

CLOSED, FRC, MAP, SL DOC

**U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:95-cv-01332-EAK**

Hipp, et al v. Liberty Nat'l Life
Assigned to: Judge Elizabeth A. Kovachevich
Demand: \$0

Case in other court: 99-10699-C
99-13459-C
99-13578-C

State Court-06/22/95, 95-3651-CI-19

Cause: 29:621 Job Discrimination (Age)

Plaintiff

David Hipp
and All Others Similarly Situated

represented by **Ross Mathew Goodman**
Law Office of Ross Goodman
8801 Scenic Hwy
Pensacola, FL 32514
850/529-5294
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary E. Pilcher
Levin, Middlebrooks, Thomas, Mitchell,
Echsner,
Proctor & Papantonio, P.A.
316 S. Baylen St., Suite 400
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850/435-7196
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Robert Douglas Permenter
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Echsner,
Proctor & Papantonio, P.A.
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Pensacola, FL 32502-5996
850/435-7196
TERMINATED: 03/15/1999
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Troy Alan Rafferty
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Pensacola, FL 32591
850/435-7163
Fax: 850/436-6163
Email: trafferty@levinlaw.com
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Plaintiff

Harry W. McKown, Jr.
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary E. Pilcher
(See above for address)
ATTORNEY TO BE NOTICED

Robert Douglas Permenter
(See above for address)
TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Plaintiff

Brad Stein
and All Others Similarly Situated
TERMINATED: 03/15/1999

represented by **Ross Mathew Goodman**
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TERMINATED: 03/15/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary E. Pilcher
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TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Robert Douglas Permenter
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TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Plaintiff

Mike Stell
and All Others Similarly Situated
TERMINATED: 03/15/1999

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 03/15/1999
LEAD ATTORNEY
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Plaintiff

David Donald Whitman
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 05/28/1998
LEAD ATTORNEY
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Troy Alan Rafferty
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TERMINATED: 05/28/1998
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Plaintiff

Billy Floyd Bush
and All Others Similarly Situated
TERMINATED: 07/28/1997

represented by **Ross Mathew Goodman**
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TERMINATED: 07/28/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 07/28/1997
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Plaintiff

Lloyd Ray Bush, Jr.
and All Others Similarly Situated
TERMINATED: 07/28/1997

represented by **Ross Mathew Goodman**
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TERMINATED: 07/28/1997
LEAD ATTORNEY
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Troy Alan Rafferty
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TERMINATED: 07/28/1997
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Plaintiff

George M. Andrews
and All Others Similarly Situated
TERMINATED: 06/01/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 06/01/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 06/01/1998
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Plaintiff

Kenneth Blake Tuggle, Sr.
and All Others Similarly Situated

represented by **Ross Mathew Goodman**
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LEAD ATTORNEY
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Mary E. Pilcher
(See above for address)
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Troy Alan Rafferty
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Millard Hasting
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Plaintiff

James W. Lee
and All Others Similarly Situated
TERMINATED: 03/15/1999

represented by **Ross Mathew Goodman**
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TERMINATED: 03/15/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Plaintiff

Harold W. Young
and All Others Similarly Situated
TERMINATED: 06/01/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 06/01/1998
LEAD ATTORNEY
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Mary E. Pilcher
(See above for address)
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Plaintiff

Peter Swanson
and All Others Similarly Situated
TERMINATED: 03/15/1999

represented by **Ross Mathew Goodman**
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TERMINATED: 03/15/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Plaintiff

Clyde N. Coris
and All Others Similarly Situated
TERMINATED: 07/28/1997

represented by **Ross Mathew Goodman**
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TERMINATED: 07/28/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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TERMINATED: 07/28/1997
ATTORNEY TO BE NOTICED

Plaintiff

Dwayne E. Sentell
and All Others Similarly Situated
TERMINATED: 03/15/1999

represented by **Ross Mathew Goodman**
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TERMINATED: 03/15/1999
LEAD ATTORNEY
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Mary E. Pilcher
(See above for address)
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Plaintiff

Harold Dee Carter
and All Others Similarly Situated
TERMINATED: 03/15/1999

represented by **Ross Mathew Goodman**
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TERMINATED: 03/15/1999
LEAD ATTORNEY
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Mary E. Pilcher
(See above for address)
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 03/15/1999
ATTORNEY TO BE NOTICED

Plaintiff

James Brent Peek
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Plaintiff

Ernest Larry Barnes
and All Others Similarly Situated
TERMINATED: 11/17/1997

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 11/17/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 11/17/1997
ATTORNEY TO BE NOTICED

Plaintiff

Forrest S. Ayers
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Plaintiff

Bobby G. Hastings
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)

TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Plaintiff

James Donald Ganus
and All Others Similarly Situated

represented by **Ross Mathew Goodman**
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LEAD ATTORNEY
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Mary E. Pilcher
(See above for address)
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Ted A. Fralish
and All Others Similarly Situated
TERMINATED: 11/01/1996

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 11/01/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 11/01/1996
ATTORNEY TO BE NOTICED

Plaintiff

Harold A. Townsend, III
and All Others Similarly Situated
TERMINATED: 07/28/1998

Plaintiff

Jerry F. Dowling
and All Others Similarly Situated
TERMINATED: 07/28/1997

represented by **Ross Mathew Goodman**
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TERMINATED: 07/28/1997
LEAD ATTORNEY
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Troy Alan Rafferty
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TERMINATED: 07/28/1997
ATTORNEY TO BE NOTICED

Plaintiff

John D. McGrady
and All Others Similarly Situated
TERMINATED: 08/20/1996

Plaintiff

Carl Anthony Agee
and All Others Similarly Situated

represented by **Ross Mathew Goodman**
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LEAD ATTORNEY
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Mary E. Pilcher
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ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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Plaintiff

Michael I. Shaddix
and All Others Similarly Situated
TERMINATED: 10/31/1996

Plaintiff

Ralph Vernon Ray, Jr.
and All Others Similarly Situated
TERMINATED: 05/28/1998

Plaintiff

Horace F. Baldree
and All Others Similarly Situated
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Plaintiff

Ricky D. Sormrude
and All Others Similarly Situated
TERMINATED: 07/22/1996

Plaintiff

John W. Beck
and All Others Similarly Situated
TERMINATED: 05/28/1998

Plaintiff

Gerald W. Killough
and All Others Similarly Situated
TERMINATED: 05/19/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 05/19/1998
LEAD ATTORNEY
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Troy Alan Rafferty
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TERMINATED: 05/19/1998
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Plaintiff

Tony Agee
TERMINATED: 03/15/1999

Plaintiff

Don Ganus
TERMINATED: 03/15/1999

Plaintiff

Blake Tuggle
TERMINATED: 03/15/1999

V.

Defendant

Liberty National Life Insurance Co.

represented by **Gregory J. Hare**
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ATTORNEY TO BE NOTICED

Counter Claimant

Liberty National Life Insurance Co.
TERMINATED: 06/01/1998

represented by **Margaret H. Campbell**
(See above for address)
TERMINATED: 06/01/1998
LEAD ATTORNEY
PRO HAC VICE
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D. Michael Pointer , II
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Martha C. Perrin
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TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Peter W. Zinober
(See above for address)
TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

V.

Counter Defendant

David Hipp
TERMINATED: 06/01/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 06/01/1998
LEAD ATTORNEY
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Robert Douglas Permenter
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TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
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TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Counter Defendant

Harry W. McKown, Jr.
TERMINATED: 06/01/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 06/01/1998
LEAD ATTORNEY
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Robert Douglas Permenter
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Troy Alan Rafferty
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TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Counter Defendant

Brad Stein

TERMINATED: 06/01/1998

represented by **Ross Mathew Goodman**
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TERMINATED: 06/01/1998
LEAD ATTORNEY
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Robert Douglas Permenter
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TERMINATED: 06/01/1998
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Troy Alan Rafferty
(See above for address)
TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Counter Defendant

Mike Stell

TERMINATED: 06/01/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 06/01/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Counter Defendant

Liberty National Life Insurance Co.

TERMINATED: 06/01/1998

represented by **Margaret H. Campbell**
(See above for address)
TERMINATED: 06/01/1998
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

D. Michael Pointer , II
(See above for address)
TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Martha C. Perrin
(See above for address)
TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Peter W. Zinober
(See above for address)
TERMINATED: 06/01/1998
ATTORNEY TO BE NOTICED

Plaintiff

Sybil Fralish

in her representative capacity for the
Estate of Ted Fralish
TERMINATED: 05/28/1998

represented by **Ross Mathew Goodman**
(See above for address)
TERMINATED: 05/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Troy Alan Rafferty
(See above for address)
TERMINATED: 05/28/1998
ATTORNEY TO BE NOTICED

Mediator

represented by

Peter J. Grilli

TERMINATED: 04/06/1998

Peter J. Grilli

Peter J. Grilli, P.A.
 3001 W. Azeele St.
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 813/874-1002
 Email: meditr@aol.com
 PRO SE

Date Filed	#	Docket Text
08/10/1995	1	NOTICE OF REMOVAL from Sixth Judicial Circuit in and for Pinellas County, Florida, with state court record attached, by Liberty National Lif (Court case no.: 95-3651-CI-19) Filed in State Court on 06/22/95. (mrh) (Entered: 08/14/1995)
08/10/1995	2	COMPLAINT filed (mrh) (Entered: 08/14/1995)
08/10/1995		FILING FEE PAID. Filing Fee \$ 120.00 Receipt # 34102 (mrh) (Entered: 01/03/1996)
08/11/1995	3	ANSWER & AFFIRMATIVE DEFENSES to Complaint by Liberty National Lif (mrh) (Entered: 08/14/1995)
08/14/1995	4	NOTICE to counsel of removal of Case No. 95-3651-CI-95 from the Sixth Judicial Circuit in and for Pinellas County, FL. (mrh) (Entered: 08/14/1995)
08/15/1995	5	ORDERED that this case is deemed removed. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 08/15/1995)
08/15/1995	6	ORDER OF PROCEDURE (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 08/15/1995)
08/17/1995	7	NOTICE of designation under Local Rule 3.05 - TRACK 3 w/forms. (ctc) (mrh) (Entered: 08/17/1995)
08/18/1995	8	APPLICATION of Non-Resident Counsel and Designation of Local Counsel as to Liberty National Lif. Local Counsel: Peter W. Zinober. Non-Resident Counsel: Margaret H. Campbell. (mrh) (Entered: 08/22/1995)
10/02/1995	9	MOTION by David Hipp, Harry W. McKown, Brad Stein with memorandum in support to amend [2-1] complaint . Copy of proposed amended complaint attached. (mrh) (Entered: 10/03/1995)
10/02/1995	10	CERTIFICATE OF COMPLIANCE by David Hipp, Harry W. McKown, Brad Stein with [9-1] motion to amend [2-1] complaint (mrh) (Entered: 10/03/1995)
10/03/1995	11	ORDER Directing Counsel to Confer and Report. Preliminary Pretrial Hearing set for 10:00 11/21/95. Response to court's standard interrogatories due 11/1/95 for plaintiff(s) and 11/11/95 for defendant(s). Scheduled for Judge Elizabeth A. Kovachevich (Entered/clm) ctc (mrh) (Entered: 10/04/1995)
10/05/1995		ENDORSED ORDER granting [9-1] motion to amend [2-1] complaint (Signed by Judge Elizabeth A. Kovachevich) ctc (aa) (Entered: 10/05/1995)
10/05/1995	12	AMENDED COMPLAINT by David Hipp, Harry W. McKown, Brad Stein, Mike Stell amending [2-1] complaint. (Answer due 10/16/95 for Liberty National Life) (aa) (Entered: 10/05/1995)
10/05/1995	12	DEMAND for jury trial by David Hipp, Harry W. McKown, Brad Stein, Mike Stell (aa) (Entered: 10/05/1995)
10/24/1995	13	ANSWER & AFFIRMATIVE DEFENSES to Amended Complaint by Liberty National Lif (mrh) (Entered: 10/24/1995)
10/24/1995	14	STIPULATION for protective order by plaintiff David Hipp, plaintiff Harry W. McKown, plaintiff Brad Stein and defendant Liberty National Lif, plaintiff Mike Stell . (rad) (Entered: 10/24/1995)
10/24/1995	15	CASE MANAGEMENT REPORT. (rad) (Entered: 10/24/1995)

10/30/1995		ENDORSED ORDER granting [14-1] stipulation for protective order (Signed by Magistrate Judge Mark A. Pizzo) ctc (mrh) (Entered: 10/30/1995)
11/02/1995	16	RESPONSE to Court's Standard Interrogatories filed by David Hipp, Harry W. McKown, Brad Stein, Mike (mrh) Modified on 01/03/1996 (Entered: 11/03/1995)
11/03/1995	17	ORDER directing the return of discovery materials. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) (Entered: 11/06/1995)
11/13/1995	18	AMENDED ANSWER & AFFIRMATIVE DEFENSES to [12-1] Amended Complaint by Liberty National Lif : amends [13-1] answer (mrh) (Entered: 11/14/1995)
11/13/1995	19	CERTIFICATE OF SERVICE of [16-1] interrogatory(s) by Liberty National Lif (mrh) (Entered: 11/14/1995)
11/13/1995	18	COUNTERCLAIM by Liberty Nat'l Life against David Hipp, Harry W. McKown, Brad Stein, Mike Stell (mrh) (Entered: 12/06/1995)
11/13/1995	19	RESPONSE to Court's Standard Interrogatories filed by Liberty Nat'l Life (mrh) (Entered: 01/03/1996)
11/15/1995	20	MOTION by David Hipp, Harry W. McKown, Brad Stein for leave to distribute notice of opt-in class action and to approve proposed notice (mrh) (Entered: 11/16/1995)
11/15/1995	21	MEMORANDUM by David Hipp, Harry W. McKown, Brad Stein in support of [20-1] motion for leave to distribute notice of opt-in class action and to approve proposed notice with Exhibits 1-5. (mrh) (Entered: 11/16/1995)
11/21/1995	22	MINUTE ENTRY: Rule 16 Preliminary Pretrial held on 11/21/95 before Judge Elizabeth A. Kovachevich Court Reporter: Kay Sandford/Frecka & Assoc. (mrh) (Entered: 11/21/1995)
11/22/1995	23	CASE MANAGEMENT & SCHEDULING ORDER: counsel to communicate monthly; setting Discovery cutoff 8/6/96; Deadline for filing of dispositive motions 10/1/96 with court endeavoring to rule by 2/28/97; pretrial conference to be scheduled before magistrate judge by separate order, on 20 days notice, with court endeavoring to set between 2/28/97 and 3/10/97, and parties shall be prepared for trial immediately after pretrial, with 20 dyas notice; parties to notify court of the name of designated mediator 60 days ahead of time, an order of referral to mediation will follow; plaintiff will file their motions to dismiss the counterclaim by the end of 1/96. (signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 11/22/1995)
12/04/1995	24	ORDER directing the return of discovery materials. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) (Entered: 12/05/1995)
12/04/1995	25	ANSWER & AFFIRMATIVE DEFENSES by David Hipp, Harry W. McKown, Brad Stein, Mike Stell to [18-1] counter claim (mrh) Modified on 12/06/1995 (Entered: 12/06/1995)
12/04/1995	25	COUNTERCLAIM by David Hipp, Harry W. McKown, Brad Stein, Mike Stell against Liberty Nat'l Life (mrh) Modified on 12/06/1995 (Entered: 12/06/1995)
12/11/1995	26	MEMORANDUM by Liberty Nat'l Life in opposition to [20-1] motion for leave to distribute notice of opt-in class and to approve proposed notice with attached exhibits. (mrh) Modified on 12/12/1995 (Entered: 12/11/1995)
12/20/1995	27	MOTION by David Hipp, Harry W. McKown, Brad Stein for leave to file reply memorandum to defendants' memorandum in opposition . Should the motion be granted, plaintiffs request an extension of time until 12/29/95 to file the reply. (mrh) (Entered: 12/21/1995)
12/22/1995	28	ANSWER AND AFFIRMATIVE DEFENSES by Liberty Nat'l Life to [25-1] counter claim (mrh) (Entered: 12/27/1995)
12/26/1995		ENDORSED ORDER granting [27-1] motion for leave to file reply memorandum to defendants' memorandum in opposition, Reply to Response to Motion reset to 12/29/95 for [20-1] motion for leave to distribute notice of opt-in class action and

