

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CIVIL DOCKET FOR CASE #: 2:04-cv-02123-JAG-MCA**

IN RE: GENTA, INC. SECURITIES LITIGATION

Date Filed: May 04, 2004
Status: Closed
Nature of suit: 850 Securities/Commodities
Assigned to: Judge Joseph A. Greenaway, Jr.
Cause: 15:78m(a) Securities Exchange Act
Date terminated: May 28, 2008
Jurisdiction: Federal Question
Jury demand: Plaintiff
Referred to: Magistrate Judge Madeline C. Arleo

Parties and Attorneys

Movant

HANOVER CORP.
Proposed Lead Plaintiffs

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Plaintiff

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| Req # | Filed | # | Docket Text |
|--------------------|---------------|----------|---|
| 1 | May 04, 2004 | 1 | COMPLAINT against GENTA INC, LORETTA M. ITRI, RAYMOND P. WARRELL JR. (Filing fee \$ 150 receipt number 323111.) JURY DEMAND, filed by EARL MAITLAND.(MD,) (Entered: 05/06/2004) |
| 2 | May 06, 2004 | | Summons Issued as to GENTA INC, LORETTA M. ITRI, RAYMOND P. WARRELL JR..Days Due - 20.(mailed to counsel) (MD,) (Entered: 05/06/2004) |
| 3 | May 10, 2004 | 2 | AMENDED COMPLAINT against all defendants, filed by EARL MAITLAND.(PEARLMAN, PETER) (Entered: 05/10/2004) |
| 4 | May 20, 2004 | | Summones Issued on AMENDED COMPLAINT as to GENTA INC, LORETTA M. ITRI, RAYMOND P. WARRELL JR.. Days Due - 10. (dc,) (Entered: 05/20/2004) |
| 5 | May 25, 2004 | 3 | AFFIDAVIT of Service for Summons and Complaint served on Genta Inc., Raymond P. Warrell, Jr. and Loretta M. Itri on May 25, 2004, filed by EARL MAITLAND. (PEARLMAN, PETER) (Entered: 05/25/2004) |
| 6 | Jun. 15, 2004 | 4 | Application and Clerk's Order to extend time to answer as to GENTA INC ; LORETTA M. ITRI TO 6/29/04 ; RAYMOND P. WARRELL JR. Attorney THOMAS A. CUNNIFF for RAYMOND P. WARRELL; GENTA INC and LORETTA M. ITRI added. (bl,) (Entered: 06/16/2004) |
| 7 | Jun. 25, 2004 | 5 | STIPULATION AND ORDER extending time for deft.'s to answer the Complaint until after such time as Lead Plaintiff(s) and the concomitant selection of Lead Counsel is appointed in connection w/this action, etc. . Signed by Judge G. Donald Haneke on 6/24/04. (dc,) (Entered: 06/25/2004) |
| 8 | Jun. 28, 2004 | 6 | ORDER FOR SCHEDULING CONFERENCE: Scheduling Conference set for 8/24/2004 11:00 AM before Magistrate Judge G. Donald Haneke. Signed by Judge G. Donald Haneke on 6/28/04. (nc,) (Entered: 06/28/2004) |
| 9 | Jul. 02, 2004 | 21 | MOTION for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel by Lisa J. Rodriguez for ESTHER BRAHVER, BARRY BRAHVER. (Attachments: # 1 Proposed Order# 2 Brief# 3 Certsvc.# 4 Aff. of Richard A. Speirs# 5 Part II, Aff. Speirs# 6 Revised Motion# 7 Cover Letter# 8 Revised Certsvc.)(dc,) (Entered: 07/19/2004) |
| 10 | Jul. 02, 2004 | | Set hearing as to 21 MOTION to Consolidate Cases, etc. Motion Hearing set for 8/2/2004 10:00 AM before Magistrate Judge G. Donald Haneke. (dc,) (Entered: 07/19/2004) |
| 11 | Jul. 05, 2004 | 7 | First MOTION Appointment of Lead Plaintiff of Mark Spinosa by GENTA INC. (Attachments: # 1 Exhibit Exhibits to Declaration# 2 Brief Memorandum of Law# 3 Text of Proposed Order Notice of Motion and Proposed Order# 4 Statement Declaration of Robert J. Berg)(BERG, ROBERT) (Entered: 07/05/2004) |
| 12 | Jul. 05, 2004 | | Set hearing as to 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| 13 | Jul. 06, 2004 | 8 | First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff by EARL MAITLAND. (Attachments: # 1 Brief # 2 Declaration of Barbara A. Podell# 3 Exhibit Exhibit A to Declaration of |

| Req # | Filed | # | Docket Text |
|--------------------|---------------|----|--|
| | | | Barbara A. Podell# 4 Exhibit Exhibit B to Declaration of Barbara A. Podell# 5 Exhibit Exhibit C to Declaration of Barbara A. Podell# 6 Exhibit Exhibit D to Declaration of Barbara A. Podell# 7 Exhibit Exhibit D to Declaration of Barbara A. Podell# 8 Exhibit Exhibit D to Declaration of Barbara A. Podell# 9 Text of Proposed Order # 10 Certification # 11 Exhibit Exhibit E to Declaration of Barbara A. Podell)(PEARLMAN, PETER) (Entered: 07/06/2004) |
| 14 | Jul. 06, 2004 | 9 | MOTION to Appoint Counsel and Appoint Lead Plaintiffs by Hanover Corp. Proposed Lead Plaintiffs. (Attachments: # 1 Affidavit of Aaron Brody in Support of Hanover Plaintiffs' Motion for Appointment of Lead Plaintiff and Exhibits A,B,C,E&F# 2 Exhibit Exhibit D to Affidavit of Aaron Brody in Support of Motion for Appointment of Lead Plaintiffs Hanover - Firm Resume of KGG# 3 Brief Memo of Law in Support of Hanover Plaintiffs' Lead Plaintiff Motion# 4 Appendix to Memo of Law in Support of Hanover Plaintiffs' Motion to Appoint Lead Plaintiff-- UnumProvident Decision# 5 Text of Proposed Order Proposed Order to Appoint Hanover Lead Plaintiffs as Lead Plaintiff and Approve Selection of Lead Counsel# 6 Certification of Service of Motion Papers# 7 Cover Letter of Gary S. Graifman to Clerk re Filing of Motion)(GRAIFMAN, GARY) (Entered: 07/06/2004) |
| 15 | Jul. 06, 2004 | 10 | MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel by Bal Harbor Financial LLC. (Attachments: # 1 Memorandum of Law# 2 Certification of Patrick L. Rocco# 3 Exhibit A to the Certification of Patrick L. Rocco# 4 Exhibit B to the Certification of Patrick L. Rocco# 5 Exhibit C to the Certification of Patrick L. Rocco# 6 Exhibit D to the Certification of Patrick L. Rocco# 7 Exhibit E to the Certification of Patrick L. Rocco# 8 Text of Proposed Order # 9 Cert of Service)(ROCCO, PATRICK) (Entered: 07/06/2004) |
| 16 | Jul. 06, 2004 | 11 | MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel by Seebode Group. (Attachments: # 1 Brief # 2 Text of Proposed Order # 3 Certification # 4 Exhibit A# 5 Exhibit B# 6 Exhibit C)(PONTORIERO, SUSAN) (Entered: 07/06/2004) |
| 17 | Jul. 06, 2004 | 12 | MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel by James F. Edwards. (Attachments: # 1 Memorandum of Law# 2 Text of Proposed Order # 3 Declaration in Support# 4 Exhibit to Declaration in Support)(SAVETT, ADAM) (Entered: 07/06/2004) |
| 18 | Jul. 06, 2004 | 13 | MOTION to Appoint Counsel by Max Group. (Attachments: # 1 Certification # 2 Exhibit A - C# 3 Exhibit D# 4 Exhibit E# 5 Brief in support of motion# 6 Certification of Service# 7 Service list)(DEPALMA, JOSEPH) (Entered: 07/06/2004) |
| 19 | Jul. 06, 2004 | 14 | MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel by Sorenson Group. (Attachments: # 1 Brief # 2 Text of Proposed Order # 3 Declaration of Christopher Keller# 4 Exhibit A# 5 Exhibit B# 6 Exhibit C# 7 Exhibit D# 8 Certificate of Service)(PONTORIERO, SUSAN) (Entered: 07/06/2004) |
| 20 | Jul. 06, 2004 | 15 | MOTION to Consolidate Cases by Hamper Group. (Attachments: # 1 Brief # 2 Text of Proposed Order # 3 Declaration of Service# 4 Declaration of Susan D. Pontoriero)(BLUMENKRANTS, KATRINA) Additional attachment added on 7/21/2004: Exhibit A-E, Decl. of Susan |

