

U.S. District Court

Southern District of Florida (Miami)

CIVIL DOCKET FOR CASE #: 98-CV-175

Goodman, et al v. American Bankers, et al

Filed: 01/28/98
Assigned to: Judge K. Michael Moore
Jury demand: Plaintiff
Demand: \$0,000
Nature of Suit: 850
Lead Docket: None
Jurisdiction: Federal Question
Dkt# in other court: None
Cause: 15:0078 Securities Exchange Act

ANN GOODMAN, on behalf of
herself and others similarly
situated
 plaintiff

George G. Mahfood
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[COR LD NTC]
Leesfield Leighton Rubio &
Mahfood
2350 S Dixie Highway
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305-854-4900

Michael J. Pucillo
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Wendy Hope Zoberman
[COR LD NTC]
Burt & Pucillo
515 N Flagler Drive
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West Palm Beach, FL 33401
561-835-9400

JOEL L. LOPATE
 plaintiff

Peter Harold Rachman
FTS 565-1312
[COR LD NTC]
Emily Cornelia Komlossy
FTS 565-1312
954-630-1000
[COR LD NTC]
Goodkind Labaton Rudoff &
Sucharow
2455 E Sunrise Boulevard
Suite 813
Fort Lauderdale, FL 33304
954-630-1000

KAY LOPATE
plaintiff

Peter Harold Rachman
(See above)

[COR LD NTC]
Emily Cornelia Komlossy
(See above)
[COR LD NTC]

v.

AMERICAN BANKERS INSURANCE
COMPANY OF FLORIDA, INC.
defendant

GERALD N. GASTON
defendant

DARYL L. JONES
defendant

BERNARD P. KNOTH
defendant

ALBERT H. NAHMAD
defendant

GEORGE E. WILLIAMSON
defendant

NICHOLAS A. BUONICONTI
defendant

ARMANDO M. CODINA
defendant

PETER J. DOLARA
defendant

EUGENE M> MATALENE, JR.
defendant

NICHOLAS J. ST. GEORGE
defendant

WILLIAM H. ALLEN
defendant

JACK F. KEMP
defendant

JAMES F. JORDEN
defendant

KIRK R. LANDON
defendant

ROBERT C. STRAUSS
defendant

AMERICAN INTERNATIONAL GROUP,
INC.
defendant

Lewis Franklin Murphy
FTS 577-7001
305-577-2957
[COR LD NTC]
Steel Hector & Davis
200 S Biscayne Boulevard
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Richard H. Klapper
[COR LD NTC]
Sullivan & Cromwell
125 Broad Street
New York, NY 10004-2498
212-558-4000

Docket Proceedings

Req #	Date Filed	#	Docket Text
<u>1</u>	Jan. 28, 1998	1	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 687067 STB A-3 (td) [Entry date 02/02/98]
<u>2</u>	Jan. 28, 1998	--	Magistrate identification: Magistrate Judge Stephen T. Brown (td) [Entry date 02/02/98]
<u>3</u>	Jan. 30, 1998	2	STIPULATION by Ann Goodman In Re: order on motion for expedited discovery (sk) [Entry date 02/05/98]
<u>4</u>	Jan. 30, 1998	3	NOTICE of Pendency of Other Action 98-159-CIV-MOORE, 98-168-CIV-MORENO. by Ann Goodman (sk) [Entry date 02/05/98]
<u>5</u>	Feb. 05, 1998	4	MOTION with memorandum in support by Ann Goodman, Joel L. Lopate, Kay Lopate for appointment of counsel for coordinating expedited discovery and injunctive relief (sk) [Entry date 02/12/98]
<u>6</u>	Feb. 06, 1998	5	ORDER transferring case (signed by Judge Federico A. Moreno on 2/3/98 and by Judge Moore on 2/6/98) CCAP (sk) [Entry date 02/13/98]
<u>7</u>	Feb. 06, 1998	--	CASE transferred to Judge K. M. Moore (sk) [Entry date 02/13/98]
<u>8</u>	Feb. 17, 1998	6	AMENDED INDIVIDUAL AND CLASS ACTION COMPLAINT by Ann Goodman, Joel L. Lopate, Kay Lopate , (Answer due 2/27/98 for American Bankers, for Gerald N. Gaston, for Daryl L. Jones, for Bernard P. Knoth, for H. Nahmad, for George E. Williamson, for Nicholas A. Buoniconti, for Armando M. Codina, for Peter J. Dolara, for Eugene M. Matalene Jr., for Nicholas J. St. George, for William H. Allen, for Jack F. Kemp, for James F. Jorden, Kirk R. Landon, for Robert C. Strauss, for American Group) amending [1-1] complaint (lk) [Entry date 02/20/98]
<u>9</u>	Feb. 20, 1998	7	MOTION by American Group for Richard H. Klapper to appear pro hac vice (td) [Entry date 02/25/98]
<u>10</u>	Feb. 20, 1998	7	Clerk's receipt. Number: 688065 in the amount of \$ 75.00 for pro hac vice by American Group (td) [Entry date 02/25/98]
<u>11</u>	Feb. 20, 1998	8	MOTION by American Group for Stephanie G. Wheeler to appear pro hac vice (td) [Entry date 02/25/98]
<u>12</u>	Feb. 20, 1998	8	Clerk's receipt. Number: 688065 in the amount of \$ 75.00 for pro hac vice by American Group (td) [Entry date 02/25/98]
<u>13</u>	Feb. 20, 1998	9	MOTION by American Group for Tariq Mundiya to appear pro hac vice (td) [Entry date 02/25/98]
<u>14</u>	Feb. 20, 1998	9	Clerk's receipt. Number: 688065 in the amount of \$ 75.00 for pro hac vice by American Group (td) [Entry date 02/25/98]
<u>15</u>	Feb. 24, 1998	10	MOTION by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jorden, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston for Seth C. Farber to appear pro hac vice (td) [Entry date

