

U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 01-CV-156

Indriksons v. Hamilton Bancorp Inc, et al

Filed: 01/12/01
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

ANDRIS INDRIKSONS, on behalf
of himself and all others
similarly situated
plaintiff

Paul Jeffrey Geller
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[COR LD NTC]
Jonathan Matthew Stein
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Jack Reise
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consolidated plaintiff

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

ZORBA LIEBERMAN, on behalf of
himself and all others
similarly situated
consolidated plaintiff

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JAY SWALLEN
consolidated plaintiff

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

GREGORY A DENT
consolidated plaintiff

Kenneth J. Vianale
(See above)
[COR LD NTC]
Julie Prag Vianale
(See above)
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G. HOWARD COLLINGWOOD
consolidated plaintiff

Kenneth J. Vianale
(See above)
[COR LD NTC]
Julie Prag Vianale
(See above)
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VIRGINIA SORG
consolidated plaintiff

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

WALTER SORG
consolidated plaintiff

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

TUCKER PACKING CO., INC.
consolidated plaintiff

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

JEANETTE TUCKER
consolidated plaintiff

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

[COR LD NTC]

FRANK TUCKER
consolidated plaintiff

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

SHERRIE L TUCKER
consolidated plaintiff

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

FRANK TUCKER, as custodian for
Andrew Tucker
consolidated plaintiff

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

MARSHALLVILLE PACKING
consolidated plaintiff

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

HAMILTON BANCORP INC
defendant

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[COR LD NTC]
Susana Betancourt
[term 12/10/02]
(See above)
[COR LD NTC]

Bernardo Burstein
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[COR LD NTC]

JOHN M.R. JACOBS
defendant

Pedro Julio Martinez-Fraga
[term 12/10/02]
(See above)
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Mark Paul Schnapp
[term 12/10/02]

(See above)
[COR LD NTC]
Clement Ryan Reetz
[term 12/10/02]
(See above)
[COR LD NTC]
Susana Betancourt
[term 12/10/02]
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Bernardo Burstein
(See above)
[COR LD NTC]

MARIA FERRER-DIAZ
defendant

Pedro Julio Martinez-Fraga
[term 12/10/02]
(See above)
[COR LD NTC]

Mark Paul Schnapp
[term 12/10/02]
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[COR LD NTC]

Clement Ryan Reetz
[term 12/10/02]
(See above)
[COR LD NTC]

Susana Betancourt
[term 12/10/02]
(See above)
[COR LD NTC]

Bernardo Burstein
(See above)
[COR LD NTC]

J. CARLOS BERNACE
defendant

Pedro Julio Martinez-Fraga
[term 12/10/02]
(See above)
[COR LD NTC]

Clement Ryan Reetz
[term 12/10/02]
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[COR LD NTC]

Susana Betancourt
[term 12/10/02]
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Bernardo Burstein
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defendant

Jack Reise
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Maya Susan Saxena

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Robert Timothy Vannatta
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[COR LD NTC]
Tara Steinbok Isaacson
(See above)
[COR LD NTC]

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

Howard Kelly Coates, Jr.

(See above)
[COR LD NTC]

ROBERT LIEBERMAN
defendant
[term 06/13/02]

Jack Reise
[term 06/13/02]
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[COR LD NTC]

Tara Steinbok Isaacson
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Kenneth J. Vianale
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Howard Kelly Coates, Jr.
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GUNILLA LIEBERMAN
defendant
[term 06/13/02]

Jack Reise
[term 06/13/02]
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Tara Steinbok Isaacson
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Kenneth J. Vianale
[term 06/13/02]
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Howard Kelly Coates, Jr.
[term 06/13/02]
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LUCIOUS T HARRIS
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v.

=====

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defendant

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defendant

Jonathan Cohen
(See above)
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Terrence Russell
[term 12/09/02]
(See above)
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Jay B. Kasner
(See above)
[COR LD NTC]
Scott D. Musoff
(See above)
[COR LD NTC]

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
1/12/01	1	COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 834973; A-7; AMS (ra) [Entry date 01/18/01]
1/12/01	--	Magistrate identification: Magistrate Judge Andrea M. Simonton (ra) [Entry date 01/18/01]
1/12/01	2	SUMMONS issued for Hamilton Bancorp Inc (ra) [Entry date 01/18/01]
1/12/01	3	SUMMONS issued for Eduardo A. Masferrer (ra) [Entry date 01/18/01]
1/12/01	4	SUMMONS issued for John M.R. Jacobs (ra) [Entry date 01/18/01]
1/12/01	5	SUMMONS issued for Maria Ferrer-Diaz (ra) [Entry date 01/18/01]
1/26/01	6	ORDER requiring compliance with Local Rule 16.1 of the United States District Court for the Southern District of Florida (Signed by Judge Alan S. Gold on 1/25/01) CCAP [EOD Date: 1/29/01] (hd) [Entry date 01/29/01]
2/6/01	7	AGREED MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz to extend time for response to summons and complaint (hd) [Entry date 02/07/01]
2/8/01	8	AGREED ORDER reset answer due for 3/26/01 for Maria Ferrer-Diaz, for John M.R. Jacobs, for Eduardo A. Masferrer, for Hamilton Bancorp Inc granting [7-1] motion to extend time for response to summons and complaint (Signed by Judge Alan S. Gold on 2/7/01) CCAP [EOD Date: 2/9/01] (hd) [Entry date 02/09/01]
3/13/01	9	PROPOSED MOTION by Andris Indriksons for consolidation, appointment as lead plaintiffs and for approval of lead

counsel (hd) [Entry date 03/14/01]

- 3/13/01 10 MEMORANDUM by Andris Indriksons in support of [9-1] motion for consolidation, appointment as lead plaintiffs and for approval of lead counsel (hd) [Entry date 03/14/01]
- 3/13/01 11 AFFIDAVIT of Kenneth J. Vianale by Andris Indriksons Re: [9-1] motion for consolidation, appointment as lead plaintiffs and for approval of lead counsel (hd) [Entry date 03/14/01]
- 3/13/01 12 MOTION by Herbert Silverman for consolidation, appointment as debt-security-class lead plaintiff and for approval of selection of debt-security-class lead counsel (hd) [Entry date 03/14/01]
- 3/13/01 13 MEMORANDUM by Herbert Silverman in support of [12-1] motion for consolidation, appointment as debt-security-class lead plaintiff and for approval of selection of debt-security-class lead counsel (hd) [Entry date 03/14/01]
- 3/23/01 14 AGREED MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz to extend time to respond complaint and anticipated consolidated amended complaint (lk) [Entry date 03/26/01]
- 3/27/01 15 AGREED ORDER granting [14-1] motion to extend time to respond complaint and anticipated consolidated amended complaint (see order for additional details) (Signed by Judge Alan S. Gold on 3/26/01) CCAP [EOD Date: 3/28/01] (hd) [Entry date 03/28/01]
- 4/3/01 -- WITHDRAWAL of [12-1] motion for consolidation, appointment as debt-security-class lead plaintiff and for approval of selection of debt-security-class lead counsel (lk) [Entry date 04/04/01]
- 4/3/01 16 NOTICE of withdrawal of motion of Herbert Silverman for appointment of Debt-Security-Class Lead Plaintiff and for approval of selection of Debt-Security-Class Lead Counsel by Herbert Silverman (lk) [Entry date 04/04/01]
- 4/30/01 17 ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD PLAINTIFFS AND APPROVING SELECITON OF LEAD COUNSEL, granting [9-1] motion for consolidation, appointment as lead plaintiffs

and for approval of lead counsel (by Judge Alan S. Gold on 4/30/01) CCAP [EOD Date: 5/2/01] (hd) [Entry date 05/02/01]

4/30/01 -- Consolidated Lead Case (hd) [Entry date 05/02/01]

5/21/01 18 ORDER OF MAGISTRATE JUDGE REASSIGNMENT to Magistrate Judge Andrea M. Simonton (Signed by Judge Alan S. Gold on 05/21/01) CCAP [EOD Date: 5/22/01] (nt) [Entry date 05/22/01]

5/24/01 19 AMENDED ORDER requiring compliance with Local Rule 16.1 of the United States District Court for the Southern District of Florida (Signed by Judge Alan S. Gold on 5/21/01) CCAP [EOD Date: 5/24/01] (hd)

5/24/01 20 ORDER setting telephonic status conference for 8:45 7/29/01 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 5/24/01) CCAP [EOD Date: 5/24/01] (hd)

5/31/01 21 AMENDED ORDER amending [20-2] order resetting telephonic status conference for 8:45 6/29/01 before Judge Alan S. Gold (Signed by Judge Alan S. Gold on 5/30/01) CCAP [EOD Date: 6/1/01] (hd) [Entry date 06/01/01]

6/22/01 22 CONSOLIDATED AMENDED CLASS ACTION COMPLAINT by Malcolm K. Smith , (Answer due 7/2/01 for Maria Ferrer-Diaz, for John M.R. Jacobs, for Eduardo A. Masferrer, for Hamilton Bancorp Inc) amending [1-1] complaint adding Deloitte & Touche, CIBC Oppenheimer, Raymond James & Asso (hd) [Entry date 06/25/01]

6/22/01 23 SUMMONS(ES) issued Juan Carlos Bernace for Hamilton Bancorp Inc (hd) [Entry date 06/25/01] [Edit date 06/25/01]

6/22/01 24 SUMMONS(ES) issued for Deloitte & Touche (hd) [Entry date 06/25/01]

6/22/01 25 SUMMONS(ES) issued for Raymond James & Asso (hd) [Entry date 06/25/01]

6/22/01 26 SUMMONS(ES) issued for CIBC Oppenheimer (hd) [Entry date 06/25/01]

6/25/01 27 Notice of filing joint submission to May 24, 2001 [19-1]

amended pre-trial order requiring compliance with LR 16.1 by Andris Indriksons, Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz (hd) [Entry date 06/26/01]

