

U.S. District Court
Northern District of California (Oakland)
CIVIL DOCKET FOR CASE #: 96-CV-2644

Frazier v. Diamond Multimedia, et al

Filed: 07/24/96
Assigned to: Judge Sandra Brown Armstrong
Jury demand: Both
Demand: \$0,000
Nature of Suit: 850
Lead Docket: None
Jurisdiction: Federal Question
Dkt# in other court: None
Cause: 15:78m(a) Securities Exchange Act

LARRY FRAZIER, SR.
Plaintiff

Saul Roffe
(212) 759-5555
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Sirota & Sirota
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San Diego, CA 92101
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v.

DIAMOND MULTIMEDIA SYSTEMS,
INC.
defendant

Terry T. Johnson
[COR NTC]
Steven M. Schatz
[COR LD NTC]
Wilson Sonsini Goodrich &
Rosati
650 Page Mill Road
Palo Alto, CA 94304-1050
650-493-9300

WILLIAM J. SCHROEDER
defendant

Terry T. Johnson
(See above)
[COR NTC]
Steven M. Schatz
(See above)
[COR LD NTC]

CHONG-MOON LEE
defendant

Ellyn Freed
[COR LD NTC]
Morgan R. Smock
[COR LD NTC]
Pillsbury Winthrop LLP
50 Fremont St
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415-983-1000

Walter J. Robinson
[COR NTC]
Pillsbury Winthrop LLP

2550 Hanover St
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650-233-4601

GARY B. FILLER
defendant

Terry T. Johnson
(See above)
[COR NTC]
Steven M. Schatz
(See above)
[COR LD NTC]

HYUNG HWE HUH
defendant

Terry T. Johnson
(See above)
[COR NTC]
Steven M. Schatz
(See above)
[COR LD NTC]

DOCKET PROCEEDINGS

| DATE | # | DOCKET ENTRY |
|---------|---|--|
| 7/24/96 | 1 | COMPLAINT Summons(es) issued; Fee status pd entered on 7/24/96 in the amount of \$ 120.00 (Receipt No. 122712); jury demand [4:96-cv-02644] (kk) [Entry date 07/26/96] [4:96cv2644] |
| 7/24/96 | 2 | ORDER RE COURT PROCEDURE and SCHEDULE by Judge Sandra B. Armstrong : Proof of service to be filed by 9/9/96 ; counsels' case management statement to be filed by 11/25/96 ; initial case management conference will be held 3:00 12/4/96 . (cc: all counsel) (kk) [Entry date 07/26/96] [4:96cv2644] |
| 7/30/96 | 3 | NOTICE by Plaintiff Larry Frazier Sr. of original signature page to class action complaint [4:96-cv-02644] (bt) [Entry date 07/30/96] [4:96cv2644] |
| 8/26/96 | 4 | RETURN OF SERVICE on summons and complaint and related documents executed upon defendant Diamond Multimedia on 8/1/96 [4:96-cv-02644] (cg) [Entry date 08/26/96] [4:96cv2644] |
| 8/26/96 | 5 | RETURN OF SERVICE on summons and complaint and related documents executed upon defendant Gary B. Filler on 8/21/96 |

[4:96-cv-02644] (cg) [Entry date 08/26/96]
[4:96cv2644]

- 8/26/96 6 RETURN OF SERVICE on summons and complaint and related documents executed upon defendant Chong-Moon Lee on 8/22/96 [4:96-cv-02644] (cg) [Entry date 08/26/96] [4:96cv2644]
- 8/26/96 7 RETURN OF SERVICE executed upon defendant Diamond Multimedia, defendant William J. Schroeder, defendant Chong-Moon Lee, defendant Gary B. Filler, defendant Hyung Hwe Huh on 8/1/96 [4:96-cv-02644] (bt) [Entry date 08/27/96] [4:96cv2644]
- 9/24/96 8 ORDER by Judge Sandra B. Armstrong; defendnats have until October 7, 1996 to answer or otherwise respond to plaintiff Larry Frazier, Sr.'s Class Action Complaint. (Date Entered: 9/27/96) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 09/27/96] [4:96cv2644]
- 10/4/96 9 MOTION before Judge Sandra B. Armstrong by Plaintiff to be appointed lead plaintiffs of the securities exchange act of 1934 and for appointment of lead plaintiffs' co-lead counsel with Notice set for November 19, 1996 [4:96-cv-02644] (cg) [Entry date 10/04/96] [4:96cv2644]
- 10/4/96 10 MOTION before Judge Sandra B. Armstrong by Plaintiff Larry Frazier Sr. to consolidate cases with Notice set for November 19, 1996 at 2:00 p.m. [4:96-cv-02644] (cg) [Entry date 10/04/96] [4:96cv2644]
- 10/4/96 11 DECLARATION in support by Susan S. Gonick on behalf of Plaintiff Larry Frazier Sr. re motion to consolidate cases [10-1] [4:96-cv-02644] (cg) [Entry date 10/04/96] [4:96cv2644]
- 10/4/96 12 DECLARATION in support by Sallie A. Blackman on behalf of Plaintiff Larry Frazier Sr. re motion to consolidate cases [10-1] [4:96-cv-02644] (cg) [Entry date 10/04/96] [4:96cv2644]
- 10/7/96 13 MOTION before Judge Sandra B. Armstrong by defendant Chong-Moon Lee to dismiss the class action complaint with Notice set for November 19, 1996 at 2:00 p.m. [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]
- 10/7/96 14 REQUEST by defendant Chong-Moon Lee for judicial notice [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]
- 10/7/96 15 MOTION before Judge Sandra B. Armstrong by defendants, Diamond Multimedia Systems, Inc. William J. Schroeder, Gary

B. Filler, Hyung Hwe Huh to dismiss class action with Notice set for November 19, 1996 at 2:00 p.m. [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]

