

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:06-cv-05853-SAS**

**Zuckerman v. Scottish Re Group Ltd. et al**

**Date Filed:** Aug. 02, 2006  
**Status:** Closed  
**Nature of suit:** 850 Securities/Commodities  
**Assigned to:** Judge Shira A. Scheindlin  
**Cause:** 15:78m(a) Securities Exchange Act  
**Date terminated:** Dec. 11, 2008  
**Jurisdiction:** Federal Question  
**Jury demand:** Both  
**Member cases:** [1:06-cv-05853-SAS](#) *Zuckerman v. Scottish Re Group Ltd. et al*  
[1:06-cv-05994-SAS](#) *Komito v. Scottish Re Group Ltd. et al*  
[1:06-cv-06005-SAS](#) *Dalos v. Scottish Re Group Limited et al*  
[1:06-cv-06173-SAS](#) *Hickock v. Scottish Re Group Ltd. et al*  
[1:06-cv-06385-SAS](#) *Margulies v. Scottish Re Group Ltd. et al*  
[1:06-cv-06414-SAS](#) *Rabin v. Scottish Re Group Limited et al*  
[1:06-cv-07123-SAS](#) *Borroni v. Scottish Re Group Ltd. et al*  
[1:06-cv-07907-SAS](#) *Baehr et al v. Scottish Re Group Limited et al*  
[1:06-cv-10170-SAS](#) *Winn v. Schafer et al*  
**Related cases:** 1:06-cv-05994-SAS  
1:06-cv-06173-SAS  
1:06-cv-06005-SAS  
1:06-cv-06385-SAS  
1:06-cv-10170-SAS  
1:06-cv-06414-SAS  
1:06-cv-07123-SAS  
1:06-cv-07907-SAS

