

US District Court Civil Docket as of 7/05/2011
Retrieved from the court on August 26, 2011

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-02793-RWS**

Eastside Holding Inc. v. The Bear Stearns
Companies Inc. et al
Assigned to: Judge Robert W. Sweet
Lead case: [1:08-md-01963-RWS](#)
Member cases:

Date Filed: 03/17/2008
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

[1:08-cv-02804-RWS](#)
[1:08-cv-03602-RWS](#)
[1:08-cv-03351-RWS](#)
[1:08-cv-08194-RWS](#)
[1:09-cv-01200-RWS](#)
[1:08-cv-02793-RWS](#)
[1:09-cv-08161-RWS](#)
[1:08-cv-03334-RWS](#)
[1:07-cv-10453-RWS](#)
[1:10-cv-01226-RWS](#)
[1:09-cv-00778-RWS](#)
[1:08-cv-06995-RWS](#)
[1:08-cv-04972-RWS](#)
[1:08-cv-05054-RWS](#)
[1:08-cv-05170-RWS](#)
[1:08-cv-05489-RWS](#)
[1:09-cv-00169-RWS](#)
[1:09-cv-02050-RWS](#)
[1:08-cv-03441-RWS](#)
[1:08-cv-00855-RWS](#)
[1:11-cv-05643-RWS](#)

Related Cases: [1:08-cv-02870-RWS](#)
[1:08-cv-02866-RWS](#)
[1:08-cv-03441-RWS](#)
[1:09-cv-00778-RWS](#)
[1:08-cv-03602-RWS](#)
[1:09-cv-02050-RWS](#)
[1:08-cv-03006-RWS](#)
[1:08-cv-05054-RWS](#)
[1:08-md-01963-RWS](#)

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

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Date Filed	#	Docket Text
03/17/2008	1	COMPLAINT against The Bear Stearns Companies Inc., James E. Cayne, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Filing Fee \$ 350.00, Receipt Number 644891)Document filed by Eastside Holding Inc..(rdz) (mbe). (Entered: 03/19/2008)
03/17/2008		SUMMONS ISSUED as to The Bear Stearns Companies Inc., James E. Cayne, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (rdz) (Entered: 03/19/2008)
03/17/2008		Magistrate Judge James C. Francis IV is so designated. (rdz) (Entered: 03/19/2008)
03/17/2008		Case Designated ECF. (rdz) (Entered: 03/19/2008)
03/17/2008	2	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Eastside Holding Inc..(rdz) (Entered: 03/19/2008)
05/06/2008	3	STIPULATION AND ORDER that defendants shall not be required to answer the complaint. Plaintiffs shall have 60 days

		from the entry of the order appointing Lead Plaintiff(s) and Lead Counsel to serve and file a consolidated amended complaint; defendants shall have 45 days from the date opposition papers are served by plaintiffs to serve and file reply papers, and as further set forth in this document. (Signed by Judge Robert W. Sweet on 5/6/08) (cd). (Entered: 05/06/2008)
05/07/2008	4	NOTICE OF APPEARANCE by David Stanley Frankel on behalf of James E. Cayne (Frankel, David) (Entered: 05/07/2008)
05/08/2008	5	NOTICE OF APPEARANCE by Stephen Matthew Sinaiko on behalf of James E. Cayne (Sinaiko, Stephen) (Entered: 05/08/2008)
05/08/2008	6	NOTICE OF APPEARANCE by Jeremy Robert Saks on behalf of James E. Cayne (Saks, Jeremy) (Entered: 05/08/2008)
05/12/2008	7	NOTICE OF APPEARANCE by Jay B. Kasner on behalf of Alan D. Schwartz (Kasner, Jay) (Entered: 05/12/2008)
05/12/2008	8	NOTICE OF APPEARANCE by Susan Leslie Saltzstein on behalf of Alan D. Schwartz (Saltzstein, Susan) (Entered: 05/12/2008)
05/13/2008	9	MEMORANDUM AND ORDER: I, sua sponte, renounce any financial interest I may have in the outcome of any action in which Bear Stearns is a party by declining membership in any class that may eventually be certified in this case. In doing so, I do not intend to express or imply any view as to the likelihood of class certification in this case, or whether I would be encompassed by the definition of any such class. (Signed by Judge Robert W. Sweet on 5/12/08) (tro) (Entered: 05/13/2008)
05/16/2008	10	NOTICE OF APPEARANCE by Alan R. Glickman on behalf of Alan C. Greenberg (Glickman, Alan) (Entered: 05/16/2008)
05/16/2008	11	NOTICE OF APPEARANCE by Gary Stein on behalf of Alan C. Greenberg (Stein, Gary) (Entered: 05/16/2008)
05/16/2008	12	NOTICE OF APPEARANCE by Christopher Hyde Giampapa on behalf of Alan C. Greenberg (Giampapa, Christopher) (Entered: 05/16/2008)
05/16/2008	13	MOTION to Appoint SICAV INVERSIONES CAMPOS DEL MONTIEL AND SAN ANTONIO FIRE & POLICE PENSION FUND to serve as lead plaintiff(s). Document filed by SICAV INVERSIONES CAMPOS DEL MONTIEL, San Antonio Fire & Police Pension Fund.(Silk, Gerald) (Entered: 05/16/2008)
05/16/2008	14	MEMORANDUM OF LAW in Support re: 13 MOTION to Appoint SICAV INVERSIONES CAMPOS DEL MONTIEL AND SAN ANTONIO FIRE & POLICE PENSION FUND to serve as lead plaintiff(s).. Document filed by SICAV INVERSIONES CAMPOS DEL MONTIEL, San Antonio Fire & Police Pension Fund. (Silk, Gerald) (Entered: 05/16/2008)
05/16/2008	15	DECLARATION of GERALD H. SILK in Support re: 13

