

US District Court Civil Docket as of 07/16/2003

US District Court for the
Northern District of California

3:01cv551

Cohn, et al v. Critical Path Inc, et al

Date Filed: 02/02/2001	Class Code: TERMED RELATE
Assigned To: Judge William H Alsup	Closed: Yes
Referred To:	Statute: <u>15:78m(a)</u>
Nature of suit: Securities (850)	Jury Demand: Both
Cause: Securities Exchange Act	Demand Amount: \$0
Lead Docket: None	
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Arnold Cohn, on Behalf of Himself and All
Others Similarly Situated
PLAINTIFF

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Douglas Hickey
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Date	#	Proceeding Text
02/02/2001	<u>1</u>	COMPLAINT 2/2/01 Summons(es) issued; Fee status pd entered on 2/2/01 in the amount of \$ 150.00 (Receipt No. 3318776); jury demand [3:01-cv-00551] (tdm) [Entry date 02/07/01] [3:01cv551]
02/02/2001	<u>2</u>	CERTIFICATE by Plaintiff lawyers seeking to serve as class counsel [3:01-cv-00551] (tdm) [Entry date 02/07/01] [3:01cv551]
02/02/2001	<u>3</u>	NOTICE by Plaintiff to preserve documents [3:01-cv-00551] (tdm) [Entry date 02/07/01] [3:01cv551]
02/02/2001	<u>4</u>	PROOF OF SERVICE by Plaintiff of posting at designated internet site [3:01-cv-00551] (tdm) [Entry date 02/07/01] [3:01cv551]
02/02/2001	<u>5</u>	ORDER RE PROCEDURE and SCHEDULE by Senior Judge Samuel Conti : Plaintiff to file requisite certificate on 2/2/01 ; Last day for pltf to file copy of class action notice 2/22/01 ; Proof of service to be filed by 3/19/01 ; (cc: all counsel) Plaintiff to file motion to serve as lead plaintiff 60 days after publication of notice. (tdm) [Entry date 02/07/01] [3:01cv551]
02/08/2001	<u>6</u>	ORDER by Senior Judge Samuel Conti disqualifying (Date Entered:) (cc: all counsel) [3:01-cv-00551] (tdm) [3:01cv551]
02/09/2001	<u>7</u>	ORDER by Executive Committee Case reassigned to Judge Martin J. Jenkins (Date Entered:) (cc: all counsel) [3:01-cv-00551] (tdm)

[3:01cv551]

02/09/2001 8 NOTICE by Plaintiff of related case(s) C01-20110 PVT, C01-579 JL, C01-572 WHO, C01-553 BZ, C01-554 MEJ, C01-552 MEJ, C01-555 EDL, C01-565 EDL [3:01-cv-00551] (slh) [Entry date 02/14/01] [3:01cv551]

02/09/2001 9 NOTICE OF PUBLICATION by Plaintiff [3:01-cv-00551] (slh) [Entry date 02/14/01] [3:01cv551]

02/12/2001 10 PROOF OF POSTING by Plaintiff of related case notice [8-1], notice of publication [9-1] [3:01-cv-00551] (slh) [Entry date 02/14/01] [3:01cv551]

02/23/2001 11 ORDER by Judge Martin J. Jenkins recusing himself from this action (cc: all counsel) [3:01-cv-00551] (slh) [Entry date 03/01/01] [3:01cv551]

02/27/2001 12 REASSIGNMENT ORDER by Executive Committee: Case reassigned to Senior Judge William H. Orrick (cc: all counsel) [3:01-cv-00551] (slh) [Entry date 03/02/01] [3:01cv551]

03/05/2001 13 STIPULATION and ORDER by Senior Judge William H. Orrick, Defendants need not respond to the complaint, after Lead Counsel has been appointed by the Court, counsel for the Lead palintiff and for defendant Pricewaterhouse Cooeprs LLP shall meet and confer about a schedule for the filing of the Consolidated Amended Complaint and the response. : (cc: all counsel) [3:01-cv-00551] (db) [Entry date 03/06/01] [3:01cv551]

03/06/2001 14 ORDER by Senior Judge William H. Orrick relating cases C01 893 to Lead Case C01 551 WHO; Date Entered: 3/6/01) (cc: all counsel) [3:01-cv-00551] (db) [3:01cv551]

03/06/2001 16 NOTICE of entry of order regarding initial pleadings and response thereto by defendant Pricewaterhouse in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 03/09/01] [3:01cv551]

03/07/2001 15 ORDER by Senior Judge William H. Orrick relating cases to lead case 01 551 WHO; Date Entered: 3/7/01) (cc: all counsel) [3:01-cv-00551, 3:01-cv-00552, 3:01-cv-00553, 3:01-cv-00554, 3:01-cv-00555, 3:01-cv-00565, 3:01-cv-00572, 3:01-cv-00579, 3:01-cv-00587, 3:01-cv-00593, 3:01-cv-00594, 3:01-cv-00595, 3:01-cv-00596, 3:01-cv-00597, 3:01-cv-00600, 3:01-cv-00605, 3:01-cv-00620, 3:01-cv-00654, 3:01-cv-00657, 3:01-cv-00671, 3:01-cv-00697, 3:01-cv-00729, 3:01-cv-00893, 5:01-cv-20110, 5:01-cv-20112, 5:01-cv-20122] (db) [3:01cv551 3:01cv552 3:01cv553 3:01cv554 3:01cv555 3:01cv565 3:01cv572 3:01cv579 3:01cv587 3:01cv593 3:01cv594 3:01cv595 3:01cv596 3:01cv597 3:01cv600 3:01cv605 3:01cv620 3:01cv654 3:01cv657 3:01cv671 3:01cv697 3:01cv729 3:01cv893]

03/07/2001 == Docket Modification (Administrative) to Case reassigned to Senior Judge William H. Orrick [3:01-cv-00552, 3:01-cv-00551, 3:01-cv-00553, 3:01-cv-00554, 3:01-cv-00555, 3:01-cv-00565, 3:01-cv-00572, 3:01-cv-00579, 3:01-cv-00587, 3:01-cv-00593, 3:01-cv-00594, 3:01-cv-00595, 3:01-cv-00596, 3:01-cv-00597. 3:01-cv-00600. 3:01-cv-00605. 3:01-cv-00620. 3:01-cv-

00654, 3:01-cv-00657, 3:01-cv-00671, 3:01-cv-00697, 3:01-cv-00729, 3:01-cv-00893, 5:01-cv-20110, 5:01-cv-20112, 5:01-cv-20122] (db) [3:01cv551 3:01cv552 3:01cv553 3:01cv554 3:01cv555 3:01cv565 3:01cv572 3:01cv579 3:01cv593 3:01cv594 3:01cv595 3:01cv596 3:01cv597 3:01cv600 3:01cv605 3:01cv620 3:01cv654 3:01cv657 3:01cv671 3:01cv697 3:01cv729 3:01cv893]

