

U.S. District Court
Southern District of Ohio (Cincinnati)
CIVIL DOCKET FOR CASE #: 1:01-cv-00012-SSB-JS

PR Diamonds Inc, et al v. Chandler, et al
Assigned to: Sandra S Beckwith
Referred to: Jack Sherman, Jr
Demand: \$0

Lead case: [1:01-cv-00012-SSB-JS](#)

Member cases:

[1:01-cv-00050-SSB](#)

[1:01-cv-00059-SSB](#)

[1:01-cv-00060-SSB](#)

[1:01-cv-00066-SSB](#)

[1:01-cv-00068-SSB](#)

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

Date Filed: 01/11/2001
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

PR Diamonds Inc

*Individually and on behalf of all others
similarly situated*

represented by **Charles J Piven**

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Plaintiff

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Plaintiff

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William Kendall Flynn
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Plaintiff

Joseph D Ellis
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Similarly Situated

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Plaintiff

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Plaintiff

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ATTORNEY TO BE NOTICED

Plaintiff

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*On Behalf Of Himself And All Others
Similarly Situated*

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Plaintiff

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Similarly Situated

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William Kendall Flynn
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John Douglas Richards
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V.

Defendant

Intrenet Inc
TERMINATED: 02/20/2001

Defendant

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Defendant

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Defendant

Arthur Andersen
TERMINATED: 02/26/2002

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Date Filed	#	Docket Text
01/11/2001	1	COMPLAINT & JURY DEMAND (no. pgs: 20) (km) (Entered: 01/16/2001)
01/11/2001		Filing Fee Paid: on 1/11/01 in the amount of \$ 150.00, receipt # 409657. (km) (Entered: 01/16/2001)
01/30/2001	2	RETURN OF SERVICE executed upon defendants John P Chandler, Eric C Jackson and Internet Inc on 1/17/01 by certified mail return receipt; return receipts attached (no pgs: 3+) (km) (Entered: 01/30/2001)
02/13/2001	3	AGREED SCHEDULING ORDER by Judge S. A. Spiegel: by agreement of parties the court orders the following: (1) defts John P Chandler and Eric C Jackson are not required to move answer or plead to complaint; (2) if appointed lead pltf by the court pltf will file amended consolidated Class Action Complaint w/i 45 days of appointment; and (3) defts Chandler and Jackson will move answer or plead to amended Class Action Complaint w/i 45 days of when it is filed and served (cc: all counsel) (no pgs: 2) (km) (Entered: 02/13/2001)
02/20/2001	4	NOTICE/STIPULATION of Dismissal as to party Internet Inc (no pgs.: 2) (vp)

