

US District Court Civil Docket as of 07/29/2003

Retrieved from the court on Friday, July 2, 2004

US District Court for the  
Northern District of California

(San Jose)

5:98cv20434

Ferrari, et al v. Read-Rite Corp, et al

Date Filed: 01/24/1997	Class Code: TERMED CONSOL REFER LEADCS
Assigned To: Judge Jeremy Fogel	Closed: Yes
Referred To: Magistrate Judge Patricia V Trumbull	Statute: 15:78m(a)
Nature of suit: Securities (850)	Jury
Cause: Securities Exchange Act	Demand: Both
Lead Docket: None	Demand
Other Docket: None	Amount: \$0
Jurisdiction: Federal Question	

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Date	#	Proceeding Text
01/17/1997	2	ORDER RE COURT PROCEDURE and SCHEDULE by Judge Ronald M. Whyte : Proof of service to be filed by 3/3/97 ; counsels' case management statement to be filed by 5/13/97 ; initial case management conference will be held at 10:30 AM on 5/23/97 . (cc: all counsel) (mah) [Entry date 01/24/97]
01/21/1997	3	NOTICE by Plaintiff Joan D. Ferrari of pendency of other action in Calif Superior Court [5:97-cv-20059] (cv) [Entry date 02/05/97]

01/24/1997 1 COMPLAINT Fee status pd entered on 1/24/97 in the amount of \$ 150.00 ( Receipt No. 125733); jury demand [5:97-cv-20059] (mah)

02/25/1997 4 WAIVER OF SERVICE by defendant Read-Rite Corp., defendant Cyril J. Yansouni, defendant Fred Schwettmann, defendant Lori Holland, defendant Peter G. Bischoff, defendant H. Vaughan Blaxter III, defendant Rex S. Jackson, defendant Michael A. Klyszeiko, defendant Sherry F. McVicar served on 2/19/97 in response to the Request for Waiver sent on 1/22/97 [5:97-cv-20059] (cv) [Entry date 02/26/97]

03/18/1997 5 NOTICE OF MOTION AND MOTION by Plaintiff Joan D. Ferrari to consolidate cases for all purposes with Notice set for 5/23/97 at 9:00 [5:97-cv-20059] (cv)

03/18/1997 6 NOTICE OF MOTION AND MOTION by Plaintiff Joan D. Ferrari for appointment of lead counsel with Notice set for 5/23/97 at 9:00 [5:97-cv-20059] (cv)

03/18/1997 7 DECLARATION by J. D. Daley on behalf of Plaintiff Joan D. Ferrari re motion for appointment of lead counsel [6-1] [5:97-cv-20059] (cv)

03/20/1997 8 ERRATA by Plaintiff Joan D. Ferrari to [6-1] [5:97-cv-20059] (cv) [Entry date 03/21/97]

05/02/1997 9 MEMORANDUM by defendant Read-Rite Corp. in opposition to motion for appointment of lead counsel [6-1] [5:97-cv-20059] (cv) [Entry date 05/05/97]

05/02/1997 10 DECLARATION by A. Leibnitz on behalf of defendant Read-Rite Corp. re opposition memorandum [9-1] [5:97-cv-20059] (cv) [Entry date 05/05/97]

05/09/1997 11 REPLY by Plaintiff Joan D. Ferrari re opposition memorandum [9-1] [5:97-cv-20059] (cv)

05/09/1997 12 DECLARATION by J. W. Lawrence on behalf of Plaintiff Joan D. Ferrari re reply [11-1] [5:97-cv-20059] (cv)

05/19/1997 13 ORDER by Judge Ronald M. Whyte consolidating cases 5:97-cv-20059 with member cases 5:97-cv-20066 ( Date Entered: 5/20/97) (cc: all counsel) [5:97-cv-20059] (cv) [Entry date 05/20/97]

05/23/1997 25 MINUTES: ( C/R Lee-Anne Shortridge) that the motion for appointment of lead counsel [6-1] is submitted, that the motion to consolidate cases for all purposes [5-1] is submitted [5:97-cv-20059] (cv) [Entry date 06/06/97]

05/28/1997 14 NOTICE by Plaintiff Joan D. Ferrari, Plaintiff Mark S. Goldman of entry of order [5:97-cv-20059] (cv)

05/28/1997 16 ORDER by Judge Ronald M. Whyte granting motion for appointment of lead counsel [6-1], granting motion to consolidate cases for all purposes [5-1] ( Date Entered: 6/2/97) (cc: all counsel) [5:97-cv-20059] (cv) [Entry date 06/02/97]

05/30/1997 15 REPORTER'S TRANSCRIPT; Date of proceedings: 5/23/97 ( C/R: Lee-Anne Shortridge) [5:97-cv-20059] (cv)

05/30/1997 17 NOTICE by defendant Read-Rite Corp. of consolidation [5:97-cv-20059] (cv) [Entry date 06/02/97]

06/04/1997 18 ORDER by Judge Ronald M. Whyte Relating Cases C97-20059, C97 20066; C97-20454. ( Date Entered: 6/4/97) (cc: all counsel) [5:97-cv-20059] (cv)

06/04/1997 19 NOTICE by Plaintiff Joan D. Ferrari in 5:97-cv-20059, Plaintiff Mark S. Goldman in 5:97-cv-20059 of order [5:97-cv-20059] (cv)

06/06/1997 20 NOTICE OF MOTION AND MOTION by Plaintiff Edward McDaid in 5:97-cv-20059 for order dismissing complaint with Notice set for 8/15/97 at 9:00 [5:97-cv-20059] (cv)

06/06/1997 21 MOTION by Plaintiff Edward McDaid in 5:97-cv-20059 to shorten time on motion for order dismissing complaint [20-1] with Notice set for 8/15/97 at 9:00 [5:97-cv-20059] (cv)

