

US District Court Civil Docket as of June 24, 2003
Retrieved from the court on Monday, February 7, 2005

US District Court for the Southern District of New York
1:03cv1251

Kleinman v. Koninklijke Ahold NV, et al

This case was retrieved from the court on Monday, February 7, 2005

Date Filed: 02/25/2003	Class Code: CLOSED
Assigned To: Judge Denny Chin	Closed: Yes
Referred To:	Statute: 15:78m(a)
Nature of suit: Securities (850)	Jury Demand: None
Cause: Securities Exchange Act	Demand Amount: \$0
Lead Docket: None	
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

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Similarly Situated
PLAINTIFF

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v.

Koninklijke Ahold NV
DEFENDANT

Cornelis H Van Der Hoeven
DEFENDANT

Adriaan Michiel Meurs
DEFENDANT

New York Hotel Trades Council and Hotel
Association of New York City, Inc Pension Fund
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Date	#	Proceeding Text
02/25/2003	1	CLASS ACTION COMPLAINT filed. Summons issued and Notice pursuant to 28 U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 465585. (gmo) (Entered: 02/26/2003)
02/25/2003	--	Magistrate Judge Douglas F. Eaton is so designated. (gmo) (Entered: 02/26/2003)
03/25/2003	2	Notice of Case Reassignment to Judge Denny Chin . Copy of notice and judge's rules mailed to Attorney(s) of record: James A. Harrod, ROBERT C. FINKEL, Lester L.

Levy . (jol) (Entered: 03/26/2003)

- 04/24/2003 3 AFFIDAVIT OF SERVICE of summons and complaint as to Koninklijke Ahold NV by D. Henry on 4/10/03 . Answer due on 4/30/03 for Koninklijke Ahold NV. (sb) (Entered: 04/25/2003)
- 04/28/2003 -- NOTICE OF MOTION by N.Y. Trades Fund to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv57, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250, 03cv2712, 03cv2731, 03cv2816 and 03cv2821 , to appoint movant N.Y. Trades Fund to serve as lead plaintiff(s) , to approve movants selection of lead counsel . Original document filed in 03cv1243 (DC), Doc # 7. (db) (Entered: 04/30/2003)
- 04/28/2003 -- MEMORANDUM OF LAW by N.Y. Trades Fund in support of [0-1] motion to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv57, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250, 03cv2712, 03cv2731, 03cv2816 and 03cv2821, [0-2] motion to appoint movant N.Y. Trades Fund to serve as lead plaintiff(s), [0-3] motion to approve movants selection of lead counsel. Original document filed in 03cv1243 (DC), Doc # 8. (db) (Entered: 04/30/2003)
- 04/28/2003 -- AFFIDAVIT of Frank R. Schirripa by N.Y. Trades Fund in support of [0-1] motion to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv57, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250, 03cv2712, 03cv2731, 03cv2816 and 03cv2821, [0-2] motion to appoint movant N.Y. Trades Fund to serve as lead plaintiff(s), [0-3] motion to approve movants selection of lead counsel. Original document filed in 03cv1243 (DC), Doc # 9. (db) (Entered: 04/30/2003)
- 04/28/2003 -- NOTICE OF MOTION by Union Asset Mgt. AG, G.R.S. of Detroit to appoint movant Union Asset Mgt. AG, movant G.R.S. of Detroit to serve as lead plaintiff(s) , to approve movants selection of lead counsel , to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv1257, 03cv1263, 03cv1294, 03cv1358, 03cv1375, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250, 03cv2712 and 03cv2721 . Original document filed in 03cv1243 (DC), Doc # 13. (db) (Entered: 04/30/2003)
- 04/28/2003 -- MEMORANDUM OF LAW by Union Asset Mgt. AG, G.R.S. of Detroit in support of [0-1] motion to appoint movant Union Asset Mgt. AG, movant G.R.S. of Detroit to serve as lead plaintiff(s), [0-2] motion to approve movants selection of lead counsel, [0-3] motion to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv1257, 03cv1263, 03cv1294, 03cv1358, 03cv1375, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250, 03cv2712 and 03cv2721 Original document filed in 03cv1243 (DC), Doc # 14. (db) (Entered: 04/30/2003)
- 04/28/2003 -- DECLARATION of Javier Bleichmar by Union Asset Mgt. AG, G.R.S. of Detroit in support Re: [0-1] motion to appoint movant Union Asset Mgt. AG, movant G.R.S. of Detroit to serve as lead plaintiff(s), [0-2] motion to approve movants selection of lead counsel, [0-3] motion to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv1257, 03cv1263, 03cv1294, 03cv1358, 03cv1375, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250, 03cv2712 and 03cv2721. Original document filed in 03cv1243 (DC), Doc # 15. (db) (Entered: 04/30/2003)

