

**U.S. District Court**  
**United States District Court for the Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:05-cv-04186-JES**

**In re R&G Financial Corporation Securities Litigation**

**Date Filed:** Apr. 27, 2005  
**Status:** Open  
**Nature of suit:** 850 Securities/Commodities  
**Assigned to:** Judge John E. Sprizzo  
**Cause:** 15:78m(a) Securities Exchange Act  
**Jurisdiction:** Federal Question  
**Jury demand:** Plaintiff  
**Member cases:** [1:05-cv-04265-JES](#) *Reikes v. R&G Financial Corporation et al*  
[1:05-cv-04402-JES](#) *Roussey et al v. R&G Financial Corporation et al*  
[1:05-cv-04265-JES](#) *Reikes v. R&G Financial Corporation et al*  
[1:05-cv-04766-JES](#) *Finn v. R&G Financial Corporation et al*  
[1:05-cv-04974-JES](#) *Murphy v. R & G Financial Corporation et al*  
1:05-cv-05069-JES  
[1:05-cv-05421-JES](#) *Hebets v. R&G Financial Corporation et al*  
[1:05-cv-04402-JES](#) *Roussey et al v. R&G Financial Corporation et al*  
[1:05-cv-04766-JES](#) *Finn v. R&G Financial Corporation et al*  
[1:05-cv-04974-JES](#) *Murphy v. R & G Financial Corporation et al*  
1:05-cv-05069-JES  
[1:05-cv-05421-JES](#) *Hebets v. R&G Financial Corporation et al*  
**Related cases:** 1:05-cv-04766-JES  
1:05-cv-07312-JES  
1:05-cv-04974-JES  
1:05-cv-05817-JES  
1:05-cv-05069-JES

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Individually and on Behalf of All Others Similarly Situated

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**Docket Proceedings**[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
<a href="#">1</a>	Apr. 27, 2005	1	COMPLAINT against R&G Financial Corporation, Victor J. Galan, Joseph R. Sandoval. (Filing Fee \$ 250.00, Receipt Number 541863)Document filed by Anthony Capone.(jeh, ) Additional attachment(s) added on 5/4/2005 (jeh, ). (Entered: 04/29/2005)
<a href="#">2</a>	Apr. 27, 2005		SUMMONS ISSUED as to R&G Financial Corporation, Victor J. Galan, Joseph R. Sandoval. (jeh, ) (Entered: 04/29/2005)
<a href="#">3</a>	Apr. 27, 2005		Case Designated ECF. (jeh, ) (Entered: 04/29/2005)
<a href="#">4</a>	Apr. 27, 2005		Magistrate Judge Kevin N. Fox is so designated. (jeh, ) (Entered: 04/29/2005)
<a href="#">5</a>	Jun. 21, 2005	2	NOTICE of FILING OF MOTION TO TRANSFER RELATED ACTIONS TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO FOR CONSOLIDATED OR COORDINATED PROCEEDINGS BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION. Document filed by Jeffrey P. Jannett. (Attachments: # 1 Exhibit MDL Motion# 2 Exhibit MDL Memo# 3 Exhibit Schedule of Actions# 4 Exhibit Complaint - Capone# 5 Exhibit Complaint - Reikes# 6 Exhibit Complaint - Roussey# 7 Exhibit Complaint - Jannett# 8 Exhibit Complaint - Finn# 9 Exhibit Complaint - Murphy# 10 Exhibit Complaint - Pilot# 11 Exhibit Complaint - Hebets)(Lee, Sharon) (Entered: 06/21/2005)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">6</a>	Jun. 27, 2005	3	MOTION to Appoint Henry L. King and James Finn to serve as lead plaintiff(s) ,to Consolidate Related Actions, and for Approval of their selection of Lead Counsel. Document filed by Benjamin Roussey. (Klafter, Jeffrey) (Entered: 06/27/2005)
<a href="#">7</a>	Jun. 27, 2005	4	MEMORANDUM OF LAW in Support re: 3 MOTION to Appoint Henry L. King and James Finn to serve as lead plaintiff(s) ,to Consolidate Related Actions, and for Approval of their selection of Lead Counsel.. Document filed by Benjamin Roussey. (Klafter, Jeffrey) (Entered: 06/27/2005)
<a href="#">8</a>	Jun. 27, 2005	5	DECLARATION of Jeffrey A. Klafter in Support re: 3 MOTION to Appoint Henry L. King and James Finn to serve as lead plaintiff(s) ,to Consolidate Related Actions, and for Approval of their selection of Lead Counsel.. Document filed by Benjamin Roussey. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Klafter, Jeffrey) (Entered: 06/27/2005)
<a href="#">9</a>	Jun. 27, 2005	6	MOTION to Appoint Katsanis Group to serve as lead plaintiff(s). Document filed by Katsanis Group. (Brody, Aaron) (Entered: 06/27/2005)
<a href="#">10</a>	Jun. 27, 2005	7	MEMORANDUM OF LAW in Support re: 6 MOTION to Appoint Katsanis Group to serve as lead plaintiff(s).. Document filed by Katsanis Group. (Brody, Aaron) (Entered: 06/27/2005)
<a href="#">11</a>	Jun. 27, 2005	8	DECLARATION of Aaron L. Brody in Support re: 6 MOTION to Appoint Katsanis Group to serve as lead plaintiff(s).. Document filed by Katsanis Group. (Brody, Aaron) (Entered: 06/27/2005)
<a href="#">12</a>	Jun. 27, 2005	9	MOTION to Appoint West Virginia Investment Management Board and Wayne County Employees' Retirement System to serve as lead plaintiff(s). Document filed by Wayne County Employees' Retirement System, West Virginia Investment Management Board. (Attachments: # 1 Text of Proposed Order)(Alba, Mario) (Entered: 06/27/2005)
<a href="#">13</a>	Jun. 27, 2005	10	DECLARATION of Mario Alba Jr. in Support re: 9 MOTION to Appoint West Virginia Investment Management Board and Wayne County Employees' Retirement System to serve as lead plaintiff(s).. Document filed by Wayne County Employees' Retirement System, West Virginia Investment Management Board. (Attachments: # 1 Exhibit A - certifications# 2 Exhibit B - loss chart# 3 Exhibit C - notice# 4 Exhibit D - firm resume)(Alba, Mario) (Entered: 06/27/2005)