		to approve proposed notice (Signed by Judge Elizabeth A. Kovachevich) ctc (rad) (Entered: 12/26/1995)
01/02/1996	29	REPLY MEMORANDUM by David Hipp, Harry W. McKown, Brad Stein, Mike Stell to opposition response to [20-1] motion for leave to distribute notice of opt-in class action and to approve proposed notice (mrh) (Entered: 01/03/1996)
01/18/1996	30	ORDER directing the return of discovery materials. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) Modified on 01/23/1996 (Entered: 01/19/1996)
02/06/1996	31	ORDER granting [20-1] motion for leave to distribute notice of opt-in class action and to approve proposed notice, and the class be defined as follows: All persons who are, or were, employed by Liberty National Life Insurance Company on or after 8/25/93, who are, or were, managerial employees, district managers or above, residing in the United States, who were over 40 years of age. Defendants shall furnish to counsel for plaintiffs all discovery necessary to identify class members and their home addresses within 20 days of the date of this order, discovery due for 2/27/96 . The proposed notice may be sent to parties similarly situated. Any other communication between plaintiffs or their counsel and sought after parties is prohibited. Parties chosing to opt-in must file their written consent within 120 days. Although the proposed notice has been authorized by this court, the court has taken no position on the merits of this case. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 02/06/1996)
02/23/1996	32	ORDER directing the return of discovery materials. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) (Entered: 02/23/1996)
03/04/1996	33	STIPULATION extending time through 3/18/96 to respond to discovery by defendant Liberty Nat'l Life, plaintiff David Hipp, plaintiff Harry W. McKown Jr., plaintiff Brad Stein, plaintiff Mike Stell. (mrh) (Entered: 03/04/1996)
03/08/1996	34	NOTICE of consent to join as a party plaintiff by David Donald Whitman, 9878 Wyncrest Circle, Montgomery, AL 36117; signed 3/5/96. (mrh) (Entered: 03/11/1996)
03/15/1996	35	NOTICE of consent to join as a party plaintiff by Billy Floyd Bush, 2799 Lee Road, 330, Smiths, Alabama 36877; signed 2/8/96. (mrh) (Entered: 03/18/1996)
03/15/1996	36	NOTICE of consent to join as a party plaintiff by Lloyd Ray Bush, Jr., 3901 Morris Drive, Anniston, Alabama 36207; signed 3/10/96. (mrh) (Entered: 03/18/1996)
03/20/1996	37	NOTICE of consent to join as a party plaintiff by George M. Andrews, 488 Glenwood Road, Alexander City, Alabama 35010; signed 3/18/96. (mrh) (Entered: 03/21/1996)
03/20/1996	38	NOTICE of consent to join as a party plaintiff by Kenneth Blake Tuggle, Sr., 21 Twin Mary Drive, Tullahoma, Tennessee 37388; signed 3/18/96. (mrh) (Entered: 03/21/1996)
03/21/1996	39	NOTICE of consent to join as a party plaintiff by Millard Hasting, 7757 Maida Vale Circle, Powell, Tennessee 37849; singed 3/18/96. (mrh) (Entered: 03/22/1996)
03/22/1996	40	NOTICE of consent to join as a party plaintiff by James W. Lee, 5222 Northwood Lake Drive, East, Northport, Alabama 35476; signed 3/18/96. (mrh) (Entered: 03/25/1996)
03/22/1996	41	NOTICE of consent to join as a party plaintiff by Harold W. Young, P.O. Box 93, Andalusia, Alabama 36420; signed 3/16/96. (mrh) (Entered: 03/25/1996)
03/25/1996	42	NOTICE of attorney appearance for Billy Floyd Bush, Lloyd Ray Bush Jr. by Ross Mathew Goodman, Troy Alan Rafferty (mrh) (Entered: 03/26/1996)
04/01/1996	43	NOTICE of consent to join as a party plaintiff by Peter Swanson, 2690 Gramercy Drive, Deltona, Florida 32738; signed 3/27/96. (mrh) (Entered: 04/02/1996)
04/01/1996	44	NOTICE of attorney appearance for Harold W. Young by Ross Mathew Goodman, Troy Alan Rafferty (mrh) (Entered: 04/02/1996)

04/15/1996	45	NOTICE of consent to join as a party plaintiff by Clyde N. Coris, 18502 Enclave Place, Tampa, Florida; signed 4/12/96. (mrh) (Entered: 04/16/1996)
04/24/1996	46	NOTICE of consent to join as a party plaintiff by Dwayne E. Sentell, 3737 Sussex Drive, Milledgeville, Georgia 31061; signed 4/12/96. (mrh) (Entered: 04/25/1996)
04/26/1996	47	NOTICE of consent to join as a party plaintiff by Harold Dee Carter, 8068 County Road 289, Lanett, Alabama 36863; signed 4/24/96. (mrh) (Entered: 04/29/1996)
05/13/1996	48	NOTICE of consent to join as a party plaintiff by James Brent Peek, 1416 Byron Road, Scottsboro, Alabama 35768; signed 5/5/96. (mrh) (Entered: 05/13/1996)
05/13/1996	49	NOTICE of consent to join as a party plaintiff by Ernest Larry Barnes, 714 East 44th Street, Tifton, Georgia 31794 and P.O. Box 2227, Tifton, Georgia 31793-2227; signed 5/5/96. (mrh) (Entered: 05/13/1996)
05/17/1996	50	NOTICE of consent to join as a party plaintiff by Forrest S. Ayers, 155 Austin Drive, Athens, Georgia 30606; signed 5/8/96 (mrh) (Entered: 05/17/1996)
05/28/1996	51	NOTICE of consent to join as a party plaintiff by Bobby G. Hastings, 1508 Fulton Street, Albertville, Alabama 35950; signed 5/25/96. (mrh) (Entered: 05/29/1996)
06/03/1996	52	NOTICE of consent to join as a party plaintiff by James Donald Ganus, 110 Shannon Hill, Greenville, Alabama 36037; signed 5/30/96. (mrh) (Entered: 06/04/1996)
06/03/1996	53	NOTICE of consent to join as a party plaintiff by Ted A. Fralish, 158 Robin Lane, Bainbridge, Georgia 31717; signed 5/30/96. (mrh) (Entered: 06/04/1996)
06/03/1996	54	NOTICE of attorney appearance for Forrest S. Ayers, Clyde N. Coris, James Donald Ganus, Millard Hasting, James W. Lee, Peter Swanson by Ross M. Goodman, Troy Alan Rafferty (mrh) (Entered: 06/04/1996)
06/03/1996	54	NOTICE of attorney appearance for David Donald Whitman by Troy Alan Rafferty (mrh) (Entered: 06/04/1996)
06/04/1996	55	NOTICE of consent to join as a party plaintiff by Harold A. Webster, III, Route 1, Box 1478, Townsend, Georgia 31331; signed 5/29/96. (mrh) (Entered: 06/04/1996)
06/04/1996	56	NOTICE of consent to join as a party plaintiff by Jerry F. Dowling, 2301 Misty Ridge Circle, Birmingham, Alabama 35226; signed 6/2/96. (mrh) (Entered: 06/04/1996)
06/05/1996	57	NOTICE to join as a party plaintiff by John D. McGrady, 524 Nalrie Circle, Sylacauga, Alabama 35150; signed 6/3/96. (mrh) (Entered: 06/06/1996)
06/06/1996	58	NOTICE to join as a party plaintiff by Carl Anthony Agee, 39 Kay Lane, Roanoke, Alabama, 36274; signed 6/3/96. (mrh) Modified on 06/07/1996 (Entered: 06/07/1996)
06/06/1996	59	NOTICE of consent to join as a party plaintiff by Michael I. Shaddix, 76 Debbie Drive, Scottsboro, Alabama 35768; signed 6/3/96. (mrh) Modified on 06/07/1996 (Entered: 06/07/1996)
06/06/1996	60	NOTICE of consent to join as a party plaintiff by Ralph Vernon Ray, Jr., 545 Morton Road, Athens, Georgia 30605; signed 6/4/96. (mrh) Modified on 06/07/1996 (Entered: 06/07/1996)
06/06/1996	61	NOTICE of consent to join as a party plaintiff by Horace F. Baldree, 912 East 36th Street, Tifton, Georgia 31794; signed 5/31/96. (mrh) (Entered: 06/07/1996)
06/06/1996	62	NOTICE of consent to join as a party plaintiff by Ricky D. Sormrude, Route 2, Box 57, Samson, Alabama 36477; signed 6/3/96. (mrh) (Entered: 06/07/1996)
06/07/1996	63	ORDER directing the return of discovery materials. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) (Entered: 06/07/1996)
06/07/1996	64	NOTICE of consent to join as a party plaintiff by John W. Beck, 3886 Cherokee Ford, Gainesville, Georgia 30506; signed 6/3/96. (mrh) (Entered: 06/10/1996)

06/24/1996	65	NOTICE of consent to join as a party plaintiff by Gerald W. Killough. (rjc) (Entered: 06/25/1996)
07/01/1996	66	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, and other plaintiffs for leave to take additional depositions and to extend time for discovery cutoff date (mrh) Modified on 07/02/1996 (Entered: 07/02/1996)
07/01/1996	67	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein and other plaintiffs in support of [66-1] motion for leave to take additional depositions, [66-2] motion to extend time for discovery cutoff date (mrh) (Entered: 07/02/1996)
07/01/1996	68	CERTIFICATE OF COMPLIANCE by David Hipp pursuant to Rule 3.01(g) in re: to [66-1] motion for leave to take additional depositions, [66-2] motion to extend time for discovery cutoff date (mrh) (Entered: 07/02/1996)
07/03/1996		Motion(s) referred: [66-1] motion for leave to take additional depositions referred to Magistrate Judge Mark A. Pizzo, [66-2] motion to extend time for discovery cutoff date referred to Magistrate Judge Mark A. Pizzo (mrh) (Entered: 07/03/1996)
07/15/1996	69	NOTICE of attorney appearance for Carl Anthony Agee, Dwayne E. Sentell, Harold Dee Carter, James Brent Peek, Ernest Larry Barnes, Bobby G. Hastings, James Donald Ganus, Ted A. Fralish by Ross Mathew Goodman, Troy Alan Rafferty (mrh) (Entered: 07/16/1996)
07/17/1996	70	Letter MOTION by Ricky D. Sormrude to withdraw as a plaintiff in this action (mrh) (Entered: 07/18/1996)
07/18/1996	71	RESPONSE by Liberty Nat'l Life to [66-1] motion for leave to take additional depositions, [66-2] motion to extend time for discovery cutoff date (mrh) (Entered: 07/19/1996)
07/22/1996		ENDORSED ORDER granting [70-1] motion to withdraw as a plaintiff in this action (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 07/22/1996)
07/25/1996	72	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, and all plaintiffs with memorandum in support to extend time until 8/15/96 to respond to pending discovery referred to Magistrate Judge Mark A. Pizzo (mrh) (Entered: 07/26/1996)
07/25/1996	73	CERTIFICATE OF COMPLIANCE of conference with opposing counsel by counsel for David Hipp, Harry W. McKown Jr., Brad Stein, and all plaintiffs with [72-1] motion to extend time until 8/15/96 to respond to pending discovery (mrh) (Entered: 07/26/1996)
07/29/1996	74	ORDER granting [66-2] motion to extend time for discovery cutoff date, granting [66-1] motion for leave to take additional depositions. Each side shall be permitted to take 10 additional depositions in this case; the discovery deadline shall be extended to 11/6/96. None of the other deadlines previously set in this case shall be affected by this extension, reset discovery due for 11/6/96 Signed by Magistrate Judge Mark A. Pizzo) ctc (mrh) (Entered: 07/29/1996)
08/01/1996	75	STIPULATION extending time through 8/15/96 to respond to discovery by plaintiff David Hipp, Harry W. McKown Jr., Brad Stein, and all plaintiffs and defendant Liberty Nat'l Life. (mrh) (Entered: 08/02/1996)
08/05/1996	76	ORDER granting [72-1] motion to extend time until 8/15/96 to respond to pending discovery (Signed by Magistrate Judge Mark A. Pizzo) ctc (mrh) (Entered: 08/05/1996)
08/07/1996		ENDORSED ORDER granting [75-1] stipulation extending time through 8/15/96 to respond to discovery (Signed by Magistrate Judge Mark A. Pizzo) ctc (mrh) (Entered: 08/07/1996)
08/14/1996	77	JOINT MOTION by David Hipp, Harry W. McKown Jr., Brad Stein and all plaintiffs to extend time discovery deadline until 8/23/96 referred Magistrate Judge Mark A. Pizzo (mrh) (Entered: 08/14/1996)