		(Entered: 02/21/2001)
03/19/2001	5	MOTION by movants Tareq Alhasan, Edward G Floweree, Man Chung Wong and Hirsch Seidman for an order appointing lead plaintiffs and lead plaintiffs counsel , and to consolidate all related cases with this action (no pgs: 14+) (km) (Entered: 03/20/2001)
03/19/2001	6	MOTION by plaintiff PR Diamonds Inc to consolidate case with all related actions , and for an order appointing PR Diamonds Inc as lead pltf and approving lead and liaison counsel (no pgs: 12) (km) (Entered: 03/20/2001)
04/06/2001	7	MEMORANDUM by movants Tareq Alhasan, Edward G Floweree, Man Chung Wong and Hirsch Seidman in opposition to motion to pltf PR Diamonds Inc motion to consolidate case with all related actions [6-1] and for an order appointing PR Diamonds Inc as lead pltf and approving lead and liaison counsel [6-2] (no. pgs: 7+) (km) (Entered: 04/09/2001)
04/06/2001	8	MEMORANDUM by movants Tareq Alhasan, Edward G Floweree, Man Chung Wong and Hirsch Seidman in opposition pltf PR Diamonds Inc motion to consolidate case with all related actions and for an order appointing PR Diamonds Inc as lead pltf and approving lead and liaison counsel (MOTION FILED AS DOC. 6 IN RELATED CASE C-1-01-12) (no pgs: 6) (km) (Entered: 04/09/2001)
04/09/2001	9	RESPONSE by defendants John P Chandler and Eric C Jackson to motion for an order appointing lead plaintiffs and lead plaintiffs counsel [5-1], motion to consolidate all related cases with this action [5-2], motion to consolidate case with all related actions [6-1] and motion for an order appointing PR Diamonds Inc as lead pltf and approving lead and liaison counsel [6-2] (no pgs: 7) (km) (Entered: 04/10/2001)
04/23/2001	10	REPLY by movants Tareq Alhasan, Edward G Floweree, Man Chung Wong and Hirsch Seidman to response to motion for an order appointing lead plaintiffs and lead plaintiffs counsel [5-1] and motion to consolidate all related cases with this action [5-2] (no pgs: 7+) (km) (Entered: 04/23/2001)
05/16/2001	11	ORDER by Judge S. A. Spiegel Case reassigned/transferred to the Clerk of Courts for reassignment (cc: all counsel) (no pgs: 1) (km) (Entered: 05/16/2001)
05/17/2001	12	ORDER/NOTICE by Clerk's Office Case reassigned to Judge Herman J. Weber (cc: all counsel) (no pgs: 1) (ph) (Entered: 05/17/2001)
05/30/2001	13	ORDER by Judge Herman J. Weber Case reassigned to Judge Sandra S. Beckwith (cc: all counsel) (no pgs: 1) (ph) (Entered: 05/30/2001)
06/14/2001	14	ORDER by Judge Sandra S. Beckwith granting motions to consolidate filed in related actions 1:01-0012, 1:01-cv-50, 1:01-cv-59, 1:01-cv-60, 1:01-cv-66 and 1:01-cv-68 ; All further pleadings to be filed in lead case 1:01-0012 (cc: all counsel) (no pgs: 1) (tt) Modified on 06/14/2001 (Entered: 06/14/2001)
06/15/2001	15	ORDER by Judge Sandra S. Beckwith Case referred to Mag. Judge Jack Sherman (cc: all counsel) (no pgs: 2) (tt) (Entered: 06/15/2001)
06/15/2001	16	Supplemental memorandum by PR Diamonds Inc, Tareq Alhasan, Edward G Floweree, Man Chung Wong and Hirsch Seidman to motion for appointment of

		lead plaintiffs and approval of lead counsel [5-1] and [6-2] (no pgs: 3+Proposed Order) (tt) (Entered: 06/15/2001)
06/21/2001	17	ORDER by Judge Sandra S. Beckwith granting motions for appointment of lead plaintiffs [5-1] and for approval of lead counsel and co-lead counsel [6-2] ; PR Diamonds, Inc., Tareq Alhasan, Edward G Floweree, Man Chung Wong and Hirsch Seidman are appointed Lead Plaintiffs ; The law firms of Strauss & Troy, Milberg Weiss Bershad Hynes & Lerach, LLP and Pomerantz Haudek Block Grossman & Gross LLP are approved as Co-Lead Counsel (cc: all counsel) (no pgs: 1) (tt) (Entered: 06/21/2001)
06/29/2001	18	MOTION by defendants for admission of attorney James H Ham, III pro hac vice ; Certificate of Good Standing and Receipt #411514 in the amount of \$50.00 for payment of application fee attached (no pgs: 2+) (tt) (Entered: 07/03/2001)
06/29/2001		RECEIPT # 411514 in the amount of \$ 50.00 received for payment of pro hac vice motion [18-1] (tt) (Entered: 07/03/2001)
07/06/2001	19	ORDER by Judge Sandra S. Beckwith granting motion for admission of attorney James H Ham, III pro hac vice [18-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 07/06/2001)
07/12/2001	20	NOTICE setting this action for Preliminary PTC via telephone at 10:30 9/7/01 before MJ Jack Sherman ; Court to intiate call (no pgs: 1+) (cc: Wayne and Pitcairn) (tt) Modified on 07/12/2001 (Entered: 07/12/2001)
07/16/2001	21	MOTION by plaintiffs for admission of attorneys Marc I Gross and Patrick V Dahlstrom pro hac vice ; Certificates of Good Standing and Receipt #411689 in the amount of \$100.00 for payment of application fees attached (no pgs: 4+) (tt) Modified on 07/17/2001 (Entered: 07/17/2001)
07/16/2001		RECEIPT # 411689 in the amount of \$ 100.00 received for payment of pro hac vice motion [21-1] (tt) (Entered: 07/17/2001)
07/18/2001	22	ORDER by Judge Sandra S. Beckwith granting motion for admission of attorneys Marc I Gross and Patrick V Dahlstrom pro hac vice [21-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 07/18/2001)
07/24/2001	23	MOTION by plaintiffs for admission of attorneys John Douglas Richards and Jennifer S Kraus pro hac vice ; Certificates of Good Standing and Receipt #411759 in the amount of \$100.00 for payment of application fees attached (no pgs: 4+) (tt) (Entered: 07/25/2001)
07/24/2001		RECEIPT # 411759 in the amount of \$ 100.00 received for payment of pro hac vice motion [23-1] (tt) (Entered: 07/25/2001)
07/27/2001	24	ORDER by Judge Sandra S. Beckwith granting motion for admission of attorneys John Douglas Richards and Jennifer S Kraus pro hac vice [23-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 07/27/2001)
07/30/2001	25	NOTICE by Alhasan plaintiffs of change of address (no pgs: 1) (tt) (Entered: 07/30/2001)
08/17/2001	26	CONSOLIDATED FIRST AMENDED COMPLAINT by plaintiffs Fingerer,