- 10/7/96 16 SUPPLEMENTAL Appendix by defendant Diamond Multimedia, defendant William J. Schroeder, defendant Gary B. Filler, defendant Hyung Hwe Huh re motion to dismiss class action [15-1] [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]
- 10/7/96 17 DECLARATION in support by Thomas J. Martin on behalf of defendant Diamond Multimedia, defendant William J. Schroeder, defendant Gary B. Filler, defendant Hyung Hwe Huh re motion to dismiss the class action complaint [13-1] [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]
- 10/8/96 18 MOTION before Judge Sandra B. Armstrong by Plaintiff Larry Frazier Sr. for appoint Larry Frazier Sr as lead plaintiff; appoint Sirota & Sirota lead counsel and; appoint McKenna & Cuneo, L.L.P. as local counsel with Notice set for December 3, 1996 at 2:00 p.m. [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]
- 10/8/96 19 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. of plaintiff's notice of motion and to appoint Larry Frazier as lead plaintiff [4:96-cv-02644] (cg) [Entry date 10/08/96] [4:96cv2644]
- 10/8/96 20 DECLARATION by Saul Roffe on behalf of Plaintiff Larry Frazier Sr. [4:96-cv-02644] (cg) [Entry date 10/09/96] [4:96cv2644]
- 10/9/96 21 AMENDED MOTION before Judge Sandra B. Armstrong by Plaintiff Larry Frazier Sr. to consolidate related cases for all purposes with Notice set for December 3, 1996 at 2:00 p.m. [4:96-cv-02644] (cg) [Entry date 10/10/96] [4:96cv2644]
- 10/9/96 22 AMENDED MOTION before Judge Sandra B. Armstrong by Plaintiff Larry Frazier Sr. to be appoint lead plaintiffs of the securities exchange act of 1934 and for appointment of lead plaintiffs co-lead counsel with Notice set for December 3, 1996 at 2:00 p.m. [4:96-cv-02644] (cg) [Entry date 10/10/96] [4:96cv2644]
- 10/11/96 23 AFFIDAVIT of Saul Roffe [4:96-cv-02644] (cg) [Entry date 10/15/96] [4:96cv2644]
- 10/18/96 24 ORDER by Judge Sandra B. Armstrong relating cases; 4:96-cv-2644 with member cases 4:96-cv-3582 (Date Entered: 10/21/96) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 10/21/96] [4:96cv2644]

10/18/96 25 NOTICE of pendency of other action in California superior court by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 10/23/96] [4:96cv2644]

10/22/96 27 PROOF OF SERVICE by defendant in 4:96-cv-02644 of stipulation and order regarding case management schedule and initial meeting of counsel. [4:96-cv-02644] (cg) [Entry date 10/24/96] [4:96cv2644]

10/24/96 26 ORDER by Judge Sandra B. Armstrong Case Management Conference set for 3:00 1/8/97 ; (Date Entered: 10/24/96) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 10/24/96] [4:96cv2644]

10/30/96 28 CERTIFICATE of ADR by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Chong-Moon Lee in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 10/30/96] [4:96cv2644]

10/30/96 29 PROOF OF SERVICE by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 of stipulation and order re: case management schedule and initial meeting of counsel. [4:96-cv-02644] (cg) [Entry date 10/30/96] [4:96cv2644]

11/12/96 30 MEMORANDUM by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 in opposition to to the Mayfield plaintiffs' motion to be appoint lead plaintiffs pursuant to 21D of the Security Exchange Act of 1934 and for appointment of Lead Plaintiffs' co-lead counsel. [4:96-cv-02644] (cg) [Entry date 11/13/96] [4:96cv2644]

11/12/96 31 DECLARATION by Saul Roffe on behalf of Plaintiff Larry Frazier Sr. in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 11/13/96] [4:96cv2644]

11/12/96 32 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of plaintiff Larry Frazier Sr.s memo in opposition to the Mayfield Plaintiffs' motion to be appointed lead plaintiffs. [4:96-cv-02644] (cg) [Entry date 11/13/96] [4:96cv2644]

11/12/96 33 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of plaintiff's memo in opposition and declaration of Saul Roffe [4:96-cv-02644] (cg) [Entry date 11/13/96] [4:96cv2644]

11/12/96 34 Opposition of the Mayfield plaintiffs to the motion to the Frazier plaintiff for appointment of lead plaintiff and lead plaintiff's counsel. [22-1] [4:96-cv-02644] (cg) [Entry date 11/13/96] [4:96cv2644]

11/12/96 35 Declaration of Sallie A. Blackman in opposiiton of the Mayfield plaintiffs to the motion of the Frazier plaintiff for appointment of lead plaintiff and lead plaintiff's counsel. [4:96-cv-02644] (cg) [Entry date 11/13/96] [4:96cv2644]

11/14/96 36 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of plaintiffs memo in opposition to the Mayfield plaintiffs motion to be appointed lead plaintiffs and related documents [4:96-cv-02644] (cg) [Entry date 11/14/96] [4:96cv2644]

11/18/96 42 DECLARATION by Susan E. Emrich on behalf of Plaintiff Larry Frazier Sr. in 4:96-cv-02644 in support of plaintiff Larry Frazier, Sr.'s motion to appointed lead plaintiff and to have Sirota & Sirota and McKenna & Cuneo, LLP appointed co-lead counsel. [4:96-cv-02644] (cg) [Entry date 11/20/96] [4:96cv2644]

11/19/96 37 The Mayfield Group's reply to plaintiff Frazier's opposition to the Mayfield Group's motion to be appointed lead plaintiff and for appointment of lead counsel. [4:96-cv-02644] (cg) [Entry date 11/19/96] [4:96cv2644]

11/19/96 38 Declaration of Susan S. Gonick in support of the Mayfield Group's reply to plaintiff Frazier's oppsoiiton to the Mayfield Group's motion to be appointed lead plaintiff and for appointment of lead counsel. [37-1] [4:96-cv-02644] (cg) [Entry date 11/19/96] [4:96cv2644]

11/19/96 39 MEMORANDUM by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 in support of motion to be appoint lead plaintiffs of the securities exchange act of 1934 and for appointment of lead plaintiffs co-lead counsel [22-1] [4:96-cv-02644] (cg) [Entry date 11/19/96] [4:96cv2644]

