



THOMAS G. BRUTON
CLERK

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

312-435-5670

December 4, 2013

Mr. Gino J. Agnello, Clerk
U.S. Court of Appeals-Seventh Circuit
219 South Dearborn Street-Room 2722
Chicago, Illinois 60604

RE: *Jaffe -v- Household Intl.*

U.S.D.C. DOCKET NO. : *02 cv 5893*

U.S.C.A. DOCKET NO. : *13-3532*

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

VOLUME(S) OF *ELECTRONIC* PLEADING(S) *16*

VOLUME(S) OF *ELECTRONIC* TRANSCRIPT(S) *24*

VOLUME(S) OF DEPOSITION(S)

EXHIBITS:

1 Joint Exhibit with CD

VAULT ITEMS:

1 Flash Drive

OTHER (SPECIFY):

SPECIAL NOTE:

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Thomas G. Bruton, Clerk

By: D. Jordan
Deputy Clerk

I, THOMAS G. BRUTON, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

16 Volumes of Pleadings
24 E-Transcripts
1 Exhibit
1 Flash Drive (Vault Items)

In the cause entitled: *Jaffe -v- Household Intl. Inc..*

USDC NO. : *02 cv 5893*

USCA NO. : *13-3532*

IN TESTIMONY WHEREOF, I hereunto subscribed my name and affixed the seal of the aforesaid Court at Chicago, Illinois, this 4th day of Dec. 2013.

THOMAS G. BRUTON, CLERK

By: /s/ D. Jordan, Deputy Clerk

United States District Court
Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604

I, THOMAS G. BRUTON, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled:

USDC No.: 02 cv 5893

USCA No.: 13-3532

FILED DATE	ITEM NO.	DESCRIPTION
11/26/13	1945	JOINT trial exhibits with CD

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of the aforesaid court at Chicago Illinois, this 4th day of Dec. 2013.

THOMAS G. BRUTON, CLERK

By: /s/ D. Jordan, Deputy Clerk

APPEAL,CASREF,CONSALL,PROTO,ROWLAND

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 5.1.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:02-cv-05893
Internal Use Only

Jaffe v. Household Intl Inc, et al
Assigned to: Hon. Ronald A. Guzman
Referred to: Honorable Mary M. Rowland
Demand: \$0

related Cases: [1:02-cv-05934](#)
 [1:02-cv-06130](#)
 [1:02-cv-06859](#)
 [1:02-cv-06326](#)
 [1:02-cv-07067](#)
 [1:02-cv-06352](#)
 [1:02-cv-06326](#)

[Case in other court:](#) [13-03532](#)
[Cause: 15:78m\(a\) Securities Exchange Act](#)

Special Master

Phillip S. Stenger

Date
Filed:
08/19/
2002
Jury
Dema
nd: Plaintiff
Nature
of
Suit:
850 Securities/Commodities
Jurisdi
ction:
Federa
l
Questi
on

represented by **Kay Griffith Hammond**
[Stenger & Stenger, P.C.](#)
[2618 East Paris Avenue, S.E.](#)
[Grand Rapids, MI 49546](#)
[\(616\) 988-2230](#)
[Fax: \(616\) 940-1192](#)
[Email: kay@stengerlaw.com](#)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura Dawn Duston
[Stenger & Stenger Pc](#)
[2618 East Paris Se](#)
[Grand Rapids, MI 49546](#)
[\(616\) 988-2260](#)

Email: laura@stengerlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

Lawrence E Jaffe

*Pension Plan, on behalf of itself and
all others similiary situated*

represented by **Gary L. Specks**
Kaplan Fox & Kilsheimer LLP
1655 Lake Cook Road
Suite 139
Highland Park, IL 60035
(847) 831-1585
Email: gspecks@kaplanfox.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Frederic S. Fox
Kaplan Fox and Kilsheimer
850 Third Avenue
14th Floor
New York, NY 10022
212-687-1980
ATTORNEY TO BE NOTICED

Joy Ann Bull
Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900
San Diego, CA 92101
(619)231-1058
Email: joyb@rgrdlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Glickenhau Institutional Group

also known as
Glickenhau Inst Grp

represented by **Spencer A Burkholz**
Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058
Email: spenceb@rgrdlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Azra Z Mehdi
The Mehdi Firm, PC
One Market
Spear Tower, Suite 3600
San Francisco, CA 94105
(415) 293-8039
Fax: (415) 293-8001
Email: azram@themehdifirm.com

Daniel S. Drosman
Robbins Geller Rudman & Dowd LLP
655 W. Broadway
Ste. 1900
San Diego, CA 92101
(619) 231-1058
Email: Dand@rgrdlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

David Cameron Baker
Robbins Geller Rudman & Dowd LLP
100 Pine Street
Suite 2600
San Francisco, CA 94111
(415)288-4545
Email: cbaker@rgrdlaw.com

Jason C. Davis
Robbins Geller Rudman & Dowd LLP
Post Montgomery Center
One Montgomery Street, Suite 1800
San Francisco, CA 94104
(415) 288-4545
Fax: 415-288-4534
Email: jdavis@rgrdlaw.com
ATTORNEY TO BE NOTICED

John A. Lowther
Doyle Lowther LLP
10200 Willow Creek Road
Suite 150
San Diego, CA 92131

858-935-9960
Fax: 858-935-9975
Email: john@doylelowther.com
ATTORNEY TO BE NOTICED

Joy Ann Bull
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Keith F. Park
Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058
Email: keithp@rgrdlaw.com
ATTORNEY TO BE NOTICED

Luke O Brooks
Robbins Geller Rudman & Dowd LLP
Post Montgomery Center
One Montgomery Street, Suite 1800
San Francisco, CA 94104
(415) 288-4545
Fax: (415) 288-4534
Email: lukeb@rgrdlaw.com
ATTORNEY TO BE NOTICED

Marvin Alan Miller
Miller Law LLC
115 South LaSalle Street
Suite 2910
Chicago, IL 60603
(312) 332-3400
Fax: (312) 676-2676
Email: Mmiller@millerlawllc.com
ATTORNEY TO BE NOTICED

Maureen E. Mueller
Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900

San Diego, CA 92101
(619) 231-1058
Email: mmueller@rgrdlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Dowd
Robbins Geller Rudman & Dowd LLP
655 W. Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058
Email: miked@rgrdlaw.com
ATTORNEY TO BE NOTICED

Monique C Winkler
Coughlin Stoia Geller Rudman &
Robbins LLP
100 Pine Street
#2600
San Francisco, CA 94111
415-288-4545
Email: moniquew@csgrr.com
ATTORNEY TO BE NOTICED

Patrick J Coughlin
Robbins Geller Rudman & Dowd LLP
655 West Broadway
#1900
San Diego, CA 92101
(619)231-7423
Email: patc@rgrdlaw.com
ATTORNEY TO BE NOTICED

Suzanne H. Kaplan
Coughlin Stoia Geller Rudman &
Robbins LLP
100 Pine Street
Suite 2600
San Francisco, CA 94111
(415) 288-4545
Email: shkaplan@csgrr.com
PRO HAC VICE

ATTORNEY TO BE NOTICED

William S Lerach

Lerach Coughlin Stoia Geller Rudman
& Robbins
655 West Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058

V.

Defendant

Household International Inc.

represented by **Nathan P. Eimer**
Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604
(312) 660-7600
Email: neimer@eimerstahl.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam B. Deutsch

Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604-2516
312-660-7600
Email: adeutsch@eimerstahl.com
TERMINATED: 05/10/2010

Christine M. Johnson

Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604
(312) 660-7600
Email: cjohnson@eimerstahl.com
ATTORNEY TO BE NOTICED

Craig S. Kesch

Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: ckesch@cahill.com
ATTORNEY TO BE NOTICED

David R. Gelfand

Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
TERMINATED: 10/15/2004

David R. Owen

Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: downen@cahill.com
ATTORNEY TO BE NOTICED

Douglas W. Henkin

Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
Email: dhenkin@milbank.com
TERMINATED: 10/15/2004

Howard G. Sloane

Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
ATTORNEY TO BE NOTICED

Janet A. Beer

Cahill Gordon & Reindel, LLP
80 Pine Street
New York, NY 10005
(212) 701-3000

ATTORNEY TO BE NOTICED

Jason M. Hall

Cahill Gordon & Reindel LLP

80 Pine Street

New York, NY 10005

(212) 701-3154

Email: jhall@cahill.com

ATTORNEY TO BE NOTICED

Jason A. Otto

Cahill Gordon & Reindel LLP

80 Pine Street

New York, NY 10005

(212) 701-3474

ATTORNEY TO BE NOTICED

John Kenneth Theis

Eimer Stahl LLP

224 South Michigan Avenue

Suite 1100

Chicago, IL 60604-2516

(312) 660-7600

Email: jtheis@eimerstahl.com

ATTORNEY TO BE NOTICED

Joshua M. Greenblatt

Cahill, Gordon & Reindel

80 Pine Street

New York, NY 10005

(212)701-3000

Joshua M. Newville

Cahill Gordon & Reindel LLP

80 Pine Street

New York, NY 10005

(212) 701-3000

ATTORNEY TO BE NOTICED

Kim Smith

Cahill Gordon & Reindel LLP

80 Pine Street

Room 2025

New York, NY 10005
(212) 701-3577
Email: ksmith@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Landis C Best
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: lbest@cahill.com
ATTORNEY TO BE NOTICED

Laura C. Fraher
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3279
ATTORNEY TO BE NOTICED

Lauren Perlgut
Cahill Gordon & Reindel LLP
80 Pine Street
Room 1646
New York, NY 10005
(212) 701-3665
Email: lperlgut@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Louis A. Pellegrino
Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
TERMINATED: 10/15/2004

Luke DeGrand
DeGrand & Wolfe, P.C.
20 South Clark Street
Suite 2620
Chicago, IL 60603

(312) 236-9200
Fax: (312) 236-9201
Email: ldegrad@degrandwolfe.com
ATTORNEY TO BE NOTICED

Mark Edward Rakoczy
Skadden Arps Slate Meagher & Flom,
LLP CH
155 North Wacker Drive
Suite 2700
Chicago, IL 60606-1720
(312) 407-0700
Email: mrakoczy@skadden.com
ATTORNEY TO BE NOTICED

Michael Wernke
Cahill Gordon & Reindel LLP
80 Pine Street
Room 2023
New York, NY 10005
(212) 701-3827
Email: mwernke@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Patricia Farren
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3257
Email: pfarren@cahill.com
ATTORNEY TO BE NOTICED

Paul D. Clement
Bancroft PLLC
1919 M Street, N.W.
Suite 470
Washington, DC 20036
202 234 0090
Email: pclement@bancroftpllc.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul Millen

Cahill Gordon & Reindel LLP
80 Pine Street
Room 1509
New York, NY 10005
(212) 701-3755
Email: pmillen@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr

Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, NY 10019
(212)403-1000
Email: pvizcarrondo@wlrk.com
TERMINATED: 05/07/2004

R. Ryan Stoll

Skadden Arps Slate Meagher & Flom,
LLP CH
155 North Wacker Drive
Suite 2700
Chicago, IL 60606-1720
(312)407-0780
Email: rstoll@skadden.com
ATTORNEY TO BE NOTICED

Scott Watnik

Cahill Gordon & Reindel LLP
80 Pine Street
Room 1654
New York, NY 10005
(212) 701-3636
Email: swatnik@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Stacey J. Rappaport

Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000

TERMINATED: 10/15/2004

Susan Buckley
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3862
Email: SBuckley@cahill.com
ATTORNEY TO BE NOTICED

Thomas J Kavalier
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: tkavalier@cahill.com
ATTORNEY TO BE NOTICED

Tracey L. Wolfe
DeGrand & Wolfe, P.C.
20 South Clark Street
Suite 2620
Chicago, IL 60603
(312) 236-9200
Fax: (312) 236-9201
Email: twolfe@degrandwolfe.com
ATTORNEY TO BE NOTICED

Warren Roger Stern
Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, NY 10019
(212)403-1000
TERMINATED: 05/07/2004

Yafit Cohn
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3000
Email: YCohn@cahill.com
ATTORNEY TO BE NOTICED

Defendant

Arthur Andersen, L.L.P.

represented by **Stanley J. Parzen**
Mayer Brown LLP
71 South Wacker Drive
Chicago, IL 60606
(312) 782-0600
Email:
courtnotification@mayerbrown.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christine M. Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Debra L Bogo-Ernst
Mayer Brown LLP
71 South Wacker Drive
Chicago, IL 60606
(312) 782-0600
Email: dernst@mayerbrown.com
ATTORNEY TO BE NOTICED

Eric S. Palles
Ravitz & Palles
203 North LaSalle Street
Suite 2100
Chicago, IL 60601
(312) 558-1689
Email: epalles@ravitzpalles.com
ATTORNEY TO BE NOTICED

Gary Jay Ravitz
Ravitz & Palles, P.C.
203 North LaSalle Street
Suite 2100
Chicago, IL 60601
(312) 558-1689
Email: gravitz@ravitzpalles.com
ATTORNEY TO BE NOTICED

Jason M. Hall
(See above for address)

ATTORNEY TO BE NOTICED

Laura C. Fraher

(See above for address)

ATTORNEY TO BE NOTICED

Lucia Nale

Mayer Brown LLP

71 South Wacker Drive

Chicago, IL 60606

(312) 782-0600

Email: LNale@mayerbrown.com

ATTORNEY TO BE NOTICED

Mark Douglas Brookstein

Gould & Ratner

222 North LaSalle St.

Suite 800

Chicago, IL 60601

(312) 236-3003

Fax: (312) 236-3241

Email: mbrookstein@gouldratner.com

ATTORNEY TO BE NOTICED

Marshall J. Hartman

Illinois Capital Resource Center

600 West Jackson Boulevard

Suite 600

Chicago, IL 60661-5100

(312) 814-5100

Patricia Farren

(See above for address)

ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr

(See above for address)

Sheila Marie Finnegan

Mayer Brown LLP

71 South Wacker Drive

Chicago, IL 60606

(312) 782-0600

Email:
courtnotification@mayerbrown.com
ATTORNEY TO BE NOTICED

Susan Charles
ICE MILLER
200 West Madison Street
Suite 3500
Chicago, IL 60606
(312) 726-7146
Email: susan.charles@icemiller.com
ATTORNEY TO BE NOTICED

Defendant

W F Aldinger

represented by **Nathan P. Eimer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

R. Ryan Stoll
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam B. Deutsch
(See above for address)
TERMINATED: 05/10/2010

Christine M. Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Craig S. Kesch
(See above for address)
ATTORNEY TO BE NOTICED

David R. Owen
(See above for address)
ATTORNEY TO BE NOTICED

Howard G. Sloane
(See above for address)
ATTORNEY TO BE NOTICED

Janet A. Beer

(See above for address)

ATTORNEY TO BE NOTICED

Jason M. Hall

(See above for address)

ATTORNEY TO BE NOTICED

John Kenneth Theis

(See above for address)

ATTORNEY TO BE NOTICED

Joshua M. Greenblatt

(See above for address)

Joshua M. Newville

(See above for address)

ATTORNEY TO BE NOTICED

Landis C Best

(See above for address)

ATTORNEY TO BE NOTICED

Mark Edward Rakoczy

Skadden Arps Slate Meagher & Flom,
LLP CH

155 North Wacker Drive

Suite 2700

Chicago, IL 60606-1720

(312) 407-0764

Email: mrakoczy@skadden.com

ATTORNEY TO BE NOTICED

Paul D. Clement

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr

(See above for address)

TERMINATED: 05/07/2004

Susan Buckley
(See above for address)
ATTORNEY TO BE NOTICED

Thomas J Kavalier
(See above for address)
ATTORNEY TO BE NOTICED

Warren Roger Stern
(See above for address)
TERMINATED: 05/07/2004

Defendant

D A Schoenholz

represented by **Nathan P. Eimer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

R. Ryan Stoll
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam B. Deutsch
(See above for address)
TERMINATED: 05/10/2010

Christine M. Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Craig S. Kesch
(See above for address)
ATTORNEY TO BE NOTICED

David R. Owen
(See above for address)
ATTORNEY TO BE NOTICED

Howard G. Sloane
(See above for address)
ATTORNEY TO BE NOTICED

Janet A. Beer

(See above for address)

ATTORNEY TO BE NOTICED

Jason M. Hall

(See above for address)

ATTORNEY TO BE NOTICED

John Kenneth Theis

(See above for address)

ATTORNEY TO BE NOTICED

Joshua M. Greenblatt

(See above for address)

Joshua M. Newville

(See above for address)

ATTORNEY TO BE NOTICED

Landis C Best

(See above for address)

ATTORNEY TO BE NOTICED

Laura C. Fraher

(See above for address)

ATTORNEY TO BE NOTICED

Mark Edward Rakoczy

(See above for address)

ATTORNEY TO BE NOTICED

Paul D. Clement

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr

(See above for address)

TERMINATED: 05/07/2004

Susan Buckley

(See above for address)

ATTORNEY TO BE NOTICED

Thomas J Kavalier
(See above for address)
ATTORNEY TO BE NOTICED

V.

Respondent

Carl A. LaSusa

represented by **Craig Allen Varga**
Varga, Berger, Ledsky, Hayes &
Casey
125 South Wacker Drive
Suite 2150
Chicago, IL 60606-4473
(312) 341-9400
Email: cvarga@vblhc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Respondent

Wells Fargo & Company

represented by **George Robert Dougherty**
Grippo & Elden
111 South Wacker Drive
Chicago, IL 60606
(312) 704-7700
Email: docket@grippoelden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John F. Kloecker
Locke Lord LLP
111 South Wacker Drive
Chicago, IL 60606
(312) 443-0700
Email: jkloecker@lockelord.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sally Weiss Mimms
Locke Lord LLP

111 South Wacker Drive
Chicago, IL 60606
(312) 443-0349
Fax: 312-896-6349
Email: smimms@lockelord.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Lee Schnell , Jr.
Faegre & Benson
90 South 7th Street, Ste 2200
Minneapolis, MN 55402
(612) 766-7225
Email: rschnell@faegre.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Movant

State of Vermont

represented by **Brudget C. Asay**
109 State Street
Montpelier, VT 05609-1001
(802) 828-3181
ATTORNEY TO BE NOTICED

<u>Date Filed</u>	<u>#</u>	<u>Docket Text</u>
<u>08/19/2002</u>	<u>1</u>	<u>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)</u>
<u>08/19/2002</u>		<u>RECEIPT regarding payment of filing fee paid; on 8/19/02 in the amount of \$150.00; receipt #10315915. (hp) (Entered: 08/20/2002)</u>
<u>09/12/2002</u>	<u>3</u>	<u>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)</u>
<u>09/13/2002</u>	<u>2</u>	<u>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)</u>
<u>09/16/2002</u>	<u>4</u>	<u>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</u>

		<u>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)</u>
<u>10/03/2002</u>		<u>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 (cjl) (Entered: 10/03/2002)</u>
<u>10/04/2002</u>	<u>5</u>	<u>ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Sheila Marie Finnegan, Stanley J. Parzen, Lucia Nale, Susan Charles (lc) (Entered: 10/07/2002)</u>
<u>10/04/2002</u>	<u>6</u>	<u>ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Debra L Bogosavljevic (lc) (Entered: 10/07/2002)</u>
<u>10/04/2002</u>	<u>7</u>	<u>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)</u>
<u>10/04/2002</u>	<u>9</u>	<u>MOTION by plaintiff for a finding of relatedness (Attachments); Notice. (lc) (Entered: 10/15/2002)</u>
<u>10/07/2002</u>	<u>8</u>	<u>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)</u>
<u>10/10/2002</u>	<u>10</u>	<u>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)</u>
<u>10/18/2002</u>	<u>13</u>	<u>MOTION by StoneRidge Inv for consolidation , appointment as lead plaintiff and selection of lead and liaison counsel (Attachment); Notice. (lc) (Entered: 11/04/2002)</u>
<u>10/18/2002</u>	<u>14</u>	<u>INTRODUCTION by StoneRidge Inv (Attachments); Notice. (lc) (Entered: 11/04/2002)</u>
<u>10/18/2002</u>	<u>17</u>	<u>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)</u>
<u>10/18/2002</u>	<u>18</u>	<u>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-</u>

		3] (Attachments). (lc) (Entered: 11/04/2002)
10/18/2002	19	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	20	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	21	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	22	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	15	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	11	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	16	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	12	NOTICE by StoneRidge Inv Partners LLC of withdrawal of motion for lead plaintiff; Notice. (lc) (Entered: 10/29/2002)
11/04/2002	23	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 (lj) (Entered: 11/07/2002)
11/12/2002	25	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	26	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	27	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	24	MOTION by defendant Arthur Andersen LLP to substitute lead counsel ; Notice. (lc) (Entered: 11/15/2002)
11/19/2002	28	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	29	JOINT STATUS REPORT by parties; Notice. (lc) (Entered: 11/22/2002)
11/26/2002	30	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	"TYPE=PICT;A	(Court only) ADD ATTORNEY - for Household Intl Inc, W F Aldinger by Warren Roger Stern (amb) (Entered: 11/27/2002)

	<u>LT=L</u> <u>OCK</u>	
11/27/2002	" <u>TYP</u> <u>E=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>"</u>	(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	31	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	32	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	32	OPPOSITION by Natcan Inv Mgt Inc to competing motion with Memorandum of Law in support. (lc) (Entered: 12/10/2002)
12/09/2002	33	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	" <u>TYP</u> <u>E=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>"</u>	(Court only) Administratively terminating motion [17-3] granted 12/18/02 (cig) (Entered: 06/21/2003)
12/09/2002	" <u>TYP</u> <u>E=PI</u> <u>CT;A</u> <u>LT=L</u> <u>OCK</u> <u>"</u>	(Court only) Administratively terminating motion [17-2] granted 12/9/02. (cig) (Entered: 06/21/2003)
12/09/2002	" <u>TYP</u> <u>E=PI</u>	(Court only) Administratively terminating motion [19-2] granted 12/9/02. (cig) (Entered: 06/21/2003)

	<u>CT;A</u> <u>LT=L</u> <u>OCK</u> "	
<u>12/10/2002</u>	<u>34</u>	<u>MOTION by Bernard Dolowichs counsel Robert D. Allison and Bruce C. Howard to withdraw their appearances (Attachment); Notice. (lc) (Entered: 12/13/2002)</u>
<u>12/11/2002</u>		<u>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 (jlj) (Entered: 12/12/2002)</u>
<u>12/11/2002</u>	<u>37</u>	<u>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)</u>
<u>12/12/2002</u>	<u>35</u>	<u>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)</u>
<u>12/18/2002</u>	<u>36</u>	<u>MINUTE ORDER of 12/18/02 by Hon. Ronald A. Guzman : Motion to withdraw appearances of Jules Brody, Aaron L. Brodyk and Tzivvia Brody are granted. Mailed notice (lc) (Entered: 12/19/2002)</u>
<u>12/18/2002</u>	<u>38</u>	<u>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)</u>
<u>12/20/2002</u>	<u>39</u>	<u>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)</u>
<u>01/28/2003</u>	<u>40</u>	<u>AGREED MOTION by parties for extension of time . (lc) (Entered: 02/07/2003)</u>

01/28/2003	41	JOINT STIPULATION by parties extending time to file complaint and setting briefing schedule. (lc) (Entered: 02/07/2003)
01/28/2003	42	NOTICE by parties of agreed motion for extension of time [40-1] (lc) (Entered: 02/07/2003)
01/29/2003	43	AMENDED NOTICE by parties of agreed motion for extension of time [40-1] (lc) (Entered: 02/07/2003)
02/04/2003	44	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	45	MOTION by plaintiff for a finding of relatedness (Attachments); Notice. (lc) (Entered: 02/19/2003)
02/14/2003	46	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	47	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	48	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	49	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	50	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	51	AMENDED DECLARATION of Deborah Dash; Notice. (ntf) (Entered: 03/13/2003)
03/11/2003		SUMMONS issued, six originals and sixe 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 Glimmer, Household Finance Corp., Merrill Lynch Pierce, Fenner & Smith, Inc., David A. Schoenholz. (lc) (Entered: 03/18/2003)
03/12/2003	52	MOTION by plaintiff for leave to file a [corrected] amended consolidated class action complaint ; Notice. (lc) (Entered: 03/14/2003)
03/13/2003	54	[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	55	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	53	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	56	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	57	RETURN OF SERVICE executed as to J.A.Vozar on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	58	RETURN OF SERVICE executed as to Louis W Sullivan on 03/14/03. (lc) (Entered: 03/31/2003)
03/28/2003	59	RETURN OF SERVICE executed as to S Jay Stewart on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	60	RETURN OF SERVICE executed as to James B Pitblado on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	61	RETURN OF SERVICE executed as to John D Nichols on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	62	RETURN OF SERVICE executed as to George A Lorch on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	63	RETURN OF SERVICE executed as to Louis E Levy on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	64	RETURN OF SERVICE executed as to Gary Gilmer on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	65	RETURN OF SERVICE executed as to Cyrus F Freidheim Jr on 03/14/03 (lc) (Entered: 03/31/2003)

03/28/2003	66	RETURN OF SERVICE executed as to Dudley Fishburn on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	67	RETURN OF SERVICE executed as to Mary Johnston Evans on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	68	RETURN OF SERVICE executed as to John A Edwardson on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	69	RETURN OF SERVICE executed as to Gary G Dillon on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	70	RETURN OF SERVICE executed as to Robert J Darnall on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	71	RETURN OF SERVICE executed as to Household Fin Corp on 03/14/03 (lc) (Entered: 03/31/2003)
03/28/2003	72	RETURN OF SERVICE executed as to Merrill Lynch Pierce on 03/17/03 (lc) (Entered: 03/31/2003)
03/28/2003	73	RETURN OF SERVICE executed as to Goldman Sachs & Co on 03/17/03 (lc) (Entered: 03/31/2003)
03/31/2003	74	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	76	NOTICE of filing regarding amended declaration of service by facsimile and overnight delivery (Attachments) (cdy) (Entered: 04/08/2003)
04/03/2003	75	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	77	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	78	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	79	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: 04/24/2003)

		04/28/2003)
04/29/2003	80	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	81	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	85	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	82	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	83	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	86	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	84	ATTORNEY APPEARANCE for defendant Household Intl Inc by Nathan P. Eimer, Adam B. Deutsch; Notice. (lc) (Entered: 05/06/2003)
05/06/2003	87	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	88	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	89	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	93	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	94	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	95	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	96	COMPENDIUM by Goldman Sachs & Co, Merrill Lynch Pierce of authorities (lc) (Entered: 05/16/2003)
05/14/2003	92	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	97	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	98	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	99	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	100	REQUEST by plaintiff for judicial notice (Attachments); Notice (las) (Entered: 06/24/2003)
06/19/2003	101	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	102	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	103	OPPOSITION by plaintiff to defendant Arthur Andersen LLP's motion to strike paragraphs 180 and 181 of plaintiffs' [corrected] amended consolidated complaint [93-1] (Attachments) (las) (Entered: 06/24/2003)
06/19/2003	104	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	106	COMPENDIUM OF AUTHORITIES by plaintiff (106-1 through 106-2) (las) (Entered: 06/24/2003)
06/21/2003	"TYPE=PICT;ALTL=LOOK	(Court only) Administratively terminating motion (cjb) (Entered: 06/21/2003)
06/21/2003	"TYPE=PICT;ALTL=LOOK	(Court only) Administratively terminating motion [24-1] attorney substituted as lead counsel. (cjb) (Entered: 06/21/2003)
06/26/2003	107	MOTION by plaintiff for leave to file supplemental authority (Attachments); Notice. (lc) (Entered: 07/01/2003)
06/30/2003	108	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	109	MOTION by plaintiff for leave to file recent circuit court decision (Attachment); Notice. (lc) (Entered: 07/09/2003)
07/07/2003	110	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	111	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 registration as an LLP with Name change. (lc) Modified on 07/22/2003 (Entered: 07/22/2003)
07/21/2003	112	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	113	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	114	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	118	MINUTE ORDER of 7/21/03 by Hon. Ronald A. Guzman : Unopposed 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	119	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	121	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. (fcc) (Entered: 07/24/2003)
07/22/2003	120	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	122	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 (fcc) (Entered: 07/24/2003)
07/25/2003	123	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	124	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	"TYPE=PICT;ALTL=LOOK	(Court only) Administratively terminating motion [121-1] granted on 7/28/03. (cjb) (Entered: 10/21/2003)

08/01/2003	125	REPLY Memorandum 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	126	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	127	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	128	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	129	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	"TYPE=PICT;ALTL=LOCK"	(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	132	MOTION by unknown Goldman Sachs & Co for leave to file supplemental authority (Attachment); Notice. (lc) (Entered: 01/20/2004)

01/06/2004	130	AMENDED NOTICE by Goldman Sachs & Co, Merrill Lynch Pierce (lc) (Entered: 01/07/2004)
01/13/2004	131	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	133	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	134	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	"TYPE=PICT;ALTL=LOOK	(Court only) Administratively terminating motion [132-1] (cjl) (Entered: 03/10/2004)
03/19/2004	135	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]; denies 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 denies 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	"TYPE=PICT;ALTL=LOOK	(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	136	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	137	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	138	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	139	NOTICE by Glickenhau Inst Grp's counsel of change of firm affiliation. (lc) (Entered: 05/10/2004)
05/07/2004	140	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	141	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	142	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	143	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	144	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	145	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	146	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	147	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	148	JOINT STATUS REPORT by parties and proposed Rule 26(f) discovery plan; Notice. (lc) (Entered: 05/21/2004)
05/24/2004	"TYPE=PLCT;ALTL=LOCK	(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	150	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	151	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	152	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	154	NOTICE of filing by Glickenhau Institute Group regarding Appendix [153-1]. (hp) (Entered: 07/02/2004)
06/30/2004	157	NOTICE by plaintiff of filing and agreed motion. (lc) (Entered: 07/07/2004)

06/30/2004	158	MOTION by plaintiff for class certification . (lc) (Entered: 07/07/2004)
06/30/2004	159	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	155	ANSWER by defendant Arthur Andersen LLP to plaintiffs' [corrected] amended consolidated class action complaint. (lc) (Entered: 07/06/2004)
07/02/2004	156	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	160	MINUTE ORDER of 7/6/04 by Hon. Nan R. Nolan : Plaintiffs 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	161	MEMORANDUM of Law by plaintiff in support of motion for class certification [158-1] (Attachments). (lc) (Entered: 07/07/2004)
07/06/2004	162	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	164	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	165	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	166	MOTION by lead plaintiff for protective order (Attachments); Notice. (lc) (Entered: 08/09/2004)
08/03/2004	167	MOTION by defendants for protective order and Opposition to lead plaintiff's motion for protective order (Attachments); Notice. (lc) (Entered: 08/03/2004)

		08/09/2004)
08/04/2004	168	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	170	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	169	NOTICE by plaintiff, Glickenhau Inst Grp's counsel of change of firm name. (lc) (Entered: 08/16/2004)
08/16/2004	172	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	171	OPPOSITION by plaintiff to defendants' motion to compel [170-1] (Attachments); Notice. (lc) (Entered: 08/18/2004)
08/19/2004	173	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	174	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	175	ATTORNEY APPEARANCE for defendants by Christine M. Johnson (lc) (Entered: 08/27/2004)
08/30/2004	176	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	177	SUBMISSION by plaintiff pursuant to the court's August 30, 2004 hearing (Attachments); Notice. (lc) (Entered: 09/09/2004)
09/15/2004	178	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	179	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	180	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	181	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	182	STIPULATION and [proposed] order regarding class action certification; Notice. (vmj) (Entered: 10/12/2004)
10/12/2004	183	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	"TYPE=PLCT;ALTL=LOCK	(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	184	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	185	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	186	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	187	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	189	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	190	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	191	UNOPPOSED MOTION by defendant Arthur Andersen LLP to modify protective order ; Notice. (hp) (Entered: 10/27/2004)
10/26/2004	188	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	192	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 informantion 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	193	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	194	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	198	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	196	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	195	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	197	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'

		<u>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)</u>
<u>01/11/2005</u>	<u>1615</u>	<u>MOTION by Lead Plaintiffs for protective order quashing the Household Defendants' third-party subpoenas. (Previously Misplaced Document.) (gmr,) (Entered: 05/12/2009)</u>
<u>01/11/2005</u>	<u>1616</u>	<u>DECLARATION of Monique C. Winkler in support of Lead Plaintiffs' motion for protective order quashing the Household Defendants' third-party subpoenas 1615 . (Exhibits). (Document Not Scanned.) (Previously Misplaced Document.) (gmr,) (Entered: 05/12/2009)</u>
<u>01/11/2005</u>	<u>1617</u>	<u>NOTICE of Filing by Lead Plaintiffs Glickenhau Inst Grp regarding motion for protective order quashing the Household Defendants' third-party subpoenas 1615 , declaration of Monique C. Winkler in support of Lead Plaintiffs' motion for protective order quashing the Household Defendants' third-party subpoenas 1616 . (Previously Misplaced Document.) (gmr,) (Entered: 05/12/2009)</u>
<u>01/13/2005</u>	<u>199</u>	<u>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)</u>
<u>01/14/2005</u>	<u>200</u>	<u>REPLY Memorandum of Law by defendant Household in support of their motion to amend the protective order 196 ; Notice, (Attachments). (lxs,) Modified on 4/4/2006 (ym,). (Entered: 01/18/2005)</u>
<u>01/26/2005</u>	<u>201</u>	<u>MEMORANDMUM of la^w by defendant Household International Inc. in Opposition to lead plaintiff's motion for protective order; Notice. (lcw, Lakisha) (Entered: 01/31/2005)</u>
<u>01/26/2005</u>	<u>202</u>	<u>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)</u>
<u>01/26/2005</u>	<u>208</u>	<u>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)</u>
<u>01/28/2005</u>	<u>203</u>	<u>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</u>

		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	204	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	205	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	206	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	207	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	209	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	210	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	211	NOTICE of Motion by Marvin Alan Miller for presentment of plaintiffs' motion to compel 210 before Honorable Nan R. Nolan on 3/8/2005 at 09:00 AM. (las,) (Entered: 03/02/2005)
03/01/2005	212	APPENDIX of exhibits by plaintiff in support of its motion for order compelling defendant Arthur Andersen LLP to produce witnesses for deposition and documents 210 (las,) (Entered: 03/02/2005)
03/02/2005	213	NOTICE by Household International Inc. of filing motion to amend the protective order. (lxs,) (Entered: 03/04/2005)
03/07/2005	214	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	215	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 214 before Honorable Ronald A. Guzman on 3/10/2005 at 09:30

		AM. (gma,) (Entered: 03/07/2005)
03/07/2005	216	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 214 (gma,) (Entered: 03/07/2005)
03/07/2005	217	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 214 by Arthur Andersen, L.L.P. (gma,) (Entered: 03/07/2005)
03/08/2005	218	MINUTE entry before Judge Nan R. Nolan :Motion hearing regarding plaintiff's motion to compel 210 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	219	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 214 are withdrawn without prejudice to refile after mediation. Telephoned notice (cjb,) (Entered: 03/09/2005)
03/11/2005	220	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	221	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 220 . (RESTRICTED). (rbf,) (Entered: 03/14/2005)
03/11/2005	222	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 220 ; Notice of filing. (lcw) Modified on 8/21/2006 (rbf,). (Entered: 03/15/2005)
03/11/2005	223	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	224	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	225	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	226	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	227	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	228	NOTICE of Change of Address by counsel. (lcw,) (Entered: 06/06/2005)
06/06/2005	229	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	230	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 229 before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma,) (Entered: 06/07/2005)
06/06/2005	231	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 229 (gma,) (Entered: 06/07/2005)
06/06/2005	232	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 229 (gma,) (Entered: 06/07/2005)
06/06/2005	233	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	234	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 233 before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma,) (Entered: 06/07/2005)
06/06/2005	235	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 233 (gma,) (Entered: 06/07/2005)
06/06/2005	236	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 233 . (Attachments) (lcw,) (Entered: 06/08/2005)
06/06/2005	237	MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format (gma,) (Entered: 06/08/2005)
06/06/2005	238	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 237 before Honorable Nan R. Nolan on

