

US District Court for the
Southern District of California

3:02cv870

In Re: Peregrine Systems Inc

Date Filed: 05/06/2002	Class Code:
Assigned To: Judge Napoleon A Jones, Jr	Closed: No
Referred To: Magistrate Judge Ruben B Brooks	Statute: <u>15:78m(a)</u>
Nature of suit: Securities (850)	Jury Demand: Plaintiff
Cause: Securities Exchange Act	Demand Amount: \$0
Lead Docket: None	
Other Docket: None	
Jurisdiction: Federal Question	

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Others Similarly Situated
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Date	#	Proceeding Text
05/06/2002	 <u>1</u>	Complaint Filed; (referred to Magistrate Judge Ruben B. Brooks); Receipt No/Amt of Fee: 82202/\$150; jury demand (rxc) [Entry date 05/07/02] [3:02cv870]
05/06/2002	 <u>2</u>	Summons issued (rxc) [Entry date 05/07/02] [3:02cv870]
06/13/2002	 <u>3</u>	Return of Service executed upon defendant Peregrine Sys Inc on 6/4/02 (bar) [Entry date 06/14/02] [3:02cv870]
07/03/2002	 <u>4</u>	Notice of Motion and Motion by Henry Frankel for appt as lead pla, for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.],

motion hrg set for 10/7/02 at 10:30 a.m. (csg) [Entry date 07/03/02]
[3:02cv870]











- 07/03/2002  5 Memorandum of points and authorities by Henry Frankel in support of motion for appt as lead pla [4-1], in support of motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (csg) [Entry date 07/03/02] [3:02cv870]
- 07/03/2002  6 Declaration of Betsy C Manifold by Henry Frankel re motion for appt as lead pla [4-1], re motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (csg) [Entry date 07/03/02] [3:02cv870]
- 07/05/2002  7 Notice of Motion and Motion by Loren Group to appt the Loren Group as lead pla, for appoval of its selection of lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 8/12/02 at 10:30 a.m. (csg) [Entry date 07/08/02] [3:02cv870]
- 07/05/2002  8 Memorandum of points and authorities by Loren Group, blank (space) Loren Group, plaintiff Alan Marshall in support of motion to appt the Loren Group as lead pla [7-1], in support of motion for appoval of its selection of lead counsel [7-2] (csg) [Entry date 07/08/02] [3:02cv870]
- 07/05/2002  9 Declaration of Solomon B Cera by Loren Group re motion to appt the Loren Group as lead pla [7-1], re motion for appoval of its selection of lead counsel [7-2] (csg) [Entry date 07/08/02] [3:02cv870]
- 07/08/2002  10 Order by Judge Napoleon A. Jones Jr.: hrg on motion to consolidate set for hrg on 10/7/02, opposition due by 7/17/02, reply due by 7/22/02 (no motion on file) (cag) [Entry date 07/08/02] [3:02cv870]
- 07/08/2002  11 Stipulation and Order by Judge Napoleon A. Jones Jr.: Dfts need not respond to pla's complaint in this action but will respond to the consolidated amended complaint, to be filed by lead pla following resolution of motions to consolidate and for appt of lead pla. The date for dfts' responses to the consolidated amended complaint and briefing schedule on dft's anticipated motions to dismiss will be set by agreement of counsel, subject to ct approval as set forth in this stipulation. (csg) [Entry date 07/09/02] [3:02cv870]
- 07/08/2002  12 Notice of Motion and Motion by plaintiff Alan Marshall to consolidate cases [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 10/07/02 10:30 (joeh) [Entry date 07/09/02] [3:02cv870]
- 07/08/2002  13 Notice of Motion and Motion by plaintiff Alan Marshall for appointment of lead plaintiff, for approval of lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/07/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  14 Notice of Motion and Motion by plaintiff Alan Marshall for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs,

for approval of lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/07/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]













- 07/08/2002  15 Memorandum of points and authorities by plaintiff Alan Marshall in support of motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], in support of motion for approval of lead counsel [14-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  16 Declaration of Jeffrey R. Krinsk in support of plaintiff Alan Marshall re motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], re motion for approval of lead counsel [14-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  17 Memorandum of points and authorities by plaintiff Alan Marshall in support of motion for appointment of lead plaintiff [13-1], in support of motion for approval of lead counsel [13-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  18 Declaration of Sanjay M. Ranchod in support of Remedy Securities Holders' motion for appointment of lead plaintiff and approval of lead counsel (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  19 Proof of service by plaintiff Alan Marshall of: motions (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  20 Notice of Motion and Motion by Camarillo Group to serve as lead plaintiff, for approval of its selection of lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  21 Memorandum of points and authorities by plaintiff in support of motion to serve as lead plaintiff [20-1], in support of motion for approval of its selection of lead counsel [20-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  22 Declaration of Patricia A. Meyer in support of plaintiff re motion to serve as lead plaintiff [20-1], re motion for approval of its selection of lead counsel [20-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  23 Notice of Motion and Motion by plaintiff to consolidate related actions, appt James M. Poe as lead plaintiff , approve lead plaintiff's choice of counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  24 Notice of Motion to consolidate related actions, appt James M. Poe as lead plaintiff and approve lead plaintiff's choice of counsel (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  25 Notice of Motion and Motion by current and former Peregrine Employee to serve as lead plaintiff , for approval of its selection of lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/07/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]











- 07/08/2002  [26](#) Memorandum of points and authorities by plaintiff in support of motion to serve as lead plaintiff [25-1], in support of motion for approval of its selection of lead counsel [25-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [27](#) Declaration of Patricia A. Meyer in support of plaintiff re motion to serve as lead plaintiff [25-1], re motion for approval of its selection of lead counsel [25-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [28](#) Notice of Motion and Motion by plaintiff to consolidate related cases, appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934, approve lead plaintiff's choice of counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [29](#) Memorandum of points and authorities by plaintiff in support of motion to consolidate related cases [28-1], in support of motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], in support of motion approve lead plaintiff's choice of counsel [28-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [30](#) Declaration of Jeffrey R. Krinsk in support of plaintiff re motion to consolidate related cases [28-1], re motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], re motion approve lead plaintiff's choice of counsel [28-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [31](#) Declaration of Martin D. Chitwood in support of plaintiff re motion to consolidate related actions [23-1], re motion appt James M. Poe as lead plaintiff [23-2], re motion approve lead plaintiff's choice of counsel [23-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [32](#) Notice of Motion and Motion by Robert Cannonto consolidate the related actions, for appointment as lead plaintiff , for approval of lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [33](#) Memorandum of points and authorities by plaintiff in support of motion to consolidate the related actions [32-1], in support of motion for appointment as lead plaintiff [32-2], in support of motion for approval of lead counsel [32-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [34](#) Declaration of Jeffrey K. Krinsk in support of plaintiff re motion to consolidate the related actions [32-1], re motion for appointment as lead plaintiff [32-2], re motion for approval of lead counsel [32-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  [35](#) Notice of Motion and Motion by The Teachers' Retirement System of Louisiana and The Policemen and Firemen Retirement System of the City of

Detroit to consolidate all related actions, for appt as lead plaintiffs pursuant to the Federal Securities Laws, for approval of lead plaintiff's choice of counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]








- 07/08/2002  36 Memorandum of points and authorities by plaintiff in support of motion to consolidate all related actions [35-1], in support of motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], in support of motion for approval of lead plaintiff's choice of counsel [35-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  37 Declaration of Timothy A. DeLange in support of plaintiff re motion to consolidate all related actions [35-1], re motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], re motion for approval of lead plaintiff's choice of counsel [35-3] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  38 Notice of Motion and Motion by plaintiff to appoint the section II claimants as lead plaintiffs , to approve lead plaintiff's choice of counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  39 Memorandum of points and authorities by plaintiff in support of motion to appoint the section II claimants as lead plaintiffs [38-1], in support of motion to approve lead plaintiff's choice of counsel [38-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  40 Declaration of Thomas G. Shapiro in support of plaintiff re motion to appoint the section II claimants as lead plaintiffs [38-1], re motion to approve lead plaintiff's choice of counsel [38-2] (bar) [Entry date 07/10/02] [3:02cv870]
- 07/08/2002  45 Notice of Motion and Motion by plaintiff Alan Marshall to consolidate allo related actions [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 10/7/02 at 10:30 a.m. (csg) [Entry date 07/11/02] [3:02cv870]
- 07/08/2002  46 Memorandum of points and authorities by plaintiff Alan Marshall in support of motion to consolidate allo related actions [45-1] (csg) [Entry date 07/11/02] [3:02cv870]
- 07/08/2002  47 Declaration of Leigh Parker by plaintiff Alan Marshall re motion to appt the Goldstein Group as lead counsel [48] (csg) [Entry date 07/11/02] [Edit date 07/11/02] [3:02cv870]
- 07/08/2002  48 Notice of Motion and Motion by plaintiff Alan Marshall for appointment the Goldstein Group as lead counsel [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 10/7/02 at 10:30 a.m. (csg) [Entry date 07/11/02] [3:02cv870]
- 07/08/2002  49 Memorandum of points and authorities by plaintiff Alan Marshall in support of motion for appointment the Goldstein Group as lead counsel [48-1] (csg)













[Entry date 07/11/02] [3:02cv870]

- 07/08/2002  50 Proof of service by plaintiff Alan Marshall of: motion to consolidate all related actions, and supporting papers, motion for appt of lead counsel and supporting papers upon counsel for related actions on 7/8/02 by US Mail (csg) [Entry date 07/11/02] [3:02cv870]
- 07/11/2002  41 Pro Hac Vice approved Atty Nikole M. Davenport from Atlanta, GA. on behalf of James M. Poe (bar) [Entry date 07/11/02] [3:02cv870]
- 07/11/2002  42 Pro Hac Vice approved Atty David Bain on behalf of James M. Poe (bar) [Entry date 07/11/02] [3:02cv870]
- 07/11/2002  43 Pro Hac Vice approved Atty M. Krissi Temple on behalf of James M. Poe (bar) [Entry date 07/11/02] [3:02cv870]
- 07/11/2002  44 Pro Hac Vice approved Atty Martin D. Chitwood on behalf of James M. Poe (bar) [Entry date 07/11/02] [3:02cv870]
- 07/16/2002  54 Statement by Teachers Retirement, Policement and Firemen Retirement System in support of motions to consolidate related cases. (csg) [Entry date 07/18/02] [3:02cv870]
- 07/17/2002  51 Stmt of Position and Response by defendant Peregrine Sys Inc, defendant John J Moores, defendant Christopher Cole to dfts motions to consolidate securities Class Actions (csg) [Entry date 07/18/02] [3:02cv870]
- 07/17/2002  52 Memorandum of points and authorities by Heywood Waga in response to motions to consolidate related cases. (csg) [Entry date 07/18/02] [3:02cv870]
- 07/17/2002  53 Declaration of Marc L Gonina by Heywood Waga re Memorandum of P/A'S [52-1] (csg) [Entry date 07/18/02] [3:02cv870]
- 07/17/2002  55 Statement of Non-opposition by proposed lead plaintiff State Universities Retirement System of Illinois to motion to consolidate all related actions [35-1], motion to consolidate the related actions [32-1], motion to consolidate related cases [28-1], motion to consolidate allo related actions [45-1], motion to consolidate related actions [23-1], motion to consolidate cases [12-1] (kaj) [Entry date 07/18/02] [3:02cv870]
- 07/17/2002  56 Statement of Non-opposition by defendant Steve Gardner to motion to consolidate all related actions [35-1], motion to consolidate the related actions [32-1], motion to consolidate related cases [28-1], motion to consolidate allo related actions [45-1], motion to consolidate related actions [23-1], motion to consolidate cases [12-1] (kaj) [Entry date 07/18/02] [3:02cv870]
- 07/19/2002  57 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: motion from David - Cranford , non-compliance with local rule 7.1.f or 47.1.b.3, document is to be filed nunc pro tunc to the date received (label prepared) (bar) [Entry date 07/19/02] [Edit date 07/19/02] [3:02cv870]


