

**U.S. District Court**  
**Central District Of California**  
**(Western Division - Los Angeles)**  
CIVIL DOCKET FOR CASE #: 2:02-cv-01039-RSWL-CT

Brian Roffe v. Global Crossing Ltd, et al  
Assigned to: Judge Ronald Lew  
Referred to: Discovery Carolyn Turchin  
Demand: \$0  
Cause: 15:0078m(a) Securities Exchange Act

Date Filed: 02/04/2002  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Brian Roffe**

*on behalf of himself and all others  
similarly situated*

represented by **Darren J Robbins**

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**Movant**

**Bennett Restructuring Fund LP**

**Movant**

**Bennett Restructuring Fund II LP**

**Movant**

**Bennett Offshore Restructuring Fund  
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**Movant**

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**Movant**

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V.

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*TERMINATED: 02/05/2002*

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**Defendant**

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*TERMINATED: 08/08/2002*

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**Defendant**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/04/2002	1	COMPLAINT filed Summons(es) issued referred to Discovery Carolyn Turchin (jag) (Entered: 02/06/2002)
02/04/2002	2	CERTIFICATION OF INTERESTED PARTIES filed by plaintiff Brian Roffe (jag) (Entered: 02/06/2002)
02/05/2002	<a href="#">3</a>	NOTICE OF DISMISSAL by plaintiff as to defendant Global Crossing Ltd w/o prej (lc) (Entered: 02/06/2002)
02/06/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Jack G Fruchter for plaintiff Brian Roffe, Peter E Seidman for plaintiff Brian Roffe, Samuel H Rudman for plaintiff Brian Roffe, Steven G Schulman for plaintiff Brian Roffe (jag) (Entered: 02/06/2002)
02/06/2002		RESPONSE by Pro Hac Vice Attorney Jack G Fruchter for plaintiff Brian Roffe re pro hac vice application [4-1] ; PHV fee: paid (lc) (Entered: 03/05/2002)
02/26/2002	4	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff Brian Roffe by Jack G Fruchter. Designating Darren J Robbins as local counsel. Approved by Judge Ronald Lew. (Fee pd) (lc) (Entered: 02/27/2002)
02/27/2002	<a href="#">5</a>	STIPULATION and ORDER by Judge Ronald Lew extending time to answer cmp until 45 days after the latter of i) appt of lead plf & lead cnsl or ii) filing of consolidated A/C as to Gary Winnick, Dan J Cohrs, Joseph P Clayton (lc) Modified on 04/15/2002 (Entered: 02/27/2002)
02/27/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Bruce E Yannett for defendant Joseph P Clayton, Colby A Smith for defendant Joseph P Clayton (lc) (Entered: 02/27/2002)
03/01/2002	6	PROOF OF MAIL SERVICE by defendant on 3/1/02 of stip ext time to ans cmp (lc) (Entered: 03/04/2002)
03/11/2002	7	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering phv appl submitted received on 3/8/02 is not to be fld but instead rejected; Denial based on: lacking local cnsl signature (lc) (Entered: 03/14/2002)
03/29/2002		RESPONSE by Pro Hac Vice Attorney Jonathan E Richman for defendant Joseph P Clayton ; PHV fee: paid (lc) (Entered: 04/02/2002)
04/01/2002	<a href="#">8</a>	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for Gary Winnick, Dan J Cohrs, Thomas J Casey, David A Walsh, Joseph P Clayton by Jonathan E Richman. Designating Daniel G Murphy as local counsel. Approved by Judge Ronald Lew. (Fee pd) (lc) (Entered: 04/02/2002)
04/05/2002	9	NOTICE OF MOTION AND MOTION by Frank Negri, Martin Aircraft Tool for