		6/9/2005 at 10:00 AM. (gma,) (Entered: 06/08/2005)
06/06/2005	239	APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format 237 (gma,) (Entered: 06/08/2005)
06/06/2005	240	DECLARATION of Sylvia Sum in support of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format 237 (RESTRICTED) (gma,) (Entered: 06/08/2005)
06/10/2005	241	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	242	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	243	MOTION by Defendant Household International Inc. pursuant to the Seventh Circuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part (gma,) (Entered: 06/30/2005)
06/30/2005	244	NOTICE of Motion by Household International Inc. for presentment of MOTION by Defendant Household International Inc. pursuant to the Seventh Circuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part 243 before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma,) (Entered: 06/30/2005)
06/30/2005	245	MEMORANDUM by Household International Inc. in Support of MOTION by Defendant Household International Inc. pursuant to the Seventh Circuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part 243 (gma,) (Entered: 06/30/2005)
06/30/2005	246	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	247	MOTION by Defendant Household International Inc. to dismiss pursuant to

		the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo (gma,) (Entered: 06/30/2005)
06/30/2005	248	NOTICE of Motion by Adam B. Deutsch for presentment of MOTION by Defendant Household International Inc. to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo 247 before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma,) (Entered: 06/30/2005)
06/30/2005	249	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	250	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 249 before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma,) (Entered: 06/30/2005)
06/30/2005	251	MEMORANDUM OF LAW by Household International Inc. in Support of MOTION by Defendant Household International Inc. to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo 247 (gma,) (Entered: 06/30/2005)
06/30/2005	252	APPENDIX of Unreported Cases. (lcw,) (Entered: 07/05/2005)
06/30/2005	253	APPENDIX of Unpublished Authorities. (lcw,). Modified on 8/15/2007 (air,). (Entered: 07/05/2005)
06/30/2005	254	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 247 . (lcw,) (Entered: 07/05/2005)
07/07/2005	255	MINUTE entry before Judge Ronald A. Guzman : Motion hearing held on 7/7/2005. Defendants' motion to stay 249 and defendants' motion to dismiss 247 are taken under advisement. Plaintiffs' motion for leave to file excess pages 246 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	256	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 229 ; Notice. (lcw,) (Entered: 07/11/2005)
07/07/2005	257	AFFIDAVIT of David Owen in Support of defendants' memorandum of law

		<u>in opposition to lead plaintiffs' motion to compel, The Household defendants to produce electronic evidence in native electronic format 258. (lcw,) (Entered: 07/11/2005)</u>
<u>07/07/2005</u>	<u>258</u>	<u>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 237 ; Notice.(lcw,) (Entered: 07/11/2005)</u>
<u>07/07/2005</u>	<u>259</u>	<u>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 233 . (lcw,) Modified on 9/17/2007 (lcw,). (Entered: 07/11/2005)</u>
<u>07/07/2005</u>	<u>260</u>	<u>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 233 ; Notice. (lcw,) (Entered: 07/11/2005)</u>
<u>07/07/2005</u>	<u>"TYPE=PLCT;ALTL=LCK</u>	<u>(Court only) ***Motions terminated: MOTION by Defendant Household International Inc. for leave to file excess pages 246 (cjb,) (Entered: 09/21/2005)</u>
<u>07/19/2005</u>	<u>261</u>	<u>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 249 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)</u>
<u>07/21/2005</u>	<u>262</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel 229 LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE SOURCE LOGS FOR DOCUMENTS PRODUCED IN THIS LITIGATION (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>263</u>	<u>APPENDIX reply, 262 by Glickenhaus Inst Grp 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 (Mehdi, Azra) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>264</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel 237 LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE</u>

		<u>HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT (Attachments: # 1 Appendix 1# 2 Appendix 2)(Sum, Sylvia) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>265</u>	<u>DECLARATION of SYLVIA SUM regarding reply, 264 by Glickenhau Inst Grp 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 (Sum, Sylvia) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>266</u>	<u>APPENDIX X by Glickenhau Inst Grp 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 (Sum, Sylvia) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>267</u>	<u>REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 233 LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE (Brooks, Luke) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>268</u>	<u>DECLARATION of LUKE O. BROOKS regarding reply 267 by Glickenhau Inst Grp 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 (Brooks, Luke) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>269</u>	<u>APPENDIX X reply 267 by Glickenhau Inst Grp 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 (Brooks, Luke) (Entered: 07/21/2005)</u>
<u>07/21/2005</u>	<u>274</u>	<u>REPLY by lead plaintiffs in Support of motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege 233 . (RESTRICTED) (lcw,) (Entered: 08/02/2005)</u>
<u>07/21/2005</u>	<u>275</u>	<u>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 274 . (RESTRICTED) (lcw,) (Entered: 08/02/2005)</u>
<u>07/21/2005</u>	<u>276</u>	<u>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)</u>

07/22/2005	271	AMENDED NOTICE of Filing by Glickenhau Inst Group regarding the declaration of Luke O. Brooks 268 . (lcw,) (Entered: 07/27/2005)
07/22/2005	272	AMENDED NOTICE of Filing by Glickenhau Inst Group regarding declaration of Sylvia Sum 265 .(lcw,) (Entered: 07/27/2005)
07/22/2005	273	AMENDED NOTICE of Filing by Glickenhau Inst Group regarding lead plaintiffs reply in support of motion to compel 267 . (lcw,) (Entered: 07/27/2005)
07/26/2005	270	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	277	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	278	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 277 before Honorable Ronald A. Guzman on 8/23/2005 at 09:30 AM. (gma,) (Entered: 08/16/2005)
08/18/2005	279	RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Defendant Household International Inc. to dismiss 243 <i>Lead Plaintiffs' Response to Household Defendants' Motion Pursuant to the Seventh Circuit's Decision in Foss v. Bear, Stearns Co.</i> (Attachments: # 1 TAB 1)(Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	280	RESPONSE by Plaintiff Gliickenhaus 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	281	DECLARATION of Azra Z. Mehdi regarding Response 280 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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	282	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: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5# 6 TAB 6# 7 TAB 7# 8 TAB 8# 9 TAB 9# 10 TAB 10# 11 TAB 11# 12 TAB 12# 13 TAB 13)(Mehdi, Azra) (Entered: 08/18/2005)
08/18/2005	283	DECLARATION by Glickenhau Inst Grp <i>Declaration of Service</i> (Mehdi,

		Azra (Entered: 08/18/2005)
08/22/2005	284	MINUTE entry before Judge Ronald A. Guzman : Motion hearing held on 8/22/2005 regarding motion for miscellaneous relief 277 . 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 (cjb,) Modified on 8/23/2005 (cjb,). (Entered: 08/23/2005)
08/22/2005	286	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	287	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	285	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 210 . 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	288	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.</i> (Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	289	MOTION by Plaintiff Glickenhaus Inst Grp to compel LEAD PLAINTIFFS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS (Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	290	DECLARATION of Luke O. Brooks regarding motion to compel 289 by Glickenhaus Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF LEAD PLAINTIFFS' COMPLIANCE WITH LOCAL RULE 37.2</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P)(Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	291	APPENDIX motion to compel 289 by Glickenhaus 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</i>

		DEFENDANTS (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5)(Mehdi, Azra) (Entered: 09/06/2005)
09/06/2005	292	DECLARATION by Glickenhaus Inst Grp <i>DECLARATION OF SERVICE</i> (Mehdi, Azra) (Entered: 09/06/2005)
09/14/2005	293	NOTICE by Azra Z Mehdi of Change of Address (Mehdi, Azra) (Entered: 09/14/2005)
09/16/2005	294	STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: SEPTEMBER 21, 2005 STATUS CONFERENCE</i> by Glickenhaus Inst Grp (Mehdi, Azra) (Entered: 09/16/2005)
09/16/2005	295	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	296	APPENDIX of Unpublished Authorities. (gcy,) (Entered: 09/20/2005)
09/16/2005	297	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	298	APPENDIX of unpublished authorities. (gcy,) (Entered: 09/20/2005)
09/20/2005	300	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 289 ; Notice. (lcw,) (Entered: 09/22/2005)
09/20/2005	301	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	1270	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	299	MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Lead Plaintiff's motion to compel 289 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	302	REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel 289 <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	303	DECLARATION of LUKE O. BROOKS regarding reply 302 by Glickenhaus Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' REPLY ON MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 1# 3 Exhibit 1# 4 Exhibit 1# 5 Exhibit 1# 6 Exhibit 1# 7 Exhibit 1# 8 Exhibit 1# 9 Exhibit 1# 10 Exhibit 1# 11 Exhibit 1# 12 Exhibit 1# 13 Exhibit 1# 14 Exhibit 1# 15 Exhibit 1# 16 Exhibit 1# 17 Exhibit 1# 18 Exhibit 1# 19 Exhibit 1# 20 Exhibit 1# 21 Exhibit 1# 22 Exhibit 1# 23 Exhibit 1# 24 Exhibit 1# 25 Exhibit 1# 26 Exhibit 1# 27 Exhibit 2)(Mehdi, Azra) (Entered: 09/27/2005)
09/27/2005	304	APPENDIX reply 302 by Glickenhaus 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: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9# 10 Tab 10# 11 Tab 11# 12 Tab 12# 13 Tab 13# 14 Tab 14# 15 Tab 15)(Mehdi, Azra) (Entered: 09/27/2005)
09/28/2005	"TYPE=PICT;ALTL=LOCK	(Court only) ***Motions terminated: motion for miscellaneous relief motion for order 187 , motion to amend/correct 190 , motion to amend/correct 191 (cig,) (Entered: 09/28/2005)
09/28/2005	305	MINUTE entry before Judge Nan R. Nolan : For the reasons set forth in the order, Household defendants' motion to amend the protective order 196 is granted. Enter Order. Mailed (vmj,) (Entered: 09/30/2005)
09/28/2005	306	ORDER (vmj,) (Entered: 09/30/2005)
10/11/2005	307	MOTION by Plaintiff Glickenhaus 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	308	DECLARATION of Azra Z. Mehdi by Glickenhaus 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: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12)(Mehdi, Azra) (Entered: 10/11/2005)
10/12/2005	309	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration of the

		Court's September 28, 2005 Order (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	310	NOTICE of Motion by Adam B. Deutsch for presentment of motion for reconsideration 309 before Honorable Nan R. Nolan on 10/18/2005 at 10:00 AM. (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	311	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for reconsideration 309 of the Court's September 28, 2005 Order (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	312	EXHIBIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support 311 (Deutsch, Adam) (Entered: 10/12/2005)
10/12/2005	313	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support 311 , exhibit 312 , notice of motion 310 ; MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration of the Court's September 28, 2005 Order 309 (Deutsch, Adam) (Entered: 10/12/2005)
10/13/2005	314	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for attorney fees costs and expenses (Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	315	NOTICE of Motion by Adam B. Deutsch for presentment of motion for attorney fees 314 before Honorable Nan R. Nolan on 10/18/2005 at 10:00 AM. (Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	316	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for attorney fees 314 costs, and expenses (Attachments: # 1 Appendix of Unpublished Authorities)(Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	317	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 314 and expenses (Attachments: # 1 Exhibit)(Deutsch, Adam) (Entered: 10/13/2005)
10/13/2005	318	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 314 (RESTRICTED). (cdy,) (Entered: 10/14/2005)
10/17/2005	319	MEMORANDUM by Glickenhaus Inst Grp in Opposition to LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR PARTIAL RECONSIDERATION OF THE COURT'S SEPTEMBER 28, 2005 ORDER (Mehdi, Azra) (Entered: 10/17/2005)

10/17/2005	320	DECLARATION of Azra Z. Mehdi regarding memorandum in opposition 319 by Glickenhaus 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	321	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	322	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	323	MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 10/18/05 on defendants' motions for partial reconsideration 309 and for attorney fees 314 is stricken and reset to 10/26/2005 at 10:00 AM. Mailed notice (lxs,) (Entered: 10/18/2005)
10/18/2005	324	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 309 and for costs, expenses and fees 314 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	325	STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: OCTOBER 26, 2005 STATUS CONFERENCE</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit 1)(Mehdi, Azra) (Entered: 10/21/2005)
10/21/2005	326	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	327	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: # 1 Exhibit 1)(Deutsch, Adam) (Entered: 10/25/2005)
10/25/2005	328	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 327 <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	329	AFFIDAVIT of Craig S. Kesch by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding reply, 327 in 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 (Attachments: # 1 Exhibit Exhibit A Filed Under Seal# 2 Exhibit Exhibit B Filed Under Seal)(Deutsch, Adam) (Entered: 10/25/2005)
10/25/2005	330	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, 329 (cdy,) (Entered: 10/26/2005)
10/26/2005	331	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 307 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 314 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 229 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	"TYPE=PICT;ALTOCK"332	TRANSCRIPT of proceedings for the following dates: 09/21/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 10/27/2005)
10/27/2005	"TYPE=PICT"	TRANSCRIPT of proceedings for the following dates: 06/09/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 10/28/2005)

	CT;A LT=L OCK "333	
10/28/2005	"TYPE=PI CT;A LT=L OCK "334	TRANSCRIPT of proceedings for the following dates: 08/24/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 10/31/2005)
10/31/2005	335	MINUTE entry before Judge Nan R. Nolan : Lead plaintiff's motion to compel the Household defendants to produce Electronic Evidence in Native Electronic Format 237 is granted in part and denied in part. Enter Order. Mailed notice (cdy,) (Entered: 11/02/2005)
10/31/2005	336	ORDER. Signed by Judge Nan R. Nolan on 10/31/2005.(cdy,) (Entered: 11/02/2005)
11/10/2005	338	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 289 . 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 identify 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	339	ORDER. Signed by Judge Nan R. Nolan on 11/10/2005.(cdy,) . (Entered: 11/15/2005)
11/14/2005	337	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	340	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	341	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	342	STIPULATION For Leave to File an Amended Answer (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 12/06/2005)
12/06/2005	343	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re stipulation 342 for Leave to File an Amended Answer (Deutsch, Adam) (Entered: 12/06/2005)
12/07/2005	344	NOTICE by Glickenhaus Inst Grp NOTICE OF FILING (Attachments: # 1 Exhibit 11-21-05 Letter - Part 1# 2 Exhibit 11-21-05 Letter - Part 2# 3 Exhibit 11-30-05 Letter)(Baker, David) (Entered: 12/07/2005)
12/08/2005	345	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 (cig,) (Entered: 12/08/2005)
12/08/2005	346	First Amended ANSWER 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	347	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re answer to amended complaint 346 (Deutsch, Adam) (Entered: 12/08/2005)
12/08/2005	348	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold NOTICE OF FILING (Attachments: # 1 Exhibit 11-22-2005 Letter to Court)(Deutsch, Adam) (Entered: 12/08/2005)
12/09/2005	374	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 233 is denied. Enter order. Mailed notice (cdy,) (Entered: 01/10/2006)
12/09/2005	375	ORDER. Signed by Judge Ronald A. Guzman on 12/9/2005.(cdy,) (Entered: 01/10/2006)
12/12/2005	349	NOTICE by Glickenhaus Inst Grp NOTICE OF FILING (Mehdi, Azra) (Entered: 12/12/2005)
12/12/2005	350	STIPULATION OF SETTLEMENT WITH ARTHUR ANDERSEN LLP (Mehdi, Azra) (Entered: 12/12/2005)
12/12/2005	351	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	352	"INCORRECT DOCUMENT LINKED" NOTICE OF MOTION AND MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP 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	353	"INCORRECT DOCUMENT LINKED" 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 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	354	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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 12/13/2005)
12/13/2005	355	APPENDIX other, 354 by Glickenhau Inst Grp 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 (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4)(Mehdi, Azra) (Entered: 12/13/2005)
12/13/2005	356	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	357	NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 356 before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 a.m.(cdy,). (Entered: 12/14/2005)
12/14/2005	358	NOTICE of Correction regarding notice of motion and motion 352 . (Notice

		<u>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)</u>
<u>12/14/2005</u>	<u>359</u>	<u>NOTICE of Correction regarding notice of motion and motion 353 . (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)</u>
<u>12/14/2005</u>	<u>360</u>	<u>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 by Glickenhaus Inst Grp (Mehdi, Azra) (Entered: 12/14/2005)</u>
<u>12/14/2005</u>	<u>361</u>	<u>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 Glickenhaus Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 12/14/2005)</u>
<u>12/14/2005</u>	<u>362</u>	<u>APPENDIX other, 361 by Glickenhaus 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: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4)(Mehdi, Azra) (Entered: 12/14/2005)</u>
<u>12/14/2005</u>	<u>363</u>	<u>MOTION by Plaintiff Glickenhaus Inst Grp for settlement <i>MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Attachments: # 1 Attachment)(Mehdi, Azra) (Entered: 12/14/2005)</u>
<u>12/14/2005</u>	<u>364</u>	<u><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 363 before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) (Entered: 12/14/2005)</u>

12/15/2005	367	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	376	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 (cjk,) Modified on 1/10/2006 (cjk,). (Entered: 01/10/2006)
12/16/2005	365	NOTICE by Glickenhau Inst Grp NOTICE OF FILING (Mehdi, Azra) (Entered: 12/16/2005)
12/16/2005	366	[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	368	TRANSCRIPT of proceedings for the following dates: 10/26/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 12/29/2005)
01/04/2006	369	STATUS Report LEAD PLAINTIFFS' STATUS REPORT: JANUARY 6, 2006 STATUS CONFERENCE by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 01/04/2006)
01/04/2006	370	STATUS Report : January 6, 2006 Status Conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/04/2006)
01/04/2006	371	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 370 (Deutsch, Adam) (Entered: 01/04/2006)
01/06/2006	372	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	373	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 229 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	377	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	378	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	379	MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 01/20/2006)
01/20/2006	380	NOTICE of Motion by David Cameron Baker for presentment of motion to compel 379 before Honorable Nan R. Nolan on 2/15/2006 at 09:00 AM. (Baker, David) (Entered: 01/20/2006)
01/20/2006	381	MEMORANDUM by Glickenhaus Inst Grp in Support of motion to compel 379 <i>RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 01/20/2006)
01/20/2006	382	DECLARATION of D. Cameron Baker regarding memorandum in support of motion 381 by Glickenhaus Inst Grp <i>TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20)(Baker, David) (Entered: 01/20/2006)
01/20/2006	383	APPENDIX memorandum in support of motion 381 by Glickenhaus Inst Grp <i>TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Appendix 1# 2 Appendix 2# 3 Appendix 3# 4 Appendix 4# 5 Appendix 5# 6 Appendix 6# 7 Appendix 7# 8 Appendix 8)(Baker, David) (Entered: 01/20/2006)
01/23/2006	393	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	394	ORDER. Signed by Judge Ronald A. Guzman on 1/23/2006.(cdy,) (Entered: 01/25/2006)
01/24/2006	384	MOTION by Plaintiff Glickenhaus 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	385	NOTICE OF UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement 384 before Honorable Ronald A. Guzman on 1/26/2006 at 09:30 AM. (Bull, Joy) (Entered: 01/24/2006)
01/24/2006	386	DECLARATION of CAROLE K. SYLVESTER regarding motion for settlement 384 by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Bull, Joy) (Entered: 01/24/2006)
01/24/2006	387	MOTION by Plaintiff Glickenhau Inst Grp for order REVISED [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE (Attachments: # 1 Exhibit A-1# 2 Exhibit A-2)(Bull, Joy) (Entered: 01/24/2006)
01/24/2006	388	MOTION by Plaintiff Glickenhau Inst Grp to compel MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC (Baker, David) (Entered: 01/24/2006)
01/24/2006	389	NOTICE OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC NOTICE of Motion by David Cameron Baker for presentment of motion to compel 388 before Honorable Nan R. Nolan on 2/15/2006 at 09:00 AM. (Baker, David) (Entered: 01/24/2006)
01/24/2006	390	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 388 MEMORANDUM OF LAW IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC (Baker, David) (Entered: 01/24/2006)
01/24/2006	391	DECLARATION of D. Cameron Baker regarding notice of motion 389; motion to compel 388; memorandum in support of motion 390 by Glickenhau Inst Grp 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 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S# 20 Exhibit T# 21 Exhibit U# 22 Exhibit V# 23 Exhibit W# 24 Exhibit X)(Baker, David) (Entered: 01/24/2006)
01/24/2006	"TYPE=PICT;ALTL=L	TRANSCRIPT of proceedings for the following date: 11/30/2005; Before the Honorable Nan R. Nolan (mb,) (Entered: 01/31/2006)

	<u>OCK</u> <u>"397</u>	
<u>01/25/2006</u>	<u>392</u>	<u>MINUTE entry before Judge Ronald A. Guzman : Motion for settlement 384 is withdrawn, Motion for order 387 is withdrawn, Motions terminated: MOTION by Plaintiff Glickenhaus Inst Grp for order <i>REVISED [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE 387</i>, MOTION by Plaintiff Glickenhaus 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> 384 Mailed notice (cjk,) (Entered: 01/25/2006)</u>
<u>01/27/2006</u>	<u>395</u>	<u>MOTION by Plaintiff Glickenhaus Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Attachments: # 1 Text of Proposed Order Revised [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice# 2 Exhibit A-1 to the Revised [Proposed] Order# 3 Exhibit A-2 to the Revised [Proposed] Order)(Bull, Joy) (Entered: 01/27/2006)</u>
<u>01/27/2006</u>	<u>396</u>	<u><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, 395 before Honorable Ronald A. Guzman on 1/31/2006 at 09:30 AM. (Bull, Joy) (Entered: 01/27/2006)</u>
<u>01/31/2006</u>	<u>398</u>	<u>MINUTE entry before Judge Ronald A. Guzman : Motion for settlement 395 is granted, Motion hearing held on 1/31/2006 regarding motion for settlement 395 . Order to follow. Mailed notice (cjk,) (Entered: 01/31/2006)</u>
<u>01/31/2006</u>	<u>399</u>	<u>MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Memorandum of Law in Opposition to Class' Motion to Compel Re Rule 30 (b)(6) Deposition on Housemail Topic</i> (Deutsch, Adam) (Entered: 01/31/2006)</u>
<u>01/31/2006</u>	<u>400</u>	<u>NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 399 (Deutsch, Adam) (Entered: 01/31/2006)</u>
<u>01/31/2006</u>	<u>401</u>	<u>DECLARATION of Joshua M. Greenblatt regarding memorandum in opposition to motion 399 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-Z)(Deutsch, Adam) (Entered: 01/31/2006)</u>
<u>01/31/2006</u>	<u>404</u>	<u>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)</u>

01/31/2006	405	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	402	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to Lead Plaintiffs' Motion to Compel Responses to 2nd set of Interrogatories (Attachments: # 1 Affidavit Giannis Affidavit# 2 Affidavit Sekany Affidavit# 3 Affidavit Titus Affidavit# 4 Declaration Best Declaration# 5 Declaration Best Declaration Exhibits 1-2# 6 Declaration Best Declaration Exhibits 3-10# 7 Declaration Best Declaration Exhibits 11-18)(Deutsch, Adam) (Entered: 02/03/2006)
02/03/2006	403	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 402 Notice of Filing (Deutsch, Adam) (Entered: 02/03/2006)
02/07/2006	406	REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel 388 <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	407	MINUTE entry before Judge Nan R. Nolan : Oral argument on the parties' motions to compel 379 388 is reset for 2/15/2006 at 10:00 AM. Mailed notice (jms,) (Entered: 02/09/2006)
02/13/2006	408	THE CLASS' REQUEST FOR A STATUS CONFERENCE by Glickenhaus Inst Grp (Mehdi, Azra) (Entered: 02/13/2006)
02/13/2006	409	REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel 379 <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	410	DECLARATION of D. Cameron Baker by Glickenhaus Inst Grp <i>SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19)(Baker, David) (Entered: 02/13/2006)
02/13/2006	411	APPENDIX reply 409 by Glickenhaus 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: # 1 Appendix 1# 2 Appendix 2# 3 Appendix 3# 4 Appendix 4)(Baker, David)

		(Entered: 02/13/2006)
02/13/2006	414	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	412	The Household Defendants' Opposition to Class Plaintiffs' Request for Status Conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 02/14/2006)
02/14/2006	413	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re other 412 <i>The Household Defendants' Opposition to Class Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 02/14/2006)
02/16/2006	415	MINUTE entry before Judge Nan R. Nolan : Telephone status conference held to discuss additional correspondence submitted by parties relating to request for status conference 408 . 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	420	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	416	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 388 is granted in part and denied in part as stated in open court. (2) Plaintiffs' motion to compel responses to second set of interrogatories 379 granted in part, denied in part, and continued in part as stated in open court; and (3) Plaintiffs' request for a status conference 408 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	417	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	418	DECLARATION of Azra Z. Mehdi regarding other 417 by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006</i> (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 02/21/2006)
02/21/2006	419	DECLARATION of Jorge Ramirez regarding other 417 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	421	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	422	NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER NOTICE of Motion by Luke O Brooks for presentment of motion for reconsideration 421 before Honorable Nan R. Nolan on 2/28/2006 at 09:00 AM. (Brooks, Luke) (Entered: 02/23/2006)
02/23/2006	423	MEMORANDUM by Glickenhau Inst Grp in Support of motion for reconsideration 421 <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	424	DECLARATION of CHRISTINE SANDERS regarding motion for reconsideration 421 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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Brooks, Luke) (Entered: 02/23/2006)
02/24/2006	425	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	426	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	427	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	433	MINUTE entry before Judge Ronald A. Guzman : Pursuant to Memorandum Opinion and Order entered this day, defendants' motion for judgment on the pleadings 243 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	434	MEMORANDUM Opinion and Order. Signed by Judge Ronald A. Guzman on 2/28/2006.(cdy,) (Entered: 03/06/2006)
03/01/2006	428	THE CLASS' SUBMISSION REGARDING DISCOVERY OF DISPUTED REGULATORY DOCUMENTS by Glickenhau Inst Grp (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3)(Mehdi, Azra) (Entered: 03/01/2006)
03/01/2006	429	DECLARATION of D. CAMERON BAKER regarding other 428 by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' SUBMISSION REGARDING DISCOVERY OF DISPUTED REGULATORY DOCUMENTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I)(Baker, David) (Entered: 03/01/2006)
03/01/2006	430	CERTIFICATE by Glickenhau Inst Grp <i>CERTIFICATE OF SERVICE</i> (Baker, David) (Entered: 03/01/2006)
03/01/2006	431	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: # 1 Appendix A-D)(Deutsch, Adam) (Entered: 03/01/2006)
03/01/2006	432	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum 431 (Deutsch, Adam) (Entered: 03/01/2006)
03/08/2006	435	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	436	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 Quashing Plaintiffs' March 1, 2006 Deposition Notice Because it Admittedly Violates That Order</i> (Deutsch, Adam) (Entered: 03/08/2006)
03/08/2006	437	NOTICE of Motion by Adam B. Deutsch for presentment of motion to quash, 436 before Honorable Nan R. Nolan on 3/14/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 03/08/2006)
03/08/2006	438	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to quash, 436

		(Attachments: # 1 Exhibit 1)(Deutsch, Adam) (Entered: 03/08/2006)
03/08/2006	439	"INCORRECT DOCUMENT LINKED" DECLARATION of Landis C. Best regarding motion to quash, 436 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-D)(Deutsch, Adam) Modified on 3/9/2006 (cem,). Additional attachment(s) added on 3/9/2006 (cem,). (Entered: 03/08/2006)
03/09/2006	440	NOTICE of Correction regarding declaration 439 . (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	441	DECLARATION of Landis C. Best regarding motion to quash, 436 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A - D)(Deutsch, Adam) (Entered: 03/09/2006)
03/09/2006	442	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	443	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	444	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	445	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of the Non-Settling Household Defendants Pursuant to the PSLRA with Respect To Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP (Attachments: # 1 Appendix A)(Deutsch, Adam) (Entered: 03/20/2006)
03/20/2006	446	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, 445 (Deutsch, Adam) (Entered: 03/20/2006)
03/20/2006	447	THE CLASS' STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Attachment A# 2 Attachment B)(Brooks, Luke) (Entered: 03/20/2006)
03/20/2006	448	DECLARATION of LUKE O. BROOKS regarding statement 447 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</i>

		<u>MARCH 9, 2006 DIRECTION (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Errata 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12)(Brooks, Luke) (Entered: 03/20/2006)</u>
<u>03/20/2006</u>	<u>449</u>	<u>APPENDIX statement 447 by Glickenhaus Inst Grp 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 (Attachments: # 1 Tab 1# 2 Tab 2)(Brooks, Luke) (Entered: 03/20/2006)</u>
<u>03/23/2006</u>	<u>450</u>	<u>TRANSCRIPT of proceedings for the following dates: 1/6/6; Before the Honorable Nan R. Nolan (cdy,) (Entered: 03/24/2006)</u>
<u>03/30/2006</u>	<u>451</u>	<u>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP (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)</u>
<u>03/30/2006</u>	<u>452</u>	<u>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)</u>
<u>03/30/2006</u>	<u>453</u>	<u>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement 452 before Honorable Ronald A. Guzman on 4/6/2006 at 10:00 AM. (Bull, Joy) (Entered: 03/30/2006)</u>
<u>03/30/2006</u>	<u>454</u>	<u>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)</u>
<u>03/30/2006</u>	<u>455</u>	<u>DECLARATION of Carole K. Sylvester regarding other 454 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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Bull, Joy) (Entered: 03/30/2006)</u>
<u>03/30/2006</u>	<u>456</u>	<u>MEMORANDUM by Lawrence E Jaffe in Support of motion for settlement 452 <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)</u>
<u>03/30/2006</u>	<u>457</u>	<u>DECLARATION of Carole K. Sylvester regarding motion for settlement 452 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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Bull, Joy) (Entered: 03/30/2006)</u>

03/30/2006	458	DECLARATION of Azra Z. Mehdi regarding motion for settlement 452 by Lawrence E Jaffe Declaration of Azra Z. Mehdi in Support of Final Approval of the Proposed Settlement with Auditor Defendant Arthur Andersen LLP (Bull, Joy) (Entered: 03/30/2006)
03/30/2006	459	[Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP (Attachments: # 1 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	460	RESPONSE by Plaintiff Glickenhaus Inst Grp to memorandum, 445 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 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 03/30/2006)
03/30/2006	461	APPENDIX Response, 460 by Glickenhaus Inst Grp 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 (Attachments: # 1 TAB 1# 2 TAB 2)(Mehdi, Azra) (Entered: 03/30/2006)
03/30/2006	462	MEMORANDUM by Arthur Andersen, L.L.P. in Support of Proposed Settlement With The Plaintiff Class (Parzen, Stanley) (Entered: 03/30/2006)
03/30/2006	463	MOTION by Defendant Arthur Andersen, L.L.P. for leave to file excess pages (Parzen, Stanley) (Entered: 03/30/2006)
03/30/2006	464	NOTICE of Motion by Stanley J. Parzen for presentment of motion for leave to file excess pages 463 before Honorable Ronald A. Guzman on 4/6/2006 at 09:30 AM. (Parzen, Stanley) (Entered: 03/30/2006)
03/30/2006	465	DECLARATION of John O. Niemann, Jr. by Arthur Andersen, L.L.P. (RESTRICTED) (cdy,) (Entered: 03/31/2006)
03/31/2006	"TYPE=PLCT;ALTL=LOCK"	(Court only) ***Motions terminated: MOTION by Plaintiff Lawrence E Jaffe for judgment [Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP 459 , MOTION by Plaintiff Lawrence E Jaffe for settlement Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP 451 (cem,) (Entered: 03/31/2006)
03/31/2006	466	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to the Class' Statement Regarding Post-Class Period Information (Attachments: # 1 Attachments A-D)(Deutsch, Adam) (Entered: 03/31/2006)
03/31/2006	467	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F

		Aldinger, D A Schoenhold re memorandum in opposition 466 (Deutsch, Adam) (Entered: 03/31/2006)
04/03/2006	468	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: # 1 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 04/03/2006)
04/03/2006	469	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 468 (Deutsch, Adam) (Entered: 04/03/2006)
04/03/2006	470	MOTION by Plaintiff Glickenhaus Inst Grp to enforce <i>The Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> (Attachments: # 1 TAB 1)(Brooks, Luke) (Entered: 04/03/2006)
04/03/2006	471	Notice of the Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders NOTICE of Motion by Luke O Brooks for presentment of motion to enforce 470 before Honorable Nan R. Nolan on 4/6/2006 at 09:30 AM. (Brooks, Luke) (Entered: 04/03/2006)
04/03/2006	472	DECLARATION of Luke O. Brooks regarding motion to enforce 470 by Glickenhaus 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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S)(Brooks, Luke) (Entered: 04/03/2006)
04/04/2006	473	AMENDED NOTICE of Motion by Lori Ann Fanning for presentment of motion to enforce 470 before Honorable Nan R. Nolan on 4/13/2006 at 10:00 AM. (Fanning, Lori) (Entered: 04/04/2006)
04/04/2006	474	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: # 1 Exhibit A)(Deutsch, Adam) (Entered: 04/04/2006)
04/04/2006	475	NOTICE of Motion by Adam B. Deutsch for presentment of motion for extension of time 474 before Honorable Nan R. Nolan on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/04/2006)
04/04/2006	476	DECLARATION of Luke O. Brooks in support of the class' motion to enforce the court's March 9 and March 17, 2006 orders 470 by plaintiffs (RESTRICTED). (cdy,) (Entered: 04/06/2006)
04/06/2006	477	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	478	NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions 477 before Honorable Ronald A. Guzman on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	479	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for sanctions 477 (Attachments: # 1 Exhibit Exhibits)(Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	480	AFFIDAVIT of Donna Marks by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for sanctions 477 (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	481	MINUTE entry before Judge Ronald A. Guzman : Settlement hearing held on 4/6/2006. Mailed notice (cjs,) (Entered: 04/06/2006)
04/06/2006	482	NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions 477 before Honorable Nan R. Nolan on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/06/2006)
04/06/2006	484	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	485	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	"TYPE=PICT;ALTLINK=CHECK"	(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> 452 is moot. MOTION by Defendant Arthur Andersen, L.L.P. for leave to file excess pages 463 is granted. (cjs,) (Entered: 10/17/2006)
04/10/2006	483	MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 04/11/06 on Defendants' motions for an extension of time 474 and for sanctions 477 , Plaintiff's motion to enforce 470 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	486	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	487	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to quash, 486 (Deutsch, Adam) (Entered: 04/13/2006)
04/13/2006	488	DECLARATION of Joshua M. Greenblatt regarding motion to quash, 486 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-G)(Deutsch, Adam) (Entered: 04/13/2006)
04/13/2006	489	NOTICE of Motion by Adam B. Deutsch for presentment of motion to quash, 486 before Honorable Nan R. Nolan on 4/18/2006 at 09:30 AM. (Deutsch, Adam) (Entered: 04/13/2006)
04/18/2006	490	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	491	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	493	MINUTE entry before Judge Ronald A. Guzman : Pursuant to memorandum opinion and order entered this day, Household defendants' motion to dismiss 247 is denied. Mailed notice (cdy,) (Entered: 04/26/2006)
04/24/2006	494	MEMORANDUM Opinion and Order. Signed by Judge Ronald A. Guzman on 4/24/2006.(cdy,) (Entered: 04/26/2006)
04/26/2006	492	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	495	MOTION by Defendant Arthur Andersen, L.L.P. for discovery 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. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6)(Brookstein, Mark) (Entered: 04/27/2006)
04/27/2006	496	NOTICE of Motion by Mark Douglas Brookstein for presentment of motion for discovery, 495 before Honorable Nan R. Nolan on 5/3/2006 at 09:00 AM. (Brookstein, Mark) (Entered: 04/27/2006)
04/27/2006	498	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	499	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	500	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	497	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	501	TRANSCRIPT of proceedings for the following dates: 04/26/06; Before the Honorable Nan R. Nolan (cdy,) (Entered: 05/02/2006)
05/02/2006	502	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	503	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	504	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for certificate of appealability 503 (Deutsch, Adam) (Entered: 05/09/2006)
05/09/2006	505	NOTICE of Motion by Adam B. Deutsch for presentment of motion for certificate of appealability 503 before Honorable Ronald A. Guzman on 5/11/2006 at 09:30 AM. (Deutsch, Adam) (Entered: 05/09/2006)
05/10/2006	506	MINUTE entry before Judge Ronald A. Guzman : Set deadlines/hearing as to motion for certificate of appealability 503 : 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 (cjb,) (Entered: 05/10/2006)
05/11/2006	507	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	510	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	511	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	508	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of Arthur Andersen LLP's Motion for the Return of Inadvertently Produced Privileged Documents (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 05/12/2006)
05/12/2006	509	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support, 508 (Deutsch, Adam) (Entered: 05/12/2006)
05/16/2006	512	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to Plaintiffs' Further Statement Regarding Post-Class period Information Pursuant to the Court's April 18, 2006 Order (Attachments: # 1 Appendix A-D)(Deutsch, Adam) (Entered: 05/16/2006)

