

**U.S. District Court  
District of Maryland (Greenbelt)  
CIVIL DOCKET FOR CASE #: 8:03-cv-00623-AW**

O'Bannon et al v. Friedman's, Inc.  
Assigned to: Judge Alexander Williams, Jr  
Referred to: Magistrate Judge William Connelly  
Cause: 42:1981 Civil Rights

Date Filed: 03/06/2003  
Date Terminated: 05/14/2009  
Jury Demand: Both  
Nature of Suit: 442 Civil Rights: Jobs  
Jurisdiction: Federal Question

**Plaintiff**

**John O'Bannon**

represented by **Barry Goldstein**  
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**Plaintiff**

**Sandra F. Moore**  
*on behalf of herself and all others  
similarly situated*

represented by **Barry Goldstein**  
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**Keenan R S Nix**  
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**Daniel B Edelman**  
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**Plaintiff**

**Rondall Mitchell**  
*individually*

represented by **Barry Goldstein**  
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**Thomas Andrew Warren**  
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**Plaintiff**

**Ronald Hampton**  
*on behalf of himself and all others  
similarly situated*

represented by **Barry Goldstein**  
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**Thomas Andrew Warren**  
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V.

**Defendant**

**Friedman's, Inc.**

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**Defendant**

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**Defendant**

**St. Paul Mercury Insurance Company**

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Date Filed	#	Docket Text
03/06/2003	<u>1</u>	COMPLAINT against Friedman's, Inc. ( Filing fee \$ 150 receipt number 2291019.), filed by Rondall Mitchell, Sandra F. Moore, John O'Bannon. (Attachments: Exhibits # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> )(elt, Deputy Clerk) Additional attachment(s) added on 3/10/2003 (elt, Deputy Clerk). (Entered: 03/07/2003)
03/07/2003	<u>2</u>	Summons Issued (20 days) as to Friedman's, Inc.. (elt, Deputy Clerk) (Entered: 03/07/2003)
03/10/2003	3	MOTION of Keenan R. S. Nix to Appear Pro Hac Vice by Rondall Mitchell, Sandra F. Moore, John O'Bannon. (rank, Deputy Clerk) (Entered: 03/11/2003)

03/10/2003	<u>4</u>	ORDER granting <u>3</u> Motion of Keenan R. S. Nix to Appear Pro Hac Vice. Signed by the Clerk on 3/10/03. (c/m 3/11/03 rk) (rank, Deputy Clerk) (Entered: 03/11/2003)
03/11/2003		MOTION for Morris J. Baller to Appear Pro Hac Vice by Rondall Mitchell, Sandra F. Moore, John O'Bannon. (lad, Deputy Clerk) Modified on 3/12/2003 (lad, Deputy Clerk). (Entered: 03/12/2003)
03/11/2003	<u>5</u>	ORDER granting <u>[]</u> Motion for Morris J. Baller to Appear Pro Hac Vice. Signed by Judge Unassigned on 3/11/03. (lad, Deputy Clerk) (Entered: 03/12/2003)
03/11/2003		MOTION for Laura L. Ho to Appear Pro Hac Vice by Rondall Mitchell, Sandra F. Moore, John O'Bannon. (lad, Deputy Clerk) (Entered: 03/12/2003)
03/11/2003	<u>6</u>	ORDER granting <u>[]</u> Motion for Laura Ho to Appear Pro Hac Vice. Signed by the Clerk on 3/11/03. (lad, Deputy Clerk) (Entered: 03/12/2003)
03/11/2003	<u>7</u>	MOTION of Thomas A. Warren to Appear Pro Hac Vice by plaintiffs (rank, Deputy Clerk) Modified on 3/19/2003 (rank, Deputy Clerk). (Entered: 03/19/2003)
03/11/2003	<u>8</u>	ORDER granting <u>7</u> Motion of Thomas A. Warren to Appear Pro Hac Vice for plaintiffs. Signed by Judge Alexander Williams Jr. on 3/11/03. (c/m 3/19/03) (rank, Deputy Clerk) (Entered: 03/19/2003)
03/14/2003	<u>9</u>	AFFIDAVIT of Service for Summons and Complaint served on Corporation Trust on 3/12/03, filed by Ronald Hampton, Rondall Mitchell, Sandra F. Moore, John O'Bannon and attachment. (lad, Deputy Clerk) (Entered: 03/20/2003)
03/14/2003	<u>10</u>	Local Rule 103.3 Statement of plaintiffs (rank, Deputy Clerk) (Entered: 03/21/2003)
04/01/2003	<u>11</u>	NOTICE of Appearance by Alisa H Reff on behalf of Friedman's, Inc. (Attachments: # <u>1</u> certificate of service)(Reff, Alisa) (Entered: 04/01/2003)
04/01/2003	<u>12</u>	Joint MOTION for Extension of Time to File Answer <i>or Otherwise Respond to Complaint and for Order Setting Dates for Exchange of Local Rule 26(a)(1) Disclosures and Request for Scheduling Conference by Defendant Friedman's, Inc.</i> and by Ronald Hampton, Rondall Mitchell, Sandra F. Moore, John O'Bannon. Responses due by 4/18/2003 (Edelman, Daniel) (Entered: 04/01/2003)
04/01/2003	<u>13</u>	CERTIFICATE OF SERVICE by Ronald Hampton, Rondall Mitchell, Sandra F. Moore, John O'Bannon re <u>12</u> Joint MOTION for Extension of Time to File Answer <i>or Otherwise Respond to Complaint and for Order Setting Dates for Exchange of Local Rule 26(a)(1) Disclosures and Request for Scheduling Conference by Defendant Friedman's, Inc. and</i> (Edelman, Daniel) (Entered: 04/01/2003)
04/02/2003	<u>14</u>	Paperless ORDER granting <u>12</u> Motion for Extension of Time for Defendant To Respond to Complaint and setting dates. The parties are to initiate a conference call regarding scheduling after May 16, 2003.. Signed by Judge Alexander Williams Jr. on 04/02/03. (Williams, Alexander) (Entered: 04/02/2003)
04/03/2003	<u>15</u>	MOTION to Appear Pro Hac Vice by Ronald Hampton, Rondall Mitchell, Sandra F. Moore, John O'Bannon. (rank, Deputy Clerk) (Entered: 04/03/2003)
04/03/2003	<u>16</u>	ORDER granting <u>15</u> Motion to Appear Pro Hac Vice. Signed by the Clerk on 3/26/03. (rec'd 3/26/03)b (rank, Deputy Clerk) (Entered: 04/03/2003)
04/03/2003	<u>17</u>	CERTIFICATE OF SERVICE by Ronald Hampton, Rondall Mitchell, Sandra F. Moore, John O'Bannon re <u>16</u> Order on Motion to Appear Pro Hac Vice (Edelman, Daniel) (Entered: 04/03/2003)
04/28/2003	<u>18</u>	ORDER "SCHEDULING" telephonic scheduling conference in this matter. Signed by Judge Alexander Williams Jr. on 4/28/03. (rank, Deputy Clerk) (Entered: 04/29/2003)
05/09/2003	<u>19</u>	ANSWER to Complaint by Friedman's, Inc.. (Attachments: # <u>1</u> Certificate of Service)(Reff, Alisa) (Entered: 05/09/2003)
05/13/2003	<u>20</u>	NOTICE by Friedman's, Inc. <i>Fed. R. Civ. P. 7.1 Corporate Disclosure</i> (Attachments: # <u>1</u> certificate of service)(Reff, Alisa) (Entered: 05/13/2003)

