

US District Court Civil Docket as of 2/13/2003

US District Court for the
Southern District of Florida

1:97cv191

Biages, et al v. Chadsey, et al

Date Filed: 01/23/1997
Assigned To: Judge K Michael Moore
Referred To:
Nature of suit: Securities (850)
Cause: Securities Exchange Act
Lead Docket: None
Other Docket: None
Jurisdiction: Federal Question

Class Code: JJO CLOSED
LEAD JJO
Closed: Yes
Statute: 15:0078
Jury
Demand: Both
Demand
Amount: \$0

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Date	#	Proceeding Text
01/23/1997	<u>1</u>	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 705888; A-7; STB (kw) [Entry date 01/27/97]

01/23/1997 2 Magistrate identification: Magistrate Judge Brown (kw) [Entry date 01/27/97]

01/31/1997 2 NOTICE of filing original declaration of A. Garfinkel to serve as class representative by All Plaintiffs (Attached as Exhibit A) (dr) [Entry date 02/06/97]

03/24/1997 3 JOINT MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l, All Plaintiffs for leave to exceed page limitation (lk) [Entry date 03/31/97]

03/25/1997 4 MOTION by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel for appointment of counsel, and for approval of lead counsel (lk) [Entry date 04/01/97]

03/25/1997 5 MEMORANDUM by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel in support of [4-1] motion for appointment of counsel, [4-2] motion for approval of lead counsel (lk) [Entry date 04/01/97]

03/28/1997 6 AGREED MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l to extend time to respond to the class-action complaint (lk) [Entry date 04/04/97]

03/31/1997 7 MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l to dismiss complaint (lk) [Entry date 04/07/97]

03/31/1997 8 STIPULATION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l In Re: consent of Hilarie Bass as local counsel (lk) [Entry date 04/07/97]

03/31/1997 9 MEMORANDUM by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l in support of [7-1] motion to dismiss complaint (lk) [Entry date 04/07/97]

03/31/1997 10 Certification re: Counsel for Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l (lk) [Entry date 04/07/97]

04/04/1997 11 REQUEST by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l, All Plaintiffs for Hearing on motion to dismiss complaint (lk) [Entry date 04/10/97]

04/07/1997 12 ORDER granting nunc pro tunc [6-1] motion to extend time to respond to the class-action complaint (signed by Judge K. M. Moore on 4/7/97) CCAP (aa) [Entry date 04/11/97]

04/09/1997 13 ORDER granting [3-1] motion for leave to exceed page limitation setting motion filing deadline for 3/28/97, Response to motion reset to 5/27/97 for [7-1] motion to dismiss complaint. (signed by Judge K. M. Moore on 4/9/97) CCAP (lk) [Entry date 04/15/97]

04/10/1997 14 STATEMENT OF NON-OPPOSITION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l to [4-1] motion for appointment of counsel. [4-2] motion for approval of lead counsel (lk)

[Entry date 04/15/97]

- 04/11/1997 15 AGREED MOTION by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel to extend time to serve their response Defendants' Motion to Dismiss Plaintiffs' Complaint (aa) [Entry date 04/15/97]
- 05/05/1997 16 ORDER granting [15-1] motion to extend time to serve their response Defendants' Motion to Dismiss Plaintiffs' Complaint Response to motion reset to 5/30/97 for [7-1] motion to dismiss complaint (signed by Judge K. M. Moore on 5/5/97) CCAP (lk) [Entry date 05/09/97]
- 05/13/1997 17 NOTICE of Pendency of Other Action, by All Plaintiffs (lk) [Entry date 05/15/97]
- 05/29/1997 18 JOINT MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l, All Plaintiffs to amend [13-3] order (lk) [Entry date 06/06/97]
- 06/03/1997 19 ORDER denying [15-1] motion to extend time to serve their response Defendants' Motion to Dismiss Plaintiffs' Complaint (signed by Judge K. M. Moore on 6.3.97) CCAP (lk) [Entry date 06/10/97]
- 06/05/1997 20 RENEWED MOTION with memorandum in support by All Plaintiffs to extend time to file consolidated amended complaint, and for reconsideration of [19-1] order, and for consolidation (lk) [Entry date 06/12/97]
- 06/06/1997 21 JOINT STATUS REPORT by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l, All Plaintiffs (lk) [Entry date 06/16/97]
- 06/13/1997 22 AMENDED CLASS ACTION COMPLAINT by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel , (Answer due 6/23/97 for Sunglass Hut Intrn'l, for George L. Pita, for Larry G. Peterson, for Edward Grund, for Jack B. Chadsy) amending [1-1] complaint (lk) [Entry date 06/19/97]
- 06/13/1997 22 DEMAND for jury trial by All Plaintiffs (lk) [Entry date 06/19/97]
- 06/24/1997 23 JOINT MOTION by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel, Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l, All Plaintiffs for leave to file memoranda exceeding page limit (td) [Entry date 07/03/97]
- 07/03/1997 24 ORDER granting [10-1] certificate/certification to appear pro hac vice(signed by Judge K. M. Moore on 7/3/97) CCAP (mpc) [Entry date 07/14/97]
- 07/10/1997 28 ORDER granting nunc pro tunc [20-1] motion to extend time to file consolidated amended complaint, denying [20-2] motion for reconsideration of [19-1] order, granting [20-3] motion for consolidation, denying as moot [18-1] motion to amend [13-3] order, denying as moot [11-1] motion for Hearing on motion to dismiss complaint, denying as moot [7-1] motion to dismiss complaint setting motion filing deadline for 7/11/97. Response to

motion reset to 8/8/97 for [25-1] motion to dismiss the amended complaint, Reply to Response to Motion reset to 8/22/97 for [25-1] motion to dismiss the amended complaint (signed by Judge K. M. Moore on 7.10.97) CCAP (lk) [Entry date 07/22/97]

