

**U.S. District Court**  
**Southern District of New York**  
**(White Plains)**  
CIVIL DOCKET FOR CASE #: 7:99-cv-00412-CM

American Bank Note H, et al v. , et al  
Assigned to: Judge Colleen McMahon  
Demand: \$0  
Lead case: [7:99-cv-00412-CM](#)  
Member cases:

Date Filed: 01/20/1999  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

[7:99-cv-00419-CM](#)  
[7:99-cv-00430-CM](#)  
[7:99-cv-00432-CM](#)  
[7:99-cv-00434-CM](#)  
[7:99-cv-00439-CM](#)  
[7:99-cv-00444-CM](#)  
[7:99-cv-00514-CM](#)  
[7:99-cv-00552-CM](#)  
[7:99-cv-00565-CM](#)  
[7:99-cv-00566-CM](#)  
[7:99-cv-00661-CM](#)  
[7:99-cv-00688-CM](#)  
[7:99-cv-00742-CM](#)  
[7:99-cv-00794-CM](#)  
[7:99-cv-00940-CM](#)  
[7:99-cv-01018-CM](#)  
[7:99-cv-01019-CM](#)  
[7:99-cv-01119-CM](#)  
[7:99-cv-01433-CM](#)  
[7:99-cv-01762-CM](#)  
[7:99-cv-01790-CM](#)  
[7:99-cv-02308-CM](#)

Related Case: [7:00-cv-03525-CM](#)  
Cause: 15:77 Securities Fraud

**Plaintiff**

**David J. Steinberg**  
*David J. Steinberg and Chaile B.  
Steinberg on Behalf of Themselves and All  
Others Similarly Situated,*

represented by **Daniel L. Berger**  
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**Plaintiff**

**Chaile B. Steinberg**  
*Chaile B. Steinberg, on Behalf of  
Themselves and All Others Similarly  
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**Nadeem Faruqi**  
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V.

**Consol Plaintiff**

**Thomas J. Panagiotatos**

**Consol Plaintiff**

**Ufuk Ufuk Tukul, On Behalf of Himself  
and all Others similarly situated**

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**Consol Plaintiff**

**Caroline Weisz**

**Consol Plaintiff**

**Beatrice Levy**

**Consol Plaintiff**

**Tom Yuan**

**Consol Plaintiff**

**Tim Tim Feuz, on behalf of himself and**

all others similarly situated,

**Consol Plaintiff**

**Brian Lemay**

**Consol Plaintiff**

**Daniel Kursman**

**Consol Plaintiff**

**Gerbrilor International Corporation**

**Consol Plaintiff**

**Mei-Yu Chuang**

**Consol Plaintiff**

**Barry Goldberg**

**Consol Plaintiff**

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**Consol Plaintiff**

**Alvin Pasternak**

**Consol Plaintiff**

**William Furling, III**

**Consol Plaintiff**

**Deborah Krohn**

**Consol Plaintiff**

**Alan R. Menzies**

V.

**Defendant**

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**Defendant**

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**Defendant**

**Richard P. Macchiarulo**

**Defendant**

**Jeffrey N. Dugal**

**Defendant**

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**Defendant**

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V.

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**John T. Gorman**

**Consol Defendant**

**Patrick J. Gentile**

**Consol Defendant**

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**Consol Defendant**

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**Consol Defendant**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/20/1999	1	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ 150.00 RECEIPT # 325641 (ll) (Entered: 01/21/1999)
01/20/1999		Magistrate Judge Lisa M. Smith is so Designated. (ll) (Entered: 01/21/1999)
01/20/1999	2	Rule 1.9 certificate filed by American Bank Note H (ll) (Entered: 01/21/1999)
02/08/1999	3	ORDER RE SCHEDULING AND INITIAL PRETRIAL CONFERENCE (see doc for details) ....Counsel recv'ing this shall mail copies to all other counsel of record... Counsel for all parties are directed to confer re an agreed scheduling order. If counsel are able to agree on a schedule and the agreed schedule calls for filing of the pretrial order not more than 6 mnths from the date of this order, counsel shall sign and file w/in 45 days from the date hereof a consent order in the form annexed..... If such a consent order is not filed w/in the time provided, a conf. will be held on 3/12/99 at 10:30am.... ( signed by Judge Colleen McMahon ); Copies mailed (ds) (Entered: 02/09/1999)
02/18/1999	4	Letter filed dated February 17, 1999 to ken Zaepfel from William C. Rand, re: fourteen similar class action cases filed in the SDNY that are related to above actions. I have listed these cases in an appendix attached hereto. As a result of these numerous related class action cases, we have stipulated with plntfs to extend time to ansew until thirty days after the service of an amended consolidated complaint.