		order appt as lead plf of class actn , and for approval of its selection as lead counsel ; PA; motion hearing set for 9:00 4/29/02 (lc) (Entered: 04/08/2002)
04/05/2002	10	DECLARATION of Joseph W Cotchett in suppt by Frank Negri, Martin Aircraft Tool re motion for order appt as lead plf of class actn [9-1], motion for approval of its selection as lead counsel [9-2] (lc) (Entered: 04/08/2002)
04/05/2002	11	REQUEST by Martin Aircraft Tool, Frank Negri for Judicial Notice re motion for order appt as lead plf of class actn [9-1], re motion for approval of its selection as lead counsel [9-2] Vol I of II; exhs A-K (lc) (Entered: 04/08/2002)
04/05/2002	12	REQUEST by Frank Negri, Martin Aircraft Tool for Judicial Notice re motion for order appt as lead plf of class actn [9-1], re motion for approval of its selection as lead counsel [9-2] Vol II of II exhs L-R (lc) (Entered: 04/08/2002)
04/05/2002	13	NOTICE OF MOTION AND MOTION by Richard Kleinknecht for appt of lead plf , and for approval of prpd lead plf selection of lead cnsl ; motion hearing set for 9:00 5/13/02; Lodged ord (lc) (Entered: 04/08/2002)
04/05/2002	14	MEMORANDUM IN SUPPORT by Richard Kleinknecht of motion for appt of lead plf [13-1], motion for approval of prpd lead plf selection of lead cnsl [13-2] (lc) (Entered: 04/08/2002)
04/05/2002	15	DECLARATION of John Halebian in suppt by movant Richard Kleinknecht re motion for appt of lead plf [13-1], motion for approval of prpd lead plf selection of lead cnsl [13-2] (lc) (Entered: 04/08/2002)
04/05/2002	16	NOTICE OF MOTION AND MOTION by movant CA Public Employees Retirement System for appt as lead plf ; PA; motion hearing set for 9:00 4/29/02; Lodged ord (lc) (Entered: 04/08/2002)
04/05/2002	17	NOTICE OF MOTION AND MOTION by H Carl McCall, Comptroller of the State of NY etc for to be appt lead plf , and for approval of its selection of lead counsel ; motion hearing set for 9:00 4/29/02; Lodged ord (lc) (Entered: 04/08/2002)
04/05/2002	18	MEMORANDUM IN SUPPORT by H Carl McCall of motion for to be appt lead plf [17-1], motion for approval of its selection of lead counsel [17-2] (lc) (Entered: 04/08/2002)
04/05/2002	19	DECLARATION of Thoms E Egler in suppt by H Carl McCall re motion for to be appt lead plf [17-1], motion for approval of its selection of lead counsel [17-2] (lc) (Entered: 04/08/2002)
04/05/2002	20	NOTICE OF MOTION AND MOTION by movant H Carl McCall to consolidate related actns re Global Crossing Ltd cases ; motion hearing set for 9:00 4/29/02; Lodged ord (lc) (Entered: 04/08/2002)
04/05/2002	21	MEMORANDUM IN SUPPORT by movant of motion to consolidate related actns re Global Crossing Ltd cases [20-1] (lc) (Entered: 04/08/2002)
04/05/2002	22	NOTICE OF MOTION AND MOTION by movant Connecticut Retire to consolidate cases , and for appt as lead plf , and for approval of its selection of lead counsel ; motion hearing set for 9:00 5/20/02 Lodged ord (lc) (Entered: 04/08/2002)

		04/08/2002)
04/05/2002	23	MEMORANDUM IN SUPPORT by Connecticut Retire of motion to consolidate cases [22-1], motion for appt as lead plf [22-2], motion for approval of its selection of lead counsel [22-3] (lc) (Entered: 04/08/2002)
04/05/2002	24	AFFIDAVIT of Johnathan M Plasse in suppt re mot to consol, appt of lead plf & approval of lead cnsl [22-1] (lc) (Entered: 04/08/2002)
04/05/2002	25	NOTICE of appearance ot Goodking Labatron Rudoff & Sucharow for lead plf applicant by Connecticut Retire (lc) (Entered: 04/08/2002)
04/05/2002	26	PROOF OF MAIL SERVICE by movant Connecticut Retire on 4/5/02 of mot to consol, appt of lead plf & approval of lead cnsl & suppt docs (lc) (Entered: 04/08/2002)
04/05/2002		RESPONSE by Pro Hac Vice Attorney Jay W Eisenhofer for Ohio Public employees ; PHV fee: paid (lc) (Entered: 04/09/2002)
04/05/2002	43	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering mot to appt, PA, affidavit, ord, P/S submitted on 4/5/02 is not to be fld but instead rejected; Denial based on: date set is closed (lc) (Entered: 04/15/2002)
04/05/2002	44	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering mot for appt, PA, decl, ord submitted received on 4/5/02 is not to be fld but instead rejected; Denial based on: date set closed (lc) (Entered: 04/15/2002)
04/05/2002	45	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering Staro Asset mot for appt, & suppt docs submitted received on 4/5/02 is not to be fld but instead rejected; Denial based on: LR 7-3 written ntc lack/untimey (lc) (Entered: 04/15/2002)
04/05/2002	47	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering "bond" movants mot to dismiss, decl submitted received on 4/5/02 to be fld and processed; fld date to be the date the doc was stamped "received but not fld" w/the Clerk (lc) (Entered: 04/15/2002)
04/05/2002	48	NOTICE OF MOTION AND MOTION by Michael Eisenberg -, Bella Pill, Reouben Pill for order appt the "bond purchaser group" as lead or co lead plfs , and for approval of their selection for appointment of lead or co lead counsel ; motion hearing set for 9:00 4/29/02 (lc) (Entered: 04/15/2002)
04/05/2002	49	DECLARATION of Alan R Plutzik by Michael Eisenberg -, Bella Pill, Reouben Pill re motion for order appt the "bond purchaser group" as lead or co lead plfs [48-1], motion approval of their selection for appointment of lead or co lead counsel [48-2] (lc) (Entered: 04/15/2002)
04/08/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Peter E Seidman for movant H Carl McCall, Samuel H Rudman for movant H Carl McCall, Steven G Schulman for H Carl McCall (lc) (Entered: 04/08/2002)
04/08/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Louis Gottlieb for movant Connecticut Retire, Jonathan M Plasse for movant Connecticut Retire, Lawrence A Sucharow for movant Connecticut Retirement

