

U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 03-CV-20394

Marshallville Packin, et al v. Hamilton Bancorp Inc, et al

Filed: 02/21/03
Assigned to: Judge Jose E. Martinez
Jury demand: Plaintiff
Demand: \$0,000
Nature of Suit: 850
Lead Docket: None
Jurisdiction: Federal Question
Dkt# in other court: None
Cause: 15:0078 Securities Exchange Act

MARSHALLVILLE PACKING
plaintiff

Kenneth J. Vianale
FTS 368-9274
[COR LD NTC]
Julie Prag Vianale
FTS 368-9274
[COR LD NTC]
Vianale & Vianale
5355 Town Center Road
Suite 801
Boca Raton, FL 33486
561-391-4900

FRANK TUCKER
plaintiff

Kenneth J. Vianale
(See above)
[COR LD NTC]
Julie Prag Vianale
(See above)
[COR LD NTC]

SHERRIE L TUCKER
plaintiff

Kenneth J. Vianale
(See above)
[COR LD NTC]
Julie Prag Vianale
(See above)
[COR LD NTC]

FRANK TUCKER, as custodian for
Andrew Tucker
plaintiff

Kenneth J. Vianale
(See above)
[COR LD NTC]
Julie Prag Vianale
(See above)
[COR LD NTC]

JEANETTE TUCKER	Kenneth J. Vianale
plaintiff	(See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
TUCKER PACKING CO., INC. plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
WALTER SORG plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
VIRGINIA SORG plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
G. HOWARD COLLINGWOOD plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
GREGORY A DENT plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
JAY SWALLEN plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]
BARBARA ON BEHALF OF THEMSELVES AND ALL OTHERS SIMILARLY SITUATED plaintiff	Kenneth J. Vianale (See above) [COR LD NTC] Julie Prag Vianale (See above) [COR LD NTC]

HAMILTON BANCORP INC
defendant

Bernardo Burstein
FTS 425-0830
[COR LD NTC]
Bernardo Burstein
444 Brickell Avenue
Suite 804
Miami, FL 33131
786-425-3004

A MASFERRER
defendant

Bernardo Burstein
(See above)
[COR LD NTC]

J CARLOS BERNACE
defendant

Bernardo Burstein
(See above)
[COR LD NTC]

LUCIOUS T HARRIS
defendant

Bernardo Burstein
(See above)
[COR LD NTC]

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
2/21/03	1	CLASS ACTIONS COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 877735 ; Magistrate Judge Stephen T. Brown (ct) [Entry date 02/24/03]
2/26/03	2	ORDER set scheduling conference for 3:00 5/23/03 before Judge Ursula Ungaro-Benages (Signed by Judge Ursula Ungaro-Benages on 2/26/03) [EOD Date: 2/27/03] (tb) [Entry date 02/27/03]
3/4/03	3	SUMMONS(ES) issued for Hamilton Bancorp Inc (ss)
3/4/03	4	SUMMONS(ES) issued for A Masferrer (ss)
3/4/03	5	SUMMONS(ES) issued for J Carlos Bernace (ss)
3/4/03	6	SUMMONS(ES) issued for Lucious T Harris (ss)

3/19/03 7 Return of service unexecuted as to A Masferrer (tb)
[Entry date 03/20/03]

4/25/03 8 MOTION by Marshallville Packin, Frank Tucker, Sherrie L
Tucker, Frank Tucker, Jeanette Tucker, Tucker Packing Co,
Walter Sorg, Virginia Sorg, G. Howard Collingwood, Gregory
A Dent, Jay Swallen, Barbara Swallen for appointment as
lead plaintiffs under section 21D(a)(3)(b)of the securities
act of 1934 and approval of lead plaintiffs' selection of
lead counsel (tb) [Entry date 04/28/03]

4/25/03 9 MEMORANDUM of law by Marshallville Packin, Frank Tucker,
Sherrie L Tucker, Frank Tucker, Jeanette Tucker, Tucker
Packing Co, Walter Sorg, Virginia Sorg, G. Howard
Collingwood, Gregory A Dent, Jay Swallen, Barbara Swallen
(tb) [Entry date 04/28/03]