		A date certain for the extensions cannot be specified at this time ... We ask that the pending conferences presently scheduled for 2/26/99 and 3/12/99 be adjourned pending consolidation of the cases ... (pf) (Entered: 02/19/1999)
02/26/1999		Pre-trial conference held before USDJ McMahon. Transcript taken by Thomas Murray (ds) (Entered: 03/01/1999)
03/22/1999	5	NOTICE OF MOTION by Plaintiffs' for an order, pursuant to 21D(a)(3)(B) of the Securities Litigation Reform Act of 1934("the Exchange Act"), as amended by the Private Securities Litigation Reform Act of 1995(the "PSLRA" or the "Reform Act"), and 27(a)(3)(B) of the Securities Act of 1933(the "Securities Act:), as amended by the PSLRA: 1. Appointing the Slyman Clarion Tukul Plaintiff Group as Lead Plaintiff in the above-captioned class actions and in any subsequently-filed, related class action; 2. Approving the Slyman Clarion Tukul Plaintiff Group's selection of Entwistle & Cappucci LLP, Milberg Weiss Bershad Hynes & Lerach LLP and Wolf Popper LLP as Plaintiffs' co-lead counsel and appointing Lowey Dannenberg Bemporad & Selinger P.C. as Plaintiffs' liaison counsel; and 3. Granting such other and further relief as the Court deemsjust and proper. , Return date (pf) (Entered: 03/29/1999)
03/22/1999	6	AFFIDAVIT in support of Peter G. A. Safirstein Re: Plaintiffs' [5-1] motion for an order, pursuant to 21D(a)(3)(B) of the Securities Litigation Reform Act of 1934("the Exchange Act"), as amended by the Private Securities Litigation Reform Act of 1995(the "PSLRA" or the "Reform Act"), and 27(a)(3)(B) of the Securities Act of 1933(the "Securities Act:), as amended by the PSLRA: 1. Appointing the Slyman Clarion Tukul Plaintiff Group as Lead Plaintiff in the above-captioned class actions and in any subsequently-filed, related class action; 2. Approving the Slyman Clarion Tukul Plaintiff Group's selection of Entwistle & Cappucci LLP, Milberg Weiss Bershad Hynes & Lerach LLP and Wolf Popper LLP as Plaintiffs' co-lead counsel and appointing Lowey Dannenberg Bemporad & Selinger P.C. as Plaintiffs' liaison counsel; and 3. Granting such other and further relief as the Court deemsjust and proper. (pf) (Entered: 03/29/1999)
03/22/1999	7	MEMORANDUM in support by Plaintiffs' of [5-1] motion for an order, pursuant to 21D(a)(3)(B) of the Securities Litigation Reform Act of 1934("the Exchange Act"), as amended by the Private Securities Litigation Reform Act of 1995(the "PSLRA" or the "Reform Act"), and 27(a)(3)(B) of the Securities Act of 1933(the "Securities Act:), as amended by the PSLRA: 1. Appointing the Slyman Clarion Tukul Plaintiff Group as Lead Plaintiff in the above-captioned class actions and in any subsequently-filed, related class action; 2. Approving the Slyman Clarion Tukul Plaintiff Group's selection of Entwistle & Cappucci LLP, Milberg Weiss Bershad Hynes & Lerach LLP and Wolf Popper LLP as Plaintiffs' co-lead counsel and appointing Lowey Dannenberg Bemporad & Selinger P.C. as Plaintiffs' liaison counsel; and 3. Granting such other and further relief as the Court deemsjust and proper. (pf) (Entered: 03/29/1999)
03/31/1999		Magistrate Judge Smith is so Designated. (ds) (Entered: 03/31/1999)
04/06/1999	8	Transcript of record of proceedings filed for dates of Feb. 26, 1999 (ds) (Entered: 04/06/1999)
04/13/1999		Memorandum to Docket Clerk: Hearing begun and concluded on April 9, 1999 of

		<p>the "Slyman Clarion Tukul Plaintiff Group's" Motion to be appointed as lead plaintiff and approved the selection of Entwistle &amp; Cappucci LLP, Millberg Weiss Bershad Hynes &amp; Lerach LLP and Wolf Popper LLP as plaintiffs' co-lead counsel and appointing Lowey Dannenberg Bemporad &amp; Sellinger PC as plaintiff's liaison counsel(Doc#5) docketed March 22, 1999. Court Reporter Mary Staten. Judge's Decision: The Court appoints the "Slyman Clarion Tukul Plaintiff Group" lead plaintiff counsel for the American Banknote Holographics class and the law firm of Lowey Dannenberg as liaison counsel in this group. This case shall be consolidated with all other American Banknote cases for pretrial purposes. All filings shall be docketed hereon as "In Re: American Banknote Holographics Securities Action" under case number 99cv412(CM). The following cases are to be consolidated on ICMS with the consolidated lead case(99cv0412): 99cv419, 99cv430, 99cv432, 99cv434, 99cv439, 99cv444, 99cv514, 99cv552, 99cv565, 99cv566, 99cv661, 99cv688, 99cv742, 99cv794, 99cv1018, 99cv1019, 99cv1119, 99cv1433, 99cv1762, 99cv1790. See Transcript. So Ordered(McMahon, J). Submitted by Kenneth Zaepfel, courtroom deputy.: terminating [5-1] motion for an order, pursuant to 21D(a)(3)(B) of the Securities Litigation Reform Act of 1934("the Exchange Act"), as amended by the Private Securities Litigation Reform Act of 1995(the "PSLRA" or the "Reform Act"), and 27(a)(3)(B) of the Securities Act of 1933(the "Securities Act:), as amended by the PSLRA: 1. Appointing the Slyman Clarion Tukul Plaintiff Group as Lead Plaintiff in the above-captioned class actions and in any subsequently-filed, related class action; 2. Approving the Slyman Clarion Tukul Plaintiff Group's selection of Entwistle &amp; Cappucci LLP, Milberg Weiss Bershad Hynes &amp; Lerach LLP and Wolf Popper LLP as Plaintiffs' co-lead counsel and appointing Lowey Dannenberg Bemporad &amp; Selinger P.C. as Plaintiffs' liaison counsel; and 3. Granting such other and further relief as the Court deems just and proper. (pf) Modified on 11/30/1999 (Entered: 04/13/1999)</p>
04/13/1999		<p>Consolidated Lead Case. Consolidated member cases:All 1999 cases:419, 430, 434, 434, 439, 444, 514, 552, 565, 566, 661, 688, 742, 794, 940, 1018, 1019, 1119, 1433, 1762, 1790. (ec) (Entered: 04/23/1999)</p>
05/04/1999	9	<p>Letter filed dated April 30, 1999 to Judge McMahon from atty Ariana J. Tadler re proposed scheduling order (ec) (Entered: 05/05/1999)</p>
05/04/1999	10	<p>ORDER...it is hereby stipulated, agreed and ordered in the Holographic Action as follows: 1. The Holographics Action and the American Banknote Action, pending in this District, as consolidated by this Court on April 9, 1999, shall be referred to herein as the "Consolidated Actions." 2. All papers filed in the Consolidated Actions shall bear the following caption:In re American Bank Note Holographics, Inc. Securities Litigation (99CV412) and In re American Banknote Corporation Securities Litigation (99CV661). 3. When a document is intended to be applicable to all actions in The consolidated Actions" shall appear immediately next to the words "This Document Relates to:" in the caption. When a document is intended to be applicable to only the Holographics Action, the words "All Holographics Actions" shall appear immediately below the words "This document relates to:" and "99CV0412" shall appear immediately below the caption. When a document is intended to be applicable to only some, but not all, of the Holographics Actions, the name or names of the pltf or pltfs in each individual action to which the document is intended to apply shall appear immediately below the words "This Document Relates to:" in the caption and the docket number or number of such action or</p>

