

U.S. District Court
Northern District of California (San Jose)
CIVIL DOCKET FOR CASE #: 96-CV-20136

Zeid, et al v. Kimberley, et al

Filed: 02/23/96
Assigned to: Senior Judge Spencer Williams
Jury demand: Both
Referred to: Mag. Judge Patricia V. Trumbull
Demand: \$0,000
Nature of Suit: 850
Lead Docket: None
Jurisdiction: Federal Question
Dkt# in other court: None
Cause: 15:78m(a) Securities Exchange Act

RICHARD ZEID, on behalf of
themselves and all others
similarly situated
Plaintiff

Richard Bemporad
[COR LD NTC]
Lowey Dannenberg Bemporad &
Selinger, P.C.
One North Lexington Ave
The Gateway
White Plains, NY 10601
(914) 997-0500

William S. Lerach
[COR LD NTC]
Milberg Weiss Bershad Hynes &
Lerach LLP
100 Pine Street
Ste 2600
San Francisco, CA 94111
415-288-4545

SIOM MISRAHI, on behalf of
themselves and all others
similarly situated
Plaintiff

William S. Lerach
(See above)
[COR LD NTC]

v.

JOHN A. KIMBERLEY
defendant

Shirli Fabbri Weiss
[COR LD NTC]
Gray Cary Ware & Freidenrich
401 B St Ste 1700
San Diego, CA 92101
(619) 699-2743

FRANK M. RICHARDSON

Shirli Fabbri Weiss

defendant

(See above)
[COR LD NTC]

MARK A. ROWLINSON

defendant

Shirli Fabbri Weiss
(See above)
[COR LD NTC]

FIREFOX COMMUNICATIONS INC

defendant

Shirli Fabbri Weiss
(See above)
[COR LD NTC]

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
2/23/96	1	CLASS ACTION COMPLAINT Summons(es) issued; Fee status pd entered on 2/23/96 in the amount of \$ 120.00 (Receipt No. 120304); jury demand [5:96-cv-20136] (jp) [Entry date 02/28/96] [Edit date 02/28/96]
2/23/96	2	INITIAL CASE MANAGEMENT ORDER by Senior Judge Spencer Williams deadline for supplemental disclosure is 6/3/96 ; Status conference by telephone set for 2:00 7/18/96 ; . , and Standing order (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 02/28/96] [Edit date 02/28/96]
2/28/96	3	CASE MANAGEMENT ORDER by Senior Judge Spencer Williams Status conference set for 2:00 7/18/96 ; . (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 02/28/96]
3/6/96	4	RETURN OF SERVICE executed upon defendant John A. Kimberley, defendant Frank M. Richardson, defendant Mark A. Rowlinson, defendant Firefox Communicat on 2/28/96 [5:96-cv-20136] (jp) [Entry date 03/15/96]
3/19/96	5	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge Spencer Williams by defendants to dismiss complaint with Notice set for 5/15/96 at 10:00 [5:96-cv-20136] (jp) [Entry date 03/22/96]

3/19/96 6 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge Spencer Williams by defendant to strike complaint [1-1] with Notice set for 5/15/96 at 10:00 [5:96-cv-20136] (jp) [Entry date 03/22/96]

3/19/96 7 APPENDIX of authorities filed by defendant re motion to strike complaint [1-1] [6-1], re motion to dismiss complaint [5-1] [5:96-cv-20136] (jp) [Entry date 03/22/96] [Edit date 03/22/96]

3/19/96 8 DECLARATION by Robert W. Brownlie on behalf of defendant re motion to strike complaint [1-1] [6-1], re motion to dismiss complaint [5-1] [5:96-cv-20136] (jp) [Entry date 03/22/96]

3/19/96 -- RECEIVED Order () re: [5-1] [5:96-cv-20136] (jp) [Entry date 03/22/96]

3/19/96 -- RECEIVED Order () re: [6-1] [5:96-cv-20136] (jp) [Entry date 03/22/96]

3/19/96 9 PROOF OF SERVICE of order received [0-0], order received [0-0], declaration [8-1], documents [7-1], motion to strike complaint [1-1] [6-1], motion to dismiss complaint [5-1] [5:96-cv-20136] (jp) [Entry date 03/22/96]