11/19/96 40 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of reply memorandum of points and authorities in further support of plaintiff Frazier's motion to be appointed lead plaintiff and for appointment of lead counsel and related documents [4:96-cv-02644] (cg) [Entry date 11/19/96] [4:96cv2644]

11/19/96 41 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of delcaration of Susan E. Emrich in support of plaintiff Larry Frazier, Sr.'s motion to be appointed lead plaintiff and to have Sirota & Sirota and McKenna & Cuneo. LLP appointment co-lead counsel. [4:96-cv-02644] (cg)

[Entry date 11/19/96] [4:96cv2644]

- 11/20/96 43 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of pro hac vice application of Saul Roffe and pro hac vice application and proposed order. [4:96-cv-02644] (cg) [Entry date 11/20/96] [4:96cv2644]
- 11/25/96 44 ORDER by Judge Sandra B. Armstrong that the matters in the above-captioned action scheduled for hearing on December 3, 1996 are continued to January 14, 1997 at 2:00 (Date Entered: 11/25/96) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 11/25/96] [4:96cv2644]
- 12/2/96 45 ORDER by Judge Sandra B. Armstrong that Saul Roffe is to appear pro hac vice (Date Entered: 12/4/96) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 12/04/96] [4:96cv2644]
- 12/2/96 46 ORDER by Judge Sandra B. Armstrong that Howard B. Sirota to appear pro hac vice. (Date Entered: 12/4/96) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 12/04/96] [4:96cv2644]
- 1/2/97 47 CLERK'S NOTICE Case Management Conference continued to 1/14/97 at 2:00; [4:96-cv-02644] (kc) [Entry date 01/03/97] [4:96cv2644]
- 1/7/97 48 LETTER dated December 27, 1996 from TJ Martin re: case management conference. [4:96-cv-02644] (cg) [Entry date 01/08/97] [4:96cv2644]
- 1/7/97 49 STATEMENT of non-opposition to motion for consolidation by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 01/08/97] [4:96cv2644]
- 1/7/97 50 PROOF OF SERVICE by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 of Diamond defendants' statement of non-opposition to motion for consolidation. [4:96-cv-02644] (cg) [Entry date 01/08/97] [4:96cv2644]
- 1/8/97 51 ORDER by Judge Sandra B. Armstrong Case Management Conference set for 1/14/97 ; (Date Entered: 1/8/97) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 01/08/97] [4:96cv2644]

1/9/97 52 ORDER by Judge Sandra B. Armstrong consolidating cases 4:96-cv-2644 with member cases 4:96-cv-3582 (Date Entered: 1/10/97) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 01/10/97] [4:96cv2644]

1/9/97 53 MINUTES: (C/R Rosita Flores); plaintiff's Mayfield plaintiff's motion to be appointed lead plaintiff; plaintiffs motion to appoint Larry Frazier Sr. as lead plaintiff and plaintiff's motion to appoint Sirota & lead counsel & McKenna & Cuneo LLP as local counsel; and plaintiff's Mayfield plaintiff's motion to be appointed lead plaintiff's counsel co lead counsel--motion submitted, order to be prepared by Court. [4:96-cv-02644] (cg) [Entry date 01/10/97] [4:96cv2644]

1/9/97 54 NOTICE by Plaintiffs in 4:96-cv-02644 of recent decisions. [4:96-cv-02644] (cg) [Entry date 01/10/97] [4:96cv2644]

1/10/97 55 STATEMENT of defendant Chong-Moon Lee in 4:96-cv-02644 of non-opposition to motion for consolidation. [4:96-cv-02644] (cg) [Entry date 01/13/97] [4:96cv2644]

1/13/97 56 ORDER by Judge Sandra B. Armstrong granting motion to be appoint lead plaintiffs of the securities exchange act of 1934 and for appointment of lead plaintiffs co-lead counsel [22-1]; plaintiffs Norman Mayfield; Thomas E. Murray; Thomas E. Murray, Trustee, Thomas E. Murray Pension; Harold J. Maxwell; Michael J. Feller; and Hillel and Edna Shohet are appointed as lead plaintiffs, pursuant to the PSLRA. Case Management Conference set for 3:00 2/12/97; the Mayfield plaintiffs' motion is granted and Frazier's motion is denied. (Date Entered: 1/14/97) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 01/14/97] [4:96cv2644]

1/15/97 57 MEMORANDUM by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 in support of motion for appoint Larry Frazier Sr as lead plaintiff; appoint Sirota & Sirota lead counsel and; appoint McKenna & Cuneo, L.L.P. as local counsel [18-1] [4:96-cv-02644] (cg) [Entry date 01/16/97] [4:96cv2644]

1/16/97 58 NOTICE of entry of order by defendants in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 01/22/97] [4:96cv2644]

1/28/97 59 CERTIFICATION of discussion of ADR options by defendant Chong-Moon Lee in 4:96-cv-02644. [4:96-cv-02644] (cg) [Entry date 01/30/97] [4:96cv2644]

1/31/97 60 Joint CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:96-cv-02644] (cg) [Entry date 02/03/97] [4:96cv2644]

2/3/97 61 NOTICE of change of firm name the firm name of Abbey &

Ellis has been changed to Abbey, Gardy & Squitieri, LLP.
[4:96-cv-02644] (cg) [Entry date 02/04/97] [4:96cv2644]

