U. S. District Court Eastern District of Louisiana (New Orleans) CIVIL DOCKET FOR CASE #: 2:07-cv-09409-JCZ-ALC

Louisiana State et al v. Allstate Insurance Company et al

Assigned to: Judge Jay C. Zainey Referred to: Magistrate Judge Alma L. Chasez

Case in other court: CDC, Orleans Parish, 07-14595 L-6

Cause: 28:1331 Fed. Question: Anti-trust

Date Filed: 12/07/2007 Date Terminated: 12/18/2008

Jury Demand: Plaintiff

Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

Date Filed	#	Docket Text
12/07/2007	1	NOTICE OF REMOVAL from CDC, Orleans Parish, case number 07-14595 L-6. (Filing fee \$ 350) filed by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States. (Attachments: # 1 State Court Pleadings Exh. 1, # 2 Exh. 2-3, # 3 Exh. 4-6, # 4 Civil Cover Sheet)(ecm,) (Entered: 12/12/2007)
12/07/2007	2	NOTICE to parties of removal by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States re 1 Notice of Removal,,. (ecm.) (Entered: 12/12/2007)
12/12/2007	3	Directive by the Clerk regarding compliance with 28:1447(b) re <u>1</u> Notice of Removal,, filed by USAA Casualty Insurance Company, Xactware Solutions, Inc., State Farm Fire & Casualty Company, Allstate Insurance Company, Marshall & Swift/Boeckh, LLC., Lafayette Insurance Company, McKinsey & Company, Inc. United States, Insurance Services Office, Inc., Standard Fire Insurance Company, Farmers Insurance Exchange (ecm,) (Entered: 12/12/2007)
12/20/2007	4	DEFICIENT. Notice of Compliance <i>With 28 U.S.C. Sect. 1447(b)</i> by McKinsey & Company re 3 Order,. (Attachments: # 1 Exhibit Attach "A" pp 1-15# 2 Exhibit Attach "A" pp 16-29# 3 Exhibit Attach "A" pp 30-43# 4 Exhibit Attach "A" pp 44-58# 5 Exhibit Attach "A" pp 59-73# 6 Exhibit Attach "A" pp 74-88# 7 Exhibit Atach "A" pp 89-103# 8 Exhibit Attach "A" pp 104-118# 9 Exhibit Attach "A" pp 119-133# 10 Exhibit Attach "A" pp 134-148# 11 Exhibit Attach "A" pp 149-163# 12 Exhibit Attach "A" pp 164-174)(Wallace, Kenneth) Modified on 12/26/2007 (gbw,). (Entered: 12/20/2007)
12/21/2007	<u>5</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice (Filing fee \$10. PAID) by Allstate Insurance Company. (Attachments: # 1 Affidavit (2) of Richard Fenton and Steven Levy# 2 Proposed Order)(Barrasso, Judy) Modified on 12/26/2007 (gbw,). Modified on 12/28/2007 (gbw,). (Entered: 12/21/2007)
12/21/2007	6	EXPARTE/CONSENT MOTION for Extension of Time to Answer re 1 Complaint - Notice of Removal by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States. (Attachments: #1 Proposed Order) (Cunningham, Mark) Modified text on 12/26/2007 (gbw,). (Entered: 12/21/2007)
12/26/2007	7	Correction of Docket Entry by Clerk re 6 MOTION for Extension of Time to Answer re 4 Notice of Compliance. Filing attorney incorrectly linked document to document #4. Clerk properly linked