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**Movant**

**Alaska Laborers Employers Retirement Fund**

**Movant**

**Ironworkers St. Louis District Council Pension Fund**

**Movant**

**State Teachers Retirement System of Ohio**

**Movant**

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

Req #	Filed	#	Docket Text
<a href="#">1</a>	Aug. 02, 2006	1	COMPLAINT against Scottish Re Group Ltd., Glenn Schafer, Scott E. Willkomm, Dean E. Miller, Seth Vance. (Filing Fee \$ 350.00, Receipt Number 585983) Document filed by Michael Zuckerman.(mbe, ) (Entered: 08/03/2006)
<a href="#">2</a>	Aug. 02, 2006		SUMMONS ISSUED as to Scottish Re Group Ltd., Glenn Schafer, Scott E. Willkomm, Dean E. Miller, Seth Vance. (mbe, ) (Entered: 08/03/2006)
<a href="#">3</a>	Aug. 02, 2006		Magistrate Judge Debra C. Freeman is so designated. (mbe, ) (Entered: 08/03/2006)
<a href="#">4</a>	Aug. 02, 2006		Case Designated ECF. (mbe, ) (Entered: 08/03/2006)
<a href="#">5</a>	Aug. 14, 2006		***DELETED DOCUMENT. Deleted documents: Case Designated ECF and Case Referred. The documents were incorrectly filed in this case. (jar, ) (Entered: 08/15/2006)
<a href="#">6</a>	Sep. 18, 2006	2	ORDER RE INITIAL PRETRIAL CONFERENCE: Initial Conference set for 10/6/2006 03:30 PM before Judge Shira A. Scheindlin, in courtroom 15C. (Signed by Judge Shira A. Scheindlin on 9/15/06) (cd, ) (Entered: 09/18/2006)
<a href="#">7</a>	Sep. 29, 2006	3	ORDER for the Initial Pretrial Conference filed on September 18,2006 is hereby amended. Initial Conference set for 10/12/2006 12:30 PM before Judge Shira A. Scheindlin. It is not nessary for the parties to complete a scheduling order in advance of the conference. So Ordered. (Signed by Judge Shira A. Scheindlin on 9/29/2006) (jmi, ) (Entered: 10/02/2006)
<a href="#">8</a>	Sep. 29, 2006	4	ORDER for the Initial Pretrial Conference filed on September 18,2006 is hereby amended. Initial Conference set for Thursday, 10/12/2006 12:30 PM before Judge Shira A. Scheindlin. It is not nessary for the parties to complete a scheduling order in advance of the conference. So Ordered. (Signed by Judge Shira A. Scheindlin on 9/29/2006) (jmi, ) (Entered: 10/02/2006)
<a href="#">9</a>	Oct. 02, 2006	5	MOTION to Appoint the Leonard Management Group to serve as lead plaintiff(s) and for the Consolidation of all Related Actions and the Approval of Lead Plaintiff's Selection of Lead Counsel. Document filed by Michael Zuckerman. (Kaboolian, Nancy) (Entered: 10/02/2006)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#"><u>10</u></a>	Oct. 02, 2006	6	MEMORANDUM OF LAW in Support re: 5 MOTION to Appoint the Leonard Management Group to serve as lead plaintiff(s) and for the Consolidation of all Related Actions and the Approval of Lead Plaintiff's Selection of Lead Counsel.. Document filed by Michael Zuckerman. (Attachments: # 1 Text of Proposed Order For the Appointment of Lead Plaintiff and Approval of Lead Plaintiff Counsel)(Kaboolian, Nancy) (Entered: 10/02/2006)
<a href="#"><u>11</u></a>	Oct. 02, 2006	7	DECLARATION of Nancy Kaboolian in Support re: 5 MOTION to Appoint the Leonard Management Group to serve as lead plaintiff(s) and for the Consolidation of all Related Actions and the Approval of Lead Plaintiff's Selection of Lead Counsel.. Document filed by Michael Zuckerman. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Affidavit of Service)(Kaboolian, Nancy) (Entered: 10/02/2006)
<a href="#"><u>12</u></a>	Oct. 02, 2006	8	MOTION to Appoint Alaska Laborers Employers Retirement Fund and Ironworkers St. Louis District Council Pension Fund to serve as lead plaintiff(s). Document filed by Alaska Laborers Employers Retirement Fund, Ironworkers St. Louis District Council Pension Fund. (Attachments: # 1 Text of Proposed Order)(Alba, Mario) (Entered: 10/02/2006)
<a href="#"><u>13</u></a>	Oct. 02, 2006	9	MEMORANDUM OF LAW in Support re: 8 MOTION to Appoint Alaska Laborers Employers Retirement Fund and Ironworkers St. Louis District Council Pension Fund to serve as lead plaintiff(s).. Document filed by Alaska Laborers Employers Retirement Fund, Ironworkers St. Louis District Council Pension Fund. (Alba, Mario) (Entered: 10/02/2006)
<a href="#"><u>14</u></a>	Oct. 02, 2006	10	DECLARATION of Mario Alba Jr. in Support re: 8 MOTION to Appoint Alaska Laborers Employers Retirement Fund and Ironworkers St. Louis District Council Pension Fund to serve as lead plaintiff(s).. Document filed by Alaska Laborers Employers Retirement Fund, Ironworkers St. Louis District Council Pension Fund. (Attachments: # 1 Exhibit A - first notice# 2 Exhibit B - loss chart# 3 Exhibit C - certifications# 4 Exhibit D - firm resume)(Alba, Mario) (Entered: 10/02/2006)
<a href="#"><u>15</u></a>	Oct. 02, 2006	11	MOTION to Appoint State Teachers Retirement System of Ohio to serve as lead plaintiff(s). Document filed by State Teachers Retirement System of Ohio. (Silk, Gerald) (Entered: 10/02/2006)
<a href="#"><u>16</u></a>	Oct. 02, 2006	12	DECLARATION of Gerald H. Silk in Support re: 11 MOTION to Appoint State Teachers Retirement System of Ohio to serve as lead plaintiff(s).. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Silk, Gerald) (Entered: 10/02/2006)
<a href="#"><u>17</u></a>	Oct. 02, 2006	13	MEMORANDUM OF LAW in Support re: 11 MOTION to Appoint State Teachers Retirement System of Ohio to serve as lead plaintiff(s).. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Certificate of Service)(Silk, Gerald) (Entered: 10/02/2006)
<a href="#"><u>18</u></a>	Oct. 02, 2006	14	MOTION to Appoint James Winn to serve as lead plaintiff(s) and for Consolidation, and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel. Document filed by James Winn. (Trinko, Curtis) (Entered: 10/02/2006)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#"><u>19</u></a>	Oct. 02, 2006	15	MEMORANDUM OF LAW in Support re: 14 MOTION to Appoint James Winn to serve as lead plaintiff(s) and for Consolidation, and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel.. Document filed by James Winn. (Trinko, Curtis) (Entered: 10/02/2006)
<a href="#"><u>20</u></a>	Oct. 02, 2006	16	DECLARATION of Curtis V. Trinko in Support re: 14 MOTION to Appoint James Winn to serve as lead plaintiff(s) and for Consolidation, and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel.. Document filed by James Winn. (Attachments: # 1 Proposed Order)(Trinko, Curtis) (Entered: 10/02/2006)
<a href="#"><u>21</u></a>	Oct. 02, 2006	17	MOTION to Appoint ADAR Invesment Mgmt., LLC to serve as lead plaintiff(s). Document filed by ADAR Investment Mgmt. LLC. (Egleston, Gregory) (Entered: 10/02/2006)
<a href="#"><u>22</u></a>	Oct. 02, 2006	18	MEMORANDUM OF LAW in Support re: 17 MOTION to Appoint ADAR Invesment Mgmt., LLC to serve as lead plaintiff(s).. Document filed by ADAR Investment Mgmt. LLC. (Egleston, Gregory) (Entered: 10/02/2006)
<a href="#"><u>23</u></a>	Oct. 02, 2006	19	DECLARATION of JOSEPH R. SEIDMAN, JR. in Support re: 17 MOTION to Appoint ADAR Invesment Mgmt., LLC to serve as lead plaintiff(s).. Document filed by ADAR Investment Mgmt. LLC. (Egleston, Gregory) (Entered: 10/02/2006)
<a href="#"><u>24</u></a>	Oct. 02, 2006	20	MOTION to Appoint Baehr Trusts Group to serve as lead plaintiff(s) and to Consolidate and to Appoint Lead Counsel. Document filed by Baehr Trusts Group. (Attachments: # 1 Exhibit Text of Proposed Order)(Kennedy, Thomas) (Entered: 10/02/2006)
<a href="#"><u>25</u></a>	Oct. 02, 2006	21	MEMORANDUM OF LAW in Support re: 20 MOTION to Appoint Baehr Trusts Group to serve as lead plaintiff(s) and to Consolidate and to Appoint Lead Counsel.. Document filed by Baehr Trusts Group. (Kennedy, Thomas) (Entered: 10/02/2006)
<a href="#"><u>26</u></a>	Oct. 02, 2006	22	DECLARATION of Gregory B. Linkh in Support re: 20 MOTION to Appoint Baehr Trusts Group to serve as lead plaintiff(s) and to Consolidate and to Appoint Lead Counsel.. Document filed by Baehr Trusts Group. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit)(Kennedy, Thomas) (Entered: 10/02/2006)
<a href="#"><u>27</u></a>	Oct. 06, 2006	23	NOTICE of Withdrawal of the Leonard Management Group's Motion to be Appointed Lead Plaintiff and For Approval of Lead Plaintiff's Selection of Lead Counsel. Document filed by Michael Zuckerman. (Attachments: # 1 Affidavit of Service)(Kaboolian, Nancy) (Entered: 10/06/2006)
<a href="#"><u>28</u></a>	Oct. 10, 2006	25	MOTION for Donald H. Tucker, Jr. to Appear Pro Hac Vice. Document filed by Seth Vance. (jco, ) (Entered: 10/11/2006)
<a href="#"><u>29</u></a>	Oct. 11, 2006	24	NOTICE of WITHDRAWAL. Document filed by ADAR Investment Mgmt. LLC. (Aranoff, Ronald) (Entered: 10/11/2006)
<a href="#"><u>30</u></a>	Oct. 11, 2006	26	ORDER granting 25 Motion for Donald H. Tucker to Appear Pro Hac Vice . (Signed by Judge Shira A. Scheindlin on 10/11/06) (js, ) (Entered: 10/12/2006)
<a href="#"><u>31</u></a>	Oct. 11, 2006		Transmission to Attorney Admissions Clerk. Transmitted re: 26 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (js, ) (Entered: 10/12/2006)
<a href="#"><u>32</u></a>	Oct. 11, 2006	27	ORDER ADMITTING ATTORNEY PRO HAC VICE: Order admitting