		Seidman, Wong, Floweree and Alhasan with jury demand adding Arthur Andersen as a defendant (no pgs: 59) (tt) (Entered: 08/20/2001)
08/20/2001	27	Stipulation/AGREED ORDER by Mag. Judge Jack Sherman and parties ; Plaintiffs have to 8/17/01 for filing Amended Consolidated Class Action Complaint ; Defendants Chandler and Jackson to file response within forty-five days of the filing and service of the Amended Complaint ; Plaintiff to file response regarding any motion to dismiss within forty days of when it is filed and served on counsel ; Defendants to file any reply within twenty days of plaintiffs response regarding any motion to dismiss (cc: all counsel) (no pgs: 2) (tt) (Entered: 08/20/2001)
08/27/2001	28	MOTION by defendants John P Chandler and Eric C Jackson to continue pretrial conference presently scheduled for 9/7/01 at 10:30 before MJ Jack Sherman (no pgs: 3) (tt) (Entered: 08/28/2001)
08/29/2001	29	Stipulation/AGREED AMENDED ORDER by Mag. Judge Jack Sherman and parties ; Defendants Chandler and Jackson have to 10/10/01 for filing response to Amended Consolidated Class Action Complaint ; Plaintiffs to file response regarding any motion to dismiss within forty days of filing and service on counsel ; Said defendants to file reply within twenty days of plaintiffs response regarding any motion to dismiss (cc: all counsel) (no pgs: 2) (tt) (Entered: 08/29/2001)
09/14/2001	30	ORDER by Mag. Judge Jack Sherman granting motion to continue pretrial conference presently scheduled for 9/7/01 at 10:30 before MJ Jack Sherman [28-1] ; The ddl for filing a motion to dismiss is scheduled for 10/10/01 ; Court will schedule a pptc if needed after motion to dismiss is resolved (cc: all counsel) (no pgs: 1) (tt) (Entered: 09/14/2001)
10/01/2001	31	MOTION by defendant Arthur Andersen for admission of attorneys Jeffrey R Tone and Jeffrey C Sharer pro hac vice; Certificates Of Good Standing and Receipt #412423 in the amount of \$100.00 for payment of application fees attached (no pgs: 3+) (tt) (Entered: 10/01/2001)
10/01/2001		RECEIPT # 412423 in the amount of \$ 100.00 received for payment of pro hac vice motion [31-1] (tt) (Entered: 10/01/2001)
10/02/2001	32	ORDER by Judge Sandra S. Beckwith granting motion for admission of attorneys Jeffrey R Tone and Jeffrey C Sharer pro hac vice [31-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 10/02/2001)
10/10/2001	33	MOTION by defendants to dismiss Amended Class Action Complaint [26-1] for failure to state a claim under Fed R Civ P 12(b)(6) and to satisfy the pleading standards of Fed R Civ P 9(b) and the Private Securities Litigation Reform Act of 1995, as amended, 15 USC 78u-4 (no pgs: 39+Exhs) (tt) (Entered: 10/11/2001)
10/12/2001	34	MOTION by defendant Arthur Andersen to dismiss Amended Class Action Complaint [26-1] for failure to state a claim upon which relief can be granted (no pgs: 21+Exhs) (tt) (Entered: 10/15/2001)
11/13/2001	35	SHOW CAUSE ORDER by Judge Sandra S. Beckwith, ; Plaintiffs to show cause in writing for the denial of defendants motions to dismiss [Docs. 33 & 34] by 11/26/01 ; Defendants may file reply by 12/10/01 ; Show cause ddl set for 11/26/01 (cc: all counsel) (no pgs: 1) (tt) (Entered: 11/13/2001)

