

United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:01-cv-00522-JG

IN RE: U.S. INTERACT v. , et al
Assigned to: CHIEF JUDGE JAMES T. GILES
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 02/01/2001
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

IN RE:

**IN RE: U.S. INTERACTIVE, INC.
SECURITIES LITIGATION**

Plaintiff

ARTHUR FRIEDMAN
*ON BEHALF OF HIMSELF AND ALL
OTHERS SIMILARLY SITUATED*

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V.

Defendant

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TERMINATED: 08/23/2002

Defendant

JOHN H. KLEIN
TERMINATED: 08/23/2002

Defendant

WILLIAM C. JENNINGS
TERMINATED: 08/23/2002

Defendant

ROBERT V. NAPIER
TERMINATED: 08/23/2002

Defendant

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TERMINATED: 08/23/2002

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TERMINATED: 08/23/2002

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Defendant

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TERMINATED: 08/23/2002

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Defendant

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Defendant

**FIDELITY CAPITAL MARKETS,
INC.**
TERMINATED: 08/23/2002

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Movant**JERRY WAGNER**represented by **DOUGLAS RISEN**
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Date Filed	#	Docket Text
02/01/2001	1	Complaint. filing fee \$ 150 receipt # 753212 (tj) (Entered: 02/01/2001)
02/01/2001		Summons(es) 3 issued. Mailed to counsel on 2/1/01. (tj) (Entered: 02/01/2001)
02/01/2001		Demand for jury trial by PLAINTIFF ARTHUR FRIEDMAN. (tj) (Entered: 02/01/2001)
02/01/2001		Special Case Management Track. (tj) (Entered: 02/01/2001)
02/14/2001	2	ORDER THAT THIS CASE IS REASSIGNED FROM THE CALENDAR OF JUDGE BRUCE W. KAUFFMAN TO THE CALENDAR OF JUDGE EDMUND V. LUDWIG . (SIGNED BY CLERK OF COURT MICHAEL E. KUNZ) 2/14/01 ENTERED AND COPIES MAILED. (md) (Entered: 02/14/2001)
02/14/2001	3	Praecipe to issue alias summons for DEFENDANT STEPHEN T. ZARRILL, DEFENDANT ERIC PULIER, DEFENDANT JOHN D. SHULMAN, Certificate of Service. (gn) (Entered: 02/15/2001)
02/14/2001		Alias Summons(es) issued Forwarded to: counsel 2/15/01 (3 original summons) (gn) (Entered: 02/15/2001)
03/13/2001	4	Appearance of ROBERT L. HICKOK for DEFENDANT STEPHEN T. ZARRILL, DEFENDANT ERIC PULIER, DEFENDANT JOHN D. SHULMAN. (md) (Entered: 03/14/2001)
03/14/2001	5	MOTION by PLAINTIFF ARTHUR FRIEDMAN FOR ADMISSION PRO HAC VICE OF KEVIN J. YOURMAN, ELIZABETH P. LIN AND JENNIFER