<a href="#">14</a>	Jun. 27, 2005	11	MEMORANDUM OF LAW in Support re: 9 MOTION to Appoint West Virginia Investment Management Board and Wayne County Employees' Retirement System to serve as lead plaintiff(s).. Document filed by Wayne County Employees' Retirement System, West Virginia Investment Management Board. (Alba, Mario) (Entered: 06/27/2005)
<a href="#">15</a>	Jun. 27, 2005	12	MOTION to Appoint City of Philadelphia Board of Pensions and Retirement to serve as lead plaintiff(s). Document filed by City of Philadelphia, Board of Pensions & Retirement. (Attachments: # 1 Affidavit Declaration of Regina M. Calcaterra in Supp of Mot of Ci ty of Phila to Appt and Consolidate# 2 Exhibit Exhibits to Declaration of Regina M. Calcaterra)(Calcaterra, Regina) (Entered: 06/27/2005)
<a href="#">16</a>	Jun. 27, 2005	13	MEMORANDUM OF LAW in Support re: 12 MOTION to Appoint City of Philadelphia Board of Pensions and Retirement to serve as lead plaintiff(s).. Document filed by City of Philadelphia, Board of Pensions &

Req #	Filed	#	Docket Text
			Retirement. (Calcaterra, Regina) (Entered: 06/27/2005)
<a href="#">17</a>	Jun. 27, 2005	14	MOTION to Appoint General Retirement System of the City of Detroit to serve as lead plaintiff(s). Document filed by General Retirement System of the City of Detroit. (Silk, Gerald) (Entered: 06/27/2005)
<a href="#">18</a>	Jun. 27, 2005	15	MEMORANDUM OF LAW in Support re: 14 MOTION to Appoint General Retirement System of the City of Detroit to serve as lead plaintiff(s).. Document filed by General Retirement System of the City of Detroit. (Silk, Gerald) (Entered: 06/27/2005)
<a href="#">19</a>	Jun. 27, 2005	16	DECLARATION of Gerald H. Silk in Support re: 14 MOTION to Appoint General Retirement System of the City of Detroit to serve as lead plaintiff(s).. Document filed by General Retirement System of the City of Detroit. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit Ex C Part 1# 4 Exhibit Ex C Part 2)(Silk, Gerald) (Entered: 06/27/2005)
<a href="#">20</a>	Jun. 27, 2005	17	MOTION to Appoint Alexander Sonkin and Irwin Siegel to serve as lead plaintiff(s). Document filed by the Sonkin Group. (Attachments: # 1 Text of Proposed Order)(Seidman, Peter) (Entered: 06/27/2005)
<a href="#">21</a>	Jun. 27, 2005	18	MEMORANDUM OF LAW in Support re: 17 MOTION to Appoint Alexander Sonkin and Irwin Siegel to serve as lead plaintiff(s).. Document filed by the Sonkin Group. (Seidman, Peter) (Entered: 06/27/2005)
<a href="#">22</a>	Jun. 27, 2005	19	DECLARATION of Peter E. Seidman in Support re: 17 MOTION to Appoint Alexander Sonkin and Irwin Siegel to serve as lead plaintiff(s).. Document filed by the Sonkin Group. (Attachments: # 1 Exhibit 1 - 1st Notice# 2 Exhibit 2 - Certifications# 3 Exhibit 3 - Loss Chart# 4 Exhibit 4 - Milberg Weiss Firm Resume)(Seidman, Peter) (Entered: 06/27/2005)
<a href="#">23</a>	Jun. 28, 2005	20	TRANSCRIPT of proceedings held on 6/23/05 before Judge John E. Sprizzo. (lma, ) (Entered: 06/28/2005)
<a href="#">24</a>	Jun. 30, 2005	21	ORDER that, as discussed on the record at the aforementioned conference, plaintiff Jannett's Motion shall be and hereby is denied; that all plaintiffs shall be and hereby are granted leave to submit their motions for consolidated and for appointment as Lead Plaintiff, not to exceed ten (10) pages, on or before 6/27/05; that all plaintiff shall be and hereby are granted leave to submit responses to those motions, not to exceed ten (10) pages, on or before 7/5/05; that Oral Argument shall occur on 7/25/05 at 2:00 p.m. in Courtroom 705, 40 Centre Street. (Signed by Judge John E. Sprizzo on 6/27/05) (jco, ) (Entered: 06/30/2005)
<a href="#">25</a>	Jun. 30, 2005		***STRICKEN DOCUMENT. Deleted document number 22 from the case record. The document was stricken from this case pursuant to 31 Order Striking Document from Record,. (rag, ) (Entered: 07/12/2005)
<a href="#">26</a>	Jun. 30, 2005		***STRICKEN DOCUMENT. Deleted document number 23 from the case record. The document was stricken from this case pursuant to 31 Order Striking Document from Record,. (rag, ) (Entered: 07/12/2005)
<a href="#">27</a>	Jul. 05, 2005	24	TRANSCRIPT of proceedings held on 6/23/05 before Judge John E. Sprizzo. (jbe, ) (Entered: 07/05/2005)
<a href="#">28</a>	Jul. 05, 2005	25	MOTION to Appoint Henry L. King, James Finn to serve as lead plaintiff(s). Document filed by Henry L. King, James Finn. Return Date set for 7/25/2005 02:00 PM. Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-NRB,1:05-cv-04766-JES,1:05-cv-04974-UA, 1:05-cv-05069-JES,1:05-cv-05421-JES(Klafter, Jeffrey)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			(Entered: 07/05/2005)
<a href="#">29</a>	Jul. 05, 2005	26	MEMORANDUM OF LAW in Opposition re: 3 MOTION to Appoint Henry L. King and James Finn to serve as lead plaintiff(s) ,to Consolidate Related Actions, and for Approval of their selection of Lead Counsel., 14 MOTION to Appoint General Retirement System of the City of Detroit to serve as lead plaintiff(s)., 6 MOTION to Appoint Katsanis Group to serve as lead plaintiff(s)., 17 MOTION to Appoint Alexander Sonkin and Irwin Siegel to serve as lead plaintiff(s)., 12 MOTION to Appoint City of Philadelphia Board of Pensions and Retirement to serve as lead plaintiff(s).. Document filed by Wayne County Employees' Retirement System, West Virginia Investment Management Board. (Attachments: # 1 Exhibit A# 2 Exhibit B)Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-NRB,1:05-cv-04766-JES,1:05-cv-04974-UA, 1:05-cv-05069-JES,1:05-cv-05421-JES(Rosenfeld, David) (Entered: 07/05/2005)