| Req # | Filed | # | Docket Text |
|---------------------------|---------------|----------|---|
| | | | D. Pontoriero placed in Clerk's Office file. (dc,). Modified on 8/6/2004 (dc,). (Entered: 07/06/2004) |
| <u>21</u> | Jul. 06, 2004 | | Set hearing as to 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| <u>22</u> | Jul. 06, 2004 | | Set hearing as to 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| <u>23</u> | Jul. 06, 2004 | | Set hearing as to 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| <u>24</u> | Jul. 06, 2004 | | Set hearing as to 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) Modified on 7/13/2004 (dc,). (Entered: 07/13/2004) |
| <u>25</u> | Jul. 06, 2004 | | Set hearing as to 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) Modified on 7/13/2004 (dc,). (Entered: 07/13/2004) |
| <u>26</u> | Jul. 06, 2004 | | Set hearing as to 13 MOTION to Appoint Counsel. Motion Hearing set for 9/13/2004 AM before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| <u>27</u> | Jul. 06, 2004 | | Set hearing as to 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| <u>28</u> | Jul. 06, 2004 | | Set hearing as to 15 MOTION to Consolidate Cases. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| <u>29</u> | Jul. 06, 2004 | 16 | MOTION for Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel by Evan J. Smith for |

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| | | | SEBLEWONGEL H. JUDAH. (Attachments: # 1 Brief# 2 Part 2, Brief# 3 Certsvc.# 4 Proposed Order# 5 Notice of Motion# 6 Cover Letter)(dc,) (Entered: 07/13/2004) |
| 30 | Jul. 06, 2004 | | Set hearing as to 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| 31 | Jul. 06, 2004 | 17 | MOTION for the Consolidation of all Related Cases, to be Appointed Lead Plaintiff and for Approval of Selection of Co-Lead Counsel by James V. Bashian for RICHARD LE VIEN. (Attachments: # 1 Aff. of Service# 2 Proposed Order# 3 Brief# 4 Decl. of James V. Bashian)(dc,) (Entered: 07/13/2004) |
| 32 | Jul. 06, 2004 | | Set hearing as to 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE DECIDED BY THE COURT. (dc,) (Entered: 07/13/2004) |
| 33 | Jul. 06, 2004 | 18 | MOTION to Consolidate Related Actions, for Appointment as Lead plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel by James C. Shah for DEKALB COUNTY PENSION PLAN, w/Brief, Decl. of James C. Shah, Certsvc., & Proposed Order. (dc,) Additional attachment(s) added on 7/19/2004 (dc,). (Entered: 07/15/2004) |
| 34 | Jul. 06, 2004 | | Set hearing as to 18 MOTION to Consolidate Cases. Motion Hearing set for 9/13/2004 before Judge Joseph A. Greenaway, Jr.. (dc,) (Entered: 07/15/2004) |
| 35 | Jul. 08, 2004 | 20 | Letter re motion of Richard Yarbrow and Richard English for consolidation, appointment as lead plaintiff and approval of selection of lead counsel from Gustavo Bruckner. (dc,) (Entered: 07/19/2004) |
| 36 | Jul. 14, 2004 | | ORAL ARGUMENT ON MOTIONS SET FOR 8/2/2004 10:00 AM IN NEWARK - COURTROOM 2B BEFORE MAGISTRATE JUDGE G. DONALD HANEKE.Set/Reset Deadlines as to 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 15 MOTION to Consolidate Cases, 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel. (nc,) (Entered: 07/14/2004) |
| 37 | Jul. 19, 2004 | 19 | BRIEF in Opposition re 7 First MOTION Appointment of Lead Plaintiff |

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| | | | of Mark Spinosa, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel filed by Jaiyesimi Group. (Attachments: # 1 Declaration of Barbara A. Podell, Esq.# 2 Certification)(PEARLMAN, PETER) (Entered: 07/19/2004) |
| 38 | Jul. 19, 2004 | 22 | BRIEF in Opposition re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel to the Competing Motions for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel filed by BARRY BRAHVER. (Attachments: # 1 Certificate of Service# 2 Letter to the Court)(RODRIGUEZ, LISA) (Entered: 07/19/2004) |
| 39 | Jul. 19, 2004 | 23 | RESPONSE in Opposition re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead |

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| | | | Counsel filed by MAX INTERNATIONAL BROKER/DEALER CORP.. (Attachments: # 1 Declaration of Katrina Blumenkrants# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit F# 7 Exhibit (Exhibit E placed in Clerk's Office file), & Certificate of Service(BLUMENKRANTS, KATRINA) Modified on 7/28/2004 (dc,). (Entered: 07/19/2004) |
| 40 | Jul. 19, 2004 | 24 | BRIEF in Opposition re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa Brief in Opposition To Competing Motions filed by MARK SPINOSA. (BERG, ROBERT) (Entered: 07/19/2004) |
| 41 | Jul. 19, 2004 | 25 | RESPONSE in Opposition re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel filed by Bal Harbor Financial LLC. (Attachments: # 1 Declaration of Patrick Rocco# 2 Exhibit A to Rocco Declaration# 3 Exhibit B to Rocco Declaration# 4 Exhibit C to Rocco Declaration# 5 Exhibit D to Rocco Declaration# 6 Exhibit E to Rocco Declaration# 7 Exhibit F to Rocco Declaration# 8 Exhibit G to Rocco Declaration# 9 Cert. of Service)(ROCCO, PATRICK) (Entered: 07/19/2004) |
| 42 | Jul. 19, 2004 | 26 | BRIEF in Opposition re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel filed by James F. Edwards. (SAVETT, ADAM) (Entered: 07/19/2004) |
| 43 | Jul. 19, 2004 | 27 | BRIEF in Opposition re 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs In Support of filed by HANOVER CORPORATION. |

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| | | | (Attachments: # 1 Affidavit Of Terry Kretz in Support of Hanover Corp. Motion for Lead Plaintiff# 2 Certification of Service# 3 Cover Letter to Clerk dated July 19, 2004)(GRAIFMAN, GARY) (Entered: 07/19/2004) |
| 44 | Jul. 19, 2004 | 28 | AFFIDAVIT in Support re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinoso Decl. in Support of Mark Spinoso's Opposition Memorandum filed by MARK SPINOSA. (BERG, ROBERT) (Entered: 07/19/2004) |
| 45 | Jul. 19, 2004 | 29 | AFFIDAVIT in Support re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinoso Part 2 of Declaration in Support of Spinoso's Opposition Memorandum filed by MARK SPINOSA. (BERG, ROBERT) (Entered: 07/19/2004) |
| 46 | Jul. 19, 2004 | 30 | BRIEF IN OPPOSITION TO COMPETING MOTIONS FOR APPOINTMENT AS LEAD PLAINTIFF filed by DEKALB COUNTY PENSION PLAN. (dc,) (Entered: 07/22/2004) |
| 47 | Jul. 19, 2004 | 48 | Letter re DeKalb County Pension Plan's Brief in Opposition to Competing Motions for Appointment as Lead Plaintiff from James C. Shah. (dc,) (Entered: 07/30/2004) |
| 48 | Jul. 21, 2004 | 31 | Letter re DeKalb County Pension Plan's Motion to Consolidate Related Actions, For Appointment as Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead Counsel from James C. Shah. (dc,) (Entered: 07/22/2004) |
| 49 | Jul. 26, 2004 | 32 | REPLY to Response to Motion re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinoso, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel REPLY MEMORANDUM OF THE JAIYESIMI GROUP IN FURTHER SUPPORT OF ITS MOTION FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL AND IN FURHTER OPPOSITION TO COMPETING LEAD PLAINTIFF MOTIONS filed by Jaiyesimi Group. (Attachments: # 1 Certification)(HERRMANN, JEFFREY) (Entered: 07/26/2004) |
| 50 | Jul. 26, 2004 | 33 | DECLARATION of Patrick L. Rocco with Exhibits re 25 Response in Opposition to Motion,,,,, by Bal Harbor Financial LLC. (ROCCO, PATRICK) (Entered: 07/26/2004) |
| 51 | Jul. 26, 2004 | 34 | RESPONSE in Opposition re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinoso Mark Spinoso's Reply Memorandum filed by MARK SPINOSA. (BERG, ROBERT) (Entered: 07/26/2004) |
| 52 | Jul. 26, 2004 | 35 | AFFIDAVIT in Support re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinoso Declaration of Mark Spinoso filed by MARK |