05/15/2003	<u>21</u>	SCHEDULING ORDER: Status Report due by 9/29/2003.. Signed by Judge Alexander Williams Jr. on 5/15/03. (rank, Deputy Clerk) (Entered: 05/16/2003)
05/20/2003	<u>22</u>	Correspondence re: Clarification of Scheduling Orders entered April 28, 2003 and May 15,2003 (Baller, Morris) (Entered: 05/20/2003)
06/03/2003	<u>23</u>	NOTICE by Friedman's, Inc. <i>Joint Scheduling Conference Statement</i> (Attachments: # <u>1</u> certificate of service)(Reff, Alisa) (Entered: 06/03/2003)
06/06/2003	<u>24</u>	Correspondence re: submitting stipulated confidentiality order and preservation of records order (Attachments: # <u>1</u> stipulated confidentiality order# <u>2</u> stipulated preservation of records order)(Reff, Alisa) (Entered: 06/06/2003)
06/09/2003		Telephone Conference held before Judge Alexander Williams Jr. (has, Deputy Clerk) (Entered: 06/27/2003)
06/10/2003	25	Paperless ORDER Granting Both [re <u>24</u> Stipulated Order For Preservation of Records and Stipulated Order Regarding Confidentiality of Discovery Material.. Signed by Judge Alexander Williams Jr. on 6/10/03. (gc, Chambers) (Entered: 06/10/2003)
06/11/2003	<u>26</u>	Joint Request for Hearing/Trial <i>re Class Certification and Expanding Discovery</i> (Attachments: # <u>1</u> Proposed Order)(Baller, Morris) (Entered: 06/11/2003)
06/12/2003	27	Paperless ORDER APPROVING re <u>26</u> Joint request and order expanding and setting pre-class certification discovery limits and setting a schedule for class certification discovery and the briefing schedule on the class certification motion filed by John O'Bannon, Sandra F. Moore, Rondall Mitchell, Ronald Hampton. Signed by Judge Alexander Williams Jr. on 06/12/03. (Williams, Alexander) (Entered: 06/12/2003)
10/23/2003	<u>28</u>	STATUS REPORT <i>Joint Case Management Conference Statement</i> by John O'Bannon. (Attachments: # <u>1</u> Text of Proposed Order Amending Schedule for Class Certification Discovery)(Baller, Morris) (Entered: 10/23/2003)
10/27/2003	<u>29</u>	Supplemental Correspondence re: submitting proposed order (Attachments: # <u>1</u> Text of Proposed Order Amending Schedule for Class Certification Discovery)(Baller, Morris) (Entered: 10/27/2003)
10/27/2003	30	Status /Telephone Conference held before Judge Alexander Williams Jr.. (rank, Deputy Clerk) (Entered: 10/29/2003)
10/27/2003		Telephone Conference held before Judge Alexander Williams Jr. (has, Deputy Clerk) (Entered: 11/04/2003)
10/30/2003	31	Paperless ORDER APPROVING re <u>29</u> Letter Request to Amend Scheduling Order as follows: To Join Parties/Admend Pleadings due February 5, 2004; Disclosure of Plaintiff's expert(s) re class certification issues and subject to their reports due March 18, 2004; Plaintiff's initial expert reports re: class certification issues due April 8, 2004; Disclosure of Defendant's expert(s) re class certification issues and subject of their reports due April 19, 2004; Non-expert discovery on class certification issues deadline April 22, 2004; Defendant's expert report(s) re class certification issues due May 24, 2004; Discovery of experts re: class certification issues deadline June 21, 2004; Plaintiff's rebuttal due June 28, 2004; Plaintiff's motion for class certification due August 2, 2004; Defendant's opposition due September 7, 2004; Plaintiff's reply due September 27, 2004; and Parties submission of proposed schedule to govern remaining discovery and pre-trial proceedings will be due 14 days after Court's order on class certification motion.. Signed by Judge Alexander Williams Jr. on 10/30/03. (Williams, Alexander) (Entered: 10/30/2003)
01/21/2004	<u>32</u>	STATUS REPORT <i>Case Management Conference Statement</i> by John O'Bannon. (Baller, Morris) (Entered: 01/21/2004)
03/01/2004	<u>33</u>	STATUS REPORT <i>and Joint Request for Further Case Management Conference</i> by Friedman's, Inc.. (Reff, Alisa) (Entered: 03/01/2004)
03/03/2004	34	Paperless ORDER APPROVING re <u>33</u> Joint Status Report and GRANTING Request for further case management conference via telephone, scheduled for April

		29, 2004 at 10:30am to be initiated by the parties of record. Signed by Judge Alexander Williams Jr. on 03/03/04. (Williams, Alexander) (Entered: 03/03/2004)
04/29/2004		Telephone Conference held before Judge Alexander Williams Jr.. (pkf, Deputy Clerk) (Entered: 04/30/2004)
06/16/2004	<u>35</u>	STATUS REPORT <i>by Plaintiffs and</i> by Friedman's, Inc.. (Reff, Alisa) (Entered: 06/16/2004)
09/30/2004	<u>36</u>	ORDER "STAYING" this proceedings; and "ADMINISTRATIVELY CLOSING" this case. Signed by Judge Alexander Williams Jr. on 9/30/04. (rank, Deputy Clerk) (Entered: 10/01/2004)
01/27/2005	<u>37</u>	NOTICE by Friedman's, Inc. of <i>Automatic Stay</i> (Reff, Alisa) (Entered: 01/27/2005)
09/22/2005	<u>38</u>	MOTION for Extension of Time <i>for Ninety Days for Plaintiffs to Move to Reopen this Civil Action</i> by John O'Bannon. Responses due by 10/11/2005 (Attachments: # <u>1</u> Text of Proposed Order)(Baller, Morris) (Entered: 09/22/2005)
09/23/2005	39	PAPERLESS ORDER granting <u>38</u> Motion for Extension of Time To Reopen Case.. Signed by Judge Alexander Williams Jr. on 09/23/05. (gc, Chambers) (Entered: 09/23/2005)
12/29/2005	<u>40</u>	MOTION for Extension of Time <i>in which Plaintiffs May Move to Reopen the Case</i> by John O'Bannon, Ronald Hampton, Sandra F. Moore, Rondall Mitchell. Responses due by 1/16/2006 (Attachments: # <u>1</u> Exhibit Order of Bankruptcy Court# <u>2</u> Text of Proposed Order Proposed Order)(Edelman, Daniel) (Entered: 12/29/2005)
12/29/2005	41	PAPERLESS ORDER granting <u>40</u> Motion for Extension of Time in Which Plaintiffs May Move to Reopen case.. Signed by Judge Alexander Williams Jr. on 12/29/05. (gc, Chambers) (Entered: 12/29/2005)
01/31/2006	<u>42</u>	STATUS REPORT <i>re Status of Arbitration</i> by John O'Bannon. (Baller, Morris) (Entered: 01/31/2006)
02/14/2006	<u>43</u>	MOTION to Reopen Case by John O'Bannon. Responses due by 3/3/2006 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(Baller, Morris) (Entered: 02/14/2006)
02/21/2006	<u>44</u>	ORDER granting <u>43</u> Motion to Reopen Case "DIRECTING" the Clerk REOPEN this case. Signed by Judge Alexander Williams Jr. on 3/21/06. (rank, Deputy Clerk) (Entered: 02/21/2006)
02/27/2006	<u>45</u>	ORDER "SETTING" a Scheduling and Status Conference Hearing for 4/10/06 a5 9:00 a.m.. Signed by Judge Alexander Williams Jr. on 2/27/06. (rank, Deputy Clerk) (Entered: 02/27/2006)
03/27/2006	<u>46</u>	MOTION for Leave to File <i>Amended Complaint</i> by John O'Bannon. Responses due by 4/13/2006 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Memorandum of Points and Authorities# <u>3</u> Exhibit Amendend Complaint)(Baller, Morris) (Entered: 03/27/2006)
04/05/2006	<u>47</u>	STATUS REPORT ( <i>Plaintiffs' Caes Management and Scheduling Conference Statement</i> ) by John O'Bannon. (Baller, Morris) (Entered: 04/05/2006)
04/06/2006	<u>48</u>	STATUS REPORT <i>Defendant's Statement Regarding Scheduling Conference</i> by Friedman's, Inc.. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Amending Schedule for Class Certification Discovery and Motion)(Reff, Alisa) (Entered: 04/06/2006)
04/13/2006	<u>49</u>	RESPONSE in Opposition re <u>46</u> MOTION for Leave to File <i>Amended Complaint</i> filed by Friedman's, Inc.. Replies due by 4/27/2006. (Attachments: # 1 Exhibit Exhibits 1 and 2)(Reff, Alisa) Additional attachment(s) added on 4/18/2006 (rank, Deputy Clerk). Modified on 4/18/2006 separating exhibits 1 and 2 (rank, Deputy Clerk). (Hard Copy rec'd 4/18/06 rk) (Entered: 04/13/2006)
04/18/2006	<u>50</u>	NOTICE by Friedman's, Inc. of <i>Joint Submission of Proposed Scheduling Order</i> (Attachments: # <u>1</u> Text of Proposed Order)(Reff, Alisa) (Entered: 04/18/2006)

