

**U.S. District Court**  
**Southern District of Florida (Miami)**  
CIVIL DOCKET FOR CASE #: 00-CV-541

Coven, et al v. World Fuel Services, et al

Filed: 02/08/00  
Assigned to: Judge Federico A. Moreno  
Jury demand: Plaintiff  
Demand: \$0,000  
Nature of Suit: 850  
Lead Docket: None  
Jurisdiction: Federal Question  
Dkt# in other court: None  
Cause: 15:0078 Securities Exchange Act

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DOROTHY COVEN, On behalf of  
herself and all others  
similarly situated  
    plaintiff

Maya Susan Saxena  
FTS 367-8400  
561-361-5015  
[COR LD NTC]  
Kenneth J. Vianale  
[COR LD NTC]  
Milberg Weiss Bershad Hynes &  
Lerach  
5355 Town Center Road  
Suite 900  
Boca Raton, FL 33486  
561-361-5000

WORLD FUEL LEAD PLAINTIFFS',  
as indicated, Ron Basham,  
Howard Pritchard and Tom Ulie  
    plaintiff

Samuel H. Rudman  
212-594-5300  
[COR LD NTC]  
Milberg Weiss Bershad Hynes &  
Lerach  
1 Pennsylvania Plaza  
Suite 4835  
New York, NY 10119-0165  
212-594-5300

Paul Jeffrey Geller  
FTS 750-3364  
[COR LD NTC]  
Cauley Geller Bowman & Coates  
2255 Glades Road  
Suite 421-A  
Boca Raton, FL 33431  
561-750-3000

Maya Susan Saxena  
(See above)  
[COR LD NTC]  
Kenneth J. Vianale  
(See above)

[COR LD NTC]

v.

WORLD FUEL SERVICES  
CORPORATION  
defendant

Jonathan Cohen  
[term 05/15/00]  
FTS 381-9982  
305-379-9173  
[COR LD NTC]  
Shutts & Bowen  
Miami Center  
201 S Biscayne Boulevard  
Suite 1500  
Miami, FL 33131  
305-358-6300

Hilarie Bass  
FTS 579-0641  
305-579-0745  
[COR LD NTC]  
Greenberg Traurig  
1221 Brickell Avenue  
19th Floor  
Miami, FL 33131  
305-579-0500

John B. Missing  
[COR LD NTC]  
Mandy Jones  
[COR LD NTC]  
Andrew M. Herscowitz  
[COR LD NTC]  
Brobeck Phleger & Harrison  
1333 H Street NW  
Suite 800  
Washington, DC 20005  
202-220-6000

RALPH R. WEISER  
defendant

Hilarie Bass  
(See above)  
[COR LD NTC]

John B. Missing  
(See above)  
[COR LD NTC]  
Mandy Jones  
(See above)  
[COR LD NTC]

Andrew M. Herscowitz  
(See above)  
[COR LD NTC]

JERROLD BLAIR  
defendant

Hilarie Bass  
(See above)  
[COR LD NTC]

John B. Missing  
(See above)  
[COR LD NTC]  
Mandy Jones  
(See above)  
[COR LD NTC]  
Andrew M. Herscowitz  
(See above)  
[COR LD NTC]

MICHAEL J. KASBAR  
defendant

Hilarie Bass  
(See above)  
[COR LD NTC]

John B. Missing  
(See above)  
[COR LD NTC]  
Mandy Jones  
(See above)  
[COR LD NTC]  
Andrew M. Herscowitz  
(See above)  
[COR LD NTC]

PAUL H. STEBBINS  
defendant

Hilarie Bass  
(See above)  
[COR LD NTC]

John B. Missing  
(See above)  
[COR LD NTC]  
Mandy Jones  
(See above)  
[COR LD NTC]  
Andrew M. Herscowitz  
(See above)  
[COR LD NTC]