		MOTION to Appoint SICAV INVERSIONES CAMPOS DEL MONTIEL AND SAN ANTONIO FIRE & POLICE PENSION FUND to serve as lead plaintiff(s).. Document filed by SICAV INVERSIONES CAMPOS DEL MONTIEL, San Antonio Fire & Police Pension Fund. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Silk, Gerald) (Entered: 05/16/2008)
05/16/2008	16	MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Approval of Lead Counsel</i> . Document filed by Commonwealth of Massachusetts Pension Reserves Investment Trust Fund.(Seidman, Joseph) (Entered: 05/16/2008)
05/16/2008	17	MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . Document filed by Commonwealth of Massachusetts Pension Reserves Investment Trust Fund. (Attachments: # 1 Text of Proposed Order [Proposed] Order Consolidating Actions, Appointing Commonwealth Of Massachusetts Pension Reserves Investment Trust Fund As Lead Plaintiff, And Approving Its Selection Of Lead Counsel)(Seidman, Joseph) (Entered: 05/16/2008)
05/16/2008	18	CERTIFICATE OF SERVICE. Document filed by SICAV INVERSIONES CAMPOS DEL MONTIEL, San Antonio Fire & Police Pension Fund. (Silk, Gerald) (Entered: 05/16/2008)
05/16/2008	19	MEMORANDUM OF LAW in Support re: 17 MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> .. Document filed by Commonwealth of Massachusetts Pension Reserves Investment Trust Fund. (Seidman, Joseph) (Entered: 05/16/2008)
05/16/2008	20	DECLARATION of Joseph R. Seidman, Jr. in Support re: 17 MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> .. Document filed by Commonwealth of Massachusetts Pension Reserves Investment Trust Fund. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit

		3, # 4 Exhibit 4)(Seidman, Joseph) (Entered: 05/16/2008)
05/16/2008	21	MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel. Document filed by State of Michigan Retirement Systems.(Dubbs, Thomas) (Entered: 05/16/2008)
05/16/2008	22	MEMORANDUM OF LAW in Support re: 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel.. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 05/16/2008)
05/16/2008	23	DECLARATION of Andrei V. Rado in Support re: 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel.. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Dubbs, Thomas) (Entered: 05/16/2008)
05/16/2008	24	CERTIFICATE OF SERVICE. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 05/16/2008)
05/21/2008	25	NOTICE OF APPEARANCE by Javier Bleichmar on behalf of State of Michigan Retirement Systems (Bleichmar, Javier) (Entered: 05/21/2008)
05/22/2008	26	ORDER: The 13 Motion of SICAV Inversiones Csmpos Del Montiel and San Antonio Fire & Police Pension Fund for Consolidation, Appointment of Lead Plaintiff, and Appointment of Lead Counsel, dated 5/19/2008, will be heard on submission, without oral argument, on 6/11/2008. All motion papers shall be served in accordance with Local Civil Rule 6.1. (Signed by Judge Robert W. Sweet on 5/21/2008) (tve) (Entered: 05/22/2008)
05/22/2008	27	ORDER re: 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel filed by State of Michigan Retirement Systems, dated 5/16/2008, will be heard on submission, without oral argument, on 6/11/2008. All motion papers shall be served in accordance with Local Civil Rule 6.1. (Signed by Judge Robert W. Sweet on 5/21/2008) (tve) (Entered: 05/22/2008)
05/22/2008	28	NOTICE OF APPEARANCE by Brad Scott Karp on behalf of The Bear Stearns Companies Inc. (Karp, Brad) (Entered: 05/22/2008)
05/22/2008	29	AFFIDAVIT OF SERVICE of Notice of Appearance (Document Number 28). Document filed by The Bear Stearns Companies Inc.. (Karp, Brad) (Entered: 05/22/2008)
05/22/2008	30	NOTICE OF APPEARANCE by Eric S. Goldstein on behalf of The Bear Stearns Companies Inc. (Attachments: # 1 Affidavit of

		Service)(Goldstein, Eric) (Entered: 05/22/2008)
05/22/2008	31	NOTICE OF APPEARANCE by Daniel John Toal on behalf of The Bear Stearns Companies Inc. (Attachments: # 1 Affidavit of Service)(Toal, Daniel) (Entered: 05/22/2008)
05/22/2008	32	NOTICE OF APPEARANCE by Jonathan Hillel Hurwitz on behalf of The Bear Stearns Companies Inc. (Attachments: # 1 Affidavit of Service)(Hurwitz, Jonathan) (Entered: 05/22/2008)
05/22/2008	33	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Bear Stearns Companies Inc.. (Attachments: # 1 Affidavit of Service)(Karp, Brad) (Entered: 05/22/2008)
05/22/2008	34	ORDER: The motion of Greek Orthodox Archdiocese Foundation for appointment of lead plaintiff and approval of lead counsel, dated May 19, 2008, will be heard on submission, without oral argument, on June 11, 2008. All motion papers shall be served in accordance with Local Civil Rule 6.1. (Signed by Judge Robert W. Sweet on 5/21/08) (tro) (Entered: 05/27/2008)
05/22/2008	46	ORDER: The motion to Appoint Greek Orthodox Archdiocese Foundation to serve as lead plaintiff(s) and Approval of Lead Plaintiff's Selection of Lead Counsel filed by Greek Orthodox Archdiocese Foundation. The motion of Greek Orthodox Archdiocese Foundation for appointment of lead plaintiff and approval of lead counsel, dated 5/19/2008, will be heard on submission, without oral argument, on 6/11/2008. All motion papers shall be served in accordance with Local Civil Rule 6.1. (Signed by Judge Robert W. Sweet on 5/21/2008) (tve) (Entered: 06/11/2008)
05/27/2008	35	NOTICE OF APPEARANCE by James W. Johnson on behalf of State of Michigan Retirement Systems (Johnson, James) (Entered: 05/27/2008)
05/29/2008	36	ORDER: The 17 MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s), Consolidation and Appointment of Its Selected Counsel dated 5/16/08, will be heard on submission, without oral argument on 6/11/08. All motion papers shall be served in accordance with Local Civil Rule 6.1. (Signed by Judge Robert W. Sweet on 5/28/08) (db) (Entered: 05/29/2008)
06/02/2008	37	RESPONSE to Motion re: 13 MOTION to Appoint SICAV INVERSIONES CAMPOS DEL MONTIEL AND SAN ANTONIO FIRE & POLICE PENSION FUND to serve as lead plaintiff(s), 16 MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s), <i>Consolidation and Approval of Lead Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s), <i>Consolidation and Approval of Lead Counsel</i> , 17 MOTION to

		Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Appointment of Its Selected Counsel</i> ., 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel. <i>To Consolidate the Related Actions, Appoint Lead Plaintiff and Approve Lead Plaintiff's Selection of Lead Counsel</i> . Document filed by The Bear Stearns Companies Inc., James E. Cayne, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Attachments: # 1 Affidavit of Service)(Karp, Brad) (Entered: 06/02/2008)
06/05/2008	38	NOTICE of Non-Opposition. Document filed by SICAV INVERSIONES CAMPOS DEL MONTIEL, San Antonio Fire & Police Pension Fund. (Silk, Gerald) (Entered: 06/05/2008)
06/05/2008	39	CERTIFICATE OF SERVICE. Document filed by SICAV INVERSIONES CAMPOS DEL MONTIEL, San Antonio Fire & Police Pension Fund. (Silk, Gerald) (Entered: 06/05/2008)
06/05/2008	40	MEMORANDUM OF LAW in Opposition re: 13 MOTION to Appoint SICAV INVERSIONES CAMPOS DEL MONTIEL AND SAN ANTONIO FIRE & POLICE PENSION FUND to serve as lead plaintiff(s)., 16 MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Approval of Lead Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Approval of Lead Counsel</i> .. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 06/05/2008)
06/05/2008	41	DECLARATION of Andrei V. Rado in Opposition re: 13 MOTION to Appoint SICAV INVERSIONES CAMPOS DEL MONTIEL AND SAN ANTONIO FIRE & POLICE PENSION FUND to serve as lead plaintiff(s)., 16 MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Approval of Lead Counsel</i> . MOTION to Appoint Commonwealth of Massachusetts Pension Reserves Investment Trust Fund to serve as lead plaintiff(s) , <i>Consolidation and Approval of Lead Counsel</i> .. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Exhibit 1)(Dubbs, Thomas) (Entered: 06/05/2008)
06/05/2008	42	CERTIFICATE OF SERVICE. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 06/05/2008)

		06/05/2008)
06/09/2008	43	REPLY to Response to Motion re: 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel. <i>Reply to Responses: 37 and 40 and 41</i> . Document filed by Greek Orthodox Archdiocese Foundation, George Keritsis. (Federman, William) (Entered: 06/09/2008)
06/10/2008	44	NOTICE of NON-OPPOSITION re: 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel.. Document filed by Commonwealth of Massachusetts Pension Reserves Investment Trust Fund. (Seidman, Joseph) (Entered: 06/10/2008)
06/10/2008	45	FILING ERROR - WRONG DOCUMENT TYPE SELECTED FROM MENU - MOTION Opposition to Defendants' Informal Request to Consolidate Plaintiffs' Second Amended Complaint with the PSLRA Class Actions (Opposition Brief). Document filed by Samuel T. Cohen, Jerome Birn.(Brower, David) Modified on 6/11/2008 (jar). (Entered: 06/10/2008)
06/11/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DOCUMENT TYPE ERROR. Note to Attorney David Brower to RE-FILE Document 45 MOTION Opposition to Defendants' Informal Request to Consolidate Plaintiffs' Second Amended Complaint with the PSLRA Class Actions. Use the document type Memorandum of Law in Opposition found under the document list Other Answers. (jar) (Entered: 06/11/2008)
06/11/2008	47	MEMORANDUM OF LAW in Opposition to <i>Defendants' Informal Request to Consolidate Plaintiffs' Second Amended Complaint with the PSLRA Class Actions</i> . Document filed by Samuel T. Cohen, Jerome Birn. (Brower, David) (Entered: 06/11/2008)
06/11/2008	48	REPLY MEMORANDUM OF LAW in Support re: 21 MOTION of the State of Michigan Retirement Systems for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel. <i>and for Inclusion of Additional Action in Consolidation</i> . Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Certificate of Service)(Dubbs, Thomas) (Entered: 06/11/2008)
06/12/2008	49	NOTICE OF APPEARANCE by Jeffrey Craig Block on behalf of State of Michigan Retirement Systems (Block, Jeffrey) (Entered: 06/12/2008)
06/13/2008	50	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying JPMorgan Chase & Co. as Corporate Parent. Document filed by The Bear Stearns Companies Inc..(Karp, Brad) (Entered: 06/13/2008)

06/13/2008	51	AFFIDAVIT OF SERVICE served on Gregory A. Markel, Lawrence B. Pedowitz and Michael Chepiga. Document filed by The Bear Stearns Companies Inc.. (Karp, Brad) (Entered: 06/13/2008)
07/08/2008	52	MOTION for Abigail Romeo to Appear Pro Hac Vice. Document filed by State of Michigan Retirement Systems.(dle) (Entered: 07/08/2008)
07/08/2008	53	MOTION for Patrick T. Egan to Appear Pro Hac Vice. Document filed by State of Michigan Retirement Systems.(dle) (Entered: 07/08/2008)
07/08/2008	54	MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013. Document filed by State of Michigan Retirement Systems.(Dubbs, Thomas) (Entered: 07/08/2008)
07/08/2008	55	MEMORANDUM OF LAW in Support re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 07/08/2008)
07/08/2008	56	DECLARATION of Andrei V. Rado in Support re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Exhibit 1, # 2 Certificate of Service)(Dubbs, Thomas) (Entered: 07/08/2008)
07/15/2008		CASHIERS OFFICE REMARK on 53 Motion to Appear Pro Hac Vice, 52 Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 07/08/2008, Receipt Number 655943. (jd) (Entered: 07/15/2008)
07/18/2008	57	MEMORANDUM OF LAW in Opposition re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by Gilles Bransbourg. (Nespole, Gregory) (Entered: 07/18/2008)
07/18/2008	58	ORDER: The Motion of the State of Michigan Retirement Systems for Consolidation, dated July 8, 2008, will be heard on submission, without oral argument, on August 13, 2008. All motion papers shall be served in accordance with Local Civil Rule 6.1. It is so ordered. (Signed by Judge Robert W. Sweet on 7/16/2008) (rw) (Entered: 07/18/2008)
07/18/2008	59	DECLARATION of Gregory Mark Nespole in Opposition re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by Gilles Bransbourg. (Attachments: # 1 Exhibit A - Part 1, # 2 Exhibit A - Part 2, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Certificate of Service)(Nespole, Gregory) (Entered: 07/18/2008)
07/23/2008	62	MOTION for Justin N. Saif to Appear Pro Hac Vice. Document