		actions shall appear in the caption box. 4. When a document is filed applicable to "All Consolidated Actions" or "All Holographics Actions," the Clerk shall file such document in the Master File, designated by the Court at 99CV412, and note such filing in the Master docket. No further papers need be filed or docket entries made. ( signed by Judge Colleen McMahon ); Copies mailed (ec) (Entered: 05/05/1999)
05/04/1999	11	SCHEDULING ORDER setting .... it is hereby stip. and agreed and ordered on or before May 10, 1999, which is within thirty (30) days of the Court's April 9, 1999 order consolidating the Consolidated Actions, Lead pltf's in the Holographics Action, by their counsel, will file and serve a consolidated complaint. On or before May 10, 1999, which is within thirty (30) days of the Court's April 9, 1999 order consolidating the consolidated Actions, lead plts in the American Banknote Action by their counsel, will file and serve a consolidated complaint. On or before June 24, 1999, which is within forty-five (45) days of the anticipated filing and service of the Holographics Consolidated Complaint, each deft shall answer, move or otherwise respond to the Holographics Consolidated complaint. If one or more defts file any motion directed to the Holographics consolidated complaint, pltf's shall have thirty (30) days to serve responsive papers, and the movant shall have fourteen (14) day to serve reply papers. On or before June 24, 1999, which is within forty-five (45) days of the anticipated filling and service of the American Banknote consolidated complaint, each deft shall answer, move or otherwise respond to the American Banknote consolidated complaint. If one or more defts file any motion directed to the American Banknote consolidated complaint, pltf's shall have thirty (30) days to serve responsive papers, and the movant shall have fourteen (14) days to serve reply papers. Merits discovery shall commence on Sept. 7, 1999. Merits discovery shall be completed no later than June 9, 2000. (see document for complete details) ( signed by Judge Colleen McMahon ); Copies mailed (ec) (Entered: 05/05/1999)
05/10/1999		Fld:Consolidated Complaint (see doc.#10 in 99CV661). (ec) (Entered: 05/12/1999)
05/12/1999	12	Holographics Consolidated Class Action Complaint - Jury trial demanded (ec) (Entered: 05/12/1999)
05/18/1999	13	Affidavit of service by Susan Calamia ... I have caused a copy of the docketing order and a copy of the scheduling order entered in the matter to be served via federal express upon:Deloitte & Touche LLP on 5/17/99; Nationsbanc Montgomery Securities LLC on 5/17/99; Lazard Freres & Co LLP on 5/13/99; Raymond James & Associates, Inc on 5/17/99 and Salomon Smith Barney on 5/13/99. (ec) (Entered: 05/19/1999)
05/18/1999	14	Affidavit of service as to Salomon Smith Barney by Sheldon Roskin on 5/11/99 Answer due on 6/1/99 for Salomon Smith Barney. Served amended summons and class action complaint (ec) (Entered: 05/19/1999)
05/18/1999	14	Affidavit of service as to Lazard Freres & Co. by Sheldon Roskin on 5/11/99 Answer due on 6/1/99 for Lazard Freres & Co. Served amended summons and class action complaint (ec) (Entered: 05/19/1999)
05/19/1999	15	Affidavit of service as to Nationsbanc Montgome by Tony Klein on 5/13/99 Answer due on 6/2/99 for Nationsbanc Montgome... served true amended summons and class action comp by delivering to Cheryl White a paralegal and a person

		authorized to accept svc of process. (ec) (Entered: 05/20/1999)
05/19/1999	16	Affidavit of service by Gary Williams on 5/14/99 .... served true copy of amended summons and complaint upon Deloitte & Touche LLP by delivering to Thomas godout, partner of the corp. (ec) (Entered: 05/20/1999)
05/27/1999	17	STIPULATION and ORDER...it is hereby stip. and agreed that fulbright & Jaworski LLP, 666 Fifth Avenue, NY, NY be and they hereby are substituted as attys for deft American Bank Note Holographics, Inc. ( signed by Judge Colleen McMahon ). (ec) (Entered: 05/28/1999)
06/22/1999	18	Filed Memo-Endorsement on letter addressed to USDJ McMahon, dated June 18, 1999, from Kevin T. Rover re: for permission to file memoranda of law in support of motions to dismiss in each of these cases that are in excess of the 25-page limit...ENDORSEMENT: Application Granted. So Ordered: ( signed by Judge Colleen McMahon ); Copies mailed. (pf) (Entered: 06/22/1999)
06/22/1999	19	Filed Memo-Endorsement on letter addressed to USDJ McMahon, dated June 21, 1999, from Boris Feldman re: request an extension of the Underwriter Dfts' time to respond to the consolidated complaint...ENDORSEMENT: Application Granted. So Ordered:. ( signed by Judge Colleen McMahon ); Copies mailed. (pf) (Entered: 06/22/1999)
06/22/1999	20	NOTICE of attorney appearance for Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney by Boris Feldman (ec) (Entered: 06/23/1999)
06/22/1999	21	Filed Memo-Endorsement on letter addressed to USDJ McMahon, from James Nespole, dated June 18, 1999 re: to request a 30 day extension(from June 25, 1999 to July 23, 1999) of ABNH's time to answer or otherwise move with respect to the Consolidated Class Action Complaint....ENDORSEMENT: Application GRANTED> SO Ordered: ( signed by Judge Colleen McMahon ); Copies mailed. (pf) (Entered: 06/23/1999)
06/23/1999	22	Affidavit of service as to Richard P. Macchiarulo by John Tripolone on 6/10/99 ; Answer due on 6/30/99 for Richard P. Macchiarulo. Served true copy of summons and Holographic consolidated class action complaint - jury trial demand. (ec) (Entered: 06/23/1999)
06/25/1999	23	Letter filed addressed to USDJ McMahon, from Anirudh Bansal, dated une 24, 1999 re: extending time to respond to cons. complaint... (pf) (Entered: 06/28/1999)
06/25/1999	24	NOTICE OF MOTION by American Banknote Co for an order pursuant to Fed.R.Civ.P. 9(b) and 12(b)(6) dismissing the Consolidated Class Action Complaint with prejudice , Return date to be determined by the Court. (ec) (Entered: 06/28/1999)
06/25/1999	25	MEMORANDUM by American Banknote Co in support of [24-1] motion for an order pursuant to Fed.R.Civ.P. 9(b) and 12(b)(6) dismissing the Consolidated Class Action Complaint with prejudice (ec) (Entered: 06/28/1999)
06/28/1999	26	ANSWER to Complaint by Joshua C. Cantor (Attorney James Mitchell from the Firm: Stillman & Friedman, P.C.) . (pf) Modified on 07/01/1999 (Entered: 06/29/1999)

