

U.S. District Court
District Of Arizona (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:95-cv-02892-PGR

In re Unitech Securi, et al v.
Assigned to: Judge Paul G Rosenblatt
Demand: \$0
Lead case: [2:95-cv-02892-PGR](#)
Member cases:

[2:96-cv-00094-PGR](#)

[2:96-cv-00132-PGR](#)

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 12/21/1995
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Daniel B Zonies
*individually and on behalf of all others
similarly situated*

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V.

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Unitech Industries, Inc.
TERMINATED: 03/06/1996

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Sherrie Raiken Savett
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V.

Defendant

Paul Janssens-Lens

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Defendant

John Epert

represented by **David J Ouimette**
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Gary L Birnbaum
(See above for address)
LEAD ATTORNEY
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Defendant

Jonathan L Cannon

Defendant

Anthony J Collura

Defendant

Semple & Cooper PLC
TERMINATED: 08/05/1997

represented by **Gerald W Alston**
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Claimant

Patriot Growth Fund, L.P.

represented by **Vincent Lee Holman**
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Date Filed	#	Docket Text
12/21/1995	1	COMPLAINT FILED (MAP) (Entered: 12/27/1995)
01/02/1996	2	RETURN OF SERVICE EXECUTED personally upon Christopher Johnson for dft Unitech Industries on 12/28/95 (REW) (Entered: 01/02/1996)
01/09/1996	3	RETURN OF SERVICE EXECUTED personally upon dft Kenneth F Lind by service upon Laura Lind on 1/7/96 (LAD) (Entered: 01/16/1996)
01/26/1996	4	ORDER SETTING SCHEDULING CONFERENCE by Judge Paul G. Rosenblatt scheduling conf set for 1:30 5/20/96 (see doc details) (cc: all counsel) (TCA) (Entered: 01/26/1996)
01/29/1996	5	SUGGESTION OF BANKRUPTCY by dft Unitech Industries case stayed as to dft Unitech Industries Inc (LAD) (Entered: 01/31/1996)
02/26/1996	6	STIPULATION for extension of time for defendant Kenneth F Lind to respond to plas' complaint (former emp) (Entered: 02/27/1996)
02/28/1996	7	ORDER by Judge Paul G. Rosenblatt granting stipulation; that dft Kenneth F Lind have up to & including 3/27/96 in which to respond to the complaint [1-1] (cc: all counsel) (LAD) (Entered: 02/28/1996)
03/06/1996	8	First AMENDED Class Action COMPLAINT by pla Daniel B Zonies; jury demand [1-1] terminating dft Unitech Industries ; adding plas Roger Anscher, John O'Keefe, Kevin O'Keefe, Brian O'Keefe, Mary E Dolores O'Keefe, Kathleen B Ryan, J Larry Black, Richard Blank, Elaine Cozzetto, James F Cozzetto, Gerald Flinn, Howard B Franklin, Henry B George, Louis Helleny, Vinod Reddy, Perry D Pierre, Thomas Orndorff, John Keogh (former emp) (Entered: 03/08/1996)
03/07/1996	9	MEMORANDUM IN SUPPORT of motion for consolidation of related cases & entry of pretrial order No 1 & proposed form of order (motion not filed as of this date) by pla of (former emp) (Entered: 03/08/1996)
03/19/1996	10	RETURN OF SERVICE EXECUTED summons & complaint upon dft Semple & Cooper PLC on 3/18/96 (former emp) (Entered: 03/20/1996)
03/20/1996	11	Plaintiffs Barge, Alexander & Kosinsky's (not parties in this case) opposition to Zonies plaintiffs' motion for entry of pre-trial order No 1 (pleading not signed) (former emp) Modified on 04/04/1996 (Entered: 03/21/1996)
04/01/1996	12	NOTICE OF WITHDRAWAL by Jim Barge et al (plas in related case) of response

