

U.S. District Court
District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:98-cv-00213-AVC

Btsh, et al v. Bahnman, et al
Assigned to: Judge Alfred V. Covello
Demand: \$0
Case in other court: Member Case, 3:98-cv-00567
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 02/03/1998
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Isaac Btsh
obo himself & all others similarly situated

represented by **Elias A. Alexiades**
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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Consol Plaintiff

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V.

Defendant

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Defendant

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Defendant

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Defendant**Murray Klippenstein**

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William S. Eggeling
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Date Filed	#	Docket Text
02/03/1998	1	COMPLAINT w/ class action allegation Filing Fee \$ 150.00 Receipt # 149564 (Sbalbi, B.) Modified on 02/04/1998 (Entered: 02/03/1998)
02/03/1998	2	ORDER on Pretrial Deadlines handed to counsel. Discovery cutoff 8/5/98 ; Dispositive Motions due 9/4/98 Amended Pleadings due 4/3/98 Motions to Dismiss due 5/3/98 (Sbalbi, B.) (Entered: 02/03/1998)
02/03/1998	3	APPEARANCE of Attorney for Isaac Btsh -- Elias A. Alexiades (Sbalbi, B.) (Entered: 02/03/1998)
03/19/1998		SUMMONS(ES) re-issued for Dave Charles (Former Employee) (Entered: 03/19/1998)
04/07/1998	4	APPEARANCE of Attorney for Isaac Btsh -- J. Daniel Sagarin (Former Employee) (Entered: 04/08/1998)
04/07/1998	5	MOTION by Isaac Btsh to Consolidate Case with docket number(s) 3:98cv567(AVC) , for Approval of Selection of Lead Counsel and Liaison Counsel (Brief Due 4/28/98) (Former Employee) (Entered: 04/08/1998)
04/07/1998	6	CERTIFICATE OF SERVICE re #5 by Isaac Btsh (Former Employee) (Entered: 04/08/1998)
04/07/1998	7	MEMORANDUM by Isaac Btsh in support of [5-1] motion to Consolidate Case with docket number(s) 3:98cv567(AVC), [5-2] motion for Approval of Selection of Lead Counsel and Liaison Counsel (Former Employee) (Entered: 04/08/1998)
04/08/1998	8	AFFIDAVIT of Steven G. Schulman by Isaac Btsh Re [5-1] motion to Consolidate Case with docket number(s) 3:98cv567(AVC) by Isaac Btsh, [5-2] motion for Approval of Selection of Lead Counsel and Liaison Counsel by Isaac Btsh (Former Employee) (Entered: 04/08/1998)
04/28/1998	10	MEMORANDUM by Sarah Duddy, Craig Duddy Jr, Lisa Lipscomb, Scott Lipscomb in opposition to [5-1] motion to Consolidate Case with docket number(s) 3:98cv567(AVC) by Isaac Btsh, [5-2] motion for Approval of Selection of Lead Counsel and Liaison Counsel by Isaac Btsh (Former Employee) (Entered: 04/29/1998)

