

U.S. District Court
Eastern District of Texas (Sherman)
CIVIL DOCKET FOR CASE #: 4:03-cv-00212-PNB

Wahl, et al v. Daisytek, et al
Assigned to: Judge Paul N Brown
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 05/30/2003
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Kathy Wahl

represented by **Elton Joe Kendall**
Provost Umphrey Law Firm
3232 McKinney Ave
Suite 700
Dallas, Tx 75201
214/744-3000
Fax: 12147443015
Email: jkendall@provostumphrey.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Consol Plaintiff

Max Taylor

represented by **Barry C Barnett**
Susman Godfrey LLP
901 Main St
Suite 4100
Dallas, TX 75202-3775
214/754-1903
Email: bbarnett@susmangodfrey.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Plaintiff

Steven . Heller

represented by **Thomas Emerson Bilek**
Hoeffner & Bilek, LLP
1000 Louisiana
Suite 1302
Houston, TX 77002
713/227-7720

Fax: 17132279404
Email: tbilek@hb-legal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Plaintiff

David Sorrenson

represented by **Willie Charles Briscoe**
Provost Umphrey - Dallas
3232 McKinney Ave
Suite 700
Dallas, TX 75201
214/774-3000
Fax: 12147443015
Email: provost_dallas@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Plaintiff

Jerome S Chambers

*on behalf of himself and all others
similarly situated*

represented by **Elton Joe Kendall**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Plaintiff

Todd R Uhl

*individually and on behalf of all others
similarly situated*

represented by **Thomas Emerson Bilek**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Consol Plaintiff

Patrick W Sippy

*on behalf of himself and all others
similarly situated*

represented by **Jason Brandt Stephens**
Stephens & Anderson
4200 West Vickery Blvd
Fort Worth, TX 76107
817/920-9000
Fax: 817/920-9016
Email: jason@stephensanderson.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Daisytek International Corporation

represented by **Paul Richard Bessette**

Akin Gump Strauss Hauer & Feld
300 West 6th St
Suite 2100
Austin, TX 78701
512/499-6225
Fax: 15124996290
Email: pbessette@akingump.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

James R Powell

represented by **Douglas Donald Haloftis**
Gardere Wynne Sewell LLP
1601 Elm St
3000 Thanksgiving Tower
Dallas, TX 75201
214-999-3000
Fax: 12149993670
Email: dhaloftis@gardere.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Bridges Brown
Gardere Wynne Sewell
1601 Elm St
3000 Thanksgiving Tower
Dallas, TX 75201
214/999-3000
Fax: 12149993969
Email: jbrown@gardere.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly R Phillips
Gardere Wynne Sewell LLP
1000 Louisiana
Ste 3400
Houston, TX 77002-5007
713/276-5500
Fax: 17132765555
Email: kphillips@gardere.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott L Davis
Gardere Wynne Sewell LLP
1601 Elm St
3000 Thanksgiving Tower
Dallas, TX 75201

214-999-3000
Fax: 12149993511
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ralph Mitchell

represented by **Paul Richard Bessette**
(See above for address)

Defendant

Peter Wharf

represented by **Paul Richard Bessette**
(See above for address)

Defendant

John D Kearney, Sr

represented by **Paul Richard Bessette**
(See above for address)

Movant

Maria G Lasala

represented by **William B Federman**
Federman & Sherwood
120 N Robinson
Suite 2720
Oklahoma City, OK 73102
405/235-1560
Fax: 14052392112
Email: wfederman@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Martin J Cohen

represented by **William B Federman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Hawaii Electricians Annuity Fund

represented by **Willie Charles Briscoe**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Henry R Rosen
Milberg Weiss Bershad Hynes & Lerach

401 B Street
Suite 1700
San Diego, Ca 92101
619/231-1058
Fax: 16192317423

Ryan A Llorens
Lerach Coughlin Stoia Geller Rudman &
Robbins
655 W Broadway
Suite 1900
San Diego, CA 92101
619/231-1058
Fax: 16192317423
Email: ryanl@lerachlaw.com
ATTORNEY TO BE NOTICED

Shaun Khojayan
Milberg Weiss Bershad Hynes & Lerach
401 B Street
Suite 1700
San Diego, Ca 92101
619/231-1058
Fax: 16192317423

Tricia L McCormick
Lerach Coughlin Stoia Geller Rudman &
Robbins
401 B Street
Suite 1600
San Diego, CA 92101
619/231-1058
Fax: 16192317423
Email: TriciaM@lcsr.com
ATTORNEY TO BE NOTICED

Movant

James Donahue

represented by **Willie Charles Briscoe**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Henry R Rosen
(See above for address)

Ryan A Llorens
(See above for address)
ATTORNEY TO BE NOTICED

Shaun Khojayan
(See above for address)

Tricia L McCormick
(See above for address)
ATTORNEY TO BE NOTICED

Movant

**Alaska Hotel & Resturant Employees
Pension Trust Fund**

represented by **Willie Charles Briscoe**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Henry R Rosen
(See above for address)

Ryan A Llorens
(See above for address)
ATTORNEY TO BE NOTICED

Shaun Khojayan
(See above for address)