- 07/10/1997 -- Consolidated Lead Case (lk) [Entry date 04/09/98]
- 07/11/1997 25 MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l to dismiss the amended complaint (lk) [Entry date 07/21/97]
- 07/11/1997 26 REQUEST by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l for oral argument on defendants' motion to dismiss the amended complaint (lk) [Entry date 07/21/97]
- 07/11/1997 27 MEMORANDUM by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l in support of [25-1] motion to dismiss the amended complaint (lk) [Entry date 07/21/97]
- 07/22/1997 29 ORDER granting [4-1] motion for appointment of counsel, granting [4-2] motion for approval of lead counsel; The Biagas Plaintiffs are appointed Lead Plaintiffs in this action. (signed by Judge K. M. Moore on 7.22.97) CCAP (lk) [Entry date 07/30/97]
- 08/07/1997 30 MOTION by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel for Sharon Levine Mirsky and Salvatore J. Graziano to appear pro hac vice (hd) [Entry date 08/13/97]
- 08/07/1997 30 Clerk's receipt. Number: 679935 and 679936 in the amount of \$ 150.00 for motion to appear pro hac vice by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel (hd) [Entry date 08/13/97]
- 08/08/1997 31 ORDER granting [30-1] motion for Sharon Levine Mirsky and Salvatore J. Graziano to appear pro hac vice (signed by Judge K. M. Moore on 8/8/97) CCAP (hd) [Entry date 08/13/97]
- 08/08/1997 32 MEMORANDUM by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel in opposition to [25-1] motion to dismiss the amended complaint (hd) [Entry date 08/13/97]
- 08/11/1997 33 NOTICE of filing table of coontents to memorandum of law in opposition to motion to dismiss by Albert Biages, Stephen Colanero, Gina Florens, Abraham Garfinkel (gz) [Entry date 08/15/97]
- 08/22/1997 34 REPLY by Sunglass Hut Intrn'l, Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita to response to [25-1] motion to dismiss the amended complaint (ra) [Entry date 08/26/97]
- 02/13/1998 35 NOTICE of supplemental authority by All Plaintiffs (lk) [Entry date 02/18/98]
- 02/13/1998 35 DEMAND for jury trial by All Plaintiffs (lk) [Entry date 02/18/98]

03/13/1998 36 NOTICE of supplemental authority with exhibits by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 03/16/98]

04/07/1998 37 ORDER denying [26-1] motion for oral argument on defendants' motion to dismiss the amended complaint (signed by Judge K. M. Moore on 4.7.98) CCAP (lk) [Entry date 04/10/98]

04/23/1998 38 NOTICE of change of attorney's address by Albert Biages (lk) [Entry date 04/24/98]

04/30/1998 39 ORDER Referring Motion(s) [25-1] motion to dismiss the amended complaint referred to Magistrate Stephen T. Brown (signed by Judge K. M. Moore on 4/30/98) (tb) [Entry date 05/04/98]

05/01/1998 40 NOTICE of supplemental authority by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (tdj) [Entry date 05/05/98]

05/13/1998 41 NOTICE of filing supplemental authority by All Plaintiffs (lk) [Entry date 05/15/98]

07/30/1998 42 REPORT AND RECOMMENDATIONS of Magistrate Stephen T. Brown recommending that [7-1] motion to dismiss complaint be denied. Motion no longer referred. Signed on: 7.29.98 Objections to R and R due by 8/9/98 CCAP (lk) [Entry date 08/05/98]

08/07/1998 43 NOTICE of attorney appearance for Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy by Tracy Ann Nichols, Louise McAlpin Brais (lk) [Entry date 08/11/98]

08/10/1998 44 OBJECTIONS by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to [42-1] report recommendations (lk) [Entry date 08/12/98]

08/19/1998 46 MOTION by All Plaintiffs for Jules Brody and Melissa Emert to appear pro hac vice (lk) [Entry date 08/24/98]

08/19/1998 -- Filing Fee Paid; FILING FEE \$ 75.00 and 75.00 RECEIPT # 696923 (lk) [Entry date 08/24/98]

08/20/1998 45 MEMORANDUM by All Plaintiffs in opposition to [44-1] objection (lk) [Entry date 08/24/98]

08/27/1998 47 ORDER granting [46-1] motion for Jules Brody and Melissa Emert to appear pro hac vice (signed by Judge K. M. Moore on 8/27/98) CCAP (lk) [Entry date 08/31/98]

08/28/1998 48 REPLY by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to plaintiffs opposition to defendants [44-1] objection (td) [Entry date 09/02/98]

09/03/1998 49 MOTION with memorandum in support by All Plaintiffs to strike [48-1]

reply to plaintiffs' opposition to defendants' objections to the Magistrate Judge's report and recommendation (wj) [Entry date 09/08/98]

09/18/1998 50 RESPONSE by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in opposition to [49-1] motion to strike [48-1] reply to plaintiffs' opposition to defendants' objections to the Magistrate Judge's report and recommendation (lk) [Entry date 09/22/98]

10/01/1998 51 REPLY by All Plaintiffs in support of [49-1] motion to strike [48-1] reply to plaintiffs' opposition to defendants' objections to the Magistrate Judge's report and recommendation (td) [Entry date 10/05/98]

01/22/1999 52 NOTICE of supplemental authority by All Plaintiffs (lk) [Entry date 01/26/99]

02/11/1999 -- Motion(s) no longer referred: [25-1] motion to dismiss the amended complaint (sl)

02/16/1999 53 NOTICE of recent authority and response to Plaintiffs' notice of supplemental authority by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 02/19/99]

03/03/1999 54 NOTICE of supplemental authority and response to defendants' notice of recent authority, by All Plaintiffs (lk) [Entry date 03/05/99]

04/12/1999 55 NOTICE of change of Burt & Pucillo,LLP address by Abraham Garfinkel, Gina Florens, Stephen Colanero, Albert Biages (lk) [Entry date 04/19/99]