3/27/96 10 PROOF OF SERVICE by Plaintiff of case management order Status conference set for 2:00 7/18/96 ; [3-1] [5:96-cv-20136] (jp) [Entry date 04/17/96]

4/19/96 11 STIPULATION and ORDER by Senior Judge Spencer Williams : re page limitation for plaintiffs' combined opposition to motion to dismiss and motion to strike(cc: all counsel) [5:96-cv-20136] (jp) [Entry date 04/19/96]

4/24/96 13 OPPOSITION by Plaintiff to motion to strike complaint [1-1] [6-1], motion to dismiss complaint [5-1] [5:96-cv-20136] (jp) [Entry date 05/23/96]

4/24/96 14 DECLARATION by Susan Stone Gonick on behalf of Plaintiff re opposition [13-1] [5:96-cv-20136] (jp) [Entry date 05/23/96]

5/1/96 15 REPLY by defendant John A. Kimberley re motion to strike complaint [1-1] [6-1], re motion to dismiss complaint [5-1] [5:96-cv-20136] (jp) [Entry date 05/24/96]

5/1/96 16 APPENDIX filed by defendant John A. Kimberley re reply [15-1] [5:96-cv-20136] (jp) [Entry date 05/24/96]

5/1/96 17 PROOF OF SERVICE by defendant John A. Kimberley of documents [16-1], reply [15-1] [5:96-cv-20136] (jp) [Entry date 05/24/96]

5/3/96 18 NOTICE OF MOTION AND MOTION before Senior Judge Spencer Williams by Plaintiff to appointed co-lead plaintiffs and for appointment of co-lead plaintiffs' lead counsel with Notice set for 6/12/96 at 10:00 [5:96-cv-20136] (jp) [Entry date 05/24/96]

5/3/96 19 DECLARATION by Kimberly C. Epstein on behalf of Plaintiff re motion to appointed co-lead plaintiffs and for appointment of co-lead plaintiffs' lead counsel [18-1] [5:96-cv-20136] (jp) [Entry date 05/24/96]

5/15/96 12 MINUTES: (C/R Lee-Anne Shortridge 287-4580) that the motion to strike complaint [1-1] [6-1] is submitted, that the motion to dismiss complaint [5-1] is submitted. Plaintiff have 45 days to amend [5:96-cv-20136] (jp) [Entry date 05/15/96]

5/24/96 20 EXPEDITED MOTION before Mag. Judge Patricia V. Trumbull by defendant John A. Kimberley et al for relief from initial disclosure [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/24/96 21 DECLARATION by Robert Brownlie on behalf of defendant John A. Kimberley re motion [20-1] [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/24/96 22 PROOF OF SERVICE by defendant John A. Kimberley of declaration [21-1], motion [20-1] [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/29/96 23 OPPOSITION by Plaintiff to motion [20-1] [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/29/96 24 DECLARATION by Kimberly C. Epstein on behalf of Plaintiff re opposition [23-1] [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/30/96 25 REPLY by defendant John A. Kimberley re opposition [23-1] [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/30/96 26 PROOF OF SERVICE by defendant John A. Kimberley of reply [25-1] [5:96-cv-20136] (jp) [Entry date 05/30/96]

5/31/96 27 ORDER by Mag. Judge Patricia V. Trumbull granting motion

[20-1] (Date Entered:) (cc: all counsel)
[5:96-cv-20136] (jp) [Entry date 06/07/96]

6/6/96 28 ORDER by Senior Judge Spencer Williams finding the motion to strike complaint [1-1] [6-1] moot., granting motion to dismiss complaint [5-1] for leave to to amend complaint (Date Entered: 6/7/96) (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 06/07/96]

6/7/96 29 CLERK'S NOTICE that the motion to appointed co-lead plaintiffs and for appointment of co-lead plaintiffs' lead counsel [18-1] is submitted [5:96-cv-20136] (jp) [Entry date 06/07/96]

6/13/96 30 ORDER by Senior Judge Spencer Williams amending re [28-1], re [28-2] () (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 06/14/96]