04/28/1998	11	AFFIDAVIT of Jeffrey S. Nobel by Sarah Duddy, Craig Duddy Jr, Lisa Lipscomb, Scott Lipscomb Re [5-1] motion to Consolidate Case with docket number(s) 3:98cv567(AVC) by Isaac Btsh, [5-2] motion for Approval of Selection of Lead Counsel and Liaison Counsel by Isaac Btsh (Former Employee) (Entered: 04/29/1998)
04/29/1998	9	APPEARANCE of Attorney for Sarah Duddy, Craig Duddy Jr, Lisa Lipscomb, Scott Lipscomb -- Jeffrey S. Nobel (Former Employee) (Entered: 04/29/1998)
05/01/1998		SUMMONS(ES) issued for Al Bahnman, James Wilkinson, Murray Klippenstein (Former Employee) (Entered: 05/04/1998)
05/12/1998	12	APPEARANCE of Attorney for Dave Charles -- Joseph L. Clasen, John F.X. Peloso Jr. (Former Employee) (Entered: 05/12/1998)
05/12/1998	13	MOTION by Dave Charles to Extend Time until May 31, 1998 in which to answer Complaint (Former Employee) (Entered: 05/12/1998)
05/13/1998	14	Return of Service on summons as to Murray Klippenstein May 5, 1998 (Cody, C.) (Entered: 05/14/1998)
05/14/1998		ENDORSEMENT granting [13-1] motion to Extend Time until May 31, 1998 in which to answer Complaint (signed by Judge Warren W. Eginton) (Former Employee) (Entered: 05/14/1998)
06/05/1998	15	APPEARANCE of Attorney for Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein -- James T. Cowdery (Former Employee) (Entered: 06/05/1998)
06/08/1998	16	MOTION by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein for William S. Eggeling to Appear Pro Hac Vice (Former Employee) (Entered: 06/08/1998)
06/09/1998		ENDORSEMENT granting [16-1] motion for William S. Eggeling to Appear Pro Hac Vice (signed by Judge Warren W. Eginton) (Former Employee) (Entered: 06/09/1998)
06/10/1998	17	MOTION by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein to Extend Time to respond to the complaint until thirty days after the Court rules on the Motion to Consolidate (Former Employee) (Entered: 06/10/1998)
06/17/1998		ENDORSEMENT granting [17-1] motion to Extend Time to respond to the complaint until thirty days after the Court rules on the Motion to Consolidate (signed by Judge Warren W. Eginton) (Former Employee) (Entered: 06/17/1998)
06/18/1998	18	ORDER of Transfer (signed by Judge Warren W. Eginton) to Chief Judge Alfred V. Covello (Sbalbi, B.) (Entered: 06/18/1998)
06/23/1998		ENDORSEMENT mooting [5-1] motion to Consolidate Case with docket number(s) 3:98cv567(AVC), mooting [5-2] motion for Approval of Selection of Lead Counsel and Liaison Counsel (signed by Chief Judge Alfred V. Covello) (D'Onofrio, B.) (Entered: 06/23/1998)
06/25/1998	19	MEMORANDUM by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein in support of [5-1] motion to Consolidate Case with docket number(s)

		3:98cv567(AVC) (D'Onofrio, B.) (Entered: 06/25/1998)
06/25/1998	20	APPEARANCE of Attorney for Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein -- William S. Eggeling (Wood, R.) (Entered: 06/26/1998)
07/31/1998	21	MOTION by Isaac Btsh to Consolidate Case with docket number(s):3:98cv578 (Brief Due 8/21/98) (D'Onofrio, B.) (Entered: 07/31/1998)
08/04/1998	22	MOTION by Dave Charles for Joseph L. Clasen & John F.X. Peloso, Jr to Withdraw as Attorney (D'Onofrio, B.) (Entered: 08/04/1998)
08/06/1998		ENDORSEMENT granting [22-1] motion for Joseph L. Clasen & John F.X. Peloso, Jr to Withdraw as Attorney (Terminated attorney John F.X. Peloso for Dave Charles, attorney Joseph L. Clasen for Dave Charles (signed by Chief Judge Alfred V. Covello) (D'Onofrio, B.) (Entered: 08/06/1998)
09/29/1998	23	STIPULATION & ORDER CONSOLIDATING THE ACTIONS by Isaac Btsh, Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein, Sarah Duddy, Craig Duddy Jr, Lisa Lipscomb, Scott Lipscomb (signed Chief Judge Alfred V. Covello) (D'Onofrio, B.) (Entered: 09/30/1998)
09/29/1998		ENDORSEMENT granting in part, denying in part [21-1] motion to Consolidate Case with docket number(s):3:98cv578, (case number was incorrect) Consolidated with 3:98cv567 (signed by Chief Judge Alfred V. Covello) (D'Onofrio, B.) (Entered: 09/30/1998)
10/28/1998	24	MOTION by Isaac Btsh, Sarah Duddy, Craig Duddy Jr, Lisa Lipscomb, Scott Lipscomb to Extend Time until 11/5/98 to file consolidated amended class action complaint (D'Onofrio, B.) (Entered: 10/28/1998)
10/28/1998		ENDORSEMENT granting [24-1] motion to Extend Time until 11/5/98 to file consolidated amended class action complaint (signed by Chief Judge Alfred V. Covello) (D'Onofrio, B.) (Entered: 10/28/1998)
11/05/1998	25	CONSOLIDATED AMENDED CLASS ACTION COMPLAINT by Isaac Btsh adding Eugene Melnyk, Jeff O'Rourke, Sherril Altice, Jerry Collins, Charles DeSando, Anthony Gann, Lawrence Lindsley, John Robertson, Don Stalkfleet, Neal Elliott, Ira Kleinhaut amending class action suit; jury demand (Montgomery, C.) (Entered: 11/05/1998)
12/01/1998	26	MOTION by Isaac Btsh to Extend Time to 12/22/98 to answer amended complaint (Montgomery, C.) (Entered: 12/01/1998)
12/02/1998		ENDORSEMENT granting [26-1] motion to Extend Time to 12/22/98 to answer amended complaint (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 12/02/1998)
12/28/1998	27	MOTION by Al Bahnman to Dismiss complaint (Brief Due 1/18/99) (Montgomery, C.) (Entered: 12/28/1998)
12/28/1998	28	MOTION by James Wilkinson to Dismiss amended and consolidated complaint (Brief Due 1/18/99 (Montgomery, C.) (Entered: 12/28/1998)
12/28/1998	29	MOTION by Murray Klippenstein to Dismiss amended and consolidated complaint (Brief Due 1/18/99) (Montgomery, C.) (Entered: 12/28/1998)

