

US District Court Civil Docket as of 10/26/1999
Retrieved from the court on Thursday, July 8, 2004

US District Court for the
Northern District of California
(Oakland)

4:97cv3495

Copperstone, et al v. Tcsi Corporation, et al

Date Filed: 09/24/1997	Class Code: TERMED
Assigned To: Judge Sandra Brown Armstrong	Closed: Yes
Referred To:	Statute: 15:78m(a)
Nature of suit: Securities (850)	Jury Demand: Plaintiff
Cause: Securities Exchange Act	Demand Amount: \$0
Lead Docket: None	
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

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Themselves and All Others Similarly Situated
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Date	#	Proceeding Text
09/24/1997	1	COMPLAINT Fee status pd entered on 9/24/97 in the amount of \$ 150.00 (Receipt No. 44017); jury demand [4:97-cv-03495] (oh) [Entry date 09/26/97]
09/24/1997	2	NOTICE by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano to preserve documents pursuant to Local Rule 16-1(g)(4) [4:97-cv-03495] (oh) [Entry date 09/26/97]
09/24/1997	3	NOTICE by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano of Local Rule 3-13 notice of pendency of other action in California Superior Court [4:97-cv-03495] (oh) [Entry date 09/26/97]
09/24/1997	4	ORDER RE COURT PROCEDURE and SCHEDULE by Judge Sandra B. Armstrong : Proof of service to be filed by 11/10/97 ; counsels' case management statement to be filed by 1/20/98 ; initial case management conference will be held 3:00 1/28/98 . (cc: all counsel) (oh) [Entry date 09/26/97]
09/29/1997	5	NOTICE by Plaintiff of publication [4:97-cv-03495] (oh) [Entry date 09/30/97]
10/31/1997	6	WAIVER OF SERVICE by defendant TCSI Corporation, defendant Harvey E. Wagner, defendant Harish S. Rao, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer served on 10/15/97 in response to the Request for Waiver sent on 9/30/97 [4:97-cv-03495] (oh) [Entry date 11/03/97]
11/24/1997	7	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES by Plaintiff for appointment of lead plaintiffs & approval of plaintiffs' selection of co-lead counsel with Notice set for 3/10/98 at 2pm [4:97-cv-03495] (mh) [Entry date 11/25/97]
11/24/1997	8	DECLARATION by David R. Stickney on behalf of Plaintiffs in support of the motion for appointment of lead plaintiffs & approval of plaintiffs' selection of co-lead counsel [7-1] [4:97-cv-03495] (mh) [Entry date 11/25/97]
11/24/1997	9	CERTIFICATE by Plaintiffs pursuant to Local Rule 3-7A(d) [4:97-cv-03495] (mh) [Entry date 11/25/97]
11/24/1997	--	RECEIVED Proposed Order (Plaintiffs) re: motion for appointment of lead plaintiffs & approval of plaintiffs' selection of co-lead counsel [7-1] [4:97-cv-03495] (mh) [Entry date 11/25/97]
12/16/1997	10	STATEMENT of non-opposition by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer to motion for annointment of lead nlaintiffs & approval of nlaintiffs' selection

of co-lead counsel [7-1] [4:97-cv-03495] (mmr) [Entry date 12/24/97]