- 03/15/2001 17 ORDER by Senior Judge William H. Orrick relating cases; 3:01-cv-551 with member cases 3:01-cv-946 (Date Entered: 3/16/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 03/16/01] [3:01cv551]
- 03/15/2001 18 ORDER by Senior Judge William H. Orrick relating cases C01 1007 to lead case 01 0551 WHO; Date Entered: 3/16/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 03/16/01] [3:01cv551]
- 03/30/2001 19 RETURN OF SERVICE of summons and complaint executed upon defendant Critical Path Inc. in 3:01-cv-00551, defendant David A. Thatcher in 3:01-cv-00551, defendant Pricewaterhouse in 3:01-cv-00551 on 3/16/01 [3:01-cv-00551] (db) [Entry date 04/02/01] [3:01cv551]
- 03/30/2001 43 DEMAND for jury trial by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 03/30/2001 44 NOTICE of posting at designated internet site local rule 23-2 by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 03/30/2001 45 CERTIFICATIFICATION by Lawyer seeking to serve as class counsel, by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 04/03/2001 20 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 to consolidate cases with Notice set for 5/10/01 2:00 PM [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 21 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick for leave to appoint Lead Counsel with Notice set for 5/10/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 22 AFFIDAVIT of Michael J. Pucillo regarding motion for leave to appoint Lead Counsel [21-1] [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 23 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 for leave to for appointment of Lead Plaintiffs, William James Bell, Trustee: Thomson CSF Ventures: Alexander Nehring and Westgreen Holdings LLC with Notice set for 5/10/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 24 DECLARATION by Ex Kanos S. Sams 11 on behalf of Plaintiff in 3:01-cv-

- 00551 re motion for leave to for appointment of Lead Plaintiffs, William James Bell, Trustee: Thomson CSF Ventures: Alexander Nehring and Westgreen Holdings LLC [23-1] [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 25 CERTIFICATE of Jeffrey W. Lawrence Pursuant to Local Rule 3-7(d) by Plaintiff Arnold Cohn in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 26 CERTIFICATE of Williams S. Lerach pursuant to Local Rule 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 27 CERTIFICATE of Melvyn I. Weiss pursuant to Local Rule 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 28 CERTIFICATE of Joseph H. Weiss pursuant to local rule 3-7(d) by Plaintiff Arnold Cohn in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 29 CERTIFICATE of Patrick J. Coughlin pursuant to local rule 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 30 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of motion papers to appoint lead counsel [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 31 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 for leave to appoint lead plaintiff and selection of counsel and for consolidation of related cases with Notice set for 5/10/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 31 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 to consolidate cases with Notice set for 5/10/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 32 DECLARATION by Arthur Stock on behalf of Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 33 CERTIFICATE of Sherrie R. Savett pursuant to civil LR 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 34 CERTIFICATE of Arthur Stock pursuant to civil L.R. 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 35 CERTIFICATE of Paul F. Bennett pursuant to civil L.R. 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]
- 04/03/2001 36 CERTIFICATE of Steven O. Sidener pursuant to civil L.R. 3-7(d) by

Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]

04/03/2001 37 CERTIFICATE of Joseph M. Barton pursuant to civil L.R. 3-7(d) by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]

04/03/2001 38 NOTICE of disclosure by Columbus Capital Partners, L.P. of non-party interested entities or persons by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]

04/03/2001 39 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of re lead counsel papers [3:01-cv-00551] (db) [Entry date 04/04/01] [3:01cv551]

04/03/2001 40 DECLARATION by Jeffrey A. Klafter for Ashley Hall, Joyce Hall and Lester Hall [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 41 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick to consolidate cases, and for leave to to be appointed lead plaintiff's counsel with Notice set for 5/10/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 42 PROOF OF SERVICE of motion papers to consolidate and for lead plaintiff counsel by the Hall Family [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 46 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick of Hal G. Johns, by Plaintiff in 3:01-cv-00551 for leave to for appointment of lead plaint, and to consolidate cases with Notice set for 5/10/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 47 DECLARATION by Jill M> Manning on behalf of Plaintiff in 3:01-cv-00551 re motion to consolidate cases [31-1], re motion for leave to appoint lead plaintiff and selection of counsel and for consolidation of related cases [31-1] [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 48 NOTICE OF MOTION AND MOTION before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 for leave to appointment of lead plaintiff, and for leave to for competitive bidding with Notice set for 5/17/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 49 MEMORANDUM by Plaintiff in 3:01-cv-00551 in support of motion for leave to appointment of lead plaintiff [48-1] [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

04/03/2001 50 DECLARATION by Alan R. Plutzik on behalf of Plaintiff in 3:01-cv-00551 re motion for leave to appointment of lead plaintiff [48-1], re motion for leave to for competitive bidding [48-2] [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]

- 04/03/2001 51 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 for leave to appoint Carly Plaintiffs as Lead Plaintiff pursuant to 21D(a)(b) of the Securities Exchange Act of 1934 and to approve Lead Plaintiff's choice of counsel with Notice set for 5/17/01 at 2:00 PM [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 04/03/2001 52 CERTIFICATIFICATION of Interested Entities or Persons pursuant to Civil LR 3-16, by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 04/03/2001 53 DECLARATION in support of motion re plaintiffs as lead plaintiff by Francis M. Gregorek on behalf of Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 04/03/2001 54 NOTICE of cases related by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/05/01] [3:01cv551]
- 04/06/2001 55 ORDER by Senior Judge William H. Orrick relating cases C01 684 to C01 0551 WHO; Date Entered: 4/9/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 04/09/01] [3:01cv551]
- 04/10/2001 56 PROOF OF SERVICE by Plaintiff Arnold Cohn in 3:01-cv-00551 of motion papers for designation of lead counsel [3:01-cv-00551] (db) [Entry date 04/12/01] [3:01cv551]
- 04/19/2001 57 ORDER by Senior Judge William H. Orrick resetting hearing on motion to consolidate cases [31-1] 2:00 5/17/01, setting hearing on motion for leave to appoint lead plaintiff and selection of counsel and for consolidation of related cases [31-1] 2:00 5/17/01, setting hearing on motion for leave to for appointment of Lead Plaintiffs, William James Bell, Trustee: Thomson CSF Ventures: Alexander Nehring and Westgreen Holdings LLC [23-1] 2:00 5/17/01, setting hearing on motion for leave to appoint Lead Counsel [21-1] 2:00 5/17/01, setting hearing on motion to consolidate cases [20-1] 2:00 5/17/01, setting hearing on motion for leave to appoint Carly Plaintiffs as Lead Plaintiff pursuant to 21D(a)(b) of the Securities Exchange Act of 1934 and to approve Lead Plaintiff's choice of counsel [51-1] 2:00 5/17/01, setting hearing on motion for leave to for competitive bidding [48-2] 2:00 5/17/01, setting hearing on motion for leave to for appointment of lead plaint [46-1] 2:00 5/17/01, setting hearing on motion to consolidate cases [46-2] 2:00 5/17/01, setting hearing on motion to consolidate cases [41-1] 2:00 5/17/01, setting hearing on motion for leave to to be appointed lead plaintiff's counsel [41-2] 2:00 5/17/01 (Date Entered: 5/19/01) (cc: all counsel) [3:01-cv-00551] (db) [3:01cv551]
- 04/19/2001 58 NOTICE by Plaintiff in 3:01-cv-00551 [57-1] order setting hearing date of 5/17/01 for motion on appointment of lead plaintiff, and for consolidation of cases. [3:01-cv-00551] (db) [Entry date 04/20/01] [3:01cv551]
- 04/26/2001 59 MEMORANDUM by Plaintiff in 3:01-cv-00551 in opposition to the