04/15/1999 56 MOTION with memorandum in support by All Plaintiffs for an order permitting discovery to proceed in this action (ra) [Entry date 04/21/99]

04/28/1999 57 ORDER OF MAGISTRATE JUDGE REASSIGNMENT transferring case to Magistrate Judge John J. O'Sullivan (signed by Judge K. M. Moore on 4/28/99) CCAP (ra) [Entry date 04/30/99]

04/28/1999 -- Magistrate identification: Magistrate Judge John J. O'Sullivan (ra) [Entry date 04/30/99]

04/30/1999 58 MEMORANDUM by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in opposition to [56-1] motion for an order permitting discovery to proceed in this action (lk) [Entry date 05/03/99]

05/07/1999 59 REPLY by All Plaintiffs to response to [56-1] motion for an order permitting discovery to proceed in this action (lk) [Entry date 05/11/99]

07/15/1999 60 NOTICE of filing supplemental authority in support of their motion to dismiss by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 07/19/99]

08/12/1999 61 NOTICE OF FILING SUPPLEMENTAL AUTHORITY in support of their motion to dismiss by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 08/16/99]

08/20/1999 62 CONSENT MOTION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for John C. Kirke to appear pro hac vice (lk) [Entry date 08/24/99]

08/20/1999 == Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 807819 (lk) [Entry date 08/24/99]

08/20/1999 63 Certification of John C. Kirke: by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 08/24/99]

08/25/1999 64 ORDER granting [62-1] motion for John C. Kirke to appear pro hac vice. (Signed by Judge K. M. Moore on 8/25/99) CCAP [EOD Date: 8/27/99] (lk) [Entry date 08/27/99]

09/10/1999 65 NOTICE OF FILING SUPPLEMENTAL AUTHORITIES by All Plaintiffs (lk) [Entry date 09/17/99]

09/15/1999 66 ORDER denying [25-1] motion to dismiss the amended complaint (Signed by Judge K. M. Moore on 9/15/99) CCAP [EOD Date: 9/22/99] (tdj) [Entry date 09/22/99]

09/16/1999 67 ORDER denying [49-1] motion to strike [48-1] reply to plaintiffs' opposition to defendants' objections to the Magistrate Judge's report and recommendation. (Signed by Judge K. M. Moore on 9.17.99) CCAP [EOD Date: 9/22/99] (lk) [Entry date 09/22/99]

09/16/1999 68 ORDER granting [56-1] motion for an order permitting discovery to proceed in this action. (Signed by Judge K. M. Moore on 9/17/99) CCAP [EOD Date: 9/22/99] (lk) [Entry date 09/22/99]

09/29/1999 69 NOTICE OF MOTION with memorandum in support by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for reconsideration of [66-1] order (lk) [Entry date 10/01/99]

09/29/1999 70 REQUEST by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Hearing on [69-1] motion for reconsideration of [66-1] order (lk) [Entry date 10/01/99]

10/01/1999 71 ORDER setting Scheduling meeting report due for 11/10/99 (Signed by Judge K. M. Moore on 10/1/99) CCAP [EOD Date: 10/7/99] (lk) [Entry date 10/07/99]

10/07/1999 72 MEMORANDUM by All Plaintiffs in opposition to [69-1] motion for reconsideration of [66-1] order (lk) [Entry date 10/13/99]

10/13/1999 73 CORRECTED Certificate of service re: by All Plaintiffs (lk) [Entry date 10/18/99]

10/15/1999 74 REPLY by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to response to [69-1] motion for reconsideration of [66-1] order (lk) [Entry date 10/22/99]

10/15/1999 75 MOTION by All Plaintiffs to certify class action (lk) [Entry date 10/22/99]

- 10/15/1999 76 MEMORANDUM by All Plaintiffs in support of [75-1] motion to certify class action (lk) [Entry date 10/22/99]
- 10/20/1999 77 ORDER denying [70-1] motion for Hearing on [69-1] motion for reconsideration of [66-1] order, denying [69-1] motion for reconsideration of [66-1] order (Signed by Judge K. M. Moore on 10/20/99) CCAP [EOD Date: 10/26/99] (lk) [Entry date 10/26/99]
- 11/10/1999 78 JOINT Scheduling Report of Scheduling Meeting by All Plaintiffs, Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy, Abraham Garfinkel, Gina Florens, Stephen Colanero, Albert Biages 11/10/99 (lk) [Entry date 11/15/99]
- 11/22/1999 79 ANSWER by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (John C.Kirke) to amended complaint; jury demand (lk) [Entry date 11/24/99]
- 12/09/1999 80 ORDER REFERRING DISCOVERY MATTERS to Magistrate Judge John J.O'Sullivan (Signed by Judge K. M. Moore on 12/9/99) CCAP (lk) [Entry date 12/13/99]
- 12/09/1999 81 ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge K. M. Moore on 12/9/99) CCAP [EOD Date: 12/13/99] (lk) [Entry date 12/13/99]
- 12/09/1999 82 ORDER setting pretrial conference for 9:00 2/26/01, setting calendar call for 2:00 3/1/01, setting Jury trial for 9:00 3/5/01 (Signed by Judge K. M. Moore on 12/9/99) CCAP [EOD Date: 12/13/99] (lk) [Entry date 12/13/99]
- 12/28/1999 83 PROOF OF SERVICE by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (tdj) [Entry date 12/29/99]
- 12/28/1999 84 NOTICE OF MOTION AND MOTION with memorandum in support by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to compel further responses to rule 26.1G form interrogatories (tdj) [Entry date 12/29/99]
- 12/28/1999 85 NOTICE OF MOTION AND MOTION with memorandum in support by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to compel further responses to requests for production of documents (tdj) [Entry date 12/29/99]
- 12/28/1999 86 REQUEST by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for oral argument on [85-1] motion to compel further responses to requests for production of documents, [84-1] motion to compel further responses to rule 26.1G form interrogatories (tdj) [Entry date 12/29/99]
- 12/28/1999 87 DECLARATION of John C. Kirke by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in support of [85-1] motion to compel further responses to requests for production of documents, [84-1] motion to compel further responses to 26.1G form interrogatories

