

**Southern District of Florida (Miami)**

**CIVIL DOCKET FOR CASE #: 98-CV-159**

**Cendant Corporation, et al v. American Bankers, et al**

Filed: 01/27/98  
Assigned to: Judge K. Michael Moore  
Demand: \$0,000  
Nature of Suit: 850  
Lead Docket: None  
Jurisdiction: Federal Question  
Dkt# in other court: None  
Cause: 15:0078 Securities Exchange Act

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CENDANT CORPORATION  
plaintiff

Robert Thomas Wright, Jr.  
[ COR LD NTC]  
Curtis Alva  
[ COR LD NTC]  
Shutts & Bowen  
201 S Biscayne Boulevard  
Suite 1500 Miami Center  
Miami, FL 33131  
305-358-6300

Seth M. Schwartz  
[ COR LD NTC]  
Jonathan J. Lerner  
[ COR LD NTC]  
Angela G. Garcia  
[ COR LD NTC]  
Jonathan R. Goldblatt  
[ COR LD NTC]  
Dalya S. Khan  
[ COR LD NTC]  
Samuel Kadet  
[ COR LD NTC]  
Skadden Arps Slate Meagher &  
Flom  
919 Third Avenue  
New York, NY 10022-3897  
212-735-3000

SEASON ACQUISITION CORP.  
plaintiff

Robert Thomas Wright, Jr.  
(See above)  
[ COR LD NTC]

Samuel Kadet  
(See above)  
[ COR LD NTC]

v.

AMERICAN BANKERS INSURANCE  
GROUP INCORPORATED  
defendant

Richard Walter Reinthaler  
[ COR LD NTC]  
Robert C. Myers  
[ COR LD NTC]  
Seth C. Farber  
[ COR LD NTC]  
Dewey Ballantine  
1301 Avenue of the Americas  
New York, NY 10019-6092  
212-259-8000

GERALD N. GASTON  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

R. KIRK LANDON  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

EUGENE M. MATALENE, JR.  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

ARMANDO CODINA  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)

[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

PETER J. DOLARA  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers

(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

JAMES F. JORDEN  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

BERNARD P. KNOTH  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

ALBERT H. NAHMAD  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

NICHOLAS J. ST. GEORGE  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers

(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

ROBERT C. STRAUSS  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

GEORGE E. WILLIAMSON, II  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers

(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

DARYL I. JONES  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

NICHOLAS A. BUONICONTI  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]  
Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

JACK F. KEMP  
defendant

Richard Walter Reinthaler  
(See above)  
[ COR LD NTC]

Robert C. Myers  
(See above)  
[ COR LD NTC]  
Seth C. Farber  
(See above)  
[ COR LD NTC]

AMERICAN INTERNATIONAL GROUP,  
INC.  
defendant

Lewis Franklin Murphy  
577-2957  
[ COR LD NTC]  
Steel Hector & Davis  
200 S Biscayne Boulevard  
41st Floor  
Miami, FL 33131-2398  
305-577-2934

Tariq Mundiya  
[ COR LD NTC]  
Stephanie G. Wheeler  
[ COR LD NTC]  
Richard H. Klapper  
[ COR LD NTC]  
Sullivan & Cromwell  
125 Broad Street  
New York, NY 10004-2498  
212-558-4000

AIGF, INC.  
defendant

Lewis Franklin Murphy  
(See above)  
[ COR LD NTC]

Tariq Mundiya  
(See above)  
[ COR LD NTC]  
Stephanie G. Wheeler  
(See above)  
[ COR LD NTC]  
Richard H. Klapper  
(See above)  
[ COR LD NTC]

ALL DEFENDANTS  
defendant

Franklin G. Burt  
[ COR LD NTC]  
Jordan Burt Berenson & Johnson  
777 Brickell Avenue  
Suite 500  
Miami, FL 33131-2803  
305-371-2600

Paul J. Bschorr  
[ COR LD NTC]

