

U.S. District Court
Central District Of California
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:00-cv-02751-ABC-RNB

John Huston v. Imperial Credit Cml, et al
Assigned to: Judge Audrey B. Collins
Referred to: Discovery Robert N. Block
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/17/2000
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

John Huston
*individually and on behalf of all others
similarly situated*

represented by **Alec B Wisner**
Stanbury & Fishelman
9200 Sunset Blvd, Ste PH30
Los Angeles, CA 90069-3601
310-278-1800
TERMINATED: 12/21/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 12/21/2001
LEAD ATTORNEY
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H Scott Leviant
Stanbury & Fishelman
9200 Sunset Blvd, Ste PH30
Los Angeles, CA 90069-3601
310-278-1800
TERMINATED: 12/21/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Imperial Credit Commercial Mortgage
Investment Corp**
a Maryland corporation

represented by **Christopher P Murphy**
Mayer Brown Rowe & Maw
350 S Grand Ave, 25th Fl
Los Angeles, CA 90071-1503
213-229-9500
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter K Rosen
Latham and Watkins
633 West Fifth Street, Suite 4000
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Teresa A Beaudet
Mayer Brown Rowe & Maw
350 S Grand Ave, 25th Fl
Los Angeles, CA 90071-1503
213-229-9500
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Mark S Karlan
*individually and as a Director of Imperial
Credit Commercial Mortgage Investment
Corp*

represented by **Christopher P Murphy**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter K Rosen
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Teresa A Beaudet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

H Wayne Snavely
*individually and as a Director of Imperial
Credit Commercial Mortgage Investment
Corp*

represented by **Christopher P Murphy**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter K Rosen

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

Teresa A Beaudet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kevin E Villani
*individually and as a Director of Imperial
Credit Commercial Mortgage Investment
Corp*

represented by **Christopher P Murphy**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter K Rosen
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Teresa A Beaudet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|-------------------|----------|---|
| 03/17/2000 | 1 | COMPLAINT filed Summons(es) issued referred to Discovery Robert N. Block (jag) (Entered: 03/20/2000) |
| 03/17/2000 | 2 | CERTIFICATION AS TO INTERESTED PARTIES by plaintiff John Huston (yc) (Entered: 03/21/2000) |
| 04/06/2000 | 3 | NOTICE OF MOTION AND MOTION by defendant to dismiss complaint ; motion hearing set for 9:30 5/1/00 (bp) (Entered: 04/10/2000) |
| 04/06/2000 | 4 | REQUEST by defendant for judicial notice re motion to dismiss complaint [3-1] (bp) (Entered: 04/10/2000) |
| 04/06/2000 | 5 | NOTICE of interested parties by defendant (bp) (Entered: 04/10/2000) |
| 04/17/2000 | 6 | OPPOSITION by plaintiff John Huston to motion to dismiss complaint [3-1] (yc) (Entered: 04/18/2000) |
| 04/24/2000 | 7 | REPLY MEMO IN SUPPT by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E to motion to dismiss complaint [3-1] (pj) (Entered: 04/25/2000) |