(tdj) [Entry date 12/29/99]

- 01/12/2000 88 AGREED MOTION by All Plaintiffs to extend time to file memorandum in opposition to the motions to compel (lk) [Entry date 01/13/00]
- 01/19/2000 89 ORDER granting [88-1] motion to extend time to file memorandum in opposition to the motions to compel; plaintiff's shall serve their memorandum in opposition to defendants' motions to compel no later than 1/21/00 (Signed by Magistrate Judge John J. O'Sullivan on 1/18/00) CCAP Date: 1/24/00] (tdj) [Entry date 01/24/00]
- 01/21/2000 90 MEMORANDUM by All Plaintiffs in opposition to [84-1] motion to compel further responses to rule 26.1G form interrogatories (lk) [Entry date 01/25/00]
- 01/21/2000 91 MEMORANDUM by All Plaintiffs in opposition to [85-1] motion to compel further responses to requests for production of documents (lk) [Entry date 01/25/00]
- 01/26/2000 92 ORDER granting [86-1] motion for oral argument on [85-1] motion to compel further responses to requests for production of documents, [84-1] motion to compel further responses to rule 26.1G form interrogatories Motion hearing set for 2:00 2/8/00 for [85-1] motion to compel further responses to requests for production of documents, set for 2:00 2/8/00 for [84-1] motion to compel further responses to rule 26.1G form interrogatories (Signed by Magistrate Judge John J. O'Sullivan on 1/26/00) CCAP [EOD Date: 1/28/00] (lk) [Entry date 01/28/00]
- 01/28/2000 93 PROOF OF SERVICE by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (tdj) [Entry date 02/01/00]
- 01/28/2000 94 SUPPLEMENTAL DECLARATION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy Re: [84-1] motion compel further responses to rule 26.1G form interrogatories (tdj) [Entry date 02/01/00]
- 01/28/2000 95 REPLY by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in support of [84-1] motion to compel further responses to rule 26.1G form interrogatories (tdj) [Entry date 02/01/00]
- 01/28/2000 96 REPLY by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in support of [85-1] motion to compel further responses to requests for production of documents (tdj) [Entry date 02/01/00]
- 02/04/2000 97 ORDER denying as moot [85-1] motion to compel further responses to requests for production of documents, denying as moot [84-1] motion to compel further responses to rule 26.1G form interrogatories. (Signed by Magistrate Judge John J. O'Sullivan on 2/4/00) CCAP [EOD Date: 2/9/00] (lk) [Entry date 02/09/00]
- 02/09/2000 98 CONSENT APPLICATION by Sunglass Hut Intrn'l. George L. Pita. Larrv G.

Peterson, Edward Grund, Jack B. Chadsy for Jonathan B.Gaskin to appear pro hac vice (lk) [Entry date 02/10/00]

02/09/2000 -- Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 816764 (lk) [Entry date 02/10/00]

02/09/2000 99 Consent of Tracy Nichols: To Designation of local counsel by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 02/10/00]

02/09/2000 100 Certification re: Jonathan B. Gaskin by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 02/10/00]

02/11/2000 101 ORDER granting [98-1] motion for Jonathan B.Gaskin to appear pro hac vice (Signed by Judge K. M. Moore on 2/11/00) CCAP [EOD Date: 2/14/00] (tdj) [Entry date 02/14/00]

02/14/2000 102 STIPULATION/ORDER for protective order (Signed by Magistrate Judge John J. O'Sullivan on 2/14/00) CCAP [EOD Date: 2/16/00] (lk) [Entry date 02/16/00]

04/24/2000 103 STIPULATION and PROTECTIVE ORDER for protective order (Signed by Judge K. M. Moore on 4/24/00) CCAP [EOD Date: 4/25/00] (lk) [Entry date 04/25/00]

04/25/2000 104 CONSENT APPLICATION by George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy, Sunglass Hut Intrn'l for Susan S. Muck to appear pro vice (lk) [Entry date 04/26/00]

04/25/2000 -- Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 820880 (lk) [Entry date 04/26/00]

04/25/2000 105 CONSENT of Tracy A. Nichols by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy In Re: Designation as local counsel for defendants (lk) [Entry date 04/26/00]

04/25/2000 106 Certification of Susan S. Muck by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 04/26/00]

04/26/2000 107 ORDER granting [104-1] motion for Susan S. Muck to appear pro vice (Signed by Judge K. M. Moore on 4/26/00) CCAP [EOD Date: 4/27/00] (lk) [Entry date 04/27/00]

08/07/2000 108 CONSENT APPLICATION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Claudia H. Phillips for leave to appear pro hac vice (lk) [Entry date 08/08/00]

08/07/2000 -- Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 826377 (lk) [Entry date 08/08/00]

08/08/2000 109 ORDER granting [108-1] motion for Claudia H. Phillips for leave to appear pro hac vice (Signed by Judge K. M. Moore on 8/8/00) CCAP [EOD Date: 8/9/00] (lk) [Entry date 08/09/00]

09/01/2000 110 MEMORANDUM by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in opposition to [75-1] motion to certify class action (lk) [Entry date 09/05/00]

09/01/2000 111 DECLARATION of John C.Kirke by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy Re: [110-1] opposition memorandum (lk) [Entry date 09/05/00]

09/01/2000 112 PROOF of Service by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 09/05/00]

09/06/2000 113 MOTION with memorandum in support by GBI Data & Sorting for protective order preventing production (lk) [Entry date 09/07/00]

09/19/2000 114 AGREED MOTION by All Plaintiffs to extend time to file opposition to non-party GBI Data and Sorting systems motion for a protective order (lk) [Entry date 09/21/00]