06/06/1997 22 DECLARATION by E. McDaid on behalf of Plaintiff Edward McDaid in 5:97-cv-20059 [5:97-cv-20059] (cv)

06/06/1997 23 DECLARATION by S. J. Guber on behalf of Plaintiff Edward McDaid in 5:97-cv-20059 [5:97-cv-20059] (cv)

06/06/1997 24 PROOF OF SERVICE by Plaintiff Edward McDaid in 5:97-cv-20059 of motion to shorten time on motion for order dismissing complaint [20-1] [21-1] [5:97-cv-20059] (cv)

06/11/1997 27 ORDER by Judge Ronald M. Whyte setting hearing on motion to shorten time on motion for order dismissing complaint [20-1] [21-1] 9:00 8/29/97; Opposition to the motion and motion for consolidation to filed by 8/1/97; reply filed by 8/8/97; copy of this order shall be filed in Nevius Case C97-20454. ( Date Entered: 6/17/97) (cc: all counsel) [5:97-cv-20059] (cv) [Entry date 06/17/97]

06/12/1997 26 REPLY by defendant Read-Rite Corp. in 5:97-cv-20059 re motion to consolidate cases for all purposes [5-1] [5:97-cv-20059] (cv)

06/16/1997 28 STIPULATION and ORDER by Judge Ronald M. Whyte : extending time to answer to 45 days and, for leave to amended complaint to filed within 20 days (cc: all counsel) [5:97-cv-20059] (cv) [Entry date 06/19/97]

06/23/1997 29 NOTICE OF MOTION AND MOTION by defendant Read-Rite Corp. in 5:97-cv-20059, defendant Cyril J. Yansouni in 5:97-cv-20059, defendant Fred Schwettmann in 5:97-cv-20059, defendant Lori Holland in 5:97-cv-20059, defendant Peter G. Bischoff in 5:97-cv-20059, defendant H. Vaughan Blaxter III in 5:97-cv-20059, defendant Rex S. Jackson in 5:97-cv-20059, defendant Michael A. Klyszeiko in 5:97-cv-20059, defendant Sherry F. McVicar in 5:97-cv-20059 to consolidate cases with C97-20454 with Notice set for 8/29/97 at 9:00 [5:97-cv-20059] (cv)

06/23/1997 30 PROOF OF SERVICE by defendant Read-Rite Corp. in 5:97-cv-20059 of motion to consolidate cases with C97-20454 [29-1] [5:97-cv-20059] (cv)

07/18/1997 31 CLERK'S NOTICE setting hearing on motion to consolidate and to dismiss cases with C97-20454 [29-1] set for 9:00 10/3/97 [5:97-cv-20059] (cv) [Entry date 07/21/97]

07/23/1997 32 NOTICE by defendant Read-Rite Corp. in 5:97-cv-20059 of entry of order [5:97-cv-20059] (cv) [Entry date 07/24/97]

07/25/1997 33 NOTICE by Plaintiff Joan D. Ferrari in 5:97-cv-20059 of entry of order [5:97-cv-20059] (cv)

08/01/1997 34 MEMORANDUM by defendant Read-Rite Corp. in 5:97-cv-20059 in opposition to motion to dismiss [5:97-cv-20059] (cv)

08/01/1997 35 PROOF OF SERVICE by defendant Read-Rite Corp. in 5:97-cv-20059 of opposition memorandum [34-1] [5:97-cv-20059] (cv)

08/01/1997 36 MEMORANDUM by Plaintiff Joan D. Ferrari in 5:97-cv-20059 in opposition to motion to consolidate cases with C97-20454 [29-1] [5:97-cv-20059] (cv) [Entry date

08/04/97]

08/08/1997 37 REPLY by defendant Read-Rite Corp. in 5:97-cv-20059 re motion to consolidate cases with C97-20454 [29-1] [5:97-cv-20059] (cv)

08/08/1997 38 DECLARATION by A. Liebnitz on behalf of defendant Read-Rite Corp. in 5:97-cv-20059 re reply [37-1] [5:97-cv-20059] (cv)

08/08/1997 39 PROOF OF SERVICE by defendant Read-Rite Corp. in 5:97-cv-20059 of reply [37-1] [5:97-cv-20059] (cv)

08/08/1997 40 REPLY by Plaintiff Joan D. Ferrari in 5:97-cv-20059, Plaintiff Mark S. Goldman in 5:97-cv-20059 in support of motion to dismiss [5:97-cv-20059] (cv)

09/22/1997 41 CLERK'S NOTICE setting hearing on motion for appointment of lead counsel [6-1] 9:00 11/7/97 [5:97-cv-20059] (cv) [Entry date 09/24/97]

11/07/1997 42 MINUTES: ( C/R none) ( Hearing Date: 11/7/97) that the motion to shorten time on motion for order dismissing complaint [20-1] [21-1] is submitted [5:97-cv-20059] (cv) [Entry date 11/18/97]

12/17/1997 43 ORDER by Assignment Committee to transfer case to the San Francisco division; Case file and certified copy of order sent. Case reassigned to Judge Martin J. Jenkins ( Date Entered: 12/19/97) (cc: all counsel) [5:97-cv-20059] (cv) [Entry date 12/19/97]

12/22/1997 44 ORDER by Judge Ronald M. Whyte granting motion to consolidate cases [29-1]; lead case 3:97-cv-4389 with member case 3:97-cv-4390; granting motion for order dismissing plaintiff McDaid's complaint [20-1] dismissing party Edward McDaid; plaintiffs Nevius and Molair motion for appointment of lead plaintiffs and approval of plaintiffs' selection of lead counsel in the Nevius case 3:97-cv-4390 is denied without prejudice to a motion to reconsider the appointment of lead counsel for the consolidate case ( Date Entered: 12/22/97) (cc: all counsel) [3:97-cv-04389] (bdb) [Entry date 01/09/98]

