

**U.S. District Court  
California Northern District (Oakland)  
CIVIL DOCKET FOR CASE #: 4:01-cv-01256-SBA**

Louisiana School, et al v. Turnstone Systems, et al  
Assigned to: Hon. Sandra Brown Armstrong  
Demand: \$0  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/28/2001  
Date Terminated: 10/09/2003  
Jury Demand: Both  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Louisiana School Employees'  
Retirement System**  
*on behalf of itself and all others similarly  
situated*  
*TERMINATED: 03/19/2002*

represented by **Blair Allen Nicholas**  
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*TERMINATED: 03/19/2002*  
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*TERMINATED: 03/19/2002*

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**Plaintiff**

**Hui Huang**

represented by **Alan Schulman**

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(See above for address)

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**Plaintiff**

**Margarita Riskin**

represented by **Reed R. Kathrein**

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**Plaintiff**

**Walter Bojsza**

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**Plaintiff**

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represented by **Jeffrey W. Lawrence**  
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**Plaintiff**

**Jerry Knepper**

represented by **Jeffrey W. Lawrence**  
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**James A. Caputo**  
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**Michael S. Egan**  
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**William S. Lerach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Radiant Advisors LLC**

represented by **Blair Allen Nicholas**  
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*LEAD ATTORNEY*  
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**Alan Schulman**  
(See above for address)  
*TERMINATED: 11/15/2006*  
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**Douglas M. McKeige**  
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V.

**Defendant**

**Turnstone Systems, Inc.**

represented by **Boris Feldman**  
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**Stuart Kagen**  
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**Defendant**

**Richard N. Tinsley**

represented by **David L. Lansky**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Ellen H Ehrenpreis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**P. Kingston Duffie**

**Defendant**

**Denise M. Savoie**

**Defendant**

**Goldman Sachs & Co.**

represented by **John L. Warden**  
Sullivan & Cromwell  
125 Broad Street  
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**Defendant**

**Dain Rauscher Incorporated**

represented by **John L. Warden**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Lacovara**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Deutsche Bank Securities Inc.**

represented by **John L. Warden**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Lacovara**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Fleetboston Robertson Stephens Inc.**

represented by **John L. Warden**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Lacovara**  
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*LEAD ATTORNEY*  
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**Defendant**

**U.S. Bancorp Piper Jaffray Inc.**

represented by **John L. Warden**

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*LEAD ATTORNEY*  
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**Michael Lacovara**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/28/2001	1	COMPLAINT Summons(es) issued; Fee status pd entered on 3/28/01 in the amount of \$ 150.00 ( Receipt No. 5502518); jury demand [3:01-cv-01256] (slh, COURT STAFF) (Entered: 03/30/2001)
03/28/2001	2	ORDER RE COURT PROCEDURE and SCHEDULE (ADR Multi-Option) by Magistrate Judge James Larson : counsels' case management statement to be filed by 7/25/01 ; initial case management conference will be held 10:30 8/1/01 . (cc: all counsel) [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001	3	CERTIFICATE of Alan Schulman [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001	4	CERTIFICATE of Blair A. Nicholas [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Turnstone Systems [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Richard N. Tinsley [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant P. Kingston Duffie [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Denise M. Savoie [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Goldman Sachs & Co. [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Dain Rauscher Inc [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Deutsche Bank Sec [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant Fleetboston Robertso [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
03/28/2001		SUMMONS issued as to defendant US Bancorp [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)

03/30/2001	5	Request for reassignment to a U.S. District Judge for trial and disposition by defendant Turnstone Systems (slh, COURT STAFF) (Entered: 04/02/2001)
04/02/2001	6	CLERK'S NOTICE of impending reassignment to a United States District Judge [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/02/2001)
04/03/2001	7	REASSIGNMENT ORDER by Executive Committee: Case reassigned to Judge Sandra B. Armstrong (Date Entered: 4/6/01) (cc: all counsel) [3:01-cv-01256] (slh, COURT STAFF) (Entered: 04/06/2001)
04/11/2001	8	CASE MANAGEMENT SCHEDULING ORDER AFTER REASSIGNMENT by Judge Sandra B. Armstrong. Initial telephonic case management conference will be held at 4:00 p.m. on 9/5/01. (cc: all counsel) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/12/2001)
04/12/2001	9	NOTICE by Plaintiff Louisiana School of related case(s) 01-1342 BZ, 01-1355 WHA, 01-1411 WDB [4:01-cv-01256] (scu, COURT STAFF) (Entered: 04/17/2001)
04/19/2001	10	PROOF OF SERVICE by Plaintiff Louisiana School of case management schedule order [8-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/19/2001)
04/24/2001	11	NOTICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of related case(s) C01-1454 JL [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/27/2001)
04/27/2001	12	ORDER, by Judge Sandra B. Armstrong, DENYING related case notice [11-1]. DENYING related case notice [9-1]. Case IS NOT RELATED to C01-1342 BZ, C01-1355 WHA, C01-1411 WDB, or C01-1454 JL. ( Date Entered: April 27, 2001) (cc: all counsel) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/27/2001)
04/27/2001		RECEIVED Stipulation and Proposed Order ( defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie ) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/30/2001)
04/27/2001	13	CERTIFICATION of interested entities or persons, by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/30/2001)
04/27/2001	14	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of order [12-1], certificate [13-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 04/30/2001)
04/30/2001		RECEIVED Stipulation and Proposed Order ( defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie ) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/01/2001)
04/30/2001	15	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of order received [0-0] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/01/2001)
05/03/2001	16	LETTER dated May 2, 2001 from Ex Kan S. Sams II requesting reconsideration of denial of related case notice. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/08/2001)