- 6/28/01 28 AGREED ORDER concerning further compliance with LR 16.1 (Signed by Judge Alan S. Gold on 6/26/01) [EOD Date: 6/29/01] (hd) [Entry date 06/29/01]
- 6/28/01 29 AGREED ORDER concerning further compliance with LR 16.1 (Signed by Judge Alan S. Gold on 6/28/01) [EOD Date: 6/29/01] (hd) [Entry date 06/29/01]
- 6/29/01 30 ORDER canceling canceling telephonic status conference for 8:45 7/29/01 (Signed by Judge Alan S. Gold on 6/28/01) [EOD Date: 7/2/01] (hd) [Entry date 07/02/01]
- 6/29/01 31 AMENDED ORDER amending [30-1] order canceling telephonic status conference for 8:45 6/29/01 (Signed by Judge Alan S. Gold on 6/29/01) [EOD Date: 7/2/01] (hd) [Entry date 07/02/01]
- 7/3/01 32 NOTICE of Change of Address of attorney by Herbert Silverman (sn) [Entry date 07/05/01]
- 7/12/01 33 NOTICE of attorney appearance for Hamilton Bancorp Inc by J. Reid Bingham (wc) [Entry date 07/13/01]
- 7/25/01 34 NOTICE of attorney appearance for Deloitte & Touche by Rudolph F. Aragon, Paul Joseph Schwiep (wc) [Entry date 07/26/01]
- 7/25/01 35 AGREED MOTION by Deloitte & Touche to extend time to respond to Complaint (wc) [Entry date 07/26/01]
- 7/27/01 36 ORDER reset answer due for 8/30/01 for Deloitte & Touche granting [35-1] motion to extend time to respond to Complaint (Signed by Judge Alan S. Gold on 7/26/01) [EOD Date: 7/30/01] (hd) [Entry date 07/30/01]
- 7/31/01 37 NOTICE of Unavailability by Hamilton Bancorp Inc for dates of: 8/19/01-9/2/01 (hd) [Entry date 08/01/01]
- 8/3/01 38 NOTICE of Change of lawfirm name by Andris Indriksons (hd)

[Entry date 08/06/01]

- 8/7/01 39 AGREED MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz to extend time for response to consolidated amended class action complaint (hd) [Entry date 08/08/01]
- 8/9/01 40 NOTICE of Change of Address of Attorney by Malcolm K. Smith (hd) [Entry date 08/10/01]
- 8/10/01 41 RETURN OF SERVICE executed for Hamilton Bancorp Inc on 7/2/01 Answer due on 7/23/01 for Hamilton Bancorp Inc (hd) [Entry date 08/13/01]
- 8/10/01 42 RETURN OF SERVICE executed for Deloitte & Touche on 7/5/01 Answer due on 7/25/01 for Deloitte & Touche (hd) [Entry date 08/13/01]
- 8/10/01 43 RETURN OF SERVICE executed for CIBC Oppenheimer on 6/28/01 Answer due on 7/18/01 for CIBC Oppenheimer (hd) [Entry date 08/13/01]
- 8/10/01 44 RETURN OF SERVICE executed for Raymond James & Asso on 6/29/01 Answer due on 7/19/01 for Raymond James & Asso (hd) [Entry date 08/13/01]
- 8/13/01 45 AGREED ORDER reset answer due for 8/30/01 for Raymond James & Asso, for Maria Ferrer-Diaz, for John M.R. Jacobs, for Eduardo A. Masferrer, for Hamilton Bancorp Inc granting [39-1] motion to extend time for response to consolidated amended class action complaint (Signed by Judge Alan S. Gold on 8/9/01) [EOD Date: 8/14/01] (hd) [Entry date 08/14/01] [Edit date 08/14/01]
- 8/16/01 46 MOTION by Deloitte & Touche for Alan n. Salpeter, Michelle Odorizzi and Linda T. Coberly to appear pro hac vice and consent to designation (hd) [Entry date 08/17/01]
- 8/16/01 -- Filing Fee Paid; FILING FEE \$225.00 RECEIPT #847685 (hd) [Entry date 08/17/01]
- 8/21/01 47 ORDER granting [46-1] motion for Alan n. Salpeter, Michelle Odorizzi and Linda T. Coberly to appear pro hac vice (Signed by Judge Alan S. Gold on 8/20/01) [EOD Date: 8/22/01] (hd) [Entry date 08/22/01]

8/22/01 48 AGREED MOTION by Deloitte & Touche to extend time to respond to complaint (hd) [Entry date 08/23/01]

8/23/01 49 ORDER resetting answer to consolidated complaint due for 9/6/01 for Deloitte & Touche granting [48-1] motion to extend time to respond to consolidated complaint (Signed by Judge Alan S. Gold on 8/23/01) [EOD Date: 8/24/01] (hd) [Entry date 08/24/01]

8/24/01 50 NOTICE of attorney appearance for CIBC Oppenheimer, Raymond James & Asso by Terrence Russell, John Rush Keller (hd) [Entry date 08/27/01]

8/24/01 51 AGREED JOINT MOTION by Hamilton Bancorp Inc, CIBC Oppenheimer, Raymond James & Asso to extend time for response to consolidated amended complaint (hd) [Entry date 08/27/01] [Edit date 09/05/01]

8/29/01 52 ORDER reset response to consolidated amended complaint due for 9/7/01 for Raymond James & Asso, for CIBC Oppenheimer, for Hamilton Bancorp Inc granting [51-1] motion to extend time for response to consolidated amended complaint (Signed by Judge Alan S. Gold on 8/28/01) [EOD Date: 9/5/01] (hd) [Entry date 09/05/01]

9/6/01 53 MOTION by Deloitte & Touche to dismiss plaintiff's consolidated amended class action complaint (sn) [Entry date 09/07/01]

9/6/01 54 MEMORANDUM by Deloitte & Touche in support of [53-1] motion to dismiss plaintiff's consolidated amended class action complaint (sn) [Entry date 09/07/01]

9/7/01 55 Request by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace for hearing on defendants' motion to dismiss (hd) [Entry date 09/10/01]

9/7/01 56 AGREED MOTION with memorandum in support by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace for leave to file motion to dismiss consolidated amended complaint for failure to state a claim and accompanying memorandum of law in excess of 20 pages (tdj) [Entry date 09/10/01]

9/7/01 57 STIPULATION by CIBC Oppenheimer, Raymond James & Asso to substitute Jonathan Cohen of Shutts & Bowen, LLP as Attorney in the place of Terrence Russell and John R. Keller of Ruden, McCloskey, Smith, et al. (tdj)
[Entry date 09/10/01]

9/7/01 58 MOTION with memorandum in support by CIBC Oppenheimer, Raymond James & Asso to dismiss consolidated amended class action complaint {attachments} (tdj) [Entry date 09/10/01]

9/7/01 59 MOTION with memorandum in support by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace to dismiss consolidated amended complaint for failure to state a claim (tdj)
[Entry date 09/10/01]

9/7/01 60 APPENDIX, VOLUME I to: [59-1] motion to dismiss consolidated amended complaint for failure to state a claim by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace (tdj)
[Entry date 09/10/01]

9/7/01 61 APPENDIX VOLUME II to: [59-1] motion to dismiss consolidated amended complaint for failure to state a claim by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace (tdj)
[Entry date 09/10/01]

9/7/01 62 APPENDIX VOLUME III to: [59-1] motion to dismiss consolidated amended complaint for failure to state a claim by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace (tdj)
[Entry date 09/10/01]

9/11/01 63 ORDER granting [57-1] motion to substitute Jonathan Cohen of Shutts & Bowen, LLP as Attorney in the place of Terrence Russell and John R. Keller of Ruden, McCloskey, Smith, et al. (Signed by Judge Alan S. Gold on 9/10/01) [EOD Date: 9/13/01] (hd) [Entry date 09/13/01]

9/20/01 64 ORDER Motion hearing before Judge Alan S. Gold set for 3:00 10/12/01 for [59-1] motion to dismiss consolidated amended complaint for failure to state a claim granting [55-1] motion for hearing on defendants' motion to dismiss (Signed by Judge Alan S. Gold on 9/19/01) [EOD Date: 9/21/01] (hd) [Entry date 09/21/01]

9/24/01 65 NOTICE of Change of Address of Attorney by Herbert Silverman (hd) [Entry date 09/25/01]

9/24/01 66 AGREED MOTION by All Plaintiffs to reset hearing and establish briefing schedule and procedures for all pending motions to dismiss (hd) [Entry date 09/25/01]

9/25/01 67 AGREED ORDER granting [56-1] motion for leave to file motion to dismiss consolidated amended complaint for failure to state a claim and accompanying memorandum of law in excess of 20 pages (Signed by Judge Alan S. Gold on 9/21/01) [EOD Date: 9/26/01] (hd) [Entry date 09/26/01]

10/1/01 68 ORDER consolidated response to all pending motions to dismiss reset to 10/31/01 for [59-1] motion to dismiss consolidated amended complaint for to state a claim, reset to 10/31/01 for [58-1] motion to dismiss consolidated amended class action complaint, reset to 10/31/01 for [53-1] motion to dismiss plaintiff's consolidated amended class action complaint, Reply to Response to Motion reset to 11/30/01 for [59-1] motion to dismiss consolidated amended complaint for failure to state a claim, reset to 11/30/01 for [58-1] motion to dismiss consolidated amended class action complaint, reset to 11/30/01 for [53-1] motion to dismiss plaintiff's consolidated amended class action complaint, reset hearing for 4:30 11/16/01 before Judge Alan S. Gold granting [66-1] motion to reset hearing and establish briefing schedule and procedures for all pending motions to dismiss (Signed by Judge Alan S. Gold on 9/28/01) [EOD Date: 10/2/01] (hd) [Entry date 10/02/01]

10/3/01 69 NOTICE of adoption of [55-1] request for hearing by CIBC Oppenheimer, Raymond James & Asso (hd) [Entry date 10/04/01]