Tricia L McCormick
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Michael Albosta

represented by **Thomas Emerson Bilek**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Frein Family

represented by **Barry C Barnett**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Hansbury Group

represented by **John Henry Crouch, IV**
Kilgore & Kilgore
3109 Carlisle Ave
Ste 200
Dallas, TX 75204
214/969-9099

Fax: 12149530133
Email: jhc@kilgorelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Sutton Group

represented by **William B Federman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Daisytek International Corporation

represented by **Paul Richard Bessette**
(See above for address)
TERMINATED: 12/02/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Trustee

J Gregg Pritchard

represented by **Scott Mark DeWolf**
Dewolf McCaffity LLP
5068 W Plan Rarkway
Suite 113
Plano, TX 75093
214/734-9143
Fax: 972-735-9780
Email: sdwolf@dewolfmccaffity.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/30/2003	1	Original Complaint filed. Cause: 15:0078m(a) Securities Exchange Act (raf) (Entered: 05/30/2003)
05/30/2003		Summons(es) issued for Daisytek, James R Powell, Ralph Mitchell, Peter Wharf (raf) (Entered: 05/30/2003)
05/30/2003		Magistrate consent forms mailed to Kathy Wahl (raf) (Entered: 05/30/2003)
05/30/2003		Filing Fee Paid; FILING FEE \$ 150.00 RECEIPT # 100501 (raf) (Entered: 05/30/2003)
06/12/2003	2	WAIVER OF SERVICE Returned Executed as to Daisytek 6/9/03 Answer due on 8/8/03 for Daisytek (raf) (Entered: 06/12/2003)

06/18/2003	3	WAIVER OF SERVICE Returned Executed as to Ralph Mitchell 6/4/03 Answer due on 8/4/03 for Ralph Mitchell (raf) (Entered: 06/18/2003)
06/30/2003	4	WAIVER OF SERVICE Returned Executed as to Daisytek 6/4/03 Answer due on 8/4/03 for Daisytek (ttm) (Entered: 07/01/2003)
06/30/2003	5	Suggestion of Bankruptcy by defendant Daisytek (ttm) (Entered: 07/02/2003)
07/29/2003	6	Motion by James L Sutton, Maria G Lasala, Martin J Cohen with memorandum in support to consolidate cases , for appointment as lead pla , and, for approval of selection of co-lead counsel (raf) (Entered: 07/29/2003)
07/29/2003	7	Declaration of William B. Federman in Support of Motion of the Sutton Group for consolidation, apppointment as lead pla and approval of selection of co-lead counsel (raf) (Entered: 07/29/2003)
07/29/2003	8	Motion by Hawaii Electricians, James Donahue, Alaska Hotel & Rest with memorandum in support appoint Lead Pltf , approve Lead Counsel , and to consolidate cases (ttm) (Entered: 07/30/2003)
07/29/2003	9	Affidavit of Willie Briscoe Re: [8-1] motion appoint Lead Pltf, [8-2] motion approve Lead Counsel, [8-3] motion to consolidate cases (ttm) (Entered: 07/30/2003)
07/29/2003	10	Motion by Michael Albosta with memorandum in support as Lead Pltf , and approval of selection of Lead Counsel (ttm) (Entered: 07/30/2003)
07/29/2003	11	Affidavit of Samuel K Rosen Re: [10-1] motion as Lead Pltf, [10-2] motion approval of selection of Lead Counsel, [0-0] party add (ttm) (Entered: 07/30/2003)
07/29/2003	12	Motion by Frein Family with memorandum in support to consolidate cases , appointment as Lead Pltf , and approval of selection of Lead counsel (ttm) (Entered: 07/30/2003)
07/29/2003	13	Affidavit of Darren J Check Re: [12-1] motion to consolidate cases, [12-2] motion appointment as Lead Pltf, [12-3] motion approval of selection of Lead counsel (ttm) (Entered: 07/30/2003)
07/29/2003	14	MOTION by Hansbury Group to consolidate cases , to be appointed lead pla , and for approval of lead pla's selection of lead counsel and liaison counsel (raf) (Entered: 07/31/2003)
07/29/2003	15	Memorandum by Hansbury Group in support of [14-1] motion to consolidate cases, [14-2] motion to be appointed lead pla, [14-3] motion for approval of lead pla's selection of lead counsel and liaison counsel (raf) (Entered: 07/31/2003)
07/29/2003	16	Declaration of John H. Crouch in support of the motion of the Hansbury Group to consolidate cases, to be appointed lead pla's and for approval of lead pla's selection of lead counsel and liason counsel (raf) (Entered: 07/31/2003)
08/04/2003	17	Supplemental [12-3] motion approval of selection of Lead counsel, [6-1] motion to consolidate cases, [6-2] motion for appointment as lead pla (supplement) to consolidate cases , (supplement) to appoint Lead Pltf , and (supplement) approval of lead counsel by James L Sutton, Maria G Lasala, Martin J Cohen (ttm) (Entered: 08/04/2003)