<a href="#">30</a>	Jul. 05, 2005	27	MEMORANDUM OF LAW in Opposition re: 3 MOTION to Appoint Henry L. King and James Finn to serve as lead plaintiff(s) ,to Consolidate Related Actions, and for Approval of their selection of Lead Counsel., 9 MOTION to Appoint West Virginia Investment Management Board and Wayne County Employees' Retirement System to serve as lead plaintiff(s)., 6 MOTION to Appoint Katsanis Group to serve as lead plaintiff(s)., 17 MOTION to Appoint Alexander Sonkin and Irwin Siegel to serve as lead plaintiff(s).. Document filed by City of Philadelphia, Board of Pensions & Retirement, General Retirement System of the City of Detroit. Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-NRB,1:05-cv-04766-JES,1:05-cv-04974-UA, 1:05-cv-05069-JES,1:05-cv-05421-JES(Silk, Gerald) (Entered: 07/05/2005)
<a href="#">31</a>	Jul. 05, 2005	28	DECLARATION of Gerald H. Silk in Opposition re: 3 MOTION to Appoint Henry L. King and James Finn to serve as lead plaintiff(s) ,to Consolidate Related Actions, and for Approval of their selection of Lead Counsel., 6 MOTION to Appoint Katsanis Group to serve as lead plaintiff(s)., 17 MOTION to Appoint Alexander Sonkin and Irwin Siegel to serve as lead plaintiff(s)., 9 MOTION to Appoint West Virginia Investment Management Board and Wayne County Employees' Retirement System to serve as lead plaintiff(s).. Document filed by City of Philadelphia, Board of Pensions & Retirement, General Retirement System of the City of Detroit. (Attachments: # 1 Exhibit A# 2 Exhibit B)Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-NRB,1:05-cv-04766-JES,1:05-cv-04974-UA, 1:05-cv-05069-JES,1:05-cv-05421-JES(Silk, Gerald) (Entered: 07/05/2005)
<a href="#">32</a>	Jul. 06, 2005	29	MOTION for Marc A. Topaz, Richard Maniskas and Schiffrrin & Barroway, LLP to Withdraw as Attorney. Document filed by Anthony Capone. (Attachments: # 1 Declaration of Richard Maniskas, Esquire in Support of Motion to withdraw as counsel# 2 Proposed Order# 3 Proof of Mailing)Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-JES,1:05-cv-04766-JES,1:05-cv-04974-UA, 1:05-cv-05069-JES,1:05-cv-05421-JES(Smith, Evan) (Entered: 07/06/2005)
<a href="#">33</a>	Jul. 06, 2005		***STRICKEN DOCUMENT. Deleted document number 30 from the case record. The document was stricken from this case pursuant to 31

Req #	Filed	#	Docket Text
<a href="#">34</a>	Jul. 12, 2005	31	Order Striking Document from Record,, (rag, ) (Entered: 07/12/2005) ORDER STRIKING DOCUMENT FROM RECORD...ORDERED that Documents No. [22,23,30] are stricken from the record on the docket numbered 05-cv-4186 and appearing on the dockets of the above-captioned related cases shall be and hereby are stricken from the dockets. (Signed by Judge John E. Sprizzo on 7/7/05) Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-JES,1:05-cv-04766-JES,1:05-cv-04974-UA, 1:05-cv-05069-JES,1:05-cv-05421-JES(rag, ) (Entered: 07/12/2005)
<a href="#">35</a>	Jul. 14, 2005	32	NOTICE of FILING OF REQUEST FOR WITHDRAWAL OF MOTION TO TRANSFER RELATED ACTIONS TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO FOR CONSOLIDATED OR COORDINATED PROCEEDINGS BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION. Document filed by Jeffrey P. Jannett. (Attachments: # 1 Exhibit MDL Request for Withdrawal# 2 Certificate of Service)(Lee, Sharon) (Entered: 07/14/2005)
<a href="#">36</a>	Jul. 26, 2005	33	ORDER; The consolidated action shall be captioned In re R&G Financial Corporation Securities Litigation, "and shall be maintained under the Master File No. 05 cv 4186 is granted; The firms of Barrack Rodos & Bacine and Bernstein Litowitz Berger & Grossman LLP, having been selected as counsel by Philadelphia and Detroit, respectively, shall be and hereby are appointed co-lead counsel; all other motions to be appointed lead plaintiff shall be and hereby are denied; an amended consolidated class action complaint shall be filed on or before 09/21/05; a pre-trial conference shall occur on October 7, 2005 at 3:00 p.m. in courtroom 705, 40 Centre Street. (Signed by Judge John E. Sprizzo on 7/26/05) (djc, ) (Entered: 07/28/2005)
<a href="#">37</a>	Jul. 26, 2005	34	CERTIFIED TRUE COPY OF MDL ORDER FROM THE MDL PANEL WITHDRAWING TRANSFER...that the motion, pursuant to 28 U.S.C. 1407(c), for transfer of the action to the United States District Court - District of Puerto Rico, be, and the same hereby is withdrawn. (Signed by Judge MDL Panel on 07/20/2005) Filed In Associated Cases: 1:05-cv-04186-JES,1:05-cv-04265-JES,1:05-cv-04402-JES,1:05-cv-04766-JES,1:05-cv-04974-JES, 1:05-cv-05069-JES,1:05-cv-05421-JES(jeh, ) (Entered: 07/29/2005)
<a href="#">38</a>	Aug. 08, 2005	35	TRANSCRIPT of proceedings held on July 25, 2005 before Judge John E. Sprizzo. (Cardona, Gilbert) (Entered: 08/08/2005)
<a href="#">39</a>	Aug. 10, 2005	36	MOTION pursuant to Rule 1.3(c) of the Local Rules of the US District Courts for the Southern and Eastern District of NY, for an Order allowing the admissions of M. Richard Komins and Jeffrey A. Barrack, as attorneys pro hac vice to argue or try this case in whole or in part as counsel. Declarations of M. Richard Komins and Jeffrey A. Barrack in support attached. Document filed by City of Philadelphia, Board of Pensions & Retirement. (yv, ) (Entered: 08/15/2005)