- 07/19/2002  [58](#) Notice of Motion and Motion by David - Cranford appoint David Cranford as lead plaintiff , approve his selection of class counsel [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 NUNC PRO TUNC 7/8/02 (bar) [Entry date 07/19/02] [3:02cv870]
- 07/19/2002  [59](#) DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: motion from StoneRidge Invest , non-compliance with local rule 7.1.f or 47.1.b.3, document is to be filed nunc pro tunc to the date received (prepared label) (bar) [Entry date 07/19/02] [3:02cv870]
- 07/19/2002  [60](#) Notice of Motion and Motion by StoneRidge Invest to consolidate the related actions, for approval of lead counsel, for appointment of lead plaintiff [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 NUNC PRO TUNC 7/8/02 (bar) [Entry date 07/19/02] [Edit date 07/19/02] [3:02cv870]
- 07/19/2002  [61](#) Declaration of Jeffrey R. Krinsk in support of StoneRidge Invest re motion to consolidate the related actions [60-1], re motion for approval of lead counsel [60-2], re motion for appointment of lead plaintiff [60-3] : NUNC PRO TUNC 7/8/02 (bar) [Entry date 07/19/02] [3:02cv870]
- 07/22/2002  [62](#) Reply by Teachers Retirement to opposition to motion to consolidate 32 securities cases (csg) [Entry date 07/23/02] [3:02cv870]
- 07/22/2002  [63](#) Notice by Goldstein Group of withdrawal of motion to consolidate all related actions (csg) [Entry date 07/23/02] [3:02cv870]
- 07/23/2002  [64](#) DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: motion from State Universities , non-compliance with local rule 7.1.f, document is to be filed nunc pro tunc to the date received (csg) [Entry date 07/23/02] [3:02cv870]
- 07/23/2002  [66](#) NUNC PRO TUNC TO 7/8/02 - Notice of Motion and Motion to consolidate related actions, to appt State Universities as lead pla, and approval of its choice of lead counsel for the class [motion(s) referred to Judge Napoleon A. Jones Jr.], motion hrg set for 10/7/02 at 10:30 a.m. (csg) [Entry date 07/23/02] [3:02cv870]
- 07/23/2002  [65](#) NUNC PRO TUNC TO 7/8/02 - Declaration of Christopher T Heffelfinger re motion to consolidate related actions [66-1], re motion to appt State Universities as lead pla [66-2], re motion approval of its choice of lead counsel for the class [66-3] (csg) [Entry date 07/23/02] [Edit date 07/23/02] [3:02cv870]
- 07/23/2002  [67](#) Order by Judge Napoleon A. Jones Jr. granting motion to consolidate related actions [66-1] [60-1] [35-1] [32-1] [28-1] [45-1] [23-1] [12-1] Case consolidated LEAD CASE 3:02-cv-870 with member cases 3:02-cv-871, 3:02-cv-882, 3:02-cv-885, 3:02-cv-886, 3:02-cv-887, 3:02-cv-890, 3:02-cv-891, 3:02-cv-902, 3:02-cv-906, 3:02-cv-921, 3:02-cv-926, 3:02-cv-951, 3:02-cv-979, 3:02-cv-996, 3:02-cv-1002, 3:02-cv-1010, 3:02-cv-1011, 3:02-cv-1022, 3:02-cv-1047, 3:02-cv-1060, 3:02-cv-1061, 3:02-cv-1073, 3:02-cv-


1095, 3:02-cv-1120, 3:02-cv-1168, 3:02-cv-1174, 3:02-cv-1176, 3:02-cv-1207, 3:02-cv-1208, 3:02-cv-1238, 3:02-cv-1242 Clerk of Court shall maintain a Master Docket and Master File under the caption In Re Peregrine Systems Inc. Securities Litigation Master File Number 02cv870-J(RBB). All orders, pleadings. motions and other docs shall be filed in the master file. (jrm) [Entry date 07/24/02] [3:02cv870]

- 07/23/2002  68 Pre-Answer Case Management Order #1 by Judge Napoleon A. Jones Jr.; Motions for Pla and lead counsel are calendared to be heard on or before 10/7/02 and shall be filed by 9/3/02; opposition briefs shall be filed by 9/16/02; any reply briefs may be filed by 9/30/02. Lead Counsel shall file a consolidated complaint by 12/9/02, Dfts shall file and appropriate motion to be heard by 1/6/03 or file an Answer by 1/6/03 for Rod Dammeyer, for William B Richardson, for William D Savoy, for JMI Services Inc, for JMI Equity Fund LP, for Thomas Watrous Sr, for Norris Van Den Berg, for Charles E Noell III, for Richard A Hosley II, for Andersen LLP, for Christopher Cole, for Matt Glass, for Steve Gardner, for John J Moores, for Peregrine Sys Inc (csg) [Entry date 07/25/02] [Edit date 07/25/02] [3:02cv870]
- 07/24/2002  69 Reply to opposition to motion to consolidate all related cases by State Universities Retirement System of Illinois (csg) [Entry date 07/26/02] [3:02cv870]
- 07/25/2002  73 Pro Hac Vice approved on behalf of plaintiff Heywood Waga in 3:02-cv-00870 for Jeffrey S Abraham (Original in 2cv1095-J) (csg) [Entry date 08/01/02] [3:02cv870]
- 07/26/2002  70 DISCREPANCY ORDER by Judge M. J. Lorenz accepting document: amended certification from plaintiff Mateo Camarillo in 3:02-cv-00870, plaintiff Beverlee Jolly in 3:02-cv-00870, plaintiff William Wachob in 3:02cv00870, discrepancy: the document must be amended in its entirety, the document is to be filed nunc pro tunc to the date received (ryc) [Entry date 07/30/02] [3:02cv870]
- 07/26/2002  71 Amended certification of securities fraud class action cmp by plaintiff Beverlee Jolly in 3:02-cv-00870 (nunc pro tunc to 6/18/02) (ryc) [Entry date 07/30/02] [3:02cv870]
- 07/30/2002  72 Order by Judge M. J. Lorenz; The motion papers [#7,8,9] in case #02cv1095 are stricken from the docket and pla is to re-file the motions papers in accordance with Judge Jones's "Pre-Answer Case Management Order #1". In so doing pla shall give consideration to whether any of the arguments previously made in his motion papers are now moot. (original in 02cv1065) (csg) [Entry date 07/31/02] [Edit date 08/02/02] [3:02cv1095 3:02cv870]
- 07/31/2002  74 Pro Hac Vice approved on behalf of plaintiff Heywood Waga in 3:02-cv-00870 for Lawrence D Levit (Original in case 02cv1095-J) (csg) [Entry date 08/01/02] [3:02cv870]


- 08/05/2002  [75](#) Return of Service executed upon defendant Andersen LLP in 3:02-cv-00870 on 6/21/02; svc on Avadica Poladian, agent (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [76](#) Return of Service executed upon defendant JMI Services Inc in 3:02-cv-00870 on 6/20/02; svc on Beverly Stengel, assistant to chairman (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [77](#) Return of Service executed upon defendant JMI Equity Fund LP in 3:02-cv-00870 on 6/24/02; svc on Pat Weinberger, receptionist (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [78](#) Return of Service executed upon defendant Matt Glass in 3:02-cv-00870 on 7/28/02; served co-tenant, refused name (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [79](#) Return of Service executed upon defendant Charles E Noell III in 3:02-cv-00870 on 6/24/02; svc on Pat Weinberger, receptionist (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [80](#) Return of Service executed upon defendant Steve Gardner in 3:02-cv-00870 on 6/30/02; svc on Chris Gardner, son & co-tenant (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [81](#) Return of Service executed upon defendant John J Moores in 3:02-cv-00870 on 6/30/02 by personal svc (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/05/2002  [82](#) Return of Service executed upon defendant Peregrine Sys Inc in 3:02-cv-00870 on 6/21/02; svc on Vivian Imperial, agent (jrl) [Entry date 08/06/02] [3:02cv870]
- 08/15/2002  [83](#) Amended Notice of Motion and Motion submitted by The Loran Group to appoint The Loran Group as lead plaintiff , for approval of its selection of lead counsel ; [motion(s) referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 10/07/02 at 10:30 (kaj) [Entry date 08/16/02] [Edit date 08/16/02] [3:02cv870]
- 08/30/2002  [84](#) Notice by defendant Peregrine Sys Inc in 3:02-cv-00870, defendant John J Moores in 3:02-cv-00870, defendant Christopher Cole in 3:02-cv-00870 of related case(s) 02cv0950-JNK(J), 02cv0956-TJW(JFS), 02cv968-BTM(NLS), 02cv1036-BTM(NLS) (kaj) [Entry date 08/30/02] [3:02cv870]
- 09/04/2002  [85](#) DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: notice of motion from plaintiff Alan Marshall in 3:02-cv-00870, non-compliance with local rule 7.1.f or 47.1.b.3, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 09/04/02] [3:02cv870]
- 09/04/2002  [86](#) Notice of Motion and Motion by class member Needham Growth Fund in 3:02-cv-00870 to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, to approve lead plaintiff's choice of lead counsel ; [motion(s) referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 10/07/02 at 10:30 (nunc pro tunc

08/30/02) (kaj) [Entry date 09/04/02] [Edit date 09/19/02] [3:02cv870]

09/04/2002  87 Declaration of Christopher J. Gray for plaintiff Alan Marshall in 3:02-cv-00870 re motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], re motion to approve lead plaintiff's choice of lead counsel [86-2] (nunc pro tunc 08/30/02) (kaj) [Entry date 09/04/02] [Edit date 09/04/02] [3:02cv870]

09/16/2002  88 Opposition by movant Remedy Securities in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion to appt State Universities as lead pla [66-2], motion approveal of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/16/02] [3:02cv870]

09/16/2002  89 Declaration by movant Remedy Securities in 3:02-cv-00870 re motion response [88-1] (kaj) [Entry date 09/16/02] [3:02cv870]

09/16/2002  90 Opposition by movant James M Poe in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion to appt State Universities as lead pla [66-2],





motion approveal of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/16/02] [Edit date 09/25/02] [3:02cv870]

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Opposition by movant The Loran Group in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appt State Universities as lead pla [66-2], motion approveal of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead

counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/16/02] [3:02cv870]


- 09/16/2002  92 Declaration by movant The Loran Group in 3:02-cv-00870 re motion response [91-1] (kaj) [Entry date 09/16/02] [3:02cv870]
- 09/16/2002  93 Memorandum in Opposition, and in further support of its motions to be appointed as lead pla and for approval of lead counsel, by plaintiff Stoneridge in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion to appt State Universities as lead pla [66-2], motion approveal of its choice of lead counsel for the class [66-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/16/02] [3:02cv870]
- 09/16/2002  94 Compendium of unreported decisions cited in the Stoneridge's memorandum in opposition to competing motions to appoint lead plaintiff and in further support of its motions to be appointed as lead plaintiff and for approval of lead counsel, in 3:02-cv-00870 (kaj) [Entry date 09/16/02] [3:02cv870]
- 09/16/2002  95 Opposition by movant Goldstein Group in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of


lead counsel [83-2], motion to appt State Universities as lead pla [66-2], motion approveal of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/17/02] [Edit date 09/25/02] [3:02cv870]


09/16/2002  96 Declaration of Leigh Parker for movant Goldstein Group in 3:02-cv-00870 re motion response [95-1] (kaj) [Entry date 09/17/02] [Edit date 09/25/02] [3:02cv870]

09/16/2002  97 Opposition by movant State Universities in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel




[48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/17/02] [Edit date 09/25/02] [3:02cv870]

09/16/2002  98 Declaration of Nicole Lavallee for movant State Universities in 3:02-cv-00870 re motion response [97-1] (kaj) [Entry date 09/17/02] [Edit date 09/25/02] [3:02cv870]









09/16/2002  99 Opposition by movant Teachers Retirement in 3:02-cv-00870, movant Policemen in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion to appt State Universities as lead pla [66-2], motion approveal of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/18/02] [Edit date 09/25/02] [3:02cv870]













09/16/2002  100 Supplemental Declaration of Timothy A. DeLange for movant Teachers Retirement in 3:02-cv-00870, movant Policemen in 3:02-cv-00870 re motion












response [99-1] (kaj) [Entry date 09/18/02] [Edit date 09/25/02] [3:02cv870]













- 09/17/2002  101 Amended Certificate of service of memo of p/a's in opposition to various motions and decl of Nicole Lavallee by movant State Universities in 3:02-cv-00870 (kaj) [Entry date 09/19/02] [Edit date 09/25/02] [3:02cv870]
- 09/17/2002  102 Opposition by movant Bikkina Group in 3:02-cv-00870, plaintiff Alan Marshall in 3:02-cv-00870 to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion to appt State Universities as lead pla [66-2], motion approval of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel [38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/19/02] [Edit date 09/25/02] [3:02cv870]
- 09/17/2002  103 Memorandum of Law in Opposition, and in further support by Societe Generale Asset Management International Limited to be appointed lead pla, to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2], motion to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2], motion to appt State Universities as lead pla [66-2], motion approval of its choice of lead counsel for the class [66-3], motion for approval of lead counsel [60-2], motion for appointment of lead plaintiff [60-3], motion appoint David Cranford as lead plaintiff [58-1], motion approve his slection of class counsel [58-2], motion to appoint the section II claimants as lead plaintiffs [38-1], motion to approve lead plaintiff's choice of counsel

[38-2], motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3], motion for appointment as lead plaintiff [32-2], motion for approval of lead counsel [32-3], , motion approve lead plaintiff's choice of counsel [28-3], motion to serve as lead plaintiff [25-1], motion for approval of its selection of lead counsel [25-2], motion for appointment the Goldstein Group as lead counsel [48-1], motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3], motion to serve as lead plaintiff [20-1], motion for approval of its selection of lead counsel [20-2], motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], motion for approval of lead counsel [14-2], motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2], motion for appt as lead pla [4-1], motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2] (kaj) [Entry date 09/19/02] [Edit date 09/25/02] [3:02cv870]







