

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-mc-00137-RMU

In re: U.S. OFFICE PRODUCTS CO. SECURITIES
LITIGATION
Assigned to: Judge Ricardo M. Urbina

Date Filed: 04/12/1999
Jury Demand: None

Plaintiff

**CLASS PLAINTIFFS/LEAD
PLAINTIFFS, ANTHONY W. DESIO,
RAY KOSTKOWSKI, RAVEN'S
WOOD LLP, JAMES MAY AND
TODD SEMON**

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Plaintiff

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V.

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Defendant

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Defendant

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Defendant

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Date Filed	#	Docket Text
11/25/2002	89	DOCKET ENTRIES FROM ICMS DOCKETING SYSTEM. (jeb) (Entered: 11/29/2002)
11/25/2002	90	ORDER establishing procedures for electronic case filing. Signed by Judge Ricardo M. Urbina on 11/25/02. (jeb) (Entered: 11/29/2002)
12/02/2002		MINUTE ENTRY ORDER directing the parties, when creating ECF docket entries, to specify to which case the entry relates. The parties shall use the following case identifiers: Semon/Class Action, Vogel/99cv29, Vogel/99cv57, Dulworth/99cv636, Nelson/99cv1531, Meehan/99cv63, Arturi/99cv382, or Krim/00cv3. Signed by Judge Ricardo M. Urbina on 12/2/02. (2) (Entered: 12/02/2002)
12/06/2002	91	RESPONSE to <i>Order dated November 20, 2002</i> by JACK MEEHAN. (Castiglioni, Richard) Modified on 12/6/2002 (jeb,). Modified on 12/6/2002 (jeb,). (Entered: 12/06/2002)
12/06/2002	92	MOTION to Dismiss <i>Consolidated Class Action Complaint</i> by U.S. OFFICE PRODUCTS. Responses due by 12/09/02 (Simkins, Christopher) (Entered: 12/06/2002)
12/06/2002	93	REPLY in support of motion re 92 <i>dismiss the consolidated class action complaint</i> filed by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 12/06/2002)
12/09/2002	94	Memorandum in opposition to motion re 92 <i>Memorandum of Points and Authorities in Opposition to Defendant USOP's Motion to Dismiss</i> filed by JACK MEEHAN. (Castiglioni, Richard) (Entered: 12/09/2002)
12/09/2002	95	REPLY in support of motion re 92 <i>to dismiss second amended complaint</i> filed by JAMES CLAYPOOLE. (Mitchell, Brent) (Entered: 12/09/2002)
12/09/2002	96	REPLY in support of motion re 92 <i>to dismiss</i> filed by AZTEC TECHNOLOGY PARTNERS. (Mitchell, Brent) (Entered: 12/09/2002)
12/09/2002	97	RESPONSE (<i>Opposition to Defendant United States Office Products Co.'s Motion to Dismiss</i>) by PHILIP H. ARTURI, BRUCE TORELLO. (Attachments: # 1 Supplement Case Law)(Rubin, Ann) (Entered: 12/09/2002)
12/09/2002	98	RESPONSE (<i>Opposition to Defendant Aztec Technology Partners, Inc.'s Motion to Dismiss</i>) by PHILIP H. ARTURI, BRUCE TORELLO. (Rubin, Ann) (Entered: 12/09/2002)
12/09/2002	99	Memorandum in opposition to motion re 92 <i>Renewed Motions to Dismiss Consolidated And Amended Class Action Complaint</i> filed by CLASS PLAINTIFFS/LEAD PLAINTIFFS, ANTHONY W. DESIO, RAY