09/22/2000 115 ORDER granting [114-1] motion to extend time to file opposition to non-party GBI Data and Sorting systems motion for a protective order Response to motion reset to 9/29/00 for [113-1] motion for protective order preventing production (Signed by Magistrate Judge John J. O'Sullivan on 9/22/00) CCAP [EOD Date: 9/25/00] (lk) [Entry date 09/25/00]

09/26/2000 116 CONSENT APPLICATION by George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy, Sunglass Hut Intrn'l for Stephen M. Knaster to appear pro vice (lk) [Entry date 09/27/00]

09/26/2000 == Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 829064 (lk) [Entry date 09/27/00]

09/26/2000 117 Certification of Stephen M. Knaster by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 09/27/00]

09/26/2000 118 NOTICE of Consent of Tracy Nichols to designation as local counsel for defendants by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 09/27/00]

09/26/2000 119 CONSENT APPLICATION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Krista J. Martinelli to appear specially as counsel pro hac vice (lk) [Entry date 09/27/00]

09/26/2000 == Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 829063 (lk) [Entry date 09/27/00]

09/26/2000 120 Certification of Krista J. Martinelli by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 09/27/00]

09/26/2000 121 CONSENT APPLICATION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Kenneth P. Herzinger to appear pro hac vice (lk) [Entry date 09/27/00]

09/26/2000 == Filing Fee Paid: FILING FEE \$ 75.00 RECEIPT # 829062 (lk) [Entry date

09/27/00]

- 09/26/2000 [122](#) Certification of Kenneth P. Herzinger by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 09/27/00]
- 09/26/2000 [123](#) ORDER Response to motion for class certification reset to 10/30/00 for [75-1] motion to certify class action (Signed by Judge K. M. Moore on 9/26/00) CCAP [EOD Date: 9/27/00] (lk) [Entry date 09/27/00]
- 09/29/2000 [124](#) RESPONSE by All Plaintiffs in opposition to [113-1] motion for protective order preventing production (lk) [Entry date 10/02/00]
- 10/02/2000 [125](#) ORDER granting [121-1] motion for Kenneth P. Herzinger to appear pro hac vice, granting [119-1] motion for Krista J. Martinelli to appear specially as counsel pro hac vice, granting [116-1] motion for Stephen M. Knaster to appear pro vice (Signed by Judge K. M. Moore on 10/2/00) CCAP [EOD Date: 10/3/00] (lk) [Entry date 10/03/00]
- 10/04/2000 [126](#) REQUEST by All Plaintiffs for International Judicial assistance pursuant to the Hague Convention on the taking of evidence abroad in civil or commercial matters (letters Rogatory (lk) [Entry date 10/05/00]
- 10/04/2000 [127](#) REQUEST with attached exhibits by All Plaintiffs for execution of a letter of request (letters Rogatory) (lk) [Entry date 10/05/00]
- 10/12/2000 [128](#) NOTICE of MOTION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to compel further responses to first set of special interrogatories (lk) [Entry date 10/13/00]
- 10/12/2000 [128](#) MEMORANDUM OF POINTS AND AUTHORITIES in support by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in support of (lk) [Entry date 10/13/00]
- 10/12/2000 [129](#) DECLARATION OF JOHN C. KIRKE by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy Re: [128-1] motion to compel further responses to first set of special interrogatories (lk) [Entry date 10/13/00]
- 10/12/2000 [130](#) REQUEST by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for oral argument on [128-1] motion to compel further responses to first set of special interrogatories (lk) [Entry date 10/13/00]
- 10/12/2000 [131](#) NOTICE of proof of service by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 10/13/00]
- 10/17/2000 [132](#) ORDER denying as moot [113-1] motion for protective order preventing production. (Signed by Magistrate Judge John J. O'Sullivan on 10/17/00) CCAP [EOD Date: 10/18/00] (lk) [Entry date 10/18/00]
- 10/23/2000 [133](#) ORDER granting [130-1] motion for oral argument on [128-1] motion to compel further responses to first set of special interrogatories Response to motion reset to 10/29/00 for [128-1] motion to compel further responses to

- first set of special interrogatories, Motion hearing before Magistrate Judge John J. O'Sullivan set for 2:00 11/3/00 for [128-1] motion to compel further responses to first set of special interrogatories (Signed by Magistrate Judge John J. O'Sullivan on 10/23/00) CCAP [EOD Date: 10/25/00] (lk) [Entry date 10/25/00]
- 10/26/2000 [134](#) MEMORANDUM by All Plaintiffs in opposition to [128-1] motion to compel further responses to first set of special interrogatories (lk) [Entry date 10/27/00]
- 10/27/2000 [135](#) ORDER Motion hearing before Magistrate Judge John J. O'Sullivan set for 10:30 11/3/00 for [128-1] motion to compel further responses to first set of special interrogatories (Signed by Magistrate Judge John J. O'Sullivan on 10/26/00) CCAP [EOD Date: 10/30/00] (lk) [Entry date 10/30/00]
- 10/27/2000 [136](#) ORDER directing parties to file reply on or before 11/21/00. (Signed by Judge K. M. Moore on 10/27/00) CCAP [EOD Date: 10/30/00] (lk) [Entry date 10/30/00]
- 10/31/2000 [137](#) NOTICE OF MOTION with memorandum in support by All Plaintiffs to compel better responses to plaintiffs' first request for production (lk) [Entry date 11/01/00]
- 11/01/2000 [138](#) NOTICE of change of hearing time by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Jack B. Chadsy (lk) [Entry date 11/02/00]
- 11/02/2000 [139](#) REPLY MEMORANDUM OF LAW by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to response to [128-1] motion to compel further responses to first set of special interrogatories (lk) [Entry date 11/03/00]
- 11/02/2000 [140](#) PROOF OF SERVICE executed for Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for service of the reply memorandum of law in support of the motion to compel further responses to first set of special interrogatories on 10/31/00 (lk) [Entry date 11/03/00]
- 11/02/2000 [141](#) MOTION by All Plaintiffs for Hearing on [137-1] motion to compel better responses to plaintiffs' first request for production (hr) [Entry date 11/03/00]
- 11/03/2000 [142](#) Minutes of motion to compel held before Magistrate Judge John J. O'Sullivan on 11/3/00; Response to motion [128-1] motion to compel further responses to first set of special interrogatories set for 11/20/00 Court Reporter Name or Tape #: 00-101-800 (lk) [Entry date 11/06/00]
- 11/06/2000 [143](#) ORDER granting [128-1] motion to compel further responses to first set of special interrogatories. On or before 11/20/00, the plaintiff shall respond to interrogatories numbered one and two. (Signed by Magistrate Judge John J. O'Sullivan on 11/6/00) CCAP [EOD Date: 11/8/00] (lk) [Entry date 11/08/00]
- 11/07/2000 [144](#) NOTICE OF HEARING granting [141-1] motion for Hearing on [137-1] motion to compel better responses to plaintiffs' first request for production Motion hearing before Magistrate Judge John J. O'Sullivan set for 2:00