- 09/23/2002 [104](#)  Reply by movant Societe Generale in 3:02-cv-00870 to opposition to motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], motion approve lead plaintiff's choice of counsel [28-3] (kaj) [Entry date 09/25/02] [3:02cv870]
- 09/25/2002 [105](#)  Memorandum of points and authorities by movant James M Poe in 3:02-cv-00870 in support of motion to consolidate related actions [23-1], in support of motion appt James M. Poe as lead plaintiff [23-2], in support of motion approve lead plaintiff's choice of counsel [23-3] (nunc pro tunc 07/08/02) (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002 [106](#)  Statement of recent authority by plaintiff Alan Marshall in 3:02-cv-00870, movant Bikkina Group in 3:02-cv-00870 (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002 [107](#)  Waiver of service of summons by defendant John J Moores in 3:02-cv-00870, defendant Christopher Cole in 3:02-cv-00870 on 6/26/02 (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002 [107](#)  Waiver of service of summons by defendant John J Moores in 3:02-cv-00870, defendant Christopher Cole in 3:02-cv-00870 on 6/26/02, defendant Steve Gardner in 3:02-cv-00870 on 07/31/02 (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002 [108](#)  Waiver of service of summons by defendant John J Moores in 3:02-cv-00870 on 06/26/02, defendant Steve Gardner in 3:02-cv-00870 on 07/31/02 related to case 02cv1073-K(LSP) (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002 [109](#)  Waiver of service of summons by defendant Steve Gardner in 3:02-cv-00870 on 07/31/02, defendant John J Moores in 3:02-cv-00870 on 06/26/02; related to case 02cv1011-J(RBB) (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002  Waiver of service of summons by defendant John J Moores in 3:02-cv-00870









- 110 on 06/26/02, defendant Steve Gardner in 3:02-cv-00870 on 07/31/02; relates to case 02cv1022-B(RBB) (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002  111 Waiver of service of summons by defendant Steve Gardner in 3:02-cv-00870 on 07/31/02, defendant John J Moores in 3:02-cv-00870 on 6/26/02; related to case 02cv0891-L(JFS) (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/25/2002  112 Waiver of service of summons by defendant John J Moores in 3:02-cv-00870 on 6/26/02; related to 02cv1010-J(RBB) (kaj) [Entry date 09/26/02] [3:02cv870]
- 09/30/2002  113 Reply memorandum in support of the motion appt Heywood Waga lead plaintiff for the Harbinger class and approving his selection of lead counsel by plaintiff Heywood Waga in 3:02-cv-00870 (kaj) [Entry date 10/01/02] [Edit date 10/01/02] [3:02cv870]
- 09/30/2002  114 Reply by movant Teachers Retirement in 3:02-cv-00870, movant Policemen in 3:02-cv-00870 to opposition to motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], motion for approval of lead plaintiff's choice of counsel [35-3] (kaj) [Entry date 10/01/02] [3:02cv870]
- 09/30/2002  115 Reply by movant James M Poe in 3:02-cv-00870 to opposition to motion appt James M. Poe as lead plaintiff [23-2], motion approve lead plaintiff's choice of counsel [23-3] (kaj) [Entry date 10/02/02] [3:02cv870]
- 09/30/2002  116 Declaration of David A. Bain for movant James M Poe in 3:02-cv-00870 re motion reply [115-1] (kaj) [Entry date 10/02/02] [Edit date 10/03/02] [3:02cv870]
- 09/30/2002  117 Reply by movant Needham Growth Fund in 3:02-cv-00870 to opposition to motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], motion to approve lead plaintiff's choice of lead counsel [86-2] (kaj) [Entry date 10/02/02] [3:02cv870]
- 09/30/2002  118 Declaration of Christopher J. Gray for movant Needham Growth Fund in 3:02-cv-00870 re motion reply [117-1] (kaj) [Entry date 10/02/02] [Edit date 10/03/02] [3:02cv870]
- 09/30/2002  119 Reply by movant State Universities in 3:02-cv-00870 to opposition to motion to appt State Universities as lead pla [66-2], motion approveal of its choice of lead counsel for the class [66-3] (kaj) [Entry date 10/02/02] [3:02cv870]
- 09/30/2002  120 Reply by movant Remedy Group in 3:02-cv-00870 to opposition to motion for appointment of lead plaintiff [13-1], motion for approval of lead counsel [13-2] (kaj) [Entry date 10/02/02] [3:02cv870]
- 09/30/2002  121 Declaration of John Shoch for movant Remedy Group in 3:02-cv-00870 re motion reply [120-1] (kaj) [Entry date 10/02/02] [Edit date 10/03/02] [3:02cv870]
- 09/30/2002  Declaration of Douglas Mueller for movant Remedy Group in 3:02-cv-00870









- 122 re motion reply [120-1] (kaj) [Entry date 10/02/02] [Edit date 10/03/02] [3:02cv870]
- 09/30/2002  Declaration of Ron J. Fior for movant Remedy Group in 3:02-cv-00870 re 123 motion reply [120-1] (kaj) [Entry date 10/02/02] [Edit date 10/03/02] [3:02cv870]
- 09/30/2002  Notice by Lovell Stewart Halebian attorneys for plaintiff Alan Marshall in 126 3:02-cv-00870 of change of firm name. (swd) [Entry date 10/02/02] [3:02cv870]
- 09/30/2002  Minutes: Enter Order by Judge Napoleon A. Jones Jr.; the hrg on all of the 127 plaintiff's Motions for Appt of Lead Plaintiff and Lead Counsel set for 10/07/02 at 10:30 is vacated, see local rule 7.1.d.1; the court will take the matter under submission; the parties shall await the issuance of a written order and modified Pre-Answer Case Management Order; Court Reporter: N/A (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/01/2002  Proof of service by movant Teachers Retirement in 3:02-cv-00870, movant 124 Policemen in 3:02-cv-00870 of: reply memorandum in further support of their motion for appointment as lead pla's (kaj) [Entry date 10/02/02] [3:02cv870]
- 10/02/2002  Notice and Order for pre-answer E.N.E. conf by Magistrate Judge Ruben B. 125 Brooks; E.N.E. Conference set for 10:00 10/25/02 before Mag Judge Ruben Brooks; dfts and dfts' counsel are to arrive at 10:00am; lead pla and lead pla's counsel are to arrive at 11:00am (kaj) [Entry date 10/02/02] [3:02cv870]
- 10/03/2002  DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting 128 document: reply in support of motion; supplemental declarations from movant The Loran Group in 3:02-cv-00870, non-compliance with local rule 7.1.h or 47.1.e and 15.1, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  Reply by movant The Loran Group in 3:02-cv-00870 to opposition to motion 129 to appoint The Loran Group as lead plaintiff [83-1], motion for approval of its selection of lead counsel [83-2] (nunc pro tunc to 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  Declaration of Richard Maheu for movant The Loran Group in 3:02-cv-00870 130 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  Declaration of Bob Benesko for movant The Loran Group in 3:02-cv-00870 131 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  Declaration of Bill Holman for movant The Loran Group in 3:02-cv-00870 re 132 motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  Declaration of Conrad Willemse for movant The Loran Group in 3:02-cv- 133 00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date

- 10/03/02] [Edit date 10/03/02] [3:02cv870]
- 10/03/2002  [134](#) Declaration of John Virden for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  [135](#) Declaration of Mark Rollins for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  [136](#) Declaration of David Schenkel for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [Edit date 10/03/02] [3:02cv870]
- 10/03/2002  [137](#) Declaration of Michael Slavitch for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  [138](#) Declaration of Leighton Powell for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  [139](#) Declaration of David Levy for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/03/2002  [140](#) Supplemental Declaration of Solomon B. Cera for movant The Loran Group in 3:02-cv-00870 re motion reply [129-1] (nunc pro tunc 09/30/02) (kaj) [Entry date 10/03/02] [3:02cv870]
- 10/09/2002  [141](#) Pro Hac Vice approved on behalf of movant James M Poe in 3:02-cv-00870 for Edward H Nicholson Jr (swd) [Entry date 10/09/02] [3:02cv870]
- 10/11/2002  [142](#) Pre-Answer Case Management Order Number 2 by Judge Napoleon A. Jones Jr. (andy) [Entry date 10/11/02] [3:02cv870]
- 10/11/2002  [143](#) Order by Judge Napoleon A. Jones Jr. withdrawing attorney Jeffrey R Krinsk for Peter Chervin in 3:02-cv-00870, attorney Jeffrey R Krinsk for Jeff Michon in 3:02-cv-00870 and substituting attorney Stephen Oestreich (andy) [Entry date 10/11/02] [3:02cv870]
- 10/11/2002  [144](#) DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. rejecting document: corrected reply memorandum from plaintiff Heywood Waga in 3:02-cv-00870, non-compliance with local rule 5.1.j.4 and other: not clear there is any "correction". Notice of Errata would be correct procedure for notifying court of error. (kaj) [Entry date 10/15/02] [3:02cv870]
- 10/11/2002  [145](#) Order by Judge Napoleon A. Jones Jr. granting motion to appoint The Loran Group as lead plaintiff [83-1], granting The Loran Group's motion for approval of its selection of lead counsel [83-2]; granting motion to appt State Universities as lead pla [66-2], granting State Universities motion for approveal of its choice of lead counsel for the class [66-3]; denying motion











for appt as lead pla [4-1], denying motion for appointment of of the Law Firm of Wolf Haldenstein Adler Freeman and Herz as lead counsel [4-2], denying motion for appt of Srinivas Bikkina, Francisco Gonzales and M. Wesley Swearingen as lead plaintiffs [14-1], denying motion for approval of lead counsel [14-2], denying motion for appointment of lead plaintiff [13-1], denying motion for approval of lead counsel [13-2], denying motion to serve as lead plaintiff [20-1], denying motion for approval of its selection of lead counsel [20-2], denying motion to serve as lead plaintiff [25-1], denying motion for approval of its selection of lead counsel [25-2], denying motion appt Societe Generale Asset Management International Limited as lead plaintiff pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [28-2], denying motion approve lead plaintiff's choice of counsel [28-3], denying motion for appointment as lead plaintiff [32-2], denying motion for approval of lead counsel [32-3], denying motion for appt as lead plaintiffs pursuant to the Federal Securities Laws [35-2], denying motion for approval of lead plaintiff's choice of counsel [35-3], denying motion to appoint the section II claimants as lead plaintiffs [38-1], denying motion to approve lead plaintiff's choice of counsel [38-2], denying motion for appointment the Goldstein Group as lead counsel [48-1], denying motion appoint David Cranford as lead plaintiff [58-1], denying motion approve his slection of class counsel [58-2], denying motion for approval of lead counsel [60-2], denying motion for appointment of lead plaintiff [60-3], denying motion to appoint the Needham Growth Fund as lead plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 [86-1], denying motion to approve lead plaintiff's choice of lead counsel [86-2], denying motion appt James M. Poe as lead plaintiff [23-2], denying motion approve lead plaintiff's choice of counsel [23-3] (kaj) [Entry date 10/15/02] [3:02cv870]















- 10/15/2002  146 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. rejecting document: statement of recent authority from movant Societe Generale in 3:02-cv-00870, non-compliance with local rule 5.1.j.4 and 7.1.e or 47.1.b.1 (kaj) [Entry date 10/16/02] [3:02cv870]
- 10/16/2002  147 Order by Magistrate Judge Ruben B. Brooks; On 10/02/02 this court issued a notice and order for a pre-answer E.N.E. conf on 10/25/02 [125]; Pre-answer E.N.E. conf briefs for each lead pla and dft shall be submitted to Magistrate Brook's chambers on or before 10/21/02 at 5:00pm (kaj) [Entry date 10/17/02] [3:02cv870]
- 10/17/2002  148 Pro Hac Vice approved on behalf of movant Societe Generale in 3:02-cv-00870 for Stuart L Berman (swd) [Entry date 10/17/02] [3:02cv870]
- 10/18/2002  149 Notice by movant Needham Growth Fund in 3:02-cv-00870 of filing, of change of address. (mna) [Entry date 10/18/02] [3:02cv870]
- 10/18/2002  150 Notice by Merrick Scott Rayle attorney for movant Needham Growth Fund in 3:02-cv-00870 of change of address (mna) [Entry date 10/18/02] [3:02cv870]
- 10/18/2002  Request by plaintiff Loran Group in 3:02-cv-00870 to correct error in order