08/12/2003	18	Response by Daisytek, James R Powell, Ralph Mitchell, Peter Wharf to [14-1] motion to consolidate cases, [14-2] motion to be appointed lead pla, [12-1] motion to consolidate cases, [12-2] motion appointment as Lead Pltf, [6-1] motion to consolidate cases, [6-2] motion for appointment as lead pla, [10-1] motion as Lead Pltf, [8-1] motion appoint Lead Pltf, [8-3] motion to consolidate cases (raf) (Entered: 08/13/2003)
08/13/2003	19	Response by James L Sutton to [14-1] motion to consolidate cases, [14-2] motion to be appointed lead pla, [14-3] motion for approval of lead pla's selection of lead counsel and liaison counsel, [12-1] motion to consolidate cases, [12-2] motion appointment as Lead Pltf, [12-3] motion approval of selection of Lead counsel, [10-1] motion as Lead Pltf, [10-2] motion approval of selection of Lead Counsel, [8-1] motion appoint Lead Pltf, [8-2] motion approve Lead Counsel, [8-3] motion to consolidate cases (ttm) (Entered: 08/14/2003)
08/18/2003	20	Response by Hawaii Electricians to [14-2] motion to be appointed lead pla, [12-2] motion appointment as Lead Pltf, [6-2] motion for appointment as lead pla, [10-1] motion as Lead Pltf (raf) (Entered: 08/19/2003)
08/18/2003	21	Declaration of Willie Briscoe in Support of Hawaii Electricians Annuity Fund, James Donahue and Alaska Hotel & Restaurant Employees Pension Trust Fund's Opposition to Competing Motions for Appointment as Lead Pla (raf) (Entered: 08/19/2003)
08/18/2003	22	Joint Declaration of the Daisytek Institutional and Individual Investor Group in Support of its Motion for Appointment as Lead Pla (raf) (Entered: 08/19/2003)
08/28/2003	23	Reply by Hawaii Electricians, James Donahue, Alaska Hotel & Rest to response to [8-1] motion appoint Lead Pltf (ttm) (Entered: 08/29/2003)
08/28/2003	24	Notice by Frein Family of WITHDRAWAL of motion to consolidate cases, appointment of lead pltf and approval of lead counsel (ttm) (Entered: 08/29/2003)
09/16/2003	25	Notice by Hawaii Electricians, James Donahue, Alaska Hotel & Rest of filing of motion in US Bankruptcy Court for an order pursuant to 11USC362(d) modifying the automation stay to allow service of a document preservation subpoena (ttm) (Entered: 09/16/2003)
10/01/2003	26	Notice of Filing of Opposition in the US Bankruptcy Court to Proposed Lead Pla's Mt for an Order Pursuant to 11 USC 362 (d) Modifying the Automatic Stay to Allow Service of a Document Preservation Subpoena by Daisytek (raf) (Entered: 10/01/2003)
10/02/2003	27	ORDER, consolidating cases 4:03-cv-212 with member cases 4:03-cv-217, 4:03-cv-230, 4:03-cv-231, 4:03-cv-250, 4:03-cv-266, 4:03-cv-328 (signed by Judge Paul Brown) cc: attys 10/3/03 (raf) (Entered: 10/03/2003)
10/03/2003	28	ORDER that within 10 days of the signing of this order, dfts shall file with this Court a status report informing the Court of the status of the pending motion(s) to transfer the three cases from the Northern District of Texas, Dallas Division to this district and division. (signed by Judge Paul Brown on 10/2/03) cc: attys 10/3/03 (raf) (Entered: 10/03/2003)
10/16/2003	29	ORDER that the Court would suggest that the actions against Daisytek