10/12/01 70 ORDER oral argument before Judge Alan S. Gold reset for 2:30 12/14/01 for [59-1] motion to dismiss consolidated amended complaint for failure to state a claim, for 2:30 12/14/01 for [58-1] motion to dismiss consolidated amended class action complaint, for 2:30 12/14/01 for [53-1] motion to dismiss plaintiff's consolidated amended class action complaint (Signed by Judge Alan S. Gold on 10/10/01) [EOD Date: 10/15/01] (hd) [Entry date 10/15/01]

10/24/01 71 AGREED MOTION by All Plaintiffs to extend time for opposition to motions to dismiss (hd) [Entry date 10/26/01]

10/26/01 72 MOTION by Zorba Lieberman for Brian Barry to appear pro hac vice (hd) [Entry date 10/29/01]

10/26/01 -- Filing Fee Paid; FILING FEE \$75.00\$ RECEIPT #851945 (hd)
[Entry date 10/29/01]

10/30/01 73 ORDER Response to motion reset to 11/2/01 for [59-1]
motion to dismiss consolidated amended complaint for
failure to state a claim, reset to 11/2/01 for [58-1]
motion to dismiss consolidated amended class action
complaint, reset to 11/2/01 for [53-1] motion to dismiss
plaintiff's consolidated amended class action complaint
granting [71-1] motion to extend time for opposition to
motions to dismiss (Signed by Judge Alan S. Gold on
10/29/01) [EOD Date: 10/31/01] (hd) [Entry date 10/31/01]

10/31/01 74 ORDER granting [72-1] motion for Brian Barry to appear pro
hac vice (Signed by Judge Alan S. Gold on 10/30/01) [EOD
Date: 11/1/01] (hd) [Entry date 11/01/01]

11/2/01 75 MEMORANDUM by All Plaintiffs in opposition to [59-1]
motion to dismiss consolidated amended complaint for
failure to state a claim, [58-1] motion to dismiss
consolidated amended class action complaint, [53-1] motion
to dismiss plaintiff's consolidated amended class action
complaint (hd) [Entry date 11/05/01]

11/6/01 76 MOTION by All Plaintiffs to allow use of computer and
presentation equipment in courtroom during hearing on
defendants' motions to dismiss (hd) [Entry date 11/09/01]

11/15/01 77 ORDER granting [76-1] motion to allow use of computer and
presentation equipment in courtroom during hearing on
defendants' motions to dismiss (Signed by Judge Alan S.
Gold on 11/8/01) [EOD Date: 11/15/01] (hd)

11/21/01 78 ORDER resetting oral argument before Judge Alan S. Gold
for 2:30 12/17/01 for [59-1] motion to dismiss consolidated
amended complaint for failure to state a claim, for 2:30
12/17/01 for [58-1] motion to dismiss consolidated amended
class action complaint, for 2:30 12/17/01 for [53-1] motion
to dismiss plaintiff's consolidated amended class action
complaint (Signed by Judge Alan S. Gold on 11/21/01) [EOD
Date: 11/26/01] (hd) [Entry date 11/26/01]

11/27/01 79 MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John
M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace to
reschedule Oral Argument on Motion to Dismiss Consolidated
Amended Complaint for Failure to State a Claim (wc)

[Entry date 11/28/01]

- 11/30/01 80 REPLY by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace to response to [59-1] motion to dismiss consolidated amended complaint for failure to state a claim (hd) [Entry date 12/03/01]
- 11/30/01 81 AGREED MOTION with memorandum in support by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace for leave to file reply in excess of 10 pages supporting [59-1] motion to dismiss consolidated amended complaint for failure to state a claim (hd) [Entry date 12/03/01]
- 11/30/01 82 REPLY by Deloitte & Touche to response to [53-1] motion to dismiss plaintiff's consolidated amended class action complaint (hd) [Entry date 12/03/01]
- 11/30/01 83 AGREED MOTION by Deloitte & Touche for leave to file reply memorandum in excess of page limits supporting [53-1] motion to dismiss plaintiff's consolidated amended class action complaint (hd) [Entry date 12/03/01]
- 11/30/01 84 REPLY by CIBC Oppenheimer to response to [58-1] motion to dismiss consolidated amended class action complaint (hd) [Entry date 12/03/01]
- 12/3/01 85 ORDER oral argument before Judge Alan S. Gold set for 11:00 12/28/01 for [59-1] motion to dismiss consolidated amended complaint for failure to state a claim granting [79-1] motion to reschedule Oral Argument on Motion to Dismiss Consolidated Amended Complaint for Failure to State a Claim (Signed by Judge Alan S. Gold on 11/30/01) [EOD Date: 12/4/01] (hd) [Entry date 12/04/01]
- 12/3/01 86 NOTICE of filing attached documents re: consolidated opposition to motions to dismiss by All Plaintiffs (hd) [Entry date 12/04/01]
- 12/11/01 87 ORDER granting [81-1] motion for leave to file reply in excess of 10 pages supporting [59-1] motion to dismiss consolidated amended complaint for failure to state a claim (Signed by Magistrate Judge Andrea M. Simonton on 12/11/01) [EOD Date: 12/12/01] (hd) [Entry date 12/12/01]

12/11/01 88 ORDER granting [83-1] motion for leave to file reply memorandum in excess of page limits supporting [53-1] motion to dismiss plaintiff's consolidated amended class action complaint (Signed by Magistrate Judge Andrea M. Simonton on 12/11/01) [EOD Date: 12/12/01] (hd) [Entry date 12/12/01]

12/12/01 89 AMENDED ORDER amending [85-2] order Motion hearing before Judge Alan S. Gold set for 11:00 2/28/01 for [59-1] motion to dismiss consolidated amended complaint for failure to state a claim, set for 11:00 12/28/01 for [58-1] motion to dismiss consolidated amended class action complaint, set for 11:00 12/28/01 for [53-1] motion to dismiss plaintiff's consolidated amended class action complaint granting [79-1] motion to reschedule Oral Argument on Motion to Dismiss Consolidated Amended Complaint for Failure to State a Claim (Signed by Judge Alan S. Gold on 12/11/01) [EOD Date: 12/13/01] (hd) [Entry date 12/13/01]

12/19/01 90 MOTION by CIBC Oppenheimer, Raymond James & Asso for Jay B. Kasner and Scott D. Musoff to appear pro hac vice (hd) [Entry date 12/20/01]

12/19/01 -- Filing Fee Paid; FILING FEE \$150.00 RECEIPT #854555 (hd) [Entry date 12/20/01]

12/20/01 91 NOTICE of filing by Andris Indriksons document in connection with consolidated opposition to motion to dismiss (attachment) (gz) [Entry date 12/21/01]

12/26/01 92 NOTICE of filing attached documents re: consolidated opposition to motions to dismiss by All Plaintiffs (hd) [Entry date 12/27/01] [Edit date 12/27/01]

12/28/01 -- Oral argument re: [59-1] motion to dismiss consolidated amended complaint for failure to state a claim, [58-1] motion to dismiss consolidated amended class action complaint, [53-1] motion dismiss plaintiff's consolidated amended class action complaint (hd) [Entry date 12/31/01]

12/28/01 93 Minutes of oral argument re: [59-1] motion to dismiss consolidated amended complaint for failure to state a claim, [58-1] motion to dismiss consolidated amended class action complaint, [53-1] motion dismiss plaintiff's consolidated amended class action complaint held before Judge Alan S. Gold on 12/28/01; Court Reporter Name or Tape #: JOSEPH MILLIKAN (hd) [Entry date 12/31/01]

12/31/01 94 NOTICE of filing attached EXHIBIT "A" used at oral argument on 12/28/01 by All Plaintiffs (hd) [Entry date 01/02/02] [Edit date 01/02/02]

12/31/01 95 NOTICE, with attachments, of filing copies of briefing boards re: 12/28/01 hearing on motion to dismiss by Deloitte & Touche (hd) [Entry date 01/02/02]

1/7/02 96 ORDER requiring compliance with Local Rule 16.1 of the USDC for the Southern District of Florida within 20 days of the filing of an answer by the last answering defendant, or within 60 days of the filing of the Complaint (whichever shall occur first) (Signed by Judge Alan S. Gold on 1/4/02) [EOD Date: 1/7/02] (wc)

1/14/02 97 ORDER concerning submission of discovery plans to Magistrate Judge Andrea M. Simonton (Signed by Judge Alan S. Gold on 1/14/02) [EOD Date: 1/15/02] (hd) [Entry date 01/15/02]

1/14/02 98 ORDER denying [59-1] motion to dismiss consolidated amended complaint for failure to state a claim, denying [58-1] motion to dismiss consolidated amended class action complaint, denying [53-1] motion to dismiss plaintiff's consolidated amended class action complaint (Signed by Judge Alan S. Gold on 1/14/02) [EOD Date: 1/15/02] (hd) [Entry date 01/15/02]

1/23/02 99 Proposed Discovery Plan by Deloitte & Touche (ra) [Entry date 01/24/02]

1/23/02 100 Underwriter Proposed Discovery Plan by CIBC Oppenheimer, Raymond James & Asso (ra) [Entry date 01/24/02]

1/23/02 101 NOTICE of Joinder in [100-1] Underwriter Proposed Discovery Plan by Hamilton Bancorp Inc (ra) [Entry date 01/24/02]

1/23/02 102 Proposed Scheduling Dates by Andris Indriksons (ra) [Entry date 01/24/02]

1/23/02 103 ORDER OF RECUSAL (Signed by Magistrate Judge Andrea M. Simonton on 01/16/02) [EOD Date: 1/24/02] (ra) [Entry date 01/24/02]

1/24/02 104 ORDER setting hearing on scheduling and discovery plan for 2:00 2/19/02 before Magistrate Judge Robert L. Dube (Signed by Judge Alan S. Gold on 1/24/02) [EOD Date: 1/25/02] (hd) [Entry date 01/25/02]

1/30/02 105 AGREED MOTION by All Defendants to extend time to answer consolidated amended complaint (hd) [Entry date 01/31/02]

