

United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:02-cv-03158

SORENSEN v. RIGAS et al
Assigned to: HONORABLE HERBERT J. HUTTON
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 05/23/2002
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

DAVID SORENSON
*ON BEHALF OF HIMSELF AND ALL
OTHERS SIMILARLY SITUATED*

represented by **ROBIN SWITZENBAUM**
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LEAD ATTORNEY

V.

Defendant

JOHN J. RIGAS

Defendant

MICHAEL J. RIGAS

Defendant

TIMOTHY J. RIGAS

Defendant

JAMES P. RIGAS

V.

Movant

WELLSVILLE GROUP

represented by **DARREN J. CHECK**
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Movant

**INTERNATIONAL BROTHERHOOD
OF TEAMSTERS, LOCAL 705
PENSION FUND (LOCAL 705)**

represented by **DEBORAH R. GROSS**
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Movant

SPADAFORA GROUP

represented by **ROBIN SWITZENBAUM**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/23/2002	1	COMPLAINT against JAMES P. RIGAS , JOHN J. RIGAS , MICHAEL J. RIGAS , TIMOTHY J. RIGAS (Filing fee \$ 150 receipt number 791837.), filed by DAVID SORENSON .(ss,) Additional attachment(s) added on 6/17/2002 (iy,). (Entered: 05/24/2002)
05/23/2002		Summons Issued as to JAMES P. RIGAS , JOHN J. RIGAS , MICHAEL J. RIGAS , TIMOTHY J. RIGAS 5/24/02. (ss,) (Entered: 05/24/2002)
05/23/2002		DEMAND for Trial by Jury by DAVID SORENSON . (ss,) (Entered: 05/24/2002)
07/01/2002	2	SUMMONS Returned Executed by DAVID SORENSON [pla]. JAMES P. RIGAS [dft] served on 6/24/2002, answer due 7/15/2002; JOHN J. RIGAS [dft] served on 6/24/2002, answer due 7/15/2002; MICHAEL J. RIGAS [dft] served on 6/24/2002, answer due 7/15/2002; TIMOTHY J. RIGAS [dft] served on 6/24/2002, answer due 7/15/2002. (gn,) (Entered: 07/01/2002)
07/09/2002	3	MOTION FILES BY WELLSVILLE GROUP [mov] TO CONSOLIDATE ACTIONS, TO BE APPOINTED LEAD PLFFS, FOR APPROVAL OF LEAD

		PLFFS' SELECTION OF CO-LEAD COUNSEL, MEMORANDUM, CERTIFICATE OF SERVICE. (02-2802 PAPER #2) (gn,) (Entered: 07/10/2002)
07/09/2002	4	MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLFF AND FOR APPROVAL OF SELECTION OF LEAD AND LIAISON COUNSEL, MEMORANDUM, CERTIFICATE OF SERVICE. (02-2802 PAPER #3) (gn,) Additional attachment(s) added on 7/17/2002 (gn,). (Entered: 07/10/2002)
07/09/2002	5	MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLFFS UNDER SECTION 21D(1) (3) (B) OF THE SECURITIES ACT OF 1934 AND APPROVAL OF LEAD PLFFS' SELECTION OF CO-LEAD COUNSEL, FILED BY SPADAFORA GROUP [mov], MEMORANDUM, CERTIFICATE OF SERVICE, DECLARATION ATTACHED. (02-2802- PAPER #4) (gn,) (Entered: 07/11/2002)
07/24/2002	6	Memorandum of Law in further support of motion of the WELLSVILLE GROUP to be appointed lead plffs and for approval of lead plffs' selection of lead counsel. (02-2802 Paper #5) (gn,) (Entered: 07/24/2002)
09/26/2002	7	ORDER THAT DEFTS JOHN J. RIGAS, TIMOTHY J. RIGAS, JAMES P. RIGAS' MOTION TO DISMISS IS DENIED WITH LEAVE TO RENEW. (SIGNED BY JUDGE HERBERT J. HUTTON ON 9/25/02.) 9/27/02 ENTERED AND COPIES MAILED.(gn,) (Entered: 09/27/2002)
09/26/2002	8	ORDER THAT THE CLERK OF COURT MARK THIS ACTION CLOSED FOR STATISTICAL PURPOSES AND PLACE THE MATTER IN THE CIVIL SUSPENSE FILE. (SIGNED BY JUDGE HERBERT J. HUTTON ON 9/25/02.) 9/27/02 ENTERED AND COPIES MAILED.(gn,) (Entered: 09/27/2002)
09/26/2002	9	ORDER THAT MOVANT THE WELLSVILLE GROUP'S MOTION TO CONSOLIDATE ACTIONS, BE APPOINTED LEAD PLFFS AND FOR APPROVAL OF LEAD PLFFS' SELECTION OF CO-LEAD COUNSEL; MOVANT LOCAL 705'S MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLFF, AND FOR APPROVAL OF SELECTION OF LEAD AND LIAISON COUNSEL; AND MOVANT SPADAFORA GROUP'S MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLFFS, AND APPROVAL OF LEAD PLFF'S SELECTION OF CO-LEAD COUNSEL ARE DENIED WITH LEAVE TO RENEW. (SIGNED BY JUDGE HERBERT J. HUTTON ON 9/25/02.) 9/27/02 ENTERED AND COPIES MAILED.(gn,) (Entered: 09/27/2002)
11/17/2003	10	Certified Copy of Conditional Transfer Order (CTO-3) from the Judicial Panel on Multidistrict Litigation that the action be transferred to the Southern District of New York for coordinated or consolidated pretrial proceedings. (gn,) (Entered: 11/19/2003)
11/17/2003		Original record together with certified copy of docket entries forwarded to the Southern District of New York. (gn,) (Entered: 11/19/2003)
12/16/2003	11	Letter from Southern District of New York acknowledging receipt of original record on 11/25/03. (03-8926 LMM) (gn,) (Entered: 12/16/2003)

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