

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
CIVIL DOCKET FOR CASE #: 1:03-md-01529-LMM-RLE

In Re: Adelphia Communications Corp. Securities & Derivative Litigation (No. II)      Date Filed: 08/01/2003  
Assigned to: Judge Lawrence M. McKenna      Jury Demand: Plaintiff  
Referred to: Magistrate Judge Ronald L. Ellis      Nature of Suit: 410 Anti-Trust  
Demand: \$0      Jurisdiction: Federal Question

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Cause: 15:1 Antitrust Litigation

**Plaintiff**

**New York City Employees' Retirement System**

represented by **Jonathan M. Plasse**  
Labaton Rudoff & Sucharow LLP  
100 Park Avenue  
12th Floor  
New York, NY 10017  
(212) 907-0863  
Fax: (212) 883-7063  
Email: [jplasse@labaton.com](mailto:jplasse@labaton.com)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Teachers' Retirement System**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Board of Education  
Retirement System**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Police Department  
Pension Fund**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Fire Department  
Pension Fund**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Police Officers' Variable  
Supplements Fund**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Police Officers' Variable  
Supplements Fund New York Police  
Superior Officers' Variable  
Supplements Fund**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Firefighters' Variable  
Supplements Fund**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**New York City Fire Officers' Variable  
Supplements Fund**

represented by **Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**Los Angeles County Employee  
Retirement Fund**

**Plaintiff**

**Franklin Strategic Income Fund**

represented by **Brian C. Lysaght**  
O'Neill Lysaght & Sun LLP  
100 Wilshire Boulevard  
Suite 700  
Santa Monica, CA 90401  
(310) 451-5700  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
Grant & Eisenhofer, PA (DE)  
Chase Manhattan Centre  
1201 North Market Street  
Wilmington, DE 19801  
(302)-622-7020  
Fax: (302)-622-7100  
Email: mmcintyre@gelaw.com  
*LEAD ATTORNEY*

**Stuart M. Grant**  
Grant & Eisenhofer, P.A.  
1201 N. Market Street  
Wilmington, DE 19801  
(302) 622-7000  
Fax: (302) 622-7100  
Email: sgrant@gelaw.com

**Plaintiff**

**Franklin Custodian Fund-Income Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**Fist-Franklin Convertible Securities  
Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**

(See above for address)

**Plaintiff**

**FTVIPT-Strategic Income Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**FTIF-Franklin High Yield Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**FTVIPT-Franklin Income Securities  
Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**FTIF-Franklin Income Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**Franklin Age High Income Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**FIVIPT Franklin High Income Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**Redwood CBO**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**Franklin Inst HYFIF**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**

(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**Franklin Multi-Income Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**Fist-Franklin Total Return Fund**

represented by **Brian C. Lysaght**  
(See above for address)  
*LEAD ATTORNEY*

**Megan D. McIntyre**  
(See above for address)  
*LEAD ATTORNEY*

**Stuart M. Grant**  
(See above for address)

**Plaintiff**

**W.R. Huff Asset Management, Co.,  
LLC.**

represented by **Lawrence M. Rolnick**  
Lowenstein Sandler PC (NJ)  
65 Livingston Avenue  
Roseland, NJ 07068  
(973)597-2500

**Jeffrey W. Herrmann**  
Cohn Lifland Pearlman Herrmann et ano.  
Park 80 Plaza West-One  
Saddle Brook, NJ 07663  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
Lowenstein, Sandler, Brochin, Kohl,  
Fisher, Boylan & Meanor  
65 Livingston Avenue

Roseland, NJ 07068  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Joseph Stocke**

represented by **Marc Ian Gross**  
Pomerantz Haudek Block Grossman &  
Gross LLP  
100 Park Avenue, 26th Floor  
New York, NY 10017  
(212) 661-1100  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Richard Gitter**

**Plaintiff**

**TZ Micro Computing**

**Plaintiff**

**William J. Hatrick**

**Plaintiff**

**Alan Shulimson**

**Plaintiff**

**Steven Rossow**

**Plaintiff**

**Market Street Securities**

**Plaintiff**

**Israel Costa**

**Plaintiff**

**Mark G. Epstein**

**Plaintiff**

**Joanne Gold**

**Plaintiff**

**Barry Goldman**

**Plaintiff**

**John Fuller**

**Plaintiff**

**Gerald J. Strekal**

**Plaintiff**

**Crossway Partners**

**Plaintiff**

**Alan Garner**

**Plaintiff**

**Mohammed Idries**

**Plaintiff**

**Lewis Thomas Hardin**

**Plaintiff**

**Ron Moore**

**Plaintiff**

**VR Associates**

**Plaintiff**

**Robert Morello**

**Plaintiff**

**George Inabinet**

**Plaintiff**

**Mead Ann Krim**

**Plaintiff**

**Michael D'Asaro**

**Plaintiff**

**Mariella A. Echeverri**

**Plaintiff**

**Thomas A. Kiefer**

**Plaintiff**

**Richard Turrell**

**Plaintiff**

**Harold Weiner**

**Plaintiff**

**Charles Seebacher**

**Plaintiff**

**Richard Burstein**

**Plaintiff**

**Argent Classic Convertible Arbitrage  
Fund L.P.**

**Plaintiff**

**Philip Matovich**

**Plaintiff**

**Alvin Victor**

represented by **Nicholas E. Chimicles**  
Chimicles & Tikellis  
One Haverford Centre  
361 West Lancaster Avenue  
Haverford, PA 19401  
(610) 642-8500  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Scott Burnside**

**Plaintiff**

**William D. Huhn**

represented by **Nicholas E. Chmicles**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robert Lowinger**

**Plaintiff**

**Maude Eichel**

**Plaintiff**

**Lee P. Bent**

**Plaintiff**

**Elkmont Capital**

represented by **Michael J. Collins**  
Bickel & Brewer  
4800 Bank One Center  
1717 Main Street  
Dallas, TX 75201  
(214) 653-4000  
Fax: (214) 653-1015  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Franklin Mutual Advisers, LLC**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
Lowenstein Sandler PC  
1330 Avenue of the Americas  
21st Floor  
New York, NY 10019  
(212) 262-6700  
Fax: (212) 262-6700  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Shares Securities Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Discovery Securities Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Franklin Mutual Beacon Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Beacon Fund (Canada)**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Shares Fund II**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Shares Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Qualified Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Discovery Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Mutual Beacon Fund**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Appaloosa Management L.P.**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Palomino Fund Ltd.**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Appaloosa Investment Limited  
Partnership I**

represented by **Jeffrey W. Herrmann**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Thomas E. Redburn, Jr.**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence M. Rolnick**  
(See above for address)

**Plaintiff**

**Evelyn D. Stocke**

represented by **Marc Ian Gross**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Los Angeles County Employees  
Retirement Association**

represented by **Stuart M. Grant**  
Graham, Miller, Neandross, Mullin &  
Roonan, L.L.C.  
32 Broadway - Suite 1800  
New York, NY 10004  
(302) 622-7000

Fax: (302) 622-7100  
Email: sgrant@gelaw.com

**Plaintiff**

**Division of Investment of the NJ Dept.  
of Treasury**

represented by **Joel H. Bernstein**  
Labaton Rudoff & Sucharow LLP  
100 Park Avenue  
12th Floor  
New York, NY 10017  
212-907-0869  
Fax: 212-883-7069  
Email: jbernstein@labaton.com  
*LEAD ATTORNEY*

**Jonathan M. Plasse**  
(See above for address)  
*LEAD ATTORNEY*

**Plaintiff**

**UBS O'Connor LLC**

**Plaintiff**

**Argent Lowlev Convertible Arbitrage  
Fund Ltd.**

**Plaintiff**

**Argent Classic Convertible Arbitrage  
Fund (Bermuda) L.P.**

**Plaintiff**

**Ardsley Partners**

**Plaintiff**

**Jerrold Ruskin**

**Plaintiff**

**Harriet G. Victor**

represented by **Nicholas E. Chimicles**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Louisiana Sheriffs' Pension and Relief  
Fund**

**Plaintiff**

**Fresno County Employees Retirement  
Association**

**Plaintiff**

**Louisiana State Employees' Retirement  
System**

**Plaintiff**

**PAX World High Yield Fund Inc.**

**Plaintiff**

**Eminence Capital, L.L.C.**

**Plaintiff**

**Tele-Media Corporation of Delaware**

represented by **Tele-Media Corporation of Delaware**  
PRO SE

**Plaintiff**

**Citizens Communication Company etal.**

represented by **Citizens Communication Company etal.**  
PRO SE

**Plaintiff**

**Russell G. Bambarger**

represented by **Eric G. Soller**  
PIETRAGALLO, BOSICK & GORDON  
One Oxford Centre, 38th Floor  
Pittsburgh, PA 15219  
(412) 263-2000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Gerald P. Corman**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Charles J. Hilderbrand**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Allen C. Jacobson**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Thomas F. Kenly**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Steven E. Koval**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**James J. Mundy**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Thomas E. Mundy**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robert R. Shepherd**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Richard W. Shore**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ralph E. Steffan**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robert D. Stemler**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robert H. Stewart**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tony S. Swain**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tele-Media Corp. of Delaware**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Peggy L. Tudek**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robert Tudek, Jr.**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Robert E. Tudek**  
*as Trustee for the Robert E. Tudek*  
*revocable trust dated 1/12/98, as amended*

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Constance A. Vicente**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Frank R. Vicente**

represented by **Eric G. Soller**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**New York State Teachers Retirement  
System**

represented by **Anne W. Reed**  
Reinhart Boerner Van Deuren s.c.  
1000 North Water Street  
Suite 2100  
Milwaukee, WI 53202  
(414)298-1000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Keith L. Johnson**  
Reinhart Boerner Van Deuren s.c.  
1000 North Water Street  
Suite 2100  
Milwaukee, WI 53202  
(414)298-1000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Gramling Perez**  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**John J. Rigas**

represented by **Alan Gover**

Dewey Balantine LLP  
700 Louisiana, Ste. 1900  
Houston, TX 77002  
(713) 445-1500  
*LEAD ATTORNEY*

**Christie M. Callahan**  
Dilworth, Paxson, L.L.P.  
3200 Mellon Bank Center  
1735 Market Street  
Philadelphia, PA 19103  
(215) 575-7000  
*LEAD ATTORNEY*

**Mike Stenglein**  
Dewey Ballantine LLP  
1301 Avenue of the Americas  
New York, NY 10019  
(713) 445-1500  
*LEAD ATTORNEY*

**Penny Conly Ellison**  
Dilworth Paxson LLP (PA)  
3200 Mellon Bank Center, 1735 Market  
St.  
Philadelphia, PA 19103  
(215) 575-7000  
Fax: (215) 575-7200  
Email: [pellison@dilworthlaw.com](mailto:pellison@dilworthlaw.com)  
*LEAD ATTORNEY*

**Stacy Russell**  
Dewey Balantine LLP  
700 Louisiana, Ste. 1900  
Houston, TX 77002  
(713) 445-1500  
*LEAD ATTORNEY*

**Stephen P. Pazan**  
Spector Gadon & Rosen  
1000 Lenola Road, Post Office Box 1001  
Moorestown, NJ 08057  
856 914 4918

Fax: 856 722 5344  
Email: spazan@lawsgr.com  
*LEAD ATTORNEY*

**Defendant**

**Timothy J. Rigas**

represented by **Alan Gover**  
(See above for address)  
*LEAD ATTORNEY*

**Christie M. Callahan**  
(See above for address)  
*LEAD ATTORNEY*

**Mike Stenglein**  
(See above for address)  
*LEAD ATTORNEY*

**Penny Conly Ellison**  
(See above for address)  
*LEAD ATTORNEY*

**Stacy Russell**  
(See above for address)  
*LEAD ATTORNEY*

**Stephen P. Pazan**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**Michael J. Rigas**

represented by **Alan Gover**  
(See above for address)  
*LEAD ATTORNEY*

**Christie M. Callahan**  
(See above for address)  
*LEAD ATTORNEY*

**Mike Stenglein**  
(See above for address)  
*LEAD ATTORNEY*

**Penny Conly Ellison**  
(See above for address)  
*LEAD ATTORNEY*

**Stacy Russell**  
(See above for address)

*LEAD ATTORNEY*

**Stephen P. Pazan**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**James P. Rigas**

represented by **Alan Gover**  
(See above for address)  
*LEAD ATTORNEY*

**Christie M. Callahan**  
(See above for address)  
*LEAD ATTORNEY*

**Mike Stenglein**  
(See above for address)  
*LEAD ATTORNEY*

**Penny Conly Ellison**  
(See above for address)  
*LEAD ATTORNEY*

**Stacy Russell**  
(See above for address)  
*LEAD ATTORNEY*

**Stephen P. Pazan**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**Peter L. Venetis**

represented by **Jamie Aron Forman**  
Bedell & Forman, LLP  
44 Wall Street  
12th Floor  
New York, NY 10005  
212-907-7364  
Fax: 212-754-0330  
Email: [jforman@golenbock.com](mailto:jforman@golenbock.com)  
*LEAD ATTORNEY*

**Martin J. Auerbach**  
Dornbush, Mandelstam & Silverman  
747 Third Avenue  
New York, NY 10017  
(212) 759-3000  
*TERMINATED: 11/06/2003*

*LEAD ATTORNEY*

**Defendant**

**Dennis P. Coyle**

represented by **Alvin B. Davis**  
Steel, Hector & Davis, L.L.P.  
200 South Biscayne Boulevard  
Miami, FL 33131  
(305) 577-2835  
*LEAD ATTORNEY*

**Francis S. Chlapowski**  
Morgan Lewis & Bockius LLP  
101 Park Avenue  
New York, NY 10178  
(212) 309-6000  
Email: fchlapowski@morganlewis.com  
*LEAD ATTORNEY*

**Francis S. Chlapowski**  
Brobeck, Phleger & Harrison LLP  
1633 Broadway, 47th Floor  
New York, NY 10019  
(212) 237-2571  
Email: fchlapowski@morganlewis.com  
*LEAD ATTORNEY*

**Defendant**

**Pete J. Metros**

represented by **Thomas E.L. Dewey**  
Dewey, Pegno & Kramarsky, LLP  
220 East 42nd Street, 33rd FLr  
New York, NY 10017  
(212)-943-9000  
Fax: (212)-943-4325  
Email: tdewey@dpklaw.com  
*LEAD ATTORNEY*

**Defendant**

**Erland E. Kalbourne**

represented by **Alvin B. Davis**  
(See above for address)  
*LEAD ATTORNEY*

**Francis S. Chlapowski**  
(See above for address)  
*LEAD ATTORNEY*

**Francis S. Chlapowski**  
(See above for address)

*LEAD ATTORNEY*

**Defendant**

**Deloitte & Touche L.L.P.**

represented by **Max R. Shulman**  
Cravath, Swaine & Moore, L.L.P.  
Worldwide Plaza  
825 Eighth Avenue  
New York, NY 10019  
(212) 474-1000  
*LEAD ATTORNEY*

**Defendant**

**Salomon Smith Barney Inc.**

represented by **David E. Brodsky**  
Cleary, Gottlieb, Steen & Hamilton  
One Liberty Plaza  
New York, NY 10006  
212-225-2432  
*LEAD ATTORNEY*

**Mitchell A. Lowenthal**  
Cleary Gottlieb Steen & Hamilton,  
LLP(NYC)  
1 Liberty Plaza  
New York, NY 10006  
212-225-2000  
Fax: 212-225-3499  
Email: maofiling@cgsh.com

**Defendant**

**Banc of America Securites, LLC**

represented by **David E. Brodsky**  
(See above for address)  
*LEAD ATTORNEY*

**Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**Credit Suisse First Boston Corporation**

represented by **John Andrew Valentine**  
Wilmer Cutler Pickering Hale & Dorr  
LLP  
399 Park Avenue  
New York, NY 10022  
(212) 230-8800  
*LEAD ATTORNEY*

**Peter Kristian Vigeland**

Wilmer, Cutler, Pickering & Dorr, LLP  
(NYC)  
399 Park Avenue  
New York, NY 10022  
212-230-8800  
Fax: 212-230-8888  
Email: Peter.Vigeland@wilmer.com  
*LEAD ATTORNEY*

**Theresa Titolo**  
Wilmer Cutler Pickering Hale & Dorr,  
LLP  
1875 Pennsylvania Ave. Nw  
Washington, DC 20006  
(212)-663-6527  
Fax: (212)-663-6000  
Email: theresa.titolo@wilmerhale.com  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
Wilmer Cutler Pickering Hale & Dorr,  
LLP  
1875 Pennsylvania Ave. Nw  
Washington, DC 20006  
(212) 230-8800  
Fax: (202)-663-6363  
Email:  
andrew.weissman@wilmerhale.com

**Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**Chase Securities, Inc.**

represented by **David E. Brodsky**  
(See above for address)  
*LEAD ATTORNEY*

**Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**Morgan Stanley & Co., Incorporated**

represented by **David E. Brodsky**  
(See above for address)  
*LEAD ATTORNEY*

**Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**Scotia Capital (USA), Inc.**

represented by **David E. Brodsky**  
(See above for address)  
*LEAD ATTORNEY*

**Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**TD Securities (USA), Inc.**

represented by **David E. Brodsky**  
(See above for address)  
*LEAD ATTORNEY*

**Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**Leslie J. Gelber**

represented by **Howard M. Privette**  
515 S Flower Street  
25th Floor  
Los Angeles, CA 90071  
(213) 683-6000  
*LEAD ATTORNEY*

**Thomas L. Taylor, III**  
300 S Grand Avenue  
22nd Floor  
Los Angeles, CA 90071  
(213) 612-2500  
*LEAD ATTORNEY*

**Defendant**

**James R. Brown**

**Defendant**

**Michael C. Mulcahey**

represented by **Mark John Mahoney**  
Harrington & Mahoney  
1620 Statler Towers  
Buffalo, NY 14202  
716-853-3700  
Fax: 716-853-3710  
Email:  
mmahoney@harringtonmahoney.com

**Defendant**

**Adelphia Communications Corporation**

**Defendant**

**Buchanan Ingersoll Professional Corporation**

represented by **Carol E. Heckman**  
Harter, Secrest & Emery, L.L.P.  
Twelve Fountain Plaza  
Buffalo, NY 14202-2835  
(716) 853-1616  
*TERMINATED: 07/11/2005*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Colin Wrabley**  
One Oxford Centre  
301 Grant Street  
Pittsburgh, PA 15219  
(412) 394-7711  
*TERMINATED: 07/11/2005*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**J. Alexander Hershey**  
Thorp Reed & Armstrong, LLP  
One Oxford Centre  
301 Grant Street, 14th Floor  
Pittsburgh, PA 15219-1425  
(412) 394-7711  
Fax: (412) 394-2555  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert J. Ridge**  
Thorp Reed & Armstrong, LLP  
One Oxford Centre  
301 Grand Street, 14th Floor  
Pittsburgh, PA 15219-1425  
(412) 394-7711  
Fax: (412) 394-2555  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William M. Thorp Reed & Armstrong, LLP**  
**Wycoff**  
One Oxford Centre  
301 Grant Street  
Pittsburgh, PA 15219  
(412) 394-7711  
*TERMINATED: 07/13/2005*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**William M. Wycoff**  
Thorp Reed & Armstrong, LLP  
One Oxford Centre  
301 Grant Street  
14th Floor  
Pittsburgh, PA 15219-1425  
(412) 394-7711  
Fax: (412) 394-2555  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**CitiGroup, Inc.**

**Defendant**

**Citibank, N.A.**

**Defendant**

**Royal Bank of Scotland**

represented by **Theresa Titolo**  
(See above for address)  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
(See above for address)

**John Andrew Valentine**  
Wilmer, Cutler & Pickering  
399 Park Avenue  
New York, NY 10022  
(212) 230-8800  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mizuho International PLC**

represented by **Theresa Titolo**  
(See above for address)  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
(See above for address)

**John Andrew Valentine**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**BNY Capital Markets, Inc.**

**Defendant**

**Morgan Stanley Dean Witter & Co.**

*formerly known as*

**Morgan Stanley & Co., Incorporated**

**Defendant**

**Suntrust Equitable Securities**

**Defendant**

**ABN AMRO Incorporated**

**Defendant**

**J.P. Morgan Securities, Inc.**

*formerly known as*

**Chase Securities, Inc.**

**Defendant**

**Deutsche Bank Alex Brown Inc.**

**Defendant**

**PNC Capital Markets, Inc.**

**Defendant**

**Barclay's Capital, Inc.**

**Defendant**

**SG Cowen Securities Corporation**

**Defendant**

**Credit Lyonnais Securities, (USA) Inc.**

**Defendant**

**CIBC World Markets**

*formerly known as*

CIBC Oppenheimer

**Defendant**

**BMO Nesbitt Burns, Corp.**  
*formerly known as*  
Nesbitt Burns Securities, Inc.

represented by **Brian Paul Hudak**  
Mayer, Brown, Rowe & Maw,LLP(NYC)  
1675 Broadway  
New York, NY 10019  
(212)-506-2278  
Fax: (212)-849-5878  
Email: bphudak@mayerbrownrowe.com  
*LEAD ATTORNEY*

**Jean-Marie L. Atamian**  
Mayer, Brown, Rowe & Maw,LLP(NYC)  
1675 Broadway  
New York, NY 10019  
(212)506-2500  
Fax: (212)262-1910  
Email: jatamian@mayerbrownrowe.com  
*LEAD ATTORNEY*

**John R Duff**  
Mayer, Brown, Rowe & Maw,LLP(NYC)  
1675 Broadway  
New York, NY 10019  
(212)-506-2146  
Fax: (212)-849-5946  
Email: jduff@mayerbrownrowe.com  
*LEAD ATTORNEY*

**Richard A. Lafont**  
Mayer, Brown, Rowe & Maw,LLP(NYC)  
1675 Broadway  
New York, NY 10019  
(212) 506-2500  
Fax: (212) 262-1910  
Email: rlafont@mayerbrownrowe.com  
*LEAD ATTORNEY*

**Robert J. Ward**  
Mayer, Brown, Rowe & Maw,LLP(NYC)  
1675 Broadway  
New York, NY 10019  
(212) 506-2500  
Fax: (212) 262-1910  
Email: rward@mayerbrownrowe.com  
*LEAD ATTORNEY*

**Defendant**

**Fleet Securities, Inc.**

**Defendant**

**Latham & Watkins**

**Defendant**

**Motorola, Inc.**

represented by **Anthony D. Boccanfuso**  
Arnold & Porter, LLP  
399 Park Avenue  
New York, NY 10022-4690  
(212) 715-1000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John C. Massaro**  
Arnold & Porter, L.L.P.  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jonathan S. Batten**  
Arnold & Porter, L.L.P.  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Justin S. Antonipillai**  
Arnold & Porter, L.L.P.  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen M. Sacks**  
Arnold & Porter  
555 Twelfth Street, N.W.  
Washington, DC 20004-1202  
(202) 942-5000  
*LEAD ATTORNEY*

**Defendant**

**Scientific-Atlanta, Inc.**

represented by **Craig Herrington Kuglar**  
Alston & Bird, LLP(NYC)  
90 Park Avenue  
New York, NY 10016  
(212)-210-1287  
Fax: (212)-922-3887  
Email: craig.kuglar@alston.com  
*LEAD ATTORNEY*

**Oscar N. Persons**  
Alston & Bird, LLP  
1201 West Peachtree Street  
Atlanta, GA 30309  
(404) 881-7000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robyn Elizabeth Ice**  
Alston & Bird, LLP(NYC)  
90 Park Avenue  
New York, NY 10016  
(212) 210-9400  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susan E. Hurd**  
Alston & Bird, L.L.P.  
1201 West Peachtree Street  
Atlanta, GA 30309  
(404) 881-7000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Wachovia Bank, National Association**

represented by **Gregory Arthur Markel**  
Cadwalader, Wickersham & Taft LLP  
(NYC)  
One World Financial Center  
New York, NY 10281  
(212) 504-6112  
Fax: (212) 504-6666  
Email: greg.markel@cwt.com  
*LEAD ATTORNEY*

**John J. Kerr, Jr**  
Simpson Thacher & Bartlett LLP (NY)  
425 Lexington Avenue  
New York, NY 10017  
(212) 455-2000

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Stacey A. Lara**  
Cadwalader, Wickersham & Taft LLP  
(NYC)  
One World Financial Center  
New York, NY 10281  
(212)-504-6173  
Fax: (212)-504-6666  
Email: stacey.lara@cwt.com  
*LEAD ATTORNEY*

**Defendant**

**JP Morgan Chase & Co**

**Defendant**

**Deutsche Bank AG**

**Defendant**

**PNC Bank Corp.**

represented by **F. Whitten Peters**  
Williams & Connolly, L.L.P.  
725 12th Street, N.W.  
Washington, DC 20005  
(202) 434-5000  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**J. Alan Galbraith**  
Williams & Connolly, L.L.P.  
725 12th Street, N.W.  
Washington, DC 20005  
(202) 434-5000  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Lance Wade**  
Williams & Connolly, L.L.P.  
725 12th Street, N.W.  
Washington, DC 20005  
(202) 434-5000  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Paul S. Hugel**  
Clayman & Rosenberg  
305 Madison Avenue

Suite 1301  
New York, NY 10165  
(212) 922-1080  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul Martin Wolff**  
Williams & Connolly, L.L.P.  
725 12th Street, N.W.  
Washington, DC 20005  
(202) 434-5000  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Toronto Dominion, Inc.**

**Defendant**

**Societe Generale, S.A.**

**Defendant**

**The Bank of Nova Scotia**

**Defendant**

**Bank of New York Co., Inc.**

**Defendant**

**Bank of Montreal**

represented by **Brian Paul Hudak**  
(See above for address)  
*LEAD ATTORNEY*

**Jean-Marie L. Atamian**  
(See above for address)  
*LEAD ATTORNEY*

**John R Duff**  
(See above for address)  
*LEAD ATTORNEY*

**Richard A. Lafont**  
(See above for address)  
*LEAD ATTORNEY*

**Robert J. Ward**  
(See above for address)

*LEAD ATTORNEY*

**Defendant**

**Citicorp USA, Inc.**

**Defendant**

**Daniel R. Millard**

**Defendant**

**Perry S. Patterson**

**Defendant**

**Salomon Smith Barney Holdings Inc.**

**Defendant**

**Morgan Stanley Senior Funding, Inc.**

**Defendant**

**Credit Suisse, New York Branch**

represented by **Theresa Titolo**  
(See above for address)  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
(See above for address)

**John Andrew Valentine**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Bank of America, N.A.**

represented by **Mitchell A. Lowenthal**  
(See above for address)

**Defendant**

**Citigroup Global Markets, Inc.**

**Defendant**

**Bear, Stearns & Co.**

**Defendant**

**Wachovia Securities, Inc.**

represented by **Gregory Arthur Markel**  
(See above for address)  
*LEAD ATTORNEY*

**John J. Kerr, Jr**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stacey A. Lara**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**SunTrust Banks, Inc.**