- applications of other proposed lead plaintiffs [3:01-cv-00551] (db) [3:01cv551]
- 04/26/2001 60 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of memo in oppositon to lead plaintiffs and declaration [3:01-cv-00551] (db) [3:01cv551]
- 04/26/2001 61 DECLARATION by Arthur Stock on behalf of Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [3:01cv551]
- 04/26/2001 62 MEMORANDUM in support by proposed Liaison Counsel of the Florida State Board of Admin. and David M. Lewis to various competing motions for appointment of lead plaintiff and lead counsel in this action. [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 63 CERTIFICATE by Ashley Hall, Joyce Hall, and Lester Hall of Jeffrey A. Klafter re civil local rule 3-7d [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 64 MEMORANDUM in opposition to all other motions for appointment as lead plaintiff and approval of selection of lead counsel, by Ashley Hall, Joyce Hall, and Lester Hall and proposed lead counsel [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 65 DECLARATION by Jeffrey A. Klafter in opposition to all other motions for appointment as lead plaintiff, by Ashley, Joyce and Lester Hall and proposed lead counsel. [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 66 DECLARATION by Ashley, Joyce and Lester Hall in support of motion for appointment as lead plaintiff [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 67 MEMORANDUM in opposition to lead plaintiff/lead counsel motions etc filed by Plaitiff Sambasiba Avirneni [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 68 MEMORANDUM by Co-Lead Counsel for Plaintiff in 3:01-cv-00551 in opposition to six competing motions seeking appointment as lead plaintiff, lead counsel or competitive bidding [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 69 DECLARATION by Jean Dufour on behalf of Proposed Co-Lead Counsel for Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 70 DECLARATION by Christopher P. Seefer on behalf of Proposed Co-Lead Counsel for Plaintiff in 3:01-cv-00551 in support of opposition to six competing motions seeking appointment as lead plaintiff, lead counsel or competitive bidding. [3:01-cv-00551] (db) [Entry date 04/27/01] [3:01cv551]
- 04/26/2001 84 PROOF OF SERVICE of meo in opposition papers on motion for apppointment as lead plaintiff [3:01-cv-00551] (db) [Entrv date 05/04/01]

[3:01cv551]

- 05/03/2001 71 MEMORANDUM in support of the Hall Family's motion for appointment as lead plaintiff and approval of selection of lead counsel, by Ashley, Joyce and Lester Hall. [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 72 PROOF OF SERVICE of memo in support of motion for appointment as lead plaintiff etc by the Hall Family [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 73 DECLARATION by Ashley, Joyce and Lester Hall, by the Hall Family in support of motion for appointment as lead plaintiff [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 74 DECLARATION by Jeffrey A. Klafter by the Hall Family, in support of the motion for appointment as Lead Plaintiff [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 75 REPLY by Plaintiff Columbus Capital partners, LP in support of appointment as Lead plaintiff [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 76 MEMORANDUM by Plaintiff Arnold Cohn in 3:01-cv-00551 in support of motion by William James Bell etc to be appointed lead plaintiff and to approve lead plaintiff's choice of counsel. [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 77 DECLARATION by Alexander Nehring on behalf of Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 78 DECLARATION by William James Bell, Trustee on behalf of Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 79 DECLARATION by Westgreen Holdings, LLC on behalf of Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 80 DECLARATION by Christopher P. Seefer on behalf of Plaintiff in 3:01-cv-00551 in support of reply memo to be appointed lead plaintiff etc [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 81 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of reply to oppositions by Trustee [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 82 REPLY by Plaintiff in 3:01-cv-00551 to lead plaintiff's oppositions [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 83 DECLARATION by Alan R. Plutzik on behalf of Plaintiff in 3:01-cv-00551 in support of reply to lead plaintiff [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]
- 05/03/2001 85 REPLY memo in support of motion to appoint Plaintiffs as lead plaintiff by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 05/04/01] [3:01cv551]

- 05/03/2001 86 MOTION before Senior Judge William H. Orrick by Plaintiff Arnold Cohn in 3:01-cv-00551 for attorney to appear pro hac vice, Attorney Shane T. Rowley. Fee status Paid. [3:01-cv-00551] (db) [Entry date 05/08/01] [3:01cv551]
- 05/07/2001 87 ORDER by Senior Judge William H. Orrick granting motion for attorney to appear pro hac vice, Attorney Shane T. Rowley on behalf of Arnold Cohn, plaintiff. Fee status Paid. [86-1] (Date Entered: 5/8/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 05/08/01] [3:01cv551]
- 05/08/2001 88 NOTICE by Plaintiff in 3:01-cv-00551 withdrawing motion to consolidate cases [31-1], withdrawing motion for leave to appoint lead plaintiff and selection of counsel and for consolidation of related cases [31-1] by Hal G. Johns [3:01-cv-00551] (db) [Entry date 05/09/01] [3:01cv551]
- 05/16/2001 89 MEMORANDUM by Plaintiff Arnold Cohn in 3:01-cv-00551 in support of motion for leave to for appointment of Lead Plaintiffs, William James Bell, Trustee: Thomson CSF Ventures: Alexander Nehring and Westgreen Holdings LLC [23-1] [3:01-cv-00551] (db) [3:01cv551]
- 05/17/2001 90 MOTION before Senior Judge William H. Orrick for attorney to appear pro hac vice for Attorney Sherrie R. Savett representing Plaintiff Columbus Capital Partners, L.P.. Fee status paid \$60 Rcpt 3322346. [3:01-cv-00551] (db) [3:01cv551]
- 05/17/2001 91 MOTION before Senior Judge William H. Orrick for attorney to appear pro hac vice for Attorney Arthur Stock for plaintiff Columbus Capital Partners, L.P.. Fee status paid \$60 rcpt 3322347. [3:01-cv-00551] (db) [3:01cv551]
- 05/17/2001 92 MINUTES: (C/R Joan Columbini) (Hearing Date: 5/17/01) consolidating cases to lead case C01-0551 WHO, all docketing and filing to be done in C01-0551-WHO [3:01-cv-00551, 3:01-cv-00552, 3:01-cv-00553, 3:01-cv-00554, 3:01-cv-00555, 3:01-cv-00565, 3:01-cv-00572, 3:01-cv-00579, 3:01-cv-00587, 3:01-cv-00593, 3:01-cv-00594, 3:01-cv-00595, 3:01-cv-00596, 3:01-cv-00597, 3:01-cv-00600, 3:01-cv-00605, 3:01-cv-00620, 3:01-cv-00654, 3:01-cv-00657, 3:01-cv-00671, 3:01-cv-00697, 3:01-cv-00729, 3:01-cv-00832, 3:01-cv-00893, 3:01-cv-01007] (db) [Entry date 05/18/01] [3:01cv1007 3:01cv551 3:01cv552 3:01cv553 3:01cv554 3:01cv555 3:01cv565 3:01cv572 3:01cv579 3:01cv587 3:01cv593 3:01cv594 3:01cv595 3:01cv596 3:01cv597 3:01cv600 3:01cv605 3:01cv620 3:01cv654 3:01cv657 3:01cv671 3:01cv697 3:01cv729 3:01cv832 3:01cv893]
- 05/17/2001 92 MINUTES: (C/R Joan Columbini) (Hearing Date: 5/17/01) that the motion to consolidate cases [31-1] is submitted, that the motion for leave to appoint lead plaintiff and selection of counsel and for consolidation of related cases [31-1] is submitted, that the motion for leave to for appointment of Lead Plaintiffs, William James Bell, Trustee: Thomson CSF Ventures: Alexander Nehring and Westgreen Holdings LLC [23-1] is submitted, that the motion for leave to appoint Lead Counsel [21-1] is submitted. that the motion to

