

US District Court Civil Docket as of September 02, 2009

Retrieved from the court on September 28, 2009

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:08-cv-01405-SI**

Weinrib v. The PMI Group, Inc. et al
Assigned to: Hon. Susan Illston
Member case: ([View Member Case](#))
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/12/2008
Jury Demand: Both
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Lori Weinrib

*Individually and on Behalf of All Others
Similarly Situated*

represented by **Shawn A. Williams**

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Plaintiff

**Locals 302 and 612 of the International
Union of Operating Engineers-Employers
Construction Industry Retirement Trust**
LEAD PLAINTIFF

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V.

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Defendant

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V.

Movant

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3rd party plaintiff

**Port Authority of Allegheny County
Retirement and Disability Allowance Plan for
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Amalgamated Transit Union**

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Date Filed	#	Docket Text
03/12/2008	<u>1</u>	COMPLAINT (summons issued); against The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr (Filing fee \$ 350, receipt number 34611016886.). Filed byLori Weinrib. (ys, COURT STAFF) (Filed on 3/12/2008) (ys, COURT STAFF). (Entered: 03/12/2008)
03/12/2008	<u>2</u>	ADR SCHEDULING ORDER: Case Management Conference set for 6/20/2008 02:00 PM. Case Management Statement due by 6/13/2008. (Attachments: # <u>1</u> standing orders and cmc order)(ys, COURT STAFF) (Filed on 3/12/2008) (Entered: 03/12/2008)
03/12/2008		Summons Issued as to The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr.. (ys, COURT STAFF) (Filed on 3/12/2008) (Entered: 03/12/2008)
03/12/2008		CASE DESIGNATED for Electronic Filing. (ys, COURT STAFF) (Filed on 3/12/2008) (Entered: 03/12/2008)
03/19/2008	<u>3</u>	SUMMONS Returned Executed by Lori Weinrib. The PMI Group, Inc. served on 3/17/2008, answer due 4/7/2008; L. Stephen Smith served on 3/17/2008, answer due 4/7/2008; David H. Katkov served on 3/17/2008, answer due 4/7/2008; Donald P. Lofe, Jr served on 3/17/2008, answer due 4/7/2008. (Williams, Shawn) (Filed on 3/19/2008) (Entered: 03/19/2008)
04/07/2008	<u>4</u>	STIPULATION And <i>[Proposed]</i> Order Regarding Scheduling And Related Matters by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr. (Landy, Meredith) (Filed on 4/7/2008) (Entered: 04/07/2008)
04/07/2008	<u>5</u>	CERTIFICATE OF SERVICE by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr <i>Proof of Service to Stipulation and [Proposed] Order Regarding Scheduling and</i>

		<i>Related Matters</i> (Landy, Meredith) (Filed on 4/7/2008) (Entered: 04/07/2008)
04/08/2008	6	MOTION to Relate Case <i>Administrative Motion to Relate Cases</i> 08-1806-SC filed by Kimberly D. Holt. (Attachments: # 1 Proposed Order)(Plutzik, Alan) (Filed on 4/8/2008) Modified on 4/9/2008 (ys, COURT STAFF). (Entered: 04/08/2008)
04/17/2008	7	ORDER RELATING CASE and of consolidation 08-1806. Signed by Judge Illston on 4/16/08. (ts, COURT STAFF) (Filed on 4/17/2008) (Entered: 04/17/2008)
04/22/2008	8	ORDER Relating case 08-1806. Signed by Judge Illston on 4/16/08. (ts, COURT STAFF) (Filed on 4/22/2008) (Entered: 04/22/2008)
05/12/2008	9	STIPULATION And [<i>Proposed</i>] <i>Order Relating Cases Pursuant to Civil Local Rule 3-12, and Extending Time For Response To Complaint</i> by Port Authority of Allegheny County Retirement and Disability Allowance Plan for Employees Represented by Local 85 of the Amalgamated Transit Union. (Ward, Samuel) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	10	MOTION to Appoint Lead Plaintiff and Lead Counsel ; <i>Memorandum of Points and Authorities in Support Thereof</i> filed by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. Motion Hearing set for 6/20/2008 09:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # 1 Proposed Order)(Robbins, Darren) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	11	Declaration of Darren J. Robbins in Support of 10 MOTION to Appoint Lead Plaintiff and Lead Counsel ; <i>Memorandum of Points and Authorities in Support Thereof</i> filed by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Related document(s) 10) (Robbins, Darren) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	12	CERTIFICATE of Counsel by Darren Jay Robbins on behalf of Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust (Robbins, Darren) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/13/2008	13	CERTIFICATE of Counsel by Ramzi Abadou on behalf of Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust (Abadou, Ramzi) (Filed on 5/13/2008) (Entered: 05/13/2008)
05/13/2008	14	ORDER RELATING CASE 08-2046. Signed by Judge Illston on 5/13/08. (ts, COURT STAFF) (Filed on 5/13/2008) (Entered: 05/13/2008)
06/13/2008	15	STIPULATION AND PROPOSED ORDER VACATING DATE FOR INITIAL CASE MANAGEMENT CONFERENCE AND REMOVING CASE FROM AUTOMATIC REFERRAL TO THE ADR MULTI-