- 151 appointing co-lead plaintiffs (kaj) [Entry date 10/22/02] [3:02cv870]
- 10/18/2002  152 Order by Magistrate Judge Ruben B. Brooks; dft Stephen Gardner's ex parte letter appl to continue the pre-answer E.N.E. conf is granted; pre-answer E.N.E. conf set for 10/25/02 is vacated; pre-answer E.N.E. Conference reset for 10:00 12/20/02 before Mag Judge Ruben Brooks; briefs for each lead pla and dft shall be submitted on or before 12/16/02 (kaj) [Entry date 10/22/02] [3:02cv870]
- 10/22/2002  153 Notice of Motion and Motion by movant Teachers Retirement in 3:02-cv-00870, movant Policemen in 3:02-cv-00870 for correction of 10/11/02 order, for partial reconsideration of 10/11/02 order [motion(s) referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 01/06/03 at 10:30 (kaj) [Entry date 10/23/02] [Edit date 10/23/02] [3:02cv870]
- 10/22/2002  154 Memorandum of points and authorities by movant Teachers Retirement in 3:02-cv-00870, movant Policemen in 3:02-cv-00870 in support of motion for correction [153-1], in support of motion for partial reconsideration; [153-2] (kaj) [Entry date 10/23/02] [Edit date 10/23/02] [3:02cv870]
- 10/22/2002  155 Certificate of counsel for movant Teachers Retirement in 3:02-cv-00870, movant Policemen in 3:02-cv-00870 in support of motion for correction and partial reconsideration of 10/11/02 order [153] (kaj) [Entry date 10/23/02] [3:02cv870]
- 10/30/2002  156 Order by Judge Napoleon A. Jones Jr. construing the Loran Group's request to correct error in order appointing co-lead pla's as a Rule 60 motion for reconsideration; calendaring the Loran Group's motion for hearing on 1/20/03; continuing the Teacher's Retirement System of Louisiana and the Policemen & firemen Retirement System of the City of Detroit's motion for reconsideration and setting special briefing schedule; re request (now Rule 60 motion) [151-1] opposition to motion set for 12/2/02; reply to opposition to motion set for 12/20/02; motion hearing set for 1/20/03 before Judge Napoleon A. Jones Jr., re motion for partial reconsideration of 10/11/02 order [153-2] opposition to motion set for 12/2/02; reply to opposition to motion set for 12/20/02; motion hearing set for 1/20/03 before Judge Napoleon A. Jones Jr., re motion for correction of 10/11/02 order [153-1] opposition to motion set for 12/2/02; reply to opposition to motion set for 12/20/02; motion hearing set for 1/20/03 before Judge Napoleon A. Jones Jr. (jrl) [Entry date 10/31/02] [3:02cv870]
- 10/30/2002  158 Response by movant James M Poe in 3:02-cv-00870 to the Logan Group's request to correct error in order appointing co-lead plaintiffs (bar) [Entry date 11/01/02] [3:02cv870]
- 10/30/2002  159 Opposition by movant State Universities in 3:02-cv-00870 to motion for correction of 10/11/02 order [153-1], motion for partial reconsideration of 10/11/02 order [153-2] (bar) [Entry date 11/04/02] [3:02cv870]
- 10/30/2002  Declaration of Christopher T. Heffelfinger in support of movant State

- 160 Universities in 3:02-cv-00870 re motion response [159-1] (bar) [Entry date 11/04/02] [3:02cv870]
- 11/01/2002  157 Order by Judge Napoleon A. Jones Jr. construing the Loran Group's request to correct error in order appointing co-lead pla's as a Rule 60 motion for reconsideration; calendaring the Loran Group's motion for hearing on 1/21/03; continuing the Teacher's Retirement System of Louisiana and the Policemen & Firemen Retirement System of the City of Detroit's motion for reconsideration and setting special briefing schedule; re request (now Rule 60 motion) [151-1] opposition to motion set for 12/2/02; reply to opposition to motion set for 12/20/02; setting request (rule 60 motion) [151-1] at 1/21/03 before Judge Napoleon A. Jones Jr., re motion for partial reconsideration of 10/11/02 order [153-2] opposition to motion set for 12/2/02; reply to opposition to motion set for 12/20/02; setting motion for correction of 10/11/02 order [153-1] at 1/21/03 before Judge Napoleon A. Jones Jr.; re motion for correction of 10/11/02 order [153-1] opposition to motion set for 12/2/02; reply to opposition to motion set for 12/20/02; setting motion for partial reconsideration of 10/11/02 order [153-2] at 1/21/03 before Judge Napoleon A. Jones Jr. (jrl) [Entry date 11/01/02] [Edit date 11/05/02] [3:02cv870]
- 11/06/2002  161 Notice of Motion and Motion by movant Societe Generale in 3:02-cv-00870 for reconsideration of the court's October 11, 2002 order ; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 01/21/03 at 10:30 (kaj) [Entry date 11/07/02] [3:02cv870]
- 11/06/2002  162 Memorandum of points and authorities by movant Societe Generale in 3:02-cv-00870 in support of motion for reconsideration of the court's October 11, 2002 order [161-1] (kaj) [Entry date 11/07/02] [3:02cv870]
- 11/08/2002  164 Notice of Motion and Motion by plaintiff Heywood Waga in 3:02-cv-00870 for correction, for partial reconsideration of 10/11/02 Order; [motion(s) referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 01/21/03 at 10:30 (kaj) [Entry date 11/13/02] [3:02cv870]
- 11/08/2002  165 Memorandum of points and authorities by plaintiff Heywood Waga in 3:02-cv-00870 in support of motion for correction [164-1], in support of motion for partial reconsideration of 10/11/02 Order [164-2] (kaj) [Entry date 11/13/02] [3:02cv870]
- 11/08/2002  166 Declaration of Marc L. Godino re motion for correction [164-1], re motion for partial reconsideration of 10/11/02 Order [164-2] (kaj) [Entry date 11/13/02] [3:02cv870]
- 11/08/2002  167 Declaration of plaintiff Heywood Waga in 3:02-cv-00870 re motion for correction [164-1], re motion for partial reconsideration of 10/11/02 Order [164-2] (kaj) [Entry date 11/13/02] [3:02cv870]
- 11/12/2002  163 Notice of non-opposition to motion of Arthur Andersen, LLP to withdraw reference to the Bankruptcy Court by movant Daniel Stulac (kaj) [Entry date












11/13/02] [3:02cv870]













- 11/20/2002  168 Order by Judge Napoleon A. Jones Jr.; all four motions for reconsideration are calendared to be heard on 01/21/03 at 10:30; opposition briefs shall be filed on or before 12/02/02; reply briefs shall be filed on or before 12/20/02; the 12/09/02 deadline for the filing of a consolidated complaint is hereby vacated (kaj) [Entry date 11/20/02] [3:02cv870]
- 11/25/2002  169 Notice by plaintiff State Universities in 3:02-cv-00870 of withdrawal of Opposition [159] (kaj) [Entry date 11/26/02] [3:02cv870]
- 11/27/2002  170 Amended Memorandum in Opposition by plaintiff State Universities in 3:02-cv-00870 to the Loran Group's request to correct error in order appointing lead plaintiffs [151]; motion by Teachers' Retirement System of Louisiana and the Policemen & Firemen Retirement System of the City of Detroit for correction and partial reconsideration of 10/11/02 order [153]; memorandum of James M. Poe in response to the Loran Group's request to correct error in order appt co-lead plaintiffs [158]; motion of Societe Generale Asset Management International for reconsideration of the court's 10/1/02 order [161]; motion of Heywood Waga for correction and partial reconsideration of 10/11/02 order [164] filed pursuant to special briefing schedule ordered by the court [168] (kaj) [Entry date 12/02/02] [3:02cv870]
- 11/27/2002  171 Declaration of Christopher T. Heffelfinger re motion response [170-1] (kaj) [Entry date 12/02/02] [3:02cv870]
- 12/02/2002  172 Opposition by Alan Marshall, Bikkina Group to motion for correction of 10/11/02 order [153-1], motion for partial reconsideration of 10/11/02 order [153-2] (cag) [Entry date 12/03/02] [3:02cv870]
- 12/02/2002  173 Opposition by Societe Generale to motion for partial reconsideration of 10/11/02 Order; [164-2], motion for partial reconsideration of 10/11/02 order [153-2] and in further support of its motion for reconsideration of 10/11/02 order (cag) [Entry date 12/03/02] [3:02cv870]
- 12/02/2002  174 Opposition by Teachers Retirement, Policemen and Firemen to motion for partial reconsideration of 10/11/02 Order; [164-2], motion for reconsideration of the court's October 11, 2002 order [161-1], req to correct error [151-1] (cag) [Entry date 12/03/02] [3:02cv870]
- 12/02/2002  175 Declaration of David R. Stickney re motion response [174-1] (cag) [Entry date 12/03/02] [3:02cv870]
- 12/02/2002  176 Opposition by Loran Group to motion for partial reconsideration of 10/11/02 Order; [164-2], motion for reconsideration of the court's October 11, 2002 order [161-1], motion for partial reconsideration of 10/11/02 order [153-2] (cag) [Entry date 12/03/02] [3:02cv870]
- 12/02/2002  177 Opposition by Heywood Waga to other plas' motions for appt of lead pla and in support of his motion to be appointed lead pla (no pending motions re appt of lead pla) (cag) [Entry date 12/03/02] [3:02cv870]














- 12/02/2002  [178](#) Resubmitted Response by James M Poe to Loran Group's req to correct error in order appointing co-lead plas per order of 11/1/02 (cag) [Entry date 12/03/02] [3:02cv870]
- 12/04/2002  [179](#) Proof of service by Andersen LLP of opposition to motion for abstention and remand in bankruptcy matter (cag) [Entry date 12/05/02] [3:02cv870]
- 12/04/2002  [180](#) Order by Magistrate Judge Ruben B. Brooks; pre-answer E.N.E. Conference reset for 2/28/03 before Mag Judge Ruben Brooks; dfts' and counsel shall arrive at 10:00, lead plas' and lead counsel shall arrive at 11:00; briefs due by 2/21/03 (cag) [Entry date 12/09/02] [3:02cv870]
- 12/11/2002  [181](#) Order granting Arthur Andersen's unopposed motion to Withdraw the Reference by Judge Napoleon A. Jones Jr.; Peregrine's motion for Abstention and/or Remand shall be heard on 03/03/03 at 10:30 in Courtroom 12; Peregrine shall file its motion on or before 01/13/03; Arthur Andersen shall file its opposition brief on or before 01/27/03; reply is due on or before 02/03/03 (kaj) [Entry date 12/12/02] [3:02cv870]
- 12/11/2002  [182](#) Transmittal of Bankruptcy Appeal Record (kaj) [Entry date 12/12/02] [3:02cv870]
- 12/20/2002  [183](#) Reply by plaintiff Heywood Waga in 3:02-cv-00870 to opposition to motion to be appointed as lead pla (andy) [Entry date 12/23/02] [3:02cv870]
- 12/20/2002  [184](#) Reply by movant Teachers Retirement in 3:02-cv-00870 to opposition to motion for correction of 10/11/02 order [153-1], motion for partial reconsideration of 10/11/02 order [153-2] (andy) [Entry date 12/23/02] [3:02cv870]
- 12/20/2002  [185](#) Second Declaration of David R. Stickney re motion reply [184-1] (andy) [Entry date 12/23/02] [3:02cv870]
- 12/20/2002  [186](#) Declaration of Service (andy) [Entry date 12/23/02] [3:02cv870]
- 12/20/2002  [187](#) Memorandum of Law by movant Societe Generale in 3:02-cv-00870 (andy) [Entry date 12/23/02] [3:02cv870]
- 12/20/2002  [188](#) Reply by plaintiff Loran Group in 3:02-cv-00870 re [151-1] (bar) [Entry date 12/23/02] [3:02cv870]
- 12/20/2002  [189](#) Reply Memorandum by movant James M Poe in 3:02-cv-00870 in accordance with the special briefing schedule set out in the court's 11/01/02 order [157-1] (kaj) [Entry date 12/26/02] [3:02cv870]
- 01/06/2003  [190](#) Attorney Substitution: signed by Judge Napoleon A. Jones Jr. terminating attorney Louis Rosenthal with The Law Firm of Harvey Greenfield and substituting attorney Laura M Perrone (kaj) [Entry date 01/07/03] [3:02cv870]
- 01/13/2003  Notice of Motion and Motion by plaintiff Peregrine Sys Inc in 3:02-cv-00870













- 191 to remand; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 03/03/03 at 10:30am (kaj) [Entry date 01/14/03] [3:02cv870]
- 01/13/2003  192 Memorandum of points and authorities by plaintiff Peregrine Sys Inc in 3:02-cv-00870 in support of motion to remand [191-1] (kaj) [Entry date 01/14/03] [3:02cv870]
- 01/14/2003  193 Notice by plaintiff Peregrine Sys Inc in 3:02-cv-00870 of filing corrected memorandum of points and authorities in support of motion for remand [191] (kaj) [Entry date 01/15/03] [3:02cv870]
- 01/14/2003  194 Memorandum of points and authorities by plaintiff Peregrine Sys Inc in 3:02-cv-00870 in support of motion to remand [191-1] (corrected) (kaj) [Entry date 01/15/03] [3:02cv870]
- 01/21/2003  195 Pro Hac Vice approved on behalf of movant Societe Generale in 3:02-cv-00870 for Sean M Handler (swd) [Entry date 01/21/03] [3:02cv870]
- 01/21/2003  197 Minutes: Enter Order by Judge Napoleon A. Jones Jr. that that the motion for partial reconsideration of 10/11/02 Order [164-2] is submitted, that the motion for reconsideration of the court's October 11, 2002 order [161-1] is submitted; court to prepare order within 5-10 court days; Court Reporter: Joan King (kaj) [Entry date 01/23/03] [3:02cv870]
- 01/23/2003  196 Pro Hac Vice approved on behalf of plaintiff Stoneridge in 3:02-cv-00870 for Laura Perrone. (swd) [Entry date 01/23/03] [3:02cv870]
- 01/27/2003  198 Memorandum of Points and Authorities in Opposition by defendant/third-party pla Andersen LLP in 3:02-cv-00870 to motion to remand [191-1] (kaj) [Entry date 01/28/03] [3:02cv870]
- 01/27/2003  199 Declaration of attorney Blye Pagon re motion response [198-1] (kaj) [Entry date 01/28/03] [3:02cv870]
- 01/27/2003  200 Proof of service by defendant Andersen LLP in 3:02-cv-00870 of memorandum of p/a's in opposition to pla's motion for remand [198] and decl of Blye Pagon [199] (kaj) [Entry date 01/28/03] [3:02cv870]
- 01/27/2003  201 Proof of service by defendant Andersen LLP in 3:02-cv-00870 of: Memorandum of p/a's in opposition to pla's motion for remand [198] and decl of Blye Pagon [199] (kaj) [Entry date 01/28/03] [3:02cv870]
- 01/30/2003  202 Order by Judge Napoleon A. Jones Jr. granting The Loran Group's motion for reconsideration of 10/11/02 Order [151], it is appointed lead pla on behalf of the section 10(b) claimants and its choice of counsel is approved; Heywood Waga's motion for reconsideration is granted [164], he is appointed lead pla on behalf of the section 11 claimants and his choice of counsel is approved; appointment of the State University Retirement System of Illinois as lead pla of the section 10(b) claimants is vacated; competing motions for reconsideration are denied: denying motion for reconsideration of the court's October 11, 2002 order [161-1], denying motion for correction of 10/11/02













order [153-1], denying motion for partial reconsideration of 10/11/02 order [153-2]; Heywood Waga shall supplement the record by filing a copy of the briefs and supporting documents stricken from the record in Waga v. Peregrine Systems, Inc., et al., 02cv1095-L(LSP), by order of the court, filed 07/30/02; lead plas' counsel shall file an amended consolidated complaint on or before 03/17/03; dfts' shall file an answer or other responsive pleading on or before 04/28/03 (kaj) [Entry date 02/03/03] [Edit date 02/03/03] [3:02cv870]