12/22/1997 -- Docket Modification (Administrative) to 12/22/97 order [44-2]; plaintiff McDaid dismissed as a party in 3:97-cv-4389 in error; granting McDaid's motion for order dismissing complaint [20-1] in case 3:98-cv-164 terminating case associations (3:98-cv-00164) [3:97-cv-04389] (bdb) [Entry date 03/06/98]

12/30/1997 45 NOTICE of entry of 12/22/97 order by defendants [3:97-cv-04389] (bdb) [Entry date 01/09/98]

01/12/1998 -- RECEIVED stipulation and proposed order allowing plaintiffs additional time to file an amended complaint submitted by Plaintiffs [3:97-cv-04389] (bdb) [Entry date 01/14/98]

01/15/1998 46 NOTICE by defendants of entry of 12/22/97 Order [3:97-cv-04389] (bdb) [Entry date 01/16/98]

01/30/1998 47 STIPULATION AND ORDER by Judge Martin J. Jenkins; plaintiffs shall have up to and including 1/30/98 to serve an amended complaint; defendants shall serve or otherwise respond to the amended complaint within 45 days (Date Entered: 2/4/98) (cc: all counsel) [3:97-cv-04389] (bdb) [Entry date 02/04/98]

01/30/1998 48 FIRST AMENDED COMPLAINT [1-1] by Plaintiffs; jury demand [3:97-cv-04389] (bdb) [Entry date 02/04/98]

02/02/1998 49 NOTICE OF MOTION AND MOTION before Judge Martin J. Jenkins by Plaintiffs

for reconsideration of the Court's 12/22/97 Order and for appointment as lead plaintiffs for the Nevius Class Period and to approve their counsel as Co-Lead Counsel for the Nevius Class with Notice set for 4/21/98 at 9:30 a.m. [3:97-cv-04389] (bdb) [Entry date 02/04/98]

- 02/02/1998 50 DECLARATION by Solomon B. Cera on behalf of Nevius Plaintiffs in support of motion for reconsideration of the Court's 12/22/97 Order [49-1], and motion for appointment as lead plaintiffs for Nevius Class Period and to approve their counsel as Co-Lead Counsel for the Nevius Class [49-2] [3:97-cv-04389] (bdb) [Entry date 02/04/98]
- 02/02/1998 51 PROOF OF SERVICE by Plaintiffs of declaration [50-1], motion for reconsideration [49-1], motion for appointment as lead plaintiffs for the Nevius Class Period and to approve their counsel as Co-Lead for the Nevius Class [49-2] [3:97-cv-04389] (bdb) [Entry date 02/04/98]
- 03/16/1998 52 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Martin J. Jenkins by defendants to dismiss consolidated complaint with Notice set for 6/9/98 at 9:30 a.m. [3:97-cv-04389] (bdb) [Entry date 03/17/98]
- 03/16/1998 53 DECLARATION by Andrew Leibnitz on behalf of defendants in support of motion to dismiss consolidated complaint [52-1] [3:97-cv-04389] (bdb) [Entry date 03/17/98]
- 03/16/1998 -- RECEIVED proposed order submitted defendants granting motion to dismiss complaint [52-1] [3:97-cv-04389] (bdb) [Entry date 03/17/98]
- 03/16/1998 54 PROOF OF SERVICE by defendants of document received [0-0], declaration [53-1], motion to dismiss consolidated complaint [52-1] [3:97-cv-04389] (bdb) [Entry date 03/17/98]
- 03/17/1998 55 CLERK'S NOTICE resetting hearing on motion to dismiss consolidated complaint [52-1] to 9:30 on 6/23/98 [3:97-cv-04389] (bdb)
- 03/31/1998 56 MEMORANDUM by defendants in opposition to motion for reconsideration of the Court's 12/22/97 Order [49-1] [3:97-cv-04389] (bdb) [Entry date 04/01/98]
- 03/31/1998 57 DECLARATION by Gidon M. Caine on behalf of defendants in opposition to motion for reconsideration of the Court's 12/22/97 Order [49-1] [3:97-cv-04389] (bdb) [Entry date 04/01/98]
- 03/31/1998 -- RECEIVED proposed order submitted by defendants denying motion for reconsideration [49-1] [3:97-cv-04389] (bdb) [Entry date 04/01/98]
- 03/31/1998 58 PROOF OF SERVICE by defendants Read-Rite Corp., Cyril J. Yansouni, Fred Schwettmann of document received [0-0], declaration [57-1], opposition memorandum [56-1] [3:97-cv-04389] (bdb) [Entry date 04/01/98]
- 04/01/1998 59 MEMORANDUM OF LAW IN RESPONSE by Plaintiffs to Nevius plaintiffs' motion for reconsideration [49-1] re motion for appointment as lead plaintiffs for the Nevius Class Period and to approve their counsel as Co-Lead Counsel for the Nevius Class [3:97-cv-04389] (bdb) [Entry date 04/02/98]
- 04/01/1998 59 REQUEST by Plaintiffs to reset briefing of defendants' motion to dismiss [3:97-cv-04389] (bdb) [Entry date 04/02/98]
- 04/02/1998 60 EX-PARTE MOTION before Judge Martin J. Jenkins by Plaintiffs to vacate briefing

schedule on motion to dismiss or to amend briefing schedule on motion to dismiss [3:97-cv-04389] (bdb) [Entry date 04/03/98]

04/02/1998 61 DECLARATION by Jeffrey W. Lawrence on behalf of Plaintiffs in support of motion to vacate briefing schedule [60-1], or motion to amend briefing schedule [60-2] [3:97-cv-04389] (bdb) [Entry date 04/03/98]

