

**U.S. District Court
District Of Arizona (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:07-cv-02204-FJM**

Tsirekidze v. Sollitto, et al
Assigned to: Judge Frederick J Martone
Member cases:

[2:07-cv-02454-FJM](#)

[2:07-cv-02524-FJM](#)

[2:08-cv-00236-FJM](#)

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 11/14/2007
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Teimuraz Tsirekidze
*on behalf of himself and all others
similarly situated*

represented by **Frank Lewis**
Begam Lewis & Marks PA
111 W Monroe St
Ste 1400
Phoenix , AZ 85003-1722
602-254-6071
Fax: 602-252-0042
Email: franklewis@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lee Squitieri ,
Squitieri & Fearon LLP
32 E 57th St
12th Floor
New York , NY 10022
212-421-6492
Fax: 212-421-6553
Email: lee@sfclasslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew S Friedman
Bonnett Fairbourn Friedman & Balint PC
2901 N Central Ave
Ste 1000
Phoenix , AZ 85012-3311
602-776-5903
Fax: 602-274-1199
Email: afriedman@bffb.com
ATTORNEY TO BE NOTICED

Plaintiff

**St. Clair Shores Police and Fire
Retirement System, City of**

represented by **Daniel S Drosman**
Coughlin Stoia Geller Rudman & Robbins
LLP
655 W Broadway
Ste 1900
San Diego , CA 92101
619-231-1058
Fax: 619-231-7423
Email: ddrosman@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Darren J Robbins
Coughlin Stoia Geller Rudman & Robbins
LLP
655 W Broadway
Ste 1900
San Diego , CA 92101
619-231-1058
Fax: 619-231-7423
Email: darrenr@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ex Kano S Sams , II
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100
Fax: 310-278-2148
Email: exkanos@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E Behar ,
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100
Fax: 310-278-2148
Email: jbehar@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ramzi Abadou

Coughlin Stoia Geller Rudman & Robbins
LLP
655 W Broadway
Ste 1900
San Diego , CA 92101
619-231-1058
Fax: 619-231-7423
Email: ramzia@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Regina Ames Sandler
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100
Fax: 310-278-2143
Email: reginas@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sean K Collins ,
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100
Fax: 310-278-2148
Email: scollins@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Salcido
Buckley King LPA
2020 N Central Ave
Ste 1120
Phoenix , AZ 85004
602-424-2550
Fax: 602-424-2566
Email: salcido@buckleyking.com
ATTORNEY TO BE NOTICED

Samantha A Smith ,
Coughlin Stoia Geller Rudman & Robbins
LLP
655 W Broadway
Ste 1900

San Diego , CA 92101
619-231-1058
Fax: 619-231-7423
Email: ssmith@csgrr.com
ATTORNEY TO BE NOTICED

Shannon McKenna Matera
Coughlin Stoia Geller Rudman & Robbins
LLP
655 W Broadway
Ste 1900
San Diego , CA 92101
619-231-1058
Fax: 619-231-7423
Email: smatera@csgrr.com
ATTORNEY TO BE NOTICED

Xavier Jay Alvarez ,
Coughlin Stoia Geller Rudman & Robbins
LLP
655 W Broadway
Ste 1900
San Diego , CA 92101
619-231-1058
Fax: 619-231-7423
Email: jaya@csgrr.com
ATTORNEY TO BE NOTICED

Plaintiff

Nagel Family Trust

represented by **Andrew S Friedman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis M Gregorek
Wolf Haldenstein Adler Freeman & Herz
LLP
750 B St
Ste 2770
San Diego , CA 92101
619-239-4599
Fax: 619-234-4599
Email: gregorek@whafh.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gregory Mark Nespole
Wolf Haldenstein Adler Freeman & Herz
LLP

270 Madison Ave
New York , NY 10016
212-545-4600 657
Fax: 212-686-0114
Email: nespole@whafh.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gustavo Fabian Bruckner
Wolf Haldenstein Adler Freeman & Herz
LLP
270 Madison Ave
9th Floor
New York , NY 10016
212-545-4600
Fax: 212-545-4653
Email: bruckner@whafh.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Angelko Bogdanov

represented by **Andrew S Friedman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Frank Verderame
Plattner Verderame PC
PO Box 36570
Phoenix , AZ 85067-6570
602-266-2002
Fax: 602-266-6908
Email: fverderame@plattner-
verderame.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Michael McGee
Zwerling Schachter & Zwerling LLP
41 Madison Ave
New York , NY 10010
212-223-3900
Fax: 212-371-5969
Email: kmcgee@zsz.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard A Speirs
Zwerling Schachter & Zwerling LLP

41 Madison Ave
New York , NY 10010
212-223-3900
Fax: 212-371-5969
Email: rspeirs@zsz.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Paula Langley
TERMINATED: 05/21/2008

represented by **Andrew S Friedman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Hart Lawrence Robinovitch
Zimmerman Reed PLLP
14646 N Kierland Blvd
Ste 145
Scottsdale , AZ 85254-2762
480-348-6400
Fax: 480-348-6415
Email: hlr@zimmreed.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Bloomfield, Inc.
*on behalf of itself and all others similarly
situated*

represented by **Frank Verderame**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Michael McGee
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard A Speirs
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

TECO Electric & Machinery Co., Ltd.

V.

Intervenor Plaintiff

Jonathan Lee Riches
TERMINATED: 07/29/2008

represented by **Jonathan Lee Riches**
40948-018
LEXINGTON-KY-LEXINGTON-FMC
FEDERAL MEDICAL CENTER
P.O. BOX 14500
LEXINGTON, KY 40512
PRO SE

V.

Defendant

Syntax-Brilliant Corp.
TERMINATED: 09/23/2008

represented by **Brian Jay Schulman**
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix , AZ 85016
602-445-8000
Fax: 602-445-8100
Email: schulmanb@gtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E Jeffrey Walsh
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix , AZ 85016
602-445-8406
Fax: 602-445-8100
Email: walshj@gtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert A Mandel
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix , AZ 85016
602-445-8178
Fax: 602-445-8100
Email: mandelr@gtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura Elizabeth Sixkiller
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix , AZ 85016

602-445-8000
Email: sixkiller1@gtlaw.com
ATTORNEY TO BE NOTICED

Defendant

Vincent F. Sollitto, Jr.
also known as
Vincent F. Solitto, Jr.

represented by **Brian Jay Schulman**
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Craig Varnen ,
Irell & Manella LLP
1800 Ave of the Stars
Ste 900
Los Angeles , CA 90067
310-277-1010
Fax: 310-203-7199
Email: cvarnen@irell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Lefler
Irell & Manella LLP
1800 Ave Of The Stars
Ste 900
Los Angeles , CA 90067-4276
310-277-1010
Fax: 310-203-7199
Email: dlefler@irell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E Jeffrey Walsh
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joel Philip Hoxie
Snell & Wilmer LLP
1 Arizona Ctr
400 E Van Buren
Phoenix , AZ 85004-0001
602-382-6000
Fax: 602-382-6070
Email: jhoxie@swlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura Elizabeth Sixkiller
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Lee Refo
Snell & Wilmer LLP
1 Arizona Ctr
400 E Van Buren
Phoenix , AZ 85004-0001
602-382-6000
Fax: 602-382-6070
Email: prefo@swlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert A Mandel
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Shaunt T Arevian ,
Irell & Manella LLP
1800 Ave of the Stars
Ste 900
Los Angeles , CA 90067
310-277-1010
Fax: 310-203-7199
Email: sarevian@irell.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Cowan ,
Irell & Manella LLP
1800 Ave of the Stars
Ste 900
Los Angeles , CA 90067
310-277-1010
Fax: 310-203-7199
Email: ccowan@irell.com
ATTORNEY TO BE NOTICED

Joseph G Adams
Snell & Wilmer LLP
1 Arizona Ctr
400 E Van Buren
Phoenix , AZ 85004-2202

602-382-6207
Fax: 602-382-6070
Email: jgadams@swlaw.com

Lillie A Werner ,
Irell & Manella LLP
1800 Ave of the Stars
Ste 900
Los Angeles , CA 90067
310-277-1010
Fax: 310-203-7199
Email: lwerner@irell.com
ATTORNEY TO BE NOTICED

Defendant

Wayne Pratt

represented by **Brian Jay Schulman**
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Craig Varnen ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel P Lefler
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E Jeffrey Walsh
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joel Philip Hoxie
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura Elizabeth Sixkiller
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Lee Refo

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert A Mandel
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Shaunt T Arevian ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher Robert Cowan ,
(See above for address)
ATTORNEY TO BE NOTICED