- 12/6/00 for [137-1] motion to compel better responses to plaintiffs' first request for production (Signed by Magistrate Judge John J. O'Sullivan on 10/7/00) CCAP [EOD Date: 11/9/00] (ra) [Entry date 11/09/00]
- 11/28/2000 [145](#) AGREED MOTION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to continue the trial (lk) [Entry date 11/29/00]
- 11/29/2000 [146](#) NOTICE of motion and motion to require class members to submit proofs of claim by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 11/30/00]
- 11/29/2000 [147](#) MEMORANDUM OF LAW by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in support of defendants' motion to require class members to submit proofs of claim (lk) [Entry date 11/30/00]
- 11/29/2000 [148](#) APPENDIX to: Motion to require class members to submit proofs of claim by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 11/30/00]
- 11/29/2000 [149](#) REQUEST by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Hearing on [146-1] notice (lk) [Entry date 11/30/00]
- 11/29/2000 [150](#) REQUEST by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Hearing on defendants' motion to require class members to submit proofs of claim (lk) [Entry date 11/30/00]
- 11/29/2000 [151](#) PROOF of Service by All Plaintiffs, Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk) [Entry date 11/30/00]
- 11/30/2000 [152](#) Notice of Reseting Hearing/ORDER Motion hearing before Magistrate Judge John J. O'Sullivan set for 10:00 12/20/00 for [137-1] motion to compel better responses to plaintiffs' first request for production (Signed by Magistrate Judge John J. O'Sullivan on 11/30/00) CCAP [EOD Date: 12/1/00] (gp) [Entry date 12/01/00]
- 12/01/2000 [153](#) ORDER granting [145-1] motion to continue the trial setting Jury trial for 5/7/01 before Judge K. M. Moore, setting pretrial conference for 9:00 4/23/01 before Judge K. M. Moore, setting calendar call for 2:00 5/3/01 before Judge K. M. Moore (Signed by Judge K. M. Moore on 12/1/00) CCAP [EOD Date: 12/4/00] (lk) [Entry date 12/04/00]
- 12/06/2000 [154](#) SECOND NOTICE/ORDER Motion hearing before Magistrate Judge John J. O'Sullivan set for 10:00 1/19/01 for [137-1] motion to compel better responses to plaintiffs' first request for production (Signed by Magistrate Judge John J. O'Sullivan on 12/6/00) CCAP [EOD Date: 12/7/00] (lk) [Entry date 12/07/00]
- 01/10/2001 [155](#) MOTION by All Plaintiffs, Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to continue trial (sk) [Entry date 01/12/01]

01/11/2001 156 DECLARATION of John C. Kirke by All Defendants in opposition to [137-1] motion to compel better responses to plaintiffs' first request for (dg) [Entry date 01/12/01]

01/11/2001 157 MEMORANDUM by All Defendants in opposition to [137-1] motion to compel better responses to plaintiffs' first request for production (dg) [Entry date 01/12/01]

01/11/2001 158 PROOF OF SERVICE by All Defendants (dg) [Entry date 01/12/01]

01/16/2001 159 ORDER granting [155-1] motion to continue trial setting Jury trial for 6/4/01 before Judge K. M. Moore, setting pretrial conference for 9:00 5/21/01 before Judge K. M. Moore, setting calendar call for 2:00 5/31/01 before Judge K. M. Moore (Signed by Judge K. M. Moore on 1/16/01) CCAP [EOD Date: 1/17/01] (lk) [Entry date 01/17/01]

01/19/2001 160 Minutes of motion to compel held before Magistrate Judge John J. O'Sullivan on 1/19/01; Court Reporter Name or Tape #: 00A-2-1703 (lk) [Entry date 01/22/01]

01/19/2001 == Motion hearing re: [137-1] motion to compel better responses to plaintiffs' first request for production Motion hearing held (lk) [Entry date 01/22/01]

01/19/2001 161 ORDER granting in part, denying in part [137-1] motion to compel better responses to plaintiffs' first request for production (Signed by Magistrate Judge John J. O'Sullivan on 1/19/01) CCAP [EOD Date: 1/22/01] (lk) [Entry date 01/22/01]

02/13/2001 162 REPLY by All Plaintiffs to response to [75-1] motion to certify class action (sk) [Entry date 02/14/01]

02/15/2001 163 EMERGENCY MOTION by All Plaintiffs to extend time to file plaintiffs' memorandum of law in opposition to defendants' motion to require class members to submit proof of claims (lk) [Entry date 02/16/01]

02/16/2001 164 ORDER granting [75-1] motion to certify class action. (Signed by Judge K. M. Moore on 2/16/01) CCAP [EOD Date: 2/20/01] (lk) [Entry date 02/20/01]