04/02/1998 -- RECEIVED proposed order submitted by Plaintiffs vacating [60-1], or amending [60-2] briefing schedule on motion to dismiss [3:97-cv-04389] (bdb) [Entry date 04/03/98]

04/06/1998 62 JOINDER by plaintiff Nevius re motion to vacate briefing schedule on motion to dismiss [60-1], re motion to amend briefing schedule on motion to dismiss [60-2] [3:97-cv-04389] (cgd) [Entry date 04/08/98]

04/06/1998 63 MEMORANDUM OF POINTS AND AUTHORITIES by defendant in OPPOSITION to plaintiffs' motion to vacate briefing schedule on motion to dismiss [60-1], motion to amend briefing schedule on motion to dismiss [60-2] [3:97-cv-04389] (cgd) [Entry date 04/08/98]

04/06/1998 64 DECLARATION by Gidon M. Caine on behalf of defendants re opposition memorandum [63-1] [3:97-cv-04389] (cgd) [Entry date 04/08/98]

04/06/1998 65 PROOF OF SERVICE by defendants of opposition memorandum [63-1], declaration [64-1] [3:97-cv-04389] (cgd) [Entry date 04/08/98]

04/06/1998 66 REPLY by Plaintiffs in support of their motion for reconsideration of the Court's 12/22/97 Order [49-1] [3:97-cv-04389] (cgd) [Entry date 04/10/98]

04/09/1998 67 ORDER by Judge Martin J. Jenkins GRANTING motion to amend briefing schedule on motion to dismiss [60-2]; plaintiffs' opposition is due by 5/19/98; defendants' reply due by 6/9/98; hearing on motion to dismiss [52-1] reset to 9:30 6/23/98 (Date Entered: 4/13/98) (cc: all counsel) [3:97-cv-04389] (bdb) [Entry date 04/13/98]

04/09/1998 -- Docket Modification (Administrative) to Order [67-1], granting request to amend briefing schedule [59-1] [3:97-cv-04389] (bdb) [Entry date 04/20/98]

04/10/1998 68 PROOF OF SERVICE by Plaintiffs of order [67-1] [3:97-cv-04389] (bdb) [Entry date 04/13/98]

04/17/1998 69 LETTER dated 4/17/98 from attorney Gidon M. Caine re 4/21/98 oral argument on motion for reconsideration taken off calendar [3:97-cv-04389] (bdb) [Entry date 04/24/98]

04/17/1998 -- Docket Modification (Administrative) to letter [69-1], 4/21/98 hearing on motion for reconsideration of the Court's 12/22/97 Order [49-1] and, motion for appointment as lead plaintiffs for the Nevius Class Period and to approve their counsel as Co-Lead Counsel for the Nevius Class [49-2] is taken off calendar [3:97-cv-04389] (bdb) [Entry date 04/24/98]

04/22/1998 70 ORDER by Judge Martin J. Jenkins DENYING plaintiffs' motion for reconsideration of appointment of lead plaintiffs and approval of the Nevius plaintiffs' selection of lead counsel [49-1], (Date Entered: 4/24/98) (cc: all counsel) [3:97-cv-04389] (bdb) [Entry date 04/24/98]

04/24/1998 71 NOTICE OF ENTRY of Order denying plaintiffs' motion for reconsideration by defendants [3:97-cv-04389] (bdb) [Entry date 04/27/98]

04/24/1998 72 PROOF OF SERVICE by defendants of notice of entry [71-1] [3:97-cv-04389] (bdb)

[Entry date 04/27/98]

- 05/07/1998 73 REASSIGNMENT ORDER by court;This action is reassigned to Judge Jeremy Fogel; All pending motion hearings are vacated and are to be renoticed by counsel; All status and CMC are vacated and counsel is instructed to submit amended CMC statements not later than 5/22/98; All pretrial conferences set before 7/17/98 and trial dates set before 8/3/98 are vacated and to be reset at next CMC ( Date Entered: 5/12/98) (cc: all counsel) [3:97-cv-04389] (awb) [Entry date 05/12/98]
- 05/11/1998 -- Docket Modification (Administrative) to Scheduling order This action is reassigned to Judge Jeremy Fogel [73-1], order [73-2] to transfer case to the San Jose division; Case file and certified copy of order sent. Case reassigned to Judge Jeremy Fogel [5:98-cv-20434] (awb) [Entry date 05/13/98]
- 05/11/1998 74 ORDER by Judge Jeremy Fogel Case Management Conference set for 9:30 5/26/98 ; ( Date Entered: 5/15/98) (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 05/15/98]
- 05/18/1998 75 NOTICE of entry of standing order re CMC by Plaintiff [5:98-cv-20434] (gm) [Entry date 05/27/98]
- 05/20/1998 76 PROOF OF SERVICE by defendant Read-Rite Corp., defendant Cyril J. Yansouni, defendant Fred Schwettmann of (Proposed) Judgment [5:98-cv-20434] (gm) [Entry date 05/29/98]
- 05/26/1998 77 STIPULATION and ORDER by Judge Jeremy Fogel : Case Management Conference set for 10:30 8/4/98 ; (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 05/29/98]
- 05/26/1998 79 JUDGMENT: by Judge Jeremy Fogel dismissing party Edward McDaid ( Date Entered: 6/5/98) (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 06/05/98]
- 05/27/1998 -- Docket Modification (Administrative) to referring case for discovery to Mag. Judge Patricia V. Trumbull [5:98-cv-20434] (gm)
- 05/28/1998 -- RECEIVED Proposed Order ( defendant) [5:98-cv-20434] (gm) [Entry date 06/02/98]
- 06/03/1998 78 NOTICE of entry of order by Plaintiff [5:98-cv-20434] (gm) [Entry date 06/05/98]
- 06/08/1998 81 STIPULATION and ORDER by Judge Jeremy Fogel :Pltf shall serve oppositon to motion to dismiss by 6/16/98. Dfts shall reply by 7/21/98, hearing on motion to dismiss consolidated complaint [52-1] 1:30 8/4/98 (cc: all counsel) [5:98-cv-20434] (dhm) [Entry date 06/15/98]
- 06/09/1998 80 NOTICE by defendant Read-Rite Corp., defendant Peter G. Bischoff of entry of judgment [5:98-cv-20434] (dhm) [Entry date 06/12/98]
- 06/09/1998 82 PROOF OF SERVICE by defendant Read-Rite Corp., defendant Cyril J. Yansouni, defendant Fred Schwettmann of notice`` [5:98-cv-20434] (dhm) [Entry date 06/15/98]
- 06/17/1998 83 NOTICE OF MOTION AND MOTION before Judge Jeremy Fogel by Pltfs to strike and preclude all references to exhibit A to dft's memo in support of motion to dismiss [52-1] and exhibits 1,3, and 16-20 to the declaration of Andrew Leibnitz with Notice set for 8/3/98 at 1:30 [5:98-cv-20434] (dhm) [Entry date 06/18/98]
- 06/17/1998 84 CONSOLIDATED MEMORANDUM by Plaintiff in opposition to motion to dismiss consolidated complaint [52-1] [5:98-cv-20434] (dhm) [Entry date 06/18/98]
- 06/23/1998 85 NOTICE of entry of order by defendant [5:98-cv-20434] (cm)
- 06/23/1998 86 NOTICE by Plaintiff of entrv of stinulation and order [5:98-cv-20434] (dhm) [Entry