		KOSTKOWSKI, RAVEN'S WOOD LLP, JAMES MAY AND TODD SEMON. (Attachments: # 1 # 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6# 7 Exhibit Exhibit 7# 8 Exhibit Exhibit 8# 9 Exhibit Exhibit 9# 10 Exhibit Exhibit 10# 11 Exhibit Exhibit 11)(Sommers, Daniel) (Entered: 12/09/2002)
12/09/2002	100	REPLY <i>to opposition to U.S. Office Products' motion to dismiss Arturi Amended Complaint</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 12/09/2002)
12/09/2002	101	First MOTION to Dismiss <i>Consolidated and Amended Class Action Complaint</i> by JONATHAN LEDECKY. Responses due by 12/9/2002 (Simkins, Christopher) (Entered: 12/09/2002)
12/09/2002	102	REPLY in support of motion re 101 <i>to Dismiss Consolidated and Amended Class Action Complaint</i> filed by JONATHAN LEDECKY. (Simkins, Christopher) (Entered: 12/09/2002)
12/09/2002	103	REPLY <i>memorandum in support of U.S. Office Products' Motion to Dismiss Second Amended Complaint</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 12/09/2002)
12/09/2002	104	REPLY <i>Memorandum in Support of Motion to Dismiss Meehan Second Amended Complaint</i> by JONATHAN LEDECKY. (Simkins, Christopher) (Entered: 12/09/2002)
12/09/2002	105	RESPONSE to any document re 101 <i>meehan/99cv63 - Memorandum of Points and Authorities in Opposition to Ledecky's Motion to Dismiss</i> filed by JACK MEEHAN. (Castiglioni, Richard) (Entered: 12/09/2002)
12/09/2002	106	Memorandum in opposition to motion re 92 <i>meehan/99cv63 - Memorandum of Points and Authorities in Opposition to Claypoole's Motion to Dismiss</i> filed by JACK MEEHAN. (Castiglioni, Richard) (Entered: 12/09/2002)
12/09/2002	107	STATUS REPORT <i>filed jointly</i> by PHILIP H. ARTURI, CLASS PLAINTIFFS/LEAD PLAINTIFFS, ANTHONY W. DESIO, RAY KOSTKOWSKI, RAVEN'S WOOD LLP, JAMES MAY AND TODD SEMON, JAMES CLAYPOOLE, CHARLES R. COX, ANTHONY W. DE SIO, MARK D. DIRECTOR, EDWARD C. DULWORTH, RAY KOSTKOWSKI, JERRY KRIM, JONATHAN LEDECKY, RICHARD J. LETCHER, THOMAS LINDSEY, MARILYN MANDEL, GARY L. MAROLLA, JAMES MAY, JACK MEEHAN, THOMAS I. MORGAN, NAVIGANT INTERNATIONAL, DONALD H. PLATT, RAVEN'S WOODS L.P., TODD SEMEN, BRUCE TORELLO, U.S. OFFICE PRODUCTS, GREGORY F. VOGEL, MICHAEL E. WILLIAMS. (Simkins, Christopher) (Entered: 12/09/2002)
12/09/2002	127	COMPLAINT against MARK D. DIRECTOR, JONATHAN LEDECKY, THOMAS I. MORGAN, NAVIGANT INTERNATIONAL, DONALD H. PLATT, U.S. OFFICE PRODUCTS, filed by CHARLES R. COX, GREGORY F. VOGEL.(aet,) (Entered: 01/24/2003)
12/09/2002	128	COMPLAINT against JAMES CLAYPOOLE, JONATHAN LEDECKY, U.S. OFFICE PRODUCTS, filed by JACK MEEHAN.(aet,) (Entered: 01/24/2003)