		plans/trust (lc) (Entered: 04/08/2002)
04/08/2002	27	NOTICE OF MOTION AND MOTION by movant Martin Aircraft Tool, movant Frank Negri for order for appointment as lead plf of class actns ,and for order for approval of its selection of lead cnsl ; Motion hearing set for 9:00 4/29/02 (twdb) (Entered: 04/09/2002)
04/08/2002	28	NOTICE OF motion for order for appointment as lead plf of class actns [27-1], motion for order for approval of its selection of lead cnsl [27-2] filed by plf Alexander Stevens (twdb) (Entered: 04/09/2002)
04/08/2002	29	Ntc of hrg by movant Connecticut Retire re motion to consolidate cases [22-1], motion for appt as lead plf [22-2], motion for approval of its selection of lead counsel [22-3] (twdb) (Entered: 04/09/2002)
04/08/2002	30	PROOF OF SERVICE by movant Connecticut Retire on 4/8/02 of ntc of hrg, etc (twdb) (Entered: 04/09/2002)
04/08/2002	39	NOTICE OF MOTION AND MOTION by Bennett Restructure, Bennett Restruct II, Bennett Offshore for order to be appt lead plf , and for appointment of Much Shelist Freed Denenberg Ament & Rubenstein as lead counsel & Office of Gretchen M Nelson as liaison cnsl for plf ; motion hearing set for 9:00 10/7/02 (lc) (Entered: 04/12/2002)
04/08/2002	40	MEMORANDUM IN SUPPORT by Bennett Restructure, Bennett Restruct II, Bennett Offshore of motion for order to be appt lead plf [39-1], motion for appointment of Much Shelist Freed Denenberg Ament & Rubenstein as lead counsel & Office of Gretchen M Nelson as liaison cnsl for plf [39-2] (lc) (Entered: 04/12/2002)
04/09/2002	31	PROOF OF SERVICE by plaintiff Brian Roffe on 4/5/02 of ntc of mot, etc (twdb) (Entered: 04/10/2002)
04/09/2002	32	PROOF OF SERVICE by plaintiff Brian Roffe on 4/5/02 of ntc of mot, etc (twdb) (Entered: 04/10/2002)
04/09/2002	33	MOTION by Francis Mangan, Margaret Bailey, Christine Lapau, Charles Saguine, Richard Wezner, Robert M Knowles consolidate cases , and for appointment as lead plf , and for approval of selection of lead cnsl ; motion hearing set for 9:00 5/13/02; Lodged ord (lc) Modified on 04/10/2002 (Entered: 04/10/2002)
04/09/2002	34	[Corrected] NOTICE OF motion re consolidation, appt of lead plf & approval of lead plf cnsl [33-1] [33-2] [33-3]; ; motion hearing set for 9:00 5/13/02; Lodged ord filed by Francis Mangan, Margaret Bailey, Christine Lapau, Charles Saguine, Richard Wezner (lc) (Entered: 04/10/2002)
04/09/2002	35	MEMORANDUM IN SUPPORT by Francis Mangan, Margaret Bailey, Christine Lapau, Charles Saguine, Richard Wezner of [33-1] [33-2] [33-3] ; Lodged ord [33-3] (lc) (Entered: 04/10/2002)
04/09/2002	36	DECLARATION of Aaron Brody in suppt by Mangan ptys re in suppt of mots [33-1] [33-2] [33-3] (lc) (Entered: 04/10/2002)
04/09/2002	37	PROOF OF MAIL & PERSONAL SERVICE by Mangan ptys on 4/5/02 of ntc &

