

U.S. District Court
Central District Of California
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:01-cv-00871-LGB-RNB

In Re: In re Guess Inc, et al v. , et al
Assigned to: Judge Lourdes G. Baird
Referred to: Discovery Robert N. Block
Demand: \$0

Lead case: [2:01-cv-00871-LGB-RNB](#)

Member cases:

[2:01-cv-00979-LGB-RNB](#)

[2:01-cv-00996-LGB-RNB](#)

[2:01-cv-01114-LGB-RNB](#)

[2:01-cv-01413-LGB-RNB](#)

[2:01-cv-01502-LGB-RNB](#)

[2:01-cv-01724-LGB-RNB](#)

[2:01-cv-01733-LGB-RNB](#)

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 01/30/2001

Jury Demand: Both

Nature of Suit: 850

Securities/Commodities

Jurisdiction: Federal Question

In Re

Guess Inc Securities Litigation

V.

Plaintiff

David Osher

*On Behalf of Himself and All others
similarly situated*

represented by **Brian J Robbins**

Robbins Umeda and Fink
610 West Ash Street, Suite 1800
San Diego, CA 92101
619-525-3990
Fax: 619-525-3991
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Darren J Robbins

Lerach Coughlin Stoia Geller Rudman and
Robbins
655 West Broadway, Suite 1900
San Diego, CA 92101
619-231-1058
Email: denisey@lcsr.com
TERMINATED: 06/07/2001

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Jeff S Westerman

Milberg Weiss Bershad and Schulman
355 South Grand Avenue, Suite 4170
Los Angeles, CA 90071-3172
213-617-1200
Fax: 213-617-1975
*TERMINATED: 06/07/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Marc A Topaz

Schiffrin & Barroway
3 Bala Plaza E
Ste 400
Bala Cynwyd, PA 19004
610-667-7706
*TERMINATED: 01/08/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Paul J Geller

Cauley Geller Bowman & Coates
1 Boca Pl
2255 Glades Rd
Ste 421A
Boca Raton, FL 33431
561-750-3000
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

William S Lerach

Lerach Coughlin Stoia Geller Rudman and
Robbins
655 West Broadway, Suite 1900
San Diego, CA 92101
619-231-1058
*TERMINATED: 06/07/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

Robert M Nuckols

*on behalf of himself & all others similarly
situated*

represented by **Bruce G Murphy**

Bruce G Murphy Law Offices
265 Llwyd Ln
Vero Beach, FL 32963-3252
561-231-4202

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Darren J Robbins
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Frederic S Fox
Kaplan Fox & Kilsheimer
805 3rd Ave, 22nd Fl
New York, NY 10022
212-687-1980
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Laurence D King
Kaplan Fox and Kilsheimer
555 Montgomery Street, Suite 1500
San Francisco, CA 94111
415-772-4700
Email: lking@kaplanfox.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

William S Lerach
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

Brett Dreyfus
*on behalf of himself & all others similarly
situated*

represented by **Charles J Piven**
Charles J Piven Law Offices
World Trade Ctr - Baltimore
401 E Pratt St
Ste 2525
Baltimore, MD 21202
410-332-0030
Email: piven@pivenlaw.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Christopher T Heffelfinger
Berman DeValerio Pease Tabacco Burt &
Pucillo
425 California St, 21st Fl
San Francisco, CA 94104-2205
415-433-3200
Fax: 415-433-6382

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Jeffrey C Block

Berman DeValerio Pease Tabacco Burt &
Pucillo
1 Liberty Sq
8th Fl
Boston, MA 02109
617-542-8300

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph J Tabacco, Jr

Berman DeValerio Pease Tabacco Burt &
Pucillo
425 California St, 21st Fl
San Francisco, CA 94104-2205
415-433-3200
Fax: 415-433-6382

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Michael G Lange

Berman DeValerio Pease Tabacco Burt &
Pucillo
1 Liberty Sq
8th Fl
Boston, MA 02109
617-542-8300
Fax: 617-542-1194

