rule of Appellate Procedure 39(e) <a href="#">2047</a> is taken under advisement. Plaintiff's response shall be filed by 10/7/15. Household's reply in support shall be filed by 10/21/15. The court will rule electronically. Motion hearing date of 9/22/15 is stricken. Notice mailed by judge's staff (ntf, ) (Entered: 09/16/2015)
10/07/2015	<a href="#">2050</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion for miscellaneous relief, <a href="#">2047</a> <i>Plaintiffs' Opposition to Defendant Household International Inc.'s Motion for an Award of Costs Pursuant to Federal Rule of Appellate Procedure 39(e)</i> (Dowd, Michael) (Entered: 10/07/2015)
10/07/2015	<a href="#">2051</a>	DECLARATION of Michael J. Dowd regarding memorandum in opposition to motion, <a href="#">2050</a> <i>Declaration of Michael J. Dowd in Support of Plaintiffs' Opposition to Defendant Household International Inc.'s Motion for an Award of Costs Pursuant to Federal Rule of Appellate Procedure 39(e)</i> (Attachments: # <a href="#">1</a> Exhibit 1 - 10-16-13 letter, # <a href="#">2</a> Exhibit 2 - 6-25-13 email, # <a href="#">3</a> Exhibit 3 - excerpt from 1Q 2009 10-Q, # <a href="#">4</a> Exhibit 4 - excerpt from 3Q 2013 10-Q, # <a href="#">5</a> Exhibit 5 - excerpt from 2013 10-K)(Dowd, Michael) (Entered: 10/07/2015)
10/16/2015	<a href="#">2052</a>	ATTORNEY Appearance for Unknown Gary Gilmer by David S. Rosenbloom (Rosenbloom, David) (Entered: 10/16/2015)
10/16/2015	<a href="#">2053</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer for leave to file excess pages <i>Their Brief in Support of Their Motion to Exclude the Testimony of Plaintiff's Expert</i>

		( <i>AGREED</i> ) (Stoll, R.) (Entered: 10/16/2015)
10/16/2015	<a href="#">2054</a>	<i>AGREED</i> NOTICE of Motion by R. Ryan Stoll for presentment of motion for leave to file excess pages, <a href="#">2053</a> before Honorable Jorge L. Alonso on 10/21/2015 at 09:30 AM. (Stoll, R.) (Entered: 10/16/2015)
10/16/2015	<a href="#">2055</a>	MINUTE entry before the Honorable Jorge L. Alonso: Defendants' agreed motion for leave to file an oversized brief <a href="#">2053</a> is granted up to 25 pages. Motion hearing date of 10/21/15 is stricken. Notice mailed by judge's staff (ntf, ) (Entered: 10/16/2015)
10/21/2015	<a href="#">2056</a>	REPLY by Defendant Household International Inc. to motion for miscellaneous relief, <a href="#">2047</a> <i>in Support of its Motion for an Award of Costs Pursuant to Federal Rule of Appellate Procedure 39(e)</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E)(Stoll, R.) (Entered: 10/21/2015)
10/21/2015	<a href="#">2057</a>	FIRST NOTICE OF EMAIL NOTIFICATION FAILURE for document sent to counsel, returned as Spam. The Clerk is notifying counsel by US Postal Service to contact their email administrator or check personal settings in their email account for spam filtering of us.courts.gov domain. Counsel was further advised to contact the Clerk's Office when this matter has been corrected. Letter mailed to Gary Jay Ravitz with document <a href="#">2056</a> . (mr, ) (Entered: 10/23/2015)
10/23/2015	<a href="#">2058</a>	MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel (Stoll, R.) (Entered: 10/23/2015)
10/23/2015	<a href="#">2059</a>	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz in support of motion for miscellaneous relief <a href="#">2058</a> <i>to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Stoll, R.) (Entered: 10/23/2015)
10/23/2015	<a href="#">2060</a>	APPENDIX memorandum in support of motion, <a href="#">2059</a> <i>to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel</i> (Attachments: # <a href="#">1</a> Tab 1, # <a href="#">2</a> Tab 2, # <a href="#">3</a> Tab 3, # <a href="#">4</a> Tab 4)(Stoll, R.) (Entered: 10/23/2015)
11/05/2015	<a href="#">2061</a>	ORDER. The Court grants defendant's motion for costs <a href="#">2047</a> and orders plaintiffs to pay defendant a total of \$13,281,282.00 in appellate costs. [For further details see order.] Signed by the Honorable Jorge L. Alonso on 11/5/2015. Notice mailed by judge's staff (ntf, ) (Entered: 11/05/2015)
11/12/2015	 <a href="#">2062</a>	TRANSCRIPT OF PROCEEDINGS held on 8/26/15 before the Honorable Jorge L. Alonso. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.  IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through

		<p>the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at <a href="http://www.ilnd.uscourts.gov">www.ilnd.uscourts.gov</a> under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/3/2015. Redacted Transcript Deadline set for 12/14/2015. Release of Transcript Restriction set for 2/10/2016. (Labella, Nancy) (Entered: 11/12/2015)</p>
11/16/2015	<a href="#">2063</a>	MOTION by Plaintiff Glickenhau Institutional Group for leave to file excess pages <i>AGREED Motion for Leave for Plaintiffs to File an Oversize Brief in Support of Their Opposition to Defendants' Motion to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel</i> (Burkholz, Spencer) (Entered: 11/16/2015)
11/16/2015	<a href="#">2064</a>	<i>AGREED</i> NOTICE of Motion by Spencer A Burkholz for presentment of motion for leave to file excess pages, <a href="#">2063</a> before Honorable Jorge L. Alonso on 11/19/2015 at 09:30 AM. (Burkholz, Spencer) (Entered: 11/16/2015)
11/18/2015	<a href="#">2065</a>	MINUTE entry before the Honorable Jorge L. Alonso: Plaintiff's agreed motion for leave for Plaintiffs to file an oversize brief in support of their opposition to Defendants' motion to exclude the testimony of Plaintiffs' expert Professor Daniel R. Fischel <a href="#">2063</a> is granted. Motion hearing date of 11/19/15 is stricken. Notice mailed by judge's staff (ntf, ) (Entered: 11/18/2015)
11/23/2015	<a href="#">2066</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion for miscellaneous relief <a href="#">2058</a> <i>Plaintiffs' Opposition to Defendants' Motion to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel</i> (Brooks, Luke) (Entered: 11/23/2015)
11/23/2015	<a href="#">2067</a>	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Opposition to MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel <a href="#">2058</a> <i>Declaration of Luke Brooks in Support of Plaintiffs' Opposition to Defendants' Motion to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Fischel 2nd Rebuttal Report, # <a href="#">2</a> Exhibit 2 - Fischel 2nd Supp. Report, # <a href="#">3</a> Exhibit 3 - Fischel Expert Report, # <a href="#">4</a> Exhibit 4 - Excerpt of Fischel Trial Tr., # <a href="#">5</a> Exhibit 5 - Fischel Rebuttal Report, # <a href="#">6</a> Exhibit 6 - Excerpt from Fischel Depo. Tr., # <a href="#">7</a> Exhibit 7 - Excerpt from Defs' Dem. 799-01, # <a href="#">8</a> Exhibit 8 - Trial Ex. 198, # <a href="#">9</a> Exhibit 9 - Trial Ex. 820, # <a href="#">10</a> Exhibit 10 - Trial Ex. 1156, # <a href="#">11</a> Exhibit 11 - Excerpt from Strem Trial Tr., # <a href="#">12</a> Exhibit 12 - Chart, # <a href="#">13</a> Exhibit 13 - Ex. 2 to 2nd Supp. Expert Report, # <a href="#">14</a> Exhibit 14 - Fischel article, # <a href="#">15</a> Exhibit 15 - Fischel Supp. Report) (Brooks, Luke) (Entered: 11/23/2015)
11/24/2015	<a href="#">2068</a>	MOTION by Plaintiff Glickenhau Institutional Group to Preclude Defendants From Substituting New Experts (Drosman, Daniel) (Entered: 11/24/2015)

11/24/2015	<a href="#">2069</a>	NOTICE of Motion by Daniel S. Drosman for presentment of motion for miscellaneous relief <a href="#">2068</a> before Honorable Jorge L. Alonso on 12/2/2015 at 09:30 AM. (Drosman, Daniel) (Entered: 11/24/2015)
11/24/2015	<a href="#">2070</a>	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group to Preclude Defendants From Substituting New Experts <a href="#">2068</a> <i>Declaration of Daniel S. Drosman in Support of Plaintiffs' Motion to Preclude Defendants From Substituting New Experts</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6)(Drosman, Daniel) (Entered: 11/24/2015)
11/24/2015	<a href="#">2071</a>	MINUTE entry before the Honorable Jorge L. Alonso: Plaintiff Glickenhau Institutional Group's motion to Preclude Defendants From Substituting New Experts <a href="#">2068</a> is taken under advisement. Defendants' responses shall be filed by 12/18/15. Plaintiff's reply in support shall be filed by 1/8/16. The court will rule electronically. Motion hearing date of 12/2/15 is stricken. Notice mailed by judge's staff (ntf, ) (Entered: 11/24/2015)
12/18/2015	<a href="#">2072</a>	RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz Opposition to MOTION by Plaintiff Glickenhau Institutional Group to Preclude Defendants From Substituting New Experts <a href="#">2068</a> (Stoll, R.) (Entered: 12/18/2015)
12/21/2015	<a href="#">2073</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion for miscellaneous relief <a href="#">2058</a> (Stoll, R.) (Entered: 12/21/2015)
12/21/2015	<a href="#">2074</a>	APPENDIX reply <a href="#">2073</a> <i>In Support of their Motion to Exclude the Testimony of Plaintiffs' Expert Professor Daniel R. Fischel</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Stoll, R.) (Entered: 12/21/2015)
12/22/2015	<a href="#">2075</a>	MINUTE entry before the Honorable Jorge L. Alonso: On or before January 4, 2015, defendants must file and provide to the Court a copy of the documents cited by Allen Ferrell in his expert report. Notice mailed by judge's staff (ntf, ) (Entered: 12/22/2015)
12/23/2015	<a href="#">2076</a>	ATTORNEY Appearance for Defendant Household International Inc. by Patrick Joseph Fitzgerald (Fitzgerald, Patrick) (Entered: 12/23/2015)
12/23/2015	<a href="#">2077</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-11429695. (Mahaffey, Leslie) (Entered: 12/23/2015)
12/23/2015	<a href="#">2078</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-11429752. (Farina, Steven) (Entered: 12/23/2015)
12/23/2015	<a href="#">2079</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-11429790. (Butswinkas, Dane) (Entered: 12/23/2015)
12/23/2015	<a href="#">2080</a>	Materials Requested in this Court's Minute Order Dated December 22, 2015 (Dkt No. <a href="#">2075</a> ) by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz <i>Part 1</i> (Attachments: # <a href="#">1</a> Tab A Part 1, # <a href="#">2</a> Tab A Part 2, # <a href="#">3</a> Tab A Part 3, # <a href="#">4</a> Tab A Part 4, # <a href="#">5</a> Tab A Part 5, # <a href="#">6</a> Tab A Part 6, # <a href="#">7</a> Tab A