- 2/6/97 62 NOTICE of entry by Plaintiff Larry Frazier Sr. in
4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 02/06/97]
[4:96cv2644]
- 2/13/97 63 MOTION before Judge Sandra B. Armstrong by defendants
in 4:96-cv-02644 to dismiss complaint with Notice set
for March 25, 1997 at 2:00 p.m. [4:96-cv-02644] (cg)
[Entry date 02/13/97] [4:96cv2644]
- 2/13/97 64 DECLARATION in support by Marta Cervantes on behalf of
defendants in 4:96-cv-02644 re motion to dismiss complaint
[63-1] [4:96-cv-02644] (cg) [Entry date 02/13/97]
[4:96cv2644]
- 2/13/97 65 SUPPLEMENTAL appendix of authorities in support of
defendants' motion to dismiss complaint by defendants
4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 02/13/97]
[4:96cv2644]
- 2/13/97 66 PROOF OF SERVICE by defendant in 4:96-cv-02644 of the
Diamond defendants' motion to dismiss complaint and related
documents. [4:96-cv-02644] (cg) [Entry date 02/13/97]
[4:96cv2644]
- 2/13/97 67 MINUTES: (C/R not reported) Plaintiff's dismissal motion
will be heard at 2:00pm on 5/6/97; Case Management
Conference held and continued to 3:00pm on 5/6/97;
plaintiff to file consolidated action by 3/7/97
[4:96-cv-02644] (mmr) [Entry date 02/19/97] [4:96cv2644]
- 3/10/97 68 LETTER dated March 7, 1997 re: case management
conference, plaintiffs are due to serve and file their
consolidated complaint today. [4:96-cv-02644] (cg)
[Entry date 03/10/97] [4:96cv2644]
- 3/10/97 69 AMENDED COMPLAINT [1-1] by Plaintiff in 4:96-cv-02644; jury
demand [4:96-cv-02644] (cg) [Entry date 03/10/97]
[4:96cv2644]
- 3/25/97 70 NOTICE OF MOTION AND MOTION by defendant Chong-Moon Lee in
4:96-cv-02644 to dismiss amended consolidated class action
complaint with Notice set for 5/6/97 at 2pm
[4:96-cv-02644] (kk) [Entry date 03/27/97] [4:96cv2644]
- 3/25/97 71 MEMORANDUM by defendant Chong-Moon Lee in 4:96-cv-02644 in
support of motion to dismiss amended consolidated class
action complaint [70-1] [4:96-cv-02644] (kk)
[Entry date 03/27/97] [4:96cv2644]

3/25/97 72 DECLARATION by Morgan R. Smock on behalf of defendant Chong-Moon Lee in 4:96-cv-02644 re motion to dismiss amended consolidated class action complaint [70-1] [4:96-cv-02644] (kk) [Entry date 03/27/97] [4:96cv2644]

3/25/97 73 MOTION with memorandum in support by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 to dismiss amended consolidated class action complaint with Notice set for 5/6/97 at 2pm [4:96-cv-02644] (kk) [Entry date 03/27/97] [4:96cv2644]

3/25/97 74 SUPPLEMENTAL APPENDIX filed by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 re motion to dismiss amended consolidated class action complaint [73-1] [4:96-cv-02644] (kk) [Entry date 03/27/97] [4:96cv2644]

4/7/97 75 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of clerk's notice [4:96-cv-02644] (cg) [Entry date 04/08/97] [4:96cv2644]

4/7/97 76 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of order granting plaintiffs' motion to consolidate related cases for all purposes. [4:96-cv-02644] (cg) [Entry date 04/08/97] [4:96cv2644]

4/8/97 77 MEMORANDUM by Plaintiffs in 4:96-cv-02644 in opposition to Diamond Defendants' motion to dismiss amended consolidated class action complaint [4:96-cv-02644] (mmr) [Entry date 04/08/97] [4:96cv2644]

4/8/97 78 MEMORANDUM by Plaintiffs in 4:96-cv-02644 in opposition to defendant Chong-Moon Lee's motion to dismiss amended consolidated class action complaint [4:96-cv-02644] (mmr) [Entry date 04/08/97] [4:96cv2644]

4/8/97 79 DECLARATION by Sallie A. Blackman on behalf of Plaintiff in 4:96-cv-02644 in support of plaintiffs' memorandum of points and authorities in opposition to Diamond defendants' and defendant Chong-Moon Lee's motion to dismiss amended consolidated class action complaint. [4:96-cv-02644] (cg) [Entry date 04/08/97] [4:96cv2644]

4/15/97 80 REPLY by defendant in 4:96-cv-02644 memorandum in support of defendant Chong-Moon Lee's motion to dismiss the amended consolidated class complaint [4:96-cv-02644] (scu) [Entry date 04/15/97] [4:96cv2644]

4/15/97 81 DECLARATION by Rebecca A. Mitchells on behalf of defendant in 4:96-cv-02644 in support of defendants' reply memorandum supporting defendnats' motion to dismiss amended consolidated class action complaint [4:96-cv-02644] (scu) [Entry date 04/15/97] [4:96cv2644]

4/15/97 82 REPLY memorandum supporting the Diamond defendants' motion to dismiss amended consolidated class action complaint by defendants in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 04/17/97] [4:96cv2644]

5/2/97 83 CLERK'S NOTICE setting hearing on motion to dismiss amended consolidated class action complaint [73-1] 2:00 6/3/97 [4:96-cv-02644] (cg) [Entry date 05/02/97] [4:96cv2644]

5/2/97 84 Statement of recent decision supporting the Diamond Defendants' motion to dismiss amended consolidated class action complaint [4:96-cv-02644] (cg) [Entry date 05/06/97] [4:96cv2644]

5/5/97 85 LETTER from Walter J. Robinson re: an opinion which issued after Mmr. Lee filed his reply brief in support of his motion to dismiss set for hearing on Tuesday, May 6. [4:96-cv-02644] (cg) [Entry date 05/06/97] [4:96cv2644]

5/29/97 86 ORDER by Judge Sandra B. Armstrong Case Management Conference set for 2:00 7/15/97 ; setting hearing on motion to dismiss amended consolidated class action complaint [73-1] 2:00 7/15/97 (Date Entered: 5/30/97) (cc: all counsel) [4:96-cv-02644] (cg) [Entry date 05/30/97] [4:96cv2644]

6/6/97 87 Submission addressing recent authorities in further support of plaintiffs' oppositions to defendants' motion to dismiss 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 06/09/97] [4:96cv2644]

6/6/97 88 DECLARATION in support by John K. Grant on behalf of Plaintiffs in 4:96-cv-02644 re statement [87-1] [4:96-cv-02644] (cg) [Entry date 06/09/97] [4:96cv2644]

6/13/97 89 The Diamond defendants' supplemental memorandum of recent auththorities in support of their motion to dismiss plaintiffs' amended consolidated class action complaint. [4:96-cv-02644] (cg) [Entry date 06/16/97] [4:96cv2644]