<a href="#">40</a>	Sep. 13, 2005	37	STIPULATION AND ORDER Amended Pleadings due by 11/21/2005. Status Conference set for 12/7/2005 at 3:00 PM before Judge John E. Sprizzo. (Signed by Judge John E. Sprizzo on 9/9/05) (sac, ) (Entered: 09/14/2005)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">41</a>	Sep. 20, 2005	38	ORDER granting 36 Motion for M. Richard Komins and Jeffrey A., Barrack to Appear Pro Hac Vice . (Signed by Judge John E. Sprizzo on 8/23/05) (cd, ) (Entered: 09/21/2005)
<a href="#">42</a>	Sep. 20, 2005		Transmission to Attorney Admissions Clerk. Transmitted re: 38 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (cd, ) (Entered: 09/21/2005)
<a href="#">43</a>	Sep. 27, 2005		CASHIERS OFFICE REMARK on 38 Order on Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 9/26/2005, Receipt Number 556504. (jd, ) (Entered: 09/27/2005)
<a href="#">44</a>	Nov. 09, 2005	39	STIPULATION AND ORDER; the 11/21/05 deadline to file the Amended Complaint in the Class Action and the status conference in the Class Action presently scheduled for 12/9/05 are adjourned. Lead Plaintiffs shall file an amended complaint in the Class Action no later than 30 days after the date on which R&G publicly release restated financial statements either on SEC Form 8-K or SEC Form 10-K, whichever is sooner. The parties shall contact the Court no later than 10 days after R&G publicly releases restated financial statements referred to in the proceeding paragraph to schedule a status conference. (Signed by Judge John E. Sprizzo on 11/7/05) (sac, ) (Entered: 11/15/2005)
<a href="#">45</a>	Feb. 08, 2006	40	STIPULATION AND ORDER; substituting King & Spalding LLP in place of Sullivan & Cromwell LLP as counsel for defendant Ramon Prats. (Signed by Judge John E. Sprizzo on 2/2/06) (sac, ) (Entered: 02/08/2006)
<a href="#">46</a>	Feb. 09, 2006	41	STIPULATION AND ORDER; Milbank Tweed Hadley & McCloy LLP shall be substituted in place of Sullivan & Cromwell LLP as counsel of record for defendant Joseph Sandoval. (Signed by Judge John E. Sprizzo on 2/7/06) (kco, ) (Entered: 02/09/2006)
<a href="#">47</a>	Mar. 09, 2006	42	ORDER granting 29 Motion to Withdraw Marc A. Topaz, Richard Maniskas and Schiffrin & Barroway, LLP as Attorneys and firm for plaintiff. Attorney Richard A. Maniskas and Marc A. Topaz terminated. (Signed by Judge John E. Sprizzo on 3/7/06) (db, ) (Entered: 03/10/2006)
<a href="#">48</a>	May 26, 2006	43	NOTICE OF CHANGE OF ADDRESS by Regina Marie Calcaterra on behalf of City of Philadelphia, Board of Pensions & Retirement. New Address: Barrack, Rodos & Bacine, 127 E. 26th Street, New York, New York, 10010, (212) 688-0783. (Calcaterra, Regina) (Entered: 05/26/2006)
<a href="#">49</a>	Nov. 01, 2006	44	NOTICE OF CHANGE OF ADDRESS by Regina Marie Calcaterra on behalf of City of Philadelphia, Board of Pensions & Retirement. New Address: Barrack, Rodos & Bacine, 1350 Broadway, Suite 1001, New York, New York, USA 10018, (212) 688-0782. (Calcaterra, Regina) (Entered: 11/01/2006)
<a href="#">50</a>	Feb. 27, 2007	46	CONSOLIDATED AMENDED CLASS ACTION COMPLAINT filed by Steven B. Singer Bernstein Litowitz Berger & Grossmann LLP and Barrack, Rodos & Bacine. Modified on 3/7/2007 (Correa, Julie). (Entered: 03/02/2007)
<a href="#">51</a>	Feb. 27, 2007		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Steven B. Berger for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document 46 Amended Complaint, to: case_openings@nysd.uscourts.gov. (jco) (Entered: 03/02/2007)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">52</a>	Mar. 01, 2007	45	NOTICE OF APPEARANCE by Steven B. Singer on behalf of General Retirement System of the City of Detroit (Singer, Steven) (Entered: 03/01/2007)
<a href="#">53</a>	Mar. 02, 2007	47	NOTICE OF APPEARANCE by Eric Todd Kanefsky on behalf of General Retirement System of the City of Detroit (Kanefsky, Eric) (Entered: 03/02/2007)
<a href="#">54</a>	Mar. 07, 2007	48	AFFIDAVIT OF SERVICE of Summons and Amended Complaint. PriceWaterhouseCoopers LLP served on 2/28/2007, answer due 3/20/2007. Service was accepted by Patrice Edmonds, Managing Agent. Document filed by General Retirement System of the City of Detroit. (Kanefsky, Eric) (Entered: 03/07/2007)
<a href="#">55</a>	Mar. 12, 2007	49	JOINT STIPULATION AND ORDER REGARDING BRIEFING SCHEDULE ON MOTION TO DISMISS CONSOLIDATED COMPLAINT: Whereas, the parties have conferred and subject to the approval of the Court, agree that the time for defendants to answer, move or otherwise respond to the complaint should be extended. Stipulate and agree as follows: Defendants shall answer, move or otherwise respond to the Consolidated Amended Complaint by May 4, 2007. Lead Plaintiffs shall have until June 15, 2007 to serve opposition papers in response to any motion to dismiss. Defendants shall have until June 15, 2007 to serve opposition papers in response to any motion to dismiss. Defendants shall have until July 16, 2007 to serve reply papers to any motion to dismiss. (Signed by Judge John E. Sprizzo on 3/9/07) (js) (Entered: 03/13/2007)
<a href="#">56</a>	Mar. 12, 2007		Set Answer Due Date purs. to 49 Stipulation and Order,, as to R&G Financial Corporation answer due on 5/4/2007; Victor J. Galan answer due on 5/4/2007; Joseph R. Sandoval answer due on 5/4/2007. (js) (Entered: 03/13/2007)