		to motion for entry of pre-trial order no 1 [11-1] (LAD) (Entered: 04/04/1996)
04/08/1996	13	STIPULATION extension of time within which to respond to amended complaint (all parties) (filed by deft) (former emp) Modified on 04/09/1996 (Entered: 04/09/1996)
04/10/1996	14	MEMORANDUM by dft Kenneth F Lind re zonies plas' motion for entry of pre-trial order #1 & partial joinder in Barge Plas' opposition thereto (STR:1.9(g) (former emp) (Entered: 04/11/1996)
04/11/1996	15	ATTORNEY APPEARANCE for dft Semple & Cooper PLC by Richard N Brandes, Michael P Lane (former emp) (Entered: 04/12/1996)
04/22/1996	16	REPLY by pla Daniel B Zonies memorandum in support of their motion for entry of proposed pretrial order #1 [9-1] (former emp) (Entered: 04/24/1996)
04/29/1996	17	NOTICE by pla Daniel B Zonies of service (of disc docs) (former emp) (Entered: 04/30/1996)
04/30/1996	18	Notice of (ATTORNEY) APPEARANCE for dft Semple & Cooper PLC by Gerald Alston, Michael J Farrell (former emp) (Entered: 04/30/1996)
04/30/1996	19	NOTICE OF WITHDRAWAL by dft Semple & Cooper PLC of attorney appearance [15-1] (MAP) (Entered: 05/01/1996)
05/03/1996	20	STIPULATION to continue scheduling conference (pla D B Zonies & defts Semple & Cooper & Kenneth F Lind) (former emp) (Entered: 05/03/1996)
05/03/1996	21	STIPULATION (mtn for consol of related cases & pretrial order be served 5/6/96; Sem & Coop need not ans to amd cmp; resp time set by court; mtn denial 20 days after) (Parties: all plas & deft Semple & Cooper) (former emp) (Entered: 05/06/1996)
05/06/1996	22	Opposition (RESPONSE) by dft Semple & Cooper PLC to plas' motion for consolidation (motion not filed) (former emp) (Entered: 05/07/1996)
05/07/1996	23	WAIVER of Service upon dft Anthony J Collura ; waiver sent on 5/7/96 (former emp) (Entered: 05/08/1996)
05/14/1996	24	ORDER by Judge Paul G. Rosenblatt: granting stipulation; response of Semple & Cooper to plas' mtn for consol of related cases & entry of Pretrial Order #1 shall be served by 5/6/96; Semple & Cooper need not ans to plas' amd cmp until response time is set by the Court in consideration of plas' motion or, if the mtn is denied, w/i 20 days of the denial (cc: all counsel) (former emp) (Entered: 05/14/1996)
05/14/1996	25	ORDER by Judge Paul G. Rosenblatt: granting stipulation vacating sched conf ; to be reset at a later date (cc: all counsel) (former emp) (Entered: 05/14/1996)
05/14/1996	26	WAIVER of Service upon dft John F Londelius; waiver sent on 5/14/96 (former emp) (Entered: 05/15/1996)
05/16/1996	27	REPLY by pla Daniel B Zonies to Semple & Cooper, PLC's oppositon to plas' motion for consolidation [21-1] (former emp) (Entered: 05/17/1996)
05/16/1996	28	WAIVER of Service upon dft Paul Janssens-Lens, dft John Epert ; waiver sent on