02/20/2001 165 ORDER granting [163-1] motion to extend time to file plaintiffs' memorandum of law in opposition to defendants' motion to require class members to submit proof of claims Response to motion reset to 2/26/01 for [150-1] motion for Hearing on defendants' motion to require class members to submit proofs of claim (Signed by Judge K. M. Moore on 2/16/01) CCAP [EOD Date: 2/21/01] (lk) [Entry date 02/21/01]

02/21/2001 166 NOTICE of filing attachments to reply to response to the motion for class certification by All Plaintiffs (lk) [Entry date 02/22/01]

02/26/2001 167 MEMORANDUM OF LAW by All Plaintiffs in opposition to [146-1] motion to require class members to submit proofs of claim (lk) [Entry date 02/27/01]

03/02/2001 168 MOTION with memorandum in support by Abraham Garfinkel, Gina Florens. James J. Smith. Andrew Ruttenberg for protective order (lk) [Entrv

date 03/05/01]

- 03/07/2001 [169](#) REPLY MEMORANDUM OF LAW by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy to response to [150-1] motion for Hearing on defendants' motion to require class members to submit proofs of claim (lk) [Entry date 03/08/01]
- 03/08/2001 [170](#) Description of proposed Notice Procedure by All Plaintiffs (lk)
- 03/08/2001 [171](#) RESPONSE by All Defendants in opposition to [170-1] PROPOSED FORM OF NOTICE (lk) [Entry date 03/09/01]
- 03/12/2001 [172](#) ORDER granting nunc pro tunc [127-1] motion for execution of a letter of request (letters Rogatory), granting [126-1] motion for International Judicial assistance pursuant to the Hague Convention on the taking of evidence abroad in civil or commercial matters (letters Rogatory (Signed by Magistrate Judge John J. O'Sullivan on 3/12/01) CCAP [EOD Date: 3/13/01] (lk) [Entry date 03/13/01]
- 03/15/2001 [173](#) JOINT MOTION by All Plaintiffs, All Defendants to establish schedule and for leave to exceed page limitation (lk) [Entry date 03/16/01]
- 03/16/2001 [174](#) RESPONSE by All Plaintiffs in opposition to [170-1] Objections to plaintiffs' proposed form of notice (lk) [Entry date 03/19/01]
- 03/19/2001 [175](#) NOTICE of attorney appearance for Abraham Garfinkel, Gina Florens, Stephen Colanero, Albert Biages, James J. Smith, George Rudolph, Andrew Ruttenberg by Kenneth J. Vianale (lk) [Entry date 03/20/01]
- 03/20/2001 [176](#) RESPONSE by All Defendants in opposition to [168-1] motion for protective order (lk) [Entry date 03/21/01]
- 03/20/2001 [177](#) PROOF OF SERVICE by All Defendants (lk) [Entry date 03/21/01]
- 03/22/2001 [178](#) Separate Statement of undisputed material facts by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l (sn) [Entry date 03/23/01]
- 03/22/2001 [179](#) NOTICE OF MOTION AND MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l for summary judgment (sn) [Entry date 03/23/01]
- 03/22/2001 [180](#) MOTION by Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l for oral argument on [179-1] motion for summary judgment (sn) [Entry date 03/23/01]
- 03/22/2001 [181](#) DECLARATION by George L. Pita Re: [179-1] motion for summary judgment (sn) [Entry date 03/23/01]
- 03/22/2001 [182](#) DECLARATION of Stephen M. Knaster (volume 1 of 2) by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy Re: [179-1] motion for summary judgment (sn) [Entry date 03/23/01]
- 03/22/2001 [183](#) DECLARATION of Stephen M. Knaster (volume 2 of 2) by Sunglass Hut

Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy Re: [179-1] motion for summary judgment (sn) [Entry date 03/23/01]

- 03/22/2001 [184](#) COMPENDIUM OF DECLARATION of Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l in support [179-1] motion for summary judgment (sn) [Entry date 03/23/01] [Edit date 03/23/01]
- 03/22/2001 [185](#) MEMORANDUM OF LAW by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy in support of [179-1] motion for summary judgment (sn) [Entry date 03/23/01]
- 03/23/2001 [186](#) CERTIFICATE OF SERVICE by All Defendants (lk) [Entry date 03/26/01]
- 03/26/2001 [187](#) ORDER granting in part, denying in part [173-1] joint motion to establish schedule and for leave to exceed page limitation Response to motion reset to 4/17/01 for [179-1] motion for summary judgment, Reply to Response to Motion reset to 4/27/01 for [179-1] motion for summary judgment (Signed by Judge K. M. Moore on 3/26/01) CCAP [EOD Date: 3/27/01] (lk) [Entry date 03/27/01]
- 04/24/2001 [188](#) ORDER denying [168-1] motion for protective order; on or before 5/11/01, plaintiffs shall appear for deposition on this matter. (Signed by Magistrate Judge John J. O'Sullivan on 4/24/01) CCAP Date: 4/26/01] (lk) [Entry date 04/26/01]
- 05/15/2001 [189](#) MEMORANDUM of understanding by All Plaintiffs, All Defendants, re: settlement (sn) [Entry date 05/16/01]
- 07/06/2001 [192](#) PRELIMINARY ORDER in connection with settlement proceedings (Signed by Judge K. M. Moore on 07/06/01) [EOD Date: 8/8/01] (ra) [Entry date 08/08/01]
- 07/16/2001 [190](#) Stipulation and Settlement agreement by All Plaintiffs, All Defendants (lk) [Entry date 07/17/01]
- 07/23/2001 [191](#) NOTICE of Change of Address of firm name by All Plaintiffs (lk) [Entry date 07/24/01]
- 08/24/2001 [193](#) ORDER denying as moot [179-1] motion for summary judgment denying as moot [150-1] motion for Hearing on defendants' motion to require class members to submit proofs of claim, denying [149-1] motion for Hearing on [146-1] notice (Signed by Judge K. M. Moore on 8/24/01) [EOD Date: 8/27/01] (lk) [Entry date 08/27/01]
- 11/13/2001 [194](#) NOTICE of filing the memorandum of law in support of the Proposed Settlement and Plaintiffs' counsel's application for an award of Attorney's Fees by All Plaintiffs (lk) [Entry date 11/14/01]
- 11/13/2001 [195](#) MEMORANDUM by All Plaintiffs in support of [190-1] settlement (lk) [Entry date 11/14/01]
- 11/13/2001 [195](#) APPLICATION by All Plaintiffs for attorney fees and reimbursement of

expenses (lk) [Entry date 11/14/01]