06/30/1999	28	NOTICE OF MOTION by American Bank Note H for Alan N. Salpeter, Robert J. Kriss, Jeffrey S. Kinsler to appear pro hac vice , Return date 7/28/99 (ec) (Entered: 07/06/1999)
07/01/1999	27	Filed Memo-Endorsement on letter addressed to Judge McMahon from atty Miranda S. Schiller, dated June 30, 1999, re:we are writing to request that Mr. Weissman be given a ten day extension to respond or move to dismiss pltf's complaint, until July 23, 1999. Endorsed:Application granted.. ( signed by Judge Colleen McMahon ); Copies mailed. (ec) (Entered: 07/02/1999)
07/14/1999		Filed Memo-Endorsement on letter addressed to Judge McMahon from atty Anirudh Bansal, dated June 24, 1999, Endorsd:Application Granted - Time enlarged to July 16, 1999:( signed by Judge Colleen McMahon ); Copies mailed. (ec) Modified on 07/14/1999 (Entered: 07/14/1999)
07/15/1999	33	NOTICE OF MOTION by Richard P. Macchiarulo to dismiss , Return date to be set by court. (ec) (Entered: 07/20/1999)
07/15/1999	34	MEMORANDUM by Richard P. Macchiarulo in support of [33-1] motion to dismiss (ec) (Entered: 07/20/1999)
07/15/1999	37	NOTICE OF MOTION by American Bank Note H for an Order pursuant to Rules 23(a) and 23(b)(3) of the FRCvP, permitting this action to be maintained as a class action on behalf of a pltf class "(Class)" consisting of all persons or entities who purchased the common stock of American Bank Note Holographics, etc. No Return date (ec) (Entered: 07/22/1999)
07/15/1999	38	MEMORANDUM by American Bank Note H in support of [37-1] motion for an Order pursuant to Rules 23(a) and 23(b)(3) of the FRCvP, permitting this action to be maintained as a class action on behalf of a pltf class "(Class)" consisting of all persons or entities who purchased the common stock of American Bank Note Holographics, etc. (ec) (Entered: 07/22/1999)
07/16/1999	29	NOTICE OF MOTION by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney to dismiss pltf's consolidate class action complaint against the underwriters , Return date 8/13/99 (ec) Modified on 07/20/1999 (Entered: 07/19/1999)
07/16/1999	30	MEMORANDUM by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney in support of [29-1] motion to consolidate cases (ec) (Entered: 07/19/1999)
07/16/1999	35	AMENDED NOTICE OF MOTION by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney for an Order pursuant to Rules 12(b)(6) and 9(b) of the FRCvP dismissing pltf's Consolidated Class Action Complaint against the Underwriters Return date 9/8/99 (ec) (Entered: 07/21/1999)
07/19/1999	31	Letter filed addressed to Judge McMahon from Robert Gaffey, dated July 15, 1999 re: amended notice of motion attached. (ec) (Entered: 07/19/1999)
07/19/1999	32	Filed Memo-Endorsement on letter addressed to USDJ McMahon from Ariana Tadler, dated July 15, 1999, re: request permission to fie a memorandum in opposition to dft ABN's motion to dismiss in excess of the 25-page limit...ENDORSEMENT: Application Granted. So Ordered: ( signed by Judge