		Part 7, # <a href="#">8</a> Tab A Part 8, # <a href="#">9</a> Tab A Part 9, # <a href="#">10</a> Tab A Part 10, # <a href="#">11</a> Tab A Part 11, # <a href="#">12</a> Tab A Part 12, # <a href="#">13</a> Tab A Part 13, # <a href="#">14</a> Tab A Part 14, # <a href="#">15</a> Tab A Part 15, # <a href="#">16</a> Tab A Part 16)(Stoll, R.) Modified on 12/28/2015 (tt, ). (Entered: 12/23/2015)
12/23/2015	<a href="#">2081</a>	Materials Requested in this Court's Minute Order Dated December 22, 2015 (Dkt No. <a href="#">2075</a> ) by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz <i>Part 2</i> (Attachments: # <a href="#">1</a> Tab B Part 1, # <a href="#">2</a> Tab B Part 2, # <a href="#">3</a> Tab B Part 3, # <a href="#">4</a> Tab B Part 4, # <a href="#">5</a> Tab B Part 5, # <a href="#">6</a> Tab B Part 6, # <a href="#">7</a> Tab B Part 7, # <a href="#">8</a> Tab B Part 8, # <a href="#">9</a> Tab B Part 9, # <a href="#">10</a> Tab B Part 10, # <a href="#">11</a> Tab B Part 11, # <a href="#">12</a> Tab B Part 12, # <a href="#">13</a> Tab B Part 13, # <a href="#">14</a> Tab B Part 14, # <a href="#">15</a> Tab B Part 15)(Stoll, R.) Modified on 12/28/2015 (tt, ). (Entered: 12/23/2015)
01/04/2016	<a href="#">2082</a>	MINUTE entry before the Honorable Jorge L. Alonso: Defendant Household International's applications to appear pro hac vice <a href="#">2077</a> , <a href="#">2078</a> , and <a href="#">2079</a> are granted. Attorneys Leslie Mahaffey, Steven Farina, and Dane Butswinkas are given leave to appear as counsel for Defendant Household International. Notice mailed by judge's staff (ntf, ) (Entered: 01/04/2016)
01/05/2016	<a href="#">2083</a>	ATTORNEY Appearance for Defendant Household International Inc. by Dane H. Butswinkas (Butswinkas, Dane) (Entered: 01/05/2016)
01/05/2016	<a href="#">2084</a>	ATTORNEY Appearance for Defendant Household International Inc. by Steven M. Farina (Farina, Steven) (Entered: 01/05/2016)
01/05/2016	<a href="#">2085</a>	ATTORNEY Appearance for Defendant Household International Inc. by Leslie Cooper Mahaffey (Mahaffey, Leslie) (Entered: 01/05/2016)
01/06/2016	<a href="#">2086</a>	MOTION by Plaintiff Glickenhau Institutional Group to strike <i>Plaintiffs' Motion to Strike Expert Rebuttal Reports of Allen Ferrell, Christopher James and Bradford Cornell</i> (Brooks, Luke) (Entered: 01/06/2016)
01/06/2016	<a href="#">2087</a>	NOTICE of Motion by Luke O Brooks for presentment of motion to strike <a href="#">2086</a> before Honorable Jorge L. Alonso on 1/13/2016 at 09:30 AM. (Brooks, Luke) (Entered: 01/06/2016)
01/07/2016	<a href="#">2088</a>	MOTION by Special Master Phillip S. Stenger Motion and Brief for Payment of Fees and Expenses of the Special Master No. 3 (Attachments: # <a href="#">1</a> Exhibit A: Invoice for November 2013, # <a href="#">2</a> Exhibit B: Invoice for December 2013, # <a href="#">3</a> Exhibit C: Invoice for January 2014, # <a href="#">4</a> Exhibit D: Invoice for February 2014, # <a href="#">5</a> Exhibit E: Invoice for March 2014, # <a href="#">6</a> Exhibit F: Invoice for April 2014, # <a href="#">7</a> Exhibit G: Invoice for May 2014, # <a href="#">8</a> Exhibit H: Invoice for June 2014, # <a href="#">9</a> Exhibit I: Invoice for October 2014, # <a href="#">10</a> Exhibit J: Invoice for November 2014, # <a href="#">11</a> Exhibit K: Invoice for February 2015, # <a href="#">12</a> Exhibit L: Invoice for March 2015, # <a href="#">13</a> Exhibit M: Invoice for April 2015, # <a href="#">14</a> Exhibit N: Invoice for May 2015, # <a href="#">15</a> Exhibit O: Invoice for June 2015, # <a href="#">16</a> Exhibit P: Invoice for July 2015, # <a href="#">17</a> Exhibit Q: Invoice for August 2015, # <a href="#">18</a> Exhibit R: Invoice for September 2015, # <a href="#">19</a> Exhibit S: Invoice for October 2015, # <a href="#">20</a> Exhibit T: Invoice for November 2015, # <a href="#">21</a> Exhibit U: Invoice for December 2015)(Hammond, Kay) (Entered: 01/07/2016)

01/07/2016	<a href="#">2089</a>	MINUTE entry before the Honorable Jorge L. Alonso: Plaintiffs' Motion to Strike Expert Rebuttal Reports of Allen Ferrell, Christopher James and Bradford Cornell <a href="#">2086</a> is taken under advisement. Defendants' response shall be filed by 1/14/16. Plaintiffs' reply in support shall be filed by 1/21/16. Motion hearing date of 1/13/16 is stricken. Pretrial Conference set for 5/18/16 at 11:00 a.m. Notice mailed by judge's staff (ntf, ) (Entered: 01/07/2016)
01/08/2016	<a href="#">2090</a>	RESPONSE by Glickenhau Institutional Groupin Support of MOTION by Plaintiff Glickenhau Institutional Group to Preclude Defendants From Substituting New Experts <a href="#">2068</a> <i>Plaintiffs' Reply in Further Support of their Motion to Preclude Defendants from Substituting New Experts</i> (Drosman, Daniel) (Entered: 01/08/2016)
01/08/2016	<a href="#">2091</a>	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group to Preclude Defendants From Substituting New Experts <a href="#">2068</a> <i>Declaration of Daniel S. Drosman in Further Support of Plaintiffs' Motion to Preclude Defendants from Substituting New Experts</i> (Attachments: # <a href="#">1</a> Exhibit 1 - excerpt from defendants' demonstrative 799, # <a href="#">2</a> Exhibit 2 - excerpt from trial transcript, # <a href="#">3</a> Exhibit 3 - trial ex. 1351)(Drosman, Daniel) (Entered: 01/08/2016)
01/11/2016	<a href="#">2092</a>	<i>Notice of Motion for Payment of Fees and Expenses of the Special Receiver No. 3</i> NOTICE of Motion by Kay Griffith Hammond for presentment of motion for miscellaneous relief,,,, <a href="#">2088</a> before Honorable Jorge L. Alonso on 1/19/2016 at 09:30 AM. (Hammond, Kay) (Entered: 01/11/2016)
01/12/2016	<a href="#">2093</a>	STIPULATION regarding motion for miscellaneous relief,,,, <a href="#">2088</a> <i>Stipulation to Entry of Order Granting Motion for Payment of Fees and Expenses of the Special Master No. 3</i> (Hammond, Kay) (Entered: 01/12/2016)
01/13/2016	<a href="#">2094</a>	ORDER Granting Payment of Fees and Expenses of the Special Master No. 3. Pursuant to the parties' stipulation <a href="#">2093</a> , the Court grants the Motion for Payment of Fees and Expenses of the Special Master No. 3 <a href="#">2088</a> . Signed by the Honorable Jorge L. Alonso on 1/13/2016. Notice mailed by judge's staff (ntf, ) (Entered: 01/13/2016)
01/14/2016	<a href="#">2095</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz for order <i>Agreed Motion for Entry of Stipulation and Pretrial Order</i> (Stoll, R.) (Entered: 01/14/2016)
01/14/2016	<a href="#">2096</a>	<i>Agreed</i> NOTICE of Motion by R. Ryan Stoll for presentment of motion for order <a href="#">2095</a> before Honorable Jorge L. Alonso on 1/19/2016 at 09:30 AM. (Stoll, R.) (Entered: 01/14/2016)
01/14/2016	<a href="#">2097</a>	RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholzin Opposition to MOTION by Plaintiff Glickenhau Institutional Group to strike <i>Plaintiffs' Motion to Strike Expert Rebuttal Reports of Allen Ferrell, Christopher James and Bradford Cornell</i> <a href="#">2086</a> (Stoll, R.) (Entered: 01/14/2016)

01/15/2016	<a href="#">2098</a>	STIPULATION and Order Setting Pretrial Schedule. Parties' agreed motion for entry of stipulation and pretrial order <a href="#">2095</a> is granted. Motion hearing date of 1/19/16 is stricken. Signed by the Honorable Jorge L. Alonso on 1/15/2016. Notice mailed by judge's staff (ntf, ) (Entered: 01/15/2016)
01/19/2016	<a href="#">2100</a>	LETTER from the Seventh Circuit regarding the record on appeal in USCA no. 13-3532: Additional record (return now complete) consisting of 5 boxes containing sealed documents 1379-1 to 1379-5; 7 boxes containing 109 sealed documents. (lf, ) (Entered: 01/21/2016)
01/20/2016	<a href="#">2099</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion to strike <a href="#">2086 Plaintiffs' Reply in Further Support of their Motion to Strike Expert Rebuttal Reports of Allen Ferrell, Christopher James and Bradford Cornell</a> (Drosman, Daniel) (Entered: 01/20/2016)
01/27/2016	<a href="#">2101</a>	ATTORNEY Appearance for Defendant Gary Gilmer by Caitlin Maeve Kendall (Kendall, Caitlin) (Entered: 01/27/2016)
02/01/2016	<a href="#">2102</a>	MEMORANDUM Opinion and Order. The Court denies plaintiffs' motion to preclude defendants from substituting experts <a href="#">2068</a> , plaintiffs' motion to strike defendants' expert rebuttal reports <a href="#">2086</a> , and defendants' motion to exclude Fischel's testimony <a href="#">2058</a> . In light of this order, the parties are directed to file on or before February 8, 2016 a joint proposed schedule for the case going forward. Signed by the Honorable Jorge L. Alonso on 2/1/2016. Notice mailed by judge's staff (ntf, ) (Entered: 02/01/2016)
02/04/2016	<a href="#">2103</a>	STIPULATION regarding order on motion for miscellaneous relief,,,,, order on motion to strike,,, memorandum opinion and order,, <a href="#">2102 Amended Stipulation and Proposed Order Setting Pretrial Schedule</a> (Dowd, Michael) (Entered: 02/04/2016)
02/04/2016	<a href="#">2104</a>	NOTICE OF EMAIL NOTIFICATION FAILURE, for document # <a href="#">2103</a> sent to Attorney Sally Weiss Mimms returned as: Unknown Address Error. Mailed to attorney Sally Weiss Mimms a Letter re: bounce back email and a Notification of Change of Address form. Notices have been set to No. Counsel must email the Clerk's Office at Docketing_ILND@uscourts.gov when a Notification of Change of Address has been filed to ensure electronic notification is reset. (ek, ) (Entered: 02/05/2016)
02/09/2016	<a href="#">2105</a>	AMENDED STIPULATION and Order Setting Pretrial Schedule. Signed by the Honorable Jorge L. Alonso on 2/9/2016. Notice mailed by judge's staff (ntf, ) (Entered: 02/09/2016)
02/24/2016	<a href="#">2106</a>	MOTION by Defendant D A Schoenholz for summary judgment <i>on liability</i> (Leonard, Tim) (Entered: 02/24/2016)
02/24/2016	<a href="#">2107</a>	Statement of Facts in Support of Schoenholz's Motion for Partial Summary Judgment on Liability STATEMENT by D A Schoenholz (Leonard, Tim) (Entered: 02/24/2016)

