

**U.S. District Court**  
**California Northern District (San Francisco)**  
CIVIL DOCKET FOR CASE #: 3:96-cv-02712-MHP

Polk, et al v. Fritz, et al  
Assigned to: Chief Judge Marilyn Hall Patel  
Demand: \$0  
Lead case: [3:96-cv-02712-MHP](#)  
Member cases:  
[3:96-cv-02713-MHP](#)  
[3:96-cv-02906-MHP](#)  
Related Case: [3:96-cv-02713-MHP](#)  
Cause: 28:1331 Fed. Question: Securities Violation

Date Filed: 07/31/1996  
Jury Demand: Both  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Susan Polk**  
*Trustee for the F. Felix Polk, a  
Psychological Corporation Profit Sharing  
Plan, on behalf of herself and all others  
similarly situated*

represented by **William S. Lerach**  
Lerach Coughlin Stoia Geller Rudman &  
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**LEAD ATTORNEY**  
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**Plaintiff**

**Samuel Weiss**

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**Plaintiff**

**Vic Shackelford**

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**Plaintiff**

**E.M. Lawrence Limited Frozen  
Retirement Trust Dated September 1,  
1992**

represented by **Alison M. Tattersall**  
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**Plaintiff**

**George Levenson**

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**Plaintiff**

**Irving Rosenzweig**

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**Sherrie R. Savett**  
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V.

**Defendant**

**Lynn C. Fritz**

represented by **David M. Furbush**  
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**Defendant**

**John H. Johung**

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**John H. Kanberg**  
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**Tower C. Snow**  
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**Defendant**

**Stephen M. Mattessich**

represented by **David M. Furbush**  
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**Tower C. Snow**  
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*LEAD ATTORNEY*  
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**Defendant**

**Carsten S. Andersen**

represented by **David M. Furbush**  
(See above for address)  
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*ATTORNEY TO BE NOTICED*

**John H. Kanberg**  
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**Tower C. Snow**  
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**Defendant**

**Fritz Companies Inc**

represented by **David M. Furbush**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John H. Kanberg**  
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**Defendant****Dennis L. Pelino**

represented by **John H. Kanberg**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/31/1996	2	ORDER RE COURT PROCEDURE and SCHEDULE by Mag. Judge Wayne D. Brazil : Proof of service to be filed by 9/16/96 ; counsels' case management statement to be filed by 11/22/96 ; initial case management conference will be held 4:00 12/2/96 . (cc: all counsel) (ls, COURT STAFF) (Entered: 07/31/1996)
07/31/1996	1	COMPLAINT Summons(es) issued; Fee status pd entered on 7/31/96 in the amount of \$ 120.00 ( Receipt No. 40200); jury demand [3:96-cv-02712] (ls, COURT STAFF) (Entered: 07/31/1996)
08/08/1996	3	NOTICE by Plaintiff of other action in California Superior Court. [3:96-cv-02712] (cs, COURT STAFF) (Entered: 08/14/1996)
08/22/1996	4	CLERK'S NOTICE of impending reassignment to a U.S. District Judge Case management conference scheduled for 8/22/96 will NOT be held [3:96-cv-02712] (cs, COURT STAFF) (Entered: 08/26/1996)
08/26/1996	5	REQUEST by defendants for reassignment to a U.S. District Judge for trial and disposition [4:96-cv-02712] (kc, COURT STAFF) (Entered: 08/29/1996)
08/26/1996	6	ORDER by Assignment Committee Case reassigned to Judge Marilyn H. Patel ( Date Entered: 8/29/96) (cc: all counsel) [4:96-cv-02712] (kc, COURT STAFF) (Entered: 08/29/1996)
09/09/1996	7	STIPULATION and ORDER by Judge Marilyn H. Patel : extending time until 9/25/96 for defendants to answer to the complaint (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/12/1996)
09/16/1996	8	ORDER by Judge Marilyn H. Patel relating cases C96-2712 & C96-2713 (Date Entered: 9/16/96) (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/16/1996)
09/18/1996	9	RETURN OF SERVICE executed upon defendant Lynn C. Fritz in 3:96-cv-02712 on 8/8/96 of summons and complaint by personal service, defendant John H. Johung in 3:96-cv-02712 on 8/6/96 of summons and complaint by personal service, defendant Stephen M. Mattessich in 3:96-cv-02712 on 8/17/96 of summons and complaint by personal service, defendant Carsten S. Andersen in 3:96-cv-02712 on 8/20/96 of summons and complaint by personal service, defendant Fritz Companies Inc in 3:96-cv-02712 on 8/5/96 of summons and complaint by serving Jan Raymond, General Counsel/authorized agent [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/18/1996)

