

U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:97-cv-00191-KMM

Biages, et al v. Chadsey, et al
Assigned to: Judge K. Michael Moore
Demand: \$0
Cause: 15:0078 Securities Exchange Act

Date Filed: 01/23/1997
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

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Date Filed	#	Docket Text
01/23/1997	1	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 705888; A-7; STB (kw, Deputy Clerk) (Entered: 01/27/1997)
01/23/1997		Magistrate identification: Magistrate Judge Brown (kw, Deputy Clerk) (Entered: 01/27/1997)
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, Deputy Clerk) (Entered: 02/06/1997)
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, Deputy Clerk) (Entered: 03/31/1997)
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, Deputy Clerk) (Entered: 04/01/1997)
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, Deputy Clerk) (Entered: 04/01/1997)
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, Deputy Clerk) (Entered: 04/04/1997)
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, Deputy Clerk) (Entered: 04/07/1997)
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, Deputy Clerk) (Entered: 04/07/1997)

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, Deputy Clerk) (Entered: 04/07/1997)
03/31/1997	10	Certification re: Counsel for Jack B. Chadsy, Edward Grund, Larry G. Peterson, George L. Pita, Sunglass Hut Intrn'l (lk, Deputy Clerk) (Entered: 04/07/1997)
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, Deputy Clerk) (Entered: 04/10/1997)
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 (Former Deputy Clerk) (Entered: 04/11/1997)
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, Deputy Clerk) (Entered: 04/15/1997)
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, Deputy Clerk) (Entered: 04/15/1997)
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 (Former Deputy Clerk) (Entered: 04/15/1997)
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, Deputy Clerk) (Entered: 05/09/1997)
05/13/1997	17	NOTICE of Pendency of Other Action, by All Plaintiffs (lk, Deputy Clerk) (Entered: 05/15/1997)
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, Deputy Clerk) (Entered: 06/06/1997)
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, Deputy Clerk) (Entered: 06/10/1997)
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, Deputy Clerk) (Entered: 06/12/1997)
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, Deputy Clerk) (Entered: 06/16/1997)
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, Deputy Clerk) (Entered: 06/19/1997)
06/13/1997	22	DEMAND for jury trial by All Plaintiffs (lk, Deputy Clerk) (Entered: 06/19/1997)
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 (Former Deputy Clerk) (Entered: 07/03/1997)
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 (Former Deputy Clerk) (Entered: 07/14/1997)
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, Deputy Clerk) (Entered: 07/22/1997)
07/10/1997		Consolidated Lead Case (lk, Deputy Clerk) (Entered: 04/09/1998)
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, Deputy Clerk) (Entered: 07/21/1997)
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, Deputy Clerk) (Entered: 07/21/1997)
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, Deputy Clerk) (Entered: 07/21/1997)
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, Deputy Clerk) (Entered: 07/30/1997)
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, Deputy Clerk) (Entered: 08/13/1997)
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, Deputy Clerk) (Entered: 08/13/1997)
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, Deputy Clerk) (Entered: 08/13/1997)
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, Deputy Clerk) (Entered: 08/13/1997)
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, Deputy Clerk) (Entered: 08/15/1997)
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, Deputy Clerk) (Entered: 08/26/1997)
02/13/1998	35	NOTICE of supplemental authority by All Plaintiffs (lk, Deputy Clerk) (Entered: 02/18/1998)
02/13/1998	35	DEMAND for jury trial by All Plaintiffs (lk, Deputy Clerk) (Entered: 02/18/1998)
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, Deputy Clerk) (Entered: 03/16/1998)
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, Deputy Clerk) (Entered: 04/10/1998)
04/23/1998	38	NOTICE of change of attorney's address by Albert Biages (lk, Deputy Clerk) (Entered: 04/24/1998)
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, Deputy Clerk) (Entered: 05/04/1998)
05/01/1998	40	NOTICE of supplemental authority by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (Former Deputy Clerk) (Entered: 05/05/1998)
05/13/1998	41	NOTICE of filing supplemental authority by All Plaintiffs (lk, Deputy Clerk) (Entered: 05/15/1998)
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, Deputy Clerk) (Entered: 08/05/1998)
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, Deputy Clerk) (Entered: 08/11/1998)
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, Deputy Clerk) (Entered: 08/12/1998)
08/19/1998	46	MOTION by All Plaintiffs for Jules Brody and Melissa Emert to appear pro hac