2/1/02 106 ORDER set answer to consolidated amended complaint due for 2/19/02 for J. Carlos Bernace, for Raymond James & Asso, for CIBC Oppenheimer, for Deloitte & Touche, for Maria Ferrer-Diaz, for John M.R. Jacobs, for Eduardo A. Masferrer, for Hamilton Bancorp Inc granting [105-1] motion to extend time to answer consolidated amended complaint (Signed by Judge Alan S. Gold on 1/31/02) [EOD Date: 2/4/02] (hd) [Entry date 02/04/02]

2/8/02 107 NOTICE of filing proposed discovery plan by All Plaintiffs (hd) [Entry date 02/11/02]

2/8/02 108 NOTICE of filing proposed discovery plan by CIBC Oppenheimer, Raymond James & Asso (hd) [Entry date 02/11/02]

2/8/02 109 OBJECTIONS by Deloitte & Touche to [107-1] plaintiffs' proposed discovery plan (hd) [Entry date 02/11/02]

2/8/02 109 MEMORANDUM by Deloitte & Touche in support of [108-1] Underwriter defendants' proposed discovery plan (hd) [Entry date 02/11/02]

2/8/02 110 NOTICE of joinder in Deloitte & Touche LLP'S memorandum in support of [108-1] Underwriter defendants' proposed discovery plan by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace (hd) [Entry date 02/11/02]

2/13/02 111 NOTICE of Change of Attorney Firm Name by Deloitte & Touche (hd) [Entry date 02/14/02]

2/19/02 -- Discovery hearing held before Magistrate Judge Robert L. Dube (hd) [Entry date 02/20/02]

2/19/02 112 Minutes of hearing on scheduling and discovery plan held

before Magistrate Judge Robert L. Dube on 2/19/02; Court Reporter Name or Tape #: 02H-11-1384 (hd) [Entry date 02/20/02]

- 2/20/02 113 AGREED MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz to extend time to answer consolidated amended complaint (ls) [Entry date 02/21/02]
- 2/25/02 114 REPORT AND RECOMMENDATIONS of Magistrate Judge Robert L. Dube on scheduling and discovery plan. Signed on: 2/25/02 Objections to R and R due by 3/7/02 CCAP (hd) [Entry date 02/26/02]
- 2/25/02 115 ORDER reset answer consolidated amended complaint due for 2/27/02 for J. Carlos Bernace, for Raymond James & Asso, for CIBC Oppenheimer, for Deloitte & Touche, for Maria Ferrer-Diaz, for John M.R. Jacobs, for Eduardo A. Masferrer, for Hamilton Bancorp Inc granting [113-1] motion to extend time to answer consolidated amended complaint (Signed by Judge Alan S. Gold on 2/22/02) [EOD Date: 2/26/02] (hd) [Entry date 02/26/02]
- 2/26/02 116 ANSWER and affirmative defenses by Deloitte & Touche to consolidated amended class action complaint (hd) [Entry date 02/27/02]
- 2/27/02 117 Answer and affirmative defenses by CIBC Oppenheimer, Raymond James & Asso (hd) [Entry date 02/28/02]
- 2/27/02 118 Answer and affirmative defenses by Hamilton Bancorp Inc (hd) [Entry date 02/28/02]
- 3/5/02 119 Transcript filed re: Discovery Motion Hearing held 2/19/02 before Judge Robert L. Dube Pages: 1-26 (nc)
- 3/12/02 120 OBJECTIONS by All Plaintiffs to [114-1] report and recommendations (hd) [Entry date 03/13/02]
- 3/18/02 121 MOTION by All Plaintiffs for oral argument pursuant to LR 7.1(B)(1) on [120-1] objections to report and recommendations (hd) [Entry date 03/19/02]
- 3/27/02 122 NOTICE, with attachment, of filing corrected CERTIFICATE OF SERVICE re: notice of pendency of other actions by Herbert Silverman, John Albers, James R. Winn, Robert Lieberman,

Gunilla Lieberman (hd) [Entry date 03/28/02]

3/29/02 123 MEMORANDUM by Deloitte & Touche in opposition to [120-1] objection (ra) [Entry date 04/01/02]

3/29/02 124 NOTICE of adoption of [123-1] opposition memorandum by Hamilton Bancorp Inc (ra) [Entry date 04/01/02]

4/1/02 125 RESPONSE by CIBC Oppenheimer, Raymond James & Asso to Objections to [114-1] report and recommendations (wc) [Entry date 04/02/02]

4/11/02 126 ORDER setting oral argument for 10:30 4/26/02 before Judge Alan S. Gold re: [120-1] objections to report and recommendation (Signed by Judge Adalberto Jordan for Judge Alan S. Gold on 4/10/02) [EOD Date: 4/12/02] (hd) [Entry date 04/12/02]

4/15/02 127 MOTION by All Plaintiffs for class certification (hd) [Entry date 04/16/02]

4/15/02 128 MEMORANDUM by All Plaintiffs in support of [127-1] motion for class certification (hd) [Entry date 04/16/02]

4/17/02 -- Magistrate identification: Magistrate Judge Robert L. Dube (hd)

4/26/02 129 Minutes of Oral Argument to Objection to Report and Recommendation held before Judge Alan S. Gold on 04/26/02; Court Reporter Name or Tape #: Joseph Millikan (ra) [Entry date 04/29/02]

5/8/02 130 ORDER amending [114-1] report and recommendations of Magistrate Judge Robert L. Dube on scheduling and discovery plan, setting conference for 5/15/02 for all parties to discuss all discovery issues, setting Calendar Call for 1:30 11/26/03 Pretrial conference 9:00 10/24/03 Pretrial stipulation due 10/10/03 Jury Trial 9:00 12/1/03 (Signed by Judge Alan S. Gold on 5/8/02) [EOD Date: 5/9/02] (hd) [Entry date 05/09/02]

5/15/02 131 RESPONSE by Hamilton Bancorp Inc in opposition to Deloitte & Touche's first request for production of documents to Hamilton Bancorp (hd) [Entry date 05/16/02]

5/17/02 132 Proposed Joint Plan To Coordinate Discovery/Notice of compliance: by All Plaintiffs, All Defendants with [130-4] order on scheduling and discovery plan (hd) [Entry date 05/20/02]

5/17/02 133 NOTICE of filing Proposed Joint Plan To Coordinate Discovery/Notice of compliance: by All Plaintiffs, All Defendants with [130-4] order on scheduling and discovery plan (hd) [Entry date 05/20/02]

6/3/02 134 NOTICE of submission re: disputed issue in proposed joint plan to coordinate discovery by Federal Deposit Corp, Office of Comptrolle (hd) [Entry date 06/04/02] [Edit date 06/06/02]

6/3/02 135 ORDER adopting [132-1] parties Proposed Joint Plan To Coordinate Discovery (Signed by Judge Adalberto Jordan for Judge Alan S. Gold on 5/29/02) [EOD Date: 6/4/02] (hd) [Entry date 06/04/02]

6/5/02 136 ORDER that counsel shall have until 2:00pm on 6/12/02 to file and serve a response, with supporting legal authority, to the Submission of Defendants FDIC and OCC Regarding Disputed Issues in Proposed Joint Plan (Signed by Magistrate Judge Robert L. Dube on 6/5/02) [EOD Date: 6/6/02] (wc) [Entry date 06/06/02]

6/11/02 137 NOTICE of filing of amended certification of lead plaintiff James R. Winn by Andris Indriksons (ct) [Entry date 06/12/02] [Edit date 06/13/02]

6/12/02 138 Response by CIBC Oppenheimer, Raymond James & Asso to the submission of the FDIC and OCC (ct) [Entry date 06/13/02]

6/12/02 139 Reply by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, J. Carlos Bernace to the submission of FDIC and OCC regarding disputed issue in the proposed joint plan to coordinate discovery (ct) [Entry date 06/13/02]

6/12/02 140 RESPONSE by Deloitte & Touche to the submission of FDIC and OCC regarding disputed issue in the proposed joint plan to coordinate discovery (ct) [Entry date 06/13/02]

6/13/02 141 NOTICE of withdrawal as class representatives by Robert

Lieberman, Gunilla Lieberman (hd) [Entry date 06/14/02]

6/14/02 142 MOTION by Deloitte & Touche for Daniel J. Delaney to appear pro hac vice (cj) [Entry date 06/17/02]

6/14/02 -- Fee Paid; FILING FEE \$ 75.00 RECEIPT # 864523 (cj) [Entry date 06/17/02]

6/14/02 143 MOTION by Deloitte & Touche for Bennett E. Kaplan to appear pro hac vice (cj) [Entry date 06/17/02]

6/14/02 -- Fee Paid; FILING FEE \$ 75.00 RECEIPT # 864523 (cj) [Entry date 06/17/02]

6/17/02 144 ORDER on disputed issued in [132-1] Proposed Joint Plan To Coordinate Discovery (Signed by Magistrate Judge Robert L. Dube on 6/14/02) [EOD Date: 6/18/02] (hd) [Entry date 06/18/02]

6/19/02 145 NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Eduardo A. Masferrer for 10:00 6/24/02 (hd) [Entry date 06/20/02]

6/19/02 146 NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of John Albers for 10:00 6/25/02 (hd) [Entry date 06/20/02]

6/19/02 147 NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Juan Carlos Bernace for 10:00 6/25/02 (hd) [Entry date 06/20/02]

6/19/02 148 RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Juan Carlos Bernace for 10:00 6/26/02 (hd) [Entry date 06/20/02]

6/20/02 149 ORDER granting [143-1] motion for Bennett E. Kaplan to appear pro hac vice, granting [142-1] motion for Daniel J. Delaney to appear pro hac vice (Signed by Judge Alan S. Gold on 6/17/02) [EOD Date: 6/21/02] (hd) [Entry date 06/21/02]

6/20/02 150 RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Eduardo A. Masferrer for 10:00 6/28/02 (hd) [Entry date 06/21/02]