Req #	Filed	#	Docket Text
			Lyle Roberts and George Anhang pro hac vice is GRANTED. (Signed by Judge Shira A. Scheindlin on 10/11/06) (js, ) (Entered: 10/12/2006)
<a href="#">33</a>	Oct. 12, 2006	28	MOTION to Withdraw 14 MOTION to Appoint James Winn to serve as lead plaintiff(s) and for Consolidation, and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel.. Document filed by James Winn. (Trinko, Curtis) (Entered: 10/12/2006)
<a href="#">34</a>	Oct. 12, 2006	30	ORDER that Plaintiffs' motion is GRANTED. David B. Kahn is admitted pro hac vice for the purposes of representing Plaintiffs in this action. (Signed by Judge Shira A. Scheindlin on 10/12/2006) (jmi, ) (Entered: 10/13/2006)
<a href="#">35</a>	Oct. 12, 2006	31	ORDER that Plaintiffs' motion is GRANTED. Mark E. King is admitted pro hac vice for the purposes of representing Plaintiffs in this action. (Signed by Judge Shira A. Scheindlin on 10/12/2006) (jmi, ) (Entered: 10/13/2006)
<a href="#">36</a>	Oct. 12, 2006	32	ORDER that Plaintiffs' motion is GRANTED. Debra H. Miller is admitted pro hac vice for the purposes of representing Plaintiffs in this action. (Signed by Judge Shira A. Scheindlin on 10/12/2006) (jmi, ) (Entered: 10/13/2006)
<a href="#">37</a>	Oct. 13, 2006	29	ORDER granting 11 Motion to Appoint State Teachers Retirement System of Ohio to serve as Lead Plaintiff(s) . Ohio Teachers is APPOINTED to serve as Lead Plaintiff pursuant to Section 27(a)(3)(B) of the Securities Act of 1933, 15 U.S.C. 77z-1(a)(3)(B), and Section 21D(a)(3)(B) of the Securities Exchange Act of 1934. 15 U.S.C. 78u-4(a)(3)(B), as amended by the Private Securities Litigation Reform Act of 1995, in the above-captioned actions and all related actions consolidated pursuant to paragraph 4 of this Order. Ohio Teachers' selection of counsel is APPROVED, Bernstein Litowitz Berger & Grossmann LLP is APPOINTED as Lead Counsel for the CLass. Pursuant to F.R.Civ.P. 42(a), the above-captioned actions, and any subsequently filed or transferred actions on behalf of purchasers of securities of Scottish Re, related to the claims asserted in these actions, are CONSOLIDATED for all purposes. This action shall be maintained under Master File No. 06-CV-05853 (SAS). IT IS SO ORDERED. (Signed by Judge Shira A. Scheindlin on 10/12/2006) (jmi, ) (Entered: 10/13/2006)
<a href="#">38</a>	Oct. 17, 2006		CASHIERS OFFICE REMARK on 30 Order, 32 Order, 31 Order in the amount of \$75.00, paid on 10/13/2006, Receipt Number 593500. (jd, ) (Entered: 10/17/2006)
<a href="#">39</a>	Oct. 18, 2006		CASHIERS OFFICE REMARK on 26 Order on Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 10/18/2006, Receipt Number 593805. (jd, ) (Entered: 10/18/2006)
<a href="#">40</a>	Oct. 20, 2006	33	ORDER: It is hereby ordered that the case numbers 06-cv-5994, 06-cv-6005, 06-cv-6173, 06-cv-6385, 06-cv-6414, 06-cv-7123, and 06-cv-7907 be consolidated into Lead Case number 06-cv-5853 for all purposes and all subsequent filings be filed under the that Lead Case number that shall be captioned. The Clerk of the Court is directed to close the open motions in case number 06-cv-5853 for consolidation, for appointment of lead plaintiff and lead counsel [ Docket Nos. 5,8,11,14,17,20, and 28] (Signed by Judge Shira A. Scheindlin on 10/19/06) Filed In Associated Cases: 1:06-cv-05853-SAS,1:06-cv-05994-SAS,1:06-cv-06005-SAS,1:06-cv-