05/16/2006	513	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition, 512 (Deutsch, Adam) (Entered: 05/16/2006)
05/16/2006	514	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	515	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 Pursuant to 28 U.S.C. Section 1292(b) 503 THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION PURSUANT TO 28 U.S.C. SECTION 1292(b) (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3)(Mehdi, Azra) (Entered: 05/19/2006)
05/26/2006	516	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Memorandum of Law in Further Support of Defendants' Motion Pursuant to 28 U.S.C. Section 1292(b) (Deutsch, Adam) (Entered: 05/26/2006)
05/26/2006	517	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply 516 (Deutsch, Adam) (Entered: 05/26/2006)
05/26/2006	518	MOTION by Plaintiff Gliickenhaus Inst Grp to compel THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	519	MEMORANDUM memorandum in support, 508 , motion for discovery, 495 , motion to compel 518 by Gliickenhaus Inst Grp 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) (Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	520	APPENDIX memorandum, 519 , motion to compel 518 by Gliickenhaus Inst Grp 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 (Mehdi, Azra) (Entered: 05/26/2006)

		05/26/2006)
05/26/2006	521	DECLARATION of KIRSTEN L. FLANAGAN regarding memorandum, 519 , motion to compel 518 by Glickenhaus 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	522	DECLARATION of D. CAMERON BAKER regarding memorandum, 519 , motion to compel 518 by Glickenhaus Inst Grp <i>CERTIFYING COMPLIANCE WITH THE COURT'S APRIL 28, 2006 ORDER AND LOCAL RULE 37.2</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 05/26/2006)
05/26/2006	523	RESPONSE by Plaintiffs Glickenhaus 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 519 ; Notice. (RESTRICTED). (cdy,) (Entered: 05/31/2006)
05/26/2006	524	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	525	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	526	DECLARATION of Patricia Farren regarding reply, 525 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit 1-2)(Deutsch, Adam) (Entered: 06/02/2006)
06/02/2006	527	APPENDIX reply, 525 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	528	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 525 (Deutsch, Adam) (Entered: 06/02/2006)

06/09/2006	529	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 THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS 518 Partial Response (Attachments: # 1 Appendix # 2 Affidavit Affidavit of Mark F. Leopold)(Deutsch, Adam) (Entered: 06/09/2006)
06/09/2006	530	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response to motion, 529 (Deutsch, Adam) (Entered: 06/09/2006)
06/15/2006	531	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	533	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 Perid 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	534	ORDER Signed by Judge Nan R. Nolan on 6/15/2006:(gcy,) (Entered: 06/19/2006)
06/16/2006	"TYPE=PICT;ALTL=LOOK"532	TRANSCRIPT of proceedings for the following dates: 03/09/06; Before the Honorable Nan R. Nolan. (dmkf,) (Entered: 06/19/2006)
06/21/2006	"TYPE=PICT;ALTL=LOOK"536	TRANSCRIPT of hearing on motions for the following dates: 04/18/2006; before the Honorable Nan R. Nolan (tlm) (Entered: 06/23/2006)
06/23/2006	535	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	537	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 518 IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Mehdi, Azra) (Entered: 06/23/2006)

06/23/2006	538	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 537 by Lawrence E Jaffe; Notice (RESTRICTED). (cdy,) (Entered: 06/27/2006)
06/28/2006	539	MOTION by Plaintiff Glickenhau Inst Grp for extension of time <i>TO RESPOND TO HOUSEHOLD DEFENDANTS' [FIFTH] SET OF INTERROGATORIES</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 06/28/2006)
06/28/2006	540	NOTICE of Motion by Azra Z Mehdi for presentment of motion for extension of time 539 before Honorable Nan R. Nolan on 7/6/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 06/28/2006)
06/29/2006	541	MINUTE entry before Judge Nan R. Nolan : Plaintiff's motion for extension of time 539 is granted. Plaintiffs 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	542	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	543	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	544	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to compel 543 <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 06/29/2006)
06/29/2006	545	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> 543 (Attachments: # 1 Exhibit 1-5# 2 Exhibit 6-7# 3 Exhibit 8# 4 Exhibit 9 - Part 1# 5 Exhibit 9 - Part 2# 6 Exhibit 10)(Deutsch, Adam) (Entered: 06/29/2006)
06/29/2006	546	NOTICE of Motion by Adam B. Deutsch for presentment of motion to compel 543 before Honorable Nan R. Nolan on 7/6/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 06/29/2006)
06/29/2006	547	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)
06/29/2006	548	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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L)(Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	549	APPENDIX other, 548 by Glickenhau Inst Grp OF ELECTRONIC CASES IN SUPPORT OF MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5# 6 TAB 6# 7 TAB 7)(Mehdi, Azra) (Entered: 06/29/2006)
06/29/2006	550	NOTICE OF MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY 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	551	MOTION by Plaintiff Glickenhau Inst Grp to compel THE CLASS' MOTION TO COMPEL RESPONSES TO THRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS (Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	552	MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 551 THE CLASS' MEMORANDUM IN SUPPORT OF ITS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS' RESPONSES TO THE THIRD SET OF INTERROGATORIES (Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	553	DECLARATION regarding motion to compel 551 by Glickenhau Inst Grp DECLARATION OF LUKE O. BROOKS IN SUPPORT OF COMPLIANCE WITH LOCAL RULE 37.2 AND THE CLASS' MOTION TO COMPEL RESPONSES TO THRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Errata I# 10 Exhibit J# 11 Exhibit K-Part 1# 12 Exhibit K-Part 2# 13 Exhibit L# 14 Exhibit M# 15 Exhibit N# 16 Exhibit O# 17 Exhibit P# 18 Exhibit Q# 19 Exhibit R# 20 Exhibit S# 21 Exhibit T)(Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	554	THE CLASS' NOTICE OF MOTION TO COMPEL RESPONSES TO THRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS NOTICE of Motion by Luke O Brooks for presentment of motion to compel 551 (Brooks, Luke) (Entered: 06/29/2006)
06/29/2006	555	MOTION by Plaintiff Glickenhau Inst Grp to compel HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE

		<u>CLASS' THRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS (Mehdi, Azra) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>556</u>	<u>MEMORANDUM motion to compel 555 by Glickenhaus Inst Grp OF LAW IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS (Mehdi, Azra) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>557</u>	<u>DECLARATION of Bing Z. Ryan regarding memorandum, 556 by Glickenhaus Inst Grp EVIDENCING COMPLIANCE WITH LOCAL RULE 37.2 AND IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDNATS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS [REDACTED VERSION] (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22# 23 Exhibit 23# 24 Exhibit 24# 25 Exhibit 25# 26 Exhibit 26# 27 Exhibit 27# 28 Exhibit 28# 29 Exhibit 29)(Mehdi, Azra) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>558</u>	<u>NOTICE OF MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 555 (Mehdi, Azra) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>559</u>	<u>MOTION by Plaintiff Glickenhaus Inst Grp for discovery THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2) (Baker, David) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>560</u>	<u>MEMORANDUM by Glickenhaus Inst Grp in Support of motion for discovery 559 THE CLASS' MEMORANDUM IN SUPPORT OF MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2) (Baker, David) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>561</u>	<u>DECLARATION regarding motion for discovery 559 by Glickenhaus Inst Grp 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) (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Baker, David) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>562</u>	<u>THE CLASS' NOTICE OF MOTION FOR ADDITIONAL DEPOSITION</u>

		<u>TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE RULE 30(d)(2) NOTICE of Motion by David Cameron Baker for presentment of motion for discovery 559 (Baker, David) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>563</u>	<u>APPENDIX by Glickenhau Inst Grp APPENDIX OF ELECTRONIC AUTHORITIES (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9)(Baker, David) (Entered: 06/29/2006)</u>
<u>06/29/2006</u>	<u>566</u>	<u>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) (cav,) (Entered: 07/05/2006)</u>
<u>06/29/2006</u>	<u>567</u>	<u>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) (cav,) (Entered: 07/05/2006)</u>
<u>06/29/2006</u>	<u>568</u>	<u>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)</u>
<u>06/30/2006</u>	<u>564</u>	<u>MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file a Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents (Attachments: # 1 Household Defendants' Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents# 2 Appendix of Unreported Cases# 3 Affidavit of Mark F. Leopold)(Deutsch, Adam) (Entered: 06/30/2006)</u>
<u>06/30/2006</u>	<u>565</u>	<u>NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, 564 before Honorable Nan R. Nolan on 7/13/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 06/30/2006)</u>
<u>07/05/2006</u>	<u>569</u>	<u>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)</u>
<u>07/06/2006</u>	<u>570</u>	<u>REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 518 , reply; 537 IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (REDACTED VERSION) (Mehdi, Azra) (Entered: 07/06/2006)</u>
<u>07/06/2006</u>	<u>571</u>	<u>MOTION by Plaintiff Glickenhau Inst Grp to unseal document TO</u>

		<u>UNSEAL REPLY IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION (REDACTED VERSION)</u> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Mehdi, Azra) (Entered: 07/06/2006)
<u>07/06/2006</u>	<u>572</u>	<u>NOTICE OF MOTION TO UNSEAL REPLY IN SUPPORT OF CLASS' CROSS-MOTION TO COMPEL PRODUCTION</u> NOTICE of Motion by Azra Z Mehdi for presentment of motion to unseal document, 571 before Honorable Nan R. Nolan on 7/13/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 07/06/2006)
<u>07/06/2006</u>	<u>577</u>	<u>MOTION</u> by Plaintiff Class to unseal reply in support of the class' cross-motion to compel production. (RESTRICTED). (ar,) (Entered: 07/10/2006)
<u>07/06/2006</u>	<u>578</u>	<u>NOTICE</u> of Filing by Plaintiff Class to its motion to unseal 577 reply in support of the Class' cross-motion to compel production (ar,) (Entered: 07/10/2006)
<u>07/06/2006</u>	<u>579</u>	<u>MINUTE</u> 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 495 is granted and Plaintiffs' cross-motion to compel 518 is denied. Defendants' motion for leave to file a sur-reply 564 is granted. Enter Memorandum Opinion and Order. (mb,) (Entered: 07/11/2006)
<u>07/06/2006</u>	<u>580</u>	<u>MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 7/6/2006.</u> (mb,) (Entered: 07/11/2006)
<u>07/06/2006</u>	<u>600</u>	<u>SUR-REPLY</u> by Defendant Household International Inc. to Plaintiffs' Corss-Motion to Compel Production of Certain Documents (Exhibits) (mb,) (Entered: 07/20/2006)
<u>07/07/2006</u>	<u>573</u>	<u>RESPONSE</u> 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 a Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents 564 <u>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</u> (Mehdi, Azra) (Entered: 07/07/2006)
<u>07/07/2006</u>	<u>574</u>	<u>STATEMENT</u> by Plaintiff Glickenhau Inst Grp response in opposition to motion, 573 , Response, 523 <u>SUR-REBUTTAL IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION</u> (Mehdi, Azra) (Entered: 07/07/2006)
<u>07/10/2006</u>	<u>575</u>	<u>RESPONSE</u> Household Defendants' Opposition to Plaintiffs' Motion to Unseal Reply (Deutsch, Adam) (Entered: 07/10/2006)
<u>07/10/2006</u>	<u>576</u>	<u>NOTICE</u> by Gary Gilmer, J.A. Vozar, Household International Inc., W F

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

		Aldinger, D A Schoenhold re memorandum in opposition to motion 586 (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	589	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel 551 Household Defenses Responses to Third Set of Interrogatories (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	590	DECLARATION of Joshua M. Newville regarding memorandum in opposition to motion 589 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-C)(Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	591	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 589 (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	592	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 589 (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	593	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to other 547 Plaintiffs' Objections to the Magistrate Judge's June 15, 2006 Order (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	594	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition, 593 (Deutsch, Adam) (Entered: 07/14/2006)
07/14/2006	597	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	"TYPE=PLCT;ALTL=L OCC "598	TRANSCRIPT of Proceedings before Judge Nan R. Nolan held on 2/15/06 (Volumes 1). (gcy,) (Entered: 07/18/2006)
07/17/2006	"TYPE=PLCT;ALTL=L OCC "599	TRANSCRIPT of proceedings for the following dates: 2/16/06; Before the Honorable Nan R. Nolan. (mjc,) (Entered: 07/18/2006)
07/21/2006	601	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	602	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 601 (Deutsch, Adam) (Entered: 07/21/2006)
07/21/2006	603	REPLY by Plaintiff Glickenhau Inst Grp to motion for discovery 559 <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	604	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 555 <i>REPLY IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS? THRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	605	REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 551 <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	606	DECLARATION of LUKE O. BROOKS regarding reply 605 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: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13)(Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	607	APPENDIX reply 605 , reply, 604 , reply 603 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9# 10 Tab 10# 11 Tab 11# 12 Tab 12# 13 Tab 13# 14 Tab 14# 15 Tab 15# 16 Tab 16)(Mehdi, Azra) (Entered: 07/21/2006)
07/21/2006	608	REPLY by Plaintiff in support of the class' motion to compel Household defendants' responses to the third set of interrogatories ; Notice of filing (RESTRICTED) (cav,) (Entered: 07/24/2006)
07/21/2006	609	REPLY DECLARATION of Luke O. Brooks in support of the class' motion to compel Household defendants' responses to the third set of interrogatories (RESTRICTED) (cav,) (Entered: 07/24/2006)
07/21/2006	610	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) (cav,) (Entered: 07/24/2006)
07/21/2006	611	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) (cav,) (Entered: 07/24/2006)
07/25/2006	612	OBJECTIONS by Glickenhau Inst Grp to memorandum opinion and order 580 , order on motion for discovery, order on motion to compel, order on motion for leave to file, text entry,,,, 579 THE CLASS' OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(Mehdi, Azra) (Entered: 07/25/2006)
07/25/2006	613	APPENDIX objections, 612 by Glickenhau Inst Grp APPENDIX OF ELECTRONIC CASES (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5# 6 TAB 6# 7 TAB 7# 8 TAB 8# 9 TAB 9# 10 TAB 10# 11 TAB 11)(Mehdi, Azra) (Entered: 07/25/2006)
07/25/2006	614	NOTICE by Glickenhau Inst Grp re appendix 613 , objections, 612 NOTICE OF OBJECTION (Mehdi, Azra) (Entered: 07/25/2006)
07/27/2006	"TYPE=PLCT;ALTL=L OCK "615	TRANSCRIPT of proceedings for the following date: 5/11/2006; Before the Honorable Nan R. Nolan (mb,) (Entered: 07/28/2006)
08/04/2006	616	STATEMENT by Defendant Arthur Andersen, L.L.P. objections, 612 (Brookstein, Mark) (Entered: 08/04/2006)
08/07/2006	617	THE CLASS? PROPOSED DISCOVERY PLAN by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 08/07/2006)
08/07/2006	618	[PROPOSED] ORDER adopting THE CLASS? PROPOSED DISCOVERY PLAN by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 08/07/2006)
08/07/2006	619	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	620	NOTICE of Motion by Adam B. Deutsch for presentment of motion for order 619 before Honorable Ronald A. Guzman on 8/10/2006 at 10:00 AM. (Deutsch, Adam) (Entered: 08/07/2006)

08/07/2006	621	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for order 619 Enforcing the Protective Order and for Appropriate Sanctions (Deutsch, Adam) (Entered: 08/07/2006)
08/07/2006	622	DECLARATION of David R. Owen regarding motion for order 619 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold Enforcing the Protective Order and for Appropriate Sanctions (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Deutsch, Adam) (Entered: 08/07/2006)
08/08/2006	623	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to objections, 612 to the Magistrate Judge's July 6, 2006 Order (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 08/08/2006)
08/08/2006	624	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition 623 to Plaintiffs' Objections to the Magistrate Judge's July 6, 2006 Order (Deutsch, Adam) (Entered: 08/08/2006)
08/08/2006	625	APPENDIX memorandum in opposition 623 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of Unreported Cases in Connection with the Household Defendants' Memorandum in Opposition to Plaintiffs' Objections to the Magistrate Judge's July 6, 2006 Order (Deutsch, Adam) (Entered: 08/08/2006)
08/09/2006	"TYPE=PLAINT;ALTERNATIVE CHECK"626	TRANSCRIPT of Proceedings before Judge Nan R. Nolan held on 6/15/06 (Volumes 1). (gcy,) (Entered: 08/09/2006)
08/09/2006	627	REPLY by Plaintiff Glickenhaus Inst Grp to other, 548 In Support Of The Class' Objection To Magistrate Judge's June 15, 2006 Order On Post-Class Period Discovery (Attachments: # 1 Tabs 1-5)(Mehdi, Azra) (Entered: 08/09/2006)
08/10/2006	628	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	630	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	631	ORDER Signed by Judge Nan R. Nolan on 8/10/2006:(gcy,) (Entered: 08/14/2006)
08/11/2006	629	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	632	MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Baker, David) (Entered: 08/14/2006)
08/14/2006	633	MEMORANDUM by Glickenhaus Inst Grp in Support of motion to compel 632 <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Baker, David) (Entered: 08/14/2006)
08/14/2006	634	DECLARATION of D. Cameron Baker regarding memorandum in support of motion 633 , motion to compel 632 by Glickenhaus Inst Grp <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L)(Baker, David) (Entered: 08/14/2006)
08/14/2006	635	NOTICE OF MOTION REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS NOTICE of Motion by David Cameron Baker for presentment of motion to compel 632 (Baker, David) (Entered: 08/14/2006)
08/16/2006	636	MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>Regarding State Agency Documents (Amended)</i> (Baker, David) (Entered: 08/16/2006)
08/16/2006	637	MEMORANDUM by Glickenhaus Inst Grp in Support of motion to compel 636 <i>Regarding State Agency Documents (Amended)</i> (Attachments: # 1 Exhibit 1)(Baker, David) (Entered: 08/16/2006)
08/16/2006	638	DECLARATION of D. Cameron Baker regarding memorandum in support of motion 637 by Glickenhaus Inst Grp <i>Regarding State Agency Documents (Amended)</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O)(Baker, David) (Entered: 08/16/2006)
08/16/2006	639	Amended NOTICE of Motion by David Cameron Baker for presentment of motion to compel 636 before Honorable Nan R. Nolan on 8/22/2006 at 09:00 AM. (Baker, David) (Entered: 08/16/2006)

08/17/2006	640	MOTION by Plaintiff Gliekenhaus Inst Grp to clarify <i>FOR CLARIFICATION OF THE AUGUST 10, 2006 ORDER</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 08/17/2006)
08/17/2006	641	NOTICE OF THE CLASS' MOTION FOR CLARIFICATION OF THE AUGUST 10, 2006 ORDER NOTICE of Motion by Azra Z Mehdi for presentment of motion by plaintiff to clarify 640 before Honorable Nan R. Nolan on 8/22/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 08/17/2006)
08/18/2006	642	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	643	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to compel 642 (Attachments: # 1 Affidavit Affidavit of Janet Beer# 2 Exhibit to Beer Affidavit)(Deutsch, Adam) (Entered: 08/18/2006)
08/18/2006	644	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 642</i>, memorandum in support of motion 643 (Deutsch, Adam) (Entered: 08/18/2006)
08/18/2006	645	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	646	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re statement, 645 (Deutsch, Adam) (Entered: 08/18/2006)
08/21/2006	647	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: # 1 Declaration of Laura C. Fraher w/Exhibits)(Deutsch, Adam) (Entered: 08/21/2006)
08/21/2006	648	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 647 (Deutsch, Adam) (Entered: 08/21/2006)
08/22/2006	649	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	653	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	652	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	650	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	651	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	654	REPLY by Plaintiff Glickenhaus Inst Grp to objections, 612 <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: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5)(Mehdi, Azra) (Entered: 08/29/2006)
08/29/2006	655	APPENDIX reply, 654 by Glickenhaus Inst Grp <i>OF ELECTRONIC CASES</i> (Attachments: # 1 Tabs 1-4)(Mehdi, Azra) (Entered: 08/29/2006)
08/29/2006	656	MOTION by Plaintiff Glickenhaus 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: # 1 Tabs 1-2)(Mehdi, Azra) (Entered: 08/29/2006)
08/29/2006	657	NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file 656 before Honorable Ronald A. Guzman on 8/31/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 08/29/2006)
08/30/2006	658	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	659	MINUTE entry before Judge Ronald A. Guzman : Motion for leave to file 656 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> 656 . Mailed notice (ejg,) (Entered: 08/30/2006)
08/30/2006	660	NOTICE by Glickenhau Inst Grp <i>OF FILING</i> (Mehdi, Azra) (Entered: 08/30/2006)
08/30/2006	661	REPLY by Plaintiff Glickenhau Inst Grp to objections, 612 <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: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5)(Mehdi, Azra) (Entered: 08/30/2006)
08/31/2006	662	ATTORNEY A appearance for Plaintiff Glickenhau Inst Grp by David Cameron Baker (Baker, David) (Entered: 08/31/2006)
08/31/2006	663	ATTORNEY A appearance for Plaintiff Glickenhau Inst Grp by Monique C Winkler (Winkler, Monique) (Entered: 08/31/2006)
09/01/2006	664	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 Interrogatories</i> 642 <i>LEAD PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' [FIFTH] SET OF INTERROGATORIES</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Tabs 1-3# 5 Tabs 4-6)(Brooks, Luke) (Entered: 09/01/2006)
09/08/2006	665	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to motion to compel 642 (Attachments: # 1 Affidavit of Janet A. Beer with Exhibits)(Deutsch, Adam) (Entered: 09/08/2006)
09/08/2006	666	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply 665 (Deutsch, Adam) (Entered: 09/08/2006)

		09/08/2006)
09/12/2006	667	STATUS Report by Glickenhaus Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J-part 1# 11 Exhibit J- part 2# 12 Tab 1# 13 Tab 2)(Baker, David) (Entered: 09/12/2006)
09/18/2006	668	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Plaintiffs' Status Report on State Agency Issues (Deutsch, Adam) (Entered: 09/18/2006)
09/18/2006	669	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response 668 (Deutsch, Adam) (Entered: 09/18/2006)
09/18/2006	670	MOTION by Plaintiff Glickenhaus Inst Grp to compel <u>TO COMPEL THE HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</u> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K)(Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	671	APPENDIX motion to compel, 670 by Glickenhaus Inst Grp <u>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</u> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6)(Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	672	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 NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel, 670 before Honorable Nan R. Nolan on 9/21/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	673	MOTION by Plaintiff Glickenhaus Inst Grp for leave to file <u>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</u> (Mehdi, Azra) (Entered: 09/18/2006)
09/18/2006	674	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

		<u>APPROPRIATE SANCTIONS FOR NON-COMPLIANCE, AS A RESTRICTED DOCUMENT NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 673 before Honorable Nan R. Nolan on 9/21/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 09/18/2006)</u>
09/19/2006	675	<u>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)</u>
09/19/2006	676	<u>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 642 is denied. Mailed notice (cdy,) (Entered: 09/20/2006)</u>
09/19/2006	677	<u>ORDER. Signed by Judge Nan R. Nolan on 9/19/2006.(cdy,) (Entered: 09/20/2006)</u>
09/20/2006	"TYPE=PLCT;ALTL=LCK	<u>(Court only) ***Deadlines terminated. (lxs,) (Entered: 09/20/2006)</u>
09/21/2006	678	<u>MOTION by Plaintiff Glickenhaus Inst Grp to compel THE CLASS? MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION (Mehdi, Azra) (Entered: 09/21/2006)</u>
09/21/2006	679	<u>MEMORANDUM by Glickenhaus Inst Grp in Support of motion to compel 678 THE CLASS' MEMORANDUM IN SUPPORT OF ITS MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION (Attachments: # 1 Annex 1 - Part 1# 2 Annex 1 - Part 2# 3 Annex 1 - Part 3# 4 Annex 1 - Part 4# 5 Annex II - Part 1# 6 Annex II - Part 2# 7 Annex II - Part 3)(Mehdi, Azra) (Entered: 09/21/2006)</u>
09/21/2006	680	<u>DECLARATION of D. CAMERON BAKER regarding memorandum in support of motion, 679 by Glickenhaus Inst Grp DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5</u>

		Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20)(Mehdi, Azra) (Entered: 09/21/2006)
09/21/2006	681	APPENDIX memorandum in support of motion, 679 by Glickenhau Inst Grp APPENDIX OF ELECTRONIC CASES (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4)(Mehdi, Azra) (Entered: 09/21/2006)
09/21/2006	682	NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 678 before Honorable Nan R. Nolan on 10/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/21/2006)
09/22/2006	683	AMENDED NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 678 before Honorable Nan R. Nolan on 9/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/22/2006)
09/22/2006	684	CORRECTED AMENDED NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 678 before Honorable Nan R. Nolan on 9/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/22/2006)
09/26/2006	685	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 678 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	686	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	687	DECLARATION of Landis C. Best regarding memorandum in opposition to motion, 686 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-D)(Deutsch, Adam) (Entered: 09/26/2006)
09/28/2006	688	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file a <i>Response to Plaintiffs' Motion Pursuant to Local Rule 26.2 for Leave to File</i>

		<u>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 Instanter (Attachments: # 1 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)</u>
<u>09/28/2006</u>	<u>689</u>	<u>NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file,, 688 before Honorable Nan R. Nolan on 10/4/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 09/28/2006)</u>
<u>09/29/2006</u>	<u>690</u>	<u>MINUTE entry before Judge Nan R. Nolan : Defendants' Motion for leave to file 688 is granted. Status set for 10/04/06 at 1:00 p.m. to stand. Mailed notice (lxs,) (Entered: 09/29/2006)</u>
<u>09/29/2006</u>	<u>691</u>	<u>RESPONSE by Plaintiff Glickenhaus Inst Grp to notice of motion 689 <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)</u>
<u>09/29/2006</u>	<u>692</u>	<u>OBJECTIONS by Glickenhaus Inst Grp to other, 548 <i>SUPPLEMENT TO THE CLASS' OBJECTION TO THE MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Attachments: # 1 Exhibit A)(Brooks, Luke) (Entered: 09/29/2006)</u>
<u>09/29/2006</u>	<u>693</u>	<u>STATUS Report for October 4, 2006 Working Status Conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 09/29/2006)</u>
<u>09/29/2006</u>	<u>694</u>	<u>NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 693 (Deutsch, Adam) (Entered: 09/29/2006)</u>
<u>09/29/2006</u>	<u>695</u>	<u>STATUS Report <i>THE CLASS' STATUS REPORT FOR THE OCTOBER 4, 2006 WORKING STATUS CONFERENCE</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 09/29/2006)</u>
<u>10/02/2006</u>	<u>696</u>	<u>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: # 1 Exhibit A)(Deutsch, Adam) (Entered: 10/02/2006)</u>
<u>10/02/2006</u>	<u>697</u>	<u>NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 696 (Deutsch, Adam) (Entered: 10/02/2006)</u>
<u>10/03/2006</u>	<u>698</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel, 670 <i>REPLY IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD</i></u>

		<u>DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 20 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 10/03/2006)</u>
<u>10/03/2006</u>	<u>699</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp to motion for leave to file, 673 THE CLASS' REPLY IN SUPPORT OF MOTION UNDER LOCAL RULE 26.2 (Baker, David) (Entered: 10/03/2006)</u>
<u>10/03/2006</u>	<u>702</u>	<u>MEMORANDUM by State of Vermont regarding request for privileged and confidential Vermont Investigations and Examination Reports 579 (hp,) (Entered: 10/06/2006)</u>
<u>10/04/2006</u>	<u>700</u>	<u>OBJECTIONS by Glickenhaus Inst Grp to order 677 THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER (Mehdi, Azra) (Entered: 10/04/2006)</u>
<u>10/04/2006</u>	<u>701</u>	<u>DECLARATION of D. Cameron Baker regarding objections 700 by Glickenhaus Inst Grp DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Mehdi, Azra) (Entered: 10/04/2006)</u>
<u>10/04/2006</u>	<u>722</u>	<u>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)</u>
<u>10/04/2006</u>	<u>723</u>	<u>ORDER Signed by Judge Nan R. Nolan on 10/4/2006.(mb,) (Entered: 10/17/2006)</u>
<u>10/10/2006</u>	<u>703</u>	<u>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 678 is granted. Mailed notice (lxs,) (Entered: 10/10/2006)</u>
<u>10/10/2006</u>	<u>704</u>	<u>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)</u>
<u>10/10/2006</u>	<u>706</u>	<u>MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the</u>

		attached order, Plaintiffs' motion to compel 670 is granted in part and denied in part. (For further detail see separate order). Mailed notice (ar,) (Entered: 10/12/2006)
10/10/2006	707	ORDER, signed by Judge Nan R. Nolan on 10/10/2006 706 .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	705	SUPPLEMENT by Glickenhaus Inst Grp to objections 700 <i>TO THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 10/11/2006)
10/12/2006	724	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhaus 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	725	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	726	NOTICE of Filing by Plaintiffs regarding their appendix of exhibits 725. (ar,) (Entered: 10/17/2006)
10/13/2006	729	NOTICE of Filing by plaintiffs regarding their appendix of exhibits, filed under seal 725 . (ar,) (Entered: 10/18/2006)
10/16/2006	708	MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>The Class' Motion to Compel Production of Documents Pertaining to Household's Consultations with Ernst & Young LLP</i> (Baker, David) (Entered: 10/16/2006)
10/16/2006	709	DECLARATION of D. Cameron Baker regarding motion to compel 708 by Glickenhaus Inst Grp (Baker, David) (Entered: 10/16/2006)
10/16/2006	710	APPENDIX motion to compel 708 by Glickenhaus Inst Grp <i>Appendix of Electronic Cases</i> (Baker, David) (Entered: 10/16/2006)
10/16/2006	711	NOTICE of Motion by David Cameron Baker for presentment of motion to compel 708 before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Baker, David) (Entered: 10/16/2006)
10/16/2006	712	MOTION by Plaintiff Glickenhaus 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 &</i>

		Pickering Reports (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	713	APPENDIX motion to compel 712 by Glickenhau Inst Grp <i>Appendix of Electronic Cases</i> (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	714	NOTICE of Motion by Luke O Brooks for presentment of motion to compel 712 before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	715	MOTION by Plaintiff Glickenhau Inst Grp <i>The Class' Motion to File Instanter Brief in Excess of Ten Pages</i> (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	716	NOTICE of Motion by Luke O Brooks for presentment of motion for miscellaneous relief 715 before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Brooks, Luke) (Entered: 10/16/2006)
10/16/2006	717	The Class' Report for the October 19, 2006 Status Report by Glickenhau Inst Grp (Baker, David) (Entered: 10/16/2006)
10/16/2006	718	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: # 1 Exhibit 1)(Deutsch, Adam) (Entered: 10/16/2006)
10/16/2006	719	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 718 (Deutsch, Adam) (Entered: 10/16/2006)
10/16/2006	720	RESPONSE to <i>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	721	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	730	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	731	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	727	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: # 1 Appendix)(Deutsch, Adam) (Entered: 10/17/2006)

10/17/2006	728	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re supplement 727 (Deutsch, Adam) (Entered: 10/17/2006)
10/17/2006	735	MINUTE entry before Judge Nan R. Nolan : Enter order modifying the 11/5/04 protective order 193 .(vkd,) (Entered: 10/20/2006)
10/17/2006	736	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	732	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	733	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition 732 to <i>Plaintiffs' Objection to the Magistrate Judge's September 20, 2006 Order</i> (Deutsch, Adam) (Entered: 10/18/2006)
10/18/2006	734	TRANSCRIPT of proceedings for the following dates: 08/22/2006; Before the Honorable Nan R. Nolan (vmj,) (Entered: 10/19/2006)
10/19/2006	737	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	738	MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to File Instanter Brief in Excess of Ten Pages 715 is granted. Mailed notice (lxs,) (Entered: 10/23/2006)
10/24/2006	739	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Jason C. Davis (Davis, Jason) (Entered: 10/24/2006)
10/24/2006	740	REPLY by Plaintiff Glickenhau Inst Grp to objections 692 <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	741	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	742	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Their Deposition Notices</i>

		and Subpoenas to Named Plaintiffs and Certain Investment Advisors (Attachments: # 1 Exhibit Exhibits 1-3)(Deutsch, Adam) (Entered: 10/27/2006)
10/27/2006	743	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, 742 in Support of Their Deposition Notices and Subpoenas to Named Plaintiffs and Certain Investment Advisors (Deutsch, Adam) (Entered: 10/27/2006)
10/27/2006	744	THE CLASS' STATEMENT REGARDING DEPOSITION ISSUES FOR OCTOBER 30 HEARING STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Baker, David) (Entered: 10/27/2006)
10/27/2006	745	THE CLASS' PROPOSAL REGARDING STATE AGENCY DOCUMENTS STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit E# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 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	746	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	747	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: # 1 Opposition to Plaintiffs' Motion to Compel# 2 Declaration of Janet Beer# 3 Declaration of James Wrathall# 4 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	748	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 747 before Honorable Nan R. Nolan on 11/9/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	749	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess

		pages Instanter (Attachments: # 1 Opposition to Plaintiffs' Motion to Compel# 2 Declaration of Kenneth Robin# 3 Declaration of Susan Buckley pt1# 4 Declaration of Susan Buckley pt2# 5 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	750	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 749 before Honorable Nan R. Nolan on 11/9/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	751	APPENDIX by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Corrected Appendix) (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	752	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re appendix 751 Notice of Filing Corrected Appendix (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	753	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Plaintiffs' October 27, 2006 Proposals for Resolving State Agency Document Issues (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Defendants' Logs of Withheld Documents)(Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	754	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 753 (Deutsch, Adam) (Entered: 11/03/2006)
11/03/2006	755	RESPONSE by Plaintiff Glickenhaus Inst Grp to memorandum, 742 LEAD PLAINTIFFS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MOTION FOR RECONSIDERATION OF THE COURT'S APRIL 18, 2005 ORDER (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Brooks, Luke) (Entered: 11/03/2006)
11/03/2006	756	APPENDIX Response, 755 by Glickenhaus Inst Grp APPENDIX OF ELECTRONIC CASES (Attachments: # 1 Tabs 1-8)(Brooks, Luke) (Entered: 11/03/2006)
11/06/2006	758	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	757	MINUTE entry before Judge Nan R. Nolan : Defendants' Motion for leave to file excess pages 747 749 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	763	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	764	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	759	REPLY by Plaintiff Glickenhaus Inst Grp to statement, 745 THE CLASS' REPLY IN SUPPORT OF ITS PROPOSAL REGARDING STATE AGENCY DOCUMENTS (REDACTED VERSION) (Attachments: # 1 Exhibit A-C)(Davis, Jason) (Entered: 11/13/2006)
11/13/2006	760	REPLY by Plaintiff Glickenhaus Inst Grp in support of its proposal regarding State Agency documents 745 (RESTRICTED). (td,) (Entered: 11/15/2006)
11/13/2006	761	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	762	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 11/13/2006.(td,) (Entered: 11/16/2006)
11/16/2006	774	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 632-636 is granted in part and denied in part. (td,) (Entered: 11/20/2006)
11/16/2006	775	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 11/16/2006.(td,) (Entered: 11/20/2006)
11/17/2006	765	MOTION by Plaintiff Glickenhaus Inst Grp to file instanter 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 & YOUNG LLP (Baker, David) (Entered: 11/17/2006)
11/17/2006	766	REPLY by Plaintiff Glickenhaus Inst Grp to memorandum 764 THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF ALL DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST & YOUNG LLP [REDACTED VERSION] (Baker, David) (Entered: 11/17/2006)
11/17/2006	767	DECLARATION of D. CAMERON BAKER regarding reply 766 by Glickenhaus Inst Grp SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' REPLY IN SUPPORT