05/03/2001	17	LETTER dated April 30, 2001 from Boris Feldman requesting reconsideration of denial of related case notice. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/08/2001)
05/04/2001	18	STIPULATION and ORDER, by Judge Sandra B. Armstrong, re response date to amended complaint by lead counsel. (cc: all counsel) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/08/2001)
05/09/2001	20	RETURN OF SERVICE executed upon defendant Turnstone Systems on 4/10/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	21	RETURN OF SERVICE executed upon defendant Turnstone Systems on 4/10/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	22	RETURN OF SERVICE executed upon defendant Denise M. Savoie on 4/10/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	23	RETURN OF SERVICE executed upon defendant P. Kingston Duffie on 4/10/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	24	RETURN OF SERVICE executed upon defendant Fleetboston Robertso on 4/5/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	25	RETURN OF SERVICE executed upon defendant Dain Rauscher Inc on 4/5/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	26	RETURN OF SERVICE executed upon defendant Deutsche Bank Sec on 4/17/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	27	RETURN OF SERVICE executed upon defendant Goldman Sachs & Co. on 4/5/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/09/2001	28	RETURN OF SERVICE executed upon defendant US Bancorp on 4/5/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/16/2001)
05/11/2001	19	NOTICE of Publication, by Plaintiff Louisiana School. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/14/2001)
05/22/2001	29	PROOF OF SERVICE by defendant of order [18-2] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/23/2001)
05/29/2001	30	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, before Judge Sandra B. Armstrong, by Plaintiff Louisiana School to consolidate cases with notice set for 7/3/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	31	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, before Judge Sandra B. Armstrong, by Plaintiff Louisiana School for appointment of Karin Elneborg as lead plaintiff with notice set for 7/3/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	32	DECLARATION by Ex Kano S. Sams II on behalf of Plaintiff Louisiana School re motion for appointment of Karin Elneborg as lead plaintiff [31-1], re motion to consolidate cases [30-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)

05/29/2001		RECEIVED Proposed Order ( Plaintiff Louisiana School ) re: motion for appointment of Karin Elneborg as lead plaintiff [31-1], re: motion to consolidate cases [30-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001		RECEIVED Proposed Order ( Plaintiff Louisiana School ) re: motion to consolidate cases [30-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	33	CERTIFICATE of Jeffrey W. Lawrence Pursuant to Local Rule 3-7(d), by Plaintiff Louisiana School. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	34	CERTIFICATE of William S. Lerach pursuant to Local Rule 3-7(d), by Plaintiff Louisiana School [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	35	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, by Movant Radiant Advisers, LLC, before Judge Sandra B. Armstrong to consolidate cases, appoint lead plaintiff, and for approval of lead counsel with notice set for 7/3/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	36	DECLARATION by Elizabeth P. Lin in support of motion to consolidate cases, appoint lead plaintiff, and for approval of lead counsel [35-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001		RECEIVED Proposed Order ( ) re: motion to consolidate cases, appoint lead plaintiff, and for approval of lead counsel [35-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	37	PROOF OF SERVICE of declaration [36-1], order received [0-0], motion to consolidate cases, appoint lead plaintiff, and for approval of lead counsel [35-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	38	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, before Judge Sandra B. Armstrong, by Plaintiff Louisiana School to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel with notice set for 7/3/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	39	DECLARATION by Blair Nicholas on behalf of Plaintiff Louisiana School in support of motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel [38-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001		RECEIVED Proposed Order ( Plaintiff Louisiana School ) re: motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel [38-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/29/2001	40	PROOF OF SERVICE by Plaintiff Louisiana School of order received [0-0], declaration [39-1], motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel [38-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 05/30/2001)
05/30/2001	41	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, by movant Radiant Advisers, before Judge Sandra B.

		Armstrong to appoint lead plaintiff and approval of lead counsel with notice set for 7/3/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/04/2001)
05/30/2001	42	DECLARATION by Elizabeth P. Lin in support of motion to appoint lead plaintiff and approval of lead counsel [41-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/04/2001)
05/30/2001	43	PROOF OF SERVICE of declaration [42-1], motion to appoint lead plaintiff and approval of lead counsel [41-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/04/2001)
05/30/2001		RECEIVED Proposed Order ( ) re: motion to appoint lead plaintiff and approval of lead counsel [41-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/04/2001)
05/30/2001	44	NOTICE of withdrawal of motion to consolidate related actions by Plaintiff [4:01-cv-01256] (kc, COURT STAFF) (Entered: 03/29/2002)
06/05/2001	45	MOTION, before Judge Saundra B. Armstrong, by Plaintiff Louisiana School for attorney Stanley D. Bernstein to appear pro hac vice. Fee status \$60.00 paid. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	46	MOTION, before Judge Saundra B. Armstrong, by Plaintiff Louisiana School for attorney Sandy A. Liebhard to appear pro hac vice. Fee status \$60.00 paid. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	47	MOTION, before Judge Saundra B. Armstrong, by Plaintiff Louisiana School for attorney Rebecca M. Katz to appear pro hac vice. Fee status \$60.00 paid. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001		RECEIVED Proposed Order ( Plaintiff Louisiana School ) re: motion for attorney Rebecca M. Katz to appear pro hac vice. Fee status \$60.00 paid. [47-1], re: motion for attorney Sandy A. Liebhard to appear pro hac vice. Fee status \$60.00 paid. [46-1], re: motion for attorney Stanley D. Bernstein to appear pro hac vice. Fee status \$60.00 paid. [45-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	48	PROOF OF SERVICE by Plaintiff Louisiana School of order received [0-0], motion for attorney Rebecca M. Katz to appear pro hac vice. Fee status \$60.00 paid. [47-1], motion for attorney Sandy A. Liebhard to appear pro hac vice. Fee status \$60.00 paid. [46-1], motion for attorney Stanley D. Bernstein to appear pro hac vice. Fee status \$60.00 paid. [45-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	49	CERTIFICATE of Sandy A. Liebhard pursuant to LR 3-7(d) by Plaintiff Louisiana School [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	50	CERTIFICATE of Rebecca M. Katz pursuant to LR 3-7(d) by Plaintiff Louisiana School [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	51	CERTIFICATE of Kevin J. Yourman pursuant to LR 3-7(d) by Plaintiff Louisiana School [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	52	CERTIFICATE of Elizabeth P. Lin pursuant to LR 3-7(d) by Plaintiff Louisiana School [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	53	CERTIFICATE of Stanley D. Bernstein pursuant to LR 3-7(d) by Plaintiff