09/20/1996	10	CLERK'S NOTICE Case Management Statement is due 1/10/97 ; Case Management Conference set for 9:30 1/17/97 ; [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/24/1996)
09/27/1996	11	NOTICE by Plaintiff in 3:96-cv-02712 of related case(s) C96-2906 MHP [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/27/1996	12	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Marilyn H. Patel by Plaintiff in 3:96-cv-02712 to consolidate cases for all purposes with Notice set for 11/8/96 10:30 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/27/1996	13	DECLARATION by Helen J. Hodges on behalf of Plaintiff in 3:96-cv-02712 re motion to consolidate cases for all purposes [12-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/27/1996		RECEIVED Proposed Order (Plaintiff in 3:96-cv-02712) re: motion to consolidate cases for all purposes [12-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/27/1996	14	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Marilyn H. Patel by Plaintiff in 3:96-cv-02712 to be appointed lead plaintiffs pursuant to Section 21D (a) (3) (B) of the securities exchange act of 1934 and approval of lead plaintiffs' choice of lead counsel with Notice set for 11/8/96 10:30 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/27/1996	15	DECLARATION by Helen J. Hodges on behalf of Plaintiff in 3:96-cv-02712 re motion to be appointed lead plaintiffs pursuant to Section 21D (a) (3) (B) of the securities exchange act of 1934 and approval of lead plaintiffs' choice of lead counsel [14-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/27/1996		RECEIVED Proposed Order (Plaintiff in 3:96-cv-02712) re: motion to be appointed lead plaintiffs pursuant to Section 21D (a) (3) (B) of the securities exchange act of 1934 and approval of lead plaintiffs' choice of lead counsel [14-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
09/30/1996	16	PROOF OF SERVICE by Plaintiff in 3:96-cv-02712 of clerk notice [10-2] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/01/1996)
10/08/1996	17	CERTIFICATION of discussion of ADR options by Plaintiff in 3:96-cv-02712. [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/08/1996)
10/25/1996	18	NOTICE OF NO OPPOSITION by Plaintiff in 3:96-cv-02712 to defendant's motion to consolidate cases for all purposes [12-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/25/1996)
10/25/1996	19	NOTICE OF NO OPPOSITION by Plaintiff in 3:96-cv-02712 to defendant's motion to be appointed lead plaintiffs pursuant to Section 21D (a) (3) (B) of the securities exchange act of 1934 and approval of lead plaintiffs' choice of lead counsel [14-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/25/1996)
11/12/1996	20	LETTER dated 11/6/96 from Arthur C. Leahy confirming that the hearings on 11/8/96 on the motions to consolidate and the motion for appointment of lead

		plaintiffs have been cancelled [3:96-cv-02712] (gba, COURT STAFF) (Entered: 11/13/1996)
12/13/1996	21	ATTORNEY APPEARANCE for defendant in 3:96-cv-02712 by David M. Furbush, Tower C. Snow [3:96-cv-02712] (gba, COURT STAFF) (Entered: 12/13/1996)
12/24/1996	22	Statement by Plaintiff in 3:96-cv-02712 in NON-Opposition to motion to consolidate cases for all purposes [12-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 12/24/1996)
01/10/1997	23	JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [3:96-cv-02712] (gba, COURT STAFF) (Entered: 01/15/1997)
01/17/1997	24	MINUTES: (C/R not reported) INITIAL CASE MANAGEMENT CONFERENCE HELD. Matter was continued to 5/23/97 at 10:30 for class certification motion (Motion - 3/21/97, Opposiiton - 4/18/97 & Reply - 5/2/97) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 01/21/1997)
01/21/1997	25	ORDER by Judge Marilyn H. Patel GRANTING plaintiff's motion to be appointed lead plaintiffs pursuant to Section 21D (a) (3) (B) of the securities exchange act of 1934 and approval of lead plaintiffs' choice of lead counsel [14-1] (Date Entered: 1/23/97) (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 01/23/1997)
01/21/1997	26	ORDER by Judge Marilyn H. Patel GRANTING plaintiff's motion to consolidate cases for all purposes [12-1] 3:96-cv-2712 with member cases 3:96-cv-2713, 3:96-cv-2906 (Date Entered: 1/23/97) (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 01/23/1997)
01/31/1997	27	FIRST AMENDED COMPLAINT [1-1] by Plaintiff in 3:96-cv-02712; jury demand; adding Samuel Weiss, Vic Shackelford, E.M. Lawrence, George Levenson, Irving Rosenzweig to case(s) 3:96-cv-02712, [3:96-cv-02712] (gba, COURT STAFF) (Entered: 01/31/1997)
02/03/1997		RECEIVED order for case management submitted by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 02/04/1997)
02/05/1997	28	ORDER FOR CASE MANAGEMENT CONFERENCE by Judge Marilyn H. Patel that defendants shall file their responsive pleadings on 3/21/97 ; 4/18/97 - plaintiffs respond ; 5/2/97 - reply ; 5/23/97 at 10:30 hearing on any such motion ; (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 02/11/1997)
03/10/1997	29	CERTIFICATION of Irving Rosenzweig regarding the amended complaint by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 03/10/1997)
03/17/1997	30	ORDER by Judge Marilyn H. Patel for leave to file second amended class action complaint by 4/25/97 (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 03/20/1997)
03/21/1997	31	PROOF OF SERVICE by defendant in 3:96-cv-02712 of order [30-2] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 03/24/1997)