consolidate cases [20-1] is submitted, that the motion for leave to appoint Carly Plaintiffs as Lead Plaintiff pursuant to 21D(a)(b) of the Securities Exchange Act of 1934 and to approve Lead Plaintiff's choice of counsel [51-1] is submitted, that the motion for leave to appointment of lead plaintiff [48-1] is submitted, that the motion for leave to for competitive bidding [48-2] is submitted, that the motion for leave to for appointment of lead plaintiff [46-1] is submitted, that the motion to consolidate cases [46-2] is submitted, that the motion to consolidate cases [41-1] is submitted, that the motion for leave to to be appointed lead plaintiff's counsel [41-2] is submitted. Ruling All related cases are consolidated except the three derivative cases: C01-684 WHO, C01-685-WHO, C01-0946-WHO. See minute order for more information. [3:01-cv-00551] (db) [Entry date 05/18/01] [3:01cv551]

- 05/21/2001 93 Related Case Order: C01-1913 is related to lead case C01 551 WHO. Notice to counsel of record. WHO (db) [Entry date 05/22/01] [Edit date 05/22/01] [3:01cv551]
- 05/21/2001 94 CERTIFICATE by Lawyer seeing to serve as class counsel, pursuant to local Rule 3-7(d) by Plaintiff, Proposed Lead Counsel, [3:01-cv-00551] (db) [Entry date 05/22/01] [3:01cv551]
- 05/23/2001 95 NOTICE by Plaintiff Columbus Capital Partners LP, entry of orders [3:01-cv-00551] (db) [Entry date 05/25/01] [3:01cv551]
- 05/23/2001 99 ORDER by Senior Judge William H. Orrick for attorney Michael J. Pucillo to appear pro hac vice . Attorney is proposed Lead Counsel Fee status paid. (Date Entered: 6/1/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 06/01/01] [3:01cv551]
- 05/25/2001 96 ORDER OF CONSOLIDATION. See list for case numbers. Who (db) [Edit date 05/25/01] [3:01cv551]
- 05/29/2001 97 MOTION before Senior Judge William H. Orrick for attorney Jeffrey A. Klafter for Ashley Jay Hall, Joyce Hall and Lester Hall, to appear pro hac vice . Fee status paid \$60.00. [3:01-cv-00551] (db) [Entry date 05/30/01] [3:01cv551]
- 05/30/2001 98 NOTICE of entry of order consolidating related securities class actions by Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 05/31/01] [3:01cv551]
- 05/30/2001 100 ORDER by Senior Judge William H. Orrick for attorney Jeffrey A. Klafter to appear pro hac vice . Attorney to representing Ashley Jay Hall, Joyce Hall and Lester Hall. All papers filed by the attorney shall indicate appearance pro hac vice. Fee status paid. (Date Entered: 6/1/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 06/01/01] [3:01cv551]
- 06/01/2001 101 MAIL addressed to Moshe Balsam returned from Post Office re order consolidating related securities calss actions [3:01-cv-00551] (db) [Entry date 06/04/01] [3:01cv551]

- 06/05/2001 102 NOTICE [100-1] Scheduling order for attorney Jeffrey A. Klafter to appear pro hac vice . Attorney to representing Ashley Jay Hall, Joyce Hall and Lester Hall. All papers filed by the attorney shall indicate appearance pro hac vice. Fee status paid. [3:01-cv-00551] (db) [3:01cv551]
- 06/13/2001 111 PROOF OF SERVICE by proposed lead plaintiff Thomson CSF Ventures of motion papers for leave to file motion for reconsideration of court order [3:01-cv-00551] (db) [Entry date 07/16/01] [3:01cv551]
- 06/20/2001 103 Related Case Order: C01-1313 is related tot lead case C01 0551 WHO. Notice to counsel of record. (db) [Entry date 06/27/01] [Edit date 06/27/01] [3:01cv551]
- 06/28/2001 104 ORDER OF CONSOLIDATION, see order for lists of cases, lead case is C01-551-WHO. All docketing to be done in lead case only. Endered 7/2/01 (db) [Entry date 07/02/01] [Edit date 07/02/01] [3:01cv551]
- 06/28/2001 105 ORDER by Senior Judge William H. Orrick, Motion to appoint the Florida State Board of Administration (FSBA) and David M. Lewis as co-lead plaintiffs and for approval of their choice of lead counsel is granted in part and denied in part. The FSBA is appointed as lead plaintiff. Lewis' motion to be appointed co-lead plaintiff is denied. Th FSBA sahl submit an application for the approval of its choice of lead counsel, complying with this meo decision by 7/10/01. The application shall be signed by an authorized officer of the FSBA and submitted under seal. The motions for appointment of lead plaintiff and for the approval of counsel filed by the Thomson-CSF Group, the Hall Family, Columbus Capital, the Carly Plaintiffs, and Sambasiba Avirneni are, and each of them is denied. (Date Entered: 7/2/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 07/02/01] [3:01cv551]
- 07/09/2001 106 NOTICE of change of Firm Name by Proposed Lead Counsel [3:01-cv-00551] (db) [Entry date 07/10/01] [3:01cv551]
- 07/10/2001 107 PROOF OF SERVICE of of lead counsel re notice of compliance with court's memo decision of 6/28/01, notice of firm name change [3:01-cv-00551] (db) [Entry date 07/11/01] [3:01cv551]
- 07/10/2001 108 NOTICE by proposed lead counsel of compliance with cour't memo and decision of 6/28/01 [3:01-cv-00551] (db) [Entry date 07/11/01] [3:01cv551]
- 07/13/2001 109 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Senior Judge William H. Orrick for leave to to file motion for reconsideration of 6/28/01 memo decision and order [3:01-cv-00551] (db) [Entry date 07/16/01] [3:01cv551]
- 07/13/2001 110 DECLARATION by proposed lead plaintiff Thomson CSF Ventures by Leigh A. Parker, regarding notice of motion and memo to file motion for reconsideration of 6/28/01 memo decision and order. [3:01-cv-00551] (db) [Entry date 07/16/01] [3:01cv551]
- 07/17/2001 112 MOTION before Senior Judge William H. Orrick bv Plaintiff in 3:01-cv-