		International Corp be severed and stayed pending a termination of the automatic stay since Daisytek International Corp has sought relief in the Bankruptcy Court and is subject to the automatic stay of litigation. The causes of action against the individual dfts should proceed. Any party objecting to this manner of proceeding should make their objections in writing to the Court on or before 15 days from the date of this order. (signed by Judge Paul Brown) cc: attys 10/16/03 (raf) (Entered: 10/16/2003)
10/16/2003	30	Fax noticing receipt of Order #29 to attorney Paul Richard Bessette for movant Daisytek in 4:03-cv-00212 10/16/03 18:37 pm. (raf) (Entered: 10/17/2003)
10/16/2003	31	Fax noticing receipt of Order #29 to attorney Jason Brandt Stephens for consolidated plaintiff Patrick W Sippy in 4:03-cv-00212 10/16/03 18:37 pm. (raf) (Entered: 10/17/2003)
10/16/2003	32	Fax noticing receipt of Order #29 to attorney Thomas Emerson Bilek for consolidated plaintiff Todd R Uhl in 4:03-cv-00212 10/16/03 18:38 pm. (raf) (Entered: 10/17/2003)
10/16/2003	33	Fax noticing receipt of Order #29 to attorney Elton Joe Kendall for consolidated plaintiff Jerome S Chambers in 4:03-cv-00212 10/16/03 18:37 pm. (raf) (Entered: 10/17/2003)
10/16/2003	34	Fax noticing receipt of Order #29 to attorney Willie Charles Briscoe for consolidated plaintiff David Sorrenson in 4:03-cv-00212 10/16/03 18:40 pm. (raf) (Entered: 10/17/2003)
10/16/2003	35	Fax noticing receipt of Order #29 to attorney Barry C Barnett for consolidated plaintiff Max Taylor in 4:03-cv-00212 10/16/03 18:37 pm. (raf) (Entered: 10/17/2003)
10/16/2003	36	Fax noticing receipt of Order #29 to attorney William B Federman for movant Sutton Group in 4:03-cv-00212 10/16/03 18:39 pm. (raf) (Entered: 10/17/2003)
10/16/2003	37	Fax noticing receipt of Order #29 to attorney John Henry Crouch IV for movant Hansbury Group in 4:03-cv-00212 10/16/03 18:37 pm. (raf) (Entered: 10/17/2003)
10/22/2003	38	Acknowledgement of receipt of Order #29 on 10/20/03 by Nancy Beatty. (raf) (Entered: 10/22/2003)
10/22/2003	39	Acknowledgement of receipt of Order #29 on 10/20/03 by Marc S. Henzel. (raf) (Entered: 10/22/2003)
10/22/2003	40	Acknowledgement of receipt of Order #29 on (date not given) by Richard Lockridge & Karen Riebel. (raf) (Entered: 10/22/2003)
10/23/2003	41	Acknowledgement of receipt of Order #29 on 10/20/03 by Charles J. Piven. (raf) (Entered: 10/24/2003)
10/23/2003	42	Acknowledgement of receipt of Order #29 on 10/21/03 by Darren J. Check. (raf) (Entered: 10/24/2003)
10/24/2003	43	Acknowledgement of receipt of Order #29 on 10/21/03 by Martin D. Chitwood and Lauren S. Antonio. (raf) (Entered: 10/24/2003)

10/27/2003	44	Acknowledgement of receipt of Order #29 on 10/21/03 by Mel Lifshitz. (raf) (Entered: 10/28/2003)
10/31/2003	45	Acknowledgement of receipt of Order #29 on 10/21/03 by Brian Murray & Eric Belfi. (raf) (Entered: 11/03/2003)
11/04/2003	46	Acknowledgement of receipt of Order #29 on 10/29/03 by Bruce G. Murphy. (raf) (Entered: 11/05/2003)
11/12/2003	47	ORDER that actions against Daisytek International Corporation are now severed for trial and stayed pending termination of the automatic stay. The causes of action against the individual dfts shall proceed. (signed by Judge Paul Brown) cc: attys 11/13/03 (raf) (Entered: 11/13/2003)
11/12/2003	48	ORDER, Motion hearing set for 1:30 11/21/03 for [14-1] motion to consolidate cases, set for 1:30 11/21/03 for [14-2] motion to be appointed lead pla, set for 1:30 11/21/03 for [14-3] motion for approval of lead pla's selection of lead counsel and liaison counsel, set for 1:30 11/21/03 for [6-1] motion to consolidate cases, set for 1:30 11/21/03 for [6-2] motion for appointment as lead pla, set for 1:30 11/21/03 for [6-3] motion for approval of selection of co-lead counsel, set for 1:30 11/21/03 for [10-1] motion as Lead Pltf, set for 1:30 11/21/03 for [10-2] motion approval of selection of Lead Counsel, set for 1:30 11/21/03 for [8-1] motion appoint Lead Pltf, set for 1:30 11/21/03 for [8-2] motion approve Lead Counsel, set for 1:30 11/21/03 for [8-3] motion to consolidate cases (signed by Judge Paul Brown) cc: attys 11/13/03 (raf) (Entered: 11/13/2003)
11/19/2003	49	Application by Hawaii Electricians in 4:03-cv-00212, James Donahue in 4:03-cv-00212, Alaska Hotel & Rest in 4:03-cv-00212 for Henry R. Rosen to appear pro hac vice (raf) (Entered: 11/20/2003)
11/19/2003	50	Application by Hawaii Electricians in 4:03-cv-00212, James Donahue in 4:03-cv-00212, Alaska Hotel & Rest in 4:03-cv-00212 for Shaun Khojayan to appear pro hac vice (raf) (Entered: 11/20/2003)
11/19/2003		PHV Filing Fee paid by atty Henry R. Rosen and Shaun Khojayan; PHV FILING FEE \$ 50.00 RECEIPT # 100885 (raf) (Entered: 11/20/2003)
11/20/2003	51	Notice of withdrawal of Motion of Michael Albosta to be appointed lead pla and for approval of the proposed lead pla's selection of lead counsel by Michael Albosta in 4:03-cv-00212 (raf) (Entered: 11/20/2003)
11/21/2003	52	Notice of withdrawal of application for lead pla by Hansbury Group in 4:03-cv-00212 (raf) (Entered: 11/21/2003)
11/21/2003		Motion hearing re: [14-1] motion to consolidate cases Motion hearing held in 4:03-cv-00212, [14-2] motion to be appointed lead pla Motion hearing held in 4:03-cv-00212, [14-3] motion for approval of lead pla's selection of lead counsel and liaison counsel Motion hearing held in 4:03-cv-00212, [6-1] motion to consolidate cases Motion hearing held in 4:03-cv-00212, [6-2] motion for appointment as lead pla Motion hearing held in 4:03-cv-00212, [6-3] motion for approval of selection of co-lead counsel Motion hearing held in 4:03-cv-00212, [10-1] motion as Lead Pltf Motion hearing held in 4:03-cv-00212, [10-2] motion approval of selection of Lead Counsel Motion hearing held in 4:03-cv-00212, [8-1] motion appoint Lead Pltf