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Nicole Lavallee

Berman DeValerio Pease Tabacco Burt &
Pucillo
425 California St, 21st Fl
San Francisco, CA 94104-2205
415-433-3200

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sara B Davis

Berman DeValerio Pease Tabacco Burt &
Pucillo
1 Liberty Sq
8th Fl
Boston, MA 02109
617-542-8300

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

Jerry Sloan

*on behalf of himself & all others similarly
situated*

represented by **Aaron L Brody**

Stull Stull & Brody

6 E 45th St

4th Fl

New York, NY 10017

212-687-7230

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jules Brody

Stull Stull & Brody

6 E 45th St

4th Fl

New York, NY 10017

212-687-7230

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kevin J Yourman

Yourman Alexander and Parekh

3601 Aviation Boulevard, Suite 300

Manhattan Beach, CA 90266

310-601-4108

Email: service@yaplaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael D Braun

Braun Law Group

12400 Wilshire Boulevard, Suite 920

Los Angeles, CA 90025

310-442-7755

Email: service@braunlawgroup.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Timothy J Burke

Stull Stull and Brody

10940 Wilshire Boulevard, Suite 2300

Los Angeles, CA 90024

310-209-2468

Email: service@ssbla.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Jerry Byrd

on behalf of himself & all others similarly situated

represented by **Brian M Felgoise**
Brian M Felgoise Law Offices
230 S Broad St
Ste 404
Philadelphia, PA 19102
215-735-6810
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Evan J Smith
Brotsky and Smith
Two Bala Plaza, Suite 602
Bala Cynwyd, PA 19004
610-667-6200
Email: esmith@brotsky-smith.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Helen J Hodges
Milberg Weiss Bershad Hynes & Lerach
401 B Street, Ste 1700
San Diego, CA 92101-4297
619-231-1058
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonah H Goldstein
Lerach Coughlin Stoia and Robbins
401 B Street, Ste 1700
San Diego, CA 92101-4297
619-231-1058
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E Behar
Lerach Coughlin Stoia and Robbins
355 S Grand Ave, Ste 4170
Los Angeles, CA 90071-3172
213-617-9007
Fax: 213-617-9185
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William S Lerach
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Patrick Liska

on behalf of himself & all others similarly situated

represented by **Andrew M Schatz**

Schatz & Nobel
One Corporate Center
20 Church Street, Suite 1700
Hartford, CT 06103
860-493-6292
Email: firm@snlaw.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicole Lavallee

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Rosie Gindi

on behalf of herself & all others similarly situated

represented by **Christopher T Heffelfinger**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph J Tabacco, Jr

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marvin L Frank

Rabin Murray & Frank
275 Madison Ave
34th Fl
New York, NY 10016
212-682-1818
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wallace A Showman

Wallace A Showman Law Offices
1350 Ave of the Americas, 29th Fl
New York, NY 10019
212-333-2322
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**Policemen & Firemen Retirement
System of teh City of Detroit**

represented by **Alan Schulman**

Bernstein Litowitz Berger & Grossmann
12481 High Bluff Drive, Suite 300

San Diego, CA 92130
858-793-0070
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert S Gans
Bernstein Litowitz Berger & Grossmann
12544 High Bluff Dr, Ste 150
San Diego, CA 92130
858-793-0070
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wolfram Tyler Worms
Bernstein Litowitz Berger & Grossmann
12544 High Bluff Dr, Ste 150
San Diego, CA 92130
858-793-0070
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Guess? Inc

represented by **Daniel M Petrocelli**
O'Melveny & Myers
1999 Avenue of the Stars, Ste 700
Los Angeles, CA 90067-6035
310-553-6700
Fax: 310-246-6779
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kerry Lyon-Grossman
O'Melveny & Myers
400 S Hope St, 15th Fl
Los Angeles, CA 90071-2899
213-430-6000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Seth A Aronson
O'Melveny & Myers
400 S Hope St, 15th Fl
Los Angeles, CA 90071-2899
213-430-6000
Email: saronson@omm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sharon Louise Tomkins
O'Melveny & Myers
400 S Hope St, 15th Fl
Los Angeles, CA 90071-2899
213-430-6000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Maurice Marciano