		mot consol, appt lead plf & approval of appt of lead cnsl (lc) (Entered: 04/10/2002)
04/10/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Aaron Brody for Mangan ptys (lc) (Entered: 04/10/2002)
04/10/2002	57	PROOF OF SERVICE by plaintiff Brian Roffe on 4/5/02 of Ntc of Motion & Motion for appointment of the bond purchaser group of plfs as lead or co-lead plfs (see doc for fur details) (pc) (Entered: 04/17/2002)
04/10/2002	58	PROOF OF SERVICE by plaintiff Brian Roffe on 4/5/02 of Ntc of Motion & Motion for appointment of the bond purchaser group of plfs as lead or co-lead plfs (see doc for fur details) (pc) (Entered: 04/17/2002)
04/11/2002	<a href="#">38</a>	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 pend pending MDL ruling ; all mots re Global Crossing cases be heard/cont to 10/7/02; mots on file re lead plf, lead counsel selection, consolidation cont to 10/7/02 9:00 [33-1] [33-2][33-3] [27-1][27-2] [22-1] [22-2] [22-3] [20-1] [17-1] [17-2] [16-1] [13-1] [13-2] [9-1] [9-2] (lc) (Entered: 04/12/2002)
04/11/2002	41	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering mot for appt submitted received on 4/5/02 is not to be fld but instead rejected; Denial based on: local rule 7-3 lacking written ntc/untimely (lc) (Entered: 04/15/2002)
04/11/2002	42	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering mot appt, PA, ord submitted is not to be fld but instead rejected; Denial based on: FRCP 5, P/S does not state docs subm (lc) (Entered: 04/15/2002)
04/11/2002	50	SUPPL DECLARATION of decl Alan R Plutzik by plaintiff re motion for order appt the "bond purchaser group" as lead or co lead plfs [48-1], motion for approval of their selection for appointment of lead or co lead counsel [48-2] (lc) (Entered: 04/15/2002)
04/11/2002	51	PROOF OF FAX/MAIL SERVICE by plaintiff on 4/11/02 of suppl decl of Alan R Plutzik in suppt of ot for appt of bond group as lead plf & approval of selection of lead cnsl (lc) (Entered: 04/15/2002)
04/12/2002	46	RESPONSE by dfts (Global Crossing, Annuziata, Attanasio, Brownstein, Carter, Clayton, Cohen, Comparin, Conway, Cook, Dawson Jr, Finalayson, Green, Hippeau, Lagomasino, Norris, Scanlon, Scarpati, Shuter, Winnick) to various mots seekingg appt as lead plf; decl of Jonathan E Richman motion [33-3] [39-2] [17-1] [17-2] [13-2] [9-2] (lc) (Entered: 04/15/2002)
04/12/2002	52	PROOF OF MAIL SERVICE by Michael Eisenberg -, Bella Pill, Reouben Pill on 4/9/02 of mot re lead plf & lead cnsl by "bond" ptys (lc) (Entered: 04/15/2002)
04/16/2002	53	RE-NOTICE OF MOTION AND MOTION by William Durland, William Sanford Durland III, Richard L Lynch, Robert L Simmons for appt of Durland lead plf , and for appointment of their choice of lead counsel ; motion hearing set for 9:00 10/8/02; Lodged ord (lc) (Entered: 04/16/2002)
04/16/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Fred Taylor Isquith for movant Robert L Simmons (lc) (Entered: 04/16/2002)