		Colleen McMahon ); Copies mailed. (pf) (Entered: 07/19/1999)
07/21/1999	36	Letter filed addressed to Judge McMahon from atty Robert Gaffey, dated July 15, 1999, re: amended motion to dismiss filed. (ec) (Entered: 07/21/1999)
07/22/1999		Memo endorsed on motion; granting [28-1] motion for Alan N. Salpeter, Robert J. Kriss, Jeffrey S. Kinsler to appear pro hac vice ( signed by Judge Colleen McMahon ); Copies mailed. (ec) (Entered: 07/23/1999)
07/23/1999	39	RULE 1.9 CERTIFICATE filed by Morris Weissman (pf) (Entered: 07/26/1999)
07/23/1999	40	NOTICE OF MOTION by Morris Weissman to dismiss the Holographics Consolidated Complaint , No Return date (pf) (Entered: 07/26/1999)
07/23/1999	41	MEMORANDUM by Morris Weissman in support of [40-1] motion to dismiss the Holographics Consolidated Complaint (pf) (Entered: 07/26/1999)
07/23/1999	42	AFFIDAVIT of Miranda S. Schiller by Morris Weissman in support Re: [40-1] motion to dismiss the Holographics Consolidated Complaint . (pf) (Entered: 07/26/1999)
07/23/1999	43	NOTICE OF MOTION by American Bank Note H to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity , No Return date (pf) (Entered: 07/26/1999)
07/23/1999	44	MEMORANDUM OF LAW by American Bank Note H in support of [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity (pf) (Entered: 07/26/1999)
07/27/1999		Received returned to sender doc.#32 mailed to Robert kriss - moved left no address. (ec) (Entered: 07/27/1999)
07/27/1999	45	MEMORANDUM OF LAW by David J. Steinberg, Chaile B. Steinberg in opposition to [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity, [40-1] motion to dismiss the Holographics Consolidated Complaint (pf) (Entered: 07/27/1999)
07/27/1999	46	DECLARATION of Robert J. Axelrod by David J. Steinberg, Chaile B. Steinberg in opposition Re: [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity, [40-1] motion to dismiss the Holographics Consolidated Complaint . (pf) (Entered: 07/27/1999)
07/27/1999	47	Filed Memo-Endorsement on letter addressed to USDJ McMahon from Kate Polk Failla, dated July 26, 1999, re:scheduling order and that Plaintiff's motion for class certification should be stayed pending resolution of the various motions to dismiss...ENDORSEMENT: Application Granted. This is correct-I Thought the

		terms of the order were quite clear, but apparantly I was wrong. So Ordered: ( signed by Judge Colleen McMahon ); Copies mailed. (pf) (Entered: 07/28/1999)
07/29/1999	48	NOTICE OF MOTION by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney for Feldman Boris, Geoffrey Ezgar to appear pro hac vice , Return date 8/20/99 (ec) (Entered: 07/30/1999)
07/30/1999	49	MEMORANDUM OF LAW by David J. Steinberg, Chaile B. Steinberg in opposition to [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity (pf) (Entered: 08/02/1999)
07/30/1999	50	DECLARATION of Ariana J. Tadler by David J. Steinberg, Chaile B. Steinberg Re: [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity . (pf) (Entered: 08/02/1999)
08/02/1999	51	STIPULATION and ORDER of Substitution of Counsel for Morris Weissman: It is hereby Stipulated, Consented, and Agreed that Weil, Gotshal and Manges LLP, 767 Fifth Avenue, New York, NY 10153, be, and they hereby are, substituted as the attorneys of record for defendant Morris Weissman in place of Morgan, Lewis & Bockius LLP. So Ordered: ( signed by Judge Colleen McMahon ). (pf) (Entered: 08/02/1999)
08/02/1999	53	RETURN OF SERVICE executed as to Raymond James & Asso by Anthony G. Cassidy on 5/14/99 Answer due on 6/3/99 for Raymond James & Asso Served Summons and Complaint by leaving with Danay Ponte at 880 Carillon Parkway, St. Petersburg, FL (pf) (Entered: 08/03/1999)
08/03/1999	52	RULE 1.9 CERTIFICATE filed by American Bank Note H (pf) (Entered: 08/03/1999)
08/05/1999	54	Filed Memo-Endorsement on letter addressed to Judge McMahon from Peter Safirstein, dated August 5, 1999, re:We write on behalf of pltf for the purpose of seeking an extension of time, until September 10, 1999, in which to file pltf's opposition papers to the motions to dismiss....Accordingly, pltf's request an extension of time so that pltf's opposition papers to the motions to dismiss will be due on September 10, 1999. Endorsed:Application Granted. No further extension will be granted. ( signed by Judge Colleen McMahon ); Copies mailed. (ec) (Entered: 08/06/1999)
08/12/1999	55	Letter filed addressed to Judge McMahon from Anirudh Bansal, dated 7/30/99, re: Requesting stay of class cert.Motion pending decision on motion on dismiss. (fb) (Entered: 08/12/1999)
08/12/1999	56	Filed Memo-Endorsement on letter addressed to Judge McMahon from atty katherine Polk Failla, dated August 10, 1999, re:we write to request permission to file a reply memo that is ine xcess of the ten pages limit. Endorsed:Application granted. ( signed by Judge Colleen McMahon ); Copies mailed. (ec) (Entered: 08/13/1999)

08/16/1999	57	REPLY MEMORANDUM by American Banknote Co re:in support of motion to dismiss of deft American Banknote Corp. (ec) (Entered: 08/16/1999)
09/20/1999	58	MEMORANDUM by Holographics Plaintiffs' in opposition to [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity (ll) (Entered: 09/20/1999)
09/20/1999	59	AFFIDAVIT of Peter G.A. Safirstein by David J. Steinberg, Chaile B. Steinberg Re: [58-1] opposition memorandum . (ll) (Entered: 09/20/1999)
09/20/1999	60	Holographics plaintiffs' Memorandum of Law in opposition to underwriters' motion to dismiss. (ec) (Entered: 09/21/1999)
09/30/1999	61	REPLY MEMORANDUM by Richard P. Macchiarulo re:in support of his motion to dismiss the complaint. (ec) (Entered: 10/01/1999)
10/01/1999	62	REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT by Morris Weissman re: [40-1] motion to dismiss the Holographics Consolidated Complaint (pf) (Entered: 10/04/1999)
10/01/1999	63	AFFIDAVIT of Miranda S. Schiller by Morris Weissman in further support Re: [40-1] motion to dismiss the Holographics Consolidated Complaint . (pf) (Entered: 10/04/1999)
10/01/1999	64	REPLY MEMORANDUM in support by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney re: [35-1] motion for an Order pursuant to Rules 12(b)(6) and 9(b) of the FRCvP dismissing pltf's' Consolidated Class Action Complaint against the Underwriters (ds) (Entered: 10/04/1999)
10/05/1999	65	REPLY MEMORANDUM by American Bank Note H re: [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity (ec) (Entered: 10/05/1999)
02/04/2000	66	Letter filed addressed to All Counsel of Record from USDJ McMahon, dated February 2, 2000, re: ..I would appreciate counsel's keeping me abreast of any developments in the bankruptcy action that may impact my jurisdiction over these remaining claims.... (pf) (Entered: 02/07/2000)
02/15/2000	67	NOTICE of Change of Address by atty Nadeen Faruqi of Faruqi & Faruqi, LLP for David J. Steinberg, Chaile B. Steinberg . (ds) (Entered: 02/15/2000)
04/07/2000	68	Memorandum ORDER and Decision granting deft ABN's motion to dismiss pltf's' claim under section 11 of the 1933 securities act and denying all other motions to dismiss. .... terminating [43-1] motion to dismiss the Complaint with prejudice as against American Bank Note Holographics, Inc. on the grounds that it fails, pursuant to FRCP 12(b)(6), to state a claim upon which relief can be granted, and fails, pursuant to FRCP 9(b), to allege fraud with sufficient particularity, terminating [40-1] motion to dismiss the Holographics Consolidated Complaint, terminating [35-1] motion for an Order pursuant to Rules 12(b)(6) and 9(b) of the