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| | | | SPINOSA. (BERG, ROBERT) (Entered: 07/26/2004) |
| 53 | Jul. 26, 2004 | 36 | DECLARATION of William Nasser re 25 Response in Opposition to Motion,,,,, by Bal Harbor Financial LLC. (ROCCO, PATRICK) (Entered: 07/26/2004) |
| 54 | Jul. 26, 2004 | 37 | REPLY to Response to Motion re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 13 MOTION to Appoint Counsel filed by Hanover Corp. Proposed Lead Plaintiffs. (Attachments: # 1 Certification of Terry Kretz, Reply and Amended, July 26, 2004# 2 Certification of Service of Reply Papers)(GRAIFMAN, GARY) (Entered: 07/26/2004) |
| 55 | Jul. 26, 2004 | 38 | DECLARATION of Expert Anthony Saunders re 25 Response in Opposition to Motion,,,,, by Bal Harbor Financial LLC. (ROCCO, PATRICK) (Entered: 07/26/2004) |
| 56 | Jul. 26, 2004 | 39 | RESPONSE to Motion re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel filed by MAX INTERNATIONAL BROKER/DEALER CORP.. (Attachments: # 1 Declaration of Susan D. Pontoriero# 2 Exhibit A# 3 Certificate of Service)(PONTORIERO, SUSAN) (Entered: 07/26/2004) |
| 57 | Jul. 26, 2004 | 40 | REPLY to Response to Motion re 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs, 21 MOTION to Consolidate Cases, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel, 18 MOTION to Consolidate Cases, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel, 13 MOTION to Appoint Counsel, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel, 15 MOTION to Consolidate Cases, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead |

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| | | | Counsel filed by Bal Harbor Financial LLC. (Attachments: # 1 Cert. of Service)(ROCCO, PATRICK) (Entered: 07/26/2004) |
| 58 | Jul. 26, 2004 | 41 | REPLY to Response to Motion re 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel filed by James F. Edwards. (Attachments: # 1 Declaration# 2 Exhibit to Declaration)(SAVETT, ADAM) (Entered: 07/26/2004) |
| 59 | Jul. 26, 2004 | 45 | REPLY BRIEF IN OPPOSITION TO COMPETING MOTIONS FOR APPOINTMENT AS LEAD PLAINTIFF filed by DEKALB COUNTY PENSION PLAN. (Attachments: # 1 Part II, Reply Brief)(dc,) (Entered: 07/30/2004) |
| 60 | Jul. 26, 2004 | 46 | NOTICE OF MOTION for Pro Hac Vice Admission of Lauren S. Antonio by James C. Shah for DEKALB COUNTY PENSION PLAN. (Attachments: # 1 Proposed Order# 2 Aff. of Lauren S. Antonino# 3 Decl. of James C. Shah# 4 Certsvc.# 5 Cover Letter)(dc,) (Entered: 07/30/2004) |
| 61 | Jul. 26, 2004 | | Set hearing as to 46 MOTION for Leave to Appear Pro Hac Vice. Motion Hearing set for 8/2/2004 10:00 AM before Magistrate Judge G. Donald Haneke. (dc,) (Entered: 07/30/2004) |
| 62 | Jul. 26, 2004 | 47 | Letter re DeKalb County Pension Plan's Reply Brief in Opposition to competing Motions for Appointment as lead Plaintiff and Notice of Motion for Pro Hac Vice Admission of Lauren S. Antonino from James C. Shah. (dc,) (Entered: 07/30/2004) |
| 63 | Jul. 28, 2004 | 42 | MOTION for Leave to Appear Pro Hac Vice for Attorney Susan Salvetti by BARRY BRAHVER, ESTHER BRAHVER. (Attachments: # 1 Certification of Lisa J. Rodriguez# 2 Certification of Susan Salvetti# 3 Order# 4 Certificate of Service# 5 Letter to the Court)(RODRIGUEZ, LISA) (Entered: 07/28/2004) |
| 64 | Jul. 29, 2004 | | Set/Reset Deadlines as to 18 MOTION to Consolidate Cases. Motion Hearing set for 8/2/2004 10:00 AM before Magistrate Judge G. Donald Haneke. (nc,) (Entered: 07/29/2004) |
| 65 | Jul. 29, 2004 | 43 | MOTION for Leave to Appear PRO HAC VICE ON BEHALF OF JEFFREY M. HABER AND JOSEPH R. SEIDMAN, JR. by MARK SPINOSA. (BERG, ROBERT) (Entered: 07/29/2004) |
| 66 | Jul. 29, 2004 | 44 | MOTION for Leave to Appear PRO HAC VICE (PROPOSED) ORDER ADMITTING JEFFREY M. HABER AND JOSEPH R. SEIDMAN, JR. PRO HAC VICE by MARK SPINOSA. (BERG, ROBERT) (Entered: 07/29/2004) |
| 67 | Jul. 30, 2004 | 49 | DECLARATION of Jack L. Kolpen, Esquire to support oral motion to permit Amelia T.R. Starr, Esq. to appear Pro Hac Vice by GENTA INC, LORETTA M. ITRI, RAYMOND P. WARRELL JR.. (KOLPEN, JACK) (Entered: 07/30/2004) |
| 68 | Jul. 30, 2004 | 50 | DECLARATION of Amelia T.R. Starr, Esq. to support oral motion to permit Amelia T.R. Starr, Esq. to appear Pro Hac Vice by GENTA INC, LORETTA M. ITRI, RAYMOND P. WARRELL JR.. (KOLPEN, JACK) (Entered: 07/30/2004) |
| 69 | Jul. 30, 2004 | 51 | PROPOSED DOCUMENT by GENTA INC, LORETTA M. ITRI, RAYMOND P. WARRELL JR.. (KOLPEN, JACK) (Entered: 07/30/2004) |
| 70 | Jul. 30, 2004 | 52 | Certification of Jack L. Kolpen, Esq. on behalf of GENTA INC, |