		<u>OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST & YOUNG LLP [REDACTED VERSION]</u> (Attachments: # 1 Exhibit 1-5 (Redacted))(Baker, David) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>768</u>	<u>APPENDIX</u> reply 766 by Glickenhaus Inst Grp <u>APPENDIX OF UNREPORTED CASES</u> (Attachments: # 1 Tabs 1-5# 2 Tabs 6-10)(Baker, David) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>769</u>	<u>MOTION</u> by Plaintiff Glickenhaus Inst Grp to file instanter <u>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 & PICKERING REPORTS</u> (Brooks, Luke) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>770</u>	<u>REPLY</u> by Plaintiff Glickenhaus Inst Grp to memorandum, 763 <u>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 [REDACTED VERSION]</u> (Brooks, Luke) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>771</u>	<u>DECLARATION</u> of LUKE O. BROOKS regarding reply, 770 by Glickenhaus Inst Grp <u>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]</u> (Attachments: # 1 Exhibit A-Q (redacted))(Brooks, Luke) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>772</u>	<u>APPENDIX</u> X reply, 770 by Glickenhaus Inst Grp <u>APPENDIX OF UNREPORTED CASES</u> (Attachments: # 1 Tabs 1-3# 2 Tabs 4-5# 3 Tabs 6-7)(Brooks, Luke) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>773</u>	<u>NOTICE OF THE CLASS' MOTION TO FILE INSTANTER BRIEFS</u> NOTICE of Motion by Luke O Brooks for presentment of motion to file instanter, 765 , motion to file instanter, 769 before Honorable Nan R. Nolan on 11/27/2006 at 10:30 AM. (Brooks, Luke) (Entered: 11/17/2006)
<u>11/17/2006</u>	<u>777</u>	<u>THE CLASS' REPLY</u> in support of motion to compel production of all documents pertaining to Household's consultations with Ernst & Young LLP by Plaintiff Glickenhaus Inst Grp; Notice. (RESTRICTED) (td,) (Entered: 11/21/2006)
<u>11/17/2006</u>	<u>778</u>	<u>SUPPLEMENTAL DECLARATION</u> 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 777 by

		Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 11/21/2006)
11/17/2006	779	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 712 by Plaintiff Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 11/21/2006)
11/17/2006	780	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 779 by Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 11/21/2006)
11/20/2006	776	MINUTE entry before Judge Nan R. Nolan : The Class' Motion to file instanter 765 & 769 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	784	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	785	MEMORANDUM Opinion and Order Signed by Judge Ronald A. Guzman on 11/22/2006.(td,) (Entered: 11/28/2006)
11/27/2006	781	STATUS Report for the November 30, 2006 Status Conference by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Brooks, Luke) (Entered: 11/27/2006)
11/27/2006	782	STATUS Report for the November 30, 2006 Status Conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit Tabs A-C)(Deutsch, Adam) (Entered: 11/27/2006)
11/27/2006	783	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 782 for the November 30, 2006 Status Conference (Deutsch, Adam) (Entered: 11/27/2006)
11/30/2006	796	DOCUMENT e ntered in error. (lxs,) (Entered: 12/06/2006)
11/30/2006	804	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	786	OBJECTIONS to Magistrate Judge Nolan's November 13, 2006 Ruling Denying Motion for Leave to Depose Named Plaintiffs and Certain Investment Advisors (Attachments: # 1 Appendix Unreported Cases part 1# 2 Appendix Unreported Cases part 2# 3 Declaration Declaration of Landis Best# 4 Exhibit 1-8 to Declaration)(Deutsch, Adam) (Entered: 12/01/2006)
12/01/2006	787	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re objections, 786 Notice of Objections to Magistrate Judge Nolan's November 13, 2006 Ruling (Deutsch, Adam) (Entered: 12/01/2006)
12/01/2006	"TYPE=PICT;ALTL=LOCK788"	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	789	MOTION by Plaintiff Glickenhaus Inst Grp for discovery THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION) (Attachments: # 1 Tab 1)(Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	790	DECLARATION of LUKE O. BROOKS regarding motion for discovery 789 by Glickenhaus Inst Grp 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) (Attachments: # 1 Exhibit 1-7 (Redacted))(Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	791	DECLARATION of DIANA Y. SCHNEIDER regarding motion for discovery 789 by Glickenhaus Inst Grp 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) (Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	792	NOTICE OF MOTION ON THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR NOTICE of Motion by Luke O Brooks for presentment of motion for discovery 789 before Honorable Nan R. Nolan on 12/15/2006 at

		07:00 AM. (Brooks, Luke) (Entered: 12/04/2006)
12/04/2006	793	THE CLASS' MOTION by Plaintiff Glickenhaus 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	794	DECLARATION of Diana Y. Schneider by Glickenhaus Inst Grp in Support of The Class' motion for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr 793 . (RESTRICTED) (td,) (Entered: 12/05/2006)
12/04/2006	795	DECLARATION of Luke O. Brooks by Glickenhaus Inst Grp in Support of The Class' motion for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr 793 . (RESTRICTED) (td,) (Entered: 12/05/2006)
12/06/2006	797	MOTION by Plaintiff Glickenhaus 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	798	MOTION by Plaintiff Glickenhaus 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	799	DECLARATION of BING Z. RYAN regarding motion for order 798 by Glickenhaus Inst Grp <i>DECLARATION OF BING Z. RYAN IN SUPPORT OF THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED (REDACTED VERSION)</i> (Attachments: # 1 Exhibit 1-10 (redacted)# 2 Exhibit 11-25 (redacted)# 3 Exhibit 26-30 (redacted)# 4 Exhibit 31-36 (redacted))(Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	800	APPENDIX motion for order 798 by Glickenhaus 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: # 1 Tabs 1-4)(Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	801	NOTICE OF MOTION ON THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED NOTICE of Motion by Bing Z. Ryan for presentment of motion for order 798 , motion to file instanter, 797 before Honorable Nan R. Nolan on 12/15/2006 at 07:00 AM. (Ryan, Bing) (Entered: 12/06/2006)
12/06/2006	802	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	803	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	805	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	806	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 12/6/2006.(td,) (Entered: 12/07/2006)
12/07/2006	807	RESPONSE to Plaintiffs' Motion to Compel Discovery from Andrew Kahr (Deutsch, Adam) (Entered: 12/07/2006)
12/07/2006	808	DECLARATION of Patricia Farren regarding response to motion 807 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Response to Plaintiffs' Motion to Compel</i> (Attachments: # 1 Exhibit A - E)(Deutsch, Adam) (Entered: 12/07/2006)
12/07/2006	809	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response to motion 807 to <i>Compel Discovery from Andrew Kahr</i> (Deutsch, Adam) (Entered: 12/07/2006)
12/07/2006	811	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 (cav,) (Entered: 12/11/2006)
12/11/2006	810	MINUTE entry before Judge Nan R. Nolan : The Class' Motion to file instanter brief in excess of ten pages 797 is granted. Mailed notice (lxs,) (Entered: 12/11/2006)
12/11/2006	812	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	813	DECLARATION of Azra Z. Mehdi regarding motion for leave to file, 812 by Glickenhau Inst Grp <i>SUPPLEMENTAL DECLARATION OF AZRA Z.</i>

		<u>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 (Attachments: # 1 Exhibit 1-4 (Redacted))(Mehdi, Azra) (Entered: 12/11/2006)</u>
<u>12/11/2006</u>	<u>814</u>	<u>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</u> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 812 before Honorable Ronald A. Guzman on 12/15/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 12/11/2006)
<u>12/11/2006</u>	<u>815</u>	<u>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)</u>
<u>12/11/2006</u>	<u>816</u>	<u>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 503 . For the following reasons, the Court denies the motion. Mailed notice (td,) (Entered: 12/12/2006)</u>
<u>12/12/2006</u>	<u>817</u>	<u>STATUS Report for the December 15, 2006 Status Conference by Household International Inc. (Attachments: # 1 Exhibit)(Deutsch, Adam) (Entered: 12/12/2006)</u>
<u>12/12/2006</u>	<u>818</u>	<u>NOTICE by Household International Inc. re status report 817 for the December 15, 2006 Status Conference (Deutsch, Adam) (Entered: 12/12/2006)</u>
<u>12/12/2006</u>	<u>819</u>	<u>MOTION by Plaintiff Gliickenhaus Inst Grp to compel THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS (Davis, Jason) (Entered: 12/12/2006)</u>
<u>12/12/2006</u>	<u>820</u>	<u>MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 819 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) (Attachments: # 1 Exhibit A-N (Redacted))(Davis, Jason) (Entered: 12/12/2006)</u>

12/12/2006	821	NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS NOTICE of Motion by Jason C. Davis for presentment of motion to compel 819 before Honorable Nan R. Nolan on 12/15/2006 at 07:30 AM. (Davis, Jason) (Entered: 12/12/2006)
12/12/2006	822	STATUS Report THE CLASS' STATUS REPORT FOR THE DECEMBER 15, 2006 by Glickenhau Inst Grp (Davis, Jason) (Entered: 12/12/2006)
12/13/2006	823	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 793 is granted. Enter Order: (td,) (Entered: 12/13/2006)
12/13/2006	824	ORDER Signed by Judge Nan R. Nolan on 12/13/2006.(td,) (Entered: 12/13/2006)
12/13/2006	825	MINUTE entry before Judge Ronald A. Guzman : MOTION by Plaintiff Glickenhau Inst Grp 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 L 812 is granted. Mailed notice (ejg,) (Entered: 12/13/2006)
12/13/2006	826	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to Lead Plaintiffs' Motion for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced (Attachments: # 1 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 12/13/2006)
12/13/2006	827	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 826 for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced (Deutsch, Adam) (Entered: 12/13/2006)
12/13/2006	828	DECLARATION of Janet A. Beer regarding memorandum in opposition to motion, 826 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced (Deutsch, Adam) (Entered: 12/13/2006)
12/13/2006	829	MEMORANDUM by Glickenhau 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 819 ; Notice: (RESTRICTED) (td,) (Entered: 12/14/2006)
12/13/2006	830	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	831	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	832	RESPONSE by Plaintiff Glickenhaus Inst Grp to objections, 786 <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' OBJECTION TO MAGISTRATE JUDGE NOLAN'S NOVEMBER 13, 2006 ORDER</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	833	APPENDIX Response, 832 by Glickenhaus Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9)(Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	834	MOTION by Plaintiff Glickenhaus Inst Grp <i>LEAD PLAINTIFFS' MOTION REQUESTING A STATUS CONFERENCE FOR JANUARY 8, 2007</i> (Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	835	NOTICE OF MOTION REQUESTING A STATUS CONFERENCE NOTICE of Motion by Azra Z Mehdi for presentment of motion for miscellaneous relief 834 before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Mehdi, Azra) (Entered: 12/19/2006)
12/19/2006	836	REPLY by Plaintiff Glickenhaus Inst Grp to motion for order 798 <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	837	DECLARATION regarding reply 836 by Glickenhaus Inst Grp <i>DECLARATION OF BING Z. RYAN IN SUPPORT OF THE CLASS' REPLY</i>

		<u>IN SUPPORT OF MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS INADVERTENTLY PRODUCED (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Ryan, Bing) (Entered: 12/19/2006)</u>
<u>12/20/2006</u>	<u>838</u>	<u>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) (Entered: 12/20/2006)</u>
<u>12/20/2006</u>	<u>839</u>	<u>DECLARATION of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of Defendants' Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi (Deutsch, Adam) (Entered: 12/20/2006)</u>
<u>12/20/2006</u>	<u>840</u>	<u>NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, 838 before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 12/20/2006)</u>
<u>12/20/2006</u>	<u>847</u>	<u>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)</u>
<u>12/20/2006</u>	<u>848</u>	<u>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)</u>
<u>12/21/2006</u>	<u>841</u>	<u>OBJECTIONS to Magistrate Judge Nolan's December 6, 2006 Order Compelling Production of Certain Attorney-Client Communications and Work Product (Attachments: # 1 Appendix Unreported Cases)(Johnson, Christine) (Entered: 12/21/2006)</u>
<u>12/21/2006</u>	<u>842</u>	<u>DECLARATION of Landis C. Best regarding objections 841 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Johnson, Christine) (Entered: 12/21/2006)</u>
<u>12/21/2006</u>	<u>843</u>	<u>NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re objections 841 to Magistrate Judge Nolan's December 6, 2006 Order (Johnson, Christine) (Entered: 12/21/2006)</u>
<u>12/21/2006</u>	<u>844</u>	<u>OBJECTIONS by Glickenhau Inst Grp to memorandum opinion and order 806 THE CLASS' PARTIAL OBJECTION TO MAGISTRATE JUDGE</u>

		<u>NOLAN'S DECEMBER 6, 2006 ORDER REGARDING SELECTIVE WAIVER OF THE WILMER, CUTLER & PICKERING DOCUMENTS (Davis, Jason) (Entered: 12/21/2006)</u>
<u>12/21/2006</u>	<u>845</u>	<u>Document Removed Per Court Order Dated 1/3/2007. (Davis, Jason) Modified on 1/8/2007 (td,). (Entered: 12/21/2006)</u>
<u>12/21/2006</u>	<u>846</u>	<u>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) (cav,) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>849</u>	<u>DECLARATION of Jason C. Davis regarding objections, 844 by Glikenhaus Inst Grp [CORRECTED] 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 (Attachments: # 1 Exhibit 1-32)(Davis, Jason) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>850</u>	<u>MOTION by Plaintiff Glikenhaus Inst Grp for order MOTION FOR ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM (Davis, Jason) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>851</u>	<u>NOTICE OF MOTION ON THE CLASS' MOTION FOR AN ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM NOTICE of Motion by Jason C. Davis for presentment of motion for order 850 before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Davis, Jason) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>852</u>	<u>MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel Responses to Defendants' Fourth Set of Interrogatories (Johnson, Christine) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>853</u>	<u>MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel 852 Responses to Defendants' Fourth Set of Interrogatories (Attachments: # 1 Affidavit of David R. Owens)(Johnson, Christine) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>854</u>	<u>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 Responses to Defendants' Fourth Set of Interrogatories 852 (Johnson, Christine) (Entered: 12/22/2006)</u>
<u>12/22/2006</u>	<u>855</u>	<u>MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter a</u>

		memorandum of law in excess of 10 pages (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	856	NOTICE of Motion by Christine M. Johnson for presentment of motion to file instanter 855 (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	857	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	858	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for sanctions, 857 <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: # 1 Affidavit of David R. Owen)(Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	859	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 857 Supplement to Defendants' Second Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	860	AFFIDAVIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in Opposition to MOTION by Plaintiff Glietzenhaus 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> 819 (Johnson, Christine) (Entered: 12/22/2006)
12/22/2006	861	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re affidavit in opposition to motion, 860 <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	"TYPE=PLCT;ALTL=L OCK"	(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> 855 . Motion Hearing set for 1/4/2007 at 09:00 AM. (air,) (Entered: 12/26/2006)

12/27/2006	862	RESPONSE by Household International Inc. to MOTION by Plaintiff Glickenhau Inst Grp LEAD PLAINTIFFS' MOTION REQUESTING A STATUS CONFERENCE FOR JANUARY 8, 2007 834 (Deutsch, Adam) (Entered: 12/27/2006)
12/27/2006	863	NOTICE by Household International Inc. re response to motion 862 Requesting a Status Conference for January 8, 2007 (Deutsch, Adam) (Entered: 12/27/2006)
12/28/2006	864	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Ten Pages 855 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	865	MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to File Instanter Brief in Excess of Ten Pages 797 .Mailed notice (lxs,) (Entered: 12/28/2006)
12/29/2006	866	MEMORANDMUM by Glickenhau Inst Grp in Opposition to motion to compel 852 LEAD PLAINTIFFS' MEMORANDUM IN OPPOSITION TO MOTION TO COMPEL RESPONSES TO DEFENDANTS' INTERROGATORIES (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 12/29/2006)
12/29/2006	867	REPLY by Glickenhau Inst Grp to memorandum in support of motion, 820 REPLY IN SUPPORT OF THE CLASS MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Davis, Jason) (Entered: 12/29/2006)
12/29/2006	868	RESPONSE by Plaintiff Glickenhau Inst Grp to motion for sanctions, 857 THE CLASS' RESPONSE TO DEFENDANTS' MOTION FOR SANCTIONS AND TO COMPEL RESPONSES TO "ADDITIONAL" INTERROGATORIES ALLOWED BY THE COURT'S AUGUST 10, 2006 ORDER (Mehdi, Azra) (Entered: 12/29/2006)
12/29/2006	869	DECLARATION of Azra Z. Mehdi regarding Response, 868 by Glickenhau Inst Grp 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 (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3-7# 4 Exhibit 8# 5 Exhibit 9)(Mehdi, Azra) (Entered: 12/29/2006)
12/29/2006	870	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	871	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) 850 is granted. Mailed notice (cjs,) (Entered: 01/03/2007)
01/03/2007	872	MINUTE entry before Judge Ronald A. Guzman :Motion by Lead Plaintiffs requesting a status conference for 1/8/07 834 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 838 is granted.Mailed notice (cjs,) (Entered: 01/03/2007)
01/03/2007	873	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Reply in further support of Household Defendants' Motion to Compel Responses to Defendants' Fourth Set of Interrogatories to Lead Plaintiffs (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	874	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 873 Reply in further support of Household Defendants' Motion to Compel Responses to Defendants' Fourth Set of Interrogatories to Lead Plaintiffs (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	875	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: # 1 Exhibit Proposed Reply in support of Motion for Sanctions)(Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	876	AFFIDAVIT of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Further Support of Household Defendants' Motion for Sanctions (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	877	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages 875 before Honorable Nan R. Nolan on 1/10/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 01/03/2007)
01/03/2007	879	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: # 1 Appendix)(td,) (Entered: 01/04/2007)
01/04/2007	878	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for leave to file excess pages 875 is granted. Mailed notice (lxs,) (Entered: 01/04/2007)
01/04/2007	880	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	881	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	906	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	882	NOTICE by Gliickenhaus Inst Grp <i>Notice of Change of Firm Affiliation</i> (Miller, Marvin) (Entered: 01/08/2007)
01/08/2007	883	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	884	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 883 <i>for the January 10, 2007 Status Conference</i> (Deutsch, Adam) (Entered: 01/08/2007)
01/08/2007	885	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	886	DECLARATION of BING Z. RYAN regarding motion to compel, 885 by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11-1# 12 Exhibit 11-2# 13 Exhibit 12# 14 Exhibit 13# 15 Exhibit 14# 16 Exhibit 15# 17 Exhibit 16# 18 Exhibit 17# 19 Exhibit 18# 20 Exhibit 19-1# 21 Exhibit 19-2# 22 Exhibit 20# 23 Exhibit 21# 24 Exhibit 22# 25 Exhibit 23# 26 Exhibit 24# 27 Exhibit 25-1# 28 Exhibit 25-2# 29 Exhibit 25-3# 30 Exhibit 25-4# 31 Exhibit 25-5# 32 Exhibit 26# 33 Exhibit 27# 34 Exhibit 28# 35 Exhibit 29#)

		36 Exhibit 30# 37 Exhibit 31-1# 38 Exhibit 31-2# 39 Exhibit 32# 40 Exhibit 33# 41 Exhibit 34# 42 Exhibit 35# 43 Exhibit 36)(Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	887	APPENDIX motion to compel, 885 by Glickenhaus Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6)(Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	888	NOTICE OF 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 NOTICE of Motion by Bing Z. Ryan for presentment of motion to compel, 885 before Honorable Nan R. Nolan on 1/11/2007 at 09:00 AM. (Ryan, Bing) (Entered: 01/08/2007)
01/08/2007	889	STATUS Report <i>STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE JANUARY 10, 2007 STATUS CONFERENCE</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17)(Mehdi, Azra) (Entered: 01/08/2007)
01/08/2007	890	STATUS CONFERENCE STATEMENT by Glickenhaus 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	891	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: # 1 Exhibit 1-4)(Deutsch, Adam) (Entered: 01/09/2007)
01/09/2007	892	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 891 <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	893	MOTION by Plaintiff Glickenhaus 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	894	NOTICE OF THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES NOTICE of Motion by Azra Z Mehdi for presentment of motion to file instanter 893 before Honorable Nan R. Nolan

		on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	895	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: # 1 Exhibit A)(Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	896	DECLARATION of AZRA Z. MEHDI regarding motion to compel 895 by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1-24 (Redacted)# 2 Exhibit 25# 3 Exhibit 26# 4 Exhibit 27# 5 Exhibit 28-32 (Redacted)# 6 Exhibit 33# 7 Exhibit 34# 8 Errata 35# 9 Exhibit 36# 10 Exhibit 37# 11 Exhibit 38# 12 Exhibit 39)(Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	897	NOTICE OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 895 before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	898	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> 895 , declaration, 896 <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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Mehdi, Azra) (Entered: 01/09/2007)
01/09/2007	899	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 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	900	STATUS Report for the January 10, 2007 Status Conference before Hon. Ronald A. Guzman by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	901	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 900 for the January 10, 2007

		Status Conference (Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	902	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 (cjl,) (Entered: 01/10/2007)
01/10/2007	903	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: # 1 Exhibit Memorandum in Opposition to Objections to December 6, 2006 Order# 2 Appendix Appendix of Unreported Cases cited in Memorandum)(Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	904	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: # 1 Exhibit 1-4)(Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	905	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, 903 before Honorable Ronald A. Guzman on 1/16/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 01/10/2007)
01/10/2007	908	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	909	ORDER Signed by Judge Nan R. Nolan on 1/10/2007.Mailed notice(lxs,) (Entered: 01/11/2007)
01/10/2007	910	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	907	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 <i>instanter Memorandum of Law in Excess of Ten Pages</i> 903 is granted. Mailed notice (cjl,) (Entered: 01/11/2007)
01/11/2007	911	RESPONSE by Plaintiff Glickenhaus Inst Grp to objections 841 <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	912	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: # 1 Appendix)(td,) (Entered: 01/12/2007)
01/11/2007	913	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	914	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: # 1 Appendix Unreported Cases)(Deutsch, Adam) (Entered: 01/16/2007)
01/16/2007	915	DECLARATION of Landis Best regarding memorandum, 914 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	916	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, 914 <i>in Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents</i> (Deutsch, Adam) (Entered: 01/16/2007)
01/17/2007	917	MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel 895 <i>Andrew Kahr Documents Allegedly Improperly Withheld or Destroyed (REDACTED VERSION)</i> (Attachments: # 1 Appendix Unreported Cases)(Deutsch, Adam) (Entered: 01/17/2007)
01/17/2007	918	DECLARATION of Landis C. Best regarding memorandum in opposition to motion, 917 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>(REDACTED VERSION)</i> (Deutsch, Adam) (Entered: 01/17/2007)
01/17/2007	919	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 917 <i>to Compel Andrew Kahr Documents Allegedly Improperly Withheld or Destroyed</i> (Deutsch, Adam) (Entered: 01/17/2007)
01/17/2007	920	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	921	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	922	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 921 . (RESTRICTED) (td,) (Entered: 01/19/2007)
01/17/2007	923	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 495 and denies the class' cross-motion to compel production of certain additional and allegedly related documents 518 . Mailed notice (td,) (Entered: 01/22/2007)
01/19/2007	924	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	925	STATUS Report for the January 24, 2007 Status Conference before Magistrate Judge Nolan by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A# 2 Exhibit B)(Deutsch, Adam) (Entered: 01/22/2007)
01/22/2007	926	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 925 for the January 24, 2007 Status Conference before Magistrate Judge Nolan (Deutsch, Adam) (Entered: 01/22/2007)
01/22/2007	927	STATUS Report THE CLASS' STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE JANUARY 24, 2007 STATUS CONFERENCE by Glickenhaus Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Brooks, Luke) (Entered: 01/22/2007)
01/24/2007	928	REPLY by Plaintiff Glickenhaus Inst Grp to motion to compel 895 THE CLASS' REPLY BRIEF IN FURTHER SUPPORT OF MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (Attachments: # 1 Exhibit A# 2 Exhibit A-1# 3 Exhibit B# 4 Exhibit C)(Mehdi, Azra) (Entered: 01/24/2007)
01/24/2007	929	DECLARATION of Azra Z. Mehdi regarding reply, 928 by Glickenhaus Inst Grp REPLY DECLARATION OF AZRA Z. MEHDI IN FURTHER SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR

		<u>DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION) (Attachments: # 1 Exhibit 1-3 (Redacted))(Mehdi, Azra) (Entered: 01/24/2007)</u>
<u>01/24/2007</u>	<u>930</u>	<u>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)</u>
<u>01/24/2007</u>	<u>931</u>	<u>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)</u>
<u>01/24/2007</u>	<u>934</u>	<u>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)</u>
<u>01/25/2007</u>	<u>932</u>	<u>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)</u>

01/25/2007	933	ORDER Signed by Judge Nan R. Nolan on 1/25/2007.Mailed notice(lxs,) (Entered: 01/29/2007)
01/29/2007	935	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	936	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	937	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	938	MOTION by Plaintiff Glickenhaus Inst Grp for sanctions <i>THE CLASS' MOTION FOR A REPORT AND RECOMMENDATION FOR EVIDENTIARY SANCTIONS AGAINST THE HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 01/31/2007)
01/31/2007	939	NOTICE OF THE CLASS' MOTION FOR A REPORT AND RECOMMENDATION FOR EVIDENTIARY SANCTIONS AGAINST THE HOUSEHOLD DEFENDANTS NOTICE of Motion by Azra Z Mehdi for presentment of motion for sanctions 938 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Mehdi, Azra) (Entered: 01/31/2007)
02/01/2007	940	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") 708 and denies the Class' motion to compel further responses to the Class' questions for Per Eckholdt concerning

		<u>Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports 712 . Mailed notice (td,) (Entered: 02/05/2007)</u>
02/07/2007	941	<u>MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,,, 931 <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)</u>
02/07/2007	942	<u>DECLARATION of Azra Z. Mehdi regarding motion for reconsideration, motion for relief,, 941 by Glickenhau Inst Grp (<i>Redacted Version</i>) (Attachments: # 1 Exhibit A - I (Redacted))(Mehdi, Azra) (Entered: 02/07/2007)</u>
02/07/2007	943	<u><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,, 941 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Mehdi, Azra) (Entered: 02/07/2007)</u>
02/07/2007	944	<u>MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding magistrate judge status hearing, set/reset hearings,,,,, 934 <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)</u>
02/07/2007	945	<u>DECLARATION of Jason C. Davis regarding motion for reconsideration, motion for relief,,,,, 944 by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 # 13 Exhibit 13)(Davis, Jason) (Entered: 02/07/2007)</u>
02/07/2007	946	<u><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,,,,, 944 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Davis, Jason) (Entered: 02/07/2007)</u>
02/07/2007	948	<u>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 947 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (td,) (Entered: 02/08/2007)</u>

02/07/2007	949	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 947 by Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 02/08/2007)
02/08/2007	947	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	950	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	"TYPE=PICT;ALOCK	(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	951	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	952	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 951 <i>for the February 12, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 02/09/2007)
02/11/2007	953	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	954	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	955	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 FACT DISCOVERY</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 02/13/2007)
02/14/2007	"TYPE=PICT;A	(Court only) ***Deadlines terminated. (lxs,) (Entered: 02/14/2007)

	<u>LT=L</u> <u>OCK</u>	
02/14/2007	956	MOTION by Plaintiff Glickenhaus Inst Grp to compel 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) (Davis, Jason) (Entered: 02/14/2007)
02/14/2007	957	DECLARATION of JASON C. DAVIS regarding motion to compel, 956 by Glickenhaus Inst Grp 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) (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12 (redacted)# 13 Exhibit 13 (redacted))(Davis, Jason) (Entered: 02/14/2007)
02/14/2007	958	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 Glickenhaus Inst Grp; Notice. (RESTRICTED) (Document not scanned)(td,) (Entered: 02/15/2007)
02/14/2007	959	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 Glickenhaus Inst Grp. (RESTRICTED) (Document not scanned) (td,) (Entered: 02/15/2007)
02/15/2007	960	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	961	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Memorandum in

		Opposition to the Class' Motion for a Report and Recommendation for Evidentiary Sanctions against the Household Defendants (Deutsch, Adam) (Entered: 02/16/2007)
02/16/2007	962	DECLARATION of Janet A. Beer regarding Response, 961 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (redacted) (Deutsch, Adam) (Entered: 02/16/2007)
02/16/2007	963	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 961 (Deutsch, Adam) (Entered: 02/16/2007)
02/16/2007	964	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	965	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	966	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	967	NOTICE of Motion by Marvin Alan Miller for presentment of motion to withdraw 966 before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Miller, Marvin) (Entered: 02/21/2007)
02/21/2007	968	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel response to Defendants' Fifth Set of Interrogatories (Deutsch, Adam) (Entered: 02/21/2007)
02/21/2007	969	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: # 1 Memorandum# 2 Affidavit Affidavit of D. Owen in Support of Memorandum)(Deutsch, Adam) (Entered: 02/21/2007)
02/21/2007	970	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 969 before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 02/21/2007)
02/21/2007	"TYPE=PICT;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)

	<u>LT=L</u> <u>O</u> <u>C</u> <u>K</u> <u>9</u> <u>7</u> <u>1</u>	
<u>02/22/2007</u>	<u>972</u>	<u>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,, 941 (Attachments: # 1 Appendix Unreported Cases)(Deutsch, Adam) (Entered: 02/22/2007)</u>
<u>02/22/2007</u>	<u>973</u>	<u>NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 972 (Deutsch, Adam) (Entered: 02/22/2007)</u>
<u>02/22/2007</u>	<u>974</u>	<u>MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & 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)</u>
<u>02/22/2007</u>	<u>975</u>	<u>DECLARATION of Jason C. Davis regarding motion to compel, 974 by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Davis, Jason) (Entered: 02/22/2007)</u>
<u>02/22/2007</u>	<u>976</u>	<u><i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & 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, 974 before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM: (Davis, Jason) (Entered: 02/22/2007)</u>
<u>02/23/2007</u>	<u>977</u>	<u>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 966 and Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Ten Pages 969 are granted. Plaintiffs' Oral Request to Depose Bobby Mehta is denied as moot.Mailed notice (lxs,) (Entered: 02/23/2007)</u>
<u>02/23/2007</u>	<u>978</u>	<u>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)</u>
<u>02/23/2007</u>	<u>979</u>	<u>NOTICE of Motion by Marvin Alan Miller for presentment of motion to withdraw 978 before Honorable Nan R. Nolan on 2/28/2007 at 09:00 AM: (Miller, Marvin) (Entered: 02/23/2007)</u>

02/23/2007	980	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 978 is granted. Plaintiff's motion for reconsideration 944 is withdrawn.Mailed notice (lxs,) (Entered: 02/23/2007)
02/23/2007	981	MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for protective order, 955 <i>Quashing Defendants' Interrogatories Served on the Last Day of Discovery</i> (Deutsch, Adam) (Entered: 02/23/2007)
02/23/2007	982	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, 981 <i>for a Protective Order Quashing Defendants' Interrogatories</i> (Attachments: # 1 Affidavit pt.2)(Deutsch, Adam) (Entered: 02/23/2007)
02/23/2007	983	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 981 (Deutsch, Adam) (Entered: 02/23/2007)
02/23/2007	984	REPLY by Plaintiff Glickenhaus Inst Grp to motion for sanetions 938 <i>Reply in Support of the Class' Motion for a Report and Recommendation for Evidentiary Sanctions Against the Household Defendants</i> (Attachments: # 1 Exhibit A# 2 Exhibit B(redacted))(Baker, David) (Entered: 02/23/2007)
02/23/2007	985	EXHIBIT B by Plaintiff Glickenhaus Inst Grp to the Reply in Support of the Class' motion for a Report and Recommendation for Evidentiary Sanctions against Household Defendants 984 . (RESTRICTED) (DOCUMENT NOT SCANNED) (td,) (Entered: 02/26/2007)
02/26/2007	986	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 & Young LLP Documents and for Sanctions</i> (Attachments: # 1 Memorandum in Opposition to Plaintiffs' Motion to Compel# 2 Appendix Unreported Cases in support of Memorandum)(Deutsch, Adam) (Entered: 02/26/2007)
02/26/2007	987	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 & Young LLP Documents and for Sanctions</i> (Deutsch, Adam) (Entered: 02/26/2007)
02/26/2007	988	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 986 before Honorable Nan R. Nolan on 3/6/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 02/26/2007)
02/26/2007	989	SUPPLEMENT by Glickenhaus Inst Grp to motion to compel, 974 <i>TO THE</i>