6/20/02 151 SECOND RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Juan Carlos Bernace for 10:00 7/1/02 (hd) [Entry date 06/21/02]

6/21/02 152 ORDER/STIPULATED PROTECTIVE ORDER filed by the parties hereto as Exhibit 1 is hereby adopted and made an order of this Court Signed by Magistrate Judge Robert L. Dube on 6/21/02) [EOD Date: 6/24/02] (cj) [Entry date 06/24/02]

6/24/02 153 RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues (as to venue only) of John Albers for 10:00 6/25/02 (hd) [Entry date 06/25/02]

6/26/02 154 SECOND RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Eduardo A. Masferrer for 1:00 7/1/02 (hd) [Entry date 06/27/02]

6/26/02 155 THIRD RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Juan Carlos Bernace for 9:00 7/1/02 (hd) [Entry date 06/27/02]

6/28/02 156 THIRD RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Eduardo A. Masferrer for 1:00 7/10/02 (hd)

6/28/02 157 FOURTH RE-NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of Juan Carlos Bernace for 9:00 7/10/02 (hd)

6/28/02 158 NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of James Winn for 10:00 7/9/02 (hd)

6/28/02 159 CORRECTED NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of James Winn for 10:00 7/9/02 (hd)

6/28/02 160 MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer to extend time to repsond to Interrogatories (ct) [Entry date 07/01/02]

6/28/02 -- Motion(s) referred: [160-1] motion to extend time to repsond to Interrogatories referred to Magistrate Judge Robert L. Dube (ct) [Entry date 07/01/02]

6/28/02 161 MOTION by Andris Indriksons to extend time of class certification schedule (ct) [Entry date 07/01/02]

6/28/02 -- Motion(s) referred: [161-1] motion to extend time of class certification schedule referred to Magistrate Judge Robert L. Dube (ct) [Entry date 07/01/02]

7/1/02 162 SECOND CORRECTED NOTICE by Deloitte & Touche to take videotaped deposition limited to class issues of James Winn for 10:00 7/9/02 (hd) [Entry date 07/02/02]

7/2/02 163 ORDER granting [160-1] motion to extend time to repsond to Interrogatories (Signed by Judge Alan S. Gold on 6/28/02) [EOD Date: 7/3/02] (hd) [Entry date 07/03/02]

7/2/02 164 ORDER granting [160-1] motion to extend time to repsond to Interrogatories (Signed by Magistrate Judge Robert L. Dube on 7/2/02) [EOD Date: 7/3/02] (hd) [Entry date 07/03/02]

7/2/02 165 ORDER granting [161-1] motion to extend time of class certification schedule (Signed by Judge Alan S. Gold on 6/28/02) [EOD Date: 7/3/02] (hd) [Entry date 07/03/02]

7/10/02 166 NOTICE of Change of Address of Attorney by Hamilton Bancorp Inc (hd) [Entry date 07/11/02]

7/18/02 167 MOTION by Deloitte & Touche to compel discovery from plaintiffs (hd) [Entry date 07/19/02]

7/18/02 168 MEMORANDUM by Deloitte & Touche in support of [167-1] motion to compel discovery from plaintiffs (hd) [Entry date 07/19/02]

7/19/02 169 AGREED MOTION by Deloitte & Touche to extend time to appoint experts and deliver expert reports (hd) [Entry date 07/22/02]

7/23/02 170 ORDER setting 7/25/02 to appoint experts and deliver expert reports, granting [169-1] motion to extend time to appoint experts and deliver expert reports (Signed by Judge Alan Gold on 7/22/02) [EOD Date: 7/24/02] (hd) [Entry date 07/24/02]

7/26/02 171 Expert Report of Frederick C. Dunbar by Deloitte & Touche in opposition to [127-1] motion for class certification (hd) [Entry date 07/29/02] [Edit date 07/29/02]

7/26/02 172 NOTICE of filing Expert Report of Frederick C. Dunbar by Deloitte & Touche in opposition to [127-1] motion for class certification by Andris Indriksons (hd) [Entry date 07/29/02]

7/29/02 173 AGREED MOTION by Lead Plaintiffs to extend time to appoint rebuttal expert and deliver rebuttal expert report (hd) [Entry date 07/30/02]

7/29/02 174 Notice of filing attached Amended Certification of Lead Plaintiff James R. Winn by Plaintiffs (hd) [Entry date 07/30/02]

7/30/02 175 ORDER granting [173-1] motion to extend time to appoint rebuttal expert and deliver rebuttal expert report (Signed by Judge Alan S. Gold on 7/30/02) [EOD Date: 7/31/02] (hd) [Entry date 07/31/02]

7/31/02 176 MOTION by Lead Plaintiffs to extend time to respond to Deloitte & Touche motion to compel discovery (hd) [Entry date 08/01/02]

8/5/02 177 NOTICE OF WITHDRAWAL by Deloitte & Touche of [167-1] motion to compel discovery from plaintiffs (hd) [Entry date 08/06/02]

8/5/02 178 MOTION by Deloitte & Touche to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 08/06/02]

8/5/02 179 MEMORANDUM by Deloitte & Touche in support of [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 08/06/02]

8/5/02 180 ORDER resetting 8/8/02 for deadline to respond to Deloitte & Touche motion to compel discovery, granting [176-1] motion to extend time to respond to Deloitte & Touche motion to compel discovery (Signed by Magistrate Judge Robert L. Dube on 8/5/02) [EOD Date: 8/6/02] (hd) [Entry date 08/06/02]

8/8/02 181 ORDER denying as moot [167-1] motion to compel discovery from plaintiffs (Signed by Magistrate Judge Robert L. Dube on 8/7/02) [EOD Date: 8/9/02] (hd) [Entry date 08/09/02]

8/12/02 182 Rebuttal Expert Report of Frank C. Torchio in rebuttal to Expert Report of Frederick C. Dunbar by Deloitte & Touche (hd) [Entry date 08/13/02]

8/12/02 183 NOTICE of filing Rebuttal Expert Report of Frank C. Torchio in rebuttal to Expert Report of Frederick C. Dunbar by Deloitte & Touche (hd) [Entry date 08/13/02]

8/13/02 184 Request by Deloitte & Touche for oral argument on [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 08/14/02]

8/19/02 185 AGREED MOTION by All Defendants to extend time on class certification issues (hd) [Entry date 08/20/02]

8/20/02 186 MOTION with memorandum in support by Charles A. Roth, Montag & Joselson to strike [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 08/21/02] [Edit date 09/05/02]

8/21/02 187 ORDER expert discovery on class certification issues deadline for 9/13/02 granting [185-1] motion to extend time on class certification issues (by Judge Alan S. Gold on 8/21/02) [EOD Date: 8/22/02] (hd) [Entry date 08/22/02]

8/26/02 188 ORDER granting [90-1] motion for Jay B. Kasner and Scott D. Musoff to appear pro hac vice (Signed by Judge Alan S. Gold on 8/26/02) [EOD Date: 8/27/02] (hd) [Entry date 08/27/02]

8/27/02 189 MEMORANDUM by Deloitte & Touche in opposition to [186-1] motion to strike [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 08/28/02]

9/4/02 190 NOTICE OF WITHDRAWAL by Charles A. Roth, Montag & Joselson of [186-1] motion to strike [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 09/05/02]

9/4/02 191 RESPONSE by Charles A. Roth, Montag & Joselson to [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 09/05/02]

9/5/02 192 ORDER RESETTING ORAL ARGUMENT Motion hearing before Judge Alan S. Gold set for 2:00 12/6/02 for [127-1] motion for class certification (Signed by Judge Alan S. Gold on 9/4/02) [EOD Date: 9/6/02] (gz) [Entry date 09/06/02]

9/9/02 193 ORDER TO SHOW CAUSE re: effect of withdrawal as class representatives by Robert Lieberman, Gunilla Lieberman. Response to Order to Show Cause due 9/23/02 (Signed by Judge Alan S. Gold on 9/9/02) [EOD 9/10/02] (hd) [Entry date 09/10/02]

9/11/02 194 MOTION by Deloitte & Touche to extend the class discovery deadline and class certification briefing schedule (hd) [Entry date 09/12/02]

9/11/02 195 MEMORANDUM by Deloitte & Touche in support of [194-1] motion to extend the class discovery deadline and class certification briefing schedule (hd) [Entry date 09/12/02]

9/11/02 196 RESPONSE by Andris Indriksons to [195-1] memorandum in support of [194-1] motion to extend the class discovery deadline and class certification briefing schedule (hd) [Entry date 09/12/02]

9/12/02 197 REPLY by Deloitte & Touche to response to [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson (hd) [Entry date 09/13/02]

9/18/02 198 REPLY by Deloitte & Touche to response to [194-1] motion to extend the class discovery deadline and class certification briefing schedule (hd) [Entry date 09/19/02]

9/19/02 199 ORDER set completion of expert discovery on certification issues for 10/4/02 granting [194-1] motion to extend the class discovery deadline and class certification briefing schedule (Signed by Judge Alan S. Gold on 9/18/02) [EOD Date: 9/20/02] (hd) [Entry date 09/20/02]

9/19/02 200 ORDER setting telephonic status conference for 8:45 10/1/02 before Judge Alan S. Gold re: [194-1] motion to

extend the class discovery deadline and class certification briefing schedule (Signed by Judge Alan S. Gold on 9/18/02) [EOD Date: 9/20/02] (hd) [Entry date 09/20/02]

9/20/02 201 ORDER denying as moot [184-1] motion for oral argument on [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag & Joselson, denying and denying as moot [178-1] motion to compel compliance with subpoenas as to Charles A. Roth and Montag Joselson (Signed by Magistrate Judge Robert L. Dube on 9/20/02) [EOD Date: 9/23/02] (hd) [Entry date 09/23/02]

9/20/02 202 AGREED MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, J. Carlos Bernace for enlargement of time on class certification issues (hd) [Entry date 09/23/02]