		WILIAMS , CERTIFICATE OF SERVICE. (np) (Entered: 03/15/2001)
03/15/2001	6	STIPULATION AND ORDER THAT COUNSEL FOR DEFTS ZARRILLI, PULIER, AND SHULMAN IS AUTHORIZED AND HEREBY AGREES TO ACCEPT SERVICE OF ANY COMPLAINTS IN THESE ACTIONS THAT HAVE NOT YET BEEN SERVED, AND ANY ADDITIONAL COMPLAINTS THAT MAY HEREAFTER BE FILED. DEFTS SHALL NOT BE REQUIRED TO ANSWER, MOVE, OR OTHERWISE PLEAD AS TO THE COMPLAINTS THAT HAVE PRESENTLY BEEN FILED, BUT SHALL INSTEAD ANSWER, MOVE, OR OTHERWISE PLEAD TO THE CONSOLIDATED AMENDED COMPLAINT THAT SHALL BE FILED AFTER THE COURT RULES ON SUCH MOTIONS FOR APPOINTMENT OF LEAD PLFF AS MAY BE FILED PURSUANT TO SECTION 21D OF THE PRIVATE SECURITIES LITIGATION REFORM ACT. (SIGNED BY JUDGE EDMUND V. LUDWIG) 3/15/01 ENTERED AND COPIES FAXED. (gn) (Entered: 03/15/2001)
03/20/2001	7	ORDER GRANTING PLFF'S MOTION FOR ADMISSION PRO HAC VICE OF KEVIN J. YOURMAN, ELIZABETH P. LIN AND JENNIFER WILIAMS. (Attorney: KEVIN J. YOURMAN, ELIZABETH P. LIN, JENNIFER WILLIAMS) (SIGNED BY JUDGE EDMUND V. LUDWIG) 3/20/01 ENTERED AND COPIES MAILED AND FAXED. (kw) (Entered: 03/20/2001)
04/02/2001	8	MOTION by PLAINTIFF ARTHUR FRIEDMAN FOR CONSOLIDATION , APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF CO-LEAD COUNSEL , MEMORANDUM, AFFIDAVIT, CERTIFICATE OF SERVICE. (td) (Entered: 04/04/2001)
04/11/2001	9	Response by DEFENDANT STEPHEN T. ZARRILL, DEFENDANT ERIC PULIER, DEFENDANT JOHN D. SHULMAN to PLAINTIFFS' MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF and FOR APPROVAL OF CO-LEAD COUNSEL , Certificate of Service. (jl) (Entered: 04/11/2001)
04/18/2001	10	ORDER CONSOLIDATING CIVIL ACTION NUMBERS 01-658, 01-720, 01-769, 01-792, 01-980 AND 01-1002 INTO THIS CIVIL ACTION NUMBER (01-522) AND ANY OTHER ACTIONS FILED AS RELATED TO ANY OF THESE ACTIONS ARE HEREBY CONSOLIDATED INTO ONE ACTION (HEREINAFTER, THE "CONSOLIDATED ACTION") FOR ALL PURPOSES, PURSUANT TO FRCP 42. THIS ORDER SHALL APPLY AS SPECIFIED TO THE CONSOLIDATED ACTION AND TO EACH CASE THAT RELATES TO THE SAME SUBJECT MATTER THAT IS SUBSEQUENTLY FILED IN THIS COURT OR TRANSFERRED TO THIS COURT AND IS CONSOLIDATED WITH THE CONSOLIDATED ACTION. THE FOLLOWING PLAINTIFFS AND CLASS MEMBERS ARE APPOINTED LEAD PLAINTIFFS PURSUANT TO SECTION 21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934: PAUL FINE, JERRY WAGNER, AND EVANS PANCOAST. THE LAW FIRMS OF BERGER & MONTAGUE, P.C., MILBERG WEISS BERSHAD HYNES & LERACH, LLP, AND WEISS & YOURMAN ARE APPOINTED CO-LEAD COUNSEL, ETC. (SIGNED BY JUDGE EDMUND V. LUDWIG), 4/18/01 ENTERED AND COPIES FAXED BY CHAMBERS. (rp) (Entered: 04/18/2001)
04/18/2001		Consolidated Lead Case. (rp) (Entered: 04/18/2001)

05/14/2001	11	STIPULATION AND ORDER THAT PLAINTIFFS SHALL FILE A CONSOLIDATED AMENDED COMPLAINT BY 6/18/01 ; DEFENDANTS SHALL HAVE 45 DAYS FROM THE SERVICE OF THE CONSOLIDATED AMENDED COMPLAINT TO FILE ANY MOTION TO DISMISS, ETC. (SIGNED BY JUDGE EDMUND V. LUDWIG) 5/15/01 ENTERED AND COPIES MAILED AND FAXED. (mbh) (Entered: 05/15/2001)
06/18/2001	12	Consolidated Amended Class Action Complaint by PLAINTIFF ARTHUR FRIEDMAN for Violation of the Federal Securities Laws, Certificate of Service. (mbh) (Entered: 06/19/2001)
06/19/2001	13	Praecepto to Issue Summons(es) to PHILIP L. CALAMIA, MOHAN UTTARWAR, ROBERT E. KEITH, JR., MICHAEL FORGASH, JOHN H. KLEIN, WILLIAM C. JENNINGS, ROBERT V. NAPIER, LEHMAN BROTHERS, INC., CHASE H&Q SECURITIES, INC., DEUTSCHE BAC ALEX BROWN, FIRST UNION SECURITIES, INC., ADAMS, HARKNESS & HILL, INC., and FIDELITY CAPITAL MARKETS, Certificate of Service. (mbh) (Entered: 06/20/2001)
06/19/2001		13 Summons(es) issued. Forwarded to: counsel on 6/20/01. (mbh) (Entered: 06/20/2001)
06/20/2001	14	MOTION by DEFENDANT STEPHEN T. ZARRILL FOR ADMISSION PRO HAC VICE OF LAURIE B. SMILAN, ESQ., MICHELE E. ROSE, ESQ., SCOTT SCHREIBER, ESQ., JAMES COOPER, ESQ., SHARON COHN, ESQ. , CERTIFICATE OF SERVICE. (mbh) (Entered: 06/21/2001)
06/22/2001	15	Notice of Change of Firm Name by MICHAEL D. DONOVAN, Certificate of Service. (mbh) (Entered: 06/22/2001)
06/22/2001	16	ORDER THAT THE CLERK OF COURT IS DIRECTED TO ADD THE FOLLOWING DEFENDANTS AS PARTIES TO THIS ACTION: PHILIP L. CALAMIA, MOHAN UTTARWAR, ROBERT E. KEITH, JR., MICHAEL FORGASH, JOHN H. KLEIN, WILLIAM C. JENNINGS, ROBERT V. NAPIER, LEHMAN BROTHERS, INC., CHASE H&Q SECURITIES, INC., DEUTSCHE BANC ALEX. BROWN, FIRST UNION SECURITIES INC., ADAMS, HARKNESS & HILL, INC., FIDELITY CAPITAL MARKETS. (SIGNED BY JUDGE EDMUND V. LUDWIG) 06/25/01 ENTERED AND COPIES MAILED AND FAXED. (mbh) Modified on 06/25/2001 (Entered: 06/25/2001)
06/25/2001	17	ORDER THAT THE CASE IS REASSIGNED FROM THE CALENDAR OF JUDGE EDMUND V. LUDWIG TO THE CALENDAR OF CHIEF JUDGE JAMES T. GILES SIGNED BY CLERK OF COURT MICHAEL E. KUNZ) 06/26/01 ENTERED AND COPIES MAILED AND FAXED. (mbh) (Entered: 06/26/2001)
06/29/2001	18	ORDER THAT MOTION FOR ADMISSION PRO HAC VICE OF LAURIE B. SMILAN, ESQ., MICHELE E. ROSE, ESQ., FOR DEFT ERIC PULIER, AND SCOTT SCHREIBER, ESQ., JAMES COOPER, ESQ., SHARON COHN, ESQ. FOR DEFT JOHN D. SCHULMAN IS GRANTED. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 6/29/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (md) Modified on 07/02/2001 (Entered: 06/29/2001)
07/12/2001	19	ORDER THAT MOTION FOR ADMISSION PRO HAC VICE IS GRANTED.