date 06/24/98]

- 06/24/1998 87 AMENDED MOTION before Judge Jeremy Fogel by Plaintiff to strike Exhibit A to memo in support of motion to dismiss [52-1] with Notice set for 8/4/98 at 1:30 [5:98-cv-20434] (dhm) [Entry date 07/01/98]
- 07/02/1998 89 STIPULATION and ORDER by Judge Jeremy Fogel : dft shall serve an opposition to motion to strike by 7/21/98, pltf's reply due 7/28/98, hearing on motion to strike Exhibit A to memo in support of motion to dismiss [52-1] [87-1] 1:30 8/4/98 (cc: all counsel) [5:98-cv-20434] (dhm) [Entry date 07/14/98]
- 07/08/1998 88 NOTICE by defendants of entry of order [5:98-cv-20434] (dhm) [Entry date 07/10/98]
- 07/21/1998 90 REPLY by defendant in support of motion to dismiss consolidated complaint [52-1] [5:98-cv-20434] (dhm) [Entry date 07/22/98]
- 07/21/1998 91 DECLARATION by Gidon M. Caine on behalf of defendant in support of motion to dismiss consolidated complaint [52-1] [5:98-cv-20434] (dhm) [Entry date 07/22/98]
- 07/21/1998 92 MEMORANDUM by defendants in opposition to motion to strike Exhibit A to memo in support of motion to dismiss [52-1] [87-1] [5:98-cv-20434] (dhm) [Entry date 07/22/98]
- 07/21/1998 93 DECLARATION by Andrew Leibnitz on behalf of defendant in support of opposition memorandum [92-1] [5:98-cv-20434] (dhm) [Entry date 07/22/98]
- 07/21/1998 -- RECEIVED Proposed Order ( defendant) re: opposition memorandum [92-1] [5:98-cv-20434] (dhm) [Entry date 07/22/98]
- 07/21/1998 94 PROOF OF SERVICE by defendant of order received [0-0], declaration [93-1], opposition memorandum [92-1], declaration [91-1], motion reply [90-1] [5:98-cv-20434] (dhm) [Entry date 07/22/98]
- 07/21/1998 107 EXHIBITS 9 and 10 re declaration of Andrew Leibnitz [93-1] [5:98-cv-20434] (dhm) [Entry date 07/29/98]
- 07/23/1998 95 CERTIFICATION of discussion of ADR options by defendant H. Vaughan Blaxter III. [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 96 CERTIFICATION of discussion of ADR options by defendant Fred Schwettmann . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 97 CERTIFICATION of discussion of ADR options by defendant Read-Rite Corp. . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 98 CERTIFICATION of discussion of ADR options by defendant Sherry F. McVicar . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 99 CERTIFICATION of discussion of ADR options by defendant Lori Holland . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 100 CERTIFICATION of discussion of ADR options by defendant Michael A. Klyszeiko . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 101 CERTIFICATION of discussion of ADR options by defendant Cyril J. Yansouni . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 102 CERTIFICATION of discussion of ADR options by defendant Peter G. Bischoff . [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/23/1998 103 CERTIFICATION of discussion of ADR options by defendant Rex S. Jackson . [5:98-

cv-20434] (dhm) [Entry date 07/28/98]