9/23/02 204 RESPONSE to [193-1] Order to Show Cause re: effect of withdrawal as class representatives by Robert Lieberman, Gunilla Lieberman by All Plaintiffs (hd) [Entry date 09/24/02]

9/24/02 203 ORDER OF REASSIGNMENT transferring case to the calendar of Judge Jose E. Martinez for all further proceedings (Signed by Judge Alan S. Gold on 9/20/02) [EOD Date: 9/24/02] (ra)

9/24/02 -- Case reassigned to the calendar of Judge Jose E. Martinez for all further proceedings (ra)

9/26/02 205 NOTICE of supplemental joint plan of discovery by All Plaintiffs, All Defendants (hd) [Entry date 09/27/02]

9/30/02 206 MOTION by Andris Indriksons to transfer case, or in the alternative continued coordination of proceeings (ra) [Entry date 10/01/02]

10/4/02 207 OBJECTION to Magistrate decision by Deloitte & Touche [201-1] order on motion to compel compliance with its subpoenas to Charles A. Roth and Montag & Joselson (gz) [Entry date 10/07/02]

10/15/02 208 MEMORANDUM by Hamilton Bancorp Inc in opposition to motion for class certification (ra) [Entry date 10/16/02]

10/15/02 209 NOTICE of filing attached deposition transcript and

exhibits by Hamilton Bancorp Inc (ra) [Entry date 10/16/02]

- 10/15/02 210 MOTION by Deloitte & Touche for permission to exceed prescribed page limitation for its memo in opposition to plaintiff's motion for class certification (sp) [Entry date 10/16/02]
- 10/15/02 211 MEMORANDUM with attached exhibits by Deloitte & Touche in opposition to [127-1] motion for class certification (sp) [Entry date 10/16/02]
- 10/15/02 -- Motion(s) referred: [210-1] motion for permission to exceed prescribed page limitation for its memo in opposition to plaintiff's motion for class certification referred to Magistrate Judge Robert L. Dube (sp) [Entry date 10/16/02]
- 10/15/02 212 MOTION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace to file Sealed Appendix to Class Certification Brief (DE 213) under seal (sp) [Entry date 10/17/02]
- 10/15/02 213 SEALED DOCUMENT with attached exhibits placed in vault (sp) [Entry date 10/17/02]
- 10/15/02 214 RESPONSE by Deloitte & Touche to [206-1] motion to transfer case, [206-2] motion continued coordination of proceedings (sp) [Entry date 10/17/02]
- 10/22/02 215 MEMORANDUM by CIBC Oppenheimer, Raymond James & Asso in opposition to [127-1] motion for class certification (ra) [Entry date 10/23/02]
- 10/22/02 216 RESPONSE/MEMORANDUM of law by Charles A. Roth, Montag & Joselson to Deloitte & Touche's objections to Magistrate Judge Dube's ruling on motion to compel compliance with its subpoenas (hd) [Entry date 10/23/02]
- 10/23/02 217 ORDER granting [210-1] motion for permission to exceed prescribed page limitation for its memo in opposition to plaintiff's motion for class certification (Signed by Judge Jose E. Martinez on 10/23/02) [EOD Date: 10/24/02] (ra) [Entry date 10/24/02]
- 10/29/02 218 REPLY MEMORANDUM by Deloitte & Touche in support of [207-1] Objection to [201-1] order on motion to compel compliance

with its subpoenas (ra) [Entry date 10/30/02]

- 10/29/02 219 REQUEST by Deloitte & Touche for Oral Argument on [207-1] objection to [201-1] order on motion to compel compliance with its subpoenas (ra) [Entry date 10/30/02]
- 10/31/02 220 AGREED MOTION by Andris Indriksons for three week extension of time for leave to file a consolidate reply memorandum in further support of class certification (ra) [Entry date 11/01/02]
- 11/1/02 221 RESPONSE by Charles A. Roth, Montag & Joselson to [219-1] motion for Oral Argument on [207-1] objection to [201-1] order on motion to compel compliance with its subpoenas (ra) [Entry date 11/04/02]
- 11/13/02 222 AGREED MOTION by Andris Indriksons, Federal Deposit to amend discovery schedule (ra) [Entry date 11/14/02]
- 11/25/02 223 CONSOLIDATED REPLY MEMORANDUM OF LAW by Andris Indriksons in support of [127-1] motion for class certification (ra) [Entry date 11/26/02]
- 11/26/02 224 ORDER Resetting oral argument upon the motion for class certification for 12/20/02 at 3:00 (Signed by Judge Jose E. Martinez on 11/26/02) [EOD Date: 11/27/02] (ra) [Entry date 11/27/02]
- 12/3/02 225 ORDER AMENDING DISCOVERY SCHEDULE granting [222-1] motion to amend discovery schedule Resetting discovery deadline for 4/4/03, Reset motion filing deadline for 4/14/03, ptrlstipddl. pretrial stipulation due for 5/7/03, Reset Jury trial for 7/14/03 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 12/02/02) [EOD Date: 12/4/02] (ra) [Entry date 12/04/02]
- 12/4/02 226 ORDER AMENDEING [222-1] order Resetting discovery deadline for 4/4/03, Reset motion filing deadline for 4/14/03, Reset pretrial stipulation due for 5/7/03, Reset Jury trial for 7/14/03 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 12/04/02) [EOD Date: 12/5/02] (ra) [Entry date 12/05/02]
- 12/6/02 227 ORDER vacating [226-5] order, vacating [225-5] order (Signed by Judge Jose E. Martinez on 12/06/02) [EOD Date: 12/9/02] (ra) [Entry date 12/09/02]

12/6/02 228 MOTION by Deloitte & Touche to schedule pending matters for argument (ra) [Entry date 12/09/02]

12/6/02 229 RESPONSE by Andris Indriksons, Charles A. Roth, Montag & Joselson to [228-1] motion to schedule pending matters for argument (ra) [Entry date 12/09/02]

12/9/02 -- Attorney Terrence Russell terminated, no longer counsel of record for any party in this action. (rbb)

12/10/02 230 NOTICE of filing stipulation for substitution of counsel by Hamilton Bancorp Inc (ra) [Entry date 12/11/02]

12/10/02 231 STIPULATION by Hamilton Bancorp Inc, Eduardo A. Masferrer, John M.R. Jacobs, Maria Ferrer-Diaz, J. Carlos Bernace In Re: Substitution of Counsel, substituting Bernardo Burnstein FBN# 972207 (ra) [Entry date 12/11/02]

12/11/02 232 JOINT MOTION by Andris Indriksons, Deloitte & Touche to allow use of computer and presentation equipment into the courtroom during hearing of plaintiffs' motion for class certification (ra) [Entry date 12/12/02]

12/11/02 233 NOTICE OF FILING SUPPLEMENTAL AUTHORITY by Andris Indriksons re: [127-1] motion for class certification (ra) [Entry date 12/12/02]

12/13/02 234 NOTICE of filing copy of attached documents by Andris Indriksons (ra) [Entry date 12/16/02]

12/17/02 235 ORDER AMENDING DISCOVERY SCHEDULE [222-1] motion to amend discovery schedule Resetting discovery deadline for 4/4/03, Reset motion filing deadline for 4/14/03, Reset pretrial stipulation due for 5/7/03, Reset Jury trial for 7/14/03 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 12/16/02) [EOD Date: 12/18/02] (ra) [Entry date 12/18/02]

12/17/02 236 ORDER RESETTING ORAL ARGUMENT granting [228-1] motion to schedule pending matters for argument Motion hearing before Judge Jose E. Martinez set for 1:30 2/14/03 for [127-1] motion for class certification (Signed by Judge Jose E. Martinez on 12/16/02) [EOD Date: 12/18/02] (ra) [Entry date 12/18/02]

12/19/02 237 ORDER granting [222-1] motion to amend discovery schedule reset motion filing deadline for 4/14/03, reset pretrial stipulation due for 5/7/03, reset Jury trial for 7/14/03 before Judge Jose E. Martinez [see Order for full details]; This order shall have no effect on the In Re Hamilton Bancorp, Inc., Securities Litigation case (Signed by Judge Jose E. Martinez on 12/16/02) [EOD Date: 12/20/02] (wc) [Entry date 12/20/02]

12/19/02 238 ORDER granting [231-1] stipulation for substitution of Bernardo Burstein as counsel (Signed by Judge Jose E. Martinez on 12/18/02) [EOD Date: 12/20/02] (wc) [Entry date 12/20/02]

12/19/02 239 ORDER granting [232-1] joint motion to allow use of computer and presentation equipment into the courtroom during hearing of plaintiffs' motion for class certification (Signed by Judge Jose E. Martinez on 12/18/02) [EOD Date: 12/20/02] (wc) [Entry date 12/20/02]

2/27/03 240 NOTICE OF FILING SUPPLEMENTAL AUTHORITY by All Plaintiffs re: [127-1] motion for class certification (gz) [Entry date 02/28/03]

3/4/03 241 RESPONSE by Deloitte & Touche to [240-1] notice of supplemental authority (wc) [Entry date 03/05/03]

3/7/03 242 MOTION by Andris Indriksons to extend the discovery schedule (ra) [Entry date 03/10/03]

3/13/03 243 ORDER granting [127-1] motion for class certification (Signed by Judge Jose E. Martinez on 03/12/03) [EOD Date: 3/14/03] (ra) [Entry date 03/14/03]

3/14/03 244 NOTICE of filing plaintiffs' corrected and agreed motion to extend discovery schedule by Andris Indriksons (ra) [Entry date 03/17/03]

4/3/03 245 CONSOLIDATED REQUEST by Twin City Fire Insurance Company for expedited status conference (ra)

4/3/03 245 OPPOSITION by Twin City Fire Insurance Company to motion for protective order (ra) [Edit date 04/03/03]

4/4/03 246 NOTICE of filing attached proposed notice of pendency of class action by Andris Indriksons (ra) [Entry date 04/07/03]