1 of 7 12/18/2008 10:22 PM

		document to document #1. (gbw,) (Entered: 12/26/2007)
01/02/2008	8	Notice of Compliance <i>With 28 U.S.C. Section 1447(b)</i> by McKinsey & Company, Inc. United States re <u>3</u> Order,. (Attachments: # <u>1</u> Exhibit Attachment "A" pp 1-15# <u>2</u> Exhibit Attachment "A" pp 16-29# <u>3</u> Exhibit Attachment "A" pp 30-43# <u>4</u> Exhibit Attachment "A" pp 44-58# <u>5</u> Exhibit Attachment "A" pp 59-73# <u>6</u> Exhibit Attachment "A" pp 74-88# <u>7</u> Exhibit Attachment "A" pp 89-103# <u>8</u> Exhibit Attachment "A" pp 104-118# <u>9</u> Exhibit Attachment "A" pp 119-133# <u>10</u> Exhibit Attachment "A" pp 134-148# <u>11</u> Exhibit Attachment "A" pp 149-163# <u>12</u> Exhibit Attachment "A" pp 164-174)(Wallace, Kenneth) (Entered: 01/02/2008)
01/03/2008	9	**DEFICIENT** EXPARTE/CONSENT MOTION to Enroll as Counsel of Record by Louisiana State. (Attachments: # 1 Proposed Order)(Houghtaling, John) Modified on 1/4/2008 (ala,). (Entered: 01/03/2008)
01/04/2008	10	DEFICIENT. EXPARTE/CONSENT MOTION to Amend/Correct 9 MOTION to Enroll as Counsel of Record by Louisiana State. (Attachments: # 1 Exhibit Letter of Appointment# 2 Proposed Order) (Houghtaling, John) Modified on 1/7/2008 (gbw,). (Entered: 01/04/2008)
01/04/2008	11	DEFICIENT. EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Addititonal Counsel</i> by Charles C. Foti, Jr. (Attachments: # 1 Proposed Order Order# 2 Exhibit A)(Dugan, James) Modified on 1/7/2008 (gbw,). (Entered: 01/04/2008)
01/04/2008	12	DEFICIENT. EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Jane Bishop Johnson</i> by Charles C. Foti, Jr. (Attachments: # 1 Proposed Order)(Johnson, Jane) Modified on 1/7/2008 (gbw,). (Entered: 01/04/2008)
01/04/2008	13	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice (\$5. Fee PAID on 2/6/08) by Xactware Solutions, Inc (Attachments: # 1 Affidavit # 2 Exhibit # 3 Proposed Order)(Cunningham, Mark) Modified on 1/7/2008 (gbw,). Modified on 2/8/2008 (gbw,). (Entered: 01/04/2008)