		vice (lk, Deputy Clerk) (Entered: 08/24/1998)
08/19/1998		Filing Fee Paid; FILING FEE \$ 75.00 and 75.00 RECEIPT # 696923 (lk, Deputy Clerk) (Entered: 08/24/1998)
08/20/1998	45	MEMORANDUM by All Plaintiffs in opposition to [44-1] objection (lk, Deputy Clerk) (Entered: 08/24/1998)
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, Deputy Clerk) (Entered: 08/31/1998)
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 (Former Deputy Clerk) (Entered: 09/02/1998)
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, Deputy Clerk) (Entered: 09/08/1998)
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, Deputy Clerk) (Entered: 09/22/1998)
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 (Former Deputy Clerk) (Entered: 10/05/1998)
01/22/1999	52	NOTICE of supplemental authority by All Plaintiffs (lk, Deputy Clerk) (Entered: 01/26/1999)
02/11/1999		Motion(s) no longer referred: [25-1] motion to dismiss the amended complaint (sl, Deputy Clerk) (Entered: 02/11/1999)
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, Deputy Clerk) (Entered: 02/19/1999)
03/03/1999	54	NOTICE of supplemental authority and response to defendants' notice of recent authority, by All Plaintiffs (lk, Deputy Clerk) (Entered: 03/05/1999)
04/12/1999	55	NOTICE of change of Burt & Pucillo,LLP address by Abraham Garfinkel, Gina Florens, Stephen Colanero, Albert Biages (lk, Deputy Clerk) (Entered: 04/19/1999)
04/15/1999	56	MOTION with memorandum in support by All Plaintiffs for an order permitting discovery to proceed in this action (ra, Deputy Clerk) (Entered: 04/21/1999)
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, Deputy Clerk) (Entered: 04/30/1999)
04/28/1999		Magistrate identification: Magistrate Judge John J. O'Sullivan (ra, Deputy Clerk) (Entered: 04/30/1999)