Req #	Filed	#	Docket Text
			06173-SAS,1:06-cv-06385-SAS, 1:06-cv-06414-SAS,1:06-cv-07123-SAS,1:06-cv-07907-UA(js, ) (Entered: 10/23/2006)
<a href="#">41</a>	Oct. 24, 2006	34	NOTICE OF APPEARANCE by Marvin Lawrence Frank on behalf of Baehr Trusts Group (Frank, Marvin) (Entered: 10/24/2006)
<a href="#">42</a>	Oct. 24, 2006	35	SCHEDULING ORDER: Motions due by 2/5/2007. Responses due by 3/19/2007 Replies due by 4/19/2007. (Signed by Judge Shira A. Scheindlin on 10/23/06) (js, ) (Entered: 10/25/2006)
<a href="#">43</a>	Dec. 04, 2006	36	CONSOLIDATED CLASS ACTION COMPLAINT against Elizabeth A. Murphy, Paul Goldean, Elizabeth Murphy, Glenn Schafer, Seth Vance, Scottish Re Group Ltd., Glenn Schafer, Scott E. Willkomm, Dean E. Miller, Seth Vance. Document filed by Jim Dalos, Edward Komito, Donna Hickock, Alan Margulies, Michael Zuckerman, Baehr Trusts Group.(jco, ) Additional attachment(s) added on 12/19/2006 (mbe, ). (Entered: 12/11/2006)
<a href="#">44</a>	Dec. 04, 2006		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Max W. 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 36 Complaint, to: case_openings@nysd.uscourts.gov. (jco, ) (Entered: 12/11/2006)
<a href="#">45</a>	Jan. 10, 2007	37	TRANSCRIPT of proceedings held on 10/12/06 before Judge Shira A. Scheindlin. (tro, ) (Entered: 01/10/2007)
<a href="#">46</a>	Jan. 24, 2007	38	NOTICE OF APPEARANCE by Sarah Loomis Cave on behalf of Ernst & Young LLP (Attachments: # 1 Certificate of Service via First Class Mail on January 23, 2007)(Cave, Sarah) (Entered: 01/24/2007)
<a href="#">47</a>	Jan. 24, 2007	39	DECLARATION of Sarah Loomis Cave re: 38 Notice of Appearance Corrected Certificate of Service of the Notice of Appearance via First Class Mail on January 24, 2007. Document filed by Ernst & Young LLP. (Cave, Sarah) (Entered: 01/24/2007)
<a href="#">48</a>	Jan. 24, 2007	40	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Ernst & Young LLP.(Cave, Sarah) (Entered: 01/24/2007)
<a href="#">49</a>	Jan. 24, 2007	41	MOTION for Extension of Time of Defendants' Briefing Schedule for the Motion to Dismiss Until March 7, 2007. Document filed by Ernst & Young LLP. (Attachments: # 1 Text of Proposed Order Proposed Amended Scheduling Order# 2 Certificate of Service via First Class Mail on January 24, 2007)(Cave, Sarah) (Entered: 01/24/2007)
<a href="#">50</a>	Jan. 24, 2007	42	DECLARATION of William R. Maguire in Support re: 41 MOTION for Extension of Time of Defendants' Briefing Schedule for the Motion to Dismiss Until March 7, 2007.. Document filed by Ernst & Young LLP. (Attachments: # 1 Certificate of Service via First Class Mail on January 24, 2007)(Cave, Sarah) (Entered: 01/24/2007)
<a href="#">51</a>	Jan. 26, 2007	43	AMENDED SCHEDULING ORDER:Motions to Dismiss due by 3/7/2007. Oppositions to the Motion to Dismiss due by 4/23/2007. Defendants Reply Briefs due by 5/23/2007. (Signed by Judge Shira A. Scheindlin on 1/25/07) (kco) (Entered: 01/29/2007)
<a href="#">52</a>	Mar. 06, 2007	44	NOTICE OF APPEARANCE by Dennis Eugene. Glazer on behalf of Scott E. Willkomm Filed In Associated Cases: 1:06-cv-05853-SAS et al.(Glazer, Dennis) (Entered: 03/06/2007)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">53</a>	Mar. 06, 2007	45	NOTICE OF APPEARANCE by Elliot Moskowitz on behalf of Scott E. Willkomm Filed In Associated Cases: 1:06-cv-05853-SAS et al.(Moskowitz, Elliot) (Entered: 03/06/2007)
<a href="#">54</a>	Mar. 07, 2007	46	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Scottish Re Group Ltd., Scottish Re Group Limited.Associated Cases: 1:06-cv-05853-SAS et al.(Rosen, Evan) (Entered: 03/07/2007)
<a href="#">55</a>	Mar. 07, 2007	47	MOTION to Dismiss Consolidated Class Action Complaint. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller, Scottish Re Group Limited, Glenn S. Schafer, G. William Caulfield-Browne, Lord Norman Lamont, Michael Austin, Robert M. Chmely, Michael C. French, Hazel R. O'Leary.Filed In Associated Cases: 1:06-cv-05853-SAS et al.(Rosen, Evan) (Entered: 03/07/2007)
<a href="#">56</a>	Mar. 07, 2007	48	MEMORANDUM OF LAW in Support re: (18 in 1:06-cv-06414-SAS, 47 in 1:06-cv-05853-SAS, 10 in 1:06-cv-07907-SAS, 19 in 1:06-cv-06005-SAS, 19 in 1:06-cv-06385-SAS, 24 in 1:06-cv-06173-SAS, 17 in 1:06-cv-07123-SAS, 37 in 1:06-cv-05994-SAS) MOTION to Dismiss. Consolidated Class Action Complaint. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller, Scottish Re Group Limited, Glenn S. Schafer, G. William Caulfield-Browne, Lord Norman Lamont, Michael Austin, Robert M. Chmely, Michael C. French, Hazel R. O'Leary. Filed In Associated Cases: 1:06-cv-05853-SAS et al.(Rosen, Evan) (Entered: 03/07/2007)
<a href="#">57</a>	Mar. 07, 2007	49	DECLARATION of Evan M. Rosen in Support re: (18 in 1:06-cv-06414-SAS, 47 in 1:06-cv-05853-SAS, 10 in 1:06-cv-07907-SAS, 19 in 1:06-cv-06005-SAS, 24 in 1:06-cv-06173-SAS, 19 in 1:06-cv-06385-SAS, 17 in 1:06-cv-07123-SAS, 37 in 1:06-cv-05994-SAS) MOTION to Dismiss.. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller, Scottish Re Group Limited, Glenn S. Schafer, G. William Caulfield-Browne, Lord Norman Lamont, Michael Austin, Robert M. Chmely, Michael C. French, Hazel R. O'Leary. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L)Filed In Associated Cases: 1:06-cv-05853-SAS et al.(Rosen, Evan) (Entered: 03/07/2007)
<a href="#">58</a>	Mar. 07, 2007	50	CERTIFICATE OF SERVICE of Rule 7.1 Statement, Notice of Motion, Memorandum of Law, Declaration and Exhibits served on All Plaintiffs and Defendants on March 7, 2007. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller, Scottish Re Group Limited, Glenn S. Schafer, G. William Caulfield-Browne, Lord Norman Lamont, Michael Austin, Robert M. Chmely, Michael C. French, Hazel R. O'Leary. Filed In Associated Cases: 1:06-cv-05853-SAS et al.(Rosen, Evan) (Entered: 03/07/2007)
<a href="#">59</a>	Mar. 12, 2007	51	NOTICE OF APPEARANCE by James E. Brandt on behalf of Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC,

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited (Brandt, James) (Entered: 03/12/2007)
<a href="#">60</a>	Mar. 12, 2007	52	NOTICE OF APPEARANCE by Jeff G. Hammel on behalf of Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited (Hammel, Jeff) (Entered: 03/12/2007)
<a href="#">61</a>	Mar. 12, 2007	53	NOTICE OF APPEARANCE by William Oliver Reckler on behalf of Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited (Reckler, William) (Entered: 03/12/2007)
<a href="#">62</a>	Mar. 12, 2007	54	NOTICE OF APPEARANCE by Donna Goggin Patel on behalf of Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited (Patel, Donna) (Entered: 03/12/2007)
<a href="#">63</a>	Mar. 12, 2007	55	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Lehman Brothers Holdings Inc. as Corporate Parent. Document filed by Lehman Brothers Inc..(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">64</a>	Mar. 12, 2007	56	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Bear Stearns Companies, Inc. as Corporate Parent Document filed by Bear, Stearns & Co. Inc.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">65</a>	Mar. 12, 2007	57	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying NB Holdings Corp. and Bank of America Corporation as Corporate Parents. Document filed by Banc of America Securities LLC.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">66</a>	Mar. 12, 2007	58	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying KBW, Inc. as Corporate Parent Document filed by Keefe, Bruyette & Woods, Inc.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">67</a>	Mar. 12, 2007	59	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Oppenheimer Holdings Inc. as Corporate Parent Document filed by Oppenheimer & CO. Inc..(Hammel, Jeff) Modified on 3/22/2007 (lb).