02/24/2016	<a href="#">2108</a>	MEMORANDUM by D A Schoenholz in support of motion for summary judgment <a href="#">2106</a> (Attachments: # <a href="#">1</a> Exhibit A-Jury Verdict-Dkt No 1611, # <a href="#">2</a> Exhibit B-Exhibit 1248, # <a href="#">3</a> Exhibit C-1-Excerpts of Trial Testimony, Vol 15, # <a href="#">4</a> Exhibit C-2-Excerpts of Trial Testimony, Vol 20, # <a href="#">5</a> Exhibit D-Excerpts of Schoenholz's Depo Testimony)(Leonard, Tim) (Entered: 02/24/2016)
02/24/2016	<a href="#">2109</a>	NOTICE by Gary Gilmer <i>of filing of Motion for Partial Summary Judgment</i> (Kendall, Caitlin) (Entered: 02/24/2016)
02/24/2016	<a href="#">2110</a>	MOTION by Defendant Gary Gilmer for summary judgment (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Gary Gilmer's Motion for Partial Summary Judgment)(Kendall, Caitlin) (Entered: 02/24/2016)
02/24/2016	<a href="#">2111</a>	Statement of Facts in Support of Motion for Partial Summary Judgment STATEMENT by Gary Gilmer (Attachments: # <a href="#">1</a> Appendix Appendix in Support of Gary Gilmer's Statement of Facts in Support of Motion for Partial Summary Judgment, # <a href="#">2</a> Exhibit EXHIBIT A - Jury Verdict Form, # <a href="#">3</a> Exhibit EXHIBIT B - FY00 10K, # <a href="#">4</a> Exhibit EXHIBIT C - FY01 10K, # <a href="#">5</a> Exhibit EXHIBIT D - 10Q 5/9/01, # <a href="#">6</a> Exhibit EXHIBIT E - 10Q 8/10/01, # <a href="#">7</a> Exhibit EXHIBIT F - 10Q 11/14/11, # <a href="#">8</a> Exhibit EXHIBIT G - 10Q 5/10/02, # <a href="#">9</a> Exhibit EXHIBIT H - 10Q 8/14/02, # <a href="#">10</a> Exhibit EXHIBIT I - PR 4/18/01, # <a href="#">11</a> Exhibit EXHIBIT J - PR 7/18/01, # <a href="#">12</a> Exhibit EXHIBIT K - PR 10/17/01, # <a href="#">13</a> Exhibit EXHIBIT L - PR 1/16/02, # <a href="#">14</a> Exhibit EXHIBIT M - PR 4/17/02, # <a href="#">15</a> Exhibit EXHIBIT N - PR 7/17/02, # <a href="#">16</a> Exhibit EXHIBIT O - PR 8/14/02, # <a href="#">17</a> Exhibit EXHIBIT P - 12/4/01 Goldman Sachs Presentation, # <a href="#">18</a> Exhibit EXHIBIT Q - 4/9/02 FRC presentation, # <a href="#">19</a> Exhibit EXHIBIT R - FRC presentation transcript, # <a href="#">20</a> Exhibit EXHIBIT S - Trial Transcript excerpts, # <a href="#">21</a> Exhibit EXHIBIT T - Aldinger Dep. 12/18/02, # <a href="#">22</a> Exhibit EXHIBIT U - Aldinger Dep. 1/29/07, # <a href="#">23</a> Exhibit EXHIBIT V - Aldinger Dep. 1/30/07, # <a href="#">24</a> Exhibit EXHIBIT W - Gilmer Dep. 1/11/07, # <a href="#">25</a> Exhibit EXHIBIT X - Gilmer Dep. 1/12/07, # <a href="#">26</a> Exhibit EXHIBIT Y - Schoenholz Dep 2/28/07)(Kendall, Caitlin) (Entered: 02/24/2016)
02/24/2016	<a href="#">2112</a>	MOTION by Defendant W F Aldinger for summary judgment ( <i>Motion for Partial Summary Judgment</i> ) (Soffer, Gil) (Entered: 02/24/2016)
02/24/2016	<a href="#">2113</a>	MEMORANDUM by W F Aldinger in support of motion for summary judgment <a href="#">2112</a> (Soffer, Gil) (Entered: 02/24/2016)
02/24/2016	<a href="#">2114</a>	RULE 56.1(A)(3) Material Facts Statement by W F Aldinger regarding motion for summary judgment <a href="#">2112</a> (Attachments: # <a href="#">1</a> Appendix, # <a href="#">2</a> Exhibit 1 - [Corrected] Amended Consolidated Class Action Complaint, # <a href="#">3</a> Exhibit 2 - Household Defendants Answer to the [corrected] Amended Complaint, # <a href="#">4</a> Exhibit 3 - Excerpts of Deposition of David A. Schoenholz;, # <a href="#">5</a> Exhibit 4 - Excerpts of Trial Transcript (Vol. 15, 22), # <a href="#">6</a> Exhibit 5 - Financial Relations Conference Presentation (April 9, 2002), # <a href="#">7</a> Exhibit 6 - Excerpts of Deposition of Daniel Pantelis, # <a href="#">8</a> Exhibit 7 - Excerpts of Deposition of William F. Aldinger, # <a href="#">9</a> Exhibit 8 - May 7, 2009 Jury Verdict Form, # <a href="#">10</a> Exhibit 9 - Households press releases dated April 18, 2001; July 18, 2001; October 17, 2001; January 16, 2002; April 17, 2002; July 17, 2002; and

		August 14, 2002.)(Soffer, Gil) (Entered: 02/24/2016)
02/24/2016	<a href="#">2115</a>	NOTICE by W F Aldinger re MOTION by Defendant W F Aldinger for summary judgment ( <i>Motion for Partial Summary Judgment</i> ) <a href="#">2112</a> , memorandum in support of motion <a href="#">2113</a> , Rule 56 statement,, <a href="#">2114</a> and <i>Appendix</i> (Soffer, Gil) (Entered: 02/24/2016)
02/24/2016	<a href="#">2116</a>	NOTICE by D A Schoenholz re MOTION by Defendant D A Schoenholz for summary judgment <i>on liability</i> <a href="#">2106</a> , memorandum in support of motion, <a href="#">2108</a> , statement <a href="#">2107</a> (Leonard, Tim) (Entered: 02/24/2016)
03/02/2016	<a href="#">2117</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-11672492. (MacDonald, Amanda) (Entered: 03/02/2016)
03/03/2016	<a href="#">2118</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-11678168. (Stakem, Hillary) (Entered: 03/03/2016)
03/03/2016	<a href="#">2119</a>	MINUTE entry before the Honorable Jorge L. Alonso: Defendant Household International's application to appear pro hac vice <a href="#">2117</a> is granted. Attorney Amanda Margaret MacDonald is given leave to appear as counsel for Household International Inc. Plaintiffs' application to appear pro hac vice <a href="#">2118</a> is granted. Attorney Hillary B. Stakem is given leave to appear as counsel for Plaintiffs. Notice mailed by judge's staff (ntf, ) (Entered: 03/03/2016)
03/03/2016	<a href="#">2120</a>	ATTORNEY Appearance for Defendant Household International Inc. by Amanda Margaret MacDonald (MacDonald, Amanda) (Entered: 03/03/2016)
03/03/2016	<a href="#">2121</a>	ATTORNEY Appearance for Plaintiff Glickenhau Institutional Group by Hillary B. Stakem (Stakem, Hillary) (Entered: 03/03/2016)
03/16/2016	<a href="#">2122</a>	MOTION by Defendant W F Aldinger to withdraw motion for summary judgment <a href="#">2106</a> , motion for summary judgment <a href="#">2112</a> , motion for summary judgment <a href="#">2110</a> ( <i>Agreed</i> ) (Attachments: # <a href="#">1</a> Notice of Filing & Certificate of Service)(Soffer, Gil) (Entered: 03/16/2016)
03/17/2016	<a href="#">2123</a>	MINUTE entry before the Honorable Jorge L. Alonso: Defendants' agreed motion to withdraw their partial summary judgment motions <a href="#">2122</a> is granted. Defendants' motions for partial summary judgment <a href="#">2106</a> , <a href="#">2110</a> and <a href="#">2112</a> are withdrawn. Notice mailed by judge's staff (ntf, ) (Entered: 03/17/2016)
03/24/2016	<a href="#">2124</a>	MOTION by Plaintiff Glickenhau Institutional Group for leave to file excess pages <i>Unopposed Motion for Leave for Plaintiffs to File an Oversize Brief in Support of Their Omnibus Motion to Exclude the Testimony of Defendants' Experts Bradford Cornell, Allen Ferrell and Christopher James</i> (Brooks, Luke) (Entered: 03/24/2016)
03/24/2016	<a href="#">2125</a>	<i>Notice of Unopposed Motion for Leave for Plaintiffs to File an Oversize Brief in Support of Their Omnibus Motion to Exclude the Testimony of Defendants' Experts Bradford Cornell, Allen Ferrell and Christopher James</i> NOTICE of Motion by Luke O Brooks for presentment of motion for leave to file excess pages, <a href="#">2124</a> before Honorable Jorge L. Alonso on 3/29/2016 at 09:30 AM. (Brooks, Luke) (Entered: 03/24/2016)