04/20/2006	<u>51</u>	PAPERLESS ORDER Granting re <u>50</u> Notice (Other) of Joint Submission of Proposed Scheduling Order filed by Friedman's, Inc.,. Signed by Judge Alexander Williams Jr. on 04/20/06. (gc, Chambers) (Entered: 04/20/2006)
04/26/2006	<u>52</u>	REPLY to Response to Motion re <u>46</u> MOTION for Leave to File <i>Amended Complaint</i> filed by John O'Bannon. (Edelman, Daniel) (Entered: 04/26/2006)
05/01/2006	<u>53</u>	MOTION of Gregory W. Homer to Appear Pro Hac Vice by Friedman's, Inc.. (rank, Deputy Clerk) (Entered: 05/01/2006)
05/01/2006		ORDER granting <u>53</u> Motion of Gregory W. Homer to Appear Pro Hac Vice. Signed by the Clerk on 5/1/06. (c/m 5/1/06 rk) (rank, Deputy Clerk) (Entered: 05/01/2006)
05/01/2006	<u>54</u>	MOTION by Gerald S. Hartman to Appear Pro Hac Vice by Friedman's, Inc.. (rank, Deputy Clerk) (Entered: 05/01/2006)
05/01/2006		ORDER granting <u>54</u> Motion by Gerald S. Hartman to Appear Pro Hac Vice. Signed by the Clerk on 5/1/06. (c/m 5/1/06 rk) (rank, Deputy Clerk) (Entered: 05/01/2006)
06/09/2006	<u>55</u>	NOTICE of service of motion to compel discovery by John O'Bannon <i>PLAINTIFFS' NOTICE OF MOTION TO COMPEL RESPONSES TO PLAINTIFFS' SECOND SET OF INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Baller, Morris) (Entered: 06/09/2006)
06/09/2006	<u>56</u>	Notice of Service of MOTION to Compel <i>PLAINTIFFS' MOTION TO COMPEL FRIEDMAN'S TO ANSWER PLAINTIFFS' SECOND SET OF INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS</i> by John O'Bannon. Responses due by 6/26/2006 (Baller, Morris) Modified on 6/12/2006 (rank, Deputy Clerk). (Hard Copy rec'd 6/12/06 rk) Modified on 8/21/2006 (rank, Deputy Clerk). (Entered: 06/09/2006)
06/09/2006	<u>57</u>	MOTION to Compel <i>PLAINTIFFS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL FRIEDMAN'S TO ANSWER PLAINTIFFS' SECOND SET OF INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS</i> by John O'Bannon. Responses due by 6/26/2006 (Attachments: # <u>1</u> Exhibit LIST OF EXHIBITS & EXHIBIT 1# <u>2</u> Exhibit EXH 2# <u>3</u> Exhibit EXH 3# <u>4</u> Exhibit EXH 4# <u>5</u> Exhibit EXH 5# <u>6</u> Exhibit EXH 6# <u>7</u> Exhibit EXH 7# <u>8</u> Exhibit EXH 8# <u>9</u> Exhibit EXH 9# <u>10</u> Exhibit EXH 10# <u>11</u> Exhibit EXH 11)(Baller, Morris) (Entered: 06/09/2006)
06/09/2006	<u>58</u>	NOTICE by John O'Bannon re <u>55</u> Notice of service of motion to compel discovery <i>[PROPOSED] ORDER COMPELLING RESPONSES TO PLAINTIFFS' SECOND SET OF INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Baller, Morris) (Entered: 06/09/2006)
06/26/2006	<u>59</u>	RESPONSE in Opposition re <u>56</u> MOTION to Compel <i>PLAINTIFFS' MOTION TO COMPEL FRIEDMAN'S TO ANSWER PLAINTIFFS' SECOND SET OF INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS</i> filed by Friedman's, Inc.. Replies due by 7/10/2006. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5)(Reff, Alisa) Modified on 7/5/2006 (rank, Deputy Clerk).(Hard copy rec'd 6/29/06 rk) (Entered: 06/26/2006)
06/28/2006	<u>60</u>	MEMORANDUM OPINION. Signed by Judge Alexander Williams Jr. on 6/28/06. (rank, Deputy Clerk) (Entered: 06/28/2006)
06/28/2006	<u>61</u>	ORDER granting <u>46</u> Motion for Leave to File Amended Class Action Complaint. Signed by Judge Alexander Williams Jr. on 6/28/06. (rank, Deputy Clerk) (Entered: 06/28/2006)
06/28/2006	<u>62</u>	AMENDED CLASS ACTION COMPLAINT against Federal Insurance Company, St. Paul Mercury Insurance Company, Friedman's, Inc., filed by John O'Bannon, Ronald Hampton, Sandra F. Moore, Rondall Mitchell.(rank, Deputy Clerk) (Entered: 06/28/2006)