		LAURIE B. SMILAN, ESQ., MICHELE ROSE, ESQ., SCOTT SCHREIBER, ESQ. JAMES COOPER, ESQ. AND SHARON COHN, ESQ. ARE ADMITTED TO PRACTICE BEFORE THIS COURT PRO HAC VICE AS COUNSEL FOR DEFENDANTS. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 7/12/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (mbh) (Entered: 07/12/2001)
07/24/2001	20	Affidavit of: FRANCIS DAVIS re: served summons and complaint upon Diane Mottola on behalf of DEFENDANT ADAMS, HARKNESS & HILL, INC. Served by: Personal Service on 7/6/01 (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	21	Affidavit of: RICHARD BARRETT re: served summons and complaint upon DEFENDANT MOHAN UTTARWAR. Served by: Personal Service on 7/8/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	22	Affidavit of: Andrew P. Jarusinski re: served summons and complaint upon DEFENDANT MICHAEL FORGASH. Served by: Personal Service on 7/7/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	23	Affidavit of: GERALD MURRAY re: served summons and complaint upon Marjorie Joseph on behalf of DEFENDANT J.P. MORGAN CHASE & CO., f/k/a CHASE H&Q SECURITIES, INC. Served by: Personal Service on 7/10/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	24	Affidavit of: GERALD MURRAY re: served summons and complaint upon Jurderns Exceus on behalf of DEFENDANT LEHMAN BROTHERS, INC. Served by: Personal Service on 7/10/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	25	Affidavit of: STANLEY R. HESTER re: served summons and complaint upon Scott Trent on behalf of DEFENDANT FIRST UNION SECURITIES, INC.. Served by: Personal Service on 7/9/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	26	Affidavit of: FRANCIS DAVIS re: served summons and complaint upon Richelle Kennedy on behalf of DEFENDANT FIDELITY CAPITAL MARKETS. Served by: Personal Service on 7/6/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	27	Affidavit of: ERIC RUBIN re: served summons and complaint upon Maria Madina on behalf of DEFENDANT WILLIAM C. JENNINGS. Served by: Personal Service on 7/6/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	28	Affidavit of: DOMINIC TAYLOR re: served summons and complaint upon Heidi Reimer on behalf of DEFENDANT DEUTSCHE BANK ALEX BROWN. Served by: Personal Service on 7/10/01. (mbh) Modified on 08/15/2001 (Entered: 07/25/2001)
07/24/2001	29	Certificate of Service by DOUGLAS RISEN, ESQUIRE, attorney for PLAINTIFF re: served copies of Returns of Service upon ROBERT L. HICKOK, ESQUIRE, attorney for DEFENDANTS. (mbh) (Entered: 07/25/2001)
07/27/2001	30	Praecipe by PLAINTIFF ARTHUR FRIEDMAN to Substitute Return of Service,