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			(Entered: 03/12/2007)
<a href="#">68</a>	Mar. 12, 2007	60	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Merrill Lynch & Co., Inc. as Corporate Parent. Document filed by Advest, Inc..(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">69</a>	Mar. 12, 2007	61	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Royal Bank of Canada as Corporate Parent Document filed by RBC Dain Rauscher Inc..(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">70</a>	Mar. 12, 2007	62	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Stifel Financial Corp. as Corporate Parent. Document filed by Stifel, Nicolaus & Company, Incorporated.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">71</a>	Mar. 12, 2007	63	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying The Goldman Sachs Group, Inc. as Corporate Parent. Document filed by Goldman, Sachs & Co..(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">72</a>	Mar. 12, 2007	64	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Everen Capital Corporation and Wachovia Corporation as Corporate Parents. Document filed by Wachovia Capital Markets, LLC.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">73</a>	Mar. 12, 2007	65	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying A.G. Edwards, Inc. as Corporate Parent. Document filed by A.G. Edwards & Sons, Inc.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">74</a>	Mar. 12, 2007	66	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying The Fox-Pitt, Kelton Corporation and Swiss Re as Corporate Parent. Document filed by Fox-Pitt, Kelton Incorporated.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">75</a>	Mar. 12, 2007	67	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Lehman Brothers Holdings Inc. as Corporate Parent. Document filed by Lehman Brothers OTC Derivatives.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">76</a>	Mar. 12, 2007	68	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Bear Stearns Companies, Inc. as Corporate Parent. Document filed by Bear Stearns International Limited.(Hammel, Jeff) Modified on 3/22/2007 (lb). (Entered: 03/12/2007)
<a href="#">77</a>	Mar. 12, 2007	69	CERTIFICATE OF SERVICE. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited. (Hammel, Jeff) (Entered: 03/12/2007)
<a href="#">78</a>	Mar. 14, 2007	70	MOTION to Dismiss the Consolidated Class Action Complaint. Document filed by Ernst & Young LLP. (Attachments: # 1 Certificate of Service via ECF and First Class Mail on March 14, 2007)(Maguire, William) (Entered: 03/14/2007)
<a href="#">79</a>	Mar. 14, 2007	71	MEMORANDUM OF LAW in Support re: 70 MOTION to Dismiss the Consolidated Class Action Complaint.. Document filed by Ernst & Young

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			LLP. (Attachments: # 1 Certificate of Service via ECF and First Class Mail on March 14, 2007)(Maguire, William) (Entered: 03/14/2007)
<a href="#">80</a>	Mar. 14, 2007	72	MOTION to Dismiss. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited.(Hammel, Jeff) (Entered: 03/14/2007)
<a href="#">81</a>	Mar. 14, 2007	73	DECLARATION of Jeff G. Hammel in Support re: 72 MOTION to Dismiss.. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited. (Attachments: # 1)(Hammel, Jeff) (Entered: 03/14/2007)
<a href="#">82</a>	Mar. 14, 2007	74	MEMORANDUM OF LAW in Support re: 72 MOTION to Dismiss.. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited. (Hammel, Jeff) (Entered: 03/14/2007)
<a href="#">83</a>	Mar. 14, 2007	75	CERTIFICATE OF SERVICE. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited. (Hammel, Jeff) (Entered: 03/14/2007)
<a href="#">84</a>	Apr. 16, 2007	76	NOTICE OF APPEARANCE by Daniel Keywon Chang on behalf of Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Elizabeth A. Murphy, Scottish Re Group Ltd., Glenn Schafer, Dean E. Miller (Chang, Daniel) (Entered: 04/16/2007)
<a href="#">85</a>	Apr. 30, 2007	77	MEMORANDUM OF LAW in Opposition re: 47 MOTION to Dismiss Consolidated Class Action Complaint., 72 MOTION to Dismiss., 70 MOTION to Dismiss the Consolidated Class Action Complaint.. Document filed by State Teachers Retirement System of Ohio. (Kanefsky, Eric) (Entered: 04/30/2007)
<a href="#">86</a>	Apr. 30, 2007	78	DECLARATION of Salvatore J. Graziano in Opposition re: 47 MOTION to Dismiss Consolidated Class Action Complaint., 72 MOTION to Dismiss., 70 MOTION to Dismiss the Consolidated Class Action Complaint.. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Exhibit A)(Kanefsky, Eric) (Entered: 04/30/2007)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">87</a>	Apr. 30, 2007	79	CERTIFICATE OF SERVICE. Document filed by State Teachers Retirement System of Ohio. (Kanefsky, Eric) (Entered: 04/30/2007)
<a href="#">88</a>	May 30, 2007	80	REPLY MEMORANDUM OF LAW in Support re: 47 MOTION to Dismiss Consolidated Class Action Complaint.. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller. (Chang, Daniel) (Entered: 05/30/2007)
<a href="#">89</a>	May 30, 2007	81	CERTIFICATE OF SERVICE of Reply Memorandum in Support of Motion to Dismiss served on All Counsel on May 30, 2007. Service was made by Mail. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller. (Chang, Daniel) (Entered: 05/30/2007)
<a href="#">90</a>	Jun. 06, 2007	82	REPLY MEMORANDUM OF LAW in Support re: 70 MOTION to Dismiss the Consolidated Class Action Complaint.. Document filed by Ernst & Young LLP. (Attachments: # 1 Certificate of Service via the ECF System and First Class Mail on June 6, 2007)(Maguire, William) (Entered: 06/06/2007)
<a href="#">91</a>	Jun. 06, 2007	83	REPLY MEMORANDUM OF LAW in Support re: 72 MOTION to Dismiss.. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited. (Attachments: # 1 Certificate of Service)(Hammel, Jeff) (Entered: 06/06/2007)
<a href="#">92</a>	Jul. 02, 2007	84	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lyle Roberts dated 6/28/07 re: a request for the Court's permission to submit a letter brief up to three pages in length regarding the issues raised by the motions. ENDORSEMENT: Request granted. Defendants may submit a letter brief of up to three pages on or before 7/9/2007. Plaintiffs may submit a letter brief in opposition of up to three pages on or before 7/13/2007. (Signed by Judge Shira A. Scheindlin on 7/2/07) (kco) (Entered: 07/03/2007)
<a href="#">93</a>	Jul. 09, 2007	85	SUPPLEMENTAL BRIEF re: 47 MOTION to Dismiss Consolidated Class Action Complaint. Letter Brief Re: Tellabs Decision. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller.(Chang, Daniel) (Entered: 07/09/2007)
<a href="#">94</a>	Jul. 09, 2007	86	NOTICE OF CHANGE OF ADDRESS by Daniel Keywon Chang on behalf of Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Scottish Re Group Ltd., Scott E. Willkomm, Dean E. Miller. New Address: LeBoeuf,