- 12/16/1997 11 PROOF OF SERVICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of statement [10-1] [4:97-cv-03495] (mmr) [Entry date 12/24/97]
- 12/18/1997 12 STATEMENT of non-opposition by defendant Harvey E. Wagner to motion for appointment of lead plaintiffs & approval of plaintiffs' selection of co-lead counsel [7-1] [4:97-cv-03495] (mmr) [Entry date 12/24/97]
- 12/18/1997 13 STATEMENT of non-opposition by defendant Harish S. Rao to motion for appointment of lead plaintiffs & approval of plaintiffs' selection of co-lead counsel [7-1] [4:97-cv-03495] (mmr) [Entry date 12/24/97]
- 01/14/1998 14 NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by defendant Harvey E. Wagner to dismiss complaint with Notice set for 2:00 p.m. on 3/10/98 [4:97-cv-03495] (mmr) [Entry date 01/14/98]
- 01/14/1998 15 PROOF OF SERVICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of stipulation and order [4:97-cv-03495] (mmr) [Entry date 01/14/98]
- 01/15/1998 16 NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler defendant David G. Messerschmitt, defendant Paul A. Farmer to dismiss complaint with Notice set for 2:00 p.m. on 3/10/98 [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 17 DECLARATION by Christine A. Kendrick on behalf of defendant TCSI Corporation, defendant Roger A. Strauch, defendant Paul A. Farmer in support of motion to dismiss complaint [16-1] [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 -- RECEIVED Proposed Order (defendant TCSI Corporation, defendant Roger A. Strauch, defendant Paul A. Farmer) re: motion to dismiss complaint [16-1] [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 18 PROOF OF SERVICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Paul A. Farmer of order received [0-0], declaration [17-1], motion to dismiss complaint [16-1] [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 19 NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by defendant Harish S. Rao to dismiss complaint with Notice set for 9:00 a.m. on 3/10/98 [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 20 REQUEST FOR JUDICIAL NOTICE by defendant Harish S. Rao and index of exhibits [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 -- RECEIVED Proposed Order (defendant Harish S. Rao) re: motion to dismiss complaint [19-1] [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/15/1998 21 PROOF OF SERVICE by defendant Harish S. Rao of order received [0-0], request [20-1], motion to dismiss complaint [19-1] [4:97-cv-03495] (mmr) [Entry date 01/16/98]
- 01/22/1998 22 CLERK'S NOTICE Case Management Conference set for 1/28/98 is moved to 2:00

p.m. on 3/10/98 [4:97-cv-03495] (mmr) [Entry date 01/23/98]

01/23/1998 23 ORDER by Judge Sandra B. Armstrong Case Management Conference set for 3/10/98 is moved to 2:30 p.m. on 1/28/98 telephonically (Date Entered: 1/25/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 01/26/98]

01/29/1998 24 STIPULATION by dfts to serve their motions no later than 1/14/98, pla's oppositon shall be served by 2/12/98, dfts shall serve replies by 2/26/98, oral argument shall be held on 3/10/98. [4:97-cv-03495] (mmr) [Entry date 01/30/98]

01/29/1998 25 ORDER by Judge Sandra B. Armstrong Case Management Conference set for 1/28/98 is continued to 2:15 p.m. on 2/4/98 telephonically (Date Entered: 1/30/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 01/30/98]

02/03/1998 26 Joint CASE MANAGEMENT STATEMENT filed. [4:97-cv-03495] (mmr) [Entry date 02/04/98]

02/04/1998 27 EX-PARTE APPLICATION before Judge Sandra B. Armstrong by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano for leave to file a single brief, not to exceed 50 pages, in opposition to dfts' motion to dismiss [4:97-cv-03495] (mmr) [Entry date 02/04/98]

02/04/1998 28 DECLARATION by David Stickney on behalf of Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano in support of motion for leave to file a single brief, not to exceed 50 pages, in opposition to dfts' motion to dismiss [27-1] [4:97-cv-03495] (mmr) [Entry date 02/04/98]

02/05/1998 29 ORDER by Judge Sandra B. Armstrong granting motion for leave to file a single brief, not to exceed 50 pages, in opposition to dfts' motion to dismiss [27-1] (Date Entered: 2/5/98) (cc: all counsel) [4:97-cv-03495] (scu) [Entry date 02/05/98]

02/09/1998 30 ORDER by Judge Sandra B. Armstrong Case Management Conference continued to 2:30 p.m. on 2/19/98 telephonically (Date Entered: 2/10/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 02/10/98]

02/11/1998 31 CLERK'S NOTICE Case Management Conference set for 2/19/98 is moved to 3:00 p.m. on 2/19/98 telephonically [4:97-cv-03495] (mmr) [Entry date 02/11/98]

02/18/1998 32 Joint CASE MANAGEMENT STATEMENT filed. [4:97-cv-03495] (mmr) [Entry date 02/18/98]