		FRCvP dismissing pltf's Consolidated Class Action Complaint against the Underwriters, terminating [33-1] motion to dismiss, terminating [24-1] motion for an order pursuant to Fed.R.Civ.P. 9(b) and 12(b)(6) dismissing the Consolidated Class Action Complaint with prejudice . ( signed by Judge Colleen McMahon ); Copies mailed. (ec) (Entered: 04/10/2000)
04/10/2000	69	MEMORANDUM AND ORDER granting [37-1] motion for an Order purs. to Rules 23(a) and 23(b)(3) FRCvP, permitting this action to be maintained as a class action on behalf of a pltf class "(Class)" consisting of all persons or entities who purchased the common stock of American Bank Note Holographics, etc.. .... The Court therefore grants the motion for class certification, and named the Lead plntfs Group as the Class representative, with the named Lead Plntfs Slyman, Clarion Group and Turkel representing a subclass of all those class members who purchased their shares on the open market subsequent to the initial public offering and Yuan representing those class members who purchased their shares in the initial public offering of 7/15/98. An order to that effect may be settled on notice or waiver of notice after Mr. Yuan has had the opportunity to consider and advise the Court in writing whether he wishes to serve as lead plntf for the sub-class of class members who purchased their shares directly in the IPO. The Court will enter an order certifying the class upon hearing that there are no pblms or obj. w/the creation of the subclasses and new subclass lead plntf. Any obj. shall be served and filed no later the 4/30/00. Parties are hereby ordered to proceed with discovery according to the attached schedule. ( signed by Judge Colleen McMahon ); Copies mailed. (ds) (Entered: 04/11/2000)
04/10/2000		Case Management Plan in a Standard or Complex Case: (ATTACHED TO Doc #69) ... amended pleadings by 5/12/00; discovery by 7/28/00; pretrial submissions by 9/12/00; responses to inlimine motions 9/26/00; .... ( signed by Judge Colleen McMahon ); Copies mailed. (ds) (Entered: 04/11/2000)
04/20/2000	70	MEMORANDUM AND ORDER vacating [69-1] order for CERTIFICATION OF CLASS, SETTING NEW DISCOVERY SCHEDULE AND PLACIND HOLOGRAPHICS ACTION ON FAST TRACK... The memo and order dtd 4/10/00 is hereby vacated in its entirety. ... All claims against ABN in both actions are therefore placed on the suspense calendar pending the bankruptcy court's lifting the automatic stay. Individual Dfts WEissman, Gentile & Gorman will seek an order from Bankruptcy Judge Beatty to stay all proceedings against them as well. However, absent notice from teh Bankruptcy Court that sucha stay has been granted, all claims against them in these actions will go forward. .... Now that the motions to dismiss have been denied, class discovery in the Holographics action will go forward. It is hereby ordered that discovery on the Holographics plntf class be completed no later than 45 days from the date of this order. After the close of discovery, dfts will have 15 days to submit to the Court any briefs in opposition to class certification. The Court is now fast-tracking the Holographics action and will set all schedules. Counsel may not stipulate to vary the schedules set by the Court. So ordered: ( signed by Judge Colleen McMahon ); Copies mailed. (ds) (Entered: 04/21/2000)
04/24/2000	71	ANSWER to Complaint by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney (Attorney from the Firm: ) . (pf) (Entered: 04/24/2000)

