

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.1.1.2 (Chicago)
CIVIL DOCKET FOR CASE #: 1:05-cv-06583

McReynolds v. Merrill Lynch & Co., Inc.
Assigned to: Honorable Robert W. Gettleman
Case in other court: 11-03639
14-01205
Cause: 42:1983 Civil Rights (Employment Discrimination)

Date Filed: 11/18/2005
Date Terminated: 12/06/2013
Jury Demand: Both
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

George McReynolds
*on behalf of himself and all others similarly
situated*

represented by **Linda Debra Friedman**
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TERMINATED: 12/17/2010

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Plaintiff

Cathy Bender-Jackson

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Plaintiff

Leroy Brown

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Plaintiff

Leslie Browne

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TERMINATED: 12/22/2010

Plaintiff

Glenn Capel

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Plaintiff

Christina Coleman

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Plaintiff

Larue Gibson

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Plaintiff

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Plaintiff

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TERMINATED: 12/22/2010

Plaintiff

J. Yves Laborde

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TERMINATED: 12/22/2010

Plaintiff

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TERMINATED: 12/22/2010

Plaintiff

Marshall Miller

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TERMINATED: 12/22/2010

Plaintiff

Carnell Moore

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Plaintiff

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TERMINATED: 12/22/2010
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Plaintiff

Stephen Smartt

Individually on behalf of themselves and all others similarly situated

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TERMINATED: 12/22/2010

Plaintiff

Henry Wilson

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TERMINATED: 12/22/2010

Plaintiff

Marva York

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TERMINATED: 12/22/2010

V.

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TERMINATED: 04/24/2009

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Defendant

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Movant**Doreen Hernandez**

Date Filed	#	Docket Text
11/18/2005	1	COMPLAINT filed by George McReynolds; Jury Demand.(mb,) (Entered: 11/22/2005)
11/18/2005	2	CIVIL Cover Sheet (mb,) (Entered: 11/22/2005)
11/18/2005	3	ATTORNEY Appearance for Plaintiff George McReynolds by Linda Debra Friedman (mb,) (Entered: 11/22/2005)
01/20/2006	5	SUMMONS Returned Executed by George McReynolds as to Merrill Lynch & Co., Inc. on 1/20/2006, answer due 2/9/2006. (cdy,) (Entered: 01/24/2006)
01/20/2006	6	SUMMONS Issued as to Defendant Merrill Lynch & Co., Inc. (cdy,) (Entered: 01/24/2006)
01/31/2006	7	ATTORNEY Appearance for Plaintiff George McReynolds by Mary Stowell (Stowell, Mary) (Entered: 01/31/2006)
01/31/2006	8	ATTORNEY Appearance for Plaintiff George McReynolds by James Bryan Wood (Wood, James) (Entered: 01/31/2006)
01/31/2006	9	ATTORNEY Appearance for Plaintiff George McReynolds by Suzanne E. Bish (Bish, Suzanne) (Entered: 01/31/2006)
01/31/2006	10	ATTORNEY Appearance for Plaintiff George McReynolds by George S. Robot (Robot, George) (Entered: 01/31/2006)
02/09/2006	11	MINUTE entry before Judge Robert W. Gettleman : Defendant is given an extension of time to 3/13/2006 to file answer to the complaint. Joint status Report is due by 3/13/2006. Status hearing set for 3/15/2006 at 09:00 AM. Mailed notice (gds,) (Entered: 02/09/2006)
02/17/2006	12	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merrill Lynch & Co., Inc. by Nicholas J. Pappas; Order entered granting leave by Robert W. Gettleman. Filing fee \$50 paid, receipt number 10425234 (cdy,) (Entered: 02/23/2006)
02/17/2006	13	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merrill Lynch & Co., Inc. by Mindy J. Spector; Order entered granting leave by Robert W. Gettleman. Filing fee \$50 paid, receipt number 12425234 (cdy,) (Entered: 02/23/2006)
02/17/2006	14	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merrill Lynch & Co., Inc. by Adam K. Grant; Order entered granting leave by Robert W. Gettleman. Filing fee \$50 paid, receipt number 10425234 (cdy,) (Entered: 02/23/2006)

02/17/2006	15	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merrill Lynch & Co., Inc. by Jeffrey S. Klein; Order entered granting leave by Robert W. Gettleman. Filing fee \$50 paid, receipt number 10425234 (cdy,) (Entered: 02/23/2006)
03/03/2006	16	MINUTE entry before Judge Robert W. Gettleman : Status Report due by 4/10/2006. Status hearing is re-set to 4/12/2006 at 09:00 AM. Mailed notice (gds,) (Entered: 03/03/2006)
03/09/2006	17	MOTION by Plaintiff George McReynolds, Defendant Merrill Lynch & Co., Inc. for protective order (Leffert, Kim) (Entered: 03/09/2006)
03/09/2006	18	NOTICE of Motion by Kim Ann Leffert for presentment of motion for protective order 17 before Honorable Robert W. Gettleman on 3/14/2006 at 09:15 AM. (Leffert, Kim) (Entered: 03/09/2006)
03/10/2006	19	ATTORNEY Appearance for Defendant Merrill Lynch & Co., Inc. by Kim Ann Leffert (Leffert, Kim) (Entered: 03/10/2006)
03/10/2006	20	ATTORNEY Appearance for Defendant Merrill Lynch & Co., Inc. by Lori E. Lightfoot (cdy,) (Entered: 03/14/2006)
03/10/2006	21	ANSWER to Complaint by Merrill Lynch & Co., Inc.(cdy,) (Entered: 03/14/2006)
03/13/2006	22	RULE 7.1 CERTIFICATION by Merrill Lynch & Co., Inc. (cdy,) (Entered: 03/15/2006)
03/14/2006	23	MINUTE entry before Judge Robert W. Gettleman : Stipulation for entry of protective order 17 is granted. Agreed protective order entered. [For further detail see separate order] Mail notice. (cdy,) (Entered: 03/16/2006)
03/14/2006	24	AGREED PROTECTIVE ORDER. Signed by Judge Robert W. Gettleman on 3/14/2006. (cdy,) (Entered: 03/16/2006)
04/06/2006	25	MINUTE entry before Judge Robert W. Gettleman : Status Report due by 4/28/2006. Status hearing re-set to 5/9/2006 at 09:00 AM. Telephone notice (gds,) (Entered: 04/06/2006)
04/26/2006	26	MOTION by Plaintiff George McReynolds for extension of time <i>Agreed Motion To Vacate Status Report Date And Initial Status Hearing Date</i> (Friedman, Linda) (Entered: 04/26/2006)
04/26/2006	27	NOTICE of Motion by Linda Debra Friedman for presentment of motion for extension of time 26 before Honorable Robert W. Gettleman on 5/2/2006 at 09:15 AM. (Friedman, Linda) (Entered: 04/26/2006)
05/03/2006	28	MINUTE entry before Judge Robert W. Gettleman : Motion for extension of time 26 is granted. Status Report due by 5/10/2006. Status hearing re-set to 5/16/2006 at 09:00 AM. Telephone notice (gds,) (Entered: 05/03/2006)
05/10/2006	29	STATUS Report by George McReynolds, Merrill Lynch & Co., Inc. (Lightfoot, Lori) (Entered: 05/10/2006)
05/16/2006	30	MINUTE entry before Judge Robert W. Gettleman : Status hearing held on 5/16/2006 Discovery ordered closed by 3/15/2007. Status hearing set for 3/15/2007 at 09:00 AM. Mailed notice (gds,) (Entered: 05/17/2006)
05/18/2006	31	EXECUTIVE COMMITTEE ORDER:Case referred to Magistrate Judge Michael T. Mason to conduct hearings and enter appropriate orders on the following pretrial motion/matter: discovery supervision; settlement conference. Signed by Executive Committee on 5/18/06. (cdy,) (Entered: 05/22/2006)
06/04/2006	32	MINUTE entry before Judge Michael T. Mason : This matter having been referred to

		Magistrate Judge Mason, an initial status hearing is set for 6/21/06 at 9:00 a.m. in courtroom 2214. The parties shall deliver courtesy copy of an initial status report providing the information required by this Court's Order Setting Initial Status Report to chambers, room 2206, by 6/16/06. Mailed notice (smm,) (Entered: 06/04/2006)
06/19/2006	33	MINUTE entry before Judge Michael T. Mason : Judge Mason having to recuse himself, initial status hearing set for 6/21/06 is stricken. Another magistrate judge will be reassigned once the recusal order is approved. (kef,) (Entered: 06/19/2006)
06/20/2006	37	EXECUTIVE COMMITTEE ORDER:Case referred to Magistrate Judge Morton Denlow for discovery supervision and settlement conference, signed on 06/19/06 by Judge Michael T. Mason who recused himself pursuant to IOP 14(B), signed by Executive Committee on 06/20/06. (See order for further detail). Mailed notice.(ar,) (Entered: 06/22/2006)
06/21/2006	34	MINUTE entry before Judge Morton Denlow : Status hearing set for 7/27/2006 at 10:00 AM. in Courtroom 1350. Parties shall deliver a copy of an initial status report to chambers, Room 1356, two 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. The parties are directed to review and to comply with Judge Denlow's standing order setting initial status report. Copies are available in chambers or through Judge Denlow's web page at www.ilnd.uscourts.gov. Mailed notice (dmk,) (Entered: 06/21/2006)
06/21/2006	35	MOTION by Plaintiff George McReynolds, Defendant Merrill Lynch & Co., Inc. for protective order <i>Joint Motion for Protective Order</i> (Attachments: # 1 Exhibit Exhibit 1) (Friedman, Linda) (Entered: 06/21/2006)
06/21/2006	36	<i>Notice of Motion</i> NOTICE of Motion by Linda Debra Friedman for presentment of motion for protective order 35 before Honorable Robert W. Gettleman on 6/27/2006 at 09:15 AM. (Friedman, Linda) (Entered: 06/21/2006)
06/26/2006	38	NOTICE of Motion by Linda Debra Friedman for presentment of motion for protective order 35 before Honorable Morton Denlow on 6/28/2006 at 09:15 AM. (Friedman, Linda) (Entered: 06/26/2006)
06/27/2006	39	MOTION by Plaintiff George McReynolds, Defendant Merrill Lynch & Co., Inc. to clarify (Attachments: # 1 Exhibit (Proposed)Order# 2 Certificate of Service)(Lightfoot, Lori) (Entered: 06/27/2006)
06/27/2006	40	<i>Agreed</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion by plaintiff to clarify 39 before Honorable Robert W. Gettleman on 7/5/2006 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 06/27/2006)
06/27/2006	41	MINUTE entry before Judge Morton Denlow : Joint Motion for entry of protective order 35 is granted. Enter agreed protective order. Mailed notices (gcy,) (Entered: 06/30/2006)
06/27/2006	42	AGREED PROTECTIVE ORDER Signed by Judge Morton Denlow on 6/27/2006:(gcy,) (Entered: 06/30/2006)
07/05/2006	43	MINUTE entry before Judge Robert W. Gettleman : Agreed motion to clarify 39 is granted. Mailed notice (gds,) (Entered: 07/06/2006)
07/13/2006	44	MOTION by Plaintiff George McReynolds for leave to file <i>First Amended Complaint Instanter</i> (Attachments: # 1 Exhibit Exhibit A - First Amended Complaint)(Friedman, Linda) (Entered: 07/13/2006)
07/13/2006	45	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file 44 before Honorable Robert W. Gettleman on 7/19/2006 at 09:15 AM. (Friedman, Linda)

		(Entered: 07/13/2006)
07/13/2006	46	(Duplicate Entry of Document# 45) (Friedman, Linda) Modified on 7/14/2006 (gma,). (Entered: 07/13/2006)
07/14/2006	47	NOTICE of Correction regarding notice of motion 46 (Duplicate Entry of Document# 45) (gma,) (Entered: 07/14/2006)
07/18/2006	48	MEMORANDUM by Merrill Lynch & Co., Inc. in Opposition to motion for leave to file 44 (Attachments: # 1 Exhibit A)(Lightfoot, Lori) (Entered: 07/18/2006)
07/19/2006	49	MINUTE entry before Judge Robert W. Gettleman : Plaintiff's motion to file first amended complaint is granted. Mailed notices (gcy,) (Entered: 07/20/2006)
07/19/2006	51	FIRST AMENDED complaint by George McReynolds against Merrill Lynch & Co., Inc. (cdy,) (Entered: 08/02/2006)
07/27/2006	50	MINUTE entry before Judge Morton Denlow : Magistrate Judge Status hearing held on 7/27/2006. Status hearing set for 9/7/2006 at 10:00 AM. (dmk,) (Entered: 07/27/2006)
08/01/2006	53	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Defendant Merrill Lynch & Co., Inc. by Laura Lehman Dray; Order entered granting leave by Judge Robert W. Gettleman. Filing fee \$ 50.00 paid, receipt number 10718040. (vkd,) (Entered: 08/04/2006)
08/02/2006	52	ANSWER to amended complaint by Merrill Lynch & Co., Inc.(Lightfoot, Lori) (Entered: 08/02/2006)
08/30/2006	54	MINUTE entry before Judge Morton Denlow : Status hearing reset for 10/3/2006 at 10:00 AM. on request of the parties. Status hearing set for 9/7/06 is stricken. Mailed notice (dmk,) (Entered: 08/30/2006)
09/05/2006	55	MINUTE entry before Judge Morton Denlow : Status hearing reset for 10/10/2006 at 10:00 AM. on request of the parties. Status hearing set for 10/3/06 is stricken. Mailed notice (dmk,) (Entered: 09/05/2006)
10/10/2006	56	MINUTE entry before Judge Morton Denlow : Magistrate Judge Status hearing held on 10/10/2006. Status hearing set for 12/12/2006 at 10:00 AM. Mailed notice (dmk,) (Entered: 10/10/2006)
10/12/2006	57	TRANSCRIPT of proceedings for the following dates: 7/19/06; Before the Honorable Robert W. Gettleman (vmj,) (Entered: 10/13/2006)
10/17/2006	58	MOTION by Defendant Merrill Lynch & Co., Inc. for protective order (Attachments: # 1 Affidavit Local Rule 37.2 Certification# 2 Certificate of Service # 3 Exhibit A# 4 Exhibit B# 5 Exhibit C# 6 Exhibit D# 7 Exhibit E)(Lightfoot, Lori) (Entered: 10/17/2006)
10/17/2006	59	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for protective order 58 before Honorable Morton Denlow on 10/23/2006 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 10/17/2006)
10/20/2006	60	<i>Amended</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion for protective order 58 before Honorable Morton Denlow on 10/25/2006 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 10/20/2006)
10/23/2006	61	MOTION by Defendant Merrill Lynch & Co., Inc. for protective order (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Declaration - Local Rule 37.2 Certification# 5 Certificate of Service)(Lightfoot, Lori) (Entered: 10/23/2006)
10/23/2006	62	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for protective order 61 before Honorable Morton Denlow on 10/25/2006 at 09:15 AM. (Attachments: # 1

		Certificate of Service)(Lightfoot, Lori) (Entered: 10/23/2006)
10/24/2006	63	MINUTE entry before Judge Morton Denlow : Motion for protective order 58 is withdrawn, Motion for protective order 61 is withdrawn. Motions terminated: MOTION by Defendant Merrill Lynch & Co., Inc. for protective order 61 , MOTION by Defendant Merrill Lynch & Co., Inc. for protective order 58 Mailed notice (dmk,) (Entered: 10/24/2006)
10/24/2006	64	TRANSCRIPT of proceedings for the following dates: 05/16/2006; Before the Honorable Robert W. Gettleman (hp,) (Entered: 10/25/2006)
10/30/2006	65	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merrill Lynch & Co., Inc. by Joseph S. Allerhand; Order entered granting leave by Judge Robert W. Gettleman. Filing fee \$ 50 paid, receipt number 1098734. (td,) (Entered: 11/02/2006)
11/06/2006	66	MOTION by Plaintiff George McReynolds to file instanter <i>Motion For Leave To File Second Amended Complaint Instanter</i> (Attachments: # 1 Exhibit Second Amended Complaint)(Friedman, Linda) (Entered: 11/06/2006)
11/06/2006	67	<i>Motion To Leave To File Second Amended Complaint Instanter</i> NOTICE of Motion by Linda Debra Friedman for presentment of motion to file instanter 66 before Honorable Robert W. Gettleman on 11/14/2006 at 09:15 AM. (Friedman, Linda) (Entered: 11/06/2006)
11/09/2006	68	MOTION by Defendant Merrill Lynch & Co., Inc. for protective 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# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Certificate of Service)(Lightfoot, Lori) (Entered: 11/09/2006)
11/09/2006	69	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for protective order, 68 before Honorable Morton Denlow on 11/13/2006 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 11/09/2006)
11/13/2006	70	MINUTE entry before Judge Morton Denlow : Motion hearing held on 11/13/2006 regarding motion for protective order, 68 . Defendant's Motion for protective order 68 is granted as follows: Plaintiff shall provide a list of search terms on or by 11/17/06. Motions terminated: MOTION by Defendant Merrill Lynch & Co., Inc. for protective order 68 Status hearing reset to 12/7/2006 at 10:15 AM. Status hearing set for 12/12/06 is stricken. Mailed notice (dmk,) (Entered: 11/13/2006)
11/13/2006	73	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merill Lynch, Pierce, Fenner & Smith, Incorporated by Salvatore A. Romanello; Order entered granting leave by Judge Robert W. Gettleman. Filing fee \$50 paid, receipt number 10336446. (td,) (Entered: 11/16/2006)
11/15/2006	71	MINUTE entry before Judge Robert W. Gettleman : Plaintiff's motion 66 for leave to file second amended complaint instanter is granted. Defendants' answer thereto is due by 12/1/2006. Telephoned notice (td,) (Entered: 11/16/2006)
11/15/2006	72	SECOND Amended complaint by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds against Merill Lynch, Pierce, Fenner & Smith, Incorporated. (td,) (Entered: 11/16/2006)
12/04/2006	74	MINUTE entry before Judge Morton Denlow : Status hearing reset to 12/12/2006 at 10:00 AM. on request of the parties. Status hearing set for 12/7/06 is stricken. (dmk,) (Entered: 12/04/2006)

12/12/2006	75	MINUTE entry before Judge Morton Denlow : Magistrate Judge Status hearing held on 12/12/2006. Status hearing set for 2/13/2007 at 10:15 AM. Mailed notice (dmk,) (Entered: 12/12/2006)
12/15/2006	76	<i>Defendant's</i> ANSWER to amended complaint (<i>Second</i>) by Merrill Lynch, Pierce, Fenner & Smith, Incorporated(Lightfoot, Lori) (Entered: 12/15/2006)
01/04/2007	77	ATTORNEY Appearance for Defendant Merrill Lynch, Pierce, Fenner & Smith, Incorporated by Therese Colleen King (King, Therese) (Entered: 01/04/2007)
01/08/2007	78	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds, Defendant Merrill Lynch & Co., Inc. for extension of time (<i>Agreed</i>) <i>For Class Certification Discovery</i> . (Lightfoot, Lori) (Entered: 01/08/2007)
01/08/2007	79	NOTICE of Motion by Lori E. Lightfoot for presentment of extension of time, 78 before Honorable Robert W. Gettleman on 1/11/2007 at 09:15 AM. (Lightfoot, Lori) (Entered: 01/08/2007)
01/18/2007	80	MINUTE entry before Judge Robert W. Gettleman :Motion for extension of time 78 is granted. Discovery ordered closed by 6/13/2007. Status hearing is re-set to 6/13/2007 at 09:00 AM.Telephone notice (gds,) (Entered: 01/18/2007)
01/18/2007	81	ATTORNEY Appearance of <i>Jeffrey Piell o/b/o Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc.</i> (Piell, Jeffrey) (Entered: 01/18/2007)
01/22/2007	82	MOTION by Plaintiff George McReynolds for protective order <i>and Extension of Time to Respond to Discovery</i> (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B) (Friedman, Linda) (Entered: 01/22/2007)
01/22/2007	83	NOTICE of Motion by Linda Debra Friedman for presentment of motion for protective order 82 before Honorable Morton Denlow on 1/24/2007 at 09:15 AM. (Friedman, Linda) (Entered: 01/22/2007)
01/23/2007	84	RESPONSE by Merrill Lynch, Pierce, Fenner & Smith, Inc. to MOTION by Plaintiff George McReynolds for protective order <i>and Extension of Time to Respond to Discovery</i> 82 (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 Certificate of Service)(Lightfoot, Lori) (Entered: 01/23/2007)
01/24/2007	85	MINUTE entry before Judge Morton Denlow :Motion hearing held on 1/24/2007 regarding motion for protective order 82 . Plaintiffs' motion for protective order and extension of time to respond to discovery 82 is granted. Plaintiff is to respond to Defendant's third set of interrogatories and Defendant's second set of request for production on or by 2/12/07. Plaintiff to provide defense counsel with a statement with respect to the second set of interrogatories on or by 2/12/07. Status hearing is reset to 3/13/07 at 10:15 a.m. Status hearing set for 2/13/07 is stricken ; Motions terminated: MOTION by Plaintiff George McReynolds for protective order and Extension of Time to Respond to Discovery 82 Mailed notice (dmk,) (Entered: 01/24/2007)
02/08/2007	86	TRANSCRIPT of proceedings for the following dates: 12/12/2006; Before the Honorable Morton Denlow. (Document not imaged) (td,) (Entered: 02/12/2007)
03/07/2007	87	APPLICATION for Leave to Appear Pro Hac Vice on behalf of Merrill Lynch, Pierce, Fenner & Smith, Inc. by Jared R. Friedman; Order entered granting leave by Judge Robert W. Gettleman. Filing fee \$ 50 paid, receipt number 107 21631. (td,) (Entered: 03/12/2007)