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| | | | LORETTA M. ITRI, RAYMOND P. WARRELL JR. Re 49 Declaration, 50 Declaration, 51 Proposed Document. (KOLPEN, JACK) (Entered: 07/30/2004) |
| 71 | Aug. 02, 2004 | 53 | Minute Entry for proceedings held before Judge G. Donald Haneke : Motion Hearing held on 8/2/2004 re 21 MOTION to Consolidate Cases filed by BARRY BRAHVER, ESTHER BRAHVER, 15 MOTION to Consolidate Cases filed by Hamper Group, 42 MOTION for Leave to Appear Pro Hac Vice for Attorney Susan Salvetti filed by BARRY BRAHVER, ESTHER BRAHVER, 18 MOTION to Consolidate Cases filed by DEKALB COUNTY PENSION PLAN, 43 MOTION for Leave to Appear PRO HAC VICE ON BEHALF OF JEFFREY M. HABER AND JOSEPH R. SEIDMAN, JR. filed by MARK SPINOSA, 44 MOTION for Leave to Appear PRO HAC VICE (PROPOSED) ORDER ADMITTING JEFFREY M. HABER AND JOSEPH R. SEIDMAN, JR. PRO HAC VICE filed by MARK SPINOSA, 7 First MOTION Appointment of Lead Plaintiff of Mark Spinosa filed by GENTA INC, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff filed by EARL MAITLAND, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs filed by Hanover Corp. Proposed Lead Plaintiffs, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel filed by SEBLEWONGEL H. JUDAH, 46 MOTION for Leave to Appear Pro Hac Vice filed by DEKALB COUNTY PENSION PLAN, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel filed by Bal Harbor Financial LLC, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel filed by Seebode Group, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel filed by RICHARD LE VIEN, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel filed by James F. Edwards, 13 MOTION to Appoint Counsel filed by Max Group, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel filed by Sorenson Group. Ordered all motions to consolidate cases into case # 04-cv-2123 for all purposes GRANTED. Ordered all motions for leave to appear pro hacc vice GRANTED. Ordered caption to read "IN RE: GENTA, INC. SECURITIES LITIGATION". DECISION RESERVED on motions for appointment of lead plaintiff, lead counsel, and liaison counsel. (Court Reporter John Stone.) (nc,) (Entered: 08/03/2004) |
| 72 | Aug. 02, 2004 | 54 | ORDER consolidating the following Civil Actions for all purposes under Civil Action No. 04-2123: 04-2132, 04-2133, 04-2160, 04-2162, 04-2201, 04-2231, 04-2232, 04-2245, 04-2246, 04-2314, 04-2392, 04-2466, 04-2471, 04-2498, 04-2576, 04-2581, 04-2664, 04-2665, 04-2876, 04-2908, and 04-2936, etc. re 21 MOTION to Consolidate Cases filed by BARRY BRAHVER, ESTHER BRAHVER, 15 MOTION to Consolidate Cases filed by Hamper Group, 42 MOTION for Leave to Appear Pro Hac Vice for Attorney Susan Salvetti filed by BARRY BRAHVER, ESTHER BRAHVER, 18 MOTION to Consolidate Cases filed by DEKALB |

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| | | | COUNTY PENSION PLAN, 43 MOTION for Leave to Appear PRO HAC VICE ON BEHALF OF JEFFREY M. HABER AND JOSEPH R. SEIDMAN, JR. filed by MARK SPINOSA, 44 MOTION for Leave to Appear PRO HAC VICE (PROPOSED) ORDER ADMITTING JEFFREY M. HABER AND JOSEPH R. SEIDMAN, JR. PRO HAC VICE filed by MARK SPINOSA, 7 First MOTION Appointment of Lead Plaintiff of Mark Spinoso filed by GENTA INC, 8 First MOTION to Consolidate Cases , For Appointment of Lead Counsel and Lead Plaintiff filed by EARL MAITLAND, 9 MOTION to Appoint Counsel and Appoint Lead Plaintiffs filed by Hanover Corp. Proposed Lead Plaintiffs, 16 MOTION Consolidation of all Actions and Appointment of Lead Plaintiff and Lead Plaintiff's Counsel filed by SEBLEWONGEL H. JUDAH, 46 MOTION for Leave to Appear Pro Hac Vice filed by DEKALB COUNTY PENSION PLAN, 10 MOTION to Consolidate Cases ; to be Appointed Lead Plaintiff and for the Approval of Lead and Liaison Counsel filed by Bal Harbor Financial LLC, 11 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Liaison Counsel filed by Seebode Group, 17 MOTION for the consolidation of all related cases and to be appointed lead Plaintiff and for Approval of Selection of Co-Lead Counsel filed by RICHARD LE VIEN, 12 MOTION to Consolidate Cases and Appoint Lead Plaintiff and Lead Counsel filed by James F. Edwards, 13 MOTION to Appoint Counsel filed by Max Group, 14 MOTION to Consolidate Actions, Appoint Lead Plaintiff and Approve Selection of Lead and Local Counsel filed by Sorenson Group, Motions terminated: [Signed by Judge G. Donald Haneke on 8/2/04. (dc,) Modified on 8/4/2004 (dc,). (Entered: 08/03/2004) |
| 73 | Aug. 17, 2004 | 55 | ORDER consolidating Civ. Action No. 4-3178 with case for all purposes, etc..Signed by Judge G. Donald Haneke on 8/17/04. (dc,) (Entered: 08/17/2004) |
| 74 | Aug. 18, 2004 | 56 | STIPULATION AND ORDER, Ordered that Lead Plaintiffs shall file and serve their Consolidated Amended Class Action Complaint by 10/4/04; that Defendants shall have until 12/6/04 to answer, etc.. Signed by Judge G. Donald Haneke on 8/17/04. (dc,) (Entered: 08/18/2004) |
| 75 | Sep. 09, 2004 | 57 | MOTION to Withdraw as Counsel by Brodsky & Smith, LLC for JOHN F. ELLIOT. (Attachments: # 1 Brief# 2 Proposed Order# 3 Letter)(dc,) (Entered: 09/23/2004) |
| 76 | Sep. 09, 2004 | | Set hearing as to 57 MOTION to Withdraw as Attorney. Motion Hearing set for 10/12/2004 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 09/23/2004) |
| 77 | Oct. 04, 2004 | 58 | AMENDED COMPLAINT against GENTA INC, RAYMOND P. WARRELL JR., filed by Bal Harbor Financial LLC, RALPH LEMAR, WILLIAM NASSER JR., BRIAN R. NICKERSON, DAVID SMITH. (Attachments: # 1 Certification of Proposed Lead Plaintiffs# 2 Certificate of Service)(ROCCO, PATRICK) (Entered: 10/04/2004) |
| 78 | Oct. 12, 2004 | 59 | ORDER granting 57 Motion to Withdraw as Attorney. Attorney EVAN J. SMITH terminated. Signed by Judge G. Donald Haneke on 10/12/04. (dc, |