03/24/2016	<a href="#">2126</a>	<i>Amended Notice of Unopposed Motion for Leave for Plaintiffs to File an Oversize Brief in Support of Their Omnibus Motion to Exclude the Testimony of Defendants' Experts Bradford Cornell, Allen Ferrell and Christopher James</i> NOTICE of Motion by Luke O Brooks for presentment of motion for leave to file excess pages, <a href="#">2124</a> before Honorable Jorge L. Alonso on 4/5/2016 at 09:30 AM. (Brooks, Luke) (Entered: 03/24/2016)
03/29/2016	<a href="#">2127</a>	MINUTE entry before the Honorable Jorge L. Alonso: Plaintiff's unopposed motion for leave for Plaintiffs to file an oversize brief in support of their omnibus motion to exclude the testimony of Defendants' experts Bradford Cornell, Allen Ferrell and Christopher James <a href="#">2124</a> is granted. Motion hearing date of 4/5/16 is stricken. Notice mailed by judge's staff (ntf, ) (Entered: 03/29/2016)
03/30/2016	<a href="#">2128</a>	MOTION by Plaintiff Glickenhau Institutional Group <i>Plaintiffs' Omnibus Motion to Exclude Defendants' Experts</i> (Drosman, Daniel) (Entered: 03/30/2016)
03/30/2016	<a href="#">2129</a>	NOTICE of Motion by Daniel S. Drosman for presentment of motion for miscellaneous relief <a href="#">2128</a> before Honorable Jorge L. Alonso on 5/18/2016 at 11:00 AM. (Drosman, Daniel) (Entered: 03/30/2016)
03/30/2016	<a href="#">2130</a>	DECLARATION of Daniel S. Drosman regarding motion for miscellaneous relief <a href="#">2128</a> <i>Declaration of Daniel S. Drosman in Support of Plaintiffs' Omnibus Motion to Exclude Defendants' Experts</i> (Attachments: # <a href="#">1</a> Exhibit 1-table of defendants' cumulative opinions, # <a href="#">2</a> Exhibit 2 - Ferrell depo excerpt, # <a href="#">3</a> Exhibit 3 - Plaintiffs' Trial Ex. 198, # <a href="#">4</a> Exhibit 4 - Plaintiffs' Trial Ex. 199, # <a href="#">5</a> Exhibit 5 - Plaintiffs' Trial Ex. 820, # <a href="#">6</a> Exhibit 6 - Plaintiffs' Trial Ex. 201, # <a href="#">7</a> Exhibit 7 - Plaintiffs' Trial Ex. 202, # <a href="#">8</a> Exhibit 8 - Plaintiffs' Trial Ex. 1156, # <a href="#">9</a> Exhibit 9 - James depo excerpt, # <a href="#">10</a> Exhibit 10 - Trial transcript excerpt, # <a href="#">11</a> Exhibit 11 - Cornell depo excerpt, # <a href="#">12</a> Exhibit 12 - Fischel Sur-rebuttal report, # <a href="#">13</a> Exhibit 13 - Ferrell article, # <a href="#">14</a> Exhibit 14 - CIBC report, # <a href="#">15</a> Exhibit 15 - A.G. Edwards report, # <a href="#">16</a> Exhibit 16 - Bajaj chart, # <a href="#">17</a> Exhibit 17 - James chart, # <a href="#">18</a> Exhibit 18 - email string)(Drosman, Daniel) (Entered: 03/30/2016)
04/22/2016	<a href="#">2131</a>	MOTION by Defendant W F Aldinger in limine ( <i>Motion in Limine filed on behalf of Defendants William F. Aldinger, David A. Schoenholz, and Gary Gilmer (collectively, "Individual Defendants")</i> ) (Soffer, Gil) (Entered: 04/22/2016)
04/22/2016	<a href="#">2132</a>	MEMORANDUM by W F Aldinger in support of motion in limine <a href="#">2131</a> ( <i>filed on behalf of Defendants William F. Aldinger, David A. Schoenholz, and Gary Gilmer (collectively, "Individual Defendants")</i> ) (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Soffer, Gil) (Entered: 04/22/2016)
04/22/2016	<a href="#">2133</a>	MOTION by Plaintiff Glickenhau Institutional Group in limine <i>to Permit Plaintiffs to Present Evidence of the Fraud [MIL No. 1]</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Ex. B-3 from Pretrial Order)(Brooks, Luke) (Entered: 04/22/2016)

04/22/2016	<a href="#">2134</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to (1) <i>Preclude Defendants from Relitigating Falsity, Materiality, Scierter and Reliance</i> ; (2) <i>Deem the Findings from the Prior Proceedings Uncontested</i> ; and (3) <i>Preclude Reference to Dismissed Statements [MIL No. 2]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2135</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Request that the Court Apply Evidentiary Rulings from the First Trial to the Retrial [MIL No. 3]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2136</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Bar (1) Testimony or Evidence Concerning Allegedly Company-Specific Non-Fraud Information that Purportedly Distorted Professor Fischel's Leakage and Specific Disclosures Models</i> ; (2) <i>Testimony or Argument that Fischel's Leakage Model Is Not a Valid Method for Quantifying Artificial Inflation</i> ; (3) <i>Use of Materials by Defendants' Experts that Are Not Cited in the Experts' Reports</i> , and (4) <i>Cumulative Testimony [MIL No. 4]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2137</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Object to Defendants' Proposed Verdict Form, Including Their "Question One" and Their Attempt to Add "Defendants' Specific Disclosures Model" as an Option for the Jury to Select in Determining Damages [MIL No. 5]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2138</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Preclude Fact Witnesses from Offering Impermissible Opinion Testimony [MIL No. 6]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2139</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Preclude Defendants from Calling the Lead Plaintiff or Introducing Class Members' Trading Records and Related Information at Trial [MIL 7]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2140</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Bar Evidence of or Reference to Aggregate Damages to the Class [MIL No. 8]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2141</a>	MOTION by Plaintiff Glickenhau Institutional Groupin limine to <i>Permit Plaintiffs to Offer Certain Prior Trial Testimony of Dr. Mukesh Bajaj [MIL No. 9]</i> (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2142</a>	DECLARATION of Luke O. Brooks regarding motion in limine,, <a href="#">2136</a> , motion in limine, <a href="#">2137</a> , motion in limine <a href="#">2139</a> , motion in limine <a href="#">2138</a> , motion in limine <a href="#">2133</a> , motion in limine <a href="#">2135</a> , motion in limine <a href="#">2141</a> , motion in limine <a href="#">2140</a> , motion in limine, <a href="#">2134</a> (Attachments: # <a href="#">1</a> Exhibit 1 - Relevant excerpts from the Deposition Transcript of Frank Ferrell, # <a href="#">2</a> Exhibit 2 - PX 550, # <a href="#">3</a> Exhibit 3 - Relevant excerpts from the Pretrial Conference transcript, # <a href="#">4</a> Exhibit 4 - Relevant excerpts from the trial transcript, # <a href="#">5</a> Exhibit 5 - PX 681, # <a href="#">6</a> Exhibit 6 - PX 516, # <a href="#">7</a> Exhibit 7 - Order in Apple Inc. v. Samsung, # <a href="#">8</a> Exhibit 8 - SEC Consent Decree, # <a href="#">9</a> Exhibit 9 - Bajaj trial

		testimony, # <a href="#">10</a> Exhibit 10 - Bajaj biography, # <a href="#">11</a> Exhibit 11 - email re Bajaj) (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2143</a>	NOTICE of Motion by Luke O Brooks for presentment of motion in limine <a href="#">2133</a> , motion in limine <a href="#">2140</a> , motion in limine <a href="#">2139</a> , motion in limine,, <a href="#">2136</a> , motion in limine, <a href="#">2134</a> , motion in limine <a href="#">2135</a> , motion in limine, <a href="#">2137</a> , motion in limine <a href="#">2138</a> , motion in limine <a href="#">2141</a> before Honorable Jorge L. Alonso on 5/18/2016 at 11:00 AM. (Brooks, Luke) (Entered: 04/22/2016)
04/22/2016	<a href="#">2144</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholzin limine <i>No. 1 to Exclude Evidence not Relevant to Causation or Inflation</i> (Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2145</a>	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz in support of motion in limine <a href="#">2144</a> <i>No. 1 to Exclude Evidence not Relevant to Causation or Inflation</i> (Attachments: # <a href="#">1</a> Exhibit A - Appendix)(Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2146</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholzin limine <i>No. 2 to Preclude Reference to Prior Proceedings</i> (Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2147</a>	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz in support of motion in limine <a href="#">2146</a> <i>No. 2 to Preclude Reference to Prior Proceedings</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D)(Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2148</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholzin limine <i>No 3 to Exclude Plaintiffs' Expert from Expressing Opinions not Previously Disclosed</i> (Attachments: # <a href="#">1</a> Exhibit A)(Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2149</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholzin limine <i>No. 4 to Exclude Evidence Concerning Expert Witnesses that is Unrelated to Their Opinions or Testimony</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B)(Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2150</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholzin limine <i>No. 5 to Preclude References to Non-Parties HSBC and HSBC Finance</i> (Stoll, R.) (Entered: 04/22/2016)
04/22/2016	<a href="#">2151</a>	PROPOSED Pretrial Order (Attachments: # <a href="#">1</a> Exhibit A - Statement of Uncontested Facts, # <a href="#">2</a> Exhibit B-1 - Pltfs' Proposed Short Description of Case, # <a href="#">3</a> Exhibit B-2 - Defs' Proposed Short Description of Case, # <a href="#">4</a> Exhibit B-3- Pltfs' Proposed Statement of Prior Proceedings, # <a href="#">5</a> Exhibit B-4 - [Proposed] Joint Jury Questionnaire, # <a href="#">6</a> Exhibit B-5 - Joint Proposed Voir Dire Questions, # <a href="#">7</a> Exhibit C-1 - Pltfs' Exhibit List, # <a href="#">8</a> Exhibit C-2 - Defs' Exhibit List, # <a href="#">9</a> Exhibit D-1 Pltfs' Witness List, # <a href="#">10</a> Exhibit D-2 - Defs' Objections to Pltfs' Witness List, # <a href="#">11</a> Exhibit D-3 Defs' Witness List, # <a href="#">12</a>