03/12/2007	88	MINUTE entry before Judge Morton Denlow :Status hearing reset for 4/17/2007 at 10:15 AM. on request of the parties. Status hearing set for 3/13/07 is stricken.Mailed notice (dmk,) (Entered: 03/12/2007)
03/30/2007	89	MOTION by Defendants Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc. to compel depositions answers (Exhibits). (Document not scanned) (Entered: 04/03/2007)
03/30/2007	90	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel depositions answers 89 before Honorable Morton Denlow on 4/4/2007 at 09:15 AM. (td,) (Entered: 04/03/2007)
04/04/2007	91	MINUTE entry before Judge Morton Denlow : Motion hearing held regarding Defendant's motion to compel deposition answers 89 . Defendant's motion to compel deposition answers 89 is granted in part and denied in part as stated in open Court. Supplemental answers by Mark Johnson will be provided in conjunction with his review of the deposition and the completion of any errata sheets. Plaintiff's oral motion to remove the Defendant's motion to compel deposition answers 89 from being a restricted document is granted. The Clerk of the Court is directed to remove Defendant's motion to compel deposition answers 89 as a restricted document and make it a public document. Status hearing held. Status hearing set for 6/12/07 at 10:00 a.m. Status hearing set for 4/17/07 is stricken. (td,) (Entered: 04/05/2007)
04/12/2007	92	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel <i>Plaintiffs to Verify Responses to Defendant's Third Set of Interrogatories</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(King, Therese) (Entered: 04/12/2007)
04/12/2007	93	NOTICE of Motion by Therese Colleen King for presentment of motion to compel, 92 before Honorable Morton Denlow on 4/16/2007 at 09:15 AM. (King, Therese) (Entered: 04/12/2007)
04/12/2007	94	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for protective order (Attachments: # 1 Exhibit A-B# 2 Exhibit C-H# 3 Exhibit I)(King, Therese) (Entered: 04/12/2007)
04/12/2007	95	NOTICE of Motion by Therese Colleen King for presentment of motion for protective order 94 before Honorable Morton Denlow on 4/16/2007 at 09:15 AM. (King, Therese) (Entered: 04/12/2007)
04/16/2007	96	MINUTE entry before Judge Morton Denlow : Motion hearing held. Defendant's motion to compel Plaintiffs to verify responses to Defendant's third set of interrogatories 92 is granted. Verification is be provided for each class representative within 7 days prior to each of their depositions. Plaintiff is to advise Defendant within 7 days as to when the verification of the 6 whose depositions have taken place will be provided. Defendant's motion for protective order 94 is entered and continued to 6/12/07 at 10:15 a.m. Mailed notice (td,) (Entered: 04/20/2007)
04/23/2007	97	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel <i>Plaintiffs' Depositions</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 Certificate of Service)(Lightfoot, Lori) (Entered: 04/23/2007)
04/23/2007	98	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel, 97 before Honorable Morton Denlow on 4/25/2007 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 04/23/2007)
04/23/2007	99	MOTION by Plaintiff George McReynolds for protective order <i>To Compel Defendant to</i>

		<i>Identify Documents, and For a Date Certain for Defendant to Complete Production</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)(Bish, Suzanne) (Entered: 04/23/2007)
04/23/2007	100	NOTICE of Motion by Suzanne E. Bish for presentment of motion for protective order, 99 before Honorable Morton Denlow on 4/25/2007 at 09:15 AM. (Bish, Suzanne) (Entered: 04/23/2007)
04/24/2007	101	<i>Amended</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel, 97 before Honorable Morton Denlow on 4/26/2007 at 10:30 AM. (Lightfoot, Lori) (Entered: 04/24/2007)
04/24/2007	102	<i>Amended</i> NOTICE of Motion by Linda Debra Friedman for presentment of motion for protective order, 99 before Honorable Morton Denlow on 4/26/2007 at 10:30 AM. (Friedman, Linda) (Entered: 04/24/2007)
04/25/2007	103	RESPONSE by Merrill Lynch, Pierce, Fenner & Smith, Inc. to Plaintiff's motion for protective order, 99 to <i>Compel Defendant to Identify Documents, And For a Date Certain For Defendant to Complete Production</i> . (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 6A# 8 Exhibit 6B# 9 Exhibit 6C# 10 Certificate of Service)(Lightfoot, Lori) Text modified on 4/26/2007 (Entered: 04/25/2007)
04/26/2007	104	MINUTE entry before Judge Morton Denlow : Motion Hearing reset for 4/27/2007 at 10:00 AM. regarding motion to compel, 97 and motion for protective order, 99 . Motion hearing set for 4/26/07 is stricken.Mailed notice (dmk,) (Entered: 04/26/2007)
04/27/2007	105	MINUTE entry before Judge Morton Denlow :Motion hearing held on 4/27/2007 regarding motion for protective order, 99 , motion to compel, 97 , motion for protective order 94 . Motion for protective order 94 is withdrawn without prejudice; Motion to compel 97 is withdrawn without prejudice; Motion for protective order 99 is withdrawn without prejudice. Motions terminated: MOTION by Plaintiff George McReynolds for protective order To Compel Defendant to Identify Documents, and For a Date Certain for Defendant to Complete Production 99 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel Plaintiffs' Depositions. 97 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for protective order 94 . Status hearing set for 5/1/2007 at 10:00 AM.Mailed notice (dmk,) (Entered: 04/27/2007)
04/30/2007	106	MINUTE entry before Judge Morton Denlow :Status hearing reset for 5/2/2007 at 09:15 AM. on request of the parties. Status hearing set for 5/1/07 is stricken.Mailed notice (dmk,) (Entered: 04/30/2007)
05/02/2007	107	MINUTE entry before Judge Morton Denlow :Magistrate Judge Status hearing held on 5/2/2007.Status hearing set for 6/7/2007 at 10:00 AM.Mailed notice (dmk,) (Entered: 05/02/2007)
05/03/2007	108	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel <i>Discovery Response</i> . (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Certificate of Service) (Lightfoot, Lori) (Entered: 05/03/2007)
05/03/2007	109	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel 108 before Honorable Morton Denlow on 5/9/2007 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 05/03/2007)
05/14/2007	110	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for hearing to <i>Limit Certain Evidence and For Sanctions For Violating Discovery Order</i> . (Attachments: # 1

		Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Certificate of Service)(Lightfoot, Lori) (Entered: 05/14/2007)
05/14/2007	111	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for hearing, 110 before Honorable Morton Denlow on 5/16/2007 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 05/14/2007)
05/16/2007	112	MINUTE entry before Judge Morton Denlow : Motion hearing held on 5/16/2007 regarding motion for hearing, 110 and motion to compel 108 . Defendant's motion to limit certain evidence and for sanctions 110 is withdrawn without prejudice. Defendant's motion to compel discovery response 108 is granted in the form of a sampling to be worked out between the parties. Motions terminated: MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for hearing to Limit Certain Evidence and For Sanctions For Violating Discovery Order. 110 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel Discovery Response. 108 Mailed notice (dmk,) (Entered: 05/16/2007)
05/18/2007	113	MINUTE entry before Judge Robert W. Gettleman :Status hearing date of 6/13/2007 is reset to 6/14/2007 at 09:00 AM.Telephone notice (gds,) (Entered: 05/18/2007)
05/21/2007	502	TRANSCRIPT OF PROCEEDINGS held on 4/16/2007 before the Honorable Morton Denlow. Court Reporter Contact Information: Mary M. Hacker 312.435.5564. 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 6/11/2007. Redacted Transcript Deadline set for 6/21/2007. Release of Transcript Restriction set for 8/20/2007. (Document not scanned) (Previously Misplaced Document)(td,) (Entered: 01/04/2012)
05/31/2007	114	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel <i>discovery response</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)(Lightfoot, Lori) (Entered: 05/31/2007)
05/31/2007	115	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel, 114 before Honorable Morton Denlow on 6/4/2007 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/31/2007)
05/31/2007	116	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel (Attachments: # 1 Exhibit A - Filed Under Seal# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Lightfoot, Lori) (Entered: 05/31/2007)
05/31/2007	117	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel 116 before Honorable Morton Denlow on 6/4/2007 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/31/2007)
06/01/2007	118	EXHIBIT A by Defendant Merrill Lynch & Co., Inc. to motion to compel. (RESTRICTED) (Document not scanned) (td,) (Entered: 06/04/2007)
06/04/2007	119	MINUTE entry before Judge Morton Denlow :Motion hearing held. Defendant's motion to compel 116 is entered and continued to 6/11/07 at 9:15 a.m. Plaintiff to file any response on or by 6/8/07. Defendant's motion to compel discovery response 114 is granted in part and denied in part as stated in open Court. Defendants motion to compel discovery response to Interrogatories Nos 2 and 5 is denied. Defendant's motion to

		compel discovery response to Interrogatory No. 8 is granted. Plaintiff to supplement their response on or by 6/18/07. Status hearing is reset to 6/11/07 at 9:15 a.m. Status hearing set for 6/7/07 is stricken. Motions terminated: MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel discovery response 114 . (dmk,) (Entered: 06/05/2007)
06/07/2007	120	MOTION by Plaintiff George McReynolds to enforce <i>Compliance By Defendant with the Protective Order in Relation to the Confidentiality of Merrill Lynch E-mails</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Friedman, Linda) (Entered: 06/07/2007)
06/07/2007	121	NOTICE of Motion by Linda Debra Friedman for presentment of motion to enforce, 120 (Friedman, Linda) (Entered: 06/07/2007)
06/07/2007	122	MOTION by Plaintiff George McReynolds for extension of time to complete discovery <i>Plaintiffs' Motion to Extend Class Certification Discovery</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)(Friedman, Linda) (Entered: 06/07/2007)
06/07/2007	123	NOTICE of Motion by Linda Debra Friedman for presentment of motion for extension of time to complete discovery, 122 before Honorable Robert W. Gettleman on 6/12/2007 at 09:15 AM. (Friedman, Linda) (Entered: 06/07/2007)
06/08/2007	124	ATTORNEY Appearance for Plaintiff George McReynolds by Ethan G Zelizer (Zelizer, Ethan) (Entered: 06/08/2007)
06/11/2007	125	MINUTE entry before Judge Morton Denlow :Motion hearing held on 6/11/2007 regarding motion to compel 116 . Defendant's Motion to compel 116 is granted. Mr. Brown is directed to reappear for his deposition. Plaintiff is to provide dates and time for the setting of Mr. Browns deposition on or by 6/15/07. Defendant's request for fees and costs for bringing this motion is denied. Plaintiff's Motion to enforce 120 is entered and continued to 6/18/07 at 9:15 a.m. Magistrate Judge Status hearing held on 6/11/2007 and continued to 6/18/07 at 9:15 AM. Motions terminated: MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel 116 . Mailed notice (dmk,) (Entered: 06/11/2007)
06/13/2007	126	RESPONSE by Merrill Lynch & Co., Inc.in Opposition to MOTION by Plaintiff George McReynolds for extension of time to complete discovery <i>Plaintiffs' Motion to Extend Class Certification Discovery</i> 122 (Attachments: # 1 Exhibit Exhibit 1 part A-I# 2 Exhibit Exhibit 2 - Part A# 3 Exhibit Exhibit 2 Part B# 4 Exhibit Exhibit 2 Part C-H# 5 Exhibit # 6 Certificate of Service)(Lightfoot, Lori) (Entered: 06/13/2007)
06/14/2007	127	MOTION by Plaintiff George McReynolds to continue <i>Plaintiffs' Motion to Enter and Continue</i> (Friedman, Linda) (Incorrect document linked to entry) (Entered: 06/14/2007)
06/14/2007	128	NOTICE of Motion by Linda Debra Friedman for presentment of motion to continue 127 before Honorable Morton Denlow on 6/18/2007 at 09:00 AM. (Friedman, Linda) (Entered: 06/14/2007)
06/14/2007	129	MOTION by Plaintiff George McReynolds to continue <i>Plaintiffs' Motion to Enter and Continue</i> (Friedman, Linda) (Entered: 06/14/2007)
06/14/2007	131	MINUTE entry before Judge Robert W. Gettleman :Status hearing held on 6/14/2007. Plaintiff's motion 122 to extend time to complete discovery is referred to Magistrate Judge Denlow to whom this case has been referred. Status hearing set for 7/31/2007 at 09:00 AM.Mailed notice (gds,) (Entered: 06/15/2007)
06/15/2007	130	NOTICE of Correction regarding MOTION by Plaintiff George McReynolds to continue

		<i>Plaintiffs' Motion to Enter and Continue</i> 127 . Incorrect document linked to entry (td,) (Entered: 06/15/2007)
06/15/2007	132	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in Opposition to motion to enforce, 120 (Attachments: # 1 Exhibit A-C)(Lightfoot, Lori) (Entered: 06/15/2007)
06/15/2007	133	RESPONSE by Merrill Lynch & Co., Inc.in Opposition to MOTION by Plaintiff George McReynolds to continue <i>Plaintiffs' Motion to Enter and Continue</i> 129 <i>Plaintiffs' Motion to Extend Class Certification Discovery</i> . (Attachments: # 1 Certificate of Service) (Lightfoot, Lori) (Entered: 06/15/2007)
06/15/2007	134	EXHIBIT A by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to its memorandum in opposition 132 to Plaintiffs' moton to remove confidentiality designations as to email productions. (Document not scanned). (RESTRICTED). (ar,) (Entered: 06/18/2007)
06/18/2007	135	MINUTE entry before Judge Morton Denlow :Motion hearing held. Plaintiff's motion to enter and continue Plaintiffs' motion to extend class certification discovery 129 is granted. Plaintiff's motion for extension of time to extend class certification discovery 122 is entered and continued to 6/25/07 at 3:00 p.m. Plaintiff's brief in support of motion due on or by 6/21/07; Defendant's response due on or by 6/22/07. Plaintiff's motion to enforce compliance by Defendant with the protective order in relation to the confidentiality of Merrill Lynch E-Mails 120 is denied. For reasons stated in open Court, Plaintiff's motion to enforce compliance by Defendant with the protective order in relation to the confidentiality of Merrill Lynch E-Mails 120 is denied. Motions terminated: MOTION by Plaintiff George McReynolds to enforce Compliance By Defendant with the Protective Order in Relation to the Confidentiality of Merrill Lynch E-mails 120 , MOTION by Plaintiff George McReynolds to continue Plaintiffs' Motion to Enter and Continue 129 Status hearing set for 6/25/2007 at 03:00 PM.Mailed notice (dmk,) (Entered: 06/18/2007)
06/21/2007	136	SUPPLEMENT by George McReynolds to motion for extension of time to complete discovery, 122 <i>Plaintiffs' Supplemental Brief of Outstanding Discovery Issues in Support of Their Motion To Extend Class Certification Discovery</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Stowell, Mary) (Entered: 06/21/2007)
06/21/2007	137	NOTICE by George McReynolds <i>Notice of Filing to Plaintiffs' Supplemental Brief of Outstanding Discovery Issues in Support of Their Motion To Extend Class Certification Discovery</i> (Stowell, Mary) (Entered: 06/21/2007)
06/22/2007	138	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc. in Opposition to motion for extension of time to complete discovery, 122 (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)(Lightfoot, Lori) (Entered: 06/22/2007)
06/22/2007	139	TRANSCRIPT of proceedings for the following dates: 11/13/2006, 1/24/2007, 4/4/2007; Before the Honorable Morton Denlow. (139-1 through 139-3) (Document not scanned) (td,) (Entered: 06/25/2007)
06/25/2007	142	MINUTE entry before Judge Morton Denlow : Informal discovery motion conference held on 6/25/07. Parties to memorialize rulings made by Judge Denlow at the conference. Plaintiffs' motion to extend class certification discovery 122 is granted. Class certification discovery extended to 8/27/07. Parties are to contact Judge Denlow's courtroom deputy if they wish to proceed with an additional conference. Motions terminated: Mailed notice (dmk,) (Entered: 06/26/2007)
06/26/2007	140	MOTION by counsel for Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to

		withdraw as attorney (<i>withdraw appearance of Therese C. King</i>) (Lightfoot, Lori) (Entered: 06/26/2007)
06/26/2007	141	Agreed NOTICE of Motion by Lori E. Lightfoot for presentment of motion to withdraw as attorney 140 before Honorable Robert W. Gettleman on 7/11/2007 at 09:15 AM. (Lightfoot, Lori) (Entered: 06/26/2007)
07/06/2007	143	TRANSCRIPT of proceedings for the following dates: 6/11/2007; Before the Honorable Morton Denlow. (Document not scanned) (td,) (Entered: 07/10/2007)
07/11/2007	144	ATTORNEY Appearance for Defendant Merrill Lynch & Co., Inc. by Gina M Diomed (Diomed, Gina) (Entered: 07/11/2007)
07/13/2007	145	TRANSCRIPT of proceedings for the following dates: 4/27/2007; Before the Honorable Morton Denlow. (Document not scanned) (td,) (Entered: 07/16/2007)
07/17/2007	146	MINUTE entry before Judge Robert W. Gettleman : Deefndants agreed motion 140 to withdraw appearance of Therese King is granted. Mailed notice (td,) (Entered: 07/18/2007)
07/19/2007	147	TRANSCRIPT of proceedings for the following dates: 6/18/2007; Before the Honorable James F. Holderman. (Document not scanned) (td,) (Entered: 07/20/2007)
07/26/2007	148	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc.To Adopt Defendant's Proposed Scheduling Order (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Lightfoot, Lori) (Entered: 07/26/2007)
07/26/2007	149	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 148 before Honorable Robert W. Gettleman on 7/31/2007 at 09:15 AM. (Lightfoot, Lori) (Entered: 07/26/2007)
07/31/2007	150	MINUTE entry before Judge Robert W. Gettleman :Status hearing held on 7/31/2007.Status hearing set for 9/6/2007 at 09:30 AM.Mailed notice (gds,) (Entered: 07/31/2007)
07/31/2007	151	MINUTE entry before Judge Morton Denlow :Magistrate Judge Status hearing held on 7/31/2007.Status hearing set for 9/6/2007 at 10:00 AM.Mailed notice (dmk,) (Entered: 08/07/2007)
08/20/2007	152	MOTION by Plaintiff George McReynolds to compel (Attachments: # 1 Exhibit A# 2 Exhibit B)(Friedman, Linda) (Entered: 08/20/2007)
08/21/2007	153	NOTICE of Motion by Linda Debra Friedman for presentment of motion to compel 152 before Honorable Morton Denlow on 8/27/2007 at 09:15 AM. (Friedman, Linda) (Entered: 08/21/2007)
08/24/2007	154	Amended NOTICE of Motion by Linda Debra Friedman for presentment of motion to compel 152 before Honorable Morton Denlow on 9/6/2007 at 10:00 AM. (Friedman, Linda) (Entered: 08/24/2007)
08/24/2007	159	NOTICE by James Bryan Wood of Change of Address. (td,) (Entered: 08/28/2007)
08/27/2007	155	MOTION by Plaintiff George McReynolds to compel <i>Responsive Data and Related Information and Relief</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)(Bish, Suzanne) (Entered: 08/27/2007)
08/27/2007	156	NOTICE of Motion by Suzanne E. Bish for presentment of motion to compel, 155 before Honorable Morton Denlow on 9/6/2007 at 10:00 AM. (Bish, Suzanne) (Entered: 08/27/2007)

08/27/2007	157	MOTION by Plaintiff George McReynolds to compel <i>Production of documents, data, interrogatory responses and identification of responsive information</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)(Bish, Suzanne) (Entered: 08/27/2007)
08/27/2007	158	NOTICE of Motion by Suzanne E. Bish for presentment of motion to compel, 157 before Honorable Robert W. Gettleman on 9/6/2007 at 10:00 AM. (Bish, Suzanne) (Entered: 08/27/2007)
08/27/2007	162	MINUTE entry before Judge Morton Denlow : Enter agreed scheduling order. Mailed notice (las,) (Entered: 08/31/2007)
08/27/2007	163	AGREED Scheduling Order Signed by Judge Morton Denlow on 8/27/2007:(las,) (Entered: 08/31/2007)
08/27/2007	164	EXECUTIVE COMMITTEE ORDER:Case referred to magistrate judge Susan E. Cox. (See order for details). Signed by Judge Executive Committee on 8/27/07. Mailed notice(emd,) (Entered: 08/31/2007)
08/29/2007	160	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for order <i>re: Entry of Rule 16 Scheduling Order</i> (Lightfoot, Lori) (Entered: 08/29/2007)
08/29/2007	161	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for order 160 before Honorable Robert W. Gettleman on 9/6/2007 at 09:15 AM. (Lightfoot, Lori) (Entered: 08/29/2007)
09/04/2007	165	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in Opposition to motion to compel, 157 (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)(Lightfoot, Lori) (Entered: 09/04/2007)
09/04/2007	166	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in Opposition to motion to compel 152 (Attachments: # 1 Exhibit A, Part 1# 2 Exhibit A, Part 2# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E, Part 1# 7 Exhibit E, Part 2# 8 Exhibit F# 9 Exhibit G# 10 Exhibit H# 11 Exhibit I# 12 Exhibit J)(Lightfoot, Lori) (Entered: 09/04/2007)
09/04/2007	167	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in Opposition to motion to compel, 155 (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) (Lightfoot, Lori) (Entered: 09/04/2007)
09/04/2007	168	TRANSCRIPT of proceedings for the following dates: 6/14/2007; Before the Honorable Robert W. Gettleman. (Document not scanned) (td,) (Entered: 09/05/2007)
09/04/2007	170	EXECUTIVE COMMITTEE ORDER: Case reassigned to Judge Michael T. Mason for all further proceedings. Signed by Executive Committee on 9/4/2007. Mailed Notice. (td,) (Entered: 09/07/2007)
09/06/2007	169	MINUTE entry before Judge Morton Denlow :Motion hearing held on 9/6/2007 regarding motion to compel 152 , motion to compel, 157 , motion to compel, 155 . Plaintiff's motion to compel responsive data and related information 155 is entered and continued for oral argument regarding Defendant's recent production of Selective Pre-2001 Data. Plaintiff has until 9/27/07 to file a brief seeking additional documents and Defendant has until 10/11/07 to respond. Oral argument set for 10/18/07 at 10:30 a.m. All other matters in Plaintiff's motion to compel 155 with respect to Defendant's motion to compel responsive data and related information is resolved by the parties as stated in open Court. Plaintiff's motion to compel 152 is granted in part and denied in part. Plaintiff's motion to compel gender data and employee data on FAC is denied. Plaintiff's motion to compel personnel

		and wage information on Financial Advisors employed in the Firm's Financial Advisory Center is denied. Plaintiff's motion to compel racial discrimination complaints against managers who managed during the "class period" is granted in part. Plaintiff to submit up to 5 names of people who already have had complaints against them from the years of 2001 - 2006 to Defendants by 9/7/07. Defendants have until 9/27/07 to check those file to see if there are any additional race discrimination complaints prior to 2001 against them. Plaintiff's motion to compel production of documents, data, interrogatory responses and identification of responsive information 157 is withdrawn in part and denied in part. Item Nos. 1, 2, 3, 5, 6 and 7 have been worked out by the parties as stated in open Court. Plaintiff's motion to compel the production of management assessment file (Item No. 4) is denied for the reasons stated in open Court. Status hearing held and continued to 10/18/07 at 10:30 a.m. Motions terminated: MOTION by Plaintiff George McReynolds to compel 152 , MOTION by Plaintiff George McReynolds to compel Production of documents, data, interrogatory responses and identification of responsive information 157 . (dmk,) (Entered: 09/06/2007)
09/06/2007	171	MINUTE entry before Judge Robert W. Gettleman :Motion for order 160 is granted. Amendments are due by 12/28/2007. Marshall Miller is dismissed as a a named class representative (not as a plaintiff). Status hearing held on 9/6/2007. Status hearing set for 10/4/2007 at 09:00 a.m.Mailed notice (gds,) (Entered: 09/10/2007)
09/07/2007	172	EXECUTIVE COMMITTEE ORDER:Case referred to magistrate judge Morton Denlow. (See order for details) Signed by Judge Executive Committee on 9/7/07. Mailed notices. (amb,) (Entered: 09/13/2007)
09/11/2007	175	STIPULATION and Order Signed by Judge Morton Denlow on 9/11/2007. Mailed notice (td,) (Entered: 09/14/2007)
09/13/2007	173	MOTION by counsel for Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds to withdraw as attorney <i>nunc pro tunc</i> - <i>Unopposed</i> (Wood, James) (Entered: 09/13/2007)
09/13/2007	174	NOTICE of Motion by James Bryan Wood for presentment of motion to withdraw as attorney, 173 before Honorable Robert W. Gettleman on 9/19/2007 at 09:15 AM. (Wood, James) (Entered: 09/13/2007)
09/19/2007	177	MINUTE entry before Judge Robert W. Gettleman : Plaintiffs' unopposed motion 173 for leave to withdraw the appearance of Attorney J. Bryan Wood nunc pro tunc is granted. Mailed notice (td,) (Entered: 09/26/2007)
09/20/2007	176	MINUTE entry before Judge Robert W. Gettleman :Status hearing is re-set to 10/24/2007 at 09:00 a.m.Mailed notice (gds,) (Entered: 09/20/2007)
09/28/2007	178	MOTION by Plaintiff George McReynolds for extension of time <i>to File Brief</i> (Bish, Suzanne) (Entered: 09/28/2007)
09/28/2007	179	NOTICE of Motion by Suzanne E. Bish for presentment of extension of time 178 before Honorable Morton Denlow on 10/4/2007 at 10:00 AM. (Bish, Suzanne) (Entered: 09/28/2007)
09/28/2007	180	TRANSCRIPT of proceedings for the following dates: 9/6/2007; Before the Honorable Morton Denlow. (Document not scanned) (td,) (Entered: 10/01/2007)
10/03/2007	181	MINUTE entry before Judge Morton Denlow :Motion for four day extension of time until 10/3/07 to file brief 178 is granted. Motions terminated: Motion hearing set for 10/4/07 is stricken.Mailed notice (dmk,) (Entered: 10/03/2007)