08/15/1996	78	NOTICE of voluntary dismissal by John D. McGrady (mrh) (Entered: 08/16/1996)
08/26/1996		ENDORSED ORDER denying [77-1] joint motion to extend time discovery deadline until 8/23/96 (Signed by Magistrate Judge Mark A. Pizzo) ctc (mrh) (Entered: 08/26/1996)
09/03/1996	79	NOTICE of attorney appearance for Jerry F. Dowling, Gerald W. Killough by Ross Mathew Goodman, Troy Alan Rafferty (rjc) (Entered: 09/04/1996)
09/06/1996	80	ORDER directing the return of discovery materials. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (rad) (Entered: 09/09/1996)
10/11/1996	81	NOTICE of attorney appearance for Horace F. Baldree, George M. Andrews, Kenneth Blake Tuggle Sr. by Ross Mathew Goodman, Troy Alan Rafferty (mrh) (Entered: 10/15/1996)
10/21/1996	82	ORDER directing the return of discovery materials to counsel for plaintiffs. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) (Entered: 10/21/1996)
10/25/1996	83	NOTICE of withdrawal as plaintiff by Michael I. Shaddix (mrh) (Entered: 10/28/1996)
10/30/1996	84	MOTION by Gerald W. Killough to include Wayne Killough as opt-in plaintiff in this class action (mrh) (Entered: 10/31/1996)
10/30/1996	85	MEMORANDUM by Gerald W. Killough in support of [84-1] motion to include Wayne Killough as opt-in plaintiff in this class action (mrh) (Entered: 10/31/1996)
10/30/1996	86	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein with memorandum in support to extend time of discovery cut-off date (mrh) (Entered: 10/31/1996)
10/30/1996	87	SUGGESTION of death of opt-in plaintiff, Ted A. Fralish, by counsel for opt-in plaintiff, Ted A. Fralish (mrh) (Entered: 10/31/1996)
10/30/1996	88	MOTION by counsel for Ted A. Fralish, deceased, with memorandum in support to substitute party, Estate of Ted Fralish, Mrs. Sybil Fralish, in her representative capacity, for Ted Fralish as an opt-in plaintiff. (mrh) (Entered: 10/31/1996)
11/01/1996	89	ORDER granting [86-1] motion to extend time of discovery cut-off date (Signed by Judge Elizabeth A. Kovachevich) ctc (kit) (Entered: 11/01/1996)
11/01/1996	90	ORDER granting [88-1] motion to substitute party, Estate of Ted Fralish, Mrs. Sybil Fralish, in her representative capacity, for Ted Fralish; Terminated plaintiff Ted A. Fralish. Added plaintiff Sybil Fralish. (Signed by Judge Elizabeth A. Kovachevich) ctc (kit) (Entered: 11/01/1996)
11/01/1996	91	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein with memorandum in support to extend time for discovery period referred to Magistrate Judge Mark A. Pizzo (mrh) (Entered: 11/04/1996)
11/15/1996	92	MEMORANDUM by Liberty Nat'l Life in opposition to [91-1] motion to extend time for discovery period for expert discovery (mrh) (Entered: 11/18/1996)
11/25/1996	93	ORDER granting [84-1] motion to include Wayne Killough as opt-in plaintiff in this class action (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 11/25/1996)
11/27/1996	94	ORDER granting [91-1] motion to extend time for discovery period; plaintiffs shall have until 12/23/96 to make all its expert disclosures, discovery due for 12/23/96 for plaintiffs' expert disclosures ; defendant shall depose plaintiffs' experts no later than 1/31/97; defendant shall disclose any rebuttal expert witnesses no later than 1/31/97. Plaintiffs shall depose any rebuttal witness so disclosed no later than 2/28/97. None of this court's previous deadlines established in this case shall otherwise be affected by this order. (Signed by Magistrate Judge Mark A. Pizzo) ctc (mrh) (Entered: 11/27/1996)
12/11/1996	95	SCHEDULING ORDER setting Pretrial conference for 9:30 3/17/97 Room 218; Pretrial statement due on or before 3/14/97 Scheduled for Magistrate Judge Mark A. Pizzo. This case is set for no fewer than 90 days jury trial during a trial term tentatively commencing 4/7/97 before a visiting judge or resident judge; trial

		calendar to be distributed prior to the trial term. The court will not consider granting any consent to proceed to trial before a magistrate judge filed after 2/28/97. There will be no continuances granted in regard to the scheduled trial. (signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 12/11/1996)
01/02/1997	96	MOTION by Liberty Nat'l Life to define scope of any collective action and for partial summary judgment (mrh) (Entered: 01/02/1997)
01/02/1997	97	MEMORANDUM by Liberty Nat'l Life in support of [96-1] motion to define scope of any collective action, [96-2] motion for partial summary judgment with exhibits A-V filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/02/1997)
01/03/1997	98	ORDER directing the return of discovery materials to plaintiffs. (Signed by Magistrate Judge Mark A. Pizzo) (ctc) (mrh) (Entered: 01/03/1997)
01/06/1997	99	MOTION by Liberty Nat'l Life to dismiss (to dispose of) collective action issue and to sever cases (mrh) (Entered: 01/07/1997)
01/06/1997	100	MEMORANDUM by Liberty Nat'l Life in support of [99-1] motion to dismiss (to dispose of) collective action issue, [99-2] motion to sever cases with exhibits A-D and case law (E) filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/07/1997)
01/06/1997	101	MOTION by Liberty Nat'l Life for summary judgment on claims of Millard Hasting (mrh) (Entered: 01/07/1997)
01/06/1997	102	MEMORANDUM by Liberty Nat'l Life in support of [101-1] motion for summary judgment on claims of Millard Hasting with appendix volume 1, exhibits A-G and appendix volume 2, exhibits H-L filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/07/1997)
01/06/1997	103	MOTION by Liberty Nat'l Life for summary judgment on claims of Harry W. McKown, Jr. (mrh) (Entered: 01/07/1997)
01/06/1997	104	MEMORANDUM by Liberty Nat'l Life in support of [103-1] motion for summary judgment on claims of Harry W. McKown, Jr. with exhibit 1 attached and appendix volume 1, exhibits A-G and appendix volume 2, exhibits H-L filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/07/1997)
01/06/1997	105	MOTION by Liberty Nat'l Life for summary judgment on claims of Brad Stein and for summary judgment on counterclaims against Brad Stein (mrh) (Entered: 01/08/1997)
01/06/1997	106	MEMORANDUM by Liberty Nat'l Life in support of [105-1] motion for summary judgment on claims of Brad Stein and [105-2] motion for summary judgment on counterclaims against Brad Stein with exhibit 1 attached and appendix volume 1, exhibits A-G and appendix volume 2, exhibits H-L filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/08/1997)
01/06/1997	107	MOTION by Liberty Nat'l Life for summary judgment on claims of Mike Stell and for summary judgment on counterclaims against Mike Stell (mrh) (Entered: 01/08/1997)
01/06/1997	108	MEMORANDUM by Liberty Nat'l Life in support of [107-1] motion for summary judgment on claims of Mike Stell, [107-2] motion for summary judgment on counterclaims against Mike Stell with appendix volume 1, exhibits A-G and appendix volume 2, exhibits H-L filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/08/1997)
01/06/1997	109	MOTION by Liberty Nat'l Life for summary judgment on claim of Peter Swanson (mrh) (Entered: 01/08/1997)
01/06/1997	110	MEMORANDUM by Liberty Nat'l Life in support of [109-1] motion for summary judgment on claim of Peter Swanson with appendix volume 1, exhibits A-G and appendix volume 2, exhibits H-L filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/08/1997)

01/06/1997	111	MOTION by Liberty Nat'l Life for summary judgment on claims of David Whitman (mrh) (Entered: 01/08/1997)
01/06/1997	112	MEMORANDUM by Liberty Nat'l Life in support of [111-1] motion for summary judgment on claims of David Whitman with exhibits 1-2 attached and appendix volume 1, exhibits A-G and appendix volume 2, exhibits H-L filed under separate cover. (mrh) Modified on 01/09/1997 (Entered: 01/08/1997)
01/06/1997	113	CERTIFICATE OF SERVICE of [101-1] motion for summary judgment on claims of Millard Hasting, [102-1] support memorandum, [103-1] motion for summary judgment on claims of Harry W. McKown, Jr., [104-1] support memorandum, [105-2] motion for summary judgment on counterclaims against Brad Stein, [105-1] motion for summary judgment on claims of Brad Stein, [106-1] support memorandum, [107-2] motion for summary judgment on counterclaims against Mike Stell, [107-1] motion for summary judgment on claims of Mike Stell, [108-1] support memorandum, [109-1] motion for summary judgment on claim of Peter Swanson, [110-1] support memorandum, [111-1] motion for summary judgment on claims of David Whitman, [112-1] support memorandum, and appendix, by Liberty Nat'l Life (mrh) Modified on 01/09/1997 (Entered: 01/08/1997)
01/07/1997	114	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. and all plaintiffs to extend time until 2/15/97 to file response to motion to limit temporal scope and to extend time until 2/15/97 to file response to motion for summary judgment (mrh) Modified on 01/22/1999 (Entered: 01/09/1997)
01/07/1997	115	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. and all plaintiffs in support of [114-1] motion to extend time until 2/15/97 to file response to motion to limit temporal scope, [114-2] motion to extend time until 2/15/97 to file response to motion for summary judgment (gkm) (Entered: 01/22/1999)
01/10/1997	116	MEMORANDUM by Liberty Nat'l Life in opposition to [114-1] motion to extend time until 2/15/97 to file response to motion to limit temporal scope, [114-2] motion to extend time until 2/15/97 to file response to motion for partial summary judgment (mrh) (Entered: 01/10/1997)
01/10/1997	117	CERTIFICATE OF SERVICE of [116-1] opposition memorandum by Liberty Nat'l Life (mrh) (Entered: 01/10/1997)
01/13/1997	118	MOTION, memorandum, and certificate of conference by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr., and all plaintiffs to extend time to 2/15/97 to respond to motion for summary judgment on claims of Millard Hasting , to extend time to 2/15/97 to respond to motion for summary judgment on claims of Harry W. McCoun, Jr. , to extend time to 2/15/97 to respond to motion for summary judgment on claims of Brad Stein , to extend time to 2/15/97 to respond to motion for summary judgment on claims of Mike Stell , to extend time to 2/15/97 to respond to motion for summary judgment on claims of Peter Swanson and to extend time to 2/15/97 to respond to motion for summary judgment on claims of David Whitman (mrh) (Entered: 01/14/1997)
01/13/1997	119	CERTIFICATE OF COMPLIANCE by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. with [114-1] motion to extend time until 2/15/97 to file response to motion to limit temporal scope, [114-2] motion to extend time until 2/15/97 to file response to motion for summary judgment (mrh) (Entered: 01/14/1997)
01/17/1997	120	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr., and all plaintiffs to extend time until 2/15/97 to respond to motion to dispose collective action issue and to sever cases (mrh) Modified on 01/21/1997 (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [99-1] motion to dismiss (to dispose of) collective action issue, denying [99-2] motion to sever cases (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)

01/21/1997		ENDORSED ORDER denying [101-1] motion for summary judgment on claims of Millard Hasting (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [103-1] motion for summary judgment on claims of Harry W. McKown, Jr. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [105-1] motion for summary judgment on claims of Brad Stein, denying [105-2] motion for summary judgment on counterclaims against Brad Stein (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [107-1] motion for summary judgment on claims of Mike Stell, denying [107-2] motion for summary judgment on counterclaims against Mike Stell (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [109-1] motion for summary judgment on claim of Peter Swanson (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [111-1] motion for summary judgment on claims of David Whitman (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [114-1] motion to extend time until 2/15/97 to file response to motion to limit temporal scope, denying [114-2] motion to extend time until 2/15/97 to file response to motion for summary judgment (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997		ENDORSED ORDER denying [118-1] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Millard Hasting, denying [118-2] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Harry W. McCoun, Jr., denying [118-3] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Brad Stein, denying [118-4] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Mike Stell, denying [118-5] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Peter Swanson, denying [118-6] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of David Whitman (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/21/1997	121	ORDER denying as untimely filed [96-1] motion to define scope of any collective action, denying as untimely filed [96-2] motion for partial summary judgment (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/21/1997)
01/22/1997		ENDORSED ORDER denying as moot [120-1] motion to extend time until 2/15/97 to respond to motion to dispose collective action issue and to severe cases (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 01/23/1997)
01/27/1997	122	MEMORANDUM by Liberty Nat'l Life in opposition to [120-1] motion to extend time until 2/15/97 to respond to motion to dispose collective action issue and to severe cases, [118-1] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Millard Hasting, [118-2] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Harry W. McCoun, Jr., [118-3] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Brad Stein, [118-4] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Mike Stell, [118-5] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of Peter Swanson, [118-6] motion to extend time to 2/15/97 to respond to motion for summary judgment on claims of David Whitman (mrh) (Entered: 01/28/1997)
01/29/1997	123	MOTION by Liberty Nat'l Life for reconsideration of endorsed orders denying dispositive motions or alternatively, request for permission to file dispositive motions out of time (mrh) (Entered: 01/30/1997)

01/29/1997	124	MEMORANDUM by Liberty Nat'l Life in support of [123-1] motion for reconsideration of endorsed orders denying dispositive motions, [123-2] motion request for permission to file dispositive motions out of time (mrh) (Entered: 01/30/1997)
02/03/1997	125	ORDER denying [123-1] motion for reconsideration of endorsed orders denying dispositive motions; granting, in part [123-2] alternate motion for permission to file dispositive motions out of time, in that a single motion for summary judgment may be filed on or before 2/17/97; the court sua sponte allows the defendant to file a motion of no more than 40 pages in length, set motion filing deadline for 2/17/97 ; and the plaintiffs shall have up to and including 3/17/97, in which to respond to the motion for summary judgment. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 02/03/1997)
02/18/1997	126	MOTION by Liberty Nat'l Life for summary judgment (mrh) (Entered: 02/19/1997)
02/18/1997	127	MEMORANDUM by Liberty Nat'l Life in support of [126-1] motion for summary judgment with 4 volumes of exhibits filed under separate cover. (mrh) (Entered: 02/19/1997)
02/20/1997	128	ORDERED that the scheduled pretrial conference and trial of this case be cancelled and the court will reschedule at an appropriate time. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 02/20/1997)
03/12/1997	129	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. for leave to file memorandum in excess of 20 pages in length (mrh) (Entered: 03/13/1997)
03/17/1997	130	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. and all plaintiffs in opposition to [126-1] motion for summary judgment with volume 1, exhibits 1-14, volume 2, exhibits 15-21, and volume 3, exhibits 22-25 filed under separate cover. (mrh) (Entered: 03/18/1997)
03/18/1997		ENDORSED ORDER granting [129-1] motion for leave to file memorandum in excess of 20 pages in length. Note: memorandum filed; see [130-1] document. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 03/18/1997)
03/24/1997	131	NOTICE of supplemental authority re: motion for summary judgment by Liberty Nat'l Life (mrh) (Entered: 03/25/1997)
03/31/1997	132	MOTION by Liberty Nat'l Life for leave to file reply brief in support of motion for summary judgment with proposed reply brief attached. (mrh) (Entered: 04/01/1997)
03/31/1997	133	SECOND NOTICE of supplemental authority by Liberty Nat'l Life (mrh) (Entered: 04/01/1997)
04/08/1997		ENDORSED ORDER granting [132-1] motion for leave to file reply brief in support of motion for summary judgment (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 04/08/1997)
04/08/1997	134	REPLY by Liberty Nat'l Life to response to [126-1] motion for summary judgment (mrh) (Entered: 04/08/1997)
04/08/1997	135	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. in opposition to [132-1] motion for leave to file reply brief in support of motion for summary judgment with exhibits 1- 17 filed under separate cover. (mrh) (Entered: 04/08/1997)
04/16/1997	136	THIRD NOTICE of supplemental authority by David Hipp, Brad Stein and all plaintiffs (mrh) (Entered: 04/17/1997)
05/05/1997	137	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr. and all plaintiffs with memorandum in support for Rule 16 conference (mrh) (Entered: 05/06/1997)