11/16/2001	36	STIPULATION by parties regarding motions to dismiss [33-1] and [34-1] ; Plaintiffs have to 11/21/01 for filing oppositions (no pgs: 2) (tt) (Entered: 11/16/2001)
11/21/2001	37	COMBINED MEMORANDUM by plaintiffs in opposition to motions to dismiss by defendants Chandler and Jackson [33-1] and defendant Andersen [34-1] (no pgs: 63+Exhs) (tt) (Entered: 11/26/2001)
11/30/2001	38	UNOPPOSED MOTION by defendant Arthur Andersen to extend time until 12/14/01 for filing reply memorandum in support of motion to dismiss [34-1] (no pgs: 3 + Proposed Order) (tt) Modified on 12/04/2001 (Entered: 12/03/2001)
12/03/2001	39	UNOPPOSED MOTION by defendants John P Chandler and Eric C Jackson to extend time until 12/14/01 for filing reply memorandum in support of motion to dismiss [33-1] (no pgs: 2) (tt) (Entered: 12/04/2001)
12/04/2001	40	ORDER by Judge Sandra S. Beckwith granting defendant Arthur Andersen LLP's motion to extend time until 12/14/01 for filing reply memorandum in support of motion to dismiss [38-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 12/04/2001)
12/04/2001	41	ORDER by Judge Sandra S. Beckwith granting defendants Chandler and Jackson's motion to extend time until 12/14/01 for filing reply memorandum in support of motion to dismiss [39-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 12/04/2001)
12/11/2001	42	UNOPPOSED MOTION by defendant Arthur Andersen to extend time until 12/21/01 for filing reply memorandum in support of motion to dismiss [34-1] (no pgs: 3+Proposed Order) (tt) (Entered: 12/12/2001)
12/14/2001	43	ORDER by Judge Sandra S. Beckwith granting motion to extend time until 12/21/01 for filing reply memorandum in support of motion to dismiss [42-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 12/14/2001)
12/14/2001	44	REPLY by defendants Chandler and Jackson to response to motion to dismiss Amended Class Action Complaint for failure to state a claim under Fed R Civ P 12(b)(6) and to satisfy the pleading standards of Fed R Civ P 9(b) and the Private Securities Litigation Reform Act of 1995, as amended, 15 USC 78u-4 [33-1] (no pgs: 22) (tt) (Entered: 12/17/2001)
12/21/2001	45	REPLY by defendant Arthur Andersen to response to motion to dismiss Amended Class Action Complaint [26-1] for failure to state a claim upon which relief can be granted [34-1] (no pgs: 21) (ph) (Entered: 12/27/2001)
02/26/2002	46	MEMORANDUM AND ORDER by Judge Sandra S. Beckwith granting in part and denying in part defendants Chandler and Jackson's motion to dismiss [33-1] ; Defendant Arthur Andersen's motion to dismiss [34-1] is granted ; This action to proceed on plaintiffs Section 20(a) claims against defendants Chandler and Jackson dismissing party Arthur Andersen (cc: all counsel) (no pgs: 43) (tt) (Entered: 02/26/2002)
03/04/2002	47	UNOPPOSED MOTION by defendants to extend time until 4/12/02 to answer Count II of the Consolidated Amended Class Action Complaint [26-1] (no pgs: 2+Proposed Order) (tt) (Entered: 03/06/2002)
03/06/2002	48	ORDER by Judge Sandra S. Beckwith granting motion to extend time until 4/12/02