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| 04/24/2000 | 8 | SUPPLEMENTAL by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavelly, defendant Kevin E Villani re request for jud ntc [4-1] (pj) (Entered: 04/25/2000) |
| 04/25/2000 | 9 | MINUTES before Judge Audrey B. Collins: The Crt VACATES the 5/1/00 hrg on dfts motion to dismiss [3-1] & continues it to 6/5/00 @ 9:30 CR: N/P (jp) (Entered: 04/26/2000) |
| 06/01/2000 | 10 | MINUTES: by Judge Audrey B. Collins; vacating hearing re motion to dismiss complaint [3-1] the mot submitted for decision. CR: Not Present (yc) (Entered: 06/05/2000) |
| 06/07/2000 | 11 | ORDER by Judge Audrey B. Collins denying Dfts' motion to dismiss complaint [3-1] (ENT 6/9/00), send copies & ntc (pj) (Entered: 06/09/2000) |
| 06/22/2000 | 12 | MINUTES: OSC Re: Dism for Lack of Prosecution IT IS ORD plf's cnsl show cause in writing NLT 7/14/00 why this actn should not be dism for lack of prosecution as to dfts Imperial Credit, etc; Mark S Karlan, H Wayne Snavelly, Kevin E Villan ; Ans of dfts named above or plf(s)' req for entry of dflt; Plf(s) mot for entry of dflt jgm or req to the Clk for entry of dflt jgm; Stip & Ord ext time to resp to cmp; Failure to file a timely resp is deemed consent to dism w/out prejudice of the actn as to the above dfts by Judge Audrey B. Collins (ir) (Entered: 06/22/2000) |
| 06/23/2000 | 13 | ANSWER filed by defendants to complaint [1-1] (ks) (Entered: 06/26/2000) |
| 07/07/2000 | 14 | ORDER by Judge Audrey B. Collins ; mandatory status conference set on 10:00 9/25/00 (yc) (Entered: 07/10/2000) |
| 07/31/2000 | 15 | NOTICE OF MOTION AND MOTION by plaintiff John Huston to certify as class action ; motion hearing set for 10:00 8/21/00 (pj) (Entered: 08/02/2000) |
| 08/04/2000 | 16 | AMENDED NOTICE OF MOTION AND MOTION by plaintiff John Huston to certification ; motion hearing set for 10:00 9/11/00 (yc) (Entered: 08/08/2000) |
| 08/07/2000 | 17 | STIPULATION and ORDER by Judge Audrey B. Collins resetting hearing on motion to certify as class action [15-1] 10:00 9/11/00; Dft oppo to plf's mot for class certification must be fld and svd nlt 8/28/00. Plf John Huston depositions w/take place on Wednesday 8/16/00. (SEND) (yc) (Entered: 08/09/2000) |
| 08/09/2000 | 18 | JOINT REPORT TO THE COURT OF Early Mtg filed. Estimated length of trial 15 days (yl) (Entered: 08/10/2000) |
| 08/14/2000 | 19 | NOTICE OF MOTION AND MOTION by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavelly, defendant Kevin E Villani to certify ord for interlocutory appeal ; motion hearing set for 10:00 9/11/00 (pj) (Entered: 08/15/2000) |
| 08/21/2000 | 20 | NOTICE OF MOTION AND MOTION by defendants Imperial Credit Cml, Mark S Karlan, H Wayne Snavelly, Kevin E Villani to strike class allegations ; motion hearing set for 10:00 9/11/00 (yc) (Entered: 08/23/2000) |
| 08/25/2000 | 21 | STIPULATION and ORDER by Judge Audrey B. Collins resetting hearing on motion to certify as class action [15-1] 10:00 10/23/00 resting hearing on motion |