01/04/2008	14	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice (\$5. Fee PAID on 2/6/08) by Xactware Solutions, Inc (Attachments: # 1 Affidavit # 2 Exhibit # 3 Proposed Order)(Cunningham, Mark) Modified on 1/7/2008 (gbw,). Modified on 2/8/2008 (gbw,). (Entered: 01/04/2008)
01/07/2008	15	MOTION to Remand to State Court by Louisiana State and Charles C. Foti, Jr Motion Hearing set for 2/20/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # 1 Memorandum in Support # 2 Notice of Hearing # 3 Request for Oral Argument# 4 Proposed Order # 5 Exhibit A)(McKernan, J.) Modified on 1/8/2008 (gbw,). Request for Oral Argument docketed separately. (Entered: 01/07/2008)
01/07/2008	<u>17</u>	Request/Statement of Oral Argument by Charles C. Foti, Jr, Louisiana State regarding 15 MOTION to Remand to State Court. (gbw,) (Entered: 01/08/2008)
01/08/2008	16	Correction of Docket Entry by Clerk re 15 MOTION to Remand to State Court. Filing attorney incorrectly added Joseph H. McKernan as a filer. Correct filer(s) are Louisiana State and Charles C. Foti, Jr Clerk took corrective action. Filing attorney attached a Request/Statement for Oral Argument to this motion instead of filing it as a separate entry. Clerk took corrective action by separating the request and docketing it as a separate entry. All future requests for oral argument must be filed separately (gbw,) (Entered: 01/08/2008)
01/08/2008	18	ORDER granting <u>6</u> Motion for Extension of Time to Answer. Signed by Judge Jay C. Zainey on 1/7/08. (jrc,) (Entered: 01/08/2008)
01/08/2008	22	ORDER granting 13 Motion to Appear Pro Hac Vice as to Joel M. Cohen Signed by Judge Jay C. Zainey on 1/7/08. (gbw,) (Entered: 01/11/2008)
01/08/2008	23	ORDER granting 14 Motion to Appear Pro Hac Vice as to Daniel S. Kahn Signed by Judge Jay C. Zainey on 1/7/08. (gbw,) (Entered: 01/11/2008)
01/09/2008	<u>19</u>	ORDER granting 5 Allstate's Motion to Appear Pro Hac Vice as to Richard L. Fenton, Steven M. Levy Signed by Judge Jay C. Zainey on 1/7/08. (jrc,) (Entered: 01/09/2008)

