

U.S. District Court
Western District of Virginia (Charlottesville)
CIVIL DOCKET FOR CASE #: 3:00-cv-00004-nkm-bwc

Sikes, et al v. Value America, Inc., et al
Assigned to: Judge Norman K. Moon
Referred to: Magistrate Judge B. Waugh Crigler
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 01/10/2000
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Marvin E. Sikes

represented by **Krysia Carmel Nelson**
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LEAD ATTORNEY
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

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Consol Plaintiff

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V.

Defendant

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TERMINATED: 11/14/2000

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Defendant

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Defendant

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Date Filed	#	Docket Text
01/10/2000	1	COMPLAINT Filing Fee \$ 150.00 Receipt # 94731 100 Day Notice due 4/19/00 for Dean M. Johnson, for Rex Scatena, for Thomas Morgan, for Craig A. Winn, for Value America, Inc. Service due 5/9/00 for Dean M. Johnson, for Rex Scatena, for Thomas Morgan, for Craig A. Winn, for Value America, Inc. (fne)
01/12/2000		SUMMONS(ES) issued for Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (fne) (Entered: 01/13/2000)
01/14/2000		SUMMONS Returned Executed as to Value America, Inc. on 1/13/00 Answer due on 2/2/00 for Value America, Inc. (fne) (Entered: 01/18/2000)
02/01/2000	2	UNOPPOSED MOTION to Enlarge deadlines to submit a responsive pleading to pltf's complaint by Value America, Inc. (Attorney Benjamin G. Chew) (fne)
02/08/2000	3	CONSENT by Marvin E. Sikes to [2-1] motion to Enlarge deadlines to submit a responsive pleading to pltf's complaint by Value America, Inc. (fne)
02/08/2000	4	MOTION for Lanny J. Davis to Appear Pro Hac Vice by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (Attorney) (fne)

02/08/2000	5	MOTION for Harold H. Kim to Appear Pro Hac Vice by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (fne)
02/08/2000	6	MOTION for Eric A. Kuwana to Appear Pro Hac Vice by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (Attorney) (fne)
02/08/2000	7	MOTION for Michael E. Klein to Appear Pro Hac Vice by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (Attorney) (fne)
02/15/2000	8	ORDER granting [2-1] motion to Enlarge deadlines to submit a responsive pleading to pltf's complaint, set Response Due Deadline to 2/22/00 (signed by Judge Norman K. Moon) [EOD Date 2/15/00] (fne)
02/17/2000	9	ORDER granting [6-1] motion for Eric A. Kuwana to Appear Pro Hac Vice (signed by Judge Norman K. Moon) [EOD Date 2/17/00] (fne)
02/17/2000	10	ORDER granting [7-1] motion for Michael E. Klein to Appear Pro Hac Vice (signed by Judge Norman K. Moon) [EOD Date 2/17/00] (fne)
02/17/2000	11	ORDER granting [5-1] motion for Harold H. Kim to Appear Pro Hac Vice (signed by Judge Norman K. Moon) [EOD Date 2/17/00] (fne)
02/17/2000	12	ORDER granting [4-1] motion for Lanny J. Davis to Appear Pro Hac Vice (signed by Judge Norman K. Moon) [EOD Date 2/17/00] (fne)
02/18/2000	13	CONSENT MOTION to Enlarge Time to submit a responsive pleading to pltf's Complaints and Memorandum of Points and Authorities in Support of Motion by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (Attorney) (fne)
02/25/2000	14	ORDER granting [13-1] motion to Enlarge Time to submit a responsive pleading to pltf's Complaints and Memorandum of Points and Authorities in Support of Motion, defendants shall have until 20 days after a consolidated Complaint is served on defendants to file a responsive pleading (signed by Judge Norman K. Moon) [EOD Date 2/25/00] (fne)
03/13/2000	15	MOTION to Consolidate Cases , and Appoint Lead Plaintiffs , and Approve Selection of Counsel by Marvin E. Sikes (fne) (Entered: 03/14/2000)
03/13/2000	15	MEMORANDUM by Marvin E. Sikes in support of [15-1] motion to Consolidate Cases by Marvin E. Sikes, [15-2] motion Appoint Lead Plaintiffs by Marvin E. Sikes, [15-3] motion Approve Selection of Counsel by Marvin E. Sikes (fne) (Entered: 03/14/2000)
03/14/2000		Attachments to Motion to Consolidate Related Cases, Appoint Lead Plaintiffs, and Approve Selection of Counsel (hnw)
04/04/2000	16	NOTICE of Attorney Appearance for Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson by Francis McQuaid Lawrence, James Morton Bowling IV, Cheryl V. Higgins (fne) (Entered: 04/05/2000)
05/09/2000		ORDER granting [15-1] motion to Consolidate Cases, all pleadings to be filed in this case (signed by Judge Norman K. Moon) [EOD Date 5/9/00] (fne)
05/09/2000	17	ORDER granting [15-1] motion to Consolidate Cases (signed by Judge Norman K.