		Exhibit D-4 - Pltfs' Objections to Defs' Witness List, # <a href="#">13</a> Exhibit E-1 - Pltfs' Statement of Qualifications of Expert Witnesses, # <a href="#">14</a> Exhibit E-2 Defs' Objection, # <a href="#">15</a> Exhibit E-3 - Defs' Statement of Qualifications of Expert Witnesses, # <a href="#">16</a> Exhibit E-4 Pltfs' Objection, # <a href="#">17</a> Exhibit F-1 - Pltfs' Deposition Designations, # <a href="#">18</a> Exhibit F-2 Pltff' Trial Designations, # <a href="#">19</a> Exhibit G - Pltfs' Itemized Statement of Damages, # <a href="#">20</a> Exhibit H-1 - Joint Proposed Jury Instructions, # <a href="#">21</a> Exhibit H-2 - Pltfs' Additional Proposed Jury Instructions, # <a href="#">22</a> Exhibit H-3 - Defs' Resp. to Pltfs Proposed Jury Instructions, # <a href="#">23</a> Exhibit H-4 - Pltfs' Proposed Verdict Form, # <a href="#">24</a> Exhibit H-5 - Defs' Resp. to Pltfs Proposed Verdict Form, # <a href="#">25</a> Exhibit H-6 - Defs' Additional Proposed Jury Instruction, # <a href="#">26</a> Exhibit H-7 - Pltfs' Objections to Defs' Proposed Jury Instructions, # <a href="#">27</a> Exhibit H-8 - Defs' Proposed Verdict Form, # <a href="#">28</a> Exhibit H-9 - Plts' Objections to Defs Proposed Verdict Form, # <a href="#">29</a> Exhibit H-10 - Gilmers Additional Proposed JI and Verdict Form, # <a href="#">30</a> Exhibit J-1 - List of Pltfs' Motions In Limine, # <a href="#">31</a> Exhibit J-2 - List of Defs' Motions In Limine, # <a href="#">32</a> Exhibit K-1 - Pltfs' statement of the contested issues, # <a href="#">33</a> Exhibit K-2 - Defs' statement of the contested issues)(Dowd, Michael) (Entered: 04/22/2016)
04/25/2016	<a href="#">2152</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion for miscellaneous relief <a href="#">2128</a> to <i>Plaintiffs' Omnibus Motion to Exclude Defendants' Experts</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E)(Stoll, R.) (Entered: 04/25/2016)
05/06/2016	<a href="#">2153</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion in limine <a href="#">2131</a> <i>Plaintiffs' Opposition to the Individual Defendants' Motion in Limine to Bar Evidence Regarding Their Financial Condition</i> (Brooks, Luke) (Entered: 05/06/2016)
05/06/2016	<a href="#">2154</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion in limine <a href="#">2144</a> <i>Plaintiffs' Opposition to Defendants' Motion in Limine No. 1 to Exclude Evidence Not Relevant to Causation or Inflation</i> (Attachments: # <a href="#">1</a> Exhibit A - chart)(Brooks, Luke) (Entered: 05/06/2016)
05/06/2016	<a href="#">2155</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion in limine <a href="#">2146</a> <i>Plaintiffs' Opposition to Defendants' Motion in Limine No. 2 to Preclude Reference to Prior Proceedings</i> (Brooks, Luke) (Entered: 05/06/2016)
05/06/2016	<a href="#">2156</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion in limine <a href="#">2148</a> <i>Plaintiffs' Opposition to Defendants' Motion in Limine No. 3 to Exclude Plaintiffs' Expert From Expressing Opinions Not Previously Disclosed</i> (Brooks, Luke) (Entered: 05/06/2016)
05/06/2016	<a href="#">2157</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion in limine, <a href="#">2149</a> <i>Plaintiffs' Opposition to Defendants' Motion in Limine No. 4 to Exclude Evidence Concerning Expert Witnesses That is Unrelated to Their Opinions and Testimony</i> (Brooks, Luke) (Entered: 05/06/2016)

05/06/2016	<a href="#">2158</a>	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion in limine <a href="#">2150</a> <i>Plaintiffs' Opposition to Defendants' Motion in Limine No. 5 to Preclude References to Non-Parties HSBC and HSBC Finance</i> (Brooks, Luke) (Entered: 05/06/2016)
05/06/2016	<a href="#">2159</a>	DECLARATION of Luke O. Brooks regarding memorandum in opposition to motion, <a href="#">2154</a> , memorandum in opposition to motion <a href="#">2153</a> , memorandum in opposition to motion, <a href="#">2157</a> , memorandum in opposition to motion <a href="#">2155</a> , memorandum in opposition to motion, <a href="#">2156</a> , memorandum in opposition to motion <a href="#">2158</a> <i>Declaration of Luke O. Brooks in Support of Plaintiffs' Opposition to Defendants' Motions in Limine</i> (Attachments: # <a href="#">1</a> Exhibit 1 - 2009 Trial Tr. excerpts, # <a href="#">2</a> Exhibit 2 - Ferrell depo. tr. excerpts, # <a href="#">3</a> Exhibit 3 - 2009 Pretrial Conf. Tr. excerpts, # <a href="#">4</a> Exhibit 4 - Cornell depo. tr. excerpts, # <a href="#">5</a> Exhibit 5 - Fischel depo. tr. excerpts)(Brooks, Luke) (Entered: 05/06/2016)
05/06/2016	<a href="#">2160</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2133</a> <i>Response to Plaintiffs' Motion in Limine No.1 to Permit Plaintiffs to Present Evidence of the Fraud</i> (Attachments: # <a href="#">1</a> Exhibit A)(Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2161</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine, <a href="#">2134</a> <i>Response to Plaintiffs' Motion in Limine No.2 to (1) Preclude Defendants from Relitigating Falsity, Materiality, Scierter and Reliance; (2) Deem the Findings from the Prior Proceedings Uncontested; and (3) Preclude Reference to Dismissed Statements</i> (Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2162</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2135</a> <i>Response to Plaintiffs' Motion in Limine No.3 to Request that the Court Apply Evidentiary Rulings from the First Trial to the Retrial</i> (Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2163</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine,, <a href="#">2136</a> <i>Response to Plaintiffs' Motion in Limine No.4 to Bar (1) Testimony or Evidence Concerning Allegedly Company-Specific Non-Fraud Information that Purportedly Distorted Professor Fischel's Leakage and Specific Disclosures Models; (2) Testimony or Argument that Fischel's Leakage Model Is Not a Valid Method for Quantifying Artificial Inflation; (3) Use of Materials by Defendants' Experts that Are Not Cited in the Experts' Reports, and (4) Cumulative Testimony</i> (Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2164</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine, <a href="#">2137</a> <i>Response to Plaintiffs' Motion in Limine No.5 to Object to Defendants' Proposed Verdict Form, Including Their "Question One" and Their Attempt to Add "Defendants' Specific Disclosures Model" as an Optio n for the Jury to Select in Determining Damages</i> (Stoll, R.) (Entered: 05/06/2016)

05/06/2016	<a href="#">2165</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2138</a> <i>Response to Plaintiffs' Motion in Limine No.6 to Preclude Fact Witnesses from Offering Impermissible Opinion Testimony</i> (Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2166</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2139</a> <i>Response to Plaintiffs' Motion in Limine No.7 to Preclude Defendants from Calling the Lead Plaintiff or Introducing Class Members' Trading Records and Related Information at Trial</i> (Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2167</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2140</a> <i>Response to Plaintiffs' Motion in Limine No.8 to Bar Evidence of or Reference to Aggregate Damages to the Class</i> (Stoll, R.) (Entered: 05/06/2016)
05/06/2016	<a href="#">2168</a>	RESPONSE by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2141</a> <i>Response to Plaintiff's Motion in Limine No.9 to Permit Plaintiffs to Offer Certain Prior Trial Testimony of Dr. Mukesh Bajaj</i> (Attachments: # <a href="#">1</a> Exhibit A)(Stoll, R.) (Entered: 05/06/2016)
05/09/2016	<a href="#">2169</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion for miscellaneous relief <a href="#">2128</a> <i>Reply in Support of Plaintiffs' Omnibus Motion to Exclude Defendants' Experts</i> (Drosman, Daniel) (Entered: 05/09/2016)
05/09/2016	<a href="#">2170</a>	DECLARATION of Daniel S. Drosman regarding reply <a href="#">2169</a> <i>Declaration of Daniel S. Drosman in Further Support of Plaintiffs' Omnibus Motion to Exclude Defendants' Experts</i> (Attachments: # <a href="#">1</a> Exhibit 1 - 12-2-08 Hearing Tr. excerpt, # <a href="#">2</a> Exhibit 2 - SEC v. Mudd Opinion)(Drosman, Daniel) (Entered: 05/09/2016)
05/12/2016	<a href="#">2171</a>	MINUTE entry before the Honorable Jorge L. Alonso: Individual defendants are ordered to submit to the Court by 12:00 p.m. on 5/16/16 copies of the exhibits listed in their motion in limine to bar evidence regarding their financial condition <a href="#">2131</a> . Notice mailed by judge's staff (ntf, ) (Entered: 05/12/2016)
05/13/2016	<a href="#">2172</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2144</a> <i>No. 1 to Exclude Evidence not Relevant to Causation or Inflation</i> (Stoll, R.) (Entered: 05/13/2016)
05/13/2016	<a href="#">2173</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2146</a> <i>No. 2 to Preclude Reference to Prior Proceedings</i> (Stoll, R.) (Entered: 05/13/2016)
05/13/2016	<a href="#">2174</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2148</a> <i>No 3 to Exclude Plaintiffs' Expert from Expressing Opinions not Previously Disclosed</i> (Stoll, R.) (Entered: 05/13/2016)

05/13/2016	<a href="#">2175</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine, <a href="#">2149</a> <i>No. 4 to Exclude Evidence Concerning Expert Witnesses that is Unrelated to Their Opinions or Testimony</i> (Stoll, R.) (Entered: 05/13/2016)
05/13/2016	<a href="#">2176</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion in limine <a href="#">2150</a> <i>No. 5 to Preclude References to Non-Parties HSBC and HSBC Finance</i> (Stoll, R.) (Entered: 05/13/2016)
05/13/2016	<a href="#">2177</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine <a href="#">2133</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 1</i> (Attachments: # <a href="#">1</a> Exhibit A - Pltfs' Proposed Statement of the Prior Proceeding, # <a href="#">2</a> Exhibit 1 - DX852, # <a href="#">3</a> Exhibit 2 - PX79, # <a href="#">4</a> Exhibit 3 - PX135, # <a href="#">5</a> Exhibit 4 - PX183, # <a href="#">6</a> Exhibit 5 - PX198, # <a href="#">7</a> Exhibit 6 - PX199, # <a href="#">8</a> Exhibit 7 - PX227, # <a href="#">9</a> Exhibit 8 - PX231, # <a href="#">10</a> Exhibit 9 - PX267, # <a href="#">11</a> Exhibit 10 - PX347, # <a href="#">12</a> Exhibit 11 - PX348, # <a href="#">13</a> Exhibit 12 - PX349, # <a href="#">14</a> Exhibit 13 - PX458, # <a href="#">15</a> Exhibit 14 - PX461, # <a href="#">16</a> Exhibit 15 - PX516, # <a href="#">17</a> 16 - PX550, # <a href="#">18</a> 17 - PX573, # <a href="#">19</a> 18 - PX596, # <a href="#">20</a> 19 - PX712, # <a href="#">21</a> 20 - PX774, # <a href="#">22</a> 21 - PX796, # <a href="#">23</a> 22 - PX820, # <a href="#">24</a> 23 - PX1007, # <a href="#">25</a> 24 - PX1026, # <a href="#">26</a> 25 - PX1038, # <a href="#">27</a> 26 - PX1048, # <a href="#">28</a> 27 - PX1117, # <a href="#">29</a> 28 - PX1156, # <a href="#">30</a> 29 - PX1248, # <a href="#">31</a> 30 - PX1267, # <a href="#">32</a> 31 - PX1338, # <a href="#">33</a> 32 - PX1351, # <a href="#">34</a> 33 - PX1371, # <a href="#">35</a> 34 - PX1383, # <a href="#">36</a> 35 - PDEM40, # <a href="#">37</a> 36 - PDEM137, # <a href="#">38</a> 37 - Todd May depo excerpts, # <a href="#">39</a> 38 Trial Tr. excerpts) (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2178</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine, <a href="#">2134</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 2</i> (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2179</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine <a href="#">2135</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 3</i> (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2180</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine,, <a href="#">2136</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 4</i> (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2181</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine, <a href="#">2137</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 5</i> (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2182</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine <a href="#">2138</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 6</i> (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2183</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine <a href="#">2139</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 7</i> (Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2184</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine <a href="#">2140</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 8</i> (Brooks,

		Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2185</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion in limine <a href="#">2141</a> <i>Plaintiffs' Reply in Further Support of their Motion in Limine No. 9</i> (Attachments: # <a href="#">1</a> Exhibit A - Declaration of Daniel S. Drosman)(Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2186</a>	DECLARATION of Luke O. Brooks regarding reply <a href="#">2183</a> , reply <a href="#">2179</a> , reply <a href="#">2178</a> , reply <a href="#">2184</a> , reply <a href="#">2185</a> , reply <a href="#">2182</a> , reply,,,,, <a href="#">2177</a> , reply <a href="#">2181</a> , reply <a href="#">2180</a> <i>Declaration of Luke O. Brooks in Support of Plaintiffs' Replies in Further Support of their Motions in Limine</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Ferrell depo excerpt, # <a href="#">2</a> Exhibit 2 - Trial Tr. excerpt, # <a href="#">3</a> Exhibit 3 - Stream Ex. 1, # <a href="#">4</a> Exhibit 4 - Ancona depo excerpt)(Brooks, Luke) (Entered: 05/13/2016)
05/13/2016	<a href="#">2187</a>	REPLY by Defendant W F Aldinger to motion in limine <a href="#">2131</a> ( <i>filed on behalf of Defendants William F. Aldinger, David A. Schoenholz, and Gary Gilmer (collectively, "Individual Defendants" )</i> ) (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Soffer, Gil) (Entered: 05/13/2016)
05/16/2016	<a href="#">2188</a>	MINUTE entry before the Honorable Jorge L. Alonso: Plaintiffs are ordered to deliver to chambers the rebuttal reports and deposition transcripts of Christopher James and Bradford Cornell referenced in their omnibus motion in limine by 12:00 p.m. on 5/16/16. Notice mailed by judge's staff (ntf, ) (Entered: 05/16/2016)
05/16/2016	<a href="#">2189</a>	AMENDED proposed pretrial order,,,,,, <a href="#">2151</a> <i>Defendant Gilmer's Amended Proposed Jury Instruction and Verdict Form to replace Exhibit H-10 to the Proposed Pretrial Order</i> (Attachments: # <a href="#">1</a> Exhibit A - Gilmer's Amended Proposed Jury Instructions and Verdict Form, # <a href="#">2</a> Exhibit B - Redline of Gilmer's Amended Proposed Jury Instruction and Verdict Form)(Kendall, Caitlin) (Entered: 05/16/2016)
05/18/2016	<a href="#">2190</a>	MINUTE entry before the Honorable Jorge L. Alonso: Pretrial conference held and continued to 5/23/16 at 9:00 a.m. Motion hearing held. For the reasons stated on the record, Plaintiffs' Omnibus Motion to Exclude Defendants' Experts <a href="#">2128</a> is granted in part and denied in part. Plaintiffs' motion in limine to Permit Plaintiffs to Present Evidence of the Fraud <a href="#">2133</a> is granted. Plaintiffs' motion in limine to (1) Preclude Defendants from Relitigating Falsity, Materiality, Scierter and Reliance; (2) Deem the Findings from the Prior Proceedings Uncontested; and (3) Preclude Reference to Dismissed Statements <a href="#">2134</a> is granted in part and denied in part. Defendants' motion inlimine No. 1 to Exclude Evidence not Relevant to Causation or Inflation Plaintiffs' motion in limine <a href="#">2144</a> is granted in part and denied in part. Notice mailed by judge's staff (ntf, ) (Entered: 05/18/2016)
05/19/2016	<a href="#">2191</a>	Plaintiffs' Corrected Objections to Defendants' Additional Proposed Jury Instructions [Exhibit H-7 To [Proposed] Final Pretrial Order] by Glickenhau Institutional Group (Attachments: # <a href="#">1</a> Exhibit - Redline version of Ex. H-7)(Dowd, Michael) (Entered: 05/19/2016)

05/20/2016	<a href="#">2192</a>	MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz for reconsideration regarding order on motion for miscellaneous relief, order on motion in limine,,, pretrial conference, set deadlines/hearings, motion hearing,,,,,,,,,,,,,,,,,,,,, <a href="#">2190</a> <i>Defendants' Motion for Partial Reconsideration of Ruling Regarding Purported "Finding of Fact" by the Seventh Circuit</i> (Stoll, R.) (Entered: 05/20/2016)
05/20/2016	<a href="#">2193</a>	NOTICE of Motion by R. Ryan Stoll for presentment of motion for reconsideration, motion for relief,,,,,,,,,,,,, <a href="#">2192</a> before Honorable Jorge L. Alonso on 5/23/2016 at 09:00 AM. (Stoll, R.) (Entered: 05/20/2016)
05/23/2016	<a href="#">2194</a>	MINUTE entry before the Honorable Jorge L. Alonso: Motion hearing held. Pretrial Conference held and continued to 5/31/16 at 10:30 a.m. Notice mailed by judge's staff (ntf, ) (Entered: 05/23/2016)
05/24/2016	<a href="#">2195</a>	STIPULATION <i>and Proposed Order Regarding Evidentiary Issues and Scope of Trial</i> (Stoll, R.) (Entered: 05/24/2016)
05/25/2016	<a href="#">2196</a>	RESPONSE by Glickenhau Institutional Groupin Opposition to MOTION by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz for reconsideration regarding order on motion for miscellaneous relief, order on motion in limine,,, pretrial conference, set deadlines/hearings, motion hear <a href="#">2192</a> <i>Plaintiffs' Opposition to Defendants' Motion for Reconsideration of Ruling Regarding Purported "Finding of Fact" by the Seventh Circuit</i> (Brooks, Luke) (Entered: 05/25/2016)
05/25/2016	<a href="#">2197</a>	DECLARATION of Luke O. Brooks regarding response in opposition to motion,, <a href="#">2196</a> <i>Declaration of Luke O. Brooks in Support of Plaintiffs' Opposition to Defendants' Motion for Reconsideration of Ruling Regarding Purported "Finding of Fact" by the Seventh Circuit</i> (Attachments: # <a href="#">1</a> Exhibit 1 - excerpt of defendants' appellate brief, # <a href="#">2</a> Exhibit 2 - excerpt from 2009 trial transcript, # <a href="#">3</a> Exhibit 3 - transcript of 7th Circuit oral argument)(Brooks, Luke) (Entered: 05/25/2016)
05/27/2016	<a href="#">2198</a>	REPLY by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to motion for reconsideration, motion for relief,,,,,,,,,,,,, <a href="#">2192</a> <i>Reply in Support of Defendants' Motion for Reconsideration of Ruling Regarding Purported "Finding of Fact" by the Seventh Circuit</i> (Stoll, R.) (Entered: 05/27/2016)
05/31/2016	<a href="#">2199</a>	MINUTE entry before the Honorable Jorge L. Alonso: Pretrial conference held and continued to 6/2/16 at 11:00 a.m. Defendants' motion for partial reconsideration <a href="#">2192</a> is granted. Enter Memorandum Opinion and Order. Notice mailed by judge's staff (ntf, ) (Entered: 05/31/2016)
05/31/2016	<a href="#">2200</a>	MEMORANDUM Opinion and Order. Signed by the Honorable Jorge L. Alonso on 5/31/2016. Notice mailed by judge's staff (ntf, ) (Entered: 05/31/2016)

06/01/2016	<a href="#">2201</a>	NOTICE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz of <i>Corrected Filing (Statement of the Prior Proceedings)</i> (Stoll, R.) (Entered: 06/01/2016)
06/01/2016	<a href="#">2202</a>	NOTICE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz of <i>Agreed Corrected Filing (Statement of the Prior Proceedings)</i> (Stoll, R.) (Entered: 06/01/2016)
06/02/2016	<a href="#">2203</a>	MINUTE entry before the Honorable Jorge L. Alonso: Final pretrial conference held. Notice mailed by judge's staff (ntf, ) (Entered: 06/02/2016)
06/03/2016	<a href="#">2204</a>	EXHIBIT by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz <i>Amended Exhibit C-2 - Defendants' Exhibit List</i> regarding proposed pretrial order,,,,,, <a href="#">2151</a> (Stoll, R.) (Entered: 06/03/2016)
06/03/2016	<a href="#">2205</a>	EXHIBIT by Defendants W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz <i>Amended Exhibit K-2 - Defendants' Statement of the Contested Issues of Fact and Law</i> regarding proposed pretrial order,,,,,, <a href="#">2151</a> (Stoll, R.) (Entered: 06/03/2016)
06/03/2016	<a href="#">2206</a>	Exhibit List <i>Plaintiffs' Revised Exhibit List [Revised Ex. C-1 to Final Pretrial Order]</i> by Glickenhau Institutional Group. (Dowd, Michael) (Entered: 06/03/2016)
06/03/2016	<a href="#">2207</a>	EXHIBIT by Plaintiff Glickenhau Institutional Group <i>Plaintiffs' Revised Statement of the Contested Issues of Fact and Law [Revised Exhibit K-1 to Final Pretrial Order]</i> regarding proposed pretrial order,,,,,, <a href="#">2151</a> (Dowd, Michael) (Entered: 06/03/2016)
06/06/2016	<a href="#">2208</a>	MINUTE entry before the Honorable Jorge L. Alonso: By agreement of the parties, jury trial is continued without subpoenas and set for a status hearing on 6/23/16 at 9:30 a.m. Notice mailed by judge's staff (ntf, ) (Entered: 06/06/2016)
06/08/2016	<a href="#">2209</a>	SEALED ORDER. Signed by the Honorable Jorge L. Alonso on 6/8/2016. Notice mailed by judge's staff (ntf, ) (Entered: 06/08/2016)
06/20/2016	<a href="#">2210</a>	MOTION by Plaintiff Glickenhau Institutional Group for settlement <i>[Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement]</i> (Dowd, Michael) (Entered: 06/20/2016)
06/20/2016	<a href="#">2211</a>	NOTICE of Motion by Michael J. Dowd for presentment of motion for settlement <a href="#">2210</a> before Honorable Jorge L. Alonso on 6/23/2016 at 09:30 AM. (Dowd, Michael) (Entered: 06/20/2016)
06/20/2016	<a href="#">2212</a>	MEMORANDUM by Glickenhau Institutional Group in support of motion for settlement <a href="#">2210</a> (Dowd, Michael) (Entered: 06/20/2016)
06/20/2016	<a href="#">2213</a>	STIPULATION of <i>SETTLEMENT</i> (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit A-1, # <a href="#">4</a> Exhibit A-2, # <a href="#">5</a> Exhibit B)(Dowd, Michael) (Entered: 06/20/2016)