12/28/1998	30	MOTION by Dave Charles to Dismiss amended and consolidated complaint (Brief Due 1/18/99) (Montgomery, C.) (Entered: 12/28/1998)
12/28/1998	31	MEMORANDUM by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein in support of [30-1] motion to Dismiss amended and consolidated complaint, [29-1] motion to Dismiss amended and consolidated complaint, [28-1] motion to Dismiss amended and consolidated complaint, [27-1] motion to Dismiss complaint (Montgomery, C.) (Entered: 12/28/1998)
12/28/1998	32	SUPPLEMENTAL MEMORANDUM by Dave Charles in support of [30-1] motion to Dismiss amended and consolidated complaint (Montgomery, C.) Modified on 01/12/1999 (Entered: 12/28/1998)
12/28/1998	33	MOTION by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein for Leave to File memorandum in excess of forty pages (Montgomery, C.) (Entered: 12/28/1998)
12/28/1998	34	Appendix by Isaac Btsh, Eugene Melnyk, Jeff O'Rourke, Sherril Altice, Jerry Collins, Charles DeSando, Anthony Gann, Lawrence Lindsley, John Robertson, Don Stalkfleet, Neal Elliott, Ira Kleinhaut to [30-1] motion to Dismiss amended and consolidated complaint by Dave Charles, [29-1] motion to Dismiss amended and consolidated complaint by Murray Klippenstein, [28-1] motion to Dismiss amended and consolidated complaint by James Wilkinson, [27-1] motion to Dismiss complaint by Al Bahnman (Montgomery, C.) (Entered: 12/28/1998)
01/05/1999	35	MOTION by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein to Amend [32-1] support memorandum by Murray Klippenstein, Dave Charles, James Wilkinson, Al Bahnma and [31-1] support memorandum by Murray Klippenstein, Dave Charles, James Wilkinson, Al Bahnman (Brief Due 1/26/99) (Montgomery, C.) (Entered: 01/05/1999)
01/12/1999	36	MOTION by Isaac Btsh to Extend Time to 2/1/99 to respond to Motion to Dismiss (Montgomery, C.) (Entered: 01/12/1999)
01/15/1999		ENDORSEMENT granting [35-1] motion to Amend [32-1] support memorandum by Murray Klippenstein, Dave Charles, James Wilkinson, Al Bahnma and [31-1] support memorandum by Murray Klippenstein, Dave Charles, James Wilkinson, Al Bahnman (signed by Chief Judge Alfred V. Covello) (Bauer, J.) (Entered: 01/19/1999)
01/15/1999	37	Amended MEMORANDUM by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein in support of [30-1] motion to Dismiss amended and consolidated complaint, [29-1] motion to Dismiss amended and consolidated complaint, [28-1] motion to Dismiss amended and consolidated complaint, [27-1] motion to Dismiss complaint (Bauer, J.) (Entered: 01/19/1999)
01/15/1999		ENDORSEMENT granting [36-1] motion to Extend Time to 2/1/99 to respond to Motion to Dismiss, Brief Deadline set for 2/1/99 [30-1] motion to Dismiss amended and consolidated complaint, [29-1] motion to Dismiss amended and consolidated complaint, [28-1] motion to Dismiss amended and consolidated complaint, [27-1] motion to Dismiss complaint (signed by Chief Alfred V. Covello) (Bauer, J.) (Entered: 01/19/1999)