12/10/2002	108	NOTICE by PHILIP H. ARTURI, BRUCE TORELLO (<i>of Service re: Electronic Filing</i>) (Rubin, Ann) (Entered: 12/10/2002)
12/10/2002		MINUTE ENTRY ORDER ordering the parties, where applicable, to supplement the pending motions, oppositions, and replies with new and relevant legal authorities. The parties shall limit their supplements to (1) citations of relevant cases (including pincites), (2) identification of the paragraph(s) in the submission to which each case relates, and (3) a brief description of the holding for which the case is cited. The supplements for the Arturi/99cv382 and Meehan/99cv63 submissions are due by December 19, 2002. The supplements for the Semon/Class Action and Vogel/99cv57 submissions are due by January 2, 2002. Signed by Judge Ricardo M. Urbina on 12/10/02. (2) (Entered: 12/10/2002)
12/16/2002	109	NOTICE of Appearance by Michelle Rago on behalf of CLASS PLAINTIFFS/LEAD PLAINTIFFS, ANTHONY W. DESIO, RAY KOSTKOWSKI, RAVEN'S WOOD LLP, JAMES MAY AND TODD SEMON (Rago, Michelle) (Entered: 12/16/2002)
12/19/2002	110	RESPONSE (<i>SUPPLEMENT to Opposition to Defendant USOP's Motion to Dismiss</i>) by PHILIP H. ARTURI, BRUCE TORELLO. (Attachments: # 1 Supplement Case Law)(Rubin, Ann) (Entered: 12/19/2002)
12/19/2002	111	MEMORANDUM from Defendant Jonathan Ledecy Supplementing Motion to Dismiss Second Amended Complaint. (Keeney, John) (Entered: 12/19/2002)
12/19/2002	112	NOTICE by PHILIP H. ARTURI, BRUCE TORELLO (<i>of Service re: Electronic Filing</i>) (Rubin, Ann) (Entered: 12/19/2002)
12/19/2002	113	MEMORANDUM <i>Supplemental Authority in Support of Motion to Dismiss Meehan Second Amended Complaint</i> from Defendant BRM Holdings, Inc. (formerly U.S. Office Products Co.). (Simkins, Christopher) (Entered: 12/19/2002)
12/19/2002	114	MEMORANDUM <i>Supplemental Authority in Support of Motion to Dismiss Arturi Amended Complaint</i> from Defendant BRM Holdings, Inc. (formerly U.S. Office Products Co.). (Simkins, Christopher) (Entered: 12/19/2002)
12/19/2002	115	Supplemental MOTION to Dismiss <i>Second Amended Complaint</i> by JAMES CLAYPOOLE. (Terry, Wendy) (Entered: 12/19/2002)
12/19/2002	116	MOTION to Withdraw as Attorney by AZTEC TECHNOLOGY PARTNERS. (Terry, Wendy) (Entered: 12/19/2002)
12/31/2002	117	MEMORANDUM <i>of Law to Supplement The Semon/Class Plaintiffs Supplement To Their February 14, 2001 Memorandum of Law</i> from The Semon/Class Plaintiffs. (Rago, Michelle) (Entered: 12/31/2002)
01/02/2003	118	MEMORANDUM <i>Supplementing Jonathan Ledecy's Renewed Motion to Dismiss Consolidated and Amended Class Action Complaint</i> . (Keeney, John) (Entered: 01/02/2003)
01/02/2003	119	MEMORANDUM <i>Supplemental Authority in Support of Renewed Motion to Dismiss Consolidated and Amended Class Action Complaint</i> from Defendant BRM Holdings, Inc. (formerly U.S. Office Products Co.). (Simkins, Christopher) (Entered: 01/02/2003)