Joseph G Adams
(See above for address)
ATTORNEY TO BE NOTICED

Lillie A Werner ,
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James Ching Hua Li

represented by **Jennifer Lopez ,**
Bingham McCutchen LLP
600 Anton Blvd
18th Floor
Costa Mesa , CA 92626
714-830-0600
Fax: 714-830-0700
Email: jennifer.lopez@bingham.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John David Pernick
Bingham McCutchen LLP
3 Embarcadero Ctr
San Francisco , CA 94111
415-393-2000
Fax: 415-393-2286
Email: john.pernick@bingham.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan L Hoffman ,
Bingham McCutchen LLP
355 S Grand Ave
Ste 4400
Los Angeles , CA 90071-3106
213-680-6454
Fax: 213-680-6499
Email: susan.hoffman@bingham.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charlene S Shimada
Bingham McCutchen LLP
3 Embarcadero Ctr
San Francisco , CA 94111-4067
415-393-2000
Fax: 415-393-2286
Email: charlene.shimada@bingham.com
ATTORNEY TO BE NOTICED

H Michael Clyde
Perkins Coie Brown & Bain PA
PO Box 400
Phoenix , AZ 85001-0400
602-351-8000
Fax: 602-648-7035
Email: MClyde@perkinscoie.com

Rebecca K Setlow
Perkins Coie Brown & Bain PA
PO Box 400
Phoenix , AZ 85001-0400
602-351-8000
Fax: 602-648-7187
Email: RSetlow@perkinscoie.com
ATTORNEY TO BE NOTICED

Defendant

Man Kit Chow

represented by **Brian Jay Schulman**
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E Jeffrey Walsh
(See above for address)
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jennifer Lopez ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John David Pernick
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert A Mandel
Greenberg Traurig LLP
2375 E Camelback Rd
Ste 700
Phoenix , AZ 85016
602-445-8000
Fax: 602-445-8100
Email: mandelr@gtlaw.com
TERMINATED: 07/02/2008
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan L Hoffman ,
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charlene S Shimada
(See above for address)
ATTORNEY TO BE NOTICED

H Michael Clyde
(See above for address)
ATTORNEY TO BE NOTICED

Rebecca K Setlow
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James Li

represented by **Brian Jay Schulman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

E Jeffrey Walsh
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Laura Elizabeth Sixkiller

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert A Mandel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John S. Hodgson

represented by **Bruce A Abbott** ,
Munger Tolles & Olson LLP
355 S Grand Ave
35th Floor
Los Angeles , CA 90071-1560
213-683-9517
Fax: 213-687-3702
Email: Bruce.Abbott@mto.com
ATTORNEY TO BE NOTICED

James J Belanger

Coppersmith Schermer & Brockelman
PLC

2800 N Central Ave

Ste 1200

Phoenix , AZ 85004

602-224-0999

Fax: 602-224-6020

Email: jbelanger@csblaw.com

ATTORNEY TO BE NOTICED

James Raza Lawrence ,

Munger Tolles & Olson LLP

355 S Grand Ave

35th Floor

Los Angeles , CA 90071-1560

213-683-9537

Fax: 213-687-3702

Email: Raza.Lawrence@mto.com

ATTORNEY TO BE NOTICED

Defendant

Brean Murray, Carret & Co., LLC

represented by **David B Rosenbaum**
Osborn Maledon PA
PO Box 36379

Phoenix , AZ 85067-6379
602-640-9000
Fax: 602-640-6051
Email: drosenbaum@omlaw.com
ATTORNEY TO BE NOTICED

Jonathan Cobb Dickey ,
Gibson Dunn & Crutcher LLP
200 Park Ave
New York , NY 10166
212-351-2399
Fax: 212-351-6399
Email: jdickey@gibsondunn.com
ATTORNEY TO BE NOTICED

Mark P Hummels
Osborn Maledon PA
PO Box 36379
Phoenix , AZ 85012-6379
602-640-9390
Fax: 602-664-2079
Email: mhummels@omlaw.com
ATTORNEY TO BE NOTICED

Maureen Beyers
Osborn Maledon PA
2929 N Central Ave
Phoenix , AZ 85012-2794
602-640-9305
Fax: 602-664-2053
Email: mbeyers@omlaw.com
ATTORNEY TO BE NOTICED

Michelle Craven ,
Gibson Dunn & Crutcher LLP
200 Park Ave
New York , NY 10166-0193
212-351-2480
Fax: 212-351-4035
Email: mcraven@gibsondunn.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca Justice Lazarus ,
Gibson Dunn & Crutcher LLP
555 Mission St
Ste 3000
San Francisco , CA 94105
415-393-8296
Fax: 415-393-8306

Email: rjustice@gibsondunn.com
ATTORNEY TO BE NOTICED

Robert F Serio ,
Gibson Dunn & Crutcher LLP
200 Park Ave
New York , NY 10166-0193
212-351-4000
Fax: 212-351-4035
Email: rserio@gibsondunn.com
ATTORNEY TO BE NOTICED

Defendant

Canaccord Adams Inc.

represented by **David B Rosenbaum**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Cobb Dickey ,
(See above for address)
ATTORNEY TO BE NOTICED

Mark P Hummels
(See above for address)
ATTORNEY TO BE NOTICED

Maureen Beyers
(See above for address)
ATTORNEY TO BE NOTICED

Michelle Craven ,
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca Justice Lazarus ,
(See above for address)
ATTORNEY TO BE NOTICED

Robert F Serio ,
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Grobstein, Horwath & Company LLP

represented by **Efren A Compean**
Garrett & Tully PC
225 S Lake Ave
Ste 1400
Pasadena , CA 91101-4869

626-577-9500
Fax: 626-577-0813
Email: ecompean@garrett-tully.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen J Tully
Garrett & Tully PC
4165 E Thousand Oaks Blvd
Ste 201
Westlake Village , CA 91362
805-446-4141
Fax: 805-446-4135
Email: stully@garrett-tully.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas H Fitch
Jardine Baker Hickman & Houston PLLC
3300 N Central Ave
Ste 2600
Phoenix , AZ 85012
602-532-5244
Fax: 602-200-9114
Email: dfitch@jbhhlaw.com
ATTORNEY TO BE NOTICED

Gerald T Hickman
Jardine Baker Hickman & Houston PLLC
3300 N Central Ave
Ste 2600
Phoenix , AZ 85012-3039
602-532-5234
Fax: 602-200-9114
Email: ghickman@jbhhlaw.com
TERMINATED: 02/17/2009
ATTORNEY TO BE NOTICED

John L Lin ,
Garrett & Tully PC
225 S Lake Ave
Ste 1400
Pasadena , CA 91101-4869
626-577-9500
Fax: 626-577-0813
Email: jlin@garrett-tully.com
ATTORNEY TO BE NOTICED

Defendant

**Merrill Lynch, Pierce, Fenner & Smith,
Inc.**

represented by **David B Rosenbaum**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Cobb Dickey ,
(See above for address)
ATTORNEY TO BE NOTICED

Mark P Hummels
(See above for address)
ATTORNEY TO BE NOTICED

Maureen Beyers
(See above for address)
ATTORNEY TO BE NOTICED

Michelle Craven ,
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca Justice Lazarus ,
(See above for address)
ATTORNEY TO BE NOTICED

Robert F Serio ,
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Robert W. Baird & Co. Incorporated

represented by **David B Rosenbaum**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Cobb Dickey ,
(See above for address)
ATTORNEY TO BE NOTICED

Mark P Hummels
(See above for address)
ATTORNEY TO BE NOTICED

Maureen Beyers
(See above for address)
ATTORNEY TO BE NOTICED

Michelle Craven ,
(See above for address)
PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Justice Lazarus ,
(See above for address)
ATTORNEY TO BE NOTICED

Robert F Serio ,
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

UBS Securities LLC

represented by **David B Rosenbaum**
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Cobb Dickey ,
(See above for address)
ATTORNEY TO BE NOTICED

Mark P Hummels
(See above for address)
ATTORNEY TO BE NOTICED

Maureen Beyers
(See above for address)
ATTORNEY TO BE NOTICED

Michelle Craven ,
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rebecca Justice Lazarus ,
(See above for address)
ATTORNEY TO BE NOTICED

Robert F Serio ,
(See above for address)
ATTORNEY TO BE NOTICED

Movant

**New Haven Policemen and Firemen's
Pension Fund, City of**

represented by **Ex Kano S Sams , II**
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100