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| | | |) (Entered: 10/13/2004) |
| 79 | Nov. 19, 2004 | 60 | NOTICE by BARRY BRAHVER, ESTHER BRAHVER of Change of Address for Zwerling, Schachter & Zwerling (Attachments: # 1 Certificate of Service# 2 Letter to the Court)(RODRIGUEZ, LISA) (Entered: 11/19/2004) |
| 80 | Dec. 01, 2004 | 61 | CONSOLIDATION ORDER consolidating case with civ. 04-3169, 04-3943 and 04-5294 for all purposes. Signed by Judge Joseph A. Greenaway, Jr. on 12/1/04. (cs,) (Entered: 12/03/2004) |
| 81 | Dec. 03, 2004 | | Cases associated with civ. 04-3169, 04-3943 and 04-5294 for all purposes. Signed by Judge Joseph A. Greenaway, Jr. on 12/1/04. (cs,) (Entered: 12/03/2004) |
| 82 | Dec. 06, 2004 | 62 | First MOTION to Dismiss Amended and Consolidated Complaint by RAYMOND P. WARRELL JR.. Responses due by 1/10/2005 (Attachments: # 1 Affidavit in Support of Motion to Dismiss Amended and Consolidated Complaint# 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 2.1# 5 Exhibit 2.2# 6 Exhibit 2.3# 7 Exhibit 2.4# 8 Exhibit 3# 9 Exhibit 4# 10 Exhibit 5# 11 Exhibit 6# 12 Exhibit 7# 13 Exhibit 8# 14 Exhibit 9# 15 Exhibit 10# 16 Exhibit 11# 17 Exhibit 12# 18 Exhibit 13# 19 Exhibit 13.1# 20 Exhibit 13.2# 21 Exhibit 13.3# 22 Exhibit 13.4# 23 Exhibit 14# 24 Exhibit 15# 25 Exhibit 16# 26 Exhibit 17# 27 Exhibit 18# 28 Exhibit 18.1# 29 Exhibit 18.2# 30 Brief Memorandum of Law in Support of Defendants' Motion to Dismiss (Part 1)# 31 Brief Memorandum of Law in Support of Defendants' Motion to Dismiss (Part 2)# 32 Text of Proposed Order Proposed Order to Dismiss Amended and Consolidated Complaint)(KOLPEN, JACK) (Entered: 12/06/2004) |
| 83 | Dec. 06, 2004 | | CLERKS OFFICE QUALITY CONTROL MESSAGE - The Motion (Doc. #62) submitted by J. Kolpen on 12/6/04 did not contain a proper signature. Only registered Users are permitted to sign electronically filed documents with an s/. Please resubmit the document with a proper electronic or scanned signature by 12/27/04. This submission wil remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (dc,) (Entered: 12/21/2004) |
| 84 | Dec. 06, 2004 | | Set hearing as to 62 First MOTION to Dismiss Amended and Consolidated Complaint. Motion Hearing set for 12/27/2004 before Judge Joseph A. Greenaway, Jr.. Please be advised that this motion will be decided on the papers unless otherwise notified by the court. (dc,) (Entered: 12/21/2004) |
| 85 | Dec. 09, 2004 | 63 | Letter from Plaintiffs Counsel to Hon. Joseph A. Greenaway Regarding Stipulation and [Proposed] Order. (SQUITIERI, OLIMPIO) (Entered: 12/09/2004) |
| 86 | Dec. 09, 2004 | 64 | Letter from Plaintiffs Counsel To Hon. Joseph A. Greenaway Re Stipulation And [Proposed] Order. (LAPINSKI, DANIEL) (Entered: 12/09/2004) |
| 87 | Dec. 09, 2004 | 65 | STIPULATION AND [PROPOSED] ORDER by DAVID APPLESTEIN, ANTHONY COLARUSSO, ROBERT ROOST. (LAPINSKI, DANIEL) (Entered: 12/09/2004) |
| 88 | Dec. 09, 2004 | 66 | Letter from Amelia T. R. Starr. (dc,) (Entered: 12/10/2004) |
| 89 | Dec. 09, 2004 | | CLERKS OFFICE QUALITY CONTROL MESSAGE - The Stipulation/Proposed Document (Doc. #65) submitted by D. Lipinski on |

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| | | | 12/9/04 must be executed by a Judicial Officer before filing. Please forward to the appropriate Judicial Officer in accordance with his/her preferred practice. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (dc,) (Entered: 12/21/2004) |
| 90 | Dec. 27, 2004 | 67 | MOTION to Dismiss (refiled to comply with CM/ECF) by GENTA INC, RAYMOND P. WARRELL, JR, LORETTA M. ITRI. Responses due by 1/18/2005 (Attachments: # 1 Brief in support of motion to dismiss (part 1)# 2 Brief in support of motion to dismiss (part 2))(KOLPEN, JACK) (Entered: 12/27/2004) |
| 91 | Dec. 27, 2004 | | Set hearing as to 67 MOTION to Dismiss (refiled to comply with CM/ECF). Motion Hearing set for 1/24/2005 before Judge Joseph A. Greenaway, Jr.. Please be advised that this motion will be decided on the papers unless otherwise notified by the court. (dc,) (Entered: 12/28/2004) |
| 92 | Jan. 05, 2005 | 68 | Letter from Christopher H. Withers re hearing date as to defts' motion to dismiss. (dc,) (Entered: 01/06/2005) |
| 93 | Jan. 18, 2005 | 69 | BRIEF in Opposition re 62 First MOTION to Dismiss Amended and Consolidated Complaint, 67 MOTION to Dismiss (refiled to comply with CM/ECF) filed by Bal Harbor Financial LLC. (Attachments: # 1 Certificate of Service)(ROCCO, PATRICK) (Entered: 01/18/2005) |
| 94 | Jan. 28, 2005 | 70 | STIPULATION AND ORDER extending time in which Lead Plaintiffs shall file and serve their Consolidated Derivative Complaint until 2/28/05. Defendants shall have until 4/18/05 to answer, etc.. Signed by Judge Joseph A. Greenaway, Jr. on 1/24/05. (dc,) (Entered: 01/28/2005) |
| 95 | Feb. 03, 2005 | 71 | NOTICE of Change of Address by JAMES C. SHAH (Attachments: # 1 Certificate of Service)(SHAH, JAMES) (Entered: 02/03/2005) |
| 96 | Feb. 18, 2005 | 72 | RESPONSE in Support re 67 MOTION to Dismiss (refiled to comply with CM/ECF) filed by GENTA INC. (Attachments: # 1 Certification Reply Affirmation in support# 2 Exhibit Exhibit 1 to Reply Affirmation)(KOLPEN, JACK) (Entered: 02/18/2005) |
| 97 | Feb. 25, 2005 | 73 | NOTICE by Bal Harbor Financial LLC Withdrawal of Counsel (Attachments: # 1 Certificate of Service)(SULLIVAN, JENNIFER) (Entered: 02/25/2005) |
| 98 | Apr. 13, 2005 | 74 | NOTICE of Change of Address by PATRICK LOUIS ROCCO (ROCCO, PATRICK) (Entered: 04/13/2005) |
| 99 | Apr. 13, 2005 | 75 | CERTIFICATE OF SERVICE by JAY WASSERMAN re 74 Notice of Change of Address of Vianale & Vianale LLP (ROCCO, PATRICK) (Entered: 04/13/2005) |
| 100 | Jun. 20, 2005 | 76 | NOTICE of Change of Address by OLIMPIO LEE SQUITIERI (dc,) (Entered: 06/27/2005) |
| 101 | Aug. 29, 2005 | | Judge Madeline C. Arleo added. (nc,) (Entered: 09/20/2005) |
| 102 | Sep. 26, 2005 | 77 | Substitution of Attorney - Attorney DANIEL S. SOMMERS and DANIEL S. SOMMERS for James F. Edwards added. Attorney ADAM T. SAVETT terminated.. (Attachments: # 1 Certificate of Service)(SOMMERS, DANIEL) (Entered: 09/26/2005) |
| 103 | Sep. 30, 2005 | 78 | OPINION . Signed by Judge Joseph A. Greenaway, Jr. on 9/29/05. (dc,) (Entered: 09/30/2005) |
| 104 | Sep. 30, 2005 | 79 | ORDER granting in part and denying in part 67 Motion to Dismiss . Signed by Judge Joseph A. Greenaway, Jr. on 9/29/05. (dc,) (Entered: 09/30/2005) |