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, Deputy Clerk) (Entered: 05/03/1999)
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, Deputy Clerk) (Entered: 05/11/1999)
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, Deputy Clerk) (Entered: 07/19/1999)
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, Deputy Clerk) (Entered: 08/16/1999)
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, Deputy Clerk) (Entered: 08/24/1999)
08/20/1999		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 807819 (lk, Deputy Clerk) (Entered: 08/24/1999)
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, Deputy Clerk) (Entered: 08/24/1999)
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, Deputy Clerk) (Entered: 08/27/1999)
09/10/1999	65	NOTICE OF FILING SUPPLEMENTAL AUTHORITIES by All Plaintiffs (lk, Deputy Clerk) (Entered: 09/17/1999)
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] (Former Deputy Clerk) (Entered: 09/22/1999)
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, Deputy Clerk) (Entered: 09/22/1999)
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, Deputy Clerk) (Entered: 09/22/1999)
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, Deputy Clerk) (Entered: 10/01/1999)
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, Deputy Clerk) (Entered: 10/01/1999)
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, Deputy Clerk) (Entered: 10/07/1999)
10/07/1999	72	MEMORANDUM by All Plaintiffs in opposition to [69-1] motion for reconsideration of [66-1] order (lk, Deputy Clerk) (Entered: 10/13/1999)
10/13/1999	73	CORRECTED Certificate of service re: by All Plaintiffs (lk, Deputy Clerk) (Entered: 10/18/1999)
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, Deputy Clerk) (Entered: 10/22/1999)
10/15/1999	75	MOTION by All Plaintiffs to certify class action (lk, Deputy Clerk) (Entered: 10/22/1999)
10/15/1999	76	MEMORANDUM by All Plaintiffs in support of [75-1] motion to certify class action (lk, Deputy Clerk) (Entered: 10/22/1999)
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, Deputy Clerk) (Entered: 10/26/1999)
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, Deputy Clerk) (Entered: 11/15/1999)
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, Deputy Clerk) (Entered: 11/24/1999)
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, Deputy Clerk) (Entered: 12/13/1999)
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, Deputy Clerk) (Entered: 12/13/1999)
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, Deputy Clerk) (Entered: 12/13/1999)
12/28/1999	83	PROOF OF SERVICE by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (Former Deputy Clerk) (Entered: 12/29/1999)
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 (Former Deputy Clerk) (Entered: 12/29/1999)
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 (Former Deputy Clerk) (Entered: 12/29/1999)
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 (Former Deputy Clerk) (Entered: 12/29/1999)
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 (Former Deputy Clerk) (Entered: 12/29/1999)
01/12/2000	88	AGREED MOTION by All Plaintiffs to extend time to file memorandum in opposition to the motions to compel (lk, Deputy Clerk) (Entered: 01/13/2000)
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] (Former Deputy Clerk) (Entered: 01/24/2000)
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, Deputy Clerk) (Entered: 01/25/2000)
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, Deputy Clerk) (Entered: 01/25/2000)
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, Deputy Clerk) (Entered: 01/28/2000)
01/28/2000	93	PROOF OF SERVICE by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (Former Deputy Clerk) (Entered: 02/01/2000)
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 (Former Deputy Clerk) (Entered: 02/01/2000)
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 (Former Deputy Clerk) (Entered: 02/01/2000)
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 (Former Deputy Clerk) (Entered: 02/01/2000)
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, Deputy Clerk) (Entered: 02/09/2000)
02/09/2000	98	CONSENT APPLICATION by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy for Jonathan B.Gaskin to appear pro hac vice (lk, Deputy Clerk) (Entered: 02/10/2000)
02/09/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 816764 (lk, Deputy Clerk) (Entered: 02/10/2000)
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, Deputy Clerk) (Entered: 02/10/2000)
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, Deputy Clerk) (Entered: 02/10/2000)
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] (Former Deputy Clerk) (Entered: 02/14/2000)
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, Deputy Clerk) (Entered: 02/16/2000)
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, Deputy Clerk) (Entered: 04/25/2000)
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, Deputy Clerk) (Entered: 04/26/2000)
04/25/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 820880 (lk, Deputy Clerk) (Entered: 04/26/2000)
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, Deputy Clerk) (Entered: 04/26/2000)
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, Deputy Clerk) (Entered: 04/26/2000)
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, Deputy Clerk) (Entered: 04/27/2000)
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, Deputy Clerk) (Entered: 08/08/2000)
08/07/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 826377 (lk, Deputy Clerk) (Entered: 08/08/2000)
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, Deputy Clerk) (Entered: 08/09/2000)
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, Deputy Clerk) (Entered: 09/05/2000)
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, Deputy Clerk) (Entered: 09/05/2000)
09/01/2000	112	PROOF of Service by Sunglass Hut Intrn'l, George L. Pita, Larry G. Peterson, Edward Grund, Jack B. Chadsy (lk, Deputy Clerk) (Entered: 09/05/2000)
09/06/2000	113	MOTION with memorandum in support by GBI Data & Sorting for protective order preventing production (lk, Deputy Clerk) (Entered: 09/07/2000)
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, Deputy Clerk) (Entered: 09/21/2000)
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, Deputy Clerk) (Entered: 09/25/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
09/26/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 829064 (lk, Deputy Clerk) (Entered: 09/27/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
09/26/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 829063 (lk, Deputy Clerk) (Entered: 09/27/2000)