		Louisiana School [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/05/2001	54	PROOF OF SERVICE by Plaintiff Louisiana School of certificate [53-1], certificate [52-1], certificate [51-1], certificate [50-1], certificate [49-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/06/2001)
06/06/2001	55	NOTICE by Plaintiff Louisiana School withdrawing motion to appoint lead plaintiff and approval of lead counsel [41-1], withdrawing motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel [38-1], withdrawing motion to consolidate cases, appoint lead plaintiff, and for approval of lead counsel [35-1], withdrawing motion for appointment of Karin Elneborg as lead plaintiff [31-1], withdrawing motion to consolidate cases [30-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/11/2001)
06/07/2001	56	ORDER by Judge Sandra B. Armstrong granting motion for attorney Rebecca M. Katz to appear pro hac vice. Fee status \$60.00 paid. [47-1], granting motion for attorney Sandy A. Liebhard to appear pro hac vice. Fee status \$60.00 paid. [46-1], granting motion for attorney Stanley D. Bernstein to appear pro hac vice. Fee status \$60.00 paid. [45-1] ( Date Entered: June 11, 2001) (cc: all counsel) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/11/2001)
06/12/2001	57	MEMORANDUM in further support of Radiant Advisers' motion for lead plaintiff and lead counsel and in opposition to the motions by the Louisiana School Employees' Retirement System and Karin Elneborg for appointment of lead plaintiff and lead counsel. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/14/2001)
06/12/2001	58	Supplemental DECLARATION by Elizabeth P. Lin in further support of Radiant Advisers' motion for lead plaintiff and counsel and in opposition to Louisiana School's motion for appointment of plaintiff and lead counsel. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/14/2001)
06/12/2001	59	PROOF OF SERVICE of declaration [58-1], memorandum [57-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/14/2001)
06/12/2001	60	MEMORANDUM of points and authorities by Plaintiff Louisiana School in opposition to motion to appoint lead plaintiff and approval of lead counsel [41-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/14/2001)
06/13/2001	61	STIPULATION and ORDER by Judge Sandra B. Armstrong : setting hearing on motion to appoint lead plaintiff and approval of lead counsel [41-1] for 11:30 a.m. on 7/10/01. Setting hearing on motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel [38-1] for 11:30 a.m. on 7/10/01. (cc: all counsel) [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/14/2001)
06/19/2001	62	REPLY by Plaintiff Louisiana School to opposition to motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/19/2001)
06/19/2001	63	REPLY by Radiant Adviser's to opposition to Louisiana School's motion for lead plaintiff and counsel. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/19/2001)
06/19/2001	64	DECLARATION by Elizabeth P. Lin in support of motion reply [63-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/19/2001)

06/19/2001	65	PROOF OF SERVICE of declaration [64-1], motion reply [63-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/19/2001)
06/20/2001	66	APPLICATION for deferral of lead plaintiff decision, by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/21/2001)
06/20/2001	67	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of application [66-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/21/2001)
06/22/2001	68	RESPONSE by Plaintiff Louisiana School re application [66-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 06/22/2001)
06/28/2001	69	NOTICE by Plaintiff of withdrawal of Karin Elneborg's motion for appointment of lead plaintiff and lead counsel [4:01-cv-01256] (kc, COURT STAFF) (Entered: 06/29/2001)
07/05/2001	70	ORDER deferring lead plaintiff decision by Judge Sandra B. Armstrong () (cc: all counsel) [4:01-cv-01256] (kk, COURT STAFF) (Entered: 07/06/2001)
07/10/2001	71	NOTICE of hearing setting motion to appoint lead plaintiff and for approval of lead counsel to 8/21/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/12/2001)
07/10/2001		Docket Modification (Administrative) to setting hearing on motion to appoint lead plaintiff and approval of lead counsel [41-1] for 11:30 a.m. on 8/21/01. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/12/2001)
07/10/2001	72	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, before Judge Sandra B. Armstrong to consolidate cases with notice set for 8/21/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/12/2001)
07/12/2001	73	SECOND AMENDED motion to appoint lead plaintiff and approval of lead counsel [41-1]. Hearing is et for 9/25/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/12/2001)
07/12/2001		Docket Modification (Administrative) Setting hearing on motion to appoint lead plaintiff and approval of lead counsel [41-1] for 11:30 a.m. on 9/25/01 [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/12/2001)
07/13/2001	74	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES, before Judge Sandra B. Armstrong, by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie to consolidate cases with notice set for 9/25/01 at 11:30 a.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/16/2001)
07/13/2001		RECEIVED Proposed Order ( defendant) re: motion to consolidate cases [74-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/16/2001)
07/13/2001	75	PROOF OF SERVICE by defendant of order received [0-0], motion to consolidate cases [74-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/16/2001)
07/16/2001	76	AMENDED NOTICE of hearing by Plaintiff Louisiana School on motion to be

