

U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:00-cv-02930-BBM

IN RE COMPUCREDIT v. , et al
Assigned to: Judge Beverly B. Martin
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 11/06/2000
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Charlie Monahan
*on behalf of himself and all others
similarly situated*

represented by **Burton H. Finkelstein**
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Movant

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Date Filed	#	Docket Text
11/06/2000	1	CLASS ACTION COMPLAINT filed and summons(es) issued. Consent form to proceed before U.S. magistrate and pretrial instructions given to attorney; jury demand FILING FEE \$ 150.00 RECEIPT # 462324 (adg) Modified on 11/13/2000 (Entered: 11/13/2000)
11/06/2000	2	ANSWERS TO MANDATORY DISCLOSURES by plaintiff (adg) (Entered: 11/13/2000)
11/30/2000	3	Application for admission of Jeffrey C. Block, Michael Matraia pro hac vice for plaintiff (to CC) (bek) (Entered: 12/05/2000)
12/08/2000		ENDORSED ORDER by Judge Clarence Cooper APPROVING [3-1] pro hac vice application as to Jeffrey C. Block. (cc) (bek) (Entered: 12/08/2000)
12/08/2000		ENDORSED ORDER by Judge Clarence Cooper APPROVING [3-1] pro hac vice application as to Michael T. Matraia (cc) (bek) (Entered: 12/08/2000)
01/05/2001	4	MOTION by movants Steve Tini, Courtney C. Wesley, Debra A. Wesley to consolidate related cases 1:00-cv-2930 2963,2964, 2997, 3028, 3195 and 3205 , for

		appointment of lead plaintiff , and approval of their selection of counsel with brief in support, affidavit of Michael S. Eagan and proposed order. (bek) (Entered: 01/09/2001)
01/25/2001		SUBMITTED to Judge Clarence Cooper on [4-1] motion to consolidate related cases 1:00-cv-2930 2963,2964, 2997, 3028, 3195 and 3205, [4-2] motion for appointment of lead plaintiff, [4-3] motion and approval of their selection of counsel (bek) (Entered: 01/25/2001)
01/25/2001	5	Response by defendants to [4-1] motion to consolidate related cases 1:00-cv-2930 2963,2964, 2997, 3028, 3195 and 3205, [4-2] motion for appointment of lead plaintiff, [4-3] motion and approval of their selection of counsel (bek) (Entered: 01/26/2001)
01/25/2001		Added attorney for defendants: Martin Robert Thornton, Dan Shamus McDevitt, Michael A. Sexton. (bek) (Entered: 01/31/2001)
01/29/2001	6	ORDER by Judge Clarence Cooper, recusing Judge. Case reassigned to Judge Beverly B. Martin (cc) (bek) (Entered: 01/31/2001)
01/29/2001		Terminated submissions. (bek) (Entered: 01/31/2001)
01/31/2001		SUBMITTED to Judge Beverly B. Martin on [4-1] motion to consolidate related cases 1:00-cv-2930 2963,2964, 2997, 3028, 3195 and 3205, [4-2] motion for appointment of lead plaintiff, [4-3] motion and approval of their selection of counsel (bek) (Entered: 01/31/2001)
02/12/2001		Proposed Consent Scheduling Order. (to BBM) (aaq) (Entered: 02/13/2001)
02/14/2001	7	CONSENT SCHEDULING ORDER by Judge Beverly B. Martin allowing class members Steve Tini, Courtney C. Wesley and Debra A. Wesley until 02/26/01 to file a reply brief in further support of their Motion to Consolidate Related Cases, Appoint Lead Plaintiff and Appoint Their Selection of Counsel. (cc) (aaq) (Entered: 02/15/2001)
02/26/2001	8	Notice of filing modification of motion for consolidation of related cases, appointment of lead plaintiff and approval of their selection of counsel by movants. (construed by the court as modified motion for consolidation of related cases, appt of lead counsel and approval of their selection of counsel by movants). (aaq) (Entered: 02/28/2001)
03/07/2001	9	ORDER by Judge Beverly B. Martin consolidating cases, appointing lead plaintiffs and approving selection of lead counsel. The [4-1] motion to consolidate related cases, [4-2] motion for appointment of lead plaintiff and [4-3] motion and approval of their selection of counsel are all DENIED AS MOOT. The [8-1] file notice (Modified motion for consolidation of related cases, appointment of lead plaintiffs and approval of thier selection of counsel) is GRANTED. The Master File is hereby established as 1:00-cv-2930-BBM and the clerk is directed to administratively close case numbers 1:00-cv-2963, 2964, 2997, 3028, 3195 and 3205-BBM. The caption of the consolidated action shall be IN RE COMPUTCREDIT CORPORATION SECURITIES LITIGATION. Steve Tini, Courtney C. Wesley and Debra A. Wesley are hereby appointed Lead Plaintiffs. The law firms of Chitwood & Harley and Bernstein Liebhard & Lifshitz LLP are appointed Lead Counsel. Within 45