02/01/1999	38	MOTION by Isaac Btesh, Eugene Melnyk, Jeff O'Rourke, Sherril Altice, Jerry Collins, Charles DeSando, Anthony Gann, Lawrence Lindsley, John Robertson, Don Stalkfleet, Neal Elliott, Ira Kleinhaut for Leave to File overlength brief (Brief Due 2/22/99) (Montgomery, C.) (Entered: 02/02/1999)
02/04/1999		ENDORSEMENT granting [38-1] motion for Leave to File overlength brief (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 02/04/1999)
02/04/1999	39	MEMORANDUM by Isaac Btesh, Eugene Melnyk, Jeff O'Rourke, Sherril Altice, Jerry Collins, Charles DeSando, Anthony Gann, Lawrence Lindsley, John Robertson, Don Stalkfleet, Neal Elliott, Ira Kleinhaut in opposition to [30-1] motion to Dismiss amended and consolidated complaint by Dave Charles, [29-1] motion to Dismiss amended and consolidated complaint by Murray Klippenstein, [28-1] motion to Dismiss amended and consolidated complaint by James Wilkinson, [27-1] motion to Dismiss complaint by Al Bahnman (Montgomery, C.) (Entered: 02/04/1999)
02/19/1999	40	REPLY by Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein to response to [30-1] motion to Dismiss amended and consolidated complaint by Dave Charles, [29-1] motion to Dismiss amended and consolidated complaint by Murray Klippenstein, [28-1] motion to Dismiss amended and consolidated complaint by James Wilkinson, [27-1] motion to Dismiss complaint by Al Bahnman (Bauer, J.) (Entered: 02/23/1999)
03/31/1999		ENDORSEMENT granting [33-1] motion for Leave to File memorandum in excess of forty pages (signed by Chief Judge Alfred V. Covello) (Gothers, M.) (Entered: 03/31/1999)
04/23/1999	41	REPORT of Parties Planning Meeting (D'Onofrio, B.) (Entered: 04/26/1999)
04/28/1999		ENDORSEMENT granting in part, denying in part [41-1] report, reset Discovery deadline to 11/26/99 , reset Dispositive Motions due by 12/30/99 (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 04/29/1999)
07/06/1999	42	RULING denying [30-1] motion to Dismiss amended and consolidated complaint, denying [29-1] motion to Dismiss amended and consolidated complaint, denying [28-1] motion to Dismiss amended and consolidated complaint, denying [27-1] motion to Dismiss complaint (signed by Chief Judge Alfred V. Covello) 21 Page(s) (Montgomery, C.) (Entered: 07/06/1999)
09/23/1999	43	MOTION by Isaac Btesh to Extend Time of all pretrial deadlines by 2 months and for the Court to appoint a Magistrate Judge to conduct a settlement conference (Brief Due 10/14/99) Part 1 of 2 (Montgomery, C.) Modified on 09/23/1999 (Entered: 09/23/1999)
09/23/1999	43	MOTION by Isaac Btesh to extend time of all pretrial deadlines by 2 months and for the Court to appoint a Magistrate Judge to conduct a settlement conference (Brief Due 10/14/99) Part 2 of 2 (Montgomery, C.) Modified on 09/23/1999 (Entered: 09/23/1999)
09/28/1999		ENDORSEMENT granting [43-1] motion to extend time of all pretrial deadlines by 2 months, granting [43-1] motion to Extend Time of all pretrial deadlines by 2

