

U.S. District Court
Central District Of California (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:02-cv-02470-RSWL-CT

Martin Aircraft Tool, et al v. Pac Capital Grp Inc, et al
Assigned to: Judge Ronald S.W. Lew
Referred to: Discovery Carolyn Turchin
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/25/2002
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Martin Aircraft Tool Company

represented by **Jamie N Gonzalez**
Moldo Davidson Fraioli Seror and
Sestanovich
Watts Towers
1925 Century Park E
Ste 1600
Los Angeles, CA 90067
310-551-3100
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph W Cotchett
Cotchett Pitre Simon & McCarthy
San Francisco Airport Office Center
840 Malcolm Road
Suite 200
Burlingame, CA 94010
650-697-6000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Cotton Molumphy
Cotchett Pitre Simon & McCarthy
San Francisco Airport Office Center
840 Malcolm Rd
Ste 200
Burlingame, CA 94010
650-697-6000
Email: mmolumphy@cpsmlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Frank Negri
individually & on behalf of all others
similarly situated

represented by **Jamie N Gonzalez**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph W Cotchett
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Cotton Molumphy
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant
Pacific Capital Group Inc

Defendant
Asia Global Crossing Ltd

Defendant
Gary Winnick

Defendant
Thomas J Casey

Defendant
David A Walsh

Defendant
Dan Cohrs, -

Defendant
Joseph Perrone, -

Defendant
Mark Attanasio

Defendant

Joseph P Clayton

Defendant

William E Conway, Jr

Defendant

Eric Hippeau

Defendant

Geoffrey J W Kent

Defendant

Maria Elena Lagomasino

Defendant

John M Scanlon

Defendant

Arthur Andersen LLP

| Date Filed | # | Docket Text |
|-------------------|-------------------|--|
| 03/25/2002 | 1 | COMPLAINT filed Summons(es) issued referred to Discovery Fernando M. Olguin; jury trial demanded (jp) (Entered: 03/28/2002) |
| 03/25/2002 | 2 | CERTIFICATION AS TO INTERESTED PARTIES filed by plaintiffs Martin Aircraft Tool, Frank Negri (jp) (Entered: 03/28/2002) |
| 04/09/2002 | 3 | ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 224 (Related Case) filed. [Related Case no.: CV 02-1039 RSWL (CTx)] Case transferred from Judge Dean D. Pregerson to Judge Ronald Lew for all further proceedings. , Case referred from Discovery Fernando M. Olguin to Discovery Carolyn Turchin The case number will now reflect the initials of the transferee Judge [CV 02-2470 RSWL (CTx)] (cc: all counsel) (rn) (Entered: 04/09/2002) |
| 04/11/2002 | 4 | ORDER by Judge Ronald Lew staying 22 cases involving Global Crossing Ltd & various other dfts bef this crt & any related subsequently fld or transferred to this crt pending MDL ruling ; all mots re Global Crossing cases be hrd/cont to 10/7/02 (lc) Modified on 04/12/2002 (Entered: 04/12/2002) |

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| 04/17/2002 | 5 | PROOF OF SERVICE executed upon defendant Mark Attanasio ; Service by FRCP on 4/8/02 via personal svc by serving S/C (lc) (Entered: 04/18/2002) |
| 04/17/2002 | 5 | RETURN OF SUMMONS AND PROOF OF SERVICE executed upon defendant Asia Global Crossing LTD ; Service by CCP &/or FRCP on 4/8/02 via subst svc by serving S/C to Gary Winnick, auth accept by svc Art Gomez, persona apparently in charge at business & by mail on 4/10/02; Due Diligence Declaration : none (lc) (Entered: 04/18/2002) |
| 04/17/2002 | 5 | PROOF OF SERVICE executed upon defendant Pac Capital Group Inc; Service by FRCP on 4/8/02 via personal svc by serving S/C to Brian McCarthy, auth to accept (lc) (Entered: 04/18/2002) |
| 04/17/2002 | 5 | PROOF OF SERVICE executed upon defendant Arthur Andersen LLP ; Service by : no statute cited on 4/9/02 via personal svc by serving S/C to Russ Bigelow, director of Human resources (lc) (Entered: 04/18/2002) |
| 04/17/2002 | 6 | ORIGINAL CERTIFICATION OF COMPLAINT filed by plaintiff (lc) (Entered: 04/18/2002) |
| 06/06/2002 | 7 | PROOF OF SERVICE executed upon defendant Dan Cohrs; Service by CCP on 4/13/02 via personal svc by serving S/C (lc) (Entered: 06/10/2002) |
| 06/06/2002 | 7 | P/S of S/C unexecuted - attempted as to defendant Gary Winnick (lc) (Entered: 06/10/2002) |
| 06/06/2002 | 7 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by defendant Joseph P Clayton mailed on 4/10/02 received by Carl Riehl, atty (lc) (Entered: 06/10/2002) |
| 06/06/2002 | 7 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by defendant William E Conway Jr mailed on 4/10/02 received by Carl Riehl, atty (lc) (Entered: 06/10/2002) |
| 06/06/2002 | 7 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by Eric Hippeau mailed on 4/10/02 received by Riehl, atty (lc) (Entered: 06/10/2002) |
| 06/06/2002 | 7 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by Maria Elena Lagomasino mailed on 4/10/02 received by Carl Riehl, atty (lc) (Entered: 06/10/2002) |
| 06/06/2002 | 7 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by defendant John M Scanlon mailed on 4/10/02 received by Carl Riehl, atty (lc) (Entered: 06/10/2002) |
| 07/01/2002 | 8 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by defendant Joseph Perrone - mailed on 6/19/02 received by Carl Riehl atty (lc) (Entered: 07/03/2002) |
| 07/02/2002 | 8 | NOTICE AND ACKNOWLEDGEMENT of Receipt Of Summons and Complaint by defendant Thomas J Casey mailed on 6/19/02 received by Carl Riehl, atty (lc) (Entered: 07/03/2002) |
| 09/10/2002 | | COPY OF MDL CONDITIONAL TRANSFER ORDER received; filed by MDL |

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| | | Panel on 9/10/02 (MDL #: 1472) (bg) (Entered: 09/16/2002) |
| 09/23/2002 | 9 | CONDITIONAL TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation, MDL 1472, assigned to Judge Gerard E Lynch; Case transferred to USDC, Souther Dist of New York MD JS6 (ENT 9/25/02) (rl) (Entered: 09/25/2002) |
| 09/23/2002 | | TRANSMITTAL of documents - mailed all orig documents in case file, except orig transfer ord which is retained & a cert copy of the civil docket sheet to the USDC, Southern District of New York (rl) (Entered: 09/27/2002) |
| 11/06/2002 | 10 | RECEIPT: TRANSFER OUT TRANSMITTAL LETTER acknowledged by USDC Southern Dist of New York, Case #02-CV-7481 (rl) (Entered: 11/14/2002) |

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