02/18/1998 33 STIPULATION and ORDER by Judge Sandra B. Armstrong : contnuing hearing on motion to dismiss complaint [19-1] to 2:00 p.m. on 5/12/98, continuing hearing on motion to dismiss complaint [16-1] to 2:00 p.m. on 5/12/98, continuing hearing on motion to dismiss complaint [14-1] to 2:00 p.m. on 5/12/98; pla's response to motions is due by 2/19/98, dfts' replies are due by 3/12/98 (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 02/19/98]

02/19/1998 34 MINUTES: (C/R not reported) (Hearing Date: 2/19/98) Case Management Conference held, parties to submit briefs [4:97-cv-03495] (mmr) [Entry date 02/20/98]

02/20/1998 35 OBJECTIONS by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano to consideration of dfts 1996 and 1997 proxy statements [4:97-cv-03495] (mmr) [Entry date 02/20/98]

02/20/1998 35 Counter-MOTION by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano to strike exhibits K and L to the declaration [17-1] with notice set for 2:00 p.m. on

5/12/98 [4:97-cv-03495] (mmr) [Entry date 02/20/98]

02/20/1998 36 Consolidated OPPOSITION by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano to motion to dismiss complaint [19-1], motion to dismiss complaint [16-1], motion to dismiss complaint [14-1] [4:97-cv-03495] (mmr) [Entry date 02/20/98]

02/20/1998 37 DECLARATION by Jeffrey M. Lawrence on behalf of Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano in support of consolidated opposition [36-1] [4:97-cv-03495] (mmr) [Entry date 02/20/98]

03/02/1998 38 MEMORANDUM by defendants in support of class certification before adjudication of the motion to dismiss [4:97-cv-03495] (mmr) [Entry date 03/03/98]

03/02/1998 39 PROOF OF SERVICE by defendants of memorandum [38-1] [4:97-cv-03495] (mmr) [Entry date 03/03/98]

03/02/1998 40 MEMORANDUM by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano in support of deferring the class certification until after the resolution of dfts' motion to dismiss [4:97-cv-03495] (mmr) [Entry date 03/03/98]

03/05/1998 41 ORDER by Judge Sandra B. Armstrong granting motion for appointment of lead plaintiffs & approval of plaintiffs' selection of co-lead counsel [7-1] (Date Entered: 3/9/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 03/09/98]

03/06/1998 42 ORDER by Judge Sandra B. Armstrong continuing Case Management Conference to 2:00 p.m. on 5/12/98 (Date Entered: 3/9/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 03/09/98]

03/06/1998 43 NOTICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of entry of order [4:97-cv-03495] (mmr) [Entry date 03/09/98]

03/09/1998 44 MAIL [42-2] returned from Post Office [4:97-cv-03495] (mmr) [Entry date 03/09/98]

03/09/1998 45 PROOF OF SERVICE by Plaintiff Albert J. Copperstone, Plaintiff Joseph Siciliano of order [41-1] [4:97-cv-03495] (mmr) [Entry date 03/12/98]

03/12/1998 46 STIPULATION and ORDER by Judge Sandra B. Armstrong : setting hearing on motion to dismiss complaint [19-1] for 2:00 p.m. on 5/12/98, setting hearing on motion to dismiss complaint [16-1] for 2:00 p.m. on 5/12/98, setting hearing on motion to dismiss complaint [14-1] for 2:00 p.m. on 5/12/98 (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 03/13/98]

03/19/1998 47 REPLY by defendant Harvey E. Wagner to plas' consolidated opposition [36-1] [4:97-cv-03495] (mmr) [Entry date 03/20/98]

03/20/1998 48 REPLY by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer in support of motion to dismiss complaint [16-1] [4:97-cv-03495] (mmr) [Entry date 03/24/98]

03/20/1998 49 REPLY by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer in support of notice [43-1] [4:97-cv-03495] (mmr) [Entry date 03/24/98]

03/20/1998 50 DECLARATION by Christine A. Kendrick on behalf of defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer in support of motion to dismiss complaint [16-1] [4:97-cv-03495] (mmr) [Entry date 03/24/98]