DATE	#	DOCKET ENTRY
2/8/00	1	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 518524; A-3; RLB (br) [Entry date 02/09/00]
2/8/00	--	Magistrate identification: Magistrate Judge Robert L. Dube (br) [Entry date 02/09/00]
2/8/00	2	SUMMONS(ES) issued for World Fuel Services (br) [Entry date 02/09/00]
2/8/00	3	SUMMONS(ES) issued for Ralph R. Weiser (br) [Entry date 02/09/00]
2/8/00	4	SUMMONS(ES) issued for Paul H. Stebbins (br) [Entry date 02/09/00]
2/8/00	5	SUMMONS(ES) issued for Michael J. Kasbar (br) [Entry date 02/09/00]
2/8/00	6	SUMMONS(ES) issued for Jerrold Blair (br) [Entry date 02/09/00]
2/22/00	7	RETURN OF SERVICE executed for Jerrold Blair, Paul H. Stebbins on 2/14/00 Answer due on 3/5/00 for Paul H. Stebbins, for Jerrold Blair (sk) [Entry date 02/23/00]
2/22/00	8	RETURN OF SERVICE executed for Ralph R. Weiser on 2/11/00 Answer due on 3/2/00 for Ralph R. Weiser (sk) [Entry date 02/23/00]
2/28/00	9	RETURN OF SERVICE executed for World Fuel Services on 2/15/00 Answer due on 3/6/00 for World Fuel Services (sk) [Entry date 02/29/00]
3/2/00	10	MOTION by World Fuel Services, Ralph R. Weiser, Jerrold Blair, Michael J. Kasbar, Paul H. Stebbins to extend time for defendants to respond until appointment of lead plaintiffs and lead counsel and the filing of an amended complaint (sk) [Entry date 03/06/00]
3/7/00	11	RETURN OF SERVICE executed for Michael J. Kasbar on 2/22/00

Answer due on 3/13/00 for Michael J. Kasbar (sk)  
[Entry date 03/08/00]

- 3/8/00 12 ORDER granting in part, denying in part [10-1] motion to extend time for defendants to respond until appointment of lead plaintiffs and lead counsel and the filing of an amended complaint ( Signed by Judge Federico A. Moreno on 3/7/00) CCAP [EOD Date: 3/9/00] (sk) [Entry date 03/09/00]
- 4/10/00 13 MOTION by World Fuel Lead to consolidate cases, for appointment as lead plaintiffs, and for approval of proposed World Fuel Lead Plaintiffs' of co-lead counsel (sk) [Entry date 04/11/00]
- 4/10/00 14 MEMORANDUM by World Fuel Lead in support of [13-1] motion to consolidate cases, [13-2] motion for appointment as lead plaintiffs, [13-3] motion for approval of proposed World Fuel Lead Plaintiffs' of co-lead counsel (sk) [Entry date 04/11/00]
- 4/10/00 15 VIANALE AFFIDAVIT by World Fuel Lead Re: [13-1] motion to consolidate cases, [13-2] motion for appointment as lead plaintiffs, [13-3] motion for approval of proposed World Fuel Lead Plaintiffs' of co-lead counsel (sk) [Entry date 04/11/00]
- 4/28/00 16 ORDER denying [13-1] motion to consolidate cases, granting [13-2] motion for appointment as lead plaintiffs, granting [13-3] motion for approval of proposed World Fuel Lead Plaintiffs' of co-lead counsel ( Signed by Judge Federico A. Moreno on 4/28/00) CCAP [EOD Date: 5/1/00] (sk) [Entry date 05/01/00]
- 5/12/00 17 MOTION by World Fuel Services, Ralph R. Weiser, Jerrold Blair, Michael J. Kasbar, Paul H. Stebbins to substitute Hilarie Bass of Greenberg Traurig instead of Jonathan Cohen of Shutts & Bowen as Attorney (sk) [Entry date 05/15/00]
- 5/15/00 18 ORDER granting [17-1] motion to substitute Hilarie Bass of Greenberg Traurig instead of Jonathan Cohen of Shutts & Bowen as Attorney (Terminated: attorney Jonathan Cohen for World Fuel Services Added: Hilarie Bass) ( Signed by Judge Federico A. Moreno on 5.12.0) CCAP [EOD Date: 5/16/00] (sk) [Entry date 05/16/00]
- 5/15/00 19 Joint proposed scheduling order and MOTION by Dorothy Coven, World Fuel Services, Ralph R. Weiser, Jerrold Blair,

Michael J. Kasbar, Paul H. Stebbins to stay Local Rules requirements (sk) [Entry date 05/16/00]