- 07/23/1998 104 PROOF OF SERVICE by defendant of case management [103-1], case management [102-1], case management [101-1], case management [100-1], case management [99-1], case management [98-1], case management [97-1], case management [96-1], case management [95-1] [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/24/1998 105 JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/24/1998 106 PROOF OF SERVICE by defendant of statement case management [105-1] [5:98-cv-20434] (dhm) [Entry date 07/28/98]
- 07/29/1998 108 REPLY by Plaintiff to opposition to motion to strike Exhibit A to memo in support of motion to dismiss [52-1] [87-1] [5:98-cv-20434] (dhm) [Entry date 07/30/98]
- 07/31/1998 109 NOTICE by Plaintiffs of of recent authority [5:98-cv-20434] (cm) [Entry date 08/03/98]
- 08/05/1998 110 MINUTES: ( C/R Peter Torreano ) ( Hearing Date: 8/4/98 ) Case Management Conference set for 10:30 10/19/98 ; [5:98-cv-20434] (cm) [Entry date 08/07/98]
- 08/07/1998 111 REPORTER'S TRANSCRIPT; Date of proceedings: 08/04/98 ( C/R: Peter Torreano ) [5:98-cv-20434] (dhm) [Entry date 08/14/98]
- 08/12/1998 112 ORDER by Judge Jeremy Fogel denying motion to strike [52-1] [87-1], denying motion to strike and preclude all references to exhibit A to dft's memo in support of motion to dismiss [52-1] [83-1], granting motion to dismiss consolidated complaint [52-1] granting 30 days leave to amend complaint ( Date Entered: 08/20/98 ) (cc: all counsel) [5:98-cv-20434] (dhm) [Entry date 08/20/98]
- 08/19/1998 113 NOTICE by Plaintiff of entry of order granting motion to dismiss with leave to amend [5:98-cv-20434] (dhm) [Entry date 08/27/98]
- 08/19/1998 114 NOTICE by defendant of entry or order [5:98-cv-20434] (dhm) [Entry date 08/27/98]
- 09/01/1998 -- RECEIVED Proposed Order ( defendant ) [5:98-cv-20434] (dhm) [Entry date 09/03/98]
- 09/01/1998 115 CLERK'S NOTICE Case Management Conference set for 10:30 10/21/98 ; [5:98-cv-20434] (dhm) [Entry date 09/03/98]
- 09/08/1998 116 STIPULATION and ORDER by Judge Jeremy Fogel : motion to dismiss will be heard by 9:00 3/29/99 ; (cc: all counsel) [5:98-cv-20434] (dhm) [Entry date 09/14/98]
- 11/02/1998 117 STIPULATION and ORDER by Judge Jeremy Fogel : Pltf shall serve their amended complaint by 12/11/98, dft shall respond by 1/25/99, Oral argument on dfts; motion shall be held at 9:00 4/26/99 ; (cc: all counsel) [5:98-cv-20434] (dhm) [Entry date 11/19/98]
- 11/12/1998 118 PROOF OF SERVICE by Plaintiff of order [117-2] [5:98-cv-20434] (dhm) [Entry date 11/24/98]
- 12/16/1998 119 STIPULATION and ORDER by Judge Jeremy Fogel : Pltf's shall serve their amended complaint by 1/11/99, dfts shall respond to amended complaint by 3/2/99, oral arguments on dfts' motion will be heard by 9:00 6/7/99 ; (cc: all counsel) [5:98-cv-20434] (dhm) [Entry date 12/22/98]
- 01/11/1999 120 FIRST AMENDED CONSOLIDATED COMPLAINT [48-1] by Plaintiff; jury demand [5:98-cv-20434] (dhm) [Entry date 01/14/99]
- 02/08/1999 121 NOTICE by Plaintiff of change of address [5:98-cv-20434] (dhm) [Entry date 02/09/99]

03/02/1999 122 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge Jeremy Fogel by defendants to dismiss first amended complaint with Notice set for 6/7/99 at 9:00 [5:98-cv-20434] (dhm)

03/02/1999 123 DECLARATION by Cheryl Fong on behalf of defendants in support of motion to dismiss first amended complaint [122-1] Volume I [5:98-cv-20434] (dhm)

03/02/1999 124 DECLARATION by Cheryl Fong on behalf of defendants in support of motion to dismiss first amended complaint [122-1] Volume II [5:98-cv-20434] (dhm)

03/15/1999 125 CLERK'S NOTICE setting hearing on motion to dismiss first amended complaint [122-1] 9:00 4/29/99 [5:98-cv-20434] (dhm) [Entry date 03/16/99]

04/21/1999 126 CONSOLIDATED MEMORANDUM by Plaintiff in opposition to motion to dismiss first amended complaint [122-1] [5:98-cv-20434] (dhm) [Entry date 04/23/99]

04/21/1999 127 DECLARATION by Jeffrey Lawrence on behalf of Plaintiff re opposition memorandum [126-1] [5:98-cv-20434] (dhm) [Entry date 04/23/99]

05/20/1999 128 SUPPLEMENT by defendant re declaration of Cheryl Fong in support of motion to dismiss first amended complaint [124-1] [5:98-cv-20434] (dhm) [Entry date 05/24/99]

05/20/1999 -- RECEIVED Proposed Order ( defendant) re: [128-1] [5:98-cv-20434] (dhm) [Entry date 05/24/99]

05/20/1999 129 REPLY by defendant to opposition to motion to dismiss first amended complaint [122-1] [5:98-cv-20434] (dhm) [Entry date 05/26/99]

05/25/1999 130 UPDATE TO JPINT CASE MANAGEMENT STATEMENT by defendant [105-1] statement case mangement [5:98-cv-20434] (dhm) [Entry date 05/29/99]

06/09/1999 131 MINUTES: ( C/R Peter Torreano) ( Hearing Date: 6/7/99) that the motion to dismiss first amended complaint [122-1] is submitted [5:98-cv-20434] (dhm) [Entry date 06/14/99]

06/15/1999 132 REPORTER'S TRANSCRIPT; Date of proceedings: 6/7/99 ( C/R: Peter Torreano) [5:98-cv-20434] (dhm) [Entry date 06/17/99]

07/02/1999 133 STATEMENT of recent decision by defendant in support of motion to dismiss first amended complaint [122-1] [5:98-cv-20434] (dhm) [Entry date 07/12/99]

07/12/1999 134 STATEMENT of recent decision in support of motion to dismiss first amended complaint by defendant [5:98-cv-20434] (dhm) [Entry date 07/16/99]

07/20/1999 135 RESPONSE by Plaintiff to dfts' statement [134-1] [5:98-cv-20434] (dhm) [Entry date 07/29/99]

10/15/1999 137 NOTICE by Plaintiff of change of address [5:98-cv-20434] (dhm) [Entry date 10/22/99]