04/24/2000	72	RULE 1.9 CERTIFICATE filed by Nationsbanc Montgome, Lazard Freres & Co., Raymond James & Asso, Salomon Smith Barney . (pf) (Entered: 04/24/2000)
04/26/2000	73	AMENDED MEMORANDUM ORDER AND DECISION GRANTING DEFT ABN'S MOTION TO DISMISS PLAINTIFFS' CLAIM UNDER SECTION 11 OF THE 1933 SECURITIES ACT AND DENYING ALL OTHER MOTIONS TO DISMISS: (see document for details) ... For the reasons stated, Plaintiffs' claim against ABN under Section 11 of the Securities Act is dismissed. All other motions to dismiss the Holographics Complaint are denied. The motions to dismiss the ABN Complaint are also denied ... For the foregoing reasons(see document for details), the ABN Dfts motion to dismiss the ABN Complaint is denied ... So Ordered: . ( signed by Judge Colleen McMahon ); Copies mailed. (pf) (Entered: 04/27/2000)
04/27/2000	74	NOTICE OF MOTION by Lead plaintiffs for an order, pursuant to FRCvP 23(a) and (b)(3), certifying in re American Banknote Corp Securities Litigation, 99CV661 as a class action with respect to defts Morris Weissman, John T. Gorman and Patrick J. Gentile. Return date 5/16/00. (ec) (Entered: 04/28/2000)
04/27/2000	75	MEMORANDUM OF LAW by Lead Plaintiffs in support of [74-1] motion for an order, pursuant to FRCvP 23(a) and (b)(3), certifying in re American Banknote Corp Securities Litigation, 99CV661 as a class action with respect to defts Morris Weissman, John T. Gorman and Patrick J. Gentile. (ec) (Entered: 04/28/2000)
04/28/2000	76	Memo-Endorsement on letter addressed to Judge McMahon from Peter Liaskos, dated 4/27/00. Re:request the court to address the question of whether any discovery concerning non-class certification issues is authorized to take place at this time. ENDORSEMENT: 1. Class discovery only. 2. In response to another request, I will NOT extend the timetable I previously set. ( signed by Judge Colleen McMahon ); Copies mailed. (ds) (Entered: 05/01/2000)
04/28/2000	77	Memo-Endorsement on letter addressed to Judge McMahon from Miranda Schiller, dated 4/26/00. Re:that the time for class certification discovery be extended by 45 days with briefing on class certification to be filed 30 days after the completion of class discovery. ENDORSEMENT: Denied. ( signed by Judge Colleen McMahon ); Copies mailed. (ds) Modified on 05/01/2000 (Entered: 05/01/2000)
05/03/2000	78	STIPULATION and ORDER ... the parties stipulate and agree as follows:the time within which ABN must respond to the motion is hereby extended to and including May 10, 2000. The hearing on the motion is hereby adjourned to a date to be determined by the Court. ( signed by Judge Colleen McMahon ) (ec) (Entered: 05/03/2000)
05/24/2000	79	NOTICE OF MOTION by deft. Deloitte&Touche, LLP for Matthew B. Hinerfeld to appear pro hac vice (ec) (Entered: 05/26/2000)
05/31/2000		Memo endorsed on motion; granting [79-1] motion for Matthew B. Hinerfeld to appear pro hac vice . ( signed by Judge Colleen McMahon ); Copies mailed. \$50 fee paid. Receipt #367430. (ds) (Entered: 05/31/2000)
06/19/2000	80	NOTICE of Non-Opposition to Class Certification filed by dft Deloitte & Touche LLP (ds) (Entered: 06/20/2000)

09/21/2000	81	NOTICE OF MOTION by American Bank Note H, Morris Weissman, Joshua C. Cantor, Richard P. Macchiarulo, Jeffrey N. Dugal, American Banknote Co to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . Return date 10/17/00. (ll) (Entered: 09/22/2000)
09/21/2000	82	MEMORANDUM OF LAW by American Bank Note H, Morris Weissman, Joshua C. Cantor, Richard P. Macchiarulo, Jeffrey N. Dugal, American Banknote Co in support of [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (ll) (Entered: 09/22/2000)
09/25/2000		Memorandum to Docket Clerk: 9/22/00 - Pretrial conference held. CtRptr: No reporter. Parties present. Judges Decision: deft's papers -9/27/00- Resp -10/9/00- Pla -10/6/00- Opposition -10/4/00. decision will be render sometime in late October. Submitted by: Fidelis Basile (fk) (Entered: 09/25/2000)
09/27/2000	83	AFFIDAVIT of Peter Liaskos by American Bank Note H in support of [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (pf) (Entered: 09/28/2000)
09/27/2000	84	SUPPLEMENTAL MEMORANDUM OF LAW by American Bank Note H in further support of [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (pf) (Entered: 09/28/2000)
10/04/2000	85	MEMORANDUM OF LAW in opposition to [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (ll) (Entered: 10/06/2000)
10/04/2000	86	AFFIDAVIT of Stephen D. Oestreich by American Bank Note H in opposition to [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (ll) (Entered: 10/06/2000)
10/04/2000	87	MEMORANDUM OF LAW by Morris Weissman in opposition to [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (pf) (Entered: 10/06/2000)
10/05/2000	88	MEMORANDUM OF LAW by American Bank Note H in opposition to [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (pf) (Entered: 10/06/2000)

10/05/2000	89	AFFIDAVIT of James Nespole by American Bank Note H in opposition to [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo . (pf) (Entered: 10/06/2000)
10/06/2000	90	DEFENDANT DELOITTE & TOUCHE LLP'S REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF ITS MOTION FOR LEAVE TO AMEND ITS ANSWER TO ASSERT CROSS-CLAIMS AGAINST DEFENDANT ABNH AND INDIVIDUAL DEFENDANTS MORRIS WEISSMAN, JOSHUA CANTOR AND RICHARD MACCHIARULO REPLY by Deloitte & Touche LL Re: [81-1] motion to amend pursuant to Rule 15 FRCP granting Defendant Deloitte's request to amend its Answer to include cross-claims against Defendant ABNH and Individual Defendants Morris Weissman, Joshua Cantor and Richard Macchiarulo (kz) (Entered: 10/10/2000)
10/25/2000	91	STIPULATION and ORDER of agreement and settlement to be heard before the Court on Dec. 15, 2000 at 9:30 am for approval. See document for details. Preliminary order in connection with settlement proceedings that pursuant to FRCP 23(b)(3), and for the purposes of the settlement only, i) the ABN Action is hereby certified as a class action on behalf of: all persons and entities who purchased the common stock of American Banknote Corporation ("ABN") during the period from and including May 2, 1996 through and including Jan. 25, 1999 (the "ABN Class").....see document for further details. So Ordered: . ( signed by Judge Colleen McMahon ) (ll) Modified on 10/26/2000 (Entered: 10/25/2000)
10/26/2000		Memorandum to Docket Clerk: 10/25/00-Settlement Conference held. Parties present. Court Reporter: Sue Ghorayeb....Judge's Decision: Final Settlement conference scheduled for 12/15/00 at 9:30 a.m. See Transcript...submitted by Fidelis Basile (pf) (Entered: 10/26/2000)
12/11/2000	96	Memo-Endorsement on letter addressed to USDJ McMahon from Miranda S. Schiller, dated December 8, 2000. Re: making available of documents by Deloitte & Touche...ENDORSEMENT: I will see you at the hearing-I have made no ruling ...P.S. Deloitte submitted extensive opposition..So Ordered: ( signed by Judge Colleen McMahon ); Copies mailed. (pf) (Entered: 12/12/2000)
12/12/2000	92	AFFIDAVIT of Vincent R. Cappucci in support of Proposed Class Settlement and Plaintiffs' Counsels' Joint Petition for Fees and Reimbursement of Expenses. (pf) (Entered: 12/12/2000)
12/12/2000	93	PLAINTIFFS' MEMORANDUM OF LAW in support of Final Approval of Settlement and in support of plontffs' counsels' joint petition for fees and reimbursement of expenses . (pf) (Entered: 12/12/2000)
12/12/2000	94	iCompendium of Affidavits in Support of the Proposed Settlement and APplication for Attys' Fees and Expenses (pf) (Entered: 12/12/2000)
12/12/2000	95	Compendium of Affidavits(VOLUME B) in Support of the Proposed Settlement and Application For Attys' Fees and Expenses (pf) (Entered: 12/12/2000)
12/15/2000		Memorandum to Docket Clerk: 12/15/00 - All parties present. Court Reporter: Angela O'Donnell present. PTC held. Resurgence Asset Management, L.L.C. is