04/16/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Charles J Piven for movant Robert L Simmons (lc) (Entered: 04/16/2002)
04/16/2002	54	MEMORANDUM IN SUPPORT by William Durland, William Sanford Durland III, Richard L Lynch, Robert L Simmons of motion for appt of Durland lead plf [53-1], motion for appointment of their choice of lead counsel [53-2] (lc) (Entered: 04/16/2002)
04/16/2002	55	DECLARATION of Francis M Gregorek in suppt by plaintiff re motion for appt of Durland lead plf [53-1], motion for appointment of their choice of lead counsel [53-2] (lc) (Entered: 04/16/2002)
04/16/2002	<a href="#">56</a>	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for Public Employees Retirement Sys of Ohio, State Teachers Retirement System of Ohio by Jay W Eisenhofer. Designating as local counsel. Approved by Judge Ronald Lew . (Fee pd) (lc) (Entered: 04/17/2002)
04/17/2002	59	PROOF OF OVERNIGHT MAIL SERVICE by Frank Negri, Martin Aircraft Tool on 4/11/02 of mot appt lead plf & lead cnsl , decl of Joseph W Cotchett in suppt (lc) (Entered: 04/18/2002)
04/22/2002		RESPONSE by Pro Hac Vice Attorney Steven G Schulman for Brian Roffe; PHV fee: (not shown) (lc) (Entered: 04/24/2002)
04/24/2002	61	NOTICE OF MOTION AND MOTION by movant Paladin Investment Associates for order appt Paladin as lead plf , and for approval of plf choice of lead counsel ; motion hearing set for 9:00 10/7/02; Lodged ord (lc) (Entered: 04/26/2002)
04/24/2002	62	MEMORANDUM IN SUPPORT by Paladin Investment of motion for order appt Paladin as lead plf [61-1], motion for approval of plf choice of lead counsel [61-2] (lc) (Entered: 04/26/2002)
04/24/2002	63	AFFIDAVIT of Stuart L Berman re mot for appt as lead plf & approval of lead cnsl [61-1] [61-2] (lc) (Entered: 04/26/2002)
04/24/2002	64	PROOF OF MAIL SERVICE by Paladin Investment on 4/5/02 of mot to appt Paladin as lead plf & approval of lead cnsl (lc) (Entered: 04/26/2002)
04/25/2002	65	NOTICE OF DISCREPANCY AND ORDER by Judge Ronald Lew ordering ntc & mot by submitted by Blount received on 4/19/02 is not to be fld but instead rejected; Denial based on: LR 7-3 untimely; no bluebakcs, next hrg date 6/3 & 6/10 (lc) (Entered: 04/29/2002)
04/26/2002	<a href="#">60</a>	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff Brian Roffe of Milberg Weiss Bershad Hynes & Lerach LLP by Steven G Schulman. Designating Darren J Robbins of Milberg Weiss Bershad Hynes & Lerach as local counsel. Approved by Judge Ronald Lew. (Fee pd) (ir) (Entered: 04/26/2002)
04/26/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Stuart L Berman & Andrew Barroway for movant Paladin Investment (lc) (Entered: 04/26/2002)
05/01/2002	66	NOTICE OF MOTION AND MOTION by State Teachers Retirement Sys of Ohio,