10/18/1999 136 STATEMENT of recent decision by defendants in support of motion to dismiss first amended complaint [122-1] [5:98-cv-20434] (dhm) [Entry date 10/21/99]

10/21/1999 138 STATEMENT of recent decision by defendants' in support of motion to dismiss first amended complaint [122-1] [5:98-cv-20434] (dhm) [Entry date 10/25/99]

10/28/1999 139 STATEMENT of recent decision by defendants in support of motion to dismiss first amended complaint [122-1] [5:98-cv-20434] (dhm) [Entry date 10/29/99]

01/27/2000 140 NOTICE by Plaintiff of change of Firm name [5:98-cv-20434] (gm) [Entry date 01/31/00]

03/01/2000 141 ORDER by Judge Jeremy Fogel with respect to Ferrari Plaintiffs granting motion to dismiss without leave to amend; with respect to Nevius Plaintiffs, motion to dismiss is granted with leave to amend first amended complaint [122-1] dismissing party Joan D. Ferrari ( Date Entered: 3/3/00) (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 03/03/00]

03/06/2000 142 NOTICE by defendant, [141-2] order [5:98-cv-20434] (gm) [Entry date 03/07/00]

03/09/2000 143 NOTICE by Plaintiff of change of Firm Name [5:98-cv-20434] (gm) [Entry date 03/10/00]

03/15/2000 144 MAIL [141-1], [141-2] addressed to Jeffrey W. Lawrence to Plaintiff returned from Post Office [5:98-cv-20434] (gm) [Entry date 03/20/00]

03/30/2000 -- RECEIVED Proposed Order extending time for filing Second Amended Complaint ( defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. ) [5:98-cv-20434] (gm) [Entry date 03/31/00]

04/10/2000 145 STIPULATION and ORDER by Judge Jeremy Fogel : extending time to 5/8/00 for filing second amended compalint and setting briefing schedule (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 04/14/00]

04/14/2000 146 NOTICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. [145-1] order [5:98-cv-20434] (gm) [Entry date 04/17/00]

05/09/2000 147 Second AMENDED COMPLAINT by Plaintiff Mark S. Goldman; jury demand [5:98-cv-20434] (cm) [Entry date 05/15/00]

05/31/2000 148 NOTICE OF MOTION AND MOTION before Judge Jeremy Fogel by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. to dismiss plaintiffs' second amended consolidated complaint with Notice set for 7/31/00 at 9:00 [5:98-cv-20434] (gm) [Entry date 06/05/00]

05/31/2000 149 DECLARATION by Gregory L. Watts on behalf of defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. in support of motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 06/05/00]

05/31/2000 -- RECEIVED Proposed Order ( defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. ) re: motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 06/05/00]

05/31/2000 150 PROOF OF SERVICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. of order received [0-0], declaration [149-1], motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 06/05/00]

06/23/2000 -- STIPULATION and RECEIVED Proposed Order ( defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. ) extending time for filing opposition to motion to dismiss second amended complaint and resetting oral argument date [5:98-cv-20434] (vm) [Entry date 06/27/00]

06/26/2000 151 STIPULATION and ORDER by Judge Jeremy Fogel : extending time for filing opposition to motion to dismiss (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 06/27/00]

06/28/2000 152 NOTICE by defendant Fred Schwettmann. defendant Cvril J. Yansouni. defendant Read-

Rite Corp. [151-1] order [5:98-cv-20434] (gm) [Entry date 06/29/00]

07/06/2000 -- RECEIVED Proposed Order resetting oral argument date ( defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. ) [5:98-cv-20434] (gm) [Entry date 07/10/00]

07/10/2000 153 STIPULATION and ORDER by Judge Jeremy Fogel : setting hearing on motion to dismiss plaintiffs' second amended consolidated complaint [148-1] 9:00 9/18/00, setting hearing on motion to dismiss first amended complaint [122-1] 9:00 9/18/00 (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 07/11/00]

07/13/2000 154 NOTICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. [153-1] order [5:98-cv-20434] (gm) [Entry date 07/14/00]

07/19/2000 -- RECEIVED Proposed Order resetting oral argument date ( defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. ) [5:98-cv-20434] (gm) [Entry date 07/20/00]

07/20/2000 155 NOTICE by Plaintiff of change of address [5:98-cv-20434] (gm) [Entry date 07/21/00]

07/25/2000 156 NOTICE of entry of order by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. [5:98-cv-20434] (gm) [Entry date 07/26/00]

08/11/2000 157 NOTICE OF MOTION AND MOTION before Judge Jeremy Fogel by defendant for entry of judgment with Notice set for 9/13/00 [5:98-cv-20434] (gm) [Entry date 08/14/00]

08/11/2000 158 DECLARATION by Gidon M. Caine on behalf of defendant in support of motion for entry of judgment [157-1] [5:98-cv-20434] (gm) [Entry date 08/14/00]

08/11/2000 -- RECEIVED Proposed Order ( defendant) re: motion for entry of judgment [157-1] [5:98-cv-20434] (gm) [Entry date 08/14/00]

08/11/2000 -- RECEIVED Proposed Order ( defendant) re: motion for entry of judgment [157-1] [5:98-cv-20434] (gm) [Entry date 08/14/00]

08/11/2000 159 PROOF OF SERVICE by defendant of order received [0-0], order received [0-0], declaration [158-1], motion for entry of judgment [157-1] [5:98-cv-20434] (gm) [Entry date 08/14/00]

08/14/2000 160 STIPULATION and ORDER by Judge Jeremy Fogel : re briefing (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 08/17/00]

08/14/2000 161 MEMORANDUM by Plaintiff in opposition to motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 08/17/00]

08/14/2000 162 DECLARATION by Stuart on behalf of Plaintiff in opposition to motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 08/17/00]