Dewey Ballantine  
1301 Avenue of the Americas  
New York, NY 10019-6092  
212-259-8000

## **Docket Proceedings**

| <b>Req #</b> | <b>Date Filed</b> | <b>#</b> | <b>Docket Text</b>  |
|--------------|-------------------|----------|---|
| <u>1</u>     | Jan. 27, 1998     | 1        | COMPLAINT for declaratory and injunctive relief filed; FILING FEE \$150.00; RECEIPT #686992; LRJ; A-3 (gz) [Edit date 01/28/98]     |
| <u>2</u>     | Jan. 27, 1998     | --       | Magistrate identification: Magistrate Judge Linnea R. Johnson (gz)  |
| <u>3</u>     | Jan. 27, 1998     | 2        | SUMMONS(ES) issued for American Bankers (gz)  |
| <u>4</u>     | Jan. 27, 1998     | 3        | SUMMONS(ES) issued for Gerald N. Gaston (gz)  |
| <u>5</u>     | Jan. 27, 1998     | 4        | SUMMONS(ES) issued for R. Kirk Landon (gz)  |
| <u>6</u>     | Jan. 27, 1998     | 5        | SUMMONS(ES) issued for Eugene M. Matalene Jr. (gz)  |
| <u>7</u>     | Jan. 27, 1998     | 6        | SUMMONS(ES) issued for Armando Codina (gz)  |
| <u>8</u>     | Jan. 27, 1998     | 7        | SUMMONS(ES) issued for Peter J. Dolara (gz)   |
| <u>9</u>     | Jan. 27, 1998     | 8        | SUMMONS(ES) issued for James F. Jorden (gz)   |
| <u>10</u>    | Jan. 27, 1998     | 9        | SUMMONS(ES) issued for Bernard P. Knoth (gz)  |
| <u>11</u>    | Jan. 27, 1998     | 10       | SUMMONS(ES) issued for Albert H. Nahmad (gz)  |
| <u>12</u>    | Jan. 27, 1998     | 11       | SUMMONS(ES) issued for Nicholas J. St. George (gz)  |
| <u>13</u>    | Jan. 27, 1998     | 12       | SUMMONS(ES) issued for Robert C. Strauss (gz)   |
| <u>14</u>    | Jan. 27, 1998     | 13       | SUMMONS(ES) issued for George E. Williamson II (gz)   |
| <u>15</u>    | Jan. 27, 1998     | 14       | SUMMONS(ES) issued for Daryl L. Jones (gz)  |
| <u>16</u>    | Jan. 27, 1998     | 15       | SUMMONS(ES) issued for Nicholas A. Buoniconti (gz)  |
| <u>17</u>    | Jan. 27, 1998     | 16       | SUMMONS(ES) issued for Jack F. Kemp (gz)  |
| <u>18</u>    | Jan. 27, 1998     | 17       | SUMMONS(ES) issued for American Internation (gz)  |
| <u>19</u>    | Jan. 27, 1998     | 18       | SUMMONS(ES) issued for AIGF, Inc. (gz)  |
| <u>20</u>    | Jan. 27, 1998     | 19       | MOTION with memorandum of law in support by Cendant Corporation, Season Acquisition for expedited discovery (gz)                    |
| <u>21</u>    | Jan. 27, 1998     | 20       | EMERGENCY MOTION with memorandum of law in support by Cendant Corporation, Season Acquisition for an immediate Hearing (gz)         |
| <u>22</u>    | Jan. 27, 1998     | 21       | NOTICE by Cendant Corporation, Season Acquisition to take deposition of Gerald N. Gaston 2/9/98 at 9:30 (gz)                        |
| <u>23</u>    | Jan. 27, 1998     | 21       | NOTICE by Cendant Corporation, Season Acquisition to take deposition of George E. Williamson II 2/11/98 at 9:30 (gz)                |
| <u>24</u>    | Jan. 27, 1998     | 21       | NOTICE by Cendant Corporation, Season Acquisition to take deposition of American bankers Insurance Group, Inc. 2/13/98 at 9:30 (gz) |
| <u>25</u>    | Jan. 27, 1998     | 21       | NOTICE by Cendant Corporation, Season Acquisition to take deposition of American International Group, Inc. 2/17/98 at 9:30 (gz)     |
| <u>26</u>    | Jan. 27, 1998     | 21       | NOTICE by Cendant Corporation, Season Acquisition to take deposition of AIG 2/18/98 at 9:30 (gz)                                    |