represented by **Daniel M Petrocelli**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kerry Lyon-Grossman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Seth A Aronson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sharon Louise Tomkins
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Armand Marciano

represented by **Daniel M Petrocelli**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kerry Lyon-Grossman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Seth A Aronson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sharon Louise Tomkins
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Paul Marciano

represented by **Daniel M Petrocelli**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kerry Lyon-Grossman
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Seth A Aronson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sharon Louise Tomkins
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Brian Fleming

represented by **Daniel M Petrocelli**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kerry Lyon-Grossman
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Seth A Aronson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sharon Louise Tomkins
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
01/30/2001	1	COMPLAINT filed Summons(es) Issued referred to Discovery Robert N. Block; Jury Demand (pc) (Entered: 02/02/2001)
01/30/2001	2	CERTIFICATION OF INTERESTED PARTIES filed by plaintiff David Osher (pc) (Entered: 02/02/2001)
01/30/2001		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Paul J Geller for plaintiff David Osher, Marc A Topaz for plaintiff David Osher (pc) (Entered: 02/02/2001)
02/14/2001		LODGED APPLICATION OF NON-RESIDENT Attorney To Appear In A Specific Case by Paul J. Geller on behalf of plaintiff David Osher (FWD TO CRD) (jp) (Entered: 02/15/2001)
02/14/2001		RESPONSE by Pro Hac Vice Attorney Paul J Geller for plaintiff David Osher; PHV fee: PAID (jp) (Entered: 02/16/2001)
02/15/2001	3	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff David Osher by Paul J. Geller. Designating Brian J Robbins as local counsel. Approved by Judge Lourdes G. Baird. (Fee pd) (jp) (Entered: 02/16/2001)
02/21/2001	4	ORIGINAL PROOFS OF SERVICE - WAIVER OF SERVICE of SUMMONS by defendants Guess Inc, Maurice Marciano, Armand Marciano, Paul Marciano, Brian Fleming on 2/2/01 signed by Seth Aronson, Attorney on 2/9/01; Orig sms rtn (jp) Modified on 05/16/2001 (Entered: 02/22/2001)
02/22/2001		LODGED APPLICATION OF NON-RESIDENT Attorney To Appear In A Specific Case by attorney Marc A. Topaz on behalf of plaintiff David Osher (FWD TO CRD) (jp) (Entered: 02/23/2001)
02/22/2001		RESPONSE by Pro Hac Vice Attorney Marc A Topaz for plaintiff David Osher re pro hac vice application [3-1]; PHV fee: PAID (jp) (Entered: 02/23/2001)
02/23/2001	5	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff David Osher by Marc A Topaz. Designating Jeff S Westerman as local counsel. Approved by Judge Lourdes G. Baird . (Fee pd) (jp) (Entered: 02/26/2001)
03/30/2001	6	NOTICE OF MOTION AND MOTION by Policemen & Firemen Retirement Sys of The City of Detroit to be appointed lead plf purs to Section 21D (a) (3) (B) of the Securities Exchange Act of 1934 , and to approve proposed lead plf's choice of cnsl ; motion hearing set for 10:00 4/30/01; Lodged propsd ord (jp) (Entered: 04/02/2001)
03/30/2001	7	MEMORANDUM OF POINTS & AUTH by The Policemen & Firemen Retirement System of The City of Detroit in suppt of motion to be appointed lead plf purs to Section 21D (a) (3) (B) of the Securities Exchange Act of 1934 [6-1], and to approve proposed lead plf's choice of cnsl [6-2] (jp) (Entered: 04/02/2001)
03/30/2001	8	CERTIFICATE OT ROBERT S. GANS purs to Rule 3-7 (d) (jp) (Entered: 04/02/2001)