4/25/03 10 DECLARATION OF KENNETH J. Vianale by Marshallville Packin,
Frank Tucker, Sherrie L Tucker, Frank Tucker, Jeanette
Tucker, Tucker Packing Co, Walter Sorg, Virginia Sorg, G.
Howard Collingwood, Gregory A Dent, Jay Swallen, Barbara
Swallen Re: [8-1] motion for appointment as lead
plaintiffs under section 21D(a)(3)(b)of the securities act
of 1934 and approval of lead plaintiffs' selection of lead
counsel (tb) [Entry date 04/28/03]

5/7/03 11 ORDER granting [8-1] motion for appointment as lead
plaintiffs under section 21D(a)(3)(b)of the securities act
of 1934 and approval of lead plaintiffs' selection of lead
counsel (Signed by Judge Ursula Ungaro-Benages on 5/6/03)
[EOD Date: 5/8/03] (tb) [Entry date 05/08/03]

5/12/03 12 MEMORANDUM by John Albers, James R. Winn, Herbert Silverman
in opposition to [8-1] motion for appointment as lead
plaintiffs under section 21D(a)(3)(b)of the securities act
of 1934 and approval of lead plaintiffs' selection of lead
counsel (ra)

5/12/03 13 ORDER Reassigning Case to District Judge Cecilia M.
Altonaga (Signed by Judge Ursula Ungaro-Benages on
5/12/03) [EOD Date: 5/13/03] (tb) [Entry date 05/13/03]

5/12/03 -- Case transferred to the calendar of District Judge Cecilia
M. Altonaga (tb) [Entry date 05/13/03]

5/13/03 14 MEMORANDUM of law in response to opposition to appointment
of lead plaintiffs and approval of selection of lead
counsel by Marshallville Packin, Frank Tucker, Sherrie L
Tucker, Frank Tucker, Jeanette Tucker, Tucker Packing Co,
Walter Sorg, Virginia Sorg, G. Howard Collingwood, Gregory
A Dent, Jay Swallen, Barbara Swallen (tb)

[Entry date 05/14/03]

5/14/03 15 ORDER reset status conference for 2:15 5/22/03 before Judge Cecilia M. Altonaga (Signed by Judge Cecilia M. Altonaga on 5/14/03) [EOD Date: 5/15/03] (tb) [Entry date 05/15/03]

5/21/03 16 NOTICE of withdrawal of memorandum of law filed on 5/12/03 by John Albers, James R. Winn, Herbert Silverman (tb)

5/21/03 17 MOTION by Marshallville Packin, Frank Tucker, Sherrie L Tucker, Frank Tucker, Jeanette Tucker, Tucker Packing Co, Walter Sorg, Virginia Sorg, G. Howard Collingwood, Gregory A Dent, Jay Swallen, Barbara Swallen to transfer action to Judge Martinez pursuant to Local Rule 3.9 C (tb) [Entry date 05/22/03]

5/27/03 18 ORDER reset status conference for 9:00 6/23/03 before Judge Cecilia M. Altonaga (Signed by Judge Cecilia M. Altonaga on 5/27/03) [EOD Date: 5/28/03] (tb) [Entry date 05/28/03]

6/3/03 19 ORDER transferring case to the calendar of Judge Jose E. Martinez (Signed by Judge Cecilia M. Altonaga on 5/28/03) [EOD Date: 6/4/03] (tb) [Entry date 06/04/03]

6/3/03 -- CASE reassigned to Judge Jose E. Martinez (tb) [Entry date 06/18/03]

2/2/04 20 MOTION with memorandum in support by Marshallville Packin to consolidate actions (bb)

3/11/04 21 ORDER setting status conference for 2:30 3/18/04 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 03/11/04) [EOD Date: 3/12/04] (bb) [Entry date 03/12/04]

3/18/04 22 Minutes of Status Conference held before Judge Jose E. Martinez on 03/18/04; Court Reporter Name or Tape #: Larry Herr (bb) [Entry date 03/19/04]

3/18/04 -- Status conference held before Judge Jose E. Martinez (bb) [Entry date 03/19/04]

3/19/04 23 ORDER granting [20-1] motion to consolidate actions (Signed by Judge Jose E. Martinez on 03/18/04) [EOD Date: 3/22/04] (bb) [Entry date 03/22/04]

3/19/04 -- CASE CLOSED. Case and Motions no longer referred to Magistrate. [20-1] motion to consolidate actions, [17-1]

motion to transfer action to Judge Martinez pursuant to
Local Rule 3.9 C, [8-1] motion for appointment as lead
plaintiffs under section 21D(a)(3)(b) of the securities act
of 1934 and approval of lead plaintiffs' selection of lead
counsel (bb) [Entry date 03/22/04]

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