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, Deputy Clerk) (Entered: 09/27/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
09/26/2000		Filing Fee Paid; FILING FEE \$ 75.00 RECEIPT # 829062 (lk, Deputy Clerk) (Entered: 09/27/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
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, Deputy Clerk) (Entered: 09/27/2000)
09/29/2000	124	RESPONSE by All Plaintiffs in opposition to [113-1] motion for protective order preventing production (lk, Deputy Clerk) (Entered: 10/02/2000)
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, Deputy Clerk) (Entered: 10/03/2000)
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, Deputy Clerk) (Entered: 10/05/2000)
10/04/2000	127	REQUEST with attached exhibits by All Plaintiffs for execution of a letter of request (letters Rogatory) (lk, Deputy Clerk) (Entered: 10/05/2000)
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, Deputy Clerk) (Entered: 10/13/2000)
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, Deputy Clerk) (Entered: 10/13/2000)
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, Deputy Clerk) (Entered: 10/13/2000)
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, Deputy Clerk) (Entered: 10/13/2000)
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, Deputy Clerk) (Entered: 10/13/2000)
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, Deputy Clerk) (Entered: 10/18/2000)
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, Deputy Clerk) (Entered: 10/25/2000)
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, Deputy Clerk) (Entered: 10/27/2000)
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, Deputy Clerk) (Entered: 10/30/2000)
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, Deputy Clerk) (Entered: 10/30/2000)
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, Deputy Clerk) (Entered: 11/01/2000)
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, Deputy Clerk) (Entered: 11/02/2000)
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, Deputy Clerk) (Entered: 11/03/2000)
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, Deputy Clerk) (Entered: 11/03/2000)
11/02/2000	141	MOTION by All Plaintiffs for Hearing on [137-1] motion to compel better responses to plaintiffs' first request for production (Former Deputy Clerk) (Entered: 11/03/2000)
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, Deputy Clerk) (Entered: 11/06/2000)
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, Deputy Clerk) (Entered: 11/08/2000)
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, Deputy Clerk) (Entered: 11/09/2000)
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, Deputy Clerk) (Entered: 11/29/2000)
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, Deputy Clerk) (Entered: 11/30/2000)
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, Deputy Clerk) (Entered: 11/30/2000)
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, Deputy Clerk) (Entered: 11/30/2000)
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, Deputy Clerk) (Entered: 11/30/2000)
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, Deputy Clerk) (Entered: 11/30/2000)
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, Deputy Clerk) (Entered: 11/30/2000)
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, Deputy Clerk) (Entered: 12/01/2000)
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, Deputy Clerk) (Entered: 12/04/2000)
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, Deputy Clerk) (Entered: 12/07/2000)
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, Deputy Clerk) (Entered: 01/12/2001)
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, Deputy Clerk) (Entered: 01/12/2001)
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, Deputy Clerk) (Entered: 01/12/2001)
01/11/2001	158	PROOF OF SERVICE by All Defendants (dg, Deputy Clerk) (Entered: 01/12/2001)
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, Deputy Clerk) (Entered: 01/17/2001)
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, Deputy Clerk) (Entered: 01/22/2001)
01/19/2001		Motion hearing re: [137-1] motion to compel better responses to plaintiffs' first request for production Motion hearing held (lk, Deputy Clerk) (Entered: 01/22/2001)
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, Deputy Clerk) (Entered: 01/22/2001)
02/13/2001	162	REPLY by All Plaintiffs to response to [75-1] motion to certify class action (sk, Deputy Clerk) (Entered: 02/14/2001)
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, Deputy Clerk) (Entered: 02/16/2001)
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, Deputy Clerk) (Entered: 02/20/2001)
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, Deputy Clerk) (Entered: 02/21/2001)