		Moon) [EOD Date 1/31/01] (fne) (Entered: 01/31/2001)
05/09/2000		Consolidated Lead Case (fne) (Entered: 01/31/2001)
05/18/2000	18	JOINT MOTION to Substitute Attorney by Marvin E. Sikes (fne)
06/01/2000	19	AFFIDAVIT of Service by Marvin E. Sikes Re: (fne)
06/01/2000	20	ORDER granting [18-1] joint motion to Substitute Attorney (signed by Judge Norman K. Moon) [EOD Date 6/1/00] (fne)
06/01/2000	21	ORDER granting [15-2] motion Appoint Lead Plaintiffs, granting [15-3] motion Approve Selection of Counsel (signed by Judge Norman K. Moon) [EOD Date 6/1/00] (fne)
08/04/2000	22	ORDER, set Amended Pleadings deadline to 8/31/00 , and set Motion Filing deadline to 10/25/00 , and set Response Due Deadline to 11/15/00 as more fully set out (signed by Judge Norman K. Moon) [EOD Date 8/4/00] (fne)
08/18/2000	23	NOTICE OF VOLUNTARY DISMISSAL by Marvin E. Sikes (fne)
08/31/2000	24	AMENDED COMPLAINT by Marvin E. Sikes, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene amending [1-1] complaint Service due 12/29/00 for Dean M. Johnson, for Rex Scatena, for Thomas Morgan, for Craig A. Winn, for Value America, Inc. (Answer due 9/10/00 for Dean M. Johnson, for Rex Scatena, for Thomas Morgan, for Craig A. Winn, for Value America, Inc.) (fne) (Entered: 09/01/2000)
09/29/2000	25	MOTION for Voluntary Stay , to Extend Time submit responsive pleading by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (Attorney Lanny J. Davis, Eric A. Kuwana, Michael E. Klein) (fne) (Entered: 10/02/2000)
10/03/2000		In-Chambers Telephone Conference held (not on the record) on motion for enlargement of time. Order forthcoming. (sfc) (Entered: 10/04/2000)
10/06/2000	26	ORDER granting [25-2] motion to Extend Time submit responsive pleading, set Motion Filing deadline to 10/23/00 (signed by Judge Norman K. Moon) [EOD Date 10/6/00] (fne)
10/20/2000	27	MEMORANDUM by Marvin E. Sikes in support of [23-1] notice by Marvin E. Sikes (fne)
10/23/2000		COURT HEARING:, re: question Court previously had regarding prejudice to parties. Statements to court. (Judge Norman K. Moon OCR Judy Taylor) (hnw)
10/27/2000		COURT REPORTER NOTES filed in Lynchburg Division by Court Reporter Judy K. Taylor Carton # 8 for hearing date 10/23/00 for pretrial motions (fne)
11/03/2000	28	MOTION to Substitute Attorney Laurie B. Smilan, Timothy D. Belevetz and J. Christian Word in place of Lanny J. Davis, Eric A Kuwana and Michael E. Klein by Craig A. Winn, Rex Scatena (hnw)
11/06/2000	29	MOTION to Extend Time to submit a Motion to dismiss by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (hnw) (Entered: 11/09/2000)