03/20/1998 51 PROOF OF SERVICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of declaration [50-1], reply [49-1], reply [48-1] [4:97-cv-03495] (mmr) [Entry date 03/24/98]

03/20/1998 52 REPLY by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer in support of motion to dismiss complaint [19-1] [4:97-cv-03495] (mmr) [Entry date 03/24/98]

03/20/1998 52 OPPOSITION by defendant Harish S. Rao to motion to strike exhibits K and L to the declaration [17-1] [35-1] [4:97-cv-03495] (mmr) [Entry date 03/24/98]

03/25/1998 53 PROOF OF SERVICE by defendant Harish S. Rao of opposition [52-1] [4:97-cv-03495] (mmr) [Entry date 03/30/98]

04/20/1998 54 ORDER by Judge Sandra B. Armstrong parties shall meet and confer re: class certification, and submit a stipulation to the court. Court will reschedule a hearing on dfts' motion to dismiss upon the court's approval of the stipulation re: class certification (Date Entered: 4/22/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 04/22/98]

04/23/1998 55 NOTICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of entry of order [4:97-cv-03495] (mmr) [Entry date 04/24/98]

05/11/1998 56 PROOF OF SERVICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of notice of pendency of class action, summary notice of pendency of class action and proposed order regarding class notice procedures [4:97-cv-03495] (mmr) [Entry date 05/12/98]

05/28/1998 57 STIPULATION and ORDER by Judge Sandra B. Armstrong : withdrawing motion to dismiss complaint [19-1], withdrawing motion to dismiss complaint [16-1], withdrawing motion to dismiss complaint [14-1] stay enacted int he PSLRA shall remain in effect (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 06/01/98]

05/28/1998 -- Docket Modification (Administrative) to order [57-2] withdrawing motion to strike exhibits K and L to the declaration [17-1] [35-1] [4:97-cv-03495] (mmr) [Entry date 09/22/98]

06/15/1998 58 ORDER by Judge Sandra B. Armstrong setting hearing on motion to dismiss complaint [19-1] for 11:30 a.m. on 9/22/98, setting hearing on motion to dismiss complaint [16-1] for 11:30 a.m. on 9/22/98, setting hearing on motion to dismiss complaint [14-1] for 11:30 a.m. on 9/22/98 (Date Entered: 6/16/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 06/16/98]

06/15/1998 59 ORDER by Judge Sandra B. Armstrong regarding class notice procedures (Date Entered: 6/16/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 06/16/98]

06/16/1998 60 NOTICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of entry of order regarding class notice procedures [4:97-cv-03495] (mmr) [Entry date 06/16/98]

06/16/1998 61 NOTICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of entry of order scheduling hearing [4:97-cv-03495] (mmr) [Entry date 06/16/98]

06/16/1998 62 NOTICE by Plaintiff Albert J. Copperstone of entry of order scheduling order [4:97-cv-03495] (mmr) [Entry date 06/16/98]

06/29/1998 -- RECEIVED Proposed Stipulation & Order (Plaintiff) [4:97-cv-03495] (mh) [Entry date 07/01/98]

06/29/1998 63 STIPULATION & ORDER by Judge Sandra B. Armstrong: The Notice of Pendency of Class Action shall be amended to read as follows: All communications regarding this Notice should be made in writing [SEE DOCUMENT FOR DETAILS] (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 07/01/98]

07/01/1998 64 LETTER to Judge Armstrong dated 7/1/98 from Law Firm for dfts TCSI Corporation, Roger A. Strauch, Daniel H. Miller, John C. Bolger, Ram A. Banin, William A. Hasler, David G. Messerschmitt, Paul A. Farmer re: motion hearing set for 9/22/98 at 11:30 a.m. is 2nd day of Jewish New Year [4:97-cv-03495] (mmr) [Entry date 07/02/98]

07/06/1998 65 NOTICE by Plaintiffs of entry of order [4:97-cv-03495] (mmr) [Entry date 07/09/98]