		5/15/96 (former emp) (Entered: 05/17/1996)
05/20/1996	29	ATTORNEY APPEARANCE for dft Semple & Cooper PLC by Richard Brandes & Michael Lane (former emp) (Entered: 05/21/1996)
05/29/1996	30	MOTION for protective order staying all discovery as to Semple & Cooper by dft Semple & Cooper PLC [30-1] (former emp) (Entered: 05/31/1996)
05/29/1996	31	CERTIFICATION pursuant to Local Rule 1.10(j) (counsel unable to resolve matters in motion to stay of discovery by dft Semple & Cooper PLC (former emp) (Entered: 05/31/1996)
06/04/1996	32	Opposition to pla's motion for consolidation (not filed) by dft Paul Janssens-Lens, dft John Epert (former emp) Modified on 06/05/1996 (Entered: 06/05/1996)
06/04/1996	32	MOTION to strike first amended complaint (doc #8) by dft Paul Janssens-Lens, dft John Epert [32-1] (former emp) Modified on 06/06/1996 (Entered: 06/05/1996)
06/05/1996	33	RETURN OF SERVICE EXECUTED summons & first amended class action complaint on Blake Willison (not party to this case) 5/30/96 (former emp) (Entered: 06/05/1996)
06/07/1996	34	NOTICE by dft Semple & Cooper PLC of withdrawal of counsel, Jennings Strouss & Salmon withdraws as counsel of record (former emp) (Entered: 06/10/1996)
06/17/1996	35	Memorandum in Opposition (RESPONSE) by pla Daniel B Zonies to motion for protective order staying all discovery as to Semple & Cooper by dft Semple & Cooper PLC [30-1] (former emp) (Entered: 06/18/1996)
06/21/1996	36	REPLY by pla Daniel B Zonies to the opposition of defts Epert & Janssens-Lens to pla's motion for consolidation of related cases (not filed) [32-1] (former emp) (Entered: 06/24/1996)
06/21/1996	36	REPLY by pla Daniel B Zonies and in opposition to motion to strike first amended complaint (doc #8) by dft Paul Janssens-Lens, dft John Epert [32-1] (former emp) (Entered: 06/24/1996)
06/24/1996	37	RETURNED MAIL addressed to: Alan Schulman, Richard Bemporad, Mark Edelson, Mark Levine, Jeffrey Squire, Genna Kidd, Paul Rosen, Daniel Dugan [24-1], [25-2], [25-1] (former emp) (Entered: 06/25/1996)
07/03/1996	38	Reply MEMORANDUM IN SUPPORT by dft Semple & Cooper PLC of motion for protective order staying all discovery as to Semple & Cooper by dft Semple & Cooper PLC [30-1] (former emp) (Entered: 07/05/1996)
07/08/1996	39	NOTICE by pla Daniel B Zonies of change of address, Lowey Dannenberg Bemporad & Selinger, PC, The Gateway, One North Lexington Avenue, White Plains NY 10601 (former emp) (Entered: 07/09/1996)
08/20/1996	40	STIPULATION for entry of revised form of Pretrial Order No. 1 (CMM) (Entered: 08/21/1996)
10/04/1996	41	ORDER by Judge Paul G. Rosenblatt: granting motion; all discovery directed to Semple & Cooper PLC is hereby stayed until the time in which Semple & Cooper must answer or move to dismiss the amended complaint has expired, or Semple &

		Cooper files such an answer or motion [30-1] (cc: all counsel) (former emp) (Entered: 10/04/1996)
10/16/1996	42	RETURNED MAIL addressed to: pla's Mark Levine, Esq [41-1] (former emp) (Entered: 10/17/1996)
12/13/1996	43	Pretrial ORDER No 1 by Judge Paul G. Rosenblatt: granting stipulation; Case consolidated 2:95-cv-2892 with member cases 2:96-cv-94, 2:96-cv-132 ; appointing plas' co-lead counsel; (Sherrie R Savett, Genna D Kidd, Jules Brody, Mark Levine, Andrew S Friedman, Francis J. Balint); the case shall be captioned "In re unitech Securities Litigation" and the files of this case shall be maintained in one file under Master file # CV 95-2892 PHX-PGR (cc: all counsel/copy placed in member cases) (former emp) (Entered: 12/13/1996)
12/23/1996	44	RETURNED MAIL addressed to: Genna Kidd, Mark Levine, Paul Rosen, Daniel Dugan, Mark Edelson, Jeffrey Squire [43-1], [43-2]; (refused/return to sender) (former emp) (Entered: 12/23/1996)
01/08/1997	45	Consolidated Class Action COMPLAINT by plas in all cases; jury demand [8-1] (former emp) (Entered: 01/09/1997)
02/07/1997	46	MOTION to dismiss consolidated class action complaint by dft Semple & Cooper PLC in 2:95-cv-02892 [46-1] (former emp) (Entered: 02/07/1997)
02/07/1997	47	NOTICE OF HEARING by dft Semple & Cooper PLC in 2:95-cv-02892 setting motion to dismiss consolidated class action complaint by dft Semple & Cooper PLC in 2:95-cv-02892 [46-1] at 1:30 pm on 7/7/97 (former emp) (Entered: 02/07/1997)
02/07/1997	48	STIPULATED joint motion for extension of time (until 6/6/97) to answer or otherwise respond to consolidated class action complaint (all parties) (STR: 1.9(g)) (former emp) (Entered: 02/11/1997)
02/11/1997	49	MINUTE ORDER IT IS ORDERED denying as moot the motion to strike first amended complaint (doc #8) by dft Paul Janssens-Lens, dft John Epert [32-1] (cc: all counsel) [49-1] (MI) (Entered: 02/11/1997)
02/24/1997	50	STIPULATION regarding briefing schedule for deft Semple & Cooper PLC's motion to dismiss consolidated class action complaint (former emp) (Entered: 02/25/1997)
03/27/1997	51	ORDER by Judge Paul G. Rosenblatt: granting stipulation; plas have until 4/14/97 to file their opposition memorandum; defts Semple & Cooper has until 6/16/97 to file its reply; motion to dismiss consolidated class action complaint by dft Semple & Cooper PLC in 2:95-cv-02892 [46-1] is set for 1:30 pm on 7/7/97 (cc: all counsel) (former emp) (Entered: 03/27/1997)
03/27/1997	52	ORDER by Judge Paul G. Rosenblatt: granting stipulation; individual defts may have to and including 6/6/97 to answer or otherwise respond to the consolidated class action complaint (cc: all counsel) (former emp) (Entered: 03/27/1997)
04/04/1997	53	MOTION to modify order staying discovery between pla and Semple & cooper, P.L.C. by dft Semple & Cooper PLC in 2:95-cv-02892 [53-1] (CMM) (Entered: 04/07/1997)