		Certificate of Service. (mbh) (Entered: 07/30/2001)
07/27/2001		Affidavit of: RICHARD BARRETT re: served summons and complaint upon DEFENDANT MOHAN UTTARWAR. Served by: Personal Service on 7/8/01. (mbh) (Entered: 07/30/2001)
08/06/2001	31	STIPULATION AND ORDER THAT DEFENDANTS SHALL FILE ANY MOTIONS TO DISMISS THE COMPLAINT ON OR BEFORE 9/28/01 ; DEFENDANTS SHALL FILE ANSWER TO COMPLAINT ON OR BEFORE 9/28/01 ; PLAINTIFF'S SHALL FILE RESPONSES TO DEFENDANTS' MOTIONS ON OR BEFORE 11/12/01 (SIGNED BY CHIEF JUDGE JAMES T. GILES) 8/6/01 ENTERED AND COPIES MAILED AND FAXED. (mbh) Modified on 08/15/2001 (Entered: 08/06/2001)
08/31/2001	32	Return of service unexecuted as to DEFENDANT JOHN H. KLEIN (mbh) (Entered: 09/04/2001)
08/31/2001	33	Affidavit of: ANDREW P. JARUSINSKI re: served summons and complaint upon Ron Sheppard on behalf of DEFENDANT ROBERT E. KEITH JR. Served by: Personal Service on 7/20/01. (mbh) (Entered: 09/04/2001)
08/31/2001	34	Affidavit of: ERIC L. FREELAND re: served summons and complaint upon DEFENDANT ROBERT V. NAPIER. Served by: Personal Service on 8/16/01. (mbh) (Entered: 09/04/2001)
08/31/2001	35	Affidavit of: ANDREW P. JARUSINSKI re: served summons and complaint upon DEFENDANT PHILIP L. CALAMIA. Served by: Personal Service on 7/25/01. (mbh) (Entered: 09/04/2001)
09/26/2001	36	MOTION by DEFENDANT MOHAN UTTARWAR FOR ADMISSION PRO HAC VICE OF JEFFREY S. FACTER AND BRUCE B. KELSON , CERTIFICATE OF SERVICE. (mbh) (Entered: 09/26/2001)
10/01/2001	37	STIPULATION AND ORDER THAT DEFENDANT SHALL FILE ANY MOTIONS TO DISMISS COMPLAINT OR ANSWER SUCH COMPLAINT ON OR BEFORE 10/18/01 ; PLAINTIFFS SHALL FILE RESPONSES TO DEFENDANTS' MOTIONS ON OR BEFORE 12/7/01; DEFENDANTS SHALL FILE REPLIES IN SUPPORT OF THEIR MOTIONS ON OR BEFORE 1/10/02 (SIGNED BY CHIEF JUDGE JAMES T. GILES) 10/01/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS ON 9/28/01. (mbh) (Entered: 10/01/2001)
10/02/2001	38	ORDER THAT THE MOTION FOR ADMISSION PRO HAC VICE OF JEFFREY S. FACTER AND BRUCE B. KELSON IS GRANTED AND JEFFREY S. FACTER AND BRUCE B. KELSON ARE ADMITTED TO PRACTICE BEFORE THIS COURT PRO HAC VICE AS COUNSEL FOR DEFENDANT MOHAN UTTARWAR (Attorney: JEFFREY S. FACTER, BRUCE B. KELSON) (SIGNED BY CHIEF JUDGE JAMES T. GILES) 10/3/01 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS ON 10/2/01. (mbh) (Entered: 10/03/2001)
10/18/2001	39	MOTION by DEFENDANT STEPHEN T. ZARRILLI, DEFENDANT PHILIP L. CALAMIA, DEFENDANT JOHN D. SHULMAN, DEFENDANT ERIC PULIER

		TO DISMISS COUNTS I AND II OF THE AMENDED COMPLAINT , MEMORANDUM, CERTIFICATE OF SERVICE. (mbh) Modified on 10/19/2001 (Entered: 10/19/2001)
10/18/2001	41	MOTION by DEFENDANT LEHMAN BROTHERS, INC, DEFENDANT CHASE H&Q SECURITIES, INC., DEFENDANT DEUTSCHE BANK ALEX. BROWN, INC., DEFENDANT FIRST UNION SECURITIES, INC., DEFENDANT ADAMS, HARKNESS & HILL, INC., FIDELITY CAPITAL MARKETS TO DISMISS THE CLASS ACTION COMPLAINT , MEMORANDUM, CERTIFICATE OF SERVICE. (mbh) (Entered: 10/19/2001)
10/19/2001	40	MOTION by DEFENDANT MOHAN UTTARWAR, DEFENDANT ROBERT E. KEITH JR., DEFENDANT MICHAEL FORGASH, DEFENDANT JOHN H. KLEIN, DEFENDANT WILLIAM C. JENNINGS, DEFENDANT ROBERT V. NAPIER, DEFENDANT STEPHEN T. ZARRILL, DEFENDANT PHILIP L. CALAMIA, DEFENDANT JOHN D. SHULMAN, DEFENDANT ERIC PULIER TO DISMISS COUNTS III, IV AND V OF THE AMENDED COMPLAINT MEMORANDUM, EXHIBITS, CERTIFICATE OF SERVICE. (mbh) Modified on 10/19/2001 (Entered: 10/19/2001)
12/07/2001	42	Response by PLAINTIFF ARTHUR FRIEDMAN in Opposition to DEFENDANTS' MOTION TO DISMISS COUNTS I AND II OF THE AMENDED COMPLAINT, Certificate of Service. (mbh) (Entered: 12/10/2001)
12/07/2001	43	Memorandum by PLAINTIFF ARTHUR FRIEDMAN in Opposition to MOTIONS TO DISMISS by THE UNDERWRITER DEFENDANTS, THE DIRECTOR AND THE INDIVIDUAL DEFENDANTS, Certificate of Service. (mbh) (Entered: 12/10/2001)
12/07/2001	44	Declaration of DOUGLAS M. RISEN, ESQUIRE, Certificate of Service. (mbh) (Entered: 12/10/2001)
01/09/2002	45	STIPULATION AND ORDER THAT DEFENDANTS SHALL FILE REPLIES IN SUPPORT OF THEIR MOTIONS ON OR BEFORE 1/18/02 (SIGNED BY CHIEF JUDGE JAMES T. GILES) 1/9/02 ENTERED AND COPIES MAILED AND FAXED. (mbh) (Entered: 01/09/2002)
01/17/2002	46	MOTION by DEFENDANT MOHAN UTTARWAR FOR ADMISSION PRO HAC VICE OF JUSTIN S. CHANG AND MARA V.J. SENN , CERTIFICATE OF SERVICE. (mbh) (Entered: 01/18/2002)
01/18/2002	47	Reply Memorandum by PLAINTIFF ARTHUR FRIEDMAN, DEFENDANT PHILIP L. CALAMIA, DEFENDANT JOHN D. SHULMAN, DEFENDANT ERIC PULIER in Support of their MOTION TO DISMISS COUNTS I AND II OF THE AMENDED COMPLAINT, Certificate of Service. (mbh) (Entered: 01/22/2002)
01/18/2002	48	Reply Memorandum by DEFENDANT MOHAN UTTARWAR, DEFENDANT ROBERT E. KEITH JR., DEFENDANT MICHAEL FORGASH, DEFENDANT JOHN H. KLEIN, DEFENDANT WILLIAM C. JENNINGS, DEFENDANT ROBERT V. NAPIER, DEFENDANT STEPHEN T. ZARRILL, DEFENDANT PHILIP L. CALAMIA, DEFENDANT JOHN SHULMAN, DEFENDANT ERIC PULIER in Support of the MOTION TO DISMISS COUNTS III, IV AND V OF