<a href="#">57</a>	Mar. 14, 2007	50	NOTICE OF APPEARANCE by M. Richard Komins on behalf of City of Philadelphia, Board of Pensions & Retirement (Komins, M.) (Entered: 03/14/2007)
<a href="#">58</a>	May 02, 2007	51	NOTICE OF APPEARANCE by Steven Robert Peikin on behalf of Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation (Peikin, Steven) (Entered: 05/02/2007)
<a href="#">59</a>	May 02, 2007	52	NOTICE OF APPEARANCE by Richard Joseph lamar Lomuscio on behalf of Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation (Lomuscio, Richard) (Entered: 05/02/2007)
<a href="#">60</a>	May 02, 2007	53	NOTICE OF APPEARANCE by Maite Aquino on behalf of Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation (Aquino, Maite) (Entered: 05/02/2007)
<a href="#">61</a>	May 02, 2007	54	NOTICE OF APPEARANCE by Claire Elizabeth Hunter on behalf of Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation (Hunter, Claire) (Entered: 05/02/2007)
<a href="#">62</a>	May 02, 2007	55	MOTION for James A. Meyers to Appear Pro Hac Vice. Document filed by PriceWaterhouseCoopers LLP.(jco) (Entered: 05/04/2007)
<a href="#">63</a>	May 02, 2007	56	MOTION for Claire L. Merrin to Appear Pro Hac Vice. Document filed by PriceWaterhouseCoopers LLP.(jco) (Entered: 05/04/2007)
<a href="#">64</a>	May 04, 2007	57	MOTION to Dismiss /Notice Of Motion To Dismiss Pursuant To Federal Rules Of Civil Procedure 9(b) and 12(b)(6). Document filed by

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			PriceWaterhouseCoopers LLP.(Weiss, Diana) (Entered: 05/04/2007)
<a href="#">65</a>	May 04, 2007	58	NOTICE of /Request For Judicial Notice In Support Of Defendant PricewaterhouseCoopers LLP's Motion To Dismiss Consolidated Amended Complaint re: 57 MOTION to Dismiss /Notice Of Motion To Dismiss Pursuant To Federal Rules Of Civil Procedure 9(b) and 12(b)(6).. Document filed by PriceWaterhouseCoopers LLP. (Attachments: # 1 Exhibits A-I# 2 Exhibits J-R)(Weiss, Diana) (Entered: 05/04/2007)
<a href="#">66</a>	May 04, 2007	59	MEMORANDUM OF LAW in Support re: 57 MOTION to Dismiss /Notice Of Motion To Dismiss Pursuant To Federal Rules Of Civil Procedure 9(b) and 12(b)(6).. Document filed by PriceWaterhouseCoopers LLP. (Weiss, Diana) (Entered: 05/04/2007)
<a href="#">67</a>	May 04, 2007	60	NOTICE OF APPEARANCE by Mark J. Stein on behalf of Victor J. Galan (Attachments: # 1 Cetrificate of Service)(Stein, Mark) (Entered: 05/04/2007)
<a href="#">68</a>	May 04, 2007	61	NOTICE OF APPEARANCE by Andrew Stewart Amer on behalf of Victor J. Galan (Attachments: # 1 Cetrificate of Service)(Amer, Andrew) (Entered: 05/04/2007)
<a href="#">69</a>	May 04, 2007	62	NOTICE OF APPEARANCE by Brijesh Pradyuman Dave on behalf of Victor J. Galan (Attachments: # 1 Cetrificate of Service)(Dave, Brijesh) (Entered: 05/04/2007)
<a href="#">70</a>	May 04, 2007	63	MOTION to Dismiss the Plaintiffs' Consolidated Amended Class Action Complaint. Document filed by Victor J. Galan. (Attachments: # 1 Certificate of Service)(Amer, Andrew) (Entered: 05/04/2007)
<a href="#">71</a>	May 04, 2007	64	MEMORANDUM OF LAW in Support re: 63 MOTION to Dismiss the Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Victor J. Galan. (Attachments: # 1 Certificate of Service)(Amer, Andrew) (Entered: 05/04/2007)
<a href="#">72</a>	May 04, 2007	65	AFFIDAVIT of Brijesh P. Dave (with all Exhibits) in Support re: 63 MOTION to Dismiss the Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Victor J. Galan. (Attachments: # 1 Certificate of Service)(Dave, Brijesh) (Entered: 05/04/2007)
<a href="#">73</a>	May 04, 2007	66	MOTION to Dismiss. Document filed by Ramon Prats.Responses due by 6/15/2007 (Attachments: # 1 Certificate of Service)(Smith, Patrick) (Entered: 05/04/2007)
<a href="#">74</a>	May 04, 2007	67	MEMORANDUM OF LAW in Support re: 66 MOTION to Dismiss.. Document filed by Ramon Prats. (Attachments: # 1 Certificate of Service)(Smith, Patrick) (Entered: 05/04/2007)
<a href="#">75</a>	May 04, 2007	68	MOTION to Dismiss Notice of Motion. Document filed by Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation.(Hunter, Claire) (Entered: 05/04/2007)
<a href="#">76</a>	May 04, 2007	69	MOTION to Dismiss Memorandum of Law. Document filed by Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation.(Hunter, Claire) (Entered: 05/04/2007)
<a href="#">77</a>	May 04, 2007	70	MOTION to Dismiss Declaration of Richard J.L. Lomuscio, Esq.. Document filed by Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation. (Attachments: # 1 Exhibit 1-3# 2 Exhibit 4-15)(Hunter, Claire) (Entered: 05/04/2007)
<a href="#">78</a>	May 04, 2007	71	NOTICE OF APPEARANCE by Andrew Walker Robertson on behalf of Joseph R. Sandoval (Robertson, Andrew) (Entered: 05/04/2007)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">79</a>	May 04, 2007	72	MOTION to Dismiss Notice of Motion. Document filed by Joseph R. Sandoval.(Robertson, Andrew) (Entered: 05/04/2007)
<a href="#">80</a>	May 04, 2007	73	MOTION to Dismiss Memorandum of Law. Document filed by Joseph R. Sandoval.(Robertson, Andrew) (Entered: 05/04/2007)
<a href="#">81</a>	May 04, 2007	74	MOTION to Dismiss Declaration of Andrew W. Robertson. Document filed by Joseph R. Sandoval. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Robertson, Andrew) (Entered: 05/04/2007)