01/10/2008	<u>20</u>	EXPARTE/CONSENT MOTION to Enroll as Counsel of Record <i>Jane Bishop Johnson</i> by Charles C. Foti, Jr. (Attachments: # <u>1</u> Proposed Order)(McKernan, J.) (Entered: 01/10/2008)
01/11/2008	21	ORDER granting 20 Motion to Enroll Jane Bishop Johnson as additional counsel of record for State of Louisiana. Signed by Judge Lance M Africk. (jrc,) (Entered: 01/11/2008)
01/11/2008	<u>27</u>	EXPARTE/CONSENT MOTION to Amend Motion to enroll additional counsel by all plaintiffs. (Attachments: # 1 Proposed Pleading)(gbw,) (Entered: 01/17/2008)
01/11/2008	<u>29</u>	EXPARTE/CONSENT MOTION to Enroll Additional Counsel of Record by Charles C. Foti, Jr, Louisiana State. (Attachments: # 1 Letter)(gbw,) (Entered: 01/17/2008)
01/11/2008	31	EXPARTE/CONSENT MOTION to Appear as Additional Counsel of Record by Charles C. Foti, Jr Louisiana State. (cms,) (Entered: 01/23/2008)
01/14/2008	24	EXPARTE/CONSENT MOTION to Amend/Correct 18 Order on Motion for Extension of Time to Answer by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States. (Attachments: # 1 Proposed Order (Cunningham, Mark) (Entered: 01/14/2008)
01/14/2008	25	EXPARTE/CONSENT MOTION for Richard N. Carrell, Layne E. Kruse, Marcy Hogan Greer, M. Scott Incerto to Appear Pro Hac Vice (Filing fee \$20 - PAID.) by Farmers Insurance Exchange. (Attachments: # 1 Affidavit Att-Affidavit, Certificate of Good Standing & Oath# 2 Proposed Order (Myers, Bradley) Modified on 1/15/2008 to edit text & status of filing fee (rll,). Modified on 1/23/2008 (gbw,). (Entered: 01/14/2008)
01/15/2008	<u>26</u>	ORDER granting <u>24</u> Motion to Amend/Correct Record Document <u>18</u> as set forth herein. Signed by Judge Lance M Africk on 1/15/08. (rll,) (Entered: 01/15/2008)
01/17/2008	28	ORDER granting <u>27</u> Motion to Amend Motion to Enroll Additional Counsel with Exhibit 1. Signed by Judge Jay C. Zainey on 1/16/08. (gbw,) (Entered: 01/17/2008)
01/17/2008	<u>30</u>	ORDER granting 29 Motion to Enroll John W. Houghtaling, II as additional counsel of record. Signed by Judge Jay C. Zainey on 1/16/08. (gbw,) (Entered: 01/17/2008)
01/23/2008	<u>32</u>	ORDER granting 31 Motion to Appear as Additional Counsel. Signed by Judge Alma L. Chasez on 1/22/2008. (cms,) (Entered: 01/23/2008)
01/23/2008	33	ORDER granting <u>25</u> Motion to Appear Pro Hac Vice as to Richard N. Carrell, Layne E. Cruse, Mary Hogan Greer, M. Scott Incerto Signed by Judge Jay C. Zainey on 1/16/08. (gbw,) (Entered: 01/23/2008)
02/07/2008	34	EXPARTE/CONSENT MOTION to Continue <i>Hearing Date</i> by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company Inc. United States. (Attachments: # 1 Proposed Order)(Cunningham, Mark) (Entered: 02/07/2008)
02/08/2008	35	ORDER granting 34 MOTION to Continue hearing on MOTION to Remand to State Court. Motion Hearing reset for 3/5/2007 09:00 AM before Judge Jay C. Zainey Signed by Judge Jay C. Zainey C 2/7/08.(gbw,) (Entered: 02/08/2008)
02/26/2008	36	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice (Filing fee \$15 - PAID.) by Standard Fir Insurance Company. (Attachments: # 1 Affidavit Bryce L. Friedman# 2 Exhibit Certificate of Good Standing Friedman# 3 Affidavit Michael J. Garvey# 4 Exhibit Certificate of Good Standing Garvey 5 Affidavit Deborah L. Stein# 6 Exhibit Certificate of Good Standing# 7 Exhibit Certificate of Good Standing Stein# 8 Proposed Order)(Rosenberg, Harry) Modified on 2/27/2008 (gbw,). Modified on 3/4/2008 (blg,). (Entered: 02/26/2008)