**Defendant**

**Fleet National Bank**

**Defendant**

**CIBC, Inc.**

**Defendant**

**Barclay's Bank, PLC**

**Defendant**

**ABN AMRO Bank, N.V.**

**Defendant**

**Highland Holdings II**

**Defendant**

**Highland 2000, LP**

**Defendant**

**Highland Holdings**

**Defendant**

**PNC Bank, N.A.**

**Defendant**

**Citigroup Inc.**

**Defendant**

**Credit Lyonnais New York Branch**

**Defendant**

**Suntrust Capital Markets, Inc.**

**Defendant**

**Credit Suisse (USA) Inc.**

represented by **Theresa Titolo**  
(See above for address)  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
(See above for address)

**John Andrew Valentine**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Credit Suisse Securities (USA) LLC**

represented by **Theresa Titolo**  
(See above for address)  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
(See above for address)

**John Andrew Valentine**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DLJ Capital Funding, Inc.**

represented by **Theresa Titolo**  
(See above for address)  
*LEAD ATTORNEY*

**Andrew B. Weissman**  
(See above for address)

**John Andrew Valentine**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Movant**

**Julian Eidson**

represented by **Craig Herrington Kuglar**  
(See above for address)  
*LEAD ATTORNEY*

**Oscar N. Persons**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robyn Elizxabeth Ice**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Susan E. Hurd**  
Alston & Bird LLP  
1201 West Peachtree Street  
Atlanta, GA 30309  
*ATTORNEY TO BE NOTICED*

**Movant**

**Wallace Haislip**

represented by **Craig Herrington Kuglar**  
(See above for address)  
*LEAD ATTORNEY*

**Oscar N. Persons**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Robyn Elizxabeth Ice**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Susan E. Hurd**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**ADR Provider**

**Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow**

represented by **Christopher Adam Seeger**  
Seeger Weiss LLP  
One William Street, 10th Floor  
New York, NY 10004  
212-584-0700  
Fax: 212-584-0799  
Email: cseeger@seegerweiss.com

**Eric T. Chaffin**

Seeger Weiss LLP  
One William Street, 10th Floor  
New York, NY 10004  
(212) 584-0700  
Fax: (212) 584-0799  
Email: echaffin@seegerweiss.com

**Joseph L. Clasen**

Robinson & Cole LLP - NYC  
885 Third Avenue, Ste. 2800  
New York, NY 10022  
(212)-451-2910  
Fax: (212)-451-2999  
Email: jclasen@rc.com

**William James Kelleher, III**

Robinson & Cole LLP - NYC  
885 Third Avenue, Ste. 2800  
New York, NY 10022  
203-462-7514  
Fax: 203-462-7599  
Email: wkelleher@rc.com

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/01/2003	1	CERTIFIED TRUE COPY OF MDL TRANSFER ORDER FROM THE MDL PANEL...that pursuant, to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in Central District of California, Western District of New York, Eastern District of Pennsylvania, Western District of Pennsylvania and Northern District of Texas and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Harold Baer, Jr. for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (dcap) (Entered: 08/12/2003)
08/01/2003		Magistrate Judge Andrew J. Peck is so designated. (dcap) (Entered: 08/12/2003)
08/01/2003		CASES ORIGINATING FROM THE SOUTHERN DISTRICT OF NEW YORK: 1:02-cv-9804 (SWK). (dcap) (Entered: 08/18/2003)
08/29/2003	2	Memo-Endorsement on letter addressed to Counsel from Hon. Harold Baer, Jr., dated 8/26/03. Re:., set pretrial conference for 10:00 9/15/03 in Courtroom 23B at 500 Pearl Street, NY NY 10007; and as further set forth in said order . ( signed by Judge Harold Baer Jr. ). (rjm) (Entered: 09/02/2003)
09/16/2003	3	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL(CTO-1)...transferring actions from the U.S.D.C. for the District of New Jersey, Docket No. 3:03-2824, Western District of New York, Docket No. 1:03-236, Eastern District of Pa., Docket Nos. 2:02-2802, 2901, 3625,

		3699 & 3858, to the S.D.N.Y. for the reasons in the order of 7/23/03, and, with the consent of that court, assigned to the Hon. Harold Baer, Jr. Mailed letter requesting transfer of their file. (rjm) (Entered: 09/16/2003)
09/25/2003	4	NOTICE Please take notice that purs. to 28 USC 455, I am constrained to recuse myself from this litigation. Accordingly this matter will be transferred to another Judge and the MDL panel will notify you shortly with further details. Please keep all of my directives on hold until such time as the newly appointed Judge has had an opportunity to review them & decide how he or she wishes to proceed . ( signed by Judge Harold Baer Jr.). (rjm) (Entered: 09/26/2003)
10/07/2003	8	Transcript of record of proceedings before Judge Denise L. Cote for the date(s) of 8/13/03, 4:30pm. (rjm) (Entered: 11/18/2003)
10/08/2003	5	Notice of Case Reassignment to Judge Lawrence M. McKenna . Copy of notice and judge's rules mailed to Attorney(s) of record: Thomas L. Taylor III, Howard M. Privette, Megan D. McIntyre, Brian C. Lysaght, Stuart M. Grant, David E. Brodsky, Mitchell A. Lowenthal, Theresa Titolo, Andrew B. Weissman, John A. Valentine, Peter Vigeland, Max R. Shulman, Francis S. Chlapowski, Alvin B. Davis, Thomas E.L. Dewey, Martin J. Auerbach, Christie M. Callahan, Penny Conly Ellison, Stephen P. Pazan . (jjm) (Entered: 10/10/2003)
10/17/2003	6	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-2)...transferring action from the U.S.D.C. for the Eastern District of Pennsylvania, Docket No.: 2:02-3768, to the S.D.N.Y. for the reasons in the order of 7/23/03, and, with the consent of that court, assigned to the Hon. Harold Baer, Jr. Mailed letter transfer of their file. (rjm) Modified on 11/05/2003 (Entered: 11/05/2003)
10/31/2003	7	DECLARATION of Jamie A. Forman by Deft. Peter L. Venetis in Support of the application of Mr. Venetis to substitute GEAB&P in place of Martin J. Auerbach. This Document relates to 02-9804, 03-5750 through 5752, 5754, 5755, 5760, 5766, 5767, 5769, 5770, 5772, 5773, 5775, 5777, 5779, 5785, 5787, 5789, 5790, 5793 also relates to WDNY No. 1:03-236 & DNJ No. 03-2824. (rjm) (Entered: 11/05/2003)
11/03/2003	9	Memo-Endorsement on letter addressed to Judge McKenna from Judith L. Spanier, dated 10/29/03. Re:, Granting Class Plaintiffs request to extend the time for filing amended pleadings due for 11/24/03 or such date as the Court may direct . ( signed by Judge Lawrence M. McKenna ); (rjm) (Entered: 11/18/2003)
11/06/2003	10	ORDER, substituting attorney terminated attorney Martin J. Auerbach for Peter L. Venetis Added Jamie A. Forman . Declaration of Jamie Forman attached. ( signed by Judge Lawrence M. McKenna ); (rjm) Modified on 11/18/2003 (Entered: 11/18/2003)
11/10/2003	43	TRANSCRIPT of proceedings held on 9/15/03 before Judge Harold Baer.(rag, ) (Entered: 02/11/2004)
11/12/2003	11	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-3)...transferring action from the U.S.D.C. for the Eastern District of Pennsylvania, Docket No.: 2:02-3158, to the SDNY, for the reasons in the order of 7/23/03 & w/the consent of that court, assigned to the Hon.

		Lawrence M. McKenna. Mailed letter transfer of their file. (rjm) (Entered: 11/18/2003)
11/12/2003	48	Letter addressed to Judge Lawrence M. McKenna from Stuart M. Grant dated 11/11/03 re: Counsel for Plaintiff Los Angeles County Employees Retirement Association submits letter in regards to apprise the Court of their specific areas of disagreement with the proposed order. For the Court's reference, attached hereto as Exhibits A and B, are proposed alternative case management order. Document filed by Los Angeles County Employees Retirement Association.(sac, ) (Entered: 02/24/2004)
11/18/2003	12	NOTICE OF MOTION for Admission to practice pro hac vice by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas for Alan Gover to appear pro hac vice on behalf of J.J. Rigas, T. Rigas, M. Rigas & J.P. Rigas . Return Date not indicated. "(Filed on Service Date)" This Document relates to 02-9804, and 03-5750 through 5794 inclusively. (rjm) Modified on 11/21/2003 (Entered: 11/21/2003)
11/18/2003	13	NOTICE OF MOTION for Admission to practice pro hac vice by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas for Stacy Russell to appear pro hac vice on behalf of J.J. Rigas, T.J. Rigas, M.J. Rigas & J.P. Rigas . Return Date not indicated. ("Filed on Service Date)" This Document relates to 02-9804 & 03-5750 through 5794 inclusively. (rjm) Modified on 11/21/2003 (Entered: 11/21/2003)
11/18/2003	14	NOTICE OF MOTION to practice pro hac vice by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas for Mike Stenglein to appear pro hac vice on behalf of J.J. Rigas, T.J. Rigas, M.J. Rigas & J.P. Rigas . Return Date at not specified. "(Filed on Service Date)" This Document relates to 02-9804 and 03-5750 through 5794 inclusively.. (rjm) (Entered: 11/21/2003)
11/21/2003	15	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Judith L. Spanier dated 11/17/2003; granting counsel's request for an extension of time for the following: 12/12/2003 - last day for filing amended consolidated pleadings; 12/22/2003 - individual plaintiffs designate a complaint; 2/9/2004 - defendants' response date; 3/29/2004 - plaintiffs' opposition papers due; 4/26/2004 - defendants' reply papers due. (Signed by Judge Lawrence M. McKenna on 11/21/2003) (kkc, ) (Entered: 12/15/2003)
11/26/2003	16	ORDER granting [12] Motion for Alan Gover to Appear Pro Hac Vice on behalf of J.J. Rigas, T. Rigas, M. Rigas & J.P. Rigas. This Document relates to 02-9804, and 03-5750 through 5794 inclusively. (Signed by Judge Lawrence M. McKenna on 11/25/2003) (kkc, ) (Entered: 12/15/2003)
11/26/2003	17	ORDER granting [13] Motion for Stacy Russell to Appear Pro Hac Vice on behalf of J.J. Rigas, T. Rigas, M. Rigas & J.P. Rigas. This Document relates to 02-9804, and 03-5750 through 5794 inclusively. (Signed by Judge Lawrence M. McKenna on 11/25/2003) (kkc, ) (Entered: 12/15/2003)
11/26/2003	18	ORDER granting [14] Motion for Mike Stenglein to Appear Pro Hac Vice on behalf of J.J. Rigas, T. Rigas, M. Rigas & J.P. Rigas. This Document relates to 02-9804, and 03-5750 through 5794 inclusively. (Signed by Judge Lawrence M. McKenna on 11/25/2003) (kkc, ) (Entered: 12/15/2003)

12/05/2003	19	<p>ORDER (This Document Relates to All Actions); that the actions with the following Eastern District of Pennsylvania docket numbers: 02-0358, 02-2802, 02-2901, 02-3158, 02-3211, 02-3625, 02-3699, 02-3768, 02-3769 and (collectively, the "Adelphia Business Actions"), involve common questions of law and fact and are hereby consolidated for all purposes, including, but not limited to discovery and pretrial proceedings. The Wellsville Group is designated as Lead Plaintiffs in the Adelphia Business Actions. Wolf Haldenstein Adler Freeman &amp; Herz LLP and Schiffrin &amp; Barroway, LLP are appointed to act as lead counsel for plaintiffs in the Adelphia Business Actions. Service by Defendants' Liaison Counsel, as defined in the Consolidated Order, shall be effected upon Adelphia Business Lead Counsel in addition to Lead Counsel. Plaintiffs in the Adelphia Business Actions shall file an amended complaint within 30 days of entry of this Order. (Signed by Judge Lawrence M. McKenna on 12/5/2003) (kkc, ) (Entered: 12/15/2003)</p>
12/05/2003	22	<p>Order; that the Class Actions (listed on the annexed Schedule A) are consolidated for all purposes including, but not limited to, discovery, pretrial proceedings pursuant to Rule 42(a) of the F.R.C.P. (the "Class Actions"). The Derivative Actions (listed on the annexed Schedule B) are consolidated for all purposes with the Class Actions and are stayed pursuant to Section 362 of the Bankruptcy Code, 11 U.S.C. 362 (the "Derivative Actions"). The Class Actions and Derivative Actions are hereinafter referred to as the "Consolidated Actions." The Consolidated Actions and the Individual Actions shall be referred to collectively as In re Adelphia Communications Corp., Securities and Deriv. Litig., Master File No. 03 MD 1529 (LMM). A Master File is hereby established for the Consolidated Actions and the Individual Actions (all collectively, "the Actions"). The Master File shall be Civil Action No. 03 Civ. 5755 (LMM). Eminence Capital, LLC, and Argent Classic Convertible Arbitrage Fund L.P., Argent Classic Convertible Arbitrage Fund (Bermuda) L.P., Argent Lowlev Convertible Arbitrage Fund Ltd., UBS O'Conner LLC f/b/o UBS Global Equity Arbitrage Master Ltd. And UBS O'Conner LLC f/b/o UBS Global Convertible Portfolio are appointed lead plaintiffs in the Consolidated Actions pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. 78n-4(a)(3)(B). Abbey Gardy, LLP, and Kirby McInerney &amp; Squire, LLP, shall serve as co-Lead Counsel for all plaintiffs in the Consolidated Actions. In addition to the Consolidated Actions, 11 individual actions: Stocke v. Rigas (03-cv-5754) (E.D. Pa.); NYC Employees' Retirement System v. Adelphia (03-cv-5789) (E.D. Pa.); NYC Employees' Retirement System v. John J. Rigas (02-cv-9804) (S.D.N.Y.); W.R. Huff Asset v. Deloitte &amp; Touche LLP (03-cv-5752) (W.D.N.Y.); W.R. Huff Asset v. Deloitte &amp; Touche LLP (03-cv-5753) (W.D.N.Y.); Appaloosa Investment LP v. Deloitte &amp; Touche LLP (03-cv-7301) (W.D.N.Y.); Los Angeles County Employees' Retirement v. John J. Rigas (03-cv-5750) (C.D. Ca.); Franklin Strategic v. John J. Rigas (03-cv-5751) (C.D. Ca.); Bent v. John J. Rigas (03-cv-5793) (W.D. Pa.); Elkmont Capital v. Deloitte &amp; Touche LLP (03-cv-5794) (N.D. Tex.); and Division of Investment v. John J. Rigas (no docket number assigned as of 9/11/03) (D.N.J.) (the "Individual Actions") have been assigned to this Court for coordinated or consolidated pretrial proceedings. Goodkind Labaton Rudolf &amp; Sucharow LLP and Lowenstein Sandler P.C. shall serve as co-liaison counsel for the plaintiffs in the Individual Actions. On or before 12/22/03, liaison counsel will designate one complaint in the Individual Actions. Defendants will move with respect to, or answer, the Consolidated Amended Complaint, the Designated Individual Complaint and the Unique Counts on or</p>

		before 2/9/04. Plaintiffs' opposition to any motions to dismiss will be submitted on or before 3/29/04. Defendants' reply papers in further support of any motions to dismiss will be submitted on or before 4/26/04. Absent further Order of the Court, there shall be no discovery. (Signed by Judge Lawrence M. McKenna on 12/5/2003) (kkc, ) (Entered: 12/17/2003)
12/05/2003		Minute Entry for proceedings held before Judge Lawrence M. McKenna: Pretrial Conference held on 12/5/2003 on plaintiffs' motion(s) to appoint lead counsel for Adelphia Communications, Adelphia Business Solutions, Individual Class Action Cases and Adelphia Derivative Actions. (Court Reporter Michael D'Amato) (kkc, ) (Entered: 01/02/2004)
12/10/2003	20	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Judith L. Spanier dated 12/8/2003; approving counsel's request for an extension of time for the following: 12/22/2003 - last day for filing amended consolidated pleadings; 1/6/2004 - individual plaintiffs designate a complaint; 2/19/2004 - defendants' response date; 4/8/2004 - plaintiffs' opposition papers due; 5/6/2004 - defendants' reply papers due. (Signed by Judge Lawrence M. McKenna on 12/9/2003) (kkc, ) (Entered: 12/16/2003)
12/10/2003	21	CERTIFIED TRUE COPY OF MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, case no. 3:02-2966 pending in the District of South Carolina, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district. Mailed letter requesting transfer of their file. (Signed by MDL Panel on 12/5/2003) (kkc, ) (Entered: 12/16/2003)
12/15/2003		Transmission to Attorney Admissions Clerk. Transmitted re: [16] Order on Motion to Appear Pro Hac Vice, [17] Order on Motion to Appear Pro Hac Vice, [18] Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (kkc, ) (Entered: 12/15/2003)
12/16/2003	33	Letter addressed to Judge Lawrence M. McKenna from Stuart M. Grant dated 12/12/2003 re: advising the Court of an opinion granting a remand motion because it found that the non-removeability provision of the 1993 Act trumps the provision in the bankruptcy code allowing removal cases "related to" a bankruptcy. Document filed by Grant & Eisenhofer, P.A. This document relates to 03cv5751.(kkc, ) (Entered: 01/26/2004)
12/22/2003	24	AMENDED COMPLAINT (This Document Relates to 03cv5751) against James R. Brown, Dennis P. Coyle, Deloitte & Touche L.L.P., Erland E. Kalbourne, Pete J. Metros, James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Peter L. Venetis.Document filed by Plaintiffs.(kkc, ) (Entered: 01/05/2004)
12/22/2003	25	FIRST AMENDED COMPLAINT against Buchanan Ingersoll Professional Corporation, CitiGroup, Inc., Citibank, N.A., Royal Bank of Scotland, Mizuho International PLC, BNY Capital Markets, Inc., Morgan Stanley Dean Witter & Co., Suntrust Equitable Securities, ABN AMRO Incorporated, J.P. Morgan Securities, Inc., Deutsche Bank Alex Brown Inc., PNC Capital Markets, Inc., Barclay's Capital, Inc., SG Cowen Securities Corporation, Credit Lyonnais Securities, (USA) Inc., CIBC World Markets, BMO Nesbitt Burns, Corp., Fleet Securities, Inc., Banc

		of America Securites, LLC, Credit Suisse First Boston Corporation, Deloitte & Touche L.L.P., James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Salomon Smith Barney Inc., Scotia Capital (USA), Inc., TD Securities (USA), Inc., Peter L. Venetis.Document filed by Franklin Mutual Advisers, LLC, Mutual Shares Securities Fund, Mutual Discovery Securities Fund, Franklin Mutual Beacon Fund, Mutual Beacon Fund (Canada), Mutual Shares Fund II, Mutual Shares Fund, Mutual Qualified Fund, Mutual Discovery Fund, Mutual Beacon Fund, Appaloosa Management L.P., Palomino Fund Ltd., Appaloosa Investment Limited Partnership I.(mj, ) Modified on 1/16/2004 (mj, ). (Entered: 01/16/2004)
12/22/2003	26	SECOND AMENDED COMPLAINT against Latham & Watkins, ABN AMRO Incorporated, BMO Nesbitt Burns, Corp., BNY Capital Markets, Inc., Banc of America Securites, LLC, Barclay's Capital, Inc., Buchanan Ingersoll Professional Corporation, CIBC World Markets, CitiGroup, Inc., Citibank, N.A., Credit Lyonnais Securities, (USA) Inc., Credit Suisse First Boston Corporation, Deloitte & Touche L.L.P., Deutsche Bank Alex Brown Inc., Fleet Securities, Inc., J.P. Morgan Securities, Inc., Mizuho International PLC, Morgan Stanley Dean Witter & Co., PNC Capital Markets, Inc., James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Royal Bank of Scotland, SG Cowen Securities Corporation, Salomon Smith Barney Inc., Scotia Capital (USA), Inc., Suntrust Equitable Securities, TD Securities (USA), Inc., Peter L. Venetis.Document filed by W.R. Huff Asset Management, Co., LLC.(mj, ) (Entered: 01/16/2004)
12/22/2003	27	COMPLAINT (this document relates to 03cv5754) against Motorola, Inc., Scientific-Atlanta, Inc., Wachovia Bank, National Association, JP Morgan Chase & Co, Deutsche Bank AG, PNC Bank Corp., Toronto Dominion, Inc., Societe Generale, S.A., The Bank of Nova Scotia, Bank of New York Co., Inc., Bank of Montreal, Citicorp USA, Inc., Daniel R. Millard, Perry S. Patterson, ABN AMRO Incorporated, BMO Nesbitt Burns, Corp., BNY Capital Markets, Inc., Banc of America Securites, LLC, Barclay's Capital, Inc., James R. Brown, CIBC World Markets, CitiGroup, Inc., Citibank, N.A., Dennis P. Coyle, Credit Lyonnais Securities, (USA) Inc., Credit Suisse First Boston Corporation, Deloitte & Touche L.L.P., Deutsche Bank Alex Brown Inc., Fleet Securities, Inc., Leslie J. Gelber, J.P. Morgan Securities, Inc., Erland E. Kalbourne, Pete J. Metros, Mizuho International PLC, Morgan Stanley Dean Witter & Co., Michael C. Mulcahey, PNC Capital Markets, Inc., James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Royal Bank of Scotland, SG Cowen Securities Corporation, Salomon Smith Barney Inc., Scotia Capital (USA), Inc., Suntrust Equitable Securities, Peter L. Venetis. Document filed by Evelyn D. Stocke, Joseph Stocke. Received in night deposit box on 12/22/2003 at 5:00 pm.(kkc, ) (Entered: 01/22/2004)
12/22/2003	28	AMENDED COMPLAINT (this document relates to 03cv5750) against Salomon Smith Barney Holdings Inc., Banc of America Securites, LLC, James R. Brown, Dennis P. Coyle, Deloitte & Touche L.L.P., Erland E. Kalbourne, Pete J. Metros, Michael C. Mulcahey, James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Peter L. Venetis.Document filed by Los Angeles County Employees Retirement Association.(kkc, ) (Entered: 01/22/2004)
12/22/2003	29	AMENDED COMPLAINT (this document relates to 02cv3778 (E.D.Pa.) and 03cv5789 (S.D.N.Y.)) against Banc of America Securites, LLC, Buchanan Ingersoll Professional Corporation, CitiGroup, Inc., Citibank, N.A., Citicorp USA,

		Inc., Dennis P. Coyle, Credit Suisse First Boston Corporation, Deloitte & Touche L.L.P., J.P. Morgan Securities, Inc., JP Morgan Chase & Co, Erland E. Kalbourn, Pete J. Metros, Morgan Stanley & Co., Incorporated, James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Scotia Capital (USA), Inc., TD Securities (USA), Inc., The Bank of Nova Scotia, Toronto Dominion, Inc., Peter L. Venetis, Wachovia Bank, National Association.Document filed by New York City Board of Education Retirement System, New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Fire Officers' Variable Supplements Fund, New York City Firefighters' Variable Supplements Fund, New York City Police Department Pension Fund, New York City Police Officers' Variable Supplements Fund, New York Police Superior Officers' Variable Supplements Fund, New York City Teachers' Retirement System.(kkc, ) (Entered: 01/22/2004)
12/22/2003	30	AMENDED COMPLAINT (this document relates to 03cv2824 (D.N.J.)) against Morgan Stanley Senior Funding, Inc., Credit Suisse First Boston, New York Branch, Bank of America, N.A., Citigroup Global Markets, Inc., Banc of America Securites, LLC, Buchanan Ingersoll Professional Corporation, Citibank, N.A., Citicorp USA, Inc., Dennis P. Coyle, Credit Suisse First Boston Corporation, Deloitte & Touche L.L.P., J.P. Morgan Securities, Inc., JP Morgan Chase & Co, Erland E. Kalbourn, Pete J. Metros, Morgan Stanley & Co., Incorporated, James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Scotia Capital (USA), Inc., TD Securities (USA), Inc., The Bank of Nova Scotia, Toronto Dominion, Inc., Peter L. Venetis, Wachovia Bank, National Association.Document filed by Division of Investment of the NJ Dept. of Treasury.(kkc, ) (Entered: 01/22/2004)
12/22/2003	31	FIRST AMENDED COMPLAINT (this document relates to 03cv5753) against Bear, Stearns & Co., Banc of America Securites, LLC, Barclay's Capital, Inc., CitiGroup, Inc., Citibank, N.A., Deloitte & Touche L.L.P., James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas, Salomon Smith Barney Inc., TD Securities (USA), Inc..Document filed by W.R. Huff Asset Management, Co., LLC. (kkc, ) (Entered: 01/22/2004)
12/22/2003	32	CONSOLIDATED CLASS ACTION COMPLAINT (this document relates to: 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792) against Wachovia Securities, Inc., SunTrust Banks, Inc., Fleet National Bank, CIBC, Inc., Barclay's Bank, PLC, ABN AMRO Bank, N.V., Highland Holdings II, Highland 2000, LP, Highland Holdings, ABN AMRO Incorporated, BMO Nesbitt Burns, Corp., BNY Capital Markets, Inc., Banc of America Securites, LLC, Bank of America, N.A., Bank of Montreal, Bank of New York Co., Inc., Barclay's Capital, Inc., James R. Brown, Buchanan Ingersoll Professional Corporation, CIBC World Markets, Citibank, N.A., Citicorp USA, Inc., Citigroup Global Markets, Inc., Dennis P. Coyle, Credit Lyonnais Securities, (USA) Inc., Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York Branch, Deloitte & Touche L.L.P., Deutsche Bank AG, Deutsche Bank Alex Brown Inc., Fleet Securities, Inc., Leslie J. Gelber, J.P. Morgan Securities, Inc., JP Morgan Chase & Co, Erland E. Kalbourn, Pete J. Metros, Daniel R. Millard, Michael C. Mulcahey, PNC Bank Corp., PNC Capital Markets, Inc., James P. Rigas, John J. Rigas,