01/13/2003	120	MOTION of Scott D. Matthews to Withdraw as Attorney for ELLIOT NELSON . (aet,) (Entered: 01/14/2003)
01/17/2003	121	RESPONSE to any document <i>Motion to Dismiss for Lack of Personal Jurisdiction (47)</i> filed by CHARLES R. COX, GREGORY F. VOGEL. (Attachments: # 1 Exhibit A)(Wood, Rock) (Entered: 01/17/2003)
01/17/2003	122	NOTICE by CHARLES R. COX, GREGORY F. VOGEL re 121 Response to any document <i>Proposed Order Denying Motion</i> (Wood, Rock) (Entered: 01/17/2003)
01/17/2003	123	NOTICE by CHARLES R. COX, GREGORY F. VOGEL re 121 Response to any document <i>2nd Proposed Order Denying Motion</i> (Wood, Rock) (Entered: 01/17/2003)
01/17/2003	124	RESPONSE to any document <i>Motion to Dismiss Counts I-IV for Failure to State a Claim (#50)</i> filed by CHARLES R. COX, GREGORY F. VOGEL. (Wood, Rock) (Entered: 01/17/2003)
01/17/2003	125	NOTICE by CHARLES R. COX, GREGORY F. VOGEL re 124 Response to any document <i>Proposed Order Denying Motion</i> (Wood, Rock) (Entered: 01/17/2003)
01/17/2003	126	RESPONSE to any document <i>Motion to Dismiss for Lack of Personal Jurisdiction (47)</i> filed by CHARLES R. COX, GREGORY F. VOGEL. (Attachments: # 1 Exhibit A)(Wood, Rock) (Entered: 01/17/2003)
02/03/2003	129	MOTION to Withdraw as Attorney <i>Elizabeth M. Boyle (not)</i> by JERRY KRIM. (Boyle, Elizabeth) (Entered: 02/03/2003)
02/04/2003	130	ENTERED IN ERROR.....STIPULATION of Dismissal <i>with Prejudice and Order</i> by NAVIGANT INTERNATIONAL. (Mayne, Wiley) Modified on 2/5/2003 (aet,). (Entered: 02/04/2003)
02/04/2003	131	STIPULATION of Dismissal <i>with Prejudice and proposed Order</i> by NAVIGANT INTERNATIONAL. (Mayne, Wiley) (Entered: 02/04/2003)
02/05/2003	132	STIPULATION AND ORDER for dismissal of defendant Navigant International, Inc. with prejudice, but such dismissal shall not extend to any other parties; (fiat) Signed by Judge Ricardo M. Urbina on 2/4/03. (jwd) (Entered: 02/05/2003)
02/05/2003	133	SUBSTITUTION OF COUNSEL for JERRY KRIM, substituting Laura M. Perrone for Louis Rosenthal. (jwd) (Entered: 02/05/2003)
02/05/2003		MINUTED ENTRY ORDER granting the motion filed by Elizabeth Boyle to withdraw as counsel for plaintiff Krim (Semon/Class Action) and granting the Law Offices of Laura Perrone's request to substitute as counsel for plaintiff Krim in the place and stead of the Law Firm of Harry Greenfield. Laura Perrone is directed to register with the court's Case Management and Electronic Case Files system within 20 days of this order. The clerk is directed to mail this order and a copy of the Order Establishing Procedures for Electronic Filing to the Law Offices of Laura Perrone, 60 East 42nd Street, New York, NY 10165. Signed by Ricardo M. Urbina on 2/5/03. (Entered: 02/05/2003)
02/05/2003		MINUTED ENTRY ORDER granting the motion filed by Scott D. Matthews to withdraw as counsel for plaintiff Nelson (Nelson/99cv1531) and ordering David E.