06/23/2016	<a href="#">2214</a>	MINUTE entry before the Honorable Jorge L. Alonso: Status hearing held. Motion hearing held. Plaintiffs' unopposed motion for preliminary approval of class action settlement <a href="#">2210</a> is granted. Fairness hearing set for 10/20/16 at 10:30 a.m. Enter Order Preliminarily Approving Settlement and Providing for Notice. Notice mailed by judge's staff (ntf, ) (Entered: 06/23/2016)
06/24/2016	<a href="#">2215</a>	ORDER Preliminary Approving Settlement and Providing for Notice. Signed by the Honorable Jorge L. Alonso on 6/24/2016. Notice mailed by judge's staff (ntf, ) (Entered: 06/24/2016)
08/05/2016	<a href="#">2216</a>	LETTER from Hazel Grassell dated 07/31/2016. (bg, ) (Entered: 08/17/2016)
08/22/2016	<a href="#">2217</a>	MOTION by Plaintiff Glickenhau Institutional Group for leave to file excess pages <i>Motion for Leave to File an Oversized Brief in Support of Motion for an Award of Attorneys' Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs</i> (Burkholz, Spencer) (Entered: 08/22/2016)
08/22/2016	<a href="#">2218</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion for leave to file excess pages, <a href="#">2217</a> before Honorable Jorge L. Alonso on 8/25/2016 at 09:30 AM. (Burkholz, Spencer) (Entered: 08/22/2016)
08/23/2016	<a href="#">2219</a>	MINUTE entry before the Honorable Jorge L. Alonso: Lead Plaintiffs' motion for leave to file an oversized brief in support of motion for an award of attorneys' fees and expenses and reasonable costs and expenses for Lead Plaintiffs <a href="#">2217</a> is granted. Motion hearing date of 8/25/16 is stricken. Notice mailed by judge's staff (ntf, ) (Entered: 08/23/2016)
08/29/2016	<a href="#">2220</a>	MOTION by Plaintiff Glickenhau Institutional Group for settlement <i>Plaintiffs' Motion and Memorandum of Law in Support of Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds</i> (Drosman, Daniel) (Entered: 08/29/2016)
08/29/2016	<a href="#">2221</a>	NOTICE of Motion by Daniel S. Drosman for presentment of motion for settlement, <a href="#">2220</a> before Honorable Jorge L. Alonso on 10/20/2016 at 10:30 AM. (Drosman, Daniel) (Entered: 08/29/2016)
08/29/2016	<a href="#">2222</a>	MOTION by Plaintiff Glickenhau Institutional Group for attorney fees <i>Plaintiffs' Motion and Memorandum of Law in Support of Motion for an Award of Attorneys' Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs</i> (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits, # <a href="#">2</a> Exhibit A - chart of cases lost at SJ, trial, post-trial or on appeal, # <a href="#">3</a> Exhibit B - chart of firms seeking lead counsel role, # <a href="#">4</a> Exhibit C - chart of settlements of 500M or more - percentage of recovery, # <a href="#">5</a> Exhibit D - chart of lodestar comparison)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2223</a>	NOTICE of Motion by Spencer A Burkholz for presentment of motion for attorney fees,, <a href="#">2222</a> before Honorable Jorge L. Alonso on 10/20/2016 at 10:30 AM. (Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2224</a>	DECLARATION of Spencer A. Burkholz regarding motion for attorney fees,, <a href="#">2222</a> <i>Declaration of Spencer A. Burkholz in Support of Plaintiffs' Motion for</i>

		<i>Final Approval of Class Action Settlement and Motion for Approval of Attorneys' Fees and Expenses and Award of Expenses to Lead Plaintiffs</i> (Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2225</a>	DECLARATION of Michael J. Dowd regarding motion for attorney fees,, <a href="#">2222 Declaration of Michael J. Dowd Filed on Behalf of Robbins Geller Rudman &amp; Dowd LLP in Support of Application for Award of Attorneys' Fees and Expenses</a> (Attachments: # <a href="#">1</a> Exhibit - Index of Exhibits, # <a href="#">2</a> Exhibit A - Lodestar chart, # <a href="#">3</a> Exhibit B - Expense chart, # <a href="#">4</a> Exhibit C - Filing, witness chart, # <a href="#">5</a> Exhibit D - travel report, # <a href="#">6</a> Exhibit E - transcripts chart, # <a href="#">7</a> Exhibit F - photocopies chart, # <a href="#">8</a> Exhibit G - RGRD firm resume)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2226</a>	Supplemental Report of Professor Charles Silver on Attorneys' Fees by Glickenhau Institutional Group (Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2227</a>	MOTION by Special Master Phillip S. Stenger for attorney fees <i>Motion and Brief for Payment of Fees and Expenses of the Special Master No. 4</i> (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits, # <a href="#">2</a> Exhibit Exhibit A: Invoice for Services for January 2016, # <a href="#">3</a> Exhibit Exhibit B: Invoice for Services for February 2016, # <a href="#">4</a> Exhibit Exhibit C: Invoice for Services for March 2016, # <a href="#">5</a> Exhibit Exhibit D: Invoice for Services for April 2016, # <a href="#">6</a> Exhibit Exhibit E: Invoice for Services for May 2016, # <a href="#">7</a> Exhibit Exhibit F: Invoice for Services for June 2016)(Hammond, Kay) (Entered: 08/29/2016)
08/29/2016	<a href="#">2228</a>	DECLARATION of Mishka Ferguson regarding motion for settlement, <a href="#">2220 Declaration of Mishka Ferguson Regarding Settlement Notice Dissemination, Publication, Objections Received to Date, and Analysis of Calculated Claim Damages</a> (Attachments: # <a href="#">1</a> Exhibit - Index of Exhibits, # <a href="#">2</a> Exhibit A - Notice of Settlement, # <a href="#">3</a> Exhibit B - Correspondence, # <a href="#">4</a> Exhibit C - Declaration of Publication)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2229</a>	DECLARATION of Layn R. Phillips regarding motion for settlement, <a href="#">2220 Declaration of Layn R. Phillips in Support of Settlement</a> (Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2230</a>	DECLARATION of James Glickenhau regarding motion for attorney fees,, <a href="#">2222 Declaration of James Glickenhau in Support of Motion for Award of Attorneys' Fees and Expenses and Reimbursement to the Class Representatives Pursuant to 15 U.S.C. §78u-4(a)(4)</a> (Attachments: # <a href="#">1</a> Exhibit A - chart of costs and expenses)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2231</a>	DECLARATION of Charles A. Parker regarding motion for settlement, <a href="#">2220</a> , motion for attorney fees,, <a href="#">2222 Declaration of Charles A. Parker in Support of Motion for Final Approval of Class Action Settlement and Award of Attorneys' Fees and Expenses Pursuant to 15 U.S.C. §78u-4(a)(4)</a> (Attachments: # <a href="#">1</a> Exhibit 1 - Time chart)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2232</a>	DECLARATION of Maria Wieck regarding motion for attorney fees,, <a href="#">2222 Declaration of Maria Wieck in Support of Motion for Reimbursement to the Class Representatives Pursuant to 15 U.S.C. §78U-4(A)(4)</a> (Attachments: # <a href="#">1</a>

		Exhibit A - chart of fees and expenses)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2233</a>	DECLARATION of Marvin A. Miller regarding motion for attorney fees,, <a href="#">2222</a> <i>Declaration of Marvin A. Miller Filed on Behalf of Miller Law LLC in Support of Application for Award of Attorneys' Fees and Expenses</i> (Attachments: # <a href="#">1</a> Exhibit A - Miller Law firm resume)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2234</a>	DECLARATION of Christopher B. Sanchez regarding motion for attorney fees,, <a href="#">2222</a> <i>Declaration of Christopher B. Sanchez Filed on Behalf of Cafferty Clobes Meriwether and Sprengel LLP in Support of Application for Award of Attorneys' Fees and Expenses</i> (Attachments: # <a href="#">1</a> Exhibit A - Cafferty Clobes firm resume)(Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2235</a>	DECLARATION of Barry Soicher regarding motion for attorney fees,, <a href="#">2222</a> <i>Declaration of Barry Soicher, as Executor for the Estate of Lawrence G. Soicher, Esq., in Support of the Application for Attorneys' Fees Not to Exceed 24.68% of the Settlement Amount and Expenses</i> (Burkholz, Spencer) (Entered: 08/29/2016)
08/29/2016	<a href="#">2236</a>	STIPULATION regarding motion for attorney fees,, <a href="#">2227</a> <i>Stipulation to Entry of Order Granting Motion for Payment of Fees and Expenses of the Special Master No. 4</i> (Attachments: # <a href="#">1</a> Text of Proposed Order Order Granting Payment of Fees and Expenses of the Special Master No. 4)(Hammond, Kay) (Entered: 08/29/2016)
08/30/2016	<a href="#">2237</a>	MINUTE entry before the Honorable Jorge L. Alonso: Parties' pending motions in limine <a href="#">2131</a> , <a href="#">2135</a> , <a href="#">2136</a> , <a href="#">2137</a> , <a href="#">2138</a> , <a href="#">2139</a> , <a href="#">2140</a> , <a href="#">2141</a> , <a href="#">2146</a> , <a href="#">2148</a> , <a href="#">2149</a> , and <a href="#">2150</a> are terminated as moot. Special Master's motion for payment of fees and expenses of the Special Master No. 4. <a href="#">2227</a> is granted. Enter Order Granting Payment of Fees and Expenses of the Special Master No. 4. Notice mailed by judge's staff (ntf, ) (Entered: 08/30/2016)
08/30/2016	<a href="#">2238</a>	ORDER Granting Payment of Fees and Expenses of the Special Master No. 4. Signed by the Honorable Jorge L. Alonso on 8/30/2016. Notice mailed by judge's staff (ntf, ) (Entered: 08/30/2016)
09/08/2016	<a href="#">2239</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-12339826. (Davis, John) (Entered: 09/08/2016)
09/09/2016	<a href="#">2240</a>	MINUTE entry before the Honorable Jorge L. Alonso: Movant's application to appear pro hac vice <a href="#">2239</a> is granted. John William Davis is given leave to file an appearance on behalf of Movant Kevin McDonald. Notice mailed by judge's staff (ntf, ) (Entered: 09/09/2016)
09/09/2016	<a href="#">2241</a>	ATTORNEY Appearance for Movant Kevin McDonald by John William Davis (Davis, John) (Entered: 09/09/2016)
09/11/2016	<a href="#">2242</a>	OBJECTIONS to Proposed Settlement and Attorneys' Fee Request (Davis, John) (Entered: 09/11/2016)