11/06/2000	30	Consent to Enlargement of Time to respond by Marvin E. Sikes (hnw) (Entered: 11/09/2000)
11/07/2000	31	MOTION to Dismiss the Consolidated Amended Class Action Complaint by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (hnw) (Entered: 11/09/2000)
11/07/2000	32	MEMORANDUM by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson in support of [31-1] motion to Dismiss by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn, Value America, Inc. (hnw) (Entered: 11/09/2000)
11/14/2000	33	ORDER, Dismissing Value America, Inc, wihtout prejudice, from the case (signed by Judge Norman K. Moon) [EOD Date 11/14/00] (hnw)
12/08/2000	34	STIPULATION Modifying Scheduling Order (hnw) (Entered: 12/11/2000)
12/11/2000	35	MEMORANDUM by Marvin E. Sikes in opposition to [31-1] motion to Dismiss by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn, Value America, Inc. (hnw)
01/12/2001	36	RESPONSE by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson to [31-1] motion to Dismiss by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn, Value America, Inc. (fne) (Entered: 01/16/2001)
02/05/2001	37	NOTICE of Hearing by Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena on Defendant's Motion to Dismiss (hnw)
04/11/2001	38	MOTION for Joshua N. Rubin to Appear Pro Hac Vice by Marvin E. Sikes (hnw)
04/11/2001		ORAL ORDER granting [38-1] motion for Joshua N. Rubin to Appear Pro Hac Vice (Entered by Judge Norman K. Moon) [EOD Date 4/11/01] (hnw)
04/11/2001		Motion hearing held re: [31-1] motion to Dismiss by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn, Value America, Inc. Arguments heard. Order will issue (Judge Norman K. Moon OCR Judy Taylor) (hnw)
05/15/2001	39	TRANSCRIPT of Motion Hearing for dates of 4/11/01 (OCR Judy Taylor) (hnw)
07/19/2001	40	MEMORANDUM OPINION (signed by Judge Norman K. Moon) (hnw) Modified on 07/24/2001 (Entered: 07/24/2001)
07/19/2001	41	ORDER granting in part, denying in part [31-1] motion to Dismiss (signed by Judge Norman K. Moon) [EOD Date 7/24/01] (hnw) Modified on 07/24/2001 (Entered: 07/24/2001)
08/08/2001	42	SECOND AMENDED CLASS ACTION COMPLAINT by Marvin E. Sikes, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter amending [24-1] complaint by plaintiffs (mab) (Entered: 08/09/2001)
08/15/2001	43	MOTION to Extend Time To Respond to Plaintiff's Second Amended Class Action Complaint by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (Attorney) (fne)

08/22/2001	44	ORDER granting [43-1] motion to Extend Time To Respond to Plaintiff's Second Amended Class Action Complaint, defendants shall serve response no later than 9/7/01 (signed by Judge Norman K. Moon) [EOD Date 8/22/01] (fne)
09/07/2001	45	STIPULATION Extending Time for Filing (fne)
09/12/2001	46	STIPULATION Extending time for filing (mab) (Entered: 09/13/2001)
09/14/2001	47	STIPULATION Extending Time for Filing (hnw)
09/19/2001	48	MOTION to Dismiss the Second Amended Class Action Complaint by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (hnw)
09/21/2001	49	ORDER granting [29-1] motion to Extend Time to submit a Motion to dismiss (signed by Judge Norman K. Moon) [EOD Date 9/21/01] (hnw)
09/21/2001	50	ORDER granting [28-1] motion to Substitute Attorney Laurie B. Smilan, Timothy D. Belevetz and J. Christian Word in place of Lanny J. Davis, Eric A Kuwana and Michael E. Klein terminated attorney Michael E. Klein for Rex Scatena, attorney Eric A. Kuwana for Rex Scatena, attorney Lanny J. Davis for Rex Scatena, attorney Michael E. Klein for Craig A. Winn, attorney Eric A. Kuwana for Craig A. Winn, attorney Lanny J. Davis for Craig A. Winn Added Laurie B. Smilan, Timothy D. Belevetz, J. Christian Word (signed by Judge Norman K. Moon) [EOD Date 9/21/01] (hnw)
10/11/2001	51	STIPULATION by Marvin E. Sikes, Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson Setting Time for Filing (hnw)
10/31/2001	52	STIPULATION EXTENDING TIME FOR FILING by Marvin E. Sikes (mab)
11/13/2001	53	MEMORANDUM by David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter in opposition to [48-1] motion to Dismiss the Second Amended Class Action Complaint by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn (hnw) (Entered: 11/14/2001)
11/13/2001	54	RESPONSE/Declaration in Opposition to [48-1] motion to Dismiss the Second Amended Class Action Complaint by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn by James S. Notis (hnw) (Entered: 11/14/2001)
12/07/2001	55	REPLY MEMORANDUM by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson in support of [48-1] motion to Dismiss the Second Amended Class Action Complaint by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn (fne)
07/26/2002	56	PRETRIAL ORDER, set Plaintiff(s) Initial Expert Disclosure deadline to 9/09/02 , set Defendant(s) Initial Expert disclosure deadline to 09/24/02 , set Discovery deadline to 45 days before trial , set Motion Filing deadline to 30 days before trial for all nondispositive pretrial motions and issues and whatever else as set forth in Items 1-16 re: trial and settlement, motions, discovery, expert witnesses, mediation, joinder of other parties and amendment of pleadings (signed by Judge Norman K. Moon) [EOD Date 7/26/02] (fne)
08/29/2002	57	NOTICE of Hearing on Defendant's motion to dismiss; by Thomas Morgan, Dean