6/13/96 31 ORDER by Senior Judge Spencer Williams granting motion to appointed co-lead plaintiffs and for appointment of co-lead plaintiffs' lead counsel [18-1] () (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 06/14/96]

6/17/96 32 STIPULATION and ORDER by Senior Judge Spencer Williams : extending time to amend complaint and time to answer (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 06/18/96]

7/8/96 33 NOTICE by counsel for Plaintiff Richard Zeid of change of address [5:96-cv-20136] (jp) [Entry date 07/15/96]

7/8/96 33 ATTORNEY APPEARANCE for Plaintiff Richard Zeid by Richard Bemporad [5:96-cv-20136] (jp) [Entry date 07/15/96]

7/12/96 34 JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [5:96-cv-20136] (jp) [Entry date 07/15/96]

7/19/96 35 FIRST AMENDED COMPLAINT [1-1] by Plaintiff; jury demand [5:96-cv-20136] (jp) [Entry date 08/08/96]

8/5/96 36 ORDER by Senior Judge Spencer Williams Case Management Conference by telephone set for 2:00 11/14/96 ; () (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 08/08/96]

8/21/96 37 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge Spencer Williams by Plaintiff to certify class action with Notice set for 11/5/96 at 10:00 [5:96-cv-20136] (jp) [Entry date 09/04/96]

8/21/96 38 DECLARATION by KImberly C. Epstein on behalf of Plaintiff

re motion to certify class action [37-1] [5:96-cv-20136]
(jp) [Entry date 09/04/96]

8/21/96 -- RECEIVED Proposed Order (Plaintiff) re: motion to certify
class action [37-1] [5:96-cv-20136] (jp)
[Entry date 09/04/96]

8/30/96 -- RECEIVED Stipo for oversized brief [5:96-cv-20136] (jp)
[Entry date 09/04/96]

9/3/96 39 ORDER by Senior Judge Spencer Williams to exceed page
limitation to 40 pages. () (cc: all counsel)
[5:96-cv-20136] (jp) [Entry date 09/04/96]

9/4/96 40 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND
AUTHORITIES before Senior Judge Spencer Williams by
defendant John A. Kimberley to dismiss First Amended
Complaint with Notice set for 11/13/96 at 10:00
[5:96-cv-20136] (jp) [Entry date 09/23/96]

9/4/96 41 APPENDIX filed by defendant John A. Kimberley re motion to
dismiss First Amended Complaint [40-1] [5:96-cv-20136] (jp)
[Entry date 09/23/96]

9/4/96 42 DECLARATION by Shirli Fabbri Weiss on behalf of defendant
John A. Kimberley re motion to dismiss First Amended
Complaint [40-1] [5:96-cv-20136] (jp) [Entry date 09/23/96]

9/4/96 43 DECLARATION by Robert W. Brownlie on behalf of defendant
John A. Kimberley re motion to dismiss First Amended
Complaint [40-1] [5:96-cv-20136] (jp) [Entry date 09/23/96]

9/4/96 44 REQUEST FOR JUDICIAL NOTICE by defendant John A. Kimberley
motion to dismiss First Amended Complaint [40-1]
[5:96-cv-20136] (jp) [Entry date 09/23/96]

9/4/96 45 PROOF OF SERVICE by defendant John A. Kimberley of request
[44-1], declaration [43-1], declaration [42-1], documents
[41-1], motion to dismiss First Amended Complaint [40-1]
[5:96-cv-20136] (jp) [Entry date 09/23/96]

9/25/96 46 AMENDED MOTION before Senior Judge Spencer Williams by
defendant to dismiss first amended complaint with Notice
set for 12/03/96 at 10:00 [5:96-cv-20136] (dhm)

[Entry date 10/02/96]

9/25/96 47 ERRATA by defendant to notice of motion [46-1]
[5:96-cv-20136] (dhm) [Entry date 10/02/96]

9/25/96 48 PROOF OF SERVICE by defendant of errata [47-1], motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (dhm) [Entry date 10/02/96]

10/11/96 49 OPPOSITION by Plaintiff to motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (dhm) [Entry date 10/16/96]