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| | | | 09/30/2005) |
| 105 | Oct. 17, 2005 | 80 | ANSWER to Amended Complaint (and Consolidated) by GENTA INC, RAYMOND P. WARRELL, JR.(KOLPEN, JACK) (Entered: 10/17/2005) |
| 106 | Oct. 17, 2005 | 81 | STATEMENT by GENTA INC. (KOLPEN, JACK) (Entered: 10/17/2005) |
| 107 | Oct. 28, 2005 | 82 | STIPULATION to extend time to file consolidated derivative complaint by ANTHONY COLARUSSO. (SMITH, EVAN) (Entered: 10/28/2005) |
| 108 | Nov. 04, 2005 | 83 | LETTER ORDER scheduling Initial Conference for 12/12/2005 at 11:00 AM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. JOINT DISCOVERY PLAN MUST BE SUBMITTED PRIOR TO THE CONFERENCE. Signed by Judge Madeline C. Arleo on 11/4/05. (jl,) (Entered: 11/04/2005) |
| 109 | Dec. 09, 2005 | 84 | STIPULATION and [Proposed] Order to Stay by ANTHONY COLARUSSO. (SMITH, EVAN) (Entered: 12/09/2005) |
| 110 | Dec. 09, 2005 | | CLERK'S OFFICE QUALITY CONTROL MESSAGE - The Stipulation/Proposed Order (Doc. #84) submitted by Evan Smith on 12/9/05 must be executed by a Judicial Officer before filing. Please forward to the appropriate Judicial Officer in accordance with his/her preferred practice. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (dc,) (Entered: 12/12/2005) |
| 111 | Dec. 12, 2005 | | Minute Entry for proceedings held before Judge Madeline C. Arleo : Scheduling Conference held on 12/12/2005. (drc,) (Entered: 01/05/2006) |
| 112 | Jan. 05, 2006 | 85 | AFFIDAVIT/Certification in support of discovery confidentiality order of Thomas A. Cunniff by GENTA INC. (Attachments: # 1 Exhibit Proposed Discovery Confidentiality Order)(CUNNIFF, THOMAS) (Entered: 01/05/2006) |
| 113 | Jan. 05, 2006 | | CLERK'S OFFICE QUALITY CONTROL MESSAGE - The 85 Affidavit filed by T. Cunniff on 1/5/06 was submitted incorrectly as an affidavit. PLEASE RESUBMIT THE AFFIDAVIT BY 1/20/06 USING *DECLARATION. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (dc,) (Entered: 01/18/2006) |
| 114 | Jan. 09, 2006 | 86 | ORDER ON ORAL MOTION/DISCOVERY CONFIDENTIALITY ORDER. Signed by Judge Madeline C. Arleo on 1/9/06. (dc,) (Entered: 01/09/2006) |
| 115 | Jan. 20, 2006 | 87 | DECLARATION of Thomas A. Cunniff resubmitted per Court's instructions by GENTA INC. (Attachments: # 1 Exhibit Discovery Confidentiality Order)(CUNNIFF, THOMAS) (Entered: 01/20/2006) |
| 116 | Jan. 23, 2006 | 88 | STAY ORDER PENDING MEDIATION. Signed by Judge Madeline C. Arleo on 1/23/06. (dc,) (Entered: 01/23/2006) |
| 117 | Jan. 27, 2006 | | CHAMBERS NOTE - Telephone status conference scheduled for 2/16/06 at 10:30 a.m. referenced in the MEDIATION ORDER DATED January 23, 2006 (docket entry #88) has been changed the conference will be held IN PERSON on APRIL 13, 2006 at 11:00. PLEASE NOTE NEW DATE & TIME. (jl,) (Entered: 01/27/2006) |
| 118 | Feb. 23, 2006 | 89 | MOTION for Leave to Appear Pro Hac Vice by ANTHONY COLARUSSO. (Attachments: # 1 Certification of William B. Federman# 2 Exhibit Certificate of Good Standing# 3 Proposed Order)(SMITH, |

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| | | | EVAN) (Entered: 02/23/2006) |
| 119 | Feb. 24, 2006 | | Set hearing as to 89 MOTION for Leave to Appear Pro Hac Vice. Motion Hearing set for 3/27/2006 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 02/24/2006) |
| 120 | Mar. 01, 2006 | 90 | ORDER granting 89 Motion for Leave to Appear Pro Hac Vice . Signed by Judge Madeline C. Arleo on 3/1/06. (dc,) (Entered: 03/02/2006) |
| 121 | Mar. 20, 2006 | 91 | MOTION for Leave to Appear Pro Hac Vice by DAVID APPLESTEIN. (Attachments: # 1 Exhibit Certification of Scott E. Poynter# 2 Exhibit Certificate of Good Standing# 3 Text of Proposed Order)(SMITH, EVAN) (Entered: 03/20/2006) |
| 122 | Mar. 20, 2006 | | Set hearing as to 91 MOTION for Leave to Appear Pro Hac Vice. Motion Hearing set for 4/10/2006 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 03/21/2006) |
| 123 | Mar. 20, 2006 | | Set hearing as to 91 MOTION for Leave to Appear Pro Hac Vice. Motion Hearing set for 4/10/2006 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 03/23/2006) |
| 124 | Mar. 31, 2006 | 92 | ORDER admitting Scott E. Poynter pro hac vice. Signed by Judge Madeline C. Arleo on 3/23/06. (jd,) (Entered: 04/03/2006) |
| 125 | Apr. 13, 2006 | | Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 4/13/2006. (drc,) (Entered: 05/04/2006) |
| 126 | Apr. 18, 2006 | 93 | Letter from Jack L. Kolpen re Remark,. (Attachments: # 1 Text of Proposed Order Scheduling Order)(KOLPEN, JACK) (Entered: 04/18/2006) |
| 127 | Apr. 24, 2006 | 94 | SCHEDULING ORDER: In Person Status Conference set for 7/13/2006 11:00 AM before Magistrate Judge Madeline C. Arleo. Amended Pleadings due by 7/5/2006. Joinder of Parties due by 7/5/2006. Discovery due by 7/2/2007, etc.. Signed by Judge Madeline C. Arleo on 4/21/06. (dc,) (Entered: 04/24/2006) |
| 128 | Apr. 25, 2006 | 95 | STIPULATION AND ORDER staying this action until the resolution of the federal securities action, etc.. Signed by Judge Joseph A. Greenaway, Jr. on 4/20/06. (dc,) (Entered: 04/25/2006) |
| 129 | May 26, 2006 | 96 | NOTICE by DAVID APPLESTEIN, ANTHONY COLARUSSO of Unopposed Motion for Preliminary Approval of Settlement (SMITH, EVAN) (Entered: 05/26/2006) |
| 130 | May 26, 2006 | 97 | MOTION for Settlement (Unopposed) for Preliminary Approval of Settlement by DAVID APPLESTEIN, ANTHONY COLARUSSO. (SMITH, EVAN) (Entered: 05/26/2006) |
| 131 | May 26, 2006 | 98 | BRIEF in Support re 97 MOTION for Settlement (Unopposed) for Preliminary Approval of Settlement filed by DAVID APPLESTEIN, ANTHONY COLARUSSO. (Attachments: # 1 Exhibit # 2 Exhibit "A" to Exhibit "A"# 3 Exhibit "1" to Exhibit "A"# 4 Exhibit "2" to Exhibit "A"# 5 Exhibit "B" to Exhibit "A")(SMITH, EVAN) (Entered: 05/26/2006) |
| 132 | May 26, 2006 | | Set hearing as to 97 MOTION for Settlement (Unopposed) for |

