

US District Court for the
Eastern District of Pennsylvania
(Philadelphia)

2:04cv265

Weisinger v. American Business Financial Services, Inc et al

Date Filed: 01/21/2004	Class Code: LEAD, SPECIAL
Assigned To: Honorable Thomas N Oneill Jr	Closed: No
Referred To: Magistrate Arnold C Rapoport	Statute: 15:78m(a)
Nature of suit: Securities (850)	Jury Demand: Plaintiff
Cause: Securities Exchange Act	Demand
Lead Docket: 2:04-cv-00265-TON	Amount: \$150,000
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

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Others Similarly Situated
PLAINTIFF

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v.

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Date	#	Proceeding Text
01/21/2004	1	COMPLAINT against AMERICAN BUSINESS FINANCIAL SERVICES, INC., RICHARD KAUFMAN, ALBERT W. MANDIA, ANTHONY J. SANTILLI (Filing fee \$ 150 receipt number 901384.), filed by RICHARD WEISINGER.(cw,) (Entered: 01/22/2004)
01/21/2004	--	Summons Issued as to AMERICAN BUSINESS FINANCIAL SERVICES, INC., RICHARD KAUFMAN, ALBERT W. MANDIA, ANTHONY J. SANTILLI.Four Given To: Counsel on 01/21/04 (cw,) (Entered: 01/22/2004)
01/21/2004	--	DEMAND for Trial by Jury by RICHARD WEISINGER. (cw,) (Entered: 01/22/2004)
03/23/2004	2	NOTICE OF MOTION TO CONSOLIDATE ACTIONS, TO BE APPOINTED LEAD PLFFS & FOR APPROVAL OF LEAD PLFF'S SELECTION OF LEAD COUNSEL, FILED BY EDWARD ENGLER, JANDRE LA FATE, MEMORANDUM, DECLARATION. CERTIFICATE OF SERVICE.(kw.) Additional attachment(s)

added on 3/24/2004 (kw,). (Entered: 03/24/2004)

- 03/23/2004 3 MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLFF, & FOR APPROVAL OF LEAD PLFF'S SELECTION OF LEAD COUNSEL, FILED BY THE OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL EMPLOYEES' TRUST FUND, THE OPERATIVE PLASTERERS' AND THE CEMENT MASONS' LOCAL UNION OFFICERS' AND EMPLOYEES' PENSION FUND, MEMORANDUM, DECLARATION, CERTIFICATE OF SERVICE.(kw,) (Entered: 03/24/2004)
- 04/05/2004 4 NOTICE of Appearance by MARC J. SONNENFELD, ESQ. on behalf of DEFTS AMERICAN BUSINESS FINANCIAL SERVICES, INC., RICHARD KAUFMAN, ALBERT W. MANDIA, ANTHONY J. SANTILLI, Certificate of Service. (kw,) Additional attachment(s) added on 4/7/2004 (kw,). (Entered: 04/06/2004)
- 04/05/2004 5 RESPONSE by DEFTS AMERICAN BUSINESS FINANCIAL SERVICES, INC., RICHARD KAUFMAN, ALBERT W. MANDIA, ANTHONY J. SANTILLI to motions seeking appointment of lead plff & approval of selection of counsel, Certificate of Service. (kw,) Additional attachment(s) added on 4/7/2004 (kw,). (Entered: 04/06/2004)
- 04/09/2004 6 Memorandum of law by AMERICAN BUSINESS FINANCIAL SERVICES, INC. INVESTORS, EDWARD ENGLER, JANDRE LA FATE in further support of motion of the Engler Group to consolidate actions, to be appointed lead plff & for approval of lead plff's selection of lead counsel & in opposition to competing motion, Declaration, Certificate of Service. (kw,) Additional attachment(s) added on 4/12/2004 (kw,). (Entered: 04/12/2004)
- 04/09/2004 7 Memorandum of law by THE OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL EMPLOYEES' TRUST FUND, THE OPERATIVE PLASTERERS' AND THE CEMENT MASONS' LOCAL UNION OFFICERS' AND EMPLOYEES' PENSION FUND in opposition to EDWARD ENGLER & JANDRE LAFATE'S motion for appointment as lead plff & approval of their selection of lead counsel, Declaration of Service. (kw,) (Entered: 04/12/2004)
- 04/13/2004 8 ORDER THAT THIS CASE IS REASSIGNED FROM JUDGE HARVEY BARTLE TO JUDGE THOMAS N. ONEILL, AS RELATED TO CIVIL ACTION NO. 04-1105. SIGNED BY JUDGE JAMES T. GILES ON 4/8/04. 4/13/04 ENTERED AND COPIES MAILED AND FAXED.(kw,) Additional attachment(s) added on 4/22/2004 (mc,). (Entered: 04/13/2004)
- 04/14/2004 9 ORDER THAT THE CONFERENCE PRESENTLY SCHEDULED FOR 4/26/04 IS CANCELLED, ETC. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 4/14/04. 4/14/04 ENTERED AND COPIES MAILED AND FAXED.(kw,) Additional attachment(s) added on 4/15/2004 (kw,). (Entered: 04/14/2004)
- 04/19/2004 10 STIPULATION AND ORDER THAT PURSUANT TO RULE 42(a) OF THE FEDERAL RULES OF CIVIL PROCEDURE, CASES 04-400, 04-617 & 04-687 ARE HEREBY CONSOLIDATED INTO C.A. #04-265 BEFORE THIS COURT. LEAD PLFFS SHALL FILE A CONSOLIDATED COMPLAINT WITHIN 45 DAYS AFTER THE ORDER OF THIS COURT DESIGNATING LEAD PLFFS & LEAD COUNSEL PURSUANT TO 15 U.S.C. SEC. 78U-4 IS ENTERED, ETC. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 4/19/04. 4/20/04 ENTERED AND COPIES MAILED AND FAXED.(kw,) (Entered: 04/20/2004)