Fax: 310-278-2148
Email: exkanos@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sean K Collins
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100
Fax: 310-278-2148
Email: scollins@csgrr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E Behar
Coughlin Stoia Geller Rudman & Robbins
LLP
9601 Wilshire Blvd
Ste 510
Los Angeles , CA 90210
310-859-3100
Fax: 310-278-2148
Email: jbehar@csgrr.com
ATTORNEY TO BE NOTICED

Michael Salcido
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/14/2007	<u>1</u>	COMPLAINT. Filing fee received: \$ 350.00, receipt number 1554877, filed by Teimuraz Tsirekidze. (Attachments: # <u>1</u> Civil Cover Sheet # <u>2</u> Summons # <u>3</u> Summons # <u>4</u> Summons)(Lewis, Frank) (Entered: 11/14/2007)
11/14/2007		This case has been assigned to the Honorable John W. Sedwick. All future pleadings or documents should bear the correct case number: CV 07-2204-PHX-JWS. (Entered by REK) (Entered: 11/15/2007)
11/14/2007	<u>2</u>	Notice re Magistrate Consent Form (REK) (Entered: 11/15/2007)
11/15/2007	<u>3</u>	Summons Issued as to Syntax-Brilliant Corp., Vincent F. Solitto, Jr., Wayne Pratt. (Attachments: # <u>1</u> Solitto Summons# <u>2</u> Pratt Summons)(REK). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 11/15/2007)

01/08/2008	4	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Syntax-Brilliant Corp., Vincent F. Solitto, Jr., Wayne Pratt. (Attachments: # 1 Text of Proposed Order)(Walsh, E) (Entered: 01/08/2008)
01/09/2008	5	ORDER granting the parties Stipulation for an Order Extending the Deadline for Defendants SYNTAX-BRILLIAN CORPORATION, VINCENT F. SOLITTO, JR. AND WAYNE PRATT to respond to the complaint in this matter until sixty (60) days after the lead plaintiff is chosen for the plaintiff class, the lead plaintiff selects lead counsel, and lead counsel files a consolidated complaint. Signed by Judge John W Sedwick on 1/9/2008. (JWS,) (Entered: 01/09/2008)
01/15/2008	6	MOTION to Consolidate Cases <i>Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> by Teimuraz Tsirekidze. (Attachments: # 1 Affidavit Affidavit of Frank Lewis inSupport of the Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and for Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel, # 2 Exhibit Exhibits A through E, # 3 Text of Proposed Order)(Lewis, Frank) (Entered: 01/15/2008)
01/15/2008	7	MEMORANDUM re: Memorandum of Law in Support of syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel re 6 MOTION to Consolidate Cases <i>Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> by Plaintiff Teimuraz Tsirekidze. (Lewis, Frank) (Entered: 01/15/2008)
01/15/2008	8	MOTION to Consolidate Cases <i>Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead Counsel</i> by Teimuraz Tsirekidze. (Attachments: # 1 Text of Proposed Order)(Friedman, Andrew) (Entered: 01/15/2008)
01/15/2008	9	DECLARATION of Declaration of Gustavo Bruckner re 8 MOTION to Consolidate Cases <i>Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead Counsel</i> by Plaintiff Teimuraz Tsirekidze. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Friedman, Andrew) (Entered: 01/15/2008)
01/15/2008	10	CERTIFICATE OF SERVICE by Teimuraz Tsirekidze re 9 Declaration, 8 MOTION to Consolidate Cases <i>Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead Counsel</i> (Friedman, Andrew) (Entered: 01/15/2008)
01/15/2008	11	MOTION to Consolidate Cases <i>Motion for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel</i> by Angelko Bogdanov. (Verderame, Frank) (Entered: 01/15/2008)
01/15/2008	12	MOTION to Consolidate Cases <i>Memorandum of Law in Support of Motion of Angelko Bogdanov, John Gardini and Bloomfield, Inc. for Consolidation, Appointment of Lead Plaintiffs and Appointment of Lead and Liaison Counsel</i> by Angelko Bogdanov. (Verderame, Frank) (Entered: 01/15/2008)
01/15/2008	13	MOTION to Consolidate Cases <i>[Proposed] Order Consolidating Actions, Appointing Lead Plaintiffs and Approving Lead Plaintiffs' Choice of Lead and Liaison Counsel</i> by Angelko Bogdanov. (Verderame, Frank) (Entered: 01/15/2008)
01/15/2008	14	MOTION to Consolidate Cases <i>Declaration of Frank Verderame in Support of Motion</i>

		<i>of Angelko Bagdanov, John Gardini and Bloomfield, Inc. for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel</i> by Angelko Bogdanov. (Attachments: # 1 Exhibit Exhibit A to Declaration of Frank Verderame, # 2 Exhibit Exhibit B to Declaration of Frank Verderame, # 3 Exhibit Exhibit C to Declaration of Frank Verderame, # 4 Exhibit Exhibit D to Declaration of Frank Verderame, # 5 Exhibit Exhibit E to Declaration of Frank Verderame)(Verderame, Frank) (Entered: 01/15/2008)
01/15/2008	15	MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff</i> by The Farrukh Group. (Attachments: # 1 Affidavit Affidavit of Hart L. Robinovitch, # 2 Exhibit Exhibit A to Affidavit, # 3 Exhibit Exhibit B to Affidavit, # 4 Exhibit Exhibit C to Affidavit, # 5 Text of Proposed Order)(Robinovitch, Hart) (Entered: 01/15/2008)
01/15/2008	16	CERTIFICATE OF SERVICE by The Farrukh Group re 15 MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff</i> (Robinovitch, Hart) (Entered: 01/15/2008)
01/15/2008	17	MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> by City of St. Clair Shores Police and Fire Retirement System. (Attachments: # 1 Text of Proposed Order)(Salcido, Michael) (Entered: 01/15/2008)
01/15/2008	18	MEMORANDUM re: of Law re 17 MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> by Movant City of St. Clair Shores Police and Fire Retirement System. (Salcido, Michael) (Entered: 01/15/2008)
01/15/2008	19	AFFIDAVIT in Support re 17 MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> filed by City of St. Clair Shores Police and Fire Retirement System. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Salcido, Michael) (Entered: 01/15/2008)
01/16/2008	20	WAIVER OF SERVICE Returned Executed by Teimuraz Tsirekidze. Syntax-Brilliant Corp. waiver sent on 11/19/2007. (Lewis, Frank) (Entered: 01/16/2008)
01/16/2008	21	WAIVER OF SERVICE Returned Executed by Teimuraz Tsirekidze. Vincent F. Solitto, Jr. waiver sent on 11/19/2007. (Lewis, Frank) (Entered: 01/16/2008)
01/16/2008	22	WAIVER OF SERVICE Returned Executed by Teimuraz Tsirekidze. Wayne Pratt waiver sent on 11/19/2007. (Lewis, Frank) (Entered: 01/16/2008)
01/17/2008	23	MOTION to Consolidate Cases <i>The McCullough Family's Motion for Consolidation, Appointment as Lead Plaintiff, and Approval of Lead Plaintiff's Selection of Lead Counsel</i> by Teimuraz Tsirekidze. (Attachments: # 1 Text of Proposed Order)(Friedman, Andrew) (Entered: 01/17/2008)
01/18/2008	24	NOTICE of Appearance by Laura Elizabeth Sixkiller on behalf of Syntax-Brilliant Corp. (Sixkiller, Laura) (Entered: 01/18/2008)
01/24/2008	25	ORDER that Judge Sedwick recuses from this case. Clerk of Court will reassign case to another judge., (Judge Frederick J Martone added by random draw.) Judge John W