- 00551 for attorney Bryan L. Crawford representing Minnesota Bakers Union Pension Fund, Iowa Bakers Local 433 Pension Fund and Twin Cities Bakery Drivers Pension Fund to appear pro hac vice . Fee status paid. [3:01-cv-00551] (db) [Entry date 07/18/01] [3:01cv551]
- 07/17/2001 113 MOTION before Senior Judge William H. Orrick by Plaintiff in 3:01-cv-00551 for attorney Samuel D. Heins representing Minnesota Bakers Union Pension Fund, Iowa Bakers Local 433 Pension Fund, and Twin Cities Bakery Drivers Pension Fund to appear pro hac vice . Fee status paid. [3:01-cv-00551] (db) [Entry date 07/18/01] [3:01cv551]
- 07/17/2001 114 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of pro hac vice applications [3:01-cv-00551] (db) [Entry date 07/18/01] [3:01cv551]
- 07/19/2001 115 APPLICATION by Florida State Board of Administration for approval of choice of lead counsel, Filed Under Seal and Not Available to the Public without a court order. [3:01-cv-00551] (db) [Entry date 07/20/01] [3:01cv551]
- 07/25/2001 116 NOTICE by Plaintiff Arnold Cohn in 3:01-cv-00551 of change of address [3:01-cv-00551] (db) [Entry date 07/26/01] [3:01cv551]
- 08/01/2001 117 ORDER by Senior Judge William H. Orrick granting motion for attorney Bryan L. Crawford representing Minnesota Bakers Union Pension Fund, Iowa Bakers Local 433 Pension Fund and Twin Cities Bakery Drivers Pension Fund to appear pro hac vice for plaintiffs . Fee status paid. [112-1] (Date Entered: 8/2/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 08/02/01] [3:01cv551]
- 08/03/2001 118 ORDER by Senior Judge William H. Orrick granting motion for attorney Samuel D. Heins representing Minnesota Bakers Union Pension Fund, Iowa Bakers Local 433 Pension Fund, and Twin Cities Bakery Drivers Pension Fund to appear pro hac vice . Fee status paid. [113-1] (Date Entered: 8/6/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 08/06/01] [3:01cv551]
- 08/10/2001 119 ORDER by Senior Judge William H. Orrick for appointment of lead counsel, FSBA's choice of Berman DeValerio Pease Tobacco Burt & Pucillo LLP as lead counsel is approved, and that frim shall serve as lead counsel in this related and consolidated litigation. The FSBA will file an amended consolidated class action by 8/31/01 (Date Entered: 8/13/01) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 08/13/01] [3:01cv551]
- 08/15/2001 120 PROOF OF SERVICE of Notice of entry of order appointing lead Counsel by lead counsel [3:01-cv-00551] (db) [Entry date 08/16/01] [3:01cv551]
- 08/15/2001 121 NOTICE of entry of order appointing lead counsel, by lead counsel [3:01-cv-00551] (db) [Entry date 08/16/01] [3:01cv551]
- 08/22/2001 122 MEMORANDUM OPINION, AND ORDER: by Senior Judge William H. Orrick denying motion for leave to to file motion for reconsideration of 6/28/01 memo decision and order [109-1] (Date Entered: 8/24/01) (cc: all

counsel) [3:01-cv-00551] (db) [Entry date 08/24/01] [3:01cv551]

08/31/2001 123 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of consolidated action complaint [3:01-cv-00551] (db) [Entry date 09/04/01] [3:01cv551]

08/31/2001 124 CONSOLIDATED AMENDED CLASS ACTION AMENDED COMPLAINT by Plaintiff in 3:01-cv-00551; jury demand [3:01-cv-00551] (db) [Entry date 09/04/01] [3:01cv551]

10/12/2001 125 NOTICE of change of address by Attornys for Ashley Jay Hall, Joyce Hall and Lester hall [3:01-cv-00551] (db) [3:01cv551]

10/22/2001 126 NOTICE of change of address of the firm Kitchenoff Scarlato & Goldman Ltd. 1845 Walnut Street, Ste 1100, Philadelphia, PA 19103 [3:01-cv-00551] (db) [3:01cv551]

10/22/2001 127 RELATED CASE ORDER. Lead case C01-551 WHO. Associate case is C01-3756 WHO, Electronic Filing Case. Notice to counsel of record. (db) [Entry date 10/23/01] [Edit date 10/23/01] [3:01cv551]

11/05/2001 128 NOTICE of change of address o Donovan Searles, LLP [3:01-cv-00551] (db) [3:01cv551]

11/05/2001 129 STIPULATION and ORDER by Senior Judge William H. Orrick : extending time to answer consolidated amended complaint to 12/17/01 (cc: all counsel) [3:01-cv-00551] (db) [Entry date 11/06/01] [3:01cv551]

11/16/2001 130 STIPULATION and ORDER by Senior Judge William H. Orrick : vacating pending schedules (cc: all counsel) [3:01-cv-00551] (rcs) [Entry date 11/20/01] [3:01cv551]

11/21/2001 131 NOTICE of entry of stipualtion and order vacating pending schedules by defendant in 3:01-cv-00551 [3:01-cv-00551] (db) [Entry date 11/26/01] [3:01cv551]

12/05/2001 132 NOTICE by Plaintiffs in 3:01-cv-00551 of change of address [3:01-cv-00551] (db) [Entry date 12/06/01] [3:01cv551]

12/14/2001 == RECEIVED stipulation and proposed order re jurisdiction of Mag. Judge [3:01-cv-00551] (kpc) [Entry date 02/01/02] [3:01cv551]

12/17/2001 133 ORDER by Senior Judge William H. Orrick recusing himself in the above actions and requests that the cases be reassigned pursuant to the provisions of paragraph E.2. of the Asignment Plan (Date Entered: 12/18/01) (cc: all counsel) [3:01-cv-00551, 3:01-cv-00552, 3:01-cv-00671, 3:01-cv-00684, 3:01-cv-00685, 3:01-cv-00946] (db) [Entry date 12/18/01] [3:01cv551 3:01cv552 3:01cv671 3:01cv684 3:01cv685 3:01cv946]

12/19/2001 135 CLERK'S NOTICE Status conference on reassignment set for 11:00 1/17/02 ; [3:01-cv-00551] (kpc) [Entry date 12/27/01] [3:01cv551]

12/20/2001 134 ORDER by Judge William H. Alsup Case reassigned to Judge William H. Alsup referred to Judge William H. Alsup the motion to remand [6-1] in 3:01-

cv-00946 (Date Entered: 12/26/01) (cc: all counsel) [3:01-cv-00551, 3:01-cv-00552, 3:01-cv-00671, 3:01-cv-00684, 3:01-cv-00685, 3:01-cv-00946] (db) [Entry date 12/26/01] [3:01cv551 3:01cv552 3:01cv671 3:01cv684 3:01cv685]