		04/03/2001)
03/30/2001	9	CERTIFICATE OF ALAN SCHULMAN purs to Rule 3-7 (d) (jp) (Entered: 04/03/2001)
03/30/2001	10	CERTIFICATE OF WOLFRAM WORMS purs to Rule 3-7 (d) (jp) (Entered: 04/03/2001)
03/30/2001	11	DECLARATION OF SERVICE by Policemen & Firemen on 3/29/01 of Ntc of mot & mot to be appointed lead plf; Memo of PA; Certificates of Alan Schulman, Robert Gans, Wolfram Worms (jp) (Entered: 04/03/2001)
04/02/2001	12	NOTICE OF MOTION AND MOTION by plaintiffs, Tonnelle Ave Corp, Suresh Nanwani for an Order to consolidate the related actns , for appointment of lead plfs , and for approval of their choice of cnsl as co-lead cnsl for the class purs to the Securities Exchange Act (the "PSLRA"), 15USC 78u-4(a)(3)(B); motion hearing set for 10:00 4/30/01; Lodged propsd ord (jp) (Entered: 04/03/2001)
04/02/2001	13	DECLARATION of CHRISTOPHER T. HEFFELFINGER by plaintiffs, Tonnelle Ave Corp, Suresh Nanwani in suppt of motion to consolidate the related actns [12-1], for appointment of lead plfs [12-2], and for approval of their choice of cnsl as co-lead cnsl for class [12-3] (jp) (Entered: 04/03/2001)
04/02/2001	14	CERTIFICATE OF SERVICE by plaintiffs on 4/2/01 of Ntc of mot & mot to consol the related actns; for appt of lead plfs; & for approval of choice of cnsl as co-lead cnsl for the class; Decl of Christopher T. Heffelfinger, etc. (jp) (Entered: 04/03/2001)
04/04/2001	15	STIPULATION and ORDER by Judge Lourdes G. Baird that no dfts shall be required to ans, move/otherwise resp to the eight actns currently pending agnst dfts in this Dist. Dfts intend to move to dismiss the consol cmp fld in the consol actn w/in 45 days after its svc upon them. If plf elects not to file a consol cmp, dfts shall ans/move w/in 45 days of receiving ntc frm plf's cnsl re [1-1] ; Plf shall have 30 days to file an opp to dfts mot to dismiss. Dfts shall file their reply papers 14 days thereafter & the hrg shall be sched on a date at least 10 days after svc of dfts reply, & at a time that is convenient to the Crt; The time requirements set forth LR 18.3 relating to the time to file class cert mots shall be Wv & no class cert mot shall be required to be fld until 60 days after dfts have ans the operative cmp in the consol acct. (jp) (Entered: 04/06/2001)
04/09/2001	16	NOTICE by plaintiff David Osher of entry of Stip/Ord re dfts time to respond to cmp & class certification dated 4/4/01 (jp) (Entered: 04/10/2001)
04/13/2001	17	Response by defendant to motion to consolidate the related actns [12-1], and motion for appointment of lead plfs [12-2] (bp) (Entered: 04/13/2001)
04/16/2001	18	NOTICE OF WITHDRAWAL by plaintiffs withdrawing of motion to appoint 5611 Tonnelle Ave Corp & Suresh Nanwani as lead plfs & to approve their selection of cnsl as lead cnsl; & ntc of non-opp to mot for lead plf & lead cnsl by plf policemen & firemen retirement sys of the City of Detroit [12-1], [12-2], [12-3] (jp) (Entered: 04/17/2001)
04/20/2001	19	AMENDED NOTICE of withdraw of motion to consolidate the related actns [12-1], for appointment of lead plfs [12-2], for approval of their choice of cnsl as co-