27 Jan. 27, 1998 21 NOTICE by Cendant Corporation, Season Acquisition to take deposition of AIG 2/19/98 at 9:30 (gz)

28 Jan. 29, 1998 22 ORDER granting [19-1] motion for expedited discovery. ( signed by Judge K. M. Moore on 1/29/98) CCAP (lk) [Entry date 02/05/98]

29 Feb. 02, 1998 23 AMENDED COMPLAINT by Cendant Corporation, Season Acquisition , (Answer due 2/12/98 for AIGF, Inc., for American Internation, for Jack F. Kemp, for Nicholas A. Buoniconti, for Daryl L. Jones, for George E. Williamson II, for Robert C. Strauss, for Nicholas J. St. George, for Albert H. Nahmad, for Bernard P. Knoth, for James F. Jorden, for Peter J. Dolara, for Armando Codina, for Eugene M. Matalene Jr., for R. Kirk Landon, for Gerald N. Gaston, for American Bankers ) amending [1-1] complaint (lk) [Entry date 02/06/98]

30 Feb. 03, 1998 24 MOTION with memorandum in support by American Internation to dismiss the amended complaint (lk) [Entry date 02/06/98]

31 Feb. 03, 1998 25 RESPONSE by American Internation, AIGF, Inc. in opposition to the request for production of documents (lk) [Entry date 02/06/98]

32 Feb. 03, 1998 26 RESPONSE by American Internation, AIGF, Inc. in opposition to [21-1] deposition notice, [21-1] deposition notice, [21-1] deposition notice, [21-1] deposition notice, [21-1] deposition notice, [21-1] deposition notice (lk) [Entry date 02/06/98]

33 Feb. 03, 1998 27 RETURN OF SERVICE executed for American Bankers on 1/27/98 Answer due on 2/16/98 for American Bankers (lk) [Entry date 02/06/98]

34 Feb. 04, 1998 28 NOTICE of attorney appearance for All defendants by Franklin G. Burt (lk) [Entry date 02/10/98]

35 Feb. 04, 1998 29 APPLICATION by All defendants for Paul J. Bschorr to appear pro hac vice (lk) [Entry date 02/10/98]

36 Feb. 04, 1998 29 Clerk's receipt. Number: 687370 in the amount of \$ 75.00 for motion for admission of attorney pro hac vice by All defendants (lk) [Entry date 02/10/98]

37 Feb. 04, 1998 30 APPLICATION by All defendants for Richard Walter Reinthaler to appear pro hac vice (lk) [Entry date 02/10/98]

38 Feb. 04, 1998 30 Clerk's receipt. Number: 687371 in the amount of \$75.00 for motion pro hac vice by All defendants (lk) [Entry date 02/10/98]

39 Feb. 04, 1998 31 APPLICATION by All defendants for Robert C. Myers to appear pro hac vice (lk) [Entry date 02/10/98]

40 Feb. 04, 1998 31 Clerk's receipt. Number: 687367 in the amount of \$ 75.00 for motion pro hac vice by All defendants (lk) [Entry date 02/10/98]

41 Feb. 04, 1998 32 APPLICATION by All defendants for Seth C. Farber to appear pro hac vice (lk) [Entry date 02/10/98]

42 Feb. 04, 1998 32 Clerk's receipt. Number: 687369 in the amount of \$ 75.00 for motion pro hac vice by All defendants (lk) [Entry date 02/10/98]