		Sedwick no longer assigned to case.. Signed by Judge John W Sedwick on 1/23/08. (DMT,) (Entered: 01/24/2008)
01/28/2008	26	Notice re Notice of Withdrawal As Counsel For Robert McCullough by Teimuraz Tsirekidze (Lewis, Frank) (Entered: 01/28/2008)
01/29/2008	27	RESPONSE in Opposition re 11 MOTION to Consolidate Cases <i>Motion for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel</i> , 15 MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff</i> , 17 MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> , 12 MOTION to Consolidate Cases <i>Memorandum of Law in Support of Motion of Angelko Bogdanov, John Gardini and Bloomfield, Inc. for Consolidation, Appointment of Lead Plaintiffs and Appointment of Lead and Liaison Counsel Syntax Investor Group's Memorandum of Law In Opposition to Competing Lead Plaintiff Motions</i> filed by Teimuraz Tsirekidze. (Attachments: # 1 Affidavit Affidavit of Frank Lewis, # 2 Exhibit Exhibits A through E)(Lewis, Frank) (Entered: 01/29/2008)
01/30/2008	28	RESPONSE in Opposition re 11 MOTION to Consolidate Cases <i>Motion for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel</i> , 15 MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff</i> , 17 MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> , 23 MOTION to Consolidate Cases <i>The McCullough Family's Motion for Consolidation, Appointment as Lead Plaintiff, and Approval of Lead Plaintiff's Selection of Lead Counsel</i> , 6 MOTION to Consolidate Cases <i>Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel Memorandum of Law of the McCullough Family in Opposition to the Competing Motions and in Further Support of their Motion for Appointment as Lead Plaintiff and Approval of their Selection of Lead Counsel</i> filed by Nagel Family Trust. (Attachments: # 1 Exhibit A)(Friedman, Andrew) (Entered: 01/30/2008)
01/30/2008	29	CERTIFICATE OF SERVICE by Nagel Family Trust re 28 Response in Opposition to Motion,,, (Friedman, Andrew) (Entered: 01/30/2008)
02/04/2008	30	RESPONSE in Opposition re 11 MOTION to Consolidate Cases <i>Motion for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel</i> , 13 MOTION to Consolidate Cases <i>[Proposed] Order Consolidating Actions, Appointing Lead Plaintiffs and Approving Lead Plaintiffs' Choice of Lead and Liaison Counsel</i> , 15 MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff</i> , 17 MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> , 23 MOTION to Consolidate Cases <i>The McCullough Family's Motion for Consolidation, Appointment as Lead Plaintiff, and Approval of Lead Plaintiff's Selection of Lead Counsel</i> , 14 MOTION to Consolidate Cases <i>Declaration of Frank Verderame in Support of Motion of Angelko Bagdanov, John Gardini and Bloomfield, Inc. for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel</i> , 8 MOTION to Consolidate Cases <i>Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead Counsel</i> , 12 MOTION to Consolidate Cases <i>Memorandum of Law in</i>

		<i>Support of Motion of Angelko Bogdanov, John Gardini and Bloomfield, Inc. for Consolidation, Appointment of Lead Plaintiffs and Appointment of Lead and Liaison Counsel, 6 MOTION to Consolidate Cases Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel and in Further Support of The Farrukh Group's Motion to Consolidate all Similar Cases, to be Appointed Lead Plaintiff and to Approve Proposed Lead Plaintiff's Choice of Counsel</i> filed by The Farrukh Group. (Robinovitch, Hart) (Entered: 02/04/2008)
02/04/2008	31	CERTIFICATE OF SERVICE by The Farrukh Group re 30 Response in Opposition to Motion,,,,,, (Robinovitch, Hart) (Entered: 02/04/2008)
02/04/2008	32	RESPONSE in Opposition re 15 MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff, 23</i> MOTION to Consolidate Cases <i>The McCullough Family's Motion for Consolidation, Appointment as Lead Plaintiff, and Approval of Lead Plaintiff's Selection of Lead Counsel, 12</i> MOTION to Consolidate Cases <i>Memorandum of Law in Support of Motion of Angelko Bogdanov, John Gardini and Bloomfield, Inc. for Consolidation, Appointment of Lead Plaintiffs and Appointment of Lead and Liaison Counsel, 6</i> MOTION to Consolidate Cases <i>Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> filed by City of St. Clair Shores Police and Fire Retirement System. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Salcido, Michael) (Entered: 02/04/2008)
02/06/2008	33	STIPULATION re 27 Response in Opposition to Motion,, 28 Response in Opposition to Motion,,, 30 Response in Opposition to Motion,,,,,, 32 Response in Opposition to Motion,,, by Nagel Family Trust. (Attachments: # 1 Text of Proposed Order)(Friedman, Andrew) (Entered: 02/06/2008)
02/06/2008	34	CERTIFICATE OF SERVICE by Nagel Family Trust re 33 Stipulation, (Friedman, Andrew) (Entered: 02/06/2008)
02/12/2008	35	ORDER re 33 STIPULATION, the Court hereby orders that reply briefs, if any, in support of the pending motions seeking appointment as Lead Plaintiff and the concomitant selection of Lead Counsel, to the competing Lead Plaintiff motions are to be served and filed on February 14, 2008.. Signed by Judge Frederick J Martone on 2/11/08. (DMT,) (Entered: 02/12/2008)
02/14/2008	36	REPLY in Support re 11 MOTION to Consolidate Cases <i>Motion for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel, 13</i> MOTION to Consolidate Cases <i>[Proposed] Order Consolidating Actions, Appointing Lead Plaintiffs and Approving Lead Plaintiffs' Choice of Lead and Liaison Counsel, 15</i> MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff, 17</i> MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel, 23</i> MOTION to Consolidate Cases <i>The McCullough Family's Motion for Consolidation, Appointment as Lead Plaintiff, and Approval of Lead Plaintiff's Selection of Lead Counsel, 14</i> MOTION to Consolidate Cases <i>Declaration of Frank Verderame in Support of Motion of Angelko Bagdanov, John Gardini and Bloomfield, Inc. for Consolidation and for Appointment of Lead Plaintiffs, Lead Counsel and Liaison Counsel, 8</i> MOTION to Consolidate Cases <i>Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of</i>

		<i>Lead Counsel, 12 MOTION to Consolidate Cases Memorandum of Law in Support of Motion of Angelko Bogdanov, John Gardini and Bloomfield, Inc. for Consolidation, Appointment of Lead Plaintiffs and Appointment of Lead and Liaison Counsel, 6 MOTION to Consolidate Cases Syntax Investors Group's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel SYNTAX INVESTOR GROUP'S REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF ITS MOTION FOR APPOINTMENT AS LEAD PLAINTIFF AND IN OPPOSITION TO COMPETING LEAD PLAINTIFF MOTIONS</i> filed by Teimuraz Tsirekidze. (Lewis, Frank) Modified on 2/20/2008 (LAD). DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c). ATTORNEY NOTICED. (Entered: 02/14/2008)
02/14/2008	37	REPLY in Support re 23 MOTION to Consolidate Cases <i>The McCullough Family's Motion for Consolidation, Appointment as Lead Plaintiff, and Approval of Lead Plaintiff's Selection of Lead Counsel, 8 MOTION to Consolidate Cases Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead Counsel MEMORANDUM IN FURTHER SUPPORT OF THE MCCULLOUGH FAMILY'S MOTION TO CONSOLIDATE RELATED ACTIONS, FOR APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL</i> filed by Teimuraz Tsirekidze. (Friedman, Andrew) (Entered: 02/14/2008)
02/14/2008	38	REPLY in Support re 15 MOTION to Consolidate Cases <i>and Appointment of Lead Plaintiff</i> filed by The Farrukh Group. (Attachments: # 1 Affidavit Declaration of Hart L. Robinovitch, # 2 Exhibit Exhibits 1 and 2 to Declaration of Hart L Robinovitch)(Robinovitch, Hart) (Entered: 02/14/2008)
02/14/2008	39	CERTIFICATE OF SERVICE by The Farrukh Group re 38 Reply in Support of Motion, (Robinovitch, Hart) (Entered: 02/14/2008)
02/14/2008	40	REPLY to Response to Motion re 17 MOTION to Appoint Lead Plaintiff <i>City of St. Clair Shores Police and Fire Retirement System's Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Lead Plaintiff's Selection of Lead and Liaison Counsel</i> filed by City of St. Clair Shores Police and Fire Retirement System. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Salcido, Michael) (Entered: 02/14/2008)
02/15/2008	41	SUPPLEMENT of Supplement to Syntax Investor Group's Reply Memorandum of Law In Further Support of its Motion for Appointment as Lead Plaintiff and in Opposition to Competing Lead Plaintiff Motions re 36 Reply in Support of Motion,,,,,, by Plaintiff Teimuraz Tsirekidze. (Lewis, Frank) (Entered: 02/15/2008)
02/15/2008	42	Notice re Notice of Correction of Citation by The Farrukh Group re 38 Reply in Support of Motion, (Robinovitch, Hart) (Entered: 02/15/2008)
02/15/2008	43	CERTIFICATE OF SERVICE by The Farrukh Group re 42 Other Notice (Robinovitch, Hart) (Entered: 02/15/2008)
02/22/2008	44	MOTION for Admission Pro Hac Vice as to attorney Darren J Robbins on behalf of movant City of St. Clair Shores Police and Fire Retirement System. (BAS,) (Entered: 03/05/2008)
03/05/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX068305 as to Darren J Robbins. (BAS,) (Entered: 03/05/2008)