		Michael J. Rigas, Timothy J. Rigas, SG Cowen Securities Corporation, Scotia Capital (USA), Inc., Societe Generale, S.A., Suntrust Equitable Securities, TD Securities (USA), Inc., The Bank of Nova Scotia, Toronto Dominion, Inc., Peter L. Venetis, Wachovia Bank, National Association. (Filing Fee \$ 150.00.)Document filed by UBS O'Connor LLC, Argent Lowlev Convertible Arbitrage Fund Ltd., Argent Classic Convertible Arbitrage Fund (Bermuda) L.P., Ardsley Partners, Jerrold Ruskin, Harriet G. Victor, Louisiana Sheriffs' Pension and Relief Fund, Fresno County Employees Retirement Association, Louisiana State Employees' Retirement System, PAX World High Yield Fund Inc., Eminence Capital, L.L.C., Argent Classic Convertible Arbitrage Fund L.P., Richard Burstein, Maude Eichel, Alan Garner, Lewis Thomas Hardin, William D. Huhn, Robert Lowinger, Charles Seebacher, VR Associates, Alvin Victor. Received in night deposit box on 12/22/2003 at 7:05 pm.(kkc, ) (Entered: 01/22/2004)
12/23/2003	23	MEMORANDUM AND ORDER (this document applies to 02cv9804, 03cv5750, 03cv5751, 03cv5754 & 03cv5794); that for the reasons set forth in this Order, all motions challenging the removal of LACERA (03cv5750), Franklin (03cv5751) and Elkmont (03cv5794) are denied. (Signed by Judge Lawrence M. McKenna on 12/22/2003) Copies Mailed by Chambers.(kkc, ) (Entered: 01/05/2004)
01/07/2004	34	Individual Complaint Designations (this document relates to 03cv5754, 03cv5789, 03cv5752, 03cv5753, 03cv7301, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824, 03cv1526); the individual plaintiffs designate the W.R. Huff Asset Management, LLC complaint (03cv5752) as the Designated Individual Complaint. Document filed by Appaloosa Investment Limited Partnership I, Lee P. Bent, Division of Investment of the NJ Dept. of Treasury, Elkmont Capital, Franklin Age High Income Fund, Franklin Custodian Fund-Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Franklin Mutual Advisers, LLC, Franklin Mutual Beacon Fund, Franklin Strategic Income Fund, Los Angeles County Employee Retirement Fund, Los Angeles County Employees Retirement Association, New York City Employees' Retirement System, Evelyn D. Stocke, Joseph Stocke, W.R. Huff Asset Management, Co., LLC.. (kkc, ) (Entered: 01/26/2004)
01/23/2004	35	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on Fleet National Bank on 1/20/2004. Service was accepted by Brendan Dowd (attorney). (kkc, ) (Entered: 02/03/2004)
01/23/2004	36	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on Fleet Securities, Inc. on 1/20/2004. Service was accepted by Brendan Dowd (attorney). (kkc, ) (Entered: 02/03/2004)
01/23/2004	37	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on Sun Trust Banks, Inc. on 1/21/2004. Service was accepted by Carrie Ho (Legal Dept.). (kkc, ) (Entered: 02/03/2004)
01/23/2004	38	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on Sun Trust Equitable Securities on 1/21/2004. Service was accepted by Carrie Ho (Legal Dept.). (kkc, ) (Entered: 02/03/2004)
01/23/2004	39	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on Wachovia Securities, Inc. on 1/21/2004. Service was accepted by Josephine O'Sullivan. (kkc, ) (Entered: 02/03/2004)

01/23/2004	40	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on Wachovia Bank, National Association on 1/21/2004. Service was accepted by Dija Shah (service banker). (kkc, ) (Entered: 02/03/2004)
01/23/2004	41	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on CIBC Inc. on 1/21/2004. Service was accepted by Maria Tores (paralegal). (kkc, ) (Entered: 02/03/2004)
01/23/2004	42	AFFIDAVIT OF SERVICE of Supplemental Summons, Consolidated Class Action Complaint served on CIBC World Markets Corp. on 1/21/2004. Service was accepted by Maria Tores (paralegal). (kkc, ) (Entered: 02/03/2004)
02/04/2004	45	NOTICE of Change of Firm Name. That effective 2/1/2004, Wilmer, Cutler & Pickering changed its name to Wilmer Cutler Pickering LLP. This document relates to 03cv2824, 03cv5752, 03cv5754, 02cv3778, 03cv5789, 03cv7301, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by Credit Suisse First Boston Corporation, Royal Bank of Scotland. (kkc, ) (Entered: 02/20/2004)
02/10/2004	46	TRANSCRIPT of proceedings held on 12/5/2003 before Judge Alvin K. Hellerstein.(kkc, ) (Entered: 02/20/2004)
02/13/2004	44	SUMMONS RETURNED EXECUTED Summons and Complaint,,,,,,,,, served. CIBC, Inc. served on 1/5/2004, answer due 1/26/2004. Service was accepted by Judy Carkner. Document filed by Appaloosa Investment Limited Partnership I ; Appaloosa Management L.P. ; Ardsley Partners ; Argent Classic Convertible Arbitrage Fund (Bermuda) L.P. ; Argent Classic Convertible Arbitrage Fund L.P. ; Argent Lowlev Convertible Arbitrage Fund Ltd. ; Scott Burnside ; Richard Burstein ; Israel Costa ; Crossway Partners ; Michael D'Asaro ; Division of Investment of the NJ Dept. of Treasury ; Mariella A. Echeverri ; Maude Eichel ; Elkmont Capital ; Eminence Capital, L.L.C. ; Mark G. Epstein ; FIVIPT Franklin High Income Fund ; FTIF-Franklin High Yield Fund ; FTIF-Franklin Income Fund ; FTVIPT-Franklin Income Securities Fund ; FTVIPT-Strategic Income Fund ; Fist-Franklin Convertible Securities Fund ; Fist-Franklin Total Return Fund ; Franklin Age High Income Fund ; Franklin Custodian Fund-Income Fund ; Franklin Inst HYFIF ; Franklin Multi-Income Fund ; Franklin Mutual Advisers, LLC ; Franklin Mutual Beacon Fund ; Franklin Strategic Income Fund ; Fresno County Employees Retirement Association ; John Fuller ; Alan Garner ; Richard Gitter ; Joanne Gold ; Barry Goldman ; Lewis Thomas Hardin ; William J. Hattrick ; William D. Huhn ; Mohammed Idries ; George Inabinet ; Thomas A. Kiefer ; Mead Ann Krim ; Los Angeles County Employee Retirement Fund ; Los Angeles County Employees Retirement Association ; Louisiana Sheriffs' Pension and Relief Fund ; Louisiana State Employees' Retirement System ; Robert Lowinger ; Market Street Securities ; Philip Matovich ; Ron Moore ; Robert Morello ; Mutual Beacon Fund ; Mutual Beacon Fund (Canada) ; Mutual Discovery Fund ; Mutual Discovery Securities Fund ; Mutual Qualified Fund ; Mutual Shares Fund ; Mutual Shares Fund II ; Mutual Shares Securities Fund ; New York City Board of Education Retirement System ; New York City Employees' Retirement System ; New York City Fire Department Pension Fund ; New York City Fire Officers' Variable

		Supplements Fund ; New York City Firefighters' Variable Supplements Fund ; New York City Police Department Pension Fund ; New York City Police Officers' Variable Supplements Fund ; New York City Police Officers' Variable Supplements Fund New York Police Superior Officers' Variable Supplements Fund ; New York City Teachers' Retirement System ; PAX World High Yield Fund Inc. ; Palomino Fund Ltd. ; Redwood CBO ; Jerrold Ruskin ; Charles Seebacher ; Alan Shulimson ; Evelyn D. Stocke ; Joseph Stocke ; Gerald J. Strekal ; TZ Micro Computing ; Richard Turrell ; UBS O'Connor LLC ; VR Associates ; Alvin Victor ; Harriet G. Victor ; W.R. Huff Asset Management, Co., LLC. ; Harold Weiner. (db, ) (Entered: 02/19/2004)
02/13/2004	47	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from William T. Russell Jr. dated 2/13/2004; granting counsel's request for a further extension of the briefing schedule as follows: defendants' motions to dismiss due 3/8/2004; plaintiffs' opposition papers due 4/26/2004; defendants' reply papers due 5/24/2004. (Signed by Judge Lawrence M. McKenna on 2/13/2004) (kkc, ) (Entered: 02/20/2004)
02/13/2004	49	AFFIDAVIT OF SERVICE. Summons and Amended Complaint served. CIBC, Inc. served on 1/5/2004, answer due 1/26/2004. Service was accepted by Judy Carkner, authorized agent. Document filed by plaintiffs. (kkc, ) (Entered: 03/01/2004)
02/24/2004	50	NOTICE of Appearance by Paul S. Hugel on behalf of PNC Bank Corp. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. (kkc, ) (Entered: 03/01/2004)
02/24/2004	51	RULE 7.1 DISCLOSURE STATEMENT. Document filed by PNC Bank Corp. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792.(kkc, ) (Entered: 03/01/2004)
02/25/2004	52	MOTION for Paul Wolff, F. Whitten Peters, J. Alan Galbraith, and Lance Wade to Appear Pro Hac Vice as counsel of record for defendant PNC Bank, N.A. Declaration of Paul S. Hugel attached. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by PNC Bank Corp. (kkc, ) (Entered: 03/01/2004)
02/27/2004	53	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Jamie A. Forman dated 2/26/2004; granting counsel for defendant Peter L. Venetis' request for permission to file a memorandum of law consisting of 45 pages in support of their motion to dismiss. (Signed by Judge Lawrence M. McKenna on 2/27/2004) (kkc, ) (Entered: 03/01/2004)

02/27/2004	54	NOTICE of Appearance by John J. Kerr Jr. on behalf of Wachovia Bank, National Association, Wachovia Securities, Inc. This document relates to all actions. (kkc, ) (Entered: 03/08/2004)
02/27/2004	55	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Wachovia Bank, National Association, Wachovia Securities, Inc. This document relates to all actions.(kkc, ) (Entered: 03/08/2004)
03/01/2004	56	STIPULATION AND ORDER (this document relates to 03cv5754); that Motorola Inc. and Scientific-Altanta Inc. will have until 4/12/2004 to respond to the complaint (the Designated applicable Counts being III and VI). (Signed by Judge Lawrence M. McKenna on 3/1/2004) (kkc, ) (Entered: 03/08/2004)
03/08/2004	57	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5752. Document filed by Scientific-Atlanta, Inc. (kkc, ) (Entered: 03/10/2004)
03/08/2004	58	MOTION to Dismiss with prejudice plaintiff's claims against defendant Scientific-Atlanta, Inc. found in its second amended complaint and jury demand, including without limitation, Count X. Declaration of Susan E. Hurd attached. This document relates to 03cv5752. Document filed by Scientific-Atlanta, Inc. Return Date set for 3/8/2004 before Judge Lawrence M. McKenna. (kkc, ) (Entered: 03/10/2004)
03/08/2004	59	MEMORANDUM OF LAW in Support re: [58] MOTION to Dismiss. This document relates to 03cv5752. Document filed by Scientific-Atlanta, Inc. (kkc, ) (Entered: 03/10/2004)
03/08/2004	60	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv7301, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5754. Document filed by ABN AMRO Bank, N.V. (kkc, ) (Entered: 03/10/2004)
03/08/2004	61	JOINDER of defendant Credit Suisse First Boston LLC in the motions to dismiss the Stockes' claims filed on 3/8/2004 as set forth in this document. This document relates to 03cv5754. Document filed by Credit Suisse First Boston Corporation.(kkc, ) (Entered: 03/10/2004)
03/08/2004	62	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5752, 03cv7301. Document filed by Royal Bank of Scotland.(kkc, ) (Entered: 03/10/2004)
03/08/2004	63	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv7301. Document filed by Mizuho International PLC.(kkc, ) (Entered: 03/10/2004)
03/08/2004	64	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv7301, 02cv3778, 03cv5789, 03cv2824, 03cv5754. Document filed by Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York

		Branch.(kkc, ) (Entered: 03/10/2004)
03/08/2004	65	MOTION to Dismiss the Consolidated Class Action Complaint and the Joseph Stocke and Evelyn D. Stocke Complaint, pursuant to F.R.C.P. 12(b)(6) and 9(b). This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5754, 03cv5772. Document filed by PNC Bank, N.A. (kkc, ) (Entered: 03/10/2004)
03/08/2004	66	MEMORANDUM OF LAW in Support re: [65] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5754, 03cv5772. Document filed by PNC Bank, N.A.. (kkc, ) (Entered: 03/10/2004)
03/08/2004	67	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv7301, 03cv5752, 03cv5754. Document filed by Bank of Montreal.(kkc, ) (Entered: 03/10/2004)
03/08/2004	68	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5752. Document filed by Motorola, Inc. (kkc, ) (Entered: 03/10/2004)
03/08/2004	69	MOTION to Dismiss plaintiff's claims against Motorola in plaintiff's Second Amended Complaint and Jury Demand, including without limitation, Count X. Declaration of Stephen M. Sacks attached. This document relates to 03cv5752, 03cv5754. Document filed by Motorola, Inc.. (kkc, ) (Entered: 03/10/2004)
03/08/2004	70	MEMORANDUM OF LAW in Support re: [69] MOTION to Dismiss. This document relates to 03cv5752. Document filed by Motorola, Inc. (kkc, ) (Entered: 03/10/2004)
03/08/2004	71	MOTION to Dismiss the Counts as set forth in this motion as to defendant Peter L. Venetis pursuant to F.R.C.P. 12(b)(6) and 9(b). This document relates to 03cv5755, 03cv5756, 03cv5769, 03cv5772, 03cv5775, 03cv5785, 03cv5787, 03cv5790, 03cv5760, 03cv5767, 03cv5770, 03cv5773, 03cv5777, 03cv5779, 02cv9804, 03cv5789, 03cv5752, 03cv7300, 03cv5750, 03cv5751, 03cv5754, 03cv5793. Document filed by Peter L. Venetis. (kkc, ) (Entered: 03/10/2004)
03/08/2004	72	MEMORANDUM OF LAW in Support re: [71] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5769, 03cv5772, 03cv5775, 03cv5785, 03cv5787, 03cv5790, 03cv5760, 03cv5767, 03cv5770, 03cv5773, 03cv5777, 03cv5779, 02cv9804, 03cv5789, 03cv5752, 03cv7300, 03cv5750, 03cv5751, 03cv5754, 03cv5793. Document filed by Peter L. Venetis. (kkc, ) (Entered: 03/10/2004)

03/08/2004	73	DECLARATION of Jeffrey T. Golenbock in Support re: [71] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5769, 03cv5772, 03cv5775, 03cv5785, 03cv5787, 03cv5790, 03cv5760, 03cv5767, 03cv5770, 03cv5773, 03cv5777, 03cv5779, 02cv9804, 03cv5789, 03cv5752, 03cv7300, 03cv5750, 03cv5751, 03cv5754, 03cv5793. Document filed by Peter L. Venetis. (kkc, ) (Entered: 03/10/2004)
03/08/2004	74	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv 7301, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Toronto Dominion (Texas), Inc. (kkc, ) (Entered: 03/10/2004)
03/08/2004	75	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by ABN AMRO Incorporated. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	76	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Banc of America Securites, LLC. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	77	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Bank of America, N.A. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	78	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Barclay's Capital, Inc. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	79	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755,

		03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Barclay's Bank, PLC. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	80	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by BNY Capital Markets, Inc. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	81	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Bank of New York Co., Inc. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	82	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Bear, Stearns & Co. Received in Night Deposit on 3/18/2004 at 5:15 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	83	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by CIBC World Markets Corp. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	84	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by CIBC, Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)

03/08/2004	85	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Citibank, N.A. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	86	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Citigroup Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	87	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Citicorp USA, Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	88	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Citigroup Global Markets Holdings, Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	89	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Credit Lyonnais Securities, (USA) Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	90	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Credit Lyonnais New York Branch. Received in

		Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	91	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Deutsche Bank Alex Brown Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	92	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Deutsche Bank AG.Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	93	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Fleet Securities, Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	94	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Fleet National Bank.Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	95	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Harris Nesbitt Corp. f/k/a BMO Nesbitt Burns, Corp. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	96	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752,

		03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by J.P. Morgan Securities, Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	97	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by JP Morgan Chase & Co.Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	98	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Morgan Stanley Dean Witter & Co. Inc.Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	99	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Morgan Stanley Senior Funding.Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	100	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by PNC Capital Markets, Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	101	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Scotia Capital (USA), Inc. Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	102	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774,

		03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by SG Cowen Securities Corporation.Received in Night Deposit on 3/18/2004 at 5:16 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	103	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Societe Generale.Received in Night Deposit on 3/18/2004 at 5:17 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	104	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by Suntrust Capital Markets, Inc. Received in Night Deposit on 3/18/2004 at 5:17 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	105	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by SunTrust Bank.Received in Night Deposit on 3/18/2004 at 5:17 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	106	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5750, 02cv3778, 03cv 5789, 03cv 2824, 03cv5754, 03cv5772. Document filed by TD Securities (USA), Inc. Received in Night Deposit on 3/18/2004 at 5:17 p.m.(kkc, ) (Entered: 03/10/2004)
03/08/2004	107	DECLARATION of Mitchell A. Lowenthal in Support of the Memoranda of Law submitted under the cover of the State and Federal Binders, Volumes 1-3, with Addendum (complaints) Volume 1-2. This document relates to all actions. Document filed by certain of the Moving Banks. (kkc, ) (Entered: 03/11/2004)
03/09/2004	108	MOTION to Dismiss the consolidated amended class action complaint in this matter. Memorandum of law attached. This applies to 03cv5755. This document relates to the Adelpia Business Actions. Document filed by James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas. (kkc, ) (Entered: 03/11/2004)

03/09/2004	109	MOTION to Dismiss the complaints as to the Rigas defendants. Memorandum of law attached. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv 7301, 03cv5744, 03cv5789, 03cv5750, 03cv 5751, 03cv 5793, 03cv9825, 03cv2824. Document filed by Highland 2000, LP, Highland Holdings, Highland Holdings II, James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas. (kkc, ) (Entered: 03/11/2004)
03/09/2004	110	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by The Bank of New York.(kkc, ) (Entered: 03/11/2004)
03/09/2004	111	MOTION to dismiss Counts XII, XIII, XIV and XV of the consolidated class action complaint as against The Bank of New York, solely in its capacity as Indenture Trustee, or, in the alternative, directing plaintiffs to post an undertaking for BNY - Corporate Trust's litigation costs and attorneys' fees. Declaration of Leo T. Crowley & exhibits A - CC attached. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792.Document filed by The Bank of New York.(kkc, ) (Entered: 03/11/2004)
03/09/2004	112	MEMORANDUM OF LAW in Support re: [111] MOTION to Dismiss or Direct. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by The Bank of New York.(kkc, ) (Entered: 03/11/2004)
03/09/2004	113	MOTION to Dismiss the actions against the Moving Banks. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5750, 02cv3778, 03cv5789, 03cv7300, 03cv5754, 03cv5772. Document filed by ABN AMRO Bank, N.V., ABN AMRO Incorporated, BNY Capital Markets, Inc., Banc of America Securites, LLC, Bank of America, N.A., Bank of New York Co., Inc., Barclay's Bank, PLC, Barclay's Capital, Inc., Bear, Stearns & Co., CIBC World Markets, CIBC, Inc., Citibank, N.A., Citicorp USA, Inc., Citigroup Global Markets, Inc., Citigroup Inc., Credit Lyonnais New York Branch, Credit Lyonnais Securities, (USA) Inc., Deutsche Bank AG, Deutsche Bank Alex Brown Inc., Fleet National Bank, Fleet Securities, Inc., J.P. Morgan Securities, Inc., JP Morgan Chase & Co, Morgan Stanley & Co., Incorporated, Morgan Stanley Dean Witter & Co., Morgan Stanley Senior Funding,

		Inc., PNC Capital Markets, Inc., SG Cowen Securities Corporation, Scotia Capital (USA), Inc., Societe Generale, S.A., SunTrust Banks, Inc., Suntrust Equitable Securities, TD Securities (USA), Inc., Toronto Dominion, Inc. (kkc, ) (Entered: 03/11/2004)
03/09/2004	114	MEMORANDUM OF LAW in Support re: [113] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5750, 02cv3778, 03cv5789, 03cv7300, 03cv5754, 03cv5772. Document filed by ABN AMRO Bank, N.V., ABN AMRO Incorporated, BMO Nesbitt Burns, Corp., BNY Capital Markets, Inc., Banc of America Securites, LLC, Bank of America, N.A., Bank of New York Co., Inc., Barclay's Bank, PLC, Bear, Stearns & Co., CIBC World Markets, CIBC, Inc., Citibank, N.A., Citicorp USA, Inc., Citigroup Global Markets, Inc., Citigroup Inc., Credit Lyonnais New York Branch, Credit Lyonnais Securities, (USA) Inc., Deutsche Bank AG, Deutsche Bank Alex Brown Inc., Fleet National Bank, Fleet Securities, Inc., J.P. Morgan Securities, Inc., JP Morgan Chase & Co, Morgan Stanley & Co., Incorporated, Morgan Stanley Dean Witter & Co., Morgan Stanley Senior Funding, Inc., PNC Capital Markets, Inc., SG Cowen Securities Corporation, Scotia Capital (USA), Inc., Societe Generale, S.A., SunTrust Banks, Inc., Suntrust Equitable Securities, TD Securities (USA), Inc., Toronto Dominion, Inc. (kkc, ) (Entered: 03/11/2004)
03/09/2004	115	MOTION to Dismiss the actions as to Bank of Montreal and Harris Nesbitt Corp. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv7301, 03cv5752, 03cv5754. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. (kkc, ) (Entered: 03/11/2004)
03/09/2004	116	MOTION to Dismiss the complaint as against Buchanan Ingersoll Professional Corporation. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02417, 03cv 5752, 03cv 236, 02cv57, 03cv 5794, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	117	MEMORANDUM OF LAW (The Pleading Memorandum) in Support re: [116] MOTION to Dismiss. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02417, 03cv 5752, 03cv 236, 02cv57, 03cv 5794, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	118	MEMORANDUM OF LAW (The Legal Opinion Memorandum) in Support re:

		[116] MOTION to Dismiss. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02417, 03cv 5752, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	119	MEMORANDUM OF LAW (The Draft and Review Memorandum) in Support re: [116] MOTION to Dismiss. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv417, 03cv 5752, 03cv 236, 03cv7301, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	120	MEMORANDUM OF LAW (The Huff Memorandum) in Support re: [116] MOTION to Dismiss. This document relates to 02cv417, 03cv 5752, 03cv 236, 03cv7301. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	121	MEMORANDUM OF LAW (The State Law Memorandum) in Support re: [116] MOTION to Dismiss. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	122	MEMORANDUM OF LAW (The Elkmont Memorandum) in Support re: [116] MOTION to Dismiss. This document relates to 02cv57, 03cv5794. Document filed by Buchanan Ingersoll Professional Corporation. (kkc, ) (Entered: 03/11/2004)
03/09/2004	123	MOTION to Dismiss the actions as against defendants Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York Branch, The Royal Bank of Scotland, and Mizuho International PLC. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv7301, 02cv3778, 03cv5789, 03cv2824. Document filed by Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York Branch, Mizuho International PLC, Royal Bank of Scotland. (kkc, ) (Entered: 03/12/2004)
03/09/2004	124	MEMORANDUM OF LAW in Support re: [123] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv7301, 02cv3778, 03cv5789, 03cv2824. Document filed by Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York Branch, Mizuho International PLC, Royal Bank of Scotland. (kkc, ) (Entered: 03/12/2004)

03/09/2004	125	MOTION to Dismiss the claims against defendants Erland E. Kailbourne, Dennis Coyle, Pete Metros and Leslie Gelber (the "Outside Directors"). This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (kkc, ) (Entered: 03/12/2004)
03/09/2004	126	MEMORANDUM OF LAW (The Outside Directors' Scienter Brief) in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (kkc, ) (Entered: 03/12/2004)
03/09/2004	127	MEMORANDUM OF LAW (The Outside Directors Securities Act Brief) in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (kkc, ) (Entered: 03/12/2004)
03/09/2004	128	MEMORANDUM OF LAW (The Outside Directors Section 18 Brief) in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (kkc, ) (Entered: 03/12/2004)
03/09/2004	129	MEMORANDUM OF LAW (The Outside Directors State Law Brief) in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (kkc, ) (Entered: 03/12/2004)
03/09/2004	130	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758,

		03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (kkc, ) (Entered: 03/12/2004)
03/09/2004	131	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5752. Document filed by Latham & Watkins.(kkc, ) (Entered: 03/12/2004)
03/09/2004	132	MOTION to Dismiss the claims alleged against defendant Latham & Watkins in the second amended complaint and jury demand in its entirety and with prejudice. This document relates to 03cv5752. Document filed by Latham & Watkins. (kkc, ) (Entered: 03/12/2004)
03/09/2004	133	MEMORANDUM OF LAW in Support re: [132] MOTION to Dismiss. This document relates to 03cv5752. Document filed by Latham & Watkins. (kkc, ) (Entered: 03/12/2004)
03/09/2004	134	MOTION to Dismiss the complaints as against defendants Wachovia Bank, National Association and Wachovia Capital Markets, LLC. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5754, 02cv3778, 03cv5789, 03cv2824, 03cv5752, 03cv7301. Document filed by Wachovia Bank, National Association, Wachovia Securities, Inc. (kkc, ) (Entered: 03/12/2004)
03/09/2004	135	MEMORANDUM OF LAW in Support re: [134] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5754, 02cv3778, 03cv5789, 03cv2824, 03cv5752, 03cv7301. Document filed by Wachovia Bank, National Association, Wachovia Securities, Inc. (kkc, ) (Entered: 03/12/2004)
03/09/2004	136	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	137	MOTION to Dismiss the complaints as to defendant Deloitte & Touche LLP. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780,

		03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	138	MEMORANDUM OF LAW in Support re: [137] MOTION to Dismiss. This document relates to 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	139	MEMORANDUM OF LAW in Support re: [137] MOTION to Dismiss. This document relates to 03cv7301. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	140	MEMORANDUM OF LAW in Support re: [137] MOTION to Dismiss. This document relates to 03cv5752, 03cv5753, 03cv7301, 03cv5789, 03cv5750, 03cv5793, 03cv2824. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	141	MEMORANDUM OF LAW in Support re: [137] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824, 03cv5752, 03cv5753. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	142	MEMORANDUM Regarding Choice of Law. This document relates to 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by The Financial Institutions and Deloitte & Touche L.L.P.(kkc, ) (Entered: 03/12/2004)
03/09/2004	143	MEMORANDUM OF LAW in Support of motion to dismiss the amended complaint of the Division of Investment of the New Jersey Department of the Treasury for lack of standing. This document relates to 03cv2824. Document filed by The Financial Institutions. (kkc, ) (Entered: 03/12/2004)
03/09/2004	144	MEMORANDUM OF LAW in Support of Financial Institutions' motion to dismiss individual state law claims. This document relates to 03cv5750, 02cv3778, 03cv5789, 03cv7300, 03cv5754, 03cv5772. Document filed by The Financial Institutions. (kkc, ) (Entered: 03/12/2004)
03/09/2004	145	MEMORANDUM OF LAW in Support of global motion to dismiss the amended complaints on statute of limitations grounds. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5750, 03cv5751, 02cv3778, 03cv5789, 03cv7300, 03cv5754, 03cv5772. Document filed by The Financial Institutions and Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)

03/09/2004	146	MEMORANDUM OF LAW in Support of motion by Financial Institutions and Deloitte & Touche LLP to dismiss securities act claims. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301. Document filed by The Financial Institutions and Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	147	MEMORANDUM OF LAW in Support of motion to dismiss plaintiffs' state law claims as preempted by federal statute. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by The Financial Institutions and Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	148	MEMORANDUM OF LAW in Support of Financial Institutions' motion to dismiss the amended complaint of plaintiffs Appaloosa Investment Limited Partnership I et al. This document relates to 03cv7301. Document filed by The Financial Institutions and Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	149	MEMORANDUM OF LAW in Support of motion to dismiss the two Huff lawsuits for failure to satisfy the standing requirements of the Federal Securities Law and the United States Constitution and for failure to comply with Federal Rules 10 and 17(a). This document relates to 03cv5752, 03cv5753. Document filed by The Financial Institutions and Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	150	CERTIFICATE OF SERVICE of motions to dismiss, memorandums of law, declaration, & rule 7.1 statements (as indicated on certificate) served on the law firms listed on service list on 3/8/2004. Service was made by federal express. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 03/12/2004)
03/09/2004	151	ACCEPTANCE OF SERVICE of Second Amended Complaint (03cv5752) and First Amended Complaint (03cv7301). Bank of Montreal served on 3/2/2004, answer due 3/22/2004. Service was accepted by Nick S. Williams, Esq. This document relates to 03cv5752, 03cv7301. Document filed by Appaloosa Investment Limited Partnership I; et al ; W.R. Huff Asset Management, Co., LLC. (kkc, ) (Entered: 03/15/2004)
03/09/2004	152	CERTIFICATE OF SERVICE of Summons and Second Amended Complaint (Hague Convention Service). The Bank of Nova Scotia served on 2/12/2004. Service was accepted by Teresa Trimboli, Sr. Legal Assistant. This document relates to 03cv5752. Document filed by W.R. Huff Asset Management, Co., LLC. (kkc, ) Modified on 3/15/2004 (kkc, ). (Entered: 03/15/2004)
03/09/2004	153	CERTIFICATE OF SERVICE of Summons and First Amended Complaint (Hague Convention Service). The Bank of Nova Scotia served on 2/12/2004. Service was accepted by Teresa Trimboli, Sr. Legal Assistant. This document relates to 03cv7301. Document filed by Appaloosa Investment Limited Partnership I; et al.