6/13/97 90 Declaration of Thomas J. Martin in support of the Diamond Defendants' supplemental memorandum of recent authorities in support of their motion to dismiss plaintiffs' amended consolidated class action complaint [4:96-cv-02644] (cg)

[Entry date 06/16/97] [4:96cv2644]

6/13/97 91 Supplemental submission in support of defendant Chong-Moon Lee's motion to dismiss the amended consolidated class action complaint. [4:96-cv-02644] (cg) [Entry date 06/16/97] [4:96cv2644]

7/1/97 92 REQUEST by defendant in 4:96-cv-02644 for telephone case management conference regarding class certification. [4:96-cv-02644] (cg) [Entry date 07/02/97] [4:96cv2644]

7/8/97 93 ORDER by Judge Sandra B. Armstrong setting briefing schedule re class certification: defendants' brief is due no later than 7/16/97; response by 7/23/97; reply by 7/30/97; vacating hearing on the motions to dismiss scheduled for 7/15/97 pending resolution of class certification issues (Date Entered: 7/9/97) (cc: all counsel) [4:96-cv-02644] (cp) [Entry date 07/09/97] [4:96cv2644]

7/8/97 94 RESPONSE by Plaintiff in 4:96-cv-02644 re request [92-1] [4:96-cv-02644] (cp) [Entry date 07/09/97] [4:96cv2644]

7/8/97 95 CASE MANAGEMENT STATEMENT filed by defendants [4:96-cv-02644] (cp) [Entry date 07/09/97] [4:96cv2644]

7/9/97 96 Plaintiff's CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:96-cv-02644] (kk) [Entry date 07/12/97] [4:96cv2644]

7/15/97 97 LETTER dated July 8, 1997 from Mark Solomon re: a joint case management conference [4:96-cv-02644] (cg) [Entry date 07/16/97] [4:96cv2644]

7/16/97 98 MEMORANDUM by defendant Chong-Moon Lee in 4:96-cv-02644 in supporting compulsory certification of the plaintiff class. [4:96-cv-02644] (cg) [Entry date 07/16/97] [4:96cv2644]

7/16/97 99 Defendants' memorandum supporting certification of the plaintiff class before adjudication of the motion to dismiss [4:96-cv-02644] (cg) [Entry date 07/16/97] [4:96cv2644]

7/23/97 100 OPPOSITION by Plaintiff in 4:96-cv-02644 to defendants' memorandum supporting certification of the plaintiffs' class before adjudication of the motion to dismiss. [4:96-cv-02644] (cg) [Entry date 07/25/97] [4:96cv2644]

7/30/97 101 REPLY memorandum supporting certification of the plaintiff class before adjudication of the motion to dismiss by

defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 [4:96-cv-02644] (cg) [Entry date 07/31/97] [4:96cv2644]

7/30/97 102 Defendant Chong-Moon Lee's reply memorandum supporting compulsory certification of the plaintiff class. [4:96-cv-02644] (cg) [Entry date 07/31/97] [4:96cv2644]

9/4/97 103 Plaintiffs' statement of recent decisions pursuant to Local Rule 7-3(e) in further support of plaintiffs' oppositions to defendants motions to dismiss [4:96-cv-02644] (cg) [Entry date 09/08/97] [4:96cv2644]

9/9/97 104 Plaintiffs' supplemental statement of recent decision filed by lead plaintiffs and the class [4:96-cv-02644] (cg) [Entry date 09/10/97] [4:96cv2644]

9/19/97 105 STATEMENT of recent decision by defendant Chong-Moon Lee in 4:96-cv-02644 [4:96-cv-02644] (kk) [Entry date 09/22/97] [4:96cv2644]

9/19/97 106 STATEMENT of recent decisions in further support of motion to dismiss by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 [4:96-cv-02644] (kk) [Entry date 09/22/97] [4:96cv2644]

10/15/97 107 ORDER by Judge Sandra B. Armstrong Parties shall meet and confer re: class certification and notice to the class, submit a stipulation for review and approval by no later than 10/30/97. The court will reschedule hearing on dfts' motions to dismiss upon approval of the stipulation re: class certification. (Date Entered: 10/17/97) (cc: all counsel) [4:96-cv-02644] (mmr) [Entry date 10/17/97] [4:96cv2644]

10/30/97 108 DECLARATION by John K. Grant on behalf of Plaintiff in 4:96-cv-02644 [4:96-cv-02644] (kk) [Entry date 10/31/97] [4:96cv2644]

10/30/97 -- RECEIVED Proposed Order (Plaintiff in 4:96-cv-02644) re: class certification [4:96-cv-02644] (kk) [Entry date 10/31/97] [4:96cv2644]

10/31/97 109 DECLARATION by Thomas J. Martin on behalf of defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 re: stipulation on class certification [4:96-cv-02644] (kk)

[Entry date 10/31/97] [4:96cv2644]

- 11/5/97 110 LETTER dated 11/5/97 from Terry T. Johnson in 4:96-cv-02644 re: objection to plaintiffs' proposed order re: class certification [4:96-cv-02644] (kk) [Entry date 11/13/97] [4:96cv2644]
- 11/6/97 111 OBJECTIONS by Plaintiff in 4:96-cv-02644 to letter [110-1] [4:96-cv-02644] (kk) [Entry date 11/13/97] [4:96cv2644]
- 11/12/97 112 MEMORANDUM by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 in support of defendants proposed order re: class notice procedures [4:96-cv-02644] (kk) [Entry date 11/13/97] [4:96cv2644]
- 11/12/97 -- RECEIVED Proposed Order (defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644) re: class notice procedures [4:96-cv-02644] (kk) [Entry date 11/13/97] [4:96cv2644]
- 11/12/97 113 MEMORANDUM by Plaintiff in 4:96-cv-02644 in support of plaintiffs' proposed notice of pendency [4:96-cv-02644] (kk) [Entry date 11/13/97] [4:96cv2644]
- 11/14/97 -- RECEIVED letter to SBA re: omission submitted by Plaintiff in 4:96-cv-02644 [4:96-cv-02644] (kk) [Entry date 11/15/97] [4:96cv2644]
- 11/14/97 114 NOTICE by Plaintiff in 4:96-cv-02644 of pendency of class action [4:96-cv-02644] (kk) [Entry date 11/15/97] [4:96cv2644]
- 11/21/97 115 OBJECTIONS by defendant in 4:96-cv-02644 to the proposed form of notice of pendency of class action [4:96-cv-02644] (mh) [Entry date 11/21/97] [4:96cv2644]
- 11/24/97 116 SUPPLEMENTAL MEMORANDUM by Plaintiff in 4:96-cv-02644 in support of the motion for entry of order approving proposed notice of pendency of class action [4:96-cv-02644] (mh) [Entry date 11/25/97] [4:96cv2644]
- 11/24/97 117 DECLARATION by Mark Solomon on behalf of Plaintiff in 4:96-cv-02644 in support of the motion for entry of order approving proposed notice of pendency of class action [4:96-cv-02644] (mh) [Entry date 11/25/97] [4:96cv2644]