12/26/2001 == Docket Modification (Administrative) to Case reassigned to Judge William H. Alsup [3:01-cv-00551, 3:01-cv-00552, 3:01-cv-00671, 3:01-cv-00684, 3:01-cv-00685, 3:01-cv-00946] (db) [3:01cv551 3:01cv552 3:01cv671 3:01cv685]

12/26/2001 == RECEIVED letter dated 12/21/01 from Sandy Giminez requesting that the law firm of Kecker & Van Nest, LLP be added to the service list. [3:01-cv-00551] (kpc) [Entry date 01/03/02] [3:01cv551]

12/28/2001 == RECEIVED stipulated request for an order shortening time for motion for preliminary approval of stipulation of settlement submitted by defendant in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

12/28/2001 136 DECLARATION by Susan G. Kupfer on behalf of defendant in 3:01-cv-00551 re document received [0-0] [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

12/28/2001 == RECEIVED Proposed Order (defendant in 3:01-cv-00551) re: document received [0-0] [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

12/28/2001 137 PROOF OF SERVICE by defendant in 3:01-cv-00551 of declaration [136-1], order received [0-0], document received [0-0] [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

12/28/2001 138 NOTICE OF MOTION AND MOTION before Judge William H. Alsup by defendant in 3:01-cv-00551 for preliminary approval of stipulation of settlement with Notice set for 1/10/02 at 8am [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

12/28/2001 139 DECLARATION by Joseph J. Tabacco, Jr. on behalf of defendant in 3:01-cv-00551 re motion for preliminary approval of stipulation of settlement [138-1] [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

12/28/2001 == RECEIVED Proposed Order (defendant in 3:01-cv-00551) re: motion for preliminary approval of stipulation of settlement [138-1] [3:01-cv-00551] (kpc) [Entry date 01/04/02] [3:01cv551]

01/03/2002 140 LETTER dated 12/20/01 from Joseph J. Tabacco Jr. in 3:01-cv-00551 stating that settlement has been reached [3:01-cv-00551] (kpc) [Entry date 01/08/02] [3:01cv551]

01/03/2002 141 ORDER by Judge William H. Alsup setting hearing date for settlement on 1/17/02 ;and requesting supplemental record (Date Entered: 1/8/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 01/08/02] [3:01cv551]

01/09/2002 142 LETTER dated 12/20/01 from Joseph J. Tabacco Jr. in 3:01-cv-00551 regarding settlement [3:01-cv-00551] (kpc) [Entry date 01/15/02]

[3:01cv551]

- 01/10/2002 143 RESPONSE by Plaintiff in 3:01-cv-00551 re order [141-2] [3:01-cv-00551] (kpc) [Entry date 01/16/02] [3:01cv551]
- 01/10/2002 144 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of response [143-1] [3:01-cv-00551] (kpc) [Entry date 01/16/02] [3:01cv551]
- 01/17/2002 145 ORDER declining preliminary approval of class settlement by Judge William H. Alsup (Date Entered: 1/23/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 01/23/02] [3:01cv551]
- 01/17/2002 146 MINUTES: Preliminary settlement approval-HELD-(C/R Sahar Demos) (Hearing Date: 1/17/02) [3:01-cv-00551] (kpc) [Entry date 01/24/02] [3:01cv551]
- 02/01/2002 147 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge William H. Alsup by defendant in 3:01-cv-00551 to file declarations under seal [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 == RECEIVED Proposed Order (defendant in 3:01-cv-00551) re: motion to file declarations under seal [147-1] [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 148 DECLARATION of Martin J. O'Leary [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 149 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge William H. Alsup by defendant in 3:01-cv-00551 William Rinehart's motion to file declaration under seal [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 == RECEIVED Proposed Order (defendant William Rinehart in 3:01-cv-00551) re: motion William Rinehart's motion to file declaration under seal [149-1] [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 150 PROOF OF SERVICE by defendant William Rinehart in 3:01-cv-00551 of motion William Rinehart's motion to file declaration under seal [149-1] [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 151 NOTICE of pendency and proposed settlement of class actions by Plaintiff Florida State Board in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 152 DECLARATION by Michael J. Pucillo on behalf of Plaintiff Florida State Board in 3:01-cv-00551 regarding inclusion of the perrlogic class in the instant litigation [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 153 DECLARATION by Frank Torchio on behalf of Plaintiff Florida State Board in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]
- 02/01/2002 154 DECLARATION by Horace Schow II [3:01-cv-00551] (kpc) [Entry date

02/05/02] [3:01cv551]

02/01/2002 155 DECLARATION by Jeffrey A Klafter in support of motion for certification of the peerlogic class for settlement purposes... [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/01/2002 156 JOINT DECLARATION by Ashley Jay Hall; Andrew Gething and Steven David Law in support of motion for certification of the peerlogic class for settlement purposes... [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/01/2002 == RECEIVED Proposed Order (conditionally cerifying settlement class) [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/01/2002 157 PROOF OF SERVICE by defendant in 3:01-cv-00551 of motion William Rinehart's motion to file declaration under seal [149-1], declaration [148-1], order received [0-0], motion to file declarations under seal [147-1] [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/04/2002 158 PROOF OF SERVICE by defendant in 3:01-cv-00551 of declaration of Kim W. West; Douglas Hickey (Under Seal) [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/04/2002 159 DECLARATION by Kim W. West on behalf of defendant 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/04/2002 160 PROOF OF SERVICE by defendant in 3:01-cv-00551 of declaration [159-1] [3:01-cv-00551] (kpc) [Entry date 02/05/02] [3:01cv551]

02/05/2002 161 PROOF OF SERVICE by defendant in 3:01-cv-00551 of corrected declaration of Douglas Hickey under seal [3:01-cv-00551] (kpc) [Entry date 02/06/02] [3:01cv551]

02/06/2002 162 ORDER by Judge William H. Alsup re revised submissions (Date Entered: 2/8/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 02/08/02] [3:01cv551]

02/06/2002 163 Statement by defendant in 3:01-cv-00551 in NON-Opposition to Notice of related criminal action [3:01-cv-00551] (kpc) [Entry date 02/08/02] [3:01cv551]

02/06/2002 164 REPORTER'S TRANSCRIPT; Date of proceedings: 1/17/02 (C/R: Sahar Demos) [3:01-cv-00551] (kpc) [Entry date 02/08/02] [3:01cv551]

02/11/2002 165 JOINT DECLARATION by Wolfam Worms and Marcus Jackso re order [162-2] [3:01-cv-00551] (kpc) [Entry date 02/12/02] [3:01cv551]

02/11/2002 166 RESPONSE by Plaintiff Florida State Board in 3:01-cv-00551 re order [162-2] [3:01-cv-00551] (kpc) [Entry date 02/12/02] [3:01cv551]