06/30/2006	<u>63</u>	ORDER REFERRING CASE to Magistrate Judge William Connelly for Discovery. Signed by Judge Alexander Williams Jr. on 6/30/06. (jmw, Chambers) (Entered: 06/30/2006)
07/10/2006	<u>64</u>	REPLY to Response to Motion re <u>56</u> MOTION to Compel <i>PLAINTIFFS' MOTION TO COMPEL FRIEDMAN'S TO ANSWER PLAINTIFFS' SECOND SET OF INTERROGATORIES AND SECOND REQUEST FOR PRODUCTION OF DOCUMENTS</i> filed by John O'Bannon. (Baller, Morris) (Entered: 07/10/2006)
07/13/2006	<u>65</u>	ANSWER to Amended Complaint by Friedman's, Inc..(Reff, Alisa) (Entered: 07/13/2006)
07/13/2006	<u>66</u>	CERTIFICATE OF SERVICE by Friedman's, Inc. re <u>65</u> Answer to Amended Complaint <i>Amended Certificate of Service</i> (Reff, Alisa) (Entered: 07/13/2006)
07/24/2006	<u>67</u>	NOTICE of Change of Address by Daniel B Edelman (Edelman, Daniel) (Entered: 07/24/2006)
08/10/2006	<u>68</u>	WAIVER OF SERVICE Returned Executed by Ronald Hampton. Federal Insurance Company waiver sent on 7/11/2006, answer due 9/11/2006. (Baller, Morris) (Entered: 08/10/2006)
08/10/2006	<u>69</u>	WAIVER OF SERVICE Returned Executed by Ronald Hampton. St. Paul Mercury Insurance Company waiver sent on 7/11/2006, answer due 9/11/2006. (Baller, Morris) (Entered: 08/10/2006)
08/10/2006	<u>70</u>	CERTIFICATE OF SERVICE by John O'Bannon re <u>68</u> Waiver of Service Executed, <u>69</u> Waiver of Service Executed (Baller, Morris) (Entered: 08/10/2006)
08/17/2006	<u>71</u>	MOTION to Compel <i>Discovery</i> by John O'Bannon. Responses due by 9/5/2006 (Attachments: # <u>1</u> Certificate of Conference)(Baller, Morris) (Entered: 08/17/2006)
08/21/2006	<u>72</u>	NOTICE of Appearance by Suzanne Rigby on behalf of St. Paul Mercury Insurance Company (Rigby, Suzanne) (Entered: 08/21/2006)
08/21/2006	<u>73</u>	NOTICE of Appearance by Eugene J Comey on behalf of St. Paul Mercury Insurance Company (Comey, Eugene) (Entered: 08/21/2006)
08/21/2006	<u>74</u>	CERTIFICATE OF SERVICE by St. Paul Mercury Insurance Company re <u>72</u> Notice of Appearance <i>Suzanne Rigby</i> (Rigby, Suzanne) (Entered: 08/21/2006)
08/21/2006	<u>75</u>	CERTIFICATE OF SERVICE by St. Paul Mercury Insurance Company re <u>73</u> Notice of Appearance <i>Eugene J. Comey</i> (Rigby, Suzanne) (Entered: 08/21/2006)
08/22/2006	<u>76</u>	PAPERLESS ORDER SCHEDULING telephone conference on September 6, 2006 at 3:00 p.m. regarding Plaintiffs' Motion to Compel Discovery (Document No. 71) and scheduling matters. Signed by Judge William Connelly on 08/22/06. (Connelly, William) (Entered: 08/22/2006)
08/25/2006	<u>77</u>	MOTION of Jonathon F. Sher to Appear Pro Hac Vice by St. Paul Mercury Insurance Company. (rank, Deputy Clerk) (Entered: 08/28/2006)
08/25/2006		ORDER granting <u>77</u> Motion of Jonathon F. Sher to Appear Pro Hac Vice. Signed by the Clerk on 8/25/06. (c/m 8/28/06 rk) (rank, Deputy Clerk) (Entered: 08/28/2006)
09/01/2006	<u>78</u>	NOTICE of Appearance by Jonathan T Rees on behalf of Federal Insurance Company (Rees, Jonathan) (Entered: 09/01/2006)
09/05/2006	<u>79</u>	MOTION for David M. Leonard to Appear Pro Hac Vice by Federal Insurance Company. (elt, Deputy Clerk) (Entered: 09/05/2006)
09/05/2006	<u>80</u>	MARGINAL ORDER granting <u>79</u> Motion for David M. Leonard to Appear Pro Hac Vice. Signed by Clerk on 09/05/2006. (c/m 9/5/06) (elt, Deputy Clerk) (Entered: 09/05/2006)
09/05/2006	<u>81</u>	MOTION for Amy B. Doorley to Appear Pro Hac Vice by Federal Insurance Company. (elt, Deputy Clerk) (Entered: 09/05/2006)

09/05/2006	82	ORDER granting <u>81</u> Motion for Amy B. Doorley to Appear Pro Hac Vice. Signed by Clerk on 09/05/2006. (c/m 9/5/06) (elt, Deputy Clerk) (Entered: 09/05/2006)
09/06/2006		Telephone Conference held on 9/6/2006 before Judge William Connelly. (FTR-3A) (clb, Deputy Clerk) (Entered: 09/06/2006)
09/07/2006	83	PAPERLESS ORDER GRANTING <u>71</u> Motion to Compel Discovery. Defendant must supplement or answer Plaintiffs' Second Set of Interrogatories and Second Request for Production of Documents by October 6, 2006. The April 20, 2006 Scheduling Order (Doc. No. 51) is hereby EXTENDED 120 days as follows: (a) Plaintiffs provide initial expert report(s) re class certification issues by January 29, 2007; (b) Cut-off date for non-expert discovery on class certification issues is February 27, 2007; (c) Defendant provides expert report(s) re class certification issues by April 16, 2007; (d) Plaintiffs' rebuttal expert report(s) re classification issues by May 28, 2007; (e) Cut-off for discovery of experts re class certification issues is June 18, 2007; (f) Plaintiffs' motion for class certification due July 9, 2007; (g) Defendant's opposition to motion for class certification due August 20, 2007; (h) Plaintiffs' reply on motion for class certification due September 18, 2007; and (i) Parties submit proposed schedule to govern remaining discovery and pre-trial proceedings due 14 days after Court's Order on class certification motion. Because Defendant interprets Bankruptcy Judge Davis' November 7, 2005 Order permitting Defendant to seek reimbursement of reasonable fees and expenses from Plaintiffs requesting Defendant's ongoing involvement (other than mediation), the court ORDERS the parties to brief this issue. The parties must simultaneously file briefs delineating their positions by September 20, 2006. The replies are due September 27, 2006. Finally, during the telephone conference an issue arose regarding how to structure the processing of the insurance coverage issue in this case. The court requested the parties to submit their proposals by September 28, 2006. Signed by Judge William Connelly on 09/07/06. (Connelly, William) (Entered: 09/07/2006)
09/11/2006	<u>84</u>	NOTICE by Federal Insurance Company <i>Disclosure of Affiliation under L.R. 103.3</i> (Leonard, David) (Entered: 09/11/2006)
09/11/2006	<u>85</u>	MOTION to Dismiss by Federal Insurance Company. Responses due by 9/28/2006 (Attachments: # <u>1</u> Memorandum in Support of Motion to Dismiss)(Leonard, David) (Entered: 09/11/2006)
09/11/2006	<u>86</u>	Request for Hearing re <u>85</u> MOTION to Dismiss by <i>Federal Insurance Company</i> . (Leonard, David) (Entered: 09/11/2006)
09/11/2006	<u>87</u>	MOTION to Dismiss by St. Paul Mercury Insurance Company. Responses due by 9/28/2006 (Rigby, Suzanne) (Entered: 09/11/2006)
09/12/2006	<u>88</u>	Local Rule 103.3 Disclosure Statement by St. Paul Mercury Insurance Company identifying St. Paul Travelers Companies, Inc. as Corporate Parent.. (Rigby, Suzanne) (Entered: 09/12/2006)
09/20/2006	<u>89</u>	MOTION Reimbursement of Discovery Costs Pursuant to Bankruptcy Order by Friedman's, Inc.. Responses due by 10/10/2006 (Homer, Gregory) (Entered: 09/20/2006)
09/20/2006	<u>90</u>	MOTION in Opposition to Defendenants Interpretation that Bankruptcy Order Permits Defendants to Seek Reimbursment of Fees by John O'Bannon. Responses due by 10/10/2006 (Baller, Morris) (Entered: 09/20/2006)
09/27/2006	91	PAPERLESS ORDER PERMITTING parties to file one to three page letter briefs, outlining discovery disputes, in order to permit the Court to resolve them expeditiously. The formal "meet and confer" provisions of Local Rules 104.7 and 104.8(b) may be dispensed with; however, the parties are expected to discuss discovery disputes and make good faith efforts to resolve the disputes before presenting them to the Court. Signed by Judge William Connelly on 09/27/06. (Connelly, William) (Entered: 09/27/2006)
09/27/2006	<u>92</u>	RESPONSE to Motion re <u>89</u> MOTION Reimbursement of Discovery Costs Pursuant to Bankruptcy Order filed by John O'Bannon.Replies due by 10/11/2006. (Baller, Morris) (Entered: 09/27/2006)