43 Feb. 09, 1998 33 SUPPLEMENT by American Internation to: [24-1] motion to dismiss the amended complaint (aa) [Entry date 02/12/98]

44 Feb. 09, 1998 34 ORDER granting [31-1] motion for Robert C. Myers to appear pro hac vice ( signed by Judge K. M. Moore on 2/9/98) CCAP (aa) [Entry date 02/12/98]

45 Feb. 09, 1998 35 ORDER granting [29-1] motion for Paul J. Bschorr to appear pro hac vice ( signed by Judge K. M. Moore on 2/9/98) CCAP (aa) [Entry date 02/12/98]

46 Feb. 09, 1998 36 ORDER granting [30-1] motion for Richard Walter Reinthaler to appear pro hac vice ( signed by Judge K. M. Moore on 2/9/98) CCAP (aa) [Entry date 02/12/98]

47 Feb. 09, 1998 37 ORDER granting [32-1] motion for Seth C. Farber to appear pro hac vice ( signed by Judge K. M. Moore on 2/9/98+) CCAP (aa) [Entry date 02/12/98]

48 Feb. 09, 1998 38 ORDER REFERRING all PRETRIAL DISCOVERY MATTERS to Magistrate Judge Linnea R. Johnson ( Signed by Judge K. M. Moore on 2/9/98) CCAP (aa) [Entry date 02/12/98]

49 Feb. 09, 1998 39 MOTION by American Bankers exceed page limitation (td) [Entry date 02/13/98]

50 Feb. 09, 1998 40 NOTICE of Filing affidavits by American Bankers (td) [Entry date 02/13/98]

51 Feb. 10, 1998 41 MOTION by Cendant Corporation for Angela G. Garcia to appear pro hac vice (td) [Entry date 02/13/98] [Edit date 02/13/98]

52 Feb. 10, 1998 41 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by Cendant Corporation (td) [Entry date 02/13/98] [Edit date 02/13/98]

53 Feb. 10, 1998 42 MOTION by Cendant Corporation for Curtis Alva to appear pro hac vice (td) [Entry date 02/13/98] [Edit date 02/13/98]

54 Feb. 10, 1998 42 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by Cendant Corporation (td) [Entry date 02/13/98] [Edit date 02/13/98]

55 Feb. 10, 1998 43 MOTION by Cendant Corporation for Jonathan R. Goldblatt to appear pro hac vice (td) [Entry date 02/13/98] [Edit date 02/13/98]

56 Feb. 10, 1998 43 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by Cendant Corporation (td) [Entry date 02/13/98] [Edit date 02/13/98]

57 Feb. 10, 1998 -- Motion(s) referred: [39-1] motion exceed page limitation referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]

58 Feb. 10, 1998 -- Motion(s) referred: [41-1] motion for Angela G. Garcia to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]

59 Feb. 10, 1998 -- Motion(s) referred: [42-1] motion for Curtis Alva to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]

60 Feb. 10, 1998 -- Motion(s) referred: [43-1] motion for Jonathan R. Goldblatt to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]

61 Feb. 10, 1998 44 MOTION by Cendant Corporation for Dalya S. Khan to appear pro hac vice (td) [Entry date 02/13/98] [Edit date 02/13/98]