02/11/2002 167 PROOF OF SERVICE by Plaintiff Florida State Board in 3:01-cv-00551 of response [166-1] [3:01-cv-00551] (kpc) [Entry date 02/12/02] [3:01cv551]

02/11/2002 168 RESPONSE bv defendant Critical Path Inc. in 3:01-cv-00551. defendant

- Douglas Hickey in 3:01-cv-00551 re order [162-2] [3:01-cv-00551] (kpc) [Entry date 02/12/02] [3:01cv551]
- 02/11/2002 169 DECLARATION by Kellie Gwinn [3:01-cv-00551] (kpc) [Entry date 02/12/02] [3:01cv551]
- 02/11/2002 170 PROOF OF SERVICE by defendant Critical Path Inc. in 3:01-cv-00551, defendant Douglas Hickey in 3:01-cv-00551 of declaration [169-1], response [168-1] [3:01-cv-00551] (kpc) [Entry date 02/12/02] [3:01cv551]
- 02/11/2002 171 DECLARATION by Douglas T. Hickey on behalf of defendant Douglas Hickey in 3:01-cv-00551 (UNDER SEAL) [3:01-cv-00551] (kpc) [Entry date 02/14/02] [3:01cv551]
- 02/15/2002 172 ORDER conditionally certifying settlement class; appointing class representatives and counsel for the peerlogic class; preliminarily approving settlement and plan of allocation; providing notice to class; and scheduling final approval hearing on settlement by Judge William H. Alsup [138-1] (Date Entered: 2/20/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 02/20/02] [3:01cv551]
- 02/15/2002 173 ORDER conditionally approving notice to class by Judge William H. Alsup (Date Entered: 2/20/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 02/20/02] [3:01cv551]
- 02/20/2002 174 Submission of revised order conditionally certifying settlement class by Plaintiff Arnold Cohn in 3:01-cv-00551, Plaintiff FSBA in 3:01-cv-00551, Plaintiff Florida State Board in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 02/21/02] [3:01cv551]
- 02/21/2002 175 ORDER conditionally certifying settlement class; appointing class representatives and counsel...by Judge William H. Alsup for (Date Entered: 2/25/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 02/25/02] [3:01cv551]
- 02/22/2002 179 ORDER relating cases 02cr-07WHA; 02-cr-28WHA and 02-cv-621-SBA by Judge William H. Alsup (Date Entered:) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 03/18/02] [3:01cv551]
- 02/27/2002 176 NOTICE by Plaintiff in 3:01-cv-00551 [175-2] order [3:01-cv-00551] (kpc) [Entry date 02/28/02] [3:01cv551]
- 02/27/2002 177 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of notice [176-1] [3:01-cv-00551] (kpc) [Entry date 02/28/02] [3:01cv551]
- 03/12/2002 178 NOTICE by Plaintiff Arnold Cohn in 3:01-cv-00551, Plaintiff FSBA in 3:01-cv-00551, Plaintiff Florida State Board in 3:01-cv-00551 of change of address [3:01-cv-00551] (kpc) [Entry date 03/14/02] [3:01cv551]
- 04/10/2002 180 ORDER relating case 02-613-MJJ by Judge William H. Alsup (Date Entered: 4/12/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 04/12/02] [3:01cv551]

- 04/22/2002 181 NOTICE of submission of Affidavit of ACS Financial & securities services regarding mailing of case notice...by Lead Plaintiff in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 04/25/02] [3:01cv551]
- 04/22/2002 182 AFFIDAVIT of ACS Financial & Securities Services regarding mailing of the class notice and proof of claim and release forms [3:01-cv-00551] (kpc) [Entry date 04/25/02] [3:01cv551]
- 04/22/2002 183 AFFIDAVIT of Richard Lorant [3:01-cv-00551] (kpc) [Entry date 04/25/02] [3:01cv551]
- 04/22/2002 184 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of affidavit [183-1], affidavit [182-1], notice [181-1] [3:01-cv-00551] (kpc) [Entry date 04/25/02] [3:01cv551]
- 04/22/2002 185 DECLARATION by Jeffrey A. Klafter re order [175-2] [3:01-cv-00551] (kpc) [Entry date 04/26/02] [3:01cv551]
- 04/29/2002 186 OBJECTIONS to court approving the Settlement Agreement and intent to be heard at settlement, filed by William Warner [3:01-cv-00551] (kpc) [Entry date 05/02/02] [3:01cv551]
- 04/29/2002 187 NOTICE OF MOTION AND MOTION before Judge William H. Alsup for attorney Douglas A. Cole to appear pro hac vice . Fee status pd. [3:01-cv-00551] (kpc) [Entry date 05/02/02] [3:01cv551]
- 05/03/2002 188 ORDER by Judge William H. Alsup granting motion for attorney Douglas A. Cole to appear pro hac vice for William Warner. Fee status pd. [187-1] (Date Entered: 5/8/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 05/08/02] [3:01cv551]
- 05/07/2002 189 OBJECTIONS to stipulation of settlement by Tara Lazar [3:01-cv-00551] (kpc) [Entry date 05/09/02] [3:01cv551]
- 05/07/2002 190 DECLARATION by Christopher P. Seefer re objection [189-1] [3:01-cv-00551] (kpc) [Entry date 05/09/02] [3:01cv551]
- 05/07/2002 191 OBJECTIONS to proposed settlement of Class Action by Klondike Resource and Micheal Mitchell [3:01-cv-00551] (kpc) [Entry date 05/09/02] [3:01cv551]
- 05/16/2002 192 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge William H. Alsup by Plaintiff in 3:01-cv-00551 Final approval of Class Action Settlement with Notice set for 5/23/02 at 8am [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]
- 05/16/2002 193 NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES before Judge William H. Alsup by Plaintiff Arnold Cohn in 3:01-cv-00551 for attorney fees and reimbursement of expenses with Notice set for 5/23/02 at 8am [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]

05/16/2002 194 DECLARATION by Michael J. Pucillo on behalf of Plaintiff in 3:01-cv-00551 re motion for attorney fees and reimbursement of expenses [193-1] [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]

05/16/2002 195 DECLARATION by Jeffrey A. Klafter on behalf of Plaintiff in 3:01-cv-00551 re motion Final approval of Class Action Settlement [192-1] [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]

05/16/2002 196 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of declaration [195-1], declaration [194-1], motion for attorney fees and reimbursement of expenses [193-1], motion Final approval of Class Action Settlement [192-1] [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]

05/16/2002 197 NOTICE OF MOTION AND MOTION before Judge William H. Alsup by Plaintiff in 3:01-cv-00551 for modification of plan of allocation with Notice set for 5/23/02 at 8am [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]

05/16/2002 == RECEIVED Proposed Order (Plaintiff in 3:01-cv-00551) re: motion for modification of plan of allocation [197-1] [3:01-cv-00551] (kpc) [Entry date 05/21/02] [3:01cv551]

05/23/2002 198 MINUTES: Final Approval hearing on settlement(C/R Rosita Flores) (Hearing Date: 5/23/02) [3:01-cv-00551] (kpc) [Entry date 05/29/02] [3:01cv551]