		M. Johnson (mab) (Entered: 09/03/2002)
10/02/2002	58	MOTION for James S. Notis to Appear Pro Hac Vice by Marvin E. Sikes (mab)
10/02/2002		Motion hearing held re: [48-1] motion to Dismiss the Second Amended Class Action Complaint by Dean M. Johnson, Rex Scatena, Thomas Morgan, Craig A. Winn. cause comes before court, and plaintiff moves court to admit James Notis, pro hac vice, in accordance with motion filed before court. court grants motion. Arguments are heard on motion to dismiss. Court will take matter under advisement and written order will follow. (Judge Norman K. Moon OCR Donna Dratwa) (mab)
10/02/2002		Oral Motion for James Solis to Appear Pro Hac Vice by Marvin E. Sikes (mab)
10/02/2002		ORAL ORDER granting [0-0] oral motion for James Solis to Appear Pro Hac Vice, granting [58-1] motion for James S. Notis to Appear Pro Hac Vice (Entered by Judge Norman K. Moon) [EOD Date 10/2/02] (mab)
10/04/2002	59	NOTICE of CHANGE OF FIRM AND ADDRESS OF COUNSEL; by Craig A. Winn (mab) (Entered: 10/08/2002)
10/11/2002	60	ORDER denying [48-1] motion to Dismiss the Second Amended Class Action Complaint (signed by Judge Norman K. Moon) [EOD Date 10/11/02] (mab)
12/20/2002	61	TRANSCRIPT of Hearing for dates of 10/02/02 (OCR Donna Dratwa, OCR) (mab)
02/19/2003	62	NOTICE of Change of Address and Latham & Watkins, LLP (hnw) (Entered: 02/20/2003)
04/01/2003	63	MEMORANDUM OPINION AND ORDER denying [48-1] motion to Dismiss the Second Amended Class Action Complaint (signed by Judge Norman K. Moon) (mab)
04/01/2003	64	ORDER, setting Answer to the second amended class action complaint deadline to 4/15/03 for Dean M. Johnson, for Rex Scatena, for Thomas Morgan, for Craig A. Winn, for Value America, Inc. (signed by Judge Norman K. Moon) [EOD Date 4/1/03] (mab)
04/11/2003	65	JOINT RULE 26(f) ORDER,AND PROPOSED SCHEDULING ORDER setting deadlines as further set forth in said order (signed by Judge Norman K. Moon) [EOD Date 4/11/03] (mab)
04/15/2003	66	ANSWER to second amended class action complaint by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson (mab) (Entered: 04/16/2003)
04/30/2003	67	MOTION FOR CLASS CERTIFICATION by Marvin E. Sikes, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Greene, Ari Schlecter (mab) (Entered: 05/01/2003)
04/30/2003	68	MEMORANDUM by Marvin E. Sikes, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter in support of [67-1] motion FOR CLASS CERTIFICATION by plaintiffs (mab) (Entered: 05/01/2003)
04/30/2003	69	DECLARATION OF JAMES S. NOTIS IN SUPPORT OF MOTION FOR CLASS

		CERTIFICATION (mab) (Entered: 05/01/2003)
05/21/2003		Deadline updated; Court Notice setting Jury Trial for 9:30 5/3/04 thru 5/14/04 (sfc)
07/07/2003	70	MEMORANDUM by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson in opposition to [67-1] motion FOR CLASS CERTIFICATION by plaintiffsssssss (mab)
07/11/2003	71	DECLARATION OF J. CHRISTIAN WORD (mab) (Entered: 07/15/2003)
07/11/2003	73	BRIEF by Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson in Opposition to [67-1] motion FOR CLASS CERTIFICATION by plaintiffs (mab) (Entered: 07/15/2003)
07/15/2003	72	NOTICE of FILING by Craig A. Winn, Rex Scatena (mab)
07/25/2003	74	STIPULATION by Marvin E. Sikes, Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter (mab) (Entered: 07/28/2003)
07/25/2003	74	Stipulation and ORDER resetting deadine for motion for class certification to July 7, 2003 and reply due deadline to August 7, 2003 (signed by Judge Norman K. Moon) [EOD Date 7/28/03] (mab) (Entered: 07/28/2003)
08/11/2003	75	STIPULATION and Order to Stay all Non-Settlement Related Proceedings by Marvin E. Sikes, Value America, Inc., Craig A. Winn, Thomas Morgan, Rex Scatena, Dean M. Johnson, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter, Charles C Smith, David McLaughlin, Alfredo Cambronero (hnw)
08/11/2003	75	ORDER, Staying all Non-Settlement-Related Proceedings (signed by Judge Norman K. Moon) [EOD Date 8/11/03] (hnw)
03/19/2004	76	MOTION for Settlement by David Benghiat, Alfredo Cambronero, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, David McLaughlin, Ari Schlecter, Marvin E. Sikes, Charles C Smith. (mab,) (Entered: 03/22/2004)
03/19/2004	77	STIPULATION OF SETTLEMENT by David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter, Marvin E. Sikes. (Attachments: # 1 Exhibit A# 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 3# 5 Exhibit B- Text of proposed order)(mab,) (Entered: 03/22/2004)
03/19/2004	78	MOTION for preliminary order in connection with settlement proceedings by David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter, Marvin E. Sikes. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(mab,) (Entered: 03/22/2004)
04/23/2004	79	NOTICE of filing corrected exhibit A-1 to the stipulation of settlement by Marvin E. Sikes (mab,)
05/11/2004	80	PRELIMINARY ORDER regarding MOTION for preliminary order in connection with settlement proceedings 78 filed by Jeff Greene, Marvin E. Sikes, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Ari