03/05/2008	45	ORDER pursuant to General Order 05-25 granting 44 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/05/2008)
03/10/2008	46	MOTION for Admission Pro Hac Vice as to attorney Ex Kano S Sams II on behalf of City of St. Clair Shores Police and Fire Retirement System. (BAS,) (Entered: 03/10/2008)
03/10/2008	47	MOTION for Admission Pro Hac Vice as to attorney Sean K Collins on behalf of City of St. Clair Shores Police and Fire Retirement System. (BAS,) (Entered: 03/10/2008)
03/10/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX068846 as to Ex Kano S Sams, II. (BAS,) (Entered: 03/10/2008)
03/10/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX068847 as to Sean K Collins. (BAS,) (Entered: 03/10/2008)
03/10/2008	48	ORDER pursuant to General Order 05-25 granting 46 Motion for Admission Pro Hac Vice; granting 47 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/10/2008)
03/10/2008	49	MOTION for Admission Pro Hac Vice as to attorney Lee Squitieri on behalf of plaintiff Teimuraz Tsirekidze. (BAS,) (Entered: 03/11/2008)
03/11/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX068855 as to Lee Squitieri. (BAS,) (Entered: 03/11/2008)
03/11/2008	50	ORDER pursuant to General Order 05-25 granting 49 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/11/2008)
04/07/2008	51	CONSOLIDATION ORDER - LEAD CASE. ORDER that St. Clair's motion for consolidation, appointment as lead plaintiff, and approval of counsel 17 is granted in full. ORDER that all other motions [6,11,15 & 23] are granted insofar as they move for consolidation, but are otherwise denied. Signed by Judge Frederick J Martone on 4/4/08. (TLJ) (Entered: 04/07/2008)
04/07/2008	52	MOTION to Consolidate Cases , <i>Appoint Lead Plaintiff and Approve Lead Plaintiff's Selection of Lead Counsel</i> by City of New Haven Policemen and Firemen's Pension Fund, City of St. Clair Shores Police and Fire Retirement System. (Attachments: # 1 Text of Proposed Order)(Salcido, Michael) (Entered: 04/07/2008)
04/07/2008	53	MEMORANDUM re 52 MOTION to Consolidate Cases , <i>Appoint Lead Plaintiff and Approve Lead Plaintiff's Selection of Lead Counsel</i> by Movant City of New Haven Policemen and Firemen's Pension Fund, Plaintiff City of St. Clair Shores Police and

		Fire Retirement System. (Salcido, Michael) (Entered: 04/07/2008)
04/07/2008	54	AFFIDAVIT in Support re 52 MOTION to Consolidate Cases , <i>Appoint Lead Plaintiff and Approve Lead Plaintiff's Selection of Lead Counsel</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Salcido, Michael) (Entered: 04/07/2008)
05/21/2008	55	NOTICE of Voluntary Case Dismissal by Paula Langley (Robinovitch, Hart) (Entered: 05/21/2008)
05/21/2008	56	CERTIFICATE OF SERVICE by Paula Langley re 55 Notice of Voluntary Case Dismissal (Robinovitch, Hart) (Entered: 05/21/2008)
06/04/2008	57	CONSOLIDATION ORDER - LEAD CASE that the New Haven Policemen and Firemen's Pension Fund's motion for consolidation is granted, but the motion for appointment as lead plaintiff and approval of lead plaintiff's selection of lead counsel is denied 52 . Signed by Judge Frederick J Martone on 6/3/08. (TLJ) (Entered: 06/04/2008)
06/24/2008	58	MOTION for Admission Pro Hac Vice as to attorney Daniel S Drosman on behalf of St. Clair Shores Police and Fire Retirement System, City of. (BAS,) (Entered: 06/24/2008)
06/24/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX072620 as to Daniel S Drosman. (BAS,) (Entered: 06/24/2008)
06/24/2008	59	ORDER pursuant to General Order 05-25 granting 58 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/24/2008)
06/26/2008	60	EX PARTE MOTION FOR WITHDRAWAL WITH CONSENT AS COUNSEL OF RECORD FOR INDIVIDUAL DEFENDANTS VINCENT F. SOLLITTO, JR., WAYNE PRATT, JAMES CHING HUA LI AND MAN KIT (THOMAS) CHOW AND REQUEST FOR EXPEDITED RULING by Defendants in Consolidated Actions. (Attachments: # 1 Text of Proposed Order)(Mandel, Robert) (Entered: 06/26/2008)
06/26/2008	61	MOTION for Admission Pro Hac Vice as to attorney John D Pernick on behahlf of James Ching Hua Li, and Man Kit Chow. (BAS,) (Entered: 06/26/2008)
06/26/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX072704 as to John David Pernick. (BAS,) (Entered: 06/26/2008)
06/26/2008	62	ORDER pursuant to General Order 05-25 granting 61 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/26/2008)
06/26/2008	63	MOTION for Extension of Time of Pleading and Briefing Schedule (First Request) by

		St. Clair Shores Police and Fire Retirement System, City of. (Attachments: # 1 Text of Proposed Order)(Drosman, Daniel) (Entered: 06/26/2008)
06/27/2008	64	NOTICE of Appearance by Joseph G Adams on behalf of Vincent F. Solitto, Jr., Wayne Pratt (Adams, Joseph) (Entered: 06/27/2008)
06/30/2008	65	MOTION to Substitute Attorney: for substitution of Perkins Coie Brown & Bain P.A. in place of Greenberg Traurig LLP <i>Perkins Coie Brown & Bain P.A.'s Ex Parte Application to be Substituted as Counsel of Record for Individual Defendants James Chin Hau Li and Man Kit (Thomas) Chow</i> by James Ching Hua Li, Man Kit Chow. (Attachments: # 1 Text of Proposed Order Proposed Order)(Clyde, H) (Entered: 06/30/2008)
06/30/2008	66	MOTION for Admission Pro Hac Vice as to attorney Jonathan E Behar on behalf of St. Clair Shores Police and Fire Retirement System, City of. (BAS,) (Entered: 06/30/2008)
06/30/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX072788 as to Jonathan E Behar. (BAS,) (Entered: 06/30/2008)
06/30/2008	67	ORDER pursuant to General Order 05-25 granting 66 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/30/2008)
07/01/2008	68	MOTION for Admission Pro Hac Vice as to attorney Susan L Hoffman on behalf of James Ching Hua Li, and Man Kit Chow. (BAS,) (Entered: 07/01/2008)
07/01/2008	69	MOTION for Admission Pro Hac Vice as to attorney Jennifer Lopez on behalf of James Ching Hua Li, and Man Kit Chow. (BAS,) (Entered: 07/01/2008)
07/01/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX072901 as to Jennifer Lopez. (BAS,) (Entered: 07/01/2008)
07/01/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX072902 as to Susan L Hoffman. (BAS,) (Entered: 07/01/2008)
07/01/2008	70	ORDER pursuant to General Order 05-25 granting 68 Motion for Admission Pro Hac Vice; granting 69 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/01/2008)
07/02/2008	71	ORDER granting 60 Ex Parte Motion to Withdraw as Attorney and 65 Motion to Substitute Counsel as follows: Greenberg Traurig will continue to represent the defendant Syntax-Brilliant Corp., that Snell and Wilmer will represent the defendants Vincent F. Sollitto, Jr., and Wayne Pratt, and that Perkins Coie will represent the defendants James Chin Hua Li and Man Kit (Thomas) Chow. Signed by Judge Frederick J Martone on 7/2/08.(MAP) (Entered: 07/02/2008)
07/02/2008	72	ORDER denying 63 Motion for Order Approving Pleading and Briefing Schedule