04/14/1997	54	STIPULATION regarding briefing schedule for deft Semple & Cooper PLC's motion to dismiss consolidated class action complaint (all parties) (former emp) Modified on 04/18/1997 (Entered: 04/15/1997)
04/17/1997	55	RESPONSE by non-party Unitech special counsel Grant Williams, Lake & Dangerfield, P.C. to motion to modify order staying discovery between pla and Semple & cooper, P.L.C. by dft Semple & Cooper PLC in 2:95-cv-02892 [53-1] (former emp) (Entered: 04/18/1997)
04/18/1997	56	RESPONSE to motion to modify order staying discovery between pla and Semple & Cooper, PLC by pla Daniel B Zonies in 2:95-cv-02892 and CROSS-MOTION to modify, vacate or declare the stay order expired by pla Daniel B Zonies in 2:95-cv-02892 [56-1] (RE: [53-1]) (former emp) (Entered: 04/22/1997)
04/18/1997	57	MEMORANDUM IN OPPOSITION to deft Semple & Cooper, PLC's motion to dismiss the consolidated class action complaint by pla Daniel B Zonies in 2:95-cv-02892 of (former emp) (Entered: 04/22/1997)
04/25/1997	58	ORDER by Judge Paul G. Rosenblatt: granting stipulation; plas have until 4/18/97 to file their opposition memorandum; deft Semple and Cooper has until 6/20/97 to file it reply memorandum; setting hearing on Semple & Cooper's motion to dismiss Class Action Complaint [46-1] at 1:30 7/7/97 (cc: all counsel) (former emp) (Entered: 04/25/1997)
04/28/1997	59	REPLY by dft Semple & Cooper PLC in 2:95-cv-02892 to response to motion to modify order staying discovery between pla and Semple & cooper, P.L.C. by dft Semple & Cooper PLC in 2:95-cv-02892 [53-1] (former emp) (Entered: 04/29/1997)
05/06/1997	60	RETURNED MAIL addressed to: Mark Levine, Jeffrey Squire, Mark Edelson, Paul Rosen, Daniel Dugan, Genna Kidd, [58-1] (former emp) (Entered: 05/07/1997)
05/27/1997	61	RETURNED MAIL addressed to: Joseph Weiss [58-1] (not deliverable as addressed/unable to forward) (former emp) (Entered: 05/27/1997)
06/04/1997	62	Supplemental submission and request (MOTION) for hearing on Semple & Cooper's motion to modify stay order by pla Daniel B Zonies in 2:95-cv-02892 [62-1] (former emp) (Entered: 06/05/1997)
06/09/1997	63	STIPULATED joint motion for extension of time to anser or otherwise respond to consolidated class action complaint (Plas & dfts except Semple & Cooper, PLC) (former emp) (Entered: 06/10/1997)
06/20/1997	64	Reply MEMORANDUM of points and authorities in further suppor to its motion to dismiss consolidated class action complaint by dft Semple & Cooper PLC in 2:95-cv-02892 [46-1] (former emp) (Entered: 06/23/1997)
06/30/1997	65	ORDER by Judge Paul G. Rosenblatt resetting motion to dismiss consolidated class action complaint by dft Semple & Cooper PLC in 2:95-cv-02892 [46-1] at 1:30 8/4/97 (cc: all counsel) (CMM) (Entered: 06/30/1997)
07/21/1997		REMARK: Copy of orders #41, 43, 58 & 65 resent to GKidd, DDugan, PProsen, JSquire & MLevine (addresses corrected) (former emp) Modified on 07/22/1997