		(kkc, ) (Entered: 03/15/2004)
03/12/2004	156	RULE 7.1 DISCLOSURE STATEMENT. Document filed by The Bank of Nova Scotia. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv2824, 03cv5752, 02cv3778, 03cv5789, 03cv5754, 03cv7301.(kkc, ) (Entered: 03/22/2004)
03/16/2004	157	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Buchanan Ingersoll Professional Corporation. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv417, 03cv5752, 03cv236, 03cv7301, 02cv57, 03cv5794, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792.(kkc, ) (Entered: 03/22/2004)
03/18/2004	154	NOTICE to Join in Motion to Dismiss of the Rigas Defendants. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 02cv7301, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv9825, 03cv2824. Document filed by Michael C. Mulcahey. (kkc, ) (Entered: 04/16/2004)
03/19/2004	155	CERTIFICATE OF SERVICE of [154] Notice to Join in Motion to Dismiss of the Rigas Defendants served on persons as indicated on service list on 3/18/2004. Service was made by U.S. Mail. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 02cv7301, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv9825, 03cv2824. Document filed by Michael C. Mulcahey. (kkc, ) (Entered: 04/16/2004)
04/02/2004	158	WAIVER OF SERVICE RETURNED EXECUTED TD Securities (USA), Inc. waiver sent on 2/9/2004, answer due 4/9/2004; Toronto Dominion, Inc. waiver sent on 2/9/2004, answer due 4/9/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	159	WAIVER OF SERVICE RETURNED EXECUTED SunTrust Banks, Inc. waiver sent on 2/5/2004, answer due 4/5/2004; Suntrust Equitable Securities waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	160	WAIVER OF SERVICE RETURNED EXECUTED SG Cowen Securities Corporation waiver sent on 2/5/2004, answer due 4/5/2004; Societe Generale, S.A. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)

04/02/2004	161	WAIVER OF SERVICE RETURNED EXECUTED Scotia Capital (USA), Inc. waiver sent on 2/5/2004, answer due 4/5/2004; The Bank of Nova Scotia waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	162	WAIVER OF SERVICE RETURNED EXECUTED PNC Bank Corp. waiver sent on 2/5/2004, answer due 4/5/2004; PNC Capital Markets, Inc. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	163	WAIVER OF SERVICE RETURNED EXECUTED J.P. Morgan Securities, Inc. waiver sent on 2/5/2004, answer due 4/5/2004; JP Morgan Chase & Co waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	164	WAIVER OF SERVICE RETURNED EXECUTED Fleet National Bank waiver sent on 2/9/2004, answer due 4/9/2004; Fleet Securities, Inc. waiver sent on 2/9/2004, answer due 4/9/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	165	WAIVER OF SERVICE RETURNED EXECUTED Deutsche Bank AG waiver sent on 2/5/2004, answer due 4/5/2004; Deutsche Bank Alex Brown Inc. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	166	WAIVER OF SERVICE RETURNED EXECUTED Credit Lyonnais New York Branch waiver sent on 2/5/2004, answer due 4/5/2004; Credit Lyonnais Securities, (USA) Inc. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	167	WAIVER OF SERVICE RETURNED EXECUTED Citibank, N.A. waiver sent on 2/5/2004, answer due 4/5/2004; Citicorp USA, Inc. waiver sent on 2/5/2004, answer due 4/5/2004; Citigroup Global Markets, Inc. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	168	WAIVER OF SERVICE RETURNED EXECUTED CIBC World Markets waiver sent on 2/9/2004, answer due 4/9/2004; CIBC, Inc. waiver sent on 2/9/2004, answer due 4/9/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	169	WAIVER OF SERVICE RETURNED EXECUTED Michael C. Mulcahey waiver sent on 1/7/2004, answer due 3/8/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	170	WAIVER OF SERVICE RETURNED EXECUTED Bank of New York Co., Inc. waiver sent on 2/25/2004, answer due 4/26/2004. Document filed by plaintiff. (kkc, ) (Entered: 04/16/2004)
04/02/2004	171	WAIVER OF SERVICE RETURNED EXECUTED Credit Suisse First Boston Corporation waiver sent on 12/24/2003, answer due 2/23/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	172	WAIVER OF SERVICE RETURNED EXECUTED Credit Suisse First Boston, New York Branch waiver sent on 1/17/2004, answer due 3/17/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)

04/02/2004	173	WAIVER OF SERVICE RETURNED EXECUTED ABN AMRO Bank, N.V. waiver sent on 2/5/2004, answer due 4/5/2004; ABN AMRO Incorporated waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	174	WAIVER OF SERVICE RETURNED EXECUTED Banc of America Securites, LLC waiver sent on 2/5/2004, answer due 4/5/2004; Bank of America, N.A. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	175	WAIVER OF SERVICE RETURNED EXECUTED Barclay's Bank, PLC waiver sent on 2/5/2004, answer due 4/5/2004; Barclay's Capital, Inc. waiver sent on 2/5/2004, answer due 4/5/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	176	WAIVER OF SERVICE RETURNED EXECUTED BNY Capital Markets, Inc. waiver sent on 2/23/2004, answer due 4/23/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/02/2004	177	WAIVER OF SERVICE RETURNED EXECUTED Bank of New York Co., Inc. waiver sent on 2/23/2004, answer due 4/23/2004. Document filed by plaintiff.(kkc, ) (Entered: 04/16/2004)
04/07/2004	178	MOTION for John C. Massaro, Justin S. Antonipillai and Jonathan S. Batten to Appear Pro Hac Vice. This document relates to all actions. Document filed by Motorola, Inc. (kkc, ) (Entered: 04/16/2004)
04/07/2004	179	ORDER (this document relates to all actions) granting [178] Motion for John C. Massaro, Justin S. Antonipillai and Jonathan S. Batten to Appear Pro Hac Vice. (Signed by Judge Lawrence M. McKenna on 4/7/2004) (kkc, ) (Entered: 04/16/2004)
04/07/2004	180	NOTICE of Change of Address by Tancred Vincent Schiavoni III on behalf of ABN AMRO Bank, N.V. New Address: O'Melveny & Myers LLP, Times Square Tower, Seven Times Square, New York, NY, 10036, (212) 326-2000. (kkc, ) (Entered: 04/16/2004)
04/12/2004	181	RULE 7.1 DISCLOSURE STATEMENT. This document relates to 03cv5754. Document filed by Scientific-Atlanta, Inc. (kkc, ) (Entered: 04/16/2004)
04/12/2004	182	MOTION to Dismiss with prejudice the claims in the Stocke Complaint, including without limitation, Counts III and VI. This document relates to 03cv5754. Document filed by Scientific-Atlanta, Inc. (kkc, ) (Entered: 04/16/2004)
04/12/2004	183	MEMORANDUM OF LAW in Support re: [182] MOTION to Dismiss. This document relates to 03cv5754. Document filed by Scientific-Atlanta, Inc. (kkc, ) (Entered: 04/16/2004)
04/12/2004	184	MOTION to Dismiss with prejudice the claims in the Stocke Complaint, including without limitation, Counts III and VI. This document relates to 03cv5754. Document filed by Motorola, Inc. (kkc, ) (Entered: 04/16/2004)
04/12/2004	185	MEMORANDUM OF LAW in Support re: [184] MOTION to Dismiss. This document relates to 03cv5754. Document filed by Motorola, Inc. (kkc, ) (Entered: 04/16/2004)

		04/16/2004)
04/14/2004	186	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Judith L. Spanier dated 4/14/2004; approving counsel's request for a modification to the briefing schedule on defendants' motions to dismiss as follows: 5/28/2004: plaintiffs' opposition papers due; 7/30/2004: defendants' reply papers due. (Signed by Judge Lawrence M. McKenna on 4/14/2004) (kkc, ) (Entered: 04/19/2004)
04/26/2004		CASHIERS OFFICE REMARK on [179] Order on Motion to Appear Pro Hac Vice in the amount of \$75.00, paid on 4/26/2004, Receipt Number 506654. (kkc, ) (Entered: 04/29/2004)
04/29/2004	187	JOINDER; to join in the motions to dismiss the Stockes' claims: count III, VI and VIII. This document relates to 03cv5754. Document filed by Credit Suisse First Boston, New York Branch.(kkc, ) (Entered: 05/03/2004)
04/30/2004	188	JOINDER to join in the motions to dismiss the Stockes' claims: Counts III, VI & VIII. This Document relates to 03cv5754. Document filed by Credit Suisse First Boston, New York Branch. Memo to Chambers signed by Judge McKenna to accept for filing attached.(rjm, ) (Entered: 05/07/2004)
05/03/2004	189	JOINDER to join in the motions to dismiss the claims in Huff 1. Count I. This Document relates to 03cv5752. Document filed by Mizuho International PLC.(rjm, ) (Entered: 05/07/2004)
05/12/2004	190	PLTFFS. MEMORANDUM OF LAW in Opposition re: [109] MOTION to Dismiss. This Document relates to 03-cv-9825. (rjm, ) Modified on 5/12/2004 (rjm, ). (Entered: 05/12/2004)
05/12/2004	191	SUPPLEMENTAL RULE 7.1 DISCLOSURE STATEMENT. Document filed by Fleet Securities, Inc. This Document relates to 03cv5755-5759, 5761-5766, 5768, 5769, 5771, 5774-5776, 5778, 5780, 5781, 5783-5787, 5790-5792, also 03-5752, 5753, 7301, 5750, 02cv3778, 03cv5789, 7300, 5754 & 5772.(rjm, ) Modified on 5/14/2004 (rjm, ). (Entered: 05/14/2004)
05/12/2004	192	SUPPLEMENTAL RULE 7.1 DISCLOSURE STATEMENT. Document filed by Citigroup Global Markets, Inc. This Document relates to 03cv5755-5759, 5761-5766, 5768, 5769, 5771, 5774-5776, 5778, 5780, 5781, 5783-5787, 5790-5792, also 03-5752, 5753, 7301, 5750, 02cv3778, 03cv5789, 7300, 5754 & 5772.(rjm, ) (Entered: 05/14/2004)
05/19/2004	193	ENDORSED LETTER addressed to Hon. Lawrence M. McKenna from Judith L. Spanier dated 5/18/04 re: Proposed Modification to current briefing schedule on defts' motions to dismiss set by the Court in an endorsed order dtd 4/14/04. Defendants have agreed to the proposed extension. The proposed changes to the schedule contained in the 4/14/04 order are; 7/13/04: Ptffs' opposition pprs. due; 9/13/04: Defts' reply pprs. due. (Signed by Judge Lawrence M. McKenna on 5/19/04) (rjm, ) (Entered: 05/27/2004)
05/24/2004	194	REPLY MEMORANDUM OF LAW in Further Support re: [108] MOTION to Dismiss. This Document relates to 03-5755. Document filed by James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas. (rjm, ) (Entered: 05/27/2004)
05/25/2004	195	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER

		FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the action listed on the attached schedule A and pending in the Eastern District of Virginia, (Rainwater -v- Deloitte; 3:04-208) and the same hereby is, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 5/12/04) (rjm, ) (Entered: 06/01/2004)
06/15/2004	196	NOTICE of Change of Firm Name that effective 5/31/04, Wilmer Cutler Pickering LLP merged with Hale & Dorr LLP & changed its name to Wilmer Cutler Pickering Hale & Dorr LLP. Document filed by Credit Suisse First Boston LLC, Credit Suisse First Boston, New York Branch, Mizuho International PLC, Royal Bank of Scotland. This Document relates to 03-2824, 5752, 5754, 5789, 02-3778, 03-7301, 5755-5759, 5761-5766, 5768, 5769, 5771, 5774-6, 5778, 5780, 5781, 5783-7, 5790-2. (rjm, ) (Entered: 06/18/2004)
06/24/2004	197	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the action listed on the attached schedule A and pending in the District of Pennsylvania, and the same hereby is, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 6/16/04) (rjm, ) (Entered: 06/29/2004)
07/12/2004	198	MEMORANDUM OF LAW in Opposition re: [116] MOTION to Dismiss. Document filed by Elkmont Capital. This Document relates to 03cv5794. (rjm, ) (Entered: 07/14/2004)
07/12/2004	200	AMENDED MEMORANDUM OF LAW in Opposition re: [137] MOTION to Dismiss. Document filed by Elkmont Capital. This Document relates to 03-5744, 5789, 5750, 5751, 5793, 5794, 2824. Sent to Civil Dockets for notation. (rjm, ) (Entered: 07/15/2004)
07/13/2004	199	MEMORANDUM OF LAW in Opposition re: [109] MOTION to Dismiss. Document filed by FTIF-Franklin High Yield Fund, FTIF-Franklin Income Fund, FTVIPT-Franklin Income Securities Fund, FTVIPT-Strategic Income Fund, Fist-Franklin Convertible Securities Fund, Fist-Franklin Total Return Fund, Franklin Age High Income Fund, Franklin Custodian Fund-Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Franklin Strategic Income Fund, Los Angeles County Employees Retirement Association, Redwood CBO. This Document relates to 03-5750 & 5751 (rjm, ) (Entered: 07/14/2004)
07/13/2004	201	DECLARATION of Judith L. Spanier in Opposition re: [137] MOTION to Dismiss. Document filed by Argent Classic Convertible Arbitrage Fund (Bermuda) L.P., Argent Classic Convertible Arbitrage Fund L.P., Argent Lowlev Convertible Arbitrage Fund Ltd., Eminence Capital, L.L.C., UBS O'Connor LLC. Exhibits 1-38 attached. Plaintiffs' State Law & Trust Indenture Act Binder attached. Plaintiffs' Federal Binder Volumes I & II attached. This Document relates to 03-5755-5759, 5761-5766, 5768, 5769, 5771, 5774-5776, 5778, 5780, 5781, 5783-5787, 5790-5792. (rjm, ) (Entered: 07/15/2004)
07/14/2004	274	EXHIBIT Volume I of II. Plaintiffs' Federal Binder. This Document relates to All

		Actions. (rjm, ) (Entered: 06/15/2005)
07/14/2004	275	EXHIBIT Volume II of II. Plaintiffs' Federal Binder. This Document relates to All Actions. (rjm, ) (Entered: 06/15/2005)
07/14/2004	276	EXHIBIT. Plaintiffs' State Law & Trust Indenture Act Binder. This Document relates to All Actions. (rjm, ) (Entered: 06/15/2005)
07/15/2004	202	STIPULATION AND ORDER for Substitution of Counsel that Frankfurt Kurnit Klein & Selz, P.C., 488 Madison Ave., NY NY 10022, shall be substituted as counsel of record for Dennis P. Coyle, Leslie J. Gelber & Erland E. Kailbourne, in place of Morgan Lewis & Bockius LLP, 101 Park Ave., NY NY 10178, as of the date hereof. All papers should be served upon Frankfurt Kurnit Klein & Selz, P.C. henceforth. This Document relates to Consolidated Class Action Complaint 03-5755-5759, 5761-5766, 5768, 5769, 5771, 5774-5776, 5778, 5780, 5781, 5783-5787, 5790-5792; and 03-5752, 5753, 5744, 5789, 5750, 5751, 5793, 9825, 2824. (Signed by Judge Lawrence M. McKenna on 7/15/04) (rjm, ) (Entered: 07/16/2004)
08/03/2004	203	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Deft. Calyon New York Branch (successor by operation of law to Credit Lyonnais New York Branch). This Document relates to 03-5755-5759, 5761-5766, 5768, 5769, 5771, 5774-5776, 5778, 5780, 5781, 5783-5787, 5790-5792, 03-5752, 5753, 7301, 5750, 3778, 5789, (03cv2824 D. NJ), 03-5754, 5772.(rjm, ) (Entered: 08/05/2004)
08/03/2004	204	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Deft. Calyon Securities (USA) Inc. (f/k/a Credit Lyonnais Securities, (USA) Inc.). This Document relates to 03-5755-5759, 5761-5766, 5768, 5769, 5771, 5774-5776, 5778, 5780, 5781, 5783-5787, 5790-5792, 03-5752-3, 7301, 5750, 3778, 5789, (03cv2824 D. NJ), 03-5754, 5772.(rjm, ) (Entered: 08/05/2004)
08/17/2004	205	BRIEF in support of the Rigas Defendants' appeal of the 5/26/2004 Middle District of Pennsylvania Bankruptcy Court's Decision on Remand. Appendix attached. This document relates to 04cv4967. Document filed by James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J. Rigas.(kkc, ) Modified on 8/18/2004 (kkc, ). (Entered: 08/18/2004)
08/18/2004	206	STIPULATED SCHEDULING ORDER (this document relates to 04cv5759); defendants shall have until 9/27/2004 to serve motions to dismiss or otherwise respond to plaintiffs' complaint; plaintiffs have until 11/12/2004 to serve their opposition to any motions filed by defendants; defendants shall have until 12/13/2004 to serve reply briefs in support of their motions; the parties may serve briefs in support or in opposition to defendants' motions that are up to and including 30 pages in length, excluding exhibits and attachments; defendants may also serve reply briefs in support of their motions that are up to and including 15 pages in length, excluding exhibits and attachments. (Signed by Judge Lawrence M. McKenna on 8/17/2004) (kkc, ) (Entered: 08/18/2004)
08/24/2004	207	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the action listed, Moctesuma Esparanza, etal. V. Deloitte & Touche, LLP, and pending in the Central District of California, C.A. No. 2:04-1784, and the same hereby is, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Hon. Lawrence M. McKenna, for coordinated or consolidated

		pretrial proceedings with the actions pending in that district. (Signed by MDL Panel on 8/5/04) (rjm, ) (Entered: 08/26/2004)
08/30/2004	208	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Max R. Shulman dated 8/27/04 re: Granted request for a 30 day extension for all defts. to submit reply briefs in support of their motions to dismiss. The current schedule calls for defts' reply briefs to be submitted on 9/13/04. The request is for deadline to be extended to 10/13/04. This document relates to All Actions. (Signed by Judge Lawrence M. McKenna on 8/27/04) (rjm, ) (Entered: 09/07/2004)
09/28/2004	209	MEMORANDUM & ORDER. The applications of Scientific-Atlanta, Inc. and Motorola, Inc. ("Movants") for an order, purs. to 15 USC 78u4(b)(3)(D), staying discovery in Adelpia Communications Corp. v. Deloitte & Touche, LLP, pending in the Commonwealth of Pennsylvania, in the Philadelphia County Court of Common Pleas, is denied... and as further set forth in said order. This Document relates to All Cases. (Signed by Judge Lawrence M. McKenna on 9/28/04) Copies Mailed by Chambers.(rjm, ) (Entered: 09/29/2004)
10/13/2004	210	REPLY MEMORANDUM OF LAW in Further Support re: [71] MOTION to Dismiss the Consolidated Class Action Complaint. This document relates to 03cv5755, 03cv5766, 03cv5769, 03cv5772, 03cv5775, 03cv5785, 03cv5787, 03cv5790, 03cv5760, 03cv5767, 03cv5770, 03cv5773, 03cv5777, 03cv5779, 02cv9804, 03cv5789, 03cv5752, 03cv7300, 03cv5750, 03cv5751, 03cv5754, 03cv5793. Copies sent to Civil Docketing Unit for Notation under each Civil Docket Number. Document filed by Peter L. Venetis. (rjm, ) (Entered: 10/15/2004)
10/13/2004	211	REPLY MEMORANDUM OF LAW in Further Support re: [134] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5754, 02cv3778, 03cv5789, 03cv2824, 03cv5752, 03cv7301. Sent to Civil Dockets for Notation. Document filed by Wachovia Bank, National Association, Wachovia Securities, Inc.. (rjm, ) (Entered: 10/15/2004)
10/13/2004	212	THE OUTSIDE DIRECTORS' REPLY MEMORANDUM OF LAW in Support re: [125] MOTION to Dismiss. This document relates to 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 02cv3778, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. Sent to Civil Dockets for Notation. (rjm, ) Modified on 10/15/2004 (rjm, ). (Entered: 10/15/2004)
10/13/2004	213	THE OUTSIDE DIRECTORS' REPLY MEMORANDUM OF LAW in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/15/2004)

10/13/2004	214	THE OUTSIDE DIRECTORS' REPLY MEMORANDUM OF LAW in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Sent to Civil Dockets for Notation. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. (rjm, ) (Entered: 10/15/2004)
10/13/2004	215	THE OUTSIDE DIRECTORS' REPLY MEMORANDUM OF LAW in Support re: [125] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02cv2824, 03cv5751, 03cv5754, 03cv5772, 03cv5794. Document filed by Dennis P. Coyle, Leslie J. Gelber, Erland E. Kalbourne, Pete J. Metros. Sent to Civil Dockets for Notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	216	REPLY MEMORANDUM OF LAW in Further Support re: [137] MOTION to Dismiss. This Document relates to 03-5744, 03-5789, 03-5750, 03-5751, 03-5793, 03-5794, 03-2824. Sent to Civil Dockets for Notation. Document filed by Deloitte & Touche L.L.P.. (rjm, ) Modified on 10/15/2004 (rjm, ). (Entered: 10/15/2004)
10/13/2004	217	REPLY MEMORANDUM OF LAW in Further Support re: [137] MOTION to Dismiss. This Document relates to 03-5744, 03-5789, 03-5750, 03-5751, 03-5793, 03-5794, 03-2824. Sent to Civil Dockets for Notation. Document filed by Deloitte & Touche L.L.P.. (rjm, ) (Entered: 10/15/2004)
10/13/2004	218	REPLY MEMORANDUM OF LAW in Further Support re: [137] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by Deloitte & Touche L.L.P. Sent to Civil Dockets for Notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	219	REPLY MEMORANDUM OF LAW in Further Support re: [137] MOTION to Dismiss. This Document relates to 03-5752 & 03-5753. Document filed by Deloitte & Touche L.L.P. Sent to Civil Dockets for Notation. (rjm, ) Modified on 10/15/2004 (rjm, ). (Entered: 10/15/2004)
10/13/2004	220	REPLY MEMORANDUM OF LAW in Further Support re: [137] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5744, 03cv5789, 03cv5750, 03cv5751, 03cv5793, 03cv5794, 03cv2824. Document filed by Deloitte & Touche L.L.P. Sent to Civil Dockets for Notation. (rjm, ) (Entered: 10/15/2004)

10/13/2004	221	REPLY MEMORANDUM in Further Support re: Financial Institutions' MOTION to Dismiss the Amended Complaint of Ptf. Appaloosa Investment Limited Partnership I etal. This Document relates to 03-7301. Sent to Civil Dockets for Notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	222	REPLY MEMORANDUM OF LAW in Further Support re: [123] MOTION to Dismiss. Document filed by Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York Branch. This Document relates to 03-2824. Sent to Civil Dockets for notation. (rjm, ) Modified on 10/15/2004 (rjm, ). (Entered: 10/15/2004)
10/13/2004	223	REPLY MEMORANDUM OF LAW in Support re: [123] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv7301, 02cv3778, 03cv5789, 03cv2824 & 03cv5754. Document filed by Credit Suisse First Boston Corporation, Credit Suisse First Boston, New York Branch, Mizuho International PLC, Royal Bank of Scotland. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	224	REPLY MEMORANDUM OF LAW in Further Support re: [113] MOTION to Dismiss. This document relates to 03-5750, 02-3778, 03-5789, 03-7300, 03-5754, 03-5772. Sent to Civil Dockets for notation. Document filed by ABN AMRO Bank, N.V., Toronto Dominion, Inc.. (rjm, ) (Entered: 10/15/2004)
10/13/2004	225	REPLY MEMORANDUM OF LAW in Support re: [113] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5750, 02cv3778, 03cv5789, 03cv7300, 03cv5754, 03cv5772. Document filed by ABN AMRO Bank, N.V., Toronto Dominion, Inc. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	226	REPLY MEMORANDUM OF LAW in further Support re: [113] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301. Sent to Civil Dockets for notation. Document filed by ABN AMRO Bank, N.V., Toronto Dominion, Inc.. (rjm, ) (Entered: 10/15/2004)
10/13/2004	227	REPLY MEMORANDUM OF LAW in Further Support re: [113] MOTION to Dismiss. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792, 03cv5752, 03cv5753, 03cv7301, 03cv5750, 03cv5751, 02cv3778, 03cv5789, 03cv7300, 03cv5754, 03cv5772. Sent to Civil Dockets for notation. Document filed by ABN AMRO Bank, N.V., Toronto

		Dominion, Inc. (rjm, ) (Entered: 10/15/2004)
10/13/2004	228	DECLARATION of Katherine B. Forrest. This Document relates to All Actions. Document filed by Deloitte & Touche L.L.P. (rjm, ) (Entered: 10/15/2004)
10/13/2004	229	REPLY MEMORANDUM OF LAW in Support re: [116] MOTION to Dismiss. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300, 02417, 03cv5752, 03cv236, 02cv57, 03cv5794, 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Document filed by Buchanan Ingersoll Professional Corporation. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	230	REPLY MEMORANDUM OF LAW in Support re: [116] MOTION to Dismiss. This document relates to 02cv3778, 03cv5789, 03cv2824, 03cv7300. Document filed by Buchanan Ingersoll Professional Corporation. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	231	REPLY MEMORANDUM OF LAW in Support re: [132] MOTION to Dismiss. This document relates to 03cv5752. Sent to Civil Dockets for notation. Document filed by Latham & Watkins. (rjm, ) (Entered: 10/15/2004)
10/13/2004	232	REPLY MEMORANDUM OF LAW in Further Support re: [137] MOTION to Dismiss. This Document relates to 03-7301. Sent to Civil Dockets for notation. Document filed by Deloitte & Touche L.L.P. (rjm, ) (Entered: 10/15/2004)
10/13/2004	233	REPLY MEMORANDUM OF LAW in Support re: [58] MOTION to Dismiss. This Document relates to 03-5752, 03-5754. Sent to Civil Dockets for notation. Document filed by Scientific-Atlanta, Inc. (rjm, ) (Entered: 10/15/2004)
10/13/2004	234	REPLY MEMORANDUM OF LAW in Support of the Motion of the Bank of New York to Dismiss the Consolidated Class Action Complaint as against it or, in the alternative, to require that Plaintiffs Post Security for Costs. Document filed by Bank of New York Co., Inc. This document relates to 03cv5755, 03cv5756, 03cv5757, 03cv5758, 03cv5759, 03cv5761, 03cv5762, 03cv5763, 03cv5764, 03cv5765, 03cv5766, 03cv5768, 03cv5769, 03cv5771, 03cv5774, 03cv5775, 03cv5776, 03cv5778, 03cv5780, 03cv5781, 03cv5783, 03cv5784, 03cv5785, 03cv5786, 03cv5787, 03cv5790, 03cv5791, 03cv5792. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	235	REPLY to Ptf. Elkmont Capital Ltd's Memorandum of Law in Opposition to the Motion to Dismiss of Deft. Buchanan Ingersoll Professional Corporation & Brief in Support. This Document relates to 03-5794 and 03-5794. Sent to Civil Dockets for notation. Document filed by Buchanan Ingersoll Professional Corporation. (rjm, ) (Entered: 10/15/2004)
10/13/2004	236	The Rigas Defts' REPLY MEMORANDUM OF LAW in Further Support re: [109] MOTION to Dismiss the Amended Class Action Complaint. This Document relates to 03-5744, 03-5789, 03-5750, 03-5751, 03-5793, 03-2824, 03-9825, 03-5752, 03-5753, 03-7301. Document filed by Highland 2000, LP, Highland Holdings, Highland Holdings II, James P. Rigas, John J. Rigas, Michael J. Rigas, Timothy J.