Req #	Filed	#	Docket Text
			Lamb, Greene & MacRae LLP, 1101 New York Avenue, N.W., Suite 1100, Washington, D.C., 20005-4213, 202-986-8000. (Attachments: # 1 Certificate of Service)(Chang, Daniel) (Entered: 07/09/2007)
<a href="#">95</a>	Jul. 13, 2007	87	SUPPLEMENTAL BRIEF re: 85 Brief, Reply to Letter Brief Re: Tellabs Decision. Document filed by State Teachers Retirement System of Ohio.(Kanefsky, Eric) (Entered: 07/13/2007)
<a href="#">96</a>	Oct. 12, 2007	88	NOTICE OF CHANGE OF ADDRESS by Daniel Keywon Chang on behalf of Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Scottish Re Group Ltd., Dean E. Miller. New Address: Dewey & LeBoeuf LLP, 1101 New York Avenue, NW, Washington, DC, 20005, 202-986-8000. (Chang, Daniel) (Entered: 10/12/2007)
<a href="#">97</a>	Nov. 02, 2007	89	OPINION AND ORDER re: 47 MOTION to Dismiss Consolidated Class Action Complaint filed by Scott E. Willkomm, Michael C. French, Glenn Schafer, Elizabeth Murphy, Hazel R. O'Leary, Dean E. Miller, Robert M. Chmely, Lord Norman Lamont, G. William Caulfield-Browne, Glenn S. Schafer, Scottish Re Group Limited, Michael Austin, Elizabeth A. Murphy, Scottish Re Group Ltd., 72 MOTION to Dismiss filed by Bear Stearns International Limited, Wachovia Capital Markets, LLC, Lehman Brothers OTC Derivatives, Keefe, Bruyette & Woods, Inc., Goldman, Sachs & Co., Oppenheimer & CO. Inc., Lehman Brothers Inc., Banc of America Securities LLC, RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Fox-Pitt, Kelton Incorporated, A.G. Edwards & Sons, Inc., Advest, Inc., Bear, Stearns & Co. Inc., 70 MOTION to Dismiss the Consolidated Class Action Complaint filed by Ernst & Young LLP. For the reasons discussed herein, defendants' motions to dismiss are granted in part and denied in part. The Clerk of the Court is directed to close these motions ( Nos. 47 , 70 and 72 on the Docket Sheet). In an order dated January 25, 2007 (No. 43 on the Docket Sheet), the Court granted defendants' motion for an extension of time relating to these motions. Accordingly, the Clerk of the Court is directed to close that motion as well (No. 41 on the Docket Sheet). If plaintiffs choose to file an amended complaint, they must do so by November 29, 2007. A conference is scheduled for November 30, 2007, at 3:30 p.m. Amended Pleadings due by 11/29/2007. Status Conference set for 11/30/2007 at 03:30 PM before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 11/2/07) (tro) (Entered: 11/02/2007)
<a href="#">98</a>	Nov. 05, 2007	90	NOTICE OF APPEARANCE by David B. Kahn on behalf of Baehr Trusts Group (Kahn, David) (Entered: 11/05/2007)
<a href="#">99</a>	Nov. 05, 2007	91	NOTICE OF APPEARANCE by Mark E. King on behalf of Baehr Trusts Group (King, Mark) (Entered: 11/05/2007)
<a href="#">100</a>	Nov. 13, 2007	92	ORDER: for the reasons discussed in this Court's opinion and order dated 11/2/2007, Ernst & Young LLP's motion to dismiss plaintiffs' claims under Section 11 of the Securities Act of 1933 is denied. The deadline for plaintiffs to file an amended complaint is extended to 12/6/2007. The conference that was previously scheduled for 11/30/2007 at 3:30 PM is now adjourned to 12/7/2007 at 4:00 PM. (Signed by Judge Shira A. Scheindlin on 11/9/07) (kco) (Entered: 11/13/2007)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#"><u>101</u></a>	Nov. 15, 2007	93	STIPULATION AND ORDER: IT IS HEREBY STIPULATED AND AGREED, that the time for all defendants to answer or otherwise respond to the Complaint in this action is extended to December 21, 2007. (Signed by Judge Shira A. Scheindlin on 11/15/07) (tro) (Entered: 11/15/2007)
<a href="#"><u>102</u></a>	Dec. 10, 2007	94	STIPULATED CASE MANAGEMENT ORDER:Initial Disclosures and Defendants' First Set of Requests for Production of Documents by 1/15/08. Plaintiff's First Set of Requests for the Production of Documents by 12/7/07. Plaintiff and Defendants to complete production of documents responsive to the parties' First Sets of Requests for Production of Documents by 2/29/08. Fact Discovery to be completed by 6/30/08. Plaintiffs' expert reports to be served by 7/31/08. Defendants expert reports to be served by 8/29/08. Plaintiffs rebuttal expert reports by 9/30/08. Expert Discovery to be completed by 10/31/08. All discovery to be completed by 10/31/08. Lead Plaintiffs to move for class certification by 7/31/08. Defendants to file opposition to Lead Plaintiffs' motion for class certification, if any, by 8/29/08. Plaintiffs to file reply in support of class certification by 9/26/08. Motions for summary judgment due by 11/14/08. Oppositions to any summary judgment motion due by 12/19/08. Reply to any opposition to any summary judgment due by 1/16/09. Joinder of Additional Parties and any motion for Amendment of Pleadings by 4/30/08. (Signed by Judge Shira A. Scheindlin on 12/7/07) (tro) (Entered: 12/10/2007)
<a href="#"><u>103</u></a>	Dec. 10, 2007	95	ORDER CASE ELIGIBLE FOR MEDIATION...the above-entitled action is eligible for mediation, pursuant to the Civil Justice Expense and Delay Reduction Plan. This action is eligible for mediation subject to the limitations and restrictions as noted: ALL ISSUES ARE ELIGIBLE. (Signed by Judge Shira A. Scheindlin on 12/7/07) A Copy of this Order has been forwarded to the Mediation Dept. (tro) (Entered: 12/10/2007)
<a href="#"><u>104</u></a>	Dec. 21, 2007	96	NOTICE of Filing of Forward Purchaser Defendants' Answer to Consolidated Class Action Complaint. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc., Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated, Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated, Lehman Brothers OTC Derivatives, Bear Stearns International Limited. (Attachments: # 1 Certificate of Service)(Hammel, Jeff) (Entered: 12/21/2007)
<a href="#"><u>105</u></a>	Dec. 21, 2007	97	NOTICE of Filing of July/December Offering Underwriter Defendants' Answer to Consolidated Class Action Complaint. Document filed by Lehman Brothers Inc., Bear, Stearns & Co. Inc., Banc of America Securities LLC, Keefe, Bruyette & Woods, Inc., Oppenheimer & CO. Inc.. (Attachments: # 1 Certificate of Service)(Hammel, Jeff) (Entered: 12/21/2007)
<a href="#"><u>106</u></a>	Dec. 21, 2007	98	NOTICE of Filing of July Offering Underwriter Defendants' Answer to Consolidated Class Action Complaint. Document filed by Advest, Inc., RBC Dain Rauscher Inc., Stifel, Nicolaus & Company, Incorporated. (Attachments: # 1 Certificate of Service)(Hammel, Jeff) (Entered: 12/21/2007)
<a href="#"><u>107</u></a>	Dec. 21, 2007	99	NOTICE of Filing of December Offering Underwriter Defendants'