10/11/96 50 DECLARATION by Kimberly C. Epstein on behalf of Plaintiff re opposition [49-1] [5:96-cv-20136] (dhm) [Entry date 10/16/96]

10/11/96 51 NOTICE OF MOTION AND MOTION before Senior Judge Spencer Williams by Plaintiff to strike declaration of Robert W. Brownlie and Shirli Fabbri [43-1], object to dft's request for judicial notice and for relief automatic stay including the immediate scheduling of the deposition of Robert W. Brownlie with Notice set for 12/3/96 at 10:00 [5:96-cv-20136] (dhm) [Entry date 10/16/96]

10/11/96 -- RECEIVED proposed order submitted by Plaintiff re: [51-1], re: [51-2] [5:96-cv-20136] (dhm) [Entry date 10/16/96]

10/24/96 52 STIPULATION and ORDER by Senior Judge Spencer Williams : re [37-1] (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 10/24/96]

10/29/96 53 PROOF OF SERVICE by Plaintiff of order [52-1] [5:96-cv-20136] (jp) [Entry date 10/31/96]

10/30/96 54 REPLY by defendant John A. Kimberley re motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (jp) [Entry date 10/31/96]

10/30/96 55 DECLARATION by Mark H. Hamer on behalf of defendant John A. Kimberley re reply [54-1] [5:96-cv-20136] (jp) [Entry date 10/31/96]

10/30/96 56 APPENDIX filed by defendant John A. Kimberley re reply [54-1] [5:96-cv-20136] (jp) [Entry date 10/31/96]

10/30/96 57 PROOF OF SERVICE by defendant John A. Kimberley of documents [56-1], declaration [55-1], reply [54-1] [5:96-cv-20136] (jp) [Entry date 10/31/96]

10/31/96 58 MEMORANDUM by defendant in opposition to motion to strike declaration of Robert W. Brownlie and Shirli Fabbri [43-1] [51-1], motion for relief automatic stay including the immediate scheduling of the deposition of Robert W. Brownlie [51-2] [5:96-cv-20136] (dhm) [Entry date 11/06/96]

10/31/96 59 PROOF OF SERVICE by defendant John A. Kimberley, defendant Frank M. Richardson, defendant Mark A. Rowlinson, defendant Firefox Communicat of opposition memorandum [58-1] [5:96-cv-20136] (dhm) [Entry date 11/06/96]

11/19/96 61 REPLY by Plaintiff Richard Zeid re motion to strike declaration of Robert W. Brownlie and Shirli Fabbri [43-1] [51-1], re motion for relief automatic stay including the immediate scheduling of the deposition of Robert W. Brownlie [51-2] [5:96-cv-20136] (jp) [Entry date 12/11/96]

12/3/96 67 MINUTES: (C/R Judith N. Dudeck 415-255-6090) that the motion to strike declaration of Robert W. Brownlie and Shirli Fabbri [43-1] [51-1] is submitted, that the motion to dismiss first amended complaint [46-1] is submitted [5:96-cv-20136] (jp) [Entry date 02/03/97]

12/5/96 62 SUPPLEMENT by Plaintiff Richard Zeid re opposition [49-1] [5:96-cv-20136] (jp) [Entry date 12/11/96]

12/5/96 63 DECLARATION by Kimberly C. Epstein on behalf of Plaintiff Richard Zeid re [62-1] [5:96-cv-20136] (jp) [Entry date 12/11/96]

12/6/96 60 STIPULATION and ORDER by Senior Judge Spencer Williams : Case Management Conference by telephone set for 2:00 2/6/97 ; (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 12/06/96]

12/10/96 64 ORDER by Senior Judge Spencer Williams and striking [62-1] () (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 12/11/96]

12/19/96 65 STATEMENT of recent decision by Plaintiff in support of motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (jp) [Entry date 12/31/96]

12/23/96 66 OBJECTIONS by defendant John A. Kimberley to statement [65-1] and request to strike same [5:96-cv-20136] (jp) [Entry date 12/31/96]

2/5/97 68 CLERK'S NOTICE Case Management Conference set for 2:00 3/20/97 ; [5:96-cv-20136] (jp) [Entry date 02/05/97]