04/25/1997	32	SECOND AMENDED CONSOLIDATED COMPLAINT [27-1] by Plaintiff in 3:96-cv-02712; jury demand; adding Dennis L. Pelino to case(s) 3:96-cv-02712, [3:96-cv-02712] (gba, COURT STAFF) (Entered: 04/25/1997)
04/25/1997		2ND AMENDED SUMMONS issued as to defendant in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 04/25/1997)
06/16/1997	33	ORDER by Judge Marilyn H. Patel that defendants shall respond to the SAC on 7/2/97, and if any defendant files a motion to dismiss, plaintiffs shall respond to such motion on 7/30/97. Defendants shall file any reply papers on 8/13/97, and the hearing on any such motion shall be at 10:30 a.m. on 9/12/97. (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 06/24/1997)
07/01/1997	34	WAIVER OF SERVICE by defendant Dennis L. Pelino in 3:96-cv-02712 served on 7/1/97 in response to the Request for Waiver sent on 5/21/97 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/02/1997)
07/02/1997	35	MOTION with memorandum in support before Judge Marilyn H. Patel by defendant in 3:96-cv-02712 to dismiss the second amended complaint with Notice set for 9/12/97 10:30 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/07/1997)
07/02/1997	36	DECLARATION by Tanya Herrera on behalf of defendant in 3:96-cv-02712 re motion to dismiss the second amended complaint [35-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/07/1997)
07/02/1997	37	INDEX OF NOT YET REPORTED AUTHORITIES CITED in support of defendants' motion to dismiss the second amended complaint [35-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/07/1997)
07/02/1997	38	PROOF OF SERVICE by defendant in 3:96-cv-02712 of exhibits [37-1], declaration [36-1], motion to dismiss the second amended complaint [35-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/07/1997)
07/17/1997		RECEIVED stipulation and order re: revised briefing schedule for defendants' motion to dismiss the second amended consolidation class action complaint submitted by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/17/1997)
07/18/1997	39	STIPULATION and ORDER by Judge Susan Illston : re: revised briefing schedule for defendants' motion to dismiss the second amended consolidated class action complaint (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/21/1997)
07/21/1997		RECEIVED corrected stipulation and proposed order re: revised briefing schedule for defendants' motion to dismiss the second amended consolidated class action complaint submitted by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/22/1997)
07/30/1997	40	CORRECTED STIPULATION and ORDER by Judge Susan Illston: re: revised briefing schedule for defendants' motion to dismiss the second amended consolidated class action complaint (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/06/1997)

