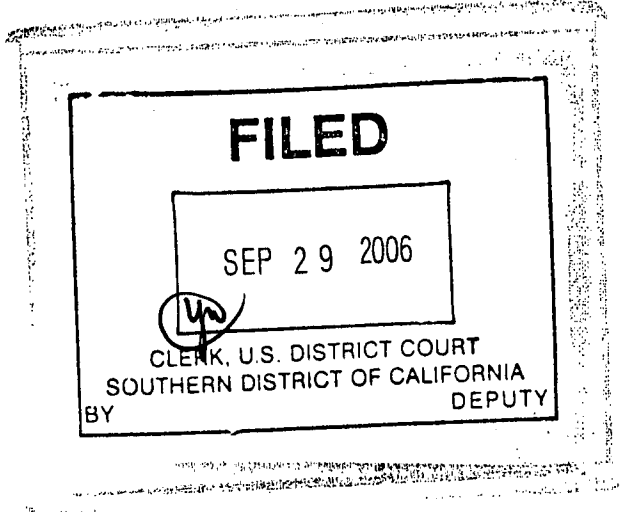


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

In re: EN POINTE TECHNOLOGIES, INC.  
SECURITIES LITIGATION

) MASTER CASE NO:  
) 01-CV-0205 ~~BEN~~ (AJB)  
) **FINAL JUDGMENT AND ORDER**



1                   5.       The Court hereby approves the Settlement set forth in the Stipulation and  
2 finds that said Settlement is, in all respects, fair, reasonable, and adequate to the Class and  
3 Subclass, and within the authority of the parties.

4  
5                   6.       After such hearing, the Court hereby enters Final Judgment in favor of the  
6 Defendants and against all persons and entities who are Class Members insofar as claims are  
7 asserted for persons who bought or otherwise acquired shares of common stock of En Pointe  
8 between December 7, 1999 to April 13, 2000, inclusive.

9  
10                  7.       Neither this Final Judgment, the Stipulation, nor the Settlement are an  
11 admission or indication by the Defendants of the validity of any claims in this Action, all of  
12 which have been denied by the Defendants, or of any liability or wrongdoing or of any violation  
13 of law; the Final Judgment, Stipulation, and Settlement are not a concession and shall not in any  
14 way be used as an admission or indication with respect to any claim of any wrongdoing, fault, or  
15 omission by any of the Defendants or any other person in connection with any transaction or  
16 occurrence or any statement, release, or written document issued, filed, or made; and neither this  
17 Final Judgment, the Stipulation, nor the Settlement, nor any related document, proceeding, or  
18 action, nor any reports or accounts thereof, shall be offered or received in evidence in any civil,  
19 criminal, or administrative action or proceeding other than such proceedings as may be necessary  
20 to consummate or enforce the Final Judgment, the Stipulation, or the Settlement.

21  
22                  8.       This Court hereby dismisses this Action on the merits and with prejudice  
23 against all persons or entities who are Class Members, in favor of the Defendants and without  
24 costs to any of the parties as against any other settling party, except as provided in the  
25 Stipulation.

1           9.     Plaintiffs and all persons and entities who are Class Members, and each  
2 Class Member's issues, heirs, spouses, representatives, successors, and assigns, are hereby barred  
3 and permanently enjoined from prosecuting, commencing, or continuing any claims, causes of  
4 action, damages and liabilities of any kind, nature, and character whatsoever in law, equity, or  
5 otherwise, known or unknown, suspected or unsuspected, that now exist, may exist, or  
6 heretofore have existed, arising out of, connected with, or based in whole or in part or that relate  
7 in any way to any of these matters, and all other claims and causes of action that have been or  
8 could be asserted by reason of, or with respect to, or in connection with, or that arise out of, or  
9 that relate in any way to any of these matters (the "Settled Claims"), against the Defendants and  
10 their present and former officers, principals, employees, directors, partners, agents, consultants,  
11 attorneys, accountants, insurers, reinsurers, personal representatives, spouses, issues, heirs,  
12 successors, assigns, parent companies, subsidiaries, divisions, affiliates, trusts, related entities, or  
13 entities controlled by them; with respect to this release, all Class Members are deemed to have  
14 waived and relinquished any rights which any of them had or have under the provisions of  
15 Section 1542 of the Civil Code of California, which Section reads as follows: "A GENERAL  
16 RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW  
17 OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE  
18 RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY  
19 AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR."; and all Class Members  
20 shall be conclusively deemed to have released and discharged any and all of the above persons  
21 from any and all such Settled Claims, whether or not they have filed a Proof of Claim.

22  
23           10.    The Court hereby approves the Plan of Distribution set forth in the  
24 Stipulation.

25  
26           11.    The Notice given to the Class and Subclass, which sets forth the principal  
27 terms of the Stipulation and other matters set forth therein, was the best notice practicable under  
28 the circumstances, consisting of individual notice to all Class Members who could be identified

1 through reasonable efforts. The Notice provided due and adequate notice of these proceedings  
2 and of the matters set forth therein, including the Settlement, to all persons entitled to such  
3 notice, and said Notice fully satisfied the requirement of Rule 23 of the Federal Rules of Civil  
4 Procedure and the requirements of due process.

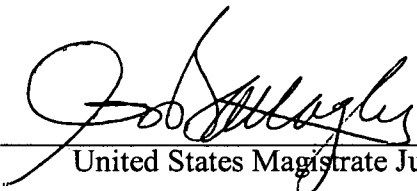
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6 12. Plaintiffs' Counsel are awarded fees of \$ 600,000<sup>00</sup> (33 $\frac{1}{2}$ %),  
7 plus interest of the same rate earned in the settlement fund until the date of payment, and  
8 disbursements of \$ 60,461<sup>39</sup>. The two lead plaintiffs (Robert Flamberg and Richard  
9 Tavano) shall receive a payment of \$5,000 each, for their services to the Class.

10  
11 13. Without affecting the finality of this Final Judgment in any way, this Court  
12 hereby retains continuing jurisdiction over: (a) the implementation of this Settlement and any  
13 distributions to Class Members pursuant to further orders of this Court; (b) the disposition of the  
14 Settlement Fund; (c) this Action until this Final Judgment becomes final and each and every act  
15 agreed to be performed by the parties has been performed pursuant to the Stipulation; and (d) all  
16 parties to this Action for the purposes of enforcing and administering the Stipulation.

17  
18 14. If the Settlement does not become Final in accordance with the terms of  
19 the Stipulation, then this Final Judgment shall be rendered null and void and shall be vacated  
20 and, in such event, all orders entered in connection therewith shall be vacated and rendered null  
21 and void, including, but not limited to, certification of plaintiffs' class.

22  
23 15. The Court find that all parties complied with Rule 11 of the Federal Rules  
24 of Civil Procedure during the course of this litigation.

25 Dated: Sept 29, 2006

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United States Magistrate Judge