4/9/03 247 ORDER SETTING STATUS CONFERENCE granting [245-1] motion for expedited status conference Reset status conference for 10:45 4/14/03 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 04/08/03) [EOD Date: 4/10/03] (ra) [Entry date 04/10/03]

4/14/03 248 AGREED MOTION by Federal Deposit to extend time to file depositive motions (ra) [Entry date 04/15/03]

4/16/03 249 NOTICE of Pendency of related Action. by Andris Indriksons (ra) [Entry date 04/17/03]

4/23/03 250 ORDER denying [206-1] motion to transfer case, denying [206-2] motion continued coordination of proceeings (Signed by Judge Jose E. Martinez on 04/22/03) [EOD Date: 4/24/03] (ra) [Entry date 04/24/03]

4/23/03 251 ORDER denying [219-1] motion for Oral Argument on [207-1] objection to [201-1] order on motion to compel compliance with its subpoenas (Signed by Judge Jose E. Martinez on 04/22/03) [EOD Date: 4/24/03] (ra) [Entry date 04/24/03]

4/23/03 252 ORDER granting [220-1] motion for three week extension of time for leave to file a consolidate reply memorandum in further support of class certification (Signed by Judge Jose E. Martinez on 04/22/03) [EOD Date: 4/24/03] (ra) [Entry date 04/24/03]

4/23/03 253 ORDER denying [206-1] motion to transfer case, denying [206-2] motion continued coordination of proceeings (Signed by Judge Jose E. Martinez on 04/22/03) [EOD Date: 4/24/03] (ra) [Entry date 04/24/03]

4/23/03 254 ORDER denying [202-1] motion for enlargement of time on class certification issues (Signed by Judge Jose E. Martinez on 04/22/03) [EOD Date: 4/24/03] (ra) [Entry date 04/24/03]

4/29/03 255 ORDER from 11th Circuit pursuant to the petition motion for permission to appeal is DENIED. Petitioner's motion for leave to file reply brief to the Respondent's response to

petitioners' petition for permission to appeal GRANTED (on 4/21/03) [EOD Date: 5/1/03] (nc) [Entry date 05/01/03] [Edit date 05/01/03]

- 5/1/03 256 NOTICE of Change of Address of Attorney by Herbert Silverman (ra) [Entry date 05/02/03]
- 5/19/03 257 ORDER granting [212-1] motion to file Sealed Appendix to Class Certification Brief (DE 213) under seal (Signed by Judge Jose E. Martinez on 5/16/03) [EOD Date: 5/20/03] (mh) [Entry date 05/20/03]
- 7/3/03 258 ORDER SETTING CIVIL JURY TRIAL DATE AND PRETRIAL SCHEDULE, REQUIRING MEDIATION AND REFERRING CERTAIN MOTIONS TO MAGISTRATE JUDGE granting [242-1] motion to extend the discovery schedule Reset Jury trial for 4/12/04 before Judge Jose E. Martinez, Reset calendar call for 1:30 4/8/04 Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 07/01/03) [EOD Date: 7/7/03] (ra) [Entry date 07/07/03]
- 7/3/03 258 ORDER REFERRING CASE (PRE-TRIAL) to Magistrate Judge Robert L. Dube (Signed by Judge Jose E. Martinez on 07/01/03) CCAP [EOD Date: 7/7/03] (ra) [Entry date 07/07/03]
- 7/3/03 258 ORDER referring case to mediation. 15 days to appoint mediator (Signed by Judge Jose E. Martinez on 07/01/03) [EOD Date: 7/7/03] (ra) [Entry date 07/07/03]
- 7/7/03 259 AGREED MOTION by Herbert Silverman, John Albers, James R. Winn to extend time the discovery schedule and pretrial deadlines (ra) [Entry date 07/08/03]
- 7/16/03 260 ORDER denying [248-1] motion to extend time to file depositive motions (Signed by Judge Jose E. Martinez on 07/15/03) [EOD Date: 7/17/03] (ra) [Entry date 07/17/03]
- 7/25/03 261 ORDER granting [259-1] motion to extend time the discovery schedule and pretrial deadlines reset discovery deadline for 12/31/03, reset pretrial stipulation due for 8/31/04, reset calendar call for 1:30 11/4/04 before Judge Jose E. Martinez, reset Jury trial for 11/8/04 before Judge Jose E. Martinez (Signed by Judge Jose E. Martinez on 7/25/03) [EOD Date: 7/28/03] (gz) [Entry date 07/28/03]

10/7/03 262 NOTICE of attached documents subpoena by Andris Indriksons, Malcolm K. Smith (bb)

11/14/03 263 Order reassigning case to Magistrate Judge Theodore Klein (Signed by Judge Jose E. Martinez on 11/14/03) [EOD Date: 11/17/03] (sk) [Entry date 11/17/03]

11/14/03 -- Magistrate identification: Magistrate Judge Theodore Klein (sk) [Entry date 11/17/03]

12/9/03 264 JOINT MOTION by All Plaintiffs, All Defendants for enlargement of pretrial and trial deadlines (bb) [Entry date 12/10/03]

12/15/03 265 ORDER denying [264-1] joint motion for enlargement of pretrial and trial deadlines (Signed by Judge Jose E. Martinez on 12/12/03) [EOD Date: 12/16/03] (bb) [Entry date 12/16/03]

12/23/03 266 JOINT MOTION by All Plaintiffs, All Defendants for enlargement of discovery deadline (bb)

12/30/03 267 ORDER granting [266-1] joint motion for enlargement of discovery deadline; the parties shall have up to and including 01/30/04, to complete all non-expert discovery (Signed by Judge Jose E. Martinez on 12/30/03) [EOD Date: 12/31/03] (bb) [Entry date 12/31/03]

1/30/04 268 MOTION by All Plaintiffs for telephonic status conference, and enlargement of discovery deadline (bb) [Entry date 02/02/04]

1/30/04 270 Local Rule 7.1 Statement by Andris Indriksons (bb) [Entry date 02/02/04]

2/2/04 269 MOTION with memorandum in support by Hamilton Bancorp Inc to consolidate actions (bb)

3/11/04 271 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]

3/18/04 272 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]
- 3/19/04 273 ORDER granting [269-1] 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 -- DOCKET ALL pleadings in ALL consolidated cases (bb) [Entry date 03/22/04]
- 3/30/04 -- attorney Bennett E. Kaplan terminated, no longer with law firm. (rbb)
- 3/31/04 274 ORDER denying as moot [268-1] motion for telephonic status conference, granting in part, denying in part [268-2] motion enlargement of discovery deadline, and temporarily staying proceedings (Signed by Judge Jose E. Martinez on 03/31/04) [EOD Date: 4/1/04] (bb) [Entry date 04/01/04]
- 3/31/04 -- CASE CLOSED. Case and Motions no longer referred to Magistrate. [269-1] motion to consolidate actions, [268-1] motion for telephonic status conference, [268-2] motion enlargement of discovery deadline, [266-1] joint motion for enlargement of discovery deadline, [264-1] joint motion for enlargement of pretrial and trial deadlines, [259-1] motion to extend time the discovery schedule and pretrial deadlines, [248-1] motion to extend time to file depositive motions, [245-1] motion for expedited status conference, [242-1] motion to extend the discovery schedule, [232-1] joint motion to allow use of computer and presentation equipment into the courtroom during hearing of plaintiffs' motion for class certification, [228-1] motion to schedule pending matters for argument, [222-1] motion to amend discovery schedule, [220-1] motion for three week extension of time for leave to file a consolidate reply memorandum in further support of class certification, [219-1] motion for Oral Argument on [207-1] objection to [201-1] order on motion to compel compliance with its subpoenas, [210-1] motion for permission to exceed prescribed page limitation for its memo in opposition to plaintiff's motion for class certification, [212-1] motion to file Sealed Appendix to Class Certification Brief (DE 213) under seal, [206-1] motion to transfer case, [206-2] motion continued coordination of proceeing, [202-1] motion for enlargement of time on class certification issues, [194-1] motion to extend the class discovery deadline and class certification briefing schedule (bb) [Entry date 04/01/04]

4/30/04 275 JOINT STATUS REPORT by All Plaintiffs, All Defendants (bb)
[Entry date 05/03/04]

5/19/04 276 NOTICE of Change of Law Firm Name of by Andris Indriksons,
Malcolm K. Smith (bb) [Entry date 05/20/04]

6/7/04 277 ORDER re-opening case (Signed by Judge Jose E. Martinez on
06/04/04) [EOD Date: 6/8/04] (bb) [Entry date 06/08/04]

6/7/04 -- Case reopened (bb) [Entry date 06/08/04]

6/18/04 278 CONSENT MOTION by Herbert Silverman, John Albers, James R.
Winn for preliminary approval of settlement and
authorization to mail and publish notice to the class (bb)
[Entry date 06/21/04]

6/18/04 279 STIPULATION and agreement of settlement by Herbert
Silverman, John Albers, James R. Winn (bb)
[Entry date 06/21/04]

6/23/04 280 NOTICE of amendment of plan of allocation and substitution
of proposed notice to the class by Herbert Silverman, John
Albers, James R. Winn (bb) [Entry date 06/25/04]

8/20/04 281 MOTION by Deloitte & Touche to substitute White & Case LLP
as Attorney (mh) [Entry date 08/23/04]

8/26/04 282 ORDER granting [281-1] motion to substitute White & Case
LLP as Attorney (Signed by Judge Jose E. Martinez on
08/26/04) [EOD Date: 8/27/04] (bs) [Entry date 08/27/04]

8/27/04 283 NOTICE of Change of Address of attorney by Deloitte &
Touche (mh) [Entry date 08/30/04]

8/30/04 284 ORDER requiring Joint Status Report due on or before
9/8/04 (Signed by Judge Jose E. Martinez on 08/30/04) [EOD
Date: 8/31/04] (bb) [Entry date 08/31/04]

9/8/04 285 JOINT STATUS REPORT by All Plaintiffs, All Defendants (bb)
[Entry date 09/09/04]