		Motion hearing held in 4:03-cv-00212, [8-2] motion approve Lead Counsel Motion hearing held in 4:03-cv-00212, [8-3] motion to consolidate cases Motion hearing held in 4:03-cv-00212 before Judge Paul Brown (snh) (Entered: 11/21/2003)
11/21/2003	53	Minutes Re: [0-0] motion hearing by Judge Paul Brown on 11-21-03 (Ct rep/ECRO: Dave Maxwell) (ttm) (Entered: 11/21/2003)
11/24/2003	54	ORDER denying [6-2] The Sutton Group's motion for appointment as lead pla, denying [6-3] The Sutton Group's motion for approval of selection of co-lead counsel, granting [8-1] Hawaii Electricians Annuity Fund, James Donahue and Alaska Hotel & Restaurant Employees Pension Trust Fund's motion appoint Lead Pltf, granting [8-2] motion approve Lead Counsel. Pla shall file and serve the consolidated cmp on or before 1/23/04; dfts shall file and serve a mt to dismiss, if any, on or before 3/23/04; pla's response shall be filed and served on or before 5/7/04; dfts reply papers shall be filed and served on or before 6/7/04; and the hearing on the mt shall be set for 6/21/04. (signed by Judge Paul Brown) cc: attys 11/25/03 (raf) (Entered: 11/25/2003)
11/26/2003	55	MOTION by James R Powell in 4:03-cv-00212 to substitute attorney (raf) (Entered: 11/26/2003)
12/01/2003	56	ORDER granting [55-1] motion to substitute attorney terminated Bessette, O'Connor, Biles and Weiss Added Scott L Davis, Douglas Donald Haloftis, Kimberly R Phillips, John Bridges Brown (signed by Judge Paul Brown) cc:attys on 12/2/03 (sjs) (Entered: 12/02/2003)
01/21/2004	57	JOINT Stipulation to extend time to file consolidated amended cmp and adjusting briefing schedule for anticipated Motion to Dismiss (raf) (Entered: 01/22/2004)
01/23/2004	58	ORDER granting [57-1] modifier stipulation, set miscellaneous hearing on Motion to Dismiss the consolidated amended cmp to 9:00 a.m. on 7/30/04 (signed by Judge Paul Brown) cc: attys 1/26/04 (raf) (Entered: 01/26/2004)
02/05/2004		Terminated documents (pending motions) as Moot due to consolidation of cases per Chambers. (snh) (Entered: 02/05/2004)
02/06/2004	59	APPLICATION to Appear Pro Hac by David A Thorpe on behalf of Alaska Hotel & Resturant Employees Pension Trust Fund, James Donahue, Hawaii Electricians Annuity Fund (baf,) (Entered: 02/11/2004)
02/06/2004		Pro Hac Vice Filing fee paid by David A Thorpe; Fee: \$25, receipt number: 101022 (baf,) (Entered: 02/11/2004)
02/06/2004	60	CONSOLIDATED AMENDED COMPLAINT against John D Kearney Sr, Daisytek International Corporation, Ralph Mitchell, James R Powell, Peter Wharf , filed by Alaska Hotel & Resturant Employees Pension Trust Fund, James Donahue, Hawaii Electricians Annuity Fund.(baf,) (Entered: 02/11/2004)
02/06/2004		Summons Issued as to John D Kearney Sr. (baf,) (Entered: 02/11/2004)
04/07/2004	61	MOTION to Dismiss by James R Powell. (baf,) (Entered: 04/12/2004)
04/07/2004	62	Appendix to dft James R. Powell's Motion to Dismiss and Supporting Brief. (baf,) (Entered: 04/12/2004)