<a href="#">82</a>	May 08, 2007		CASHIERS OFFICE REMARK on 56 Motion to Appear Pro Hac Vice, 55 Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 05/02/2007, Receipt Number 613810,613812. (jd) (Entered: 05/08/2007)
<a href="#">83</a>	May 08, 2007	75	ORDER granting 56 Motion for Claire L. Merrin to Appear Pro Hac Vice. SO ORDERED.(Signed by Judge John E. Sprizzo on 5/7/2007) (jar) (Entered: 05/09/2007)
<a href="#">84</a>	May 08, 2007		Transmission to Attorney Admissions Clerk. Transmitted re: 75 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jar) (Entered: 05/09/2007)
<a href="#">85</a>	May 14, 2007	76	ORDER granting 55 Motion for James A. Meyers to Appear Pro Hac Vice. (Signed by Judge John E. Sprizzo on 5/7/07) (js) (Entered: 05/15/2007)
<a href="#">86</a>	May 14, 2007		Transmission to Attorney Admissions Clerk. Transmitted re: 76 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (js) (Entered: 05/15/2007)
<a href="#">87</a>	Jun. 15, 2007	77	MEMORANDUM OF LAW in Opposition re: 72 MOTION to Dismiss Notice of Motion., 57 MOTION to Dismiss /Notice Of Motion To Dismiss Pursuant To Federal Rules Of Civil Procedure 9(b) and 12(b)(6)., 66 MOTION to Dismiss., 63 MOTION to Dismiss the Plaintiffs' Consolidated Amended Class Action Complaint., 68 MOTION to Dismiss Notice of Motion.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Komins, M.) (Entered: 06/15/2007)
<a href="#">88</a>	Jun. 15, 2007	78	CERTIFICATE OF SERVICE of MEMORANDUM OF LAW served on DEFENDANTS on JUNE 15, 2007. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Komins, M.) (Entered: 06/15/2007)
<a href="#">89</a>	Jun. 18, 2007	79	MEMORANDUM OF LAW in Opposition re: 72 MOTION to Dismiss Notice of Motion., 57 MOTION to Dismiss /Notice Of Motion To Dismiss Pursuant To Federal Rules Of Civil Procedure 9(b) and 12(b)(6)., 66 MOTION to Dismiss., 63 MOTION to Dismiss the Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by City of Philadelphia, Board of Pensions & Retirement. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Kanefsky, Eric) (Entered: 06/18/2007)
<a href="#">90</a>	Jul. 16, 2007	80	REPLY MEMORANDUM OF LAW in Support re: 57 MOTION to Dismiss /Notice Of Motion To Dismiss Pursuant To Federal Rules Of Civil Procedure 9(b) and 12(b)(6).. Document filed by PriceWaterhouseCoopers LLP. (Attachments: # 1 Exhibit A & B# 2 Certificate of Service)(Weiss, Diana) (Entered: 07/16/2007)
<a href="#">91</a>	Jul. 16, 2007	81	REPLY MEMORANDUM OF LAW in Support re: 68 MOTION to Dismiss Notice of Motion.. Document filed by Ileana M.. Colon-Carlo,

Req #	Filed	#	Docket Text
			Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation. (Attachments: # 1 Exhibit Certificate of Service)(Hunter, Claire) (Entered: 07/16/2007)
<a href="#">92</a>	Jul. 16, 2007	82	REPLY MEMORANDUM OF LAW in Support re: 63 MOTION to Dismiss the Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Victor J. Galan. (Stein, Mark) (Entered: 07/16/2007)
<a href="#">93</a>	Jul. 16, 2007	83	DECLARATION of Richard J. L. Lomuscio in Support re: 68 MOTION to Dismiss Notice of Motion.. Document filed by Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation. (Attachments: # 1 Exhibit 1, part 1# 2 Exhibit 1, part 2# 3 Exhibit 2)(Hunter, Claire) (Entered: 07/16/2007)
<a href="#">94</a>	Jul. 16, 2007	84	REPLY MEMORANDUM OF LAW in Support re: 66 MOTION to Dismiss.. Document filed by Ramon Prats. (Attachments: # 1 Certificate of Service)(Smith, Patrick) (Entered: 07/16/2007)
<a href="#">95</a>	Jul. 16, 2007	85	REPLY MEMORANDUM OF LAW in Support re: 73 MOTION to Dismiss Memorandum of Law.. Document filed by Joseph R. Sandoval. (Robertson, Andrew) (Entered: 07/16/2007)
<a href="#">96</a>	Jul. 16, 2007	86	DECLARATION of Andrew W. Robertson in Support re: 73 MOTION to Dismiss Memorandum of Law.. Document filed by Joseph R. Sandoval. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I)(Robertson, Andrew) (Entered: 07/16/2007)
<a href="#">97</a>	Jul. 27, 2007	87	MOTION for Lisa M. Lamb to Appear Pro Hac Vice. Document filed by City of Philadelphia, Board of Pensions & Retirement. (jco) (Entered: 08/03/2007)
<a href="#">98</a>	Aug. 08, 2007		CASHIERS OFFICE REMARK on 87 Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 07/27/2007, Receipt Number 622408. (jd) (Entered: 08/08/2007)
<a href="#">99</a>	Aug. 09, 2007	88	ORDER granting 87 Motion for Lisa M. Lamb to Appear Pro Hac Vice. (Signed by Judge John E. Sprizzo on 8/7/07) (jco) (Entered: 08/10/2007)
<a href="#">100</a>	Aug. 09, 2007		Transmission to Attorney Admissions Clerk. Transmitted re: 88 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jco) (Entered: 08/10/2007)
<a href="#">101</a>	Aug. 10, 2007	89	AFFIDAVIT of Lisa M. Lamb in Support re: 87 MOTION for Lisa M. Lamb to Appear Pro Hac Vice. (tro) (Entered: 08/14/2007)
<a href="#">102</a>	Aug. 17, 2007	90	JOINT STIPULATION AND ORDER REGARDING ORAL ARGUMENT ON MOTIONS TO DISMISS CONSOLIDATED AMENDED COMPLAINT; that Oral Argument on motions to dismiss shall take place at 3 p.m. (EDT) on 9/7/07 in Courtroom 14C at 500 Pearl St, N.Y.C. 10007. (Signed by Judge John E. Sprizzo on 8/15/07) (pl) (Entered: 08/20/2007)