		THE AMENDED COMPLAINT, Certificate of Service. (mbh) (Entered: 01/22/2002)
01/18/2002	49	Reply Memorandum by DEFENDANT LEHMAN BROTHERS, INC, DEFENDANT CHASE H&Q SECURITIES, DEFENDANT DEUTSCHE BANK ALEX., DEFENDANT FIRST UNION SECUR, DEFENDANT ADAMS, HARKNESS & HI, DEFENDANT FIDELITY CAPITAL in Support of their MOTION TO DISMISS, Certificate of Service. (mbh) (Entered: 01/22/2002)
01/23/2002	50	ORDER THAT THE MOTION FOR ADMISSION PRO HAC VICE IS GRANTED. JUSTIN S. CHANG, ESQ IS ADMITTED TO PRACTICE BEFORE THIS COURT PRO HAC VICE AS COUNSEL FOR DEFENDANT MOHAN UTTARWAR. MARA V.J. SENN IS ADMITTED TO PRACTICE BEFORE THIS COURT PRO HAC VICE AS COUNSEL FOR DEFENDANT JOHN D. SHULMAN (SIGNED BY CHIEF JUDGE JAMES T. GILES) 1/23/02 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS ON 1/22/02. (mbh) (Entered: 01/23/2002)
02/13/2002	51	Notice of Change of Address by PAUL J. SCARLATO, Certificate of Service. (mbh) (Entered: 02/13/2002)
07/02/2002	52	ORDER THAT A HEARING ON DEFENDANTS' MOTIONS TO DISMISS WILL BE HELD AS TO ALL CLAIMS AND ALL DEFENDANTS ON 7/30/02 AT 10:30 A.M. , ROOM 17614, U.S. COURTHOUSE. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 7/2/02 ENTERED AND COPIES MAILED AND COPIES FAXED BY CHAMBERS ON 7/1/02. (cdd) (Entered: 07/02/2002)
07/16/2002	53	MOTION by PLAINTIFF ARTHUR FRIEDMAN FOR ADMISSION PRO HAC VICE OF BARRY A. WEPRIN , CERTIFICATE OF SERVICE. (cdd) (Entered: 07/16/2002)
07/18/2002	54	ORDER THAT PLAINTIFFS' MOTION FOR ADMISSION PRO HAC VICE OF BARRY A. WEPRIN IS GRANTED, AND BARRY A. WEPRIN IS GRANTED LEAVE TO APPEAR PRO HAC VICE ON BEHALF OF PLAINTIFFS IN THE CASE AT BAR. (Attorney: BARRY A. WEPRIN) (SIGNED BY CHIEF JUDGE JAMES T. GILES) 7/18/02 ENTERED AND COPIES MAILED AND COPIES FAXED BY CHAMBERS. (Attorney:) (cdd) (Entered: 07/18/2002)
07/26/2002	55	MOTION by DEFENDANT LEHMAN BROTHERS, INC, DEFENDANT CHASE H&Q SECURITIES, DEFENDANT DEUTSCHE BANK ALEX., DEFENDANT FIRST UNION SECUR, DEFENDANT ADAMS, HARKNESS & HI, DEFENDANT FIDELITY CAPITAL MAR FOR THE PRO HAC VICE ADMISSION OF JOHN D. DONOVAN, JR. AND ROBERT G. JONES , CERTIFICATE OF SERVICE. (cdd) (Entered: 07/29/2002)
07/30/2002	56	ORDER THAT DEFENDANT'S MOTION FOR THE PRO HAC VICE ADMISSION OF JOHN D. DONOVAN, JR. AND ROBERT G. JONES IS GRANTED; JOHN D. DONOVAN, JR. AND ROBERT G. JONES ARE HEREBY ADMITTED PRO HAC VICE TO PRACTICE BEFORE THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF PA. IN THE ABOVE-CAPTIONED MATTER FOR ALL PURPOSES IN ACCORDANCE WITH LOCAL RULE 83.5.2. (Attorney: JOHN D. DONOVAN JR., ROBERT G. JONES) (SIGNED CHIEF JUDGE JAMES T. GILES) 7/31/02 ENTERED AND