10/03/2007	182	MEMORANDUM order on motion for extension of time, terminate motions, terminate hearings 181 , order on motion to compel,, motion hearing, magistrate judge status hearing, set/reset hearings, set motion and R&R deadlines/hearings, terminate motions,,, 169 , motion to compel, 155 by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds <i>Supplemental Filing in Support of Motion to Compel Production of the Year 2000 Data</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Friedman, Linda) (Entered: 10/03/2007)
10/10/2007	183	MINUTE entry before Judge Morton Denlow :By agreement of the parties, Plaintiff George McReynolds Motion to compel Responsive Data and Related Information and Relief 155 is withdrawn. Motions terminated: (dmk,) (Entered: 10/10/2007)
10/10/2007	184	MINUTE entry before Judge Morton Denlow :Oral argument and status hearing set for 10/18/07 are stricken. Status hearing is reset to 11/13/2007 at 10:00 AM.Mailed notice (dmk,) (Entered: 10/10/2007)
10/22/2007	186	ATTORNEY Appearance for Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds by Jennifer Schoen Gilbert. (td,) (Entered: 10/24/2007)
10/23/2007	185	MINUTE entry before Judge Robert W. Gettleman :Status hearing is re-set to 11/13/2007 at 09:00 AM.Telephone notice (gds,) (Entered: 10/23/2007)
11/13/2007	187	MINUTE entry before Judge Robert W. Gettleman :Status hearing is re-set tor 12/11/2007 at 09:00 AM.Telephone notice (gds,) (Entered: 11/13/2007)
11/15/2007	188	MINUTE entry before Judge Morton Denlow :Status hearing set for 12/20/2007 at 10:00 AM.Mailed notice (dmk,) (Entered: 11/15/2007)
12/06/2007	189	MINUTE entry before Judge Robert W. Gettleman: Status hearing date of 12/11/2007 is stricken. Telephone notice (gds,) (Entered: 12/06/2007)
12/17/2007	190	MOTION by Defendant Merrill Lynch & Co., Inc. for extension of time of <i>Expert Discovery Schedule</i> (Lightfoot, Lori) (Entered: 12/17/2007)
12/17/2007	191	NOTICE of Motion by Lori E. Lightfoot for presentment of extension of time 190 before Honorable Robert W. Gettleman on 12/20/2007 at 10:00 AM. (Lightfoot, Lori) (Entered: 12/17/2007)
12/17/2007	192	NOTICE of Motion by Lori E. Lightfoot for presentment of extension of time 190 before Honorable Morton Denlow on 12/20/2007 at 10:00 AM. (Lightfoot, Lori) (Entered: 12/17/2007)
12/20/2007	193	MINUTE entry before Judge Morton Denlow : Magistrate status hearing held. Defendant's motion for extension of time of expert discovery schedule 190 is withdrawn. Enter agreed order. The 8/27/07 order is vacated and superseded by the schedule set forth in the agreed order dated 12/20/07. Status hearing continued to 2/19/08 at 10:15 a.m. Mailed notice (td,) (Entered: 12/26/2007)
12/20/2007	194	AGREED ORDER Signed by Judge Morton Denlow on 12/20/2007. (td,) (Entered: 12/26/2007)
01/04/2008	195	TRANSCRIPT of proceedings for the following dates: 5/2/2007, 5/16/2007; Before the Honorable Morton Denlow. (gej,) (Entered: 01/07/2008)

01/18/2008	196	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to set a briefing schedule (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Lightfoot, Lori) (Entered: 01/18/2008)
01/18/2008	197	NOTICE of Motion by Lori E. Lightfoot for presentment of motion by filer to set a briefing schedule 196 before Honorable Robert W. Gettleman on 1/24/2008 at 09:15 AM. (Lightfoot, Lori) (Entered: 01/18/2008)
01/23/2008	198	MINUTE entry before Judge Robert W. Gettleman :The date for presentation of the motion to adopt is re-set from 1/24/2008 to 2/7/2008 at 09:15 a.m.Telephone notice (gds,) (Entered: 01/23/2008)
02/07/2008	199	MINUTE entry before Judge Robert W. Gettleman: Defendant's motion to adopt proposed scheduling order is re-set to 2/20/2008 at 09:15 a.m. Telephone notice (gds,) (Entered: 02/07/2008)
02/19/2008	200	MINUTE entry before Judge Morton Denlow : Status hearing set for 2/19/08 is stricken. (dmk,) (Entered: 02/19/2008)
02/21/2008	201	MINUTE entry before Judge Robert W. Gettleman: Motion hearing held. Defendant's motion to adopt proposed scheduling order is denied. Status hearing set for 7/22/2008 at 09:30 AM. Mailed notice (gds,) (Entered: 02/21/2008)
02/28/2008	202	MINUTE entry before Judge Morton Denlow :Status hearing set for 7/22/2008 at 10:00 AM.Mailed notice (dmk,) (Entered: 02/28/2008)
02/28/2008	203	MOTION by Defendants Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc. to disqualify counsel <i>Stowell & Friedman, LTD. as Counsel For Plaintiff Jennifer Madrid</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 Certificate of Service)(Lightfoot, Lori) (Entered: 02/28/2008)
02/28/2008	204	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to disqualify counsel, 203 before Honorable Robert W. Gettleman on 3/18/2008 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 02/28/2008)
03/17/2008	205	ATTORNEY Appearance for Defendant Merrill Lynch & Co., Inc. by Mark McLaughlin (McLaughlin, Mark) (Entered: 03/17/2008)
03/26/2008	206	MINUTE entry before Judge Honorable Robert W. Gettleman:Motion to disqualify counsel 203 is denied; Motion hearing held on 3/26/2008 regarding motion to disqualify counsel, 203 Mailed notice (gds,) (Entered: 03/26/2008)
04/21/2008	207	MOTION by Plaintiff George McReynolds to compel <i>Information Regarding Data</i> (Attachments: # 1 Exhibit A)(Friedman, Linda) (Entered: 04/21/2008)
04/21/2008	208	NOTICE of Motion by Linda Debra Friedman for presentment of motion to compel 207 before Honorable Morton Denlow on 4/23/2008 at 09:15 AM. (Friedman, Linda) (Entered: 04/21/2008)
04/22/2008	209	RESPONSE by Merrill Lynch, Pierce, Fenner & Smith, Inc.in Opposition to MOTION by Plaintiff George McReynolds to compel <i>Information Regarding Data</i> 207 (Diomedi, Gina) (Entered: 04/22/2008)
04/22/2008	210	REPLY by Plaintiff George McReynolds to motion to compel 207 (Attachments: # 1 Exhibit Ex. A Dec 2, 2007 Order)(Friedman, Linda) (Entered: 04/22/2008)
04/23/2008	211	MINUTE entry before Judge Honorable Morton Denlow:Motion hearing held on 4/23/2008 regarding motion to compel 207 . Motion to compel 207 is granted in part and denied in part as stated in open Court. Motions terminated: MOTION by Plaintiff George

		McReynolds to compel Information Regarding Data 207 Mailed notice (dmk,) (Entered: 04/23/2008)
05/08/2008	212	TRANSCRIPT of proceedings for the following dates: 9/6/2007, 3/18/2008; Before the Honorable Honorable Robert W. Gettleman. (2 Volumes) (gej,) (Entered: 05/09/2008)
05/19/2008	213	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for discovery <i>to Revise the Expert Discovery Schedule</i> (Lightfoot, Lori) (Entered: 05/19/2008)
05/19/2008	214	<i>Agreed</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion for discovery 213 before Honorable Morton Denlow on 5/21/2008 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/19/2008)
05/20/2008	215	MINUTE entry before the Honorable Morton Denlow:Agreed Motion to revise expert discovery schedule 213 is granted. Enter agreed order. The 12/20/08 order is vacated and superseded by the schedule set forth in the agreed order dated 5/20/08. Motion hearing set for 5/21/08 is stricken. Motions terminated: Mailed notice (dmk,) (Entered: 05/20/2008)
05/20/2008	216	Agreed ORDER Signed by the Honorable Morton Denlow on 5/20/2008:Mailed notice(dmk,) (Entered: 05/20/2008)
05/29/2008	217	TRANSCRIPT of proceedings for the following dates: 7/31/2007; Before the Honorable Robert W. Gettleman. (Document not scanned) (aac,) (Entered: 05/30/2008)
07/17/2008	218	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to set a briefing schedule (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Lightfoot, Lori) (Entered: 07/17/2008)
07/17/2008	219	NOTICE of Motion by Lori E. Lightfoot for presentment of motion by filer to set a briefing schedule 218 before Honorable Robert W. Gettleman on 7/22/2008 at 09:15 AM. (Lightfoot, Lori) (Entered: 07/17/2008)
07/17/2008	220	<i>Amended</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion by filer to set a briefing schedule 218 before Honorable Robert W. Gettleman on 7/22/2008 at 09:15 AM. (Lightfoot, Lori) (Entered: 07/17/2008)
07/22/2008	221	MINUTE entry before the Honorable Morton Denlow:Magistrate Judge Status hearing held on 7/22/2008. Status hearing set for 10/7/2008 at 10:00 AM.Mailed notice (dmk,) (Entered: 07/22/2008)
07/22/2008	222	MINUTE entry before the Honorable Robert W. Gettleman: Motion to set a briefing schedule 218 is denied without prejudice. Status hearing held on 7/22/2008. Status hearing set for 10/7/2008 at 9:00 a.m. Mailed notice (gds,) (Entered: 07/22/2008)
08/26/2008	223	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Revise Expert Discovery Schedule (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 08/26/2008)
08/26/2008	224	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 223 before Honorable Morton Denlow on 9/4/2008 at 10:30 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 08/26/2008)
09/03/2008	225	OBJECTIONS by George McReynolds to MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Revise Expert Discovery Schedule 223 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F-1, # 7 Exhibit F-2, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M)(Friedman, Linda) (Entered: 09/03/2008)
09/04/2008	226	MINUTE entry before the Honorable Morton Denlow: Motion hearing held on 9/4/2008 regarding motion to revise expert discovery schedule 223 . Motion to revise expert

		discovery schedule 223 is granted. Enter order. Motions terminated: MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Revise Expert Discovery Schedule 223 . (For further details see separate order.)Mailed notice (dmk,) (Entered: 09/04/2008)
09/04/2008	227	ORDER Signed by the Honorable Morton Denlow on 9/4/2008:Mailed notice(dmk,) (Entered: 09/04/2008)
09/08/2008	228	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel <i>certain documents related to Plaintiffs' expert reports</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Lightfoot, Lori) (Entered: 09/08/2008)
09/08/2008	229	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to compel 228 before Honorable Morton Denlow on 9/10/2008 at 09:15 AM. (Lightfoot, Lori) (Entered: 09/08/2008)
09/10/2008	230	MINUTE entry before the Honorable Morton Denlow: Motion hearing held on 9/10/2008 regarding motion to compel 228 . Motion to compel 228 is granted as stated in open Court. Motions terminated: MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to compel certain documents related to Plaintiffs' expert reports 228 . Mailed notice (dmk,) (Entered: 09/10/2008)
09/11/2008	231	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003098292. (Bonk, Jason) (Entered: 09/11/2008)
09/22/2008	232	MOTION by Defendant Merrill Lynch & Co., Inc. for hearing <i>to Change Status Date</i> . (Attachments: # 1 Exhibit 1)(Lightfoot, Lori) (Entered: 09/22/2008)
09/22/2008	233	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for hearing 232 before Honorable Robert W. Gettleman on 9/25/2008 at 09:15 AM. (Lightfoot, Lori) (Entered: 09/22/2008)
09/25/2008	234	MINUTE entry before the Honorable Robert W. Gettleman: Motion 232 to reset status hearing is granted. Motion hearing held on 9/25/2008 regarding said motion 232 . Plaintiff's class certification motion is due by 10/21/2008. Status hearing is re-set to 10/23/2008 at 9:30 a.m. Mailed notice (gds,) (Entered: 09/29/2008)
09/30/2008	235	MINUTE entry before the Honorable Robert W. Gettleman: Motion 231 of Jason B. Bonk for leave to appear pro hac vice is granted. Mailed notice (gmr,) (Entered: 09/30/2008)
10/03/2008	236	MINUTE entry before the Honorable Robert W. Gettleman: Plaintiffs are given an extension of gtime to 10/24/2008 to file motion for class certification. Status hearing is re-set to 10/28/2008 at 9:30 a.m. Mailed notice (gds,) (Entered: 10/03/2008)
10/03/2008	237	MOTION by Defendants Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc. for partial summary judgment (Attachments: # 1 Certificate of Service) (Lightfoot, Lori) (Entered: 10/03/2008)
10/03/2008	238	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for partial summary judgment 237 before Honorable Robert W. Gettleman on 10/28/2008 at 09:15 AM. (Attachments: # 1 Certificate of Service)(Lightfoot, Lori) (Entered: 10/03/2008)
10/06/2008	241	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion for partial summary judgment 237 (<i>REDACTED</i>) (Attachments: # 1 Exhibit 1 through 3, # 2 Affidavit of Jason B. Bonk in Support of Motion for Summary Judgment, # 3 Exhibit A-F to Affidavit of Jason B. Bonk, # 4 Affidavit of John Hogarty, # 5 Certificate of Service)(Lightfoot, Lori) (Entered: 10/06/2008)
10/06/2008	242	RULE 56 Statement by Merrill Lynch, Pierce, Fenner & Smith, Inc. regarding motion for

		partial summary judgment 237 (<i>Redacted</i>) (Attachments: # 1 Certificate of Service) (Lightfoot, Lori) (Entered: 10/06/2008)
10/06/2008	243	MINUTE entry before the Honorable Morton Denlow: Status hearing reset to 10/28/2008 at 10:00 AM. on request of the parties. Status hearing set for 10/7/08 is stricken.Mailed notice (dmk,) (Entered: 10/06/2008)
10/17/2008	244	TRANSCRIPT OF PROCEEDINGS held on 9/10/2008 before the Honorable Morton Denlow. Court Reporter Contact Information: Riki Schatell, 773-728-7281, schatell@sbcglobal.net. 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 11/7/2008. Redacted Transcript Deadline set for 11/17/2008. Release of Transcript Restriction set for 1/15/2009. (cem,) (Entered: 10/20/2008)
10/21/2008	245	MOTION by Plaintiff George McReynolds to set a briefing schedule <i>Agreed Motion</i> (Bish, Suzanne) (Entered: 10/21/2008)
10/21/2008	246	NOTICE of Motion by Suzanne E. Bish for presentment of motion by filer to set a briefing schedule 245 before Honorable Robert W. Gettleman on 10/28/2008 at 09:15 AM. (Bish, Suzanne) (Entered: 10/21/2008)
10/28/2008	247	MINUTE entry before the Honorable Morton Denlow:Magistrate Judge Status hearing held on 10/28/2008. Status hearing set for 1/29/2009 at 10:00 AM.Mailed notice (dmk,) (Entered: 10/28/2008)
10/28/2008	248	MINUTE entry before the Honorable Robert W. Gettleman: Status hearing held on 10/28/2008. Motion to set a briefing schedule 245 is granted in part and denied in part. Plaintiffs' motion for class certification is due by 11/18/2008. Plaintiffs' response to defendant's summary judgment motion is due by 11/18/2008. Status hearing set for 12/4/2008 at 11:00 a.m. Mailed notice (gds,) (Entered: 10/29/2008)
11/18/2008	249	ATTORNEY Appearance for Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds by Rafael Eduardo Lazaro (Lazaro, Rafael) (Entered: 11/18/2008)
11/18/2008	250	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds to strike MOTION by Defendants Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc. for partial summary judgment 237 (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	251	NOTICE of Motion by Linda Debra Friedman for presentment of motion to strike, motion for relief,, 250 before Honorable Robert W. Gettleman on 12/4/2008 at 09:15 AM. (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	252	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt,

		Henry Wilson, Marva York, George McReynolds to seal <i>Petition for Class Certification, Memorandum of Law in Support thereof and Compendium of Exhibits</i> (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	253	NOTICE of Motion by Linda Debra Friedman for presentment of motion to seal, 252 before Honorable Robert W. Gettleman on 12/4/2009 at 09:15 AM. (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	254	MOTION by Plaintiff George McReynolds for leave to file excess pages (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	255	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file excess pages 254 before Honorable Robert W. Gettleman on 12/4/2008 at 09:15 AM. (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	256	<i>Notice of Motion by Linda Debra Friedman for presentment of Motion for Class Certification</i> NOTICE of Motion by Linda Debra Friedman for presentment of before Honorable Robert W. Gettleman on 12/4/2008 at 09:15 AM. (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	257	MOTION by Plaintiff George McReynolds to certify class (Friedman, Linda) (Entered: 11/18/2008)
11/18/2008	258	MEMORANDUM of Law by Plaintiffs in support of motion to certify class 257 . (RESTRICTED). (gmr,) (Entered: 11/19/2008)
11/18/2008	259	EXHIBITS by Plaintiffs regarding memorandum of law in support of motion to certify class 258 . (259-1 through 259-21). (RESTRICTED). (gmr,) (Entered: 11/19/2008)
11/21/2008	260	MOTION by Plaintiff George McReynolds for leave to file <i>Corrected Memorandum of Law Under Seal</i> (Friedman, Linda) (Entered: 11/21/2008)
11/21/2008	261	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file 260 before Honorable Robert W. Gettleman on 12/4/2008 at 09:15 AM. (Friedman, Linda) (Entered: 11/21/2008)
11/21/2008	262	CORRECTED MEMORANDUM of Law by Plaintiffs in support of Plaintiffs' motion for class certification 257 . (RESTRICTED). (gmr,) (Entered: 11/24/2008)
11/26/2008	263	MINUTE entry before the Honorable Robert W. Gettleman: Plaintiff's unopposed motion 260 for leave to file corrected memorandum is granted. Mailed notice (ep,) (Entered: 12/01/2008)
12/04/2008	264	MINUTE entry before the Honorable Robert W. Gettleman: Status hearing held. Plaintiffs' motion 250 to strike defendants' motion 237 for partial summary judgment is granted. Plaintiffs' motion 252 to seal documents is withdrawn. Plaintiffs' motion 254 to file brief in excess of 15 pages is granted. Response to plaintiffs' motion 257 for class certification is due by 4/30/2009. Reply is due by 5/21/2009. Status hearing continued to 7/16/2009, at 9:00 a.m. Mailed notice (gmr,) (Entered: 12/08/2008)
12/16/2008	265	MOTION by Plaintiff George McReynolds to compel (Attachments: # 1 Exhibit EX 1 part 1, # 2 Exhibit EX 1 part 2, # 3 Exhibit EX 1 part 3, # 4 Exhibit EX 2, # 5 Exhibit EX 3, # 6 Exhibit EX 4, # 7 Exhibit EX 5, # 8 Exhibit EX 6)(Friedman, Linda) (Entered: 12/16/2008)
12/16/2008	266	NOTICE of Motion by Linda Debra Friedman for presentment of motion to compel, 265 before Honorable Morton Denlow on 12/22/2008 at 09:15 AM. (Friedman, Linda) (Entered: 12/16/2008)
12/19/2008	267	RESPONSE by Merrill Lynch, Pierce, Fenner & Smith, Inc.in Opposition to MOTION by