62 Feb. 10, 1998 44 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by

- Cendant Corporation (td) [Entry date 02/13/98] [Edit date 02/13/98]
- 63 Feb. 10, 1998 -- Motion(s) referred: [44-1] motion for Dalya S. Khan to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]
- 64 Feb. 10, 1998 45 MOTION by Cendant Corporation for Samuel Kadet to appear pro hac vice (td) [Entry date 02/13/98] [Edit date 02/13/98]
- 65 Feb. 10, 1998 -- Motion(s) referred: [45-1] motion for Samuel Kadet to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]
- 66 Feb. 10, 1998 45 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by Cendant Corporation (td) [Entry date 02/13/98]
- 67 Feb. 10, 1998 46 MOTION by Cendant Corporation for Jonathan J. Lerner to appear pro hac vice (td) [Entry date 02/13/98]
- 68 Feb. 10, 1998 -- Motion(s) referred: [46-1] motion for Jonathan J. Lerner to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98] [Edit date 02/13/98]
- 69 Feb. 10, 1998 46 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by Cendant Corporation, All defendants (td) [Entry date 02/13/98] [Edit date 02/13/98]
- 70 Feb. 10, 1998 47 MOTION by Season Acquisition, Cendant Corporation for Seth M. Schwartz to appear pro hac vice (td) [Entry date 02/13/98]
- 71 Feb. 10, 1998 -- Motion(s) referred: [47-1] motion for Seth M. Schwartz to appear pro hac vice referred to Magistrate Linnea R. Johnson (td) [Entry date 02/13/98]
- 72 Feb. 10, 1998 47 Clerk's receipt. Number: 687678 in the amount of \$ 75.00 for pro hac vice by Season Acquisition, Cendant Corporation (td) [Entry date 02/13/98]
- 73 Feb. 11, 1998 48 Certification re: Service by All defendants (lk) [Entry date 02/13/98]
- 74 Feb. 12, 1998 49 UNOPPOSED MOTION by AIGF, Inc., American Internation for Richard H. Klapper to appear pro hac vice (lk) [Entry date 02/17/98]
- 75 Feb. 12, 1998 49 Clerk's receipt. Number: 687760 in the amount of \$ 75.00 for motion pro hac vice by AIGF, Inc., American Internation (lk) [Entry date 02/17/98]
- 76 Feb. 12, 1998 50 MOTION by AIGF, Inc., American Internation for Tariq Mundiya to appear pro hac vice (lk) [Entry date 02/17/98]
- 77 Feb. 12, 1998 50 Clerk's receipt. Number: 687760 in the amount of \$ 75.00 for motion pro hac vice by AIGF, Inc., American Internation (lk) [Entry date 02/17/98]
- 78 Feb. 12, 1998 51 UNOPPOSED MOTION by AIGF, Inc., American Internation for Stephanie G. Wheeler to appear pro hac vice (lk) [Entry date 02/17/98]
- 79 Feb. 12, 1998 51 Clerk's receipt. Number: 687760 in the amount of \$ 75.00 for motion pro hac vice by AIGF, Inc., American Internation (lk) [Entry date 02/17/98]
- 80 Feb. 17, 1998 63 ADMINISTRATIVE ORDER mooting [20-1] motion for an immediate Hearing (signed by Magistrate Linnea R. Johnson on 2/13/98) CCAP (ra) [Entry date 02/24/98]