		Wright of Leagre, Chandler & Millard, L.L.P., listed as counsel for the Nelson plaintiffs in the docket for Nelson v. U.S. Office Products, 00cv235, which is now part of the consolidated action, In re U.S. Office Products Co. Securities Litigation, 99ms137, to register with the court's Case Management and Electronic Case Files system within 20 days of this order. The clerk is directed to mail this order and a copy of the Order Establishing Procedures for Electronic Filing to David E. Wright of Leagre, Chandler & Millard, L.L.P., 1400 First Indiana Plaza, 135 North Pennsylvania Street, Indianapolis, IN 46204. Signed by Ricardo M. Urbina on 2/5/03. (Entered: 02/05/2003)
02/05/2003		MINUTE ENTRY ORDER granting the relief requested in the objections to the appointment of liaison counsel filed by the firms of DiSerio, Martin, O'Connor & Castiglioni and Hale & Dorr. Signed by Ricardo M. Urbina on 2/5/03. (Entered: 02/05/2003)
02/14/2003	134	MEMORANDUM from Reply of All Defendants in Support of Motion to Dismiss Vogel/Cox Complaint. (Simkins, Christopher) (Entered: 02/14/2003)
02/14/2003	135	MEMORANDUM from Reply of Individual Defendants in Support of Motion to Dismiss Vogel/Cox Complaint for Lack of Personal Jurisdiction. (Simkins, Christopher) (Entered: 02/14/2003)
02/27/2003	136	STATUS REPORT <i>filed jointly</i> by PHILIP H. ARTURI, AZTEC TECHNOLOGY PARTNERS, CLASS PLAINTIFFS/LEAD PLAINTIFFS, ANTHONY W. DESIO, RAY KOSTKOWSKI, RAVEN'S WOOD LLP, JAMES MAY AND TODD SEMON, JAMES CLAYPOOLE, CHARLES R. COX, ANTHONY W. DE SIO, MARK D. DIRECTOR, EDWARD C. DULWORTH, RAY KOSTKOWSKI, JERRY KRIM, JONATHAN LEDECKY, RICHARD J. LETCHER, THOMAS LINDSEY, MARILYN MANDEL, GARY L. MAROLLA, JAMES MAY, JACK MEEHAN, THOMAS I. MORGAN, NAVIGANT INTERNATIONAL, ELLIOT NELSON, DONALD H. PLATT, RAVEN'S WOODS L.P., TODD SEMEN, BRUCE TORELLO, U.S. OFFICE PRODUCTS, GREGORY F. VOGEL, MICHAEL E. WILLIAMS. (Simkins, Christopher) (Entered: 02/27/2003)
03/04/2003	137	MEMORANDUM OPINION AND ORDER (Meehan/99cv63) Granting in Part and Denying in Part Defendant USOP's Motion to Dismiss; Granting in Part and Denying in Part Defendant Ledecy's Motion to Dismiss; Granting in Part and Denying in Part Defendant Claypoole's Motion to Dismiss; and Granting the Plaintiffs' Motion for Leave to Amend the Complaint [44, 62, 63]. Signed by Judge Ricardo M. Urbina on 03-04-03. (Entered: 03/04/2003)
03/04/2003	138	MEMORANDUM OPINION AND ORDER (Arturi/99cv382) Granting in Part and Denying in Part Defendant USOP's Motion to Dismiss; Granting in Part and Denying in Part Defendant New Aztec's Motion to Dismiss; Granting the Plaintiffs' Motion for Leave to Amend the Complaint; and Granting Defendant New Aztec's Counsel's Motion to Withdraw as Attorney [39, 41, 116]. Signed by Judge Ricardo M. Urbina on 03-04-03. (Entered: 03/04/2003)
03/06/2003		Minute Entry: Status Conference held before Judge Ricardo M. Urbina on 3/6/03; parties are to file a joint status report with the court by March 24, 2003. (Court Reporter William D. McAllister.) (jwd) (Entered: 03/06/2003)
03/12/2003	139	NOTICE of Change of Address by Victor B. Maddox (Maddox, Victor) (Entered: 03/12/2003)