- 04/28/2004 11 ORDER THAT THE ENGLER GROUP PLFFS FILE A LETTER BRIEF WITH THE COURT WITHIN TEN BUSINESS DAYS: PROVIDING A RESPONSE TO THE PENSION FUNDS' ALLEGATION THAT THE ENGLER GROUP INCORRECTLY CALCULATED ITS FINANCIAL INTEREST IN THE CASE BY NEGLECTING TO ACCOUNT FOR STOCK DIVIDENDS EXECUTED DURING THE CLASS PERIOD, ETC. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 4/28/04. 4/28/04 ENTERED AND COPIES MAILED AND FAXED.(kw,) (Entered: 04/28/2004)
- 05/06/2004 12 MOTION BY DEFTS THE OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL EMPLOYEES' TRUST FUND, THE OPERATIVE PLASTERERS' AND THE CEMENT MASONS' LOCAL UNION OFFICERS' AND EMPLOYEES' PENSION FUND FOR ADMISSION OF THOMAS E. GLYNN, ESQ. PRO HAC VICE, CERTIFICATE OF SERVICE.(kw,) (Entered: 05/07/2004)
- 05/06/2004 13 NOTICE of Change of law firm by WILLIAM S. LERACH, ESQ., Declaration of Service. (kw,) (Entered: 05/10/2004)
- 05/13/2004 14 MOTION BY THE OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL EMPLOYEES' TRUST FUND, THE OPERATIVE PLASTERERS' AND THE CEMENT MASONS' LOCAL UNION OFFICERS' AND EMPLOYEES' PENSION FUND FOR ADMISSION OF RAMZI ABADOU, ESQ. TO APPEAR PRO HAC VICE, CERTIFICATE OF SERVICE.(kw,) (Entered: 05/14/2004)
- 05/20/2004 15 ORDER THAT APPLICATION OF RAMZI ABADOU, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 5/20/04.5/21/04 ENTERED AND COPIES MAILED AND FAXED. (kw,) (Entered: 05/21/2004)
- 05/20/2004 16 ORDER THAT APPLICATION OF THOMAS E. GLYNN, ESQ., TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 5/20/04.5/21/04 ENTERED AND COPIES MAILED AND FAXED. (kw,) (Entered: 05/21/2004)
- 06/02/2004 17 MOTION BY THE OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL EMPLOYEES' TRUST FUND, THE OPERATIVE PLASTERERS' AND THE CEMENT MASONS' LOCAL UNION OFFICERS' AND EMPLOYEES' PENSION FUND FOR ADMISSION OF LAURA M. ANDRACCHIO, ESQ. TO APPEAR PRO HAC VICE, CERTIFICATE OF SERVICE.(kw,) (Entered: 06/03/2004)
- 06/03/2004 18 MEMORANDUM AND ORDER THAT MOTION OF PLFFS EDWARD ENGLER & JANDRE LAFATE FOR APPOINTMENT AS LEAD PLFF, & FOR APPROVAL OF LEAD PLFF'S SELECTION OF LEAD COUNSEL IS GRANTED. THE ENGLER GROUP'S SELECTION OF SCHIFFRIN & BARROWAY, LLP & GELLER RUDMAN PLLC AS LEAD COUNSEL IS APPROVED. MOTION OF PLFFS OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL EMPLOYEES' TRUST FUND & OPERATIVE PLASTERERS' AND CEMENT MASONS' LOCAL UNION OFFICERS' AND EMPLOYEES' PENSION FUND FOR APPOINTMENT AS LEAD PLFF & FOR APPROVAL OF LEAD PLFF'S SELECTION OF LEAD COUNSEL IS DENIED. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 6/3/04. 6/3/04 ENTERED AND COPIES MAILED AND FAXED.(kw,) (Entered: 06/03/2004)

- 06/07/2004 19 ORDER THAT THE APPLICATION OF LAURA M. ANDRACCHIO, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED . SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 6/7/04.6/7/04 ENTERED AND COPIES MAILED AND FAXED. (mar,) (Entered: 06/07/2004)
- 07/13/2004 20 STIPULATION AND ORDER THAT CONSOLIDATED AMENDED COMPLAINT SHALL BE FILED NO LATER THAN 8/19/2004. DEFTS' MOTION(S) TO DISMISS SHALL BE FILED NO LATER THAN 10/21/2004. LEAD PLFFS' OPPOSITIONS THERETO SHALL BE FILED NO LATER THAN 11/22/04; DEFTS' REPLIES THERETO SHALL BE FILED NO LATER THAN 12/20/04. SIGNED BY JUDGE THOMAS N. ONEILL JR. ON 7/13/04. 7/14/04 ENTERED AND COPIES MAILED AND FAXED.(kw,) (Entered: 07/14/2004)