		(Entered: 07/21/1997)
07/31/1997	66	ORDER by Judge Paul G. Rosenblatt: granting motion for hearing on Semple & Cooper's motion to modify stay order by pla Daniel B Zonies in 2:95-cv-02892 [62-1], setting motion to modify order staying discovery between pla and Semple & cooper, P.L.C. by dft Semple & Cooper PLC in 2:95-cv-02892 [53-1] at 1:30 8/4/97; parties shall be prepared to argue the merits of this motion at the hearing (cc: all counsel) (former emp) (Entered: 07/31/1997)
08/04/1997	67	STIPULATION dismissal with prejudice (Pla & SEMPLE & COOPER ONLY-CV 95-2892 ONLY) (former emp) (Entered: 08/04/1997)
08/04/1997	68	ORDER by Judge Paul G. Rosenblatt: granting stipulation; that the individual defts except Semple & Cooper, may have to and including 10/3/97 to answer to the consolidated class action complaint (cc: all counsel) (former emp) (Entered: 08/04/1997)
08/05/1997	69	ORDER by Judge Paul G. Rosenblatt: granting stipulation; dismissing with prejudice all claims asserted by plas against Semple & Cooper only, each party to bear its own costs and attorneys fees terminating party Semple & Cooper, (cc: all counsel) (former emp) (Entered: 08/05/1997)
08/18/1997	70	RETURNED MAIL addressed to: J Squire [69-2], [68-1] (remailed this date) (former emp) (Entered: 08/19/1997)
10/08/1997	71	STIPULATED joint motion for extension of time to answer or otherwise respond to consolidated class action complaint (all parties) (former emp) (Entered: 10/09/1997)
10/10/1997	72	ORDER by Judge Paul G. Rosenblatt granting stipulation that dfts may have to and including 12/31/97 to answer or otherwise respond to the Consolidated Class Action Complaint (cc: all counsel) (CMM) (Entered: 10/10/1997)
01/22/1998	73	MINUTE ORDER An Order to Show Cause why default should not be entered for failure to answer and for failure to comply with an order of the Court is set for 1:30, Monday, 2/9/98. All parties must attend the hearing even though only defendants must show cause. (cc: all counsel) [73-2] (MI) (Entered: 01/22/1998)
02/09/1998	74	MINUTE ENTRY Judge Inits: PGR Crt Rptr: JENNIFER PANCRATZ Counsel advise the Court they are putting together a memorandum of understanding and request an add'l 45 days for approval of settlement. The Order to Show Cause is contd to 1:30 on Monday, 3/30/98, to be automatically vacated upon the filing of appropriate final settlement documents. (MI) (Entered: 02/09/1998)
03/30/1998	75	MINUTE ENTRY Judge Inits: PGR Crt Rptr: ECRO V Reger , Order to show cause hrg held Appearances: Frank Balint for Class Pla; Greg Gillis for Blake Willison Dft; David J uimette for Dft Epert;tim Bolden for Dft Lind; , ; show cause hearing held; Escrow account is established to fund the settlement; settlement documents to be stipuated; an Order to Show Cause hrg re:Presentation of settlement to the court is set for 5/4/98 at 1:30 pm [cc: CD [75-4] (PHR) (Entered: 03/30/1998)
05/04/1998	76	MINUTE ENTRY Judge Inits: PGR Crt Rptr: Vicki Reger order show cause hearing reset for 1:30 6/8/98, to be vacated upon the filing of appropriate dismissal