09/27/2006	<u>93</u>	RESPONSE in Support re <u>89</u> MOTION Reimbursement of Discovery Costs Pursuant to Bankruptcy Order filed by Friedman's, Inc..Replies due by 10/11/2006. (Homer, Gregory) (Entered: 09/27/2006)
09/27/2006	<u>94</u>	Memorandum re <u>90</u> MOTION in Opposition to Defendenants Interpretation that Bankruptcy Order Permits Defendants to Seek Reimbursment of Fees <i>Memorandum in Connection with Briefing to Magistrate Judge Connelly on Issue of Reimbursement by Plaintiffs of Friedman's Fees and Expenses in Response to Discovery Requests From Plaintiffs</i> ; filed by Federal Insurance Company. (Attachments: # <u>1</u> Exhibit #1 – Lift Stay Order# <u>2</u> Exhibit #2 – Plaintiffs' Bankruptcy Court Motion to Lift Stay)(Leonard, David) (Entered: 09/27/2006)
09/28/2006	<u>95</u>	RESPONSE in Opposition re <u>87</u> MOTION to Dismiss, <u>85</u> MOTION to Dismiss filed by John O'Bannon.Replies due by 10/12/2006. (Baller, Morris) (Entered: 09/28/2006)
09/28/2006	<u>96</u>	Joint Correspondence re: schedule for litigation on insurance coverage issue (Baller, Morris) (Entered: 09/28/2006)
10/10/2006	<u>97</u>	REPLY to Response to Motion re <u>85</u> MOTION to Dismiss filed by Federal Insurance Company. (Leonard, David) (Entered: 10/10/2006)
10/12/2006	<u>98</u>	REPLY to Response to Motion re <u>87</u> MOTION to Dismiss, <u>85</u> MOTION to Dismiss filed by St. Paul Mercury Insurance Company. (Rigby, Suzanne) (Entered: 10/12/2006)
10/19/2006	99	PAPERLESS ORDER SCHEDULING telephonic hearing on October 26, 2006 at 3:30 p.m. (Eastern Time) regarding the Interpretation of the Bankruptcy Order concerning the Reimbursement of Discovery Costs [Documents Nos. 89 and 90] and the Schedule for the Litigation of the Declaratory Relief Cause of Action [Document No. 96]. Signed by Judge William Connelly on 10/19/06. (Connelly, William) (Entered: 10/19/2006)
10/26/2006		Motion Hearing VIA TELEPHONE held on 10/26/2006 re <u>89</u> MOTION Reimbursement of Discovery Costs Pursuant to Bankruptcy Order filed by Friedman's, Inc. held before Judge William Connelly. (FTR: Fosbrook –3B.) (pkf, Deputy Clerk) (Entered: 10/26/2006)
10/27/2006	100	PAPERLESS ORDER GRANTING IN PART AND DENYING IN PART <u>89</u> Motion re: Reimbursement of Discovery Costs Pursuant to Bankruptcy Order, and DENYING <u>90</u> Motion in Opposition to Defendant's Interpretation of Bankruptcy Order. This Court is bound by the November 7, 2005 Order of Bankruptcy Judge Davis. The critical provision is subsection D concerning reimbursement. It is clear the entire case could have been discharged in bankruptcy but that was not done. Bankruptcy Judge Davis granted the lift stay, limited the exposure to the confines of the applicable insurance policies, and also provided, with the exception of the mediation, there would be reimbursement for reasonable fees and expenses associated with the litigation. The Lift Stay Order was apparently negotiated. The Court interprets subsection D of the Lift Stay Order as follows: (1) fees of outside counsel as it relates to the defense of this employment discrimination case are reimbursable by Plaintiff; (2) with regard to expenses, out-of-pocket expenses are reimbursable by Plaintiff, but not in-house charges. The Court may have to determine at a later time what constitutes "reasonable fees and expenses." Regarding the Schedule for Litigation of Insurance Coverage Issue (Document No. 96), the Court APPROVES the first part of the proposed schedule, from September 11, 2006 (Insurance defendants filed motion to dismiss) to 75 days after Ruling (Parties' cross-motions for summary judgment on coverage issues to be filed). After ruling by Judge Williams on the motions to dismiss/summary judgment motions, presuming there is coverage, the undersigned will meet with the parties again to map out the remaining scheduling issues as to the substantive aspects of the case. Signed by Judge William Connelly on 10/27/06. (Connelly, William) (Entered: 10/27/2006)
11/06/2006	<u>101</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by John O'Bannon re 100 Order on Motion for Miscellaneous Relief,,,,,,,,,,,,,,,,,,,,, (Attachments: # <u>1</u> Dkt 100 – Order Granting Motion for Reimbursement of Discovery Costs# <u>2</u> Order Lifting Stay)(Baller, Morris) (Entered: 11/06/2006)

11/14/2006	<u>102</u>	MOTION for Leave to File <i>Response to Plaintiff's Objections to Magistrate's Order Regarding Cost Reimbursement</i> by Friedman's, Inc.. Responses due by 12/1/2006 (Attachments: # <u>1</u> Response to Plaintiffs' Objections to Magistrate's Order Regarding Cost Reimbursement)(Reff, Alisa) (Entered: 11/14/2006)
11/15/2006	<u>103</u>	RESPONSE re <u>101</u> Appeal of Magistrate Judge Decision to District Court, filed by Federal Insurance Company. (Attachments: # <u>1</u> Exhibit A to Federal's Response to Plaintiff's Objections to Magistrate Judge's Order)(Leonard, David) (Entered: 11/15/2006)
11/22/2006	<u>104</u>	REPLY to Response to Motion re <u>102</u> MOTION for Leave to File <i>Response to Plaintiff's Objections to Magistrate's Order Regarding Cost Reimbursement</i> filed by John O'Bannon. (Attachments: # <u>1</u> Exhibit Motion for Relief from the Automatic Stay)(Baller, Morris) (Entered: 11/22/2006)
11/30/2006	<u>105</u>	MOTION to Stay <i>PROCEEDINGS ON PLAINTIFFS FIRST CAUSE OF ACTION PENDING RESOLUTION OF PLAINTIFFS SECOND CAUSE OF ACTION; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION; AND REQUEST FOR ORAL ARGUMENT</i> by John O'Bannon. Responses due by 12/18/2006 (Baller, Morris) (Entered: 11/30/2006)
12/18/2006	<u>106</u>	RESPONSE in Opposition re <u>105</u> MOTION to Stay <i>PROCEEDINGS ON PLAINTIFFS FIRST CAUSE OF ACTION PENDING RESOLUTION OF PLAINTIFFS SECOND CAUSE OF ACTION; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION; AND REQUEST FOR ORAL ARGUMENT</i> filed by Friedman's, Inc.. Replies due by 1/2/2007. (Reff, Alisa) (Entered: 12/18/2006)
12/18/2006	<u>107</u>	RESPONSE in Opposition re <u>105</u> MOTION to Stay <i>PROCEEDINGS ON PLAINTIFFS FIRST CAUSE OF ACTION PENDING RESOLUTION OF PLAINTIFFS SECOND CAUSE OF ACTION; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION; AND REQUEST FOR ORAL ARGUMENT</i> filed by Federal Insurance Company. Replies due by 1/2/2007. (Leonard, David) (Entered: 12/18/2006)
01/02/2007	<u>108</u>	REPLY to Response to Motion re <u>105</u> MOTION to Stay <i>PROCEEDINGS ON PLAINTIFFS FIRST CAUSE OF ACTION PENDING RESOLUTION OF PLAINTIFFS SECOND CAUSE OF ACTION; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION; AND REQUEST FOR ORAL ARGUMENT</i> filed by John O'Bannon. (Attachments: # <u>1</u> Appendix of Exhibits A – I)(Baller, Morris) (Entered: 01/02/2007)
01/18/2007	<u>109</u>	MOTION for Leave to File <i>Sur-reply to Plaintiffs' Motion for Partial Stay, and Memorandum in Support</i> by Federal Insurance Company. Responses due by 2/5/2007 (Attachments: # <u>1</u> Exhibit A – Proposed Sur-reply)(Leonard, David) (Entered: 01/18/2007)
01/18/2007	<u>110</u>	MOTION to Strike <i>and Objection to Plaintiffs' Exhibits B through I</i> by Federal Insurance Company. Responses due by 2/5/2007 (Attachments: # <u>1</u> Memorandum in Support of Federal's Objection to Plaintiffs' Exhibits and Motion to Strike)(Leonard, David) (Entered: 01/18/2007)
01/29/2007	<u>111</u>	RESPONSE in Opposition re <u>110</u> MOTION to Strike <i>and Objection to Plaintiffs' Exhibits B through I</i> , <u>109</u> MOTION for Leave to File <i>Sur-reply to Plaintiffs' Motion for Partial Stay, and Memorandum in Support</i> filed by John O'Bannon. Replies due by 2/12/2007. (Baller, Morris) (Entered: 01/29/2007)
03/14/2007	112	PAPERLESS ORDER SCHEDULING telephone hearing on April 11, 2007 at 3:00 p.m. (Eastern Time) regarding Plaintiffs' Motion for Stay of Proceedings on Plaintiffs' First Cause of Action Pending Resolution of Plaintiffs' Second Cause of Action [Document No. 105], Federal Insurance's Motion Seeking Leave to File Sur-reply to Plaintiffs' Motion for a Partial Stay of Proceedings [Document No. 109], and Federal Insurance's Objection and Motion to Strike [Document No. 110]. Signed by Judge William Connelly on 03/14/07. (Connelly, William) (Entered: 03/14/2007)
03/20/2007	<u>113</u>	Letter/ORDER: Pursuant to telephonic conference call with chambers and counsel, a hearing on the pending motions have been set for May 24, 2007 at 9:00am.