<a href="#">103</a>	Sep. 06, 2007	91	NOTICE of /Corrected And Supplemental Request For Judicial Notice In Support Of Defendant PricewaterhouseCoopers LLP's Motion To Dismiss The Consolidated Amended Complaint re: 58 Notice (Other), Notice (Other). Document filed by PriceWaterhouseCoopers LLP. (Attachments: # 1 Exhibit S# 2 Exhibit T# 3 Exhibit U# 4 Exhibit V# 5 Exhibit W)(Weiss, Diana) (Entered: 09/06/2007)
<a href="#">104</a>	Sep. 10, 2007	92	ORDER denying (63) Motion to Dismiss; denying (66) Motion to Dismiss; denying (68) Motion to Dismiss; denying (69) Motion to

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			Dismiss; denying (70) Motion to Dismiss; denying (72) Motion to Dismiss; denying (73) Motion to Dismiss; denying (74) Motion to Dismiss in case 1:05-cv-04186-JES. It is ORDERED that, as discussed on the record at the aforementioned Oral Argument, the Court at this time reserves decision on defendant PricewaterhouseCoopers' Motion; and it is further ORDERED that, for the reasons stated on record at the aforementioned Oral Argument, all other defendants' Motions to Dismiss shall be and hereby are denied. (Signed by Judge John E. Sprizzo on 9/10/07) Filed In Associated Cases: 1:05-cv-04186-JES et al.(tro) (Entered: 09/11/2007)
<a href="#">105</a>	Sep. 11, 2007	93	NOTICE OF APPEARANCE by Lisa M. Lamb on behalf of City of Philadelphia, Board of Pensions & Retirement (Lamb, Lisa) (Entered: 09/11/2007)
<a href="#">106</a>	Sep. 19, 2007	95	JOINT STIPULATION AND ORDER REGARDING DEENDNATS' ANSWER TO THE AMENDED CONSOLIDATED COMPLAINT; Ileana M. Colon-Carlo answer due 10/12/2007; Benigno R. Fernandez answer due 10/12/2007; Gilberto Rivera-Arreaga answer due 10/12/2007; Ramon Prats answer due 10/12/2007; R&G Financial Corporation answer due 10/12/2007; Victor J. Galan answer due 10/12/2007; Joseph R. Sandoval answer due 10/12/2007 to Consolidated Amended Complaint. (Signed by Judge John E. Sprizzo on 9/18/07) (djc) (Entered: 09/27/2007)
<a href="#">107</a>	Sep. 25, 2007	94	TRANSCRIPT of proceedings held on 9/7/07 before Judge John E. Sprizzo. (jbe) (Entered: 09/25/2007)
<a href="#">108</a>	Oct. 05, 2007	96	NOTICE OF CHANGE OF ADDRESS by James Andrew Meyers on behalf of PriceWaterhouseCoopers LLP. New Address: Orrick, Herrington & Sutcliffe LLP, Columbia Center, 1152 15th Street, NW, Washington, DC, 20005, 202-339-8400. (Meyers, James) (Entered: 10/05/2007)
<a href="#">109</a>	Oct. 05, 2007	97	NOTICE OF CHANGE OF ADDRESS by Diana L. Weiss on behalf of PriceWaterhouseCoopers LLP. New Address: Orrick, Herrington & Sutcliffe LLP, Columbia Center, 1152 15th Street, NW, Washington, DC, 20005, 202-339-8400. (Weiss, Diana) (Entered: 10/05/2007)
<a href="#">110</a>	Oct. 05, 2007	98	NOTICE OF CHANGE OF ADDRESS by Meredith Moss on behalf of PriceWaterhouseCoopers LLP. New Address: Orrick, Herrington & Sutcliffe LLP, Columbia Center, 1152 15th Street, NW, Washington, DC, 20007, 202-339-8400. (Moss, Meredith) (Entered: 10/05/2007)
<a href="#">111</a>	Oct. 10, 2007	99	NOTICE OF CHANGE OF ADDRESS by Patrick J. Smith on behalf of Ramon Prats. New Address: Thacher Proffitt & Wood LLP, Two World Financial Center, New York, New York, 10281, (212) 912-7934. (Smith, Patrick) (Entered: 10/10/2007)
<a href="#">112</a>	Oct. 10, 2007	100	AFFIDAVIT OF SERVICE of Notice Of Change Of Address served on George S. Canellos, Claire L. Merrin and Diana L. Weiss, Esqs. on 10/10/2007. Service was made by MAIL. Document filed by Ramon Prats. (Smith, Patrick) (Entered: 10/10/2007)
<a href="#">113</a>	Oct. 11, 2007	101	STIPULATED CASE MANAGEMENT ORDER: Motions due by 9/30/2008. Responses due by 2/29/2008 Replies due by 12/1/2008. (Signed by Judge Peter K. Leisure on 10/11/07) (js) (Entered: 10/12/2007)
<a href="#">114</a>	Oct. 12, 2007	102	ANSWER to Amended Complaint. Document filed by Ramon Prats.(Smith, Patrick) (Entered: 10/12/2007)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">115</a>	Oct. 12, 2007	103	ANSWER to Amended Complaint. Document filed by Victor J. Galan. Related document: 46 Amended Complaint filed by Lisa Pilot, Agnes Pilot, Benjamin Roussey, Dan Reikes, Anthony Capone, Desmond L. Murphy, Jeffrey P. Jannett, Russell J. Hebets, James Finn. (Attachments: # 1 Certificate of Service)(Amer, Andrew) (Entered: 10/12/2007)
<a href="#">116</a>	Oct. 12, 2007	104	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by R&G Financial Corporation.(Hunter, Claire) (Entered: 10/12/2007)
<a href="#">117</a>	Oct. 12, 2007	105	ANSWER to Amended Complaint. Document filed by Ileana M.. Colon-Carlo, Benigno R. Fernandez, Gilberto Rivera-Arreaga, R&G Financial Corporation. Related document: 46 Amended Complaint filed by Lisa Pilot, Agnes Pilot, Benjamin Roussey, Dan Reikes, Anthony Capone, Desmond L. Murphy, Jeffrey P. Jannett, Russell J. Hebets, James Finn. (Attachments: # 1 Certificate of Service)(Hunter, Claire) (Entered: 10/12/2007)
<a href="#">118</a>	Oct. 12, 2007	106	ANSWER to Amended Complaint. Document filed by Joseph R. Sandoval. Related document: 46 Amended Complaint filed by Lisa Pilot, Agnes Pilot, Benjamin Roussey, Dan Reikes, Anthony Capone, Desmond L. Murphy, Jeffrey P. Jannett, Russell J. Hebets, James Finn.(Robertson, Andrew) (Entered: 10/12/2007)
<a href="#">119</a>	Oct. 19, 2007	107	ORDER denying 57 Motion to Dismiss and it is further ORDERED that defendant PriceWaterhouseCoopers shall follow the schedule set forth in the Stipulated Case Management Order, dated October 11, 2007. (Signed by Judge Peter K. Leisure on 10/17/2007) (jmi) (Entered: 10/19/2007)