		appointed lead plaintiff and to approve proposed lead plaintiffs' choice of counsel to 9/25/01 at 1:00 p.m. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/16/2001)
07/16/2001		Docket Modification (Administrative) to setting hearing on motion to be appointed lead plaintiff and to approve proposed lead plaintiff's choice of counsel [38-1] for 1:00 p.m. on 9/25/01. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 07/16/2001)
08/23/2001	77	CLERK'S NOTICE Case Management Conference is continued to 1:00 p.m. on 9/25/01, IN COURT, following the motions hearing. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 08/24/2001)
08/31/2001	78	RESPONSE by Plaintiff Louisiana School re motion to consolidate cases [74-1], re motion to consolidate cases [72-1] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 09/04/2001)
09/07/2001	79	PROOF OF SERVICE by Plaintiff Louisiana School of clerk notice [77-2] [4:01-cv-01256] (rl, COURT STAFF) (Entered: 09/10/2001)
09/18/2001	80	JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:01-cv-01256] (rl, COURT STAFF) (Entered: 09/19/2001)
09/21/2001	81	ORDER by Judge Sandra B. Armstrong continuing hearing on motion to consolidate cases [74-1]; motion for appointment of lead plaintiff and lead counsel [73-1] continued to 1:00 on 10/23/01; Case Management Conference continued to 10/23/01 at 1:00; (Date Entered: 9/25/01) (cc: all counsel) [4:01-cv-01256] (kc, COURT STAFF) (Entered: 09/25/2001)
10/11/2001	82	NOTICE by Plaintiff of change of address [4:01-cv-01256] (kk, COURT STAFF) (Entered: 10/12/2001)
10/11/2001	83	CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:01-cv-01256] (kk, COURT STAFF) (Entered: 10/12/2001)
10/11/2001	84	PROOF OF SERVICE by Plaintiff Louisiana School of statement case mangement [83-1] [4:01-cv-01256] (kk, COURT STAFF) (Entered: 10/12/2001)
10/30/2001	85	ORDER by Judge Sandra B. Armstrong granting motion to consolidate cases C01-1342,C0101355,C01-1411,C01-1454 [74-1]; Denying motion for appointment of lead plaintiff and counsel ( Date Entered: 11/8/01) (cc: all counsel) [4:01-cv-01256] (kk, COURT STAFF) (Entered: 11/08/2001)
10/30/2001		Docket Modification (Administrative) to order [85-1] Case Management Conference set for 2:45 12/6/01 ; [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/13/2001)
11/01/2001	86	NOTICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie [85-1] order [4:01-cv-01256] (kk, COURT STAFF) (Entered: 11/08/2001)
11/01/2001	87	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of notice [86-1] [4:01-cv-01256] (kk, COURT STAFF) (Entered: 11/08/2001)
11/26/2001	88	CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:01-cv-

		01256] (kk, COURT STAFF) (Entered: 11/27/2001)
11/28/2001	89	CLERK'S NOTICE Case Management Conference set for 2:45 1/24/02 ; [4:01-cv-01256] (kk, COURT STAFF) (Entered: 11/30/2001)
12/04/2001		RECEIVED stipulation and order appointing lead plaintiff and co-lead counsel [4:01-cv-01256] (kk, COURT STAFF) (Entered: 12/06/2001)
12/04/2001	90	LETTER dated 12/3/01 from Blair A. Nicholas re: stipulation and order [4:01-cv-01256] (kk, COURT STAFF) (Entered: 12/06/2001)
12/12/2001	91	PROOF OF SERVICE of clerk notice [89-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 12/14/2001)
01/07/2002	92	STIPULATION and ORDER by Judge Sandra B. Armstrong appointing lead plaintiff and co-lead counsel for the consolidated actions : (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 01/09/2002)
01/15/2002	93	PROOF OF SERVICE by lead plaintiff Radiant Advisers, LLC of order [92-1] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 01/16/2002)
01/28/2002	94	MINUTES: (C/R not reported) (Hearing Date: 1/24/02) Case Management Conference continued to 2/13/02 at 4:00; [4:01-cv-01256] (kc, COURT STAFF) (Entered: 01/31/2002)
02/01/2002	95	JOINT CASE MANAGEMENT STATEMENT and PROPOSED ORDER filed. [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/08/2002)
02/01/2002		RECEIVED Stipulation and Proposed Order ( defendant Turnstone Systems ), ( plaintiff Radiant Advisors, LLC) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/08/2002)
02/13/2002	96	STIPULATION and ORDER by Judge Sandra B. Armstrong : amended complaint to be filed by 3/19/02; answer due 4/19/02; opposition to a motion to dismiss due 5/24/02; reply to opposition by 6/14/02 and hearing on motion to dismiss on 7/2/02 (cc: all counsel) [4:01-cv-01256] (kk, COURT STAFF) (Entered: 02/21/2002)
02/22/2002	97	PROOF OF SERVICE by Plaintiff of stipulation and order [96-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/26/2002)
03/19/2002	98	***STRICKEN BY COURT ORDER*** See [Docket No. 112] [4:01-cv-01256] (jlm, COURT STAFF) Modified on 09/05/2002 (Entered: 03/21/2002)
03/19/2002	99	***STRICKEN BY COURT ORDER*** See [Docket No. 112] [4:01-cv-01256] (jlm, COURT STAFF) Modified on 09/05/2002 (Entered: 03/21/2002)
03/19/2002	100	PROOF OF SERVICE by Plaintiff Louisiana School of complaint [99-1], complaint [98-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 03/21/2002)
03/28/2002		RECEIVED Stipulation and Proposed Order re: filing of amended consolidated complaint submitted by Plaintiff and defendants [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 04/03/2002)
04/02/2002	101	STIPULATION and ORDER by Judge Sandra B. Armstrong defendants answer to amended complaint to be filed on or before 5/3/02; opposition to motion to