		<u>CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & 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 (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9)(Davis, Jason) (Entered: 02/26/2007)</u>
<u>02/27/2007</u>	<u>999</u>	<u>MINUTE</u> 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)
<u>02/28/2007</u>	<u>990</u>	<u>SUPPLEMENT</u> by Glickenhause Inst Grp to supplement, 989 , motion to compel, 974 <i>Further Supplement in Support of the Class' Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions for Defendants' Continuing Violations of Judge Guzman's February 1, 2007 Order</i> (Baker, David) (Entered: 02/28/2007)
<u>03/01/2007</u>	<u>991</u>	<u>MINUTE</u> 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 986 is granted. Motion hearing set for 03/06/07 is stricken.Mailed notice (lxs,) (Entered: 03/01/2007)
<u>03/01/2007</u>	<u>992</u>	<u>MEMORANDMUM</u> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel, 974 (Attachments: # 1 Declaration of Landis C. Best)(Deutsch, Adam) (Entered: 03/01/2007)
<u>03/01/2007</u>	<u>993</u>	<u>NOTICE</u> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 992 <i>and Certificate of Service</i> (Deutsch, Adam) (Entered: 03/01/2007)
<u>03/01/2007</u>	<u>994</u>	<u>REPLY</u> by Plaintiff Glickenhause Inst Grp to motion for reconsideration; motion for relief., 941 <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)
<u>03/01/2007</u>	<u>998</u>	<u>REPLY</u> by Plaintiff Glickenhause 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	995	REPLY by Plaintiff Glickenhau Inst Grp to motion for protective order: 955 <u>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</u> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Brooks, Luke) (Entered: 03/02/2007)
03/02/2007	996	RESPONSE by Plaintiff Glickenhau Inst Grp to motion to compel 968 <u>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' [EIGHTH] SET OF INTERROGATORIES TO LEAD PLAINTIFFS</u> (Attachments: # 1 Appendix 1)(Brooks, Luke) (Entered: 03/02/2007)
03/02/2007	1003	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	997	DECLARATION of LUKE O. BROOKS regarding Response, 996 by Glickenhau Inst Grp (Attachments: # 1 Exhibit A - D (REDACTED))(Brooks, Luke) (Entered: 03/03/2007)
03/05/2007	1000	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	1001	ORDER Signed by Judge Nan R. Nolan on 3/5/2007.Mailed notice(lxs,) (Entered: 03/05/2007)
03/05/2007	1002	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	"TYPE=PLCT;ALTL=L OCK 1004	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	1005	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	1006	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	1007	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1006 <i>for the March 12 Status Conference before Hon. Ronald A. Guzman</i> (Deutsch, Adam) (Entered: 03/08/2007)
03/08/2007	1008	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	1009	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1008 <i>for the March 12, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 03/08/2007)
03/08/2007	1010	MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding order on motion to compel, motion hearing, text entry,,, 999 <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 27, 2007 ORDER</i> (Brooks, Luke) (Entered: 03/08/2007)
03/08/2007	1011	NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 27, 2007 ORDER NOTICE of Motion by Luke O Brooks for presentment of motion for reconsideration, motion for relief,, 1010 before Honorable Nan R. Nolan on 3/12/2007 at 09:00 AM. (Brooks, Luke) (Entered: 03/08/2007)
03/08/2007	1012	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	1013	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	1014	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 response to Defendants' Fifth Set of Interrogatories 968 in Further Support of Motion to Compel (Deutsch, Adam) (Entered: 03/09/2007)
03/09/2007	1015	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply to response to motion, 1014 in Further Support of the Household Defendants' Motion to Compel (Deutsch, Adam) (Entered: 03/09/2007)
03/09/2007	1018	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	1016	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	1017	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 scieneter 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	1019	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	1020	OBJECTIONS by Glickenhaus Inst Grp to order on motion for reconsideration, magistrate judge status hearing, set/reset hearings,,,,, 1017 , order on motion to compel, motion hearing, text entry,,, 999 REGARDING MAGISTRATE JUDGE'S FAILURE TO ENFORCE THIS

		<u>COURT'S FEBRUARY 1, 2007 ORDER REQUIRING PRODUCTION OF ERNST & YOUNG LLP COMPLIANCE AUDIT DOCUMENTS AND REQUEST FOR EXPEDITED CONSIDERATION (Baker, David) (Entered: 03/16/2007)</u>
<u>03/19/2007</u>	<u>1021</u>	<u>STATUS Report FOR THE MARCH 20, 2007 TELEPHONIC STATUS CONFERENCE by Glickenhau Inst Grp (Baker, David) (Entered: 03/19/2007)</u>
<u>03/19/2007</u>	<u>1022</u>	<u>OBJECTIONS by Glickenhau Inst Grp to order on motion for reconsideration, terminate motions, text entry,,, 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)</u>
<u>03/19/2007</u>	<u>1023</u>	<u>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)</u>
<u>03/20/2007</u>	<u>1024</u>	<u>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)</u>
<u>03/21/2007</u>	<u>"TYP E=PI CT;A LT=L OCK 1025</u>	<u>TRANSCRIPT of proceedings for the following dates: 1/24/2007; Before the Honorable Nan R. Nolan. (DOCUMENT NOT SCANNED) (td,) (Entered: 03/22/2007)</u>
<u>03/23/2007</u>	<u>1026</u>	<u>RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Response to Plaintiffs Objection to Magistrate Judge Nolans February 27, 2007 Order (Attachments: # 1 Exhibit 2/27/2007 Order of Judge Nolan)(Deutsch, Adam) (Entered: 03/23/2007)</u>
<u>03/23/2007</u>	<u>1027</u>	<u>NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 1026 Response to Plaintiffs Objection to Magistrate Judge Nolans February 27, 2007 Order (Deutsch, Adam) (Entered: 03/23/2007)</u>

03/28/2007	1028	REPLY by Plaintiff Glickenhaus Inst Grp to objections, 1020 <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 & YOUNG LLP COMPLIANCE AUDIT DOCUMENTS AND REQUEST FOR EXPEDITED CONSIDERATION</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 03/28/2007)
03/29/2007	1029	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: # 1 Exhibit A)(Deutsch, Adam) (Entered: 03/29/2007)
03/29/2007	1030	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1029 <i>for the March 30, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 03/29/2007)
03/29/2007	1031	STATUS Report <i>The Class' Status Report for the March 30, 2007 Telephonic Status Conference</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Baker, David) (Entered: 03/29/2007)
03/30/2007	1032	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	"TYPE=PLCT;ALTL=L BOOK 1033	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	1034	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	1035	DECLARATION of Janet A. Beer regarding memorandum 1034 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: # 1 Exhibit Exhibits 1 & 2 [redacted])(Deutsch, Adam) (Entered: 04/03/2007)

04/03/2007	1036	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of Memorandum in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order (Deutsch, Adam) (Entered: 04/03/2007)
04/03/2007	1037	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	1038	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	1039	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 974 , and the Court adopts the ruling in full. Mailed notice (td,) (Entered: 04/11/2007)
04/11/2007	1040	STATUS Report for the April 12, 2007 Telephonic Status Conference before Magistrate Judge Nolan by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 04/11/2007)
04/11/2007	1041	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1040 for the April 12, 2007 Telephonic Status Conference before Magistrate Judge Nolan (Deutsch, Adam) (Entered: 04/11/2007)
04/11/2007	1042	STATUS Report for the April 12, 2007 Telephonic Status Conference by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 04/11/2007)
04/12/2007	1044	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	1046	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

		<u>documents, but precluding their disclosure 947 , and the Court adopts the ruling in full. Mailed notice (td,) (Entered: 04/18/2007)</u>
<u>04/13/2007</u>	<u>1043</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp to objections 1023 <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)</u>
<u>04/16/2007</u>	<u>"TYPE=PICT;ALTL=LOCK1045</u>	<u>TRANSCRIPT of proceedings for the following dates: 3/30/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td,) (Entered: 04/17/2007)</u>
<u>04/17/2007</u>	<u>1047</u>	<u>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)</u>
<u>04/19/2007</u>	<u>1048</u>	<u>APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhaus Inst Grp by Spencer A Burkholz; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 10429527. (td,) (Entered: 04/23/2007)</u>
<u>04/23/2007</u>	<u>1054</u>	<u>APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhaus 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)</u>
<u>04/23/2007</u>	<u>1055</u>	<u>APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhaus 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)</u>
<u>04/24/2007</u>	<u>1049</u>	<u>MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & 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: # 1 Exhibit A# 2 Exhibit B)(Baker, David) (Entered: 04/24/2007)</u>
<u>04/24/2007</u>	<u>1050</u>	<u><i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & 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, 1049 before Honorable Nan R. Nolan on</u>

		4/27/2007 at 11:00 AM. (Baker, David) (Entered: 04/24/2007)
04/24/2007	1051	MOTION by Plaintiff Glickenhaus Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL DEPOSITION DATES FOR JOHN KELLER, CHRISTOPHER BIANUCCI, AND ERNST & YOUNG LLP AND PRODUCTION OF DOCUMENTS BY ERNST & YOUNG LLP</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15)(Brooks, Luke) (Entered: 04/24/2007)
04/24/2007	1052	NOTICE OF THE CLASS' MOTION TO COMPEL DEPOSITION DATES FOR JOHN KELLER, CHRISTOPHER BIANUCCI, AND ERNST & YOUNG LLP AND PRODUCTION OF DOCUMENTS BY ERNST & YOUNG LLP NOTICE of Motion by Luke O Brooks for presentment of motion to compel, 1051 before Honorable Nan R. Nolan on 4/27/2007 at 11:00 AM. (Brooks, Luke) (Entered: 04/24/2007)
04/25/2007	1053	STATUS Report <i>FOR THE APRIL 27, 2007 STATUS CONFERENCE</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Brooks, Luke) (Entered: 04/25/2007)
04/26/2007	1056	ATTORNEY Appearance for Plaintiff Glickenhaus Inst Grp by Spencer A Burkholz (Burkholz, Spencer) (Entered: 04/26/2007)
04/26/2007	1057	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: # 1 Exhibit A)(Deutsch, Adam) (Entered: 04/26/2007)
04/26/2007	1058	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1057 <i>for the April 27, 2007 Status Conference with Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 04/26/2007)
04/27/2007	1059	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	1060	MINUTE entry before Judge Nan R. Nolan : Minute order dated 04/27/07 (docket entry 1059) 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	1061	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	1062	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 Responses to Defendants' Interrogatories NOs. 56 And 64 1061 (Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	1063	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: # 1 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	1064	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> 1063 (Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	1065	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: # 1 Exhibit TAB A# 2 Exhibit TAB B# 3 Exhibit TAB C)(Deutsch, Adam) (Entered: 05/04/2007)
05/04/2007	1066	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> 1065 (Deutsch, Adam) (Entered: 05/04/2007)
05/07/2007	1067	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	1068	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Michael J. Dowd (Dowd, Michael) (Entered: 05/08/2007)
05/08/2007	1069	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	1070	ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by John A. Lowther (Lowther, John) (Entered: 05/09/2007)
05/09/2007	1071	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household

		International Inc., W F Aldinger, D A Schoenhold for reconsideration (Partial) (Deutsch, Adam) (Entered: 05/09/2007)
05/09/2007	1072	NOTICE of Motion by Adam B. Deutsch for presentment of motion for reconsideration 1071 before Honorable Nan R. Nolan on 5/15/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 05/09/2007)
05/09/2007	1073	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: # 1 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	1074	NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 1073 before Honorable Nan R. Nolan on 5/15/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 05/09/2007)
05/10/2007	1075	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for leave to file excess pages 1073 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	1076	MEMORANDUM of Law in support of the Household Defendants' motion for partial reconsideration and clarification of the Court's April 27, 2007 order 1071 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (td,) (Entered: 05/11/2007)
05/11/2007	1077	MOTION by Plaintiff Glickenhaus 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	1078	MEMORANDUM motion to file instanter 1077 by Glickenhaus Inst Grp <i>THE CLASS' MEMORANDUM OF LAW IN SUPPORT OF PRODUCTION OF THE WORK PAPERS CREATED BY ERNST & YOUNG LLP AND DRAFT REPORT</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Baker, David) (Entered: 05/11/2007)
05/11/2007	1079	RESPONSE by Plaintiff Glickenhaus Inst Grp to motion to compel 1061 <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' INTERROGATORIES NOS. 56 AND 64</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Baker, David) (Entered: 05/11/2007)
05/14/2007	1080	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 1073 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	1081	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	1082	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel 1061 responses to Defendants' Interrogatories Nos. 56 and 64 (Attachments: # 1 Exhibit 1-Owen Affidavit in Further Support of Household's Motion to Compel)(Deutsch, Adam) (Entered: 05/18/2007)
05/18/2007	1083	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support of motion, 1082 to Compel Responses to Defendants' Interrogatories Nos. 56 and 64 (Deutsch, Adam) (Entered: 05/18/2007)
05/18/2007	1084	MEMORANDUM memorandum, 1076 by Glickenhaus Inst Grp The Class' Opposition to Household's Motion for Partial Reconsideration and Clarification of the Court's April 27, 2007 Order (Baker, David) (Entered: 05/18/2007)
05/21/2007	1085	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	1086	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re affidavit 1085 of John M. Keller (Deutsch, Adam) (Entered: 05/21/2007)
05/21/2007	1087	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	1088	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	1089	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Reply Memorandum of the Household Defendants in Support of the Privileged Nature of the Ernst & Young Compliance Engagement Work Papers (Best, Landis) (Entered: 05/23/2007)

05/23/2007	1090	NOTICE of Motion by Landis C Best for presentment of motion to file instanter, 1089 before Honorable Nan R. Nolan on 5/31/2007 at 10:00 AM. (Best, Landis) (Entered: 05/23/2007)
05/24/2007	1091	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 1089 is granted. Mailed notice (lxs,) (Entered: 05/24/2007)
05/24/2007	1092	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. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (td,) (Entered: 05/25/2007)
05/25/2007	1093	REPLY by Unknowns Gary Gilmer, J.A. Vozar, 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 (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Certificate of Service)</i>(Best, Landis) (Entered: 05/25/2007)
05/29/2007	1094	MOTION by Plaintiff Glickenhaus Inst Grp to file instanter <i>The Class' Motion Instanter for Leave to File Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report</i> (Baker, David) (Entered: 05/29/2007)
05/29/2007	1095	Notice of the Class' Motion Instanter for Leave to File Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report NOTICE of Motion by David Cameron Baker for presentment of motion to file instanter 1094 before Honorable Nan R. Nolan on 5/31/2007 at 10:00 AM. (Baker, David) (Entered: 05/29/2007)
05/29/2007	1096	SUR-REPLY by Plaintiff Glickenhaus Inst Grp to memorandum, 1078 <i>The Class' Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report</i> (Baker, David) (Entered: 05/29/2007)
05/29/2007	1097	STATUS Report <i>The Class' Status Report for the May 31, 2007 Status Conference</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Baker, David) (Entered: 05/29/2007)
05/29/2007	1098	STATUS Report <i>for the May 31, 2007 Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 05/29/2007)
05/30/2007	1099	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 1094 is granted. Mailed notice (lxs,) (Entered: 05/30/2007)

05/31/2007	1100	<u>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)</u>
06/01/2007	"TYP E=PI CT;A LT=L OCK 1101	<u>TRANSCRIPT of proceedings for the following dates: 4/27/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td,) (Entered: 06/04/2007)</u>
06/05/2007	1102	<u>MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>WITH RESPECT TO THE PRELIMINARY ERNST & YOUNG COMPLIANCE WORK PAPERS</i> (Best, Landis) (Entered: 06/05/2007)</u>
06/05/2007	1103	<u>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)</u>
06/08/2007	1104	<u>MEMORANDUM memorandum 1102 by Glickenhau Inst Grp <i>The Class' Memorandum Regarding (1) the Ernst & Young LLP Data Validation and Sampling Work Papers and (2) the Manual Sign-Off Date (Redacted Version)</i> (Baker, David) (Entered: 06/08/2007)</u>
06/08/2007	1105	<u>DECLARATION of D. Cameron Baker regarding memorandum 1104 by Glickenhau Inst Grp <i>Declaration of D. Cameron Baker in Support of the Class' Memorandum Regarding (1) the Ernst & Young LLP Data Validation and Sampling Work Papers and (2) the Manual Sign-Off Date (Redacted)</i> (Attachments: # 1 Exhibit A (redacted)# 2 Exhibit B (Redacted)# 3 Exhibit C# 4 Exhibit D)(Baker, David) (Entered: 06/08/2007)</u>
06/08/2007	1107	<u>MEMORANDUM by Glickenhau 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)</u>
06/08/2007	1108	<u>DECLARATION of D. Cameron Baker in support <i>The Class' Memorandum regarding (1) The Ernst & Young LLP data validation and sampling work</i></u>

		papers and (2) the manual sign-off date 1107 by Glickenhause Inst Grp. (RESTRICTED) (Document not scanned) (td,) (Entered: 06/12/2007)
06/11/2007	1106	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 & Young Compliance Engagement Work Papers</i> (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 06/11/2007)
06/13/2007	1109	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	1110	ORDER Signed by Judge Nan R. Nolan on 6/13/2007.Mailed notice(lxs,) (Entered: 06/13/2007)
06/14/2007	1111	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	"TYPE=PICT;ALTL=LOCK1112"	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	"TYPE=PICT;ALTL=LOCK1113"	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	1114	STATEMENT by Glickenhause Inst Grp for June 29, 2007 Status Conference (Baker, David) (Entered: 06/26/2007)
06/27/2007	1115	STATUS Report of Defendants' for the June 29, 2007 telephone status conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 06/27/2007)
06/29/2007	1116	MINUTE entry before Judge Nan R. Nolan :Telephone status held. Expert

		<u>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)</u>
<u>07/18/2007</u>	<u>"TYPE=PLCT;ALTL=LOCK1117</u>	<u>TRANSCRIPT of proceedings for the following dates: 3/12/2007; Before the Honorable Ronald A. Guzman. (Document not scanned) (td,) (Entered: 07/19/2007)</u>
<u>07/26/2007</u>	<u>"TYPE=PLCT;ALTL=LOCK1118</u>	<u>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)</u>
<u>07/30/2007</u>	<u>1119</u>	<u>NOTICE by Marvin Alan Miller of Change of Address (Miller, Marvin) (Entered: 07/30/2007)</u>
<u>08/30/2007</u>	<u>1120</u>	<u>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)</u>
<u>08/30/2007</u>	<u>1121</u>	<u>MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to dismiss 1120 <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam) (Entered: 08/30/2007)</u>
<u>08/30/2007</u>	<u>1122</u>	<u>DECLARATION of Thomas Kavalier regarding motion to dismiss 1120 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)</u>
<u>08/30/2007</u>	<u>1123</u>	<u>NOTICE of Motion by Adam B. Deutsch for presentment of motion to dismiss 1120 before Honorable Ronald A. Guzman on 9/4/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 08/30/2007)</u>
<u>08/31/2007</u>	<u>1124</u>	<u>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> 1120 <i>Lead Plaintiffs' Opposition to Presentment of Defendants' Premature Motion for Summary Judgment,</i></u>

		Which They Entitle a "Motion to Implement" (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 08/31/2007)
09/04/2007	1125	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 1120 is denied. Status hearing set for 10/2/07 is reset to 1/14/08 at 9:30 a.m. Mailed notice (cjs,) (Entered: 09/05/2007)
09/14/2007	1126	NOTICE by Spencer A Burkholz of Firm Name Change. (td,) (Entered: 09/18/2007)
09/20/2007	1127	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	1128	NOTICE of Motion by Adam B. Deutsch for presentment of motion for order 1127 before Honorable Nan R. Nolan on 9/25/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 09/20/2007)
09/21/2007	1129	MINUTE entry before Judge Nan R. Nolan :Defendants' Consent Motion for An Order Modifying the Expert Discovery Schedule 1127 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	1130	ORDER Signed by Judge Nan R. Nolan on 9/21/2007. Mailed notice (td,) (Entered: 09/26/2007)
09/27/2007	1131	STATUS Report <i>THE CLASS' STATEMENT FOR OCTOBER 2, 2007 STATUS CONFERENCE</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Baker, David) (Entered: 09/27/2007)
09/28/2007	1132	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	1133	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1132 (Deutsch, Adam) (Entered: 09/28/2007)
10/01/2007	1134	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	1135	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	1136	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel, 1135 (Owen, David) (Entered: 10/05/2007)
10/05/2007	1137	DECLARATION of David Owen regarding motion to compel, 1135 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold and in support thereof (Attachments: # 1 Exhibit 1# 2 Exhibit 2-4# 3 Exhibit 5-11)(Owen, David) (Entered: 10/05/2007)
10/05/2007	1138	NOTICE of Motion by David R. Owen for presentment of motion to compel, 1135 before Honorable Nan R. Nolan on 10/11/2007 at 09:00 AM. (Owen, David) (Entered: 10/05/2007)
10/05/2007	1139	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding declaration, 1137, 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> 1135, memorandum in support of motion 1136, notice of motion 1138 (Owen, David) (Entered: 10/05/2007)
10/09/2007	1140	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	"TYPE=PLCT;ALT=L	(Court only) ***Deadlines terminated. (lxs,) (Entered: 10/10/2007)
10/10/2007	1141	MEMORANDUM by Glickenhau Inst Grp in Opposition to motion to compel, 1135 <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: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 10/10/2007)
10/16/2007	1142	REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to memorandum in opposition to motion, 1141 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	1143	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, 1142 (Owen, David) (Entered: 10/16/2007)
10/17/2007	1144	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	1145	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	1146	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of extension of time 1145 to disclose their expert witness reports (Best, Landis) (Entered: 10/22/2007)
10/22/2007	1147	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 1146 , 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 1145 (Best, Landis) (Entered: 10/22/2007)
10/22/2007	1148	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support of motion 1146 ; 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 1145 (Best, Landis) (Entered: 10/22/2007)
10/24/2007	1149	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 1145 (Attachments: # 1 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	1150	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	1151	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 to disclose their expert witness reports 1145 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 10/24/2007)
10/25/2007	1152	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	1153	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	1154	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief 1153 Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007)
11/14/2007	1155	DECLARATION of David R. Owen regarding motion for miscellaneous relief 1153 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	1156	NOTICE of Motion by David R. Owen for presentment of motion for miscellaneous relief 1153 before Honorable Nan R. Nolan on 11/20/2007 at 09:00 AM. (Owen, David) (Entered: 11/14/2007)
11/14/2007	1157	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	1158	MINUTE entry before Judge Nan R. Nolan :Defendants' Motion Pursuant to the Court's Order 10/17/07 and Preclusion 1153 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	1159	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	"TYPE=PICT;ALTL=LOCK1160	TRANSCRIPT of proceedings for the following dates: 11/20/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td,) (Entered: 11/30/2007)
12/07/2007	"TYPE=PICT;ALTL=LOCK	(Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp to compel <u>HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS 555</u> , MOTION by Plaintiffs Glickenhau Inst Grp, Lawrence E Jaffe to unseal document 577 , MOTION by Plaintiff Glickenhau Inst Grp to compel 906 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash <u>(1) Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Qu</u> MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash <u>(1) Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Qu 436</u> , MOTION by Plaintiff Glickenhau Inst Grp for discovery <u>THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2) 559</u> , MOTION by Plaintiff Glickenhau Inst Grp for discovery <u>THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAIR (REDACTED VERSION) 789</u> , MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, 931 <u>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILU</u> MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, 931 <u>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILU 941</u> , MOTION by Plaintiff Glickenhau Inst Grp for leave to file <u>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</u> MOTION by Plaintiff Glickenhau Inst Grp for leave to file <u>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 673</u> , MOTION by Plaintiff Glickenhau Inst Grp for leave to file 958 , 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 543 , MOTION by Plaintiff Glickenhau Inst Grp to compel 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, 956 , MOTION by Plaintiff Glickenhau Inst Grp to file instanter BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS 893 (cjb,) (Entered: 12/07/2007)
12/20/2007	1161	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 (cjb,) (Entered: 12/20/2007)
01/04/2008	"TYPE=PICT;ALTL=LOCK1162	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	1163	STIPULATION AND [PROPOSED] ORDER CONCERNING THE ADDITION OF CLASS COUNSEL (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 01/09/2008)
01/14/2008	1164	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 (cjb,) (Entered: 01/14/2008)
01/14/2008	1165	NOTICE by Glickenhau Inst Grp Notice of Filing (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 01/14/2008)
01/16/2008	1166	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	1167	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 (cjk,) (Entered: 01/17/2008)
01/17/2008	1168	Lead Plaintiffs' Submission in Response to January 16, 2008 Order STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 01/17/2008)
01/25/2008	1169	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to Plaintiffs' submission in response to the Court's January 16, 2008 Order (Best, Landis) (Entered: 01/25/2008)
01/25/2008	1170	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	1171	REPLY by Plaintiff Glickenhau Inst Grp to statement 1168 LEAD PLAINTIFFS' REPLY IN SUPPORT OF THEIR REQUEST FOR ADDITIONAL INFORMATION RELATING TO DEFENDANTS' 23 NON-RETAINED EXPERTS (Brooks, Luke) (Entered: 01/30/2008)
01/31/2008	1172	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	1173	STATUS Report for 2/7/08 conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 02/06/2008)
02/06/2008	1174	STATUS Report LEAD PLAINTIFFS' STATUS REPORT FOR THE FEBRUARY 7, 2008 TELEPHONE STATUS CONFERENCE by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 02/06/2008)
02/07/2008	"TYPE=PICT;ALTOCK"1175	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	1176	<u>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)</u>
02/08/2008	1177	<u>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 (cjb,) (Entered: 02/08/2008)</u>
02/14/2008	1178	<u>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> (Deutsch, Adam) (Entered: 02/14/2008)</u>
02/14/2008	1179	<u>MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel 1178 <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)</u>
02/14/2008	1180	<u>DECLARATION of Janet A. Beer regarding motion to compel 1178 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 02/14/2008)</u>
02/14/2008	1181	<u>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> 1178 (Deutsch, Adam) (Entered: 02/14/2008)</u>
02/21/2008	1182	<u>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> 1178 <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS'</i></u>

		<u>MOTION TO COMPEL PLAINTIFFS TO SUPPLEMENT THEIR INITIAL DISCLOSURES PURSUANT TO FED. R. CIV. P. 26(a)(1)(A) (iii) (Mehdi, Azra) (Entered: 02/21/2008)</u>
<u>02/21/2008</u>	<u>1183</u>	<u>DECLARATION of JASON C. DAVIS regarding response in opposition to motion, 1182 by Glickenhaus 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: # 1 Exhibit A# 2 Exhibit B)(Davis, Jason) (Entered: 02/21/2008)</u>
<u>02/25/2008</u>	<u>1184</u>	<u>MOTION by Plaintiff Glickenhaus 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: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(Mehdi, Azra) (Entered: 02/25/2008)</u>
<u>02/25/2008</u>	<u>1185</u>	<u>NOTICE of Motion by Azra Z Mehdi for presentment of motion to enforce, 1184 before Honorable Nan R. Nolan on 2/29/2008 at 09:00 AM. (Mehdi, Azra) (Entered: 02/25/2008)</u>
<u>02/25/2008</u>	<u>1186</u>	<u>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)</u>
<u>02/26/2008</u>	<u>1187</u>	<u>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)</u>
<u>02/27/2008</u>	<u>1188</u>	<u>NOTICE by Glickenhaus 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)</u>
<u>02/27/2008</u>	<u>1189</u>	<u>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)</u>
<u>02/28/2008</u>	<u>1190</u>	<u>ATTORNEY APPEARANCE for Carl A. LaSusa (Varga, Craig) (Entered: 02/28/2008)</u>

02/28/2008	1191	RESPONSE by Respondent Carl A. LaSusa to Plaintiffs' Motion to Compel Production of Documents Pursuant to Subpoena Duces Tecum (Attachments: # 1 Exhibit A & B)(Varga, Craig) (Entered: 02/28/2008)
02/28/2008	1192	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to notice of motion 1185 (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 02/28/2008)
03/03/2008	1193	REPLY by Plaintiff Glickenhaus 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	1194	AMENDED NOTICE by Glickenhaus 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	1195	REQUEST by Glickenhaus Inst Grp <i>LEAD PLAINTIFFS' REQUEST FOR A TELEPHONIC STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 03/10/2008)
03/10/2008	1196	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	1197	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	1198	MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 3/10/2008.Mailed notice(lxs,) (Entered: 03/10/2008)
03/10/2008	1199	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>Motion For a Finding of Contempt and For Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 03/10/2008)
03/10/2008	1200	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for sanctions 1199 <i>Motion For a Finding of Contempt and For Appropriate Sanctions</i> (Attachments: # 1 Declaration Declaration of Janet Beer)(Deutsch, Adam) (Entered: 03/10/2008)
03/10/2008	1201	NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions 1199 before Honorable Nan R. Nolan on 3/13/2008 at 04:00 PM. (Deutsch, Adam) (Entered: 03/10/2008)
03/13/2008	1202	MOTION by Plaintiff Glickenhaus Inst Grp to strike <i>LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR</i>

		<u>FAILURE TO COMPLY WITH LOCAL RULES 37.1 & 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</u> (Mehdi, Azra) (Entered: 03/13/2008)
<u>03/13/2008</u>	<u>1203</u>	<u>NOTICE of Motion by Azra Z Mehdi for presentment of motion to strike, 1202 before Honorable Nan R. Nolan on 3/18/2008 at 09:00 AM.</u> (Mehdi, Azra) (Entered: 03/13/2008)
<u>03/13/2008</u>	<u>1204</u>	<u>DECLARATION of D. CAMERON BAKER regarding motion to strike, 1202 by Glickenhaus Inst Grp</u> <u>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 & 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</u> (Baker, David) (Entered: 03/13/2008)
<u>03/13/2008</u>	<u>1205</u>	<u>DECLARATION of LORI A. FANNING regarding motion to strike, 1202 by Glickenhaus Inst Grp</u> <u>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 & 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</u> (Mehdi, Azra) (Entered: 03/13/2008)
<u>03/13/2008</u>	<u>1206</u>	<u>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,)</u> (Entered: 03/14/2008)
<u>03/24/2008</u>	<u>1207</u>	<u>STATUS CONFERENCE STATEMENT by Glickenhaus Inst Grp</u> <u>LEAD PLAINTIFFS' STATUS CONFERENCE STATEMENT TO THE HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE MARCH 27, 2008 STATUS CONFERENCE</u> (Burkholz, Spencer) (Entered: 03/24/2008)
<u>03/25/2008</u>	<u>1208</u>	<u>OPPOSITION by Glickenhaus Inst Grp</u> <u>LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND APPROPRIATE SANCTIONS</u> (Mehdi, Azra) (Entered: 03/25/2008)
<u>03/25/2008</u>	<u>1209</u>	<u>DECLARATION of JASON C. DAVIS regarding other 1208 by Glickenhaus Inst Grp</u> <u>IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND FOR APPROPRIATE SANCTIONS</u> (Attachments: # 1 Exhibit A, # 2

		Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Mehdi, Azra) (Entered: 03/25/2008)
03/25/2008	1210	STATUS Report for the March 27, 2008 Status Conference with Judge Guzman by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/25/2008)
03/25/2008	1211	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 1208 . (RESTRICTED). (gmr,) (Entered: 03/27/2008)
03/27/2008	1212	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 (cjk,) (Entered: 03/28/2008)
04/01/2008	1213	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in Support of Defendants Motion for a Finding of Contempt and for Appropriate Sanctions and Opposition to Plaintiffs Motion to Strike (Deutsch, Adam) (Entered: 04/01/2008)
04/01/2008	1214	DECLARATION of Landis C. Best regarding reply, 1213 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 and Opposition to Plaintiffs Motion to Strike (Deutsch, Adam) (Entered: 04/01/2008)
04/02/2008	1215	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 1199 and opposition to plaintiffs' motion to strike 1202 . (RESTRICTED). (gmr,) (Entered: 04/03/2008)
04/08/2008	1216	REPLY by Plaintiff Glickenhau Inst Grp to memorandum in support of motion, 1200 , motion to strike, 1202 LEAD PLAINTIFFS' REPLY IN SUPPORT OF ITS' MOTION TO STRIKE AND SUR-REPLY IN OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND APPROPRIATE SANCTIONS (Mehdi, Azra) (Entered: 04/08/2008)
04/09/2008	1217	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	1218	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	"TYP	TRANSCRIPT of proceedings for the following dates: 3/13/2008; Before

	E=PI CT;A LT=L OCK 1219	the Honorable Honorable Nan R. Nolan. (kjc,) (Entered: 04/11/2008)
04/21/2008	1220	<u>STATUS Report for the April 22, 2008 Telephone Status Conference with Magistrate Judge Nolan by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 04/21/2008)</u>
04/21/2008	"TYP E=PI CT;A LT=L OCK "1221	<u>TRANSCRIPT of proceedings for the following dates: 3/27/2008; Before the Honorable Ronald A. Guzman. (Document not scanned). (gmr,) (Entered: 04/22/2008)</u>
04/22/2008	1222	<u>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)</u>
04/28/2008	1223	<u>STATEMENT by Glickenhaus Inst Grp THE CLASS' STATEMENT FOR APRIL 29, 2008 TELEPHONIC STATUS CONFERENCE (Mehdi, Azra) (Entered: 04/28/2008)</u>
04/29/2008	1224	<u>STATUS Report for the April 29, 2008 Telephone Status Conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 04/29/2008)</u>
04/29/2008	1225	<u>CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding status report 1224 (Best, Landis) (Entered: 04/29/2008)</u>
04/29/2008	1226	<u>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)</u>
05/12/2008	1227	<u>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 (Kavaler, Thomas) (Entered: 05/12/2008)</u>
05/12/2008	1228	<u>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 1227 (Attachments: # 1 Appendix in support of motion</u>

		for summary judgment)(Kavalier, Thomas) (Entered: 05/12/2008)
05/12/2008	1229	NOTICE of Motion by Thomas J Kavalier for presentment of motion for summary judgment 1227 before Honorable Ronald A. Guzman on 5/22/2008 at 09:30 AM. (Kavalier, Thomas) (Entered: 05/12/2008)
05/12/2008	1230	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding Rule 56 statement 1228 , 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> 1227 (Kavalier, Thomas) (Entered: 05/12/2008)
05/12/2008	1231	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: # 1 Exhibit A -Memorandum of Law, # 2 Appendix of Unreported Authorities)(Kavalier, Thomas) (Entered: 05/12/2008)
05/12/2008	1232	NOTICE of Motion by Thomas J Kavalier for presentment of motion to file instanter, 1231 before Honorable Ronald A. Guzman on 5/22/2008 at 09:30 AM. (Kavalier, Thomas) (Entered: 05/12/2008)
05/12/2008	1233	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> 1231 (Kavalier, Thomas) (Entered: 05/12/2008)
05/14/2008	1234	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 1231 is granted. Mailed notice (cjk,) (Entered: 05/14/2008)
05/14/2008	1235	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for summary judgment 1227 . (Attachments: # 1 Appendix of Unreported Authorities). (gmr,) (Entered: 05/15/2008)
05/21/2008	"TYPE=PLCT;ALTL=L OCK"1236	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	1237	<u>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 1227 : 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 (cjpg,) (Entered: 05/22/2008)</u>
05/29/2008	<u>"TYPE=PICT;ALTL=LOCK"1238</u>	<u>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)</u>
06/12/2008	1239	<u>MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for summary judgment 1227 <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)</u>
06/12/2008	1240	<u>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)</u>
06/12/2008	1241	<u>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)</u>
06/12/2008	1242	<u>APPENDIX Rule 56 statement 1240 <i>APPENDIX OF EXHIBITS IN SUPPORT OF LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Attachments: # 1 Exhibit A - Part 1, # 2 Exhibit A - Part 2, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J)(Mehdi, Azra) (Entered: 06/12/2008)</u>
06/13/2008	1243	<u>RULE 56 56.1 Statement <i>[CORRECTED] LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/13/2008)</u>
06/13/2008	1244	<u>APPENDIX Rule 56 statement 1243 <i>[CORRECTED] APPENDIX OF EXHIBITS IN SUPPORT OF [CORRECTED] LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Attachments: # 1 Exhibit A - Part 1, # 2 Exhibit A - Part 2, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7</u>

		Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K)(Mehdi, Azra) (Entered: 06/13/2008)
06/24/2008	1245	REQUEST FOR STATUS CONFERENCE by Glickenhaus Inst Grp LEAD PLAINTIFFS' REQUEST FOR STATUS CONFERENCE ON JUNE 30, 2008 TO SET TRIAL DATE AND REMAINING PRE-TRIAL SCHEDULE (Mehdi, Azra) (Entered: 06/24/2008)
06/25/2008	1246	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	1247	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response 1246 <i>Defendants' Opposition to Lead Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 06/25/2008)
06/26/2008	1248	MINUTE entry before the Honorable Ronald A. Guzman:Lead Plaintiffs' request for status conference 1245 is granted. Status hearing set for 6/30/2008 at 10:00 AM.Mailed notice (cjjg,) (Entered: 06/26/2008)
06/26/2008	1249	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	1250	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply 1249 <i>of Filing</i> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	1251	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding reply 1249 (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	1252	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Rule 56 statement 1240 <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	1253	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 1252 <i>of Filing</i> (Kavalier, Thomas) (Entered: 06/26/2008)
06/26/2008	1254	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	1255	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 (cjk,) (Entered: 07/01/2008)
08/19/2008	1256	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003033287. (Mueller, Maureen) (Entered: 08/19/2008)
08/19/2008	1257	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003033487. (Kaplan, Suzanne) (Entered: 08/19/2008)
11/26/2008	1258	MOTION by Plaintiff Glickenhaus 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: # 1 Text of Proposed Order)(Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	1259	NOTICE of Motion by Azra Z Mehdi for presentment of motion to file instanter, 1258 before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	1260	MOTION by Plaintiff Glickenhaus 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	1261	DECLARATION of AZRA Z. MEHDI regarding motion for sanctions 1260 (Attachments: # 1 Exhibit 1-69, # 2 Exhibit 70-78, # 3 Exhibit 79-84, # 4 Exhibit 85, # 5 Exhibit 86-104)(Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	1262	NOTICE of Motion by Azra Z Mehdi for presentment of motion for sanctions 1260 before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008)
11/26/2008	1263	MOTION by Plaintiff Glickenhaus 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	1264	NOTICE of Motion by Azra Z Mehdi for presentment of motion to seal, 1263 before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008)
12/01/2008	1265	MINUTE entry before the Honorable Ronald A. Guzman: Application to appear pro hac vice Filing fee \$ 50, receipt number 07520000000003033287 (Mueller, Maureen) 1256 is granted. Application to appear pro hac vice Filing fee \$ 50, receipt number 07520000000003033487. (Kaplan, Suzanne) 1257 is granted. Mailed notice (cjk,) (Entered: 12/01/2008)

12/01/2008	1266	RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Kavaler, Thomas) (Entered: 12/01/2008)
12/02/2008	1267	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 1260 . Set deadlines as to motion for sanctions 1260 : Response due by 1/12/2009. Replies due by 1/27/2009. Mailed notice (cjb,) (Entered: 12/03/2008)
12/04/2008	1268	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	1269	DECLARATION of Azra Z. Mehdi in support of Lead Plaintiffs' motion requesting evidentiary sanctions for Household defendants' destruction of evidence 1268 . (1269-1 through 1269-3). (RESTRICTED). (gmr,) (Entered: 12/05/2008)
12/11/2008	1271	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 (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	1272	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief, 1271 (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	1273	DECLARATION of Thomas J. Kavaler regarding motion for miscellaneous relief, 1271 (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	1274	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1271 before Honorable Ronald A. Guzman on 12/16/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 12/11/2008)
12/11/2008	1275	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	1276	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 1271 . Set deadlines: Response due by 1/19/2009. Reply due by 2/6/2009. Ruling to be by mail. Mailed notice (cjb,) (Entered: 12/18/2008)
12/16/2008	"TYPE=PI	(Court only) ***Motions terminated: MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A

		CT;AL LT=L OCK	<u>Schoenhold Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial 1271 is moot. (c/jg,) (Entered: 02/25/2009)</u>
<u>01/13/2009</u>	<u>1277</u>		<u>MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003420315. (Drosman, Daniel) (Entered: 01/13/2009)</u>
<u>01/20/2009</u>	<u>1278</u>		<u>MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to seal, 1263 //partial opposition to lead plaintiffs motion to file certain exhibits and excerpts of their brief under seal (Kavaler, Thomas) (Entered: 01/20/2009)</u>
<u>01/20/2009</u>	<u>1279</u>		<u>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: # 1 Memorandum of Law in Opposition to Plaintiff's Spoliation motion (redacted version), # 2 Appendix (redacted), # 3 Declaration of Robin (redacted), # 4 Declaration of Clamage (redacted), # 5 Declaration of Eden (redacted), # 6 Declaration of Mello (redacted), # 7 Declaration of Barnes (redacted), # 8 Declaration of Detelich (redacted), # 9 Declaration of Harvey (redacted), # 10 Declaration of Nesbitt (redacted), # 11 Declaration of Budish (redacted), # 12 Declaration of Dunne (redacted), # 13 Declaration of Hennigan (redacted), # 14 Declaration of O'Han (redacted), # 15 Declaration of Best (redacted), # 16 Exhibit 1-6 to Best Declaration (redacted), # 17 Exhibit 7-14 to Best declaration (redacted), # 18 Exhibit 15-50 to Best declaration (redacted), # 19 Exhibit 51-60 to Best declaration (redacted))(Kavaler, Thomas) (Entered: 01/20/2009)</u>
<u>01/20/2009</u>	<u>1280</u>		<u>NOTICE of Motion by Thomas J Kavaler for presentment of motion to seal,,,, 1279 before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009)</u>
<u>01/20/2009</u>	<u>1281</u>		<u>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 (Attachments: # 1 Memorandum of law in opposition to plaintiffs' "spoliation" motion (redacted), # 2 Appendix A (redacted), # 3 Table of unreported cases - part 1, # 4 Table of unreported cases - part 2, # 5 Table of unreported cases - part 3, # 6 Table of unreported cases- part 4)(Kavaler, Thomas) (Entered: 01/20/2009)</u>
<u>01/20/2009</u>	<u>1282</u>		<u>NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter,, 1281 before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009)</u>
<u>01/20/2009</u>	<u>1283</u>		<u>CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold</u>

		(Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	1284	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	1285	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief, 1284 (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	1286	DECLARATION of Landis C. Best regarding motion for miscellaneous relief, 1284 (Best, Landis) (Entered: 01/20/2009)
01/20/2009	1287	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1284 before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009)
01/20/2009	1288	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	1289	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 1284 (Burkholz, Spencer) (Entered: 01/20/2009)
01/20/2009	1290	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 1284 (Attachments: # 1 Certificate of Service)(Kavaler, Thomas) (Entered: 01/20/2009)
01/21/2009	1291	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 1281 is granted. Mailed notice (c.jg.) (Entered: 01/21/2009)

01/21/2009	1292	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 1284 : Response due by 1/28/2009. Reply due by 2/4/2009. Motion ruling will be with all motions in limine. Mailed notice (cjb,) (Entered: 01/21/2009)
01/21/2009	1293	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 1279 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	1294	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	1295	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	1296	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	1297	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	1298	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	1299	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	1300	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	1301	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	1302	DECLARATION of Ronald Clamage in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation"

		<u>Motion. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/21/2009</u>	<u>1303</u>	<u>DECLARATION of Kenneth H. Robin in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/21/2009</u>	<u>1304</u>	<u>DECLARATION of William J. Mello in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/21/2009</u>	<u>1305</u>	<u>DECLARATION of Thomas M. Detelich in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/21/2009</u>	<u>1306</u>	<u>DECLARATION of Landis C. Best in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/21/2009</u>	<u>1307</u>	<u>MEMORANDUM by Household International Inc. in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/21/2009</u>	<u>1308</u>	<u>APPENDIX A in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion 1307. (RESTRICTED). (cp,) (Entered: 01/22/2009)</u>
<u>01/23/2009</u>	<u>1309</u>	<u>MINUTE entry before the Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003420315. (Drosman, Daniel) 1277 is granted. Mailed notice (cjc,) (Entered: 01/23/2009)</u>
<u>01/28/2009</u>	<u>1310</u>	<u>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 1284 (Dowd, Michael) (Entered: 01/28/2009)</u>
<u>01/28/2009</u>	<u>1311</u>	<u>DECLARATION of MICHAEL J. DOWD regarding response in opposition to motion,, 1310 <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: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 01/28/2009)</u>
<u>01/30/2009</u>	<u>1312</u>	<u>MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of</u>

		Bernstein (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1313	DECLARATION of Landis C. Best in Support of Defendants' Motion to Exclude Testimony of Bernstein (Best, Landis) (Entered: 01/30/2009)
01/30/2009	1314	MEMORANDUM in Support of Defendants' Motion to Exclude Testimony of Bernstein (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1315	APPENDIX of Unreported Authorities in Support of Defendants' Motion to Exclude Testimony of Bernstein (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1316	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief 1312 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1317	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin limine pursuant to LR 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1318	DECLARATION of Thomas J. Kavaler in support of motion in limine to preclude plaintiffs from advancing certain statements (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1319	MEMORANDUM in Support of Defendants Motion in limine to Preclude Plaintiffs from Advancing Certain Statements (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1320	NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine, 1317 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1321	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1322	DECLARATION of Thomas J. Kavaler in Support of Defendants' Motion in limine to Exclude Allegedly False Statements (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1323	MEMORANDUM in Support of Defendants' Motion in limine to Exclude Allegedly False Statements (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1324	NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine 1321 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1325	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 (Kavaler, Thomas)

		(Entered: 01/30/2009)
01/30/2009	1326	MEMORANDUM in Support of Motion to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1327	APPENDIX of Unreported Authorities in Support of Motion to Exclude Testimony from Plaintiffs' Previously Concealed Trial Witnesses (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1328	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief 1325 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1329	TRIAL Brief by Glickenhau Inst Grp (Attachments: # 1 Exhibit B)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	1330	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>in limine to Exclude or Limit 14 Categories of Evidence</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1331	MOTION by Plaintiff Gliickenhaus Inst Grp to seal document to <i>File Certain Exhibits and Excerpts of Their Motions in Limine</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	1332	DECLARATION of John L. Bley <i>in support of motion in limine to exclude 14 categories of evidence</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1333	Motions in Limine 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	1334	DECLARATION of Thomas J. Kavaler regarding motion in limine 1330 (Attachments: # 1 Exhibit Part 1, # 2 Exhibit Part 2, # 3 Errata Part 3)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1335	MOTION by Plaintiff Gliickenhaus Inst Grp in <i>limine No. 1 - Preclude Defendants' Truth on the Market Defense</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	1336	MOTION by Plaintiff Gliickenhaus Inst Grp in <i>limine No. 2 - Miscellaneous Motions</i> (Dowd, Michael) (Entered: 01/30/2009)
01/30/2009	1337	APPENDIX of Unreported Authorities submitted in support of defendants' <i>omnibus motion in limine to exclude or limit 14 categories of evidence</i> (Attachments: # 1 Appendix Part 2, # 2 Appendix Part 3)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1338	MOTION by Plaintiff Gliickenhaus Inst Grp in <i>limine No. 3 - Exclude Defendants' Cumulative Expert Testimony</i> (Dowd, Michael) (Entered: 01/30/2009)

01/30/2009	1339	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>Redacted No. 4— Exclude Defendants' Documents or Testimony Which Refer to Advice from Counsel (Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1340	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>No. 5— Exclude Argument that Defendants Disclosed Litigation Risks to Outside Auditors (Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1341	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>No. 6— Exclude Testimony of Defendants' Proposed Expert Dr. Litan (Exs. A-D Under Seal) (Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1342	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>No. 7— Preclude Reference to Allegations of Voter Fraud Against A.C.O.R.N. (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1343	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>No. 8— Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other than Their Three Retained Experts (Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1344	APPENDIX motion in limine 1330 (Attachments: # 1 Appendix B (part1), # 2 B (part2), # 3 B (part3), # 4 B (part4), # 5 B (part 5), # 6 B (part 6), # 7 B (part 7), # 8 B (part 8), # 9 B (part9), # 10 B (part 10), # 11 C (part1), # 12 C (Part2), # 13 D (part1), # 14 D (part2), # 15 D (part 3), # 16 D (part 4), # 17 E (part 1-8), # 18 F (Part 1), # 19 F (part 2))(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1345	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>No. 9— Exclude Certain Testimony of Defendants' Expert Roman L. Weil (Attachments: # 1 Exhibit E)(Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1346	MOTION by Plaintiff Glickenhaus Inst Grpin limine <i>No. 10— Exclude Certain Testimony of Defendants' Expert John Bley (Attachments: # 1 Exhibit B)(Dowd, Michael) (Entered: 01/30/2009)</i>
01/30/2009	1347	APPENDIX appendix, 1344 (Part 2) (Attachments: # 1 G (part 2), # 2 G (part 3), # 3 G (part 4), # 4 G (part 5), # 5 G (part 6), # 6 G (part 7), # 7 G (part 8), # 8 G (part 9), # 9 G (part 10), # 10 G (part 11), # 11 G (part 12), # 12 G (part 13), # 13 G (part 14), # 14 G (part 15), # 15 G (part 16), # 16 G (part 17), # 17 G (part 18), # 18 G (part 19), # 19 G (part 20), # 20 G (part 21), # 21 H, # 22 I, # 23 J, # 24 K)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1348	NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine 1330 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1349	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 15 pages (Attachments: # 1

		Memorandum of Law in Support)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1350	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1349 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1351	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: # 1 Defendants' Trial Brief)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1352	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1351 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1353	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>Filing</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1354	APPENDIX of <i>Unreported Authorities Submitted in Support of Defendants Trial Brief</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1355	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	1356	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor</i> (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1357	NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1356 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1358	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: # 1 Consolidated Memoranda of Law in Support of Household Defendants Daubert Motion to Exclude the "Expert" Testimony of Ghiglieri, Cross and Devor, # 2 Part 2, # 3 Part 3)(Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1359	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1358 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009)
01/30/2009	1360	DECLARATION of David Owen <i>In support of Daubert Motion (Document 1356)</i> (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4, # 4 Part 5, # 5 Part 6)(Owen, David) (Entered: 01/30/2009)
01/30/2009	1361	MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household

		International Inc., W F Aldinger, D A Schoenhold Exclude Testimony of Daniel Fischel (Attachments: # 1 Kavalier Affidavit, # 2 Part 2, # 3 Part 3, # 4 Part 4, # 5 Part 5, # 6 Par 6, # 7 Part 7)(Kavalier, Thomas) (Entered: 01/30/2009)
01/31/2009	1362	APPENDIX of Unreported Authorities in support of Daubert motion (Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1363	NOTICE of Motion by Thomas J Kavalier for presentment of motion for miscellaneous relief, 1361 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1364	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 15 pages (Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1365	NOTICE of Motion by Thomas J Kavalier for presentment of motion to file instanter 1364 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1366	DECLARATION of Thomas J. Kavalier regarding motion for miscellaneous relief, 1356 (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4)(Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1367	APPENDIX motion for miscellaneous relief, 1356 (unreported authority) (Attachments: # 1 Part 2)(Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1368	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 01/31/2009)
01/31/2009	1369	DECLARATION of Susan Buckley regarding motion for miscellaneous relief, 1356 (previously served) (Attachments: # 1 Part 2, # 2 Part 3)(Kavalier, Thomas) (Entered: 01/31/2009)
02/02/2009	1370	TRIAL MEMORANDUM by Glickenhau Inst Grp, Lawrence E Jaffe. (RESTRICTED). (jj,) (Entered: 02/03/2009)
02/02/2009	1371	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	1372	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	1373	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	1374	MEMORANDUM of LAW by Plaintiffs' Glickenhause 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	1375	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	1376	DECLARATION of Kavaler to defendants' omnibus motion in limine to exclude or limit 14 categories of evidence 1330 . (RESTRICTED). (gmr,) (Entered: 02/04/2009)
02/03/2009	1377	CERTAIN EXHIBITS to the declaration of Thomas J. Kavaler 1366 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	1378	CERTAIN EXHIBITS to the declaration of Susan Buckley 1369 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	1379	APPENDIX A to Defendants' omnibus motion in limine to exclude or limit 14 categories of evidence 1330 . (1379-1 through 1379-5). (RESTRICTED). (gmr,) (Entered: 02/04/2009)
02/04/2009	1380	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 1284 (Kavaler, Thomas) (Entered: 02/04/2009)
02/04/2009	1381	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/04/2009)
02/06/2009	1382	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

		<u>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 (cjk,) (Entered: 02/06/2009)</u>
<u>02/06/2009</u>	<u>1383</u>	<u>MOTION by Plaintiff Glickenhaus 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)</u>
<u>02/06/2009</u>	<u>1384</u>	<u>NOTICE OF LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 1383 before Honorable Ronald A. Guzman on 2/10/2009 at 09:30 AM. (Mehdi, Azra) (Entered: 02/06/2009)</u>
<u>02/06/2009</u>	<u>1385</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp <i>LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Declaration)(Mehdi, Azra) (Entered: 02/06/2009)</u>
<u>02/06/2009</u>	<u>1386</u>	<u>REPLY by Plaintiff Glickenhaus 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)</u>
<u>02/06/2009</u>	<u>1387</u>	<u>DECLARATION of ROBERT L. PARLETTE regarding reply, 1385 <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)</u>
<u>02/06/2009</u>	<u>1430</u>	<u>REPLY by Plaintiff Glickenhaus Inst Grp in further support of their motion requesting evidentiary sanctions for Household defendants' destruction of evidence 1260 . (RESTRICTED). (gmr,) (Entered: 02/11/2009)</u>
<u>02/06/2009</u>	<u>1431</u>	<u>DECLARATION of Azra Z. Mehdi in support of Lead Plaintiffs' reply 1430 in further support of their motion requesting evidentiary sanctions for Household defendants' destruction of evidence 1260 . (RESTRICTED): (gmr,) (Entered: 02/11/2009)</u>
<u>02/09/2009</u>	<u>1388</u>	<u>MINUTE entry before the Honorable Ronald A. Guzman:<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</i></u>

		EVIDENCE 1383 is granted. Mailed notice (cjb,) (Entered: 02/09/2009)
02/09/2009	1389	MINUTE entry before the Honorable Ronald A. Guzman: Previously filed motions for leave to file instanter excess pages 1258 , 1349 , 1351 , 1358 , 1364 are granted. Mailed notice (cjb,) (Entered: 02/09/2009)
02/09/2009	1390	MINUTE entry before the Honorable Ronald A. Guzman: Previously filed motions for leave to file under seal 1263 and 1331 are granted. Mailed notice (cjb,) (Entered: 02/09/2009)
02/10/2009	1391	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499536. (Watnik, Scott) (Entered: 02/10/2009)
02/10/2009	1392	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499597. (Smith, Kim) (Entered: 02/10/2009)
02/10/2009	1393	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499639. (Perlgut, Lauren) (Entered: 02/10/2009)
02/10/2009	1394	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499710. (Millen, Paul) (Entered: 02/10/2009)
02/10/2009	1395	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499770. (Wernke, Michael) (Entered: 02/10/2009)
02/10/2009	1396	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	1397	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1335 to Preclude Evidence re: Defendants' Truth on the Market Defense and Defendants' Stock Trading (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1398	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) (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1399	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1398 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1400	DECLARATION of Joshua Newville in Opposition to Plaintiffs' Motion In Limine No. 2 (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1401	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1338 to Exclude Defendants' "Cumulative" Expert Testimony (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1402	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International

		Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1339 to Exclude Documents or Testimony Which Refer to Advice from Counsel that Defendants Complied with Federal and State Laws (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1403	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1340 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 Reserves (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1404	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1341 to Exclude Testimony of Defendants' Proposed Expert Litan (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1405	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1342 to Preclude Reference to Allegations of Voter Fraud Against A.C.O.R.N. (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1406	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1343 to Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other than Their Three [sic] Retained Experts (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1407	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1345 to Exclude Certain Testimony of Defendants' Expert Weil (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1408	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1346 to Exclude Certain Testimony of Defendants' Expert Bley (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1409	DECLARATION of Thomas J. Kavaler in Opposition to Plaintiffs' Motions In Limine Nos. 1, 3-10 (Attachments: # 1 Part 2 (Exhibit 9), # 2 Part 3 (Exhibits 10-15), # 3 Part 4 (Exhibits 16-17), # 4 Part 5 (Exhibits 18-31), # 5 Part 6 (Exhibits 32-42), # 6 Part 7 (Exhibits 43-53))(Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1410	APPENDIX of Unreported Authorities in Opposition to Plaintiffs' Motions In Limine Nos. 1-10 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1411	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F

		Aldinger, D A Schoenhold of the Filing of Responsive Documents (Kavaler, Thomas) (Entered: 02/10/2009)
02/10/2009	1412	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	1413	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 in limine to Exclude or Limit 14 Categories of Evidence 1330 Motion to File Under Seal (Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1414	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 in limine to Exclude or Limit 14 Categories of Evidence 1330 Motion for Leave to File Instanter Brief in Excess of 15 Pages (Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1415	Notice of Motion for Leave to File Instanter Brief in Excess of 15 Pages 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	1416	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 Exclude Testimony of Daniel Fischel 1361 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E-1, # 6 Exhibit E-2, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1417	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 1356 Opposition to Motion to Exclude Expert Testimony of Harris L. Devor (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1418	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 Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses 1325 Opposition to Motion to Exclude Testimony of Branch Sales Managers (Attachments: # 1 Declaration of Daniel S. Drosman, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, #

		10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1419	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 Exclude Testimony of Bernstein 1312 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1420	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 in limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery 1321 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1421	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 in limine pursuant to LR 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability 1317 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1422	MOTION by Plaintiff Glickenhau Inst Grp to file instanter 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 (Brooks, Luke) (Entered: 02/10/2009)
02/10/2009	1423	NOTICE of Motion by Luke O Brooks for presentment of motion to file instanter, 1422 before Honorable Ronald A. Guzman on 2/12/2009 at 09:30 AM. (Brooks, Luke) (Entered: 02/10/2009)
02/10/2009	1424	MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for miscellaneous relief 1375 LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Brooks, Luke) (Entered: 02/10/2009)
02/10/2009	1425	MOTION by Plaintiff Glickenhau Inst Grp to file instanter 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 CATHERINE A. GHIGLIERI (Baker, David) (Entered: 02/10/2009)

02/10/2009	1426	NOTICE of Motion by David Cameron Baker for presentment of motion to file instanter, 1425 before Honorable Ronald A. Guzman on 2/12/2009 at 09:30 AM. (Baker, David) (Entered: 02/10/2009)
02/10/2009	1427	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 in limine to Exclude or Limit 14 Categories of Evidence 1330 Appendix of Exhibits in Support of Plaintiffs' Opposition (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 16, # 4 Exhibit 17, # 5 Exhibit 20, # 6 Exhibit 21, # 7 Exhibit 34, # 8 Exhibit 42, # 9 Exhibit 50, # 10 Exhibit 51, # 11 Exhibit 52, # 12 Exhibit 53)(Dowd, Michael) (Entered: 02/10/2009)
02/10/2009	1428	REMOVED pursuant to court order. (Baker, David) Modified on 2/12/2009 (gmr,). (Entered: 02/10/2009)
02/10/2009	1429	DECLARATION of D. CAMERON BAKER regarding memorandum in opposition to motion, 1428 (Attachments: # 1 Exhibit A, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 10 Exhibit I, # 11 Exhibit J, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 17 Exhibit P, # 18 Exhibit Q, # 19 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	1432	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 1422 , 1425 are granted. Mailed notice (cjk,) (Entered: 02/11/2009)
02/11/2009	1436	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 1336 . (RESTRICTED). (gmr,) (Entered: 02/12/2009)
02/11/2009	1437	CERTAIN EXHIBITS to the Declaration of Joshua Newville 1400 in opposition to Plaintiffs' motions in limine no. 2 1336 . (RESTRICTED). (gmr,) (Entered: 02/12/2009)
02/11/2009	1438	CERTAIN EXHIBITS to the Declaration of Thomas J. Kavalier 1409 in opposition to Plaintiffs' motions in limine nos. 1, 3-10. (RESTRICTED). (gmr,) (Entered: 02/12/2009)
02/11/2009	1443	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 1375 . (RESTRICTED). (gmr,) (Entered: 02/13/2009)

02/11/2009	1444	OPPOSITION by Glickenhau Inst Grp to Defendants' Omnibus Motion in Limine to Exclude or Limit 14 Categories of Evidence 1330. (RESTRICTED). (gmr,) (Entered: 02/13/2009)
02/12/2009	1433	MOTION by Plaintiff Lawrence E JaffeLead Plaintiffs' Emergency Motion to Strike Inadvertently Filed Confidential Document (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	1434	Emergency Motion to Strike Inadvertently Filed Confidential Document NOTICE of Motion by Lori Ann Fanning for presentment of motion for miscellaneous relief 1433 before Honorable Ronald A. Guzman on 2/13/2009 at 09:30 AM. (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	1435	MINUTE entry before the Honorable Ronald A. Guzman:Motion by Plaintiff Lawrence E JaffeLead Plaintiffs' Emergency Motion to Strike Inadvertently Filed Confidential Document 1433 is granted. Mailed notice (cjk,) (Entered: 02/12/2009)
02/12/2009	1439	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 (cjk,) (Entered: 02/12/2009)
02/12/2009	1440	MOTION by Plaintiff Gliickenhaus Inst Grp to strike Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	1441	Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents NOTICE of Motion by Lori Ann Fanning for presentment of motion to strike 1440 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	1442	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 1356 Lead Plaintiffs' Memorandum In Opposition To Household Defendants' Daubert Motion To Exclude The Expert Testimony of Catherine Ghiglieri -REDACTED (Fanning, Lori) (Entered: 02/12/2009)
02/12/2009	1445	MEMORANDUM by Glickenhau Inst Grp in Opposition to Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri 1375. (RESTRICTED). (gmr,) (Entered: 02/13/2009)
02/12/2009	1446	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	1447	MINUTE entry before the Honorable Ronald A. Guzman: Lead Plaintiffs'

		Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents 1440 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	1448	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Defendants Reply Memorandum of Law in Further Support of their Daubert Motion to Exclude the "Expert" Testimony of Charles Cross (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1449	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1343 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 (Attachments: # 1 Exhibit A)(Brooks, Luke) (Entered: 02/13/2009)
02/13/2009	1450	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Reply Memorandum of Law in Further Support of Defendants' Motion to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1451	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //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 (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1452	REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1339 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 (Baker, David) (Entered: 02/13/2009)
02/13/2009	1453	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Reply in further Support of Defendants' Motion in Limine to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1454	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Defendants' Reply Memo in Further Support of Their Motion to Exclude Testimony of Bernstein (Kavaler, Thomas) (Entered: 02/13/2009)

02/13/2009	1455	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1346 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 - PLAINTIFFS' MOTION IN LIMINE NO. 10 (Attachments: # 1 Exhibit 1)(Baker, David) (Entered: 02/13/2009)
02/13/2009	1456	REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Defendants' Reply Memo in Further Support of Household Defendants' Daubert Motion to Exclude "Expert" Testimony of Devor (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1457	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1341 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 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mehdi, Azra) (Entered: 02/13/2009)
02/13/2009	1458	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: # 1 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	1459	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1458 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1460	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: # 1 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	1461	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1460 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009)
02/13/2009	1462	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1335 No. 1 - to Preclude Evidence Re: Defendants' Truth on the Market Defense and Defendants' Stock Trading Pursuant to Fed. R. Civ. P. 37 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	1463	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1336 No. 2 - Miscellaneous Motions in Limine (Attachments: # 1 Exhibit A)(Dowd,

		Michael) (Entered: 02/13/2009)
02/13/2009	1464	DECLARATION of Thomas J. Kavalier <i>in Further Support of Household Defendants' Daubert Motion to Exclude "Expert" Testimony of Ghiglieri, Cross and Devor</i> (Kavalier, Thomas) (Entered: 02/13/2009)
02/13/2009	1465	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1338 No. 3- Exclude Defendants' Cumulative Expert Testimony (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	1466	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1340 No. 5- Exclude Any Argument that Defendants Fully Disclosed All Litigation Risks to Household's Outside Auditors (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	1467	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1342 No. 7- To Preclude at Trial Any Reference to the Unsubstantiated Post-Class Period Allegations of Voter Fraud Against A.C.O.R.N. (Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	1468	REPLY by Plaintiff Glickenhaus Inst Grp to motion in limine 1345 No. 9- Exclude Certain Testimony of Defendants' Expert Roman L. Weil Pursuant to F.R.E. 702 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 02/13/2009)
02/13/2009	1469	APPENDIX of Unreported Authorities Relied on in Defendants' Reply Memoranda Filed February 13, 2009 (Attachments: # 1 Part 2)(Kavalier, Thomas) (Entered: 02/13/2009)
02/13/2009	1470	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	1471	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: # 1 Exhibit Reply Memorandum of Law in Further Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence)(Kavalier, Thomas) (Entered: 02/13/2009)
02/13/2009	1472	NOTICE of Motion by Thomas J Kavalier for presentment of motion to file instanter, 1471 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 02/13/2009)
02/13/2009	1473	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>February 13, 2009 Filings</i> (Kavalier, Thomas) (Entered: 02/13/2009)
02/13/2009	1474	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	1475	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 1445 . (RESTRICTED). (gmr,) (Entered: 02/17/2009)
02/17/2009	1476	REPLY Memorandum of Law by Plaintiff Glickenhause 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 1335 . (RESTRICTED). (gmr,) (Entered: 02/18/2009)
02/17/2009	1477	REPLY Memorandum of Law by Plaintiff Glickenhause Inst Grp in support of motion in limine to exclude defendants' cumulative expert testimony 1338 . (RESTRICTED). (gmr,) (Entered: 02/18/2009)
02/17/2009	1478	REPLY Memorandum of Law by Plaintiff Glickenhause 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 1340 . (RESTRICTED). (gmr,) (Entered: 02/18/2009)
02/17/2009	1479	REPLY Memorandum of Law by Plaintiff Glickenhause 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 1345 . (RESTRICTED). (gmr,) (Entered: 02/18/2009)
02/18/2009	1480	DECLARATION of David Owen in further support of Defendants' motion in limine to exclude or limit 14 categories of evidence 1330 and Defendants' motion pursuant to Fed. R. Civ. P. 37(C) to exclude the testimony of James C. Bernstein 1312 . (RESTRICTED). (gmr,) (Entered: 02/19/2009)
02/19/2009	1481	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 (Kavaler, Thomas) (Entered: 02/19/2009)
02/19/2009	1482	NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to file 1481 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/19/2009)
02/19/2009	1483	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	1484	MINUTE entry before the Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhause Inst Grp for sanctions 1260 is denied as moot because it is duplicative of motion 1268 . Mailed notice (cjb,) (Entered: 02/20/2009)
02/23/2009	1485	MINUTE entry before the Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499536. (Watnik, Scott) 1391 is granted. Application for

		Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499597. (Smith, Kim) 1392 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499639. (Perlgut, Lauren) 1393 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499710. (Millen, Paul) 1394 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499770. (Wernke, Michael) 1395 is granted. Mailed notice (cjk,) (Entered: 02/23/2009)
02/23/2009	1486	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) 1398 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) 1458 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 1460 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 1471 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 1481 is granted. Mailed notice (cjk,) (Entered: 02/23/2009)
02/23/2009	"TYPE=PICT;ALTOCK"	(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	1488	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 1361 . (gmr,) (Entered: 02/24/2009)
02/23/2009	1489	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 1356 . (Exhibit). (gmr,) (Entered: 02/24/2009)
02/23/2009	1490	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 1330 . (gmr,) (Entered: 02/24/2009)
02/24/2009	1487	MINUTE entry before the Honorable Ronald A. Guzman: Motion document number 1375 is terminated as duplicative of motion document number 1356 . Mailed notice (cjk,) (Entered: 02/24/2009)
03/03/2009	1491	RESPONSE by Glickenhaus 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 1312 Notice of Withdrawal of Opposition to Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of James C. Bernstein (Brooks, Luke) (Entered: 03/03/2009)
03/03/2009	1492	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 1312 is stricken as moot. Mailed notice (cjk,) (Entered: 03/03/2009)
03/11/2009	1499	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 (cjk,) (Entered: 03/13/2009)
03/11/2009	1500	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 (cjk,) (Entered: 03/13/2009)
03/12/2009	1493	MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1339 //Defendants Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4 (Kavaler, Thomas) (Entered: 03/12/2009)
03/12/2009	1494	DECLARATION of Thomas J. Kavaler in Support of Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4 (Kavaler, Thomas) (Entered: 03/13/2009)
03/12/2009	1497	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 (cjk,) (Entered: 03/13/2009)
03/12/2009	1501	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 (cjk,) (Entered: 03/13/2009)
03/12/2009	1545	FINAL PRETRIAL Order (Volume 1 of 2) Signed by the Honorable Ronald A. Guzman on 3/12/2009. (Attachments: # 1 Attachment # 1, # 2 Attachment # 2, # 3 Attachment # 3, # 4 Attachment # 4, # 5 Attachment # 5, # 6 Attachment # 6). (Poor Quality Original - Paper Document on File.) (gmr,) (Entered: 04/03/2009)
03/12/2009	1546	FINAL PRETRIAL Order (Volume 2 of 2). (Attachments: # 1 Attachment # 1 - vol 2, # 2 Attachment # 2 - vol 2, # 3 Attachment # 3 - vol 2, # 4 Attachment # 4 - vol 2, # 5 Attachment # 5 - vol 2, # 6 Attachment # 6 - vol 2). (Poor Quality Original - Paper Document on File.) (gmr,) (Entered: 04/03/2009)
03/13/2009	1495	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 1493, declaration 1494 //Notice of Filing (Kavaler, Thomas) (Entered: 03/13/2009)
03/13/2009	1496	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	1498	DECLARATION of Thomas J. Kavaler in Support of Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4 [Corrected] (Kavaler, Thomas) (Entered: 03/13/2009)
03/13/2009	1502	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 (cjk,) (Entered: 03/13/2009)
03/13/2009	1503	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 (cjk,) (Entered: 03/13/2009)
03/13/2009	1504	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 (cjk,) (Entered: 03/13/2009)
03/13/2009	1505	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 (cjk,) (Entered: 03/13/2009)
03/13/2009	1506	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 (cjk,) (Entered: 03/16/2009)
03/13/2009	1508	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 (cjk,) (Entered: 03/16/2009)
03/16/2009	1507	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 (cjk,) (Entered: 03/16/2009)
03/16/2009	1509	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 (cjk,) (Entered: 03/16/2009)
03/16/2009	1510	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

		<p><u>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 (cjk,) (Entered: 03/16/2009)</u></p>
<u>03/16/2009</u>	<u>1511</u>	<p><u>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 (cjk,) (Entered: 03/16/2009)</u></p>
<u>03/16/2009</u>	<u>1512</u>	<p><u>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 (cjk,) (Entered: 03/16/2009)</u></p>
<u>03/17/2009</u>	<u>1513</u>	<p><u>MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/17/2009. No notice. (srb,) (Entered: 03/17/2009)</u></p>
<u>03/17/2009</u>	<u>1514</u>	<p><u>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 (cjk,) (Entered: 03/18/2009)</u></p>