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| | | | Preliminary Approval of Settlement. Motion Hearing set for 6/26/2006 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 05/30/2006) |
| 133 | Jun. 16, 2006 | 99 | Letter from Jack L. Kolpen. (KOLPEN, JACK) (Entered: 06/16/2006) |
| 134 | Jun. 19, 2006 | 100 | Letter from Defendants regarding permission to file a Rule 12(c) motion. (Attachments: # 1)(KOLPEN, JACK) (Entered: 06/19/2006) |
| 135 | Jul. 06, 2006 | 101 | Letter from Lead Plaintiff in Opposition to Defendants' Request to File a Rule 12(c) Motion. (ROCCO, PATRICK) (Entered: 07/06/2006) |
| 136 | Jul. 14, 2006 | 102 | ORDER that defts' application for leave to file a motion for judgment on the pleadings is Denied. Signed by Judge Joseph A. Greenaway, Jr. on 7/13/06. (jd,) (Entered: 07/14/2006) |
| 137 | Aug. 17, 2006 | 103 | NOTICE of Change of Address by EVAN J. SMITH (SMITH, EVAN) (Entered: 08/17/2006) |
| 138 | Aug. 29, 2006 | | Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference held on 8/29/2006. (jl,) (Entered: 08/30/2006) |
| 139 | Sep. 22, 2006 | | Minute Entry for proceedings held before Judge Madeline C. Arleo : Telephone Status Conference held on 9/22/2006. (drc,) (Entered: 09/29/2006) |
| 140 | Oct. 09, 2006 | 104 | NOTICE of Change of Address by WILLIAM B. FEDERMAN (FEDERMAN, WILLIAM) (Entered: 10/09/2006) |
| 141 | Oct. 11, 2006 | 105 | ORDER granting in part and denying in part 97 Motion for Settlement, etc. . Signed by Judge Joseph A. Greenaway, Jr. on 10/10/06. (dc,) (Entered: 10/11/2006) |
| 142 | Oct. 11, 2006 | | Set Hearing: Settlement Hearing set for 5/7/2007 at 11:30 AM before Judge Joseph A. Greenaway, Jr., re 105 Order. (dc,) (Entered: 10/11/2006) |
| 143 | Oct. 19, 2006 | 106 | Letter from Jack L. Kolpen, Esquire. (KOLPEN, JACK) (Entered: 10/19/2006) |
| 144 | Nov. 08, 2006 | 107 | STIPULATED CONSENT ORDER REGARDING EXTENSION OF NOTICE OF SETTLEMENT . Signed by Judge Joseph A. Greenaway, Jr. on 10/30/06. (dc,) (Entered: 11/08/2006) |
| 145 | Nov. 09, 2006 | | Minute Entry for proceedings held before Judge Madeline C. Arleo : Status Conference call held on 11/9/2006. (jl,) (Entered: 11/13/2006) |
| 146 | Nov. 20, 2006 | 110 | Letter from Burton & Roberta Francis. (Attachments: # 1 Copy of Letter)(dc,) (Entered: 11/29/2006) |
| 147 | Nov. 27, 2006 | 109 | Letter from James H. Donnewald objecting to the payment of counsel fees, etc.. (dc,) (Entered: 11/29/2006) |
| 148 | Nov. 28, 2006 | 108 | Letter from Amelia Starr, Counsel for Defendants. (CUNNIFF, THOMAS) (Entered: 11/28/2006) |
| 149 | Nov. 28, 2006 | 111 | Letter from Dirk M. Raat. (dc,) (Entered: 11/30/2006) |
| 150 | Dec. 06, 2006 | 113 | Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr.: Telephone Conference held on 12/6/2006. (ps,) Modified on 12/13/2006 (ps,). (Entered: 12/11/2006) |
| 151 | Dec. 08, 2006 | 112 | ORDER permitting Elliot Moskowitz, Esq. to appear pro hac vice. Signed by Judge Madeline C. Arleo on 12/1/06. (dc,) (Entered: 12/08/2006) |
| 152 | Dec. 26, 2006 | 114 | NOTICE by Clyde Harrington re 96 Notice (Other) Objection to Settlement (SMITH, EVAN) (Entered: 12/26/2006) |

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| 153 | Jan. 16, 2007 | 115 | Notice of Request by Pro Hac Vice William B. Federman to receive Notices of Electronic Filings. (SMITH, EVAN) (Entered: 01/16/2007) |
| 154 | Jan. 19, 2007 | | Minute Entry for proceedings held before Judge Madeline C. Arleo : Telephone Status Conference held on 1/19/2007. (drc,) (Entered: 02/01/2007) |
| 155 | Mar. 02, 2007 | 116 | NOTICE by BONNIE ROST, Bal Harbor Financial LLC, ABRAHAM MEISNER, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR of Change of Law Firm Name and Address (Attachments: # 1 Certificate of Service)(ROCCO, PATRICK) (Entered: 03/02/2007) |
| 156 | May 01, 2007 | 117 | MOTION for Settlement Memorandum of Law In Support of Final Approval of Settlement by DAVID APPLESTEIN. (SMITH, EVAN) (Entered: 05/01/2007) |
| 157 | May 01, 2007 | | CLERK'S OFFICE QUALITY CONTROL MESSAGE - The 117 Motion filed by E. Smith on 5/1/07 was submitted incorrectly. Please resubmit the document by 5/7/07 using BRIEF (Responses and Replies category). This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (dc,) (Entered: 05/02/2007) |
| 158 | May 03, 2007 | 118 | BRIEF In Support of Final Approval Of Proposed Settlement Agreement filed by ROBERT ROOST, DAVID APPLESTEIN, ANTHONY COLARUSSO. (SMITH, EVAN) (Entered: 05/03/2007) |
| 159 | May 03, 2007 | 119 | Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr. : Telephone Conference held on 5/3/2007. (ps,) (Entered: 05/07/2007) |
| 160 | May 07, 2007 | 120 | Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr. : Motion Hearing held on 5/7/2007 re 117 MOTION for Final Approval of Settlement filed by ANTHONY COLARUSSO, DAVID APPLESTEIN. Opinion read into the record. Ordered motion granted. (Court Reporter Tom Brazaitis.) (ps,) (Entered: 05/08/2007) |
| 161 | May 08, 2007 | 121 | ORDER AND FINAL JUDGMENT. Signed by Judge Joseph A. Greenaway, Jr. on 5/7/07. (dc,) (Entered: 05/08/2007) |
| 162 | Jul. 24, 2007 | 122 | NOTICE by BAL HARBOR FINANCIAL LLC of Motion for the Pro Hac Vice Admission of Neil Fraser (Attachments: # 1 Certification of Neil Fraser# 2 Certification of Patrick Rocco# 3 Text of Proposed Order # 4 Certificate of Service)(ROCCO, PATRICK) (Entered: 07/24/2007) |
| 163 | Jul. 24, 2007 | | CLERK'S QUALITY CONTROL MESSAGE: The 122 NOTICE filed by P. Rocco on 7/24/07 was incorrectly submitted. Please resubmit the document by 7/31/07 using MOTION (Refer to the Motions and Related Filings category). This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (dc,) (Entered: 07/26/2007) |
| 164 | Aug. 10, 2007 | 123 | NOTICE by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR of Motion for Preliminary Approval of Settlement (Attachments: # 1 Certificate of Service)(ROCCO, PATRICK) (Entered: 08/10/2007) |
| 165 | Aug. 10, 2007 | 124 | BRIEF in Support re 117 MOTION for Settlement Memorandum of Law In Support of Final Approval of Settlement Class Lead Plaintiffs' Memorandum of Law in Support of Motion for Preliminary Approval of Settlement filed by BAL HARBOR FINANCIAL LLC, WILLIAM |

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| | | | NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (ROCCO, PATRICK) (Entered: 08/10/2007) |
| 166 | Aug. 10, 2007 | 125 | STIPULATION re 124 Brief in Support of Motion, 123 Notice (Other) and Agreement of Settlement by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (Attachments: # 1 Exhibits A and B)(ROCCO, PATRICK) (Entered: 08/10/2007) |
| 167 | Aug. 13, 2007 | 126 | MOTION Preliminary Approval of Settlement by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (Attachments: # 1 Memorandum of Law in Support of Motion# 2 Stipulation and Agreement of Settlement# 3 Exhibits to Stipulation# 4 Certificate of Service)(ROCCO, PATRICK) (Entered: 08/13/2007) |
| 168 | Aug. 13, 2007 | | Set/Reset Deadlines as to 126 MOTION Preliminary Approval of Settlement. Motion Hearing set for 9/10/2007 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 08/13/2007) |
| 169 | Sep. 07, 2007 | 127 | MOTION for Leave to Appear Pro Hac Vice by BAL HARBOR FINANCIAL LLC. (Attachments: # 1 Statement of Neil Fraser# 2 Certification of Patrick Rocco# 3 Text of Proposed Order # 4 Certificate of Service)(ROCCO, PATRICK) (Entered: 09/07/2007) |
| 170 | Sep. 07, 2007 | | Setting Deadlines as to 127 MOTION for Leave to Appear Pro Hac Vice. Motion Hearing set for 10/1/2007 before Judge Joseph A. Greenaway, Jr.. Please be advised that this motion will be decided on the papers unless otherwise notified by the Court. (mn,) (Entered: 09/10/2007) |
| 171 | Sep. 14, 2007 | 128 | ORDER granting 127 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Mark Falk on 9/13/07. (dc,) (Entered: 09/14/2007) |
| 172 | Oct. 30, 2007 | 129 | ORDER granting 126 Motion Preliminary Approval of Settlement, etc.. Signed by Judge Joseph A. Greenaway, Jr. on 7/26/07. (dc,) (Entered: 10/30/2007) |
| 173 | Nov. 05, 2007 | 130 | AMENDED ORDER re 129 Order. Signed by Judge Joseph A. Greenaway, Jr. on 11/5/07. (dc,) (Entered: 11/05/2007) |
| 174 | Jan. 17, 2008 | 131 | Letter from Lisa B. Caravello in opposition to proposed settlement (nr,) (Entered: 01/23/2008) |
| 175 | Jan. 18, 2008 | 132 | Letter from Joseph T. Caravello in opposition to proposed settlement. (dc,) (Entered: 01/24/2008) |
| 176 | Jan. 30, 2008 | 133 | Letter from David G. Pudelsky in opposition to proposed settlement. (dc,) (Entered: 01/31/2008) |
| 177 | Jan. 31, 2008 | 134 | Letter from Theodore A. Bechtold, Esq. in opposition to proposed settlement. (dc,) (Entered: 01/31/2008) |
| 178 | Feb. 11, 2008 | 135 | Letter from Richard Dodge, Jr. (dc,) (Entered: 02/14/2008) |
| 179 | Feb. 14, 2008 | 136 | Letter from Elias N. Chotas, w/various attachments. Placed original Letter w/attachments in the Clerk's Office file. (dc,) (Entered: 02/20/2008) |
| 180 | Feb. 28, 2008 | 137 | MOTION for Settlement for Final Approval of Proposed Settlement by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (ROCCO, PATRICK) (Entered: 02/28/2008) |
| 181 | Feb. 28, 2008 | 138 | MOTION for Attorney Fees and Reimbursement of Expenses by BAL |