2/12/97 69 PROOF OF SERVICE by Plaintiff of clerk notice [68-2] [5:96-cv-20136] (jp) [Entry date 02/28/97]

2/14/97 70 REPORTER'S TRANSCRIPT; Date of proceedings: 12/3/96 (C/R: Judith N. Dudeck) [5:96-cv-20136] (jp)

[Entry date 03/06/97]

5/6/97 71 ORDER by Senior Judge Spencer Williams granting motion to dismiss first amended complaint without leave to amend [46-1] (Date Entered: 5/6/97) (cc: all counsel) [5:96-cv-20136] (jp) [Entry date 05/06/97]

5/20/97 73 FINDINGS re: compliance with Rule 11(b) of the federal Rules of Civil Procedure, by Senior Judge Spencer Williams (cc: all counsel) [5:96-cv-20136] (lmm) [Entry date 06/16/97]

6/3/97 72 NOTICE OF APPEAL by Plaintiff Richard Zeid, Plaintiff Siom Misrahi from Dist. Court decision order [71-1] Fee status paid, \$105.00 [5:96-cv-20136] (lmm) [Entry date 06/13/97]

6/3/97 -- FILING FEE: fee paid on 6/3/97 in the amount of \$ 105.00, receipt # 503070. [5:96-cv-20136] (lmm) [Entry date 06/13/97]

6/13/97 -- Docket fee notification form and case information sheet to USCA [72-1] [5:96-cv-20136] (lmm) [Entry date 06/13/97]

6/13/97 -- Copy of notice of appeal and docket sheet to all counsel [5:96-cv-20136] (lmm) [Entry date 06/13/97]

6/24/97 -- NOTIFICATION by Circuit Court of Appellate Docket Number 97-16070 [5:96-cv-20136] (cm) [Entry date 07/22/97]

6/24/97 74 Copy of USCA Order: re time schedule transcript due 8/4/97 [5:96-cv-20136] (cm) [Entry date 07/22/97] [Edit date 07/22/97]

6/24/97 -- NOTIFICATION by Circuit Court of Appellate Docket Number #97 - 16070 [5:96-cv-20136] (lmm) [Entry date 07/31/97]

7/3/97 75 TRANSCRIPT DESIGNATION and Ordering Form filed by Plaintiff for dates 5/15/96;12/3/96 ; C/R: L. Shortridge & J. N. Dudeck; appeal [72-1] [5:96-cv-20136] (lmm) [Entry date 08/07/97]

7/17/97 76 REPORTER'S TRANSCRIPT; Date of proceedings: 5/15/96 (C/R: Lee-Anne Shortridge) [75-1] [5:96-cv-20136] (lmm) [Entry date 08/07/97]

1/22/98 -- RECORD on Appeal to USCA, cnsl notified. re appeal [72-1] [5:96-cv-20136] (cm) [Entry date 01/22/98]

2/5/98 77 RECEIPT from USCA of clerk's record on appeal
[5:96-cv-20136] (cm) [Entry date 02/05/98]

6/30/98 78 PROOF OF SERVICE by Plaintiff of the order dated 6/29/98
from the U.S.C.A. [5:96-cv-20136] (lmm)
[Entry date 07/08/98]

7/29/98 79 NOTICE of entry of order by Plaintiff Richard Zeid,
Plaintiff Siom Misrahi [5:96-cv-20136] (mp)
[Entry date 09/09/98]

10/8/99 80 NOTICE by Plaintiff of change of address [5:96-cv-20136]
(lmm) [Entry date 10/26/99]

12/15/99 81 LETTER dated 12/14/99 from Shirli Fabbri Weiss re:
requesting a status conference [5:96-cv-20136] (lmm)
[Entry date 01/03/00]

12/16/99 82 ORDER by Senior Judge Spencer Williams Status conference
set for 2:00 - 4:00 p.m. by telephone on 1/6/00 ; (Date
Entered: 1/3/00) (cc: all counsel) [5:96-cv-20136] (lmm)
[Entry date 01/03/00]

12/22/99 83 NOTICE by Plaintiff, [82-2] order [5:96-cv-20136] (lmm)
[Entry date 01/03/00]