		Plaintiff George McReynolds to compel 265 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Lightfoot, Lori) (Entered: 12/19/2008)
12/19/2008	268	REPLY by Plaintiff George McReynolds to motion to compel, 265 (Friedman, Linda) (Entered: 12/19/2008)
12/19/2008	269	MOTION by Plaintiff George McReynolds for leave to file <i>Exhibit A to Reply Under Seal</i> (Friedman, Linda) (Entered: 12/19/2008)
12/19/2008	270	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file 269 before Honorable Morton Denlow on 12/24/2008 at 09:15 AM. (Friedman, Linda) (Entered: 12/19/2008)
12/22/2008	271	MINUTE entry before the Honorable Morton Denlow:Motion hearing held on 12/22/2008 regarding motion to compel, 265 ; motion for leave to file 269 . Motion to compel 265 is denied as stated in open Court. Motion for leave to file Exhibit A to Reply Under Seal 269 is granted. Motions terminated: MOTION by Plaintiff George McReynolds to compel 265 ; MOTION by Plaintiff George McReynolds for leave to file Exhibit A to Reply Under Seal 269 . Motion hearing set for 12/24/08 is stricken. Mailed notice (dmk,) (Entered: 12/22/2008)
12/22/2008	272	ENTERED in error. (dmk,) (ar,). (Entered: 12/22/2008)
12/22/2008	273	NOTICE of Correction regarding docket entry no. 272 . (ar,) (Entered: 12/22/2008)
12/22/2008	274	EXHIBIT A by Plaintiff George McReynolds to reply in support of motion to compel 268 . (RESTRICTED). (gmr,) (Entered: 12/23/2008)
12/31/2008	275	Objections to Magistrate Judge Denlow's Order Denying Motion to Compel And/Or Motion For Protective Order by George McReynolds (Attachments: # 1 Exhibit A) (Friedman, Linda) (Entered: 12/31/2008)
12/31/2008	276	NOTICE of Motion by Linda Debra Friedman for presentment of before Honorable Robert W. Gettleman on 1/8/2009 at 09:15 AM. (Friedman, Linda) (Entered: 12/31/2008)
01/06/2009	277	RESPONSE by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to other 275 (Pappas, Nicholas) (Entered: 01/06/2009)
01/08/2009	278	MINUTE entry before the Honorable Robert W. Gettleman: In Court hearing on plaintiff's objections to Magistrate Judge's order held and continued to 1/21/2009 at 2:00 p.m. Mailed notice (gds,) (Entered: 01/08/2009)
01/16/2009	279	TRANSCRIPT OF PROCEEDINGS held on 12-22-08 before the Honorable Morton Denlow. Court Reporter Contact Information: KATHLEEN M. FENNELL, (312) 435-5569, Kathleen_Fennell@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 2/6/2009. Redacted Transcript Deadline set for 2/17/2009. Release of Transcript Restriction set for 4/16/2009. (Fennell, Kathleen) (Entered: 01/16/2009)
01/21/2009	280	MINUTE entry before the Honorable Robert W. Gettleman: Status hearing held on 1/21/2009. Plaintiff's objections 275 to Magistrate Judge's order denying motion to

		compel and/or motion for protective order are denied without prejudice. Mailed notice (gds,) (Entered: 01/23/2009)
01/28/2009	281	MINUTE entry before the Honorable Morton Denlow: Status hearing reset to 3/5/2009 at 10:00 AM. on request of the parties. Status hearing set for 1/29/09 is stricken.Mailed notice (dmk,) (Entered: 01/28/2009)
02/20/2009	282	MOTION by Plaintiff George McReynolds, Defendant Merrill Lynch & Co., Inc. for extension of time <i>for Class Certification Briefing Schedule</i> (Bish, Suzanne) (Entered: 02/20/2009)
02/20/2009	283	NOTICE of Motion by Suzanne E. Bish for presentment of extension of time 282 before Honorable Robert W. Gettleman on 2/26/2009 at 09:15 AM. (Bish, Suzanne) (Entered: 02/20/2009)
02/20/2009	284	MOTION by Plaintiff George McReynolds, Defendant Merrill Lynch & Co., Inc. for extension of time <i>for Expert Discovery Schedule</i> (Bish, Suzanne) (Entered: 02/20/2009)
02/20/2009	285	NOTICE of Motion by Suzanne E. Bish for presentment of extension of time 284 before Honorable Morton Denlow on 2/25/2009 at 09:15 AM. (Bish, Suzanne) (Entered: 02/20/2009)
02/24/2009	286	MINUTE entry before the Honorable Morton Denlow:Agreed Motion for one-week extension of expert discovery schedule 284 is granted. Plaintiffs' expert rebuttal reports due on or by 2/23/09. Plaintiffs' production of discovery data and programming as defined in paragraph 3 of the 9/11/07 stipulation and order by 2/23/09. Production of documents and data as defined in paragraph 4 of 9/11/07 stipulation and order by 3/2/09. Completion of expert depositions by 4/6/09. Motions terminated: Motion hearing set for 2/25/09 is stricken.Mailed notice (dmk,) (Entered: 02/24/2009)
02/26/2009	289	MINUTE entry before the Honorable Robert W. Gettleman: Plaintiffs' motion 282 for extension of time for class certification briefing schedule is granted. Defendant's memorandum is due by 5/7/2009. Plaintiffs' reply is due by 5/28/2009. (For further detail see separate order.) Mailed notice (gmr,) (Entered: 03/04/2009)
02/26/2009	290	AGREED ORDER For One-Week Extension of Class Certification Briefing Schedule Signed by the Honorable Robert W. Gettleman on 2/26/2009. (gmr,) (Entered: 03/04/2009)
03/02/2009	287	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to reassign case (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Lightfoot, Lori) (Entered: 03/02/2009)
03/02/2009	288	<i>Unopposed</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion to reassign case 287 before Honorable Robert W. Gettleman on 3/5/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 03/02/2009)
03/05/2009	291	MINUTE entry before the Honorable Morton Denlow: Status hearing reset to 6/11/2009 at 10:00 AM.Mailed notice (dmk,) (Entered: 03/05/2009)
03/06/2009	292	MINUTE entry before the Honorable Robert W. Gettleman: Defendant's unopposed motion to reassign case 287 is granted.Telephone notice (gds,) (Entered: 03/06/2009)
03/20/2009	293	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003608134. (Dinkoff, Allan) (Entered: 03/20/2009)
03/27/2009	294	MINUTE entry before the Honorable Robert W. Gettleman: Motion 293 of Allan Dinkoff for leave to appear pro hac vice is granted. Mailed notice (gmr,) (Entered: 03/27/2009)
04/01/2009	295	MOTION by Plaintiff George McReynolds for extension of time to complete discovery <i>Agreed Motion for Extension of Expert Discovery Schedule</i> (Bish, Suzanne) (Entered: 04/01/2009)

		04/01/2009)
04/01/2009	296	<i>Agreed Notice of Motion</i> NOTICE of Motion by Suzanne E. Bish for presentment of motion for extension of time to complete discovery 295 before Honorable Morton Denlow on 4/6/2009 at 09:15 AM. (Bish, Suzanne) (Entered: 04/01/2009)
04/01/2009	297	MOTION by Plaintiff George McReynolds for extension of time <i>Agreed Motion for Extension of Class Certification Briefing Schedule</i> (Bish, Suzanne) (Entered: 04/01/2009)
04/01/2009	298	<i>Agreed Notice of Motion</i> NOTICE of Motion by Suzanne E. Bish for presentment of extension of time 297 before Honorable Robert W. Gettleman on 4/7/2009 at 09:15 AM. (Bish, Suzanne) (Entered: 04/01/2009)
04/02/2009	299	MINUTE entry before the Honorable Morton Denlow:Motion for extension of time to complete expert discovery schedule 295 is granted. Completion of expert depositions by or on 4/30/09. Motion hearing set for 4/6/09 is stricken. Enter order. (For further details see separate order.)Mailed notice (dmk,) (Entered: 04/02/2009)
04/02/2009	300	AGREED ORDER to extend the schedule for expert discovery. Signed by the Honorable Morton Denlow on 4/2/2009:Mailed notice(dmk,) (Entered: 04/02/2009)
04/06/2009	301	MINUTE entry before the Honorable Robert W. Gettleman: Agreed motion for extension 297 of class certification briefing schedule is granted. Response is due by 5/15/2009. Reply is due by 6/12/2009. Status hearing is re-set to 8/11/2009 at 9:00 a.m. Mailed notice (gds,) (Entered: 04/06/2009)
04/16/2009	302	MOTION by counsel for Defendants Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch & Co., Inc. to withdraw as attorney (<i>Agreed Motion to Withdraw the Appearances of Adam K. Grant, Laura Lehman Dray and Mindy J. Spector</i>) (Lightfoot, Lori) (Entered: 04/16/2009)
04/16/2009	303	<i>Agreed</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion to withdraw as attorney, 302 before Honorable Robert W. Gettleman on 4/23/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 04/16/2009)
04/24/2009	304	MINUTE entry before the Honorable Robert W. Gettleman: Defendant's motion 302 to withdraw the appearances of Adam K. Grant, Laura Lehman Dray and Mindy J. Spector as counsel for defendant is granted. Mailed notice (vcf,) (Entered: 04/27/2009)
05/11/2009	305	ATTORNEY Appearance for Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. by Stephen Michael Shapiro (Shapiro, Stephen) (Entered: 05/11/2009)
05/11/2009	306	ATTORNEY Appearance for Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. by Timothy Simon Bishop. (gmr,) (Entered: 05/13/2009)
05/15/2009	307	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Exclude the Testimony and Opinions of Plaintiffs' Expert William T. Bielby, Ph.D. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	308	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 307 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	309	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file excess pages (Attachments: # 1 Merril Lynch's Memorandum in Support of Its Motion to Exclude the Testimony and Opinions of Plaintiffs' Expert William T. Bielby, Ph.D., # 2 Exhibit Part 1, # 3 Exhibit Part 2, # 4 Exhibit Part 3, # 5 Exhibit Part 4, # 6 Exhibit Part 5, # 7 Exhibit Part 6, # 8 Exhibit Part 7, # 9 Exhibit Part 8, # 10 Exhibit Part 9)(Lightfoot, Lori) (Entered: 05/15/2009)

05/15/2009	310	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for leave to file excess pages, 309 before Honorable Robert W. Gettleman on 5/26/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	311	<i>Amended</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 307 before Honorable Robert W. Gettleman on 5/26/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	312	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file excess pages (Attachments: # 1 Merrill Lynch's Memorandum in Opposition to Plaintiffs' Motion for Class Certification, # 2 Appendix Expert Reports - Part 1, # 3 Bielby Rebuttal Report, # 4 Bielby Report, # 5 Eriksen Report, # 6 Fernandez Report - Part 1, # 7 Fernandez Report - Part 2, # 8 Fernandez Report- Part 3, # 9 Fernandez Report - Part 4, # 10 Appendix Expert Reports - Part 2, # 11 Jones Report, # 12 Madden Rebuttal Report, # 13 Madden Report, # 14 Outtz Report - Part 1, # 15 Outtz Report - Part 2, # 16 Appendix Expert Reports - Part 3, # 17 Saad Report - Part 1, # 18 Saad Report - Part 2, # 19 Saad Report - Part 3)(Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	313	APPENDIX motion for leave to file excess pages,,, 312 (Attachments: # 1 TAB A, # 2 TAB B, # 3 Andersen Affidavit (Redacted), # 4 Armondo Affidavit (Redacted), # 5 Barry Affidavit, # 6 Back Affidavit (Redacted), # 7 Bell Affidavit (Redacted), # 8 Removed per Court order, # 9 Bettencourt Affidavit (Redacted), # 10 Blanche Affidavit (Redacted), # 11 Bowman Affidavit (Redacted), # 12 Appendix II - Part 2, # 13 Casey Affidavit (Redacted), # 14 Cassidy Affidavit, # 15 Chahine Affidavit (Redacted), # 16 Removed per Court order, # 17 Cunningham Affidavit (Redacted), # 18 Etheridge Affidavit (Redacted), # 19 Flippin Affidavit (Redacted), # 20 Foley Affidavit (Redacted), # 21 Fonner Affidavit (Redacted), # 22 Garcia Affidavit (Redacted), # 23 Gaynor Affidavit (Redacted), # 24 Good Affidavit (Redacted), # 25 Halpin Affidavit (Redacted), # 26 Henley Affidavit (Redacted), # 27 Henry Affidavit, # 28 Hornberger Affidavit (Redacted), # 29 Hotham Affidavit (Redacted), # 30 Houston Affidavit (Redacted), # 31 King Affidavit (Redacted), # 32 Appendix II - Part 3, # 33 Leigh Affidavit (Redacted), # 34 Lowery Affidavit (Redacted), # 35 Markham Affidavit (Redacted), # 36 McGauley Affidavit (Redacted), # 37 McLaughlin Affidavit (Redacted), # 38 Miska Affidavit (Redacted), # 39 Removed per Court order, # 40 Packard Affidavit (Redacted), # 41 Ransdell Affidavit (Redacted), # 42 Redmond Affidavit, # 43 Roccanova Affidavit (Redacted), # 44 Rolland Affidavit (Redacted), # 45 Appendix II - Part 4, # 46 Root Affidavit (Redacted), # 47 Ross Affidavit, # 48 Schimpf Affidavit (Redacted), # 49 Removed per Court order, # 50 Sieg Affidavit (Redacted) - Part 1, # 51 Sieg Affidavit (Redacted) - Part 2, # 52 Sieg Affidavit (Redacted) - Part 3, # 53 Appendix II - Part 5, # 54 Tate Affidavit (Redacted), # 55 Thelander Affidavit (Redacted), # 56 Walsh Affidavit (Redacted), # 57 Woodliff Affidavit (Redacted), # 58 Woodlock Affidavit (Redacted))(Lightfoot, Lori) Modified on 6/11/2009 (gmr,). (Entered: 05/15/2009)
05/15/2009	314	APPENDIX motion for leave to file excess pages,,, 312 (<i>Appendix III</i>) (Attachments: # 1 Bender-Jackson Deposition (Redacted), # 2 Bielby Deposition, # 3 Brown Deposition (Redacted), # 4 Browne Deposition (Redacted), # 5 Capel Deposition (Redacted), # 6 Coleman Deposition (Redacted), # 7 Gardner Deposition (Redacted), # 8 Gibson Deposition (Redacted), # 9 Hogarty Deposition (Redacted), # 10 Removed per Court order, # 11 Johnson Deposition (Redacted), # 12 LaBorde Deposition (Redacted), # 13 Appendix III - Part 2, # 14 Madden Deposition, # 15 Removed per Court order, # 16 McCann Deposition (Redacted), # 17 Removed per Court order, # 18 Removed per Court order, # 19 O'Neal Deposition (Redacted), # 20 Ross Deposition (Redacted), # 21 Sieg 01/16/07 Deposition (Redacted), # 22 Sieg 06/01/07 Deposition (Redacted), # 23 Sieg 11/29/06 Deposition (Redacted), # 24 Sieg 12/01/06 Deposition (Redacted), # 25 Smartt Deposition, # 26 Wilson Deposition (Redacted), # 27 Removed per Court order) (Lightfoot, Lori) Modified on 6/11/2009 (gmr,). (Entered: 05/15/2009)

05/15/2009	315	APPENDIX motion for leave to file excess pages,,, 312 (<i>APPENDIX IV</i>) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4 - Part 1, # 5 Exhibit 4 - Part 2, # 6 Exhibit 5, # 7 Appendix IV - Part 2, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8 - Part 1, # 11 Exhibit 8 - Part 2, # 12 Exhibit 9, # 13 Exhibit 10)(Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	316	APPENDIX motion for leave to file excess pages,,, 312 (<i>APPENDIX V</i>) (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	317	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to bar Certain Opinions of Plaintiffs' Expert Janice Fanning Madden, Ph.D. and Alexander Vekker, Ph.D. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	318	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion to bar 317 (Attachments: # 1 Index of Exhibits, # 2 Exhibit A - Part 1, # 3 Exhibit A - Part 2, # 4 Exhibit B - Part 1, # 5 Exhibit B - Part 2, # 6 Exhibit C, # 7 Exhibit D - Part 1, # 8 Exhibit D - Part 2, # 9 Exhibit D - Part 3, # 10 Exhibit D - Part 4, # 11 Exhibit D - Part 5, # 12 Exhibit D - Part 6, # 13 Exhibit D - Part 7, # 14 Exhibit D - Part 8, # 15 Exhibit D - Part 9, # 16 Exhibit D - Part 10, # 17 Exhibit D - Part 11, # 18 Exhibit D - Part 12, # 19 Exhibit D - Part 13, # 20 Exhibit E - Part 1, # 21 Exhibit E - Part 2, # 22 Exhibit F, # 23 Exhibit G, # 24 Exhibit H, # 25 Exhibit I, # 26 Exhibit J, # 27 Exhibit K, # 28 Exhibit L, # 29 Exhibit M, # 30 Exhibit N, # 31 Exhibit O, # 32 Exhibit P, # 33 Exhibit Q, # 34 Exhibit R)(Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	319	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to bar 317 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	320	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to strike <i>Declarations of Current and Former Merrill Lynch Employees</i> (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	321	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion to strike 320 (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	322	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to strike 320 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	323	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file <i>Redacted Exhibits Attached to Merrill Lynch's Memorandum in Opposition to Plaintiffs' Motion for Class Certification</i> (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	324	Agreed NOTICE of Motion by Lori E. Lightfoot for presentment of motion for leave to file 323 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	325	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file <i>Redacted Version of Its Memorandum in Support of Motion to Strike Declarations of Current and Former Merrill Lynch Employees</i> (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	326	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for leave to file 325 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	327	<i>Amended</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 307 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15

		AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/15/2009	328	<i>Amended</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion for leave to file excess pages, 309 before Honorable Robert W. Gettleman on 6/2/2009 at 09:15 AM. (Lightfoot, Lori) (Entered: 05/15/2009)
05/20/2009	329	MINUTE entry before the Honorable Robert W. Gettleman: Notice of presentment of motions 3078 309 312 317 320 323 325 is re-set to 5/27/2009 at 9:15 a.m. Mailed notice (gds,) (Entered: 05/20/2009)
05/21/2009	330	MOTION by Plaintiff George McReynolds to strike memorandum in support of motion,,, 318 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to bar Certain Opinions of Plaintiffs' Expert Janice Fanning Madden, Ph.D. and Alexander Vekker, Ph.D. 317 <i>Motion to Strike Supplemental Declaration and Studies of Merrill Lynch's Expert, Dr. Saad, Which Form the Basis of Defendant's Daubert Motion Regarding Various Opinions of Janice Madden, Ph. D. and Alex Vekker, Ph. D.</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Friedman, Linda) (Entered: 05/21/2009)
05/21/2009	331	NOTICE of Motion by Linda Debra Friedman for presentment of motion to strike, motion for relief,,,,,, 330 before Honorable Robert W. Gettleman on 5/27/2009 at 09:15 AM. (Friedman, Linda) (Entered: 05/21/2009)
05/26/2009	332	OBJECTIONS <i>Consolidated Objections to Defendant's Various Motions for Leave to File Opposition Papers to Plaintiffs' Motion for Class Certification</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)(Friedman, Linda) (Entered: 05/26/2009)
05/26/2009	333	NOTICE by George McReynolds re objections, 332 <i>Notice of Filing</i> (Friedman, Linda) (Entered: 05/26/2009)
05/27/2009	334	MINUTE entry before the Honorable Robert W. Gettleman: Motions for leave to file 309 312 323 325 are granted. Defendants's response to plaintiff's motion 330 is due by 6/26/2009. Plaintiff's response to defendant's motions 307 320 is to be included in its reply brief in support of class certification, which is now due 6/26/2009. Defendant is given leave to file unredacted version of motion in opposition to class certification and related exhibits under seal. Mailed notice (hp,) (Entered: 06/01/2009)
06/04/2009	335	MINUTE entry before the Honorable Robert W. Gettleman:The Clerk is directed to remove attachments #8, #16, #39 and #49 from docket entry no. 313 and attachments#10, #15, #17, #18 and #27 from docket entry no. 314.Counsel is granted leave to file redacted versions of those.Mailed notice (rp,) (Entered: 06/05/2009)
06/08/2009	336	EXHIBIT by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. - <i>Corrected</i> - regarding appendix,,,,,, 313 (Attachments: # 1 Affidavit of Brett Bernard (Redacted), # 2 Affidavit of David P. Conrad (Redacted), # 3 Affidavit of Carol Nevins (Redacted), # 4 Affidavit of Deborah L. Shepherd (Redacted))(Lightfoot, Lori) (Entered: 06/08/2009)
06/08/2009	337	EXHIBIT by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. - <i>Corrected</i> - regarding appendix,,, 314 (Attachments: # 1 Howard Deposition - Part 1 (Redacted), # 2 Howard Deposition - Part 2 (Redacted), # 3 Madrid Deposition - Part 1 (Redacted), # 4 Madrid Deposition - Part 2 (Redacted), # 5 McReynolds Deposition (Redacted), # 6 Moore Deposition (Redacted), # 7 York Deposition - Part 1 (Redacted), # 8 York Deposition - Part 2 (Redacted))(Lightfoot, Lori) (Entered: 06/08/2009)
06/08/2009	338	UNREDACTED Version of Motion and Memorandum in Opposition to Class Certification and Related Exhibits; Motion and Memorandum to Strike Declarations of