		filed by State of Michigan Retirement Systems.(dle) (Entered: 07/28/2008)
07/25/2008	60	REPLY MEMORANDUM OF LAW in Support re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Certificate of Service)(Dubbs, Thomas) (Entered: 07/25/2008)
07/25/2008	61	RESPONSE to Motion re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Karp, Brad) (Entered: 07/25/2008)
07/29/2008		CASHIERS OFFICE REMARK on 62 Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 07/24/2008, Receipt Number 657550. (jd) (Entered: 07/29/2008)
08/19/2008	63	MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s)., MOTION to Appoint Counsel <i>as Lead Counsel for the Class</i> . Document filed by Gilles Bransbourg. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(Nespole, Gregory) (Entered: 08/19/2008)
08/19/2008	64	MEMORANDUM OF LAW in Support re: 63 MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s). MOTION to Appoint Counsel <i>as Lead Counsel for the Class</i> . MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s).. Document filed by Gilles Bransbourg. (Nespole, Gregory) (Entered: 08/19/2008)
08/19/2008	65	DECLARATION of Gregory Mark Nespole in Support re: 63 MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s). MOTION to Appoint Counsel <i>as Lead Counsel for the Class</i> . MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s).. Document filed by Gilles Bransbourg. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3 Part 1, # 4 Exhibit 3 Part 2)(Nespole, Gregory) (Entered: 08/19/2008)
08/19/2008	66	RESPONSE to Motion re: 54 MOTION to Consolidate Cases 1:08-cv-2793, 1:08-cv-4972, 1:08-cv-5054, 1:08-cv-2866, 1:08-cv-3013.. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 08/19/2008)
08/19/2008	67	CERTIFICATE OF SERVICE of Statement of the State of Michigan Retirement Systems Regarding Lead Plaintiff Motions on 8/19/2008. Service was made by Mail. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 08/19/2008)
08/19/2008	68	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL... that

		pursuant to 28 U.S.C. 1407, the action(s) listed... and pending... be, and the same hereby are, transferred to the Southern District of New York and, with consent of that court, assigned to the Honorable Robert W. Sweet, for coordinated or consolidated pretrial proceedings with the actions pending in that district... (Signed by MDL Panel on 8/18/08) (laq) (laq). (Entered: 08/20/2008)
08/19/2008		CASE ACCEPTED AS RELATED. Create association to 1:08-md-01963-RWS. Notice of Assignment to follow., CONSOLIDATED MDL CASE: Create association to 1:08-md-01963-RWS.. (laq) (Entered: 08/26/2008)
10/28/2008	69	ORDER TO SHOW CAUSE: The parties shall show cause, by written submission to this Court no later than 11/14/08, with any replies to be filed by 11/19/08, why the Securities Cases should not be consolidated with the ERISA Cases. Any parties wishing to be heard will be heard at 10 a.m. on Monday, 11/24/08, in Courtroom 18C. (Signed by Judge Robert W. Sweet on 10/27/08) (tro) (Entered: 10/28/2008)
10/28/2008		Set Deadlines/Hearings: Replies due by 11/19/2008. (tro) (Entered: 10/28/2008)
11/14/2008	70	RESPONSE TO ORDER TO SHOW CAUSE re: 69 Order to Show Cause,. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Exhibit A and B)(Block, Jeffrey) (Entered: 11/14/2008)
11/14/2008	71	CERTIFICATE OF SERVICE. Document filed by State of Michigan Retirement Systems. (Block, Jeffrey) (Entered: 11/14/2008)
11/14/2008	72	MEMORANDUM OF LAW re: 69 Order to Show Cause,. Document filed by Estelle Weber. (Kelly, James) (Entered: 11/14/2008)
11/14/2008	73	DECLARATION of Lester L. Levy in Support re: 72 Memorandum of Law. Document filed by Estelle Weber. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Kelly, James) (Entered: 11/14/2008)
11/14/2008	74	RESPONSE TO ORDER TO SHOW CAUSE re: 69 Order to Show Cause,. Document filed by Gilles Bransbourg. (Attachments: # 1 Certificate of Service)(Nespole, Gregory) (Entered: 11/14/2008)
11/14/2008	75	FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT # 77) - MEMORANDUM OF LAW re: 69 Order to Show Cause,. Document filed by Samuel T. Cohen, Jerome Birn. (Brower, David) Modified on 11/18/2008 (gp). (Entered: 11/14/2008)