Req #	Filed	#	Docket Text
			Answer to Consolidated Class Action Complaint. Document filed by Goldman, Sachs & Co., Wachovia Capital Markets, LLC, A.G. Edwards & Sons, Inc., Fox-Pitt, Kelton Incorporated. (Attachments: # 1 Certificate of Service)(Hammel, Jeff) (Entered: 12/21/2007)
<a href="#">108</a>	Dec. 21, 2007	100	ANSWER to Complaint. Document filed by Scott E. Willkomm.(Moskowitz, Elliot) (Entered: 12/21/2007)
<a href="#">109</a>	Dec. 21, 2007	101	REPLY re: 36 Complaint, Ernst & Young's Answer to the Consolidated Class Action Complaint & Affirmative Defenses. Document filed by Ernst & Young LLP. (Attachments: # 1 Affidavit Certificate of Service)(Cave, Sarah) (Entered: 12/21/2007)
<a href="#">110</a>	Dec. 21, 2007	102	ANSWER to Complaint with JURY DEMAND. Document filed by Elizabeth A. Murphy, Elizabeth Murphy, Glenn Schafer, Michael C. French, Michael Austin, G. William Caulfield-Browne, Robert Chmely, Lord Norman Lamont, Hazel R. O'Leary, Scottish Re Group Ltd., Dean E. Miller. (Attachments: # 1 Certificate of Service)(Chang, Daniel) (Entered: 12/21/2007)
<a href="#">111</a>	Dec. 24, 2007	103	AFFIDAVIT OF SERVICE of Answer and Affirmative Defenses to the Consolidated Class Action Complaint on 12/21/2007. Service was made by Mail. Document filed by Scott E. Willkomm. (Moskowitz, Elliot) (Entered: 12/24/2007)
<a href="#">112</a>	Mar. 03, 2008	104	NOTICE SELECTING MEDIATOR - Notice of selection of mediator.(sc) (Entered: 03/03/2008)
<a href="#">113</a>	Mar. 21, 2008	105	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lyle Roberts dated 3/19/08 re: Counsel for Defendant Scottish Re. Group and certain individual defendants write on behalf of all parties in the matter regarding the Court's order dated 2/29/08 directing the parties to engage in mediation on April 8, 2008. The parties have conferred and request that the parties be permitted to engage in private mediation in May 2008, in lieu of the mediation process directed by the Mediation Order. ENDORSEMENT: Because the parties have agreed to private mediation, the Mediation Order is hereby withdrawn. (Signed by Judge Shira A. Scheindlin on 3/21/08) (tro) (Entered: 03/21/2008)
<a href="#">114</a>	Apr. 15, 2008	106	STIPULATED REVISED CASE MANAGEMENT ORDER: Fact discovery due by 8/15/2008; Plaintiffs' expert reports due by 9/15/2008; Defendants' expert reports due by 10/15/2008; Plaintiffs rebuttal expert reports due by 11/14/2008; Expert discovery due by 12/15/2008; Lead paltintiffs' move for class certification due by 9/15/2008; Defendants to file opposition to motion for class certification by 10/15/2008; Plaintiffs reply in support of class certification due by 11/14/2008; Responses to Summary Judgment due by 2/20/2008 Replies to Summary Judgment due by 3/20/2008. Amended Pleadings due by 6/16/2008. Joinder of Parties due by 6/16/2008. All Discovery due by 12/15/2008. Summary Judgment Motions due by 1/14/2009. ENDORSEMENT: No further extensions will be granted. The conference originally scheduled for July 8, 2008 is adjourned to Monday, August 25, 2008 at 4:30 p.m. (Signed by Judge Shira A. Scheindlin on 4/15/2008) (jpo) (Entered: 04/16/2008)
<a href="#">115</a>	Apr. 15, 2008	107	STIPULATED REVISED CASE MANAGEMENT ORDER: Fact discovery due by 8/15/08. Expert Discovery 12/15/08. All discovery to be completed by 12/15/08. Lead Plaintiffs to move for class certification by

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			9.15.08. Defendants opposition to Lead Plaintiffs' motion for class certification, if any, by 10/15/08. Plaintiffs to file reply in support of class certification by 11/14/08. Motions for summary judgment due by 1/14/09. Opposition to any summary judgment motion due by 2/20/09. Reply to any opposition to any summary judgment motion due by 3/20/09. Amended Pleadings due by 6/16/2008. Joinder of Parties due by 6/16/2008. NO further extensions will be granted. The conference originally scheduled for July 8, 2008 is adjourned to Monday, August 25, 2008, at 4:30 pm. (Signed by Judge Shira A. Scheindlin on 4/15/08) (tro) (Entered: 04/16/2008)
<a href="#">116</a>	May 05, 2008	108	STIPULATED PROTECTIVE ORDER. Regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge Shira A. Scheindlin on 5/5/08) (mme) (Entered: 05/05/2008)
<a href="#">117</a>	Jun. 13, 2008	109	ORDER ADMITTING ATTORNEY Deirdre G. Johnson and David M. Ross PRO HAC VICE for defendants Scottish Re Group Ltd, Elizabeth Murphy, Dean E. Miller, Michael C. French, Michael Austin, William Caulfeild-Brown, Robert Chmely, Lord Norman Lamont, Hazel O'Leary, and Glenn Schafer. (Signed by Judge Shira A. Scheindlin on 6/13/08) (cd) (Entered: 06/13/2008)
<a href="#">118</a>	Jun. 13, 2008		Transmission to Attorney Admissions Clerk. Transmitted re: 109 Order Admitting Attorney Pro Hac Vice,, to the Attorney Admissions Clerk for updating of Attorney Information. (cd) (Entered: 06/13/2008)
<a href="#">119</a>	Jun. 16, 2008	111	STIPULATION OF DISMISSAL WITHOUT PREJUDICE: All claims brought in this action against Defendant Glenn Schafer shall be voluntary dismissed with prejudice in accordance with Rule 41(a)(1) of the F.R.C.P. (Signed by Judge Shira A. Scheindlin on 6/16/2008) (tve) (Entered: 06/16/2008)
<a href="#">120</a>	Jun. 23, 2008	112	STIPULATION AND ORDER: It is hereby stipulated that Defendant's Opposition to the Motion are due on or by July 10, 2008. Plaintiff's Reply is due on or before July 18, 2008 and in the event that Plaintiff's Motion is granted and the Consolidated Amended Class Action Complaint is filed, the parties will submit an agreed-upon briefing schedule to the Court for defendant's motion to dismiss the Amended Complaint. (Signed by Judge Shira A. Scheindlin on 6/20/2008) (jfe) (Entered: 06/23/2008)
<a href="#">121</a>	Jun. 30, 2008		CASHIERS OFFICE REMARK on 109 Order Admitting Attorney Pro Hac Vice, in the amount of \$50.00, paid on 6/25/08, Receipt Number 655170. (Quintero, Marcos) (Entered: 06/30/2008)
<a href="#">122</a>	Jul. 02, 2008	113	ORDER FOR ADMISSION PRO HAC VICE admitting attorney Stephen M. Ryan as counsel for the Scottish Re Defendants in the above captioned action. (Signed by Judge Shira A. Scheindlin on 7/2/08) (mme) (Entered: 07/02/2008)
<a href="#">123</a>	Jul. 02, 2008		Transmission to Attorney Admissions Clerk. Transmitted re: 113 Order Admitting Attorney Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (mme) (Entered: 07/02/2008)
<a href="#">124</a>	Jul. 16, 2008	115	STIPULATED ORDER FOR STAY OF DISCOVERY: Discovery in this action is stayed for thirty days, and that the following deadlines from the Stipulated Case Management Order entered April 15, 2008 shall be revised as indicated: Motions for Summary Judgment due by 2/13/2009, Replies due by 4/20/2009, Responses due by 3/20/2009) (Signed by Judge