02/26/2008	<u>37</u>	Statement of Corporate Disclosure by Standard Fire Insurance Company identifying Travelers Insurance Group Holdings Inc., Travelers Property Casualty Corp., Travelers Companies, Inc. as Corporate Parent. (Rosenberg, Harry) Modified text on 2/27/2008 (gbw,). (Entered: 02/26/2008)
02/26/2008	38	RESPONSE/MEMORANDUM in Opposition filed by all defendants re 15 MOTION to Remand to State Court. (Wallace, Kenneth) (Entered: 02/26/2008)
02/26/2008	<u>39</u>	Request/Statement of Oral Argument by all defendants regarding 15 MOTION to Remand to State Court. (Attachments: # 1 Proposed Order)(Wallace, Kenneth) (Entered: 02/26/2008)
02/27/2008	42	Receipt of Pro Hace Vice Fee by Standard Fire Insurance Company. (Attachments: # 1 Receipt)(blg) (Entered: 03/04/2008)
02/27/2008	43	ORDER granting 36 Motion to Appear Pro Hac Vice as to Bryce L. Friedman, Michael J. Garvey, Deborah L. Stein. Signed by Judge Jay C. Zainey on 2/27/08. (blg) (Entered: 03/04/2008)
03/02/2008	40	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief in Support of Remand</i> by Louisian State. (Attachments: # 1 Proposed Order # 2 Proposed Pleading Reply Brief)(Herman, Stephen) (Entered: 03/02/2008)
03/03/2008	41	ORDER Setting Oral Argument on 15 MOTION to Remand to State Court; Motion Hearing set for 4/2/2008 10:00 AM before Judge Jay C. Zainey; Deadlines set herein. Signed by Judge Jay C. Zainey on 2/29/08.(jrc,) (Entered: 03/03/2008)
03/04/2008	44	ORDER denying 40 Motion for Leave to File. Signed by Judge Jay C. Zainey. (caa,) (Entered: 03/04/2008)
03/04/2008	45	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Brief in Support of Remand</i> by Louisian State. (Attachments: # 1 Proposed Order # 2 Proposed Pleading Reply Brief)(Herman, Stephen) (Entered: 03/04/2008)
03/05/2008	46	ORDER granting 45 Motion for Leave to File Reply Brief. Signed by Judge Jay C. Zainey on 3/5/0 (ecm,) (Entered: 03/06/2008)
03/06/2008	47	REPLY BRIEF in support of Motion filed by Louisiana State re 15 MOTION to Remand to State Court. (ecm,) (Entered: 03/06/2008)
03/12/2008	48	EXPARTE/CONSENT MOTION for Leave to File <i>Sur-Reply Memorandum</i> by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States. (Attachments: # 1 Proposed Order # 2 Proposed Pleading Sur-Reply Memorandum in Opposition to Motion to Remand)(Griffith, Steven) (Entered: 03/12/2008)
03/13/2008	49	Correction of Docket Entry by Clerk re <u>48</u> MOTION for Leave to File <i>Sur-Reply Memorandum</i> . Name of attorney who electronically filed this document does not match name of signatory attorne on pleading. The user log-in and password serve as the required signature for purposes of Rule 11 of the FRCP. No further action is necessary. (gbw,) (Entered: 03/13/2008)
03/13/2008	<u>50</u>	ORDER granting 48 Motion for Leave to File sur-reply memo in opposition to motion to remand. Signed by Judge Jay C. Zainey on 3/13/08. (gbw,) (Entered: 03/14/2008)
03/14/2008	<u>51</u>	SUR-REPLY MEMORANDUM in Opposition filed by all defendants re 15 MOTION to Remand to State Court. (gbw,) (Entered: 03/14/2008)
03/18/2008	<u>52</u>	EXPARTE/CONSENT MOTION to Appear Pro Hac Vice (Filing fee \$5. PAID on 3/20/08) by McKinsey & Company, Inc. United States. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Proposed Order)(Brown, James) Modified on 3/19/2008 (gbw,). Modified text on 3/24/2008 (gbw,). (Entered: 03/18/2008)
03/20/2008	<u>53</u>	ORDER granting <u>52</u> Motion to Appear Pro Hac Vice as to James L. Bernard Signed by Judge Jay C. Zainey on 3/19/08. (gbw,) (Entered: 03/25/2008)