09/11/2016	<a href="#">2243</a>	DECLARATION of Kevin P. McDonald regarding objections <a href="#">2242</a> (Davis, John) (Entered: 09/11/2016)
09/29/2016	<a href="#">2244</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion for settlement, <a href="#">2220</a> <i>Plaintiffs' Reply Memorandum in Support of Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds</i> (Drosman, Daniel) (Entered: 09/29/2016)
09/29/2016	<a href="#">2245</a>	REPLY by Plaintiff Glickenhau Institutional Group to motion for attorney fees,, <a href="#">2222</a> <i>Reply Memorandum in Support of Plaintiffs' Motion for an Award of Attorneys' Fees and Expenses and Reasonable Costs and Expenses for Lead Plaintiffs</i> (Dowd, Michael) (Entered: 09/29/2016)
09/29/2016	<a href="#">2246</a>	DECLARATION of Michael J. Dowd regarding motion for attorney fees,, <a href="#">2222</a> <i>Supplemental Declaration of Michael J. Dowd Filed in Support of Motions for Final Approval of Class Action Settlement and for an Award of Attorneys' Fees and Expenses</i> (Dowd, Michael) (Entered: 09/29/2016)
09/29/2016	<a href="#">2247</a>	DECLARATION of Charles Silver regarding motion for attorney fees,, <a href="#">2222</a> <i>Second Supplemental Report of Professor Charles Silver on the Reasonableness of Lead Counsel's Fee Request</i> (Dowd, Michael) (Entered: 09/29/2016)
10/06/2016	<a href="#">2248</a>	ATTORNEY Appearance for Objector Kevin P McDonald by Nancy L. Hendrickson (Hendrickson, Nancy) (Entered: 10/06/2016)
10/12/2016		On 10/12/2016 the Clerks audit discovered that attorneys David Cameron Baker, Joshua M. Greenblatt, Marshall J. Hartman and Azra Z. Mehdi are not receiving electronic notice in this case. The Clerk modified the CM/ECF to provide notice. The record indicates you are counsel of record in this case. If you are no longer representing this client, you must file a notice of withdraw from this case pursuant to LR 83.17. (rp, ) (Entered: 10/12/2016)
10/12/2016	<a href="#">2249</a>	NOTICE OF EMAIL NOTIFICATION FAILURE, from notification dated 10/12/2016 sent to Attorney David Cameron Baker returned as: Unknown Address Error. Mailed to attorney David Cameron Baker a Letter re: bounce back email and a Notification of Change of Address form. Notices have been set to No. Counsel must email the Clerk's Office at Docketing_ILND@uscourts.gov when a Notification of Change of Address has been filed to ensure electronic notification is reset. (ek, ) (Entered: 10/13/2016)
10/13/2016		On 10/13/2016 the Clerk audited this case file and discovered that William S. Lerach is not receiving electronic notice. The Clerk modified CM/ECF to provide notice to the attorney. The record indicates you are counsel of record in this case. If you are no longer representing this client, you must file a notice of withdrawal from this case pursuant to LR 83.17. (gcy, ) (Entered: 10/17/2016)
10/13/2016		On 10/13/2016 the Clerk audited this case file and discovered that Howard G. Sloan is not receiving electronic notice. The Clerk modified CM/ECF to

		provide notice to the attorney. The record indicates you are counsel of record in this case. If you are no longer representing this client, you must file a notice of withdrawal from this case pursuant to LR 83.17. (gcy, ) (Entered: 10/17/2016)
10/13/2016		ENTERED IN ERROR (gcy, ) Modified on 10/17/2016 (gcy, ). (Entered: 10/17/2016)
10/13/2016		ENTERED IN ERROR (gcy, ) Modified on 10/17/2016 (gcy, ). (Entered: 10/17/2016)
10/17/2016	<a href="#">2250</a>	MOTION by Movant Kevin McDonald for leave to file <i>supplemental brief</i> (Davis, John) (Entered: 10/17/2016)
10/18/2016	<a href="#">2251</a>	NOTICE of Motion by John William Davis for presentment of motion for leave to file <a href="#">2250</a> before Honorable Jorge L. Alonso on 10/20/2016 at 10:30 AM. (Davis, John) (Entered: 10/18/2016)
10/18/2016	<a href="#">2252</a>	Notice of Withdrawal of Attorneys by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz, J.A. Vozar (Kavalier, Thomas) (Entered: 10/18/2016)
10/20/2016	<a href="#">2253</a>	MINUTE entry before the Honorable Jorge L. Alonso: Final fairness hearing held. Motion hearing held. For the reasons stated in open court: (1) the Court grants the motion of objector Kevin McDonald for leave to file a supplemental brief <a href="#">2250</a> ; (2) the Court grants plaintiffs' motion for final approval of class action settlement and plan of allocation of settlement proceeds <a href="#">2220</a> ; and (3) the Court grants in part, denies in part, and enters and continues in part plaintiffs' motion for an award of attorneys' fees and expenses and reasonable costs and expenses for lead plaintiffs <a href="#">2222</a> as follows: the motion is granted as to the requested attorneys' fees, the portions of Robbins Geller's expenses approved in open court, and the expenses of lead plaintiff Glickenhau & Co.; the motion is denied as to Robbins Geller's expenses for database management and hosting and the costs of responding to interrogatories; and the motion is entered and continued for supplemental briefing as to Robbins Geller's transportation/meal/hotel expenses and the expenses of lead plaintiffs IUOE and PACE. Plaintiffs shall file supplemental documentation regarding these expenses by October 27, 2016, and shall also submit, to the Court's proposed-order box, proposed final orders with any necessary revisions. Upon further reflection after the fairness hearing, the Court will set a status hearing for November 3, 2016 at 9:30 a.m., but may strike this hearing in the event that, after reviewing the supplemental briefs and proposed orders, it determines that no appearance is necessary. Notice mailed by judge's staff (ntf, ) (Entered: 10/20/2016)
10/27/2016	<a href="#">2254</a>	DECLARATION of Michael J. Dowd <i>Second Supplemental Declaration of Michael J. Dowd in Further Support of Motion for Approval of an Award of Expenses</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Detailed Travel Report)(Dowd, Michael) (Entered: 10/27/2016)



11/07/2016	 <a href="#">2261</a>	<p>TRANSCRIPT OF PROCEEDINGS held on 10/20/16 before the Honorable Jorge L. Alonso. Court Reporter Contact Information: Nancy LaBella, 312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/8/2016. Release of Transcript Restriction set for 2/6/2017. (Labella, Nancy) (Entered: 11/07/2016)</p>
11/08/2016	<a href="#">2262</a>	<p>DECLARATION of Michael J. Dowd regarding order, terminate deadlines and hearings,,,,,, <a href="#">2258</a> <i>Third Supplemental Declaration of Michael J. Dowd in Further Support of Motion for an Award of Expenses</i> (Attachments: # <a href="#">1</a> Exhibit 1 - Airfare and Lodging report)(Dowd, Michael) (Entered: 11/08/2016)</p>
11/09/2016	<a href="#">2263</a>	<p>Letter by Glickenhau Institutional Group <i>Letter from Michael J. Dowd to Judge Alonso dated Nov. 8, 2016</i> (Dowd, Michael) (Entered: 11/09/2016)</p>
11/10/2016	<a href="#">2264</a>	<p>MINUTE entry before the Honorable Jorge L. Alonso: Lead counsel has submitted a revised request as to transportation and hotel expenses, with a revised detailed chart in support of the request. Counsel has decided not to seek reimbursement of any meal expenses or ground-transportation expenses. The requested hotel expenses have been reduced to the applicable government per diem amounts for the time periods and locations of the stays. The Court finds that the requested airfare, hotel, and apartment expenses were reasonably incurred. Accordingly, the Court will award lead counsel its requested airfare, hotel, and apartment expenses in the amount of \$815,084.75. The Court also finds the requested attorneys' fees and expenses of Miller Law LLC, Lawrence Soicher, and Cafferty Globes Meriwether and Sprengel LLP to be reasonably incurred and will award the requested amounts. Enter Orders. Civil case terminated. Notice mailed by judge's staff (ntf, ) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">2265</a>	<p>ORDER Awarding Attorneys' Fees and Expenses. Signed by the Honorable Jorge L. Alonso on 11/10/2016. Notice mailed by judge's staff (ntf, ) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">2266</a>	<p>ORDER Approving Plan of Allocation of Settlement Proceeds. Signed by the Honorable Jorge L. Alonso on 11/10/2016. Notice mailed by judge's staff (ntf, ) (Entered: 11/10/2016)</p>
11/10/2016	<a href="#">2267</a>	<p>FINAL Judgment and Order of Dismissal With Prejudice. Signed by the Honorable Jorge L. Alonso on 11/10/2016. Notice mailed by judge's staff (ntf, ) (Entered: 11/10/2016)</p>

11/17/2016	<a href="#">2268</a>	MAIL RETURNED, for document # <a href="#">2257</a> sent to Caitlin Maeve Kendall returned as undeliverable, return to sender. No new contact information received; therefore future mailings will not be sent until a new address is provided to the Clerk's Office using a Notification of Change of Address or Pro Se Appearance form (ek, ) (Entered: 11/18/2016)
12/08/2016	<a href="#">2269</a>	NOTICE of appeal by Kevin P McDonald regarding orders <a href="#">2265</a> , <a href="#">2267</a> Filing fee \$ 505, receipt number 0752-12645641. (Davis, John) (Entered: 12/08/2016)
12/08/2016	<a href="#">2270</a>	DOCKETING Statement by Kevin P McDonald regarding notice of appeal <a href="#">2269</a> (Davis, John) (Entered: 12/08/2016)
12/09/2016	<a href="#">2271</a>	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal <a href="#">2269</a> (ek, ) (Entered: 12/09/2016)