04/07/2004	63	MOTION to Dismiss Pla's Consolidated Complaint by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) (Entered: 04/13/2004)
04/07/2004	64	Memorandum of Law in Support of Motion to Dismiss Pla's Consolidated Complaint by dfts John D. Kearney, Ralph Mitchell and Peter Wharf. (baf,) (Entered: 04/13/2004)
04/07/2004	65	MOTION requesting Judicial Notice in support of their Motion to Dismiss and Supporting Memorandum of Law by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) (Entered: 04/13/2004)
05/06/2004	66	NOTICE of Change of Address by Henry R Rosen (sjs,) (Entered: 05/11/2004)
05/13/2004	68	WAIVER OF SERVICE Returned Executed John D Kearney Sr waiver sent on 4/15/2004, answer due 6/14/2004. (baf,) (Entered: 05/19/2004)
05/14/2004	67	MOTION for Leave to File Excess Pages for their brief in opposition to defts' motions to dismiss by Steven. Heller, Patrick W Sippy, David Sorrenson, Max Taylor, Todd R Uhl, Kathy Wahl. (sjs,) (Entered: 05/19/2004)
05/19/2004	69	ORDER granting 67 Motion for Leave to File Excess Pages in pla's brief in opposition to dft's dismissal motions. Pla's brief may be up to 45 pages in length (excluding the table of contents and authorities, the signature block, and the certificate of service). Signed by Judge Paul N Brown on 5/19/04. cc: attys 5/21/04 (baf,) (Entered: 05/21/2004)
05/20/2004	70	MOTION for a limited lifting of the discovery stay by plaintiffs. (baf,) Additional attachment(s) added on 5/24/2004 (baf,). (Entered: 05/24/2004)
05/21/2004	71	Plaintiffs' MOTION to Strike 64 Memorandum of Law (certain exhibits submitted by dfts in support of their Motion to Dismiss, and all references thereto . (baf,) Modified on 5/25/2004 (baf,). Additional attachment(s) added on 5/25/2004 (baf,). (Entered: 05/25/2004)
05/21/2004	72	RESPONSE to Motion re 63 MOTION to Dismiss, 61 MOTION to Dismiss filed by Alaska Hotel & Resturant Employees Pension Trust Fund, James Donahue, Hawaii Electricians Annuity Fund. (baf,) (Entered: 05/25/2004)
06/07/2004	73	RESPONSE to Motion re 70 MOTION for a limited lifting of the discovery stay filed by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) Additional attachment(s) added on 6/8/2004 (baf,). (Entered: 06/08/2004)
06/07/2004	75	RESPONSE to Motion re 70 MOTION for a limited lifting of the discovery stay filed by James R Powell. (received in our office for filing on 6/14/04 - received stamped 6/7/04) (baf,) (Entered: 06/14/2004)
06/08/2004	74	RESPONSE to Motion re 71 MOTION to Strike 64 Docket Annotation filed by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) (Entered: 06/08/2004)
06/18/2004	76	NOTICE of Deficiency (exceeds page limit) regarding the Plaintiff's Reply to Dft's Responses to Pla's Motion for a Limited Lifting of the Discovery Stay submitted by Jerome S Chambers, Steven. Heller, Patrick W Sippy, David Sorrenson, Max Taylor, Todd R Uhl, Kathy Wahl. Correction should be made by 6/28/04 (baf,) (Entered: 06/21/2004)

06/18/2004	81	REPLY to Response to Motion re 70 MOTION for a limited lifting of the discovery stay filed by Jerome S Chambers, Steven. Heller, Patrick W Sippy, David Sorrenson, Max Taylor, Todd R Uhl, Kathy Wahl. Cures Deficiency #76 (baf,) (Entered: 06/24/2004)
06/21/2004	77	REPLY to Response to Motion re 71 MOTION to Strike 64 Docket Annotation filed by Jerome S Chambers, Steven. Heller, Patrick W Sippy, David Sorrenson, Max Taylor, Todd R Uhl, Kathy Wahl. (baf,) (Entered: 06/22/2004)
06/21/2004	78	REPLY to Response to Motion re 61 MOTION to Dismiss filed by James R Powell. (baf,) (Entered: 06/22/2004)
06/21/2004	79	SECOND MOTION requesting Judicial Notice in support of their motion to dismiss pla's consolidated cmp by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) (Entered: 06/23/2004)
06/21/2004	80	MOTION for Leave to File Excess Pages on their Reply in Support of their Motion to dismiss pla's consolidated cmp by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) Additional attachment(s) added on 6/23/2004 (baf,). (Entered: 06/23/2004)
06/24/2004	82	APPLICATION to Appear Pro Hac Vice by Ryan A. Llorens atty for Plas Hawaii Electricians Annuity Fund, James Donahue and Alaska Hotel & Restaurant Employees Pension Trust Fund. (baf,) (Entered: 06/25/2004)
06/24/2004	83	APPLICATION to Appear Pro Hac Vice by Tricia L. McCormick atty for plas Hawaii Electricians Annuity fund, James Donahue and Alaska Hotel & Restaurant Employees Pension Trust Fund. (baf,) (Entered: 06/25/2004)
06/24/2004		Pro Hac Vice Filing fee paid by Ryan A Llorens and Tricia L McCormick; Fee: \$50.00, receipt number: 102633 (baf,) (Entered: 06/25/2004)
06/25/2004	84	ORDER granting 80 Motion for Leave to File Excess Pages on Dft's Reply in Support of their Motion to Dismiss Pla's Consolidated Cmp. Signed by Judge Paul N Brown on 6/25/04. cc: attys 6/29/04 (baf,) (Entered: 06/29/2004)
06/25/2004	85	REPLY to Response to Motion re 63 MOTION to Dismiss filed by John D Kearney Sr, Ralph Mitchell, Peter Wharf. (baf,) (Entered: 06/29/2004)
07/01/2004	86	Sur REPLY to Reply to Response to Motion re 63 MOTION to Dismiss filed by Jerome S Chambers, Steven. Heller, Patrick W Sippy, David Sorrenson, Max Taylor, Todd R Uhl, Kathy Wahl. (ttm,) (Entered: 07/09/2004)
07/30/2004	87	Minute Entry for proceedings held before Judge Paul N Brown : Motion Hearing held on 7/30/2004 re 63 MOTION to Dismiss filed by Ralph Mitchell, Peter Wharf, John D Kearney, 61 MOTION to Dismiss filed by James R Powell. (Court Reporter Dave Maxwell.) (snh,) (Entered: 07/30/2004)
08/16/2004	88	NOTICE of Change of Firm Name -- Lerach Coughlin Stoia & Robbins LLP has changed its name to Lerach Coughlin Stoia Geller Rudman & Robbins LLP by Jerome S Chambers, Steven. Heller, Patrick W Sippy, David Sorrenson, Max Taylor, Todd R Uhl, Kathy Wahl (baf,) (Entered: 08/18/2004)
08/17/2004	89	ORDER denying 70 Motion for a Limited Lifting of the Discovery Stay. Signed by