		<i>OPTION PROGRAM PURSUANT TO ADR LOCAL RULE 3-3(c)</i> by The PMI Group, Inc.. (Landy, Meredith) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/20/2008	<u>16</u>	ORDER removing case from ADR/vacating cmc. Signed by Judge Illston on 6/20/08. (ts, COURT STAFF) (Filed on 6/20/2008) (Entered: 06/20/2008)
06/20/2008	<u>17</u>	ORDER by Judge Illston granting <u>10</u> Motion to Appoint Lead Plaintiff and Lead Counsel (ts, COURT STAFF) (Filed on 6/20/2008) (Entered: 06/20/2008)
06/24/2008	<u>18</u>	Minute Entry: Motion Hearing held on 6/20/2008 before Illston (Date Filed: 6/24/2008). (Court Reporter MCVICKER.) (ts, COURT STAFF) (Date Filed: 6/24/2008) (Entered: 06/24/2008)
07/15/2008	<u>19</u>	STIPULATION AND PROPOSED ORDER REGARDING SCHEDULING MATTERS by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr. (Shah, Dhavit) (Filed on 7/15/2008) (Entered: 07/15/2008)
07/22/2008	<u>20</u>	ORDER adjusting briefing schedule. Signed by Judge Illston on 7/18/08. (ts, COURT STAFF) (Filed on 7/22/2008) (Entered: 07/22/2008)
08/11/2008	<u>21</u>	STIPULATION AND [PROPOSED] ORDER REQUESTING A TWO-WEEK MODIFICATION OF THE BRIEFING SCHEDULE AND HEARING DATE by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Lawrence, Jeffrey) (Filed on 8/11/2008) (Entered: 08/11/2008)
08/13/2008	<u>22</u>	ORDER continuing motion to 12/12/08. Signed by Judge Illston on 8/13/08. (ts, COURT STAFF) (Filed on 8/13/2008) (Entered: 08/13/2008)
08/14/2008	<u>23</u>	ORDER continuing case (ts, COURT STAFF) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/14/2008	<u>24</u>	ORDER continuing motion to 12/12/08. Signed by Judge Susan Illston. (ts, COURT STAFF) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/27/2008	<u>25</u>	STIPULATION AND [PROPOSED] ORDER REQUESTING A SEVEN-DAY EXTENSION TO FILE COMPLAINT (NO CHANGE IN HEARING DATE OR COMPLETION OF BRIEFING SCHEDULE) by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Lawrence, Jeffrey) (Filed on 8/27/2008) (Entered: 08/27/2008)
08/28/2008	<u>26</u>	ORDER adjusting briefing scheduling. Signed by Judge Illston on 8/27/08. (ts, COURT STAFF) (Filed on 8/28/2008) (Entered: 08/28/2008)