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| | | to strike class allegations [20-1] 10:00 10/23/00; opps w/be due on 10/2/00 and replies on 10/9/00. (yc) (Entered: 08/29/2000) |
| 08/28/2000 | 22 | OPPOSITION by plaintiff John Huston to motion to certify ord for interlocutory appeal [19-1] (yc) (Entered: 08/29/2000) |
| 08/28/2000 | 23 | OPPOSITION by plaintiff John Huston to motion to strike class allegations [20-1] (yc) (Entered: 08/29/2000) |
| 09/01/2000 | 24 | REPLY by defendants Imperial Credit Cml, Mark S Karlan, H Wayne Snavely, Kevin E Villani memo in suppt of motion to certify ord for interlocutory appeal [19-1] (yc) (Entered: 09/06/2000) |
| 09/01/2000 | 25 | DECLARATION of Peter K. Rosen by defendants Imperial Credit Cml, Mark S Karlan, H Wayne Snavely, Kevin E Villani, in suppt of motion to strike class allegations [20-1] (yc) (Entered: 09/06/2000) |
| 09/01/2000 | 34 | REPLY by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani in suppt of motion to strike class allegations [20-1] (yc) (Entered: 11/22/2000) |
| 09/13/2000 | 26 | STIPULATION and ORDER by Judge Audrey B. Collins continuing the mandatory status conference to 10:00 10/23/00 (bp) (Entered: 09/22/2000) |
| 10/02/2000 | 27 | MEMO OF P & A IN OPPOSITION by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani to motion to certification [16-1], motion to certify as class action [15-1] (bp) (Entered: 10/05/2000) |
| 10/02/2000 | 28 | DECLARATION of Mark S. Karlan by defendant in opp to motion to certification [16-1], motion to certify as class action [15-1] (bp) (Entered: 10/05/2000) |
| 10/02/2000 | 29 | DECLARATION of Christopher P. Murphy by defendant in opp to motion to certification [16-1], motion to certify as class action [15-1] (bp) (Entered: 10/05/2000) |
| 10/06/2000 | 30 | REPLY by plaintiff John Huston in support of motion to certification [16-1], motion to certify as class action [15-1] (bp) (Entered: 10/11/2000) |
| 10/06/2000 | 31 | DECLARATION of H. Scott Leviant by plaintiff John Huston re in support of pla's reply to dfts' opp to motion to certification [16-1], motion to certify as class action [15-1] (bp) (Entered: 10/11/2000) |
| 10/17/2000 | 32 | MINUTES: by Judge Audrey B. Collins; vacating hearing re motion to certify ord for interlocutory appeal [19-1] granting motion to certify ord for interlocutory appeal [19-1] The crt also STAYS proceedings pending the 9th circuit's decisiohn whether to here the case. The crt is amding its 6/9/00 order today to reflect this certification and stay. CR: Not Present (PRIORITY SEND) (yc) (Entered: 10/18/2000) |
| 10/17/2000 | 33 | ORDER by Judge Audrey B. Collins denying motion to certify ord for interlocutory appeal [19-1]; CERTIFIES this order for interlocutory appeal and STAYS proceedings in the dist crt. (ENTER 10/18/00) NO JS-6 (yc) (Entered: 10/18/2000) |

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| 01/17/2001 | 36 | 9th CCA Ord: Ptn for permission to app purs to 28 U.S.C. Section 1292(b) is den. (00-80320) (pjap) (Entered: 01/29/2001) |
| 01/24/2001 | 35 | MINUTES: The crt restores the following motions to the court calendar the motion to strike class allegations [20-1] 10:00 3/26/01, hearing on motion to certify as class action [15-1] 10:00 3/26/01 by Judge Audrey B. Collins CR: N/A (bp) (Entered: 01/26/2001) |
| 03/20/2001 | 38 | MINUTES: The crt Orders plaintiff's cnsl to fl with the crt, for in camera review, copies of any fee agreements and association of cnsl agreements related to this case, including such agreements between plaintiff's cnsl Stanbury Fishelman Wisner & Adsit and Joseph R. Parise by Judge Audrey B. Collins CR: N/A (bp) (Entered: 03/22/2001) |
| 03/21/2001 | 37 | NOTICE re: document withheld from case file by plaintiff John Huston (bp) (Entered: 03/22/2001) |
| 03/26/2001 | 39 | ORDER by Judge Audrey B. Collins DENYING dfts motion to strike class allegations [20-1], and STRIKING plf's motion for class certification [15-1]. Once the Crt determines the lead plf in this actn, it will consider a mot for class certification brought by the lead plf. ENT: 03/27/01 (SEND) (jp) (Entered: 03/27/2001) |
| 03/26/2001 | 40 | MINUTES: Plaintiff's mot for class certification is stricken. Defendants' mot to strike class allegations is denied, at this time, as premature. The scheduling conference of 3/26/01, is off cal by Judge Audrey B. Collins CR: Mark Schweitzer (bp) (Entered: 03/30/2001) |
| 04/18/2001 | 41 | RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 3/26/01 CR: Mark Schweitzer (dlu) (Entered: 04/19/2001) |
| 04/18/2001 | | TRANSCRIPT filed for proceedings held on 3/26/01 (dlu) (Entered: 04/19/2001) |
| 06/19/2001 | 42 | NOTICE of compliance with court's order of March 27, 2001, regarding notice of action to certain investors by plaintiff John Huston (bp) (Entered: 06/20/2001) |
| 06/22/2001 | 43 | NOTICE OF MOTION AND MOTION by plaintiff for order appointing John Huston as rep of Class & as lead Plf , & for order appointing the Law firm of Stanbury Fishelman Wisner & Adsit as Class Cnsl ; motion hearing set for 10:00 7/23/01; memo of PA in suppt thereof (ir) (Entered: 06/25/2001) |
| 06/22/2001 | 44 | DECLARATION of H.Scott Leviant by plaintiff in suppt of Plf's motion for order appointing John Huston as rep of Class & as lead Plf [43-1], or alt for order appointing the Law firm of Stanbury Fishelman Wisner & Adsit as Class Cnsl [43-2] (ir) (Entered: 06/25/2001) |
| 07/06/2001 | 45 | STIPULATION and ORDER by Judge Audrey B. Collins, continuing the hearing on motion for order appointing John Huston as rep of Class as lead Plf [43-1] 10:00 8/6/01, hearing on motion for order appointing the Law firm of Stanbury Fishelman Wisner Adsit as Class Cnsl [43-2] 10:00 8/6/01 (bp) (Entered: 07/09/2001) |
| 07/09/2001 | 46 | EX PARTE APPLICATION filed by defendant for sixty-day stay pursuant to order of Commonwealth Court of Pennsylvania Lodged proposed order (bp) (Entered: 07/10/2001) |