		documents [76-2] (TCA) (Entered: 05/04/1998)
06/08/1998	77	MINUTE ENTRY Judge Inits: PGR Crt Rptr: Bill McNutt An order to show cause hearing was held A status hearing is set for Monday, July 6, 1998 at 1:30 p.m., to be vacated upon the filing of appropriate dismissal documents. [77] (TCA) (Entered: 06/08/1998)
07/06/1998	78	MINUTE ENTRY Judge Inits: PGR Crt Rptr: Bill McNutt A status hearing was held , A preliminary approval hearing is set for Monday, July 20, 1998 at 1:30 p.m. A final approval hearing is scheduled for Monday, November 23, 1998 at 3:00 p.m. [78] (TCA) (Entered: 07/06/1998)
07/13/1998	79	STIPULATION of settlement regarding class action claims (STR: 1.9(a)(1) (former emp) (Entered: 07/14/1998)
07/20/1998	80	MINUTE ENTRY Judge Inits: PGR Crt Rptr: Bill McNutt A preliminary approval hearing was held. A final preliminary approval hearing is set for Monday, November 23, 1998 at 3:00 p.m. [80] (TCA) (Entered: 07/20/1998)
07/21/1998	81	ORDER by Judge Paul G. Rosenblatt: granting stipulation: the Court preliminarily approves the stipulation and the settlement; ; settlement conference set for 3:00 11/23/98 ; final pending final determination, persons having appeared in the Class Action shall not institute or prosecute any claims against the individual debts which have been asserted in the Class Action based on the acts adn transactions alleged (cc: all counsel) (former emp) (Entered: 07/21/1998)
11/13/1998	82	MOTION for final approval of settlement by pla Daniel B Zonies in 2:95-cv-02892 [82-1] (former emp) (Entered: 11/17/1998)
11/13/1998	83	AFFIDAVIT of Edward J Sincavage, CPA regarding dissemiination of notice to the class (former emp) (Entered: 11/17/1998)
11/13/1998	84	MOTION for approval of plan of allocation and the net proceeds of the settlement by pla Daniel B Zonies in 2:95-cv-02892 [84-1] (former emp) (Entered: 11/17/1998)
11/13/1998	85	MOTION for attorney's fees and reimbursement of expenses by pla Daniel B Zonies in 2:95-cv-02892 [85-1] (former emp) (Entered: 11/17/1998)
11/13/1998	86	DECLARATION of Sherrie R Savett and Jules Brody by plas in 2:95-cv-02892 support of the proposed class action settlement and application for attorney's fees and reimbursement of expenses by pla Daniel B Zonies in 2:95-cv-02892 [85-1] [85-1] (former emp) (Entered: 11/17/1998)
11/23/1998	87	MINUTE ENTRY Judge Inits: PGR Crt Rptr: Bill McNutt A settlement conference was held. The Court approves the final judgment and order of dismissal, and the plan of allocation. Pro se plaintiff Douglas Ondrasck has until close of business on 12/7/98 to either opt in or out of the final settlement agreement. [87] (TCA) (Entered: 11/23/1998)
11/24/1998	88	ORDER by Judge Paul G. Rosenblatt: granting motion for approval of plan of allocation and the net proceeds of the settlement by pla Daniel B Zonies in 2:95-cv-02892 [84-1]; the Court finds and concludes that the formula for the calculation of the claims set forth in pla's motion for approval of plan allocation in the notice of