05/08/1997	138	MEMORANDUM by Liberty Nat'l Life in opposition to [137-1] motion for Rule 16 conference; exhibits 1-2 attached. (mrh) (Entered: 05/08/1997)
05/14/1997	139	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr., George M. Andrews with memorandum in support for Rule 11 sanctions with exhibits 1, 2, 4, and 5 attached. (mrh) (Entered: 05/15/1997)
05/20/1997	140	FIRST NOTICE of supplemental authority by Liberty Nat'l Life with attachment. (mrh) (Entered: 05/21/1997)
05/28/1997		ENDORSED ORDER denying [137-1] motion for Rule 16 conference (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 05/28/1997)
05/30/1997	141	MEMORANDUM by Liberty Nat'l Life in opposition to [139-1] motion for Rule 11 sanctions; exhibits 1-17 filed under separate cover. (mrh) (Entered: 06/02/1997)
06/12/1997	142	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr., George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Clyde N. Coris, Dwayne E. Sentell, Harold Dee Carter, James Brent Peek, Ernest Larry Barnes, Forrest S. Ayers, Bobby G. Hastings, James Donald Ganus, Harold A. Townsend III, Jerry F. Dowling and all remaining plaintiffs for leave to file reply to memorandum in opposition to motion for Rule 11 sanctions (mrh) (Entered: 06/17/1997)
06/24/1997		ENDORSED ORDER granting [142-1] motion for leave to file reply to memorandum in opposition to motion for Rule 11 sanctions (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/24/1997)
06/24/1997	143	REPLY by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr., George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Clyde N. Coris, Dwayne E. Sentell, Harold Dee Carter, James Brent Peek, Ernest Larry Barnes, Forrest S. Ayers, Bobby G. Hastings, James Donald Ganus, John W. Beck, Gerald W. Killough, Sybil Fralish and all remaining plaintiffs to response to [139-1] motion for Rule 11 sanctions with attachments. (mrh) (Entered: 06/24/1997)
07/08/1997	144	SCHEDULING ORDER discovery cut off; setting Pretrial conference for 9:30 8/14/97; Pretrial statement due on or before 8/11/97; Scheduled for Magistrate Judge Mark A. Pizzo; case is set for 540 hours (estimated) jury trial for a trial term commencing 9/15/97 before a visiting judge or resident judge; trial calendar with details will be sent prior to trial term; deadlines for filing dispositive motions are set and no other motions may be filed after that date without the court's permission; consent to proceed before magistrate judge must be filed by 8/15/97; there will be no continuances granted in regard to the scheduled trial. (signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 07/08/1997)
07/08/1997	145	FOURTH NOTICE of supplemental authority by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, Billy Floyd Bush, Lloyd Ray Bush Jr., George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Clyde N. Coris, Dwayne E. Sentell, Harold Dee Carter, James Brent Peek, Ernest Larry Barnes, Forrest S. Ayers, Bobby G. Hastings, James Donald Ganus and all remaining plaintiffs re: [130-1] response to motion for summary judgment with attachment. (mrh) (Entered: 07/09/1997)
07/28/1997	146	ORDERED that the [126-1] motion for summary judgment be denied in part, and granted in part; that plaintiffs Clyde Coris, Jerry Dowling, Billy Bush, and Lloyd Ray Bush be dismissed from this action; and that the [139-1] motion for Rule 11 sanctions be denied. See lengthy order for details. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 07/29/1997)
08/12/1997	147	MOTION by Liberty Nat'l Life for certification of interlocutory appeal of 7/28/97 order , and alternative for reconsideration of [146-1] order (jlh) (Entered: 08/12/1997)

08/12/1997	148	MEMORANDUM by Liberty Nat'l Life in support of [147-1] motion for certification of interlocutory appeal of 7/28/97 order, [147-2] motion for reconsideration of [146-1] order (jlh) (Entered: 08/12/1997)
08/12/1997	149	NOTICE of certificate of conference by Liberty Nat'l Life (jlh) (Entered: 08/12/1997)
08/12/1997	150	JOINT PRETRIAL STATEMENT; exhibits attached. (mrh) (Entered: 08/13/1997)
08/12/1997	151	CERTIFICATE OF SERVICE of [147-1] motion for certification of interlocutory appeal of 7/28/97 order by Liberty Nat'l Life (mrh) (Entered: 08/13/1997)
08/14/1997	152	MOTION by Liberty Nat'l Life to sever cases (mrh) (Entered: 08/15/1997)
08/14/1997	153	MEMORANDUM by Liberty Nat'l Life in support of [152-1] motion to sever cases (mrh) (Entered: 08/15/1997)
08/14/1997	154	CERTIFICATE OF COMPLIANCE of conference with counsel by Liberty Nat'l Life with (mrh) (Entered: 08/15/1997)
08/14/1997	155	CERTIFICATE OF SERVICE of [152-1] motion to sever cases, [153-1] support memorandum by Liberty Nat'l Life (mrh) (Entered: 08/15/1997)
08/14/1997	156	RESPONSE objections by Liberty Nat'l Life to plaintiff's exhibits. (mrh) (Entered: 08/15/1997)
08/14/1997	157	CERTIFICATE OF SERVICE of [156-1] response objections by Liberty Nat'l Life (mrh) (Entered: 08/15/1997)
08/15/1997	158	NOTICE of conflict with trial date by Peter W. Zinober, co-counsel for Liberty Nat'l Life (mrh) (Entered: 08/18/1997)
08/20/1997	159	MEMORANDUM of law regarding individuals Beck and Ray pursuant to request by Magistrate Judge Mark A. Pizzo by Liberty Nat'l Life (mrh) (Entered: 08/21/1997)
08/25/1997	160	AMENDED EXHIBITS LIST submitted in open court on 8/14/97 by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Blake Tuggle Sr., Hasting, James W. Lee, Harold W. Young, Peter Swanson, Dwayne E. Sentell and all remaining plaintiffs. (mrh) Modified on 08/26/1997 (Entered: 08/26/1997)
08/25/1997	161	NOTICE of plaintiffs' objections to defendants' exhibits submitted in open court on 8/14/97 by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Dwayne E. Sentell and all remaining plaintiffs. (mrh) (Entered: 08/26/1997)
08/25/1997	162	RESPONSE objections to defendant's exhibit list submitted in open court on 8/14/97 by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Dwayne E. Sentell and all remaining plaintiffs. (mrh) (Entered: 08/26/1997)
08/27/1997	163	MINUTE ENTRY: pretrial conference held on 8/27/97 before Judge Mark A. Pizzo; Court Reporter: Tape #68 @8219-end, #69 @0-2112. (mrh) (Entered: 08/28/1997)
08/27/1997		Pretrial conference held (mrh) (Entered: 08/28/1997)
08/27/1997	164	PRETRIAL ORDER filed. This cause shall proceed to trial in accordance with the [150-1] joint pretrial stipulation, which is not to be amended without leave of court. Trial is scheduled on visiting Judge Cohill's 9/15/97 trial calendar. Parties estimate that between 9 and 15 weeks is required for trial. Upon consideration of [159-1] memorandum regarding individuals Beck and Ray, party plaintiffs Ralph Ray and John Beck shall have 10 days from the date of this order to enter an appearance in this cause. If they do not so appear, their cases may be dismissed for lack of prosecution. (Signed by Magistrate Judge Mark A. Pizzo) etc (mrh) (Entered: 08/28/1997)

08/28/1997	165	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Dwayne E. Sentell and all remaining plaintiffs in opposition to [147-2] motion for reconsideration of [146-1] order, motion for certification of interlocutory appeal of 7/28/97 order (mrh) (Entered: 08/29/1997)
08/28/1997	166	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Peter Swanson, Dwayne E. Sentell and all remaining plaintiffs in opposition to [152-1] motion to sever cases (mrh) (Entered: 08/29/1997)
09/03/1997	167	NOTICE of potential conflict with 9/97 trial date by Liberty Nat'l Life (mrh) (Entered: 09/04/1997)
09/05/1997	168	ACCELERATED SCHEDULING ORDER setting Deadline for filing of motions 12/1/97; Discovery cutoff 11/15/97 ; Jury trial set for 6/1/98 Scheduled for Judge Elizabeth A. Kovachevich (signed by Judge Elizabeth A. Kovachevich) ctc (ma) (Entered: 09/05/1997)
09/08/1997	169	NOTICE of trial conflict by counsel for David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, George M. Andrews, Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all remaining plaintiffs. (mrh) (Entered: 09/09/1997)
09/08/1997	169	MOTION by counsel David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all remaining plaintiffs to continue trial until on or after 9/22/97 (mrh) (Entered: 09/09/1997)
09/08/1997	170	MOTION by Liberty Nat'l Life for leave to file reply brief in support of motion for certification of interlocutory appeal of 7/28/97 order and alternative motion for reconsideration. (mrh) (Entered: 09/09/1997)
09/08/1997	171	MOTION by Liberty Nat'l Life for leave to file reply brief in support of motion to sever cases (mrh) (Entered: 09/09/1997)
09/09/1997	172	JOINT MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and al remaining plaintiffs and Liberty Nat'l Life for referral to mediation (mrh) (Entered: 09/10/1997)
09/10/1997	173	NOTICE of supplemental authority in support of memorandum of law regarding individuals Beck and Ray by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young and all remaining plaintiffs. (mrh) (Entered: 09/11/1997)
09/18/1997		ENDORSED ORDER denying [170-1] motion for leave to file reply brief (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 09/18/1997)
09/18/1997	174	ORDER granting [172-1] joint motion for referral to mediation; referring case to Peter J. Grilli as mediator. Conduct hearing between 11/10/97 and 12/16/97, if not previously tried. Not later than 10 days from the date of this order, any party may file and serve written objections to this order or to the appointment of the court's mediator. Any such objections shall be served upon the mediator, the absence of which shall constitute acknowledgment and consent to the appointment. (Signed by Judge Elizabeth A. Kovachevich) Lead counsel, Ross Goodman, to coordinate dates. ctc (mrh) (Entered: 09/18/1997)
09/19/1997		ENDORSED ORDER denying [171-1] motion for leave to file reply brief in support of motion to sever cases (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 09/19/1997)
11/04/1997	175	ORDER denying [152-1] motion to sever cases, denying [147-1] motion for certification of interlocutory appeal of 7/28/97 order, denying [147-2] motion for reconsideration of [146-1] order (Signed by Judge Elizabeth A. Kovachevich) ctc

		(mrh) (Entered: 11/04/1997)
11/13/1997	176	NOTICE of withdrawal of consent to join action by Ernest Larry Barnes (mrh) (Entered: 11/14/1997)
11/13/1997	176	MOTION by Ernest Larry Barnes, Liberty Nat'l Life to dismiss (mrh) (Entered: 11/14/1997)
11/17/1997	177	ORDER granting [176-1] motion to dismiss, granting [176-1] notice of withdrawal of notice of consent to join action by Ernest Larry Barnes, and this cause is dismissed with prejudice, each party to bear its own costs. (Signed by Judge Elizabeth A. Kovachevich) etc (mrh) (Entered: 11/17/1997)
12/05/1997	178	MEDIATION REPORT. Mediation Hearing Held: November 10,11,13, 1997. Peter J. Grilli, Mediator. Hearing Outcome: settled as to Ayers, Baldree, Hasting and Whitman (jlh) (Entered: 12/08/1997)
12/17/1997	179	MEDIATION REPORT. Mediation Hearing Held: 12/15/97 and 12/16/97. Peter J. Grilli, Mediator. Hearing Outcome: settled as to McKown (subject to Bankruptcy Court approval), Estate of Fralish, Hastings and Peek. An additional mediation conference shall be noticed as soon as scheduled. (mrh) (Entered: 12/18/1997)
12/23/1997	180	NOTICE of Hearing: set mediation conference for 9:30 2/25/98 at Peter Grilli's (map) (Entered: 12/23/1997)
04/01/1998	181	TRIAL BRIEF by Liberty Nat'l Life (dlg) (Entered: 04/02/1998)
04/01/1998	182	MOTION by Liberty Nat'l Life in limine to exclude plaintiffs' damages reports ; appendix 1, exhibits a-h and appendix 2, exhibits 1-28 filed under separate cover (dlg) (Entered: 04/02/1998)
04/01/1998	183	MEMORANDUM by Liberty Nat'l Life in support of [182-1] motion in limine to exclude plaintiffs' damages reports (dlg) (Entered: 04/02/1998)
04/01/1998	184	PROPOSED jury instructions by Liberty Nat'l Life (dlg) (Entered: 04/02/1998)
04/01/1998	185	PROPOSED Verdict Form filed by Liberty Nat'l Life; proposed verdict forms for James Lee, Harold Young, Blake Tuggle, Peter Swanson, Mike Stell, Brad Stein, Dwayne Sentell, Harry McKown attached (dlg) (Entered: 04/02/1998)
04/02/1998	186	PROPOSED SUPPLEMENTAL verdict Forms filed by Liberty Nat'l Life; proposed verdict forms for Don Ganus, David Hipp, Carl Agee, Mike Andrews and Harold Carter attached. (mrh) (Entered: 04/03/1998)
04/06/1998	187	CERTIFICATE OF SERVICE of [181-1] trial brief by Liberty Nat'l Life (mrh) (Entered: 04/07/1998)
04/06/1998	188	MEDIATION REPORT. Mediation Hearing Held: 2/25/98. Peter J. Grilli, Mediator. Hearing Outcome: impasse (mrh) (Entered: 04/07/1998)
04/06/1998		**CLEARED mediation flag. (mrh) (Entered: 04/07/1998)
04/14/1998	189	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all plaintiffs with memorandum in support to extend time to file trial brief, concise statement, proposed jury instructions, and proposed verdict form (mrh) (Entered: 04/15/1998)
04/14/1998	190	PROPOSED jury instructions by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all plaintiffs (mrh) (Entered: 04/15/1998)
04/14/1998	191	PROPOSED voir dire questions by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all plaintiffs (mrh) (Entered: 04/15/1998)
04/14/1998	192	PROPOSED Verdict Forms filed by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake

		Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all other plaintiffs (mrh) (Entered: 04/15/1998)
04/16/1998		ENDORSED ORDER granting [189-1] motion to extend time to file trial brief, concise statement, proposed jury instructions, and proposed verdict form until 4/20/98 reset trial brief due for 4/20/98 (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 04/16/1998)
04/20/1998	193	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson and all remaining plaintiffs in opposition to [182-1] motion in limine to exclude plaintiffs' damages reports (expert testimony); exhibits attached. (mrh) Modified on 04/22/1998 (Entered: 04/21/1998)
04/21/1998	194	NOTICE of attorney appearance for Liberty Nat'l Life by William J. Baxley (mrh) (Entered: 04/22/1998)
04/21/1998	195	NOTICE of attorney appearance for Liberty Nat'l Life by Joel E. Dillard (mrh) (Entered: 04/22/1998)
04/22/1998	196	PLAINTIFFS' TRIAL BRIEF by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell (dfd) (Entered: 04/23/1998)
04/22/1998	197	PLAINTIFFS' TRIAL BRIEF (Executive Summary) by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell (dfd) (Entered: 04/23/1998)
04/22/1998	198	SUPPLEMENT TO PROPOSED jury instructions by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell (dfd) (Entered: 04/23/1998)
05/12/1998	199	TRIAL CALENDAR for trial term commencing 6/1/98 before Elizabeth A. Kovachevich, Courtroom A. Counsel must be present on 6/1/98 at 11:00 a.m. for a scheduling conference. Trial estimate: 6 weeks/jury. Chief Judge Kovachevich has approved plaintiff counsel's oral request to use evidence presenters during trial. (s/clm) ctc (mrh) (Entered: 05/13/1998)
05/13/1998	200	MOTION by Liberty Nat'l Life for judgment pursuant to preclusive effect of Alabama court's order or, alternatively, to certify interlocutory appeal as set forth in [201-1] memorandum of law ; appendix of exhibits 1-14 filed under separate cover. (mrh) Modified on 05/14/1998 (Entered: 05/14/1998)
05/13/1998	201	MEMORANDUM by Liberty Nat'l Life in support of [200-1] motion for judgment pursuant to preclusive effect of Alabama court's order, [200-2] motion to certify interlocutory appeal as set forth in [201-1] memorandum of law (mrh) (Entered: 05/14/1998)
05/18/1998		ENDORSED ORDER denying [200-1] motion for judgment pursuant to preclusive effect of Alabama court's order for failure to comply with Local Rule 3.01(g); denying [200-2] motion to certify interlocutory appeal as set forth in [201-1] memorandum of law for failure to comply wity Local Rule 3.01(g). (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 05/18/1998)
05/18/1998	202	NOTICE of trial conflict by Liberty Nat'l Life (mrh) (Entered: 05/19/1998)
05/18/1998	202	MOTION by Liberty Nat'l Life to schedule trial (mrh) (Entered: 05/19/1998)
05/18/1998	203	CERTIFICATE OF SERVICE of [202-1] notice of trial conflict, [202-1] motion to schedule trial by Liberty Nat'l Life (mrh) (Entered: 05/19/1998)
05/18/1998	204	AFFIDAVIT of William J. Baxley by Liberty Nat'l Life Re: [202-1] notice of trial conflict, [202-1] motion to schedule trial (mrh) (Entered: 05/19/1998)
05/19/1998		ENDORSED ORDER denying [202-1] notice of conflict, denying [202-1] motion to schedule trial (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 05/19/1998)
05/19/1998	205	MEMORANDUM by David Hipp, Harry W. McKown Jr., Brad Stein, David Donald Whitman, George M. Andrews, Kenneth Blake Tuggle Sr., Millard Hasting, James W. Lee, Harold W. Young, Peter Swanson, Dwayne E. Sentell,

		Harold Dee Carter, James Brent Peek, Forrest S. Ayers, Bobby G. Hastings, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee, Ralph Vernon Ray Jr., Horace F. Baldree, John W. Beck, Gerald W. Killough, Sybil Fralish in opposition to [202-1] notice, [202-1] motion to schedule trial (mrh) (Entered: 05/20/1998)
05/19/1998	206	NOTICE of of withdrawal of claim by Gerald W. Killough (mrh) (Entered: 05/20/1998)
05/20/1998	207	Admendment to [200-1] motion to enter judgment pursuant to preclusive effect of Alabama court's order to enter judgment (amended) by Liberty Nat'l Life; exhibits attached. (mrh) (Entered: 05/21/1998)
05/21/1998	208	MOTION by Liberty Nat'l Life to enter judgment to preclusive effect of Alabama Court's order and certification of conference. Exhibits 1-13 filed under separate cover. (mrh) (Entered: 05/22/1998)
05/21/1998	209	MEMORANDUM by Liberty Nat'l Life in support of [208-1] motion to enter judgment to preclusive effect of Alabama Court's order (mrh) (Entered: 05/22/1998)
05/22/1998	210	SUPPLEMENTAL CERTIFICATE OF COMPLIANCE of conference regarding motion to enter judgment pursuant to preclusive effect of Alabama Court's order by Liberty Nat'l Life (mrh) (Entered: 05/26/1998)
05/26/1998		ENDORSED ORDER denying [207-1] amended motion to enter judgment (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 05/26/1998)
05/27/1998	211	Amended [208-1] motion to enter judgment pursuant to preclusive effect of Alabama Court's order filed on 5/21/98 to enter judgment pursuant to preclusive effect of Alabama court's order filed on 5/21/98 (amended) by Liberty Nat'l Life; exhibits 1-3 attached. (mrh) (Entered: 05/28/1998)
05/28/1998	212	MOTION by Liberty National Life Insurance for a jury questionnaire , and certification of conference ; attachment. (ag) (Entered: 05/29/1998)
05/28/1998	213	MOTION by Liberty National Life Insurance to allow participation in voir dire and certification of conference . (ag) (Entered: 05/29/1998)
05/28/1998	214	MEMORANDUM by plaintiffs David Hipp, et al. in opposition to [208-1] motion to enter judgment to preclusive effect of Alabama Court's order. exhibits 1-7 attached. (ag) (Entered: 05/29/1998)
05/28/1998	215	ORDER of administrative closure as it concerns the plaintiffs, Harry W. McKown, Jr., Sybil Fralish, in her representative capacity for the Estate of Ted Fralish, James Brent Peek, Millard Hasting, Bobby G. Hastings, Forrest S. Ayers, Horace F. Baldree and David Donald Whitman be administratively closed and the parties shall have up to and including June 30, 1998, in which to dismiss the cause of action. Failure to reopen this cause, file the appropriate documents to dismiss the action, or to seek an extension of time to do same in the states time period will result in a dismissal, with prejudice, based on the previously announced settlement. Either party may reopen the case at anytime by submitting a written request to the Court. (Signed by Judge Elizabeth A. Kovachevich), ctc (ag) (Entered: 05/29/1998)
05/28/1998	216	ORDER of administrative closure: that this cause of action as it concerns the plaintiffs Ralph V. Ray and John B. Beck be dismissed for failure to prosecute. (Signed by Judge Elizabeth A. Kovachevich), ctc (ag) (Entered: 05/29/1998)
05/29/1998	217	PROPOSED voir dire questions by Liberty National Life (jnb) (Entered: 05/29/1998)
05/29/1998	218	MOTION by Liberty National Life in limine to exclude evidence (jnb) (Entered: 05/29/1998)
05/29/1998	219	MEMORANDUM by Liberty National Life in support of [218-1] motion in limine to exclude evidence (jnb) (Entered: 05/29/1998)
05/29/1998	220	ORDER denying [208-1] motion to enter judgment to preclusive effect of Alabama Court's order, and in addition denying defendant's request to certify an

		interlocutory appeal and stay this case. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 05/29/1998)
05/29/1998	221	CERTIFICATE OF COMPLIANCE of good faith effort by Liberty Nat'l Life regarding [218-1] motion in limine to exclude evidence (mrh) (Entered: 06/01/1998)
06/01/1998	222	STIPULATED ORDER OF DISMISSAL, with prejudice, based on settlement as to plaintiffs, Forrest Ayers, George Michael Andrews, Horace Baldree, Estate of Ted Fralish, Millard Hastings, Bobby Hastings, Harry McKown, James Peek, and David Whitman. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/01/1998)
06/01/1998	223	ORDERED that plaintiff Harold Young be dismissed from this action with prejudice. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/01/1998)
06/01/1998	224	RESPONSE OBJECTION by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee to [217-1] proposed voir questions. dire jury (mrh) (Entered: 06/01/1998)
06/01/1998	225	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee in opposition to [213-1] motion to allow participation in voir dire and certification of conference (mrh) (Entered: 06/01/1998)
06/01/1998	226	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee in opposition to [212-1] motion for a jury questionnaire, [212-2] motion certification of conference (mrh) (Entered: 06/01/1998)
06/01/1998	227	RESPONSE (motion in defense) by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee to [218-1] motion in limine to exclude evidence (mrh) (Entered: 06/01/1998)
06/01/1998	228	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, Kenneth Blake Tuggle Sr., Harold W. Young, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee for Mary E. Pilcher to appear pro hac vice (attachments). (mrh) Modified on 06/01/1998 (Entered: 06/01/1998)
06/01/1998	229	EXHIBIT LIST by Liberty Nat'l Life; filed in open court. (mrh) (Entered: 06/02/1998)
06/01/1998	230	WITNESS LIST by Liberty Nat'l Life; filed in open court. (mrh) (Entered: 06/02/1998)
06/01/1998		ORAL MOTIONS in open court by Liberty Nat'l Life, to use laptop computer during trial , to dismiss counterclaims (mrh) (Entered: 06/02/1998)
06/01/1998	231	ORDER contained within court's jury trial minutes: granting oral motion to use laptop computer during trial; granting oral motion to dismiss counterclaims (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/02/1998)
06/02/1998	231	MINUTE ENTRY: jury trial, day 1, held on 6/1/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle. Defense oral motion to use laptop computer during trial granted. Defense oral motion to dismiss counterclaims granted. Trial to resume on 6/2/98 at 10:00 a.m. (mrh) (Entered: 06/02/1998)
06/02/1998	232	EXHIBIT LIST by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 06/02/1998)

06/02/1998	233	WITNESS LIST by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 06/02/1998)
06/02/1998	234	ORDER granting defendant's counsel's oral motion to use laptop computer during trial (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/02/1998)
06/02/1998	235	MINUTE ENTRY: Jury Trial held on 6/2/98 before Judge Elizabeth A. Kovachevich. Trial to resume on 6/3/98 @ 10:00. Court Reporter: Dennis Miracle (kit) (Entered: 06/03/1998)
06/03/1998	236	STIPULATED ORDER OF DISMISSAL: defendant's counterclaims against plaintiffs David Hipp, Brad Stein, and Mike Stell shall be dismissed with prejudice. (Signed by Judge Elizabeth A. Kovachevich) ctc (kit) (Entered: 06/03/1998)
06/03/1998	237	MINUTE ENTRY: jury trial held on 6/3/98 before Judge Kovachevich. Court hears oral argument on motion for protective order filed in open court. Court grants motion and will prepare a written order. Trial will resume on 6/4/98 @ 10:00. Court Reporter: Dennis Miracle (kit) (Entered: 06/04/1998)
06/03/1998	238	COURT'S EXHIBIT LIST (kit) (Entered: 06/04/1998)
06/03/1998	239	MOTION for protective order (kit) (Entered: 06/04/1998)
06/04/1998	240	AFFIDAVIT of Harry W. McKown, Jr. Re: [239-1] motion for protective order (kit) (Entered: 06/04/1998)
06/04/1998	241	MINUTE ENTRY: jury trial held on 6/4/98 before Judge Elizabeth A. Kovachevich. Court in recess until 6/8/98 @ 10:00. Court Reporter: Dennis Miracle (kit) (Entered: 06/05/1998)
06/08/1998	242	ORDER the Court feels compelled to caution all parties that any attempt to obstruct the introduction of evidence in this case will not be tolerated. Accordingly, it is ordered that the [239-1] motion for protective order be granted. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/08/1998)
06/08/1998	243	MEMORANDUM by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee in opposition to [218-1] motion in limine to exclude evidence (mrh) (Entered: 06/08/1998)
06/08/1998	244	MINUTE ENTRY: jury trial, day 5, held on 6/8/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle. Jury trial to resume 6/9/98 at 10:00 a.m. (mrh) (Entered: 06/09/1998)
06/08/1998	245	ORDER directing the clerk to file and docket pleading in camera. Although document was tendered ex parte, copy has been provided to plaintiff per Court's ruling. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/09/1998)
06/08/1998		SEALED DOCUMENT. S-1 (mrh) (Entered: 06/09/1998)
06/09/1998	246	MINUTE ENTRY: jury trial, day 6, held on 6/9/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle; trial to resume 6/10/98, at 10:00 a.m. (mrh) (Entered: 06/10/1998)
06/10/1998	247	MOTION by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee for sanctions due to violation of Rule 26, Federal Rules Civil Procedure (exhibits attached). (mrh) (Entered: 06/11/1998)
06/10/1998	248	MINUTE ENTRY: jury trial, day 7, held on 6/10/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle; trial to resume 6/11/98, at 10:00 a.m. (mrh) (Entered: 06/11/1998)
06/11/1998	249	ORDER granting [218-1] motion in limine to exclude evidence to the extent it requests the exclusion of the testimony of Jerry Dowling. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/11/1998)