		dismiss to be filed by 6/11/02 reply due 7/2/02; hearing on motion to dismiss will be held at 1:00 on 7/30/02; (cc: all counsel) [4:01-cv-01256] (kc, COURT STAFF) (Entered: 04/05/2002)
04/17/2002	102	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of order [101-2] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 04/19/2002)
04/24/2002		RECEIVED Stipulation and Proposed Order submitted by defendants & Plaintiff [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 04/26/2002)
04/25/2002		RECEIVED CORRECTED Stipulation and Proposed Order submitted by Plaintiff Radiant Advisors LLC [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 05/01/2002)
04/30/2002	103	STIPULATION and ORDER by Judge Sandra B. Armstrong : All motion hearing is CONTINUED to 1:00 PM on 7/30/02 ; (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 05/07/2002)
06/10/2002		RECEIVED unopposed motion and proposed order for leave to exceed page limit submitted by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie [4:01-cv-01256] (kc, COURT STAFF) (Entered: 06/11/2002)
06/12/2002	104	MOTION before Judge Sandra B. Armstrong by defendant for leave to exceed page limit [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 06/18/2002)
06/13/2002	105	ORDER by Judge Sandra B. Armstrong denying motion for leave to exceed page limit [104-1] ( Date Entered: 06/18/02) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 06/18/2002)
06/18/2002		RECEIVED Motion for Reconsideration of unopposed motion for leave to exceed page limit and proposed order submitted by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie [4:01-cv-01256] (jlm, COURT STAFF) Modified on 01/03/2003 (Entered: 06/24/2002)
06/20/2002	106	ORDER TO SHOW CAUSE re Dismissal: by Judge Sandra B. Armstrong ; deadline set for 6/28/02, for which plaintiff shall file a "Certificate of Counsel in Response to OSC re: Dismissal" (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 06/25/2002)
06/26/2002	107	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of order to show cause [106-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/02/2002)
06/28/2002	108	CERTIFICATE OF COUNSEL IN RESPONSE by Plaintiff Radiant Advisors LLC to order to show cause [106-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/08/2002)
07/03/2002	109	MEMORANDUM by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie in opposition re: Response to OSC [108-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/11/2002)
07/03/2002	110	DECLARATION by David L. Lansky on behalf of defendant Turnstone Systems,

		defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie re opposition memorandum [109-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/11/2002)
07/03/2002	111	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of declaration [110-1], opposition memorandum [109-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/11/2002)
08/30/2002	112	ORDER by Judge Sandra B. Armstrong striking complaint [99-1], and striking complaint [98-1] Motion to dismiss will be heard at 1:00 PM on 12/10/02 ; Order to Show Cause, filed 06/20/02 is VACATED; Plaintiffs shall file Amended Consolidated Complaint by 09/13/02; Defendants Response to Amended Complaint due on or before 09/27/02; Plaintiffs shall file/serve any opposition to motion to dismiss by 10/25/02; Defendants shall file reply in support of motion to dismiss by 11/08/02 ( Date Entered: 09/05/02) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/05/2002)
09/05/2002	113	MINUTES: Telephonic CMC Held ( C/R Not Reported) ( Hearing Date: 09/04/02) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/10/2002)
09/06/2002	114	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of Scheduling order Motion to dismiss will be heard at 1:00 PM on 12/10/02 ; [112-1], order [112-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/12/2002)
09/10/2002		RECEIVED Stipulation & Proposed Order submitted by defendant, Plaintiff [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/18/2002)
09/10/2002	115	PROOF OF SERVICE by defendant of document received [0-0] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/18/2002)
09/13/2002	116	AMENDED COMPLAINT [1-1] by Lead Plaintiff Radiant Advisors LLC; jury demand [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/23/2002)
09/13/2002	117	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of complaint [116-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/23/2002)
09/17/2002		RECEIVED Stipulation and Proposed Order submitted by defendants and Plaintiffs [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/24/2002)
09/18/2002	118	ORDER by Judge Sandra B. Armstrong DENYING parties stipulation to modify briefing schedule ( Date Entered: 09/24/02) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/24/2002)
09/19/2002		RECEIVED Stipulation and Proposed Order submitted by Defendants and Plaintiffs re: briefing schedule [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/24/2002)
09/20/2002	119	STIPULATION and ORDER by Judge Sandra B. Armstrong : motions to dismiss will be heard at 1:00 PM on 12/10/02 ; Defendants' answer/response to amended consolidated complaint due 10/08/02; Lead plaintiffs' opposition due 11/05/02; Defendants' reply to motion to dismiss due 11/19/02 (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/24/2002)