		days of the entry of this order, the Lead Plaintiffs shall serve a Consolidated Amended Complaint. Defendants shall answer w/in 60 days of its service. If any defendant moves to dismiss, plas shall have 60 days from the date of service of the motion to file a response and the moving defendant(s) shall have 20 days to file a reply brief. Plaintiffs' motion for class certification shall be due no later than 30 days after all defendants file their answers. Parties are DIRECTED to file all future pleadings in the consolidated action 1:00-cv-2930-BBM. (See order for other specifics.) (cc) (aaq) Modified on 03/09/2001 (Entered: 03/09/2001)
03/07/2001		Terminated submissions. (pdw) (Entered: 04/03/2001)
04/23/2001		Proposed consent scheduling order by parties. (to BBM) (adg) (Entered: 04/23/2001)
05/07/2001	10	CONSENT SCHEDULING ORDER by Judge Beverly B. Martin. Plaintiffs shall have until 05/07/01 to serve their consolidated Amended Complaint. (cc) (aaq) (Entered: 05/08/2001)
05/07/2001	11	CONSOLIDATED AMENDED CLASS ACTION COMPLAINT; jury demand (aaq) (Entered: 05/11/2001)
07/06/2001	12	CONSENT ORDER by Judge Beverly B. Martin, extending time to 07/24/01 for defendants to answer the [11-1] Consolidated Amended Complaint. Answer due 7/24/01 for defendants David G. Hanna and Compucredit Corp. (cc) (aaq) (Entered: 07/09/2001)
07/24/2001	13	CONSENT ORDER by Judge Beverly B. Martin; IT IS HEREBY ORDERED that dfts may file a brief that shall not exceed 40 pages in support of their mtn to dismiss plas' consolidated amended class action complaint; plas may file a brief that shall not exceed 40 page in opposition to dfts mtn; and, the 15 page limitation set forth in L.R. 7.1(D) governing any rplybr shall remain in place. (cc) (kt) (Entered: 07/25/2001)
07/24/2001	14	MOTION by defendants to dismiss plas' consolidated amd class action complaint with brief in support and 2 vol of appendices. (jph) (Entered: 07/25/2001)
08/17/2001		SUBMITTED to Judge Beverly B. Martin on [14-1] motion to dismiss plas' consolidated amd class action complaint (aaq) (Entered: 08/17/2001)
09/20/2001		Proposed CONSENT SCHEDULING ORDER. (to BBM) (aaq) (Entered: 09/21/2001)
09/26/2001	15	CONSENT SCHEDULING ORDER by Judge Beverly B. Martin, giving plaintiff's until 10/03/01 to file their response to the defendants' motion to dismiss. [14-1] motion to dismiss plas' consolidated amd class action complaint to be submitted on 10/8/01. (cc) (aaq) (Entered: 09/26/2001)
10/03/2001	16	Memorandum by plaintiff in opposition to the [14-1] motion to dismiss plas' consolidated amd class action complaint (aaq) (Entered: 10/04/2001)
10/17/2001		SUBMITTED to Judge Beverly B. Martin on the [15-1] consent order: [14-1] motion to dismiss plas' consolidated amd class action complaint to be submitted on 10/8/01. (file in chambers) (aaq) (Entered: 10/17/2001)