06/11/1998	250	MINUTE ENTRY: Jury trial (Day 8) held on 6/11/98 before Judge Elizabeth A. Kovachevich Court Reporter: Dennis Miracle (jlh) (Entered: 06/12/1998)
06/15/1998	251	MINUTE ENTRY: jury trial, day 9, held on 6/15/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Jane Gibbs, Montana Reporting Service. Jury trial to resume on 6/16/98, at 10:00 a.m. (mrh) (Entered: 06/16/1998)
06/15/1998	252	DEPOSITION DESIGNATION by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson (mrh) (Entered: 06/16/1998)
06/15/1998	253	PROPOSED REQUEST FOR CAUTIONING jury instructions by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee (mrh) (Entered: 06/16/1998)
06/15/1998	254	MEMORANDUM REGARDING DAMAGES AND BACK PAY by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Harold A. Townsend III, Carl Anthony Agee (mrh) (Entered: 06/16/1998)
06/15/1998	255	MEMORANDUM by Liberty Nat'l Life in opposition to [247-1] motion for sanctions due to violation of Rule 26, Federal Rules Civil Procedure; filed in open court; exhibit a attached. (mrh) (Entered: 06/16/1998)
06/15/1998	256	MEMORANDUM by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee in opposition to [218-1] motion in limine to exclude evidence (testimony of Donald Whitman); exhibits attached. (mrh) (Entered: 06/16/1998)
06/15/1998	257	ORDER on plaintiffs' motions to exclude evidence; plaintiffs' objection to defendant's exhibit 18 is overruled; plaintiffs' objection to defendant's exhibit 24 is sustained. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/16/1998)
06/15/1998	258	ORDER granting Janie Gibbs', of Montana Reporting Services, request to bring a laptop computer into the Federal Courthouse at 611 North Florida Avenue, Courtroom A, Tampa, Florida, 33602. The Marshals Service shall permit Ms. Gibbs to bring her computer into Courtroom A, from Tuesday, 6/16/98, through Thursday, 6/18/98. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/16/1998)
06/16/1998	259	MINUTE ENTRY: trial held on 6/16/98 before Judge Kovachevich. Trial to resume on 6/17/98 at 10:00. Court Reporter: Janie Gibbs/Montana Reporting (kit) (Entered: 06/17/1998)
06/17/1998	260	MINUTE ENTRY: trial held on 6/17/98 before Judge Elizabeth A. Kovachevich. Trial to resume on 6/18/98 at 10:00. Court Reporter: Janie Gibbs, Montana Reporting (kit) (Entered: 06/18/1998)
06/18/1998	261	MINUTE ENTRY: jury trial held on 6/18/98 before Judge Elizabeth A. Kovachevich. Trial to resume on 6/22/98 at 10:00. Court Reporter: Dennis Miracle (kit) (Entered: 06/19/1998)
06/18/1998	262	PROPOSED jury instructions, opening instructions, nature of the case by David Hipp, Brad Stein, Mike Stell and all others named. (kit) Modified on 06/23/1998 (Entered: 06/19/1998)
06/18/1998	263	PROPOSED Verdict Form filed by David Hipp, Brad Stein, Mike Stell and all others named. (kit) Modified on 06/23/1998 (Entered: 06/19/1998)
06/19/1998	264	TRANSCRIPT OF PROCEEDINGS, opening statements, of jury trial for date 6/2/98 before Judge Kovachevich. (kit) Modified on 06/19/1998 (Entered: 06/19/1998)
06/19/1998	265	TRANSCRIPT OF PROCEEDINGS excerpt from jury trial regarding protective order for date 6/3/98 before Judge Kovachevich. (kit) Modified on 06/23/1998 (Entered: 06/19/1998)

06/22/1998	266	SECOND SUPPLEMENTAL PROPOSED jury instructions by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Don Ganus, Tony Agee (filed in open court). (jnb) Modified on 06/23/1998 (Entered: 06/22/1998)
06/22/1998	267	PROPOSED Special Verdict Form filed by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Don Ganus, Tony Agee (filed in open court). (jnb) Modified on 06/23/1998 (Entered: 06/22/1998)
06/22/1998	268	MEMORANDUM by Liberty National Life in support of [186-1] form proposed verdict, [185-1] form proposed verdict (filed in open court). (jnb) Modified on 06/23/1998 (Entered: 06/22/1998)
06/22/1998	269	MOTION by Liberty National Life to quash subpoena ; attachment (filed in open court). (jnb) (Entered: 06/22/1998)
06/22/1998	270	ORDER granting [269-1] motion to quash subpoena (Signed by Judge Elizabeth A. Kovachevich) ctc (jnb) (Entered: 06/22/1998)
06/22/1998	271	ORDER granting [182-1] motion in limine to exclude plaintiffs' damages reports (Signed by Judge Elizabeth A. Kovachevich) ctc (kit) (Entered: 06/23/1998)
06/22/1998	272	MINUTE ENTRY: jury trial held on 6/22/98 before Judge Kovachevich. Court Reporter: Dennis Miracle (kit) (Entered: 06/23/1998)
06/23/1998	273	MINUTE ENTRY: jury trial, day 14, held on 6/23/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle, morning session; Pam Dietrich/Montana Reporting, afternoon session. Jury trial to continue on 6/24/98, at 10:00 a.m. (mrh) (Entered: 06/24/1998)
06/23/1998	274	FIRST REVISED PROPOSED Verdict Form(s) in reference to David Hipp, Peter Swanson, Brad Stein, Carl Agee, Harold Carter, Don Ganus, James Lee, Dwayne Sentell, Mike Stell and Blake Tuggle, filed by Liberty Nat'l Life; filed in open court. (mrh) (Entered: 06/24/1998)
06/23/1998	275	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus to [268-1] support memorandum regarding proposed verdict forms. (mrh) (Entered: 06/24/1998)
06/24/1998	276	COURT'S ADDITIONAL INSTRUCTIVE CASE LAW; filed in open court copies to counsel. (mrh) Modified on 06/24/1998 (Entered: 06/24/1998)
06/24/1998	277	MINUTE ENTRY: jury trial, day 15, held on 6/24/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle; jury trial to resume 6/25/98, at 10:00 a.m. (mrh) (Entered: 06/25/1998)
06/25/1998	278	JOINT PROPOSED Verdict Form(s) filed by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 06/26/1998)
06/25/1998	279	MINUTE ENTRY: jury trial, day 16, held on 6/25/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle. Court/counsel will be present on 6/26/98, at 10:00 a.m. (mrh) (Entered: 06/26/1998)
06/26/1998		ORAL MOTION in open court by Liberty Nat'l Life, for Judgment as a Matter of Law . The court takes matter under advisement; entered pursuant to 6/26/98 minute entry. (mrh) (Entered: 06/26/1998)
06/26/1998	280	MINUTE ENTRY: jury trial, day 17, held on 6/26/98 before Judge Elizabeth A. Kovachevich. Jury not present; oral motion for Judgment as a Matter of Law filed in open court on this date taken under advisement. Court Reporter: Dennis Miracle. Jury trial proceedings to resume on 6/29/98, at 10:00 a.m. (mrh) (Entered: 06/26/1998)
06/26/1998	281	JOINT PROPOSED Verdict Forms filed by David Hipp, Brad Stein, Liberty Nat'l Life, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson,

		Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee. Filed in open court. (mrh) (Entered: 06/26/1998)
06/29/1998	282	NOTICE of filing supplemental authority regarding Rule 50, Federal Rules of Civil Procedure motion by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; attachments. (mrh) (Entered: 06/29/1998)
06/29/1998	283	MINUTE ENTRY: Jury trial held on 6/29/98 before Judge Kovachevich. Trial to resume on 6/30/98 at 10:00. Court Reporter: Dennis Miracle (kit) (Entered: 06/30/1998)
06/29/1998	284	MEMORANDUM regarding supreme court decisions by Liberty Nat'l Life. Document filed in open court. (kit) (Entered: 06/30/1998)
06/29/1998	285	PROPOSED Verdict Form filed by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee. Document filed in open court. (kit) (Entered: 06/30/1998)
06/29/1998	286	PROPOSED Verdict Form, pattern or practice as to all plaintiffs, filed by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee. Document filed in open court. (kit) Modified on 06/30/1998 (Entered: 06/30/1998)
06/29/1998	287	ORDERED that defendant's rule 50 motion be denied, defendant's objections to the presentation of evidence regarding claims outside of the relevant time period be overruled consistent with this order, the remaining plaintiffs are properly within this suit. (Signed by Judge Elizabeth A. Kovachevich) ctc (kit) (Entered: 06/30/1998)
06/30/1998	288	ORDERED that Ms. Gibbs', of Montana Reporting Services, request to bring a laptop computer into the Federal Courthouse, at 611 North Florida Avenue, Courtroom A, Tampa, Florida 33602, is granted; the United States Marshal Service shall permit Ms. Gibbs to bring her computer into Courtroom A, from 7/1/98 through 7/2/98. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 06/30/1998)
06/30/1998	289	MINUTE ENTRY: trial held on 6/30/98 before Judge Kovachevich. Trial to resume on 7/1/98 at 10:00. Court Reporter: Janie Gibbs/Montana Reporting (kit) (Entered: 07/01/1998)
06/30/1998	290	FIRST REVISED PROPOSED jury instructions by Liberty Nat'l Life. Document filed in open court. (kit) Modified on 07/01/1998 (Entered: 07/01/1998)
07/01/1998	291	MINUTE ENTRY: trial held on 7/1/98 before Judge Kovachevich. Plaintiff requests sanctions regarding inaccurate exhibits; court reserves ruling and directed plaintiffs to file written motion. Defendant rests. Plaintiffs rests rebuttal. Defendant renewed oral motion for judgment as a matter of law; court deferred ruling. Plaintiff makes oral motion for judgment as a matter of law; court deferred ruling. Oral argument on verdict forms and jury instructions. Trial to resume on 7/2/98 at 10:00. Court Reporter: Janie Gibbs, Montana Reporting (kit) Modified on 07/02/1998 (Entered: 07/02/1998)
07/01/1998		MOTION in open court by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee, for Judgment as a Matter of Law (kit) (Entered: 07/02/1998)
07/01/1998		MOTION in open court by Liberty Nat'l Life, for Judgment as a Matter of Law (kit) (Entered: 07/02/1998)
07/02/1998	292	ORDER denying [0-0] oral motion for Judgment as a Matter of Law (Signed by Judge Elizabeth A. Kovachevich) ctc (kit) (Entered: 07/02/1998)

07/02/1998	293	MINUTE ENTRY: jury trial, day 21, held on 7/2/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Janie Gibbs, Montana Reporting Services. Jury trial to resume 7/6/98, 10:00 a.m. (mrh) (Entered: 07/06/1998)
07/02/1998	294	PROPOSED Verdict Form by plaintiffs and defendants, David Hipp, Brad Stein, Liberty Nat'l Life, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 07/06/1998)
07/02/1998	295	PROPOSED Verdict Form David Hipp, Brad Stein, Liberty Nat'l Life, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 07/06/1998)
07/02/1998	296	PLAINTIFFS' PROPOSED jury instructions by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 07/06/1998)
07/02/1998	297	PLAINTIFFS' AND DEFENDANT'S PROPOSED jury instructions by David Hipp, Brad Stein, Liberty Nat'l Life, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 07/06/1998)
07/02/1998	298	JOINT PROPOSED jury instructions by David Hipp, Brad Stein, Liberty Nat'l Life, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 07/06/1998)
07/02/1998	299	JOINT PROPOSED jury instructions by David Hipp, Brad Stein, Liberty Nat'l Life, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee; filed in open court. (mrh) (Entered: 07/06/1998)
07/06/1998	300	MINUTE ENTRY: trial held on 7/6/98 before Judge Kovachevich. Court charged the jury and jury commenced deliberations. Deliberations will resume on 7/7/98 at 10:00. Court Reporter: Dennis Miracle (kit) (Entered: 07/07/1998)
07/06/1998	301	COURT'S JURY INSTRUCTIONS filed in open court. (kit) (Entered: 07/07/1998)
07/06/1998	302	TRANSCRIPT OF PROCEEDINGS on trial, excerpt from testimony of Blake Tuggle for date of 6/11/98 before Judge Kovachevich. (kit) (Entered: 07/07/1998)
07/06/1998	303	TRANSCRIPT OF PROCEEDINGS on trial of discussion regarding deposition of witness Poole for date of 6/18/98 before Judge Kovachevich. Transcript filed separately. (kit) Modified on 07/07/1998 (Entered: 07/07/1998)
07/07/1998	304	ORDERED that the oral motion for Judgment as a Matter of Law taken under advisement (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) (Entered: 07/07/1998)
07/07/1998	305	MINUTE ENTRY: jury trial, day 23, held on 7/7/98 before Judge Elizabeth A. Kovachevich; Court Reporter: Dennis Miracle; jury deliberations to resume 7/8/98, at 10:00 a.m. (mrh) (Entered: 07/08/1998)
07/07/1998	306	TRANSCRIPT OF PROCEEDINGS on jury trial, (discussion regarding verdict forms and jury instructions) for date of 7/1/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. Filed in open court. (mrh) (Entered: 07/08/1998)
07/07/1998	307	TRANSCRIPT OF PROCEEDINGS on jury trial (discussion regarding verdict forms and jury instructions) for date of 7/2/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. Filed in open court. (mrh) (Entered: 07/08/1998)
07/08/1998	308	MINUTE ENTRY: trial held on 7/8/98 before Judge Kovachevich Jury resumed deliberations. Jury deliberations resume on 7/9/98 at 9:00. Court Reporter: Dennis Miracle (kit) (Entered: 07/09/1998)

07/09/1998	309	MINUTE ENTRY: jury trial, day 25, held on 7/9/98 before Judge Elizabeth A. Kovachevich. Proposed judgments to be submitted to court by 7/20/98. Plaintiff to file motion for sanctions by end of 8/98 (if applicable). See (1) pattern and practice verdict form for all plaintiffs; (2) verdict form for Tony Agee; (3) verdict form for Harold Carter; (4) verdict form for Don Ganus; (5) verdict form for David Hipp; (6) verdict form for James Lee; (7) verdict form for Dwayne Sentell; (8) verdict form for Bradley Stein; (9) verdict form for Mike Stell; (10) verdict form for Peter Swanson; and (11) verdict form for Blake Tuggle for lengthy and detailed jury verdicts. Court Reporter: Dennis Miracle. (mrh) (Entered: 07/10/1998)
07/09/1998		Jury trial held (mrh) (Entered: 07/10/1998)
07/09/1998	310	PATTERN AND PRACTICE JURY VERDICT for David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Harold Dee Carter, Carl Anthony Agee; no monies awarded to remaining plaintiffs, Don Ganus, Dwayne Sentell, Peter Swanson. (mrh) (Entered: 07/10/1998)
07/09/1998	311	JURY VERDICT for Carl Anthony Agee: back pay \$191,043.00, front pay \$537,016.00. (mrh) (Entered: 07/10/1998)
07/09/1998	312	JURY VERDICT for Harold Dee Carter; back pay \$227,465.00, front pay \$994,642.00. (mrh) (Entered: 07/10/1998)
07/09/1998	313	JURY VERDICT for Liberty Nat'l Life and against Don Ganus. (mrh) (Entered: 07/10/1998)
07/09/1998	314	JURY VERDICT for David Hipp: back pay \$337,592.00, \$1.175 million for pain, suffering and mental anguish; \$5 million punitive damages. (mrh) (Entered: 07/10/1998)
07/09/1998	315	JURY VERDICT for James W. Lee: back pay \$673,819.00, front pay \$616,851.00. (mrh) (Entered: 07/10/1998)
07/09/1998	316	JURY VERDICT for Liberty Nat'l Life and against Dwayne Sentell. (mrh) (Entered: 07/10/1998)
07/09/1998	317	JURY VERDICT for Brad Stein: back pay \$403,779.00; mental anguish \$2.7, million dollars; punitive damages, \$5 million dollars. (mrh) (Entered: 07/10/1998)
07/09/1998	318	JURY VERDICT for Mike Stell: back pay \$196,390.00, front pay \$546,952.00. (mrh) (Entered: 07/10/1998)
07/09/1998	319	JURY VERDICT for Liberty Nat'l Life and against Peter Swanson. (mrh) (Entered: 07/10/1998)
07/09/1998	320	JURY VERDICT for Kenneth Blake Tuggle Sr.: back pay \$79,742, front pay \$490,227. (mrh) (Entered: 07/10/1998)
07/15/1998	321	TRANSCRIPT OF PROCEEDINGS on jury trial for date of 7/9/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 07/16/1998)
07/20/1998	322	MEMORANDUM by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Harold A. Townsend III, Carl Anthony Agee in support of front pay and punitive damage awards consistent with the jury's verdict. (mrh) (Entered: 07/21/1998)
07/20/1998	323	MEMORANDUM regarding front pay and damages by Liberty Nat'l Life (mrh) (Entered: 07/21/1998)
07/20/1998	324	CERTIFICATE OF SERVICE of [323-1] remark (memorandum regarding front pay and damages) by Liberty Nat'l Life (mrh) (Entered: 07/21/1998)
07/23/1998	325	TRANSCRIPT OF TRIAL PROCEEDINGS for date of 6/24/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 07/24/1998)
07/28/1998	326	ORDERED that plaintiff Harold A. Webster III be dismissed for failure to prosecute, without prejudice, as of 5/28/98. See order for details; attachment. (Signed by Judge Elizabeth A. Kovachevich) ctc (mrh) Modified on 07/28/1998 (Entered: 07/28/1998)