- 02/03/2003  203 Reply by plaintiff Peregrine Sys Inc in 3:02-cv-00870 to opposition to motion to remand [191-1], and to dft Daniel Stulac's joinder (kaj) [Entry date 02/04/03] [3:02cv870]
- 02/03/2003  204 Declaration of attorney Charles G. La Bella re motion reply [203-1] (kaj) [Entry date 02/04/03] [3:02cv870]
- 02/03/2003  205 Proof of service by plaintiff Peregrine Sys Inc in 3:02-cv-00870 of reply to opposition [203] and declaration [204] (kaj) [Entry date 02/04/03] [3:02cv870]
- 02/04/2003  206 Pro Hac Vice approved on behalf of plaintiff State Universities in 3:02-cv-00870 for Michael J Pucillo (swd) [Entry date 02/04/03] [3:02cv870]
- 02/07/2003  207 Declaration of attorney Marc L. Godino filed pursuant to the 01/30/03 order of Judge Napoleon A. Jones, Jr. requesting lead pla Heywood Waga to supplement the record [202] (kaj) [Entry date 02/10/03] [3:02cv870]
- 02/13/2003  208 Order by Magistrate Judge Ruben B. Brooks; pre-answer E.N.E. Conference set for 2/28/03 is vacated (kaj) [Entry date 02/18/03] [3:02cv870]
- 02/18/2003  209 Minutes: Enter Order by Judge Napoleon A. Jones Jr. that the motion to remand [191-1] is submitted; the hrg on the motion set for 3/3/03 at 10:30am is vacated; Court Reporter: N/A (kaj) [Entry date 02/19/03] [3:02cv870]
- 02/19/2003  210 Notice of Motion and Motion by plaintiff State Universities in 3:02-cv-00870 for partial reconsideration of the court's 01/30/03 order; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 3/31/03 at 10:30am *** 2/21/03 Document Striken per order of Judge Jones [213] *** (kaj) [Entry date 02/20/03] [Edit date 02/27/03] [3:02cv870]
- 02/19/2003  211 Memorandum of points and authorities by plaintiff State Universities in 3:02-cv-00870 in support of motion for partial reconsideration of the court's 01/30/03 order [210-1] (kaj) [Entry date 02/20/03] [3:02cv870]
- 02/19/2003  212 Certificate of counsel in support of motion [210] by plaintiff State Universities in 3:02-cv-00870 (kaj) [Entry date 02/20/03] [3:02cv870]
- 02/21/2003  213 Order by Judge Napoleon A. Jones Jr. striking State University Retirement System of Illinois' motion for partial reconsideration of the court's 01/30/03 order [210-1]; (label prepared) (kaj) [Entry date 02/24/03] [Edit date 02/24/03] [3:02cv870]













- 02/24/2003  214 Proof of service by defendant Andersen LLP in 3:02-cv-00870 of: Joint Stipulation regarding briefing schedule for third-party dfts' responses to Arthur Andersen LLP's third-party complaint (kaj) [Entry date 02/26/03] [3:02cv870]
- 02/26/2003  215 Joint Stipulation regarding briefing schedule for third-party dfts' responses to Arthur Andersen LLP's third-party complaint (kaj) [Entry date 02/26/03] [Edit date 02/26/03] [3:02cv870]
- 02/26/2003  216 Order approving in part joint stipulation re: briefing schedule for third-party dfts' responses to Arthur Andersen LLP's third-party complaint [215], and requiring third-party dfts to respond to the third-party complaint no later than 21 days after any order denying remand is filed by Judge Napoleon A. Jones Jr. (labels) (kaj) [Entry date 02/26/03] [3:02cv870]
- 03/17/2003  217 Consolidated complaint for violations of the Federal Securities Laws [1-1]; Demand for jury trial (kaj) [Entry date 03/17/03] [3:02cv870]
- 03/17/2003  218 Amended Summons issued on an amended complaint (kaj) [Entry date 03/17/03] [3:02cv870]
- 03/17/2003  219 Return of Service of summons; third-party complaint; adversary proceeding sheet executed upon defendant Matthew C Gless in 3:02-cv-00870 on 2/20/03 by personal service (kaj) [Entry date 03/17/03] [3:02cv870]
- 03/17/2003  220 Return of Service of summons, third party complaint, adversary proceeding sheet executed upon defendant Richard A Hosley II in 3:02-cv-00870 on 2/6/03 by personal service (kaj) [Entry date 03/17/03] [3:02cv870]
- 03/17/2003  221 Order by Judge Napoleon A. Jones Jr.;Case sua sponte consolidated 3:02-cv-870 with member cases 3:02-cv-2550, 3:03-cv-57; New Parties plaintiff Felix Lecocq, plaintiff William V Alesi ; all future docketing will be docketed in master lead case 02cv870-J(RBB) (labels) (kaj) [Entry date 03/18/03] [3:02cv870]
- 03/20/2003  222 Return of Service executed upon defendant Peregrine Sys Inc in 3:02-cv-00870, defendant John J Moores in 3:02-cv-00870, defendant Steve Gardner in 3:02-cv-00870, defendant Christopher Cole in 3:02-cv-00870, defendant Andersen LLP in 3:02-cv-00870, defendant Matthew C Gless in 3:02-cv-00870 on 3/20/03 (bar) [Entry date 03/21/03] [3:02cv870]
- 03/24/2003  223 Proof of service of: Amended Summons and Consolidated Complaint for Violations of the Federal Securities Laws (kaj) [Entry date 03/25/03] [3:02cv870]
- 03/25/2003  224 Waiver of service of summons by defendant Andersen LLP in 3:02-cv-00870 on 3/3/03 (kaj) [Entry date 03/25/03] [3:02cv870]
- 04/17/2003  225 Pro Hac Vice approved on behalf of defendant JMI Equity Fund LP in 3:02-cv-00870, defendant JMI Services Inc in 3:02-cv-00870 for Brian E Pastuszewski (swd) [Entry date 04/17/03] [3:02cv870]












- 04/21/2003  226 Attorney Substitution: signed by Judge Napoleon A. Jones Jr. terminating attorney Charles G LaBella for Peregrine Sys Inc in 3:02-cv-00870 and substituting attorney Maureen A Sheehy (atty maintenance) (bar) [Entry date 04/22/03] [3:02cv870]
- 04/21/2003  227 Proof of service (bar) [Entry date 04/22/03] [3:02cv870]
- 04/23/2003  228 Stipulation and Order by Judge Napoleon A. Jones Jr. : Answer to consolidated complaint shall be extended to 5/30/03 ; lead plaintiffs' shall file papers in opposition to any motions directed to the consolidated cmp on or before 7/8/03; and dfts shall file reply papers in support of any motions directed to the consolidated cmp on or before 7/28/03; court has calendared motion to be heard on 9/8/03 at 10:30 (bar) [Entry date 04/24/03] [3:02cv870]
- 04/25/2003  229 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: joinder in opposition to motion for remand from movant Daniel Stulac in 3:02-cv-00870, non-compliance with local rule opposition not on file, document is to be filed nunc pro tunc to the date received (bar) [Entry date 04/25/03] [3:02cv870]
- 04/25/2003  230 JOINDER by movant Daniel Stulac in 3:02-cv-00870 joining in Arthur Andersen LLP's opposition to Peregrine Systems Inc's Motion for Remand : NUNC PRO TUNC 1/27/03 (bar) [Entry date 04/25/03] [3:02cv870]
- 04/25/2003  231 Declaration of Paula A. Rose in support of movant Daniel Stulac in 3:02-cv-00870 re join/joinder [230-1] (bar) [Entry date 04/25/03] [3:02cv870]
- 04/25/2003  232 Notice and Order by Judge Napoleon A. Jones Jr. withdrawing Meryl L. Young and substituting attorney Yvonne M Dutton (bar) [Entry date 04/28/03] [3:02cv870]
- 04/28/2003  233 Pro Hac Vice approved on behalf of defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 for Brian E Pastuszewski (swd) [Entry date 04/28/03] [3:02cv870]
- 04/30/2003  234 Proof of service of: notice of substitution of Atty for William D. Savoy (bar) [Entry date 04/30/03] [3:02cv870]
- 04/30/2003  235 Pro Hac Vice approved on behalf of defendant William D Savoy in 3:02-cv-00870 for Cyrus R Vance Jr (swd) [Entry date 04/30/03] [3:02cv870]
- 04/30/2003  236 Pro Hac Vice approved on behalf of defendant William D Savoy in 3:02-cv-00870 for Robert D Stewart (swd) [Entry date 04/30/03] [3:02cv870]
- 05/01/2003  237 Order by Judge Napoleon A. Jones Jr. granting motion to remand the "state court action" [191-1]; the clerk shall remand the state court action only, which consist of docket numbers 163, 181, 182, in the Master File, to the San Diego County Superior Court (Case No. GIC796594) (bar) [Entry date 05/02/03] [3:02cv870]
- 05/02/2003  Notice by defendant Peregrine Sys Inc in 3:02-cv-00870 of entry of order

- 238 (bar) [Entry date 05/02/03] [3:02cv870]
- 05/06/2003  239 Pro Hac Vice approved on behalf of defendant John J Moores in 3:02-cv-00870 for John P DeGeeter (swd) [Entry date 05/06/03] [3:02cv870]
- 05/06/2003  240 Pro Hac Vice approved on behalf of defendant John J Moores in 3:02-cv-00870 for Jeffrey S Johnston (swd) [Entry date 05/06/03] [3:02cv870]
- 05/06/2003  243 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: return of service executed and from plaintiff Alan Marshall in 3:02-cv-00870, non-compliance with local rule 5.1e -tabs are to be located at the bottom of the documents , document is to be filed nunc pro tunc to the date received (bar) [Entry date 05/07/03] [3:02cv870]
- 05/06/2003  244 Return of Service and waiver of service of processexecuted upon defendant Richard A Hosley II in 3:02-cv-00870, defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870, defendant Thomas Watrous Sr in 3:02-cv-00870, defendant William D Savoy in 3:02-cv-00870, defendant Ilse Cappel in 3:02-cv-00870, defendant Douglas S Powanda in 3:02-cv-00870, defendant Steven S Spitzer in 3:02-cv-00870, defendant Richard T Nelson in 3:02-cv-00870, defendant Frederick B Luddy in 3:02-cv-00870, defendant Daniel Stulac in 3:02-cv-00870 from 3/30/03 thru 4/14/03 NUNC PRO TUNC 5/2/03 (bar) [Entry date 05/07/03] [3:02cv870]
- 05/07/2003  241 Pro Hac Vice approved on behalf of defendant John J Moores in 3:02-cv-00870 for N Scott Fletcher (swd) [Entry date 05/07/03] [3:02cv870]
- 05/07/2003  242 Pro Hac Vice approved on behalf of defendant John J Moores in 3:02-cv-00870 for Walter B Stuart (swd) [Entry date 05/07/03] [3:02cv870]
- 05/07/2003  245 Attorney Substitution: signed by Judge Napoleon A. Jones Jr. terminating Atty Janet Moser and substituting attorney John B Quinn for dft John H. Moores (bar) [Entry date 05/08/03] [Edit date 05/08/03] [3:02cv870]
- 05/13/2003  246 Attorney Substitution: signed by Judge Napoleon A. Jones Jr. terminating attorney Meryl L Young for Thomas Watrous in 3:02-cv-00870 and substituting attorney Wayne T Lamprey (bar) [Entry date 05/14/03] [3:02cv870]
- 05/27/2003  247 Pro Hac Vice approved on behalf of defendant Richard A Hosley II in 3:02-cv-00870 for Gerard G Pecht (swd) [Entry date 05/27/03] [3:02cv870]
- 05/27/2003  248 Pro Hac Vice approved on behalf of defendant Richard A Hosley II in 3:02-cv-00870 for Michael A Swartzendruber (swd) [Entry date 05/27/03] [3:02cv870]
- 05/29/2003  249 Stipulation and Order by Judge Napoleon A. Jones Jr. : re extended page limits for briefing on dft John J. Moores' motion to dismiss (bar) [Entry date 05/29/03] [3:02cv870]
- 05/30/2003  Notice of Motion and Motion by defendant Steve Gardner in 3:02-cv-00870