		lead cnsl for the class [12-3] (jp) (Entered: 04/23/2001)
04/23/2001	20	NOTICE OF NON-OPPOSITION to the Policemen & Firemen Retirement System of the City of Detroit's motion to be appointed lead plf purs to Section 21D (a) (3) (B) of the Securities Exchange Act of 1934 [6-1], and to approval of selection of lead cnsl [6-2] (jp) (Entered: 04/24/2001)
04/26/2001	21	ORDER by Judge Lourdes G. Baird the Crt ORDERS as fols: consolidating of related cases 2:01-cv-871 with member cases 2:01-cv-979, 2:01-cv-996, 2:01-cv-1114, 2:01-cv-1413, 2:01-cv-1502, 2:01-cv-1724, 2:01-cv-1733 purs to FRCP 42(a), these cases are hereby consol into CV 01-00871 LGB (RNBx) for pretrial procs before this Crt. the Crt consol actn shall be captioned: "In re Guess?, Inc. Securities Litigation." All related actns that are subsequently fld in, or transf to, this Dist shall be consol into this actn for pretrial purposes. A pty that objects to such consol/to any other provision of this Ord, must file an appl for relief frm this Ord w/in 30 days after the date on which a cpy of the Ord. The Policement & Firemen Retirement Sys of the City of Detroit, is appointed lead plf for a class in the consol actn. Purs to Section 21D(a)(3)(B)(v) of the Exchange Act, the law firm of Bernstein Litowitz Berger & Grossmann LLP is appointed as lead cnsl for the class. The docket in CV actn #: CV 01-00871 LGB (RNBx) shall constitute the Master Docket for this actn. Every pldg fld in the Consol Actn shall bear the fol caption: In re GUESS?, INC. SECURITIES LITIGATION. (ENT: 04/27/01) (PSEND) (jp) Modified on 04/27/2001 (Entered: 04/27/2001)
04/26/2001	22	ORDER by Judge Lourdes G. Baird that the Crt GRANTS the motion to consolidate. The terms governing the consol actn are more fully set forth in the accompanying Ord Consol Rel Cases. The Crt also GRANTS the Policement & Firemen Retirement Sys of the City of Detroit's mot to be appointed lead plf purs to Section 21D (a) (3) (B) of the Securities Exchange Act of 1934 [6-1], & APPROVES Detroit's selection of the law firm of Bernstein, Litowitz, Berger & Grossman LLP as lead cnsl [6-2] (ENT: 04/27/01) (PSEND) (jp) (Entered: 04/27/2001)
04/26/2001	23	MINUTES: taking motion to consolidate the related actns [12-1] off calendar, taking motion for appointment of lead plfs [12-2] off calendar, taking motion for approval of their choice of cnsl as co-lead cnsl for the class [12-3] off calendar by Judge Lourdes G. Baird CR: N/A (bp) (Entered: 05/01/2001)
05/11/2001		PLACED IN FILE - NOT USED: Notice of withdrawal as cnsl of record for plaintiff; Lodged 5/3/01 (jp) (Entered: 05/14/2001)
05/14/2001	25	MEMORANDUM OF PA by plaintiff David Osher in support of motion to withdraw as counsel of record re Jerry Byrd [24-1] (yc) (Entered: 05/15/2001)
05/14/2001	26	DECLARATION of Jonathan E. Behar by plaintiff David Osher in suppt of motion to withdraw as counsel of record re Jerry Byrd [24-1] (yc) (Entered: 05/15/2001)
05/14/2001	28	MEMORANDUM OF PA by plaintiff David Osher, in suppt of motion to withdraw as counsel of record re Robert M. Nickolas [27-1] (yc) (Entered: 05/15/2001)
05/14/2001	29	DECLARATION of Decl of Jonathan E. Behar by plaintiff David Osher, in suppt of motion to withdraw as counsel of record re Robert M. Nickolas [27-1] (yc) (Entered: 05/15/2001)