07/28/1998	327	ORDER denying oral motion for Judgment as a Matter of Law. See order for details. (Signed by Judge Elizabeth A. Kovachevich) etc (mrh) (Entered: 07/28/1998)
07/31/1998	328	RESPONSE by Liberty Nat'l Life to [322-1] support memorandum regarding front pay and punitive damages. (mrh) (Entered: 07/31/1998)
08/03/1998	329	RESPONSE by Liberty Nat'l Life in opposition to [322-1] proposed final judgments in support memorandum (jnb) (Entered: 08/04/1998)
08/05/1998	330	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 1, for date of 7/1/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 08/06/1998)
08/05/1998	331	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 2, for date of 7/1/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 08/06/1998)
08/06/1998	332	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, Bobby G. Hastings, James Donald Ganus, Carl Anthony Agee to [323-1] remark – memorandum regarding front pay and punitive damages (jnb) (Entered: 08/07/1998)
08/07/1998	334	TRANSCRIPT OF PROCEEDINGS of jury trial, volume 1, for date of 6/1/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 08/10/1998)
08/10/1998	333	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee to [329-1] opposition response to objections to the proposed final judgment; proposed final judgment attached. (jnb) (Entered: 08/10/1998)
08/13/1998	335	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 2, for date of 6/2/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 08/13/1998)
08/24/1998	336	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 1, for date of 6/15/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 08/24/1998)
08/24/1998	337	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 2, for date of 6/15/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 08/24/1998)
08/31/1998	338	MOTION by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee with memorandum in support for sanctions ; exhibit attached. (mrh) (Entered: 09/01/1998)
08/31/1998	339	APPENDIX OF TRANSCRIPT REFERENCES in support of [338-1] motion for sanctions by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee (mrh) (Entered: 09/01/1998)
09/08/1998	340	TRANSCRIPT OF PROCEEDINGS on jury trial for date of 6/23/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 09/09/1998)
09/17/1998	341	MEMORANDUM by Liberty Nat'l Life in opposition to [338-1] motion for sanctions; exhibits 1-16 attached. (jnb) (Entered: 09/18/1998)
09/18/1998	342	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 1, for date of 6/16/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 09/21/1998)
09/18/1998	343	TRANSCRIPT OF PROCEEDINGS on jury trial, volume 2, for date of 6/16/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 09/21/1998)

09/18/1998		SEALED DOCUMENT. S-2 (jnb) (Entered: 09/21/1998)
09/18/1998		SEALED DOCUMENT. S-3 (jnb) (Entered: 09/23/1998)
09/18/1998		SEALED DOCUMENT. S- 4 (crb) (Entered: 12/09/1998)
09/18/1998		SEALED DOCUMENT. S- 5 (crb) (Entered: 12/09/1998)
09/22/1998	344	TRANSCRIPT OF PROCEEDINGS Volume 3 on trial proceedings for date of 6/3/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 09/22/1998)
09/22/1998	345	TRANSCRIPT OF PROCEEDINGS on Trial proceedings for date of 6/25/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 09/22/1998)
09/22/1998	346	TRANSCRIPT OF PROCEEDINGS on Trial proceedings for date of 6/26/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 09/22/1998)
09/22/1998	347	TRANSCRIPT OF PROCEEDINGS on Trial proceedings for date of 7/6/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 09/22/1998)
09/22/1998	348	TRANSCRIPT OF PROCEEDINGS on Trial proceedings for date of 7/7/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 09/22/1998)
09/22/1998	349	TRANSCRIPT OF PROCEEDINGS on trial, volume 5, for date of 6/8/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 09/23/1998)
09/22/1998	350	TRANSCRIPT OF PROCEEDINGS on trial, volume 7, for date of 6/10/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 09/23/1998)
09/22/1998	351	TRANSCRIPT OF PROCEEDINGS on trial, volume 8, for date of 6/11/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 09/23/1998)
09/22/1998	352	TRANSCRIPT OF PROCEEDINGS on trial, volume 12, for date of 6/18/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jnb) (Entered: 09/23/1998)
09/23/1998	353	TRANSCRIPT OF PROCEEDINGS on trial proceedings for date of 6/4/98 (volume 4) before Judge Elizabeth A. Kovachevich. Transcript filed separately. (ag) (Entered: 09/24/1998)
09/23/1998	354	TRANSCRIPT OF PROCEEDINGS on trial proceedings for date of 6/9/98 (volume 6) before Judge Elizabeth A. Kovachevich. Transcript filed separately. (ag) (Entered: 09/24/1998)
09/23/1998	355	TRANSCRIPT OF PROCEEDINGS on trial proceedings for date of June 22, 1998 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (ag) (Entered: 09/24/1998)
09/23/1998	356	TRANSCRIPT OF PROCEEDINGS on trial proceedings for date of 6/23/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (ag) (Entered: 09/24/1998)
09/23/1998	357	TRANSCRIPT OF PROCEEDINGS on trial proceedings for date of 6/29/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (ag) (Entered: 09/24/1998)
10/14/1998	358	TRANSCRIPT OF PROCEEDINGS on jury trial, Volume 1, for date of 6/17/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 10/15/1998)
10/14/1998	359	TRANSCRIPT OF PROCEEDINGS on jury trial, Volume 2, for date of 6/17/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh)

		(Entered: 10/15/1998)
10/19/1998	360	TRANSCRIPT OF PROCEEDINGS on jury trial, Volume 1, for date of 6/30/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 10/20/1998)
10/19/1998	361	TRANSCRIPT OF PROCEEDINGS on jury trial, Volume 2, for date of 6/30/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (mrh) (Entered: 10/20/1998)
10/27/1998	362	ORDER denying [338-1] plaintiffs' motion for sanctions (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 10/29/1998)
11/16/1998	363	TRANSCRIPT OF PROCEEDINGS on trial proceedings Volume 1 for date of 7/2/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 11/17/1998)
11/16/1998	364	TRANSCRIPT OF PROCEEDINGS on trial proceedings Volume 2 for date of 7/2/98 before Judge Elizabeth A. Kovachevich. Transcript filed separately. (jlh) (Entered: 11/17/1998)
11/20/1998	365	ORDER setting plaintiffs' calculations for front pay awards due for 12/30/98 ; defendant shall respond thereafter within 10 days; parties shall submit a proposed final judgment (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 11/23/1998)
12/30/1998	366	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee pursuant to [365-1] order setting plaintiffs' Agee, Carter, Lee, Stell, and Tuggle calculations for front pay awards due for 12/30/98. Bound exhibits (7 volumes) filed separately. (mrh) (Entered: 12/30/1998)
01/12/1999	367	NOTICE of submission of forms of judgment pursuant to the court's 11/20/98 order 262 by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee; final judgment forms submitted (crb) (Entered: 01/14/1999)
01/15/1999	368	NOTICE of change of address of attorney Margaret H. Campbell by Liberty National Life (crb) (Entered: 01/20/1999)
01/15/1999	369	CERTIFICATE OF SERVICE of [368-1] notice by Liberty National Life (crb) (Entered: 01/20/1999)
01/19/1999	370	MEMORANDUM in opposition to plaintiffs' revised front pay reports 366 by Liberty National Life; attachments (crb) (Entered: 01/20/1999)
01/25/1999		RECEIVED cited cases re: defendant's memorandum opposing plaintiffs' revised front pay reports (crb) (Entered: 01/25/1999)
01/28/1999	371	MEMORANDUM RESPONSE by Liberty Nat'l Life to [366-1] plaintiff's submission of forms of judgment pursuant to the court's order of 11/20/98 (jlh) (Entered: 02/01/1999)
02/01/1999	372	MOTION by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Peter Swanson, Dwayne E. Sentell, Harold Dee Carter, James Donald Ganus, Carl Anthony Agee for leave to file reply brief to defendant's memorandum opposing plaintiffs revised front pay reports (jlh) (Entered: 02/02/1999)
02/05/1999	373	ORDER denying [247-1] plaintiffs' motion for sanctions (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 02/05/1999)
03/01/1999	374	ORDER that plaintiffs' response to defendant's memorandum in response shall be returned (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 03/02/1999)
03/01/1999		ENDORSED ORDER denying [372-1] plaintiffs' motion for leave to file reply brief to defendant's memorandum opposing plaintiffs revised front pay reports (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 03/02/1999)

03/11/1999	375	ORDER denying [372-1] plaintiff's motion for leave to file reply brief to defendant's memorandum opposing plaintiffs revised front pay reports; plaintiffs shall not receive front pay damages; and that the award of punitive damages of plaintiff, David Hipp, be remitted to \$100,000 in accordance with Florida Statutes (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 03/15/1999)
03/15/1999		Motions no longer referred (crb) (Entered: 03/15/1999)
03/15/1999	376	FINAL JUDGMENT (jury verdict 07/09/98) against plaintiff Don Ganus and in favor of defendant Liberty National Life Insurance Company; plaintiff shall take nothing; costs are taxed against plaintiff in an amount to be determined Civil Appeals Checklist Mailed. (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2385 ctc (crb) (Entered: 03/17/1999)
03/15/1999	377	FINAL JUDGMENT (jury verdict 07/09/98) against plaintiff Dwayne Sentall and in favor of defendant Liberty National Life Insurance Company; plaintiff shall take nothing; costs are taxed against plaintiff in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2386 ctc (crb) (Entered: 03/17/1999)
03/15/1999	378	FINAL JUDGMENT (jury verdict 07/09/98) for plaintiff David Hipp and shall recover from defendant Liberty National Life Insurance Company sum total of \$1,612,592.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against the defendant in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2378 ctc (crb) (Entered: 03/17/1999)
03/15/1999	379	FINAL JUDGMENT (jury verdict 07/09/98) against plaintiff Peter Swanson and in favor of defendant Liberty National Life Insurance Company; plaintiff shall take nothing; costs are taxed against plaintiff in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2387 ctc (crb) (Entered: 03/17/1999)
03/15/1999	380	FINAL JUDGMENT (jury verdict 07/09/98) for plaintiff Brad Stein and shall recover from defendant Liberty National Life Insurance Company the total sum of \$3,507,558.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against the defendant in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2379 ctc (crb) (Entered: 03/17/1999)
03/15/1999	381	FINAL JUDGMENT (jury verdict 07/09/98) for plaintiff Mike Stell and shall recover from defendant Liberty National Life Insurance Company the total sum of \$392,780.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against the defendant in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2380 ctc (crb) (Entered: 03/17/1999)
03/15/1999	382	FINAL JUDGMENT (jury verdict 07/09/98) for plaintiff Tony Agee and shall recovery from defendant Liberty National Life Insurance Company the total sum of \$382,086.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against the defendant in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2381 ctc (crb) (Entered: 03/17/1999)
03/15/1999	383	FINAL JUDGMENT (jury verdict 07/09/98) for Harold Carter and shall recovery from defendant Liberty National Life Insurance Company the total sum of \$454,930.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against the defendant an the amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2382 ctc (crb) (Entered: 03/17/1999)
03/15/1999	384	FINAL JUDGMENT (jury verdict 07/09/98) for plaintiff Blake Tuggle and shall recovery from defendant Liberty National Life Insurance Company the total sum of \$159,484.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against the defendant in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2383 ctc (crb) (Entered: 03/17/1999)

03/15/1999	385	FINAL JUDGMENT (jury verdict 07/09/98) for plaintiff James Lee and shall recovery from defendant Liberty National Life Insurance Company the total sum of \$1,347,636.00 for which let execution issue with interest to run nunc pro tunc to 07/09/98; costs and attorney's fees are taxed against defendant in an amount to be determined Civil Appeals Checklist mailed (Signed by Judge Elizabeth A. Kovachevich) MFR Number 118: 2384 ctc (crb) (Entered: 03/17/1999)
03/15/1999		CASE CLOSED. (gkm) (Entered: 04/12/1999)
03/22/1999	386	MOTION by Liberty National for leave to file memorandum in support of motion for judgment as a matter of law, for new trial in excess of page limit (crb) (Entered: 03/24/1999)
03/22/1999	387	MEMORANDUM by Liberty National in support of [386-1] motion for leave to file memorandum in support of motion for judgment as a matter of law, for new trial in excess of page limit (crb) (Entered: 03/24/1999)
03/22/1999	388	CERTIFICATE OF COMPLIANCE by Liberty National with [386-1] motion for leave to file memorandum in support of motion for judgment as a matter of law, for new trial in excess of page limit (crb) (Entered: 03/24/1999)
03/24/1999	389	AMENDED CERTIFICATE OF COMPLIANCE by Liberty National re: [386-1] motion for leave to file memorandum in support of motion for judgment as a matter of law, for new trial in excess of page limit (crb) (Entered: 03/25/1999)
03/29/1999	390	MOTION by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Harold Dee Carter, Carl Anthony Agee for an award of attorneys' fees and related expenses (crb) (Entered: 03/30/1999)
03/29/1999	391	MEMORANDUM by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Harold Dee Carter, Carl Anthony Agee in support of [390-1] motion for an award of attorneys' fees and related expenses; appendix A &B stored in expandable folders (crb) (Entered: 03/30/1999)
03/29/1999		ENDORSED ORDER denying [386-1] motion for leave to file memorandum in support of motion for judgment as a matter of law, for new trial in excess of page limit (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 03/30/1999)
03/31/1999	392	MOTION by Liberty Nat'l Life for remittitur or, in the alternative, for new trial (crb) (Entered: 04/01/1999)
03/31/1999	393	MEMORANDUM by Liberty Nat'l Life in support of [392-1] motion for remittitur, [392-2] motion for new trial (crb) (Entered: 04/01/1999)
03/31/1999	394	MOTION by Liberty Nat'l Life for judgment as a matter of law or, alternatively, for new trial ; STRICKEN from the record per order 398 04/06/99 (crb) Modified on 04/07/1999 (Entered: 04/01/1999)
03/31/1999	395	MEMORANDUM by Liberty Nat'l Life in support of [394-1] motion for judgment as a matter of law, [394-2] motion for new trial (crb) (Entered: 04/01/1999)
04/01/1999	396	APPENDIX in support of defendant's trial brief filed by Liberty Nat'l Life (jlh) (Entered: 04/02/1999)
04/05/1999	397	REPLACEMENT MEMORANDUM by Liberty Nat'l Life in support of [394-1] motion for judgment as a matter of law, [394-2] motion for new trial; attachment (crb) (Entered: 04/05/1999)
04/06/1999	398	ORDER striking from the record [394-1] defendant's motion for judgment as a matter of law and [394-2] motion for new trial (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 04/07/1999)
04/08/1999	399	MOTION request by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell for clarification of defendant's post-trial motions for relief the plaintiffs must reply to , to extend time to respond to post-trial motions for relief (crb) (Entered: 04/12/1999)
04/08/1999	400	MOTION by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell with memorandum in support to strike defendant's Rule 59 motions for post-trial relief ; attachment (crb) (Entered: 04/12/1999)