		FURTHER ORDERED vacating the Order of 1/9/08, doc 5 . FURTHER ORDERED (1) All responsive pleadings to the existing complaints shall be filed no later than 7/18/08. Our standard order setting a Rule 16 scheduling conference shall issue by separate order forthwith. (2) In complying with the standard order, the parties shall, in addition to the requirements of that order, meet and confer under Rule 26(f), Fed. R. Civ. P., to develop a case management plan with a firm trial date no later than two years after the filing of the initial complaint in this action. Their plan shall also include an early and reasonable deadline for the filing of a motion to certify this as a class action. Signed by Judge Frederick J Martone on 7/2/08.(MAP) (Entered: 07/02/2008)
07/02/2008	73	ORDER SETTING RULE 16 SCHEDULING CONFERENCE Scheduling Conference set for 9/5/2008 02:00 PM before Judge Frederick J Martone. Signed by Judge Frederick J Martone on 7/2/08. (MAP) (Entered: 07/02/2008)
07/08/2008	74	NOTICE OF FILING BANKRUPTCY Upon the Record by Syntax-Brilliant Corp. (Walsh, E) (Entered: 07/08/2008)
07/09/2008	75	MOTION to Vacate re Court Order Doc 72 <i>Individual Defendants' Motion for Status Conference and Revised Schedule</i> by James Ching Hua Li, Man Kit Chow, Vincent F. Solitto, Jr., Wayne Pratt. (Attachments: # 1 Text of Proposed Order)(Clyde, H) (Entered: 07/09/2008)
07/16/2008	76	ORDER; this consolidated action is stayed as to defendant SyntaxBrilliant Corp ONLY and will be dismissed against said defendant without further notice on 9/15/08, unless the court is advised that the bankruptcy stay has been lifted by the bankruptcy judge as to this defendant, or a request for the lifting of the bankruptcy stay has not been ruled upon by the bankruptcy court; the automatic bankruptcy stay does not affect the actions against the other defendants; denying 75 Individual Defendants' Motion to Vacate. Signed by Judge Frederick J Martone on 7/15/08.(REW,) (Entered: 07/16/2008)
07/17/2008	77	MOTION for Admission Pro Hac Vice as to attorney Daniel P Lefler on behalf of defendants Vincent F. Solitto, Jr., and Wayne Pratt. (BAS,) (Entered: 07/18/2008)
07/17/2008	78	MOTION for Admission Pro Hac Vice as to attorney Shaunt T Arevian on behalf of defendants Vincent F. Solitto, Jr., and Wayne Pratt. (BAS,) (Entered: 07/18/2008)
07/17/2008	79	MOTION for Admission Pro Hac Vice as to attorney Craig Varnen on behalf of defendants Vincent F. Solitto, Jr., and Wayne Pratt. (BAS,) (Entered: 07/18/2008)
07/18/2008		PRO HAC VICE FEE PAID. \$ 200, receipt number PHX073530 as to Shaunt T Arevian, Daniel P Lefler. (BAS,) (Entered: 07/18/2008)
07/18/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX073531 as to Craig Varnen. (BAS,) (Entered: 07/18/2008)
07/18/2008	80	ORDER pursuant to General Order 05-25 granting 77 Motion for Admission Pro Hac Vice; granting 78 Motion for Admission Pro Hac Vice; granting 79 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/18/2008)

07/18/2008	81	MOTION to Dismiss Case by Vincent F. Solitto, Jr., Wayne Pratt. (Adams, Joseph) (Entered: 07/18/2008)
07/18/2008	82	MOTION to Dismiss Case <i>Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Motion to Dismiss</i> by James Ching Hua Li, Man Kit Chow. (Clyde, H) (Entered: 07/18/2008)
07/18/2008	83	MEMORANDUM re 82 MOTION to Dismiss Case <i>Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Motion to Dismiss Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Memorandum of Law in Support of Motion to Dismiss</i> by Defendants James Ching Hua Li, Man Kit Chow. (Clyde, H) (Entered: 07/18/2008)
07/24/2008	84	MOTION for Reconsideration to intervene with amended complaint, MOTION to Intervene, MOTION to Amend complaint by Jonathan Lee Riches. (TLJ) Modified on 8/14/2008 (LAD). DOCKET TEXT MODIFIED TO IDENTIFY THE CORRECT FILER. (Entered: 07/25/2008)
07/25/2008	85	RESPONSE in Opposition re 84 MOTION for Reconsideration re complaint MOTION to Intervene MOTION to Amend/Correct re complaint filed by St. Clair Shores Police and Fire Retirement System, City of. (Behar, Jonathan) (Entered: 07/25/2008)
07/25/2008	86	DECLARATION of Jonathan E. Behar in Support of Lead Plaintiff's Memorandum in Opposition to Jonathan Lee Riches' Motion to Intervene, Motion to Amend Complaint and Motion for Reconsideration and Clarification by Plaintiff St. Clair Shores Police and Fire Retirement System, City of. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Behar, Jonathan) (Entered: 07/25/2008)
07/29/2008	87	ORDER denying Jonathan Lee Riches' 84 Motion for Reconsideration and Clarification; denying 84 Motion to Intervene; denying 84 Motion to Amend Complaint. Signed by Judge Frederick J Martone on 7/25/08.(TLJ) (Entered: 07/29/2008)
08/01/2008	88	RESPONSE in Opposition re 82 MOTION to Dismiss Case <i>Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Motion to Dismiss</i> , 81 MOTION to Dismiss Case <i>Lead Plaintiffs Consolidated Memorandum in Opposition to Defendants Vincent F. Sollitto, Jr. and Wayne Pratts Motion to Dismiss and Defendants James Ching Hua Li and Man Kit (Thomas) Chows Motion to Dismiss</i> filed by St. Clair Shores Police and Fire Retirement System, City of. (Behar, Jonathan) (Entered: 08/01/2008)
08/01/2008	89	DECLARATION of Ex Kano S. Sams II in Support of Lead Plaintiff's Consolidated Memorandum in Opposition to Defendants Vincent F. Sollitto, Jr. and Wayne Pratt's Motion to Dismiss and Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Motion to Dismiss re 88 Response in Opposition to Motion, by Plaintiff St. Clair Shores Police and Fire Retirement System, City of filed by St. Clair Shores Police and Fire Retirement System, City of. (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)(Sams, Ex Kano) (Entered: 08/01/2008)
08/01/2008	90	REQUEST re: Judicial Notice in Support of Lead Plaintiff's Memorandum in Opposition to Defendant Vincent F. Sollitto, Jr. and Wayne Pratt's Motion to Dismiss and Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Motion to Dismiss by Plaintiff St. Clair Shores Police and Fire Retirement System, City of.

		(Sams, Ex Kano) (Entered: 08/01/2008)
08/11/2008	91	REPLY in Support re 81 MOTION to Dismiss Case filed by Vincent F. Solitto, Jr., Wayne Pratt. (Adams, Joseph) (Entered: 08/11/2008)
08/11/2008	92	Reply re 88 Response in Opposition to Motion, 82 MOTION to Dismiss Case <i>Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Motion to Dismiss Defendants James Ching Hua Li and Man Kit (Thomas) Chow's Memorandum of Law in Reply to Opposition to Motion to Dismiss</i> by Defendants James Ching Hua Li, Man Kit Chow. (Clyde, H) (Entered: 08/11/2008)
08/14/2008	93	MOTION for Admission Pro Hac Vice as to attorney Regina M Ames on behalf of City of St. Clair Shores Police and Fire Retirement System. (BAS,) (Entered: 08/14/2008)
08/14/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX074545 as to Regina M Ames. (BAS,) (Entered: 08/14/2008)
08/14/2008	94	ORDER pursuant to General Order 05-25 granting 93 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 08/14/2008)
08/15/2008	95	ORDER that lead plaintiff St. Clair Shores has to and including 08/25/08, within which to file a consolidated amended complaint. FURTHER ORDERED that if such a complaint is timely filed, Vincent F. Sollitto Jr. and Wayne Pratt's motion to dismiss 81 and James Ching Hua Li and Man Kit Chow's motion to dismiss 82 shall be denied as moot without further order from this court. If no consolidated amended complaint is timely filed, we will decide the motions to dismiss the original complaints on the merits. Signed by Judge Frederick J Martone on 08/14/08. (DNH) (Entered: 08/15/2008)
08/25/2008	96	AMENDED COMPLAINT <i>Consolidated Class Action Complaint for Violations of the Federal Securities Laws</i> against all defendants;Jury Demand, filed by St. Clair Shores Police and Fire Retirement System, City of. (Attachments: # 1 Exhibit Index, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Summons John S. Hodgson, # 9 Summons Brean Murray, Carret & Co., LLC, # 10 Summons Canaccord Adams Inc., # 11 Summons Grobstein, Horwath & Company LLP, # 12 Summons Merrill Lynch, Pierce, Fenner & Smith Incorporated, # 13 Summons Robert W. Baird & Co. Incorporated, # 14 Summons UBS Securities LLC)(Behar, Jonathan) (Entered: 08/25/2008)
08/26/2008	97	Summons Issued as to John S. Hodgson, Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Grobstein, Horwath & Company LLP, Merrill Lynch, Pierce, Fenner & Smith Incorporated, Robert W. Baird & Co. Incorporated, UBS Securities LLC. (Attachments: # 1 Brean Murray, Carret & Co LLC, # 2 Canaccord Adams Inc, # 3 Grobstein, Horwath & Co., # 4 Merrill Lunch, Pierce, Fenner & Smith, # 5 Robert W Baird & Co, # 6 UBS Securities)(entered by HIH). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 08/27/2008)