		pendency and settlement of class action sent to the Settlement Fund Members provides a fair and reasonable basis upon which to allocate the proceeds of the Settlement Fund; the Court approves the plan of allocation (cc: all counsel) (former emp) (Entered: 11/24/1998)
11/24/1998	89	FINAL JUDGMENT AND ORDER OF DISMISSAL by Judge Paul G. Rosenblatt: final judgment and order of dismissal incorporates by reference the definitions set forth in the stipulation and all terms used shall have the same meaning as set forth in the stipulation; the Court has jurisdiction over the subject matter of this litigation; included are all persons who purchased common stock of Unitech Industries from 2/13/95 -12/20/95; the court approves the settlement of this class action on the terms and conditions provided in the stipulation; the court having considered the fee and expense application submitted on behalf of the plaintiff awards plus \$225,000 in attorneys' fees and \$22,934.54 in expenses, to be paid out of the settlement fund; the Court approves plaintiff's proposed plan of allocation as set forth in the stipulation; pursuant to Rule 54(b) FRCP the Clerk of the Court is ordered to enter this final judgment [85-1] to dismiss case (cc: all counsel/jgmrdwn) (former emp) (Entered: 11/24/1998)
11/30/1998	90	RETURNED MAIL addressed to: Joseph Weiss [88-1]; return not deliverable as addressed/unable to forward (former emp) (Entered: 12/01/1998)
12/08/1998	91	RETURNED MAIL addressed to: Mark Edelson [88-1]; return to sender/forwarding time expired (former emp) (Entered: 12/08/1998)
01/18/2000	92	MOTION for hearing re objection to denial of claim #651 by claimant Patriot Growth Fund in 2:95-cv-02892 [92-1] (former emp) (Entered: 01/19/2000)
01/18/2000	92	NOTICE OF OBJECTION by claimant Patriot Growth Fund to denial of claim 651 in 2:95-cv-02892 (former emp) (Entered: 01/20/2000)
06/15/2000	93	ORDER by Judge Paul G. Rosenblatt: granting motion for hearing re objection to denial of claim #651 by claimant Patriot Growth Fund in 2:95-cv-02892 [92-1] , ; in court hearing re objection to denial of claim #651 by Patriot Growth Fund for 1:30 8/28/00 (cc: all counsel) (former emp) (Entered: 06/15/2000)
06/26/2000	94	RETURNED MAIL addressed to: Joseph Weiss [93-3]; return to sender/not deliverable as addressed/unable to forward (former emp) (Entered: 06/26/2000)
06/26/2000	95	RETURNED MAIL addressed to: Paul R Rosen [93-3]; not deliverable as addressed/unable to forward (former emp) (Entered: 06/26/2000)
06/26/2000	96	RETURNED MAIL addressed to: Daniel Dugan [93-3]; not deliverable as addressed/unable to forward (former emp) (Entered: 06/26/2000)
07/03/2000	97	RETURNED MAIL addressed to: Mark Edelson [93-3]; no forwarding order on file/unable to forward/return to sender (former emp) (Entered: 07/05/2000)
07/19/2000	98	RETURNED MAIL addressed to: Jeffrey Squire [93-3]; return to sender/forwarding order expired (former emp) (Entered: 07/19/2000)
08/17/2000	99	MOTION to withdraw request for hearing by claimants and claims administrator's joint request to cancel hearing (see order of 6/15/00) in 2:95-cv-02892, claimant in 2:95-cv-02892 [99-1] (former emp) (Entered: 08/21/2000)

09/22/2000	100	MOTION for an order approving distribution of settlement funds to valid claimants by plas in 2:95-cv-02892 [100-1] , allowing late-filed claims by plas in 2:95-cv-02892 [100-2] for an order disallowing rejected claims by pla 2:95-cv-02892 [100-3] , for an order allowing payment of additional settlement administration fees and costs to the claims administrator and additional costs to the attorneys by plas in 2:95-cv-02892 [100-4] (former emp) (Entered: 09/25/2000)
11/30/2000	101	ORDER by Judge Paul G. Rosenblatt: approving distribution of settlement funds to valid claimants, allowing late-filed claims, disallowing rejected claims, and allowing payment of additional settlement administration fee and costs to the claims administrator and additional costs to the attorneys [100-1] [100-3] [100-4] [99-1]; procedures used and actions taken by Heffler Radetich & Saitta, the Claims Administrator and plas' counsel for the administration of the settlement are hereby adjudged to have been proper and complete; the court approves payment of fees and costs to the Claims Administrator of the settlement in the amount of \$12,763.77 which also includes \$7,100 in future fees and costs; the Court approves payment to Berger & Montague for expenses in the amount of \$1,946.47 (cc: all counsel) (former emp) Modified on 12/05/2000 (Entered: 11/30/2000)
12/08/2000	102	RETURNED MAIL addressed to: Daniel Dugan [101-1]; not deliverable as addressed/unable to forward (former emp) (Entered: 12/11/2000)
12/08/2000	103	RETURNED MAIL addressed to: Paul Rosen [101-1]; not deliverable as addressed/ unable to forward (former emp) (Entered: 12/11/2000)
12/11/2000	104	RETURNED MAIL addressed to: Mark Edelson [101-1]; not deliverable as addressed/unable to forward (former emp) (Entered: 12/12/2000)
12/14/2000	105	RETURNED MAIL addressed to: Jeffrey Squire [101-1]; return to sender (former emp) (Entered: 12/14/2000)

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