		months (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 09/29/1999)
09/30/1999	44	ORDER of referral to Mag. Judge Thomas P. Smith for settlement conference (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 10/01/1999)
09/30/1999		SETTLEMENT Conference set for 10:00 10/27/99 (TPS) (Former Employee) (Entered: 10/01/1999)
10/19/1999	45	ORDER The Court directs representatives of American Home and the Guaranty Co. of N.America to attend a settlement conference scheduled for 10/27/99 at 10:00 am (signed by Mag. Judge Thomas P. Smith) (Montgomery, C.) (Entered: 10/20/1999)
10/27/1999	46	Settlement Conference held (TPS) (Former Employee) (Entered: 10/29/1999)
10/27/1999		SETTLEMENT Conference set for 10:00 12/8/99 (TPS) (Former Employee) (Entered: 10/29/1999)
11/12/1999	47	MOTION by Isaac Btsh, Eugene Melnyk, Jeff O'Rourke, Sherril Altice, Jerry Collins, Charles DeSando, Anthony Gann, Lawrence Lindsley, John Robertson, Don Stalkfleet, Neal Elliott, Ira Kleinhaut to Extend Time of all pre-trial deadlines by two months No date specified (Montgomery, C.) (Entered: 11/12/1999)
11/17/1999		ENDORSEMENT granting [47-1] motion to Extend Time of all pre-trial deadlines by two months (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 11/18/1999)
11/30/1999		Deadline updated; reset Discovery deadline to 3/26/00 , reset Dispositive Motions due by 4/26/00 (Wiggins, M.) (Entered: 11/30/1999)
12/08/1999	48	Settlement Conference held (TPS) (Former Employee) (Entered: 12/09/1999)
12/16/1999		SETTLEMENT Conference set for 10:00 1/21/00 (TPS) (Former Employee) (Entered: 12/16/1999)
12/20/1999	49	AFFIDAVIT of Daniel I. Reisler by Isaac Btsh (Montgomery, C.) (Entered: 12/21/1999)
01/19/2000	50	MOTION by Isaac Btsh to Extend Time of each of the pretrial deadlines set forth in the Court's April 27th order by 2 months (Montgomery, C.) (Entered: 01/19/2000)
01/20/2000		ENDORSEMENT granting in part [50-1] motion to Extend Time of each of the pretrial deadlines set forth in the Court's April 27th order by one month (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 01/20/2000)
01/21/2000	51	Settlement Conference over to 2/14/00 @ 2:00pm (TPS) (Former Employee) (Entered: 01/27/2000)
01/24/2000		SETTLEMENT Conference set for 2:00 2/14/00 (TPS) (Former Employee) (Entered: 01/27/2000)
01/28/2000		SETTLEMENT Conference set for 2:00 2/14/00 (TPS) (Former Employee)