07/21/1998 66 ORDER by Judge Sandra B. Armstrong setting hearing on motion to dismiss complaint [19-1] for 11:30 a.m. on 9/29/98, setting hearing on motion to dismiss complaint [16-1] for 11:30 a.m. on 9/29/98, setting hearing on motion to dismiss complaint [14-1] for 11:30 a.m. on 9/29/98 (Date Entered: 7/22/98) (cc: all counsel) [4:97-cv-03495] (mmr) [Entry date 07/22/98]

07/22/1998 67 NOTICE by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant John C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer of entry of order continuing hearing [4:97-cv-03495] (mmr) [Entry date 07/23/98]

09/28/1998 68 STATEMENT of Recent Decisions by defendant TCSI Corporation, defendant Roger A. Strauch, defendant Daniel H. Miller, defendant C. Bolger, defendant Ram A. Banin, defendant William A. Hasler, defendant David G. Messerschmitt, defendant Paul A. Farmer in support of motion to dismiss complaint [16-1] [4:97-cv-03495] (mmr) [Entry date 09/29/98]

09/30/1998 69 JOINDER by defendant Harish S. Rao in statement of recent decisions [68-1] [4:97-cv-03495] (mmr) [Entry date 10/01/98]

10/14/1998 70 STATEMENT of Recent Decisions by Plaintiff in further support of opposition [36-1] [4:97-cv-03495] (mmr) [Entry date 10/15/98]

11/18/1998 71 SUPPLEMENTAL Submission of Authority by Plaintiff Joseph Siciliano, Plaintiff Albert J. Copperstone in opposition to defendants' motion to dismiss [4:97-cv-03495]

(mmr) [Entry date 11/19/98]

11/24/1998 72 AMENDMENT by Plaintiff to the supplement [71-1] [4:97-cv-03495] (mh) [Entry date 11/24/98]

01/07/1999 73 ATTORNEY APPEARANCE for Plaintiff Class Member Alexander Van Broek by Lawrence W. Schonbrun [4:97-cv-03495] (mh) [Entry date 01/11/99]

01/11/1999 74 SUPPLEMENTAL STATEMENT of facts by the TCSI Defendants in support of motion to dismiss complaint [16-1] [4:97-cv-03495] (mh) [Entry date 01/13/99]

01/15/1999 75 NOTICE by Plaintiff Alexander Van Broek of entry of attorney appearance [73-1] [4:97-cv-03495] (mh) [Entry date 01/19/99]

01/15/1999 75 REQUEST by Plaintiff Alexander Van Broek for placement on service list [4:97-cv-03495] (mh) [Entry date 01/21/99]

01/19/1999 76 ORDER by Judge Sandra B. Armstrong denying plaintiff's counter-motion to strike [17-1] [35-1], granting defendants' motions to dismiss [19-1], [16-1], & [14-1] with leave to amend no later than three weeks after the filing of this order (Date Entered: 1/21/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 01/21/99]

01/22/1999 77 NOTICE by Plaintiffs re order granting Defendants' motions to dismiss [76-1] [4:97-cv-03495] (mh) [Entry date 01/26/99]

02/04/1999 -- RECEIVED Stipulation & [Proposed] Order submitted by defendants [4:97-cv-03495] (mh) [Entry date 02/08/99] [Edit date 02/08/99]

02/04/1999 78 PROOF OF SERVICE by defendants of document received [0-0] [4:97-cv-03495] (mh) [Entry date 02/08/99]

02/05/1999 79 STIPULATION & ORDER by Judge Sandra B. Armstrong: Plaintiff shall respond to this Court's 1/19/99 Order, by serving an Amended Complaint, no later than 2/23/99, If Plaintiffs serve an Amended Complaint, Defendants shall answer or otherwise respond no later than 3/16/99 Oral argument on the motions to dismiss shall beheld at 2:00pm on 5/18/99 [SEE DOCUMENT FOR DETAILS] (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 02/08/99]

02/10/1999 80 NOTICE by defendants [79-3] stipulation & order [4:97-cv-03495] (mh) [Entry date 02/11/99]