		Rigas. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/18/2004)
10/13/2004	237	CERTIFICATE OF SERVICE of 23 documents listed on Certificate of Service served on each of the law firms listed on the annexed Service List on 10/13/04. Service was made by Mail. This Document relates to All Actions. (rjm, ) (Entered: 10/18/2004)
10/15/2004	238	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Jamie A. Forman dated 10/14/04 re: Granted request to waive page limitations on reply brief of Peter L. Venetis. (Signed by Judge Lawrence M. McKenna on 10/14/04) (rjm, ) (Entered: 10/18/2004)
10/18/2004	239	REPLY MEMORANDUM OF LAW in Support re: [69] MOTION to Dismiss The Huff Complaint. This Document relates to 03-5752. Document filed by Motorola, Inc. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/19/2004)
10/18/2004	240	REPLY MEMORANDUM OF LAW in Support re: [184] MOTION to Dismiss. This Document relates to 03-5754. Document filed by Motorola, Inc. Sent to Civil Dockets for notation. (rjm, ) (Entered: 10/19/2004)
10/19/2004	241	Plaintiff Los Angeles County Employees Retirement Association's MOTION for Leave to File Surreply in Response to Deft. Deloitte & Touche LLP's Reply Memorandum in Support of its Motion to Dismiss Ptffs' Section 18 Claims. This Document Relates to 03-5750, where Civil Notation has been made. Document filed by Los Angeles County Employees Retirement Association. (rjm, ) Modified on 10/26/2004 (rjm, ). (Entered: 10/26/2004)
10/20/2004	242	NOTICE of Supplemental Authority in Support of its Motion to Dismiss the Complaints in Stocke, Huff and Argent. Document filed by Motorola, Inc. This Document relates to 03-5752, 03-5754 & 04-5759. (rjm, ) (Entered: 10/29/2004)
10/27/2004		ORDER granting [241] Motion for Leave to File Document . This Document relates to 03-5750. (Signed by Judge Lawrence M. McKenna on 10/27/04) (rjm, ) (Entered: 10/29/2004)
10/29/2004	243	CERTIFIED TRUE COPY OF MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the actions listed on the attached Order and pending in the District of Connecticut, case nos. 3:04-560, 3:04-561, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on the Order. (Signed by MDL Panel on 10/18/2004) (kkc, ) (Entered: 11/10/2004)
10/29/2004	244	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Oscar N. Persons for Scientific-Atlanta, Inc., Susan E. Hurd for Scientific-Atlanta, Inc. admitted Pro Hac Vice. (Signed by Judge Lawrence M. McKenna on 10/29/2004) (kkc, ) (Entered: 11/10/2004)
11/04/2004	245	MOTION for Partial Summary Judgment on liability as to defendants John J. Rigas and Timothy J. Rigas. This document relates to 03cv5789, 03cv7300. Document filed by Division of Investment of the NJ Dept. of Treasury, New York City Board of Education Retirement System, New York City Employees' Retirement System,

		New York City Fire Department Pension Fund, New York City Fire Officers' Variable Supplements Fund, New York City Firefighters' Variable Supplements Fund, New York City Police Department Pension Fund, New York City Police Officers' Variable Supplements Fund, New York City Police Officers' Variable Supplements Fund New York Police Superior Officers' Variable Supplements Fund, New York City Teachers' Retirement System. (kkc, ) (Entered: 11/10/2004)
11/04/2004	246	MEMORANDUM OF LAW in Support re: [245] MOTION for Partial Summary Judgment. This document relates to 03cv5789, 03cv7300. Document filed by Division of Investment of the NJ Dept. of Treasury, New York City Board of Education Retirement System, New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Fire Officers' Variable Supplements Fund, New York City Firefighters' Variable Supplements Fund, New York City Police Department Pension Fund, New York City Police Officers' Variable Supplements Fund, New York City Police Officers' Variable Supplements Fund New York Police Superior Officers' Variable Supplements Fund, New York City Teachers' Retirement System. (kkc, ) (Entered: 11/10/2004)
11/04/2004	247	AFFIDAVIT of Jonathan M. Plasse in Support re: [245] MOTION for Partial Summary Judgment. This document relates to 03cv5789, 03cv7300. Document filed by New York City Board of Education Retirement System, New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Fire Officers' Variable Supplements Fund, New York City Firefighters' Variable Supplements Fund, New York City Police Department Pension Fund, New York City Police Officers' Variable Supplements Fund, New York City Police Officers' Variable Supplements Fund New York Police Superior Officers' Variable Supplements Fund, New York City Teachers' Retirement System. (kkc, ) (Entered: 11/10/2004)
11/04/2004	248	RULE 56.1 STATEMENT. This document relates to 03cv5789, 03cv7300. Document filed by Division of Investment of the NJ Dept. of Treasury, New York City Board of Education Retirement System, New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Fire Officers' Variable Supplements Fund, New York City Firefighters' Variable Supplements Fund, New York City Police Department Pension Fund, New York City Police Officers' Variable Supplements Fund, New York City Police Officers' Variable Supplements Fund New York Police Superior Officers' Variable Supplements Fund, New York City Teachers' Retirement System. (kkc, ) (Entered: 11/10/2004)
11/12/2004	249	MEMORANDUM OF LAW in Opposition re: [241] MOTION for Leave to File Surreply in Response to Deft. Deloitte & Touche LLP's Reply Memorandum in Support of its Motion to Dismiss Ptffs' Section 18 Claims. This Document relates to 03-5750. Document filed by Deloitte & Touche L.L.P. (rjm, ) (Entered: 11/19/2004)
12/10/2004	250	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from John J. Higson dated 12/6/04 re: Granted request that the Court extend the time for John & Timothy Rigas to respond to ptffs' motion for summary judgment until 30 days after a judgment of conviction is actually entered. This document relates to 03-5755, 03-5789 & 03-2824 (closed). (Signed by Judge Lawrence M. McKenna on 12/10/04) (rjm, ) (Entered: 12/13/2004)

12/15/2004	251	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Jonathan M. Plasse dated 12/14/04 re: The Rigas' request for a further extension of time to respond to motion for partial summary judgment, until they are sentenced... "The objected to extension has already been granted; this letter is therefore treated as an application for reconsideration. Upon reconsideration, the Court finds that the extension was appropriate in the circumstances." (Signed by Judge Lawrence M. McKenna on 12/15/04) (rjm, ) (Entered: 12/17/2004)
12/27/2004	253	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-7)... that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Central District of California, C.A. No. 2:04-8371, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 11/30/04) (rjm, ) (Entered: 01/03/2005)
12/29/2004	<a href="#">252</a>	NOTICE of Appearance by William James Kelleher III on behalf of Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow (Kelleher, William) (Entered: 12/29/2004)
01/05/2005	254	NOTICE of Change of Firm Name & Legal Status that effective 1/1/05, Cleary, Gottlieb, Steen & Hamilton, registered as a NY limited liability partnership has changed its name & legal status to Cleary Gottlieb Steen & Hamilton LLP. All future reference to the firm in this matter should be Cleary Gottlieb Steen & Hamilton LLP. The firm's and its lawyers' addresses, phone numbers, fax numbers & email addresses have not been affected by this change. This document relates to 03-5755 through 03-5759, 03-5761 through 03-5766, 03-5768, 03-5769, 03-5771, 03-5774 through 03-5776, 03-5778, 03-5780, 03-5781, 03-5783 through 03-5787, 03-5790 through 03-5792, also, 03-5752, 03-5753, 03-7301, 03-5750, 02-3778, 03-5789, 03-7300, 03-5754, 03-5772. (rjm, ) (Entered: 01/06/2005)
01/10/2005	<a href="#">255</a>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE of Appearance by Joseph L. Clasen on behalf of Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow (Clasen, Joseph) Modified on 10/5/2006 (sn). (Entered: 01/10/2005)
01/14/2005	256	PLAINTIFFS' MOTION for Leave to File up to an 18-page Reply Brief in Support of Plaintiff's Motion to Remand. This Document relates to 04-10252. (rjm, ) (Entered: 01/14/2005)
01/18/2005		MEMO ENDORSEMENT ORDER granting [256] Motion for Leave to File Document. (Signed by Judge Lawrence M. McKenna on 1/18/05). This Document relates to Los Angeles County Employees Retirement Association, etal. v. Motorola, Inc., etal. (04-cv-10252). (rjm, ) (Entered: 01/20/2005)
01/27/2005	257	PLAINTIFFS' REPLY MEMORANDUM OF LAW in Support of Motion to Remand. This Document relates to 04 cv 10252. (rjm, ) (Entered: 02/01/2005)
02/04/2005	258	S-A Defts' NOTICE OF MOTION for Leave to File Supplemental Memorandum in Opposition to Plaintiffs' Motion to Remand. Document filed by Julian Eidson,

		Wallace Haislip, Scientific-Atlanta, Inc. This Document relates to 04 cv 10252. (rjm, ) Modified on 2/9/2005 (rjm, ). (Entered: 02/09/2005)
02/04/2005	259	S-A DEFENDANTS' SUPPLEMENTAL MEMORANDUM in Opposition to Plaintiffs' Motion to Remand. This Document relates to 04-10252. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. (rjm, ) (Entered: 02/10/2005)
02/08/2005		Memo Endorsement granting [258] S-A Defts' Motion for leave to file a Supplemental Memorandum in Opposition to Plntfs' Motion to Remand. Plntfs may have 3 weeks to respond to the Supplemental Memorandum. (Signed by Judge Lawrence M. McKenna on 2/7/05) (rjm, ) (Entered: 02/10/2005)
02/25/2005	260	SUBSTITUTION OF COUNSEL & ORDER: That the Law Offices of Marc B. Kramer be substituted as attorneys of record for the plaintiff, W.R. Huff Asset Mgt. Co., LLC., as investment advisor and attorney in fact on behalf of certain beneficial owners of debt securities in Adelpia Communications Corporation & Arahova Communications, Inc., only as to claims against Deloitte & Touche LLP & Buchanan Ingersoll Professional Corporation in the captioned actions in place & stead of Cohn Lifland Pearlman Herrmann & Knopf LLP, as of the date hereof. This Document relates to W.R. Huff Asset Mgt. Co., LLC in 03-cv-5752 & 03-cv-5753. (Signed by Judge Lawrence M. McKenna on 2/25/05) (rjm, ) (Entered: 02/28/2005)
03/09/2005	263	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-10)... that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Eastern District of Pennsylvania, Bky. No. 2:04-1011 & E.D. Pennsylvania, Bky. No. 2:04-1048, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 3/1/05) (rjm, ) (Entered: 05/02/2005)
03/30/2005	261	AFFIDAVIT of Peter A. Langerman in response to Defts' arguments in support of their motion to dismiss the Division of Investment's Amended Complaint for lack of standing. This Document relates to 03cv7300. (rjm, ) (Entered: 04/01/2005)
04/22/2005	262	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Norther District of Georgia, c.a. no. 1:04-3415 & Eastern Dist. Pa., c.a. no. 2:04-1052, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 4/18/05) (rjm, ) (Entered: 04/26/2005)
05/02/2005	<a href="#">264</a>	MEMORANDUM AND ORDER. For the reasons set forth in said order, this Court, (1) concludes that it has jurisdiction to hear the Rigas Defts' appeal from the 5/26/04 order of the USBC for the Middle Dist. Pa., (2) reverses that order, finding that there is federal "related to" jurisdiction over this action under 28 USC 1334(b)(2), and (3) denies the Pagnotti Ptffs' motions seeking mandatory or

		discretionary abstention under id. 1334(c), or equitable remand under id. 1452(b). This Document relates to 04-4967. (Signed by Judge Lawrence M. McKenna on 4/28/05) "Copies Mailed by Chambers".(rjm, ) Additional attachment(s) added on 5/9/2005 (kkc, ). (Entered: 05/04/2005)
05/20/2005	<a href="#">265</a>	MOTION to Dismiss <i>Joinder Complaint</i> . Document filed by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas. Responses due by 6/3/2005 (Ellison, Penny) (Entered: 05/20/2005)
05/26/2005	<a href="#">266</a>	MOTION for Reconsideration re; <a href="#">264</a> Order., <i>The Rigas Defendants' Brief in Opposition to the Pagnotti Plaintiffs' Motion for Reconsideration</i> . Document filed by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Text of Proposed Order)(Ellison, Penny) (Entered: 05/26/2005)
05/31/2005	267	MEMORANDUM & ORDER that the financial institutions' motion to dismiss is granted. Plaintiffs are granted leave to replead only on the specific issues discussed in detail in this order. Ptffs. will replead on a date to be set in a future Memo & Order covering the last grounds for dismissal which will require repleading. Any & all additions or changes to the CCAC must be distinctly & explicitly identified in the amended pleading, such that words, sentences, or paragraphs being altered may be quickly & easily identified. Any changes or additions not clearly identified, or which go beyond the scope of providing the information delineated in this Memo & Order, will not be accepted. (Signed by Judge Lawrence M. McKenna on 5/27/05) "Copies Mailed by Chambers".(rjm, ) (Entered: 06/01/2005)
05/31/2005	268	NOTICE OF APPEAL (This Document Relates to 04cv4967) from <a href="#">264</a> Memorandum and Order. Document filed by Charles E. Parente, Sr, Charles E. Parente, Jr, Brian Parente, Marla Parente Sgarlat, ta Brynfan Associates., John Parente, Louis Pagnotti. Filing fee \$ 255.00, receipt number E 545031. Copies mailed to attorney(s) of record: Cravath, Swaine & Moore, LLP; Dilworth Paxson LLP; Ballard, Spahr, Andrews & Ingersoll, LLP; Kennedy and Lucadamo, P.C. (tp, ) (Entered: 06/01/2005)
06/01/2005		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: [268] Notice of Appeal. (tp, ) (Entered: 06/01/2005)
06/01/2005		Transmission of Notice of Appeal to the District Judge re: [268] Notice of Appeal. (tp, ) (Entered: 06/01/2005)
06/08/2005	269	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Robert Ward dated 6/3/05 re: "The 5/31/05 Memorandum & Order did so. Counsel are to resubmit a copy hereof to all relevant counsel." (Signed by Judge Lawrence M. McKenna on 6/8/05) (rjm, ) (Entered: 06/09/2005)
06/08/2005	270	REPLY MEMORANDUM OF LAW in Support re: <a href="#">266</a> MOTION for Reconsideration re; <a href="#">264</a> Order., <i>The Rigas Defendants' Brief in Opposition to the Pagnotti Plaintiffs' Motion for Reconsideration</i> . This Document relates to 04 cv 4967. (rjm, ) (Entered: 06/14/2005)
06/09/2005	271	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Andrew B. Weissman dated 6/8/05 re: For the reasons the Court dismissed the CCAC's federal securities claims against the other new defts., the federal securities claims

		asserted in the CCAC against CSFB and CSFB Bank should also be dismissed... The 5/31/05 Memo & Order did so. Counsel are to transmit a copy hereof to all relevant counsel. This Document relates to 03-5755 through 03-5759, 03-5761 through 03-5766, 03-5768, 03-5769, 03-5771, 03-5774 through 03-5776, 03-5778, 03-5780, 03-5781, 03-5784 through 03-5787, 03-5790 through 03-5792, 03-5752, 03-7301, 02-3778, 03-5789, 03-2824 and 03-5754. (Signed by Judge Lawrence M. McKenna on 6/9/05) (rjm, ) (Entered: 06/14/2005)
06/10/2005	272	MEMORANDUM OF DELOITTE & TOUCHE LLP in Opposition re: <a href="#">265</a> MOTION to Dismiss <i>Joinder Complaint</i> . Document filed by Deloitte & Touche L.L.P. This Document relates to 04cv4967. (rjm, ) (Entered: 06/15/2005)
06/10/2005	273	AFFIDAVIT of Max R. Shulman in Opposition re: <a href="#">265</a> MOTION to Dismiss <i>Joinder Complaint</i> . Document filed by Deloitte & Touche L.L.P. This Document relates to 04-4967. (rjm, ) (Entered: 06/15/2005)
06/14/2005	277	MEMORANDUM & ORDER granting <a href="#">266</a> Motion for Reconsideration of the 4/28/05 order. "Copies mailed to counsel by Chambers." This Document relates to 04-4967. (Signed by Judge Lawrence M. McKenna on 6/13/05) (rjm, ) Modified on 6/16/2005 (rjm, ). (Entered: 06/16/2005)
06/14/2005	278	MEMORANDUM & ORDER that Plaintiff Moctesuma Esparza's Motion for Remand purs. to 28 USC 1447(c), or, alternatively, for permissive abstention under 1334(c)(1), is DENIED substantially for the reasons set forth in <i>In re Adelphia Communications Corp. Sec. &amp; Deriv. Litig.</i> , No. 03 MDL 1529, 2003 WL 23018802 (SDNY 12/23/03), insofar as those reasons are there applied to <i>Elkmont Capital Ltd. v Deloitte &amp; Touche LLP, et. al.</i> This Document relates to 04-6812. (Signed by Judge Lawrence M. McKenna on 6/13/05) Copies Mailed by Chambers.(rjm, ) (Entered: 06/16/2005)
06/14/2005	279	MEMORANDUM & ORDER that All Motions for Remand and Abstention in <i>LACERA</i> and <i>AIG</i> are DENIED. This Document relates to 04-10252 & 05-4055. (Signed by Judge Lawrence M. McKenna on 6/14/05) Copies Mailed by Chambers.(rjm, ) (Entered: 06/16/2005)
06/20/2005	280	RESPONSE BRIEF of the Pagnotti Plaintiffs Appellees. This Document relates to 04cv4967. (rjm, ) (Entered: 06/20/2005)
06/20/2005	281	PAGNOTTI PLAINTIFFS' MOTION for Reconsideration of this Court's April 28, 2005 Order. This Document relates to 04cv4967.(rjm, ) (Entered: 06/20/2005)
06/20/2005	282	MEMORANDUM OF LAW in Support re: [281] Pagnotti Plaintiffs' MOTION for Reconsideration of this Court's 4/28/05 Order. This Document relates to 04cv4967. (rjm, ) (Entered: 06/20/2005)
06/20/2005	283	THE RIGAS DEFENDANTS' REPLY BRIEF in Further Support of their Appeal of the May 26, 2004 Middle District of Pennsylvania Bankruptcy Court's Decision on Remand. This Document relates to 04-4967. (rjm, ) (Entered: 06/24/2005)
06/20/2005	284	THE RIGAS DEFENDANTS' NOTICE OF MOTION to Dismiss Defendant Deloitte & Touche LLP's Joinder Complaint. Document filed by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas. This Document relates to 04cv4967. (rjm, ) (Entered: 06/24/2005)

06/20/2005	285	THE RIGAS DEFENDANTS' BRIEF in Opposition to the Pagnotti Plaintiffs' Motion for Reconsideration. Document filed by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas. This Document relates to 04-4967.(rjm, ) (Entered: 06/24/2005)
06/27/2005	286	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Jonathan M. Plasse dated 6/24/2005; counsel for the NYC Funds writes to request that the Court lift the stay and direct the Rigases to respond to the motion for partial summary judgment. ENDORSEMENT: The Rigas defendants are to respond to the motion described above on such schedule as counsel agree upon. (Signed by Judge Lawrence M. McKenna on 6/27/2005) (kkc, ) (Entered: 07/06/2005)
06/30/2005	287	MEMORANDUM AND ORDER; the Rigas Defendants' [284] motion for dismissal of the Deloitte complaint against them, is denied. This document relates to 04cv4967. (Signed by Judge Lawrence M. McKenna on 6/30/2005) (kkc, ) (Entered: 07/06/2005)
06/30/2005		Minute Entry for proceedings held before Judge Lawrence M. McKenna: Status Conference held on 6/30/2005. All parties present. The Court set another status conference for 7/14/2005 at 10:00 AM. (kkc, ) (Entered: 07/08/2005)
07/11/2005	289	NOTICE of Appearance by William M. Wycoff, Robert J. Ridge, J. Alexander Hershey on behalf of Buchanan Ingersoll Professional Corporation. This Document relates to 02-5789, 03-7300, 02-5752, 03-7301, 02-5794, 03-5755 thru 03-5759, 03-5761 thru 03-5766, 03-5768, 03-5769, 03-5771, 03-5774 thru 03-5776, 03-5778, 03-5780, 03-5781, 03-5783 thru 03-5787, 03-5790 thru 03-5792. (rjm, ) (Entered: 07/13/2005)
07/12/2005	288	ORDER that when filing briefs referring to, or incorporating as background, documents filed in another court, documents filed in a case prior to its transfer to this Court by order of the Judicial Panel on MDL, the parties are ordered to submit such documents, in their entirety, as exhibits to their motion papers. This Document relates to All Cases. Copies Mailed to Counsel by Chambers. (Signed by Judge Lawrence M. McKenna on 7/8/05) (rjm, ) (Entered: 07/12/2005)
07/12/2005	290	NOTICE of Appearance that attorneys Gregory A. Markel & Stacey Lara appear in the captioned proceeding as counsel of record for Defts. Wachovia Bank, National Association, Wachovia Securities, Inc. This Document Relates to All Actions. (rjm, ) (Entered: 07/13/2005)
07/13/2005	291	NOTICE of Appearance by J. Alexander Hershey, Robert J. Ridge, William M. Wycoff on behalf of Buchanan Ingersoll Professional Corporation (attorneys Colin Wrabley & Carol E. Heckman not listed as counsel for Buchanan Ingersoll Professional Corp.). This Document relates to 02-5789, 03-7300, 02-5752, 03-7301, 02-5794, 03-5755 thru 03-5759, 03-5761 thru 03-5766, 03-5768, 03-5769, 03-5771, 03-5774 thru 03-5776, 03-5778, 03-5780, 03-5781, 03-5783 thru 03-5787, 03-5790 thru 03-5792. (rjm, ) (Entered: 07/14/2005)
07/18/2005	<a href="#">292</a>	MEMORANDUM AND ORDER that Defts' motion to dismiss is granted in part & denied in part. The Huff 2 action is dismissed in its entirety. Plaintiffs to the other individual actions are granted leave to replead only on the specific issues identified, in accordance w/the parameters discussed in the May 27 Order, as referenced herein. Ptffs. will replead on a date to be set in a future Memorandum & Order

		covering the last grounds for dismissal which will require repleading. This Document relates to 03-5752, 03-5753, 03-7301, 03-5750, 02-3778, 03-5789, 03-7300, 03-5751, 03-5754, 03-5772. (Signed by Judge Lawrence M. McKenna on 7/18/05) "Copies Mailed by Chambers."(rjm, ) (Entered: 07/19/2005)
07/20/2005		MEMORANDUM TO DOCKET CLERK for proceedings held before Judge Lawrence M. McKenna : Telephone Conference held on 7/20/2005. Next telephone conference set for 7/26/05 @3:30pm. Submitted by: K. Zaepfel, Crtrm. Deputy. (rjm, ) (Entered: 08/02/2005)
07/26/2005		MEMORANDUM TO DOCKET CLERK for proceedings held before Judge Lawrence M. McKenna : Telephone Conference held on 7/26/2005. All parties present. Counsel to contact the Court by 7/29/05 to schedule another conference. (rjm, ) (Entered: 08/02/2005)
07/28/2005	<a href="#">293</a>	MOTION for Reconsideration re; <a href="#">292</a> Order., <i>Notice of Motion For Reconsideration Of Dismissal Section 10(b) Claims Based On Purchases Between June 26, 1999 and November 6, 1999</i> . Document filed by Los Angeles County Employees Retirement Association. (Grant, Stuart) (Entered: 07/28/2005)
07/28/2005	<a href="#">294</a>	MOTION for Reconsideration re; <a href="#">292</a> Order., <i>Memorandum of Law In Support of Plaintiff's Motion For Reconsideration of Dismissal of Section 10(b) Claims Based on Purchases Between June 26, 1999 and November 6, 1999</i> . Document filed by Los Angeles County Employees Retirement Association. (Attachments: # <a href="#">1</a> Exhibit Ex. A (Part 1 of 2) to Memo of Law in Support of Motion for Reconsideration# <a href="#">2</a> Exhibit Ex. A (Part 2 of 2) to Memo of Law in Support of Motion for Reconsideration# <a href="#">3</a> Certificate of Service of Notice of Motion For Reconsideration and Memo of Law in Support of Motion for Reconsideration)(Grant, Stuart) (Entered: 07/28/2005)
08/03/2005		MEMORANDUM TO DOCKET CLERK for proceedings held before Judge Lawrence M. McKenna : Telephone Conference held on 8/3/2005. All parties present. Phone conference continued to 8/4/05. No transcript. Judge's Decision: Counsel to discuss pertinent issues and report back to the Court by phone on 8/4/05 for additional follow-up discussion. Submitted by: Kenneth Zaepfel, Deputy Court Clerk. (rjm, ) (Entered: 09/06/2005)
08/04/2005		MEMORANDUM TO DOCKET CLERK for proceedings held before Judge Lawrence M. McKenna : Telephone Conference held on 8/4/2005. All parties present. No transcript. Judge's Decision: Counsel to discuss pertinent issues and report back to the Court by phone, sine die, with any additional follow-up discussion and/or administrative issues. Submitted by Kenneth Zaepfel, Deputy Court Clerk. (rjm, ) (Entered: 09/06/2005)
08/05/2005	295	MEMORANDUM AND ORDER. In 04-10252 & 05-4055, the ptffs. seek an instruction that the defts. are to respond to the complaint. In each action, the ptffs. assert state law claims only against Motorola, Inc., Scientific-Atlanta, Inc., and two employees of the latter. The defendants are to respond to the complaint by answer or motion purs. to FRCP 12(b) by 9/12/05 or such other date to which the parties may agree. Should any defendant respond by motion, the parties are to agree on a briefing schedule. This Document relates to 04-10252 and 05-4055. (Signed by Judge Lawrence M. McKenna on 8/4/05) (rjm, ) (Entered: 08/08/2005)