12/22/99 84 COPY of judgment from USCA remanding the matter back to
District Court [Appeal [72-1] [5:96-cv-20136] (lmm)
[Entry date 01/03/00]

12/22/99 85 MEMORANDUM judgment appeal [84-1] [5:96-cv-20136] (lmm)
[Entry date 01/03/00]

12/30/99 86 PLAINTIFF'S CASE MANAGEMENT STATEMENT and PROPOSED ORDER
filed. [5:96-cv-20136] (lmm) [Entry date 01/03/00]

12/30/99 87 DEFENDANT'S CASE MANAGEMENT STATEMENT and PROPOSED ORDER
filed. [5:96-cv-20136] (lmm) [Entry date 01/03/00]

1/5/00 88 NOTICE by Plaintiff of submission of the proposed 2nd
amended complaint [5:96-cv-20136] (lmm)
[Entry date 01/11/00]

1/6/00 89 ORDER by Senior Judge Spencer Williams All motions will
be heard by 10:00 3/8/00 re: defendants' motion to dismiss ;
(Date Entered: 1/11/00) (cc: all counsel)
[5:96-cv-20136] (lmm) [Entry date 01/11/00]

1/18/00 90 ORDER by Senior Judge Spencer Williams All motions will be heard by 10:00 3/22/00 re: defendant's motion to dismiss ; (Date Entered: 1/24/00) (cc: all counsel) [5:96-cv-20136] (lmm) [Entry date 01/24/00]

1/24/00 91 REQUEST by defendant for extended page limits [5:96-cv-20136] (lmm) [Entry date 02/02/00]

1/24/00 92 SUPPLEMENTAL MEMORANDUM by defendant in support of motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (lmm) [Entry date 02/02/00]

1/24/00 93 REQUEST by defendant for Judicial notice [5:96-cv-20136] (lmm) [Entry date 02/02/00]

1/24/00 94 DECLARATION by Susan D. Resley on behalf of defendant re request [93-1] [5:96-cv-20136] (lmm) [Entry date 02/02/00]

1/24/00 95 PROOF OF SERVICE by defendant of memorandum [92-1] - 94 & proposed order [5:96-cv-20136] (lmm) [Entry date 02/02/00]

1/25/00 96 CORRECTED MEMORANDUM by defendant in support of memorandum [92-1] [5:96-cv-20136] (lmm) [Entry date 02/02/00]

1/26/00 97 ORDER by Senior Judge Spencer Williams granting memorandum [92-1] (Date Entered: 2/2/00) (cc: all counsel) [5:96-cv-20136] (lmm) [Entry date 02/02/00]

2/1/00 98 NOTICE by defendant [97-1] order [5:96-cv-20136] (lmm) [Entry date 02/02/00]

2/14/00 99 STIPULATION and ORDER by Senior Judge Spencer Williams : re: amending briefing schedule (cc: all counsel) [5:96-cv-20136] (lmm) [Entry date 02/16/00]

2/16/00 100 PROOF OF SERVICE by Plaintiff of Scheduling order [99-1], order [99-2] [5:96-cv-20136] (lmm) [Entry date 02/16/00]

2/22/00 101 SUPPLEMENTAL MEMORANDUM by Plaintiff in opposition to motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (lmm) [Entry date 03/01/00]

2/22/00 102 REQUEST by Plaintiff for extension of page limit [5:96-cv-20136] (lmm) [Entry date 03/01/00]

2/22/00 103 DECLARATION by Kimberly C. Epstein on behalf of Plaintiff

re opposition memorandum [101-1] [5:96-cv-20136] (lmm)
[Entry date 03/01/00]