02/23/1999 81 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Sandra B. Armstrong by Plaintiffs to stay this action, or in the alternative, to extend time to amend the complaint until completion of discovery in the state action & allow the use of that discovery to amend the complaint with Notice set for 4/6/99 at 11:30am [4:97-cv-03495] (mh) [Entry date 02/24/99] [Edit date 02/26/99]

02/23/1999 82 DECLARATION by David R. Stickney on behalf of Plaintiffs re motion to stay this action [81-1], re motion to extend time to amended the complaint until completion of discovery in the state action & allow the use of that discovery to amend the complaint [81-2] [4:97-cv-03495] (mh) [Entry date 02/24/99]

02/23/1999 -- RECEIVED Proposed Order (Plaintiffs) re: motion to stay this action [81-1] [4:97-cv-03495] (mh) [Entry date 02/24/99]

02/23/1999 -- RECEIVED Proposed Order (Plaintiffs) re: motion to extend time to amended the complaint until completion of discovery in the state action & allow the use of that

discovery to amend the complaint [81-2] [4:97-cv-03495] (mh) [Entry date 02/24/99]

02/25/1999 83 AMENDED MOTION before Judge Sandra B. Armstrong by Plaintiffs to stay this action with Notice set for at 11:30am [4:97-cv-03495] (mh) [Entry date 02/26/99]

03/01/1999 84 MOTION before Judge Sandra B. Armstrong by defendants for entry of judgment of dismissal with prejudice [4:97-cv-03495] (mh) [Entry date 03/01/99]

03/10/1999 85 MOTION, before Judge Sandra B. Armstrong, by defendant Harish S. Rao, for entry of judgment of dismissal with prejudice. [4:97-cv-03495] (rl) [Entry date 03/15/99]

04/06/1999 86 MEMORANDUM by defendant Harvey E. Wagner in opposition to motion to stay this action [83-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 87 DECLARATION by Frank E. Merideth, Jr. on behalf of defendant Harvey E. Wagner in support of the opposition memorandum [86-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 88 COUNTER-MOTION by defendant Harvey E. Wagner for voluntary dismissal with Notice set for 4/27/99 at 11:30am [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 88 MEMORANDUM by defendant Harvey E. Wagner in support of motion for voluntary dismissal [88-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 89 DECLARATION by Frank E. Merideth, Jr. on behalf of defendant Harvey E. Wagner re motion for voluntary dismissal [88-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 -- RECEIVED Proposed Order (defendant Harvey E. Wagner) re: motion to stay this action [83-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 -- RECEIVED Proposed Order (defendant Harvey E. Wagner) re: motion for voluntary dismissal [88-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 90 JOINDER by defendant Harish S. Rao to the opposition memorandum [86-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 91 DECLARATION by Tracy A. Donsky on behalf of defendant Paul A. Farmer, defendant David G. Messerschmitt, defendant William A. Hasler, defendant Ram A. Banin, defendant John C. Bolger, defendant Daniel H. Miller, defendant Roger A. Strauch, defendant TCSI Corporation re opposition memorandum [86-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 92 MEMORANDUM by defendant Paul A. Farmer, defendant David G. Messerschmitt, defendant William A. Hasler, defendant Ram A. Banin, defendant John C. Bolger, defendant Daniel H. Miller, defendant Roger A. Strauch, defendant TCSI Corporation in opposition to motion to stay this action [83-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 -- RECEIVED Proposed Order (TCI Defendants) re: motion to stay this action [83-1] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 93 PROOF OF SERVICE by the TCI Defendants of declaration [91-1], opposition memorandum [92-1], order received [0-0] [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/06/1999 94 ORDER TO SHOW CAUSE re why this case should not be dismissed for lack of prosecution: by Judge Sandra B. Armstrong; hearing set for 11:30am on 4/20/99 (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 04/08/99]

04/12/1999 95 CERTIFICATE OF COUNSEL by Plaintiffs [4:97-cv-03495] (mh) [Entry date

04/13/99]