2/26/98 118 STATEMENT of recent decisions by Plaintiff in support of opposition memorandum [78-1] [4:96-cv-02644] (kc) [Entry date 02/26/98] [4:96cv2644]

3/24/98 119 NOTICE by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 of submitted matters pursuant to local rule 7-13 [4:96-cv-02644, 4:96-cv-03582] (mmr) [Entry date 03/25/98] [4:96cv2644 4:96cv3582]

3/26/98 -- Docket Modification (Administrative) to order [56-2] granting motion to be appointed lead plaintiffs of the securities exchange act of 1934 and for appointment of lead plaintiffs' co-lead counsel [9-1] [4:96-cv-02644] (mmr) [Entry date 03/26/98] [4:96cv2644]

3/26/98 -- Docket Modification (Administrative) to order [93-2] vacating [73-1] motion to dismiss amended consolidated class action complaint, vacating [70-1] motion to dismiss amended consolidated class action complaint, vacating [63-1] motion to dismiss complaint, granting motion to consolidate related cases for all purposes [21-1], vacating [15-1] motion to dismiss class action, vacating [13-1] motion to dismiss the class action complaint [4:96-cv-02644] (mmr) [Entry date 03/26/98] [4:96cv2644]

3/27/98 120 ORDER by Judge Sandra B. Armstrong certifying plaintiff class (Date Entered: 3/30/98) (cc: all counsel) [4:96-cv-02644] (mmr) [Entry date 03/30/98] [4:96cv2644]

4/2/98 121 ORDER by Judge Sandra B. Armstrong regarding class notification (Date Entered: 4/3/98) (cc: all counsel) [4:96-cv-02644] (mmr) [Entry date 04/03/98] [4:96cv2644]

4/3/98 122 STIPULATION by Plaintiffs concerning submission of proposed class notice [4:96-cv-02644] (mmr) [Entry date 04/06/98] [4:96cv2644]

4/17/98 123 NOTICE by defendant Chong-Moon Lee in 4:96-cv-02644, defendant Chong-Moon Lee in 4:96-cv-03582 of change of address for attorney Walter J. Robinson III, Pillsbury Madison & Sutro LLP, 2550 Hanover Street, Palo Alto, CA. 94304, (650) 233-4500; for attorney Morgan R. Smock, Pillsbury Madison & Sutro LLP, 235 Montgomery Street, PO Box 7880, San Francisco, CA. 94120-7880, (415) 983-6390 [4:96-cv-02644, 4:96-cv-03582] (mmr) [Entry date 04/20/98] [4:96cv2644 4:96cv3582]

4/28/98 124 ORDER by Judge Sandra B. Armstrong granting class notice procedures. Any class member wishing to be excluded from the class or to enter an appearance shall do so no later than 7/6/98 (see order for further information) (Date

Entered: 4/28/98) (cc: all counsel) [4:96-cv-02644] (mmr)
[Entry date 04/28/98] [4:96cv2644]

- 4/30/98 125 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of entry of order re: class notice procedures [4:96-cv-02644] (mmr) [Entry date 05/01/98] [4:96cv2644]
- 5/12/98 126 EX-PARTE APPLICATION before Judge Sandra B. Armstrong by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 iregarding class notice procedures [4:96-cv-02644] (mmr) [Entry date 05/13/98] [4:96cv2644]
- 5/13/98 127 ORDER by Judge Sandra B. Armstrong granting motion regarding class notice procedures [126-1] (Date Entered: 5/15/98) (cc: all counsel) [4:96-cv-02644] (mmr) [Entry date 05/15/98] [4:96cv2644]
- 5/22/98 128 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of entry of order on unopposed ex parte request re" class notice procedures [4:96-cv-02644] (mmr) [Entry date 05/26/98] [4:96cv2644]
- 7/22/98 129 STATEMENT of recent decisions by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644 in support of motion to dismiss amended consolidated class action complaint [73-1] [4:96-cv-02644] (mmr) [Entry date 07/23/98] [4:96cv2644]
- 8/11/98 130 STATEMENT of Recent Decisions by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 [4:96-cv-02644] (mmr) [Entry date 08/12/98] [4:96cv2644]
- 10/23/98 131 NOTICE by defendant Diamond Multimedia in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant Hyung Hwe Huh in 4:96-cv-02644 of submitted matters pursuant to LR 7-13 [4:96-cv-02644] (mmr) [Entry date 10/26/98] [4:96cv2644]
- 1/7/99 132 CLERK'S NOTICE Case Management Conference is reset for 3:30pm on 1/27/99 (via telephone) [4:96-cv-02644] (mh) [Entry date 01/11/99] [Edit date 01/11/99] [4:96cv2644]
- 1/22/99 133 REQUEST FOR JUDICIAL NOTICE by Plaintiff in 4:96-cv-02644 [4:96-cv-02644] (mh) [Entry date 01/26/99] [4:96cv2644]
- 1/26/99 134 FURTHER STATEMENT of facts by Plaintiff in 4:96-cv-02644 [4:96-cv-02644] (mh) [Entry date 01/27/99] [4:96cv2644]
- 1/29/99 135 ORDER by Judge Sandra B. Armstrong Defendants' motion to

dismiss may be scheduled for hearing; It is hereby ordered that Defendants shall re-notice & re-file their motions to dismiss & any other dispositive motions in accordance with the Local Rules (Date Entered: 2/2/99) (cc: all counsel) [4:96-cv-02644] (mh) [Entry date 02/02/99] [4:96cv2644]