		Current and Former Merrill Lynch Employees and Related Exhibits by Merrill Lynch, Pierce, Fenner & Smith, Inc. (RESTRICTED). (gmr,) (Entered: 06/09/2009)
06/09/2009	339	NOTICE by Merrill Lynch, Pierce, Fenner & Smith, Inc. re other, 338 (Lightfoot, Lori) (Entered: 06/09/2009)
06/09/2009	340	MINUTE entry before the Honorable Morton Denlow: Status hearing reset to 8/11/2009 at 10:00 AM. on request of the parties. Status hearing set for 6/11/09 is stricken.Mailed notice (dmk,) (Entered: 06/09/2009)
06/26/2009	341	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds for leave to file a <i>54 Page Reply Memorandum of Law in Support of Motion for Class Certification</i> (Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	342	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file, 341 before Honorable Robert W. Gettleman on 7/7/2009 at 09:15 AM. (Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	343	REPLY by Plaintiff George McReynolds to memorandum in support of motion 262 (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 19A, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23 (Redacted), # 25 Exhibit 24 (Redacted), # 26 Exhibit 25, # 27 Exhibit 26 (Redacted), # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29 (Redacted), # 31 Exhibit 30 (Redacted), # 32 Exhibit 31 (Redacted), # 33 Exhibit 32 (Redacted), # 34 Exhibit 33, # 35 Exhibit 34, # 36 Exhibit 35)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	344	Exhibit List <i>and attached exhibits 36-55</i> by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, George McReynolds. (Attachments: # 1 Exhibit 36, # 2 Exhibit 37, # 3 Exhibit 38, # 4 Exhibit 39, # 5 Exhibit 40, # 6 Exhibit 41, # 7 Exhibit 42, # 8 Exhibit 43, # 9 Exhibit 44, # 10 Exhibit 45, # 11 Exhibit 46, # 12 Exhibit 47, # 13 Exhibit 48, # 14 Exhibit 49, # 15 Exhibit 50, # 16 Exhibit 51, # 17 Exhibit 52, # 18 Exhibit 53, # 19 Exhibit 54, # 20 Exhibit 55)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	345	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 64, # 2 Exhibit 65, # 3 Exhibit 80, # 4 Exhibit 82, # 5 Exhibit 83, # 6 Exhibit 84, # 7 Exhibit 85, # 8 Exhibit 86, # 9 Exhibit 87, # 10 Exhibit 88, # 11 Exhibit 89, # 12 Exhibit 90, # 13 Exhibit 91, # 14 Exhibit 92)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	346	DOCUMENT Entered in Error (Bish, Suzanne) Modified on 6/29/2009 (td,). (Entered: 06/26/2009)
06/26/2009	347	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 93, # 2 Exhibit 94, # 3 Exhibit 95, # 4 Exhibit 97, # 5 Exhibit 98, # 6 Exhibit 99, # 7 Exhibit 100, # 8 Exhibit 101, # 9 Exhibit 102, # 10 Exhibit 103, # 11 Exhibit 104, # 12 Exhibit 105)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	348	DOCUMENT Entered in Error (Bish, Suzanne) Modified on 6/29/2009 (td,). (Entered: 06/26/2009)
06/26/2009	349	DOCUMENT Entered in Error (Bish, Suzanne) Modified on 6/29/2009 (td,). (Entered: 06/26/2009)

		06/26/2009)
06/26/2009	350	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 107, # 2 Exhibit 112, # 3 Exhibit 113, # 4 Exhibit 114, # 5 Exhibit 118, # 6 Exhibit 123, # 7 Exhibit 124, # 8 Exhibit 126, # 9 Exhibit 131, # 10 Exhibit 133, # 11 Exhibit 135)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	351	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 145, # 2 Exhibit 146, # 3 Exhibit 147, # 4 Exhibit 148, # 5 Exhibit 149, # 6 Exhibit 150, # 7 Exhibit 151, # 8 Exhibit 152, # 9 Exhibit 153, # 10 Exhibit 154, # 11 Exhibit 155, # 12 Exhibit 156, # 13 Exhibit 157, # 14 Exhibit 158, # 15 Exhibit 159, # 16 Exhibit 160, # 17 Exhibit 161, # 18 Exhibit 162, # 19 Exhibit 163)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	352	DOCUMENT Entered in Error (Bish, Suzanne) Modified on 6/29/2009 (td,). (Entered: 06/26/2009)
06/26/2009	353	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 171, # 2 Exhibit 172, # 3 Exhibit 173, # 4 Exhibit 174, # 5 Exhibit 175, # 6 Exhibit 176, # 7 Exhibit 177, # 8 Exhibit 178, # 9 Exhibit 179, # 10 Exhibit 181, # 11 Exhibit 186, # 12 Exhibit 188, # 13 Exhibit 189 Part 1, # 14 Exhibit 189 Part 2, # 15 Exhibit 197, # 16 Exhibit 198, # 17 Exhibit 199, # 18 Exhibit 200, # 19 Exhibit 201, # 20 Exhibit 202, # 21 Exhibit 225, # 22 Exhibit 240)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	354	DOCUMENT Entered in Error (Bish, Suzanne) Modified on 6/29/2009 (td,). (Entered: 06/26/2009)
06/26/2009	355	DOCUMENT Entered in Error (Bish, Suzanne) Modified on 6/29/2009 (td,). (Entered: 06/26/2009)
06/26/2009	356	EXHIBIT by Plaintiff George McReynolds 36-55 regarding reply,,, 343 (Attachments: # 1 Exhibit 36, # 2 Exhibit 37, # 3 Exhibit 38, # 4 Exhibit 39, # 5 Exhibit 40, # 6 Exhibit 41, # 7 Exhibit 42, # 8 Exhibit 43, # 9 Exhibit 44, # 10 Exhibit 45, # 11 Exhibit 46, # 12 Exhibit 47, # 13 Exhibit 48, # 14 Exhibit 49, # 15 Exhibit 50, # 16 Exhibit 51, # 17 Exhibit 52, # 18 Exhibit 53, # 19 Exhibit 54, # 20 Exhibit 55)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	357	EXHIBIT by Plaintiff George McReynolds 76-79, 81, 96, 106, 108-110, 115 regarding reply,,, 343 (Attachments: # 1 Exhibit 76, # 2 Exhibit 77, # 3 Exhibit 78, # 4 Exhibit 79, # 5 Exhibit 81, # 6 Exhibit 96, # 7 Exhibit 106, # 8 Exhibit 108, # 9 Exhibit 109, # 10 Exhibit 110, # 11 Exhibit 115)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	358	EXHIBIT by Plaintiff George McReynolds 56-66 regarding reply,,, 343 (Attachments: # 1 Exhibit 56, # 2 Exhibit 57, # 3 Exhibit 58, # 4 Exhibit 59, # 5 Exhibit 60, # 6 Exhibit 61, # 7 Exhibit 62, # 8 Exhibit 63)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	359	EXHIBIT by Plaintiff George McReynolds 66-75 regarding reply,,, 343 (Attachments: # 1 Exhibit 66, # 2 Exhibit 67, # 3 Exhibit 68, # 4 Exhibit 69, # 5 Exhibit 70, # 6 Exhibit 71, # 7 Exhibit 72, # 8 Exhibit 73, # 9 Exhibit 74, # 10 Exhibit 75)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	360	EXHIBIT by Plaintiff George McReynolds <i>Exhibits</i> regarding reply,,, 343 (Attachments: # 1 Exhibit 116, # 2 Exhibit 117, # 3 Exhibit 119, # 4 Exhibit 120, # 5 Exhibit 121, # 6 Exhibit 122 Redacted, # 7 Exhibit 125, # 8 Exhibit 127, # 9 Exhibit 128, # 10 Exhibit 129, # 11 Exhibit 130, # 12 Exhibit 132, # 13 Exhibit 134)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	361	EXHIBIT by Plaintiff George McReynolds <i>136-144</i> regarding reply,,, 343 (Attachments: # 1 Exhibit 136, # 2 Exhibit 137, # 3 Exhibit 138, # 4 Exhibit 139, # 5 Exhibit 140, # 6

		Exhibit 141, # 7 Exhibit 142, # 8 Exhibit 143, # 9 Exhibit 144)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	362	EXHIBIT by Plaintiff George McReynolds <i>Exhibits</i> regarding reply,,, 343 (Attachments: # 1 Exhibit 182, # 2 Exhibit 183, # 3 Exhibit 184, # 4 Exhibit 185, # 5 Exhibit 187, # 6 Exhibit 190, # 7 Exhibit 191, # 8 Exhibit 192, # 9 Exhibit 193, # 10 Exhibit 194, # 11 Exhibit 195, # 12 Exhibit 196, # 13 Exhibit 203, # 14 Exhibit 204, # 15 Exhibit 205) (Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	363	EXHIBIT by Plaintiff George McReynolds <i>164-170</i> regarding reply,,, 343 (Attachments: # 1 Exhibit 164, # 2 Exhibit 165, # 3 Exhibit 166, # 4 Exhibit 167, # 5 Exhibit 168, # 6 Exhibit 169, # 7 Exhibit 170)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	364	EXHIBIT by Plaintiff George McReynolds <i>Exhibits</i> regarding reply,,, 343 (Attachments: # 1 Exhibit 226, # 2 Exhibit 227, # 3 Exhibit 228, # 4 Exhibit 229, # 5 Exhibit 230, # 6 Exhibit 231, # 7 Exhibit 232, # 8 Exhibit 233, # 9 Exhibit 234, # 10 Exhibit 235, # 11 Exhibit 236, # 12 Exhibit 237, # 13 Exhibit 238, # 14 Exhibit 239, # 15 Exhibit 241, # 16 Exhibit 242 Chart A, # 17 Exhibit 243 Chart B Part 1 of 3, # 18 Exhibit 243 Chart B Redacted part 2 of 3, # 19 Exhibit 243 Chart B Redacted part 3 of 3)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	365	EXHIBIT by Plaintiff George McReynolds <i>206-224</i> regarding reply,,, 343 (Attachments: # 1 Exhibit 206, # 2 Exhibit 207, # 3 Exhibit 208, # 4 Exhibit 209, # 5 Exhibit 210, # 6 Exhibit 211, # 7 Exhibit 212, # 8 Exhibit 213, # 9 Exhibit 214, # 10 Exhibit 215, # 11 Exhibit 216, # 12 Exhibit 217, # 13 Exhibit 218, # 14 Exhibit 219, # 15 Exhibit 220, # 16 Exhibit 221, # 17 Exhibit 222, # 18 Exhibit 223, # 19 Exhibit 224)(Bish, Suzanne) (Entered: 06/26/2009)
06/26/2009	366	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 23 (Unredacted version), # 2 Exhibit 24 (Unredacted version), # 3 Exhibit 26 (Unredacted version), # 4 Exhibit 29 (Unredacted version), # 5 Exhibit 30 (Unredacted version), # 6 Exhibit 31 (Unredacted version), # 7 Exhibit 32 (Unredacted version), # 8 Exhibit 42 (Unredacted version), # 9 Exhibit 43 (Unredacted version), # 10 Exhibit 44 (Unredacted version), # 11 Exhibit 45 (Unredacted version), # 12 Exhibit 46 (Unredacted version))(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	367	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in Opposition to motion to strike,,, motion for relief,,,,, 330 (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Lightfoot, Lori) (Entered: 06/26/2009)
06/26/2009	368	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply,,, 343 (Attachments: # 1 Exhibit 47 (Unredacted version), # 2 Exhibit 48 (Unredacted version), # 3 Exhibit 49 (Unredacted version), # 4 Exhibit 50 (Unredacted version), # 5 Exhibit 51 (Unredacted version), # 6 Exhibit 52 (Unredacted version), # 7 Exhibit 53 (Unredacted version), # 8 Exhibit 54 (Unredacted version), # 9 Exhibit 62 (Unredacted version), # 10 Exhibit 63 (Unredacted version), # 11 Exhibit 122 (Unredacted version), # 12 Exhibit 243 Chart B Unredacted version part 1 of 3, # 13 Exhibit 243 Chart B Unredacted version part 2 of 3, # 14 Exhibit 243 Chart B Unredacted version part 3 of 3)(Friedman, Linda) (Entered: 06/26/2009)
06/26/2009	369	EXHIBITS by Plaintiffs to Plaintiffs' Memorandum in Support of Motion for Class Certification 262 and Reply Memorandum in Support of Class Certification 343 . (RESTRICTED). (gmr,) (Entered: 06/29/2009)
06/26/2009	370	EXHIBITS by Plaintiffs to Plaintiffs' Memorandum in Support of Motion for Class Certification 262 and Reply Memorandum in Support of Class Certification 343 . (RESTRICTED). (gmr,) (Entered: 06/29/2009)

06/29/2009	371	NOTICE of Correction regarding exhibit list 354 , exhibit list 355 , exhibit list 349 , exhibit list 352 , exhibit list 348 , exhibit list 346 (td,) (Entered: 06/29/2009)
07/02/2009	372	SEALED EXHIBIT by Plaintiff George McReynolds <i>Ex. 244, Chart C to their Reply Memorandum of Law in Support of Their Motion for Class Certification</i> regarding reply,,, 343 (Attachments: # 1 Exhibit Tab A, # 2 Exhibit Tab B, # 3 Exhibit Tab C, # 4 Exhibit Tab D, # 5 Exhibit Tab E)(Friedman, Linda) (Entered: 07/02/2009)
07/02/2009	373	MOTION by Plaintiff George McReynolds for leave to file <i>Ex. 244, Chart C to their Reply Memorandum of Law in Support of Their Motion for Class Certification</i> (Friedman, Linda) (Entered: 07/02/2009)
07/02/2009	374	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file 373 before Honorable Robert W. Gettleman on 7/7/2009 at 09:15 AM. (Friedman, Linda) (Entered: 07/02/2009)
07/09/2009	375	MINUTE entry before the Honorable Robert W. Gettleman: Presentment of plaintiffs' motion 341 for leave to file a 54 page memorandum is re-set to 7/23/2009 at 9:15 a.m. Telephone notice (gds,) (Entered: 07/09/2009)
07/09/2009	376	MINUTE entry before the Honorable Robert W. Gettleman: Plaintiffs' motion 373 for leave to file exhibit to reply memorandum in support of motion for class certification is granted. Mailed notice (gmr,) (Entered: 07/10/2009)
07/23/2009	377	REPLY by George McReynolds to memorandum in support of motion for Class Certification and Plaintiffs Response to Defendants Motions to Strike 312 , 307 , 309 , 318 and 321 (Friedman, Linda) Modified on 7/23/2009 (cdy,). (Entered: 07/23/2009)
07/23/2009	378	NOTICE by George McReynolds re reply to response to motion 377 <i>Notice of Filing</i> (Friedman, Linda) (Entered: 07/23/2009)
07/23/2009	379	NOTICE by George McReynolds re reply to response to motion 377 <i>Corrected Notice of Filing</i> (Friedman, Linda) (Entered: 07/23/2009)
07/23/2009	381	MINUTE entry before the Honorable Robert W. Gettleman: Plaintiffs' motion 341 for leave to file reply memorandum in excess of 15 pages is granted to 37 pages. Mailed notice (gmr,) (Entered: 07/24/2009)
07/24/2009	380	MEMORANDUM by George McReynolds in support of motion to certify class 257 (Friedman, Linda) (Entered: 07/24/2009)
08/03/2009	382	REPLY by George McReynolds to memorandum in support of motion,,, 318 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Exclude the Testimony and Opinions of Plaintiffs' Expert William T. Bielby, Ph.D. 307 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file excess pages 309 , memorandum in support of motion 321 , MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file excess pages 312 <i>Plaintiffs' Reply in Support of Motion for Class Certification and Plaintiffs' Response to Defendant's Motions to Strike</i> (Friedman, Linda) (Entered: 08/03/2009)
08/03/2009	383	SEALED EXHIBIT by Plaintiff George McReynolds <i>Exhibit 245</i> regarding reply,,, 343 (Friedman, Linda) (Entered: 08/03/2009)
08/03/2009	384	EXHIBIT by Plaintiff George McReynolds <i>Exhibit 234</i> regarding reply,,, 343 (Friedman, Linda) (Entered: 08/03/2009)
08/03/2009	385	EXHIBIT by Plaintiff George McReynolds <i>Index of Compendium of Exhibits to Plaintiffs' Memorandum in Support of Motion for Class Certification and Reply Memorandum in</i>

		<i>Support of Class Certification (EXHIBIT LIST)</i> regarding reply,, 343 (Friedman, Linda) (Entered: 08/03/2009)
08/07/2009	386	MEMORANDUM other, 338 by Merrill Lynch, Pierce, Fenner & Smith, Inc. <i>Corrected Memorandum in Opposition to Plaintiffs' Motion for Class Certification</i> (Lightfoot, Lori) (Entered: 08/07/2009)
08/07/2009	387	NOTICE by Merrill Lynch, Pierce, Fenner & Smith, Inc. of <i>Corrected Filing</i> 312 (Attachments: # 1 Appendix I - Expert Reports Revised Index, # 2 Expert Report of Jerome D. Williams - Part 1, # 3 Expert Report of Jerome D. Williams - Part 2)(Lightfoot, Lori) (Entered: 08/07/2009)
08/07/2009	388	NOTICE by Merrill Lynch, Pierce, Fenner & Smith, Inc. of <i>Corrected Filing</i> 314 (Attachments: # 1 Exhibit 1 - Deposition of Cathy Bender-Jackson (corrected redacted), # 2 Exhibit 4 - Deposition of Leslie Brown (corrected redacted), # 3 Exhibit 11 - Deposition of Mark E. Johnson (corrected redacted))(Lightfoot, Lori) (Entered: 08/07/2009)
08/11/2009	389	MINUTE entry before the Honorable Morton Denlow: Status hearing reset to 9/10/2009 at 10:00 AM. on request of the parties. Status hearing set for 8/11/09 is stricken.Mailed notice (dmk,) (Entered: 08/11/2009)
08/11/2009	390	MINUTE entry before the Honorable Robert W. Gettleman: Status hearing date of 8/11/2009 is stricken. The Court will rule by mail. Telephone notice (gds,) (Entered: 08/19/2009)
09/09/2009	391	MINUTE entry before the Honorable Morton Denlow: Status hearing reset to 12/15/2009 at 10:00 AM. Status hearing set for 9/10/09 is stricken.Mailed notice (dmk,) Modified on 9/9/2009 (dmk,). (Entered: 09/09/2009)
12/08/2009	392	MINUTE entry before the Honorable Morton Denlow:Status hearing reset for 2/16/2010 at 10:00 AM. on request of the parties. Status hearing set for 12/15/09 is stricken.Mailed notice (dmk,) (Entered: 12/08/2009)
02/09/2010	393	MINUTE entry before Honorable Morton Denlow: Status hearing reset to 3/16/2010 at 10:00 AM. on request of the parties. Status hearing set for 2/16/2010 is stricken.Mailed notice (dmk,) (Entered: 02/09/2010)
03/16/2010	394	MINUTE entry before Honorable Morton Denlow:Magistrate Judge Status hearing held on 3/16/2010. Status hearing set for 6/17/2010 at 10:00 AM.Mailed notice (dmk,) (Entered: 03/16/2010)
04/19/2010	395	MOTION by counsel for Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to withdraw as attorney <i>Gina Diomed</i> (Lightfoot, Lori) (Entered: 04/19/2010)
04/19/2010	396	<i>Agreed</i> NOTICE of Motion by Lori E. Lightfoot for presentment of motion to withdraw as attorney 395 before Honorable Robert W. Gettleman on 4/27/2010 at 09:15 AM. (Lightfoot, Lori) (Entered: 04/19/2010)
05/07/2010	398	EXECUTIVE COMMITTEE ORDER: It appearing that Jeffrey T. Gilbert has been appointed as a United States Magistrate Judge for the Northern District of Illinois, and It further appearing that Internal Operating Procedure 17(a) provides for the creation of an initial calendar for a newly-appointed magistrate judge; therefore IT is hereby ordered that the attached list of civil consent cases and civil referrals be and they are hereby reassigned to form the initial calendar of the Honorable Jeffrey T. Gilbert. Case referred to the Honorable Jeffrey T. Gilbert for the purpose of holding proceedings related to: discovery supervision and settlement conference. Signed by Executive Committee on 5/7/10. Mailed notice. (td,) (Entered: 05/10/2010)
05/10/2010	397	MINUTE entry before Honorable Morton Denlow: This case having been reassigned to