<a href="#">120</a>	Nov. 16, 2007	108	ANSWER to Amended Complaint. Document filed by PriceWaterhouseCoopers LLP. Related document: 46 Amended Complaint filed by Lisa Pilot, Agnes Pilot, Benjamin Roussey, Dan Reikes, Anthony Capone, Desmond L. Murphy, Jeffrey P. Jannett, Russell J. Hebets, James Finn. (Attachments: # 1 Certificate of Service)(Weiss, Diana) (Entered: 11/16/2007)
<a href="#">121</a>	Dec. 17, 2007	109	MOTION to Certify Class. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement.(Lamb, Lisa) (Entered: 12/17/2007)
<a href="#">122</a>	Dec. 17, 2007	110	MEMORANDUM OF LAW in Support re: 109 MOTION to Certify Class.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Lamb, Lisa) (Entered: 12/17/2007)
<a href="#">123</a>	Dec. 17, 2007	111	DECLARATION of Lisa M. Lamb in Support re: 109 MOTION to Certify Class.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Attachments: # 1 Exhibit Declaration of Donald Marino, # 2 Exhibit Declaration of Walter Stampor, # 3 Exhibit Declaration of Michael A. Marek, # 4 Exhibit Barrack, Rodos & Bacine Firm Resume, # 5 Exhibit BLBG Firm Resume)(Lamb, Lisa) (Entered: 12/17/2007)
<a href="#">124</a>	Dec. 17, 2007	112	CERTIFICATE OF SERVICE of Motion for Class Certification on 12-17-07. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Lamb, Lisa) (Entered: 12/17/2007)
<a href="#">125</a>	Jan. 07, 2008	113	PROTECTIVE ORDER...regarding procedures to be followed that shall

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			govern the handling of confidential material.... (Signed by Judge John E. Sprizzo on 1/4/08) (js) (Entered: 01/08/2008)
<a href="#">126</a>	Jan. 24, 2008	114	STIPULATION AND ORDER, that class depositions shall be concluded by 3/15/08. Opposition to the motion for class certification shall be filed by 4/15/08. Reply briefs in support of the motion for class certification shall be filed by 5/15/08. ( Depositions due by 3/15/2008. Response due by 4/15/2008. Reply due by 5/15/2008.) (Signed by Judge John E. Sprizzo on 1/24/08) (cd) (Entered: 01/28/2008)
<a href="#">127</a>	Mar. 14, 2008	115	SECOND AMENDED STIPULATED CASE MANAGEMENT PLAN: All merits Discovery due by 9/30/2008. Dispositive Motions due by 3/5/2009. Responses due by 4/6/2009 Replies due by 5/6/2009. (Signed by Judge Peter K. Leisure on 3/13/08) (cd) (Entered: 03/14/2008)
<a href="#">128</a>	May 27, 2008	116	MOTION for Settlement Notice of Unopposed Motion for Preliminary Approval of Settlements, Preliminary Certification of the Class and Approval of Notice to the Class. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Singer, Steven) (Entered: 05/27/2008)
<a href="#">129</a>	May 27, 2008	117	MEMORANDUM OF LAW in Support re: 116 MOTION for Settlement Notice of Unopposed Motion for Preliminary Approval of Settlements, Preliminary Certification of the Class and Approval of Notice to the Class.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Singer, Steven) (Entered: 05/27/2008)
<a href="#">130</a>	May 27, 2008	118	CERTIFICATE OF SERVICE. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Singer, Steven) (Entered: 05/27/2008)
<a href="#">131</a>	May 29, 2008	119	ORDER PRELIMINARILY APPROVING SETTLEMENT AND SETTING SETTLEMENT HEARING: granting 116 Motion for Settlement. The Court, for purposes of this Order, adopts all defined terms as set forth in the Stipulation. The Court preliminarily approves he Settlements on terms set forth in the Stipulation, subject to further consideration at the Settlement Hearing to be held before the Court 9/16/2008, at 3 p.m. (Signed by Judge John E. Sprizzo on 5/28/2008) (tve) (Entered: 05/29/2008)
<a href="#">132</a>	Aug. 27, 2008	120	ENDORSED LETTER addressed to Judge John E. Sprizzo from Steven B. Singer dated 8/26/2008 re: Counsel for Lead Plaintiffs writes to request a brief three day extension, until 8/29/2008, to file Lead Plaintiffs' motion. ENDORSEMENT: SO ORDERED. ( Motions due by 8/29/2008.) (Signed by Judge Peter K. Leisure on 8/27/2008) (tve) (Entered: 08/29/2008)
<a href="#">133</a>	Aug. 29, 2008	121	MOTION for Attorney Fees. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement.(Singer, Steven) (Entered: 08/29/2008)
<a href="#">134</a>	Aug. 29, 2008	122	MEMORANDUM OF LAW in Support re: 121 MOTION for Attorney Fees.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Singer, Steven) (Entered: 08/29/2008)
<a href="#">135</a>	Aug. 29, 2008	123	MOTION for Settlement. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions &

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			Retirement.(Singer, Steven) (Entered: 08/29/2008)
<a href="#"><u>136</u></a>	Aug. 29, 2008	124	MEMORANDUM OF LAW in Support re: 123 MOTION for Settlement.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Singer, Steven) (Entered: 08/29/2008)
<a href="#"><u>137</u></a>	Aug. 29, 2008	125	DECLARATION of M. RICHARD KOMINS AND STEVEN B. SINGER in Support re: 121 MOTION for Attorney Fees., 123 MOTION for Settlement.. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11)(Singer, Steven) (Entered: 08/29/2008)
<a href="#"><u>138</u></a>	Aug. 29, 2008	126	CERTIFICATE OF SERVICE. Document filed by General Retirement System of the City of Detroit, City of Philadelphia, Board of Pensions & Retirement. (Singer, Steven) (Entered: 08/29/2008)