		Judge Paul N Brown on 8/17/04. cc: attys 8/20/04 (baf,) (Entered: 08/20/2004)
12/08/2004	90	STIPULATION of Settlement by Kathy Wahl. (Attachments: # 1 # 2 # 3 # 4 # 5)(Kendall, Elton) (Entered: 12/08/2004)
12/08/2004	91	Proposed Pretrial Order Approving Settlement and Providing for Notice by Kathy Wahl. (Attachments: # 1 # 2 # 3)(Kendall, Elton) (Entered: 12/08/2004)
02/23/2005	92	MOTION for Preliminary Approval of Proposed Class Action Settlement Under Federal Rule of Civil Procedure 23 and Memorandum of Points and Authorities in Support Thereof by Kathy Wahl. (Attachments: # 1 Exhibit Stipulation of Settlement# 2 Text of Proposed Order Preliminarily Approving Settlement and Providing for Notice# 3 Exhibit Exhibit A-1 to Proposed Order# 4 Exhibit Exhibit A2 to Proposed Order)(Kendall, Elton) (Entered: 02/23/2005)
03/15/2005	93	Proposed Pretrial Order Preliminarily Approving Settlement and Providing for Notice by Kathy Wahl. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Kendall, Elton) (Entered: 03/15/2005)
03/17/2005	94	ORDER granting 92 Motion for preliminary approval of proposed class action settlement under FRCP 23. A Settlement Hearing shall be held before this Court on 7/20/2005 at 1:30 pm at the US Courthouse, 101 E Pecan, Sherman, TX. Signed by Judge Paul N Brown on 3/17/2005. (baf,) (Entered: 03/17/2005)
03/17/2005		Set Deadlines/Hearings:Settlement Hearing set for 7/20/2005 01:30 PM in Ctrm 208 (Sherman) before Judge Paul N Brown. (baf,) (Entered: 03/17/2005)
03/17/2005		Notified Attorney, Scott L Davis, Per GO 04-12, this court no longer accepts pleadings in paper form. The Clerk will no longer mail or fax notices or orders to parties. All notices and orders generated by this court shall be sent electronically. (baf,) (Entered: 03/17/2005)
03/17/2005		Notified Attorney, Tricia L McCormick, Per GO 04-12, this court no longer accepts pleadings in paper form. The Clerk will no longer mail or fax notices or orders to parties. All notices and orders generated by this court shall be sent electronically. (baf,) (Entered: 03/17/2005)
06/27/2005	95	RESPONSE in Opposition re 92 MOTION for Preliminary Approval of Proposed Class Action Settlement Under Federal Rule of Civil Procedure 23 and Memorandum of Points and Authorities in Support Thereof <i>Written Objections to "Stipulation of Settlement" and "Order Preliminarily Approving Settlement and Providing for Notice"</i> filed by J Gregg Pritchard. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit A (part 2)# 3 Exhibit Exhibit B# 4 Exhibit Exhibit C# 5 Exhibit Exhibit D# 6 Exhibit # 7 Exhibit # 8 Exhibit # 9 Exhibit # 10 Exhibit # 11 Exhibit # 12 Exhibit # 13 Exhibit # 14 Exhibit # 15 Exhibit # 16 Exhibit # 17 Exhibit # 18 Exhibit # 19 Exhibit)(DeWolf, Scott) (Entered: 06/27/2005)
07/11/2005	96	MOTION for Leave to File Excess Pages on the Memorandum in Support of Lead Counsel's Motion for Award of Attorneys' Fees and Reimbursement of Expenses by Kathy Wahl. (Attachments: # 1 Text of Proposed Order Order Granting Motion to File Overlength Memorandum in Support of Lead Counsel's Motion for Award of Attorneys' Fees and Reimbursement of Expenses)(Kendall, Elton) (Entered: 07/11/2005)