04/12/1999	401	MEMORANDUM by Liberty Nat'l Life in opposition to [390-1] motion for an award of attorneys' fees and related expenses; billing record attached (crb) (Entered: 04/13/1999)
04/14/1999	402	ORDER granting [399-1] plaintiff's motion request for clarification of defendant's post-trial motions for relief the plaintiffs must reply to; granting [399-2] plaintiff's motion to extend time; response to post-trial motions reset to 5/7/99 for [400-1] motion to strike defendant's Rule 59 motions for post-trial relief; [392-1] motion for remittitur; [392-2] motion for new trial; [390-1] motion for an award of attorneys' fees and expenses ; granting [400-1] plaintiffs' motion to strike defendant's Rule 59 motions for post-trial relief; granting nunc pro tunc to 03/29/99 [386-1] defendant's motion for leave to file memorandum in support of motion for judgment as a matter of law, for new trial in excess of page limit; vacating [398-1] order of 04/05/99 striking defendant's original memorandum in support of motion for judgment as a matter of law, alternatively, for a new trial (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 04/15/1999)
04/15/1999	403	NOTICE OF APPEAL of [31-1] order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [121-1] order, [125-1] order, [146-1] order, [175-1] order, [0-0] endorsed order, [220-1] order, [287-1] order, [304-1] order, [327-1] order, [385-1] judgment order, [384-1] judgment order, [383-1] judgment order, [382-1] judgment order, [381-1] judgment order, [380-1] judgment order, [379-1] judgment order, [378-1] judgment order, [377-1] judgment order, [376-1] judgment order, [0-0] endorsed order, [398-1] order (vacated by [402-1] order on 4/14/99) by Liberty Nat'l Life. Appeal Information Sheet Sent to Appellant. Fee Status: paid Receipt # 65001 Certificate of Readiness due on 4/30/99 (jlg) Modified on 04/19/1999 (Entered: 04/19/1999)
04/21/1999		Certified copies of notice of appeal, judgment/order under appeal, and docket transmitted to USCA: [403-1] appeal ctc (jlg) (Entered: 04/21/1999)
04/22/1999	404	MOTION by David Hipp, et al with memorandum in support for evidentiary hearing on the issue of attorneys' fees , or in the alternative for leave to file reply brief , and to supplement the record (gw) (Entered: 04/23/1999)
04/23/1999		TRANSMITTAL to USCA [403-1] appeal re: certified copies of dkts. 376-386 omitted from initial appeal package (jlg) (Entered: 04/23/1999)
04/28/1999	405	ORDER denying [404-1] plaintiffs' motion for evidentiary hearing; granting [404-2] motion for leave to file reply brief on the issue of attorney's fees (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 04/29/1999)
04/29/1999		NOTICE dated 4/23/99 assigning 11th Circuit case number re: [403-1] appeal USCA NUMBER: 99-10699-C (gw) (Entered: 04/30/1999)
05/04/1999	406	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Harold Dee Carter, Carl Anthony Agee to [392-1] motion for remittitur, or alternative [392-2] motion for new trial on jury's verdicts on backpay, punitive damages and pain and suffering damages. (gw) (Entered: 05/06/1999)
05/04/1999	407	RESPONSE by David Hipp, Brad Stein, Mike Stell, Kenneth Blake Tuggle Sr., James W. Lee, Harold Dee Carter, Carl Anthony Agee to [394-1] motion for judgment as a matter of law, or alternatively [394-2] motion for new trial (gw) (Entered: 05/06/1999)
05/07/1999	408	AMENDED CERTIFICATE of conference regarding plaintiffs' motion for evidentiary hearing, or in the alternative, to file reply brief and supplement the record. by David Hipp, Harry W. McKown Jr., Brad Stein, Mike Stell (gw) (Entered: 05/10/1999)
05/11/1999		REQUEST via e-mail from USCA for copies of documents 392 and 394. (gw) (Entered: 05/11/1999)
05/11/1999		TRANSMITTAL to USCA copies of documents 392 and 394. (gw) (Entered: 05/11/1999)

05/11/1999	409	Transcript requested [403-1] appeal Appeal Information Sheet filed. All necessary transcripts on file. (gw) (Entered: 05/12/1999)
05/11/1999		Deadline updated; Certificate of readiness due set for 5/26/99 for [403-1] appeal (gw) (Entered: 05/12/1999)
06/01/1999	<u>410</u>	NOTICE of supplemental authority by David Hipp (gw) (Entered: 06/03/1999)
08/16/1999	<u>411</u>	ORDER denying [392-1] defendant's motion for remittitur; denying [392-2] defendant's motion for new trial, deferring [390-1] motion for an award of attorneys' fees and related expenses and will be considered only after all appeals are resolved; denying defendant's motion for judgment as a matter of law or for a new trial 394 (Signed by Judge Elizabeth A. Kovachevich) ctc (crb) (Entered: 08/16/1999)
08/17/1999		TRANSMITTAL to USCA copy of 8/16/99 order, document 411. (gw) (Entered: 08/17/1999)
08/30/1999		Certificate of readiness with certified copies of indexed District Court docket sheet sent to USCA. [403-1] appeal (gw) Modified on 08/30/1999 (Entered: 08/26/1999)
08/30/1999		ACKNOWLEDGMENT dated 8/19/99 from USCA for copy of order, document 411. (gw) (Entered: 08/31/1999)
09/10/1999	<u>412</u>	NOTICE OF APPEAL of [385-1] judgment order, [384-1] judgment order, [383-1] judgment order, [382-1] judgment order, [381-1] judgment order, [380-1] judgment order, [378-1] judgment order, [365-1] order setting plaintiffs' calculations for front pay awards due for 12/30/98 by David Hipp, Brad Stein, Mike Stell, James W. Lee, Harold Dee Carter, Tony Agee, Blake Tuggle Appeal Information Sheet Sent to Appellant. Fee Status: paid Receipt # T000739 Certificate of Readiness due on 9/27/99 (bls) (Entered: 09/13/1999)
09/10/1999	<u>413</u>	NOTICE OF APPEAL of [223-1] order by Harold W. Young Appeal Information Sheet Sent to Appellant. Fee Status: paid Receipt # T000738 Certificate of Readiness due on 9/27/99 (bls) (Entered: 09/13/1999)
09/13/1999		Certified copies of notice of appeal, judgment/order under appeal, and docket transmitted to USCA: [412-1] appeal ctc (bls) (Entered: 09/13/1999)
09/16/1999	<u>416</u>	AMENDED NOTICE OF APPEAL of [411-1] order, [385-1] judgment order, [384-1] judgment order, [383-1] judgment order, [382-1] judgment order, [381-1] judgment order, [380-1] judgment order, [379-1] judgment order, [378-1] judgment order, [377-1] judgment order, [376-1] judgment order, [327-1] order, [304-1] order, [287-1] order, [220-1] order, [0-0] endorsed order, [175-1] order, [146-1] order, [125-1] order set motion filing deadline for 2/17/97, [121-1] order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [0-0] endorsed order, [31-1] order discovery due for 2/27/96 by Liberty Nat'l Life Appeal Information Sheet Sent to Appellant. Certificate of Readiness due on 10/1/99 (bls) (Entered: 09/22/1999)
09/17/1999		Certified copies of notice of appeal, judgment/order under appeal, and docket transmitted to USCA: [413-1] appeal ctc (bls) (Entered: 09/17/1999)
09/20/1999	<u>414</u>	Transcript order information forwarded to court reporters by David Hipp (gw) (Entered: 09/22/1999)
09/20/1999	<u>415</u>	Transcript order information filed by David Hipp. No transcript required for appeal. (This applies to appeal, document 413) (gw) (Entered: 09/22/1999)
09/22/1999		Certified copies of notice of appeal, judgment/order under appeal, and docket transmitted to USCA: [416-1] appeal ctc (bls) (Entered: 09/22/1999)
09/22/1999		NOTICE dated 9/15/99 assigning 11th Circuit case number re: [412-1] appeal USCA NUMBER: 99-13459-C (gw) (Entered: 09/23/1999)
09/29/1999		NOTICE dated 9/22/99 assigning 11th Circuit case number re: [416-1] appeal USCA NUMBER: 99-13578-C (gw) (Entered: 09/30/1999)

11/17/1999		ACKNOWLEDGMENT dated 9/7/99 from USCA for certificate of readiness. (gw) (Entered: 11/18/1999)
12/08/1999		REQUEST via e-mail from USCA for record on appeal. (gw) (Entered: 12/09/1999)
12/14/1999		Transmitted record on appeal to USCA. [403-1] appeal, [412-1] appeal, [413-1] appeal, [416-1] appeal (Transmittal includes: twelve Vol. of Pleadings; four boxes of Exhibits; twenty-one Vol. of Transcripts.) (gw) (Entered: 12/14/1999)
12/27/1999		ACKNOWLEDGMENT dated 12/17/99 from USCA for record on appeal. (gw) (Entered: 12/28/1999)
01/25/2000		REQUEST FROM USCA by e:mail for record on appeal; record forwarded to USCA on 12/14/99 and received by USCA on 12/17/99. (mrh) (Entered: 01/25/2000)
02/14/2000		USCA'S ACKNOWLEDGMENT that the certificate of readiness was received by the USCA on 12/23/99. (USCA number 99-13459-CC) (dlg) (Entered: 02/15/2000)
03/17/2000		TRANSMITTAL to USCA forwarding a certified copy of docket sheet pursuant to request of Jenifer Alexander from USCA. (USCA number 99-13459-CC) (cdm) (Entered: 03/17/2000)
04/14/2000		ACKNOWLEDGMENT by USCA of receiving certified copy of docket sheet on 3/22/00 re: [403-1], [412-1], [413-1] and [416-1] appeals USCA # 99-13459-CC (cdm) (Entered: 04/17/2000)
06/07/2000	<u>417</u>	NOTICE of filing supersedeas bond in the amount of \$9,430,000 by Liberty National Life Insurance Company (crb) (Entered: 06/09/2000)
06/07/2000	417	SUPERSEDEAS BOND #127000359, expires 09/15/01, posted by Liberty National Life Insurance Company in the amount of \$9,430,000; Limited Power of Attorney, Amwest Surety Insurance Company, Far West Insurance Company (crb) (Entered: 06/09/2000)
06/14/2000		TRANSMITTAL to USCA re: [416-1], [413-1], [412-1], and [403-1] appeals forwarding certified copy of Notice of Filing Supersedeas Bond and Power of Attorney by Liberty National Life Insurance Company (417-1) USCA # 99-10699-C, 99-13459-C, and 99-13578-C (cdm) Modified on 08/28/2000 (Entered: 06/14/2000)
07/20/2000		ACKNOWLEDGMENT by USCA of receiving certified copy of notice of filing supersedeas bond and power of attorney (417-1) on 6/16/00 re: [412-1] [413-1] and [416-1] appeals. USCA # 99-10699-C, 99-13459-C, and 99-13578-C (cdm) Modified on 08/28/2000 (Entered: 07/21/2000)
08/30/2001	<u>418</u>	ORDER (USCA) dismissing [412-1] appeal because in this appeal, appellants argue that the district court erred in denying their claims for front pay damages in their action brought pursuant to ADEA. In a related appeal, (USCA# 99-10699-CC), this Court reversed the jury verdicts in favor of all appellants. See Hipp v. Liberty National Life Ins. Co., 2001 WL 575489 (11th Cir. 2001). Since appellants should not have prevailed at trial, it follows that they are not entitled to front pay. Accordingly, this appeal is dismissed. MANDATE: 8/28/01 EOD: 7/3/01 (USCA number 99-13459-CC) (dlg) (Entered: 08/30/2001)
08/30/2001		USCA'S MEMO re: that the record on appeal and exhibits will be returned to District Court at a later date. (USCA number 99-13459-CC) (dlg) (Entered: 08/30/2001)
08/30/2001	<u>419</u>	BILL OF COSTS (USCA) taxed in the amount of \$ 111.15 against Appellant and are payable directly to Appellee. (USCA number 99-13459-CC) (dlg) (Entered: 08/30/2001)
08/30/2001		USCA'S MEMO that the record on appeal will be returned at a later date. (USCA number 99-10699-CC) (dlg) (Entered: 08/31/2001)

08/30/2001	<u>421</u>	BILL OF COSTS (USCA) taxed in the amount of \$ 1,154.40 against Appellant and are payable directly to Appellee. (USCA number 99-10699-CC) (dlg) (Entered: 08/31/2001)
08/30/2001	<u>420</u>	USCA DECISION (certified copy) [403-1] appeal affirming as to the District Court's certification of the opt-in class; and reversing the verdicts for Plaintiffs Lee, Hipp, Stein and Stell; reversing Plaintiff's Agee, Tuggle, and Carter verdicts in their favor. Also reversed is the finding of a pattern and practice of discrimination. Mandate date: 8/38/01 USCA EOD: 5/29/01 USCA # 99-10699-CC (dlg) (Entered: 09/20/2001)
09/20/2001	<u>422</u>	USCA DECISION (certified copy) [416-1] appeal affirming judgment/order Mandate date: 9/18/01 USCA EOD: 7/20/01 USCA # 99-13578-CC (dlg) (Entered: 09/20/2001)
09/20/2001		RECORD on appeal returned from USCA re: (ROA consists of: Volume pleadings: 12; Volume transcripts: 21; Volume exhibits: 4 (boxes) USCA# 99-13578-CC (dlg) (Entered: 09/20/2001)
01/23/2002		EXHIBIT letter mailed to both counsel pursuant to Local Rule 5.04 (jlh) (Entered: 01/23/2002)
01/28/2002	<u>423</u>	RECEIPT for return of Defendant's exhibits and/or exhibit substitutes (jlh) (Entered: 01/28/2002)
03/06/2002	<u>424</u>	CLERK'S certificate of destruction of plaintiff's exhibits and/or exhibit substitutes. (jlg) (Entered: 03/07/2002)
06/19/2002		CASE CLOSED. (jlh) (Entered: 06/19/2002)