		COPIES MAILED AND COPIES FAXED BY CHAMBERS ON 7/30/02. (cdd) (Entered: 07/31/2002)
07/30/2002	57	Minute entry: Hearing on DEFENDANTS MOTION TO DISMISS held 7/30/02; ESR; DEFENDANTS MOTION FOR PRO HAC VICE ADMISSION OF JOHN D. DONOVAN, JR., ESQ. GRANTED. DEFENDANTS MOTION TO DISMISS - counsel for plffs. and defts. argue to Court. Court Rules: DEFENDANTS' MOTION TO DISMISS is taken under advisement. (cdd) (Entered: 07/31/2002)
08/23/2002	58	MEMORANDUM AND ORDER THAT THE MOTION BY THE INDIVIDUAL DEFENDANTS TO DISMISS COUNTS I-II IS GRANTED IN PART AND DENIED IN PART; THE MOTION BY THE INDIVIDUAL DEFENDANTS AND DIRECTOR DEFENDANTS TO DISMISS COUNTS III-V IS GRANTED; THE MOTION BY THE UNDERWRITER DEFENDANTS TO DISMISS COUNTS III-IV IS GRANTED; ALL CLAIMS AGAINST THE DIRECTOR DEFENDANTS AND UNDERWRITER DEFENDANTS ARE DISMISSED WIOTH PREJUDICE. THESE DEFENDANTS ARE DISMISSED FROM THIS MATTER; AND A SCHEDULING CONFERENCE SHALL TAKE PLACE ON 9/9/02 AT 4:00 P.M. IN CHAMBERS, ROOM 17614, U.S. COURTHOUSE. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 8/26/02 ENTERED AND COPIES MAILED AND FAXED. (cdd) (Entered: 08/26/2002)
08/30/2002	59	Transcript of Motions Hearing held on 7/30/02; ESR. (cdd) (Entered: 08/30/2002)
09/06/2002	60	Notice of Change of Firm and Address of Counsel by JEREMY HEEP, Certificate of Service. (np) (Entered: 09/09/2002)
09/06/2002	61	MOTION by DEFENDANT STEPHEN T. ZARRILL, DEFENDANT PHILIP L. CALAMIA, DEFENDANT ERIC PULIER FOR RECONSIDERATION OR CLARIFICATION OF ORDER DATED AUGUST 23, 2002 , MEMORANDUM, CERTIFICATE OF SERVICE. (np) (Entered: 09/09/2002)
09/06/2002	62	MOTION by DEFENDANT JOHN D. SHULMAN FOR RECONSIDERATION , MEMORANDUM, CERTIFICATE OF SERVICE. (np) (Entered: 09/09/2002)
09/20/2002	63	Opposition by PLAINTIFF ARTHUR FRIEDMAN to DEFENDANT JOHN SHULMAN'S MOTION FOR RECONSIDERATION, DEFENDANT PHILIP CALAMIA, STEPHEN ZARRILLI, AND ERIC PULIER'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF ORDER DATED AUGUST 23, 2002, Certificate of Service. (cdd) (Entered: 09/23/2002)
09/26/2002	64	Reply by DEFENDANT JOHN D. SHULMAN to Plaintiffs' Opposition to DEFENDANT JOHN SHULMAN'S MOTION FOR RECONSIDERATION, Certificate of Service. (cdd) (Entered: 09/26/2002)
09/27/2002	65	Reply Brief by DEFENDANT PHILIP L. CALAMIA, DEFENDANT STEPHEN T. ZARRILL, DEFENDANT ERIC PULIER in Opposition to MOTION FOR RECONSIDERATION, Certificate of Service. (mbh) (Entered: 09/30/2002)
10/02/2002	66	STIPULATION AND ORDER THAT THE PARTIES SHALL HAVE UNTIL 6/30/03 TO CONDUCT FACT DISCOVERY; DEFENDANTS' DISPOSITIVE MOTIONS WILL BE FILED BY 10/27/03; TRIAL WILL BEGIN ON 2/23/04 , ETC. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 10/2/02 ENTERED AND