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| | | | HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (ROCCO, PATRICK) (Entered: 02/28/2008) |
| 182 | Feb. 28, 2008 | 139 | BRIEF in Support re 137 MOTION for Settlement for Final Approval of Proposed Settlement filed by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (ROCCO, PATRICK) (Entered: 02/28/2008) |
| 183 | Feb. 28, 2008 | 140 | BRIEF in Support re 138 MOTION for Attorney Fees and Reimbursement of Expenses filed by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (ROCCO, PATRICK) (Entered: 02/28/2008) |
| 184 | Feb. 28, 2008 | 141 | DECLARATION of Neil Fraser re 137 MOTION for Settlement for Final Approval of Proposed Settlement, 138 MOTION for Attorney Fees and Reimbursement of Expenses by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR, DAVID SMITH, BRIAN R. NICKERSON, RALPH LEMAR. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Certificate of Service)(ROCCO, PATRICK) (Entered: 02/28/2008) |
| 185 | Feb. 28, 2008 | | Set/Reset Deadlines as to 137 MOTION for Settlement for Final Approval of Proposed Settlement, 138 MOTION for Attorney Fees and Reimbursement of Expenses. Motion Hearing set for 4/7/2008 before Judge Joseph A. Greenaway, Jr.. PLEASE BE ADVISED THAT THESE MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT. (dc,) (Entered: 03/01/2008) |
| 186 | Feb. 29, 2008 | 142 | Letter from Geoff Gordon in opposition to proposed settlement. (Attachments: # 1 Cover Letter)(dc,) (Entered: 03/03/2008) |
| 187 | Mar. 03, 2008 | 143 | Minute Entry for proceedings held before Judge Joseph A. Greenaway, Jr.: Motion Hearing held on 3/3/2008. MOTION for Settlement for Final Approval of Proposed Settlement, filed by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR., RALPH LEMAR, BRIAN R. NICKERSON, DAVID SMITH (137). MOTION for Attorney Fees and Reimbursement of Expenses, filed by BAL HARBOR FINANCIAL LLC, WILLIAM NASSER, JR., RALPH LEMAR, BRIAN R. NICKERSON, DAVID SMITH (138). Decision Reserved. (Court Reporter Tom Brazaitis.) (ps,) (Entered: 03/05/2008) |
| 188 | Mar. 07, 2008 | 144 | Letter from Neil Fraser. (ROCCO, PATRICK) (Entered: 03/07/2008) |
| 189 | Mar. 17, 2008 | 146 | Letter from Theodore A. Bechtold, Esq. re 144 Letter. (dc,) (Entered: 03/27/2008) |
| 190 | Mar. 20, 2008 | 145 | Letter from Neil Fraser. (ROCCO, PATRICK) (Entered: 03/20/2008) |
| 191 | Mar. 31, 2008 | 151 | Letter from Theodore A. Bechtold, Esq. (dc,) (Entered: 04/07/2008) |
| 192 | Apr. 02, 2008 | 147 | Letter from Neil Fraser with attachment to the Hon. J Greenaway. (ROCCO, PATRICK) (Entered: 04/02/2008) |
| 193 | Apr. 02, 2008 | 148 | Notice to be terminated and withdraw from Notices of Electronic filing as to case. Attorney MELVYN I. WEISS terminated. (Attachments: # 1 Certificate of Service)(ROCCO, PATRICK) (Entered: 04/02/2008) |
| 194 | Apr. 02, 2008 | 149 | NOTICE by BAL HARBOR FINANCIAL LLC of Change of Law Firm Name (Attachments: # 1 Certificate of Service)(ROCCO, PATRICK) (Entered: 04/02/2008) |

| Req # | Filed | # | Docket Text |
|----------------------------|---------------|----------|---|
| <u>195</u> | Apr. 02, 2008 | | CLERK'S QUALITY CONTROL MESSAGE: - The 148 NOTICE TO WITHDRAW FROM NEF AS TO CASE submitted by P. ROCCO on 4/2/08 contains an improper signature. Only the filing user is permitted to sign electronically filed documents with an s/. PLEASE RESUBMIT THE DOCUMENT WITH A PROPER ELECTRONIC SIGNATURE. This submission will remain on the docket unless otherwise ordered by the court. (dc,) (Entered: 04/03/2008) |
| <u>196</u> | Apr. 02, 2008 | | CLERK'S QUALITY CONTROL MESSAGE: - The 149 NOTICE submitted by P. ROCCO on 4/2/08 contained multiple s/ signatures. Only the filing user is permitted to sign documents with an s/. A document requiring signatures of more than one party must be filed electronically by submitting scanned documents containing all necessary signatures. PLEASE RESUBMIT THE DOCUMENT WITH PROPER SIGNATURES. This submission will remain on the docket unless otherwise ordered by the court. (dc,) (Entered: 04/03/2008) |
| <u>197</u> | Apr. 04, 2008 | 150 | Notice to be terminated and withdraw from Notices of Electronic filing as to case. (Attachments: # 1 Certificate of Service)(ROCCO, PATRICK) (Entered: 04/04/2008) |
| <u>198</u> | May 28, 2008 | 152 | OPINION. Signed by Judge Joseph A. Greenaway, Jr. on 5/27/08. (dc,) (Entered: 05/28/2008) |
| <u>199</u> | May 28, 2008 | 153 | ORDER AND FINAL JUDGMENT granting 137 Motion for Settlement; granting in part and denying in part 138 Motion for Attorney Fees., and dismissing the Complaint w/prejudice and w/out costs. Signed by Judge Joseph A. Greenaway, Jr. on 5/27/08. (dc,) (Entered: 05/28/2008) |
| <u>200</u> | May 28, 2008 | | ***Civil Case Terminated. (dc,) (Entered: 05/28/2008) |
| <u>201</u> | Aug. 11, 2008 | 154 | Letter Application/Motion for Reconsideration, etc., from Gilberto Felix. (Attachments: # 1 Letter Appl./Motion from Eric Rudolph)(dc,) (Entered: 08/19/2008) |
| <u>202</u> | Aug. 19, 2008 | 155 | Letter from Maurice J. Langer in response to Rejection of Claim Notice. (dc,) (Entered: 08/25/2008) |
| <u>203</u> | Aug. 29, 2008 | 156 | Letter from Neil Fraser to Judge Greenaway. (ROCCO, PATRICK) (Entered: 08/29/2008) |