11/14/2008	76	DECLARATION of Gregory M. Nespole re: 74 Response to Order to Show Cause. Document filed by Gilles Bransbourg. (Nespole, Gregory) (Entered: 11/14/2008)
11/14/2008	77	DECLARATION of Gregory M. Nespole re: 74 Response to Order to Show Cause (<i>CORRECTED VERSION</i>). Document filed by Gilles Bransbourg. (Nespole, Gregory) (Entered: 11/14/2008)
11/14/2008	78	MEMORANDUM OF LAW <i>IN RESPONSE TO ORDER TO SHOW CAUSE</i> . Document filed by Sheldon Greenberg, Aaron Howard. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11)(Preminger, David) (Entered: 11/14/2008)
11/17/2008	79	NOTICE OF APPEARANCE by Michael Walter Stocker on behalf of State of Michigan Retirement Systems (Stocker, Michael) (Entered: 11/17/2008)
11/19/2008	80	REPLY MEMORANDUM OF LAW in Support re: 70 Response to Order to Show Cause <i>Reply Memorandum of Law in Support of the State of Michigan Retirement Systems' Response to October 27, 2008 Order to Show Cause</i> . Document filed by State of Michigan Retirement Systems. (Block, Jeffrey) (Entered: 11/19/2008)
11/19/2008	81	CERTIFICATE OF SERVICE. Document filed by State of Michigan Retirement Systems. (Block, Jeffrey) (Entered: 11/19/2008)
11/19/2008	82	REPLY MEMORANDUM OF LAW in Support of <i>Response to October 27, 2008 Order to Show Cause</i> . Document filed by Gilles Bransbourg. (Nespole, Gregory) (Entered: 11/19/2008)
11/19/2008	83	CERTIFICATE OF SERVICE. Document filed by Gilles Bransbourg. (Nespole, Gregory) (Entered: 11/19/2008)
11/19/2008	84	REPLY to <i>Plaintiffs' Response to Order to Show Cause in Further Support of Consolidation</i> . Document filed by The Bear Stearns Companies Inc., Samuel L. Molinaro, JR. (Goldstein, Eric) (Entered: 11/19/2008)
11/19/2008	85	REPLY to <i>Plaintiffs' Response to Order to Show Cause in Further Support of Consolidation</i> . Document filed by The Bear Stearns Companies Inc.. (Goldstein, Eric) (Entered: 11/19/2008)
11/20/2008	86	REPLY MEMORANDUM OF LAW in Opposition to <i>Defendants' Response to Order to Show Cause</i> . Document filed by Sheldon Greenberg, Aaron Howard. (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)(Preminger, David) (Entered: 11/20/2008)
11/24/2008	87	RESPONSE TO ORDER TO SHOW CAUSE re: 69 Order to Show Cause,. Document filed by The Bear Stearns Companies Inc.. (Goldstein, Eric) (Entered: 11/24/2008)

12/15/2008	<u>88</u>	NOTICE OF CHANGE OF ADDRESS by Uri Seth Ottensoser on behalf of Commonwealth of Massachusetts Pension Reserves Investment Trust Fund. New Address: Bernstein Liebhard LLP, 10 East 40th Street, 22nd Floor, New York, NY, US 10016, 212-779-1414. (Attachments: # <u>1</u> Certificate of Service)(Ottensoser, Uri) (Entered: 12/15/2008)
12/30/2008	<u>89</u>	NOTICE of Notice of Change of Firm Name and Office Address. Document filed by State of Michigan Retirement Systems. (Block, Jeffrey) (Entered: 12/30/2008)
01/05/2009	<u>90</u>	OPINION #96921. The motions to consolidate the Securities Actions and the ERISA Actions are granted. The motions of SMRS and the Howard Plaintiffs to serve as lead plaintiffs are granted, and their selection of counsel is approved. The Derivative Plaintiffs motion to appoint co-lead counsel is granted. All other motions related to the consolidation of the above-captioned actions or the appointment of lead plaintiff and/or lead counsel are denied. Relates to 08md1963, 07-10453, 08-0855, 08-2793, 08-2804, 08-2866, 08-2870, 08-3006, 08-3013, 08-3035, 08-3089, 08-3326, 08-3334, 08-3351, 08-3441, 08-3602, 08-4972, 08-5054, 08-5170, 08-5489, 08-6995, 08-7335, 08-8194. (Signed by Judge Robert W. Sweet on 12/29/08) (rjm) (Entered: 01/07/2009)
01/06/2009	<u>93</u>	ORDER REGARDING: (1) CONSOLIDATION OF SECURITIES ACTIONS, APPOINTMENT OF LEAD PLAINTIFF AND APPROVAL OF LEAD COUNSEL; (2) APPOINTMENT OF LEAD COUNSEL IN DERIVATIVE ACTION; (3) CONSOLIDATION OF ERISA ACTIONS, APPOINTMENT OF INTERIM LEAD PLAINTIFFS, INTERIM LEAD COUNSEL, AND INTERIM LIAISON COUNSEL; AND (4) SCHEDULING OF THE FILING OF CONSOLIDATED AMENDED COMPLAINTS IN EACH OF THE ACTIONS AND RESPONSES THERETO. ORDERED; SECURITIES ACTIONS; The Securities Actions are consolidated for all purposes pursuant to Fed. R. Civ. P.42(a) and Section 21D(a) (3) (B) of the Securities Exchange Act of 1934 (the "Exchange Act"), 15 U.S.C. § 78u-4 (a) (3) (B) (ii). They shall be referred to collectively as In re The Bear Stearns Cos., Inc. Securities Litigation, No. 08 Civ. 2793 (RWS) (the Securities Action") ; Pursuant to Section 21D(a) (3) (B) of the Exchange Act, 15 U.S.C. § 78u-4 (a) (3) (B), the State of Michigan Retirement Systems(SMRS) is appointed Lead Plaintiff in the Securities Action for the proposed class of persons and entities who purchased or otherwise acquired Bear Stearns securities; SMRS' choice of co-lead counsel is approved. Accordingly, the law firms of Labaton Sucharow LLP and Berman DeValerio Pease Tabacco Burt & Pucillo are appointed Co-Lead Counsel for the Securities Action; DERIVATIVE ACTION; The Court appoints Brower Piven, A Professional Corporation, and Robbins Umeda & Fink, LLP, as Co-Lead Counsel for the Derivative Action; ERISA ACTIONS; The ERISA Actions are consolidated for all purposes pursuant to Rule 42(a), Fed. R. Civ. P. They shall be referred to