08/15/2000 163 CORRECTED MEMORANDUM by Plaintiff in opposition to motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 08/17/00]

08/16/2000 164 NOTICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. [160-1] order [5:98-cv-20434] (gm) [Entry date 08/17/00]

08/31/2000 165 OPPOSITION by Plaintiff to motion for entry of judgment [157-1] [5:98-cv-20434] (gm) [Entry date 09/05/00]

09/07/2000 166 REPLY MEMORANDUM by defendant in support of motion for entry of judgment [157-1] [5:98-cv-20434] (gm) [Entry date 09/08/00]

09/08/2000 167 REPLY BRIEF by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. in support of memorandum [166-1] [5:98-cv-20434] (gm) [Entry date 09/11/00]

09/08/2000 168 SUPPLEMENTAL DECLARATION by Gregory L. Watts on behalf of defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. [5:98-cv-20434] (gm) [Entry date 09/11/00]

09/08/2000 169 PROOF OF SERVICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. of declaration [168-1], reply [167-1] [5:98-cv-20434] (gm) [Entry date 09/11/00]

09/12/2000 170 STATEMENT of facts by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. in support of motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 09/13/00]

09/19/2000 171 STATEMENT of facts by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. in support of motion to dismiss plaintiffs' second amended consolidated complaint [148-1] [5:98-cv-20434] (gm) [Entry date 09/20/00]

10/11/2000 172 REPORTER'S TRANSCRIPT; Date of proceedings: 9/25/00 ( C/R: Peter Torreano) [5:98-cv-20434] (gm) [Entry date 10/17/00]

10/13/2000 173 ORDER by Judge Jeremy Fogel granting motion for entry of judgment [157-1], granting motion to dismiss plaintiffs' second amended consolidated complaint [148-1] ( Date Entered: 10/17/00) (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 10/17/00]

10/13/2000 174 JUDGMENT: by Judge Jeremy Fogel dismissing action with prejudice as to Plaintiff, defendant, Plaintiff. ( Date Entered: 10/17/00) (cc: all counsel) [5:98-cv-20434] (gm) [Entry date 10/17/00]

10/16/2000 175 NOTICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp. [173-1] order [5:98-cv-20434] (gm) [Entry date 10/20/00]

10/16/2000 176 NOTICE by defendant Fred Schwettmann, defendant Cyril J. Yansouni, defendant Read-Rite Corp., [174-2] judgment [5:98-cv-20434] (gm) [Entry date 10/20/00]

10/27/2000 177 NOTICE OF APPEAL from Dist. Court decision Scheduling order dismissing action with prejudice as to Plaintiff, defendant, Plaintiff. [174-1], judgment [174-2], order [70-1], Scheduling order dismissing party Edward McDaid [44-1], order [44-2] Fee status paid [5:98-cv-20434] (gm) [Entry date 10/30/00]

10/30/2000 -- Docket fee notification form and case information sheet to USCA [177-1] [5:98-cv-20434] (gm)

10/30/2000 -- Copy of notice of appeal and docket sheet to all counsel [5:98-cv-20434] (gm)

11/06/2000 -- NOTIFICATION by Circuit Court of Appellate Docket Number 00-17098 [5:98-cv-20434] (gm) [Entry date 11/07/00]

11/09/2000 178 NOTICE OF APPEAL by Plaintiff from Dist. Court decision Scheduling order dismissing action with prejudice as to Plaintiff, defendant, Plaintiff. [174-1], judgment [174-2] Fee status paid [5:98-cv-20434] (gm) [Entry date 11/15/00]

11/15/2000 -- Docket fee notification form and case information sheet to USCA [178-1] [5:98-cv-

20434] (gm)

11/15/2000 -- Copy of notice of appeal and docket sheet to all counsel [5:98-cv-20434] (gm)

11/22/2000 -- NOTIFICATION by Circuit Court of Appellate Docket Number 00-17282 [5:98-cv-20434] (gm) [Entry date 11/28/00]

11/28/2000 179 TRANSCRIPT DESIGNATION and Ordering Form filed by defendant for dates 5/23/97; 8/4/98; 6/7/99 and 9/25/00 ; C/R: Lee-Anne Shrotridge and Peter Torreano ; appeal [177-1] [5:98-cv-20434] (gm) [Entry date 12/01/00]

12/01/2000 -- CERTIFICATE of Record mailed to USCA, counsel notified. [5:98-cv-20434] (gm)

12/11/2000 180 TRANSCRIPT DESIGNATION and Ordering Form filed by Plaintiff Mark S. Goldman for dates 5/23/97; 8/4/98; 6/7/99 and 9/25/00 ; C/R: Peter Torreano; appeal [178-1] [5:98-cv-20434] (gm) [Entry date 12/19/00]

12/19/2000 -- CERTIFICATE of Record mailed to USCA, counsel notified. [5:98-cv-20434] (gm)

02/23/2001 -- CERTIFICATE of Record mailed to USCA, counsel notified. [5:98-cv-20434] (gm)

12/05/2001 181 NOTICE by Plaintiff of change of address [5:98-cv-20434] (gm) [Entry date 12/06/01]

03/24/2003 182 CERTIFIED COPY of USCA Order: dismissing the appeal [178-1], dismissing the appeal [177-1] [5:98-cv-20434] (gm) [Entry date 03/25/03]

03/25/2003 183 CLERK's letter spreading the mandate to counsel. re appeal [178-1], re appeal [177-1] [5:98-cv-20434] (gm)

07/28/2003 184 COPY of judgment from USCA affirming the decision of the District Court [177-1] [5:98-cv-20434] (gm) [Entry date 07/29/03]

07/29/2003 185 CLERK's letter spreading the mandate to counsel. re appeal [177-1] [5:98-cv-20434] (gm)