08/09/2005	296	MEMORANDUM AND ORDER granting <a href="#">293</a> Motion for Reconsideration re <a href="#">292</a> Order. Upon reconsideration, the court adheres to its original determination (Signed by Judge Lawrence M. McKenna on 8/9/05) This Order applies to 03 cv 5750. Copies mailed by Chambers.(sn) Modified on 8/16/2005 (sn). (Entered: 08/16/2005)
08/15/2005	310	RESPONSE TO PLTFFS' STATEMENT OF MATERIAL FACTS PURS. TO LOCAL RULE 56.1(a) (This document relates to: 03cv5789 (LMM)). Document filed by John J. Rigas, Timothy J. Rigas. (sn) (Entered: 08/24/2005)
08/16/2005	<a href="#">306</a>	MEMORANDUM AND ORDER (This document applies to Consolidated Class Action Complaint, 03cv5750, 02cv9804, 03cv5789, 03cv7300, 03cv5751, 03cv5754, 03cv5772); granting in part and denying in part [125] Motion to Dismiss. Pltffs in individual actions 03cv5750; 03cv5789; 03cv5772; 03cv5754; and 03cv5751 are granted leave to replead as indicated in this Order. (Signed by Judge Lawrence M. McKenna on 8/16/05) Copies mailed by Chambers.(sn) (Entered: 08/18/2005)
08/17/2005	<a href="#">297</a>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas</i> . Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Franklin Mutual Advisers, LLC, Franklin Mutual Beacon Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn). (Entered: 08/17/2005)
08/17/2005	<a href="#">298</a>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - MEMORANDUM OF LAW in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas..</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn). (Entered: 08/17/2005)
08/17/2005	<a href="#">299</a>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT of Megan D. McIntyre in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas..</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Attachments: # <a href="#">1</a> Exhibit A [1 of 2 parts] to Affidavit of Megan McIntyreIn Support of Motion For Partial Summary Judgment# <a href="#">2</a> Exhibit A [2 of 2 parts] to Affidavit of Megan McIntyreIn Support of Motion For Partial Summary Judgment#

		<p><a href="#">3</a> Exhibit B to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">4</a> Exhibit C to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">5</a> Exhibit D [1 of 3 parts] to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">6</a> Exhibit D [2 of 3 parts] to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">7</a> Exhibit D [3 of 3 parts] to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">8</a> Exhibit E [1 of 3 parts] to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">9</a> Exhibit E [2 of 3 parts] to Affidavit of Megan McIntyreIn Support of Motion For Partial Summary Judgment# <a href="#">10</a> Exhibit E [3 of 3 parts] to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment# <a href="#">11</a> Exhibit F to Affidavit of Megan McIntyre In Support of Motion For Partial Summary Judgment)(Grant, Stuart) Modified on 8/19/2005 (sn). (Entered: 08/17/2005)</p>
08/17/2005	<a href="#">300</a>	<p>FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT of Edwin M. Banks in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas..</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn). (Entered: 08/17/2005)</p>
08/17/2005	<a href="#">301</a>	<p>FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT of Stephen F. Esser in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas..</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn). (Entered: 08/17/2005)</p>
08/17/2005	<a href="#">302</a>	<p>FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT of Allan Schweitzer in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas..</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn, ). (Entered: 08/17/2005)</p>
08/17/2005	<a href="#">303</a>	<p>FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - DECLARATION of Eric Takaha in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas..</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-</p>

		Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn, ). (Entered: 08/17/2005)
08/17/2005	<a href="#">304</a>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIRMATION of Statement of Facts in Support re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas.</i> Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. (Grant, Stuart) Modified on 8/19/2005 (sn, ). (Entered: 08/17/2005)
08/17/2005	<a href="#">305</a>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - CERTIFICATE of Counsel by Stuart M. Grant on behalf of Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. Re: <a href="#">297</a> MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas.</i> , <a href="#">298</a> Memorandum of Law in Support of Motion,, <a href="#">299</a> Affidavit in Support of Motion,,,,,, <a href="#">300</a> Affidavit in Support of Motion,, <a href="#">301</a> Affidavit in Support of Motion,, <a href="#">302</a> Affidavit in Support of Motion,, <a href="#">303</a> Declaration in Support of Motion,, <a href="#">304</a> Affirmation in Support of Motion,,. <i>Certificate of Service [paper copies being filed in non-ECF actions 03cv5750 and 03cv5751]</i> (Grant, Stuart) Modified on 8/19/2005 (sn). (Entered: 08/17/2005)
08/18/2005	307	USCA SCHEDULING ORDER as to [268] Notice of Appeal, USCA Case Number 05-2787-cv. Roseann B. MacKechnie, Clerk USCA. Appeal Record due by 9/6/2005. Appellant Brief due by 9/13/2005. Appellee Brief due by 10/13/2005. (nd, ) (Entered: 08/19/2005)
08/18/2005	308	MEMORANDUM OF LAW of John Rigas and Timothy Rigas in Opposition re: [245] MOTION for Partial Summary Judgment. Document filed by John J. Rigas, Timothy J. Rigas. (sn ) (Entered: 08/19/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document MOTION for Partial Summary Judgment <i>As to Liability Against Defendants John J. Rigas And Timothy J. Rigas</i> , Document No. 297. This case is not ECF. (sn) (Entered: 08/19/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document MEMORANDUM OF LAW in Support re: 297 MOTION for Partial Summary

		Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 298. This case is not ECF. (sn) (Entered: 08/19/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document AFFIDAVIT of Megan D. McIntyre in Support re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 299. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document AFFIDAVIT of Edwin M. Banks in Support re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 300. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document AFFIDAVIT of Stephen F. Esser in Support re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 301. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document AFFIDAVIT of Allan Schweitzer in Support re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 302. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document DECLARATION of Eric Takaha in Support re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 303. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document AFFIRMATION of Statement of Facts in Support re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 304. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Stuart M. Grant to MANUALLY RE-FILE Document CERTIFICATE of Counsel by Stuart M. Grant on behalf of Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Los Angeles County Employees Retirement Association. Re: 297 MOTION for Partial Summary Judgment As to Liability Against Defendants John J. Rigas And Timothy J. Rigas, Document No. 305. This case is not ECF. (sn) (Entered: 08/22/2005)
08/19/2005	309	ENDORSED LETTER addressed to Judge McKenna from Jonathan M. Plasse dated 8/18/05 re: Granting counsel for The NYC Funds, and the Division of

		Investment's request for an extension of time for the NYC Funds and the Division of Investment to file their reply brief to the pending motion for partial summary judgment against the Rigases, until 9/15/05. (Signed by Judge Lawrence M. McKenna on 8/19/05) (sn) (Entered: 08/23/2005)
08/24/2005	311	SUBSTITUTION OF COUNSEL AND ORDER that The Law Offices of Marc B. Kramer be substituted as attorneys of record for the plaintiffs, Appaloosa Investment Limited Partnership I and Palomino Fund Ltd., through their investment adviser, Appaloosa Mgt. L.P. and Mutual Beacon Fund, Mutual Discovery Fund, Mutual Qualified Fund, Mutual Shares Fund, Mutual Shares II Fund, Mutual Beacon Fund (Canada), Franklin Mutual Beacon Fund, Mutual Discovery Securities Fund, Mutual Shares Securities Fund and Franklin Mutual Beacon Fund, through their investment adviser, Franklin Mutual Advisers, LLC, only as to claims against Deloitte & Touche LLP and Buchanan Ingersoll Professional Corporation, in the above-captioned action in place and stead of Cohn Lifland Pearlman Herrmann & Knopf LLP, as of the date hereof. This Document relates to 03cv7301. (Signed by Judge Lawrence M. McKenna on 8/24/05) (rjm, ) (Entered: 08/29/2005)
08/30/2005	312	MEMORANDUM AND ORDER that defendants' motion to dismiss the Huff actions for lack of standing or for failure to comply with FRCP 17(a) or 10 is denied. This Document relates to 03-5752 & 03-5753. (Signed by Judge Lawrence M. McKenna on 8/29/05) "Copies Mailed by Chambers".(rjm, ) (Entered: 09/06/2005)
09/01/2005	313	MEMORANDUM AND ORDER that defendants' motion to dismiss N.J. Div. for lack of standing or for failure to comply with FRCP 17(a) or 10 is denied. This Document relates to 03-7300. (Signed by Judge Lawrence M. McKenna on 9/1/05) Copies Mailed by Chambers.(rjm, ) (Entered: 09/06/2005)
09/06/2005	314	STIPULATED SCHEDULING ORDER that Defendants shall have until 9/19/05 to serve their motions to dismiss or otherwise respond to Plaintiffs' Complaints; Plaintiffs shall have until 10/21/05, to serve their opposition to any motions filed by Defendants; and Defendants shall have until 11/14/05, to serve reply briefs in support of their motions to dismiss. This Document relates to 04-10252 & 04-3415. (Signed by Judge Lawrence M. McKenna on 9/2/05) (rjm, ) (Entered: 09/07/2005)
09/14/2005	315	NOTICE OF MOTION for Reconsideration under Local Civil Rule 6.3. Document filed by Credit Suisse First Boston LLC, Royal Bank of Scotland, Mizuho International PLC, Credit Suisse First Boston, New York Branch. This Document relates to 03-5752. (rjm, ) (Entered: 09/19/2005)
09/14/2005	316	MEMORANDUM OF LAW in Support re: [315] MOTION for Reconsideration of the 8/30/05 Memorandum & Order. Document filed by Credit Suisse First Boston LLC, Royal Bank of Scotland, Mizuho International PLC, Credit Suisse First Boston, New York Branch. This Document relates to 03-5752. (rjm, ) (Entered: 09/19/2005)
09/15/2005	317	REPLY MEMORANDUM OF LAW of the NYC Funds & the New Jersey Funds in further Support re: [245] MOTION for Partial Summary Judgment based on the Rigases' Criminal Conviction. This Document relates to 03-5789 & 03-7300. (rjm, ) (Entered: 09/22/2005)
09/15/2005	318	AFFIDAVIT of Louis Gottlieb in Support re: [317] Reply Memorandum of Law in

		Support of Motion for Partial Summary Judgment. This Document relates to 03-5789 & 03-7300. (rjm, ) (Entered: 09/22/2005)
09/19/2005	319	NOTICE OF DEFENDANT MOTOROLA, INC.'S MOTION to Dismiss Plaintiffs Complaint. Document filed by Motorola, Inc. This Document relates to 04-10252. (rjm, ) (Entered: 09/28/2005)
09/19/2005	320	MEMORANDUM OF LAW in Support re: [319] MOTION to Dismiss. This Document relates to 04-10252. Document filed by Motorola, Inc.. (rjm, ) (Entered: 09/28/2005)
09/19/2005	321	NOTICE OF DEFENDANT MOTOROLA, INC.'S MOTION to Dismiss Plaintiffs Complaint. Document filed by Motorola, Inc. This Document relates to 05-4055. (rjm, ) (Entered: 09/28/2005)
09/19/2005	322	MEMORANDUM OF LAW in Support re: [321] MOTION to Dismiss. Document filed by Motorola, Inc. This Document relates to 05-4055. (rjm, ) (Entered: 09/28/2005)
09/19/2005	323	NOTICE OF DEFENDANTS MOTION to Dismiss Plaintiffs Complaint. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip.This Document relates to 04-3415. (rjm, ) (Entered: 09/28/2005)
09/19/2005	324	MEMORANDUM OF LAW in Support re: [323] MOTION to Dismiss.. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 04-3415. (rjm, ) (Entered: 09/28/2005)
09/19/2005	325	DECLARATION of Robyn Ice in Support re: [321] MOTION to Dismiss. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 05-4055.(rjm, ) (Entered: 09/29/2005)
09/19/2005	326	NOTICE OF DEFENDANTS MOTION to Dismiss Plaintiffs' Complaint. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 04-10252. (rjm, ) (Entered: 09/29/2005)
09/19/2005	327	MEMORANDUM OF LAW in Support re: [326] Defts. MOTION to Dismiss Ptf's Complaint. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 04-10252. (rjm, ) (Entered: 09/29/2005)
09/19/2005	328	DECLARATION of Robyn Ice in Support re: [326] MOTION to Dismiss Plaintiffs' Complaint. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 04-10252. (rjm, ) (Entered: 09/29/2005)
09/19/2005		MEMORANDUM TO DOCKET CLERK Minute Entry for proceedings held before Judge Lawrence M. McKenna : Telephone Conference held on 9/19/2005. All parties present. No transcript. Judge's Decision: Counsel to contact the Court sine die to schedule another telephone conference for additional follow-up discussion. Submitted by Kenneth Zaepfel, Deputy Court Clerk. (rjm, ) (Entered: 09/30/2005)
09/20/2005	329	RESPONSE in Opposition to Plaintiffs' Statement of Uncontested Facts. Document filed by John J. Rigas, Timothy J. Rigas. This Document relates to 03-5750 and 03cv5751. (rjm, ) (Entered: 10/06/2005)

09/20/2005	330	CERTIFICATION of John J. Higson in Opposition to Plaintiffs' Motion for a Summary Judgment. Document filed by John J. Rigas, Timothy J. Rigas. This Document relates to 03-5750 and 03-5751. (rjm, ) (Entered: 10/06/2005)
09/20/2005	331	CERTIFICATION of Christie M. Callahan. Document filed by John J. Rigas, Timothy J. Rigas. This Document relates to 03-5750 and 03-5751. (rjm, ) (Entered: 10/06/2005)
09/28/2005	332	MEMORANDUM OF LAW in Opposition re: [315] MOTION for Reconsideration. This Document relates to 03cv5752. Document filed by W.R. Huff Asset Management, Co., LLC. (rjm, ) (Entered: 10/06/2005)
09/30/2005	333	MOTION to Compel Filing of Response to Complaint or Alternatively, Permitting Plaintiffs to file a Separate Complaint. Proposed Order attached. Document filed by Tele-Media Corporation of Delaware. This Document relates to 05cv2768. (rjm, ) (Entered: 10/06/2005)
10/05/2005	334	REPLY MEMORANDUM OF LAW in Support re: [315] MOTION for Reconsideration. This Document relates to 03-5752. Document filed by Credit Suisse First Boston Corporation, Royal Bank of Scotland, Mizuho International PLC, Credit Suisse First Boston, New York Branch. (rjm, ) (Entered: 10/11/2005)
10/07/2005	336	REPLY MEMORANDUM OF LAW in Support of Plaintiffs' Motion for Partial Summary Judgment (Doc. No. 297 dtd 8/17/05. Paper document not yet filed) as to Liability Against Defendants John J. Rigas and Timothy J. Rigas. Document filed by Los Angeles County Employee Retirement Association, Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund. This Document relates to 03-5750 & 03-5751. (rjm, ) Modified on 10/26/2005 (rjm, ). (Entered: 10/26/2005)
10/14/2005	335	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Megan D. McIntyre dated 10/12/05 re: The defts. in 04cv10252 have filed 2 motions to dismiss... The grounds for the 2 motions are similar though not identical. The Court grants request to file a single opposition brief which addresses the arguments raised in the defts' 2 motions. Plaintiffs are also Granted request to file a single opposition brief of up to 40 pages. This Document relates to 04cv10252. (Signed by Judge Lawrence M. McKenna on 10/13/05) (rjm, ) (Entered: 10/19/2005)
10/17/2005	337	MEMORANDUM OF LAW in Opposition re: [333] MOTION to Compel a response to their complaint or, alternatively, to permit plaintiffs to file a separate complaint. This Document relates to 05-2768. Document filed by Deloitte & Touche L.L.P. (rjm, ) (Entered: 10/26/2005)
10/18/2005	338	MOTION for Nicholas E. Chimicles to Appear Pro Hac Vice. Document filed by Harriet G. Victor, Alvin Victor, William D. Huhn. This Document applies to all actions. Declaration in Support attached. (rjm, ) Modified on 10/26/2005 (rjm, ). (Entered: 10/26/2005)
10/19/2005	339	MEMORANDUM AND ORDER granting [315] Motion for Reconsideration of the

		Court's Memorandum & Order of August 29, 2005, upon reconsideration the Court adheres to its original determination. This Document relates to 03-5752 & 03-5753. (Signed by Judge Lawrence M. McKenna on 10/19/05). (rjm, ) (Entered: 10/26/2005)
11/02/2005	343	MANDATE of USCA WITHDRAWING APPEAL (Certified Copy) as to [268] Notice of Appeal, USCA Case Number 05-2787-cv. The counsel for the parties hereby stipulate that the appeal is hereby WITHDRAWN without costs and without attorneys' fees for this appeal pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure. This stipulation shall not preclude the filing of a new notice of appeal from a final judgment or any other appealable order as to any issue, including without limitation, those raised in the Notice of Appeal filed 5/31/05. Roseann B. MacKechnie, Clerk USCA. Certified: 10/31/05. ( <i>This Document Relates To Pagnotti et al. 04-cv-4967</i> ) (tp, ) Modified on 11/10/2005 (tp, ). (Entered: 11/10/2005)
11/04/2005	<a href="#">341</a>	MEMORANDUM AND ORDER granting in part and denying in part [108] (in Case No. 03md1529) Motion to Dismiss. Plaintiffs are granted limited leave to amend their Complaint. (Signed by Judge Lawrence M. McKenna on 11/4/05) Filed In Associated Cases: 1:03-md-01529-LMM,1:03-cv-05755-LMM Copies Mailed by Chambers.(rjm, ) (Entered: 11/08/2005)
11/04/2005	342	AMENDED STIPULATED SCHEDULING ORDER that Defendants shall have until 11/21/05 to serve reply briefs in support of their motions to dismiss, and that Defts. shall seek no further extensions of the deadline for submitting such reply briefs. This Document relates to 04-10252 & 04-3415. (Signed by Judge Lawrence M. McKenna on 11/4/05) (rjm, ) (Entered: 11/08/2005)
11/07/2005	340	MEMORANDUM OF LAW in Opposition re: [319] MOTION to Dismiss., [326] MOTION to Dismiss. Document filed by Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, Fist-Franklin Convertible Securities Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin Age High Income Fund, FIVIPT Franklin High Income Fund, Franklin Inst HYFIF, Franklin Multi-Income Fund, Fist-Franklin Total Return Fund, Franklin Mutual Advisers, LLC, Franklin Mutual Beacon Fund, Los Angeles County Employees Retirement Association. This Document relates to 04cv10252. (rjm, ) (Entered: 11/07/2005)
11/10/2005		Transmission of USCA Mandate/Order to the District Judge re: [343] USCA Mandate Withdrawing Appeal. (tp, ) (Entered: 11/10/2005)
11/14/2005		ENDORSEMENT ORDER granting [338] Motion for Nicholas E. Chimicles to Appear Pro Hac Vice. This Document relates to All Actions. (Signed by Judge Lawrence M. McKenna on 11/10/05). (rjm, ) (Entered: 11/16/2005)
11/16/2005	344	MOTION for Certificate of Appealability. Document filed by Deloitte & Touche L.L.P.. Filed In Associated Cases: 1:03-md-01529-LMM,1:03-cv-05752-LMM,1:03-cv-05753-LMM(rjm, ) (Entered: 11/21/2005)
11/16/2005	345	MEMORANDUM OF LAW in Support re: [344] MOTION for Certificate of Appealability. Document filed by Deloitte & Touche L.L.P. Filed In Associated Cases: 1:03-md-01529-LMM,1:03-cv-05752-LMM,1:03-cv-05753-LMM(rjm, ) (Entered: 11/21/2005)

11/21/2005	346	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-11)... that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the District of Connecticut, C.A. Nos. 3:05-1502 and 3:05-1503, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Lawrence M. McKenna, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 11/1/05) (rjm, ) Modified on 12/2/2005 (rjm, ). (Entered: 12/02/2005)
11/21/2005	347	REPLY MEMORANDUM OF LAW in Support re: [323] MOTION to Dismiss. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 04-3415. (rjm, ) (Entered: 12/05/2005)
11/21/2005	348	REPLY MEMORANDUM OF LAW in Support re: [326] MOTION to Dismiss. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to 04-10252. (rjm, ) (Entered: 12/05/2005)
11/28/2005		CASHIERS OFFICE REMARK on [338] Motion to Appear Pro Hac Vice in the amount of \$25, paid on 11/28/05, Receipt Number 562695. [This document relates to all actions.] (sn) (Entered: 01/23/2006)
12/13/2005	349	ORDER... that the Tow actions are hereby consolidated with the Adelpia Multidistrict Litigation for all purposes, including but not limited to discovery, pretrial proceedings, and trial. This Document relates to 05-8608 & 05-8610. (Signed by Judge Lawrence M. McKenna on 11/30/05) (rjm, ) (Entered: 12/15/2005)
12/16/2005	350	ORDER... that the Tow actions are hereby consolidated with the Adelpia Multidistrict Litigation for all purposes, including but not limited to discovery, pretrial proceedings, and trial. This Document relates to 05-8608 & 05-8610. (Signed by Judge Lawrence M. McKenna on 12/14/05) (rjm, ) (Entered: 12/16/2005)
12/16/2005	351	NOTICE OF BMO DEFENDANTS' MOTION to Dismiss the Complaints. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. This Document relates to 05cv8608 & 05cv8610. (rjm, ) (Entered: 12/21/2005)
12/16/2005	352	MEMORANDUM OF LAW in Support re: [351] MOTION to Dismiss the Complaints. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. This Document relates to 05-8608 & 05-8610. (rjm, ) (Entered: 01/09/2006)
01/11/2006	353	STIPULATION AND ORDER; plttfs' time to respond to defts' Motion to Dismiss filed on 12/16/05 in the above-referenced consolidated actions is extended to 1/30/06. (Signed by Judge Lawrence M. McKenna on 1/11/06) [This document relates to 05-cv-8608, and 05-cv-8610 (sn) (Entered: 01/23/2006)
01/13/2006	354	MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by W.R. Huff Asset Management, Co., LLC. [This document relates to all actions.](sn) (Entered: 01/23/2006)

01/13/2006	355	DECLARATION of Thomas E. Redburn, Jr. in Support re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by W.R. Huff Asset Management, Co., LLC. [This document relates to all action.] (sn) (Entered: 01/23/2006)
01/13/2006	356	MEMORANDUM OF LAW in Support re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by W.R. Huff Asset Management, Co., LLC. [This document relates to all actions.](sn) (Entered: 01/23/2006)
01/13/2006	357	MEMORANDUM OF LAW in Opposition re: [344] MOTION for Certificate of Appealability. Document filed by W.R. Huff Asset Management, Co., LLC. [This document relates to 03-cv-5752 and 03-cv-5753.](sn) (Entered: 01/23/2006)
01/26/2006	358	JOINDER to join re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by Franklin Strategic Income Fund, Los Angeles County Employees Retirement Association. This Document relates to 03-5750 & 03-5751.(rjm, ) (Entered: 01/26/2006)
01/26/2006	359	NOTICE OF APPEARANCE by John R Duff, Richard A. Lafont, Jean-Marie L. Atamian, Robert J. Ward, Brian Paul Hudak on behalf of BMO Nesbitt Burns, Corp., Bank of Montreal. This Document relates to All Cases. (rjm, ) (Entered: 01/27/2006)
01/27/2006	360	REPLY MEMORANDUM OF LAW in Support re: [344] MOTION for Certificate of Appealability.. Document filed by Deloitte & Touche L.L.P.. Filed In Associated Cases: 1:03-md-01529-LMM,1:03-cv-05752-LMM,1:03-cv-05753-LMM(rjm, ) (Entered: 01/30/2006)
01/31/2006	361	STIPULATION AND ORDER: TIME TO RESPOND WITH RESPECT TO DEFENDANTS' MOTION TO DISMISS... it is agreed by & between attorneys for the undersigned parties, that Ptffs time to respond to Defts' Motion to Dismiss filed on or about 12/16/05 (Doc. No. 351 in 03md1529) in the referenced consolidated actions is extended to 2/15/2006. This Document relates to 05-8608 & 05-8610. (Signed by Judge Lawrence M. McKenna on 1/30/06) (rjm, ) (Entered: 01/31/2006)
02/01/2006	362	NOTICE OF MOTION to Dismiss the Complaints. Document filed by Banc of America Securites, LLC, Bank of America, N.A. This Document relates to 05-10084 & 05-10081. (rjm, ) (Entered: 02/07/2006)
02/01/2006	363	MEMORANDUM OF LAW in Support re: [362] MOTION to Dismiss. This Document relates to 05-10084 & 05-10081. Document filed by Banc of America Securites, LLC, Bank of America, N.A. (rjm, ) (Entered: 02/07/2006)
02/03/2006	364	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from David E. Ross dated 2/1/06 re: Granted request by Plaintiffs in the referenced matters for permission to extend the page limit of memo of law in opposition to 35 pages in

		length. The Defts have no objection to this request but have conditioned their request upon being permitted to file an oversized reply memo of law that is up to 20 pages in length... This Document relates to 05-8608 & 05-8610. (Signed by Judge Lawrence M. McKenna on 2/2/06) (rjm, ) (Entered: 02/07/2006)
02/06/2006	365	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Karen M. Asner dated 2/3/06 re: On behalf of Bank of America and 17 other defendants to request permission to file a joint reply brief in excess of the Court's 10-page limit... "The 19 page brief submitted with this letter is accepted." This Document relates to 05-9050. (Signed by Judge Lawrence M. McKenna on 2/3/06) (rjm, ) (Entered: 02/07/2006)
02/07/2006	367	MEMORANDUM OF LAW in Opposition (Redacted) re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/. Document filed by Deloitte & Touche L.L.P. This Document relates to All Actions. (rjm, ) (Entered: 02/10/2006)
02/07/2006	368	Defendant Motorola Inc.'s Joinder in Opposition re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by Motorola, Inc. This Document relates to All Actions. (rjm, ) (Entered: 02/10/2006)
02/07/2006	369	Defendants Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip's MEMORANDUM OF LAW in Opposition re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to All Actions. (rjm, ) (Entered: 02/10/2006)
02/07/2006	370	DECLARATION of Ethan Z. Davis in Opposition re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/04. Document filed by Deloitte & Touche L.L.P. This Document relates to All Actions. (rjm, ) (Entered: 02/10/2006)
02/08/2006	371	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Max R. Shulman dated 2/6/06 re: Request by Deloitte & Touche LLP that this Court enter an order allowing Deloitte & Touche to file publicly a redacted version of its opposition brief and that the unredacted version be filed under seal is granted. "An unredacted courtesy copy should be delivered to chambers." (Signed by Judge Lawrence M. McKenna on 2/7/06) (rjm, ) (Entered: 02/10/2006)
02/08/2006	372	ORDER ENDORSEMENT on Plaintiff's Counsel's Motion for Admission pro Hac Vice so that he may register for CM/ECF. "Mr. Willson is admitted pro hac vice." The admission is on behalf of Plaintiffs Leonard Tow et al., and Citizens Communication Company et al. This Document relates to 05-10084 & 05-10081.