		<p>collectively as In re The Bear Stearns Cos., Inc. ERISA Litigation, No. 08 Civ. 2804 (RWS) (the "ERISA Action"); Plaintiffs Aaron Howard and Shelden Greenberg are appointed Interim Co-Lead Plaintiffs. Pursuant to Fed. R. Civ. P. 23 (g) (2) (A), the law firms of Keller Rohrback L.L.2. and Schiffrin Barroway Topaz & Kesser, LLP, are approved as Interim Co-Lead Counsel to act on behalf of the putative class ("Interim Co-Lead Counsel), and Dealy & Silberstein, LLP, is appointed Interim Liaison Counsel of the ERISA Action; Further regarding the responsibilities and duties of counsel as set forth in this order; The docket in No. 08 MDL 1963 (RWS) shall constitute the Master Docket for the Securities Action, Derivative Action and ERISA Action; Every pleading filed in the Securities Action, Derivative Action and ERISA Action shall bear the following caption: IN RE BEAR STEARNS COMPANIES, INC. SECURITIES, DERIVATIVE, AND ERISA LITIGATION; A copy of this Order shall be placed in all dockets identified in pages 1-3 herein. The Clerk of this Court is directed to close each of those dockets, other than the dockets in the Securities Action, 08 Civ. 2793 (RWS), Derivative Action, 07 Civ. 10453 (RWS) and ERISA Action, 08 Civ. 2804 (RWS); SCHEDULING FOR THE FILING OF SEPARATE CONSOLIDATED AMENDED COMPLAINTS AND RESPONSES TO THE SECURITIES, ERISA, AND DERIVATIVE ACTIONS and as further set forth in this order. (Amended Pleadings due by 2/15/2009.) (Signed by Judge Robert W. Sweet on 1/5/09) (rjm) Modified on 1/23/2009 (ae). (Entered: 01/23/2009)</p>
01/20/2009	91	<p>MOTION for Reconsideration re; 90 Memorandum & Opinion,, <i>filed January 5, 2009.</i>, MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) <i>for Bransbourg Class or Sub-class.</i>, MOTION to Appoint Counsel <i>Wolf Haldenstein Adler Freeman & Herz LLP.</i>, MOTION to Stay. Document filed by Gilles Bransbourg. (Attachments: # 1 Certificate of Service)(Nespole, Gregory) (Entered: 01/20/2009)</p>
01/20/2009	92	<p>MEMORANDUM OF LAW in Support re: 91 MOTION for Reconsideration re; 90 Memorandum & Opinion,, <i>filed January 5, 2009.</i> MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) <i>for Bransbourg Class or Sub-class.</i> MOTION to Appoint Counsel <i>Wolf Haldenstein Adler Freeman & Herz LLP.</i> MOTION to Stay. MOTION for Reconsideration re; 90 Memorandum & Opinion,, <i>filed January 5, 2009.</i> MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) <i>for Bransbourg Class or Sub-class.</i>. Document filed by Gilles Bransbourg. (Attachments: # 1 Exhibit A Part 1, # 2 Exhibit Exhibit A Part 2)(Nespole, Gregory) (Entered: 01/20/2009)</p>
01/23/2009	94	<p>ORDER. Plaintiff Gilles Branbourg's motion for reconsideration will be heard on submission, without oral argument, on February 18, 2009. All motion papers shall be served in accordance with Local Civil Rule 6.1. Relates to 08md1963, 08-2793, 08-2866, 08-3013, 08-4972, 08-5054, 08-6995, 08-7335, 08-8194. (Signed by</p>

		Judge Robert W. Sweet on 1/22/09) (rjm) (Entered: 01/26/2009)
02/03/2009	95	RESPONSE in Opposition re: 91 MOTION for Reconsideration re; 90 Memorandum & Opinion,, filed January 5, 2009. MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) for <i>Bransbourg Class or Sub-class</i> . MOTION to Appoint Counsel <i>Wolf Haldenstein Adler Freeman & Herz LLP</i> . MOTION to Stay. MOTION for Reconsideration re; 90 Memorandum & Opinion,, filed January 5, 2009. MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) for <i>Bransbourg Class or Sub-class</i> .. Document filed by The Bear Stearns Companies Inc.. (Goldstein, Eric) (Entered: 02/03/2009)
02/06/2009	96	MEMORANDUM OF LAW in Opposition re: 91 MOTION for Reconsideration re; 90 Memorandum & Opinion,, filed January 5, 2009. MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) for <i>Bransbourg Class or Sub-class</i> . MOTION to Appoint Counsel <i>Wolf Haldenstein Adler Freeman & Herz LLP</i> . MOTION to Stay. MOTION for Reconsideration re; 90 Memorandum & Opinion,, filed January 5, 2009. MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) for <i>Bransbourg Class or Sub-class</i> .. Document filed by The State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 02/06/2009)
02/10/2009	97	RESPONSE <i>Defendants' Opposition to Zicherman's Motion For Reconsideration of the Court's January 5, 2009 Opinion and Order Consolidating the Securities Actions</i> . Document filed by The Bear Stearns Companies Inc.. (Goldstein, Eric) (Entered: 02/10/2009)
02/10/2009	98	ENDORSED LETTER addressed to Judge Robert W. Sweet from Eric Goldstein dated 2/5/09 re: Request to amend the 1/5 Order provisions so that Lead Plaintiff in the Securities Action shall file a Consolidated Amended Complaint and Co-Lead Counsel in the Derivative Action shall file a Third Amended Complaint no later than 2/27/09; Defendants shall have until and including 4/24/09 to answer/move to the Consolidated Amended Complaint and the Third Amended Complaint; In the event that defendants file motions to dismiss...lead plaintiff shall serve any opposition to such motions no later than 5/29/09; Defendants shall serve any reply papers no later than 6/30/09. The parties also request a stay of responses to separate complaints. ENDORSEMENT: So ordered. (Amended Pleadings due by 2/27/2009. Motions due by 4/24/2009.) (Signed by Judge Robert W. Sweet on 2/9/09) (cd) (Entered: 02/11/2009)
02/12/2009	99	ENDORSED LETTER addressed to Judge Robert W. Sweet from Daniel W. Krasner dated 2/9/2009 re: We are counsel to Gilles Bransbourg ("Bransbourg"), one of the plaintiffs in the above referenced action. We write concerning the State of Michigan Retirement Systems' ("SMRS") filing of opposition papers to Bransbourg's motion for reconsideration of the Court's January 5, 2009 Order and Opinion (the "Motion"). Bransbourg filed the