02/21/2001	166	NOTICE of filing attachments to reply to response to the motion for class certification by All Plaintiffs (lk, Deputy Clerk) (Entered: 02/22/2001)
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, Deputy Clerk) (Entered: 02/27/2001)
03/02/2001	168	MOTION with memorandum in support by Abraham Garfinkel, Gina Florens, James J. Smith, Andrew Ruttenberg for protective order (lk, Deputy Clerk) (Entered: 03/05/2001)
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, Deputy Clerk) (Entered: 03/08/2001)
03/08/2001	170	Description of proposed Notice Procedure by All Plaintiffs (lk, Deputy Clerk) (Entered: 03/08/2001)
03/08/2001	171	RESPONSE by All Defendants in opposition to [170-1] PROPOSED FORM OF NOTICE (lk, Deputy Clerk) (Entered: 03/09/2001)
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, Deputy Clerk) (Entered: 03/13/2001)
03/15/2001	173	JOINT MOTION by All Plaintiffs, All Defendants to establish schedule and for leave to exceed page limitation (lk, Deputy Clerk) (Entered: 03/16/2001)
03/16/2001	174	RESPONSE by All Plaintiffs in opposition to [170-1] Objections to plaintiffs' proposed form of notice (lk, Deputy Clerk) (Entered: 03/19/2001)
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, Deputy Clerk) (Entered: 03/20/2001)
03/20/2001	176	RESPONSE by All Defendants in opposition to [168-1] motion for protective order (lk, Deputy Clerk) (Entered: 03/21/2001)
03/20/2001	177	PROOF OF SERVICE by All Defendants (lk, Deputy Clerk) (Entered: 03/21/2001)
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, Deputy Clerk) (Entered: 03/23/2001)
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, Deputy Clerk) (Entered: 03/23/2001)
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, Deputy Clerk) (Entered: 03/23/2001)

03/22/2001	181	DECLARATION by George L. Pita Re: [179-1] motion for summary judgment (sn, Deputy Clerk) (Entered: 03/23/2001)
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, Deputy Clerk) (Entered: 03/23/2001)
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, Deputy Clerk) (Entered: 03/23/2001)
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, Deputy Clerk) Modified on 03/23/2001 (Entered: 03/23/2001)
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, Deputy Clerk) (Entered: 03/23/2001)
03/23/2001	186	CERTIFICATE OF SERVICE by All Defendants (lk, Deputy Clerk) (Entered: 03/26/2001)
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, Deputy Clerk) (Entered: 03/27/2001)
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, Deputy Clerk) (Entered: 04/26/2001)
05/15/2001	189	MEMORANDUM of understanding by All Plaintiffs, All Defendants, re: settlement (sn, Deputy Clerk) (Entered: 05/16/2001)
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, Deputy Clerk) (Entered: 08/08/2001)
07/16/2001	190	Stipulation and Settlement agreement by All Plaintiffs, All Defendants (lk, Deputy Clerk) (Entered: 07/17/2001)
07/23/2001	191	NOTICE of Change of Address of firm name by All Plaintiffs (lk, Deputy Clerk) (Entered: 07/24/2001)
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, Deputy Clerk) (Entered: 08/27/2001)
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, Deputy Clerk) (Entered: 11/14/2001)
11/13/2001	195	MEMORANDUM by All Plaintiffs in support of [190-1] settlement (lk, Deputy Clerk) (Entered: 11/14/2001)
11/13/2001	195	APPLICATION by All Plaintiffs for attorney fees and reimbursement of expenses (lk, Deputy Clerk) (Entered: 11/14/2001)
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, Deputy Clerk) (Entered: 11/14/2001)
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, Deputy Clerk) (Entered: 12/03/2001)
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] reply

		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, Deputy Clerk) (Entered: 12/03/2001)
10/23/2002	198	NOTICE of inquiry of settlement check by John F. Curry, Jr. (non-party) (cj, Deputy Clerk) (Entered: 10/25/2002)
01/24/2003	199	Notice of Motion and MOTION by All Plaintiffs for distribution of class settlement funds (wc, Deputy Clerk) (Entered: 01/27/2003)
01/24/2003	200	AFFIDAVIT of Maya S. Saxena by All Plaintiffs Re: [199-1] motion for distribution of class settlement funds (wc, Deputy Clerk) (Entered: 01/27/2003)
01/24/2003	201	AFFIDAVIT of D. Lee Janvrin by All Plaintiffs Re: [199-1] motion for distribution of class settlement funds (wc, Deputy Clerk) (Entered: 01/27/2003)
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, Deputy Clerk) (Entered: 02/14/2003)

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