08/28/2008	98	REPORT re: Rule 26(f) Planning Meeting by James Ching Hua Li, Man Kit Chow, Vincent F. Solitto, Jr., Wayne Pratt, St. Clair Shores Police and Fire Retirement System, City of. (Behar, Jonathan) (Entered: 08/28/2008)
09/04/2008	99	NOTICE of Appearance by David B Rosenbaum on behalf of Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., Robert W. Baird & Co. Incorporated, UBS Securities LLC (Rosenbaum, David) (Entered: 09/04/2008)
09/05/2008	100	Minute Entry for proceedings held before Judge Frederick J Martone: Scheduling Conference held on 9/5/2008. Rule 16 Scheduling Order to follow. (Court Reporter Linda Schroeder.)(KAR) (Entered: 09/08/2008)
09/05/2008	101	RULE 16 SCHEDULING ORDER: Discovery due by 10/30/2009. Dispositive motions due by 9/23/2009. Proposed Pretrial Order due by 1/22/2010. Final Pretrial Conference set for 1/29/2010 at 3:00 PM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Frederick J Martone. Jury Trial set for 2/9/2010 at 9:00 AM (12 days) in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Frederick J Martone.Signed by Judge Frederick J Martone on 9/5/2008. (KAR) (Additional attachment(s) added on 9/8/2008: # 1 order.) (DMT,). Modified on 9/8/2008 (DMT,). THIS ENTRY HAS BEEN MODIFIED TO INCLUDE THE CORRECT PDF DOCUMENT. (Entered: 09/08/2008)
09/05/2008	103	NOTICE OF INTERLOCUTORY APPEAL to 9th Circuit as to 87 Order on Motion for Reconsideration, Order on Motion to Intervene, Order on Motion to Amend/Correct by Jonathan Lee Riches. (TLJ) (Entered: 09/09/2008)
09/08/2008	102	NOTICE OF CORRECTION BY THE CLERK re 101 Scheduling Order,. Description of deficiency: Incorrect pdf document attached. Follow up by Clerks Office: Incorrect pdf document added to entry 101. The correct document is also attached to this entry for viewing. Court use only: KAR. (DMT,) (Entered: 09/08/2008)
09/09/2008	104	Notice of Appeal Notification Form; Notice of Appeal and copy of docket sheet transmitted to Ninth Circuit and all parties re 103 Notice of Appeal - Interlocutory. (TLJ) (Entered: 09/09/2008)
09/09/2008	105	Notice re Plaintiffs' Initial Disclosure by St. Clair Shores Police and Fire Retirement System, City of (Sams, Ex Kano) (Entered: 09/09/2008)
09/09/2008	106	NOTICE of Party Dismissal by St. Clair Shores Police and Fire Retirement System, City of . Party Syntax-Brilliant Corp. terminated.(Behar, Jonathan) Modified on 9/10/2008 INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM (Notice) TO (Notice of Party Dismissal) (KMG). (Entered: 09/09/2008)
09/16/2008	107	MOTION for Admission Pro Hac Vice as to attorney Jonathan C Dickey on behalf of defendants Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., Robert W. Baird & Co. Incorporated, and UBS Securities LLC. (BAS,) (Entered: 09/16/2008)
09/16/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX075682 as to Jonathan Cobb Dickey. (BAS,) (Entered: 09/16/2008)
09/16/2008	108	ORDER pursuant to General Order 05-25 granting 107 Motion for Admission Pro Hac

		Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/16/2008)
09/17/2008	109	TRANSCRIPT DESIGNATION AND ORDER FORM by St. Clair Shores Police and Fire Retirement System, City of for proceedings held on 09/05/2008 before Judge Frederick J. Martone. (Behar, Jonathan) (Entered: 09/17/2008)
09/18/2008	110	MOTION for Admission Pro Hac Vice as to attorney Robert Serio on behalf of Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., and Robert W. Baird & Co. Incorporated. (BAS,) (Entered: 09/18/2008)
09/18/2008	111	MOTION for Admission Pro Hac Vice as to attorney Michelle Craven on behalf of Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., Robert W. Baird & Co. Incorporated, and UBS Securities LLC. (BAS,) (Entered: 09/18/2008)
09/18/2008		PRO HAC VICE FEE PAID. \$ 200, receipt number PHX075734 as to Michelle Craven, Robert F Serio. (BAS,) (Entered: 09/18/2008)
09/18/2008	112	ORDER pursuant to General Order 05-25 granting 110 Motion for Admission Pro Hac Vice; granting 111 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/18/2008)
09/22/2008	113	MOTION for Admission Pro Hac Vice as to attorney Bruce A Abbott on behalf of John S. Hodgson. (BAS,) (Entered: 09/22/2008)
09/22/2008	114	MOTION for Admission Pro Hac Vice as to attorney James Raza Lawrence on behalf of John S. Hodgson. (BAS,) (Entered: 09/22/2008)
09/22/2008		PRO HAC VICE FEE PAID. \$ 200, receipt number PHX075784 as to Bruce A Abbott, James Raza Lawrence. (BAS,) (Entered: 09/22/2008)
09/22/2008	115	ORDER pursuant to General Order 05-25 granting 113 Motion for Admission Pro Hac Vice; granting 114 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/22/2008)
09/22/2008	116	MOTION to Reassign Case / <i>Motion to Transfer</i> by James Ching Hua Li, Vincent F. Sollitto, Jr, Wayne Pratt. (Attachments: # 1 Exhibit A)(Adams, Joseph) (Entered: 09/22/2008)
09/22/2008	117	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement System, City of. Robert W. Baird & Co. Incorporated served on 8/27/2008. (Behar, Jonathan) (Entered: 09/22/2008)
09/22/2008	118	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement

		System, City of. Brean Murray, Carret & Co., LLC served on 8/27/2008. (Behar, Jonathan) (Entered: 09/22/2008)
09/22/2008	119	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement System, City of. Canaccord Adams Inc. served on 8/27/2008. (Behar, Jonathan) (Entered: 09/22/2008)
09/22/2008	120	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement System, City of. Grobstein, Horwath & Company LLP served on 8/27/2008. (Behar, Jonathan) (Entered: 09/22/2008)
09/22/2008	121	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement System, City of. John S. Hodgson served on 8/28/2008. (Behar, Jonathan) (Entered: 09/22/2008)
09/22/2008	122	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement System, City of. Merrill Lynch, Pierce, Fenner & Smith, Inc. served on 8/27/2008. (Behar, Jonathan) (Entered: 09/22/2008)
09/22/2008	123	SUMMONS Returned Executed by St. Clair Shores Police and Fire Retirement System, City of. UBS Securities LLC served on 8/27/2008. (Behar, Jonathan) (Entered: 09/22/2008)
10/01/2008	124	MOTION for Admission Pro Hac Vice as to attorney Christopher Robert Cowan on behalf of defendants Vincent F. Sollitto, Jr, and Wayne Pratt. (BAS,) (Entered: 10/01/2008)
10/01/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX076132 as to Christopher Robert Cowan. (BAS,) (Entered: 10/01/2008)
10/01/2008	125	ORDER pursuant to General Order 05-25 granting 124 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/01/2008)
10/06/2008	126	STATEMENT of of Non-Opposition re 116 MOTION to Reassign Case / <i>Motion to Transfer</i> by Plaintiff St. Clair Shores Police and Fire Retirement System, City of. (Sams, Ex Kano) (Entered: 10/06/2008)
10/09/2008	127	RESPONSE in Opposition re 116 MOTION to Reassign Case / <i>Motion to Transfer</i> filed by TECO Electric & Machinery Co., Ltd.. (Halloran, Richard) (Entered: 10/09/2008)
10/09/2008	128	MANDATE of 9th Circuit (Certified Copy), because the appeals are so insubstantial as to not warrant further review, they shall not be permitted to proceed. A copy of this order served on the district court for the District of Arizona shall constitute the mandate of this court. No motions for reconsideration, rehearing, clarification, stay of the mandate, or any other submissions shall be filed or entertained in this closed docket. Case number 08-80044, as to 103 Notice of Appeal - Interlocutory filed by Jonathan Lee Riches (Attachments: # 1 NDA)(KMG,) (Entered: 10/09/2008)
10/15/2008	129	MOTION to Dismiss Case by James Ching Hua Li, Man Kit Chow. (Pernick, John)