		ordered to provide written notice of share information in American Banknote Corporation (ABN) and American Banknote Halographics, Inc. held in five (5) accounts at the firm by 5:pm on 12/18/00. Submitted by: Garadnick. (kz) (Entered: 12/18/2000)
12/15/2000	97	ORDER...You are hereby Ordered to file with The Hon. Colleen McMahon, USDJ at the USDC Room 531, 300 Quarropas Street, White Plains, New York, 10601, by 5:00 pm on Monday December 18, 2000, written notice containing, for each of the accounts listed, on Exhibit A attached to this Order, the following information: (see doc for details)..Failure to comply with this Order may subject you to Punishment for contempt of Court. So Ordered . ( signed by Judge Colleen McMahon ); Copies mailed. (fk) (Entered: 12/18/2000)
12/19/2000	98	Memo-Endorsement on letter addressed to Judge McMahon from Vincent R. Capucci, Esq., dated 12/18/00. Re:. request Court to enter the Orders and Final Judgments (Orders signed - opinion to follow..So Ordered, 12/18/00.)( signed by Judge Colleen McMahon ); Copies mailed. (kz) (Entered: 12/19/2000)
12/19/2000	99	ORDER AND FINAL JUDGMENT WITH RESPECT TO AMERICAN BANK NOTE HALOGRAPHICS, INC. SECURITIES LITIGATION (...it is hereby ordered that: 1. The Court has jurisdiction over the subject metter of the Halographics Action, the Plaintiffs, all Halographics Class members, and the Halographics Defendants. 13. Plaintiffs' Counsel in the ABN Action and the Halographics Action are jointly hereby awarded 25% of the Gross Settlement Fund and the Settlement Securities as and for their fees, which sum the Court finds to be fair and reasonable, and \$280,830.17 in reimbursement of expenses, which expenses shall be paid to plaintiffs' Co-Lead Counsel from the Cash Settlement Fund with interest from the date such cash Settlement Fund was funded to the date of payment at the same net rate that the cash Settlement Fund earns. The award of attorneys' fees shall be allocated among Plaintiffs' Counsel in a fashion which, in the opinion of Plaintiffs' Co-Lead Counsel, fairly compensates Plaintiffs' Counsel for their respective contributions in the prosecution of the Actions. 15. Without further order of the Court, tha parties may agree to reasonable extensions of time to carry out any of the provisions of the Stipulation. 16. There is no just reason for delay in the entry of this Order and Final Judgment with Respect to American Bank Note Halographics, Inc. and immediate entry by the Clerk of the Court is expressly directed pursuant to Rule 54(b) of the FRCvP. dated 12/18/00.)( signed by Judge Colleen McMahon ); Copies mailed. (kz) Modified on 12/19/2000 (Entered: 12/19/2000)
12/19/2000		Case closed. (kz) (Entered: 12/21/2000)
01/03/2001	100	MEMORANDUM DECISION AND ORDER APPROVING CLASS ACTION SETTLEMENT AND AWARDING COUNSEL FEES AND EXPENSES (Plaintiffs' Counsel's request that teh Court grant their application for reimbursement of \$280,830.71 in litigation expenses incurred in connection with the prosecution of this Action is granted. See TBK Partners, LTD. v. Warshow. The expenses, which are described in detail in the accompanying Compendium of Affidavits, are of the nature of expenses approved in similar actions. They shall be paid exclusively out of the cash portion of teh Settlement. This constitutes the decision and orde of this Court. So ordered, 1/2/01.) ( signed by Judge Colleen McMahon ); Copies mailed. (kz) (Entered: 01/04/2001)

02/11/2002	101	NOTICE OF MOTION for disbursement of class funds . Return date 6/1/99. (ll) (Entered: 02/19/2002)
02/11/2002	102	AFFIDAVIT of Ariana J. Tadler in support of [101-1] motion for disbursement of class funds . (ll) (Entered: 02/19/2002)
02/11/2002	103	AFFIDAVIT of D. Lee Janvrin in support of [101-1] motion for disbursement of class funds . (ll) (Entered: 02/19/2002)
03/25/2002		Memo endorsed on motion; granting [101-1] motion for disbursement of class funds . SO ORDERED: ( signed by Judge Colleen McMahon ); Copies mailed. (sv) (Entered: 03/26/2002)
07/23/2002	104	Transcript of record of proceedings before Judge Colleen McMahon for the date(s) of December 15, 2002 at 9:34am. (sv) (Entered: 07/23/2002)

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