10/23/2001	17	CONSENT ORDER by Judge Beverly B. Martin, extending time to 11/02/01 by which defendants may file their reply brief and allowing a four-page extension to the defendants' reply brief. All other scheduling provisions set forth in the Court's 03/07/01 order shall remain unchanged. (cc) (aaq) (Entered: 10/23/2001)
11/02/2001	18	Reply brief in support of the defendants' [14-1] motion to dismiss plas' consolidated amd class action complaint. (aaq) (Entered: 11/05/2001)
02/19/2002	19	ORDER by Judge Beverly B. Martin GRANTING the defendants' [14-1] motion to dismiss plas' consolidated amd class action complaint. This action is DISMISSED WITHOUT PREJUDCIE. The plaintiffs are GRANTED permission to file leave to amend their complaint within 20 days from the docketing of this order. (cc) (aaq) (Entered: 02/20/2002)
02/19/2002		Case terminated. (aaq) (Entered: 02/20/2002)
02/20/2002		Terminated submissions. (aaq) (Entered: 02/20/2002)
03/11/2002	20	CONSENT ORDER by Judge Beverly B. Martin, extending time thru 3/22/02 to file amended complaint (cc) (jph) (Entered: 03/11/2002)
03/21/2002	21	Notice of filing address change by plaintiff's attorneys Finkelstein, Thompson & Loughran. (cc to SE) (aaq) (Entered: 03/22/2002)
03/21/2002		Added attorneys for plaintiff: Burton H. Finkelstein and Tracy D. Rezvani. (from 1:00-cv-3205-BBM) (aaq) (Entered: 03/22/2002)
03/22/2002	22	MOTION by Lead Plaintiffs to seek leave to amend (the Consolidated Amended Complain) beyond the 03/22 deadline with memorandum in support. (aaq) (Entered: 03/25/2002)
04/02/2002		SUBMITTED to Judge Beverly B. Martin on [19-1] order (aaq) (Entered: 04/02/2002)
04/08/2002	23	Brief by defendants in opposition to [22-1] motion to seek leave to amend (the Consolidated Amended Complain) beyond the 03/22 deadline (ck) (Entered: 04/09/2002)
04/09/2002		SUBMITTED to Judge Beverly B. Martin on [22-1] motion to seek leave to amend (the Consolidated Amended Complain) beyond the 03/22 deadline (FILE IN CHAMBERS) (ck) (Entered: 04/09/2002)
04/17/2002	24	ORDER by Judge Beverly B. Martin GRANTING the [22-1] motion to seek leave to amend (the Consolidated Amended Complaint) beyond the 03/22 deadline. The plaintiffs will be allowed 10 days from the docketing of the date of this order to file an amended complaint. No further extensions will be granted by the court. (cc) (aaq) (Entered: 04/18/2002)
04/18/2002		Terminated submissions. (aaq) (Entered: 04/18/2002)
04/29/2002	25	Notice of filing Notice of Intention Not to Amend Class Action Complaint by Lead Plaintiffs. (aaq) (Entered: 04/30/2002)
05/13/2002	26	ORDER by Judge Beverly B. Martin on the [25-1] notice and [19-1] order. This matter is DISMISSED WITH PREJUDICE as this matter has been fully

		adjudicated on the merits in this court. (cc) (aaq) (Entered: 05/13/2002)
05/13/2002	27	JUDGMENT ENTERED dismissing this matter without prejudice. (cc) (aaq) Modified on 05/14/2002 (Entered: 05/13/2002)
05/13/2002	28	AMENDED JUDGMENT ENTERED dismissing this action WITH PREJUDICE. (cc) (aaq) (Entered: 05/14/2002)
06/12/2002	29	Bill of costs of defendants with Affidavit of Michael A. Sexton in support. (aaq) (Entered: 06/13/2002)
06/13/2002	30	COSTS TAXED in the amount of \$1,220.60 for defendants. (cc) (aaq) (Entered: 06/13/2002)

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