		COPIES MAILED AND FAXED; COPY FAXED BY CHAMBERS TO R. HICKOK. (cdd) (Entered: 10/02/2002)
11/18/2002	67	MOTION by DEFENDANT ERIC PULIER FOR PROTECTIVE ORDER , MEMORANDUM, CERTIFICATE OF SERVICE. (cdd) (Entered: 11/19/2002)
11/19/2002	68	Praeipce by DEFENDANT ERIC PULIER to Substitute Motion for A Protective Order and Accompanying Order, Memorandum of Law in Support, and Certification (documents attached), Certificate of Service. (cdd) Modified on 11/20/2002 (Entered: 11/20/2002)
11/26/2002	69	ORDER THAT IN ADDITION TO THE RELIEF SET FORTH IN THE COURT'S ORDER OF 8/23/02, THE DEFT PHILIP CALAMIA'S MOTION TO DISMISS IS GRANTED WITH RESPECT TO STATEMENTS P, S, T, U, V, AND W AND DENIED WITH RESPECT TO STATEMENTS O, Q, AND R; DEFT STEPHEN ZARRILLI'S MOTION TO DISMISS IS GRANTED WITH RESPECT TO STATEMENTS O, P, AND Q, AND DENIED WITH RESPECT TO STATEMENTS R THROUGH W; AND DEFT ERIC PULIER'S MOTION TO DISMISS IS GRANTED WITH RESPECT TO STATEMENTS P AND R. ORDER THAT IN ADDITION TO THE RELIEF SET FORTH IN THE COURT'S ORDER OF 8/23/02, DEFT JOHN SHULMAN'S MOTION TO DISMISS IS GRANTED WITH RESPECT TO STATEMENTS O, P, Q, S, T, U, V, AND W, AND DENIED WITH RESPECT TO STATEMENT R. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 11/26/02 ENTERED AND COPIES MAILED AND FAXED. (gn) (Entered: 11/26/2002)
12/04/2002	70	Praeipce by DEFENDANT ERIC PULIER to withdraw PULIER'S motion for a protective order, Certificate of service. (ph) (Entered: 12/05/2002)
12/06/2002	71	Response by PLAINTIFF ARTHUR FRIEDMAN to DEFENDANT PULIER'S MOTION FOR PROTECTIVE ORDER, Certificate of Service. (cdd) (Entered: 12/09/2002)
12/10/2002	72	ORDER THAT DEFENDANT PULIER'S MOTION FOR PROTECTIVE ORDER IS DENIED AS MOOT. (SIGNED BY CHIEF JUDGE JAMES T. GILES) 12/11/02 ENTERED AND COPIES MAILED AND COPIES FAXED BY CHAMBERS ON 12/9/02. (cdd) (Entered: 12/11/2002)
12/18/2002	73	Answer to Plaintiffs' Consolidated Amended Class Action Complaint by DEFENDANT JOHN D. SHULMAN, Certificate of Service. (cdd) Modified on 12/19/2002 (Entered: 12/19/2002)
12/18/2002	74	Answer by STEPHEN T. ZARRILLI to Consolidated Amended Class Action Complaint, Certificate of Service. (cdd) (Entered: 12/19/2002)
12/18/2002	75	Answer by PHILIP L. CALAMIA (Attorney ELIZABETH A. TURRO) to Consolidated Amended Class Action Complaint, Certificate of Service. (cdd) (Entered: 12/19/2002)
12/18/2002	76	Answer to Complaint by DEFENDANT ERIC PULIER, Certificate of Service. (cdd) (Entered: 12/19/2002)
01/13/2003	77	STIPULATED PROTECTIVE ORDER RE: CERTAIN DOCUMENTS TO BE FILED CONFIDENTIALLY. (SIGNED BY CHIEF JUDGE JAMES T. GILES)