- 250 to dismiss consolidated complaint; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 09/08/03 at 10:30am (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Memorandum by defendant Steve Gardner in 3:02-cv-00870 in support of 251 motion to dismiss consolidated complaint [250-1] (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Declaration of Benjamin J. Holl re motion to dismiss consolidated complaint 252 [250-1] (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Declaration of Elizabeth D. Lear re motion to dismiss consolidated complaint 253 [250-1] (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Request for Judicial Notice by defendant Steve Gardner in 3:02-cv-00870 254 motion to dismiss consolidated complaint [250-1] (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Appendix of Additional Authorities in support of motion to dismiss 255 consolidated complaint [250] by defendant Steve Gardner (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Proof of service by defendant Steve Gardner in 3:02-cv-00870 of motion to 256 dismiss consolidated complaint [250] and related documents (kaj) [Entry date 05/30/03] [3:02cv870]
- 05/30/2003  Notice of Motion and Motion by defendant Andersen LLP in 3:02-cv-00870 257 to dismiss counts I, III, and V of the consolidated complaint; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 09/08/03 at 10:30am (kaj) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  Memorandum by defendant Andersen LLP in 3:02-cv-00870 in support of 258 motion to dismiss counts I, III, and V of the consolidated complaint [257-1] (kaj) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  Request for Judicial Notice by defendant Andersen LLP in 3:02-cv-00870 259 motion to dismiss counts I, III, and V of the consolidated complaint [257-1] (kaj) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  Notice of Motion and Motion by defendant Douglas S Powanda in 3:02-cv-260 00870 to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  Memorandum of points and authorities by defendant Douglas S Powanda in 261 3:02-cv-00870 in support of motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  Request for Judicial Notice by defendant Douglas S Powanda in 3:02-cv-262 00870 motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1] (bar) [Entry date 06/02/03] [3:02cv870]

- 05/30/2003  [263](#) Request for Judicial Notice by defendant Douglas S Powanda in 3:02-cv-00870 motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [264](#) Request for Judicial Notice by defendant Douglas S Powanda in 3:02-cv-00870 motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [265](#) Notice of Motion and Motion by defendant John J Moores in 3:02-cv-00870 to dismiss plaintiff's consolidated complaint [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [266](#) Request for Judicial Notice by defendant John J Moores in 3:02-cv-00870 motion to dismiss plaintiff's consolidated complaint [265-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [267](#) Memorandum of points and authorities by defendant John J Moores in 3:02-cv-00870 in support of motion to dismiss plaintiff's consolidated complaint [265-1] : OK per court to file (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [268](#) Declaration of John P. Degeeter in support of defendant John J Moores in 3:02-cv-00870 re motion to dismiss plaintiff's consolidated complaint [265-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [269](#) JOINDER by defendant Matt Glass in 3:02-cv-00870 joining motion to dismiss consolidated complaint [250-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [271](#) Notice of Motion and Motion by defendant Richard A Hosley II in 3:02-cv-00870 to dismiss consolidated cmp ; motion assigned to Judge Jones; motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [Edit date 07/07/03] [3:02cv870]
- 05/30/2003  [272](#) Memorandum of points and authorities by defendant Richard A Hosley II in 3:02-cv-00870 in support of motion to dismiss consolidated cmp [271-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [273](#) Notice of Party with Financial Interest by Richard A Hosley II in 3:02-cv-00870 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [274](#) Appendix of unpublished authorities cited in defendant Richard A Hosley II in 3:02-cv-00870 p/a in support of motion to dismiss plaintiffs' consolidated cmp (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [275](#) JOINDER by defendant Thomas Watrous Sr in 3:02-cv-00870 joining motion to dismiss consolidated cmp [271-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [276](#) JOINDER by defendant Ilse Cappel in 3:02-cv-00870 joining motion to dismiss consolidated complaint [250-1], motion to dismiss consolidated cmp [271-1], motion to dismiss plaintiff's consolidated complaint [265-1] (bar) [Entry date 06/02/03] [3:02cv870]














- 05/30/2003  [277](#) JOINDER by defendant Steven S Spitzer in 3:02-cv-00870 joining motion to dismiss consolidated complaint [250-1], motion to dismiss consolidated cmp [271-1], motion to dismiss plaintiff's consolidated complaint [265-1] (atty maintenance prepared) (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [278](#) Proof of service by defendant Ilse Cappel in 3:02-cv-00870 of: joinder in motions to dismiss plaintiffs' consolidated cmp (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [279](#) Notice of Motion and Motion by defendant Richard T Nelson in 3:02-cv-00870 to dismiss the consolidated complaint [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [280](#) Memorandum of points and authorities by defendant Richard T Nelson in 3:02-cv-00870 in support of motion to dismiss the consolidated complaint [279-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [281](#) Declaration of Christian D. Humphreys in support of defendant Richard T Nelson in 3:02-cv-00870 re motion to dismiss the consolidated complaint [279-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [282](#) Request for Judicial Notice by defendant Richard T Nelson in 3:02-cv-00870 motion to dismiss the consolidated complaint [279-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [283](#) Notice of Motion and Motion by movant Daniel Stulac in 3:02-cv-00870 to dismiss plaintiffs' consolidated complaint [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [284](#) Memorandum of points and authorities by movant Daniel Stulac in 3:02-cv-00870 in support of motion to dismiss plaintiffs' consolidated complaint [283-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [285](#) Request for Judicial Notice by movant Daniel Stulac in 3:02-cv-00870 motion to dismiss plaintiffs' consolidated complaint [283-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [286](#) Notice of Motion and Motion by defendant Frederick B Luddy in 3:02-cv-00870 to dismiss consolidated cmp for violations of the Federal Securities Law [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [287](#) Memorandum of points and authorities by defendant Frederick B Luddy in 3:02-cv-00870 in support of motion to dismiss consolidated cmp for violations of the Federal Securities Law [286-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [288](#) Request for Judicial Notice by defendant Frederick B Luddy in 3:02-cv-00870 motion to dismiss consolidated cmp for violations of the Federal Securities Law [286-1] (bar) [Entry date 06/02/03] [3:02cv870]














- 05/30/2003  [289](#) Appendix of unpublished authorities in support of defendant Frederick B Luddy in 3:02-cv-00870 motion to dismiss consolidated cmp for violations of the Federal Securities Laws (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [290](#) Notice of Motion and Motion by defendant William D Savoy in 3:02-cv-00870 to dismiss consolidated cmp [motion(s) referred to Judge Napoleon A. Jones Jr.] motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [291](#) Memorandum of points and authorities by defendant William D Savoy in 3:02-cv-00870 in support of motion to dismiss consolidated cmp [290-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [292](#) Request for Judicial Notice by defendant William D Savoy in 3:02-cv-00870 motion to dismiss consolidated cmp [290-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [293](#) Notice of Motion and Motion by defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 to dismiss plaintiffs' consolidated complaint motion assigned to Judge Jones; motion hrg set for 9/8/03 at 10:30 (bar) [Entry date 06/02/03] [Edit date 07/07/03] [3:02cv870]
- 05/30/2003  [294](#) Memorandum of points and authorities by defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 in support of motion to dismiss plaintiffs' consolidated complaint [293-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 05/30/2003  [295](#) Declaration of Brian E. Pastuszenski in support of defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 re motion to dismiss plaintiffs' consolidated complaint [293-1] (bar) [Entry date 06/02/03] [3:02cv870]
- 06/02/2003  [270](#) Notice by Michael Aguirre attorney for plaintiff Mateo Camarillo in 3:02-cv-00870, plaintiff Michele Voth in 3:02-cv-00870 of change of address (swd) [Entry date 06/02/03] [Edit date 06/02/03] [3:02cv870]
- 06/03/2003  [296](#) JOINDER by movant Daniel Stulac in 3:02-cv-00870 joining dft Arthur Andersen LLP's motion to dismiss counts I, III, and V of the consolidated complaint [257-1] (kaj) [Entry date 06/04/03] [3:02cv870]
- 06/03/2003  [297](#) JOINDER by defendant Ilse Cappel in 3:02-cv-00870 joining motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1], motion to dismiss consolidated cmp for violations of the Federal Securities Law [286-1], motion to dismiss consolidated cmp [290-1], motion to dismiss plaintiffs' consolidated complaint [293-1], motion to dismiss plaintiffs' consolidated complaint [283-1], motion to dismiss the consolidated complaint [279-1] (kaj) [Entry date 06/04/03] [3:02cv870]
- 06/04/2003  [298](#) Order by Judge Napoleon A. Jones Jr.; lead counsel for plas' shall file a single consolidated opposition brief not to exceed 85 pages identifying all areas of overlap and addressing each issue presented by dfts' only once (kaj) [Entry














date 06/04/03] [3:02cv870]













- 06/04/2003  299 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: notice of errata from dft Daniel Stulac in 3:02-cv-00870, non-compliance with local rule other: notice of erratas are not filed in Federal Court, document is to be filed nunc pro tunc to the date received (bar) [Entry date 06/04/03] [Edit date 06/04/03] [3:02cv870]
- 06/04/2003  300 Notice of errata by defendant Daniel Stulac in 3:02-cv-00870 : NUNC PRO TUNC 6/2/03 (bar) [Entry date 06/04/03] [3:02cv870]
- 06/04/2003  301 Pro Hac Vice approved on behalf of defendant William D Savoy in 3:02-cv-00870 for Robert D Stewart. (swd) [Entry date 06/04/03] [3:02cv870]
- 06/04/2003  302 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: notice of joinder in motions from defendant Christopher Cole in 3:02-cv-00870, non-compliance with local rule : need to list motions joining to in title of document , document is to be filed nunc pro tunc to the date received (bar) [Entry date 06/04/03] [3:02cv870]
- 06/04/2003  303 JOINDER by defendant Christopher Cole in 3:02-cv-00870 joining motion to dismiss consolidated cmp [271-1], motion to dismiss plaintiff's consolidated complaint [265-1] : NUNC PRO TUNC 6/3/03 (bar) [Entry date 06/04/03] [3:02cv870]
- 06/05/2003  304 Pro Hac Vice approved on behalf of defendant William D Savoy in 3:02-cv-00870 for Cyrus R Vance Jr. (swd) [Entry date 06/05/03] [3:02cv870]
- 06/06/2003  305 Proof of service by defendant William D Savoy in 3:02-cv-00870 of: conformed pro hac vice application of Robert D. Stewart (bar) [Entry date 06/09/03] [3:02cv870]
- 06/09/2003  306 Proof of service by defendant William D Savoy in 3:02-cv-00870 of: conformed pro hac vice application of Cyrus R. Vance Jr. (bar) [Entry date 06/09/03] [3:02cv870]
- 06/12/2003  307 Pro Hac Vice approved on behalf of defendant Charles E Noell III in 3:02-cv-00870 for Kenneth I Weissman (swd) [Entry date 06/12/03] [3:02cv870]
- 06/13/2003  308 Request for Judicial Notice by defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 motion to dismiss plaintiffs' consolidated complaint [293-1] (bar) [Entry date 06/16/03] [3:02cv870]
- 06/30/2003  309 Stipulation and Order by Judge Napoleon A. Jones Jr. : re motions to dismiss consolidated complaint [250-1] opposition to motion on or before 7/8/03 as to Lead Plaintiff The Loran Group and Lead Plaintiff Heywood Waga (bar) [Entry date 07/02/03] [3:02cv870]
- 07/09/2003  310 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: opposition and motion from plaintiff Loran Group in 3:02-cv-00870, non-compliance with local rule 7.1.f or 47.1.b.3; 7.1.h or 47.1.e; other:










opposition is timely but over the page limit, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 07/09/03] [3:02cv870]













- 07/09/2003  [311](#) Opposition to dfts' request for judicial notice by plaintiff Loran Group in 3:02-cv-00870 (nunc pro tunc 07/08/03) (kaj) [Entry date 07/09/03] [3:02cv870]
- 07/09/2003  [312](#) Memorandum in Opposition by plaintiff Loran Group in 3:02-cv-00870 to defendants' motions to dismiss Section 10(b) and related claim (nunc pro tunc 07/08/03) (kaj) [Entry date 07/09/03] [3:02cv870]
- 07/09/2003  [313](#) Request for Judicial Notice in Opposition to dfts' motions to dismiss by plaintiff Loran Group in 3:02-cv-00870 (nunc pro tunc 07/08/03) (kaj) [Entry date 07/09/03] [3:02cv870]
- 07/09/2003  [314](#) Notice of Motion and Motion by plaintiff Loran Group in 3:02-cv-00870 to strike certain materials submitted by dfts in support of motions to dismiss; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 09/08/03 at 10:30am (nunc pro tunc 07/08/03) (kaj) [Entry date 07/09/03] [3:02cv870]
- 07/09/2003  [317](#) Notice of entry of Order regarding lead plas' briefing in opposition to dfts' motions to dismiss by plaintiff Loran Group in 3:02-cv-00870 (kaj) [Entry date 07/11/03] [3:02cv870]
- 07/10/2003  [315](#) DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: opposition from plaintiff Heywood Waga in 3:02-cv-00870, non-compliance with local rule 7.1.h or 47.1.e, document is to be filed nunc pro tunc to the date received (bar) [Entry date 07/10/03] [3:02cv870]
- 07/10/2003  [316](#) Opposition by plaintiff Heywood Waga in 3:02-cv-00870 to motion to dismiss consolidated complaint [250-1] : NUNC PRO TUNC 7/8/03 (bar) [Entry date 07/10/03] [3:02cv870]
- 07/17/2003  [318](#) Attorney Substitution: signed by Judge Napoleon A. Jones Jr. terminating Matthew C. Gless as pro per and substituting attorney Thomas Lloyd Vance for defendant Matthew C. Gless (kaj) [Entry date 07/18/03] [3:02cv870]
- 07/23/2003  [319](#) Ex pare Application AWSC Societe in 3:02-cv-00870 for extension of time to respond to complaint (bar) [Entry date 07/24/03] [3:02cv870]
- 07/23/2003  [320](#) Declaration of Robert S. Gerber in support of AWSC Societe in 3:02-cv-00870 re application for extension of time to respond to cmp [319-1] (bar) [Entry date 07/24/03] [3:02cv870]
- 07/28/2003  [321](#) Stipulation and order re extended page limits for briefing on dft Stephen P. Gardner's reply in support of motion to dismiss (bar) [Entry date 07/28/03] [3:02cv870]
- 07/28/2003  [322](#) Order by Judge Napoleon A. Jones Jr. granting stipulated request for dft Gardner to file overlong reply brief [321-1] (bar) [Entry date 07/28/03] [3:02cv870]
- 07/28/2003  Reply by movant Daniel Stulac in 3:02-cv-00870 to opposition to motion to