		03/12/2003)
03/24/2003	140	STATUS REPORT <i>filed jointly</i> by PHILIP H. ARTURI, AZTEC TECHNOLOGY PARTNERS, CLASS PLAINTIFFS/LEAD PLAINTIFFS, ANTHONY W. DESIO, RAY KOSTKOWSKI, RAVEN'S WOOD LLP, JAMES MAY AND TODD SEMON, JAMES CLAYPOOLE, CHARLES R. COX, ANTHONY W. DE SIO, MARK D. DIRECTOR, EDWARD C. DULWORTH, RAY KOSTKOWSKI, JERRY KRIM, JONATHAN LEDECKY, RICHARD J. LETCHER, THOMAS LINDSEY, MARILYN MANDEL, GARY L. MAROLLA, JAMES MAY, JACK MEEHAN, THOMAS I. MORGAN, NAVIGANT INTERNATIONAL, ELLIOT NELSON, DONALD H. PLATT, RAVEN'S WOODS L.P., TODD SEMEN, BRUCE TORELLO, U.S. OFFICE PRODUCTS, GREGORY F. VOGEL, MICHAEL E. WILLIAMS. (Simkins, Christopher) (Entered: 03/24/2003)
03/25/2003	141	TRANSCRIPT of Proceedings held on 3/6/03 before Judge Ricardo Urbina. Court Reporter: William McAllister. (aet,) (Entered: 04/10/2003)
04/02/2003	142	NOTICE OF APPEAL as to 138 Order dated 3/4/03, by PHILIP H. ARTURI, BRUCE TORELLO. Filing fee \$ 105, receipt number 111792. (aet,) (Entered: 04/11/2003)
04/02/2003	143	NOTICE OF APPEAL as to 137 Order 3/4/03, by JACK MEEHAN. Filing fee \$ 105, receipt number 111791. (aet,) (Entered: 04/11/2003)
04/10/2003		MINUTE ENTRY ORDER: Upon the representations made in the parties' joint status report dated March 24, 2003, the court orders the relevant parties to jointly file a proposed briefing schedule for any further motions in the Meehan, Arturi, Dulworth, and Nelson cases by Monday, April 28, 2003. In addition, the court orders all of the parties to file a joint status report by Friday, August 15, 2003. With respect to the defendants' position that "no dismissal of the claims against Navigant has yet been entered in Case No. 4:99-cv-57" (See Mar. 24 Joint Status Report at 5), the court directs the defendants' attention to the court's order of dismissal with prejudice as to defendant Navigant entered on February 5, 2003, appearing on the court's docket as Document No. 132. Signed by Judge Ricardo M. Urbina on 04-10-03. (Entered: 04/10/2003)
04/11/2003		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 142 Notice of Appeal (aet,) (Entered: 04/11/2003)
04/11/2003		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 143 Notice of Appeal (aet,) (Entered: 04/11/2003)
04/17/2003		USCA Case Number 03-7040 for 143 Notice of Appeal filed by JACK MEEHAN. (aet,) (Entered: 04/23/2003)
04/17/2003		USCA Case Number 03-7039 for 142 Notice of Appeal filed by PHILIP H. ARTURI, BRUCE TORELLO. (aet,) (Entered: 04/23/2003)
04/28/2003	144	STATUS REPORT <i>and Proposed Briefing Schedule for Meehan, Arturi, Dulworth and Nelson cases</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 04/28/2003)
04/29/2003		MINUTE ENTRY ORDER: Based on the representations made in the parties' status report/proposed briefing schedule filed on April 28, 2003, the court hereby