		Signed by Judge Alexander Williams Jr. on 3/20/07.(c/m to Barry Goldstein and Keenan Nix) (ch, Deputy Clerk) Modified on 3/20/2007 (ch, Deputy Clerk). (Entered: 03/20/2007)
03/20/2007	<u>114</u>	[FILED IN ERROR – SAME ORDER DOCKETED TWICE] Memo to Counsel/ORDER scheduling a motions hearing for May 24, 2007 at 9:00 a.m., however, if counsel for the defendant finds that his schedule will permit this hearing to take place earlier, April 30, 2007 at 9:00 a.m. The telephonic motions hearing on the Motion for Leave to File Friedman's Response to Plaintiff's Objections will take place on April 9, 2007 at 12:00 noon. Plaintiff's attorney will initiate this call. Signed by Judge Alexander Williams Jr. on 3/20/2007. (elt, Deputy Clerk) Modified on 3/20/2007 (elt, Deputy Clerk). (Entered: 03/20/2007)
03/29/2007	115	PAPERLESS ORDER MODIFYING the time of the April 11, 2007 telephonic hearing. The hearing will commence at 1:30 p.m. (Eastern). Signed by Judge William Connelly on 03/29/07. (Connelly, William) (Entered: 03/29/2007)
04/02/2007	<u>116</u>	ORDER granting <u>102</u> Motion for Leave to File. The Clerk of the Court is to re-docket Friedman's attached exhibit as its Response to Plaintiffs' Objections to the Magistrate's Order. Signed by Judge Alexander Williams Jr. on 4/2/07. (c/m to Barry Goldstein and Keenan Nix) (ch, Deputy Clerk) Modified on 4/3/2007 (ch, Deputy Clerk). (Entered: 04/02/2007)
04/02/2007	<u>117</u>	Response to Plaintiff's Objections to the Magistrate Order by Friedman's, Inc. (elt, Deputy Clerk) (Entered: 04/03/2007)
04/04/2007	<u>118</u>	Letter/ORDER rescheduling Telephonic Conference for Wednesday, April 11, 2007 at 12p.m., Noon, EST. Signed by Judge Alexander Williams Jr. on 4/4/07. (c/m to Keenan Nix & Barry Goldstein)(ch, Deputy Clerk) Modified on 4/5/2007 (ch, Deputy Clerk). (Entered: 04/05/2007)
04/05/2007	<u>119</u>	[FILED IN ERROR–REFILED AS DOC. 120]Letter/ORDER rescheduling Telephonic Motions Hearing for Monday, April 30, 2007 at 9a.m,EST. Signed by Judge Alexander Williams Jr. on 4/5/07. (c/m to Barry Goldstein and Keenan Nix)(ch, Deputy Clerk) Modified on 4/5/2007 (ch, Deputy Clerk). Modified on 4/5/2007 (ch, Deputy Clerk). (Entered: 04/05/2007)
04/05/2007	<u>120</u>	[FILED IN ERROR–REFILED AS DOC. 121] AMENDED Letter/ORDER rescheduling Telephonic Motions Hearing for Monday, April 30, 2007 at 9a.m, EST. Signed by Judge Alexander Williams Jr. on 4/5/07. (ch, Deputy Clerk) Modified on 4/5/2007 (ch, Deputy Clerk). (Entered: 04/05/2007)
04/05/2007	<u>121</u>	SECOND AMENDED Letter/ORDER rescheduling the Motions Hearing for Monday, April 30, 2007 at 9a.m,EST. Signed by Judge Alexander Williams Jr. on 4/5/07. (c/m to Barry Goldstein and Keenan Nix)(ch, Deputy Clerk) Modified on 4/5/2007 (ch, Deputy Clerk). (Entered: 04/05/2007)
04/09/2007	<u>122</u>	Correspondence re: April 11, 2007 Telephonic Hearing (Baller, Morris) (Entered: 04/09/2007)
04/11/2007	123	PAPERLESS ORDER GRANTING <u>109</u> Federal Insurance's Motion Seeking Leave to File Sur-reply to Plaintiff's Motion for a Partial Stay of Proceedings and DENYING [Document No. 110] Federal Insurance's Motion to Strike. Signed by Judge William Connelly on 04/11/07. (Connelly, William) (Entered: 04/11/2007)
04/11/2007		Motions Hearing/Telephone Conference held on 4/11/2007 re <u>105</u> MOTION to Stay PROCEEDINGS ON PLAINTIFFS FIRST CAUSE OF ACTION PENDING RESOLUTION OF PLAINTIFFS SECOND CAUSE OF ACTION; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION filed by John O'Bannon, before Judge William Connelly. (Fosbrook 3-B.) (pkf, Deputy Clerk) (Entered: 04/11/2007)
04/11/2007	124	PAPERLESS ORDER GRANTING <u>105</u> Plaintiffs' Motion for Stay of Proceedings on Plaintiffs' First Cause of Action Pending Resolution of Plaintiffs' Second Cause of Action. Plaintiffs' First Cause of Action is stayed until July 31, 2007. It is the undersigned's understanding that Judge Williams will rule on the Motions to Dismiss on April 30, 2007. In a letter of September 28, 2006 (Document No. 96), the parties previously told the Court that they are able to do the necessary work to