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| 07/10/2001 | 47 | MEMORANDUM of points and authorities filed by defendants' Imperial Credit Cml, Mark S Karlan, and H Wayne Snavely, Kevin E Villani in opposition to motion for order appointing John Huston as rep of Class & as lead Plf [43-1] (bp) (Entered: 07/12/2001) |
| 07/10/2001 | 48 | DECLARATION of Mark S. Karlan by defendant in support of opposition to motion for order appointing John Huston as rep of Class & as lead Plf [43-1] (bp) (Entered: 07/12/2001) |
| 07/10/2001 | 49 | DECLARATION of Irwin L. Gubman by defendant in support of opposition to motion for order appointing John Huston as rep of Class & as lead Plf [43-1] (bp) (Entered: 07/12/2001) |
| 07/10/2001 | 50 | DECLARATION of Christopher P. Murphy by defendants' in support of opposition to motion for order appointing John Huston as rep of Class & as lead Plf [43-1] (bp) (Entered: 07/12/2001) |
| 07/10/2001 | 51 | OPPOSITION by plaintiff John Huston to exparte application for sixty-day stay pursuant to order of Commonwealth Court of Pennsylvania [46-1] (bp) (Entered: 07/12/2001) |
| 07/10/2001 | 52 | ORDER denying exparte motion for sixty-day stay pursuant to order of Commonwealth Court of Pennsylvania [46-1] SEND (yc) (Entered: 07/12/2001) |
| 07/10/2001 | 53 | ORDER by Judge Audrey B. Collins denying exparte appl for sixty-day stay pursuant to order of Commonwealth Court of Pennsylvania [46-1]; dfts req is unjustified legally & factually (rrey) (Entered: 07/13/2001) |
| 07/30/2001 | 54 | REPLY by plaintiff in suppt of motion for order appointing John Huston as rep of Class & as lead Plf [43-1], motion for order appointing the Law firm of Stanbury Fishelman Wisner & Adsit as Class Cnsl [43-2] (rrey) (Entered: 07/31/2001) |
| 07/30/2001 | 55 | DECLARATION of H Scott Leviant by plaintiff re plfs rply in suppt of motion for order appointing John Huston as rep of Class & as lead Plf [43-1], for order appointing the Law firm of Stanbury Fishelman Wisner & Adsit as Class Cnsl [43-2] (rrey) (Entered: 07/31/2001) |
| 07/31/2001 | 56 | MINUTES: (In Chambers) Plfs motion for order appointing John Huston as rep of Class & as lead Plf [43-1], for order appointing the Law firm of Stanbury Fishelman Wisner & Adsit as Class Cnsl [43-2] is taken under submission; dfts are ORD to file a mot to disqualify on or bef 8/20/01 by Judge Audrey B. Collins CR: Not Present (rrey) (Entered: 08/01/2001) |
| 08/20/2001 | 57 | NOTICE OF MOTION AND MOTION by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani to disqualify atty motion hearing set for 10:00 9/17/01 Lodged (bg) (Entered: 08/22/2001) |
| 08/20/2001 | 58 | DECLARATION of Mark S Karlan by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani in support re motion to disqualify atty [57-1] (bg) (Entered: 08/22/2001) |
| 08/20/2001 | 59 | DECLARATION of Irwin L Gubman in support by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani |

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| | | re motion to disqualify atty [57-1] (bg) (Entered: 08/22/2001) |
| 08/20/2001 | 60 | DECLARATION of Christopher P Murphy by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani in support re motion to disqualify atty [57-1] (bg) (Entered: 08/22/2001) |
| 08/28/2001 | 61 | NOTICE OF EX PARTE APPLICATION filed by plaintiff for an order GR plf limited purpose discov , & for order cont all dates related to the hrg of dfts mot to disqualify plfs cnsl ; Lodged propsd doc (rrey) (Entered: 08/30/2001) |
| 08/28/2001 | 62 | MEMORANDUM OF P/A IN SUPPORT by plaintiff of ex parte application for an order GR plf limited purpose discov [61-1], for order cont all dates related to the hrg of dfts mot to disqualify plfs cnsl [61-2]; decl of Alec B Wisner (rrey) (Entered: 08/30/2001) |
| 08/29/2001 | 64 | MEMO OF P/A IN OPPOSITION by defendants to plfs ex parte appl for 50-day ext of time in which to file opp to dfts mot to disqualify plfs cnsl (rrey) (Entered: 08/31/2001) |
| 08/29/2001 | 65 | DECLARATION of Christopher P Murphy by defendants in opp to plfs ex parte appl for 50-day ext of time in which to file opp to dfts mot to disqualify plfs cnsl (rrey) (Entered: 08/31/2001) |
| 08/30/2001 | 63 | MINUTES: The crt has received plf's ex parte appl for (1) limited discovery & (2) a continuance filed on 8/28/01. Plf's opp to dfts' mot due 9/4/01. However, plf should not file any opp until the crt has ruled on the ex parte appl now under consideration by Judge Audrey B. Collins CR: N/P (bg) (Entered: 08/31/2001) |
| 09/04/2001 | 66 | MINUTES: (In Chambers) GRANT in part ex parte application for an order GR plf limited purpose discov [61-1], for order cont all dates related to the hrg of dfts mot to disqualify plfs [61-2]; the Crt vac the hrg date of 9/17/01 & will set a date for oral argument after dfts rply is fld by Judge Audrey B. Collins CR: Not Present (see doc for fur details) (rrey) (Entered: 09/06/2001) |
| 09/13/2001 | 67 | STIPULATION and ORDER by Judge Audrey B. Collins re confidentiality protective order (bg) (Entered: 09/19/2001) |
| 10/01/2001 | 68 | Notice of appearance of Joseph R Praise re motion to disqualify atty [57-1] (bg) (Entered: 10/05/2001) |
| 10/09/2001 | 69 | Memo of PA in OPPOSITION by specially appearing Joseph R Parise to motion to disqualify atty [57-1] (bg) (Entered: 10/10/2001) |
| 10/09/2001 | 74 | PROOF OF SERVICE by plaintiff John Huston on 10/9/01 of memo of pa in opp; decl; evidentiary obj svd Peter K Rosen by personal delivery (bg) (Entered: 10/11/2001) |
| 10/09/2001 | 70 | NOTICE re document withheld from case file (bg) (Entered: 10/19/2001) |
| 10/09/2001 | 71 | NOTICE re document withheld from case file (bg) (Entered: 10/19/2001) |
| 10/09/2001 | 72 | NOTICE re document withheld from case file (bg) (Entered: 10/19/2001) |
| 10/09/2001 | 73 | NOTICE re document withheld from case file (bg) (Entered: 10/19/2001) |