		(Entered: 01/28/2000)
02/14/2000	52	Settlement Conference over - no new date (TPS) (Former Employee) (Entered: 02/17/2000)
03/23/2000	53	MOTION by Isaac Btsh, Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein to Stay scheduling order pending settlement of case (Brief Due 4/13/00) (Montgomery, C.) (Entered: 03/23/2000)
03/27/2000		ENDORSEMENT denying [53-1] motion to Stay scheduling order pending settlement of case (signed by Chief Judge Alfred V. Covello) (Kunofsky, L.) (Entered: 03/28/2000)
03/30/2000	54	MOTION by Isaac Btsh, Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein to Extend Time of pretrial deadlines by 90 days (Montgomery, C.) (Entered: 03/31/2000)
04/03/2000		ENDORSEMENT granting [54-1] motion to Extend Time of pretrial deadlines by 90 days (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 04/03/2000)
04/10/2000		Deadline updated; reset Discovery deadline to 7/26/00 , reset Dispositive Motions due by 9/1/00 (Wiggins, M.) (Entered: 04/10/2000)
07/25/2000	55	MOTION by Isaac Btsh for Court to sign the Preliminary Order re: settlement proceedings (Montgomery, C.) (Entered: 07/26/2000)
07/25/2000	56	STIPULATION and agreement regarding settlement by Isaac Btsh, Al Bahnman, James Wilkinson, Dave Charles, Murray Klippenstein, Sarah Duddy, Craig Duddy Jr, Lisa Lipscomb, Scott Lipscomb, Eugene Melnyk, Jeff O'Rourke, Sherril Altice, Jerry Collins, Charles DeSando, Anthony Gann, Lawrence Lindsley, John Robertson, Don Stalkfleet, Neal Elliott, Ira Kleinhaut (Montgomery, C.) (Entered: 07/26/2000)
07/28/2000	57	ORDER approving [56-1] stipulation, approving [55-1] motion for Court to sign the Preliminary Order re: settlement proceedings (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 07/28/2000)
08/01/2000		ENDORSEMENT denying [55-1] motion for Court to sign the Preliminary Order re: settlement proceedings (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 08/01/2000)
08/01/2000	58	ORDER of referral to Mag. Judge Thomas P. Smith for settlement fairness hearing on 10/27/00 at 11:00 a.m. (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 08/01/2000)
09/14/2000		Motion hearing re: [55-1] motion for Court to sign the Preliminary Order re: settlement proceedings by Isaac Btsh set at 11:00 10/27/00 (TPS) (Former Employee) (Entered: 09/27/2000)
10/25/2000	59	MEMORANDUM by Isaac Btsh in support of attorney's fees and reimbursement of expenses (to be presented at hearing on 10/27) (Montgomery, C.) (Entered: 10/25/2000)
10/25/2000	60	MEMORANDUM by Isaac Btsh in support of [52-1] settlement conference

		(Montgomery, C.) (Entered: 10/25/2000)
10/25/2000	61	AFFIDAVIT of Jerome M. Congress by Isaac Btsh Re [52-1] settlement conference (Montgomery, C.) (Entered: 10/25/2000)
10/25/2000	62	AFFIDAVIT of Jerome M. Congress by Isaac Btsh Re torney's fees and reimbursement of expenses (Montgomery, C.) (Entered: 10/25/2000)
10/27/2000	63	Fairness Hearing Held (TPS) (Former Employee) (Entered: 10/30/2000)
10/30/2000	64	REPORT AND RECOMMENDATIONS of Mag. Judge Thomas P. Smith Re: [55-1] motion for Court to sign the Preliminary Order re: settlement proceedings (Montgomery, C.) (Entered: 10/30/2000)
11/03/2000	65	ORDER AND JUDGMENT It is ordered that the Court has jurisdiction over subject matter, Plaintiffs, Class Members and Defendants, and finds that prerequisites to a class action have been met. Parties are directed to consummate the Stipulation (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 11/03/2000)
11/03/2000		Case closed (Montgomery, C.) (Entered: 11/03/2000)
11/22/2000	66	TRANSCRIPT for date of 10/27/00 (Court reporter: Corrina F. Thompson) (Montgomery, C.) (Entered: 11/27/2000)
01/17/2002	67	MOTION by Isaac Btsh for Disbursement of Funds (Brief Due 2/7/02) (Warner, R.) (Entered: 01/18/2002)
01/17/2002	68	AFFIDAVIT of Jerome M. Congress by Isaac Btsh Re [67-1] motion for Disbursement of Funds by Isaac Btsh (Warner, R.) (Entered: 01/18/2002)
01/17/2002	69	AFFIDAVIT of D. Lee Janvrin by Isaac Btsh Re [67-1] motion for Disbursement of Funds by Isaac Btsh (Warner, R.) (Entered: 01/18/2002)
04/03/2002		ENDORSEMENT granting [67-1] motion for Disbursement of Funds (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 04/05/2002)
04/03/2002	70	ORDER re: distribution of class funds See for details (signed by Chief Judge Alfred V. Covello) (Montgomery, C.) (Entered: 04/05/2002)

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