03/31/2008	<u>54</u>	Statement of Corporate Disclosure by USAA Casualty Insurance Company identifying United Services Automobile Association as Corporate Parent. (Koch, Amelia) (Entered: 03/31/2008)
03/31/2008	<u>55</u>	Statement of Corporate Disclosure by Allstate Insurance Company identifying The Allstate Corporation as Corporate Parent. (Barrasso, Judy) (Entered: 03/31/2008)
04/01/2008	<u>56</u>	Statement of Corporate Disclosure by Xactware Solutions, Inc. identifying Insurance Services Office, Inc. as Corporate Parent. (Cunningham, Mark) (Entered: 04/01/2008)
04/02/2008	<u>57</u>	Minute Entry for proceedings held before Judge Jay C. Zainey: Motion Hearing held on 4/2/2008; Denying re 15 MOTION to Remand to State Court. (Court Reporter Vic DiGiorgio.) (jrc,) (Entered 04/02/2008)
04/21/2008	<u>58</u>	DEFICIENT. Statement of Corporate Disclosure by Marshall & Swift/Boeckh, LLC. identifying MacDonald, Dettwiler & Associates Corp. as Corporate Parent. (Sinha, Ravi) Modified on 4/22/200 (gbw,). (Entered: 04/21/2008)
04/22/2008	<u>59</u>	Statement of Corporate Disclosure by Marshall & Swift/Boeckh, LLC. identifying MacDonald, Dettwiler and Associates Corp. as Corporate Parent. (Beebe, Mark) (Entered: 04/22/2008)
04/24/2008	<u>60</u>	EXPARTE/CONSENT MOTION to Withdraw Gauthier, Houghtaling & Williams, LLP as Attorney for Plaintiff by Louisiana State. (Attachments: # 1 Proposed Order)(Houghtaling, John) Modified on 4/25/2008 to correct filer. (gec,). (Entered: 04/24/2008)
04/25/2008	<u>61</u>	ORDER granting <u>60</u> Motion to Withdraw John Houghtaling, II as Attorney for plaintiffs. Signed by Judge Jay C. Zainey. (jrc,) (Entered: 04/25/2008)
05/12/2008	<u>62</u>	NOTICE OF INTERLOCUTORY APPEAL by Louisiana State. (Attachments: # 1/2 5th Circuit Letter)(gbw,) (Entered: 05/12/2008)
05/13/2008	63	USCA Appeal Fees received \$ 455 receipt number 356474 re 62 Notice of Interlocutory Appeal filed by Louisiana State (gbw,) (Entered: 05/15/2008)
05/19/2008	<u>64</u>	Statement of Corporate Disclosure by Farmers Insurance Exchange (Myers, Bradley) (Entered: 05/19/2008)
05/20/2008	<u>66</u>	Letter to All Counsel and Parties from USCA dated 5/12/08. (gec,) (Entered: 05/22/2008)
07/17/2008	<u>67</u>	EXPARTE/CONSENT MOTION to Withdraw Joseph J. McKernan as Attorney by Charles C. Foti, Jr. (Attachments: # 1 Proposed Order)(McKernan, J.) (Entered: 07/17/2008)
07/18/2008	<u>68</u>	ORDER granting <u>67</u> Motion to Withdraw as Attorney J. J. (Jerry) McKernan for plaintiffs. Signed by Judge Jay C. Zainey. (jrc,) (Entered: 07/18/2008)
07/22/2008	<u>69</u>	USCA JUDGMENT issued as mandate on 7/18/08 as to 62 Notice of Interlocutory Appeal filed by Louisiana State. USCA judge name: Stewart, Owen, and Southwick. (Attachments: # 1 Opinion, # 2 Letter)(gbw,) (Entered: 07/23/2008)
08/18/2008	<u>70</u>	MOTION to Dismiss Party McKinsey & Company United States <i>Pursuant to Rule 12(b)(6)</i> by McKinsey & Company, Inc. United States. Motion Hearing set for 9/17/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # 1 Memorandum in Support, # 2 Notice of Hearing)(Brown, James) (Entered: 08/18/2008)
08/18/2008	71	Request/Statement of Oral Argument by McKinsey & Company, Inc. United States regarding 70 MOTION to Dismiss Party McKinsey & Company United States <i>Pursuant to Rule 12(b)(6)</i> (Attachments: # 1 Proposed Order)(Brown, James) Modified on 8/19/2008 (gbw,). (Entered: 08/18/2008)
08/18/2008	72	MOTION to Dismiss <i>Pursuant to 12(b)(6)</i> by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States. Motion Hearing set for 9/17/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # 1 Memorandum