		<p>Motion in this case via ECF on January 20,2009 and, pursuant to this Court's January 23,2009 Order (Dkt. 32) (the "Order"), counsel for defendants timely filed responsive papers via ECF on February 3,2009. Bransbourg was prepared to file his reply in further support of the Motion on February 10,2009. On February 6,2009, however, counsel for SMRS filed opposition papers to the Motion. The untimely tiling by SMRS is apparently predicated the "three extra day rule" under Fed. R. Civ. P. 6(d). We have conferred with counsel for defendants who do not object to our filing of one set of our reply papers on February 13,2009, five business days after SMRS' filing on February 6, 2009. Accordingly, we respectfully request that the Court approve the foregoing agreement between counsel for defendants and Bransboug that be deemed timely if filed by February 13, 2009. ENDORSEMENT: SO ORDERED., (Replies due by 2/13/2009.) (Signed by Judge Robert W. Sweet on 2/10/2009) (jmi) (Entered: 02/13/2009)</p>
02/13/2009	100	<p>REPLY MEMORANDUM OF LAW in Support re: 91 MOTION for Reconsideration re; 90 Memorandum & Opinion,, <i>filed January 5, 2009</i>. MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) <i>for Bransbourg Class or Sub-class</i>. MOTION to Appoint Counsel <i>Wolf Haldenstein Adler Freeman & Herz LLP</i>. MOTION to Stay. MOTION for Reconsideration re; 90 Memorandum & Opinion,, <i>filed January 5, 2009</i>. MOTION to Appoint Gilles Bransbourg to serve as lead plaintiff(s) <i>for Bransbourg Class or Sub-class</i>.. Document filed by Gilles Bransbourg. (Attachments: # 1 Certificate of Service)(Brown, Malcolm) (Entered: 02/13/2009)</p>
02/13/2009	101	<p>RESPONSE <i>State of Michigan Retirement Systems' Opposition to Joseph Zicherman's Motion for Reconsideration of the Courts January 5th, 2009 Opinion and Order Consolidating the Securites Action</i>. Document filed by The State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 02/13/2009)</p>
02/27/2009	102	<p>CONSOLIDATED CLASS ACTION AMENDED COMPLAINT amending 1 Complaint against Deloitte & Touche LLP, Michael Alix, Jeffrey M. Farber, The Bear Stearns Companies Inc., Alan D. Schwartz, Warren J. Spector, James E. Cayne, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. Document filed by State of Michigan Retirement Systems. Related document: 1 Complaint filed by Eastside Holding Inc..(dle) (Entered: 03/09/2009)</p>
03/13/2009	103	<p>NOTICE OF APPEARANCE by Michael Richard Young on behalf of Jeffrey M. Farber (Attachments: # 1 Certificate of Service)(Young, Michael) (Entered: 03/13/2009)</p>
03/13/2009	104	<p>NOTICE OF APPEARANCE by Antonio Yanez, Jr on behalf of Jeffrey M. Farber (Attachments: # 1 Certificate of Service)(Yanez, Antonio) (Entered: 03/13/2009)</p>
03/17/2009	105	<p>STIPULATION AND ORDER... that The Court's order dated</p>

		January 5, 2009, as amended by its order dated February 9, 2009, including but not limited to the schedule therein for responses to the consolidated amended complaint in the Securities Action, shall apply to Deloitte & Touche LLP. This stipulation may be executed in counterparts, each of which shall constitute an original and all of which, taken together, shall constitute one and the same stipulation, and facsimile signatures shall be as binding as original signatures. Relates to 08md1963, 08-2793. (Signed by Judge Robert W. Sweet on 3/14/09) (rjm) (Entered: 03/17/2009)
03/20/2009	106	NOTICE OF APPEARANCE by Scott David Corrigan on behalf of Michael Alix (Attachments: # 1 Certificate of Service)(Corrigan, Scott) (Entered: 03/20/2009)
03/24/2009	107	NOTICE OF APPEARANCE by Jeffrey P. Wade on behalf of Michael Alix (Attachments: # 1 Certificate of Service)(Wade, Jeffrey) (Entered: 03/24/2009)
03/27/2009	108	NOTICE OF APPEARANCE by Meredith Lewis Turner on behalf of Warren J. Spector (Turner, Meredith) (Entered: 03/27/2009)
03/27/2009	109	NOTICE OF APPEARANCE by David B. Anders on behalf of Warren J. Spector (Anders, David) (Entered: 03/27/2009)
04/14/2009	110	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Deloitte & Touche LLP served on 3/2/2009, answer due 3/23/2009. Service was accepted by Malik Long. Document filed by State of Michigan Retirement Systems. (Dubbs, Thomas) (Entered: 04/14/2009)
04/23/2009	117	ENDORSED LETTER addressed to Judge Robert W. Sweet from Eric S. Goldstein dated April 21, 2009, re: On behalf of all defendants in the Securities and Derivative Actions, we write pursuant to Your Honor's Individual Practice 2.C. to respectfully request that the Court grant an extension of its page limitations for defendants' memoranda of law in support of their motions to dismiss the operative complaints in these actions, to be filed on Friday, April 24, 2009. ENDORSEMENT: So ordered. (Signed by Judge Robert W. Sweet on 4/23/2009) (rw) (Entered: 04/29/2009)
04/24/2009	111	MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> . Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg.(Goldstein, Eric) (Entered: 04/24/2009)
04/24/2009	112	MEMORANDUM OF LAW in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Goldstein, Eric) (Entered: 04/24/2009)
04/24/2009	113	FILING ERROR - DEFICIENT DOCKET ENTRY -