		grants the parties' requests in the Dulworth and Nelson cases to submit dispositive motions by May 29, 2003, oppositions by July 14, 2003, and replies (if any) by August 4, 2003. As for the Meehan and Arturi cases, the court simply notes that the appeals in those cases are still pending. Signed by Judge Ricardo M. Urbina on 04-29-03. (Entered: 04/29/2003)
05/05/2003	145	RESPONSE to <i>Order Granting Plaintiff's Motion for Leave to Amend Complaint</i> filed by JACK MEEHAN. (Attachments: # 1 Exhibit A, B and C)(Castiglioni, Richard) (Entered: 05/05/2003)
05/29/2003	146	MOTION for Judgment on the Pleadings <i>with Respect to Counts III-VIII of the Dulworth Plaintiffs' Amended and Substitute Verified Complaint</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 05/29/2003)
05/29/2003	147	MEMORANDUM from Defendants U.S. Office Products Co. and Dulworth Office Furniture Co. in Support of Motion for Judgment on the Pleadings with Respect to Counts III-VIII of the Dulworth Plaintiffs' Amended and Substitute Verified Complaint. (Attachments: # 1 Exhibit Attachment 1# 2 Exhibit Attachment 2# 3 Exhibit Attachment 3# 4 Exhibit Attachment 4# 5 Exhibit Attachment 5# 6 Exhibit Attachment 6# 7 Exhibit Attachment 7# 8 Exhibit Attachment 8# 9 Exhibit Attachment 9# 10 Exhibit Attachment 10# 11 Exhibit Attachment 11)(Simkins, Christopher) (Entered: 05/29/2003)
05/29/2003	148	MOTION for Judgment on the Pleadings <i>with Respect to the Nelson Complaint</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 05/29/2003)
05/29/2003	149	MEMORANDUM from U.S. Office Products in Support of Motion for Judgment on the Pleadings with Respect to the Nelson Plaintiffs' Complaint. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S# 20 Exhibit T# 21 Exhibit U# 22 Exhibit V# 23 Exhibit W# 24 Exhibit X)(Simkins, Christopher) (Entered: 05/29/2003)
06/13/2003	150	MOTION for Leave to File <i>Summary Judgment Motion and For a Stay of Further Briefing on Defendants' Motion for Judgment on the Pleadings</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 06/13/2003)
06/17/2003		MINUTE ORDER: The court grants 150 the defendants' consent motion for leave to file a motion for summary judgment and to stay further briefing on the defendants' motion for judgment on the pleadings. As part of the briefing on the motion for summary judgment, the court directs the parties to brief the issue of whether the proofs of claim filed in the USOP bankruptcy proceeding preserved any of the claims asserted against the defendant in this action. The defendants may file their motion for summary judgment no later than June 30, 2003, the plaintiffs may file their opposition thereto by July 30, 2003, and the defendants may file a reply by August 13, 2003. Signed by Judge Ricardo M. Urbina on 06/17/03. (JA,) (Entered: 06/17/2003)
06/30/2003	151	MOTION for Summary Judgment by U.S. OFFICE PRODUCTS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C, part I of II# 4 Exhibit C, part II of II# 5 Exhibit D, part I of II# 6 Exhibit D, part II of II# 7 Affidavit Chase Declaration# 8 Declaration Ex. 1# 9 Declaration Ex. 2# 10 Declaration Ex. 3# 11 Declaration Ex.