		in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Notice of Hearing)(Walshe, Michael) (Entered: 08/18/2008)
08/18/2008	<u>73</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Supplemental Memorandum</i> by Marshall & Swift/Boeckh, LLC (Attachments: # 1 Proposed Pleading Exhibit 1, # 2 Proposed Order)(Beebe, Mark) (Entered: 08/18/2008)
08/18/2008	<u>74</u>	Request/Statement of Oral Argument by all defendants regarding 72 MOTION to Dismiss <i>Pursuant</i> to 12(b)(6) MOTION to Dismiss <i>Pursuant</i> to 12(b)(6) MOTION to Dismiss <i>Pursuant</i> to 12(b)(6) (Walshe, Michael) (Entered: 08/18/2008)
08/26/2008	<u>75</u>	Appeal Record Returned (original exhibits and/or non-electronic documents) from U.S. Court of Appeals: 62 Notice of Interlocutory Appeal (gbw,) (Entered: 08/27/2008)
08/26/2008	<u>76</u>	ORDER of USCA granting appellant's motion to supplement the record on appeal with the transcript of 4/2/08 hearing. (Attachments: # 1 Motion to Supplement Record, # 2 Exhibit to Motion to Supplement Record)(gbw,) (Entered: 08/27/2008)
09/08/2008	77	EXPARTE/CONSENT MOTION to Continue <i>Hearing Date</i> by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States. (Attachments: # 1 Proposed Order)(Cunningham, Mark) (Entered: 09/08/2008)
09/11/2008	<u>78</u>	ORDER granting 77 MOTION to Continue Hearing on 70 72 MOTIONS to Dismiss <i>Pursuant to 12(b)(6)</i> . Motion Hearing CONTINUED to 11/12/2008 before Judge Jay C. Zainey. The Court will set oral argument after receipt of defendants' reply. Signed by Judge Jay C. Zainey on 9/9/08.(gec,) Modified on 9/22/2008 (gbw,). (Entered: 09/12/2008)
09/17/2008	<u>79</u>	EXPARTE/CONSENT MOTION to Withdraw Herman Herman Katz & Cotlar, LLP as Attorney by Louisiana State. (Attachments: # 1 Proposed Order)(Herman, Stephen) (Entered: 09/17/2008)
09/19/2008	80	ORDER granting 79 Motion to Withdraw as Attorney. Attorney Russ M. Herman; Stephen J. Herman; Brian David Katz; Joseph Edward Cain and Soren Erik Gisleson terminated. Signed by Judge Jay C. Zainey on 9/18/08. (gbw,) (Entered: 09/19/2008)
09/23/2008	<u>81</u>	ORDER granting 73 Motion for Leave to File supplemental memo in support of motion to dismiss. Signed by Judge Jay C. Zainey on 9/22/08. (gbw,) (Entered: 09/23/2008)
09/23/2008	<u>82</u>	MEMORANDUM in Support filed by Marshall & Swift/Boeckh, LLC. re 72 MOTION to Dismiss <i>Pursuant to 12(b)(6).</i> (gbw,) (Entered: 09/23/2008)
09/30/2008	83	EXPARTE MOTION to Withdraw Mark P. Glago as Attorney by Charles C. Foti, Jr, Louisiana State. (Attachments: # 1 Proposed Order)(Glago, Mark) Modified on 10/1/2008 (gbw,). (Entered: 09/30/2008)
10/01/2008	84	Correction of Docket Entry by Clerk re 83 MOTION to Withdraw Mark P. Glago as Attorney. Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text to reflect 'Exparte'. (gbw,) (Entered: 10/01/2008)
10/02/2008	<u>85</u>	ORDER granting <u>83</u> Motion to Withdraw as Attorney. Attorney Mark Philip Glago terminated. Signed by Judge Jay C. Zainey on 10/1/08. (gbw,) (Entered: 10/02/2008)
10/22/2008	86	EXPARTE/CONSENT MOTION for Leave to File Excess Pages by Louisiana State. (Attachments: # 1 Proposed Order)(Watkins, James) (Additional attachment(s) added on 10/23/2008: # 2 Proposed Pleading) (gec,). (Entered: 10/22/2008)
10/22/2008	87	MOTION to Sever by Louisiana State. Motion Hearing set for 11/12/2008 09:00 AM before Judge Jay C. Zainey. (Attachments: # 1 Memorandum in Support, # Proposed Pleading, # 3 Notice of Hearing)(Johnson, Jane) (Additional attachment(s) added on 11/4/2008: # 4 Proposed Pleading) (gbw,). (Additional attachment(s) added on 11/4/2008: # 4 Proposed Pleading) (gbw,). (Entered:

		10/22/2008)
10/22/2008	88	**ERROR: FILED AS A SEPARATE DOCUMENT; NOW ATTACHED TO REC. DOC. 86** RESPONSE/MEMORANDUM in Opposition filed by all plaintiffs re 72 MOTION to Dismiss Pursuant to 12(b)(6) MOTION to Dismiss Pursuant to 12(b)(6) MOTION to Dismiss Pursuant to 12(b)(6), 70 MOTION to Dismiss Party McKinsey & Company United States Pursuant to Rule 12(b)(6) MOTION to Dismiss Party McKinsey & Company United States Pursuant to Rule 12(b)(6). (Johnson, Jane) Modified on 10/23/2008 (gec,). (Entered: 10/22/2008)
10/24/2008	89	ORDER granting <u>86</u> Motion for Leave to File Excess Pages. Signed by Judge Jay C. Zainey on 10/24/08. (gec,) (Entered: 10/24/2008)
10/24/2008	90	RESPONSE/MEMORANDUM in Opposition filed by Louisiana State re 72 MOTION to Dismiss <i>Pursuant to 12(b)(6)</i> , 70 MOTION to Dismiss Party McKinsey & Company United States <i>Pursuant to Rule 12(b)(6)</i> . (gec,) (Entered: 10/24/2008)
10/31/2008	91	EXPARTE/CONSENT MOTION to Amend/Correct <u>87</u> MOTION to Sever <i>Proposed Pleading</i> by Louisiana State. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading)(Johnson, Jane) (Entered: 10/31/2008)
11/03/2008	92	ORDER granting 91 Motion to Correct. ORDERED that the State's amended complaint attached as the proposed pleading to the State's motion to Sever #87 is replaced by the State's corrected Amended Complaint attached hereto. Signed by Judge Jay C. Zainey on 11/3/08. (gbw,) (Entered: 11/04/2008)
11/04/2008	93	REPLY to Response to Motion filed by all defendants re 72 MOTION to Dismiss <i>Pursuant to 12(b)(6)</i> MOTION to Dismiss <i>Pursuant to 12(b)(6)</i> MOTION to Dismiss <i>Pursuant to 12(b)(6)</i> . (Lee, Wayne) (Entered: 11/04/2008)
11/04/2008	94	REPLY to Response to Motion filed by McKinsey & Company, Inc. United States re 70 MOTION to Dismiss Party McKinsey & Company United States <i>Pursuant to Rule 12(b)(6)</i> MOTION to Dismiss Party McKinsey & Company United States <i>Pursuant to Rule 12(b)(6)</i> . (Brown, James) (Entered: 11/04/2008)
11/04/2008	95	RESPONSE/MEMORANDUM in Opposition filed by Allstate Insurance Company, Lafayette Insurance Company, Xactware Solutions, Inc., Marshall & Swift/Boeckh, LLC., Insurance Services Office, Inc., State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Farmers Insurance Exchange, Standard Fire Insurance Company, McKinsey & Company, Inc. United States re 87 MOTION to Sever. (Attachments: # 1 Exhibit A & B)(Barrasso, Judy) (Entered: 11/04/2008)
11/06/2008	96	ORDER SETTING ORAL ARGUMENT on <u>87</u> MOTION to Sever, <u>72</u> MOTION to Dismiss <i>Pursuant to 12(b)(6)</i> , <u>70</u> MOTION to Dismiss Party McKinsey & Company United States <i>Pursuant to Rule 12(b)(6)</i> : Motion Hearing set for 12/17/2008 10:00 AM before Judge Jay C. Zainey Signed by Judge Jay C. Zainey on 11/5/08.(gbw,) (Entered: 11/06/2008)
11/12/2008	<u>97</u>	REPLY to Response to Motion filed by all plaintiffs re <u>87</u> MOTION to Sever. (Johnson, Jane) (Entered: 11/12/2008)
12/17/2008	98	Minute Entry for proceedings held before Judge Jay C. Zainey: Motion Hearing held on 12/17/2008; GRANTING 72 MOTION to Dismiss; GRANTING 70 MOTION to Dismiss; DENYING AS MOOT 87 MOTION to Sever. (Court Reporter Vic DiGiorgio.) (jrc,) (Entered: 12/17/2008)
12/18/2008	99	JUDGMENT entered in favor of Allstate Insurance Company, Farmers Insurance Exchange, Insurance Services Office, Inc., Lafayette Insurance Company, Marshall & Swift/Boeckh, LLC., McKinsey & Company, Inc. United States, Standard Fire Insurance Company, State Farm Fire & Casualty Company, USAA Casualty Insurance Company, Xactware Solutions, Inc. against Louisiana State, Charles C. Foti, Jr, dismissing plaintiffs' complaint Signed by Judge Jay C. Zainey on 12/17/08.(gbw,) (Entered: 12/18/2008)