		Magistrate Judge Jeffrey Gilbert, all pending status or hearing dates before Magistrate Judge Denlow are vacated. All other dates to stand pending further order Mailed notice (dmk,) (Entered: 05/10/2010)
05/17/2010	399	MINUTE entry before Honorable Jeffrey T. Gilbert: This case has been reassigned to Magistrate Judge Gilbert. Status hearing set for 6/14/2010 at 2:00 p.m. in Courtroom 1386. Parties shall deliver a copy of the initial status report to chambers, Room 1366, five business days before the initial status hearing. The parties are directed to review and to comply with Judge Gilbert's standing order for initial status report. Copies are available in chambers or through Judge Gilbert's web page at www.ilnd.uscourts.gov. Mailed notice (ep,) (Entered: 05/17/2010)
06/07/2010	400	STATUS Report (<i>Initial</i>) by Merrill Lynch, Pierce, Fenner & Smith, Inc. (Hart, James) (Entered: 06/07/2010)
06/11/2010	401	MINUTE entry before Honorable Jeffrey T. Gilbert: The Court has reviewed the parties initial status report. The status hearing scheduled for 6/14/2010 at 2:00 p.m. is stricken. Status hearing set before Magistrate Judge Gilbert for 8/17/2010 at 9:45 a.m. The parties shall advise Magistrate Judge Gilbert's courtroom deputy the week before the next status hearing if they do not believe a status hearing is necessary. Mailed notice (ep,) (Entered: 06/11/2010)
06/11/2010	402	MINUTE entry before Honorable Robert W. Gettleman: Motion 395 for leave to withdraw the appearance of Gina Diomedi as attorney for defendant is granted. Mailed notice (gmr,) (Entered: 06/14/2010)
08/05/2010	403	MINUTE entry before Honorable Robert W. Gettleman: Plaintiffs' motion to certify class 257 is denied. Mailed notice (gds,) (Entered: 08/06/2010)
08/05/2010	404	Memorandum Opinion and Order signed by the Honorable Robert W. Gettleman on 8/5/2010: Mailed notice (gds,) (Entered: 08/06/2010)
08/05/2010	405	MINUTE entry before Honorable Robert W. Gettleman: For the reasons discussed in the court's Memorandum Opinion and Order issued this date, the court denies plaintiffs' motion to certify class (Doc. 257), and further denies as moot defendant's motion to exclude certain testimony and opinions (Doc. 307), to bar certain opinions (Docs. 317 , 318), and to strike certain declarations (Doc. 320), and plaintiffs' motion to strike (Doc. 330). This matter is set for a report on status 8/26/2010, at 9:30 a.m. Mailed notice. (jj,) (Entered: 08/09/2010)
08/09/2010	406	MINUTE entry before Honorable Robert W. Gettleman: Enter amended memorandum opinion and order. Mailed notice (gds,) (Entered: 08/09/2010)
08/09/2010	407	Memorandum Opinion and Order signed by the Honorable Robert W. Gettleman on 8/9/2010: Mailed notice(gds,) (Entered: 08/09/2010)
08/16/2010	408	MINUTE entry before Honorable Jeffrey T. Gilbert: The status hearing set for 8/17/10 at 9:45 a.m. is stricken and re-set to 8/26/10 at 9:45 a.m. Mailed notice (ep,) (Entered: 08/16/2010)
08/16/2010	409	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for reconsideration regarding memorandum in support of motion 380 <i>Motion and Memorandum to Reconsider or in the Alternative to Clarify and/or Narrow the Definition of the Class</i> (Attachments: # 1 Exhibit Exhibit A)(Friedman, Linda) (Entered: 08/16/2010)
08/16/2010	410	NOTICE of Motion by Linda Debra Friedman for presentment of motion for

		reconsideration, motion for relief,, 409 before Honorable Robert W. Gettleman on 8/19/2010 at 09:15 AM. (Friedman, Linda) (Entered: 08/16/2010)
08/17/2010	411	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to set a briefing schedule <i>in Response to Plaintiffs' Motion to Reconsider or in The Alternative Clarify and/or Narrow The Definition of the Class</i> . (Lightfoot, Lori) (Entered: 08/17/2010)
08/17/2010	412	NOTICE of Motion by Lori E. Lightfoot for presentment of motion by filer to set a briefing schedule 411 before Honorable Robert W. Gettleman on 8/24/2010 at 09:15 AM. (Lightfoot, Lori) (Entered: 08/17/2010)
08/18/2010	413	Notice of Withdrawal by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York <i>Plaintiffs' Notice of Withdrawal of Their Motion to Reconsider or To Clarify and/or Narrow the Definition of the Class</i> (Friedman, Linda) (Entered: 08/18/2010)
08/18/2010	414	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for reconsideration regarding memorandum opinion and order 407 (Friedman, Linda) (Entered: 08/18/2010)
08/18/2010	415	MEMORANDUM by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York in support of motion for reconsideration, motion for relief,, 414 (Attachments: # 1 Exhibit A)(Friedman, Linda) (Entered: 08/18/2010)
08/18/2010	416	NOTICE of Motion by Linda Debra Friedman for presentment of motion for reconsideration, motion for relief,, 414 before Honorable Robert W. Gettleman on 8/24/2010 at 09:15 AM. (Friedman, Linda) (Entered: 08/18/2010)
08/19/2010	417	MINUTE entry before Honorable Jeffrey T. Gilbert: The status hearing set for 8/26/10 at 9:45 is stricken and reset to 8/24/10 at 9:45 a.m. Mailed notice (ep,) (Entered: 08/19/2010)
08/24/2010	418	MINUTE entry before Honorable Jeffrey T. Gilbert: Status hearing held. Status hearing set for 10/18/10 at 2:00 p.m. following Judge Gettleman's status hearing. Mailed notice (ep,) (Entered: 08/24/2010)
08/24/2010	419	MINUTE entry before Honorable Robert W. Gettleman: Motion hearing held on 8/24/2010 regarding plaintiff's motion for reconsideration 414 . Response is due by 8/31/2010. reply is due by 9/10/2010. Status hearing is re-set to 10/18/2010 at 1:30 p.m. Mailed notice (gds,) (Entered: 08/27/2010)
08/31/2010	420	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in Opposition to motion for reconsideration, motion for relief,, 414 (<i>Memorandum of Law in Opposition to Plaintiffs' Motion to Reconsider and/or Narrow the Class Definition</i>) (Lightfoot, Lori) (Entered: 08/31/2010)
09/07/2010	421	MINUTE entry before Honorable Robert W. Gettleman: Plaintiff is given an extension of time to 9/15/2010 to file reply brief in support of motion to reconsider and clarify. Telephone notice (gds,) (Entered: 09/07/2010)
09/15/2010	422	REPLY by George McReynolds to memorandum in support of motion, 415 <i>Reply in support of motion to reconsider</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Friedman,

		Linda) (Entered: 09/15/2010)
09/15/2010	423	SEALED EXHIBIT by Plaintiff George McReynolds regarding reply to response to motion 422 (Attachments: # 1 Exhibit C, # 2 Exhibit D, # 3 Exhibit E, # 4 Exhibit F) (Friedman, Linda) (Entered: 09/15/2010)
10/18/2010	424	MINUTE entry before Honorable Jeffrey T. Gilbert: Status hearing held. Status hearing set for 11/18/10 at 10:00 a.m. Mailed notice (ep,) (Entered: 10/18/2010)
10/18/2010	425	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 10/18/2010. Oral argument heard on plaintiffs' motion to reconsider. The matter is taken under advisement. Mailed notice (gds,) (Entered: 10/19/2010)
10/25/2010	426	Plaintiffs' Statement Regarding Daubert Hearing STATEMENT by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York (Friedman, Linda) (Entered: 10/25/2010)
11/01/2010	427	(Defendant's Statement Regarding Plaintiffs' Belated Request for a Daubert Hearing) STATEMENT by Merrill Lynch & Co., Inc. (Lightfoot, Lori) (Entered: 11/01/2010)
11/01/2010	428	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for leave to file <i>Proposed Trial Plan</i> (Attachments: # 1 Exhibit 1)(Friedman, Linda) (Entered: 11/01/2010)
11/01/2010	429	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file, 428 before Honorable Robert W. Gettleman on 11/9/2010 at 09:15 AM. (Friedman, Linda) (Entered: 11/01/2010)
11/03/2010	430	MOTION by Defendant Merrill Lynch & Co., Inc. for leave to file <i>a Response to Plaintiffs' Trial Plan, Document #428</i> . (Lightfoot, Lori) (Entered: 11/03/2010)
11/03/2010	431	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for leave to file 430 before Honorable Robert W. Gettleman on 11/9/2010 at 09:15 AM. (Lightfoot, Lori) (Entered: 11/03/2010)
11/03/2010	432	MINUTE entry before Honorable Robert W. Gettleman: Plaintiffs' motion 428 for leave to file a proposed trial plan is granted. Mailed notice (hp,) (Entered: 11/05/2010)
11/03/2010	433	PROPOSED TRIAL PLAN by Plaintiffs (hp,) (Entered: 11/05/2010)
11/08/2010	434	MINUTE entry before Honorable Robert W. Gettleman: Motion for leave to file 430 a response to plaintiffs' trial plan is granted. Mailed notice (gds,) (Entered: 11/08/2010)
11/16/2010	435	MINUTE entry before Honorable Jeffrey T. Gilbert: The status hearing set for 11/18/10 at 10:00 a.m. is stricken and will be reset to a different date in a future minute order. Mailed notice (ep,) (Entered: 11/16/2010)
11/23/2010	436	RESPONSE by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to trial brief 433 (Lightfoot, Lori) (Entered: 11/23/2010)
11/29/2010	437	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for leave to file <i>Instantly a Reply to Defendant's Response to Plaintiffs' Trial Plan</i> (Friedman, Linda) (Entered: 11/29/2010)

11/29/2010	438	REPLY by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to motion for leave to file, 437 <i>Instanter a Reply to Defendant's Response to Plaintiffs' Trial Plan</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Friedman, Linda) (Entered: 11/29/2010)
11/29/2010	439	NOTICE of Motion by Linda Debra Friedman for presentment of motion for leave to file, 437 before Honorable Robert W. Gettleman on 12/2/2010 at 09:15 AM. (Friedman, Linda) (Entered: 11/29/2010)
11/30/2010	440	REPLY by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to motion for leave to file, 437 <i>Corrected Reply Memorandum to Defendant's Response to Plaintiffs' Trial Plan</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Friedman, Linda) (Entered: 11/30/2010)
12/01/2010	441	MINUTE entry before Honorable Robert W. Gettleman: Plaintiffs' motion for leave to file 437 a reply to defendant's response to plaintiff's trial plan is granted. Mailed notice (gds,) (Entered: 12/01/2010)
12/17/2010	442	MINUTE entry before Honorable Robert W. Gettleman: Ethan G. Zelizer is granted leave to withdraw as counsel for plaintiffs. Mailed notice (nf,) (Entered: 12/20/2010)
12/21/2010	443	MOTION by counsel for Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to withdraw as attorney <i>Agreed Motion to Withdraw the Appearance of Rafael Lazaro</i> (Bish, Suzanne) (Entered: 12/21/2010)
12/21/2010	444	<i>Notice of Agreed Motion to Withdraw Attorney</i> NOTICE of Motion by Suzanne E. Bish for presentment of motion to withdraw as attorney, 443 before Honorable Robert W. Gettleman on 1/13/2011 at 09:15 AM. (Bish, Suzanne) (Entered: 12/21/2010)
12/22/2010	445	MINUTE entry before Honorable Robert W. Gettleman: Agreed motion 443 to withdraw the appearance of Rafael Lazaro as an attorney for plaintiffs is granted. Mailed notice (nf,) (Entered: 12/23/2010)
02/14/2011	446	MINUTE entry before Honorable Robert W. Gettleman: Plaintiffs' motion for reconsideration 414 is denied. Mailed notice (gds,) (Entered: 02/14/2011)
02/14/2011	447	Memorandum Opinion and Order signed by the Honorable Robert W. Gettleman on 2/14/2011: Mailed notice (gds,) (Entered: 02/14/2011)
02/25/2011	448	MINUTE entry before Honorable Robert W. Gettleman: Status hearing is set for 3/30/2011 at 9:30 a.m. Mailed notice (gds,) (Entered: 02/25/2011)
03/22/2011	449	STATUS Report <i>Joint Status Report</i> by George McReynolds, Merrill Lynch & Co., Inc. (Friedman, Linda) (Entered: 03/22/2011)
03/30/2011	450	MINUTE entry before Honorable Jeffrey T. Gilbert: Status hearing held. The parties shall meet and confer regarding a Rule 26(f) discovery plan consistent with the District Judge's directive that discovery shall proceed in this case. The parties shall meet and confer and file a Rule 26(f) plan by 5/17/11. The Court will review the discovery plan and either set a status hearing or enter an order consistent with the parties' proposed discovery schedule. Mailed notice (ep,) (Entered: 03/30/2011)

03/30/2011	453	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 3/30/2011. Defendants' motion to sever and transfer is due by 4/28/2011. Status hearing set for 4/27/2011 at 9:15 a.m. Mailed notice (gds,) (Entered: 04/04/2011)
04/01/2011	451	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to stay <i>Unopposed Motion for Stay of Class Claims</i> (Robot, George) (Entered: 04/01/2011)
04/01/2011	452	NOTICE of Motion by George S. Robot for presentment of motion to stay, 451 before Honorable Robert W. Gettleman on 4/21/2011 at 09:15 AM. (Robot, George) (Entered: 04/01/2011)
04/07/2011	454	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 4/27/2011 is re-set to 4/28/2011 at 9:15 a.m. Mailed notice (gds,) (Entered: 04/07/2011)
04/20/2011	455	ORDER dated 4/20/2011 from the Seventh Circuit; Appellate case no.: 11-8008; It is ordered that #1 is denied. (ma,) (Entered: 04/22/2011)
04/21/2011	456	MINUTE entry before Honorable Robert W. Gettleman: Motion hearing held on 4/21/2011. Plaintiff's unopposed motion to stay 451 class claims is granted through 5/4/2011. Status hearing date of 4/28/2011 is re-set to 5/4/2011 at 9:00 a.m. Mailed notice (gds,) (Entered: 04/26/2011)
04/29/2011	457	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to sever <i>and Transfer The Plaintiffs' Claims</i> . (Lightfoot, Lori) (Entered: 04/29/2011)
04/29/2011	458	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to sever 457 before Honorable Robert W. Gettleman on 5/4/2011 at 09:15 AM. (Lightfoot, Lori) (Entered: 04/29/2011)
04/29/2011	459	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion to sever 457 <i>and Transfer The Plaintiffs' Claims</i> . (Lightfoot, Lori) (Entered: 04/29/2011)
05/04/2011	460	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 5/4/2011. Plaintiffs' response to defendant's motion 457 to sever and transfer the plaintiffs' claims is due by 5/25/2011. Reply is due by 6/8/2011. Argument and ruling are set for 7/19/2011 at 10:00 a.m. The Court continues the stay of class claims to 7/19/2011. Mailed notice (gds,) (Entered: 05/06/2011)
05/11/2011	461	MINUTE entry before Honorable Jeffrey T. Gilbert: Consistent with the results of the parties' status hearing before the District Judge on 5/4/11, and the briefing and hearing schedule for Defendant's motion to sever and transfer 457 set at that time, the date previously set for submission of a Rule 26(f) discovery plan is stricken. The Court will revisit discovery issues after a ruling on Defendant's motion to sever or transfer. Mailed notice (ep,) (Entered: 05/11/2011)
05/23/2011	462	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for extension of time <i>Agreed Motion to Extend Briefing Schedule on Defendant's Motion to Sever and Transfer the Plaintiffs' Claims</i> (Gilbert, Jennifer) (Entered: 05/23/2011)
05/23/2011	463	<i>Notice of Motion to Agreed Motion to Extend Briefing Schedule</i> NOTICE of Motion by Jennifer Schoen Gilbert for presentment of extension of time, 462 before Honorable Robert W. Gettleman on 5/26/2011 at 09:15 AM. (Gilbert, Jennifer) (Entered: 05/23/2011)

06/01/2011	464	MEMORANDUM by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds in Opposition to motion to sever 457 (Attachments: # 1 Exhibit, # 2 Exhibit)(Friedman, Linda) (Entered: 06/01/2011)
06/02/2011	465	EXHIBIT by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York <i>Exhibit B</i> regarding memorandum in opposition to motion, 464 (Friedman, Linda) (Entered: 06/02/2011)
06/06/2011	466	MINUTE entry before Honorable Robert W. Gettleman: Agreed motion for extension of time 462 to 6/1/2011 for plaintiffs' response to defendant's motion to sever and transfer, and to 6/15 for defendant's reply is granted. Telephone notice (gds,) (Entered: 06/06/2011)
06/15/2011	467	REPLY by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to motion to sever 457 (<i>in support of</i>) (Attachments: # 1 Declaration Declaration of Tanika Hooten I, # 2 Declaration Declaration of Tanika Hooten II, # 3 Declaration Declaration of James Hart) (Lightfoot, Lori) (Entered: 06/15/2011)
07/13/2011	468	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Lift Stay of Absent Class Members' Claims (Lightfoot, Lori) (Entered: 07/13/2011)
07/13/2011	469	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 468 before Honorable Robert W. Gettleman on 7/19/2011 at 10:00 AM. (Lightfoot, Lori) (Entered: 07/13/2011)
07/13/2011	470	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion for miscellaneous relief 468 (<i>Memorandum of Law in Support of its Motion to Lift the Stay of the Absent Class Members' Claims</i>) (Lightfoot, Lori) (Entered: 07/13/2011)
07/18/2011	471	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to certify class <i>Plaintiffs' Amended Post-Walmart Motion for Class Certification</i> Responses due by 8/1/2011 (Attachments: # 1 Exhibit A)(Friedman, Linda) (Entered: 07/18/2011)
07/18/2011	472	NOTICE of Motion by Linda Debra Friedman for presentment of motion to certify class, 471 before Honorable Robert W. Gettleman on 7/21/2011 at 09:15 AM. (Friedman, Linda) (Entered: 07/18/2011)
07/19/2011	473	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 7/19/2011. Status hearing set for 9/14/2011 at 2:00 p.m. Mailed notice (gds,) (Entered: 07/20/2011)
08/11/2011	474	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file excess pages <i>an Oversized Memorandum in Opposition to Plaintiffs' Amended Post-Walmart Motion for Class Certification</i> (Lightfoot, Lori) (Entered: 08/11/2011)
08/11/2011	475	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for leave to file excess pages 474 before Honorable Robert W. Gettleman on 8/16/2011 at 09:15 AM. (Lightfoot, Lori) (Entered: 08/11/2011)
08/16/2011	476	RESPONSE by Merrill Lynch, Pierce, Fenner & Smith, Inc.in Opposition to MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer

		Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen S 471 for Class Certification (Amended Motion) (Lightfoot, Lori) (Entered: 08/16/2011)
08/16/2011	477	MINUTE entry before Honorable Robert W. Gettleman: Defendant's motion for leave to file excess pages brief 474 is granted. Mailed notice (gds,) (Entered: 08/17/2011)
08/26/2011	478	MINUTE entry before Honorable Robert W. Gettleman: Plaintiffs are given an extension of time to 9/8/2011 within which to file reply brief in support of motion for class certification. Telephone notice (gds,) (Entered: 08/26/2011)
09/08/2011	479	REPLY by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds to motion to certify class, 471 (Bish, Suzanne) (Entered: 09/08/2011)
09/14/2011	480	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 9/14/2011. Status hearing set for 9/27/2011 at 9:30 a.m. The court continues the stay. Mailed notice (gds,) (Entered: 09/19/2011)
09/19/2011	481	MINUTE entry before Honorable Robert W. Gettleman: Plaintiffs' amended motion to certify class 471 is denied. This court would support a motion for an interlocutory appeal to the USCA for the 7th Cir. under Fed. R. Civ. P. §23(f) or 28.S.C. §1292(b). Mailed notice (gds,) (Entered: 09/19/2011)
09/19/2011	482	ORDER signed by the Honorable Robert W. Gettleman on 9/19/2011: Mailed notice (gds,) (Entered: 09/19/2011)
09/27/2011	483	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 9/27/2011. Status hearing set for 11/10/2011 at 9:30 a.m. The stay is continued to that date. Mailed notice (gds,) (Entered: 09/28/2011)
09/28/2011	484	ATTORNEY Appearance for Defendant Merrill Lynch & Co., Inc. by Lori Ann Zahalka (Zahalka, Lori) (Entered: 09/28/2011)
09/28/2011	485	TRANSCRIPT OF PROCEEDINGS held on 10/18/10 before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Jennifer Costales, CRR, RMR jennifer_costales@ilnd.uscourts.gov (312)427-5351. <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> Redaction Request due 10/19/2011. Redacted Transcript Deadline set for 10/31/2011. Release of Transcript Restriction set for 12/27/2011. (Costales, Jennifer) (Entered: 09/28/2011)
09/28/2011	486	TRANSCRIPT OF PROCEEDINGS held on 03/30/11 before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Jennifer Costales, CRR, RMR jennifer_costales@ilnd.uscourts.gov (312)427-5351. <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> Redaction Request due 10/19/2011. Redacted Transcript Deadline set for 10/31/2011. Release of Transcript Restriction set for 12/27/2011. (Costales, Jennifer) (Entered: 09/28/2011)

09/28/2011	487	TRANSCRIPT OF PROCEEDINGS held on 05/04/11 before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Jennifer Costales, CRR, RMR jennifer_costales@ilnd.uscourts.gov (312)427-5351. <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> Redaction Request due 10/19/2011. Redacted Transcript Deadline set for 10/31/2011. Release of Transcript Restriction set for 12/27/2011. (Costales, Jennifer) (Entered: 09/28/2011)
09/28/2011	488	TRANSCRIPT OF PROCEEDINGS held on 07/19/11 before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Jennifer Costales, CRR, RMR jennifer_costales@ilnd.uscourts.gov (312)427-5351. <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> Redaction Request due 10/19/2011. Redacted Transcript Deadline set for 10/31/2011. Release of Transcript Restriction set for 12/27/2011. (Costales, Jennifer) (Entered: 09/28/2011)
09/28/2011	489	TRANSCRIPT OF PROCEEDINGS held on 09/14/11 before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Jennifer Costales, CRR, RMR jennifer_costales@ilnd.uscourts.gov (312)427-5351. <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> Redaction Request due 10/19/2011. Redacted Transcript Deadline set for 10/31/2011. Release of Transcript Restriction set for 12/27/2011. (Costales, Jennifer) (Entered: 09/28/2011)
11/08/2011	490	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 11/10/2011 is re-set to 11/29/2011 at 9:30 a.m. Mailed notice (gds,) (Entered: 11/08/2011)
11/16/2011	491	ORDER dated 11/16/2011 from the Seventh Circuit, regarding Seventh Circuit Case No. 11-8027; The following are before the court: 1. Petition for Leave to Appeal Pursuant to Rule 23(F) and 28 U.S.C. § 1292(B), filed on September 29, 2011, by counsel for the Petitioners. 2. Defendant-Respondent Merrill Lynch's Answer in Opposition to Plaintiffs' Petition for Leave to Appeal Pursuant to Fed. R. Civ. P. 23(F) and 28 U.S.C. § 1292(B), filed on October 11, 2011, by counsel for the Respondent. 3. Plaintiffs-Petitioners' Motion for Leave to File a Reply to Defendant-Respondent's Answer in Opposition to Plaintiffs' Petition for Leave to Appeal Pursuant to Fed. R. Civ. P. 23(F) and 28 U.S.C. 1292(B), filed on October 13, 2011, by counsel for the Petitioners. 4. Plaintiffs-Petitioners' Motion for Leave to File a Reply Instanter to Defendant-Respondent's Answer in Opposition to Plaintiffs' Petition for Leave to Appeal Pursuant to Fed. R. Civ. P. 23(F) and 28 U.S.C. 1292(B), filed on October 17, 2011, by counsel for the Petitioners. 5. Plaintiffs-Petitioners' Amended Motion for Leave to File a Reply Instanter to Defendant-Respondent's Answer in Opposition to Plaintiffs' Petition for Leave to Appeal Pursuant to Fed. R. Civ. P. 23(F) and 28 U.S.C. 1292(B), filed on October 17, 2011, by counsel for the Petitioners. It is Ordered that the petition for leave to appeal is Granted. Petitioners shall

		pay the required appellate fees to the clerk of the district court within ten days from the entry of this order pursuant to Federal Rule of Appellate Procedure 5(d)(1). Once the district court notifies this court that the fees have been paid, the appeal will be entered on this court's general docket. It is Further Ordered that briefing in the resulting appeal is Expedited and will proceed as follows: 1. Plaintiffs-Appellants' opening brief and required appendix will be due on or before December 8, 2011. 2. Defendant-Appellee's brief will be due on or before December 29, 2011. 3. Plaintiffs-Appellants' reply brief, if any, will be due on or before January 5, 2012, at 12 p.m. Argument will be set by separate court order as soon as possible once briefing is complete. The parties are advised that motions for extensions of time will be considered only in extraordinary circumstances. It is Finally Ordered that the motion for leave to file a reply, the motion for leave to file a reply instanter, and the amended motion for leave to file a reply are Denied.(et,) (Entered: 11/21/2011)
11/16/2011	493	PURSUANT order dated 11/16/11 from the USCA this document is to be construed as the NOTICE of appeal by George McReynolds regarding orders 482 , 481 Filing fee \$ 455.00. Receipt #4624070302 (dj,) (Entered: 11/23/2011)
11/23/2011	494	NOTICE of Appeal Due letter sent to counsel of record (dj,) (Entered: 11/23/2011)
11/23/2011	495	TRANSMITTED to the 7th Circuit the short record on notice of appeal 493 . Notified counsel (dj,) (Entered: 11/23/2011)
11/23/2011	496	ACKNOWLEDGEMENT of receipt of short record on appeal regarding notice of appeal 493 ; USCA Case No. 11-3639. (et,) (Entered: 11/28/2011)
11/28/2011	497	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 11/29/2011 is re-set to 2/14/2012 at 9:00 a.m. The stay is continued to 2/14/2012. Telephone notice (gds,) (Entered: 11/28/2011)
11/29/2011	498	DOCKETING Statement by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York regarding notice of appeal 493 (Friedman, Linda) (Entered: 11/29/2011)
11/30/2011	499	SEVENTH CIRCUIT transcript information sheet by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York (Friedman, Linda) (Entered: 11/30/2011)
11/30/2011	500	DESIGNATION by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York of record on appeal : USCA Case No. 11-3639 (Friedman, Linda) (Entered: 11/30/2011)
11/30/2011	501	DESIGNATION by Merrill Lynch & Co., Inc. of record on appeal : USCA Case No. 11-3639 (dj,) (Entered: 12/01/2011)
01/04/2012	503	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 493 (USCA no. 11-3639) (dj,) (Entered: 01/04/2012)
01/04/2012	504	USCA RECEIVED on 1/4/12 the long record regarding notice of appeal 493 (dj,) (Entered: 01/05/2012)
02/09/2012	505	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 2/14/2012 is re-set to 4/10/2012 at 9:00 a.m. Mailed notice (gds,) (Entered: 02/09/2012)