09/23/2002	120	STIPULATION and ORDER by Judge Sandra B. Armstrong : denying stipulation re: answer and motions; see document (cc: all counsel) [4:01-cv-01256] (kk, COURT STAFF) (Entered: 09/30/2002)
09/25/2002	121	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of order [120-2] [4:01-cv-01256] (kk, COURT STAFF) (Entered: 10/01/2002)
09/26/2002	122	NOTICE by defendant, [119-2]stipulation and order [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/01/2002)
10/01/2002	123	NOTICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of entry of order [120-2] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/03/2002)
10/02/2002	124	MOTION before Judge Sandra B. Armstrong by defendant for attorney John L. Warden to appear pro hac vice . Fee status paid. [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/07/2002)
10/02/2002		RECEIVED Proposed Order ( defendant) re: motion for attorney John L. Warden to appear pro hac vice . Fee status paid. [124-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/07/2002)
10/02/2002		RECEIVED Unopposed Motion for Leave to Exceed Page Limit submitted by defendant [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/07/2002)
10/02/2002	125	PROOF OF SERVICE by defendant of received unopposed motion for leave to exceed page limit [0-0] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/07/2002)
10/04/2002	126	Unopposed motion by defendants and ORDER by Judge Sandra B. Armstrong to exceed page limitation on opening brief of no more than thirty pages; (Date Entered: 10/9/02) (cc: all counsel) [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/09/2002)
10/07/2002	127	NOTICE by defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp withdrawing motion for attorney John L. Warden to appear pro hac vice . Fee status paid. [124-1] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/10/2002)
10/07/2002	128	REVISED APPLICATION before Judge Sandra B. Armstrong by defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp for attorney John L. Warden to appear pro hac vice. Fee status paid. [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/10/2002)
10/07/2002		RECEIVED Proposed Order (defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp ) re: motion for attorney John L. Warden to appear pro hac vice. Fee status paid. [128-1] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/10/2002)
10/07/2002	129	PROOF OF SERVICE by defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso,

		defendant US Bancorp of motion for attorney John L. Warden to appear pro hac vice. Fee status paid. [128-1], withdraw notice [127-1] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	130	NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie to dismiss Plaintiff's amended consolidated complaint with Notice set for 12/10/02 at 10:00 AM [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	131	REQUEST FOR JUDICIAL NOTICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	132	DECLARATION by David L. Lansky on behalf of defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie re motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	133	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of declaration [132-1], request [131-1], motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	134	NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp to dismiss counts I & II of amended consolidated complaint with Notice set for 12/10/02 at 1:00 PM [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	135	DECLARATION by Michael Lacovara on behalf of defendant Goldman Sachs & Co., defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp re motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002		RECEIVED Proposed Order ( defendant Goldman Sachs & Co., defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp ) re: motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/08/2002	136	PROOF OF SERVICE by defendant Goldman Sachs & Co., defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp of order received [0-0], declaration [135-1], motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/10/2002)
10/09/2002	137	NOTICE by defendant, [126-2] order [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/11/2002)
10/16/2002	138	ORDER by Judge Sandra B. Armstrong GRANTING revised motion for attorney John L. Warden to appear pro hac vice. Fee status paid. [128-1] (Date Entered: 10/22/02) (cc: all counsel) [4:01-cv-01256] (kc, COURT STAFF) (Entered: 10/22/02)

		10/22/2002)
11/05/2002	139	MEMORANDUM by Plaintiff Radiant Advisors LLC in opposition to motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/06/2002)
11/05/2002	140	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of opposition memorandum [139-1], order received [0-0] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/06/2002)
11/05/2002	141	MEMORANDUM by Plaintiff Radiant Advisors LLC in opposition to motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/06/2002)
11/05/2002	142	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of opposition memorandum [141-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/06/2002)
11/05/2002		RECEIVED Proposed Order ( Plaintiff) denying defendants' motion to dismiss plaintiff's amended consolidated complaint [4:01-cv-01256] (kk, COURT STAFF) (Entered: 11/18/2002)
11/05/2002		RECEIVED Proposed Order ( Plaintiff Radiant Advisors LLC ) re: opposition memorandum to motion to dismiss counts I and II of plaintiff's amended consolidated complaint [141-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/19/2002)
11/19/2002	143	REPLY by defendant re motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/25/2002)
11/19/2002	144	REPLY by defendant re motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/25/2002)
11/19/2002	145	SUPPLEMENTAL DECLARATION by David L. Lansky on behalf of defendant re motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/25/2002)
11/19/2002	146	PROOF OF SERVICE by defendant of declaration [145-1], reply [144-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 11/25/2002)
12/10/2002	147	ORDER by Judge Sandra B. Armstrong CONTINUING hearing on motion to dismiss counts I & II of amended consolidated complaint [134-1] to 1:00 PM on 1/21/03 AND CONTINUING hearing on motion to dismiss Plaintiff's amended consolidated complaint [130-1] to 1:00 PM on 1/21/03 AND Requiring Supplemental Briefs by 12/17/02, not to exceed five (5) pages in length; Opposition Briefs by 12/24/02, not to exceed ten (10) pages in length. ( Date Entered: 12/13/02) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 12/13/2002)
12/17/2002	148	SUPPLEMENTAL MEMORANDUM by defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp in support of motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) Modified on 12/18/2002 (Entered: 12/18/2002)