2/2/99 136 PROOF OF SERVICE by Plaintiff in 4:96-cv-02644 of order [135-2] [4:96-cv-02644] (mh) [Entry date 02/02/99] [4:96cv2644]

2/5/99 137 MOTION before Judge Sandra B. Armstrong by defendant Chong-Moon Lee in 4:96-cv-02644 to clarify the 1/29/99 Order [35-1] [4:96-cv-02644] (mh) [Entry date 02/08/99] [4:96cv2644]

2/12/99 138 ORDER by Judge Sandra B. Armstrong Case Management Conference set for 2:45pm on 3/11/99 (via telephone) (Date Entered: 2/16/99) (cc: all counsel) [4:96-cv-02644] (mh) [Entry date 02/16/99] [4:96cv2644]

2/19/99 139 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of order [138-2] [4:96-cv-02644] (mh) [Entry date 02/22/99] [4:96cv2644]

3/1/99 140 JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:96-cv-02644] (mh) [Entry date 03/03/99] [4:96cv2644]

3/8/99 141 LETTER dated 3/4/99 from Rebecca Mitchells re: rescheduling case management conference to 3/10/99 at 2:45pm. [4:96-cv-02644] (kk) [Entry date 03/09/99] [4:96cv2644]

3/8/99 -- Docket Modification (Administrative) to Case Management Conference reset for 2:45pm on 3/10/99 via telephone [4:96-cv-02644] (kk) [Entry date 03/09/99] [4:96cv2644]

3/8/99 143 LETTER dated March 8, 1999 from John K. Grant re: telephone conference call participation list for 3/10/99 call. [4:96-cv-02644] (rl) [Entry date 03/15/99] [4:96cv2644]

3/9/99 142 ADDENDUM filed by defendant Hyung Hwe Huh in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Diamond Multimedia in 4:96-cv-02644 to statement case mangement [140-1] [4:96-cv-02644] (kk) [Entry date 03/09/99] [4:96cv2644]

3/11/99 144 MINUTES: (C/R Not Reported) (Hearing Date: 3/10/99) Telephone CMC held. Motions due by 3/23/99; Opposition due 4/6/99; Reply due 4/13/99. All motions will be heard by 5/4/99. [4:96-cv-02644] (rl) [Entry date 03/17/99]

[4:96cv2644]

- 4/14/99 145 LETTER to Judge Armstrong dated 4/12/99 from Mark Solomon advising defendants that they intend to dismiss the federal action & to proceed in the state court [4:96-cv-02644] (mh) [Entry date 04/14/99] [4:96cv2644]
- 4/27/99 146 ORDER by Judge Sandra B. Armstrong Deadline for Plaintiff's motion to dismiss filing is 4/30/99; Plaintiff's motion to dismiss will be heard by 6/8/99; The hearing calendared for 5/4/99 is VACATED (Date Entered: 4/28/99) (cc: all counsel) [4:96-cv-02644] (mh) [Entry date 04/28/99] [4:96cv2644]
- 4/27/99 -- Docket Modification (Administrative) to order [146-2] finding the motion to clarify the 1/29/99 Order [35-1] [137-1] moot. [4:96-cv-02644] (mh) [Entry date 09/03/99] [4:96cv2644]
- 4/29/99 147 PROOF OF SERVICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of order [146-2] [4:96-cv-02644] (mh) [Entry date 04/29/99] [4:96cv2644]
- 4/30/99 148 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Sandra B. Armstrong by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 for voluntary dismissal of action with Notice set for 6/8/99 at 11:30am [4:96-cv-02644] (mh) [Entry date 05/03/99] [4:96cv2644]
- 5/14/99 149 REPORTER'S TRANSCRIPT; Date of proceedings: 2/11/98 (C/R: Rosita Flores) [4:96-cv-02644] (mh) [Entry date 05/20/99] [4:96cv2644]
- 5/18/99 150 MEMORANDUM by defendant Hyung Hwe Huh in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Diamond Multimedia in 4:96-cv-02644 in opposition to motion for voluntary dismissal of action [148-1] [4:96-cv-02644] (mh) [Entry date 05/20/99] [4:96cv2644]
- 5/18/99 151 DECLARATION by Melissa a. MacCarone on behalf of defendant Hyung Hwe Huh in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Diamond Multimedia in 4:96-cv-02644 re opposition memorandum [150-1] [4:96-cv-02644] (mh) [Entry date 05/20/99] [4:96cv2644]
- 5/18/99 152 PROOF OF SERVICE by defendant Hyung Hwe Huh in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Diamond Multimedia in 4:96-cv-02644 of opposition memorandum [150-1], declaration [151-1] [4:96-cv-02644] (mh)

[Entry date 05/20/99] [4:96cv2644]

5/18/99 153 MEMORANDUM by defendant Chong-Moon Lee in 4:96-cv-02644 in opposition to motion for voluntary dismissal of action [148-1] [4:96-cv-02644] (mh) [Entry date 05/20/99] [4:96cv2644]

5/18/99 154 AMENDMENT by defendant Hyung Hwe Huh in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Diamond Multimedia in 4:96-cv-02644 to service [152-1] [4:96-cv-02644] (mh) [Entry date 05/20/99] [4:96cv2644]

5/18/99 155 PROOF OF SERVICE by defendant Hyung Hwe Huh in 4:96-cv-02644, defendant Gary B. Filler in 4:96-cv-02644, defendant William J. Schroeder in 4:96-cv-02644, defendant Diamond Multimedia in 4:96-cv-02644 of opposition memorandum [150-1], declaration [151-1] [4:96-cv-02644] (mh) [Entry date 05/20/99] [4:96cv2644]