- 5/16/00 20 MOTION by World Fuel Services, Ralph R. Weiser, Jerrold Blair, Michael J. Kasbar, Paul H. Stebbins for John Messing, Mandy Jones, Andrew Herscowitz to appear pro hac vice (sk) [Entry date 05/18/00]
- 5/16/00 -- Filing Fee Paid; FILING FEE \$ 75.00+75.00+75.00 RECEIPT # 822192+822193+822194 (sk) [Entry date 05/18/00]
- 5/17/00 21 ORDER granting [19-1] Joint proposed scheduling order and motion to stay Local Rules requirements ( Signed by Judge Federico A. Moreno on 5/16/00) CCAP [EOD Date: 5/18/00] (sk) [Entry date 05/18/00]
- 5/17/00 22 INITIAL SCHEDULING ORDER setting Deadline for filing of all motions by 7/28/00 ( Signed by Judge Federico A. Moreno on 6/16/00) CCAP [EOD Date: 5/18/00] CCAP (sk) [Entry date 05/18/00]
- 5/18/00 23 ORDER vacating [21-1] ORDER granting [19-1] Joint proposed scheduling order and motion to stay Local Rules requirements ( Signed by Judge Federico A. Moreno on 5/18/00) CCAP [EOD Date: 5/19/00] (sk) [Entry date 05/19/00]
- 5/19/00 24 ORDER granting [20-1] motion for John Messing, Mandy Jones, Andrew Herscowitz to appear pro hac vice ( Signed by Judge Federico A. Moreno on 5/19/00) CCAP [EOD Date: 5/22/00] (td) [Entry date 05/22/00]
- 6/14/00 25 MOTION by World Fuel Services, Ralph R. Weiser, Jerrold Blair, Michael J. Kasbar, Paul H. Stebbins to extend time to respond to amended complaint (ra) [Entry date 06/15/00]
- 6/15/00 26 ORDER granting [25-1] motion to extend time to respond to amended complaint set answer due for 7/28/00 for Paul H. Stebbins, for Michael J. Kasbar, for Jerrold Blair, for Ralph R. Weiser, for World Fuel Services ( Signed by Judge Federico A. Moreno on 6/14/00) CCAP [EOD Date: 6/16/00] (rn) [Entry date 06/16/00]
- 6/30/00 27 AMENDED CLASS ACTION COMPLAINT by Dorothy Coven , (Answer due 7/10/00 for World Fuel Services, for Ralph R. Weiser, for Jerrold Blair ) amending [1-1] complaint (sk) [Entry date 07/03/00]

7/1/00 35 MOTION by Dorothy Coven to extend time to 8/28/00 to respond to motion to dismiss (sk) [Entry date 08/02/00]

7/20/00 28 MOTION by World Fuel Services for leave to file /exceed page limitation of memorandum in support of motion to dismiss (proposed pleading not attached) (sk) [Entry date 07/21/00]

7/24/00 29 ORDER granting [28-1] motion for leave to file /exceed page limitation of memorandum in support of motion to dismiss ( Signed by Judge Federico A. Moreno on 7/20/00) CCAP [EOD Date: 7/25/00] (sk) [Entry date 07/25/00]

7/28/00 30 MOTION by World Fuel Lead to certify class action (sk) [Entry date 07/31/00]

7/28/00 31 MEMORANDUM by World Fuel Lead in support of [30-1] motion to certify class action (sk) [Entry date 07/31/00]

7/28/00 32 MOTION with memorandum in support by World Fuel Services, Ralph R. Weiser, Jerrold Blair to dismiss amended class action complaint (sk) [Entry date 07/31/00]

7/28/00 33 APPENDIX to: [32-1] motion to dismiss amended class action complaint by World Fuel Services, Ralph R. Weiser, Jerrold Blair (sk) [Entry date 07/31/00]

7/28/00 34 NOTICE of filing APPENDIX to: [32-1] motion to dismiss amended class action complaint by World Fuel Services, Ralph R. Weiser, Jerrold Blair (sk) [Entry date 07/31/00]

8/10/00 36 MOTION by World Fuel Services, Ralph R. Weiser, Jerrold Blair to continue /postpone class certification pursuant to the statutory stay of all discovery and other proceedings currently in effect (sk) [Entry date 08/11/00]

8/15/00 37 ORDER granting [35-1] motion to extend time to 8/28/00 to respond to motion to dismiss ( Signed by Judge Federico A. Moreno on 8/14/00) CCAP [EOD Date: 8/16/00] (sk) [Entry date 08/16/00]

8/15/00 38 ORDER granting [36-1] motion to continue /postpone class certification pursuant to the statutory stay of all

discovery and other proceedings currently in effect. The parties are ordered to file a scheduling report within 20 days of the court's resolution of the motion to dismiss the complaint. ( Signed by Judge Federico A. Moreno on 8/14/00) CCAP [EOD Date: 8/16/00] (lk) [Entry date 08/16/00]