		Public Employees Retirement Sys of Ohio for appt of Jay W Eisenhofer as lead plf , and selection of Grant & Eisenhofer as lead counsel for class ; motion hearing set for 9:00 10/7/02 (lc) (Entered: 05/03/2002)
05/02/2002	67	CORRECTED NOTICE OF MOTION AND MOTION by Staro Asset Mgt LLC for appt Staro Asset Mgmt LLC as lead plf and for approval of its selection for lead counsel ; motion hearing set for 9:00 10/7/02; Lodged ord (lc) Modified on 05/03/2002 (Entered: 05/03/2002)
05/02/2002	68	MEMORANDUM IN SUPPORT by Staro Asset Mgt LLC of motion for appt Staro Asset Mgmt LLC as lead plf [67-1], motion for approval of its selection for lead counsel [67-2] (lc) (Entered: 05/03/2002)
05/02/2002	69	DECLARATION of Barbara A Podell by Staro Asset Mgt LLC re motion for appt Staro Asset Mgmt LLC as lead plf [67-1], motion for approval of its selection for lead counsel [67-2] (lc) (Entered: 05/03/2002)
05/02/2002	70	PROOF OF SERVICE by Staro Asset Mgt LLC on 5/1/02 of corrected ntc & mot appt lead plf & lead cnsl by mail/courier/fax (lc) (Entered: 05/03/2002)
05/03/2002		NOTICE OF FILING FEE DUE On Pro Hac Vice Application mailed to attorney Barbara A Podell for movant Staro Asset Mgt LLC, Sherrie R Savett for movant Staro Asset Mgt LLC, Arthur Stock for movant Staro Asset Mgt LLC (lc) (Entered: 05/03/2002)
05/03/2002	71	NOTICE OF WITHDRAWAL by Mangan plfs withdrawing motion , for consolidation, appt of lead plf & approval of selection of lead cnsl [33-1] [33-2] [33-3] set for 9:00 5/13/02; (lc) (Entered: 05/06/2002)
05/09/2002	72	NOTICE OF WITHDRAWAL OF APPEARANCE OF FRED T ISQUITH by William Durland, William Sanford Durland III, Richard L Lynch, Robert L Simmons (lc) (Entered: 05/10/2002)
05/14/2002	73	RETURN OF ORIGINAL FACE PAGE OF SUMMONS (lc) (Entered: 05/15/2002)
05/14/2002	74	PROOF OF SERVICE executed upon defendant Gary Winnick ; Service by FRCP on 2/18/02 via personal svc by serving S/C to John Missing, atty (lc) (Entered: 05/15/2002)
05/14/2002	75	PROOF OF SERVICE executed upon defendant Dan J Cohrs ; Service by FRCP on 2/18/02 via personal svc by serving S/C to John Missing, atty (lc) (Entered: 05/15/2002)
05/14/2002	76	PROOF OF SERVICE executed upon defendant Thomas J Casey ; Service by FRCP on 2/28/02 via personal svc by serving S/C to John Missing, atty (lc) (Entered: 05/15/2002)
05/14/2002	77	PROOF OF SERVICE executed upon defendant David A Walsh ; Service by FRCP on 2/11/02 via subst svc by serving S/C to Gia Walsh, wife & by mail (see sep decl); Due Declaration : none (lc) (Entered: 05/15/2002)
05/14/2002	78	DECL RE PROOF OF SERVICE executed upon defendant David A Walsh ; Service by on 3/12/02 via mail by serving S/C to (lc) (Entered: 05/15/2002)

05/14/2002	79	PROOF OF SERVICE executed upon defendant Joseph P Clayton ; Service by FRCP on 2/12/02 via subst svc by serving S/C to Jan Clayton, wife & by mail 2/12/02; Due Diligence Declaration : none (lc) (Entered: 05/15/2002)
07/08/2002	80	NOTICE OF CHANGE Of Address for Grant & Eisenhofer PA: 1201 North Market St, Ste 2100; Wilmington DE 19801; fax & phone remain same filed by atty Jay W Eisenhofer for movant State Teachers Ohio & Public Retirement Systems of Ohio (lc) (Entered: 07/09/2002)
08/08/2002	81	ATTORNEY SUBSTITUTION: terminating attorneys Daniel J Friedman & Daniel G Murphy for Joseph P Clayton by defendant Joseph P Clayton and substituting attorney Sean Riley by Judge Ronald Lew (ir) (Entered: 08/09/2002)
08/08/2002	82	ATTORNEY SUBSTITUTION: terminating attorneys Daniel J Friedman & Daniel G Murphy for Gary Winnick by defendant Gary Winnick and substituting attorney Sean Riley by Judge Ronald Lew (ir) (Entered: 08/09/2002)
08/08/2002	83	ATTORNEY SUBSTITUTION: terminating attorneys Daniel J Friedman & Daniel G Murphy for Thomas J Casey by defendant Thomas J Casey and substituting attorney Sean Riley by Judge Ronald Lew (ir) (Entered: 08/09/2002)
09/10/2002		COPY OF MDL CONDITIONAL TRANSFER ORDER received; filed by MDL Panel on 9/6/02 (MDL #: 1472) (bg) (Entered: 09/16/2002)
09/23/2002	<a href="#">84</a>	TRANSFER ORDER from Judicial Panel on Multidistrict Litigation Case transferred to Southern Dist of: New York and assigned to Honorable Gerard E. Lynch for coordinated or consolidated pretrial proceedings with the actions pending there. re: MDL 1472. (ENT 9/25/02) MD JS 6 (pbap) (Entered: 09/25/2002)
09/27/2002		TRANSMITTAL of documents orig file, cc docket & ord to the Southern District of New York. (pbap) (Entered: 09/27/2002)

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