03/17/2009	1515	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 (cjk,) (Entered: 03/18/2009)
03/17/2009	1516	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 (cjk,) (Entered: 03/18/2009)
03/18/2009	1517	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 (cjk,) (Entered: 03/18/2009)
03/18/2009	1518	MOTION by Plaintiff Glickenhaus Inst Grp to seal (Attachments: # 1 Memorandum of Law in Support of Plaintiffs' Motion to Permit Unrestricted Use of Non-Party Wells Fargo Discovery at Trial [Redacted], # 2 Declaration of Jason C. Davis, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18)(Davis, Jason) (Entered: 03/18/2009)
03/18/2009	1519	NOTICE of Motion by Jason C. Davis for presentment of motion to seal,, 1518 before Honorable Ronald A. Guzman on 3/20/2009 at 10:30 AM. (Davis, Jason) (Entered: 03/18/2009)
03/18/2009	1523	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	1520	ATTORNEY Appearance <i>Non-Party Wells Fargo & Company</i> (Kloecker, John) (Entered: 03/19/2009)
03/19/2009	1521	ATTORNEY Appearance for Unknown Wells Fargo & Company by Sally Weiss Mimms (Mimms, Sally) (Entered: 03/19/2009)
03/19/2009	1522	RESPONSE by Wells Fargo & Companyin Opposition to MOTION by Plaintiff Glickenhaus Inst Grp to seal 1518 (Kloecker, John) (Entered: 03/19/2009)
03/19/2009	1524	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	1525	MI NUTE 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	1526	MI NUTE 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	1527	MI NUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/23/09 1526 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	1528	MI NUTE 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	1529	MI NUTE 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	1530	PREL IMINARY Instructions. (gmr,) (Entered: 03/27/2009)
03/26/2009	"TYP E=PI CT;A LT=L OCK	(Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp to seal 1518 (cjg,) (Entered: 04/07/2009)
03/27/2009	1531	MI NUTE 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 (cjg,) (Entered: 03/27/2009)
03/27/2009	1532	Ex hibit List // Cross-Reference Index by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (Kavaler, Thomas) (Entered: 03/27/2009)
03/27/2009	1533	NOTI CE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re exhibit list 1532 // of Filing Cross-Reference Index (Kavaler, Thomas) (Entered: 03/27/2009)

03/27/2009	1534	CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding exhibit list 1532 // Cross-Reference Index (Kavaler, Thomas) (Entered: 03/27/2009)
03/29/2009	1535	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	1536	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of the Filing of Defendants' Exhibit List (Kavaler, Thomas) (Entered: 03/29/2009)
03/29/2009	1537	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	1538	Exhibit List Plaintiffs' Exhibit List by Gliekenhaus Inst Grp. (Dowd, Michael) (Entered: 03/29/2009)
03/30/2009	1539	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 (cjk,) (Entered: 03/30/2009)
03/31/2009	1540	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 (cjk,) (Entered: 04/01/2009)
04/01/2009	1541	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003639144. (Cohn, Yafit) (Entered: 04/01/2009)
04/01/2009	1542	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 (cjk,) (Entered: 04/02/2009)
04/02/2009	1543	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 (corrected document attached) (Cohn, Yafit) (Entered: 04/02/2009)
04/02/2009	1544	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 (cjk,) (Entered: 04/02/2009)
04/02/2009	1547	NOTICE of Correction regarding 1541 . (gmr,) (Entered: 04/03/2009)
04/02/2009	"TYPE=PICT;ALTL=LOOK"	(Court only) ***Motions terminated 1541 : See Notice of Correction 1547 for further detail. (gmr,) (Entered: 04/03/2009)

04/06/2009	1548	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 1543 is granted. Mailed notice (cjk,_) (Entered: 04/06/2009)
04/06/2009	1549	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 (cjk,_) (Entered: 04/06/2009)
04/06/2009	1550	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	1551	ORDER Signed by the Honorable Ronald A. Guzman on 4/6/2009. (gmr,_) (Entered: 04/07/2009)
04/07/2009	1552	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 (cjk,_) (Entered: 04/07/2009)
04/08/2009	1553	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 (cjk,_) (Entered: 04/08/2009)
04/09/2009	1554	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 (cjk,_) (Entered: 04/10/2009)
04/13/2009	1555	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 (cjk,_) (Entered: 04/13/2009)
04/14/2009	1556	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 (cjk,_) (Entered: 04/14/2009)
04/15/2009	1557	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 (cjk,_) (Entered: 04/15/2009)
04/16/2009	1558	PROPOSED Jury Instructions by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 04/16/2009)
04/16/2009	1559	NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of Filing of Defendant's Requested Final Jury Instructions (Including Authorities) (Kavalier, Thomas) (Entered: 04/16/2009)
04/16/2009	1560	MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on

		<u>4/16/2009 and adjourned to 4/20/09 09:00 AM. Mailed notice (cjl,) (Entered: 04/16/2009)</u>
<u>04/16/2009</u>	<u>1561</u>	<u>PROPOSED Jury Instructions by Glickenhau Inst Grp (Dowd, Michael) (Entered: 04/16/2009)</u>
<u>04/17/2009</u>	<u>1562</u>	<u>MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference set for 4/17/2009 at 12:30 PM. Mailed notice (cjl,) (Entered: 04/17/2009)</u>
<u>04/17/2009</u>	<u>1563</u>	<u>MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/17/2009.Mailed notice (cjl,) (Entered: 04/17/2009)</u>
<u>04/20/2009</u>	<u>1564</u>	<u>TRIAL Brief Plaintiffs' Submission Pursuant to the Court's April 17, 2009 Statements by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1, # 2 Exhibit 2 - Part 1, # 3 Exhibit 2 - Part 2, # 4 Exhibit 2 - Part 3)(Dowd, Michael) (Entered: 04/20/2009)</u>
<u>04/20/2009</u>	<u>1565</u>	<u>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 (cjl,) (Entered: 04/20/2009)</u>
<u>04/21/2009</u>	<u>1566</u>	<u>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 (cjl,) (Entered: 04/21/2009)</u>
<u>04/22/2009</u>	<u>1567</u>	<u>MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment as a Matter of Law pursuant to Fed. R. Civ. P. 50(a) After Plaintiffs Have Been Fully Heard (Kavaler, Thomas) (Entered: 04/22/2009)</u>
<u>04/22/2009</u>	<u>1568</u>	<u>Notice of Motion for Presentment of Defendants' Motion for Judgment as a Matter of Law// NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/22/2009)</u>
<u>04/22/2009</u>	<u>1569</u>	<u>MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Memorandum of Law in Excess of Fifteen Pages (Attachments: # 1 Memorandum of Law in Support of Defendants' Motion for Judgment as a Matter of Law)(Kavaler, Thomas) (Entered: 04/22/2009)</u>
<u>04/22/2009</u>	<u>1570</u>	<u>Notice of Motion for Presentment of Defendants' Motion for Leave to File Instanter NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/22/2009)</u>
<u>04/22/2009</u>	<u>1571</u>	<u>APPENDIX A: 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 (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4, # 4 Part 5, # 5 Part 6)(Kavaler, Thomas) (Entered: 04/22/2009)</u>
<u>04/22/2009</u>	<u>1572</u>	<u>MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on</u>

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

		Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a) (Attachments: # 1 Appendix Tab 1, # 2 Appendix Tab 2, # 3 Appendix Tab 3, # 4 Appendix Tab 4, # 5 Appendix Tab 5)(Dowd, Michael) (Entered: 04/27/2009)
04/28/2009	1585	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	1586	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	1587	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 Glickenhaus Inst Grp (Attachments: # 1 Table)(Brooks, Luke) (Entered: 04/28/2009)
04/28/2009	1588	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 (cjl,_) (Entered: 04/28/2009)
04/28/2009	1589	MOTION by Plaintiff Glickenhaus 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	1590	NOTICE of Motion by Michael J. Dowd for presentment of motion to strike 1589 before Honorable Ronald A. Guzman on 4/29/2009 at 01:00 PM: (Dowd, Michael) (Entered: 04/28/2009)
04/28/2009	1591	TRIAL Brief <i>Plaintiffs' Motion to Strike the Question Regarding Disclosure Dates from the Verdict Form</i> by Glickenhaus Inst Grp (Brooks, Luke) (Entered: 04/28/2009)
04/28/2009	1592	Notice of Motion to Strike the Question Regarding Disclosure Dates From the Verdict Form 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	1593	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to strike 1589 (Kavaler, Thomas) (Entered: 04/29/2009)
04/29/2009	1594	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	1595	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 (cjk,) (Entered: 04/29/2009)
04/29/2009	1601	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 1589 is granted. Mailed notice (gmr,) (Entered: 04/30/2009)
04/29/2009	1602	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 (cjk,) (Entered: 04/30/2009)
04/30/2009	1596	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment // Renewed Motion for Judgment as a Matter of Law Pursuant to Fed R. Civ. P. 60 (a) After the Close of Evidence (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	1597	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for judgment 1596 as a matter of Law Pursuant to Rule 50 (a) After the Close of Evidence (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	1598	APPENDIX A: Transcripts and other Materials (Attachments: # 1 Appendix Part 2)(Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	1599	Notice of Motion for Judgment as a Matter of Law// NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/30/2009)
04/30/2009	1600	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	1603	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 (cjk,) (Entered: 04/30/2009)
04/30/2009	1604	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference set for 5/1/2009 at 01:00 PM.Mailed notice (cjk,) (Entered: 04/30/2009)
05/01/2009	1605	MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 5/1/2009. Mailed notice (cjk,) (Entered: 05/01/2009)
05/04/2009	1606	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 (cjk,) (Entered: 05/05/2009)
05/05/2009	1608	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 (cjl,) (Entered: 05/07/2009)
05/06/2009	1607	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	1609	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 (cjl,) (Entered: 05/07/2009)
05/07/2009	1610	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	1611	JURY Verdict entered. (REDACTED DOCUMENT as to signature page only.) (gmr,) (Entered: 05/07/2009)
05/07/2009	1612	JURY Notes and responses. (Documents Not Scanned.) (gmr,) (Entered: 05/11/2009)
05/07/2009	1613	JURY Question Exhibit, Exhibit A, Exhibit B, and Exhibit C. (Documents Not Scanned.) (gmr,) (Entered: 05/11/2009)
05/07/2009	1614	JURY Instructions (Given). (gmr,) (Entered: 05/12/2009)
05/21/2009	1618	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	1619	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	1620	NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold of <i>Filing</i> (Kavaler, Thomas) (Entered: 05/21/2009)
05/21/2009	1621	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	1622	PLAINTIFFS' POST-VERDICT SUBMISSION by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Dowd, Michael) (Entered: 05/28/2009)
05/28/2009	1623	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	1624	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	1625	DECLARATION of Thomas J. Kavalier <i>in Support of Defendants' Recommendations for Phase Two Proceedings, If Needed</i> (Kavalier, Thomas) (Entered: 05/28/2009)
05/28/2009	1626	NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavalier, Thomas) (Entered: 05/28/2009)
05/28/2009	1627	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 05/28/2009)
06/02/2009	1628	NOTICE of Correction regarding document number 1524 (tmh,) (Entered: 06/02/2009)
06/02/2009	1629	NOTICE OF CORRECTION by Glickenhaus 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: # 1 Exhibit 1)(Baker, David) (Entered: 06/02/2009)
06/04/2009	1630	Defendants' Response to Plaintiffs' Post-Verdict Submission by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 06/04/2009)
06/04/2009	1631	NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavalier, Thomas) (Entered: 06/04/2009)
06/04/2009	1632	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 06/04/2009)
06/11/2009	1633	RESPONSE by Plaintiff Glickenhaus Inst Grp to other 1630 Plaintiffs' Response to Defendants' Recommendations for Phase II Proceedings, If Needed and Defendants' Response to Plaintiffs' Post-Verdict Submission (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Burkholz, Spencer) (Entered: 06/11/2009)
07/20/2009	1634	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file <i>instanter in Excess of Fifteen Pages</i> (Attachments: # 1 Exhibit Memorandum of Law in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b))(Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	1635	NOTICE of Motion by Thomas J Kavalier for presentment of motion to file <i>instanter</i>, 1634 before Honorable Ronald A. Guzman on 7/30/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 07/20/2009)
07/20/2009	1636	MOTION by Plaintiff Glickenhaus 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 59-1619</i>, MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A

		Schoenhold for judgment as a Matter of Law Pursuant to Rule 50(b) 1618 (Mueller, Maureen) (Entered: 07/20/2009)
07/20/2009	1637	MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter in Excess of Fifteen Pages (Attachments: # 1 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	1638	NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1637 before Honorable Ronald A. Guzman on 7/30/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	1639	NOTICE of Motion by Maureen E. Mueller for presentment of motion to strike,, motion for relief,,, 1636 before Honorable Ronald A. Guzman on 7/23/2009 at 09:30 AM. (Mueller, Maureen) (Entered: 07/20/2009)
07/20/2009	1640	DECLARATION of Thomas J. Kavaler 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 (Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	1641	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 Pursuant to Rule 59 1619 , 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 Pursuant to Rule 59 1619 , MOTION by Unknown Gary Gilmer, Defendants Household I 1636 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 (Mueller, Maureen) (Entered: 07/20/2009)
07/20/2009	1642	APPENDIX of 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 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	1643	APPENDIX (Volume 2 of 2) of 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 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	1644	APPENDIX of 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 (Attachments: # 1 Part

		2)(Kavaler, Thomas) (Entered: 07/20/2009)
07/20/2009	1645	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 07/20/2009)
07/21/2009	1646	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to strike,,, motion for relief,,, 1641 //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 (Kavaler, Thomas) (Entered: 07/21/2009)
07/21/2009	1647	DECLARATION of Joshua M. Newville 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 (Kavaler, Thomas) (Entered: 07/21/2009)
07/21/2009	1648	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	1649	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 (c/jg,) (Entered: 07/22/2009)
08/03/2009	1650	MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for new trial 1619 , motion for judgment 1618 (Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	1651	DECLARATION of Thomas J. Kavaler regarding motion for new trial 1619 , motion for judgment 1618 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 08/03/2009)
08/03/2009	1652	APPENDIX (Volume 1 of 2) of Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule

		<u>50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 (Attachments: # 1 Part 2, # 2 Part 3)(Kavaler, Thomas) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>1653</u>	<u>APPENDIX (Volume 2 of 2) of 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 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>1654</u>	<u>APPENDIX of 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 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 08/03/2009)</u>
<u>08/03/2009</u>	<u>1655</u>	<u>CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 08/03/2009)</u>
<u>09/03/2009</u>	<u>1656</u>	<u>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 Pursuant to Rule 59 1619, MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment as a Matter of Law Pursuant to Rule 50(b) 1618 Opposition to Defendants Consolidated Motions (Dowd, Michael) (Entered: 09/03/2009)</u>
<u>09/03/2009</u>	<u>1657</u>	<u>APPENDIX response in opposition to motion, 1656 of Deposition Transcript Excerpts (Attachments: # 1 Exhibit 1-Cross Transcript, # 2 Exhibit 2-Cross Luna Transcript, # 3 Exhibit 3-Cross Video Depo Played in Court)(Dowd, Michael) (Entered: 09/03/2009)</u>
<u>09/03/2009</u>	<u>1658</u>	<u>APPENDIX response in opposition to motion, 1656 of Trial Transcript Excerpts (Attachments: # 1 Exhibit 1-11 Trial Transcript Excerpts)(Dowd, Michael) (Entered: 09/03/2009)</u>
<u>09/03/2009</u>	<u>1659</u>	<u>APPENDIX response in opposition to motion, 1656 of Trial Exhibits, Volume 1 (Attachments: # 1 Exhibit 1-3, # 2 Exhibit 4, # 3 Exhibit 5-8, # 4 Exhibit 9 (Part 1), # 5 Exhibit 9 (Part 2), # 6 Exhibit 10 (Part 1), # 7 Exhibit 10 (Part 2), # 8 Exhibit 11, # 9 Exhibit 12, # 10 Exhibit 13-16, # 11 Exhibit 17, # 12 Exhibit 18-23, # 13 Exhibit 24-30)(Dowd, Michael) (Entered: 09/03/2009)</u>
<u>09/03/2009</u>	<u>1660</u>	<u>APPENDIX response in opposition to motion, 1656 Trial Exhibits, Volume 2 (Attachments: # 1 Exhibit 31-32, # 2 Exhibit 33-35, # 3 Exhibit 36-40, # 4 Exhibit 41-45, # 5 Exhibit 46-48, # 6 Exhibit 49, # 7 Exhibit 50-52, # 8 Exhibit 53-54, # 9 Exhibit 55-57, # 10 Exhibit 58-64)(Dowd, Michael) (Entered: 09/03/2009)</u>
<u>09/03/2009</u>	<u>1661</u>	<u>APPENDIX response in opposition to motion, 1656 Trial Exhibits, Volume</u>

		3 (Attachments: # 1 Exhibit 65, # 2 Exhibit 66-71, # 3 Exhibit 72-76, # 4 Exhibit 77, # 5 Exhibit 78-81, # 6 Exhibit 82-89, # 7 Exhibit 90, # 8 Exhibit 91, # 9 Exhibit 92-97)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	1662	APPENDIX response in opposition to motion, 1656 Trial Exhibits, Volume 4 (Attachments: # 1 Exhibit 98 (Part 1), # 2 Exhibit 98 (Part 2), # 3 Exhibit 98 (Part 3), # 4 Exhibit 99, # 5 Exhibit 100-101, # 6 Exhibit 102, # 7 Exhibit 103, # 8 Exhibit 104-105, # 9 Exhibit 106-108)(Dowd, Michael) (Entered: 09/03/2009)
09/03/2009	1663	APPENDIX response in opposition to motion, 1656 Trial Exhibits, Volume 5 (Attachments: # 1 Exhibit 109-114, # 2 Exhibit 115 (Part 1), # 3 Exhibit 115 (Part 2), # 4 Exhibit 116 (Part 1), # 5 Exhibit 116 (Part 2), # 6 Exhibit 117 (Part 1), # 7 Exhibit 117 (Part 2), # 8 Exhibit 117 (Part 3), # 9 Exhibit 118)(Dowd, Michael) (Entered: 09/03/2009)
09/18/2009	1664	REPLY by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold 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 (Kavaler, Thomas) (Entered: 09/18/2009)
09/18/2009	1665	DECLARATION of Thomas J. Kavaler (Supplemental) 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 (Kavaler, Thomas) (Entered: 09/18/2009)
09/18/2009	1666	APPENDIX (Supplemental) 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 (Kavaler, Thomas) (Entered: 09/18/2009)
09/18/2009	1667	APPENDIX (Supplemental) 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 (Kavaler, Thomas) (Entered: 09/18/2009)
09/18/2009	1668	CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 09/18/2009)
10/01/2009	1669	Exhibits to Kavaler Declaration (Document # 1665) by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 10/01/2009)
10/06/2009	"TYPE=PLCT;ALTL=LOCK	(Court only) ***Motions terminated: MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Memorandum of Law in Excess of Fifteen Pages 1569; MOTION by Plaintiff Gliekenhaus Inst Grp to file instanter 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) 1580 , 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 1607 (cjk,) (Entered: 10/06/2009)
03/22/2010	1670	MOTION by Plaintiff Glickenhau Inst Grp for judgment <i>Plaintiffs' Motion for Entry of Judgment</i> (Burkholz, Spencer) (Entered: 03/22/2010)
03/22/2010	1671	NOTICE of Motion by Spencer A Burkholz for presentment of motion for judgment 1670 before Honorable Ronald A. Guzman on 3/25/2010 at 09:30 AM. (Burkholz, Spencer) (Entered: 03/22/2010)
03/22/2010	1672	MEMORANDUM by Glickenhau Inst Grp in support of motion for judgment 1670 <i>Memorandum of Law in Support of Plaintiffs' Motion for Entry of Judgment</i> (Attachments: # 1 Exhibit A- Judgment)(Burkholz, Spencer) (Entered: 03/22/2010)
03/22/2010	1673	AFFIDAVIT by Plaintiff Glickenhau Inst Grp in Support of MOTION by Plaintiff Glickenhau Inst Grp for judgment <i>Plaintiffs' Motion for Entry of Judgment 1670 Declaration of Spencer A. Burkholz in Support of Plaintiffs' Motion for Entry of Judgment</i> (Attachments: # 1 Exhibit 1 - Apollo Judgment, # 2 Exhibit 2 - Apollo Order 2-13-08, # 3 Exhibit 3 - 2009 10-K, # 4 Exhibit 4 - 6-K, # 5 Exhibit 5 - 10-Q, # 6 Exhibit 6 - Conference Call Transcript, # 7 Exhibit 7 - 2008 10-K, # 8 Exhibit 8 - FT.com article, # 9 Exhibit 9 - 2009 Annual Report, # 10 Exhibit 10 - Vivendi, # 11 Exhibit 11 - Steinholt Declaration, # 12 Exhibit 12 - Backman Judgment, # 13 Exhibit 13 - Apollo 8-4-08 order)(Burkholz, Spencer) (Entered: 03/22/2010)
03/25/2010	1674	MINUTE entry before Honorable Ronald A. Guzman: Motion hearing held on 3/25/2010. Set deadlines as to Plaintiffs' Motion for Entry of Judgment 1670 : Response due by 4/15/2010. Reply due by 4/26/2010. Ruling to be by mail. Mailed notice (cjk,) (Entered: 03/25/2010)
03/26/2010	1675	Notice of Firm Name Change by Glickenhau Inst Grp (Dowd, Michael) (Entered: 03/26/2010)
04/07/2010	1676	Notice of Withdrawal of Attorneys by Glickenhau Inst Grp (Dowd, Michael) (Entered: 04/07/2010)
04/15/2010	1677	SEAL ED RESPONSE // <i>Defendants' Memorandum in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	1678	SEAL ED RESPONSE // <i>Declaration of Michael Reeves</i> (Kavaler, Thomas) (Entered: 04/15/2010)
04/15/2010	1679	SEAL ED RESPONSE // <i>Declaration of Joan Coppenrath</i> (Kavaler,

		Thomas) (Entered: 04/15/2010)
04/15/2010	1680	DECLARATION of Thomas J. Kavalier <i>in Support of Defendants' Memorandum in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavalier, Thomas) (Entered: 04/15/2010)
04/15/2010	1681	DECLARATION of Michael Reeves (<i>redacted</i>) (Kavalier, Thomas) (Entered: 04/15/2010)
04/15/2010	1682	DECLARATION of Joan Coppenrath (<i>redacted</i>) (Kavalier, Thomas) (Entered: 04/15/2010)
04/15/2010	1683	DECLARATION of Mukesh Bajaj (Kavalier, Thomas) (Entered: 04/15/2010)
04/15/2010	1684	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold in Opposition to motion for judgment 1670 (<i>redacted</i>) (Kavalier, Thomas) (Entered: 04/15/2010)
04/15/2010	1685	APPENDIX of <i>Unreported Cases in Connection with Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavalier, Thomas) (Entered: 04/15/2010)
04/15/2010	1686	NOTICE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold of <i>Filing</i> (Kavalier, Thomas) (Entered: 04/15/2010)
04/26/2010	1687	REPLY by Plaintiff Glickenhau Inst Grp to motion for judgment 1670 (Attachments: # 1 Exhibit A - Order in <i>Barrie v. Intervoic-Brite, Inc.</i>)(Burkholz, Spencer) (Entered: 04/26/2010)
05/06/2010	1688	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	1689	NOTICE of Motion by John Kenneth Theis for presentment of motion to withdraw as attorney 1688 before Honorable Ronald A. Guzman on 5/13/2010 at 09:30 AM. (Theis, John) (Entered: 05/06/2010)
05/10/2010	1690	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) 1688 is granted. Mailed notice (cjc,) (Entered: 05/10/2010)
05/10/2010	1691	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 1688 is granted. Mailed notice (cjc,) (Entered: 05/10/2010)

05/10/2010	"TYPE=PICT;ALTL=LOOK	(Court only) *** Attorney Adam B. Deutsch terminated pursuant to order dated 5/10/10. (gmr,) (Entered: 05/11/2010)
06/23/2010	1692	Recent Authority in Support of Plaintiffs' Motion for Entry of Judgment by Glickenhau Inst Grp (Attachments: # 1 Exhibit A - In re Apollo Opinion)(Burkholz, Spencer) (Entered: 06/23/2010)
07/28/2010	1693	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 (cjb,) (Entered: 07/28/2010)
07/28/2010	1694	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 (cjb,) (Entered: 07/28/2010)
07/28/2010	1695	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 (cjb,) (Entered: 07/28/2010)
07/28/2010	1696	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 (cjb,) (Entered: 07/28/2010)
07/28/2010	1697	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 (cjb,) (Entered: 07/28/2010)
08/25/2010	1698	NOTICE by Maureen E. Mueller of Change of Address (Mueller, Maureen) (Entered: 08/25/2010)
08/25/2010	1699	Recent Authority in Support of Plaintiffs' Post-Verdict Submissions by Glickenhau Inst Grp (Attachments: # 1 Exhibit A - Schleicher v. Wendt Opinion)(Brooks, Luke) (Entered: 08/25/2010)
08/27/2010	1700	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	1701	CERTIFICATE of Service by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer (Kavalier, Thomas) (Entered: 08/27/2010)
11/22/2010	1702	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 (cjb,) (Entered: 11/22/2010)
11/22/2010	1703	MEMORANDUM Opinion and Order Signed by the Honorable Ronald A. Guzman on 11/22/2010. Mailed notice (cjb,) (Entered: 11/22/2010)
12/06/2010	1704	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5487119. (Attachments: # 1 Exhibit A - Courts admitted chart)(Park, Keith) (Entered: 12/06/2010)
12/16/2010	1705	Lead Plaintiffs' Submission of Proposed Notice of Verdict, Summary Notice, and Proof of Claim Form by Glickenhau Inst Grp (Attachments: # 1 Text of Proposed Order [Proposed] Order Approving the Form and Manner of Notice, # 2 Exhibit 1- Notice of Verdict with Ex. A, # 3 Exhibit 2 - Proof of Claim, # 4 Exhibit 3 - Summary Notice, # 5 Certificate of Service)(Burkholz, Spencer) (Entered: 12/16/2010)
12/17/2010	1706	MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel (Attachments: # 1 Attorney Appearances)(Kavalier, Thomas) (Entered: 12/17/2010)
12/17/2010	1707	NOTICE of Motion by Thomas J Kavalier for presentment of motion for leave to appear 1706 before Honorable Ronald A. Guzman on 12/21/2010 at 09:30 AM. (Kavalier, Thomas) (Entered: 12/17/2010)
12/17/2010	1708	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 1706 (Attachments: # 1 Attorney Appearances)(Kavalier, Thomas) (Entered: 12/17/2010)
12/17/2010	1709	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 1706 <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	1710	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 (Stoll, R.) (Entered: 12/20/2010)
12/20/2010	1711	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 (Attachments: # 1 Exhibit A)</i>(Stoll, R.) (Entered: 12/20/2010)
12/20/2010	1712	NOTICE of Motion by R. Ryan Stoll for presentment of motion for leave to file, 1711 , motion for reconsideration, 1710 before Honorable Ronald A. Guzman on 12/23/2010 at 09:30 AM. (Stoll, R.) (Entered: 12/20/2010)
12/20/2010	1713	MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752=5487119. (Park, Keith) 1704 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 1706 is granted. Mailed notice (cjk,) (Entered: 12/20/2010)
12/20/2010	1714	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 1711 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 1710: Responses due by 1/18/2011. Replies due by 2/1/2011. Ruling to be by mail. Mailed notice (cjk,) (Entered: 12/20/2010)
12/20/2010	1715	ATTORNEY appearance for Plaintiff Glickenhau Inst Grp by Keith F. Park (Park, Keith) (Entered: 12/20/2010)
12/21/2010	1716	ATTORNEY appearance for Defendant Household International Inc. by R. Ryan Stoll (Stoll, R.) (Entered: 12/21/2010)
12/21/2010	1717	ATTORNEY appearance for Defendant Household International Inc. by Mark Edward Rakoczy (Rakoczy, Mark) (Entered: 12/21/2010)
01/03/2011	1718	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 1/5/2011 at 09:30 AM. Mailed notice (cjk,) (Entered: 01/03/2011)

01/06/2011	1719	Proposed Order by Glickenhau Institutional Group <i>Proposed Order Approving the Form and Manner of Notice</i> (Attachments: # 1 Exhibit 1 - Notice of Verdict, # 2 Exhibit 2 - Proof of Claim, # 3 Exhibit 3 Summary Notice, # 4 Certificate of Service)(Burkholz, Spencer) (Entered: 01/06/2011)
01/11/2011	1720	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	1721	ORDER APPROVING The Form and Manner of Notice re 1720 Signed by the Honorable Ronald A. Guzman on 1/11/2011: Mailed notice(hp,) (Entered: 01/12/2011)
01/13/2011	1722	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 (Unopposed) (Stoll, R.) (Entered: 01/13/2011)
01/13/2011	1723	Unopposed NOTICE of Motion by R. Ryan Stoll for presentment of motion to withdraw, motion for relief 1722 , motion for reconsideration, 1710 before Honorable Ronald A. Guzman on 1/18/2011 at 09:30 AM. (Stoll, R.) (Entered: 01/13/2011)
01/14/2011	1724	MINUTE entry before Honorable Ronald A. Guzman: The Court has granted in part the defendants' motion for reconsideration 1710 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 (cjk,) (Entered: 01/14/2011)
01/14/2011	1725	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 (Unopposed) 1722 is stricken as moot. Mailed notice (cjk,) (Entered: 01/14/2011)
01/18/2011	1726	/Motion for Leave to File the Appearances of Additional Counsel MOTION by Defendant Household International Inc. for leave to appear as /Motion for Leave to File the Appearances of Additional Counsel (Attachments: # 1 Attorney Appearance, # 2 Attorney Appearance)(Kavaler, Thomas) (Entered: 01/18/2011)
01/18/2011	1727	NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to appear, 1726 before Honorable Ronald A. Guzman on 1/20/2011 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/18/2011)

01/19/2011	1728	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 1726 is granted. Mailed notice (cjb,) (Entered: 01/19/2011)
01/20/2011	1729	ATTORNEY APPEARANCE for Defendant Household International Inc. by Luke DeGrand (DeGrand, Luke) (Entered: 01/20/2011)
01/20/2011	1730	ATTORNEY APPEARANCE for Defendant Household International Inc. by Tracey L. Wolfe (Wolfe, Tracey) (Entered: 01/20/2011)
01/25/2011	1731	MOTION by Plaintiff Glickenhau Institutional Group for protective order (Attachments: # 1 Certificate of Service)(Burkholz, Spencer) (Entered: 01/25/2011)
01/25/2011	1732	MEMORANDUM by Glickenhau Institutional Group in support of motion for protective order 1731 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Burkholz, Spencer) (Entered: 01/25/2011)
01/25/2011	1733	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	1734	RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholdin Opposition to MOTION by Plaintiff Glickenhau Institutional Group for protective order 1731 (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Rakoczy, Mark) (Entered: 01/27/2011)
01/27/2011	1735	MINUTE entry before Honorable Ronald A. Guzman: Motion hearing held on 1/27/2011 regarding motion by Plaintiff Glickenhau Institutional Group for protective order 1731 . Order to issue. Mailed notice (cjb,) (Entered: 01/27/2011)
01/31/2011	1736	MINUTE entry before Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Institutional Group for protective order 1731 is granted in part and denied in part. Mailed notice (cjb,) (Entered: 01/31/2011)
01/31/2011	1737	ORDER signed by the Honorable Ronald A. Guzman on 1/31/2011. Mailed notice (cjb,) (Entered: 01/31/2011)
03/08/2011	1738	LETTER from Chris Moseder, Process Specialist, CT. Corporation dated 2/28/2011. (hp,) (Entered: 03/09/2011)
03/14/2011	1739	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	1740	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)

		03/15/2011)
03/14/2011	1741	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	1742	LETTER from Jessica Duke dated 3/18/2011. (ma,) (Entered: 03/24/2011)
04/04/2011	1743	MOTION by Plaintiff Glickenhau Institutional Group Requesting a Status Conference for April 7, 2011 (Dowd, Michael) (Entered: 04/04/2011)
04/04/2011	1744	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	1745	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	1746	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold in support of motion to compel 1745 (Kavaler, Thomas) (Entered: 04/04/2011)
04/04/2011	1747	NOTICE of Motion by Thomas J Kavaler for presentment of motion to compel 1745 before Honorable Ronald A. Guzman on 4/7/2011 at 09:30 AM. (Kavaler, Thomas) (Entered: 04/04/2011)
04/04/2011	1748	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	1749	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion to compel 1745 (Burkholz, Spencer) (Entered: 04/05/2011)
04/06/2011	1750	MINUTE entry before Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Institutional Group Requesting a Status Conference for April 7, 2011 1743 is granted. Status hearing set for 4/7/2011 at 09:30 AM. Mailed notice (cjb,) (Entered: 04/06/2011)
04/07/2011	1751	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 <i>Discovery Allowed by the Court's January 31, 2011 Order</i> 1745 is denied. Mailed notice (cjb,) (Entered: 04/08/2011)
04/11/2011	1752	MINUTE entry before Honorable Ronald A. Guzman: Enter order regarding discovery inquiry. Mailed notice (cjb,) (Entered: 04/11/2011)
04/11/2011	1753	ORDER Signed by the Honorable Ronald A. Guzman on 4/11/2011. Mailed notice (cjb,) (Entered: 04/11/2011)
04/25/2011	1754	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	1755	STIPULATION regarding minutes - miscellaneous 193 <i>Stipulation and [Proposed] Order Modifying the November 5, 2004 Protective Order</i> (Attachments: # 1 Exhibit 11-5-04 Protective Order)(Mueller, Maureen) (Entered: 05/04/2011)
05/06/2011	1756	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: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 05/06/2011)
05/13/2011	1757	RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to other 1756 to "<i>Plaintiffs' Proposed Plan for Obtaining Responses to the Discovery Inquiry on the Proof of Claim</i> (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Stoll, R.) (Entered: 05/13/2011)
05/20/2011	1758	MOTION by Defendant Household International Inc. to bar, MOTION by Defendant Household International Inc. to compel (Attachments: # 1 Exhibit A (Interrogatories), # 2 Exhibit B (Document Requests), # 3 Exhibit C (30(b)(6) Notices), # 4 Exhibit D (Affidavit), # 5 Exhibit E (Rsp to Interrog), # 6 Exhibit F (Rsp to Doc Req), # 7 Exhibit G (Rsp to 30(b)(6)), # 8 Exhibit H (Correspondence))(DeGrand, Luke) (Entered: 05/20/2011)
05/20/2011	1759	NOTICE of Motion by Luke DeGrand for presentment of motion to bar, motion to compel,, 1758 before Honorable Ronald A. Guzman on 5/26/2011 at 09:30 AM. (DeGrand, Luke) (Entered: 05/20/2011)
05/25/2011	1760	Re-Notice of Motion NOTICE of Motion by Luke DeGrand for presentment of motion to bar,, motion to compel, 1758 before Honorable Ronald A. Guzman on 6/15/2011 at 09:30 AM. (DeGrand, Luke) (Entered: 05/25/2011)
05/26/2011	1761	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/15/2011 at 09:30 AM. Mailed notice (cjk,) (Entered: 05/26/2011)
05/31/2011	1762	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	1763	ORDER Signed by the Honorable Ronald A. Guzman on 5/31/2011.(et,) (Entered: 06/02/2011)
05/31/2011	1767	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	1768	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	1764	SEAL ED 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)
Flash Drive		
06/10/2011	1765	SEAL ED 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 1764 (Attachments: # 1 Table of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L)(Stoll, R.) (Entered: 06/10/2011)
Flash Drive		
06/10/2011	1766	STATUS Report <i>Plaintiffs' Status Conference Report</i> by Glickenhau Institutional Group (Attachments: # 1 Exhibit 1 - Discovery Chart, # 2 Exhibit 2 - Declaration of Michael Joaquin, # 3 Exhibit 3 - Northern Trust Subpoena, # 4 Exhibit 4 - BNY Mellon Subpoena)(Dowd, Michael) (Entered: 06/10/2011)
06/14/2011	1769	ATTORNEY APPEARANCE for Unknown Wells Fargo & Company by George Robert Dougherty (Dougherty, George) (Entered: 06/14/2011)
06/15/2011	1770	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6097654. (Schnell, Robert) (Entered: 06/15/2011)
06/15/2011	1771	MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6097654. (Schnell, Robert) 1770 is granted. Mailed notice (cjb,) (Entered: 06/15/2011)
06/15/2011	1772	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 6/15/2011. Mailed notice (cjb,) (Entered: 06/15/2011)
08/08/2011	1773	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	1774	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	1775	ORDER Signed by the Honorable Ronald A. Guzman on 8/16/2011. Mailed notice (cjb,) (Entered: 08/16/2011)
08/24/2011	1776	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	1777	ORDER Signed by the Honorable Ronald A. Guzman on 8/24/2011. Mailed notice (cjb,) (Entered: 08/24/2011)
08/29/2011	1778	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	1779	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	1780	MEMORANDUM order 1777 , text entry,, 1776 by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold <i>Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # 1 Exhibit A - Affidavit of Bradford Cornell)(Stoll, R.) (Entered: 10/14/2011)
10/14/2011	1781	APPENDIX memorandum, 1780 <i>in Support of Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14)(Stoll, R.) (Entered: 10/14/2011)
11/28/2011	1782	RESPONSE by Plaintiff Glickenhau Institutional Group to memorandum, 1780 <i>Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Burkholz, Spencer) (Entered: 11/28/2011)
11/28/2011	1783	APPENDIX Response 1782 <i>Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # 1 Exhibit 1 - Chartwell's Response, # 2 Exhibit 2 - Vanguard's Response [under seal], # 3 Exhibit 3 - Munder letter, # 4 Exhibit 4 - BAMPL claim form, # 5 Exhibit 5 - SAS claim form, # 6 Exhibit 6 - Chart, # 7 Exhibit 7 - Vanguard claim form, # 8 Exhibit 8 - Majure deposition, # 9 Exhibit 9 - Warner deposition, # 10 Exhibit 10 - Blake deposition, # 11 Exhibit 11 - chart, # 12 Exhibit 12 - Feinberg deposition, # 13 Exhibit 13 - Barth deposition, # 14 Exhibit 14 - Romo deposition, # 15 Exhibit 15- Davis claim form, # 16 Exhibit 16 - Glickenhau deposition, # 17 Exhibit 17 - Jensen Aff., # 18 Exhibit 18- FMR letter)(Burkholz, Spencer) (Entered: 11/28/2011)