08/06/1997	41	CROSS-MOTION and memorandum of points and authorities by Plaintiff in 3:96-cv-02712 to strike certain evidence offered by defendants on their motion to dismiss with Notice set for 9/12/97 10:30 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/06/1997)
08/06/1997	42	OPPOSITION by Plaintiff in 3:96-cv-02712 to defendant's motion to dismiss the second amended complaint [35-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/06/1997)
08/06/1997	43	DECLARATION by Arthur C. Leahy on behalf of Plaintiff in 3:96-cv-02712 re opposition [42-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/06/1997)
08/06/1997	44	DECLARATION by Helen J. Hodges on behalf of Plaintiff in 3:96-cv-02712 re opposition [42-1], re motion to strike certain evidence offered by defendants on their motion to dismiss [41-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/06/1997)
08/12/1997	45	NOTICE by Plaintiff in 3:96-cv-02712 of entry of order [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/12/1997)
08/13/1997	46	PLAINTIFF'S SUPPLEMENTAL SUBMISSION of Authority pursuant to Local Rule 7-3 (e) in 3:96-cv-02712 [3:96-cv-02712] (lh, COURT STAFF) (Entered: 08/18/1997)
08/27/1997	47	REPLY MEMORANDUM by defendant Lynn C. Fritz in 3:96-cv-02712, defendant John H. Johung in 3:96-cv-02712, defendant Stephen M. Mattessich in 3:96-cv-02712, defendant Carsten S. Andersen in 3:96-cv-02712, defendant Fritz Companies Inc in 3:96-cv-02712, defendant Dennis L. Pelino in 3:96-cv-02712 re motion to dismiss the second amended complaint [35-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/28/1997)
08/27/1997	48	DECLARATION by Tanya Herrera on behalf of defendant Lynn C. Fritz in 3:96-cv-02712, defendant John H. Johung in 3:96-cv-02712, defendant Stephen M. Mattessich in 3:96-cv-02712, defendant Carsten S. Andersen in 3:96-cv-02712, defendant Fritz Companies Inc in 3:96-cv-02712, defendant Dennis L. Pelino in 3:96-cv-02712 re reply [47-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/28/1997)
08/27/1997	49	PROOF OF SERVICE by defendant Lynn C. Fritz in 3:96-cv-02712, defendant John H. Johung in 3:96-cv-02712, defendant Stephen M. Mattessich in 3:96-cv-02712, defendant Carsten S. Andersen in 3:96-cv-02712, defendant Fritz Companies Inc in 3:96-cv-02712, defendant Dennis L. Pelino in 3:96-cv-02712 of declaration [48-1], reply [47-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/28/1997)
08/29/1997	50	MEMORANDUM of points and authorities by defendant in 3:96-cv-02712 in opposition to plaintiff's motion to strike certain evidence offered by defendants on their motion to dismiss [41-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 08/29/1997)
09/11/1997	51	NOTICE by Plaintiff in 3:96-cv-02712 of supplemental submission of authority pursuant to local rule 7-3(e) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/11/1997)

09/12/1997	52	MINUTES: (C/R Judith Dudeck) (Hearing Date: 9/12/97) that the motion to strike certain evidence offered by defendants on their motion to dismiss [41-1] is submitted, that the motion to dismiss the second amended complaint [35-1] is submitted. Court to issue order. [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/15/1997)
10/06/1997	53	REPORTER'S TRANSCRIPT; Date of proceedings: 9/12/97 (C/R: Judith N. Dudeck) minutes [52-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 10/07/1997)
12/03/1997	54	SUPPLEMENTAL submission of authority pursuant to Local Rule 7-3(e) by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 12/04/1997)
01/30/1998	55	PLAINTIFFS' supplemental submission of authority pursuant to local rule 7-3(e) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 02/02/1998)
02/03/1998	56	SUPPLEMENTAL SUBMISSION OF AUTHORITY PURSUANT TO LOCAL RULE 7-3(e) by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 02/04/1998)
02/04/1998	57	CORRECTED SUPPLEMENTAL SUBMISSION OF AUTHORITY PURSUANT TO LOCAL RULE 7-3(e) by Plaintiff in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 02/04/1998)
03/05/1998	58	MEMORANDUM AND ORDER: by Chief Judge Marilyn H. Patel denying plaintiffs' cross-motion to strike certain evidence offered by defendants on their motion to dismiss [41-1], defendant's motion to dismiss the second amended complaint is GRANTED [35-1]. (Date Entered: 3/5/98) (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 03/05/1998)
03/05/1998		Docket Modification (Administrative) to order [58-1] dismissing case ; appeal filing ddl 4/6/98 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 03/05/1998)
03/30/1998	59	NOTICE OF APPEAL by Plaintiff in 3:96-cv-02712 from Dist. Court decision order [58-1] Fee status paid [3:96-cv-02712] (gba, COURT STAFF) (Entered: 04/01/1998)
03/30/1998		Copy of notice of appeal and docket sheet to all counsel [3:96-cv-02712] (gba, COURT STAFF) (Entered: 04/01/1998)
03/30/1998		Docket fee notification form and case information sheet to USCA [59-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 04/01/1998)
04/13/1998		NOTIFICATION by Circuit Court of Appellate Docket Number 98-15558 [3:96-cv-02712] (gba, COURT STAFF) (Entered: 04/13/1998)
04/17/1998	60	TRANSCRIPT DESIGNATION and Ordering Form filed by Plaintiff for dates 9/12/97 ; C/R: Judith Dudeck; appeal [59-1] [3:96-cv-02712] (lh, COURT STAFF) (Entered: 04/29/1998)
04/29/1998		CERTIFICATE of Record mailed to USCA, counsel notified (Appeal 98-15558) [3:96-cv-02712] (lh, COURT STAFF) (Entered: 04/29/1998)
02/22/1999	61	NOTICE by Plaintiffs in 3:96-cv-02712 of change of address [3:96-cv-02712] (slh,