		(Signed by Judge Lawrence M. McKenna on 2/7/06) (rjm, ) (Entered: 02/10/2006)
02/08/2006	373	ORDER ENDORSEMENT on Plaintiffs First Motion for Enlargement of time to Oppose Defendants' re: [362] MOTION to Dismiss. filed by Bank of America, N.A., Banc of America Securites, LLC., Set Deadlines/Hearing as to [362] MOTION to Dismiss. Responses due by 3/21/2006... and as further set forth on said Memo Endorsement. This Document relates to 05-10084 & 05-10081. (Signed by Judge Lawrence M. McKenna on 2/7/06) (rjm, ) (Entered: 02/10/2006)
02/09/2006	<a href="#">374</a>	MEMORANDUM & ORDER... that the motions for withdrawal of the reference are granted, and the adversary proceeding (Bankruptcy Court Case No. 02-41729: Adversary No. 03-04942) is removed to this Court. The Clerk will assign the case to the undersigned, as related to the captioned multidistrict litigation. This Document relates to 04cv9050, 05-9250 & 05-9285. (Signed by Judge Lawrence M. McKenna on 2/9/06) "Copies Mailed by Chambers".(rjm, ) Additional attachment(s) added on 2/16/2006 (rjm, ). (Entered: 02/14/2006)
02/10/2006	375	MOTION for Joinder by plaintiffs NY City Emplpoyees' Retirement System, etal. and Division of Investmentof the NJ Dept. of the Treasury in W.R. Huff Asset Mgt. Co., LLC's Motion to Lift the automatic stay of the discovery under the Private Securities Litigation Reform Act. Document filed by New York City Employees' Retirement System. This Document relates to 03-5789 & 03-2824. (rjm, ) (Entered: 02/14/2006)
02/15/2006	376	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Nancy I. Ruskin dated 2/14/06 re: BA defendants request that the Court reconsider the length of the extension in light of the circumstances set forth... "Denied. The Court does not percieve what prejudice may accrue to the BA defendants because of the extra 20 days Tow has recieved. Tows should understand that they cannot expect a further extension. This Document relates to 05-10084 & 05-10081. (Signed by Judge Lawrence M. McKenna on 2/15/06) (rjm, ) (Entered: 02/17/2006)
02/24/2006	377	REPLY BRIEF in Support re: [354] MOTION for an order, purs. to 15 U.S.C. Sec. 78u-4(b)(3)(B), lifting the automatic stay of discovery against Deloitte & Touche LLP under the Private Securities Litigation Reform Act, and for relief from this Court's Orders, dated 12/5/03 and 9/28/. Document filed by W.R. Huff Asset Management, Co., LLC. This Document relates to all actions. (rjm, ) (Entered: 02/27/2006)
02/28/2006	378	STIPULATION AND ORDER: TIME TO REPLY IN FURTHER SUPPORT OF DEFENDANTS' MOTION TO DISMISS... that Defendants' time to file & serve reply papers in further support of Defendants' Motion to Dismiss filed on or about 12/16/05 in the referenced consolidated actions is hereby extended to 3/15/06. This Document relates to 05-8608 and 05-8610. (Signed by Judge Lawrence M. McKenna on 2/27/06) (rjm, ) (Entered: 03/01/2006)
02/28/2006		Set/Reset Deadlines as to [351] MOTION to Dismiss. Replies due by 3/15/2006. (rjm, ) (Entered: 03/01/2006)
03/17/2006	382	REPLY MEMORANDUM OF LAW in Further Support re: [351 in 03md1529] MOTION to Dismiss the Complaints. This Document relates to 05-8608 & 05-8610. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. (rjm, ) (Entered: 03/29/2006)

03/17/2006	383	REPLY DECLARATION of Robert J. Ward in Further Support re: [351] MOTION to Dismiss. This Document relates to 05-8608 & 05-8610. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. (rjm, ) (Entered: 03/29/2006)
03/20/2006	<a href="#">380</a>	MEMORANDUM AND ORDER (this document applies to 03cv5752, 03cv5753); defendants' motion for certification for immediate appeal of the Court's decisions of 8/30/2005 and 10/19/2005 insofar as they deny defendants' motion for dismissal of the Huff complaints for lack of standing is granted. (Signed by Judge Lawrence M. McKenna on 3/15/2006) Filed In Associated Cases: 1:03-md-01529-LMM,1:03-cv-05752-LMM,1:03-cv-05753-LMM(kkc, ) (Entered: 03/23/2006)
03/20/2006	381	SECOND STIPULATION AND ORDER: TIME TO FILE REPLY PAPERS IN FURTHER SUPPORT OF DEFENDANTS' MOTION TO DISMISS THE FIRST AMENDED COMPLAINTS... that the time for Defts. Bank of Montreal & Harris Nesbitt Corp. (f/k/a BMO Nesbitt Burns Corp.) to file reply papers in further support of Defts' Motion to Dismiss the First Amended Complaints in the referenced consolidated actions is hereby extended to 3/17/06. This Document relates to 05cv8608 & 05cv8610. (Signed by Judge Lawrence M. McKenna on 3/15/06) (rjm, ) (Entered: 03/27/2006)
03/20/2006	384	MEMORANDUM AND ORDER. Defendant Deloitte & Touche LLP and the financial institutions identified in defts' motion papers move for an order purs. to 28 USC 1292(b) certifying an interlocutory appeal of this Court's orders which denied defts' motion for dismissal of 03cv5752 and 03cv5753... Defendants' motion purs. to 28 USC 1292(b) for certification for immediate appeal of the Court's decisions of 8/30/05 and 10/19/05 insofar as they deny defts' motion for dismissal of the Huff complaints for lack of standing is granted. This Document relates to 03-5752 & 03-5753. (Signed by Judge Lawrence M. McKenna on 3/15/06) (rjm, ) (Entered: 03/29/2006)
03/20/2006	385	NOTICE OF APPEARANCE by Craig Herrington Kuglar on behalf of Scientific-Atlanta, Inc., Julian Eidson, Wallace Haislip. This Document relates to All Actions. (rjm, ) (Entered: 03/29/2006)
03/21/2006	<a href="#">379</a>	MEMORANDUM OF LAW in Opposition re: [362] MOTION to Dismiss.. Document filed by Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow. Filed In Associated Cases: 1:03-md-01529-LMM,1:05-cv-10081-LMM(Willson, Charles) (Entered: 03/21/2006)
03/21/2006	386	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Mitchell A. Lowenthal dated 3/20/06 re: Granted request of Bank of America, N.A. and Banc of America Securities LLC, for a ten-day extension of their time to reply to the opposition to the BA Defts' Motion to Dismiss filed by ptfes. This document relates to 05-10084 & 05-10081. (Signed by Judge Lawrence M. McKenna on 3/20/06) (rjm, ) (Entered: 03/29/2006)
03/24/2006	387	NOTICE OF APPEARANCE (Jury Trial Demanded) by Eric G. Soller on behalf of Russell G. Bambarger, Gerald P. Corman, Charles J. Hilderbrand, Allen C. Jacobson, Thomas F. Kenly, Steven E. Koval, James J. Mundy, Thomas E. Mundy, Robert R. Shepherd, Richard W. Shore, Ralph E. Steffan, Robert D. Stemler,

		Robert H. Stewart, Tony S. Swain, Tele-Media Corp. of Delaware, Peggy L. Tudek, Robert Tudek, Jr, Robert E. Tudek, Constance A. Vicente, Frank R. Vicente. This Document relates to 05cv2768. (rjm, ) Modified on 4/6/2006 (rjm, ). (Entered: 04/06/2006)
04/07/2006	388	PLAINTIFFS' MOTION for Leave to File a Sur-Reply in Further Opposition to Defts' Motion to Dismiss. This Document relates to 05-8608 and 05-8610. (rjm, ) (Entered: 04/14/2006)
04/07/2006	389	REPLY MEMORANDUM OF LAW in Support re: [362] MOTION to Dismiss.. Document filed by Banc of America Securites, LLC, Bank of America, N.A. This Document relates to 05-10084 and 05-10081. (rjm, ) (Entered: 04/14/2006)
04/07/2006	390	FILING ERROR - DEFICIENT DOCKET ENTRY (WRONG RELATED CASE NUMBERS ON CAPTION) - NOTICE OF NAME CHANGE that (1) Credit Suisse First Boston LLC changed its corporate name to Credit Suisse (USA) LLC; (2) Credit Suisse First Boston, New York Branch changed its corporate name to Credit Suisse, New York Branch; and (3) Credit Suisse First Boston (USA), Inc. changed its corporate name to Credit Suisse (USA), Inc. These parties' respective addresses, telephone and facsimile numbers remain the same. Document filed by Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, Credit Suisse First Boston, New York Branch. This Document relates to Consolidated Class Action Complaint: 03-5755 through 03-5759, 03-5761 through 03-5766, 03-5768, 03-5769, 03-5771, 03-5774 through 03-5776, 03-5778, 03-5780, 03-5781, 03-5783 through 03-5787, 03-5790 through 03-5792; 03-5752, 03-7301, 02-3778, 03-5789, 03-2824, 03-5754, 03-5772, 05-10084, and 05-10081. (rjm, ) Modified on 10/19/2006 (kkc, ). (Entered: 04/14/2006)
04/07/2006	391	PLAINTIFFS' SUR-REPLY MEMORANDUM OF LAW in Further Opposition to Defendants' Motion to Dismiss. This Document relates to 05-8608 and 05-8610. (rjm, ) (Entered: 04/14/2006)
04/07/2006	392	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Mizuho International PLC. This Document relates to 03-5752 and 03-7301.(rjm, ) (Entered: 04/14/2006)
04/13/2006	393	Notice of MOTION for Leave to File Sur-Reply in Further Support of the Motion to Dismiss the Complaints. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. This Document relates to 05-8608 and 05-8610. (rjm, ) (Entered: 04/17/2006)
04/13/2006	394	DEFTS' SUR-REPLY MEMORANDUM OF LAW in Further Support re: [393] MOTION for Leave to File Sur-Reply in Further Support of the Motion to Dismiss the Complaints. This Document relates to 05-8608 & 05-8610. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. (rjm, ) (Entered: 04/17/2006)
04/20/2006	395	FILING ERROR - DEFICIENT DOCKET ENTRY (WRONG RELATED CASE NUMBERS ON CAPTION) - Notice of the CS Defendants' MOTION to Dismiss the Complaints. Document filed by DLJ Capital Funding, Inc., Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC. This Document relates to 05-10084 and 05-10081. (rjm, ) Modified on 10/19/2006 (kkc, ). (Entered: 04/27/2006)
04/20/2006	396	FILING ERROR - DEFICIENT DOCKET ENTRY (WRONG RELATED CASE

		NUMBERS ON CAPTION) - MEMORANDUM OF LAW in Support re: [395] MOTION to Dismiss. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 05-10084 and 05-10081. (rjm, ) Modified on 10/19/2006 (kkc, ). (Entered: 04/27/2006)
04/20/2006	397	FILING ERROR - DEFICIENT DOCKET ENTRY (WRONG RELATED CASE NUMBERS ON CAPTION) - DECLARATION of John A. Valentine in Support re: [395] MOTION to Dismiss. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 05-10084 and 05-10081. (rjm, ) Modified on 10/19/2006 (kkc, ). (Entered: 04/27/2006)
04/27/2006	398	STIPULATION AND ORDER: TIME TO RESPOND WITH RESPECT TO DEFENDANTS' MOTION TO DISMISS. Set Deadlines/Hearing as to [395] MOTION to Dismiss: Ptffs. Response extended to 6/2/2006; Defts. Reply extended to 6/23/2006. This Document relates to 05-10084 & 05-10081. (Signed by Judge Lawrence M. McKenna on 4/27/06) (rjm, ) (Entered: 04/28/2006)
05/30/2006	399	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Thomas J. Donlon dated 5/26/06 re: Granted request for permission to extend the page limit of plaintiffs memorandum of law in opposition to 30 pages in length. This document relates to 05-10081 and 05-10084. (Signed by Judge Lawrence M. McKenna on 5/30/06) (rjm, ) (Entered: 06/07/2006)
06/02/2006	400	Plaintiffs MEMORANDUM OF LAW in Opposition re: Defendants [395] MOTION to Dismiss. This Document relates to 05-10084 and 05-10081. (rjm, ) (Entered: 06/07/2006)
06/15/2006	401	PRELIMINARY APPROVAL ORDER that that absent further Order by the Court, the Fairness Hearing shall be held on 11/10/06 at 2:45pm before the Hon. Lawrence M. McKenna at 500 Pearl Street, Room 1640 to determine whether the Settlement should be approved as fair, reasonable and adequate to the Class Members; the Plan of Allocation is fair, reasonable & adequate to the Class Members; if necessary, any calculations provided for...; whether to approve Lead Counsel's application, if any, for an award of attorneys' fees and payment of costs and expenses; and whether a Judgment Dismissing Claims Against the Banks... should be entered inter alia, dismissing with prejudice the Released Claims of Lead Ptffs., the named plaintiffs, and all Class Members against the Bank Released Parties... and as further set forth in said Order. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, and 03-5792. (Signed by Judge Lawrence M. McKenna on 6/15/06) (rjm, ) Modified on 6/16/2006 (rjm, ). (Entered: 06/16/2006)
06/15/2006	402	ORDER PRELIMINARILY APPROVING FINAL SETTLEMENT AND PROVIDING FOR NOTICE... The Court certifies the Settlement Class for settlement purposes only. The Court finds that the prerequisites to a class action under Rule 23 of the FRCP have been satisfied as so specified in this Order. The Court preliminarily approves the Stipulation and the Settlement set forth therein as being fair, just, reasonable and adequate as to Settlement Class Members and in the best interests of the Class, Subject to notice to the Settlement Class and further

		consideration at the Fairness Hearing described herein. A hearing (the "Fairness Hearing") shall be held before this Court on 11/10/06, 2:15pm., at the USDC, SDNY... and as further set forth in said Order. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, and 03-5792. (Signed by Judge Lawrence M. McKenna on 6/15/06) (rjm, ) (Entered: 06/16/2006)
06/16/2006	403	CERTIFICATE OF SERVICE of Stipulation and Agreement of Settlement Between Class Members and the Banks, dated 6/7/06 and including Exhibits A through E and the Statement pursuant to FRCP 23(e)(2), dtd 6/7/06, on 6/7/06. Service was made by e-mail upon the e-mail addresses listed on this document. On 6/15/06 the Stipulation and Agreement of Settlement Between Class Members and the Banks, dated 6/7/06 and including Exhibits A through E and the Statement pursuant to FRCP 23(e)(2), dtd 6/7/06 was also served by First Class Mail upon the individuals listed on this document. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783 through 03-5787 inclusively, 03-5790, 03-5791, 03-5792. (rjm, ) (Entered: 07/05/2006)
06/23/2006	404	FILING ERROR - DEFICIENT DOCKET ENTRY (WRONG RELATED CASE NUMBERS ON CAPTION) - REPLY MEMORANDUM OF LAW in Support re: [395] CS Defendants' MOTION to Dismiss. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 05-10084 & 05-10081. (rjm, ) Modified on 10/19/2006 (kkc, ). (Entered: 07/17/2006)
07/07/2006	405	Plaintiffs' NOTICE of Subsequent Authorities Relating to the Motions to Dismiss of Defendants Motorola, Inc., Scientific-Atlanta, Inc., Wallace Haislip and Julian Eidsen. This Document relates to 05cv4055. (rjm, ) (Entered: 07/17/2006)
08/15/2006	406	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Lawrence M. McKenna on 8/14/2006) (kkc, ) (Entered: 08/16/2006)
08/15/2006	410	NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Ronald L. Ellis, Magistrate Judge Andrew J. Peck no longer referred to the case. (rjm, ) (Entered: 08/31/2006)
08/15/2006		Mailed notice to the attorney(s) of record. (rjm, ) (Entered: 08/31/2006)
08/22/2006	<a href="#">407</a>	NOTICE OF APPEARANCE by Christopher Adam Seeger on behalf of Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow (Seeger, Christopher) (Entered: 08/22/2006)
08/23/2006	<a href="#">408</a>	MEMORANDUM AND ORDER (this document relates to 03cv5750, 03cv5751); plaintiffs' motion for summary judgment is granted in part and denied in part, with leave to renew their motion as stated in this Order. (Signed by Judge Lawrence M. McKenna on 8/22/2006) Filed In Associated Cases: 1:03-md-01529-LMM-

		AJP,1:03-cv-05750-LMM,1:03-cv-05751-LMM(kkc, ) Modified on 8/25/2006 (kkc, ). (Entered: 08/23/2006)
08/24/2006	<a href="#">409</a>	NOTICE OF APPEARANCE by Eric T. Chaffin on behalf of Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow (Chaffin, Eric) (Entered: 08/24/2006)
09/15/2006	411	PLAINTIFFS' ("Tow Plaintiffs") MEMORANDUM OF LAW in Support of Motion to Change the time to object to Proposed Settlement. This Document relates to 05-10084 and 05-8608. (rjm, ) (Entered: 09/18/2006)
09/15/2006	412	ORDER TO SHOW CAUSE that the defts. show cause why an order not be issued granting the Tow Ptffs' request to provide a separate time in the Preliminary Approval Order for class members to object to the proposed settlement, before that for class members to opt out so as to provide sufficient time for this Court to first address the objections made; and granting such other and further relief as the Court deems just and proper... Show Cause Hearing set for 10/3/2006 02:00 PM before Judge Lawrence M. McKenna Room 1640. Opposition papers to be served & filed not later than 9/25/06; Reply papers to be served & filed not later than 9/29/06; The Tow Ptffs' time to opt out or object is extended to 10/3/06 or such further date as may be set by the Court on 10/3/06. (Signed by Judge Lawrence M. McKenna on 9/14/06) This Document relates to 05cv10084 and 05cv8608.(rjm, ) (Entered: 09/18/2006)
09/15/2006	413	ORDER... that any and all existing or potential claimants against Buchanan w/respect to any and all claims arising, in any manner whatsoever, from Buchanan's representation of Adelphia Communications Corporation are hereby directed by this Court to attend, in person or through their representatives, the initial meeting of the parties at which Judge Weinstein and others will present to the parties the form and procedure for the anticipated mediation and settlement of all such claims against Buchanan and invite all such claimants to voluntarily commit to the mediation and settlement process. It is further ordered that Buchanan shall be free to disclose, to Judge Weinstein and to all potential participants in the mediation and settlement process, the identity of all existing or potential claimants against Buchanan, including all claimants that are parties to tolling agreements with Buchanan. (Signed by Judge Lawrence M. McKenna on 9/15/06) This Document relates to All Cases.(rjm, ) (Entered: 09/18/2006)
09/20/2006		Received returned mail re: [410] Notice of Reassignment of Referral to Magistrate Judge. Mail was addressed to Brian C. Lysaght of O'Neill Lysaght & Sun LLP at 100 Wilshire Boulevard, Suite 700, Santa Monica, CA 90401 and was returned for the following reason(s): unknown reason. (tve, ) (Entered: 09/21/2006)
09/21/2006	414	NOTICE OF MOTION for an Order establishing Confidentiality Protections for opt out information in connection with the Class Settlements with Deloitte & Touche LLP and the Bank Defendants.Document filed by W.R. Huff Asset Management, Co., LLC. Proposed Order attached. This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792, 03-5752. (rjm, ) . (Entered: 09/25/2006)

09/21/2006	415	MEMORANDUM OF LAW in Support re: [414] MOTION for Confidentiality Protections for opt out information in connection with the Class Settlements with Deloitte & Touche LLP and the Bank Defendants. This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792, 03-5752. Document filed by W.R. Huff Asset Management, Co., LLC. (rjm, ) (Entered: 09/25/2006)
09/21/2006	416	DECLARATION of Edward T. Dartley in Support re: [414] MOTION for Confidentiality Protections for opt out information in connection with the Class Settlements with Deloitte & Touche LLP and the Bank Defendants. Document filed by W.R. Huff Asset Management, Co., LLC. This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792, 03-5752. (rjm, ) (Entered: 09/25/2006)
09/21/2006		MEMORANDUM TO THE DOCKET CLERK: Oral Argument on "Huff" Plaintiffs Motion for Protective Order of Confidentiality filed on 9/21/06. (See also 03-5752, 03-5755 through 5766, 5768 through 5771, 5774 through 5776, 5778, 5780, 5781, 5783 through 5787, 5790 through 5792. (rjm, ) (Entered: 10/11/2006)
09/25/2006	417	CS DEFTS' MEMORANDUM OF LAW in Opposition to the Tow Ptffs' Motion to Modify the Deadline for Opting Out of the Proposed Settlement. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. (rjm, ) This Document also relates to 04cv8545. (Entered: 09/26/2006)
09/25/2006	418	DECLARATION of John A. Valentine in Support re: [417] CS Defts' Memorandum of Law in Opposition to the Tow Ptffs' Motion to Modify the Deadline for Opting Out of the Proposed Settlement. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. Document also relates to 04cv8545. (rjm, ) (Entered: 09/26/2006)
09/25/2006	419	MEMORANDUM OF LAW of Defts. Bank of Montreal, and Harris Nesbitt Corp. f/k/a BMO Nesbitt Burns in Opposition to the Tow Ptffs' Motion to Modify the Deadline for Opting Out of the Proposed Settlement. Document filed by BMO Nesbitt Burns, Corp., Bank of Montreal. This Document relates to 05-8608, 05-8610. (rjm, ) (Entered: 09/27/2006)
09/25/2006	420	The Banks' MEMORANDUM OF LAW in Opposition to the Tow Ptffs' Motion to Extend the Deadline for Opting Out of the Proposed Settlement. Filed by Banks other than Credit Suisse. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. (rjm, ) (Entered: 09/27/2006)

09/25/2006	421	Lead Plaintiffs' MEMORANDUM OF LAW in Opposition to the Tow Plaintiffs' Order to Show Cause. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. (rjm, ) (Entered: 09/27/2006)
09/26/2006	422	NOTICE OF MOTION for Anne W. Reed, Keith L. Johnson, and Laura Gramling Perez to Appear Pro Hac Vice. Proposed Order attached. Document filed by New York State Teachers Retirement System. (rjm, ) (Entered: 09/28/2006)
09/27/2006	423	MEMORANDUM OF LAW IN RESPONSE to Motion for an Order re: [414] MOTION for establishing Confidentiality Protections for opt out information in connection with the Class Settlements. Document filed by Deloitte & Touche L.L.P. and The Banks (other than Credit Suisse). This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792, 03-5752. (rjm, ) (Entered: 09/28/2006)
09/29/2006	424	Chimicles & Tikellis LLP's Petition for an Award of Attorney Fees, and Reimbursement of Litigation Expenses and its Objection to the Banks Settlement, and Memorandum of Law in Support thereof. Document filed by Harriet G. Victor, Alvin Victor, William D. Huhn. (rjm, ) (Entered: 10/02/2006)
09/29/2006	425	AFFIDAVIT of Nicholas E. Chimicles in Support re: [424] MOTION for Attorney Fees. MOTION Reimbursement of Litigation Expenses and its Objection to the Banks Settlement, and Memorandum of Law in Support thereof. Exhibits A through C, Volume I, and Exhibits D through J, Volume II attached. Document filed by Harriet G. Victor, Alvin Victor, William D. Huhn. (rjm, ) (Entered: 10/02/2006)
09/29/2006	426	The Rigas Defendants' Objections to the Proposed Settlement Between the Class and the Banks. Document filed by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas, Highland Holdings II, Highland Holdings. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. (rjm, ) (Entered: 10/03/2006)
09/29/2006	427	The Rigas Defendants' Objections to the Proposed Settlement Between the Class and Deloitte & Touche LLP. Document filed by John J. Rigas, Timothy J. Rigas, Michael J. Rigas, James P. Rigas, Highland Holdings II, Highland Holdings. This Document relates to 03-5755 through 03-5759 inclusively, 03-5761 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. (rjm, ) (Entered: 10/03/2006)
09/29/2006	434	PLAINTIFFS' REPLY MEMORANDUM OF LAW in Support of Motion to Change the Time to Object to Proposed Settlement. This Document relates to 05-8545 and 05-8608. (rjm, ) (Entered: 10/04/2006)
09/29/2006	437	LETTER addressed to Clerk of Court from Gerald Gornish dated 9/28/06 re: on behalf of the Pennsylvania Public School Employees' Retirement System (PSERS) with Attachment A reflecting purchases and sales of Adelphia stock and bonds

		during the class period. (rjm, ) (Entered: 10/05/2006)
09/29/2006	438	LETTER addressed to Clerk of Court from Laura Gramling Perez dated 9/28/06 on behalf of NY State Teachers' Retirement System. The Retirement System has received the Notice of Pendency and Proposed Partial Settlements of Class Action in the referenced litigation. Please accept this letter as the Retirement System's limited objection to both partial settlements and as my Notice of Intention to Appear at the Fairness Hearing set for 11/10/06. Document filed by New York State Teachers Retirement System.(rjm, ) (Entered: 10/05/2006)
10/03/2006	428	REPLY MEMORANDUM OF LAW in Support re: [433] MOTION to Dismiss. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 04-8545 and 04-8546. (rjm, ) Modified on 10/4/2006 (rjm, ). (Entered: 10/04/2006)
10/03/2006	429	MEMORANDUM OF LAW in Support re: [433] MOTION to Dismiss. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 04-8545 and 04-8546. (rjm, ) Modified on 10/4/2006 (rjm, ). (Entered: 10/04/2006)
10/03/2006	430	DECLARATION of John A. Valentine in Support re: [433] MOTION to Dismiss. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 04-8545 and 04-8546. Exhibits A through M attached.(rjm, ) Modified on 10/4/2006 (rjm, ). (Entered: 10/04/2006)
10/03/2006	431	ORDER... that the existing or potential claimants against Buchanan who are to attend the initial meeting of Judge Weinstein, purs. to the September 15 Order, are hereby limited to (1) those parties that have previously filed pending claims against Buchanan and (2) those parties that have entered into existing tolling agreements with Buchanan. The September 15 Order remains in full force and effect in all other respects. (Signed by Judge Lawrence M. McKenna on 10/3/06) This Document relates to All Cases.(rjm, ) (Entered: 10/04/2006)
10/03/2006	432	NOTICE OF CHANGE OF ADDRESS by Theresa Titolo, John A. Valentine, Andrew B. Weissman on behalf of Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. that effective 5/1/06, Wilmer Cutler Pickering Hale and Dorr LLP changed the official business address of its Washington, D.C. office from 2445 M Street, N.W., Washington, D.C. 20037 to New Address: Wilmer Cutler Pickering Hale and Dorr LLP, 1875 Pennsylvania Avenue, N.W., Washington, DC, 20006. The Firm's phone and fax numbers remain unchanged. This Document relates to 04-8545 and 04-8546. (rjm, ) (Entered: 10/04/2006)
10/03/2006	433	Notice of MOTION to Dismiss with prejudice all Counts of the Complaints purs. to FRCP 9(b) and 12(b)(6). Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. This Document relates to 04-8545 and 04-8546. (rjm, ) (Entered: 10/04/2006)
10/03/2006	436	REPLY MEMORANDUM OF LAW in Support re: [414] MOTION for an Order establishing Confidentiality Protections for opt out information in connection with

		the Class Settlements. Document filed by W.R. Huff Asset Management, Co., LLC. This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792, 03-5752. (rjm, ) (Entered: 10/04/2006)
10/03/2006		MEMORANDUM TO THE DOCKET CLERK: Oral Argument held on 10/3/06 of "Tow" Ptffs' Motion, by Order to Show Cause, filed 9/15/06, granting an order to modify the deadline for opting out of the proposed settlement. Court Reporter: Mary Slovik present. Court's Decision: Court denies the Ptffs' Motion. See transcript. The Court grants the Tow Plaintiffs one week for leave to "opt out." See trancript. This Document relates to 05-10084 and 05-8608. (rjm, ) (Entered: 10/05/2006)
10/04/2006	435	ORDER ADMITTING ATTORNEYS PRO HAC VICE. Attorney Anne W. Reed for New York State Teachers Retirement System, Keith L. Johnson for New York State Teachers Retirement System, Laura Gramling Perez for New York State Teachers Retirement System admitted Pro Hac Vice. (Signed by Judge Lawrence M. McKenna on 10/3/06) (rjm, ) (Entered: 10/04/2006)
10/05/2006	439	ENDORSED LETTER addressed to Judge Lawrence M. McKenna from Lawrence M. Rolnick dated 10/4/06 re: Granted request by Huff to modify the relief requested, extending the opt out deadline for Commonfund by five days, to 10/6/06. (Signed by Judge Lawrence M. McKenna on 10/5/06) (rjm, ) (Entered: 10/06/2006)
10/05/2006	440	LETTER addressed to Clerk of the Court from Gerald Gornish dated 9/28/06 re: On behalf of Pennsylvania Public School Employees' Retirement System (PSERS) requesting that the Court award a fee that is substantially less than the 25% fee asked for in the Notice. (rjm, ) (Entered: 10/11/2006)
10/06/2006		MEMORANDUM TO THE DOCKET CLERK: Oral Argument held on 10/6/06 of "Huff" Ptffs' Motion for an Order establishing Confidentiality Protections for Opt Out Information in Connection with Class Settlements with Deloitte & Touche and "Bank" Defts. All parties present. Decision reserved. Judge McKenna Court Reporter: Martha Drevis (rjm, ) (Entered: 10/11/2006)
10/10/2006		MEMORANDUM TO THE DOCKET CLERK: Settlement Status Conference held and concluded 10/10/06. All parties present. Counsel to confer with Arbitrator and contact the Court thereafter as to any scheduled disposition. Ordered, J. McKenna. (rjm, ) (Entered: 10/12/2006)
10/10/2006	442	Objection to Proposed Banks Settlement. Document filed by Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow. This Document relates to Consolidated Class Action Complaint. (rjm, ) (Entered: 10/12/2006)
10/10/2006	443	NOTICE OF APPEARANCE AND DEMAND FOR SERVICE OF PAPERS by Joseph L. Clasen on behalf of Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Claire Tow Trust and The Tow... This Document relates to 05-10084 and 05-8608. (rjm, ) (Entered: 10/20/2006)