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| 10/15/2001 | 75 | NOTICE OF EX PARTE APPLICATION filed by plaintiff John Huston to seal docs identified as containing potentially confidential material subject to confidentiality order ; Lodged ord (mg) (Entered: 10/17/2001) |
| 10/15/2001 | 76 | MEMORANDUM OF P/A IN SUPPORT by plaintiff John Huston of ex parte application to seal docs identified as containing potentially confidential material subject to confidentiality order [75-1]; decl of H Scott Leviant (mg) (Entered: 10/17/2001) |
| 10/16/2001 | 77 | ORDER by Judge Audrey B. Collins granting ex parte application to seal docs identified as containing potentially confidential material subject to confidentiality order [75-1] fur ordered documents filed on 10/9/01 to be sealed: pla's memo of points & authorities in opp; evidentiary objs to & mot to strike portions of the decl of Mark S Karlan; evidentiary objs to & motion to strike portions of the decl of Irwin L Gubman; decl of H Scott Leviant re opp (bg) (Entered: 10/18/2001) |
| 10/23/2001 | 78 | NOTICE re document withheld from case file (bg) (Entered: 10/24/2001) |
| 10/23/2001 | 79 | NOTICE re document withheld from case file (bg) (Entered: 10/24/2001) |
| 10/23/2001 | 80 | NOTICE re document withheld case file (bg) (Entered: 10/24/2001) |
| 10/23/2001 | 81 | NOTICE re document withheld from case file (bg) (Entered: 10/24/2001) |
| 10/23/2001 | 82 | NOTICE re document withheld from case file (bg) (Entered: 10/24/2001) |
| 11/08/2001 | 86 | Notice of EX PARTE APPLICATION filed by plaintiff John Huston for order permitting pla to file a brief response to new & inaccurate facts accompanying dfts' reply in support of motion to disqualify pla's counsel (bg) (Entered: 11/15/2001) |
| 11/08/2001 | 87 | MEMORANDUM OF PA IN SUPPORT by plaintiff John Huston of ex parte application for order permitting pla to file a brief response to new & inaccurate facts accompanying dfts' reply in support of mot to disqualify pla's counsel [84-1] (bg) (Entered: 11/15/2001) |
| 11/09/2001 | 88 | NOTICE OF DISCREPANCY AND ORDER by Judge Audrey B. Collins ntc of ex parte appl; propsd ord & memo of PA is to be filed & processed (bg) (Entered: 11/15/2001) |
| 11/13/2001 | 83 | Denial of ORDER permitting pla to file a limited response to new factual materials accompanying dfts' reply in support of motion to disqualify pla's counsel (bg) (Entered: 11/15/2001) |
| 11/13/2001 | 89 | OPPOSITION by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavely, defendant Kevin E Villani to ex parte application for order permitting pla to file a brief response to new & inaccurate facts accompanying dfts' reply in support of mot to disqualify pla's counsel [84-1] (bg) (Entered: 11/16/2001) |
| 11/14/2001 | 84 | EX PARTE APPLICATION filed by plaintiff John Huston for order permitting pla to file a brief response to new & inaccurate facts accompanying dfts' reply in support of mot to disqualify pla's counsel Lodged propsd ord (bg) (Entered: 11/15/2001) |
| 11/14/2001 | 85 | MEMORANDUM IN SUPPORT by plaintiff John Huston of ex parte application |