12/17/2002	149	SUPPLEMENTAL MEMORANDUM by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie in support of motion to dismiss counts I & II of amended consolidated complaint [134-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 12/18/2002)
12/17/2002	150	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of memorandum [149-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 12/18/2002)
12/24/2002	151	Supplemental MEMORANDUM by Plaintiff in opposition to motion to dismiss Plaintiff's amended consolidated complaint [130-1] [4:01-cv-01256] (kc, COURT STAFF) (Entered: 12/27/2002)
01/31/2003	152	REPLY/Statement of Recent Ninth Circuit Decision by Plaintiff Radiant Advisors LLC re opposition memorandum [151-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/04/2003)
02/03/2003	153	REPLY/AMENDED Statement of Recent Ninth Circuit Decision by Plaintiff Radiant Advisors LLC re opposition memorandum [151-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/04/2003)
02/04/2003	154	OBJECTIONS by defendant to reply [152-1] Statement of Recent Ninth Circuit Decision [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/06/2003)
02/04/2003	155	PROOF OF SERVICE by defendant of objection [154-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/06/2003)
02/05/2003	156	ORDER by Judge Sandra B. Armstrong granting in part and denying in part motion to dismiss counts I & II of amended consolidated complaint [134-1], granting request [131-1], granting in part and denying in part motion to dismiss Plaintiff's amended consolidated complaint [130-1] All dispositive motions will be heard at 1:00 PM on 6/10/03 ; Plaintiff shall file Second Amended Complaint no later than 03/10/03; Defendants shall file and serve Answer , a Motion to Dismiss, or other Responsive Paper(s) no later than 04/15/03; Plaintiff's Opposition to be filed no later than 05/13/03; Any Replies to Oppositions Due no later than 05/27/03. ( Date Entered: 02/10/03) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 02/10/2003)
03/10/2003	157	NOTICE by Plaintiff of change of firm name and address [4:01-cv-01256] (kc, COURT STAFF) (Entered: 03/12/2003)
03/10/2003	158	SECOND AMENDED COMPLAINT by Plaintiff; jury demand [4:01-cv-01256] (kc, COURT STAFF) (Entered: 03/12/2003)
04/10/2003		RECEIVED stipulation and proposed order granting in part and denying in part defendants' motions to dismiss submitted by defendant Goldman Sachs & Co., defendant Dain Rauscher Inc, defendant Deutsche Bank Sec, defendant Fleetboston Robertso, defendant US Bancorp, Plaintiff Radiant Advisors LLC [4:01-cv-01256] (kc, COURT STAFF) (Entered: 04/11/2003)
04/10/2003	159	PROOF OF SERVICE by defendant Turnstone Systems, defendant Richard N. Tinsley, defendant P. Kingston Duffie, defendant Denise M. Savoie of stipulation and proposed order [4:01-cv-01256] (kc, COURT STAFF) (Entered: 04/11/2003)

04/14/2003	160	STIPULATION and ORDER by Judge Saundra B. Armstrong : Defendants shall answer or otherwise respond to the Second Amended Consolidated Complaint on or before 05/15/03. (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 04/16/2003)
04/23/2003	161	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of Scheduling order [160-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 04/25/2003)
05/14/2003	162	PROOF OF SERVICE by Plaintiff of order [160-2] [4:01-cv-01256] (kk, COURT STAFF) (Entered: 05/15/2003)
05/15/2003	163	ORDER denying stipulation extending time by Judge Saundra B. Armstrong () (cc: all counsel) [4:01-cv-01256] (kk, COURT STAFF) (Entered: 05/16/2003)
05/15/2003	164	ORDER by Judge Saundra B. Armstrong extending time to answer second amended complaint by 5/27/03 () (cc: all counsel) [4:01-cv-01256] (kk, COURT STAFF) (Entered: 05/16/2003)
05/27/2003	165	ANSWER by defendants to Second Amended Consolidated Complaint [158-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 05/28/2003)
05/27/2003	166	ANSWER by defendant to Second Amended Consolidated Complaint [158-1]; jury demand [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 05/28/2003)
05/27/2003	167	PROOF OF SERVICE by defendant of answer [166-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 05/28/2003)
07/23/2003	168	LETTER to Judge Armstrong, dated 7/23/03, from Blair A. Nicholas regarding order for preliminary approval of settlement and stipulation of settlement [4:01-cv-01256] (kc, COURT STAFF) (Entered: 07/24/2003)
07/23/2003		RECEIVED stipulation of settlement submitted by Plaintiff Hui Huang, Plaintiff Margarita Riskin, Plaintiff Walter Bojsza, Plaintiff Jerry Knepper, Plaintiff Radiant Advisors LLC [4:01-cv-01256] (kc, COURT STAFF) (Entered: 07/24/2003)
07/23/2003		RECEIVED Proposed Order (Plaintiff) preliminarily approving settlement and providing for notice [4:01-cv-01256] (kc, COURT STAFF) (Entered: 07/24/2003)
07/23/2003	169	PROOF OF SERVICE by Plaintiffs of proposed order preliminarily approving settlement and stipulation of settlement [4:01-cv-01256] (kc, COURT STAFF) (Entered: 07/24/2003)
07/25/2003		RECEIVED Letter re: Settlement submitted by Plaintiff Radiant Advisors LLC [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/29/2003)
07/25/2003		RECEIVED Stipulation of Settlement submitted by defendant Turnstone Systems, Plaintiff Radiant Advisors LLC [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/29/2003)
07/25/2003		RECEIVED Proposed Order re: Settlement ( Plaintiff) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/29/2003)
07/25/2003	170	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of order received [0-0], document received [0-0], document received [0-0] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/29/2003)