- 04/13/1999 96 MEMORANDUM by Plaintiffs in opposition to the counter-motion for voluntary dismissal [88-1] [4:97-cv-03495] (mh) [Entry date 04/14/99]
- 04/13/1999 97 REPLY MEMORANDUM by Plaintiffs to the opposition to the motion to stay this action [83-1] [4:97-cv-03495] (mh) [Entry date 04/14/99] [Edit date 04/14/99]
- 04/13/1999 98 SECOND DECLARATION by David R. Stickney on behalf of Plaintiff re motion to stay this action [83-1] [4:97-cv-03495] (mh) [Entry date 04/14/99]
- 04/14/1999 99 RESPONSE by the TCI Defendants re order to show cause [94-1] [4:97-cv-03495] (mh) [Entry date 04/15/99]
- 04/15/1999 100 CERTIFICATE by defendant Harish S. Rao [4:97-cv-03495] (mh) [Entry date 04/16/99]
- 04/19/1999 101 LETTER to Judge Armstrong dated 4/19/99 from Jerome F. Birn, JR. requesting that the OSC hearing be postpone until 4/27/99 [4:97-cv-03495] (mh) [Entry date 04/20/99]
- 04/19/1999 102 CERTIFICATE OF COUNSEL by defendant Harvey E. Wagner [4:97-cv-03495] (mh) [Entry date 04/20/99]
- 04/20/1999 103 ORDER by Judge Sandra B. Armstrong Order to Show Cause hearing is continued to 11:30am on 4/27/99 (Date Entered: 4/21/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 04/21/99]
- 04/22/1999 104 NOTICE by Plaintiff Albert J. Copperstone [103-2] order [4:97-cv-03495] (mh) [Entry date 04/22/99]
- 04/28/1999 -- RECEIVED Stipulation & [Proposed] Order submitted by Plaintiff re: motion to stay & order to show cause [83-1] [4:97-cv-03495] (mh) [Entry date 04/28/99]
- 04/30/1999 105 STIPULATION & ORDER by Judge Sandra B. Armstrong: vacating the hearing re Plaintiff's motion to stay this action [83-1] (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 05/03/99]
- 08/30/1999 -- Docket Modification (Administrative) to order [105-1] vacating [83-1] motion to stay this action [4:97-cv-03495] (mh) [Entry date 09/03/99]
- 09/03/1999 106 ORDER by Judge Sandra B. Armstrong for preliminarily approving settlement & providing for notice [SEE DOCUMENT FOR DETAILS] (Date Entered: 9/8/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 09/08/99] [Edit date 09/08/99]
- 09/03/1999 -- Docket Modification (Administrative) to order [106-2] Settlement Hearing will be held before this Court at 11:30am on 10/19/99 [4:97-cv-03495] (mh) [Entry date 10/04/99]
- 09/08/1999 107 NOTICE by Plaintiffs of entry of order [106-2] [4:97-cv-03495] (mh) [Entry date 09/10/99]
- 10/04/1999 108 OBJECTIONS by Plaintiffs to the settlement agreement [4:97-cv-03495] (mh) [Entry date 10/05/99] [Edit date 10/05/99]
- 10/04/1999 108 NOTICE by Plaintiffs of intention to appear at the hearing on the proposed settlement award of attorneys' fees, costs & expenses [4:97-cv-03495] (mh) [Entry date 10/05/99]
- 10/04/1999 109 DECLARATION by Lawrence W. Schonbrun on behalf of Plaintiffs re notice [108-1], re objection [108-1] [4:97-cv-03495] (mh) [Entry date 10/05/99]
- 10/12/1999 110 MOTION before Judge Sandra B. Armstrong by Plaintiffs Alexander Van Broek for a telephonic appearance with Notice set for 10/19/99 at 10:00am [4:97-cv-03495] (mh)

[Entry date 10/12/99] [Edit date 10/12/99]