07/11/2005	97	MOTION for Leave to File Excess Pages <i>on the Memorandum of Law in Support of Lead Counsel's Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds</i> by Kathy Wahl. (Attachments: # 1 Text of Proposed Order Granting Permission to File Overlength Memorandum in Support of Lead Counsel's Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds)(Kendall, Elton) (Entered: 07/11/2005)
07/13/2005	98	MOTION for Attorney Fees <i>and Reimbursement of Expenses and Memorandum of Law in Support Thereof</i> by Kathy Wahl. (Attachments: # 1 Text of Proposed Order Awarding Lead Plaintiffs' Counsel's Fees and Reimbursement of Expenses)(Kendall, Elton) (Entered: 07/13/2005)
07/13/2005	99	Additional Attachments to Main Document: 98 MOTION for Attorney Fees <i>and Reimbursement of Expenses and Memorandum of Law in Support Thereof</i> .. (Attachments: # 1 Affidavit in Support of Application for Award of Attorneys' Fees and Reimbursement of Expenses# 2 Affidavit of Willie Briscoe in Support of Application for Award of Attorneys' Fees and Reimbursement of Expenses# 3 Affidavit of Jeffrey Light in Support of Application for Award of Attorneys' Fees and Reimbursement of Expenses (Part 1)# 4 Appendix of Jeffrey Light in Support of Application for Award of Attorneys' Fees and Reimbursement of Expenses (Part 2)# 5 Affidavit of Jeffrey Light in Support of Application for Award of Attorneys' Fees and Reimbursement of Expenses (Part 3))(Kendall, Elton) (Entered: 07/13/2005)
07/13/2005	100	MOTION for Settlement <i>Approval and for Approval of Plan of Allocation of Settlement Proceeds and Memorandum in Support</i> by Kathy Wahl. (Attachments: # 1 Text of Proposed Order Final Judgment and Order of Dismissal# 2 Text of Proposed Order Approving Plan of Allocation and Settlement Proceeds)(Kendall, Elton) (Entered: 07/13/2005)
07/13/2005	101	Additional Attachments to Main Document: 100 MOTION for Settlement <i>Approval and for Approval of Plan of Allocation of Settlement Proceeds and Memorandum in Support</i> .. (Kendall, Elton) (Entered: 07/13/2005)
07/13/2005	102	Additional Attachments to Main Document: 100 MOTION for Settlement <i>Approval and for Approval of Plan of Allocation of Settlement Proceeds and Memorandum in Support</i> , 98 MOTION for Attorney Fees <i>and Reimbursement of Expenses and Memorandum of Law in Support Thereof</i> .. (Kendall, Elton) (Entered: 07/13/2005)
07/14/2005	103	Response to Motion (written objections to "Stipulation of Settlement" and "Order preliminarily approving settlement and providing for Notice") re 92 MOTION for Preliminary Approval of Proposed Class Action Settlement Under Federal Rule of Civil Procedure 23 and Memorandum of Points and Authorities in Support Thereof filed by John D Kearney, Sr, Ralph Mitchell, Peter Wharf. (Attachments: # 1 Exhibit A - Defendant's Objection to Trustee's Motion to Enforce Confirmation Order# 2 Exhibit B - Appendix in Support of Defendants' Objection)(Weiss, Jesse). (Entered: 07/14/2005)
07/15/2005	104	REPLY to Response to Motion re 92 MOTION for Preliminary Approval of Proposed Class Action Settlement Under Federal Rule of Civil Procedure 23 and Memorandum of Points and Authorities in Support Thereof filed by James R Powell. (Brown, John) (Entered: 07/15/2005)

07/15/2005	105	ORDER granting 96 Motion for Leave to File Excess Pages on Motion for Award of Atty's Fees and Reimbursement of Expenses. Signed by Judge Paul N Brown on 7/15/2005. (baf,) (Entered: 07/18/2005)
07/15/2005	106	ORDER granting 97 Motion for Leave to File Excess Pages on Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds. Signed by Judge Paul N Brown on 7/15/2005. (baf,) (Entered: 07/18/2005)
07/20/2005	107	NOTICE by J Gregg Pritchard of <i>Withdrawal of Written Objections to "Stipulation of Settlement" and "Order Preliminarily Approving Settlement and Providing for Notice"</i> (DeWolf, Scott) (Entered: 07/20/2005)
07/20/2005	108	Minute Entry for proceedings held before Judge Paul N Brown : Motion Hearing held on 7/20/2005 re 100 MOTION for Settlement Approval and for Approval of Plan of Allocation of Settlement Proceeds and Memorandum in Support filed by Kathy Wahl,, 98 MOTION for Attorney Fees and Reimbursement of Expenses and Memorandum of Law in Support Thereof filed by Kathy Wahl,. (Court Reporter Dave Maxwell.) (snh,) (Entered: 07/20/2005)
07/20/2005	109	ORDER APPROVING PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS granting 100 MOTION for Settlement Approval and for Approval of Plan of Allocation of Settlement Proceeds and Memorandum in Support filed by Kathy Wahl. Signed by Judge Paul N Brown on 7/20/2005. (baf,) (Entered: 07/21/2005)
07/20/2005	110	ORDER AWARDING LEAD PLAINTIFFS' COUNSEL'S FEES AND REIMBURSEMENT OF EXPENSES granting 98 Motion for Attorney Fees. Signed by Judge Paul N Brown on 7/20/2005. (baf,) (Entered: 07/21/2005)
07/20/2005	111	FINAL JUDGMENT and ORDER OF DISMISSAL in favor of plaintiffs against defendants. Signed by Judge Paul N Brown on 7/20/2005. (baf,) (Entered: 07/21/2005)

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