		4# 12 Declaration Ex. 5# 13 Declaration Ex. 6# 14 Declaration Ex. 7# 15 Declaration Ex. 8# 16 Declaration Ex. 9# 17 Declaration Ex. 10# 18 Declaration Ex. 11# 19 Declaration Ex. 12# 20 Declaration Ex. 13# 21 Declaration Ex. 14# 22 Declaration Ex. 15# 23 Declaration Ex. 16# 24 Declaration Ex. 17# 25 Declaration Ex. 18# 26 Declaration Ex. 19# 27 Declaration Ex. 20)(Simkins, Christopher) (Entered: 06/30/2003)
07/14/2003	152	First MOTION for Extension of Time to <i>Respond to Defendant's Motion for Judgment on the Pleadings</i> by ELLIOT NELSON. (Wright, David) (Entered: 07/14/2003)
07/30/2003	153	Memorandum in opposition to motion re 151 <i>Disputed Facts in Opposition to Motion for Summary Judgment</i> filed by EDWARD C. DULWORTH. (Maddox, Victor) (Entered: 07/30/2003)
07/30/2003	154	Memorandum in opposition to motion re 151 <i>Plaintiffs Memorandum Of Points And Authority In Opposition To Defendants Motion For Summary Judgment</i> filed by EDWARD C. DULWORTH. (Attachments: # 1 Exhibit A# 2 Exhibit B-1# 3 Exhibit B-2# 4 Exhibit B-3# 5 Exhibit B-4# 6 Exhibit B-5# 7 Exhibit C)(Maddox, Victor) (Entered: 07/30/2003)
07/31/2003	155	STIPULATION of Dismissal (<i>Voluntary</i>) <i>With Prejudice</i> by ELLIOT NELSON. (Wright, David) (Entered: 07/31/2003)
08/13/2003	156	REPLY in support of motion re 151 <i>Summary Judgment</i> filed by U.S. OFFICE PRODUCTS. (Attachments: # 1 Exhibit A)(Simkins, Christopher) (Entered: 08/13/2003)
08/15/2003	157	STATUS REPORT <i>filed jointly on behalf of all parties</i> by U.S. OFFICE PRODUCTS. (Simkins, Christopher) (Entered: 08/15/2003)
10/10/2003	159	CERTIFIED COPY of Order filed in USCA dated 8/27/2003, on appeal 143 , dismissing appeal. USCA # 03-7040 (Inw,). Relates to case # 99-cv-1239 (Entered: 12/24/2003)
11/20/2003	158	STIPULATION of <i>Voluntary Dismissal with Prejudice</i> by CHARLES R. COX, GREGORY F. VOGEL. (Wood, Rock) (Entered: 11/20/2003)
02/03/2004	160	NOTICE by U.S. OFFICE PRODUCTS <i>regarding change of counsel's firm's name</i> (Simkins, Christopher) (Entered: 02/03/2004)
04/27/2004	161	MOTION Ruling on Summary Judgment re 151 MOTION for Summary Judgment by EDWARD C. DULWORTH. (Maddox, Victor) (Entered: 04/27/2004)
06/22/2004	162	NOTICE by U.S. OFFICE PRODUCTS of <i>Change of Firm Name</i> (Donovan, David) (Entered: 06/22/2004)
06/22/2004	163	NOTICE by JAMES CLAYPOOLE <i>Change of Firm Name</i> (Donovan, David) (Entered: 06/22/2004)
07/15/2004	164	MOTION for Hearing re 151 MOTION for Summary Judgment by EDWARD C. DULWORTH. (Maddox, Victor) (Entered: 07/15/2004)
07/16/2004	165	MEMORANDUM OPINION. Signed by Judge Ricardo M. Urbina on 7/16/04. (Entered: 07/16/2004)

07/16/2004	166	ORDER granting 101 Motion to Dismiss, granting 92 Motion to Dismiss. Signed by Judge Ricardo M. Urbina on 7/16/04. (Entered: 07/16/2004)
08/03/2004	167	ORDER granting 151 defendants' motion for summary judgment. Signed by Judge Ricardo M. Urbina on 8/3/04. (Entered: 08/03/2004)
08/03/2004	168	MEMORANDUM OPINION. Signed by Judge Ricardo M. Urbina on 8/3/04. (Entered: 08/03/2004)
08/15/2005	169	MOTION Status/Scheduling Conference by JACK MEEHAN. (Castiglioni, Richard) (Entered: 08/15/2005)
08/24/2005		ENTERED IN ERROR.....RESPONSE to <i>Motion for Status and Scheduling Conference</i> filed by JAMES CLAYPOOLE, JONATHAN LEDECKY, U.S. OFFICE PRODUCTS. (Donovan, David) Modified on 8/24/2005 (lc,). (Entered: 08/24/2005)
08/24/2005		NOTICE OF CORRECTED DOCKET ENTRY: #170 Response to any document was entered in error and counsel was instructed to refile said pleading. (lc,) (Entered: 08/24/2005)
08/24/2005	170	Memorandum in opposition to motion re 169 <i>Status and Scheduling Conference</i> filed by JAMES CLAYPOOLE, JONATHAN LEDECKY, U.S. OFFICE PRODUCTS. (Donovan, David) (Entered: 08/24/2005)
08/25/2005	171	REPLY to opposition to motion re 169 <i>Motion for Status and Scheduling Conference</i> filed by JACK MEEHAN. (Castiglioni, Richard) (Entered: 08/25/2005)
03/16/2006	172	NOTICE of Voluntary Dismissal by JACK MEEHAN (Castiglioni, Richard) (Entered: 03/16/2006)

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