		get the insurance coverage issue properly presented to the Court in a short period of time. The undersigned thus adopts those guidelines. Thirty days after the ruling on the Motions to Dismiss or, by May 30, 2007, is the deadline for the Insurers and other parties to stipulate to any undisputed facts relevant to the motions for summary judgment. Forty-five days after the ruling or, by June 15, 2007, is when insurance coverage discovery closes. Seventy-five days after the ruling or, by July 16, 2007, the parties must file cross-motions for summary judgment on the coverage issues. The undersigned reserves the right to extend the Stay for a short period of time, for the reasons stated during the telephone conference. Signed by Judge William Connelly on 04/11/07. (Connelly, William) (Entered: 04/11/2007)
04/11/2007		Motions/Telephone Conference held on 4/11/2007 held before Judge Alexander Williams Jr. (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 05/15/2007)
04/12/2007	<u>125</u>	ORDER that United States Magistrate Judge William Connelly's Order 100 BE, and hereby IS, AFFIRMED; and that the parties are DIRECTED to submit a joint proposal to the Court, as to the agreed upon "Procedure for Reimbursement", within ten (10) days from the entry of this Order. Signed by Judge Alexander Williams Jr. on 4/12/2007. (elt, Deputy Clerk) (Entered: 04/12/2007)
04/19/2007	<u>126</u>	Joint MOTION for Extension of Time to File Cost Reimbursement Procedure by Plaintiffs and by Friedman's, Inc.. Responses due by 5/7/2007 (Attachments: # <u>1</u> Text of Proposed Order Granting Joint Motion)(Reff, Alisa) (Entered: 04/19/2007)
04/23/2007	127	PAPERLESS ORDER "Granting" <u>126</u> Joint Motion for Extension of Time Signed by Judge Alexander Williams Jr. on 4/23/07 (ajh, Chambers) (Entered: 04/23/2007)
04/30/2007	<u>128</u>	ORDER denying <u>85</u> Motion to Dismiss; denying <u>87</u> Motion to Dismiss. Signed by Judge Alexander Williams Jr. on 4/30/2007. (elt, Deputy Clerk) (Entered: 04/30/2007)
04/30/2007		Motion Hearing held on 4/30/2007 re <u>87</u> MOTION to Dismiss filed by St. Paul Mercury Insurance Company, <u>85</u> MOTION to Dismiss filed by Federal Insurance Company held before Judge Alexander Williams Jr. (Court Reporter Williams.) (jas, Deputy Clerk) (Entered: 04/30/2007)
05/03/2007	<u>129</u>	STIPULATION (Joint) Related to the Procedure for Reimbursement of Firedman's Costs by Friedman's, Inc.. (Reff, Alisa) (Entered: 05/03/2007)
05/03/2007	<u>130</u>	ORDER that Friedman's shall submit to Counsel for Plaintiffs an itemized invoice of its attorneys' fees and costs which it believes should be reimbursed; that Plaintiffs shall pay such invoices, or the part thereof which they do not dispute within 30 days; if Plaintiffs dispute any part of the invoice, they shall promptly notify Friedman's Counsel as to the nature of their dispute. Then Counsel for Friedman's and Plaintiffs shall have 14 days from the date of the notice to attempt to resolve the dispute; and if Counsel are not able to resolve the matter, Friedman's shall submit its position to the Court regarding the dispute with the invoice attached. Then, Plaintiffs shall have 7 business days to respond and Friedman's shall have 5 business day to reply. Signed by Judge Alexander Williams Jr. on 5/3/2007. (elt, Deputy Clerk) (Entered: 05/03/2007)
05/06/2007	<u>131</u>	Consent MOTION for Extension of Time to File Answer re <u>62</u> Amended Complaint by Federal Insurance Company. Responses due by 5/23/2007 (Leonard, David) (Entered: 05/06/2007)
05/07/2007	132	PAPERLESS ORDER "Granting" <u>131</u> Joint Consent Motion for Extension of Time Signed by Judge Alexander Williams Jr. on 5/7/07 ( Williams, Alexander) (Entered: 05/07/2007)
05/14/2007	<u>133</u>	ANSWER to Amended Complaint by St. Paul Mercury Insurance Company.(Rigby, Suzanne) (Entered: 05/14/2007)
05/25/2007	<u>134</u>	ANSWER to Amended Complaint by Federal Insurance Company.(Leonard, David) (Entered: 05/25/2007)
05/28/2007	<u>135</u>	Joint MOTION for Extension of Time on Insurance Issues by Thirty Days, by Federal Insurance Company. Responses due by 6/14/2007 (Leonard, David)

		(Entered: 05/28/2007)
05/29/2007	136	PAPERLESS ORDER "Granting" <u>135</u> Joint Motion for Extension of Time Signed by Judge Alexander Williams Jr. on 5/29/07 (Williams, Alexander) (Entered: 05/29/2007)
06/04/2007	137	TRANSCRIPT of Proceedings held on 4/11/07 before Judge Alexander Williams, Jr.. Court Reporter: Gloria Williams. (ranks, Deputy Clerk) (Entered: 06/04/2007)
07/13/2007	<u>138</u>	Joint MOTION for Extension of Time <i>on St. Paul Insurance Discovery by 14 Days</i> by St. Paul Mercury Insurance Company, John O'Bannon. Responses due by 7/30/2007 (Baller, Morris) (Entered: 07/13/2007)
07/16/2007	139	PAPERLESS ORDER "Granting" <u>138</u> Joint Motion for Extension of Time Signed by Judge Alexander Williams Jr. on 7/16/07 (Williams, Alexander) (Entered: 07/16/2007)
08/16/2007	<u>140</u>	NOTICE of Change of Address by Suzanne Rigby (Rigby, Suzanne) (Entered: 08/16/2007)
08/16/2007	<u>141</u>	MOTION for Summary Judgment <i>Plaintiffs' Notice of Motion and Motion for Summary Judgment Denying Defendants' Affirmative Defenses Regarding Interrelated Wrongful Acts</i> by John O'Bannon. Responses due by 9/4/2007 (Attachments: # <u>1</u> Plaintiffs' Request for Hearing and Oral Argument in Connection with their Motion for Summary Judgement# <u>2</u> Text of Proposed Order [Proposed] Order Granting Plaintiffs' Motion for Summary Judgment Denying Defendants' Affirmative Defenses Regarding Interrelated Wrongful Acts# <u>3</u> Plaintiffs' Memorandum of Points and Authority in Support of their Motion for Summary Judgment Denying Defendants' Affirmative Defenses Regarding Interrelated Wrongful Acts# <u>4</u> Stipulation of Undisputed Facts[w out exhs]# <u>5</u> Declaration of Morris J. Baller in Support of Plaintiffs' Motion for Summary Judgment Denying Defendants' Affirmative Defenses Regarding Interrelated Wrong Acts# <u>6</u> Notice of Filing of Lengthy Exhibits-LENGTHY EXHIBITS A-Q RECEIVED IN CLERKS OFFICE 8/17/07)(Baller, Morris) Modified on 8/17/2007 (ch, Deputy Clerk). Modified on 3/27/2008 (rank, Deputy Clerk). (Entered: 08/16/2007)
08/16/2007	<u>142</u>	MOTION for Summary Judgment by Federal Insurance Company. Responses due by 9/4/2007 (Attachments: # <u>1</u> Exhibit A - Declaration of Christopher J. Cocca# <u>2</u> Federal's Memorandum in Support of Its Motion for Summary Judgment)(Leonard, David) Modified on 3/27/2008 (rank, Deputy Clerk). (Entered: 08/16/2007)
08/16/2007	<u>143</u>	Request for Hearing re <u>142</u> MOTION for Summary Judgment <i>by Federal Insurance Company</i> . (Leonard, David) (Entered: 08/16/2007)
08/16/2007	<u>144</u>	MOTION for Summary Judgment by St. Paul Mercury Insurance Company. Responses due by 9/4/2007 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Memorandum of Points & Authorities# <u>3</u> Statement of Undisputed Facts# <u>4</u> Declaration of Mark S. Bentley# <u>5</u> Declaration of Carole Lofness# <u>6</u> Electronic Certificate of Service)(Rigby, Suzanne) Modified on 3/27/2008 (rank, Deputy Clerk). (Entered: 08/16/2007)
08/16/2007	<u>145</u>	Request for Hearing by St. Paul Mercury Insurance Company. (Rigby, Suzanne) Modified on 8/17/2007 (elt, Deputy Clerk). (Entered: 08/16/2007)
08/17/2007	146	TRANSCRIPT of Motions Hearing held on 4/30/07 before Judge Alexander Williams, Jr. Court Reporter: Gloria I. Williams. Filed Separately (ch, Deputy Clerk) (Entered: 08/17/2007)
08/30/2007	<u>147</u>	Joint MOTION for Extension of Time <i>On Insurance Cross-Motions For Summary Judgment Briefing Schedule By 26 Days</i> by John O'Bannon. Responses due by 9/17/2007 (Baller, Morris) (Entered: 08/30/2007)
08/31/2007	148	PAPERLESS ORDER granting <u>147</u> Motion for Extension of Time.. Signed by Judge Alexander Williams Jr. on 08/31/07. (gc, Chambers) (Entered: 08/31/2007)
09/20/2007	<u>149</u>	Joint MOTION for Extension of Time <i>for Briefing on Summary Judgment Motions to Allow for Mediation</i> by Federal Insurance Company. Responses due by