03/13/2012	506	NOTICE by Suzanne E. Bish of Change of Address (Bish, Suzanne) (Entered: 03/13/2012)
03/13/2012	507	NOTICE by Linda Debra Friedman of Change of Address (Friedman, Linda) (Entered: 03/13/2012)
03/13/2012	508	NOTICE by George S. Robot of Change of Address (Robot, George) (Entered: 03/13/2012)
03/13/2012	509	NOTICE by Jennifer Schoen Gilbert of Change of Address (Gilbert, Jennifer) (Entered: 03/13/2012)
04/04/2012	510	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 11-3639 consisting of 1 Loose Pleading, 16 Transcripts and 7 Sealed Envelopes. (et,) (Entered: 04/05/2012)
04/04/2012	511	BILL of Costs from the USCA. (et,) (Entered: 04/05/2012)
04/04/2012	512	MANDATE of USCA dated 02/24/2012 regarding notice of appeal 493 ; USCA No. 11-3639 ; The denial of class certification under Rules 23(b)(2) and (c)(4) is Reversed, with costs, in accordance with the decision of this court entered on this date. (et,) (Entered: 04/05/2012)
04/04/2012	513	OPINION from the USCA for the Seventh Circuit; Argued 01/13/2012; Decided 02/24/2012 in USCA case no. 11-3639. (et,) (Entered: 04/05/2012)
04/04/2012	514	ORDER dated 03/27/2012 from the Seventh Circuit regarding notice of appeal 493 ; Appellate case no.: 11-3639; On March 9, 2012, defendant-appellee filed a petition for rehearing en banc. All the judges on the original panel have voted to deny the petition, and none of the judges in regular active service has requested a vote on the petition for rehearing en banc. The petition is therefore Denied. (et,) (Entered: 04/05/2012)
04/10/2012	515	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 4/10/2012. This cause is re-referred to Magistrate Judge Gilbert for discovery supervision and settlement. Proposed notice to class is due by 5/4/2012. The stay of individual claims is continued until further order of court. Status hearing set for 5/16/2012 at 11:00 a.m. Mailed notice (gds) (Entered: 04/18/2012)
05/04/2012	516	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to Adopt its Proposed Class Notices and Proposed Class Certification Order (Lightfoot, Lori) (Entered: 05/04/2012)
05/04/2012	517	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion for miscellaneous relief 516 (Lightfoot, Lori) (Entered: 05/04/2012)
05/04/2012	518	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for miscellaneous relief 516 before Honorable Robert W. Gettleman on 5/16/2012 at 11:00 AM. (Lightfoot, Lori) (Entered: 05/04/2012)
05/14/2012	519	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds to strike <i>Defendant's Motion to Adopt Proposed Class Notices and Order</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Bish, Suzanne) (Entered: 05/14/2012)
05/14/2012	520	NOTICE of Motion by Suzanne E. Bish for presentment of motion to strike, 519 before Honorable Robert W. Gettleman on 5/16/2012 at 11:00 AM. (Bish, Suzanne) (Entered: 05/14/2012)

05/15/2012	521	MINUTE entry before Honorable Robert W. Gettleman: The time of the 5/16/2012 status hearing is re-set to 12:00 p.m. Mailed notice (gds) (Entered: 05/15/2012)
05/16/2012	522	MINUTE entry before Honorable Robert W. Gettleman: Defendants' motion 516 to adopt is denied. Motion to strike 519 is denied as moot. Status hearing held on 5/16/2012. Status hearing set for 6/5/2012 at 10:00 a.m. Mailed notice (gds) (Entered: 05/23/2012)
05/30/2012	523	MINUTE entry before Honorable Robert W. Gettleman: Counsel are given an extension of time to 6/1/2012 to submit a proposed class notice. Status hearing date of 6/5/2012 is re-set to 6/7/2012 at 2:00 p.m. Telephone notice (gds) (Entered: 05/30/2012)
06/07/2012	524	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 6/7/2012. Simultaneous briefs on the issue of opt-outs are due by 6/21/2012. Status hearing set for 7/12/2012 at 9:30 a.m. Mailed notice (gds) (Entered: 06/11/2012)
06/21/2012	525	MEMORANDUM status hearing, set/reset hearings 524 by Merrill Lynch, Pierce, Fenner & Smith, Inc. (<i>Memorandum of Law Pursuant to the Court's June 7, 2012 Minute Entry Order</i>) (Lightfoot, Lori) (Entered: 06/21/2012)
06/21/2012	526	Memorandum In Support Of An Opt-Out Provision by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Friedman, Linda) (Entered: 06/21/2012)
06/21/2012	527	SEVENTH CIRCUIT transcript information sheet by George McReynolds. (et,) (Entered: 06/25/2012)
07/09/2012	528	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for order (<i>Motion for a Rule 16 Order</i>) (Lightfoot, Lori) (Entered: 07/09/2012)
07/09/2012	529	NOTICE of Motion by Lori E. Lightfoot for presentment of motion for order 528 before Honorable Robert W. Gettleman on 7/12/2012 at 09:30 AM. (Lightfoot, Lori) (Entered: 07/09/2012)
07/09/2012	530	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion for order 528 (<i>Memorandum of Law in Support of Motion for Rule 16 Order</i>) (Lightfoot, Lori) (Entered: 07/09/2012)
07/12/2012	531	MINUTE entry before Honorable Jeffrey T. Gilbert: This matter is set for a status hearing on 8/7/12 at 10:30 a.m. with respect to discussing a discovery plan. Mailed notice (ep,) (Entered: 07/12/2012)
07/12/2012	532	MINUTE entry before Honorable Robert W. Gettleman: Defendant's motion for a Rule 16 order 528 is denied without prejudice as premature. Mailed notice (gds) (Entered: 07/13/2012)
07/12/2012	535	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 7/12/2012. Mailed notice (gds) (Entered: 07/19/2012)
07/13/2012	533	MINUTE entry before Honorable Robert W. Gettleman: Enter Class Certification order. By agreement, the stay of all proceedings for absent class members and the toll of the limitations period for their individual claims shall expire on 11/13/2012. Defendants' motion 468 to lift stay is denied as moot. Mailed notice (gds) (Entered: 07/13/2012)
07/13/2012	534	CLASS CERTIFICATION ORDER Signed by the Honorable Robert W. Gettleman on 7/13/2012: Mailed notice (gds) (Entered: 07/13/2012)
07/31/2012	536	MINUTE entry before Honorable Robert W. Gettleman: The time to issue the class notice

		is extended to 8/10/2012. Mailed notice (gds) (Entered: 07/31/2012)
08/06/2012	537	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 8/15/2012 is re-set to 8/16/2012 at 11:30 a.m. Mailed notice (gds) (Entered: 08/06/2012)
08/07/2012	538	MINUTE entry before Honorable Jeffrey T. Gilbert: Status hearing held on 8/7/12 with respect to the development of a discovery plan. Continued status hearing and Rule 16 conference set for 9/21/12 at 9:15 a.m. Defendant shall produce the updated compensation and other data requested by Plaintiffs on or before 8/31/12. The topics for discussion on 8/21/12 include, without limitation, the following: (a) a date for Plaintiffs' Rule 26(a)(2) disclosures in support of their disparate impact case; (b) a date for Defendants' Rule 26(a)(2) disclosures in support of (i) their business necessity defense, (ii) their rebuttal of Plaintiffs' disparate impact expert disclosures; (c) dates for expert depositions and discovery to conclude; and (d) date(s) by which written and oral fact discovery will close. Because the parties are producing and analyzing a large volume of electronic data in this case, the Court will enter formally in this case its Standing Order Relating to the Discovery of Electronically Stored Information. The parties shall comply with the principles set forth in that order including, without limitation, principle 2.02 regarding the identification of discovery liaisons. Mailed notice (ep,) (Entered: 08/07/2012)
08/07/2012	539	STANDING Order Relating to the Discovery of Electronically Stored Information. Signed by the Honorable Jeffrey T. Gilbert on 8/7/2012. (ep,) (Entered: 08/07/2012)
08/08/2012	540	MINUTE entry before Honorable Jeffrey T. Gilbert: The Court's previous minute order 538 is corrected as follows: The topics for discussion on 9/21/12 include, without limitation, the following: (a) a date for Plaintiffs' Rule 26(a)(2) disclosures in support of their disparate impact case; (b) a date for Defendants' Rule 26(a)(2) disclosures in support of (i) their business necessity defense, (ii) their rebuttal of Plaintiffs' disparate impact expert disclosures; (c) dates for expert depositions and discovery to conclude; and (d) date(s) by which written and oral fact discovery will close. Mailed notice (ep,) (Entered: 08/08/2012)
08/14/2012	541	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 8/16/2012 is stricken. Mailed notice (gds) (Entered: 08/14/2012)
08/21/2012	542	MINUTE entry before Honorable Robert W. Gettleman: Status hearing is set for 11/21/2012 at 10:00 a.m. Mailed notice (gds) (Entered: 08/21/2012)
08/29/2012	543	MINUTE entry before Honorable Jeffrey T. Gilbert: At the parties' request, the Court extends to 9/7/12 the deadline by which Defendant shall produce the agreed-to data updates as set forth in the Court's previous order issued on 8/7/12 538 . Enter Order. Mailed notice (ep,) (Entered: 08/30/2012)
08/29/2012	544	AGREED Order to Extend the Schedule for Data Production. Signed by the Honorable Jeffrey T. Gilbert on 8/29/2012. (ep,) (Entered: 08/30/2012)
09/19/2012	545	MINUTE entry before Honorable Jeffrey T. Gilbert: Conference call held. The Court and counsel have agreed to reschedule the Rule 16 conference set for 9/21/12 at 9:15 a.m. to 10/15/12 at 1:30 p.m. Mailed notice (ep,) (Entered: 09/19/2012)
10/09/2012	546	MINUTE entry before Honorable Jeffrey T. Gilbert: At the parties' request, the Rule 16 conference set for 10/15/12 at 1:30 p.m. is stricken. Rule 16 conference reset to 11/2/12 at 9:30 a.m. Mailed notice (ep,) (Entered: 10/09/2012)
10/22/2012	547	MOTION by Plaintiff George McReynolds for extension of time <i>Agreed Motion To Extend Tolling Expiration Period</i> (Bish, Suzanne) (Entered: 10/22/2012)
10/22/2012	548	NOTICE of Motion by Suzanne E. Bish for presentment of extension of time 547 before

		Honorable Robert W. Gettleman on 10/25/2012 at 09:15 AM. (Bish, Suzanne) (Entered: 10/22/2012)
10/24/2012	549	MINUTE entry before Honorable Robert W. Gettleman: Motion 547 for extension of the tolling expiration period to 12/13/2012 is granted. Status hearing date of 11/21/2012 is re-set to 1/7/2013 at 10:30 a.m. Mailed notice (gds) (Entered: 10/24/2012)
10/31/2012	550	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephone conference set for 11/2/12 at 2:30 p.m. The parties shall jointly contact chambers at the appropriate time. Rule 16 conference set for 11/2/12 at 9:30 a.m. is stricken. Mailed notice (ep,) (Entered: 10/31/2012)
11/02/2012	551	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephone conference held with counsel concerning the rescheduling of the Rule 16 conference. By agreement of the parties and the Court, the Rule 16 conference is rescheduled to 11/28/12. The Court will set the time for that conference in a future minute order. Mailed notice (ep,) (Entered: 11/02/2012)
11/13/2012	552	MINUTE entry before Honorable Jeffrey T. Gilbert: The Rule 16 Conference set for 11/28/12 will begin at 1:30 p.m. Mailed notice (ep,) (Entered: 11/13/2012)
11/16/2012	553	MINUTE entry before Honorable Jeffrey T. Gilbert: The parties requested a brief telephonic hearing with the Court. Counsel shall call in to chambers at 11:00 a.m. on 11/19/12. Mailed notice (ep,) (Entered: 11/16/2012)
11/19/2012	554	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephonic conference held with counsel for Plaintiffs and Defendant. By agreement of the parties and the Court, the Rule 16 conference concerning expert disclosures and discovery is rescheduled to 2/12/13 at 1:30 p.m. The Rule 16 conference previously scheduled for 11/28/12 at 1:30 p.m. is stricken. Status hearing set for 1/30/13 at 10:00 a.m. Mailed notice (ep,) (Entered: 11/19/2012)
12/03/2012	555	MINUTE entry before Honorable Robert W. Gettleman: By agreement of the parties, the tolling period is extended to and including 2/13/2013. Status hearing date of 1/7/2013 is re-set to 2/13/2013 at 9:00 a.m. Mailed notice (gds) (Entered: 12/03/2012)
02/13/2013	556	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 2/13/2013. In-chambers conference is set for 4/5/2013 at 8:30 a.m. Mailed notice (gds) (Entered: 02/14/2013)
02/13/2013	557	MINUTE entry before Honorable Jeffrey T. Gilbert: In accordance with the Court's order, the parties will meet and confer and shall jointly submit by 4/1/13 a protocol identifying the custodians and key word search terms for the next phase of this process. The parties shall submit the protocol to Magistrate Judge Gilbert's Chambers on or before 4/1/13. Status hearing set for 4/2/13 1:30 pm. Enter Order. (For further details see separate order) Mailed notice (mr,) (Entered: 02/14/2013)
02/13/2013	558	ORDER Signed by the Honorable Jeffrey T. Gilbert on 2/13/2013.(mr,) (Entered: 02/14/2013)
02/26/2013	559	STIPULATION <i>Agreement with Respect to Individuals Who Are Class Members in the Cases of Scott A Chambers, et al. v. Merrill Lynch & Co., Inc., et al. and McReynolds, et al. v. Merrill Lynch Pierce Fenner & Smith, Inc.</i> (Friedman, Linda) (Entered: 02/26/2013)
02/28/2013	560	MINUTE entry before Honorable Robert W. Gettleman: The tolling expiration date is extended to 4/13/2013. Mailed notice (gds) (Entered: 02/28/2013)
03/25/2013	561	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves

		Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to compel <i>Motion To Compel Confidential Workplace Advisor Documents</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit D)(Friedman, Linda) (Entered: 03/25/2013)
03/25/2013	562	SEALED EXHIBIT by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York <i>Exhibit C</i> regarding MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen 561 (Friedman, Linda) (Entered: 03/25/2013)
03/25/2013	563	NOTICE of Motion by Linda Debra Friedman for presentment of motion to compel, 561 before Honorable Jeffrey T. Gilbert on 4/2/2013 at 09:15 AM. (Friedman, Linda) (Entered: 03/25/2013)
03/26/2013	564	NOTICE of Motion by Linda Debra Friedman for presentment of motion to compel, 561 before Honorable Jeffrey T. Gilbert on 4/2/2013 at 01:30 PM. (Friedman, Linda) (Entered: 03/26/2013)
04/01/2013	565	MINUTE entry before Honorable Robert W. Gettleman: In chambers conference date of 4/5/2013 is re-set to 4/9/2013 at 1:30 p.m. Mailed notice (gds) (Entered: 04/01/2013)
04/01/2013	566	RESPONSE by Merrill Lynch, Pierce, Fenner & Smith, Inc.in Opposition to MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen 561 (<i>Opposition to Plaintiffs' Motion to Compel Confidential Workplace Advisor Documents</i>) (Lightfoot, Lori) (Entered: 04/01/2013)
04/02/2013	567	ATTORNEY Appearance for Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York by Patricia Ann Bronte (mr,) (Entered: 04/02/2013)
04/02/2013	568	MINUTE entry before Honorable Jeffrey T. Gilbert: In-chambers conference held with the parties concerning the status of their ongoing discussions about an ESI protocol and local office discovery per the parties' submission dated 4/1/13 [submitted per the Court's prior Order, DE# 557]. The parties will submit to the Court on or before 4/15/13 an updated report on the ESI issues and, to the extent possible, an update on the status of their discussions concerning local office discovery. The report again can be submitted in a letter and need not be filed via the CM/ECF system. Telephone conference call set for 4/19/13 at 10:00 a.m. C.S.T. for continued monitoring and discussion of the ESI issues and the local office discovery issues covered during today's session. Plaintiffs are given leave to file a reply in support of their Motion to Compel Confidential Workplace Advisor Documents [DE# 561] on or before 4/9/13. The Court will set a future hearing on that Motion, if necessary, after it reviews the parties' briefs or rule via the CM/ECF system. Mailed notice (mr,) (Entered: 04/02/2013)
04/03/2013	569	MINUTE entry before Honorable Robert W. Gettleman: In chambers conference date of 4/9/2013 is re-set to 4/15/2013 at 8:30 a.m. Mailed notice (gds) (Entered: 04/03/2013)
04/09/2013	570	REPLY by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde,

		Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to motion to compel, 561 <i>Reply In Support Of Motion To Compel Confidential Workplace Advisor Documents</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Bish, Suzanne) (Entered: 04/09/2013)
04/15/2013	571	MINUTE entry before Honorable Robert W. Gettleman: In chambers status hearing held on 4/15/2013. By agreement, the stay of all proceedings for absent class members and the toll of the limitations for the individual claims is continued to 6/13/2013. Status hearing set for 7/24/2013 at 10:00 a.m. Trial on plaintiffs' prima facie case is set for 1/6/2014, at 9:30 a.m. Mailed notice (gds) (Entered: 04/16/2013)
04/18/2013	572	MINUTE entry before Honorable Jeffrey T. Gilbert: At the request of the parties, the telephone status hearing set for 4/19/13 is stricken and reset to 4/22/2013 at 4:00 p.m. Mailed notice (mr,) (Entered: 04/18/2013)
04/22/2013	573	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephone status conference held with counsel for both parties. Counsel reported on the status of their discussions concerning various discovery issues. Continued telephone status conference set for 5/6/13 at 10:00 a.m. Central Time. Counsel jointly will call chambers at that time. Mailed notice (mr,) (Entered: 04/22/2013)
05/06/2013	574	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephone status conference held with counsel for both parties. Continued telephone status conference set for 5/17/13 at 9:30 a.m. Central Time. Counsel jointly will call chambers at that time. Mailed notice (mr,) (Entered: 05/06/2013)
05/13/2013	575	MINUTE entry before Honorable Jeffrey T. Gilbert: At Plaintiffs' request and without objection by Defendant, Plaintiffs' expert disclosures pursuant to Fed.R.Civ.P 26(a)(2) are now due on 7/17/13. Mailed notice (mr,) (Entered: 05/13/2013)
05/13/2013	576	MINUTE entry before Honorable Robert W. Gettleman: In chambers conference with Magistrate Judge Gilbert held. Status hearing date of 7/24/2013 is re-set to 8/13/2013 at 1:00 p.m. Mailed notice (gds) (Entered: 05/15/2013)
05/17/2013	577	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephone status hearing held with counsel. In-person discovery conference set for 6/6/13 at 3:00 p.m. for the purpose of resolving certain discovery issues discussed on this morning's call. The parties will submit in chambers on or before 6/4/13 a letter summarizing the issues that need to be resolved and the parties' respective positions concerning same. If the parties' discussions have progressed sufficiently before 6/6/13 that they no longer believe an in-person conference is necessary, they shall so advise the Court via its courtroom deputy. Mailed notice (mr,) (Entered: 05/17/2013)
06/04/2013	578	MINUTE entry before Honorable Jeffrey T. Gilbert: At the Court's request, the discovery conference scheduled for 6/6/13 at 3:00 p.m. [DE# 577] is stricken as is the requirement that the parties submit in chambers by 6/4/13 a letter summarizing the issues to be discussed at that conference [DE# 577]. Counsel are directed to confer and call the Court's judicial assistant, Patricia Hagenmaier, to confirm a telephonic status hearing on 6/11/13 at 1:00 p.m. or a new date for the discovery conference, all consistent with their schedules and the Court's schedule. Mailed notice (mr,) (Entered: 06/04/2013)
06/11/2013	579	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephone status conference set for 6/11/13 is stricken and reset to 6/18/2013 at 1:00 p.m. Mailed notice (mr,) (Entered: 06/11/2013)
06/14/2013	580	MINUTE entry before Honorable Robert W. Gettleman: By agreement, the stay of all proceedings for absent class members and the toll of the limitations for the individual