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| | | for order permitting pla to file a brief response to new & inaccurate facts accompanying dfts' reply in support of mot to disqualify pla's counsel [84-1] (bg) (Entered: 11/15/2001) |
| 11/15/2001 | 90 | Denial of ORDER permitting pla to file a limited response to new factual materials accompanying dfts' reply in support of motion to disqualify pla's counsel (bg) (Entered: 11/19/2001) |
| 12/03/2001 | 91 | NOTICE re document withheld from case file (bg) (Entered: 12/05/2001) |
| 12/03/2001 | 92 | NOTICE re document withheld from case file (bg) (Entered: 12/05/2001) |
| 12/03/2001 | 93 | NOTICE re document withheld from case file (bg) (Entered: 12/05/2001) |
| 12/04/2001 | 94 | OBJECTIONS & Request to strike pla's purported evidentiary objections filed by defendant Imperial Credit Cml, defendant Mark S Karlan, defendant H Wayne Snavelly, defendant Kevin E Villani to (bg) (Entered: 12/07/2001) |
| 12/12/2001 | 95 | MINUTES: (In Chambers) continuing hearing on motion to disqualify atty [57-1] 10:00 12/18/01 by Judge Audrey B. Collins CR: Not Present (rrey) (Entered: 12/13/2001) |
| 12/18/2001 | 96 | MINUTES: that the motion to disqualify atty [57-1] is taken under submission. Counsel shall promptly notify the court w/in 2 days of any material to be withheld as confidential; striking motion for order appointing John Huston as rep of Class & as lead Plf [43-1], striking motion for order appointing the Law firm of Stanbury Fishelman Wisner & Adsit as Class Cnsl [43-2] by Judge Audrey B. Collins CR: Irene Nakamura (bg) (Entered: 12/20/2001) |
| 12/21/2001 | 97 | ORDER by Judge Audrey B. Collins granting motion to disqualify atty [57-1] attorney H Scott Leviant for John Huston, attorney Alec B Wisner for John Huston, attorney Bruce C Fishelman for John Huston staying case pending for 60 days to give Plf time to retain new cnsl . Plf's new cnsl shall not have contact with Stanbury Fishelman. Parise shall not convey any confidential info to new cnsl. (mch) (Entered: 12/26/2001) |
| 01/11/2002 | 98 | MINUTES: ; mandatory status/scheduling conf set for 10:00 2/25/02 A Joint status report shall be filed nlt 2/20/02 by Judge Audrey B. Collins CR: N/R (bg) (Entered: 01/11/2002) |
| 02/20/2002 | 99 | JOINT STATUS REPORT (bg) (Entered: 02/21/2002) |
| 02/20/2002 | 100 | NOTICE OF CHANGE Of FIRM NAME filed by atty Christopher P Murphy for defendant Kevin E Villani (bg) (Entered: 02/21/2002) |
| 02/25/2002 | 101 | MINUTES: ;final status/scheduling conf set for 10:00 3/18/02 by Judge Audrey B. Collins CR: Sandra Becerra (bg) (Entered: 02/27/2002) |
| 03/18/2002 | 102 | MINUTES: ; final mandatory status/scheduling conf set for 10:00 4/1/02 Pla's counsel is ORD to be present. The crt will dismiss the case on 4/1/02 for lack of prosecution if there is no appearance by pla by Judge Audrey B. Collins CR: Sandra Becerra (bg) (Entered: 03/20/2002) |
| 04/01/2002 | 103 | MINUTES: ; mandatory status/scheduling conference held Crt is advised that the matter has settled & that counsel will file a dismissal. Crt ords the dismissal to be |

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| | | filed by Wednesday, 4/3/02 or the matter will be dismissed by the crt by Judge Audrey B. Collins CR: Sandra Becerra (bg) (Entered: 04/03/2002) |
| 04/03/2002 | 104 | STIPULATION and ORDER FOR DISMISSAL WITH PREJUDICE AS TO PLA'S INDIVIDUAL CLAIMS by Judge Audrey B. Collins. This action is dismissed with prejudice as to pla John Huston's individual claims, with allparties to bear their own costs & attys fees. As no class has been certified this action is dismissed without prejudice as to the claims of class members other than pla John Huston (bg) (Entered: 04/05/2002) |
| 05/23/2002 | 105 | MINUTES: Case should have been closed on entry dated 4/5/02 terminating case (MD JS-6) by Judge Audrey B. Collins CR: N/R (bg) (Entered: 05/24/2002) |

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