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
			Shira A. Scheindlin on 7/16/2008) (jpo) (Entered: 07/16/2008)
<a href="#">125</a>	Jul. 18, 2008	117	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from William Maguire dated 7/18/08 re: Request for permission to submit six excerpts from the professional literature. ENDORSEMENT: Request to submit six exhibits of professional literature denied. (Signed by Judge Shira A. Scheindlin on 7/18/08) (cd) (Entered: 07/18/2008)
<a href="#">126</a>	Jul. 23, 2008	119	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from William R. Maguire dated 7/21/2008 re: Counsel respectfully request that the Court endorse this letter with an Order permitting E&Y to withdraw the following papers filed July 18, 2008: Earnest & Young's Notice of Motion to Dismiss Count Nine of the Amended Consolidated Class Action Complaint. Ernst Young L.L.P.'s Memorandum of Law in Support of its Motion to Dismiss Count Nine of the Amended Consolidated Class Action Complaint. Declaration of Marc. A. Weinstein in Support of defendant Ernst & Young L.L.P.'s Motion to Dismiss Count Nine of the Amended Consolidated Class Action Complaint. ENDORSEMENT: Defendant Ernst & Young L.L.P., is directed to withdraw its Notice of Motion, Memorandum of Law, and Declaration filed on July 18, 2008. So ordered. (Signed by Judge Shira A. Scheindlin on 7/22/2008) (jfe) (Entered: 07/23/2008)
<a href="#">127</a>	Jul. 23, 2008	120	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Salvatore J. Graziano dated 7/11/2008 re: Counsel respectfully request that the following schedule be so ordered. Ernst & Young L.L.P.'s Motion to Dismiss: 7/18/2008. Scottish Re and the Individual Defendant's Motion to Dismiss: 7/23/2008. Plaintiff's Opposition to All Defendant's motion to Dismiss: 8/01/2008. All defendant's Reply Briefs in further Support of Motion to Dismiss: 8/08/2008. ENDORSEMENT: The briefing schedule set forth above is hereby so Ordered. (Signed by Judge Shira A. Scheindlin on 7/22/2008) (jfe) (Entered: 07/23/2008)
<a href="#">128</a>	Jul. 25, 2008		CASHIERS OFFICE REMARK on 113 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 07/16/2008, Receipt Number 656863. (jd) (Entered: 07/25/2008)
<a href="#">129</a>	Sep. 03, 2008	124	MOTION for Settlement Preliminary Approval. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Graziano, Salvatore) (Entered: 09/03/2008)
<a href="#">130</a>	Sep. 03, 2008	125	MEMORANDUM OF LAW in Support re: 124 MOTION for Settlement Preliminary Approval.. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Exhibit)(Graziano, Salvatore) (Entered: 09/03/2008)
<a href="#">131</a>	Sep. 03, 2008	126	CERTIFICATE OF SERVICE. Document filed by State Teachers Retirement System of Ohio. (Graziano, Salvatore) (Entered: 09/03/2008)
<a href="#">132</a>	Sep. 08, 2008	127	ORDER PRELIMINARILY APPROVING PROPOSED SETTLEMENT: Now, therefor, it is hereby Ordered, Adjudged, and Decreed for the following set forth within.(Signed by Judge Shira A. Scheindlin on 9/8/2008) (jfe) (Entered: 09/08/2008)
<a href="#">133</a>	Nov. 26, 2008	128	MOTION for Settlement Final Approval. Document filed by State Teachers Retirement System of Ohio.(Graziano, Salvatore) (Entered: 11/26/2008)

<b>Req #</b>	<b>Filed</b>	<b>#</b>	<b>Docket Text</b>
<a href="#">134</a>	Nov. 26, 2008	129	MEMORANDUM OF LAW in Support re: 128 MOTION for Settlement Final Approval. Plan of Allocation and Final Class Certification. Document filed by State Teachers Retirement System of Ohio. (Graziano, Salvatore) (Entered: 11/26/2008)
<a href="#">135</a>	Nov. 26, 2008	130	MEMORANDUM OF LAW in Support re: 128 MOTION for Settlement Final Approval. Award of Fees and Reimbursement of Expenses. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Graziano, Salvatore) (Entered: 11/26/2008)
<a href="#">136</a>	Nov. 26, 2008	131	DECLARATION of Salvatore J. Graziano in Support re: 128 MOTION for Settlement Final Approval.. Document filed by State Teachers Retirement System of Ohio. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3 Part 1, # 4 Exhibit 3 Part 2)(Graziano, Salvatore) (Entered: 11/26/2008)
<a href="#">137</a>	Dec. 11, 2008	132	ORDER AWARDING ATTORNEYS' FEES AND EXPENSES: Plaintiffs' Counsel are hereby awarded 15% of the Settlement Amount (net of Plaintiffs' Counsel's Court-awarded litigation expenses), which sum the Court finds to be fair and reasonable, and \$433,185.83 in reimbursement of litigation expenses, which fees and expenses shall be paid to Lead Counsel from the Settlement Fund with interest on both such amounts at the same rate as earned by the Settlement Fund from the date the Settlement Fund was funded to the date of payment. The award of attorneys' fees shall be allocated among Plaintiffs' Counsel in a manner which, in the opinion of Lead Counsel, fairly compensates Plaintiffs' Counsel for their respective contributions in the prosecution and settlement of the Action. Lead Plaintiff State Teachers Retirement System of Ohio is hereby awarded \$6,910.49 for reimbursement of the reasonable costs and expenses (including lost wages) it incurred which directly related to its representation of the Class. (Signed by Judge Shira A. Scheindlin on 12/10/2008) (jpo) (Entered: 12/11/2008)
<a href="#">138</a>	Dec. 11, 2008	133	FINAL JUDGMENT AND ORDER settling action. (Signed by Judge Shira A. Scheindlin on 12/10/08) (Attachments: # 1 notice of right to appeal)Filed In Associated Cases: 1:06-cv-05853-SAS et al.(ml) (Entered: 12/12/2008)