05/14/2001	24	NOTICE OF MOTION AND MOTION by plaintiff David Osher to withdraw as counsel of record re DAvid Osher ; motion hearing set for 10:00 6/11/01 Lodged prop order (yc) Modified on 06/04/2001 (Entered: 05/15/2001)
05/14/2001	30	MEMORANDUM OF PA by plaintiff David Osher, in suppt of motion to withdraw as counsel of record re DAvid Osher [30-1] (yc) Modified on 06/04/2001 (Entered: 05/15/2001)
05/14/2001	27	DECLARATION of Jonathan E. Behar by plaintiff David Osher in suppt of motion to withdraw as counsel of record re DAvid Osher [30-1] (yc) Modified on 06/04/2001 (Entered: 05/15/2001)
05/14/2001	49	NOTICE OF MOTION AND MOTION by plaintiff David Osher to withdraw atty re Jerry Byrd. Lodged prop order (yc) (Entered: 11/15/2001)
05/18/2001		PLACED IN FILE - NOT USED: Proposed order conol the related cases, appointing lead plfs, & approving their choice of co-lead cnsl; Lodged 4/2/01 (jp) (Entered: 05/21/2001)
05/18/2001		PLACED IN FILE - NOT USED: Prospd Ord appointing the Policemen & Firement Retirement Sys fo the City of Detroit as leasd plf purs to section 21D(a)(3)(B) of the securities exchange act of 1934 & approving prospd lead plf's choice of cnsl; Lodged 3/30/01 (jp) (Entered: 05/21/2001)
06/01/2001	31	NOTICE OF NON-OPPOSITION by plaintiff David Osher to motion to withdraw as counsel of record re DAvid Osher [24-1] (jp) (Entered: 06/04/2001)
06/07/2001	32	ORDER by Judge Lourdes G. Baird GRANTING motion to withdraw as counsel of record re David Osher [24-1] attorneys William S Lerach, Darren J Robbins, Jeff S Westerman for David Osher (jp) (Entered: 06/11/2001)
06/07/2001		PLACED IN FILE - NOT USED: [PROPOSED] Order granting w/draw as cnsl of record by plaintiff; Lodged 05/14/01 (jp) (Entered: 06/11/2001)
06/07/2001		PLACED IN FILE - NOT USED: [PROPOSED] Order granting w/draw as counsel of record by plaintiff; Lodged 05/14/01 (jp) (Entered: 06/11/2001)
06/19/2001	33	STIPULATION and ORDER by Judge Lourdes G. Baird that Lead plf the Policemen & Firemen Retirement Sys of the city of Detroit ("Lead Plf") shall file & srv a consol class actn cmp NLT 7/9/01. Dfts shall ans, move/otherwise respond to the consol class actn cmp NLT 08/23/01. Lead plf shall file an opp to dfts mot to dismiss the consol class actn cmp NLT 9/24/01. Dfts shall file any reply papaers in fur suppt of their mot to dismiss the consol class actn cmp NLT 10/8/01. The hrg on dfts mot to dismiss the consol class actn cmp shall be shed on a date at least ten (10) days after svc of dfts reply, & at a time that is convenient to the Crt. (jp) (Entered: 06/21/2001)
06/25/2001	34	NOTICE OF ENTRY by plaintiffs of Order granting plfs cnsl's motion to withdraw dated 06/07/01 (jp) (Entered: 06/26/2001)
07/09/2001	35	CONSOLIDATED AMENDED COMPLAINT [1-1] by plaintiff David Osher; jury demand. Summons not issued (bp) (Entered: 07/10/2001)
08/23/2001	36	CERTIFICATION OF INTERESTED PARTIES filed by defendant Guess Inc,

		defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming (bg) (Entered: 08/24/2001)
08/23/2001	37	NOTICE OF MOTION AND MOTION by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming to dismiss consolidated amended class action cmp motion hearing set for 10:00 10/29/01 (bg) (Entered: 08/24/2001)
08/23/2001	38	MEMORANDUM OF PA IN SUPPORT by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming of motion to dismiss consolidated amended class action cmp [37-1] (bg) (Entered: 08/24/2001)
08/23/2001	39	DECLARATION of Sharon L Tomkins by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming in support re motion to dismiss consolidated amended class action cmp [37-1] (bg) (Entered: 08/24/2001)
08/23/2001	40	PROOF OF SERVICE by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming on 8/23/01 of ntc of mot & mot to dism consolidated amended class action cmp; request for judicial ntc; decl of Sharon L Tomkins svd (see service list) by mail (bg) (Entered: 08/24/2001)
08/23/2001	41	REQUEST by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming for Judicial Notice re motion to dismiss consolidated amended class action cmp [37-1] (bg) (Entered: 09/20/2001)
09/19/2001	42	STIPULATION and ORDER by Judge Lourdes G. Baird continuing hearing on motion to dismiss consolidated amended class action cmp [37-1] 11/19/01;opp to dfts mot NLT 10/8/01; any rply papers NLT 10/22/01 (rrey) (Entered: 09/20/2001)
10/09/2001	43	Memo of PA in OPPOSITION by plaintiff to motion to dismiss consolidated amended class action cmp [37-1] (bg) (Entered: 10/10/2001)
10/11/2001	45	NOTICE OF CHANGE Of Address filed by atty Alan Schulman for plaintiff Policemen & Firemen Retirement System of the City of Detroit in 2:01-cv-00871 (bg) (Entered: 10/19/2001)
10/15/2001	44	PROOF OF SERVICE on 10/12/01 of stipulation & order re briefing schedule for dfts' motion to dismiss the consolidated class action cmp svd (see service list) by mail (bg) (Entered: 10/16/2001)
10/22/2001	46	REPLY MEMORANDUM in support by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming to motion to dismiss consolidated amended class action cmp [37-1] (bg) (Entered: 10/23/2001)
11/02/2001	47	STATEMENT of recent decisions by Lead plaintiff the Policemen & Firemen Retirement System of teh City of Detroit & Lead Counsel for the Class (bg) (Entered: 11/05/2001)
11/13/2001	48	RESPONSE by defendant re statement [47-1] (dmjr) (Entered: 11/14/2001)

11/19/2001	51	MINUTES: that the motion to dismiss consolidated amended class action cmp [37-1] is submitted. The crt shall prepare & issue a final order by Judge Lourdes G. Baird CR: John Turman (bg) (Entered: 11/30/2001)
11/28/2001	50	ORDER by Judge Lourdes G. Baird granting motion to dismiss consolidated amended class action cmp [37-1] with leave to amend within 20 days of this order (ENT 11/29/01) ntc sent (bg) (Entered: 11/29/2001)
12/14/2001	52	STIPULATION and ORDER by Judge Lourdes G. Baird that lead pla The Policemen & Firemen Retirement Sys of City of Detroit shall file & serve a 1st Amended & consolidated class action cmp nlt 1/31/02; dfts Guess Inc, Maurice Marciano, Armand Marciano, Paul Marciano & Brian Fleming shall answer the 1st amended & consolidated class action cmp nlt 3/18/02 (bg) (Entered: 12/21/2001)
12/19/2001	53	PROOF OF SERVICE on 12/18/01 of stipulation & order re lead plas time to file a 1st amended & consolidated class action svd (see service list) by mail & overnight mail (bg) (Entered: 12/21/2001)
01/04/2002	54	EX PARTE APPLICATION filed by plaintiff Policemen & Firemen Retirement System of the City of Detroit & Lead Counsel to the Class for relief from stay pursuant to 15 USC 78u-4(b) (3) (B) to take deposition of a non party witness Lodged propsd ord (bg) (Entered: 01/07/2002)
01/04/2002	55	DECLARATION of Robert S Gans in support by plaintiff Policemen & Firemen Retirement System of the City of Detroit & Lead Counsel to the Class re ex parte application for relief from stay pursuant to 15 USC 78u-4(b) (3) (B) to take deposition of a non party witness [54-1] (bg) (Entered: 01/07/2002)
01/04/2002	56	DECLARATION of Wolfram Worms in support by plaintiff Policemen & Firemen Retirement System of the City of Detroit & Lead Counsel to the Class re ex parte application for relief from stay pursuant to 15 USC 78u-4(b) (3) (B) to take deposition of a non party witness [54-1] (bg) (Entered: 01/07/2002)
01/04/2002	57	Notice of exparte applicaiton by plaintiff Policemen & Firemen Retirement System of the City of Detroit & Lead Counsel to the Class to ex parte application for relief from stay pursuant to 15 USC 78u-4(b) (3) (B) to take deposition of a non party witness [54-1] (bg) (Entered: 01/07/2002)
01/04/2002	58	DECLARATION OF SERVICE by plaintiff Policemen & Firemen on 1/4/02 of ex parte appl for relief from stay; decl of Robert S Gans in support; decl of Wolfram Worms in suport svd (see service list) by mail & by facsimile (bg) Modified on 01/07/2002 (Entered: 01/07/2002)
01/07/2002	59	OPPOSITION by defendant Guess Inc, defendant Armand Marciano, defendant Maurice Marciano, defendant Paul Marciano, defendant Brian Fleming to ex parte application for relief from stay pursuant to 15 USC 78u-4(b) (3) (B) to take deposition of a non party witness [54-1] (bg) (Entered: 01/08/2002)
01/08/2002	60	MINUTES: The crt deems the Notice to be a motion under the Local Rules & grants the request of Schiffirin & Barroway LLP to withdraw its appearance as counsel of record; granting notice [34-1] by Judge Lourdes G. Baird CR: N/P (bg) (Entered: 01/11/2002)
02/06/2002	61	MINUTES: (In Chambers) The Crt ORDERS the ptys to provide the Crt w/