- 3/7/00 104 REQUEST by defendants for page limit extension on reply memorandum of points and authorities in support of motion to dismiss plaintiffs' first amended complaint [5:96-cv-20136] (cm) [Entry date 03/22/00]
- 3/7/00 105 Supplemental reply MEMORANDUM by defendant in support of motion to dismiss first amended complaint [46-1] [5:96-cv-20136] (cm) [Entry date 03/22/00]
- 3/8/00 106 ORDER by Senior Judge Spencer Williams granting request [104-1] for reply memorandum shall be extended from 7 to 10 pages (Date Entered: 3/22/00) (cc: all counsel) [5:96-cv-20136] (cm) [Entry date 03/22/00]
- 3/14/00 107 NOTICE by Plaintiff Siom Misrahi, Plaintiff Richard Zeid [106-1] order [5:96-cv-20136] (cm) [Entry date 03/23/00]
- 5/10/00 108 ORDER by Senior Judge Spencer Williams dismissing case ; appeal filing ddl 6/23/00dismissing action with prejudice . (Date Entered: 5/24/00) (cc: all counsel) [5:96-cv-20136] (lmm) [Entry date 05/24/00]
- 5/10/00 109 JUDGMENT: by Senior Judge Spencer Williams granting motion to dismiss first amended complaint [46-1], granting motion to dismiss First Amended Complaint [40-1] (Date Entered: 5/24/00) (cc: all counsel) [5:96-cv-20136] (lmm) [Entry date 05/24/00]
- 5/26/00 110 MINUTES: (C/R Debra Ramirez) (Hearing Date: 3/22/00) granting motion to dismiss first amended complaint [46-1], granting motion to dismiss First Amended Complaint [40-1] Motion held and argued in open Court and the Court granted Defendant's motion to dismiss & the Court will prepare the order [5:96-cv-20136] (lmm) [Entry date 05/26/00]
- 6/5/00 111 NOTICE OF APPEAL by Plaintiff from Dist. Court decision judgment [109-1] Fee status paid [5:96-cv-20136] (lmm) [Entry date 06/12/00]
- 6/5/00 -- FILING FEE: fee paid on 6/5/00 in the amount of \$ 105.00, receipt # 5500524. [5:96-cv-20136] (lmm) [Entry date 06/12/00]
- 6/12/00 -- Docket fee notification form and case information sheet to USCA [111-1] [5:96-cv-20136] (lmm) [Entry date 06/12/00]
- 6/12/00 -- Copy of notice of appeal and docket sheet to all counsel

[5:96-cv-20136] (lmm) [Entry date 06/12/00]

6/27/00 -- NOTIFICATION by Circuit Court of Appellate Docket Number #00-16089 [5:96-cv-20136] (lmm) [Entry date 06/27/00]

6/30/00 112 TRANSCRIPT DESIGNATION and Ordering Form filed for dates 3/22/00 by Kevin Green ; C/R: Debra L. Acevedo-Ramirez; [5:96-cv-20136] (lmm) [Entry date 07/05/00]

7/13/00 113 TRANSCRIPT DESIGNATION and Ordering Form filed for dates 3/22/00 ; C/R: Debra L. Acevedo-Ramirez; [5:96-cv-20136] (lmm) [Entry date 07/19/00]

12/19/00 114 REPORTER'S TRANSCRIPT; Date of proceedings: 3/22/00 (C/R: Debra L. Acevedo-Ramirez) minutes [110-1] [5:96-cv-20136] (lmm) [Entry date 12/21/00]

1/5/01 -- CERTIFICATE of Record mailed to USCA, counsel notified. [5:96-cv-20136] (lmm) [Entry date 01/05/01]

3/29/01 115 TRANSMITTAL of documents to U.S.C.A. from the U.S.D.C. [5:96-cv-20136] (lmm) [Entry date 05/02/01]

4/23/01 116 TRANSMITTAL of documents received by the U.S.C.A. on 4/4/01 [5:96-cv-20136] (lmm) [Entry date 05/02/01]

5/2/01 117 CERTIFIED COPY of USCA Order: affirming the decision of the District Court [111-1] [5:96-cv-20136] (lmm) [Entry date 06/04/01]

6/4/01 118 CLERK's letter spreading the mandate to counsel. re appeal [111-1] [5:96-cv-20136] (lmm) [Entry date 06/04/01]

8/16/01 119 USCA CLERK'S NOTICE from the return of 7 vol. of Clerk's files & 3 reporter's transcripts to the USDC for closing of the file [5:96-cv-20136] (lmm) [Entry date 08/17/01]

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