10/28/04 286 PRELIMINARY ORDER IN CONNECTION WITH SETTLEMENT PROCEEDINGS
(Signed by Judge Jose E. Martinez on 10/28/04) [EOD Date:
10/29/04] (mh) [Entry date 10/29/04]

10/28/04 287 ORDER ADMINISTRATIVELY CLOSING CASE (Signed by Judge Jose
E. Martinez on 10/28/04) [EOD Date: 10/29/04] (mh)
[Entry date 10/29/04]

10/28/04 -- CASE CLOSED. Case and Motions no longer referred to
Magistrate. (mh) [Entry date 10/29/04]

11/23/04 288 NOTICE of Change of Address of attorney by All Plaintiffs
(bb) [Entry date 11/24/04]

2/14/05 289 OMNIBUS MOTION with memorandum in support by Herbert
Silverman, John Albers, James R. Winn (Attorney Maya Susan
Saxena, Robert Timothy Vannatta, Jack Reise) for award of
costs and expenses (bb) [Entry date 02/15/05]

2/14/05 290 MOTION by All Plaintiffs in support of approval of
settlement, plan of allocation, and approval of
application for attorneys' fees and reimbursement of
expenses (bb) [Entry date 02/15/05]

2/14/05 291 DECLARATION of Kenneth J. Vinale by All Plaintiffs Re:
[290-1] motion in support of approval of settlement, plan
of allocation, [290-2] motion approval of application for
attorneys' fees and reimbursement of expenses (bb)
[Entry date 02/15/05]

2/14/05 292 MEMORANDUM by All Plaintiffs in support of [290-1] motion
in support of approval of settlement, plan of allocation (bb)
[Entry date 02/15/05]

2/14/05 293 MEMORANDUM by All Plaintiffs in support of [290-2] motion
approval of application for attorneys' fees and
reimbursement of expenses (bb) [Entry date 02/15/05]

2/14/05 294 NOTICE of filing compendium of declarations and affidavits
submitted in support of application for approval of
attorneys' fees and reimbursement of expenses by All
Plaintiffs (bb) [Entry date 02/15/05]

2/14/05 295 AFFIDAVIT of Maya Saxena by All Plaintiffs Re: [290-2]
motion approval of application for attorneys' fees and

reimbursement of expenses filed on behalf of Milberg Weiss
Bershad & Schulman LLP (bb) [Entry date 02/15/05]

- 2/14/05 296 DECLARATION of Jack Reise by All Plaintiffs Re: [290-2]
motion approval of application for attorneys' fees and
reimbursement of expenses filed on behalf of Lerach
Coughlin, et al. (bb) [Entry date 02/15/05]
- 2/14/05 297 DECLARATION of Kenneth J. Vianale by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Vianale &
Vianale LLP (bb) [Entry date 02/15/05]
- 2/14/05 298 AFFIDAVIT of Sherrie R. Savett by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Berger &
Montague, P.C. (bb) [Entry date 02/15/05]
- 2/14/05 299 AFFIDAVIT of Michael J. Pucillo by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Berman
DeValerio, et al. (bb) [Entry date 02/15/05]
- 2/14/05 300 AFFIDAVIT of Andrew L. Barroway by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Schiffrin
& Barroway, LLP (bb) [Entry date 02/15/05]
- 2/14/05 301 AFFIDAVIT of Atlee W. Wampler, III by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Wampler,
Buchanan, et al. (bb) [Entry date 02/15/05]
- 2/14/05 302 DECLARATION of Michael D. Donovan by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Donovan
Searles, LLC (bb) [Entry date 02/15/05]
- 2/14/05 303 AFFIDAVIT of Jeffrey S. Nobel by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses on behalf of Schatz & Nobel,
PC (bb) [Entry date 02/15/05]
- 2/14/05 304 AFFIDAVIT of Jonathan M. Plasse by All Plaintiffs Re:
[290-2] motion approval of application for attorneys' fees
and reimbursement of expenses filed on behalf of Goodkind

Labaton, et al. (bb) [Entry date 02/15/05]

- 2/14/05 305 AFFIDAVIT of Marc S. Henzel by All Plaintiffs Re: [290-2] motion approval of application for attorneys' fees and reimbursement of expenses filed on behalf of The Law Offices of Marc S. Henzel (bb) [Entry date 02/15/05]
- 2/14/05 306 DECLARATION of Brian Barry by All Plaintiffs Re: [290-2] motion approval of application for attorneys' fees and reimbursement of expenses filed on behalf of Law Office of Brian Barry (bb) [Entry date 02/15/05]
- 2/14/05 307 AFFIDAVIT of Robert C. Susser by All Plaintiffs Re: [290-2] motion approval of application for attorneys' fees and reimbursement of expenses filed on behalf of Robert C. Susser, P.C. (bb) [Entry date 02/15/05]
- 2/25/05 308 Minutes of Motion Hearing held before Judge Jose E. Martinez on 02/25/05; Court Reporter Name or Tape #: Larry Herr (bb) [Entry date 02/28/05]
- 2/25/05 -- Motion hearing re: [290-1] motion in support of approval of settlement, plan of allocation, [290-2] motion approval of application for attorneys' fees and reimbursement of expenses, [289-1] motion for award of costs and expenses (bb) [Entry date 02/28/05]
- 2/28/05 309 NOTICE OF FILING SUPPLEMENTAL AUTHORITY by All Plaintiffs re: [290-1] motion in support of approval of settlement, plan of allocation, [290-2] motion approval of application for attorneys' fees and reimbursement of expenses (tb) [Entry date 03/01/05]
- 3/21/05 310 ORDER granting in part, denying in part [289-1] motion for award of costs and expenses (Signed by Judge Jose E. Martinez on 03/21/05) [EOD Date: 3/22/05] (bb) [Entry date 03/22/05]
- 3/21/05 311 ORDER AND FINAL JUDGMENT (Signed by Judge Jose E. Martinez on 03/21/05) [EOD Date: 3/22/05] (bb) [Entry date 03/22/05]
- 3/21/05 -- CASE CLOSED. Case and Motions no longer referred to Magistrate. [290-1] motion in support of approval of settlement, plan of allocation, [290-2] motion approval of application for attorneys' fees and reimbursement of expenses, [289-1] motion for award of costs and expenses,

[281-1] motion to substitute White & Case LLP as Attorney, [278-1] motion for preliminary approval of settlement and authorization to mail and publish notice to the class, [269-1] motion to consolidate actions, [268-1] motion for telephonic status conference, [268-2] motion enlargement of discovery deadline, [266-1] joint motion for enlargement of discovery deadline, [264-1] joint motion for enlargement of pretrial and trial deadlines, [259-1] motion to extend time the discovery schedule and pretrial deadlines, [248-1] motion to extend time to file depositive motions, [245-1] motion for expedited status conference, [242-1] motion to extend the discovery schedule, [232-1] joint motion to allow use of computer and presentation equipment into the courtroom during hearing of plaintiffs' motion for class certification, [228-1] motion to schedule pending matters for argument, [222-1] motion to amend discovery schedule, [220-1] motion for three week extension of time for leave to file a consolidate reply memorandum in further support of class certification, [219-1] motion for Oral Argument on [207-1] objection to [201-1] order on motion to compel compliance with its subpoenas, [210-1] motion for permission to exceed prescribed page limitation for its memo in opposition to plaintiff's motion for class certification (bb) [Entry date 03/22/05]

- 3/24/05 312 MOTION with memorandum in support by Monte D. Haynes to be included as a person who has opted out of the class action, or in the alternative, to extend time to opt out of the class action (bb) [Entry date 03/25/05]
- 3/24/05 313 AFFIDAVIT of Monte D. Haynes by Monte D. Haynes Re: [312-1] motion to be included as a person who has opted out of the class action, [312-2] motion to extend time to opt out of the class (bb) [Entry date 03/25/05]
- 3/24/05 314 AFFIDAVIT of Richard M. Layne by Monte D. Haynes Re: [312-1] motion to be included as a person who has opted out of the class action, [312-2] motion to extend time to opt out of the class (bb) [Entry date 03/25/05]
- 4/8/05 315 NOTICE of Change of Address of Attorney by Andris Indriksons (bs)
- 4/8/05 316 MEMORANDUM by Raymond James & Asso in opposition to [312-1] motion to be included as a person who has opted out of the class action, [312-2] motion to extend time to opt out of the class action (mh) [Entry date 04/11/05]
- 4/8/05 317 RESPONSE by Deloitte & Touche to [312-1] motion to be

included as a person who has opted out of the class action (gz) [Entry date 04/11/05]

4/11/05 318 AFFIDAVIT of Monte D. Haynes by Monte D. Haynes Re: [312-1] motion to be included as a person who has opted out of the class action (bb) [Entry date 04/12/05]

4/20/05 319 REPLY by Monte D. Haynes to response to [312-1] motion to be included as a person who has opted out of the class action, [312-2] motion to extend time to opt out of the class action (bb) [Entry date 04/21/05]

4/20/05 320 CERTIFICATE OF SERVICE by Monte D. Haynes (bb) [Entry date 04/21/05]

4/26/05 321 Mail returned as undeliverable (DE 310) as to Bernardo Burnstein (bb)

5/3/05 322 Mail returned as undeliverable (DE 310) as to Andrew M. Schatz (bb) [Entry date 05/04/05]

5/3/05 -- Mail Resent to Andrew M. Schatz at second address (bb) [Entry date 05/04/05]

5/10/05 323 Mail returned as undeliverable (DE 311) as to Andrew M. Schatz (bb)

5/10/05 -- Mail Resent to Andrew M. Schatz at second address (bb)

5/25/05 324 ORDER denying [312-1] motion to be included as a person who has opted out of the class action, denying [312-2] motion to extend time to opt out of the class action (Signed by Judge Jose E. Martinez on 05/25/05) [EOD Date: 5/26/05] (bb) [Entry date 05/26/05]

5/27/05 325 NOTICE of Change of Address of attorney by Deloitte & Touche (tb) [Entry date 05/31/05]

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