		COURT STAFF) (Entered: 02/23/1999)
05/21/1999		RECORD on Appeal to USCA, cnsl notified. re appeal [59-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 05/21/1999)
06/02/1999	62	RECEIPT from USCA of clerk's record on appeal [3:96-cv-02712] (gba, COURT STAFF) (Entered: 06/03/1999)
11/29/1999	63	CERTIFIED COPY of USCA Order: 98-15558 remanding the matter back to District Court [Appeal [59-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 11/29/1999)
11/29/1999	64	CLERK's letter spreading the mandate to counsel. re appeal [59-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 11/29/1999)
06/05/2000	65	NOTICE by defendant in 3:96-cv-02712, Plaintiff in 3:96-cv-02712 of change of address [3:96-cv-02712] (gba, COURT STAFF) (Entered: 06/05/2000)
04/25/2001	66	REQUEST by Plaintiff in 3:96-cv-02712 to schedule a case management conference [3:96-cv-02712] (gba, COURT STAFF) (Entered: 05/03/2001)
12/05/2001	67	NOTICE by defendant in 3:96-cv-02712, Plaintiff in 3:96-cv-02712 of change of address [3:96-cv-02712] (gba, COURT STAFF) (Entered: 12/06/2001)
05/23/2003	68	MOTION with memorandum in support before Chief Judge Marilyn H. Patel by Plaintiff in 3:96-cv-02712 for leave to amend complaint with Notice set for 6/30/03 2:00 p.m. [3:96-cv-02712] (gba, COURT STAFF) (Entered: 05/23/2003)
05/23/2003	69	DECLARATION by Debra J. Wyman on behalf of Plaintiff in 3:96-cv-02712 in support of motion for leave to amend complaint [68-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 05/23/2003)
05/23/2003		RECEIVED Proposed Order (Plaintiff in 3:96-cv-02712) re: motion for leave to amend complaint [68-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 05/23/2003)
06/09/2003	70	BRIEF IN OPPOSITION by defendant in 3:96-cv-02712 to plaintiffs' motion for leave to file third amended complaint [68-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 06/10/2003)
06/09/2003	71	DECLARATION by William F. Alderman on behalf of defendant in 3:96-cv-02712 in support of opposition [70-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 06/10/2003)
06/16/2003	72	REPLY MEMORANDUM by Plaintiff in 3:96-cv-02712 in support of motion for leave to amend complaint [68-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 06/17/2003)
06/30/2003	73	MINUTES: (C/R Sahar Demos) (Hearing Date: 6/30/03) that plaintiff's motion for leave to amend complaint [68-1] is submitted. Counsel submit after further discussion; Court to issue order. [3:96-cv-02712] (gba, COURT STAFF) (Entered: 07/02/2003)
07/07/2003	74	STATEMENT of recent authority in opposition to motion for leave to file third amended complaint by defendant in 3:96-cv-02712 [3:96-cv-02712] (gba, COURT

		STAFF) (Entered: 07/07/2003)
08/27/2003	75	MEMORANDUM AND ORDER: by Chief Judge Marilyn H. Patel denying plaintiff's motion for leave to amend complaint [68-1] and the complaint is DISMISSED with prejudice. (Date Entered: 9/2/03) (cc: all counsel) [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/02/2003)
09/04/2003	76	REPORTER'S TRANSCRIPT; Date of proceedings: 6/30/03 (C/R: Sahar McVickar) minutes [73-1] [3:96-cv-02712] (gba, COURT STAFF) (Entered: 09/05/2003)

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