- 10/12/1999 111 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Sandra B. Armstrong by Plaintiffs of final approval of settlement with Notice set for 10/19/99 at 11:30am [4:97-cv-03495] (mh) [Entry date 10/12/99] [Edit date 10/12/99]
- 10/12/1999 112 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Sandra B. Armstrong by Plaintiffs for award of attorneys' fees, for reimbursement of expenses with Notice set for 10/19/99 at 11:30am [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 113 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Sandra B. Armstrong by Plaintiffs for order for approval of plan of allocation with Notice set for 10/19/99 at 11:30am [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 114 DECLARATION by Keith F. Park on behalf of Plaintiffs re motion of final approval of settlement [111-1], re motion for reimbursement of expenses [112-2], re motion for award of attorneys' fees [112-1], re motion for order for approval of plan of allocation [113-1] [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 115 DECLARATION by Keith F. Park on behalf of Plaintiffs re motion of final approval of settlement [111-1], re motion for reimbursement of expenses [112-2], re motion for award of attorneys' fees [112-1], re motion for order for approval of plan of allocation [113-1] [4:97-cv-03495] (mh) [Entry date 10/12/99] [Edit date 10/12/99]
- 10/12/1999 116 DECLARATION by Cheryl Washington on behalf of Plaintiff re: mailing of notice of proposed settlement of class action [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 117 RESPONSE by Plaintiffs to the objection of Lawrence Schonbrun on behalf of Alexander Van Broek [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 118 DECLARATION by Joy Ann Bull on behalf of Plaintiffs in support of the response [117-1] [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 -- RECEIVED Proposed Order (Plaintiff Joseph Siciliano, Plaintiff Albert J. Copperstone, Plaintiff Alexander Van Broek) re: motion for order for approval of plan of allocation [113-1] [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 -- RECEIVED Proposed Order (Plaintiff Joseph Siciliano, Plaintiff Albert J. Copperstone, Plaintiff Alexander Van Broek) re: motion for award of attorneys' fees [112-1], re: motion for reimbursement of expenses [112-2] [4:97-cv-03495] (mh) [Entry date 10/12/99]
- 10/12/1999 -- RECEIVED Proposed Order (Plaintiff Joseph Siciliano, Plaintiff Albert J. Copperstone, Plaintiff Alexander Van Broek) re: final judgment & order of dismissal with prejudice & re: motion of final approval of settlement [111-1] [4:97-cv-03495] (mh) [Entry date 10/12/99] [Edit date 10/12/99]
- 10/13/1999 119 RESPONSE by defendant re motion for a telephonic appearance [110-1] [4:97-cv-03495] (mh) [Entry date 10/14/99]
- 10/15/1999 120 ORDER by Judge Sandra B. Armstrong granting Plaintiff Van Broek's motion for a telephonic appearance [110-1] Fairness hearing will be held at 11:30am on 10/19/99; Plaintiff Broek, may make a telephonic appearance for this hearing (Date Entered: 10/19/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 10/19/99]

10/19/1999 121 MINUTES: (C/R Candace Yount) (Hearing Date: 10/19/99) Final approval of settlement hearing held; Court adhere's to 25% for attorney fees [4:97-cv-03495] (mh) [Entry date 10/21/99]

10/20/1999 122 ORDER by Judge Sandra B. Armstrong granting motion for award of attorneys' fees [112-1], granting motion for reimbursement of expenses [112-2] (Date Entered: 10/21/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 10/21/99]

10/20/1999 123 ORDER by Judge Sandra B. Armstrong granting motion for order for approval of plan of allocation [113-1] (Date Entered: 10/21/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 10/21/99]

10/20/1999 124 FINAL JUDGMENT & ORDER by Judge Sandra B. Armstrong dismissing action with prejudice (Date Entered: 10/21/99) (cc: all counsel) [4:97-cv-03495] (mh) [Entry date 10/21/99]

10/21/1999 125 NOTICE by Plaintiff Joseph Siciliano, Plaintiff Albert J. Copperstone, Plaintiff Alexander Van Broek of change of attorneys' firm address [4:97-cv-03495] (mh) [Entry date 10/21/99]

10/26/1999 126 NOTICE by Plaintiffs of entry of order [122-1] [4:97-cv-03495] (mh) [Entry date 10/28/99]

10/26/1999 127 NOTICE by Plaintiffs of entry of order [123-1] [4:97-cv-03495] (mh) [Entry date 10/28/99]

10/26/1999 128 NOTICE by Plaintiffs of entry of order [124-2] [4:97-cv-03495] (mh) [Entry date 10/28/99]