		1/14/03 ENTERED AND COPIES MAILED AND COPIES FAXED BY CHAMBERS ON 1/13/03. (cdd) (Entered: 01/14/2003)
01/13/2003		Certain documents governed by Protective Order. (cdd) (Entered: 01/14/2003)
01/27/2003	78	MOTION by MOVANT JERRY WAGNER, MOVANT EVANS PANCOAST, MOVANT PAUL FINE TO CERTIFY THIS ACTION AS A CLASS ACTION PURSUANT TO RULE 23 OF THE FEDERAL RULES OF CIVIL PROCEDURE, MEMORANDUM, CERTIFICATE OF SERVICE. (cdd) (Entered: 01/28/2003)
03/06/2003	79	Notice of change of address by LAURIE B. SMILAN, MICHELE E. ROSE, and J. Christian Word to LATHAM & WATKINS LLP, Two Freedom Square, Suite 500, 11955 Freedom Drive, Reston, Virginia, 20901, Certificate of Service. (cdd) (Entered: 03/07/2003)
03/10/2003	80	Notice of Change of Firm Name and Address by Corey D. Holzer, Esquire, Certificate of Service. (cdd) (Entered: 03/10/2003)
07/08/2003	81	JOINT MOTION BY PLAINTIFFS, STEVEN T. ZARRILLI, PHILIP L. CALAMIA, ERIC PULIER, JOHN D. SHULMAN FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT. (Stipulation and Agreement of Settlement attached) (cdd,) Additional attachment(s) added on 7/14/2003 (ldb,). (Entered: 07/09/2003)
07/25/2003	82	ORDER OF PRELIMINARY APPROVAL OF SETTLEMENT WITH NOTICE OF SETTLEMENT TO SETTLEMENT CLASS, ETC. A HEARING SHALL BE HELD BEFORE CHIEF JUDGE JAMES T. GILES ON 10/20/03 AT 2:00 P.M. IN COURTROOM 17614, U.S. COURTHOUSE, ETC. PENDING FINAL DETERMINATION OF WHETHER THE SETTLEMENT SHOULD BE APPROVED, ALL DISCOVERY AND ALL PROCEEDINGS IN THE ACTION ARE STAYED, EXCEPT THE PROCEEDINGS RELATING TO THE SETTLEMENT, ETC.SIGNED BY JUDGE JAMES T. GILES ON 7/24/03. 7/25/03 ENTERED AND COPIES MAILED AND COPIES FAXED BY CHAMBERS.(cdd,) (Entered: 07/25/2003)
10/09/2003	83	Plaintiffs' Memorandum of Law in Support of Final Approval of the Settlement by PAUL FINE, EVANS PANCOAST, JERRY WAGNER, Certificate of Service (ar,) (Entered: 10/10/2003)
10/09/2003	84	Memorandum of Law in Support of Application by Plaintiffs Co-Lead Counsel for an Award of Attorneys' Fees, Costs and Expenses by PAUL FINE, EVANS PANCOAST, JERRY WAGNER, Certificate of Service. (ar,) (Entered: 10/10/2003)
10/09/2003	85	Joint Declaration of Sherrie R. Savett, Barry A. Weprin, and Kevin J. Yourman in Support of the Settlement and the Joint Application of Plaintiffs' Co-Lead Counsel for an Award of Attorneys' Fees and Reimbursement of Expenses. (ar,) (Entered: 10/10/2003)
10/21/2003	86	ORDER AND FINAL JUDGMENT THAT THE COURT FINDS THAT THE PREREQUISITES FOR A CLASS ACTION UNDER FED.R.CIV.P. 23(a) and (b)(3) HAVE BEEN SATISFIED, ETC. SIGNED BY JUDGE JAMES T. GILES

		ON 10/20/03. 10/22/03 ENTERED AND COPIES MAILED AND COPIES FAXED BY CHAMBERS ON 10/21/03.(cdd,) (Entered: 10/22/2003)
10/21/2003	87	Minute Entry for proceedings held before Judge JAMES T. GILES on 10/20/03. Court Reporter: ESR. Plaintiffs' and defendant's attorneys. Court approves settlement. Counsel fess, reimbursement of expenses and reimbursement of each of the three class representatives. (cdd,) (Entered: 10/22/2003)
12/03/2004	88	MOTION FILED BY ARTHUR FRIEDMAN FOR AN ORDER APPROVING DISTRIBUTION OF SETTLEMENT FUNDS TO VALID CLAIMANTS, ALLOWING LATE-FILED CLAIMS, DISALLOWING REJECTED CLAIMS, AND ALLOWING PAYMENT OF ADDITIONAL SETTLEMENT ADMINISTRATION FEES AND COSTS, CERTIFICATE OF SERVICE.(cdd,) Additional attachment(s) added on 12/23/2004 (cdd,). (Entered: 12/06/2004)
02/09/2005	89	ORDER THAT THE PROCEDURES USED AND ACTIONS TAKEN BY THE CLAIMS ADMINISTRATOR, HEFFLER, RADETICH & SAITTA L.L.P. AND PLAINTIFF'S COUNSEL FOR THE ADMINISTRATION OF THE SETTLEMENT ARE HEREBY ADJUDGED TO HAVE BEEN PROPER AND COMPLETE, AND THE COURT HEREBY APPROVES THE ADMINISTRATIVE DETERMINATIONS OF THE HEFFLER FIRM IN ACCEPTING AND REJECTING CLAIMS FILED IN THIS MATTER, ETC. PLAINTIFFS' COUNSEL AND THE HEFFLER FIRM ARE DIRECTED TO DISTRIBUTE THE BALANCE OF THE SETTLEMENT FUND TO THE AUTHORIZED CLAIMANTS, ETC. SIGNED BY JUDGE JAMES T. GILES ON 2/9/05. 2/9/05 ENTERED AND COPIES MAILED, E-MAILED, AND FAXED; COPIES FAXED BY CHAMBERS.(cdd,) Modified on 2/9/2005 (cdd,). (Entered: 02/09/2005)

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