		to answer Count II of the Consolidated Amended Class Action Complaint [47-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 03/06/2002)
03/08/2002	49	ORDER by Mag. Judge Jack Sherman granting motion to extend time until 4/12/02 to answer Count II of the Consolidated Amended Class Action Complaint [47-1] (cc: all counsel) (no pgs: 1) (tt) (Entered: 03/08/2002)
04/12/2002	50	ANSWER to Consolidated First Amended Complaint [26-1] by defendants ; No jury demand (no pgs: 22) (tt) (Entered: 04/15/2002)
05/22/2002	51	MOTION by Lead Plaintiffs PR Diamonds Inc, Tareq Alhasan, Edward G Floweree, Man Chung Wong, and Hirsch Seidman to certify as a class action (no pgs: 44) (tt) (Entered: 05/22/2002)
05/23/2002	52	MOTION by defendants John P Chandler and Eric C Jackson for judgment on the pleadings (no pgs: 46) (tt) (Entered: 05/24/2002)
06/11/2002	53	UNOPPOSED MOTION by defendants for Order staying discovery and other proceedings during the pendency of motion for judgment on the pleadings [52-1] ; Proposed Order attached (no pgs: 2+) (tt) (Entered: 06/12/2002)
06/11/2002	54	MEMORANDUM by plaintiffs in opposition to motion for judgment on the pleadings [52-1] (no pgs: 11) (tt) (Entered: 06/12/2002)
06/12/2002	55	ORDER by Judge Sandra S. Beckwith granting motion for Order staying discovery and other proceedings during the pendency of motion for judgment on the pleadings [53-1] ; Should the Court deny defendants motion for judgment on the pleadings the parties are to confer and propose a briefing schedule on plaintiffs motion for class certification and a discovery schedule within ten days of the Court's decision (cc: all counsel) (no pgs: 1) (tt) (Entered: 06/12/2002)
06/24/2002	56	REPLY by defendants to response to motion for judgment on the pleadings [52-1] (no pgs: 4) (tt) (Entered: 06/25/2002)
07/17/2002	57	MEMORANDUM AND ORDER by Judge Sandra S. Beckwith granting motion for judgment on the pleadings [52-1] and denying as moot plaintiffs motion to certify as a class action [51-1] terminating case (cc: all counsel) (no pgs: 16) (tt) (Entered: 07/17/2002)
07/17/2002	58	JUDGMENT by Clerk: Defendants Chandler and Jackson's motion for judgment on the pleadings [Doc. 52] is granted ; Plaintiffs motion for class certification [Doc. 51] is denied as moot and this case is closed pursuant to Order of the Court [Doc. 57] (cc: all counsel) (no pgs: 1) (tt) (Entered: 07/17/2002)
08/14/2002	59	NOTICE OF APPEAL by plaintiff Hirsch Seidman, plaintiff Man Chung Wong, plaintiff Edward G Floweree, plaintiff Tareq Alhasan, plaintiff PR Diamonds Inc from Dist. Court decisions [46-1] of 2/26/02 and [58-1] of 7/17/02 (no pgs: 4) (scot) (Entered: 08/14/2002)
08/14/2002		APPEAL FEE pd in amount of \$ 105.00 (Receipt # 415950) (scot) (Entered: 08/14/2002)
08/16/2002		APPEAL NOTIFICATION issued CA. (scot) (Entered: 08/16/2002)
08/20/2002	60	RECEIPT OF USCA APPEAL NUMBER - Number Assigned: 02-3921 (scot)

		(Entered: 08/20/2002)
08/27/2002		TRANSCRIPT ORDER FORM unnecessary - no hearings (km) (Entered: 08/28/2002)
09/10/2002	61	RECORD CERTIFIED to USCA 6th:Consisting of five volumes of pleadings. (scot) (Entered: 09/10/2002)
03/08/2004	62	USCA INFORMATION COPY re [59] Notice of Appeal: The Judgments of the District Court are AFFIRMED (tt1,) (Entered: 03/09/2004)
03/26/2004	63	MANDATE of USCA as to [59] Notice of Appeal filed by PR Diamonds Inc, Hirsch Seidman, Tareq Alhasan, Edward G Floweree, Man Chung Wong. The judgments of the District Court are affirmed. (art,) (Entered: 03/26/2004)
03/29/2004	64	Appeal Record Returned: re [59] Notice of Appeal. Five (5) volumes of pleadings returned by COFA. (art,) (Entered: 03/30/2004)
04/21/2004	65	NOTICE by COFA of the Published ORDER entered related to [59] Notice of Appeal filed by PR Diamonds Inc, Hirsch Seidman, Tareq Alhasan, Edward G Floweree, Man Chung Wong. (Published Order not added to ECF system. The bounded version of the order was placed in the Court's manual case file located on shelf in Clerk's Office.) (art,) (Entered: 04/21/2004)

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