11/29/2011	1784	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 regarding appendix,,,</i> 1783 (Burkholz, Spencer) (Entered: 11/29/2011)
11/30/2011	1785	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: # 1 Exhibit A - corrected page 19)(Burkholz, Spencer) (Entered: 11/30/2011)
12/06/2011	1786	STATUS Report <i>Plaintiffs' Status Report Regarding the Claims Process</i> by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/06/2011)
12/19/2011	1787	REPLY by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to memorandum, 1780 (Stoll, R.) (Entered: 12/19/2011)
12/22/2011	1788	MOTION by Plaintiff Glickenhau Institutional Group to seal document <i>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</i> (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 12/22/2011)
12/22/2011	1789	NOTICE of Motion by Michael J. Dowd for presentment of motion to seal document, 1788 before Honorable Ronald A. Guzman on 1/19/2012 at 09:30 AM. (Dowd, Michael) (Entered: 12/22/2011)
12/22/2011	1790	Report of Gilardi & Co. LLC Regarding Claims Administration by Glickenhau Institutional Group (Attachments: # 1 Exhibit A [under seal], # 2 Exhibit B - Report of accepted claims with claimant name only, # 3 Exhibit C - Report of rejected claims)(Dowd, Michael) (Entered: 12/22/2011)
12/22/2011	1791	Plaintiffs' Request for a Status Conference by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/22/2011)
01/10/2012	1792	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 1788 is granted. Mailed notice (cjb,) (Entered: 01/10/2012)
01/13/2012	1793	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 1/27/2012 at 09:30 AM.Mailed notice (cjb,) (Entered: 01/13/2012)
01/27/2012	1794	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 (cjb,) (Entered: 01/27/2012)
01/27/2012	1795	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

		<p>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 (c/jg,) (Entered: 01/27/2012)</p>
01/31/2012	1796	<p>[proposed] Order by Glickenhau Institutional Group [<i>Proposed</i>] Order Setting Schedule for Claims Adjudication and Class Notice (Dowd, Michael) (Entered: 01/31/2012)</p>
02/03/2012	1797	<p>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)</p>
02/03/2012	1798	<p>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)</p>
02/21/2012	1799	<p>Plaintiffs' Submission Regarding Notice to Claimants by Glickenhau Institutional Group (Dowd, Michael) (Entered: 02/21/2012)</p>
02/27/2012	1800	<p>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 (Stoll, R.) (Entered: 02/27/2012)</p>
02/27/2012	1801	<p>APPENDIX objections 1800 of Exhibits in Support of Defendant's Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co., LLC (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Stoll, R.) (Entered: 02/27/2012)</p>
03/28/2012	1802	<p>RESPONSE by Plaintiff Glickenhau Institutional Group to objections 1800 Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC (Dowd, Michael) (Entered: 03/28/2012)</p>

03/28/2012	1803	APPENDIX X Response 1802 <i>Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC [Exhibits Filed Under Seal]</i> (Dowd, Michael) (Entered: 03/28/2012)
03/28/2012 Flash Drive	1804	SEAL ED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit A-1-a, # 2 Exhibit A-1-b, # 3 Exhibit A-1-c, # 4 Exhibit A-1-d, # 5 Exhibit A-2-a, # 6 Exhibit A-2-b, # 7 Exhibit A-2-c, # 8 Exhibit A-3-a, # 9 Exhibit A-3-b, # 10 Exhibit A-3-c, # 11 Exhibit A-3-d, # 12 Exhibit A-4-a, # 13 Exhibit A-4-b, # 14 Exhibit A-4-c, # 15 Exhibit A-4-d, # 16 Exhibit A-5-a, # 17 Exhibit A-5-b, # 18 Exhibit A-5-c, # 19 Exhibit A-6-a, # 20 Exhibit A-6-b, # 21 Exhibit A-6-c part 1, # 22 Exhibit A-6-c part 2, # 23 Exhibit A-6-d part 1, # 24 Exhibit A-6-d part 2, # 25 Exhibit A-7-a, # 26 Exhibit A-7-b, # 27 Exhibit A-7-c, # 28 Exhibit A-8-a, # 29 Exhibit A-8-b, # 30 Exhibit A-8-c, # 31 Exhibit A-8-d, # 32 Exhibit A-9-a, # 33 Exhibit A-9-b)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012 Flash Drive	1805	SEAL ED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit A-10-a, # 2 Exhibit A-10-b, # 3 Exhibit A-10-c, # 4 Exhibit A-11-a, # 5 Exhibit A-11-b, # 6 Exhibit A-11-c, # 7 Exhibit A-12-a, # 8 Exhibit A-12-b, # 9 Exhibit A-12-c, # 10 Exhibit A-13-a, # 11 Exhibit A-13-b, # 12 Exhibit B-1-a, # 13 Exhibit B-1-b-1-a, # 14 Exhibit B-1-b-1-b, # 15 Exhibit B-1-b-1-c, # 16 Exhibit B-1-b-2-a, # 17 Exhibit B-1-b-2-b, # 18 Exhibit B-1-b-3-a, # 19 Exhibit B-1-b-3-b, # 20 Exhibit B-1-b-4-a, # 21 Exhibit B-1-b-4-b, # 22 Exhibit B-1-b-4-c, # 23 Exhibit B-1-b-5-a, # 24 Exhibit B-1-b-5-b, # 25 Exhibit B-1-b-5-c, # 26 Exhibit B-1-b-6-a, # 27 Exhibit B-1-b-6-b, # 28 Exhibit B-1-b-6-c, # 29 Exhibit B-1-b-7-a, # 30 Exhibit B-1-b-8-a)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012 Flash Drive	1806	SEAL ED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit B-1-c-1-a, # 2 Exhibit B-1-c-2-a, # 3 Exhibit B-1-c-2-b, # 4 Exhibit B-1-c-3-a, # 5 Exhibit B-1-d-1, # 6 Exhibit B-1-d-2, # 7 Exhibit B-2-a-1-a, # 8 Exhibit B-2-a-1-b, # 9 Exhibit B-2-a-1-c, # 10 Exhibit B-2-a-1-d, # 11 Exhibit B-2-a-1-e, # 12 Exhibit B-2-a-1-f, # 13 Exhibit B-2-a-1-g, # 14 Exhibit B-2-a-1-h, # 15 Exhibit B-2-a-1-i, # 16 Exhibit B-2-a-1-j, # 17 Exhibit B-2-a-1-k, # 18 Exhibit B-2-a-1-l, # 19 Exhibit B-2-a-1-m, # 20 Exhibit B-2-a-1-n, # 21 Exhibit B-2-a-1-o-1, # 22 Exhibit B-2-a-1-o-2, # 23 Exhibit B-2-a-1-p, # 24 Exhibit B-2-a-1-q, # 25 Exhibit B-2-a-1-r-1, # 26 Exhibit B-2-a-1-r-2, # 27 Exhibit B-2-a-2-a, # 28 Exhibit B-2-a-2-b, # 29 Exhibit B-2-a-2-c, # 30 Exhibit B-2-a-3-a, # 31 Exhibit B-2-a-3-b)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012 Flash Drive	1807	SEAL ED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit B-2-a-4, # 2 Exhibit B-2-a-5, # 3 Exhibit B-2-a-6, # 4 Exhibit B-2-a-7-a, # 5 Exhibit B-2-a-7-b, # 6 Exhibit

		B-2-a-8, # 7 Exhibit B-2-a-9, # 8 Exhibit B-2-a-10, # 9 Exhibit B-2-a-11-a, # 10 Exhibit B-2-a-11-b, # 11 Exhibit B-2-a-12-a, # 12 Exhibit B-2-a-12-b, # 13 Exhibit B-2-b, # 14 Exhibit B-2-c-1, # 15 Exhibit B-2-c-2, # 16 Exhibit B-2-d, # 17 Exhibit B-2-e, # 18 Exhibit B-2-f, # 19 Exhibit B-2-g-1, # 20 Exhibit B-2-g-2, # 21 Exhibit B-2-h-1, # 22 Exhibit B-2-h-2, # 23 Exhibit B-2-i, # 24 Exhibit B-2-j, # 25 Exhibit B-2-k, # 26 Exhibit C-1, # 27 Exhibit C-2, # 28 Exhibit D-2, # 29 Exhibit D-3, # 30 Exhibit E-1, # 31 Exhibit E-2, # 32 Exhibit E-3, # 33 Exhibit E-4, # 34 Exhibit E-5, # 35 Exhibit F, # 36 Exhibit G, # 37 Exhibit H, # 38 Exhibit I, # 39 Exhibit J, # 40 Exhibit K)(Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	1808	MOTION by Plaintiff Glickenhau Institutional Group to seal document exhibit,,, 1804 , exhibit,,, 1805 , exhibit,,, 1806 , exhibit,,,, 1807 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 & Co. LLC Under Seal Pursuant to Local Rule 26.2 (Dowd, Michael) (Entered: 03/28/2012)
03/28/2012	1809	NOTICE of Motion by Michael J. Dowd for presentment of motion to seal document, motion for relief,,,,,,, 1808 before Honorable Ronald A. Guzman on 4/20/2012 at 10:30 AM. (Dowd, Michael) (Entered: 03/28/2012)
04/19/2012	1810	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	1811	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	1813	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 4/20/2012. Mailed notice (cjb,) (Entered: 04/24/2012)
04/23/2012	1812	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	1814	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	1815	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: # 1 Exhibit 1 - HSBC Finance Corp.'s SEC Form 8-K dated 5-1-12)(Dowd, Michael) (Entered: 05/07/2012)
05/07/2012	1816	NOTICE of Motion by Michael J. Dowd for presentment of motion for miscellaneous relief, 1815 before Honorable Ronald A. Guzman on 5/10/2012 at 09:30 AM. (Dowd, Michael) (Entered: 05/07/2012)
05/09/2012	1817	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	1818	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 1815 is taken under advisement. Ruling to be by mail. Mailed notice (cjk,) (Entered: 05/09/2012)
05/18/2012	1819	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 1815 .Mailed notice (lxs,) (Entered: 05/18/2012)
05/18/2012	1820	RESPONSE by Plaintiff Glickenhau Institutional Group to other 1817 <i>Plaintiffs Response to Defendants Update Regarding Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC</i> (Attachments: # 1 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	1821	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 (cjk,) (Entered: 09/21/2012)
09/21/2012	1822	MEMORANDUM Opinion and Order signed by the Honorable Ronald A. Guzman on 9/21/2012. Mailed notice(cjk,) (Entered: 09/21/2012)
09/26/2012	1823	ATTORNEY Appearance for Special Master Phillip S. Stenger by Kay Griffith Hammond (Hammond, Kay) (Entered: 09/26/2012)
09/26/2012	1824	AFFIDAVIT of Phillip S. Stenger <i>Regarding Rule 53(a)(2) Disqualification</i>

		(Hammond, Kay) (Entered: 09/26/2012)
09/26/2012	1825	CERTIFICATE of Service by Kay Griffith Hammond on behalf of Phillip S. Stenger regarding affidavit 1824 (Hammond, Kay) (Entered: 09/26/2012)
09/28/2012	1826	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	1827	NOTICE of Motion by R. Ryan Stoll for presentment of motion to clarify 1826 before Honorable Ronald A. Guzman on 10/4/2012 at 09:30 AM. (Stoll, R.) (Entered: 09/28/2012)
10/01/2012	1829	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	1828	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, 201 1826 Plaintiffs' Response to Defendants' Motion for Clarification of Special Master Referral (Dowd, Michael)</i> (Entered: 10/02/2012)
10/02/2012	1830	MINUTE entry before Honorable Ronald A. Guzman: Case referral to Magistrate Judge Rowland is withdrawn. Mailed notice (cjl,) (Entered: 10/02/2012)
10/02/2012	1831	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 1826 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	"TYP E=PI CT;A LT=L OCK "	(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 1815 (cjb,) (Entered: 10/02/2012)
10/04/2012	1832	MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 10/4/2012. Mailed notice (cjb,) (Entered: 10/04/2012)
10/26/2012	"TYP E=PI CT;A LT=L OCK "	(Court only) Judge Honorable Mary M. Rowland no longer referred to the case. (gel,) (Entered: 10/26/2012)
11/01/2012	1833	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	1834	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	1835	Plaintiffs' Response to the Court's November 1, 2012 Order by Glickenhau Institutional Group (Dowd, Michael) (Entered: 11/15/2012)
12/06/2012	1836	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	1837	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 (c/jg,) (Entered: 12/13/2012)
12/18/2012	1838	ATTORNEY Appearance for Special Master Phillip S. Stenger by Laura Dawn Duston (Duston, Laura) (Entered: 12/18/2012)
12/18/2012	1839	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 (c/jg,) (Entered: 12/18/2012)
01/21/2013	1840	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	1841	CERTIFICATE of Service by Special Master Phillip S. Stenger regarding status report 1840 (Duston, Laura) (Entered: 01/21/2013)
02/04/2013	1842	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: # 1 Exhibit A - one-page claim form, # 2 Text of Proposed Order)(Dowd, Michael) (Entered: 02/04/2013)
02/04/2013	1843	NOTICE of Motion by Michael J. Dowd for presentment of motion to clarify, 1842 before Honorable Ronald A. Guzman on 2/7/2013 at 09:30 AM. (Dowd, Michael) (Entered: 02/04/2013)
02/05/2013	1844	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 <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> 1842 is granted. Mailed notice (c/jg,) (Entered: 02/05/2013)
02/08/2013	1845	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	1846	CERTIFICATE of Service by Special Master Phillip S. Stenger regarding status report 1845 (Duston, Laura) (Entered: 02/08/2013)

05/17/2013	1847	Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections by Phillip S. Stenger (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Duston, Laura) (Entered: 05/17/2013)
05/17/2013	1848	CERTIFICATE of Service by Special Master Phillip S. Stenger regarding other 1847 <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	1849	MOTION and Brief for Payment of Fees and Expenses of the Special Master No. 1 by Phillip S. Stenger (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Duston, Laura) (Docket Text Modified by Clerk's Office). Modified on 5/20/2013 (et,). (Entered: 05/17/2013)
05/17/2013	1850	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, 1849 (Duston, Laura) (Entered: 05/17/2013)
05/20/2013	1851	NOTICE of Correction regarding 1849 . (et,) (Entered: 05/20/2013)
06/06/2013	1852	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 1847 is adopted and confirmed. Mailed notice (cjb,) (Entered: 06/06/2013)
06/06/2013	1853	ORDER signed by the Honorable Ronald A. Guzman on 6/6/2013. Mailed notice (cjb,) (Entered: 06/06/2013)
06/06/2013	1854	MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/13/2013 at 10:00 AM. Mailed notice (cjb,) (Entered: 06/06/2013)
06/10/2013	1855	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 (cjb,) (Entered: 06/10/2013)
06/20/2013	1856	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 (cjb,) (Entered: 06/21/2013)
06/25/2013	1857	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 1849 is granted. Mailed notice (cjb,) (Entered: 06/25/2013)
06/25/2013	1858	ORDER signed by the Honorable Ronald A. Guzman on 6/25/2013. Mailed notice (cjb,) (Entered: 06/25/2013)

07/11/2013	1859	SEAL ED DOCUMENT by Special Master Phillip S. Stenger <i>Report and Recommendation on Lists 1, 2, and 3</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Duston, Laura) (Entered: 07/11/2013)
Flash Drive		
07/11/2013	1860	Special Master 's Report and Recommendation on Lists 1, 2, and 3 by Phillip S. Stenger (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Duston, Laura) (Entered: 07/11/2013)
07/11/2013	1861	CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding other 1860 (Duston, Laura) (Entered: 07/11/2013)
07/25/2013	1862	RESPONSE by Plaintiff Glickenhau Institutional Group to other 1860 <i>Plaintiffs' Response to Special Master's July 11, 2013 Report and Recommendation</i> (Attachments: # 1 Exhibit Exs. 1-6 (redacted))(Dowd, Michael) (Entered: 07/25/2013)
07/26/2013	1863	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) 1863 is granted. Mailed notice (cjl,) (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 (cjl,) (Entered: 07/30/2013)
07/30/2013	1866	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	1867	MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz in support of motion for judgment, motion for new trial,, 1866 (Clement, Paul) (Entered: 07/30/2013)
07/30/2013	1868	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	1869	NOTICE of Motion by Michael J. Dowd for presentment of motion for entry of judgment under Rule 54(b) 1868 before Honorable Ronald A. Guzman on 9/17/2013 at 09:30 AM. (Dowd, Michael) (Entered: 07/30/2013)
07/30/2013	1870	MEMORANDUM by Glickenhau Institutional Group in support of motion for entry of judgment under Rule 54(b) 1868 <i>Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Entry of Judgment Pursuant</i>

		to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest (Dowd, Michael) (Entered: 07/30/2013)
07/30/2013	1871	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of 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 1868 Declaration of Bjorn I. Steinholt, CFA (Dowd, Michael) (Entered: 07/30/2013)
08/16/2013	1872	RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to Response 1862 by Plaintiff Glickenhau Institutional Group to Response to Special Master's July 11, 2013 Report and Recommendation (Stoll, R.) (Entered: 08/16/2013)
08/20/2013	1873	REPLY by Plaintiff Glickenhau Institutional Group to Response 1862 Plaintiffs' Reply in Support of Plaintiffs' Response to the Special Master's July 11, 2013 Report and Recommendation (Attachments: # 1 Exhibit A - Reardon Declaration, # 2 Exhibit B - BNY Mellon letter)(Dowd, Michael) (Entered: 08/20/2013)
08/22/2013	1874	ORDER signed by the Honorable Ronald A. Guzman on 8/22/2013: For the reasons stated below, Plaintiffs' "response" 1862 is denied. Mailed notice(cjg,) (Entered: 08/22/2013)
08/30/2013	1875	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) Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest 1868 (Clement, Paul) (Entered: 08/30/2013)
08/30/2013	1876	MEMORANDUM by Glickenhau Institutional Group in Opposition to motion for judgment, motion for new trial,, 1866 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 (Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	1877	APPENDIX memorandum in opposition to motion, 1876 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 [PART1] (Attachments: # 1 Exhibit 1, # 2 Exhibit 2-4, # 3 Exhibit 5, # 4 Exhibit 6, # 5 Exhibit 7-9, # 6 Exhibit 10 (part 1), # 7 Exhibit 10 (part 2), # 8 Exhibit 11, # 9 Exhibit 12 (part 1), # 10 Exhibit 12 (part 2))(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	1878	APPENDIX memorandum in opposition to motion, 1876 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] (Attachments: # 1 Exhibit 13 (Part 1), # 2 Exhibit 13 (Part 2), # 3 Exhibit 14, # 4 Exhibit 15

		(Part 1), # 5 Exhibit 15 (Part 2), # 6 Exhibit 16-19, # 7 Exhibit 20, # 8 Exhibit 21-33, # 9 Exhibit 34, # 10 Exhibit 35)(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	1879	APPENDIX memorandum in opposition to motion, 1876 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] (Attachments: # 1 Exhibit 36, # 2 Exhibit 37, # 3 Exhibit 38-46, # 4 Exhibit 47, # 5 Exhibit 48-51, # 6 Exhibit 52 (Part 1), # 7 Exhibit 52 (Part 2), # 8 Exhibit 53-59, # 9 Exhibit 60-67, # 10 Exhibit 68-78)(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	1880	APPENDIX memorandum in opposition to motion, 1876 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] (Attachments: # 1 Exhibit 79-92, # 2 Exhibit 93-101, # 3 Exhibit 102, # 4 Exhibit 103, # 5 Exhibit 104, # 6 Exhibit 105, # 7 Exhibit 106, # 8 Exhibit 107, # 9 Exhibit 108, # 10 Exhibit 109)(Burkholz, Spencer) (Entered: 08/30/2013)
08/30/2013	1881	APPENDIX memorandum in opposition to motion, 1876 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] (Attachments: # 1 Exhibit 110, # 2 Exhibit 111, # 3 Exhibit 112, # 4 Exhibit 113, # 5 Exhibit 114-119, # 6 Exhibit 120, # 7 Exhibit 121-123, # 8 Exhibit 124-129)(Burkholz, Spencer) (Entered: 08/30/2013)
09/13/2013	1882	REPLY by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to memorandum in opposition to motion, 1876 (Clement, Paul) (Entered: 09/13/2013)
09/13/2013	1883	REPLY by Plaintiff Glickenhau Institutional Group to motion for entry of judgment under Rule 54(b) 1868 (Attachments: # 1 Exhibit 1 - HSBC 2008 Annual Report excerpt)(Burkholz, Spencer) (Entered: 09/13/2013)
09/13/2013	1884	AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of 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 1868 Declaration of Bjorn I. Steinholt, CFA (Burkholz, Spencer) (Entered: 09/13/2013)
09/16/2013	1885	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 1868 . Ruling by mail. Mailed notice (cjk,) (Entered: 09/16/2013)

		09/16/2013)
10/04/2013	1886	<u>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 (c/jg,) (Entered: 10/04/2013)</u>
10/04/2013	1887	<u>ORDER signed by the Honorable Ronald A. Guzman on 10/4/2013: For the reasons stated above, Defendants' post-trial motions 1866 are denied and Plaintiffs' motion for entry of judgment pursuant to Rule 54(b) and prejudgment interest 1868 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 (c/jg,) (Entered: 10/04/2013)</u>
10/04/2013	1888	<u>MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 10/23/2013 at 09:30 AM. Mailed notice (c/jg,) (Entered: 10/04/2013)</u>
10/09/2013	1889	<u>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,,,,,,,,,,,,, 1887 Notice of Lodgment (of [Proposed] Final Judgment) (Attachments: # 1 Exhibit [Proposed] Final Judgment, # 2 Exhibit Exhibit A to [Proposed] Final Judgment)(Drosman, Daniel) (Entered: 10/09/2013)</u>
10/10/2013	1890	<u>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</u>

		than October 15, 2013 at noon. Mailed notice (cjb,) (Entered: 10/10/2013)
10/11/2013	1891	NOTICE by Glickenhau Institutional Group re notice of filing, 1889 <i>Notice of Errata Regarding Plaintiffs' [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # 2 Exhibit A)(Drosman, Daniel) (Entered: 10/11/2013)
10/15/2013	1892	Agreed Modification to Amend Proposed Judgment 1890 by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz (Stoll, R.) (Entered: 10/15/2013)
10/15/2013	1893	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,, 1887 <i>Notice of Lodgment of [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # 2 Exhibit A to [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b))(Drosman, Daniel) (Entered: 10/15/2013)
10/16/2013	1894	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,, 1887 <i>[Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # 2 Exhibit A)(Drosman, Daniel) (Entered: 10/16/2013)
10/16/2013	1895	STATUS Report <i>Special Master's Third Status Report to Court</i> by Phillip S. Stenger (Attachments: # 1 Exhibit A)(Duston, Laura) (Entered: 10/16/2013)
10/16/2013	1896	CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding status report 1895 (Duston, Laura) (Entered: 10/16/2013)
10/16/2013	1897	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,, 1887 <i>[Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Drosman, Daniel) (Entered: 10/16/2013)
10/17/2013	1898	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 (tjm) (Entered: 10/17/2013)
10/21/2013	1899	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: # 1 Text of Proposed Order)(Dowd, Michael) (Entered: 10/21/2013)
10/21/2013	1900	NOTICE of Motion by Michael J. Dowd for presentment of motion for

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

		Ronald A. Guzman on 11/18/2013: Motion by Plaintiff Glickenhau Institutional Group for an Order Approving the Form and Manner of Notice 1903 is granted. Fee and Expense Application hearing set for 3/19/2014 at 10:00 AM. Mailed notice (cjk,) (Entered: 11/18/2013)
11/18/2013	1913	BILL of Costs (Attachments: # 1 Declaration Karen E. Cook, # 2 Exhibit A - part 1, # 3 Exhibit A - part 2, # 4 Exhibit A - part 3, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D)(Drosman, Daniel) (Entered: 11/18/2013)
11/18/2013 Flash Drive	1914	SEALED DOCUMENT by Plaintiff Glickenhau Institutional Group <i>Plaintiffs' Objection to the Form of Supersedeas Bond</i> (Attachments: # 1 Exhibit B - Supersedeas Bond)(Brooks, Luke) (Entered: 11/18/2013)
11/18/2013	1915	MOTION by Plaintiff Glickenhau Institutional Group to seal document sealed document 1914 <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	1916	NOTICE of Motion by Luke O Brooks for presentment of motion to seal document, motion for relief,, 1915 before Honorable Ronald A. Guzman on 11/26/2013 at 09:30 AM. (Brooks, Luke) (Entered: 11/18/2013)
11/18/2013	1917	OBJECTIONS by Glickenhau Institutional Group to bond 1905 <i>Plaintiffs' Objection to the Form of Supersedeas Bond [redacted version]</i> (Attachments: # 1 Exhibit A - [proposed] Supersedeas Bond, # 2 Exhibit B - Supersedeas Bond [provisionally filed under seal], # 3 Exhibit C - examples of supersedeas bonds)(Brooks, Luke) (Entered: 11/18/2013)
11/19/2013 Flash Drive	1918	"TYPTRANSSCRIPT 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 CT;A before the Honorable Ronald A. Guzman. 3-12-09 Vol. 1 FPTC. Court LT=I Reporter Contact Information: Nancy LaBella, 312-435-6890, ock"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 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. Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # 1 3-13-09 FPTC Vol. 2, # 2 3-16-09 FPTC Vol. 3, # 3 3-17-09 FPTC Vol. 4, # 4 3-18-09 FPTC Vol. 5, # 5 3-19-09 FPTC Vol. 6, # 6 3-20-09 FPTC Vol. 7, # 7 3-26-09 FPTC Vol. 8)(Labella, Nancy) (Entered: 11/19/2013)
11/19/2013	E=PI	"TYPTRANSSCRIPT 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.

<p>Flash Drive</p>	<p>CT;A Court Reporter Contact Information: Nancy LaBella, 312-435-6890, LT=Nancy LaBella@ilnd.uscourts.gov. ock" 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. Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # 1 3-31-09 Vol. 2, # 2 4-1-09 Vol. 3, # 3 4- 2-09 Vol. 4)(Labella, Nancy) (Entered: 11/19/2013)</p>
<p>11/19/2013 Flash Drive</p>	<p>"TYPE TRANSCRIPT OF PROCEEDINGS held on 4-6-09, 4-7-09, 4-8-09 and 4- E=PI 9-09, Trial before the Honorable Ronald A. Guzman. 4-6-09, Vol. 5, Trial. CT;A Court Reporter Contact Information: Nancy LaBella, 312-435-6890, LT=Nancy LaBella@ilnd.uscourts.gov. ock" 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. Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # 1 4-7-09 Vol. 6, # 2 4-8-09 Vol. 7, # 3 4-9- 09 Vol. 8)(Labella, Nancy) (Entered: 11/19/2013)</p>
<p>11/19/2013 Flash Drive</p>	<p>"TYPE TRANSCRIPT OF PROCEEDINGS held on 4-13-09, 4-14-09, 4-15-09, 4- E=PI 16-09 and 4-17-09, Trial before the Honorable Ronald A. Guzman. 4-13-09 CT;A Vol. 9, Trial. Court Reporter Contact Information: Nancy LaBella, 312-435- LT=6890, Nancy LaBella@ilnd.uscourts.gov. ock" 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. Redaction Request due 12/10/2013. Redacted Transcript Deadline set for 12/20/2013. Release of Transcript Restriction set for 2/17/2014. (Attachments: # 1 4-14-09 Vol. 10, # 2 4-15-09 Vol. 11, # 3 4-16-09 Vol. 12, # 4 4-17-09 Vol. 13)(Labella, Nancy) (Entered: 11/19/2013)</p>

<p>11/19/2013</p> <p>Flash Drive</p>	<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>ock"</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><19/22</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: # 1 4-21-09 Vol. 15, # 2 4-22-09 Vol. 16, # 3 4-23-09 Vol. 17, # 4 4-24-09 Vol. 18)(Labella, Nancy) (Entered: 11/19/2013)</p>
<p>11/19/2013</p> <p>Flash Drive</p>	<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>ock"</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><19/23</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: # 1 4-28-09 Vol. 20, # 2 4-29-09 Vol. 21, # 3 4-30-09 Vol. 22, # 4 5-1-09 Vol. 23, # 5 5-4-09 Vol. 24, # 6 5-5-09 Vol. 25, # 7 5-7-09 Vol. 26)(Labella, Nancy) (Entered: 11/19/2013)</p>
<p>11/19/2013</p> <p>Flash Drive</p>	<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>LT=L OCK</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</p>

		<p>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>
	1924	
11/19/2013	"TYPE=PI LT=L OCC	<p>TRANSCRIPT OF PROCEEDINGS held on 1/5/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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>
Flash Drive		
	1925	<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	"TYPE=PI LT=L OCC	<p>TRANSCRIPT OF PROCEEDINGS held on 1/27/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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>
Flash Drive		
	1926	<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	"TYPE=PI LT=L OCC	<p>TRANSCRIPT OF PROCEEDINGS held on 4/7/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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>
Flash Drive		

		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)
	1927	
11/19/2013	"TYPE=PI Flash Drive LT=L OCL	TRANSCRIPT OF PROCEEDINGS held on 6/15/11 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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 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.
	1928	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)
11/19/2013	"TYPE=PI Flash Drive LT=L OCL	TRANSCRIPT OF PROCEEDINGS held on 1/27/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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 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.
	1929	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)
11/19/2013	"TYPE=PI Flash Drive LT=L OCL "1930	TRANSCRIPT OF PROCEEDINGS held on 4/20/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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 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.

		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)
11/19/2013	"TYP E=PI Flash Drive LT=L OCK	TRANSCRIPT OF PROCEEDINGS held on 10/4/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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 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.
	1931	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)
11/19/2013	"TYP E=PI Flash Drive LT=L OCK	TRANSCRIPT OF PROCEEDINGS held on 12/18/12 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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 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.
	1932	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)
11/19/2013	"TYP E=PI Flash Drive LT=L OCK	TRANSCRIPT OF PROCEEDINGS held on 6/20/13 before the Honorable Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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 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.
	1933	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)
11/19/2013	"TYP	TRANSCRIPT OF PROCEEDINGS held on 9/4/07 before the Honorable

Flash Drive	E=PI LT=L OCK	<p>Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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>1934 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 Flash Drive	"TYP LT=L OCK	<p>TRANSCRIPT OF PROCEEDINGS held on 1/16/08 before the Honorable E=PI Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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>1935 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 Flash Drive	"TYP LT=L OCK	<p>TRANSCRIPT OF PROCEEDINGS held on 3/27/08 before the Honorable E=PI Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, 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>1936 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 Flash Drive	"TYP LT=L OCK	<p>TRANSCRIPT OF PROCEEDINGS held on 6/30/08 before the Honorable E=PI Ronald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal</p>

		<p>"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>1937 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	Flash Drive	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 12/2/08 before the Honorable E=PIRonald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>LT=L OCC</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>1938 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	Flash Drive	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 12/16/08 before the Honorable E=PIRonald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>LT=L OCC</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>1939 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	Flash Drive	<p>"TYPTRANSCRIPT OF PROCEEDINGS held on 10/23/13 before the Honorable E=PIRonald A. Guzman. Court Reporter Contact Information: Nancy LaBella, CT;A312-435-6890, Nancy_LaBella@ilnd.uscourts.gov.</p> <p>LT=L OCC</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</p>

		<p>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>
	1940	
11/21/2013	"TYP	<p>TRANSCRIPT OF PROCEEDINGS held on 04/25/12 before the Honorable Nan R. Nolan. Court Reporter Contact Information: Patrick Mullen, (312) 435-5565, patrick_mullen@ilnd.uscourts.gov.</p>
Flash Drive	LT=L OCK	<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>
	1941	<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	1942	<p>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 1915 and the Objection are being referred to Magistrate Judge Rowland. Mailed notice (cig,) (Entered: 11/22/2013)</p>
11/25/2013	1943	<p>RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to objections, 1917 to the Form of the Supersedeas Bond (Stoll, R.) (Entered: 11/25/2013)</p>
11/26/2013	1944	<p>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 1915 and the Objection. Signed by Executive Committee on 11/26/2013. (tlm) (Entered: 11/27/2013)</p>
11/26/2013	1945	<p>LETTER from Spencer A. Burkholz of Robbins Geller Rudman & Dowd LLP dated 11/25/13. (Attachments: # 1 Joint trial exhibits and 1 cd of plaintiff exhibits)(ea,) (Entered: 12/02/2013)</p>
12/02/2013	1946	<p>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 1915 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)</p>

KEY

MAJORITY of documents 1719 thru 1946 included in this record.
ITEMS 1 thru 1718 are not included in this record
All crossed out items are not included in the record.
S/C: These item are sent under a separate certificate.