- 323 dismiss plaintiffs' consolidated complaint [283-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  324 Reply by defendant Andersen LLP in 3:02-cv-00870 to opposition to motion to dismiss counts I, III, and V of the consolidated complaint [257-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  325 Reply by defendant Richard A Hosley II in 3:02-cv-00870 to opposition to motion to dismiss consolidated cmp [271-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  326 Reply by defendant Frederick B Luddy in 3:02-cv-00870 to opposition to motion to dismiss consolidated cmp for violations of the Federal Securities Law [286-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  327 Reply by defendant William D Savoy in 3:02-cv-00870 to opposition to motion to dismiss consolidated cmp [290-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  328 Response by defendant William D Savoy in 3:02-cv-00870 to The Loran Group's opposition to request for judicial notice [292] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  329 Reply by defendant Douglas S Powanda in 3:02-cv-00870 to opposition to motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  330 Opposition by defendant Douglas S Powanda in 3:02-cv-00870 to motion to strike certain materials submitted by dfts in support of motions to dismiss [314-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  331 Reply by defendant Steve Gardner in 3:02-cv-00870 to opposition to motion to dismiss consolidated complaint [250-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  332 Reply by defendant Steve Gardner in 3:02-cv-00870 in support of request for judicial notice [254-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  333 Opposition by defendant Steve Gardner in 3:02-cv-00870 to motion to strike certain materials submitted by dfts in support of motions to dismiss [314-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  334 Reply by defendant Richard T Nelson in 3:02-cv-00870 to opposition to motion to dismiss the consolidated complaint [279-1] (filed as memo of p/a's) (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  335 Opposition by defendant Richard T Nelson in 3:02-cv-00870 to motion to strike certain materials submitted by dfts in support of motions to dismiss [314-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003  335 Response to opposition to dft's request for judicial notice by defendant Richard T Nelson in 3:02-cv-00870 [282] (kaj) [Entry date 07/29/03] [Edit date 07/29/03] [3:02cv870]






- 07/28/2003 [336](#)  Reply by defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 to opposition to motion to dismiss plaintiffs' consolidated complaint [293-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [337](#)  Reply Memorandum by defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 in support of request for judicial notice [308-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [337](#)  Opposition by defendant Charles E Noell III in 3:02-cv-00870, defendant Norris Van Den Berg in 3:02-cv-00870 to motion to strike certain materials submitted by dfts in support of motions to dismiss [314-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [338](#)  Reply by defendant John J Moores in 3:02-cv-00870 to opposition to motion to dismiss plaintiff's consolidated complaint [265-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [339](#)  Response by defendant John J Moores in 3:02-cv-00870 to motion to strike certain materials submitted by dfts in support of motions to dismiss [314-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [339](#)  Response to pla The Loran Group's opposition to dft's request for judicial notice [266] by defendant John J Moores in 3:02-cv-00870 (kaj) [Entry date 07/29/03] [Edit date 07/29/03] [3:02cv870]
- 07/28/2003 [340](#)  Appendix of unpublished authorities in support of his reply in support of motion to dismiss the consolidated complaint for violations of the Federal Securities Laws by defendant John J Moores in 3:02-cv-00870 (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [341](#)  JOINDER by defendant Ilse Cappel in 3:02-cv-00870 joining Stephen P. Gardner's Reply memo in support of motion to dismiss consolidated complaint [331] and John J. Moores' response to lead pla The Loran Group's memo in opposition to dfts' motion to dismiss section 10(b) and related claim [338] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [342](#)  Memorandum by plaintiff Loran Group in 3:02-cv-00870 in opposition to ex parte application by AWSC Societe Cooperative, en ligation for extension of time to respond to complaint [319-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/28/2003 [343](#)  Declaration of Gwendolyn R. Giblin re memorandum [342-1] (kaj) [Entry date 07/29/03] [3:02cv870]
- 07/29/2003 [344](#)  Appendix of additional authorities by defendant Steve Gardner in 3:02-cv-00870 in support of reply memorandum in support of motion to dismiss consolidated complaint [331] (kaj) [Entry date 07/30/03] [3:02cv870]
- 07/30/2003 [345](#)  JOINDER by defendant Christopher Cole in 3:02-cv-00870 joining reply memoranda of co-dfts John Moores and Richard Hosley in support of motions to dismiss [docs 325 and 338] (kaj) [Entry date 07/31/03] [3:02cv870]
- 07/30/2003  JOINDER by defendant Ilse Cappel in 3:02-cv-00870 joining William D.












- 346 Savoy's reply [327], Daniel F. Stulac's reply [323], Frederick B. Luddy's reply [326], Richard T. Nelson's reply [334], Richard A. Hosley's reply [325], Charles E. Noell, III and Norris Van Den Berg's reply [336] (kaj) [Entry date 07/31/03] [3:02cv870]
- 07/31/2003  347 Order by Judge Napoleon A. Jones Jr. denying AWSC Societe Cooperative, en liquidation's ex parte application for an extension of time to respond to the complaint [319-1]; AWSC Societe Cooperative, en liquidation shall file its answer of responsive pleading no later than thirty days from the date stamped "filed" on this order (kaj) [Entry date 08/01/03] [3:02cv870]
- 07/31/2003  348 JOINDER by defendant Matthew C Gless in 3:02-cv-00870 joining Stephen R. Gardner's reply memorandum in support of motion to dismiss consolidated complaint [331] (kaj) [Entry date 08/01/03] [3:02cv870]
- 07/31/2003  349 JOINDER by defendant Thomas Watrous Sr in 3:02-cv-00870 joining Richard A. Hosley, II's reply in support of his motion to dismiss plas' consolidated complaint [325] (kaj) [Entry date 08/01/03] [3:02cv870]
- 08/06/2003  350 Notice by Robert S Gerber attorney for defendant Andersen LLP in 3:02-cv-00870 of change of address (swd) [Entry date 08/07/03] [3:02cv870]
- 08/11/2003  351 Notice by defendant Steve Gardner in 3:02-cv-00870 of change of firm name. (swd) [Entry date 08/13/03] [3:02cv870]
- 08/15/2003  353 Notice by defendant Andersen LLP in 3:02-cv-00870 of all related case(s) pending in State and Federal Court (kaj) [Entry date 08/18/03] [3:02cv870]
- 08/18/2003  352 Stipulation and Order by Judge Jeffrey T. Miller for Judge Napoleon A. Jones Jr.: it is ordered, pursuant to Civil Local Rules 7.1 and 7.2, that Stephen P. Gardner's Reply Brief shall not exceed 15 pages (kaj) [Entry date 08/18/03] [3:02cv870]
- 08/28/2003  354 Notice by Christopher H McGrath attorney for defendant Frederick B Luddy in 3:02-cv-00870 of change of address (swd) [Entry date 08/29/03] [3:02cv870]
- 08/29/2003  355 Notice of Motion and Motion by dft AWSC Societe Cooperative, En Liquidation to quash service of process , to dismiss for lack of personal jurisdiction; [motion(s) referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 11/3/03 at 10:30am (kaj) [Entry date 09/02/03] [Edit date 09/02/03] [3:02cv870]
- 08/29/2003  356 Memorandum of points and authorities in support of motion to quash service of process [355-1], in support of motion to dismiss for lack of personal jurisdiction [355-2] (kaj) [Entry date 09/02/03] [3:02cv870]
- 08/29/2003  357 Request for Judicial Notice motion to quash service of process [355-1], motion to dismiss for lack of personal jurisdiction [355-2] (kaj) [Entry date 09/02/03] [3:02cv870]
- 08/29/2003  Declaration of Robert S. Gerber re motion to quash service of process [355-










- 358 1], re motion to dismiss for lack of personal jurisdiction [355-2] (kaj) [Entry date 09/02/03] [3:02cv870]
- 09/02/2003  Minutes: Enter Order by Judge Napoleon A. Jones Jr.; the hrg on dfts' 359 motions to dismiss set for 09/08/03 at 10:30am is vacated; the hrg has been rescheduled for 09/22/03 at 10:30am before Judge Napoleon A. Jones Jr.; Court Reporter: N/A (kaj) [Entry date 09/04/03] [3:02cv870]
- 09/03/2003  Opposition to notice of related cases filed by Arthur Andersen, LLP by Barry 360 M. Ariko (kaj) [Entry date 09/04/03] [3:02cv870]
- 09/04/2003  Notice of rescheduling of hearing on motions to dismiss the consolidated 361 complaint to 09/22/03 at 10:30am by plaintiff Loran Group in 3:02-cv-00870 (kaj) [Entry date 09/05/03] [3:02cv870]
- 09/11/2003  DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting 363 document: motion from plaintiff Loran Group in 3:02-cv-00870, non-compliance with local rule 7.1.f or 47.1.b.3, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 09/16/03] [3:02cv870]
- 09/11/2003  Notice of Motion and Motion by plaintiff Loran Group in 3:02-cv-00870 to 364 strike certain materials submitted by dfts in support of motions to dismiss; [motion(s) referred to Judge Napoleon A. Jones Jr.] (nunc pro tunc 07/09/03) (kaj) [Entry date 09/16/03] [3:02cv870]
- 09/15/2003  Notice by defendant Caroline McIntyre attorney for Steve Gardner in 3:02- 362 cv-00870 of change of address (swd) [Entry date 09/15/03] [3:02cv870]
- 09/15/2003  Minutes: Enter Order by Judge Napoleon A. Jones Jr.; that the motion to 365 dismiss consolidated complaint [250-1] is submitted, that the motion to dismiss plaintiffs' consolidated complaint [293-1] is submitted, that the motion to dismiss consolidated cmp [290-1] is submitted, that the motion to dismiss consolidated cmp for violations of the Federal Securities Law [286-1] is submitted, that the motion to dismiss plaintiffs' consolidated complaint [283-1] is submitted, that the motion to dismiss the consolidated complaint [279-1] is submitted, that the motion to dismiss consolidated cmp [271-1] is submitted, that the motion to dismiss plaintiff's consolidated complaint [265-1] is submitted, that the motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1] is submitted, that the motion to dismiss counts I, III, and V of the consolidated complaint; [257-1] is submitted; the motion hrg date set for 09/22/03 at 10:30am is vacated; the parties shall await an order from the court; Court Reporter: N/A (kaj) [Entry date 09/16/03] [3:02cv870]
- 09/30/2003  Notice of Ex Parte Motion and Motion by defendant AWSC Societe in 3:02- 366 cv-00870 for leave to supplement record with new matter in support of its pending motion to quash service of process and to dismiss for lack of personal jurisdiction to be heard on 11/3/03; [ex parte motion(s) referred to Judge Napoleon A. Jones Jr.] (kaj) [Entry date 10/01/03] [3:02cv870]
- 09/30/2003  Request for Judicial Notice by defendant AWSC Societe in 3:02-cv-00870 in