		submissions that conform w/ the Diaz requirements; the Crt sets the following brief sched: lead plf must submit their opening brief NLT 2/19/02; any opp due NLT 2/25/02; any optional reply due NLT 3/4/02; IN COURT HEARING RE: submissions re Diaz req set on 10:00 3/11/02 by Judge Lourdes G. Baird CR: None (cc cnsl) (rrey) (Entered: 02/13/2002)
02/19/2002	62	BRIEF FILED in support of voluntary dismissal pursuant to Rule 41(a) by Lead plaintiff Policemen & Firemen Retirement Sys of the City of Detroit & Lead Cnsl to the class (bg) (Entered: 02/20/2002)
02/19/2002	63	DECLARATION of Alan Schulman in support by plaintiff re brief [62-1] (bg) (Entered: 02/20/2002)
02/19/2002	64	PROOF OF SERVICE by plaintiff on 2/19/02 of Lead Pla's brief in support of voluntary dismissal; decl of Alan Schulman in support svd (see service list) by mail, by facsimile; & by overnight mail (bg) (Entered: 02/20/2002)
02/22/2002	65	STATEMENT of non opposition to Lead Pla's brief in support of voluntary dismissal by defendant Guess Inc, defendant Maurice Marciano, defendant Armand Marciano, defendant Paul Marciano, defendant Brian Fleming (bg) (Entered: 02/25/2002)
03/06/2002	66	MINUTES: In Chambers. Pursuant to FRCP 78 & Local Rule 7-15 the crt dispenses with oral argument on the motion & will decide the motion on the basis of the papers submitted. Therefore the parties are not to appear bef this crt on 3/11/02 @ 10:00am by Judge Lourdes G. Baird CR: N/P (bg) (Entered: 03/12/2002)
03/14/2002	67	ORDER Granting stipulation to dismiss by Judge Lourdes G. Baird, the crt concludes that notice to class members is unnecessary under Diaz. The crt therefore dismisses the action without prejudice, in accord with the stipulation. In light of the crt's decision above dismissing the case. the crt declines to set the status conference as the issue is now moot terminating case (MD JS-6) (ENT 3/18/02) (bg) (Entered: 03/18/2002)

Note: Links in this docket are stored in the PACER system (**P**ublic **A**ccess to **C**ourt **E**lectronic **R**ecords). PACER is a service of United States Judiciary. To view and retrieve the linked documents from PACER you must be a registered user. To register, fill out one of the [registration forms](#) available on the PACER site. The United States Congress has given the Judicial Conference of the United States, the judicial governing body of the U.S. Federal Courts, authority to impose user fees for electronic access to case information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>