		claims is continued to 7/13/2013. Mailed notice (gds) (Entered: 06/14/2013)
06/18/2013	581	MINUTE entry before Honorable Jeffrey T. Gilbert: Telephonic status hearing held and continued to 7/18/13 at 2:00 p.m. Mailed notice (mr,) (Entered: 06/18/2013)
07/12/2013	582	MINUTE entry before Honorable Robert W. Gettleman: By agreement, the stay of all proceedings for absent class members and the toll of the limitations for the individual claims is continued to 8/13/2013. Mailed notice (gds) (Entered: 07/12/2013)
07/15/2013	583	MINUTE entry before Honorable Jeffrey T. Gilbert: At the parties' request, the telephonic status conference scheduled for 7/18/13 at 2:00 is stricken. Mailed notice (mr,) (Entered: 07/16/2013)
08/05/2013	584	MINUTE entry before Honorable Robert W. Gettleman: Status hearing date of 8/13/2013 is re-set to 9/3/2013 at 2:00 p.m. Mailed notice (gds) (Entered: 08/05/2013)
08/28/2013	585	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for settlement <i>Unopposed Motion For Provisional Class Certification, Preliminary Approval Of Settlement, And Approval Of Notice</i> (Attachments: # 1 Exhibit 1 Settlement Agreement, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit 2 Proposed Order)(Friedman, Linda) (Entered: 08/28/2013)
08/28/2013	586	SEALED EXHIBIT by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York <i>Exhibit D Filed Under Seal</i> regarding MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen 585 (Friedman, Linda) (Entered: 08/28/2013)
08/28/2013	587	NOTICE of Motion by Linda Debra Friedman for presentment of motion for settlement,, 585 before Honorable Robert W. Gettleman on 9/3/2013 at 02:00 PM. (Friedman, Linda) (Entered: 08/28/2013)
09/03/2013	588	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held on 9/3/2013. Opt-outs and objections are due by 11/13/2013. Fee petitions and incentive petitions are due by 11/8/2013. Status hearing set for 12/6/2013 at 10:00 a.m. Mailed notice (gds) (Entered: 09/04/2013)
09/04/2013	589	PRELIMINARY APPROVAL Order Entered by the Honorable Robert W. Gettleman on 9/4/2013: Upon consideration of Plaintiffs' Motion for Certification of Settlement Class and Preliminary Approval of Class Action Settlement and Notice (the "Motion"), and the supporting materials filed by the Parties, including the Settlement Agreement and the exhibits attached thereto, under Rule 23 of the Federal Rules of Civil Procedure, it is ordered that the Motion is granted. 585 Mailed notice (tln) (Entered: 09/06/2013)
09/18/2013	590	MINUTE entry before Honorable Jeffrey T. Gilbert: In light of the District Judge's Preliminary Approval of Class Action Settlement 589 , Plaintiffs' Motion to Compel Confidential Workplace Advisor Documents 561 is denied as moot. Mailed notice (mr,) (Entered: 09/18/2013)
10/11/2013	591	MINUTE entry before Honorable Robert W. Gettleman: Settlement conference is set for 10/24/2013 at 11:00 a.m. Mailed notice (gds) (Entered: 10/11/2013)
10/16/2013	592	MINUTE entry before Honorable Jeffrey T. Gilbert: In light of the proceedings before the District Judge relating to the parties' settlement, the referral is terminated and the matter is

		returned to the assigned Judge. Referral terminated. Mailed notice (mr,) (Entered: 10/16/2013)
10/24/2013	593	MINUTE entry before Honorable Robert W. Gettleman: Status hearing held in chambers on 10/24/2013. Mailed notice (gds) (Entered: 10/28/2013)
11/08/2013	594	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for leave to file <i>Class Counsel's Motion for Leave to File a 22-Page Petition for Attorneys' Fees and Costs</i> (Friedman, Linda) (Entered: 11/08/2013)
11/08/2013	595	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York Petition for Service Awards for Class Representatives and Steering Committee (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)(Friedman, Linda) (Entered: 11/08/2013)
11/08/2013	596	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for attorney fees <i>Petition For Attorneys' Fees and Costs</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)(Bish, Suzanne) (Entered: 11/08/2013)
11/12/2013	597	MINUTE entry before Honorable Robert W. Gettleman: Class counsel's motion 594 for leave to file a 22 page petition for attorneys' fees and costs is granted. Mailed notice (gds) (Entered: 11/12/2013)
11/12/2013	598	Certificate of Service by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to <i>Petition for Service Awards to Class Representatives and Steering Committee filed 11/8/13</i> (Bish, Suzanne) 595 Modified on 11/13/2013 (tlm). (Entered: 11/12/2013)
11/12/2013	599	Certificate of Service by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to <i>Class Counsel's Petition for Attorneys' Fees and Costs filed 11/8/13</i> (Bish, Suzanne) 594 Modified on 11/13/2013 (tlm). (Entered: 11/12/2013)
11/19/2013	600	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for leave to file <i>Class Counsel's Motion For Leave To File Corrected Declaration of John C. Coffee, Jr.</i> (Attachments: # 1 Exhibit A)(Friedman, Linda) (Entered: 11/19/2013)

11/19/2013	601	Order For Process to Determine Settlement Class Membership signed by the Honorable Robert W. Gettleman on 11/19/2013. Mailed notice (gds) (Entered: 11/19/2013)
11/19/2013	602	NOTICE of Motion by Suzanne E. Bish for presentment of motion for leave to file, 600 before Honorable Robert W. Gettleman on 12/3/2013 at 09:15 AM. (Bish, Suzanne) (Entered: 11/19/2013)
11/20/2013	603	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to seal (<i>Motion for Leave to File Exhibits Under Seal</i>) (Lightfoot, Lori) (Entered: 11/20/2013)
11/20/2013	604	NOTICE of Motion by Lori E. Lightfoot for presentment of motion to seal 603 before Honorable Robert W. Gettleman on 12/6/2013 at 09:15 AM. (Lightfoot, Lori) (Entered: 11/20/2013)
11/21/2013	605	MINUTE entry before the Honorable Robert W. Gettleman: Defendant's motion for leave to file exhibits under seal 603 is granted. Mailed notice (gds) (Entered: 11/21/2013)
11/21/2013	606	RESPONSE by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to <i>Objection of La Mar Gunn to the Preliminarily Approved Settlement Agreement</i> (Lightfoot, Lori) (Entered: 11/21/2013)
11/21/2013	607	DECLARATION of Joseph Bush regarding Response 606 of <i>Defendant Merrill Lynch to Objection of La Mar Gunn to the Preliminarily Approved Settlement Agreement</i> (Lightfoot, Lori) (Entered: 11/21/2013)
11/21/2013	608	DECLARATION of Jared R. Friedmann regarding Response 606 of <i>Defendant Merrill Lynch to Objection of La Mar Gunn to the Preliminarily Approved Settlement Agreement</i> (Attachments: # 1 Exhibit 2)(Lightfoot, Lori) (Entered: 11/21/2013)
11/21/2013	609	SEALED EXHIBIT by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. (<i>Exhibit 1 to Declaration of Jared R. Friedmann in Support of Defendant Merrill Lynch's Response to Objection of La Mar Gunn to the Preliminarily Approved Settlement Agreement</i>) regarding declaration 608 (Attachments: # 1 Exhibit 3)(Lightfoot, Lori) (Entered: 11/21/2013)
11/21/2013	610	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York for settlement <i>Plaintiffs' Unopposed Motion For Final Approval Of Class Action Settlement</i> (Friedman, Linda) (Entered: 11/21/2013)
11/21/2013	611	MEMORANDUM by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York in support of motion for settlement, 610 <i>Memorandum In Support of Plaintiffs' Unopposed Motion for Final Approval of Class Action Settlement</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Friedman, Linda) (Entered: 11/21/2013)
11/21/2013	612	RESPONSE by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York <i>Class Counsel's Response to Objection of LaMar Gunn to the Class Action Settlement</i> (Friedman, Linda) (Entered: 11/21/2013)
12/02/2013	613	MINUTE entry before the Honorable Robert W. Gettleman: Class counsel's motion 600 for leave to file corrected declaration of John C. Coffee, Jr. is granted. Mailed notice (gds) (Entered: 12/02/2013)

12/02/2013	614	DECLARATION of John C. Coffee, Jr. (ea,) (Entered: 12/03/2013)
12/06/2013	615	MINUTE entry before the Honorable Robert W. Gettleman: Fairness hearing held on 12/6/2013. The Court overrules Mr. Gunn's objections. Trial date of 1/6/2014 is stricken. Plaintiffs' motion 595 for service awards is granted. Motion 596 for attorney fees and costs is granted. Unopposed motion 610 for final approval of class action settlement is granted. Civil case terminated. Mailed notice (gds) (Entered: 12/10/2013)
12/06/2013	616	FINAL APPROVAL ORDER Entered by the Honorable Robert W. Gettleman on 12/6/2013. Mailed notice (tlm) (Entered: 12/11/2013)
12/09/2013	618	MOTION by La Mar Gunn for Approval to Issue CM/ECF Log-in and Password. (tlm) (Entered: 12/17/2013)
12/09/2013	619	MOTION for Extension of Time to Respond to the Objections of Defendants and Class Counsel. (tlm) (Entered: 12/17/2013)
12/09/2013	620	AFFIDAVIT of La Mar Gunn regarding Objecting to the Proposed Settlement of Race Discrimination. 616 (tlm) (Entered: 12/17/2013)
12/09/2013	621	MOTION and Notice of Motion to Intervene as of Right by La Mar Gunn (Exhibit). (tlm) (Entered: 12/17/2013)
12/09/2013	622	LETTER from La Mar Gunn dated 12/03/2013. (tlm) (Entered: 12/17/2013)
12/10/2013	617	ORDER signed by the Honorable Robert W. Gettleman on 12/10/2013: Mr. Gunn's objections to the proposed class action settlement and his motion to intervene are denied. His motions for approval to issue CM/ECF login and password and for extension of time are also denied. Mailed notice (gds) (Entered: 12/11/2013)
01/02/2014	623	TRANSCRIPT OF PROCEEDINGS held on December 6, 2013 before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Nancy L. Bistany, nancy_bistany@ilnd.uscourts.gov, 312-435-7626. 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 1/23/2014. Redacted Transcript Deadline set for 2/3/2014. Release of Transcript Restriction set for 4/2/2014. (Bistany, Nancy) (Entered: 01/02/2014)
01/24/2014	624	MOTION by Unknown La Mar Gunn for extension of time to file Notice of Appeal. (Exhibits) (kj,) Modified on 1/31/2014 . (Entered: 01/30/2014)
01/24/2014	625	NOTICE of appeal by La Mar Gunn regarding orders 616 , 615 , 617 . (Fee Due) (kj,) (Entered: 01/30/2014)
01/30/2014	626	NOTICE of Appeal Due letter sent to counsel of record. (kj,) (Entered: 01/30/2014)
01/30/2014	627	TRANSMITTED to the 7th Circuit the short record on notice of appeal 625 . Notified counsel. (kj,) (Entered: 01/30/2014)
01/30/2014	628	RESPONSE by Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to MOTION by Unknown La Mar Gunn for

		extension of time to file 624 <i>notice of appeal of class action settlement</i> (Attachments: # 1 Exhibit A)(Bronte, Patricia) (Entered: 01/30/2014)
01/30/2014	629	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 625 ; USCA Case No. 14-1205. (tlm) (Entered: 02/03/2014)
01/30/2014	630	CIRCUIT Rule 3(b) Notice. (tlm) (Entered: 02/03/2014)
02/07/2014	631	REPLY by Class Member La Mar Gunn to response to class counsel's response to his motion for an extension of time to appeal the class action settlement (Exhibit). 628 (tlm) (Entered: 02/10/2014)
02/10/2014	632	FIRST NOTICE and Demand for Mandatory Judicial Notice by Class Member La Mar Gunn (Exhibits). (tlm) (Entered: 02/11/2014)
02/13/2014	633	TRANSMITTED to the 7th Circuit the long record on notice of appeal 625 . Notified counsel. (kj,) Modified on 7/17/2014 . (Entered: 02/13/2014)
02/13/2014	634	USCA RECEIVED on 2/13/2014 the long record. (kj,) (Entered: 02/14/2014)
02/14/2014	635	ORDER signed by the Honorable Robert W. Gettleman on 2/14/2014: Motion 624 by La Mar Gunn for extension of time to file a notice of appeal is denied. Mailed notice (gds) (Entered: 02/14/2014)
05/02/2014	636	COPY of order dated 5/1/14 from the 7th Circuit regarding notice of appeal 625 ; Appellate case no. : 14-1205: The clerk of this court shall unseal document no. 586 and shall maintain document no. 609 under seal. The remaining sealed documents will not be transferred to the district court. (tlm) (Entered: 05/02/2014)
05/08/2014	637	AGREED ORDER Entered by the Honorable Robert W. Gettleman on 5/8/2014. Mailed notice (tlm) (Entered: 05/14/2014)
05/22/2014	639	COPY of order dated 5/22/14 from the 7th Circuit regarding notice of appeal 625 ; Appellate case No. : 14-1205: Upon consideration of the MOTION FOR STAY PENDING APPEAL, filed on May 21, 2014, by the pro se appellant, IT IS ORDERED that the motion is DENIED without prejudice to renewal in a motion that complies with this court's rules. Appellant has not first moved for a stay in the district court, see Fed. R. App. P. 8(a)(1), and provides no support for his request, see Fed. R. App. P. 8(a)(2)(B). (tlm) (Entered: 05/28/2014)
05/23/2014	638	MOTION by Movant La Mar Gunn to stay <i>Pending Appeal</i> (Gunn, La Mar) (Entered: 05/23/2014)
06/26/2014	640	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York to strike MOTION by Movant La Mar Gunn to stay <i>Pending Appeal</i> 638 <i>Class Counsel's Motion to Strike or Deny La Mar Gunn's Motion For Stay Pending Appeal</i> (Friedman, Linda) (Entered: 06/26/2014)
06/26/2014	641	NOTICE of Motion by Linda Debra Friedman for presentment of motion to strike, motion for relief,, 640 before Honorable Robert W. Gettleman on 7/2/2014 at 09:15 AM. (Friedman, Linda) (Entered: 06/26/2014)
07/02/2014	642	MINUTE entry before the Honorable Robert W. Gettleman: Motion hearing held on 7/2/2014. Class counsel's motion 640 to strike to strike or deny La Mar Gunn's motion to stay pending appeal is granted, and La Mar Gunn's motion 638 to stay pending appeal is denied. Mailed notice (gds) (Entered: 07/08/2014)
07/15/2014	643	PAYMENT by La Mar Gunn for Appeal No. 14-1205 625 of Filing fee \$ 505. Receipt

		#4624123648. (tlm) (tlm,). (Entered: 07/17/2014)
12/16/2014	644	NOTICE of appeal by Doreen Ernandez regarding orders 616 , 615 . (Fee Due) (gcy,) (Entered: 12/19/2014)
12/16/2014	645	AFFIDAVIT Accompanying Motion for Permission to Appeal in forma pauperis by Movant Doreen Ernandez. (gcy,) (Entered: 12/19/2014)
12/16/2014	647	TRANSMITTED to the 7th Circuit the short record on notice of appeal 644 . Notified counsel (gcy,) (Entered: 12/19/2014)
12/19/2014	646	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal 644 . (gcy,) (Entered: 12/19/2014)
12/29/2014	648	CERTIFIED Copy of MANDATE of USCA dated 12/29/2014 regarding notice of appeal 625 ; USCA No. 14-1205: Upon consideration of the Supplemental Stipulation to Dismiss Appeal With Prejudice, filed on December 29, 2014, by counsel for the appellant and counsel for the Appellees, IT IS ORDERED that this case is Dismissed, pursuant to Federal Rule of Appellate Procedure 42(b). (tlm) (Entered: 12/30/2014)
12/29/2014	649	NOTICE of Issuance of Mandate from the Seventh Circuit, Case No. 14-1205, F.R.A.P. 42(b). No record to be returned. (tlm) (Entered: 12/30/2014)
12/30/2014	650	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva YorkUnopposed Motion to Approve Opt Out Request (Attachments: # 1 Exhibit A)(Friedman, Linda) (Entered: 12/30/2014)
12/30/2014	651	NOTICE of Motion by Linda Debra Friedman for presentment of motion for miscellaneous relief, 650 before Honorable Robert W. Gettleman on 1/6/2015 at 09:15 AM. (Friedman, Linda) (Entered: 12/30/2014)
01/05/2015	652	Enter Order regarding class member opt out signed by the Honorable Robert W. Gettleman on 1/5/2015: Plaintiffs' motion 650 for approval of a late opt out by settlement class member La Mar Gunn is granted. Mailed notice (gds) (Entered: 01/05/2015)
02/13/2015	653	LETTER from the Seventh Circuit USCA no. 14-3742: No record to be returned. (sxn,) (Entered: 02/17/2015)
02/13/2015	654	MANDATE of USCA dated 1/22/2015 regarding notice of appeal 644 ; USCA No. 14-3742; IT IS ORDERED that this appeal is DISMISSED for lack of jurisdiction. (sxn,) (Entered: 02/17/2015)
04/19/2016	655	ATTORNEY Appearance for Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. by Noah A Finkel (Finkel, Noah) (Entered: 04/19/2016)
04/19/2016	656	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. for permanent injunction [<i>AND DECLARATORY JUDGMENT</i>] (Finkel, Noah) (Entered: 04/19/2016)
04/19/2016	657	NOTICE of Motion by Noah A Finkel for presentment of motion for permanent injunction 656 before Honorable Robert W. Gettleman on 5/10/2016 at 09:15 AM. (Finkel, Noah) (Entered: 04/19/2016)
04/19/2016	658	MEMORANDUM by Merrill Lynch, Pierce, Fenner & Smith, Inc. in support of motion for permanent injunction 656 [<i>AND DECLARATORY JUDGMENT</i>] (Finkel, Noah) (Entered: 04/19/2016)
04/19/2016	659	NOTICE OF EMAIL NOTIFICATION FAILURE, for document # 657 , 658 , 655 , 656 sent to Attorney Jason B. Bonk returned as: Unknown Address Error. Mailed to attorney

		Jason B. Bonk a Letter re: bounce back email and a Notification of Change of Address form. Notices have been set to No. Counsel must email the Clerk's Office at Docketing_ILND@uscourts.gov when a Notification of Change of Address has been filed to ensure electronic notification is reset. (ek,) (Entered: 04/20/2016)
04/19/2016	660	NOTICE OF EMAIL NOTIFICATION FAILURE, for document # 657 , 658 , 655 , 656 sent to Attorney Allan David Dinkoff returned as: Unknown Address Error. Mailed to attorney Allan David Dinkoff a Letter re: bounce back email and a Notification of Change of Address form. Notices have been set to No. Counsel must email the Clerk's Office at Docketing_ILND@uscourts.gov when a Notification of Change of Address has been filed to ensure electronic notification is reset. (ek,) (Entered: 04/20/2016)
05/10/2016	661	ORDER: Motion hearing held. Response to defendant's motion for a permanent injunction and declaratory judgment is due by 6/10/2016. Reply is due by 6/24/2016. Said motion 656 , the response and the reply are to be placed UNDER SEAL. Status hearing is set for 7/14/2016, at 9:00 a.m. Signed by the Honorable Robert W. Gettleman on 5/10/2016. Mailed notice (lf,) (Entered: 05/16/2016)
05/17/2016	662	TRANSCRIPT OF PROCEEDINGS held on May 10, 2016, before the Honorable Robert W. Gettleman. Court Reporter Contact Information: Nancy L. Bistany, CSR, RPR, FCRR - 312-435-7626 - nancy_bistany@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 6/7/2016. Redacted Transcript Deadline set for 6/17/2016. Release of Transcript Restriction set for 8/15/2016. (Bistany, Nancy) (Entered: 05/17/2016)
06/08/2016	663	MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, Movant Doreen Ernandez to set a briefing schedule <i>Joint Motion to Extend Briefing Schedule</i> , MOTION by Plaintiffs Cathy Bender-Jackson, Leroy Brown, Leslie Browne, Glenn Capel, Christina Coleman, Larue Gibson, Maroc Howard, Mark Johnson, J. Yves Laborde, Jennifer Madrid, George McReynolds, Marshall Miller, Carnell Moore, Frankie Ross, Stephen Smartt, Henry Wilson, Marva York, Movant Doreen Ernandez for extension of time <i>and by Defendant, Merrill Lynch, Pierce, Fenner & Smith, Inc.</i> (Bronte, Patricia) (Entered: 06/08/2016)
06/08/2016	664	NOTICE of Motion by Patricia Ann Bronte for presentment of motion by filer to set a briefing schedule, extension of time,,,,,, 663 before Honorable Robert W. Gettleman on 6/16/2016 at 09:15 AM. (Bronte, Patricia) (Entered: 06/08/2016)
06/20/2016	665	MINUTE entry before the Honorable Robert W. Gettleman: Motion to extend time and set a briefing schedule 663 is granted. Response is due by 6/24/2016. Reply is due by 7/22/2016. Status hearing date of 7/14/2016 is reset to 8/17/2016 at 9:00 a.m. Mailed notice (gds) (Entered: 06/20/2016)
07/21/2016	666	AGREED ORDER to extend briefing schedule. Signed by the Honorable Robert W. Gettleman on 7/21/2016. Mailed notice. (bg,) (Entered: 07/21/2016)
09/15/2016	667	MOTION by Defendant Merrill Lynch, Pierce, Fenner & Smith, Inc. to withdraw [AGREED MOTION] (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Finkel, Noah) (Entered: 09/15/2016)

		09/15/2016)
09/15/2016	668	NOTICE of Motion by Noah A Finkel for presentment of motion to withdraw 667 before Honorable Robert W. Gettleman on 9/20/2016 at 09:15 AM. (Finkel, Noah) (Entered: 09/15/2016)
09/26/2016	669	MINUTE entry before the Honorable Robert W. Gettleman: Motion for permanent injunction 656 is withdrawn. Motion to withdraw 667 is granted. Status hearing date of 9/29/2016 is stricken. Mailed notice (gds) (Entered: 09/26/2016)

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