- 8/22/00 39 MOTION by Dorothy Coven, World Fuel Lead for leave to file /exceed page limit of their opposition to motion to dismiss (proposed pleading not attached) (sk) [Entry date 08/23/00]
- 8/23/00 40 ORDER granting [39-1] motion for leave to file /exceed page limit of their opposition to motion to dismiss ( Signed by Judge Federico A. Moreno on 8/22/00) CCAP [EOD Date: 8/24/00] (sk) [Entry date 08/24/00]
- 8/28/00 41 MEMORANDUM by Dorothy Coven, World Fuel Lead in opposition to [32-1] motion to dismiss amended class action complaint (lk) [Entry date 08/29/00]
- 8/29/00 42 MOTION with memorandum in support by World Fuel Services, Ralph R. Weiser, Jerrold Blair to extend time to 9/15/00 to reply to opposition to motion to dismiss amended complaint (sk) [Entry date 08/30/00]
- 8/31/00 43 ORDER granting [42-1] motion to extend time to 9/15/00 to reply to opposition to motion to dismiss amended complaint ( Signed by Judge Federico A. Moreno on 8/30/00) CCAP [EOD Date: 9/1/00] (sk) [Entry date 09/01/00]
- 9/15/00 44 REPLY MEMORANDUM OF LAW by World Fuel Services, Ralph R. Weiser, Jerrold Blair, Michael J. Kasbar, Paul H. Stebbins in further support of [32-1] motion to dismiss amended class action complaint (nt) [Entry date 09/18/00]
- 10/25/00 45 NOTICE of Change of firm Address by World Fuel Services, Ralph R. Weiser, Jerrold Blair, Michael J. Paul H. Stebbins (lk) [Entry date 10/26/00]
- 12/11/00 46 ORDER granting [32-1] motion to dismiss amended class action complaint ( Signed by Judge Federico A. Moreno on 12/8/00) CCAP [EOD Date: 12/12/00] (cj) [Entry date 12/12/00]
- 12/11/00 47 ORDER closing case and denying all pending motions as moot, case is closed ( Signed by Judge Federico A. Moreno on 12/8/00) CCAP [EOD Date: 12/12/00] (cj)

[Entry date 12/12/00]

- 12/11/00 -- CASE CLOSED. Case and Motions no longer referred to Magistrate. [42-1] motion to extend time to 9/15/00 to reply to opposition to motion to dismiss amended complaint, [39-1] motion for leave to file /exceed page limit of their opposition to motion to dismiss, [36-1] motion to continue /postpone class certification pursuant to the statutory stay of all discovery and other proceedings currently in effect, [32-1] motion to dismiss amended class action complaint, [30-1] motion to certify class action, [28-1] motion for leave to file /exceed page limitation of memorandum in support of motion to dismiss, [35-1] motion to extend time to 8/28/00 to respond to motion to dismiss, [25-1] motion to extend time to respond to amended complaint, [20-1] motion for John Messing, Mandy Jones, Andrew Herscowitz to appear pro hac vice, [19-1] motion to stay Local Rules requirements, [17-1] motion to substitute Hilarie Bass of Greenberg Traurig instead of Jonathan Cohen of Shutts & Bowen as Attorney, [13-1] motion to consolidate cases, [13-2] motion for appointment as lead plaintiffs, [13-3] motion for approval of proposed World Fuel Lead Plaintiffs' of co-lead counsel, [10-1] motion to extend time for defendants to respond until appointment of lead plaintiffs and lead counsel and the filing of an amended complaint (cj) [Entry date 12/12/00]
- 12/22/00 48 MOTION with memorandum in support by Dorothy Coven, World Fuel Lead to alter and/or amend judgment (lk) [Entry date 12/26/00]
- 1/9/01 49 RESPONSE by World Fuel Services, Ralph R. Weiser, Jerrold Blair to [48-1] motion to alter and/or amend judgment (sk) [Entry date 01/10/01]
- 1/19/01 50 REPLY by Dorothy Coven, World Fuel Lead to response to [48-1] motion to alter and/or amend judgment (sk) [Entry date 01/22/01]
- 4/18/01 51 ORDER denying [48-1] motion to alter and/or amend judgment ( Signed by Judge Federico A. Moreno on 4/17/01) CCAP [EOD Date: 4/19/01] (sk) [Entry date 04/19/01]

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