10/12/2006	<a href="#">441</a>	MEMORANDUM & ORDER... that the Court will sign a confidentiality order in substantially the form submitted by the Settling Defendants with the modification suggested in Section 2 of this Memorandum and Order allowing access to their clients, experts and witnesses, as well... and as further set forth in said Memorandum & Order. This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792, 03-5752. (Signed by Judge Lawrence M. McKenna on 10/12/06) (rjm, ) (Entered: 10/12/2006)
10/23/2006	444	LETTER addressed to Mr. Gutierrez from Jonathan Cone dated 10/3/06 Re: "several of the CS Defts' previous submissions in the Tow and Citizens Communications actions were unintentionally filed in the docket for two actions, 05-10084 and 05-10081, in which the CS Defts. are not parties. These submissions should have been filed in the dockets for 04-8545 and 04-8546. To remedy this mistake, and correct the Court's docket, today (10/3/06) we re-filed the six documents listed on this letter." Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc.This Document relates to 04-8545, 04-8546.(rjm, ) (Entered: 10/23/2006)
10/27/2006	<a href="#">445</a>	MEMORANDUM AND ORDER; The Confidentiality Protective Order signed by the Court on this date resolves the parties' disputes as to its language as set forth in this Order. (Signed by Judge Lawrence M. McKenna on 10/26/06) This Memorandum and Order applies to: 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5760; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5770; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792; 03 cv 5752.(sn) (Entered: 10/27/2006)
10/27/2006	446	CONFIDENTIALITY PROTECTIVE ORDER; Regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge Lawrence M. McKenna on 10/26/06) This document applies to: 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5760; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5770; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792; 03 cv 5752. Filed In Associated Cases: 1:03-md-01529-LMM-RLE,1:03-cv-05752-LMM,1:03-cv-05755-LMM,1:03-cv-05756-LMM,1:03-cv-05757-LMM,1:03-cv-05758-LMM,1:03-cv-05759-LMM,1:03-cv-05760-LMM,1:03-cv-05761-LMM Copies Mailed by Chambers.(sn) (Entered: 10/30/2006)
10/30/2006		CASHIERS OFFICE REMARK in the amount of \$50.00, paid on 10/30/06, Receipt Number 595433. (rjm, ) (Entered: 11/27/2006)
10/31/2006	447	STIPULATION AND ORDER (This document relates to: 03 cv 5752); The documents described in this Stipulation will be held by attorneys of record until requested by the U.S. Court of Appeals for the Second Circuit. (Signed by Judge Lawrence M. McKenna on 10/31/06) Filed In Associated Cases: 1:03-md-01529-LMM-RLE,1:03-cv-05752-LMM(sn) (Entered: 11/01/2006)

11/02/2006	448	TRANSCRIPT of proceedings held on 10/3/2006 before Judge Lawrence M. McKenna. (kkc, ) (Entered: 11/02/2006)
11/03/2006	449	STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE; Purs. to F.R.C.P. 41(a)(1), Los Angeles County Employees Retirement Association, and Banc of America Securities LLC and Citigroup Global Markets Holdings, Inc., stipulate to the dismissal with prejudice of the claims asserted by plttf Los Angeles County Employees Retirement Association against defts Banc of America Securities LLC and Salomon Smith Barney Holdings (now known as Citigroup Global Markets Holdings, Inc.), without costs. (Signed by Judge Lawrence M. McKenna on 03-1529) Filed In Associated Cases: 1:03-md-01529-LMM-RLE,1:03-cv-05750-LMM(sn) (Entered: 11/06/2006)
11/03/2006	450	STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE; Purs. to F.R.C.P. 41(a)(1), plttf Division of Investment of the New Jersey Department of the Treasury, and the Bank Defendants indicated in this Stipulation, stipulate to the dismissal with prejudice of the claims asserted by plttf Division of Investment of the New Jersey Department of the Treasury against the Bank Defendants, without costs. (Signed by Judge Lawrence M. McKenna on 11/1/06) (sn) (Entered: 11/06/2006)
11/03/2006	451	MEMORANDUM OF LAW in Opposition to the Tows' Objection to the Proposed Banks Settlement. This document relates to 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. (kkc, ) (Entered: 11/07/2006)
11/03/2006	452	DECLARATION of John A. Valentine in Opposition to the Tows' Objection to the Proposed Banks Settlement. This document relates to 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792. Document filed by Credit Suisse, New York Branch, Credit Suisse (USA) Inc., Credit Suisse Securities (USA) LLC, DLJ Capital Funding, Inc. (kkc, ) (Entered: 11/07/2006)
11/03/2006	453	MEMORANDUM OF LAW in Support of Proposed Settlements, Plans of Allocation, Final Certification of the Class for Settlement purposes, and for an Award of Attorneys' Fees and Reimbursement of Expenses. This document relates to 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792. Compendium of Affidavits attached. Document filed by Lead Plaintiffs. Received in night deposit box at 5:30 pm.(kkc, ) (Entered: 11/07/2006)
11/03/2006	454	DECLARATIONS of Arthur N. Abbey, Jeffrey H. Squire in Support of Motion for Final Approval of the Settlements with Settling Defendants, Proposed Plans of Allocation, Final Certification of the Class for Settlement purposes, and for an

		Award of Attorneys' Fees and Reimbursement of Expenses. Appendix of Exhibits attached. Document filed by Lead Plaintiffs. Received in night deposit box at 5:29 pm. (kkc, ) (Entered: 11/07/2006)
11/03/2006	455	AFFIDAVIT of Michael B. Miller of Valley Forge Administrative Services Re Mailing of the Notice of Pendency of Class Action, Proof of Claim and Release, and Publication of Summary Notice. Document filed by Lead Plaintiffs. Received in night deposit box at 5:28 pm.(kkc, ) (Entered: 11/07/2006)
11/03/2006	456	DECLARATION of Daniel Weinstein. Document filed by Lead Plaintiffs.Received in night deposit box at 5:27 pm. (kkc, ) (Entered: 11/07/2006)
11/03/2006	457	DECLARATION of John C. Coffee, Jr. Document filed by Lead Plaintiffs.Received in night deposit box at 5:28 pm.(kkc, ) (Entered: 11/07/2006)
11/03/2006	458	PRE-HEARING SUBMISSIONS in support of Settlement. Document filed by the Bank Defendants (other than Credit Suisse). Received in night deposit box at 5:57 pm.(kkc, ) (Entered: 11/07/2006)
11/07/2006	459	TRANSCRIPT of proceedings held on 10/3/06 before Judge Lawrence M. McKenna. (tro, ) (Entered: 11/07/2006)
11/07/2006	465	Errata to Joint DECLARATION of Arthur N. Abbey and Jeffrey H. Squire in Support of Lead Ptffs' re: [424] MOTION for Attorney Fees. MOTION Reimbursement of Litigation Expenses and its Objection to the Banks Settlement, and Memorandum of Law in Support thereof. MOTION for Attorney Fees. MOTION Reimbursement of Litigation Expenses and its Objection to the Banks Settlement, and Memorandum of Law in Support thereof. This document relates to 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792. (tjm, ) (Entered: 11/15/2006)
11/08/2006	460	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: [424] Petition for an Award of Attorney Fees, and Reimbursement of Litigation Expenses and its Objection to the Banks Settlement. Document filed by Harriet G. Victor, Alvin Victor, William D. Huhn. (kkc, ) (Entered: 11/08/2006)
11/08/2006	461	MEMORANDUM OF LAW in Opposition to motion by Elkmont capital Ltd. for an enlargement of time to opt out of the class settlement. This document relates to 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03 cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 11/08/2006)
11/08/2006	462	DECLARATION of Max R. Shulman in Opposition to motion by Elkmont Capital Ltd. for an enlargement of time to opt out of the class settlement. This document relates to 03 cv 5755; 03 cv 5756; 03 cv 5757; 03 cv 5758; 03 cv 5759; 03 cv 5761; 03 cv 5762; 03 cv 5763; 03 cv 5764; 03 cv 5765; 03 cv 5766; 03 cv 5768; 03 cv 5769; 03 cv 5771; 03 cv 5774; 03 cv 5775; 03 cv 5776; 03 cv 5778; 03 cv 5780; 03

		cv 5781; 03 cv 5783; 03 cv 5784; 03 cv 5785; 03 cv 5786; 03 cv 5787; 03 cv 5790; 03 cv 5791; 03 cv 5792. Document filed by Deloitte & Touche L.L.P. (kkc, ) (Entered: 11/08/2006)
11/08/2006		STIPULATION OF DISMISSAL (this document relates to 03cv5750): Pursuant to Federal Rule of Civil Procedure 41(a)(1), the claims asserted by LACERA against Deloitte in this action are dismissed with prejudice, each party to bear its own costs. (Signed by Judge Lawrence M. McKenna on 11/8/2006) Original document filed in case no. 03cv5750, doc. #17.(kkc, ) (Entered: 11/09/2006)
11/09/2006	463	MEMO ENDORSEMENT on Order to Show Cause by Elkmont Capital Ltd. for an enlargement of time to opt out of the partial settlement of the class action claims. ENDORSEMENT: Denied for the reasons set forth on the record on 11/9/2006. (Signed by Judge Lawrence M. McKenna on 11/9/2006) (kkc, ) (Entered: 11/09/2006)
11/09/2006		Minute Entry for proceedings held before Judge Lawrence M. McKenna : Oral Argument held on 11/9/2006 on Petitioner Elkmont Capital Ltd.'s motion, by order to show cause, for an Order enlarging the time for Elkmont Capital Ltd. to "opt-out" of the partial settlement of the class action claims that were transferred to SDNY by Order of the MDL Judicial Panel, dated 7/23/2003. All parties present. the Court denies Petitioner's motion - see Memo Endorsement. See transcript. (Court Reporter Guido Tascione) (kkc, ) (Entered: 11/09/2006)
11/09/2006	464	TRANSCRIPT of proceedings held on 10/6/06 before Judge Lawrence M. McKenna. (tro, ) (Entered: 11/09/2006)
11/10/2006	466	JUDGMENT dismissing claims against the banks. (Signed by Judge Lawrence M. McKenna on 11/10/06) (ml, ) (Entered: 11/20/2006)
11/13/2006	469	DECLARATION of Professor Michael A. Perino in Support of Objector NY State Teachers' Retirement System. Document filed by New York State Teachers Retirement System. (rjm, ) (Entered: 11/27/2006)
11/13/2006	470	Class Member New York State Teachers' Retirement System's in Opposition to Lead Ptffs' Counsel's Motion for award of Attorneys' Fees. Document filed by New York State Teachers Retirement System. (rjm, ) (Entered: 11/27/2006)
11/13/2006	471	DECLARATION of Laura Gramling Perez in Support re: [470] Memorandum of Law in Opposition. Document filed by New York State Teachers Retirement System. Exhibits 1 - 31 attached. (rjm, ). (Entered: 11/27/2006)
11/16/2006		CASHIERS OFFICE REMARK on [435] Order Admitting Attorney Pro Hac Vice, in the amount of \$75.00, paid on 11/16/06, Receipt Number 597376. (rjm, ) (Entered: 11/27/2006)
11/17/2006	<a href="#">468</a>	MEMORANDUM AND ORDER; the Court concludes that the percentage proposed by Lead Counsel, 21.4%, is reasonable on the facts of this case and should be awarded. The lodestar multiplier (2.89) confirms the Court's conclusion. Larger lodestar multipliers have been awarded in (more or less) comparable cases. The Court has considered the arguments of the objectors and does not find them persuasive. The requested fee is granted as set forth in the orders (one as to each settlement) of even date herewith. Copies of this Memorandum and Order and the

		orders referred to above are being made available to the Abbey firm, which is directed to forthwith transmit copies by fax to counsel for the objectors and the settling defendants. (Signed by Judge Lawrence M. McKenna on 11/16/2006) Filed In Associated Cases: 1:03-md-01529-LMM-RLE,1:03-cv-05755-LMM,1:03-cv-05756-LMM,1:03-cv-05757-LMM,1:03-cv-05758-LMM,1:03-cv-05759-LMM,1:03-cv-05760-LMM,1:03-cv-05761-LMM,1:03-cv-05762-LMM,1:03-cv-05763-LMM,1:03-cv-05764-LMM,1:03-cv-05765-LMM,1:03-cv-05766-LMM,1:03-cv-05768-LMM,1:03-cv-05769-LMM,1:03-cv-05770-LMM,1:03-cv-05771-LMM,1:03-cv-05774-LMM,1:03-cv-05775-LMM,1:03-cv-05776-LMM,1:03-cv-05778-LMM,1:03-cv-05780-LMM,1:03-cv-05781-LMM,1:03-cv-05783-LMM,1:03-cv-05784-LMM,1:03-cv-05785-LMM,1:03-cv-05786-LMM,1:03-cv-05787-LMM,1:03-cv-05790-LMM,1:03-cv-05791-LMM,1:03-cv-05792-LMM(kkc, ) (Entered: 11/21/2006)
11/17/2006	472	ORDER awarding Attorneys' Fees and Reimbursement of expenses in connection with the Deloitte & Touche Settlement... that all of the capitalized terms used herein shall have the same meanings as set forth in the Deloitte & Touche Stipulation dated 5/23/06... and regarding the procedures to be followed that shall govern the handling of awarding Attorneys' Fees and Reimbursement of expenses in connection with the Deloitte & Touche Settlement. Copies Mailed to Counsel by Chambers. This Document relates to 03-5755 through 03-5759 inclusively, 03-1661 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, and 03-5792. (Signed by Judge Lawrence M. McKenna on 11/16/06) (rjm, ) (Entered: 11/27/2006)
11/17/2006	473	ORDER awarding Attorneys' Fees and Reimbursement of expenses in connection with the Banks Settlement... that all of the capitalized terms used herein shall have the same meanings as set forth in the Banks Stipulation dated 6/7/06... and regarding the procedures to be followed that shall govern the handling of awarding Attorneys' Fees and Reimbursement of expenses in connection with the Banks Settlement. Copies Mailed to Counsel by Chambers. This Document relates to 03-5755 through 03-5759 inclusively, 03-1661 through 03-5766 inclusively, 03-5768, 03-5769, 03-5771, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, and 03-5792. (Signed by Judge Lawrence M. McKenna on 11/16/06) (rjm, ) (Entered: 11/27/2006)
11/20/2006	467	FINAL JUDGMENT and order of dismissal with prejudice. (Signed by Judge Lawrence M. McKenna on 11/10/06) (ml, ) (Entered: 11/20/2006)
12/04/2006		MEMORANDUM TO THE DOCKET CLERK... Oral Argument held and concluded 12/4/06 of "The Victor Ptffs" Motion by OTSC directing Lead Ptffs to allocate attys' fees accordingly... see document. All parties present: Steve Griffing present. Motion disposed of on the record - see transcript. The Court establishes a briefing schedule as to a matter of law discussed on the record, as follows: lead ptffs are to file a post-hearing brief by 12/11/06; "The Victor Ptffs" are to respond by 12/15/06. See transcript. The Court is to render a decision by close of business on 12/20/06. See transcript. So Ordered. Judge McKenna. Submitted by K. Zaepfel, Deputy Clerk. (rjm, ) (Entered: 12/11/2006)
12/04/2006	479	NOTICE OF MOTION and MOTION for Award of Attorney Fees and Expenses in

		the amount of \$85,239.75... plus actual expenses reasonably incurred, including expert witness expenses, in the amount of \$34,671.96. Document filed by New York State Teachers Retirement System. (rjm, ) (Entered: 12/12/2006)
12/04/2006	480	MEMORANDUM OF LAW in Support re: [479] MOTION for Attorney Fees and Expenses in the amount of \$85,239.75... plus actual expenses reasonably incurred, including expert witness expenses, in the amount of \$34,671.96. Document filed by New York State Teachers Retirement System. (rjm, ) (Entered: 12/12/2006)
12/04/2006	481	DECLARATION of Laura Gramling perez in Support re: [479] MOTION for Attorney Fees and Expenses in the amount of \$85,239.75... plus actual expenses reasonably incurred, including expert witness expenses, in the amount of \$34,671.96. Document filed by New York State Teachers Retirement System. (rjm, ) (Entered: 12/12/2006)
12/06/2006	474	TRANSCRIPT of proceedings held on 11/10/06 before Judge Lawrence M. McKenna. (tro, ) (Entered: 12/06/2006)
12/06/2006	475	MEMO ENDORSEMENT on ORDER TO SHOW CAUSE... "Disposed of as set forth on record on 12/4/06." Originally, the Order to Show Cause Orders that Lead Ptffs' Counsel show cause on 12/4/06... why an order not be issued granting C & T's request that the Court establish an expedited schedule w/respect to any dispute that may arise between Lead Ptffs' Counsel and C & T w/respect to the fees allocated... and granting C & T's request that Lead Ptffs' Counsel set aside in an interest-bearing account a sum that C & T deems to be in dispute... (Signed by Judge Lawrence M. McKenna on 12/5/06) (rjm, ) (Entered: 12/06/2006)
12/08/2006	477	NOTICE OF APPEAL ( <i>This Document Relates to 05cv8608, and 04cv8545</i> ) from [472] Order, [473] Order, [467] Judgment, [466] Judgment, <a href="#">468</a> Order. Document filed by Leonard Tow, Claire Tow, The Claire Tow Trust, The Leonard and Claire Tow Charitable Trust Inc., The Tow Foundation Inc., and The tow Charitable Remainder Unitrust#1. Filing fee \$ 455.00, receipt number 598987. Copies of Notice of Appeal mailed to Attorney(s) of Record: the 63 parties/attorneys listed on the attached service list. (tp, ) (Entered: 12/11/2006)
12/08/2006	478	NOTICE OF APPEAL from [463] Memo Endorsement,. Document filed by Elkmont Capital. Filing fee \$ 455.00, receipt number E 599067. Copies of Notice of Appeal mailed to Attorney(s) of Record: <i>120 parties/attorneys listed on the attached service list</i> . (nd, ) (Entered: 12/11/2006)
12/11/2006	476	TRANSCRIPT of proceedings held on 11/9/06 before Judge Lawrence M. McKenna. (tro, ) (Entered: 12/11/2006)
12/11/2006		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: [477] Notice of Appeal. (tp, ) (Entered: 12/11/2006)
12/11/2006		Transmission of Notice of Appeal to the District Judge re: [477] Notice of Appeal. (tp, ) (Entered: 12/11/2006)
12/11/2006		Transmission of Notice of Appeal to the District Judge re: [478] Notice of Appeal,. (nd, ) (Entered: 12/11/2006)
12/11/2006		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: [478] Notice of Appeal,. (nd, ) (Entered: 12/11/2006)

12/13/2006	482	TRANSCRIPT of proceedings held on 11/10/06 before Judge Lawrence M. McKenna. (tro, ) (Entered: 12/13/2006)
12/14/2006	483	TRANSCRIPT of proceedings held on 11/4/2006 before Judge Lawrence M. McKenna. Court Reporter: Southern District Reporters. (jmi, ) (Entered: 12/14/2006)
12/14/2006	485	MOTION for Michael J. Collins to Appear Pro Hac Vice. Document filed by Elkmont Capital. This Document relates to All Actions. (rjm, ) (Entered: 12/21/2006)
12/14/2006		CASHIERS OFFICE REMARK on [485] Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 12/14/06, Receipt Number 600229. (rjm, ) (Entered: 12/21/2006)
12/14/2006		CASHIERS OFFICE REMARK on [486] Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 12/14/06, Receipt Number 600229. (rjm, ) (Entered: 12/26/2006)
12/18/2006	484	MEMORANDUM AND ORDER... the Court agrees that it has jurisdiction to resolve fee allocation disputes, and that it will exercise that jurisdiction if such a dispute arises. The Court does not here decide what the appropriate standard of review is, which issue may be briefed by the parties if and when a fee allocation dispute arises. This Document relates to 03-5755 through 03-5766 inclusively, 03-5768 through 03-5771 inclusively, 03-5774, 03-5775, 03-5776, 03-5778, 03-5780, 03-5781, 03-5783, 03-5784, 03-5785, 03-5786, 03-5787, 03-5790, 03-5791, 03-5792. (Signed by Judge Lawrence M. McKenna on 12/15/06) "Copies Mailed by Chambers."(rjm, ) (Entered: 12/19/2006)
12/20/2006		Received returned mail re: [478] Notice of Appeal,. Mail was addressed to Brian C. Lysaght of O'Neill Lysaght & Sun, LLP at 100 Wilshire Boulevard, Suite 700, Santa Monica, CA 90401 and was returned for the following reason(s): NOT DELIVERABLE AS ADDRESSED, UNABLE TO FORWARD. (tp, ) (Entered: 12/21/2006)
12/20/2006		Received returned mail re: [478] Notice of Appeal,. Mail was addressed to Oracle Corporation c/o Alan Horowitz of Buchalter Nemer Fields & Younger at 895 Dove Street, Suite 400, Newport Beach, CA 92660 and was returned for the following reason(s): FORWARDING ORDER EXPIRED. (tp, ) (Entered: 12/21/2006)
12/20/2006		Received returned mail re: [478] Notice of Appeal. Mail was addressed to Mark Hanchet, Patrick J. Potter, Luis Marini of Shaw Pittman, LLP at 335 Madison Avenue, 26th Floor, New York, NY 10017-4605 and was returned for the following reason(s): NOT DELIVERABLE AS ADDRESSED, UNABLE TO FORWARD. (tp, ) (Entered: 12/21/2006)
12/20/2006		Received returned mail re: [478] Notice of Appeal,. Mail was addressed to Thomas E. Redburn, Jr. of Lowenstein Sandler at 1330 Avenue of the Americas, 21st Floor, New York, NY 10019 and was returned for the following reason(s): NOT DELIVERABLE AS ADDRESSED, UNABLE TO FORWARD. (tp, ) (Entered: 12/21/2006)
12/20/2006	487	MEMORANDUM OF LAW in Support of Defendants' Motion to Withdraw the

		Reference to Bankruptcy Court. (rjm, ) (Entered: 01/09/2007)
12/26/2006	486	ORDER ADMITTING ATTORNEY PRO HAC VICE ON WRITTEN MOTION. Attorney Michael J. Collins for Elkmont Capital admitted Pro Hac Vice. This Document relates to 03-5794. (Signed by Judge Lawrence M. McKenna on 12/26/06) (rjm, ) (Entered: 12/26/2006)
01/04/2007		MEMO ENDORSEMENT ORDER on Motion granting [393] Notice of Motion for Leave to File a Sur-Reply in Further Support of the Motion to Dismiss the Complaints. This Document relates to 05-8608 and 05-8610. (Signed by Judge Lawrence M. McKenna on 1/4/07) (rjm, ) (Entered: 01/10/2007)
01/10/2007		Received returned mail re: [478] Notice of Appeal. Mail was addressed to Matthew H. Meade of Morrison & Foerster at 1290 Avenue of the Americas, New York, NY 10104-0050 and was returned for the following reason(s): NO LONGER WITH THIS FIRM. NO SUCH NUMBER. (tp, ) (Entered: 01/11/2007)
01/30/2007	488	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for [478] Notice of Appeal, filed by Elkmont Capital USCA Case Number 06-5637-cv, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (Entered: 01/31/2007)
01/31/2007	489	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for [477] Notice of Appeal,, filed by Leonard Tow, individually and as trustee of the Claire Tow Trust; Clair Tow, individually and as trustee of the The Claire Tow Trust, David Z. Rosenweig, as trustee of The Chaire Tow Trust and The Tow USCA Case Number 06-5636-cv, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (Entered: 02/01/2007)

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