5/25/99 156 REPLY by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 re motion for voluntary dismissal of action [148-1] [4:96-cv-02644] (mh) [Entry date 05/27/99] [4:96cv2644]

5/27/99 -- RECEIVED Proposed Order (defendants in 4:96-cv-02644) re: motion for voluntary dismissal of action [148-1] [4:96-cv-02644] (mh) [Entry date 06/01/99] [4:96cv2644]

5/27/99 157 PROOF OF SERVICE by defendants in 4:96-cv-02644 of order received [0-0] [4:96-cv-02644] (mh) [Entry date 06/01/99] [4:96cv2644]

6/1/99 -- RECEIVED Proposed Order on Plaintiff's motion for voluntary dismissal (Plaintiff Larry Frazier Sr. in 4:96-cv-02644) [4:96-cv-02644] (mh) [Entry date 06/02/99] [4:96cv2644]

6/8/99 158 MINUTES: (C/R Candace Yount) (Hearing Date: 6/8/99) Hearing - held; that the motion for voluntary dismissal of action [148-1] is submitted [4:96-cv-02644] (mh) [Entry date 06/10/99] [4:96cv2644]

7/2/99 159 REPORTER'S TRANSCRIPT; Date of proceedings: 6/8/99 (C/R: Candace L. Yount) [4:96-cv-02644] (mh) [Entry date 07/02/99] [4:96cv2644]

7/21/99 160 ORDER by Judge Sandra B. Armstrong In court hearing for active class member to air any objections they may have to the proposed dismissal will be held at 11:30am on 11/9/99 (Date Entered: 7/23/99) (cc: all counsel) [4:96-cv-02644] (mh) [Entry date 07/23/99] [4:96cv2644]

8/2/99 161 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of entry of order [160-2] [4:96-cv-02644] (mh) [Entry date 08/03/99] [4:96cv2644]

9/30/99 -- RECEIVED Stipulation & [Proposed] Order submitted by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 re: class notice dissemination [4:96-cv-02644] (mh) [Entry date 10/04/99] [4:96cv2644]

10/7/99 -- RECEIVED Stipulation & [Proposed] Order re: class notice dissemination submitted by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 [4:96-cv-02644] (mh) [Entry date 10/12/99] [4:96cv2644]

10/8/99 162 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of change of attorney firm's address [4:96-cv-02644] (mh) [Entry date 10/12/99] [4:96cv2644]

10/12/99 163 CORRECTED STIPULATION & ORDER by Judge Sandra B. Armstrong: Re: Class Notice Dissemination; In court hearing to air any objections to the proposed dismissal will be held at 11:30am on 12/14/99 (cc: all counsel) [4:96-cv-02644] (mh) [Entry date 10/14/99] [4:96cv2644]

11/10/99 -- RECEIVED Stipulation & [Proposed] Order re: class notice dissemination & objection hearing submitted by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 [4:96-cv-02644] (mh) [Entry date 11/12/99] [4:96cv2644]

11/29/99 -- RECEIVED Stipulation & [Proposed] Order re: class notice dissemination & setting objectiojn hearing submitted by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 [4:96-cv-02644] (mh) [Entry date 12/02/99] [4:96cv2644]

12/1/99 164 STIPULATION & ORDER by Judge Sandra B. Armstrong: The Class Notice will advise class members of their right to appear in this Court on 2/15/00 at 11:30am to air any objection they have to the proposed dismissal (cc: all counsel) [4:96-cv-02644] (scu) [Entry date 12/03/99] [4:96cv2644]

2/9/00 -- RECEIVED stipulation and Proposed Order regarding class notice dissemination and setting objection hearing for 3/28/00. (Plaintiff Larry Frazier Sr. in 4:96-cv-02644) [4:96-cv-02644] (rl) [Entry date 02/10/00] [4:96cv2644]

2/10/00 165 STIPULATION & ORDER by Judge Sandra B. Armstrong: The Class Notice will advise class members of their right to appear in this Court on 3/24/00 at 2:30pm to air any objection they have to the proposed dismissal (cc: all

counsel) [4:96-cv-02644] (mh) [Entry date 02/14/00]
[4:96cv2644]

2/11/00 166 MINUTES: (C/R N/R) (Hearing Date: 2/10/00) Dismissal
motion hearing will be heard by 2:30pm on 3/24/00
[4:96-cv-02644] (mh) [Entry date 02/14/00] [4:96cv2644]

2/16/00 167 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of
entry of the stipulation & order [165-2] [4:96-cv-02644]
(mh) [Entry date 02/16/00] [4:96cv2644]

3/22/00 168 STATEMENT of facts by Plaintiff Larry Frazier Sr. in
4:96-cv-02644 re: dismissal of action [4:96-cv-02644] (mh)
[Entry date 03/22/00] [4:96cv2644]

3/23/00 169 Amended STATEMENT of facts by Plaintiff Larry Frazier Sr.
re dismissal of action. [4:96-cv-02644] (rl)
[Entry date 03/24/00] [4:96cv2644]

3/23/00 -- RECEIVED Proposed Order (Plaintiff Larry Frazier Sr. in
4:96-cv-02644) re: GRANTING motion for voluntary dismissal
of action [148-1] [4:96-cv-02644] (rl) [Entry date 03/24/00]
[4:96cv2644]

3/24/00 170 MINUTES: (C/R Carol Karen) (Hearing Date: 3/24/00)
Motions hearing held. GRANTING motion for voluntary
dismissal of action. [148-1] [4:96-cv-02644] (rl)
[Entry date 03/27/00] [4:96cv2644]

3/28/00 171 ORDER by Judge Sandra B. Armstrong dismissing action with
prejudice (Date Entered: 3/29/00) (cc: all counsel)
[4:96-cv-02644] (mh) [Entry date 03/29/00] [4:96cv2644]

4/3/00 172 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644,
[171-2] order [4:96-cv-02644] (rl) [Entry date 04/03/00]
[4:96cv2644]

12/5/01 173 NOTICE by Plaintiff Larry Frazier Sr. in 4:96-cv-02644 of
change of address [4:96-cv-02644] (kk) [Entry date 12/06/01]
[4:96cv2644]

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