02/27/98]

- 16 Feb. 24, 1998 10 Clerk's receipt. Number: 688288 in the amount of \$ 75.00 for pro hac vice by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston (td) [Entry date 02/27/98]
- 17 Feb. 24, 1998 11 MOTION by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston for Paul J. Bschorr to appear pro hac vice (td) [Entry date 02/27/98]
- 18 Feb. 24, 1998 11 Clerk's receipt. Number: 688288 in the amount of \$ 75.00 for pro hac vice by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston (td) [Entry date 02/27/98]
- 19 Feb. 24, 1998 12 MOTION by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston for Robert C. Meyers to appear pro hac vice (td) [Entry date 02/27/98]
- 20 Feb. 24, 1998 12 Clerk's receipt. Number: 688288 in the amount of \$ 75.00 for pro hac vice by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston (td) [Entry date 02/27/98]
- 21 Feb. 24, 1998 13 MOTION by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston for Richard Walter Reinthaler to appear pro hac vice (td) [Entry date 02/27/98]
- 22 Feb. 24, 1998 13 Clerk's receipt. Number: 688288 in the amount of \$ 75.00 for pro hac vice by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston (td) [Entry date 02/27/98]
- 23 Feb. 25, 1998 14 ORDER granting [9-1] motion for Tariq Mundiya to appear pro hac vice (signed by Judge K. M. Moore on 2.25.98) CCAP (lk) [Entry date 03/02/98]

- 24 Feb. 25, 1998 15 ORDER granting [7-1] motion for Richard H. Klapper to appear pro hac vice (signed by Judge K. M. Moore on 2.25.98) CCAP (lk) [Entry date 03/02/98]
- 25 Feb. 25, 1998 16 ORDER granting [8-1] motion for Stephanie G. Wheeler to appear pro hac vice (signed by Judge K. M. Moore on 2.25.98) CCAP (lk) [Entry date 03/02/98]
- 26 Feb. 27, 1998 17 ORDER granting [13-1] motion for Richard Walter Reinthaler to appear pro hac vice, granting [12-1] motion for Robert C. Meyers to appear pro hac vice, granting [11-1] motion for Paul J. Bschorr to appear pro hac vice, granting [10-1] motion for Seth C. Farber to appear pro hac vice (signed by Judge K. M. Moore on 2/27/98) CCAP (lk) [Entry date 03/04/98]
- 27 Mar. 04, 1998 18 UNOPPOSED MOTION by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas St. George, Eugene M> Matalene Jr., Peter J. Dolara, M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston, American Bankers to extend time to respond to complaint (ra) [Entry date 03/05/98]
- 28 Mar. 10, 1998 19 ORDER granting [18-1] motion to extend time to respond to complaint (signed by Judge K. M. Moore on 3.9.98) CCAP (lk) [Entry date 03/13/98]
- 29 Apr. 16, 1998 20 ORDER SETTING STATUS CONFERENCE Status conference set for 9:00 5/4/98 (Signed by Judge K. M. Moore on 4.16.98) CCAP (lk) [Entry date 04/21/98]
- 30 Apr. 21, 1998 21 MOTION by American Group, Robert C. Strauss, Kirk R. Landon, James F. Jordan, Jack F. Kemp, William H. Allen, Nicholas J. St. George, Eugene M> Matalene Jr., Peter J. Dolara, Armando M. Codina, Nicholas A. Buoniconti, George E. Williamson, Albert H. Nahmad, Bernard P. Knoth, Daryl L. Jones, Gerald N. Gaston, American Bankers, Ann Goodman, Joel L. Lopate, Kay Lopate to consolidate cases, and for appointment of lead counsel and plaintiff (lk) [Entry date 04/23/98]
- 31 May. 11, 1998 22 ORDER dismissing complaint without prejudice denying [21-1] motion to consolidate cases, denying [21-2] motion for appointment of lead counsel and plaintiff, denying [4-1] motion for appointment of counsel for coordinating expedited and injunctive relief (signed by Judge K. M. Moore on 5.11.98) CCAP (lk) [Entry date 05/13/98]
- 32 May. 11, 1998 -- Case closed (lk) [Entry date 05/13/98]
- 33 Apr. 05, 1999 23 NOTICE of change of attorney's address by Kay Lopate, Joel L. Lopate, Ann Goodman (ra) [Entry date 04/08/99]