		Schlechter. Signed by Judge Norman K. Moon on 5/10/2004. (mab,)
05/20/2004	81	PRELIMINARY ORDER IN CONNECTION WITH SETTLEMENT PROCEEDINGS; Amending the settlement hearing date from 7/29/04 to 8/13/04. Regarding Preliminary Order, 80 of 5/11/04, it is stricken from the record.. Signed by Judge Norman K. Moon on 5/20/2004. (mab,)
08/06/2004	82	Memorandum in Support re 78 MOTION for preliminary order in connection with settlement proceedings filed by David Benghiat, Alfredo Cambroner, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter, Marvin E. Sikes, Charles C Smith. (Attachments: # 1 Part Two of memorandum)(mab,)
08/06/2004	83	PROPOSED FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE. (mab,)
08/06/2004	84	Declaration of James S Notis in support of 82 Memorandum in Support,, 83 Proposed Order of final judgment. (mab,) Modified on 8/6/2004 (mab,). Large document; original available in Clerk's Office
08/06/2004	85	CERTIFICATE OF SERVICE by David Benghiat, Alfredo Cambroner, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Jeff Greene, Ari Schlecter, Marvin E. Sikes re 82 Brief / Memorandum in Support,, 83 Docket Annotation, 84 Affidavit (mab,)
08/10/2004	86	ORDER regarding Memorandum in Support, 82 setting filing deadline of August 13, 2004. Signed by Judge Norman K. Moon on 8/10/2004. (mab,)
08/12/2004	87	ORDER regarding Memorandum in Support, 82 of the Proposed Class Action Settlements filed by Jeff Greene, Marvin E. Sikes, Alfredo Cambroner, David Benghiat, Francis X. Deziel, Barry Fink, Stephen Funston, Sandford Goldfarb, Ari Schlecter, Charles C Smith. Signed by Judge Norman K. Moon on 8/12/2004. (mab,)
08/12/2004	88	AFFIDAVIT of James S. Notis relating to Plaintiff's Contingent Fee Agreement filed by Marvin E. Sikes. (Attachments: # 1 Exhibit A-D)(mab,)
08/12/2004	89	CERTIFICATE OF SERVICE by Marvin E. Sikes (mab,)
08/13/2004	90	Minute Entry for proceedings held before Judge Norman K. Moon : Settlement Hearing held on 8/13/2004. (Court Reporter Donna Dratwa, OCR.) (mab,) (Entered: 08/16/2004)
08/20/2004	91	MEMORANDUM OPINION. Signed by Judge Norman K. Moon on 8/20/2004. (mab,) (Entered: 08/23/2004)
08/20/2004	92	FINAL JUDGMENT AND ORDER regarding Settlement Hearing 90 ; striking case from the docket.. Signed by Judge Norman K. Moon on 8/20/2004. (mab,) (Entered: 08/23/2004)
08/08/2005	93	Joint MOTION for Release of Funds <i>Approval of Distrib. of Class Settlement Fund</i> by Marvin E. Sikes. (Attachments: # 1 Affidavit James Notis# 2 Affidavit Michael Rosenbaum# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C# 6 Exhibit D# 7 Exhibit E# 8 Exhibit F# 9 Exhibit G)(Nelson, Krysia)

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