09/04/2008	27	AMENDED COMPLAINT <i>CONSOLIDATED COMPLAINT FOR VIOLATION OF THE FEDERAL SECURITIES LAWS</i> against Bradley M. Shuster, The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr. Filed by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Lawrence, Jeffrey) (Filed on 9/4/2008) (Entered: 09/04/2008)
10/14/2008	28	MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support</i> filed by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. Motion Hearing set for 9/12/2008 09:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Appendix C, # 4 Proposed Order)(Riley, George) (Filed on 10/14/2008) (Entered: 10/14/2008)
10/14/2008	29	Request for Judicial Notice re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support</i> filed by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit 1-5, # 2 Exhibit 6-10, # 3 Exhibit 11-14, # 4 Exhibit 15-42, # 5 Exhibit 43-60, # 6 Exhibit 61-70, # 7 Exhibit 71-85, # 8 Exhibit 86-88, # 9 Exhibit 89, # 10 Exhibit 90, # 11 Exhibit 91-92, # 12 Exhibit 93-95, # 13 Exhibit 96-98, # 14 Exhibit 99 - Part 1 of 2, # 15 Exhibit 99 Part 2 of 2, # 16 Exhibit 100-101, # 17 Exhibit 102, # 18 Exhibit 103 Part 1 of 2, # 19 Exhibit 103 Part 2 of 2, # 20 Exhibit 104, # 21 Exhibit 105-113, # 22 Exhibit 114-117)(Related document(s) 28) (Riley, George) (Filed on 10/14/2008) (Entered: 10/14/2008)
10/14/2008	30	Certificate of Interested Entities by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support / Defendants' Fed. R. Civil P. 7.1 Corporate Disclosure Statement and Civ. L.R. 3-16 Certification of Interested Entities of Persons</i> (Riley, George) (Filed on 10/14/2008) (Entered: 10/14/2008)
10/14/2008	31	CERTIFICATE OF SERVICE by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support / Certificate of Service on Designated Internet Site Pursuant to Local Rule 23-2</i> (Riley, George) (Filed on 10/14/2008) (Entered: 10/14/2008)
11/05/2008	32	Response <i>TO</i> 29 <i>DEFENDANTS' REQUEST FOR JUDICIAL NOTICE</i> filed by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Lawrence, Jeffrey) (Filed on 11/5/2008) Modified on 11/6/2008 (ys, COURT STAFF). (Entered: 11/05/2008)

11/05/2008	33	Memorandum in Opposition re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support</i> filed by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Lawrence, Jeffrey) (Filed on 11/5/2008) (Entered: 11/05/2008)
11/21/2008	34	Reply Memorandum re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support</i> filed by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Proof Of Service)(Riley, George) (Filed on 11/21/2008) (Entered: 11/21/2008)
11/21/2008	35	<i>Reply In Support Of</i> 29 Request for Judicial Notice filed by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Riley, George) (Filed on 11/21/2008) Modified on 11/24/2008 (ys, COURT STAFF). (Entered: 11/21/2008)
12/08/2008	36	Statement re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support</i> by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit A)(Riley, George) (Filed on 12/8/2008) (Entered: 12/08/2008)
12/16/2008	37	Minute Entry: Motion Hearing held on 12/12/2008 before Illston (Date Filed: 12/16/2008). (Court Reporter K. Sullivan.) (ts, COURT STAFF) (Date Filed: 12/16/2008) (Entered: 12/16/2008)
01/14/2009	38	STATEMENT OF RECENT DECISION pursuant to Civil Local Rule 7-3.d filed by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit A)(Riley, George) (Filed on 1/14/2009) (Entered: 01/14/2009)
02/06/2009	39	Transcript of Proceedings held on 12/12/08, before Judge Susan Illston. Court Reporter/Transcriber Katherine Powell Sullivan, CSR, Telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/4/2009. (Sullivan, Katherine) (Filed on 2/6/2009) (Entered: 02/06/2009)
03/24/2009	40	<i>Statement of Recent Decision</i> by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit A)(Riley, George) (Filed on