		(Entered: 10/15/2008)
10/15/2008	130	MEMORANDUM re 129 MOTION to Dismiss Case by James Ching Hua Li, Man Kit Chow. (Pernick, John) Modified on 10/16/2008 (SAT). INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "MOTION TO DISMISS CASE" TO "MEMORANDUM". DOCKET TEXT MODIFIED TO CORRECT DOCUMENT LINKAGE. (Entered: 10/15/2008)
10/15/2008	131	DECLARATION re 129 MOTION to Dismiss Case Declaration of John D. Pernick by Defendants James Ching Hua Li, Man Kit Chow. (Pernick, John) Modified on 10/16/2008 (SAT). INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "MOTION TO DISMISS CASE" TO "DECLARATION". DOCKET TEXT MODIFIED TO CORRECT DOCUMENT LINKAGE. (Entered: 10/15/2008)
10/15/2008	132	NOTICE of Appearance by James J Belanger on behalf of John S. Hodgson (Belanger, James) (Entered: 10/15/2008)
10/15/2008	133	Notice re Request for Judicial by James Ching Hua Li, Man Kit Chow re 129 MOTION to Dismiss Case (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)(Pernick, John) (Entered: 10/15/2008)
10/15/2008	134	NOTICE of Appearance by Gerald T Hickman on behalf of Grobstein, Horwath & Company LLP (Hickman, Gerald) (Entered: 10/15/2008)
10/15/2008	135	MOTION to Dismiss Case by Vincent F. Sollitto, Jr, Wayne Pratt. (Adams, Joseph) (Entered: 10/15/2008)
10/15/2008	136	MOTION to Dismiss Case <i>Consolidated Class Action Complaint; Memorandum of Points and Authorities</i> by Grobstein, Horwath & Company LLP. (Hickman, Gerald) (Entered: 10/15/2008)
10/15/2008	137	Corporate Disclosure Statement by Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., Robert W. Baird & Co. Incorporated, UBS Securities LLC. (Dickey, Jonathan) (Entered: 10/15/2008)
10/15/2008	138	Corporate Disclosure Statement by Canaccord Adams Inc.. (Dickey, Jonathan) (Entered: 10/15/2008)
10/15/2008	139	Corporate Disclosure Statement by Merrill Lynch, Pierce, Fenner & Smith, Inc.. (Dickey, Jonathan) (Entered: 10/15/2008)
10/15/2008	140	Additional Attachments to Main Document re 133 Other Notice, <i>Request for Judicial Notice</i> by Defendants James Ching Hua Li, Man Kit Chow. (Attachments: # 1 Exhibit K, # 2 Exhibit L, # 3 Exhibit M, # 4 Exhibit N, # 5 Exhibit O, # 6 Exhibit P, # 7 Exhibit Q, # 8 Exhibit R, # 9 Exhibit S, # 10 Exhibit T)(Pernick, John) (Entered: 10/15/2008)
10/15/2008	141	Corporate Disclosure Statement by Robert W. Baird & Co. Incorporated. (Dickey, Jonathan) (Entered: 10/15/2008)
10/15/2008	142	Corporate Disclosure Statement by UBS Securities LLC. (Dickey, Jonathan) (Entered: 10/15/2008)

10/15/2008	143	MOTION to Dismiss Case <i>Motion to Dismiss by Underwriter Defendants</i> by Brean Murray, Carret & Co., LLC, Canaccord Adams Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc., Robert W. Baird & Co. Incorporated, UBS Securities LLC. (Attachments: # 1 Exhibit Exhibit 1 to Motion to Dismiss, # 2 Exhibit Exhibit 2 to Motion to Dismiss)(Dickey, Jonathan) (Entered: 10/15/2008)
10/15/2008	144	Notice re Certificate of Service by James Ching Hua Li, Man Kit Chow re 130 MOTION to Dismiss Case <i>Memorandum of Points and Authorities</i> , 131 MOTION to Dismiss Case <i>Declaration of John D. Pernick</i> , 133 Other Notice, 140 Additional Attachments to Main Document, 129 MOTION to Dismiss Case (Pernick, John) (Entered: 10/15/2008)
10/15/2008	145	Notice re Request for Judicial Notice by Grobstein, Horwath & Company LLP (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3 - Part 1, # 4 Exhibit Exhibit 3 - Part 2, # 5 Exhibit Exhibit 3 - Part 3)(Hickman, Gerald) (Entered: 10/15/2008)
10/15/2008	146	MOTION to Dismiss Case by John S. Hodgson. (Lawrence, James) (Entered: 10/15/2008)
10/17/2008	147	TRANSCRIPT of Proceedings re: Rule 16 Scheduling Conference held on 9/5/08 before Judge Frederick J Martone. Court Reporter: Linda Schroeder. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/7/2008. Redacted Transcript Deadline set for 11/17/2008. Release of Transcript Restriction set for 1/15/2009. (BAS,) (Entered: 10/17/2008)
10/17/2008	148	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (BAS,) (Entered: 10/17/2008)
10/20/2008	149	REPLY in Support re 116 MOTION to Reassign Case <i>/Motion to Transfer</i> filed by James Ching Hua Li, Vincent F. Sollitto, Jr, Wayne Pratt. (Adams, Joseph) (Entered: 10/20/2008)
10/20/2008	150	MOTION for Admission Pro Hac Vice as to attorney Efren A Compean on behalf of Grobstein, Horwath & Company LLP. (BAS,) (Entered: 10/21/2008)
10/20/2008	151	MOTION for Admission Pro Hac Vice as to attorney Stephen J Tully on behalf of Grobstein, Horwath & Company LLP. (BAS,) (Entered: 10/21/2008)
10/21/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX076896 as to Efren A Compean. (BAS,) (Entered: 10/21/2008)
10/21/2008		PRO HAC VICE FEE PAID. \$ 100, receipt number PHX076897 as to Stephen J Tully. (BAS,) (Entered: 10/21/2008)
10/21/2008	152	ORDER pursuant to General Order 05-25 granting 150 Motion for Admission Pro Hac Vice; granting 151 Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/21/2008)
11/05/2008	153	ORDER denying Dfts Sollitto, Pratt and Li's 116 Motion to Transfer. Signed by Judge

		Frederick J Martone on 11/04/08. (cc: Judge Roslyn O. Silver, Attorneys of Record in CV08-1542-PHX-ROS)(ESL,) (Entered: 11/05/2008)
11/07/2008	154	MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents. by New Haven Policemen and Firemen's Pension Fund, City of, St. Clair Shores Police and Fire Retirement System, City of. (Attachments: # 1 [Proposed] Order Granting Plaintiffs Motion To Provisionally Seal)(Behar, Jonathan) (Entered: 11/07/2008)
11/07/2008	155	DECLARATION of Jonathan E. Behar In Support Of Plaintiffs Motion To Provisionally Seal: (1) Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint For Violations Of The Federal Securities Laws; (2) [Proposed] Consolidated Amended Class Action Complaint For Violations Of The Federal Securities Laws; And (3) Oppositions To Defendants Motions To Dismiss And Related Documents re 154 MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents. MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents. by Movant New Haven Policemen and Firemen's Pension Fund, City of, Plaintiff St. Clair Shores Police and Fire Retirement System, City of. (Behar, Jonathan) (Entered: 11/07/2008)
11/07/2008	156	SEALED LODGED Proposed Plaintiffs Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint For Violations Of The Federal Securities Laws And To Modify The Courts Rule 16 Scheduling Order re: 154 MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents. MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents.. Document to be filed by Clerk if Motion to Seal is granted. Filed by New Haven Policemen and Firemen's Pension Fund, City of, St. Clair Shores Police and Fire Retirement System, City of. (Sams, Ex Kano) AMENDED PLAINTIFFS MOTION FOR LEAVE TO FILE [PROPOSED] CONSOLIDATED AMENDED CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS AND TO MODIFY THE COURTS RULE 16 SCHEDULING ORDER FILED AT 159 Modified on 11/10/2008 (MHU). (Entered: 11/07/2008)
11/07/2008	157	SEALED LODGED Proposed Request For Judicial Notice In Support Of Plaintiffs Oppositions To Defendants Motions To Dismiss The Consolidated Complaint re: 154 MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents. MOTION to Seal re Motion For Leave To File [Proposed] Consolidated Amended Class Action Complaint, Consolidated Amended Complaint and Oppositions to Motion to Dismiss and Related Documents.. Document to be filed by Clerk if Motion to Seal is granted. Filed by New Haven Policemen and Firemen's Pension Fund, City of, St. Clair Shores Police and Fire Retirement System, City of. (Sams, Ex Kano) (Entered: 11/07/2008)
11/07/2008	158	SEALED LODGED Proposed Declaration Of Ex Kano S. Sams Ii In Support Of