- 81 Feb. 18, 1998 52 MEMORANDUM by Season Acquisition, Cendant Corporation in opposition to [24-1] motion to dismiss the amended complaint (lk) [Entry date 02/20/98]
- 82 Feb. 19, 1998 53 ORDER granting [51-1] motion for Stephanie G. Wheeler to appear pro hac vice ( signed by Judge K. M. Moore on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 83 Feb. 19, 1998 54 ORDER granting [50-1] motion for Tariq Mundiya to appear pro hac vice ( signed by Judge Edward B. Davis for Judge Moore on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 84 Feb. 19, 1998 55 ORDER granting [49-1] motion for Richard H. Klapper to appear pro hac vice ( signed by Judge Edward B. Davis on 2.19.98) CCAP (lk) [Entry date 02/20/98]
- 85 Feb. 19, 1998 56 ORDER granting [47-1] motion for Seth M. Schwartz to appear pro hac vice ( signed by Judge Edward B. Davis for Judge Moore on 2.19.98) CCAP (lk) [Entry date 02/20/98]
- 86 Feb. 19, 1998 57 ORDER granting [46-1] motion for Jonathan J. Lerner to appear pro hac vice ( signed by Judge Edward B. Davis on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 87 Feb. 19, 1998 58 ORDER granting [45-1] motion for Samuel Kadet to appear pro hac vice ( signed by Judge Edward B. Davis on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 88 Feb. 19, 1998 59 ORDER granting [44-1] motion for Dalya S. Khan to appear pro hac vice ( signed by Judge Edward B. Davis on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 89 Feb. 19, 1998 60 ORDER granting [43-1] motion for Jonathan R. Goldblatt to appear pro hac vice ( signed by Judge Edward B. Davis for Judge Moore on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 90 Feb. 19, 1998 61 ORDER granting [42-1] motion for Curtis Alva to appear pro hac vice ( signed by Judge Edward B. Davis on 2/19/98) CCAP (lk) [Entry date 02/20/98]
- 91 Feb. 19, 1998 62 ORDER granting [41-1] motion for Angela G. Garcia to appear pro hac vice ( signed by Judge Edward B. Davis for Judge Moore on 2.19.98) CCAP (lk) [Entry date 02/20/98]
- 92 Feb. 19, 1998 64 ORDER granting [41-1] motion for Angela G. Garcia to appear pro hac vice, granting [42-1] motion for Curtis Alva to appear pro hac vice, granting [43-1] motion for Jonathan R. Goldblatt to appear pro hac vice, granting [44-1] motion for Dalya S. Khan to appear pro hac vice, granting [45-1] motion for Samuel Kadet to appear pro hac vice, granting [46-1] motion for Jonathan J. Lerner to appear pro hac vice, granting [47-1] motion for Seth M. Schwartz to appear pro hac vice (signed by Magistrate Linnea R. Johnson on 2/13/98) CCAP (ra) [Entry date 02/24/98]
- 93 Feb. 24, 1998 65 MEMORANDUM by Cendant Corporation, Season Acquisition in opposition to motion to dismiss the amended complaint (no motion to dismiss was filed by American Bankers Insurance Group Inc.) (ra) [Entry date 02/26/98]
- 94 Feb. 25, 1998 66 REPLY Memorandum of law by American Internation in support of its [24-1] motion to dismiss the amended complaint (ra) [Entry date 02/27/98]
- 95 Feb. 25, 1998 67 NOTICE of filing exhibit A by American Internation to reply Memorandum of law by American Internation in support of its [24-1] motion to dismiss the

amended complaint (ra) [Entry date 02/27/98]

96 Feb. 25, 1998 68 ORDER denying [39-1] motion exceed page limitation ( signed by Judge K. M. Moore on 2/25/98) CCAP (lk) [Entry date 03/02/98]

97 Mar. 02, 1998 69 REPLY by American Bankers to response to [24-1] motion to dismiss the amended complaint (lk) [Entry date 03/05/98]

98 Mar. 03, 1998 70 REPLY Memorandum by American Bankers in support of [24-1] motion to dismiss the amended complaint (ra) [Entry date 03/05/98]

99 Mar. 10, 1998 71 MOTION with memorandum in support by Season Acquisition, Cendant Corporation to strike [70-1] response reply (lk) [Entry date 03/13/98]

100 Mar. 16, 1998 72 MEMORANDUM by Season Acquisition, Cendant Corporation in opposition to [24-1] motion to dismiss the amended complaint (td) [Entry date 03/19/98]

101 Mar. 26, 1998 73 STIPULATION of dismissal by Season Acquisition, Cendant Corporation, All defendants (lk) [Entry date 03/30/98]

102 Apr. 02, 1998 74 FINAL ORDER denying [71-1] motion to strike [70-1] response reply, denying [24-1] motion to dismiss the amended complaint and dismissing complaint with prejudice; each party to bear their own costs and fees. ( signed by Judge K. M. Moore on 4.2.98) CCAP (lk) [Entry date 04/07/98]

103 Apr. 02, 1998 -- Case closed (lk) [Entry date 04/07/98]