- 04/28/2003 -- NOTICE OF MOTION by DC Retirement Board to appoint movant DC Retirement Board to serve as lead plaintiff(s) , to approve movants selection of lead counsel , to consolidate cases 03cv1243, 03cv1251, 03cv1257, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250 and 03cv2816 . Original document filed in 03cv1243 (DC), Doc # 16. (db) (Entered: 04/30/2003)
- 04/28/2003 -- MEMORANDUM OF LAW by DC Retirement Board in support of [0-1] motion to appoint movant DC Retirement Board to serve as lead plaintiff(s), [0-2] motion to approve movants selection of lead counsel, [0-3] motion to consolidate cases 03cv1243, 03cv1251, 03cv1257, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250 and 03cv2816. Original document filed in 03cv1243 (DC), Doc # 17. (db) (Entered: 04/30/2003)
- 04/28/2003 -- DECLARATION of Donald R. Hall by DC Retirement Board in support Re: [0-1] motion to appoint movant DC Retirement Board to serve as lead plaintiff(s), [0-2] motion to approve movants selection of lead counsel, [0-3] motion to consolidate cases 03cv1243, 03cv1251, 03cv1257, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250 and 03cv2816. Original document filed in 03cv1243 (DC), Doc # 18. (db) (Entered: 04/30/2003)
- 04/28/2003 -- NOTICE OF MOTION by City of Philadelphia to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv1257, 03cv1263, 03cv1294, 03cv1358, 03cv1375, 03cv1411, 03cv1454, 03cv1464, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212 and 03cv2250 , to appoint movant City of Philadelphia to serve as lead plaintiff(s) , to approve movants selection of lead counsel . Original document filed in 03cv1243 (DC), Doc # 19. (db) (Entered: 05/05/2003)
- 04/28/2003 -- MEMORANDUM OF LAW by City of Philadelphia in support of [0-1] motion to consolidate cases 03cv1243, 03cv1245, 03cv1251, 03cv1257, 03cv1263, 03cv1294, 03cv1358, 03cv1375, 03cv1411, 03cv1454, 03cv1464, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212 and 03cv2250, [0-2] motion to appoint movant City of Philadelphia to serve as lead plaintiff(s), [0-3] motion to approve movants selection of lead counsel. Original document filed in 03cv1243 (DC), Doc # 20. (db) (Entered: 05/05/2003)
- 05/09/2003 -- MEMORANDUM OF LAW by Public Employees', Generic Trading in support of [0-1] motion to appoint movant DC Retirement Board to serve as lead plaintiff(s), [0-2] motion to approve movants selection of lead counsel, [0-3] motion to consolidate cases 03cv1243, 03cv1251, 03cv1257, 03cv1263, 03cv1358, 03cv1411, 03cv1454, 03cv1521, 03cv1640, 03cv1735, 03cv1984, 03cv2000, 03cv2212, 03cv2250 and 03cv2816 and in opposition to the compelling motions for lead plaintiff in the securities fraud litigation against the Dutch Supermarket group, Royal Ahold, N.V. (origdoc. Filed in case # 03cv1243 as doc # 23) (laq) Modified on 05/15/2003 (Entered: 05/15/2003)
- 05/09/2003 -- Memorandum of Law of the Public Employees' Retirement Association of Colorado and Generic Trading of Philadelphia LLC in Further Support of their Motion for Consolidation, Appointment as Lead Plaintiffs, for Selection of Lead Counsel and in opposition to the compelling motions for lead plaintiff in the securities fraud litigation against the Dutch Supermarket group, Royal Ahold, N.V. (origdoc. Filed in case # 03cv1243 as doc # 23) (laq) (Entered: 05/15/2003)

- 05/09/2003 -- Declaration of Andrew J. Entwistle in further support of the Motion of The Public Employees' Retirement Association of Colorado and Generic Trading of Philadelphia LLC for Consolidation, Appointment and in opposition to the oher lead plaintiff applications filed in this and other courts. (origdoc. Filed in case # 03cv1243 as doc # 24) (laq) (Entered: 05/15/2003)
- 06/24/2003 4 CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring action from the U.S.D.C. (S.D.N.Y.) to the District of Maryland. (gf) (Entered: 06/25/2003)
- 06/24/2003 -- MDL Transfer Out: Mailed certified copy of Entire File and docket entries along with letter of acknowledgment to District of Maryland. Mailed via Federal Express AIRBILL # 840839672415 on 6/24/03. (gf) (Entered: 06/25/2003)
- 06/24/2003 -- Mail notice to the USDC - District of Maryland acknowledging receipt of their entire file, a certified copy of transfer order and docket entries. (gf) (Entered: 06/25/2003)