		3/24/2009) (Entered: 03/24/2009)
03/26/2009	41	Statement of <i>Recent Decision</i> by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit A)(Riley, George) (Filed on 3/26/2009) (Entered: 03/26/2009)
04/13/2009	42	NOTICE by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust <i>NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFF'S BRIEF IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pfefferbaum, Daniel) (Filed on 4/13/2009) (Entered: 04/13/2009)
04/14/2009	43	Statement of Recent Decision re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support Of Recent Decision</i> by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit A)(Riley, George) (Filed on 4/14/2009) Modified on 4/15/2009 (ys, COURT STAFF). (Entered: 04/14/2009)
05/13/2009	44	NOTICE by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust re 28 MOTION to Dismiss / <i>Notice of Motion and Motion to Dismiss Consolidated Complaint of Violation of the Federal Securities Laws, Memorandum of Points and Authorities in Support, 39 Transcript,</i> , (Lawrence, Jeffrey) (Filed on 5/13/2009) (Entered: 05/13/2009)
05/28/2009	45	Statement of <i>Recent Decision</i> by The PMI Group, Inc., L. Stephen Smith, David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster. (Attachments: # 1 Exhibit A)(Riley, George) (Filed on 5/28/2009) (Entered: 05/28/2009)
07/01/2009	46	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' MOTION TO DISMISS re 28 . Amended Complaint is due 7/24/09. (SI, COURT STAFF) (Filed on 7/1/2009) (Entered: 07/01/2009)
07/16/2009	47	NOTICE by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust <i>OF WITHDRAWAL OF ATTORNEY</i> (Lawrence, Jeffrey) (Filed on 7/16/2009) (Entered: 07/16/2009)
07/24/2009	48	AMENDED COMPLAINT <i>FIRST AMENDED COMPLAINT FOR VIOLATION OF THE FEDERAL SECURITIES LAWS</i> against David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster, L. Stephen Smith, The PMI Group, Inc.. Filed by Locals 302 and 612 of the International Union of Operating Engineers-Employers Construction Industry Retirement Trust. (Lawrence, Jeffrey) (Filed on 7/24/2009) (Entered: 07/24/2009)

08/03/2009	49	STIPULATION AND [PROPOSED] ORDER REGARDING SCHEDULING MATTERS by David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster, L. Stephen Smith, The PMI Group, Inc.. (Landy, Meredith) (Filed on 8/3/2009) (Entered: 08/03/2009)
08/04/2009	50	ORDER Granting re 49 Stipulation Regarding Scheduling Matters filed by David H. Katkov, L. Stephen Smith, The PMI Group, Inc., Bradley M. Shuster, Donald P. Lofe, Jr. Motions due by 9/2/2009. Motion Hearing set for 10/30/2009 09:00 AM.. Signed by Judge Susan Illston on 8/4/09. (fj, COURT STAFF) (Filed on 8/4/2009) (Entered: 08/04/2009)
09/02/2009	51	MOTION to Dismiss <i>FIRST AMENDED COMPLAINT FOR VIOLATION OF THE FEDERAL SECURITIES LAWS; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT</i> filed by David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster, L. Stephen Smith, The PMI Group, Inc.. Motion Hearing set for 10/30/2009 09:00 AM in Courtroom 10, 19th Floor, San Francisco. (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Proposed Order Proposed Order)(Riley, George) (Filed on 9/2/2009) (Entered: 09/02/2009)
09/02/2009	52	Request for Judicial Notice re 51 MOTION to Dismiss <i>FIRST AMENDED COMPLAINT FOR VIOLATION OF THE FEDERAL SECURITIES LAWS; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT REQUEST FOR JUDICIAL NOTICE</i> filed by David H. Katkov, Donald P. Lofe, Jr, Bradley M. Shuster, L. Stephen Smith, The PMI Group, Inc.. (Attachments: # 1 Exhibit 1-5, # 2 Exhibit 6-10, # 3 Exhibit 11-14, # 4 Exhibit 15-42, # 5 Exhibit 43-60, # 6 Exhibit 61-70, # 7 Exhibit 71-85, # 8 Exhibit 86-88, # 9 Exhibit 89, # 10 Exhibit 90, # 11 Exhibit 91-92, # 12 Exhibit 93-95, # 13 Exhibit 96-98, # 14 Exhibit 99 Part 1 of 2, # 15 Exhibit 99 Part 2 of 2, # 16 Exhibit 100-101, # 17 Exhibit 102, # 18 Exhibit 103 Part 1 of 2, # 19 Exhibit 103 Part 2 of 2, # 20 Exhibit 104, # 21 Exhibit 105-113, # 22 Exhibit 114-117)(Related document(s) 51) (Riley, George) (Filed on 9/2/2009) (Entered: 09/02/2009)

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