		10/9/2007 (Attachments: # <u>1</u> Text of Proposed Order Extending Briefing Deadlines to Allow for Mediation)(Leonard, David) (Entered: 09/20/2007)
09/24/2007	<u>150</u>	PAPERLESS ORDER "Granting" <u>149</u> Joint Motion for Extension of Time Signed by Judge Alexander Williams Jr. on 9/24/07 (Williams, Alexander) (Entered: 09/24/2007)
10/19/2007	<u>151</u>	NOTICE of Settlement <i>Notice of Pending Settlement Agreement</i> by Friedman's, Inc. (Reff, Alisa) (Entered: 10/19/2007)
02/01/2008	<u>152</u>	NOTICE by Friedman's, Inc. of <i>Automatic Stay</i> (Reff, Alisa) (Entered: 02/01/2008)
02/19/2008	<u>153</u>	ORDER setting a telephonic status conference with the parites for Monday, 2/25/08 at 2:30 p.m.. Signed by Judge Alexander Williams, Jr on 2/19/08. (rank, Deputy Clerk) (Entered: 02/19/2008)
03/26/2008	<u>154</u>	ORDER that this action BE, and the same hereby IS, STAYED pending resolution of the Bankruptcy proceeding. Signed by Judge Alexander Williams, Jr on 3/25/2008. (elt, Deputy Clerk) (Entered: 03/26/2008)
03/26/2008	<u>155</u>	ORDER deferring ruling on Motions <u>141</u> , <u>142</u> and <u>144</u> pending resolution of the Bankruptcy proceedings. Signed by Judge Alexander Williams, Jr on 3/26/08. (rank, Deputy Clerk) (Entered: 03/27/2008)
07/23/2008	<u>156</u>	NOTICE of Change of Address by David M Leonard (Leonard, David) (Entered: 07/23/2008)
09/25/2008	<u>157</u>	MOTION for Settlement <i>Plaintiffs Notice Of Motion And Motion For Preliminary Approval Of Consent Decree, Conditional Certification Of Settlement Class, Appointment Of Class Counsel, Designation Of Class Representatives, Approval Of Class Notice, And Scheduling Of Final Fairness Hearing; And Memorandum Of Points And Authorities In Support Of Motion</i> by John O'Bannon Responses due by 10/14/2008 (Attachments: # <u>1</u> Exhibit Consent Decree, # <u>2</u> Exhibit Notice To Proposed Class, # <u>3</u> Exhibit Legal Notice, # <u>4</u> Exhibit Enhanced Award)(Baller, Morris) Modified on 9/30/2008 (rank, Deputy Clerk).(Hard Copy rec'd 9/30/08 rk) (Entered: 09/25/2008)
09/25/2008	<u>158</u>	AFFIDAVIT re <u>157</u> MOTION for Settlement <i>Plaintiffs Notice Of Motion And Motion For Preliminary Approval Of Consent Decree, Conditional Certification Of Settlement Class, Appointment Of Class Counsel, Designation Of Class Representatives, Approval Of Class Notice, An Declaration Of Morris J. Baller by John O'Bannon. (Attachments: # <u>1</u> Exhibit Email Communications, # <u>2</u> Exhibit Settlement Services, # <u>3</u> Exhibit Resume Baller, # <u>4</u> Exhibit Resume Goldstein, # <u>5</u> Exhibit Resume Warren)(Baller, Morris) (Entered: 09/25/2008)</i>
09/25/2008	<u>159</u>	AFFIDAVIT re <u>157</u> MOTION for Settlement <i>Plaintiffs Notice Of Motion And Motion For Preliminary Approval Of Consent Decree, Conditional Certification Of Settlement Class, Appointment Of Class Counsel, Designation Of Class Representatives, Approval Of Class Notice, An Declaration Of Edward A. Panelli by John O'Bannon. (Baller, Morris) (Entered: 09/25/2008)</i>
09/25/2008	<u>160</u>	MOTION for Settlement <i>Plaintiffs Notice Of Motion And Motion For Preliminary Approval Of Consent Decree, Conditional Certification Of Settlement Class, Appointment Of Class Counsel, Designation Of Class Representatives, Approval Of Class Notice, And Scheduling Of Final Fairness Hearing; And Memorandum Of Points And Authorities In Support Of Motion</i> by John O'Bannon Responses due by 10/14/2008 (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order Granting Preliminary Approval Of Consent Decree)(Baller, Morris) Modified on 9/30/2008 (rank, Deputy Clerk).(Hard Copy rec'd 9/30/08 (Entered: 09/25/2008)
10/06/2008	<u>161</u>	Joint Correcting Earlier Submission (Attachments: # <u>1</u> Exhibit Pposed Consent Decree)(Reff, Alisa) (Entered: 10/06/2008)
10/06/2008	<u>162</u>	CERTIFICATE OF SERVICE by Friedman's, Inc. re <u>161</u> Correcting earlier submission (Reff, Alisa) (Entered: 10/06/2008)
10/23/2008		Telephone Conference held before Judge Alexander Williams, Jr. on 10/23/2008 (Spence 4A) (has, Deputy Clerk) (Entered: 10/23/2008)



10/23/2008	<u>163</u>	Joint Correcting Earlier Submission (Attachments: # <u>1</u> Exhibit Final Proposed Consent Decree, # <u>2</u> Text of Proposed Order Revised Proposed Order Granting Preliminary Approval)(Reff, Alisa) Modified on 10/30/2008 (rank, Deputy Clerk).(Hard Copy rec'd 10/24/08 rk) (Entered: 10/23/2008)
10/29/2008	<u>164</u>	ORDER granting <u>157</u> Motion for Settlement; <u>160</u> Motion for Settlement; granting <u>163</u> Preliminary Approval of Consent Decree, Conditional Certification of Settlement Class, Appointment of Class Counsel, Designation of Class Representatives, Approval of Class Notice, and Scheduling of Final Fairness hearing. Signed by Judge Alexander Williams, Jr on 10/29/08. (rank, Deputy Clerk) Modified on 11/3/2008 (elt, Deputy Clerk). (Entered: 10/30/2008)
01/05/2009	<u>165</u>	Correspondence from Carolyn Stallworth indicating she would like to be included in the Class Action Settlement (elt, Deputy Clerk) (Entered: 01/05/2009)
01/12/2009	<u>166</u>	Correspondence from Siudi Paredes requesting a Consent Decree as a member of the class action settlement, and that it be sent by overnight delivery. [Docket clerk will forward request to counsel.] (elt, Deputy Clerk) (Entered: 01/12/2009)
01/30/2009	<u>167</u>	MOTION for Settlement ( <i>Motion for Order Granting Final Approval of Class Action Settlement</i> ) by John O'Bannon Responses due by 2/17/2009 (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration of L. Kovach)(Baller, Morris) (Entered: 01/30/2009)
01/30/2009	<u>168</u>	Correcting Earlier Submission (Attachments: # <u>1</u> [Revised Proposed] Order Granting Final Approval of Class Action Settlement, # <u>2</u> [Final Proposed] Consent Decree)(Baller, Morris) (Entered: 01/30/2009)
02/11/2009		Telephone Conference held on 2/11/2009 before Judge Alexander Williams, Jr. (Court Reporter Gloria Williams) (has, Deputy Clerk) (Entered: 02/11/2009)
02/12/2009	<u>169</u>	FINAL CONSENT DECREE. Signed by Judge Alexander Williams, Jr on 2/11/09. (rank, Deputy Clerk) (Entered: 02/12/2009)
02/12/2009	<u>170</u>	REVISED ORDER Granting Final Approval of Class Action Settlement. Signed by Judge Alexander Williams, Jr on 2/11/09. (rank, Deputy Clerk) (Entered: 02/12/2009)
02/13/2009	<u>171</u>	STIPULATION of Dismissal <i>with Prejudice of the Insurer Defendants</i> by John O'Bannon. (Attachments: # <u>1</u> Cover letter)(Baller, Morris) (Entered: 02/13/2009)
05/14/2009	<u>172</u>	ORDER – Stipulation of Dismissal with Prejudice of the Insurer Defendants. Signed by Judge Alexander Williams, Jr on 05/13/2009. (elt, Deputy Clerk) (Entered: 05/14/2009)