05/24/2002 199 ORDER re motion for attorney's fees and costs by Judge William H. Alsup (Date Entered: 5/30/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 05/30/02] [3:01cv551]

05/30/2002 200 MEMORANDUM by Plaintiff in 3:01-cv-00551 in support of motion for attorney fees and reimbursement of expenses [193-1] [3:01-cv-00551] (kpc) [Entry date 06/04/02] [3:01cv551]

05/30/2002 201 DECLARATION by Jeffrey A. Klafter on behalf of Plaintiff in 3:01-cv-00551 re memorandum [200-1] [3:01-cv-00551] (kpc) [Entry date 06/04/02] [3:01cv551]

05/30/2002 202 DECLARATION by Michael J. Pucillo on behalf of Plaintiff in 3:01-cv-00551 re memorandum [200-1] [3:01-cv-00551] (kpc) [Entry date 06/04/02] [3:01cv551]

05/30/2002 203 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of memorandum [200-1], declaration [202-1] [3:01-cv-00551] (kpc) [Entry date 06/04/02] [3:01cv551]

05/31/2002 204 DECLARATION by Linda Lettera on behalf of Plaintiff FSBA in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 06/05/02] [3:01cv551]

05/31/2002 205 PROOF OF SERVICE by Plaintiff FSBA in 3:01-cv-00551 of declaration [204-1] [3:01-cv-00551] (kpc) [Entry date 06/05/02] [3:01cv551]

06/06/2002 206 Memo in RESPONSE to fee and expense submission of plaintiff's counsel

[3:01-cv-00551] (kpc) [Entry date 06/11/02] [3:01cv551]

06/06/2002 207 PROOF OF SERVICE of response [206-1] [3:01-cv-00551] (kpc) [Entry date 06/11/02] [3:01cv551]

06/06/2002 == RECEIVED letter regarding settlement [3:01-cv-00551] (kpc) [Entry date 06/11/02] [3:01cv551]

06/14/2002 208 REPORTER'S TRANSCRIPT; Date of proceedings: 5/17/01 (C/R: Jon Marie Columbini) [3:01-cv-00551] (kpc) [Entry date 06/20/02] [3:01cv551]

06/18/2002 209 ORDER by Judge William H. Alsup denying motion for modification of plan of allocation [197-1], granting motion for attorney fees and reimbursement of expenses [193-1], granting motion Final approval of Class Action Settlement [192-1] (Date Entered: 6/25/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 06/25/02] [3:01cv551]

06/18/2002 210 FINAL JUDGMENT and ORDER of dismissal with prejudice: by Judge William H. Alsup (Date Entered: 6/25/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 06/25/02] [3:01cv551]

08/07/2002 210 JUDGMENT: by Judge William H. Alsup terminating case ; appeal filing ddl 9/6/02 (Date Entered: 8/7/02) (cc: all counsel) [3:01-cv-00551] (kpc) [3:01cv551]

08/30/2002 211 ORDER, by Judge William H. Alsup, relating cases; 3:01-cv-551 with member cases 3:02-cr-247. (Date Entered: September 3, 2002) (cc: all counsel) [3:01-cv-00551] (rl) [Entry date 09/03/02] [3:01cv551]

09/04/2002 212 NOTICE of related case(s) 02-4105-BZ; CR02-0007-WHA; CR02-0028-WHA; CR02-0246-CRB; CR-02-0247CRB; [3:01-cv-00551] (kpc) [3:01cv551]

09/27/2002 213 ORDER relating cases CR-02-07; CR-02-28; CR-02-246; CR-02-247; 02-4105 by Judge William H. Alsup (Date Entered: 9/30/02) (cc: all counsel) [3:01-cv-00551] (kpc) [Entry date 09/30/02] [3:01cv551]

01/06/2003 215 NOTICE of related case(s) By plaintiffs MBCP Peerlogic LLC, Michael G. Jesselson, Benjamin Jesselson, David M. Seldin, Erica Jesselson, and Jays Twelve LLC 02-cr-7-WHA; 02-cr-28-WHA; 02-cr-246-WHA; 02-cr-247-WHA; 02-cv-621-WHA; 02-cv-4105-WHA; 01-cv-684-WHA; 01-cv-3756-WHA [3:01-cv-00551] (kpc) [Entry date 01/29/03] [3:01cv551]

01/24/2003 214 NOTICE of change of firm name by Plaintiff Sambasiba Avirneni in 3:01-cv-00551 [3:01-cv-00551] (kpc) [Entry date 01/29/03] [3:01cv551]

02/27/2003 216 ORDER by Judge William H. Alsup relating cases C01 3756 WHA, 02 CR 7, 02 cr 28, 02 cr 246, 02 cr 247, 02 cv 621, 02 cv 4105, 01 cv 684, 02 cv 5824. Lead Case C01 551 WHA; (Date Entered: 3/4/03) (cc: all counsel) [3:01-cv-00551] (db) [Entry date 03/04/03] [3:01cv551]

05/07/2003 217 APPLICATION by Lead Counsel for Lead Plaintiff in 3:01-cv-00551 for order approving final report of claims administrator and authorizing

- distribution of net settlement fund. [3:01-cv-00551] (db) [Entry date 05/08/03] [3:01cv551]
- 05/07/2003 218 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of application [217-1] [3:01-cv-00551] (db) [Entry date 05/08/03] [3:01cv551]
- 05/13/2003 219 ORDER AUTHORIZING DISTRICUTION OF NET SETTLEMENT FUND by Judge William H. Alsup (Date Entered: 5/20/03) (cc: all counsel) [3:01-cv-00551] (cci) [Entry date 05/20/03] [3:01cv551]
- 06/26/2003 220 MOTION before Judge William H. Alsup by Plaintiff in 3:01-cv-00551 for order authorizing distribution of net settlement fund [3:01-cv-00551] (cci) [Entry date 07/03/03] [3:01cv551]
- 06/26/2003 221 DECLARATION by Joseph J. Tabacco, Jr. on behalf of Plaintiff in 3:01-cv-00551 re motion for order authorizing distribution of net settlement fund [220-1] [3:01-cv-00551] (cci) [Entry date 07/03/03] [3:01cv551]
- 06/26/2003 222 PROOF OF SERVICE by Plaintiff in 3:01-cv-00551 of declaration [221-1], motion for order authorizing distribution of net settlement fund [220-1] [3:01-cv-00551] (cci) [Entry date 07/03/03] [3:01cv551]
- 07/03/2003 223 ORDER by Judge William H. Alsup granting motion for order authorizing distribution of net settlement fund [220-1] (Date Entered: 7/17/03) (cc: all counsel) [3:01-cv-00551] (cci) [Entry date 07/17/03] [3:01cv551]
- 07/16/2003 224 ORDER by Judge William H. Alsup granting application [217-1] (Date Entered: 7/25/03) (cc: all counsel) [3:01-cv-00551] (cci) [Entry date 07/25/03] [3:01cv551]