- 11/13/2001 196 DECLARATION of Kenneth J. Vianale by All Plaintiffs Re: [195-1] motion for attorney fees and reimbursement of expenses, [195-1] support memorandum (lk) [Entry date 11/14/01]
- 11/30/2001 197 FINAL JUDGMENT/ORDER granting [195-1] motion for attorney fees in the amount of \$1,125,000.00 and reimbursement of expenses in the amount of \$832,028.82. (Signed by Judge K. M. Moore on 11/30/01) [EOD Date: 12/3/01] (lk) [Entry date 12/03/01]
- 11/30/2001 == CASE CLOSED. Case and Motions no longer referred to Magistrate. [195-1] motion for attorney fees and reimbursement of expenses, [180-1] motion for oral argument on [179-1] motion for summary judgment, [179-1] motion for summary judgment, [173-1] joint motion to establish schedule and for leave to exceed page limitation, [168-1] motion for protective order, [163-1] motion to extend time to file plaintiffs' memorandum of law in opposition to defendants' motion to require class members to submit proof of claims, [155-1] motion to continue trial, [150-1] motion for Hearing on defendants' motion to require class members to submit proofs of claim, [149-1] motion for Hearing on [146-1] notice, [145-1] motion to continue the trial, [141-1] motion for Hearing on [137-1] motion to compel better responses to plaintiffs' first request for production, [137-1] motion to compel better responses to plaintiffs' first request for production, [130-1] motion for oral argument on [128-1] motion to compel further responses to first set of special interrogatories, [128-1] motion to compel further responses to first set of special interrogatories, [127-1] motion for execution of a letter of request (letters Rogatory), [126-1] motion for International Judicial assistance pursuant to the Hague Convention on the taking of evidence abroad in civil or commercial matters (letters Rogatory, [121-1] motion for Kenneth P. Herzinger to appear pro hac vice, [119-1] motion for Krista J. Martinelli to appear specially as counsel pro hac vice, [116-1] motion for Stephen M. Knaster to appear pro vice, [114-1] motion to extend time to file opposition to non-party GBI Data and Sorting systems motion for a protective order, [113-1] motion for protective order preventing production, [108-1] motion for Claudia H. Phillips for leave to appear pro hac vice, [104-1] motion for Susan S. Muck to appear pro vice, [98-1] motion for Jonathan B. Gaskin to appear pro hac vice, [88-1] motion to extend time to file memorandum in opposition to the motions to compel, [86-1] motion for oral argument on [85-1] motion to compel further responses to requests for production of documents, [84-1] motion to compel further responses to rule 26.1G form interrogatories, [85-1] motion to compel further responses to requests for production of documents, [84-1] motion to compel further responses to rule 26.1G form interrogatories, [75-1] motion to certify class action, [70-1] motion for Hearing on [69-1] motion for reconsideration of [66-1] order, [69-1] motion for reconsideration of [66-1] order, [62-1] motion for John C. Kirke to appear pro hac vice, [56-1] motion for an order permitting discovery to proceed in this action, [49-1] motion to strike [48-1] reolv to plaintiffs' opposition to defendants' objections

to the Magistrate Judge's report and recommendation, [46-1] motion for Jules Brody and Melissa Emert to appear pro hac vice, [30-1] motion for Sharon Levine Mirsky and Salvatore J. Graziano to appear pro hac vice, [26-1] motion for oral argument on defendants' motion to dismiss the amended complaint, [25-1] motion to dismiss the amended complaint, [23-1] motion for leave to file memoranda exceeding page limit, [20-1] motion to extend time to file consolidated amended complaint, [20-2] motion for reconsideration of [19-1] order, [20-3] motion for consolidation, [18-1] motion to amend [13-3] order, [15-1] motion to extend time to serve their response Defendants' Motion to Dismiss Plaintiffs' Complaint, [11-1] motion for Hearing on motion to dismiss complaint, [7-1] motion to dismiss complaint, [6-1] motion to extend time to respond to the class-action complaint, [4-1] motion for appointment of counsel, [4-2] motion for approval of lead counsel, [3-1] motion for leave to exceed page limitation (lk) [Entry date 12/03/01]

- 10/23/2002 [198](#) NOTICE of inquiry of settlement check by John F. Curry, Jr. (non-party) (cj) [Entry date 10/25/02]
- 01/24/2003 [199](#) Notice of Motion and MOTION by All Plaintiffs for distribution of class settlement funds (wc) [Entry date 01/27/03]
- 01/24/2003 [200](#) AFFIDAVIT of Maya S. Saxena by All Plaintiffs Re: [199-1] motion for distribution of class settlement funds (wc) [Entry date 01/27/03]
- 01/24/2003 [201](#) AFFIDAVIT of D. Lee Janvrin by All Plaintiffs Re: [199-1] motion for distribution of class settlement funds (wc) [Entry date 01/27/03]
- 02/13/2003 [202](#) ORDER RE: distribution of Class Settlement Fund (see order for details) [199-1] motion for distribution of class settlement funds (Signed by Judge K. M. Moore on 2/13/03) [EOD Date: 2/14/03] (cj) [Entry date 02/14/03]
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