07/25/2003	171	STIPULATION of Settlement [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/29/2003)
07/25/2003	172	ORDER by Judge Sandra B. Armstrong For Preliminary Settlement , Settlement Hearing will be held in Courtroom 3 at 1:00 PM on 10/7/03 ; ( Date Entered: 07/29/03) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 07/29/2003)
09/30/2003	173	NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by Plaintiff Radiant Advisors LLC for final approval of settlement , and for approval of plan allocation of settlement proceeds , and to certify class action with Notice set for 10/07/03 at 1:00 PM [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003	174	NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by Plaintiff Radiant Advisors LLC for award of attorney fees , and for reimbursement of expenses with Notice set for 10/07/03 at 1:00 PM [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003	175	JOINT DECLARATION by Jeffrey M. Haber and Blair A. Nicholas on behalf of Plaintiff Radiant Advisors LLC re motion for award of attorney fees [174-1], re motion for reimbursement of expenses [174-2], re motion for final approval of settlement [173-1], re motion for approval of plan allocation of settlement proceeds [173-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003	176	AFFIDAVIT of Shandarese Garr regarding motion for award of attorney fees [174-1], regarding motion for reimbursement of expenses [174-2], regarding motion for final approval of settlement [173-1], regarding motion for approval of plan allocation of settlement proceeds [173-2], regarding motion to certify class action [173-3] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003	177	DECLARATION by Bjorn I. Steinholt on behalf of Plaintiff Radiant Advisors LLC re motion for final approval of settlement [173-1], re motion for approval of plan allocation of settlement proceeds [173-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003		RECEIVED Proposed Order ( Plaintiff Radiant Advisors LLC ) re: motion for approval of plan allocation of settlement proceeds [173-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003		RECEIVED Proposed Order ( Plaintiff Radiant Advisors LLC ) re: motion for final approval of settlement [173-1], re: motion for approval of plan allocation of settlement proceeds [173-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003	178	DECLARATION by Jeffrey M. Haber on behalf of Plaintiff Radiant Advisors LLC re motion for reimbursement of expenses [174-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003		RECEIVED Proposed Order ( Plaintiff Radiant Advisors LLC ) re: motion for reimbursement of expenses [174-2] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
09/30/2003	179	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of order received [0-0],

		declaration [178-1], order received [0-0], order received [0-0], declaration [177-1], affidavit [176-1], declaration [175-1], motion for award of attorney fees [174-1], motion for reimbursement of expenses [174-2], motion for final approval of settlement [173-1], motion for approval of plan allocation of settlement proceeds [173-2], motion to certify class action [173-3] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/02/2003)
10/08/2003	183	MINUTES: ( C/R Nici Rodich) ( Hearing Date: 10/07/03) re: Final Approval of Settlement [173-1] is GRANTED. [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/16/2003)
10/09/2003	180	ORDER by Judge Sandra B. Armstrong granting motion for final approval of settlement [173-1], granting motion for approval of plan allocation of settlement proceeds [173-2], granting motion to certify class action [173-3] ( Date Entered: 10/09/03) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/09/2003)
10/09/2003	181	ORDER by Judge Sandra B. Armstrong granting motion for award of attorney fees [174-1], granting motion for reimbursement of expenses [174-2]. The Court awards plaintiffs' counsel reimbursement of litigation expenses in the amount of \$104,263.60 ( Date Entered: 10/09/03) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/09/2003)
10/09/2003	182	FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE: by Judge Sandra B. Armstrong dismissing case appeal filing ddl 11/10/03 ( Date Entered: 10/09/03) (cc: all counsel) [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/09/2003)
10/14/2003	184	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of order [181-1], order [180-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/16/2003)
09/29/2005	185	NOTICE OF MOTION AND MOTION before Judge Sandra B. Armstrong by Plaintiff Radiant Advisors LLC for entry of order approving distribution of settlement fund with Notice set for 12/06/05 at 1:00 PM [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/29/2005)
09/29/2005	186	PROOF OF SERVICE by Plaintiff Radiant Advisors LLC of motion for entry of order approving distribution of settlement fund [185-1] [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 09/29/2005)
10/06/2005	187	AMENDED MOTION before Judge Sandra B. Armstrong by Plaintiff Radiant Advisors LLC with Notice set for 12/13/05 at 1:00 PM [4:01-cv-01256] (jlm, COURT STAFF) (Entered: 10/06/2005)
12/01/2005	188	NOTICE of Change of Address by Radiant Advisors LLC (jlm, COURT STAFF) (Filed on 12/1/2005) (Entered: 12/02/2005)
12/01/2005	189	CERTIFICATE OF SERVICE by Radiant Advisors LLC re [188] Notice of Change of Address (jlm, COURT STAFF) (Filed on 12/1/2005) (Entered: 12/02/2005)
12/08/2005		Received Order re Distribution of Settlement Funds by Radiant Advisors LLC. (jlm, COURT STAFF) (Filed on 12/8/2005) (Entered: 12/08/2005)

12/13/2005	190	ORDER AUTHORIZING DISTRIBUTION OF SETTLEMENT FUND. Signed by Judge Sandra Brown Armstrong on 12/12/05. (jlm, COURT STAFF) (Filed on 12/13/2005) (Entered: 12/19/2005)
12/23/2005	191	NOTICE by Radiant Advisors LLC re [190] Order (jlm, COURT STAFF) (Filed on 12/23/2005) (Entered: 12/29/2005)
11/15/2006	192	NOTICE of Withdrawal of Appearance of Counsel Alan Schulman by Radiant Advisors LLC (jlm, COURT STAFF) (Filed on 11/15/2006) (Entered: 11/21/2006)

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