- 367 support of ex parte motion for leave to supplement record with new matter in support of its pending motion to quash service of process and to dismiss for lack of personal jurisdiction to be heard on 11/3/03 [366-1] (kaj) [Entry date 10/01/03] [3:02cv870]
- 10/03/2003  368 Order by Judge Napoleon A. Jones Jr. granting ex parte motion for leave to supplement record with new matter in support of its pending motion to quash service of process and to dismiss for lack of personal jurisdiction to be heard on 11/3/03 [366-1]; dft AWSC shall serve and file the two documents no later than 10/06/03 (kaj) [Entry date 10/06/03] [3:02cv870]
- 10/06/2003  369 Request for Judicial Notice by defendant AWSC Societe in 3:02-cv-00870n in support of ex parte motion [366] (ok to file per court order 10/03/03) (kaj) [Entry date 10/06/03] [Edit date 10/06/03] [3:02cv870]
- 10/06/2003  370 Supplemental Declaration of Robert S. Gerber in support of ex parte motion [366] by defendant AWSC Societe in 3:02-cv-00870 (ok per court order 10/3/03) (kaj) [Entry date 10/06/03] [3:02cv870]
- 10/07/2003  371 Attorney Substitution signed by Judge Napoleon A. Jones Jr. terminating attorney Gerard G Pecht of Fulbright & Jaworski for Richard A Hosley in 3:02-cv-00870 and substituting attorney Alison Priske Adema of Hahn # Adema (kaj) [Entry date 10/08/03] [3:02cv870]
- 10/20/2003  372 Notice of change of address by Patricia A. Meyer, ESQ for Aguirre & Meyer (hbh) [Entry date 10/20/03] [3:02cv870]
- 10/20/2003  373 Opposition by plaintiff Loran Group in 3:02-cv-00870 to motion to quash service of process [355-1], motion to dismiss for lack of personal jurisdiction [355-2] (kaj) [Entry date 10/21/03] [3:02cv870]
- 10/20/2003  374 Declaration of Solomon B. Cera re motion response [373-1] (kaj) [Entry date 10/21/03] [3:02cv870]
- 10/21/2003  375 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. accepting document: joinder to opposition from plaintiff Heywood Waga in 3:02-cv-00870, non-compliance with local rule other: opposition not on file, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 10/22/03] [3:02cv870]
- 10/21/2003  376 JOINDER by plaintiff Heywood Waga in 3:02-cv-00870 joining The Loran Groups' memo in opposition to motion of dft Andersen Worldwide, S.C. [373] (nunc pro tunc 10/17/03) (kaj) [Entry date 10/22/03] [3:02cv870]
- 10/29/2003  377 Notice of Court's Order by defendant AWSC Societe in 3:02-cv-00870 vacating 11/3/03 hearing. (joeh) [Entry date 10/29/03] [3:02cv870]
- 10/29/2003  378 Reply brief by defendant AWSC Societe in 3:02-cv-00870 in support of its motion to quash service of process and to dismiss for lack of personal jurisdiction re [355-1], re [355-2] (joeh) [Entry date 10/29/03] [3:02cv870]
- 10/29/2003  Request for Judicial Notice by defendant AWSC Societe in 3:02-cv-00870

- 379 motion to quash service of process [355-1], motion to dismiss for lack of personal jurisdiction [355-2] (joeh) [Entry date 10/29/03] [3:02cv870]
- 10/29/2003  380 Objections by defendant AWSC Societe in 3:02-cv-00870 to "evidence" in support of motion response [373-1] (joeh) [Entry date 10/29/03] [3:02cv870]
- 10/29/2003  381 Declaration of Martha H Sottosanti by defendant AWSC Societe in 3:02-cv-00870 re motion to quash service of process [355-1], re motion to dismiss for lack of personal jurisdiction [355-2] (joeh) [Entry date 10/29/03] [3:02cv870]
- 10/29/2003  382 Order by Judge Napoleon A. Jones Jr.; Court finds dft AWSC Societe Cooperative's motion to quash service of process [355-1] and motion to dismiss for lack of personal jurisdiction [355-2] suitable for determination on the papers submitted and w/o oral argument; No appearances are required on 11/3/03 (jah) [Entry date 10/30/03] [3:02cv870]
- 11/06/2003  383 Ex Parte Application for leave to file sure-reply memorandum in opposition to motion of dft Andersen Worldwide, S.C. to quash service of process and to dismiss for lack of personal jurisdiction by plaintiff Loran Group in 3:02-cv-00870 (nunc pro tunc 11/3/03) (kaj) [Entry date 11/07/03] [3:02cv870]
- 11/06/2003  384 Proof of service by plaintiff Loran Group in 3:02-cv-00870 of: ex parte application [383] (nunc pro tunc to 11/3/03) (kaj) [Entry date 11/07/03] [Edit date 11/07/03] [3:02cv870]
- 11/06/2003  385 Order by Judge Napoleon A. Jones Jr. denying ex parte application for leave to file a surreply [383-1] (kaj) [Entry date 11/07/03] [3:02cv870]
- 11/07/2003  386 Opposition by defendant AWSC Societe in 3:02-cv-00870 to ex parte appl of lead pla The Loran Group to file sur-reply re: dft's motion to quash and dismiss [383] (kaj) [Entry date 11/10/03] [3:02cv870]
- 11/12/2003  391 Attorney Substitution: signed by Judge Napoleon A. Jones Jr. substituting attorney Steven J. Toll for dft Richard Schleicher and dft Craig McCarthy (attys to be removed, Ide and Milstein, are not listed in the case)(verified parties atty Toll is representing by calling him)(atty maintenance) (kaj) [Entry date 11/17/03] [3:02cv870]
- 11/13/2003  387 Notice of Ex Parte Motion and Motion by defendant AWSC Societe in 3:02-cv-00870 for leave to supplement record with new matter in support of its pending motion to quash service of process and to dismiss for lack of personal jurisdiction; [motion(s) referred to Judge Napoleon A. Jones Jr.] (kaj) [Entry date 11/14/03] [3:02cv870]
- 11/13/2003  388 Request for Judicial Notice by defendant AWSC Societe in 3:02-cv-00870 motion for leave to supplement record with new matter in support of its pending motion to quash service of process and to dismiss for lack of personal jurisdiction [387-1] (kaj) [Entry date 11/14/03] [3:02cv870]
- 11/13/2003  389 Supplemental Declaration of Martha H. Sottosanti for defendant AWSC Societe in 3:02-cv-00870 re motion for leave to supplement record with new matter in support of its pending motion to quash service of process and to

- dismiss for lack of personal jurisdiction [387-1] (kaj) [Entry date 11/14/03] [3:02cv870]
- 11/17/2003  390 Order by Judge Napoleon A. Jones Jr. granting AWSC Societe Cooperative, En Liquidation's ex parte motion for leave to supplement record with new matter in support of its pending motion to quash service of process and to dismiss for lack of personal jurisdiction [387-1] by filing a Request for Judicial Notice and a Supplemental Declaration (kaj) [Entry date 11/17/03] [Edit date 11/17/03] [3:02cv870]
- 11/18/2003  392 Request for Judicial Notice by defendant AWSC Societe in 3:02-cv-00870 in support of motion to quash service of process [355-1], motion to dismiss for lack of personal jurisdiction [355-2] (kaj) [Entry date 11/20/03] [Edit date 11/20/03] [3:02cv870]
- 11/18/2003  393 Supplemental Declaration of Martha H. Sottosanti re motion to quash service of process [355-1], re motion to dismiss for lack of personal jurisdiction [355-2] (kaj) [Entry date 11/20/03] [3:02cv870]
- 11/21/2003  394 DISCREPANCY ORDER by Judge Napoleon A. Jones Jr. rejecting document: reply from defendant John J Moores in 3:02-cv-00870, non-compliance with local rule 7.1.h or 47.1.e;other: reply brief has already been filed [see doc 338] (kaj) [Entry date 11/21/03] [3:02cv870]
- 11/21/2003  395 Order by Judge Napoleon A. Jones Jr. granting in part/denying in part Gardner's motion to dismiss consolidated complaint [250-1]; granting in part/denying in part Gless' motion to dismiss consolidated complaint; granting Powanda's motion to dismiss plaintiff's consolidated complaint for violations of the Federal Security Laws [260-1]; granting in part/denying in part Spitzer's motion to dismiss consolidated complaint; granting in part/denying in part Cappel's motion to dismiss consolidated complaint; granting Nelson's motion to dismiss the consolidated complaint [279-1]; granting Luddy's motion to dismiss consolidated cmp for violations of the Federal Securities Law [286-1]; granting in part/denying in part Moores' motion to dismiss plaintiff's consolidated complaint [265-1]; granting in part/denying in part Hosley's motion to dismiss consolidated cmp [271-1]; granting in part/denying in part Noell's motion to dismiss plaintiffs' consolidated complaint [293-1]; granting in part/denying in part van den Berg's motion to dismiss consolidated complaint; granting in part/denying in part Watrous' motion to dismiss consolidated complaint; granting in part/denying in part Savoy's motion to dismiss consolidated cmp [290-1]; granting in part/denying in part Cole's motion to dismiss consolidated complaint; granting Arthur Andersen's motion to dismiss counts I, III, and V of the consolidated complaint [257-1]; granting in part/denying in part Stulac's motion to dismiss plaintiffs' consolidated complaint [283-1]; denying in its entirety as moot Loran Group's motion to strike certain materials submitted by dfts in support of motions to dismiss [314-1]; plaintiffs are granted leave to amend their complaint within 60 days after this Order is stamped "filed" (kaj) [Entry date 11/24/03] [Edit date 11/24/03] [3:02cv870]

- 12/01/2003  [396](#) Order by Judge Napoleon A. Jones Jr. denying motion to quash service of process [355-1], denying motion to dismiss for lack of personal jurisdiction [355-2] (cag) [Entry date 12/02/03] [3:02cv870]
- 12/15/2003  [397](#) Amended Summons issued (per Order [396]) (kaj) [Entry date 12/15/03] [3:02cv870]
- 12/19/2003  [398](#) Notice of Motion and Motion by movant Daniel Stulac in 3:02-cv-00870 for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 ; [motion referred to Judge Napoleon A. Jones Jr.]; motion hrg set for 1/26/04 at 10:30am (kaj) [Entry date 12/22/03] [3:02cv870]
- 12/19/2003  [399](#) Memorandum of points and authorities by movant Daniel Stulac in 3:02-cv-00870 in support of motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1] (kaj) [Entry date 12/22/03] [3:02cv870]
- 12/19/2003  [400](#) Declaration of Michael A. Attanasio re motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1] (kaj) [Entry date 12/22/03] [3:02cv870]
- 12/19/2003  [401](#) Request for Judicial Notice by movant Daniel Stulac in 3:02-cv-00870 motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1] (kaj) [Entry date 12/22/03] [3:02cv870]
- 12/22/2003  [402](#) Ex Parte Application for extension of time to amend complaint pursuant to 11/21/03 Order by plaintiff Heywood Waga in 3:02-cv-00870 (kaj) [Entry date 12/22/03] [3:02cv870]
- 12/22/2003  [403](#) Order by Judge Napoleon A. Jones Jr. granting lead plas' ex parte application for extension of time to amend complaint [402-1]; lead plas' shall file their First Amended Consolidated Complaint no later than 02/13/04 (kaj) [Entry date 12/22/03] [3:02cv870]
- 01/12/2004  [404](#) Opposition by plaintiff Heywood Waga in 3:02-cv-00870 to motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1] (kaj) [Entry date 01/13/04] [3:02cv870]
- 01/16/2004  [405](#) Reply by movant Daniel Stulac in 3:02-cv-00870 to opposition to motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1] (kaj) [Entry date 01/16/04] [3:02cv870]
- 01/20/2004  [406](#) Order by Judge Napoleon A. Jones Jr. that the motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1] is submitted; no appearances are required on 1/26/04 (kaj) [Entry date 01/20/04] [3:02cv870]

- 01/21/2004 [407](#)  Order by Judge Napoleon A. Jones Jr. granting dft Stulac's motion for reconsideration of the Order granting in part and denying in part his motion to dismiss the consolidated complaint, doc. no. 395 [398-1], and dismissing the Waga Plaintiffs' Section 11 claim against defendant Stulac (kaj) [Entry date 01/22/04] [3:02cv870]
- 01/30/2004 [408](#)  Second Ex Parte Application for extensioin of time to amend complaint by plaintiff Heywood Waga in 3:02-cv-00870 (kaj) [Entry date 02/02/04] [3:02cv870]
- 01/30/2004 [409](#)  Declaration of Solomon B. Cera re application [408-1] (kaj) [Entry date 02/02/04] [3:02cv870]
- 01/30/2004 [410](#)  Declaration of Robert C. Friese re application [408-1] (kaj) [Entry date 02/02/04] [3:02cv870]
- 02/02/2004 [411](#)  Opposition to lead plas' second ex parte application for extension of time to amend complaint [408] by defendants John J. Moores, Charles E. Noell, III, Norris Van Den Berg, Richard A. Hosley II, Christopher A. Cole, William D. Savoy, Douglas S. Powanda, Stephen P. Gardner, Matthew C. Gless (kaj) [Entry date 02/02/04] [3:02cv870]
- 02/02/2004 [412](#)  Order by Judge Napoleon A. Jones Jr. granting lead plas' second ex parte application for extension of time to amend the consolidated complaint [408-1]; lead plaintiffs shall file their First Amended Consolidated Complaint no later than 04/05/04 (kaj) [Entry date 02/02/04] [3:02cv870]
- 02/02/2004 [413](#)  JOINDER by defendant Frederick B Luddy in 3:02-cv-00870 joining defendants' opposition to lead plas' second ex parte appl for extension of time to amend complaint [411] (kaj) [Entry date 02/03/04] [3:02cv870]
- 02/02/2004 [414](#)  JOINDER by defendant Richard T Nelson in 3:02-cv-00870 joining in Opposition to lead plas' second ex parte appl for extension of time to amend complaint [411] (kaj) [Entry date 02/03/04] [3:02cv870]
- 02/10/2004 [415](#)  Substitution of counsel for dft Daniel F. Stulac and Order by Judge Napoleon A. Jones Jr.; change of firm name and address only for attorney Michael A. Attanasio, already representing dft Daniel F. Stulac (atty maintenance) (kaj) [Entry date 02/10/04] [3:02cv870]