		DECLARATION of Eric S. Goldstein Attaching Exhibits 1 to 31 in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31)(Goldstein, Eric) Modified on 4/28/2009 (jar). (Entered: 04/24/2009)
04/24/2009	114	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Eric S. Goldstein Attaching Exhibits 32 to 33 in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Attachments: # 1 Exhibit 32 PT1, # 2 Exhibit 32 PT2, # 3 Exhibit 33)(Goldstein, Eric) Modified on 4/28/2009 (jar). (Entered: 04/24/2009)
04/24/2009	115	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Eric S. Goldstein Attaching Exhibits 34 to 71 in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Attachments: # 1 Exhibit 34, # 2 Exhibit 35, # 3 Exhibit 36, # 4 Exhibit 37, # 5 Exhibit 38, # 6 Exhibit 39, # 7 Exhibit 40, # 8 Exhibit 41, # 9 Exhibit 42, # 10 Exhibit 43, # 11 Exhibit 44, # 12 Exhibit 45, # 13 Exhibit 46, # 14 Exhibit 47, # 15 Exhibit 48, # 16 Exhibit 49, # 17 Exhibit 50, # 18 Exhibit 51, # 19 Exhibit 52, # 20 Exhibit 53, # 21 Exhibit 54, # 22 Exhibit 55, # 23 Exhibit 56, # 24 Exhibit 57, # 25 Exhibit 58, # 26 Exhibit 59, # 27 Exhibit 60, # 28 Exhibit 61, # 29 Exhibit 62, # 30 Exhibit 63, # 31 Exhibit 64, # 32 Exhibit 65, # 33 Exhibit 66, # 34 Exhibit 67, # 35 Exhibit 68, # 36 Exhibit 69, # 37 Exhibit 70, # 38 Exhibit 71)(Goldstein, Eric) Modified on 4/28/2009 (jar). (Entered: 04/24/2009)
04/24/2009	116	DECLARATION of David B. Gross in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (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)(Goldstein, Eric) (Entered: 04/24/2009)
04/24/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Eric Goldstein to RE-FILE Document 113 Declaration in Support of Motion. ERROR(S): All exhibits must be filed with the document they support. Multiple entries of a document to accommodate exhibits are not accepted. (jar) Modified on 4/28/2009 (jar). (Entered: 04/28/2009)
04/24/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Eric Goldstein to RE-FILE Document 114 Declaration in Support of Motion. ERROR(S): All exhibits must be filed with the document they support. Multiple entries of a document to accommodate exhibits are not accepted. (jar) (Entered: 04/28/2009)
04/24/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Eric Goldstein to RE-FILE Document 115 Declaration in Support of Motion. ERROR(S): All exhibits must be filed with the document they support. Multiple entries of a document to accommodate exhibits are not accepted. (jar) (Entered: 04/28/2009)
04/30/2009	118	ENDORSED LETTER addressed to Judge Robert W. Sweet from Eric S. Goldstein dated 4/28/09 re: counsel for Bear Stearns requests the Court's permission to file a hard copy of the exhibits to the Goldstein Declaration with the Clerk's Office and to re-file an electronic copy of the Goldstein Declaration indicating that the referenced exhibits are on file with the Clerk's Office and permission to proceed in this manner if they receive the same notification regarding the Master Docket. ENDORSEMENT: So Ordered. (Signed by Judge Robert W. Sweet on 4/29/09) (dle) (Entered: 04/30/2009)
05/01/2009	119	DECLARATION of Eric S. Goldstein in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Goldstein, Eric) (Entered: 05/01/2009)
05/01/2009		EXHIBITS 1-32 (VOLUME I OF II) TO THE DECLARATION OF ERIC S. GOLDSTEIN IN SUPPORT OF DEFENDANTS MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT pursuant to endorsed letter Doc. No. 81 in 08md1963, Doc. No. 118 in 08-2793. Relates to 08md1963, 08-2793. (rjm) (Entered: 05/04/2009)
05/01/2009		EXHIBITS 33-71 (VOLUME II OF II) TO THE DECLARATION OF ERIC S. GOLDSTEIN IN SUPPORT OF DEFENDANTS MOTION TO DISMISS THE CONSOLIDATED CLASS

		ACTION COMPLAINT pursuant to endorsed letter Doc. No. 81 in 08md1963, Doc. No. 118 in 08-2793. Relates to 08md1963, 08-2793.(rjm) (Entered: 05/04/2009)
05/04/2009	120	ORDER. Defendants' Motions to Dismiss, filed April 23, 2009 and April 24, 2009, will be heard on submission, without oral argument, on July 1, 2009. In the event oral argument is required, an order shall be issued setting down the date and time for such argument. All motion papers shall be served in accordance with Local Civil Rule 6.1. Relates to 08md1963, 08-2793. (Signed by Judge Robert W. Sweet on 5/1/09) (rjm) (Entered: 05/04/2009)
05/12/2009	121	MEMORANDUM OF LAW in Opposition to <i>Plaintiff's Motion to Stay or Enjoin Arbitration [re: Document #7 on the 09cv1200 (RWS) Docket]</i> . Document filed by The Bear Stearns Companies Inc.. (Attachments: # 1 Affidavit of Service)(Goldstein, Eric) (Entered: 05/12/2009)
05/12/2009	122	DECLARATION of Devin A. Donohue <i>in Opposition to Plaintiff's Motion to Stay or Enjoin Arbitration [re: Document #7 on the 09cv1200 (RWS) Docket]</i> . Document filed by The Bear Stearns Companies Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Affidavit of Service)(Goldstein, Eric) (Entered: 05/12/2009)
05/28/2009	123	ENDORSED LETTER LETTER addressed to Judge Robert W. Sweet from Jeffery C. Block dated 5/27/2009 re: We represent Lead Plaintiff State of Michigan Retirement Systems in this action currently pending before Your Honor. We write pursuant to Your Honor's Individual Practice 2.C. to respectfully request that the Court grant an extension of its page limitations for Lead Plaintiffs memoranda of law in opposition to Defendants' motions to dismiss the complaint in this action, to be filed on Friday, May 29, 2009. Specifically, Lead Plaintiff requests that it be permitted to file (i) an opposition to the motion to dismiss filed by The Bear Stearns Companies, Inc. and the Individual Defendants of seventy-five (75) pages; and (ii) a separate opposition to the motion to dismiss filed by Defendant Deloitte & Touche LLP of fifty (50) pages. ENDORSEMENT: SO ORDERED. (Signed by Judge Robert W. Sweet on 5/27/2009) (jmi) (Entered: 05/29/2009)
06/02/2009	124	NOTICE OF APPEARANCE by Douglas M. Pravda on behalf of The Bear Stearns Companies Inc. (Pravda, Douglas) (Entered: 06/02/2009)
06/03/2009	125	ORDER. Lead Plaintiff State of Michigan Retirement Systems' motion to strike will be heard on submission, without oral argument, on July 1, 2009. All motion papers shall be served in accordance with Local Civil Rule 6.1. Relates to 08md1963, 08-2793. (Signed by Judge Robert W. Sweet on 6/3/09) (rjm) (Entered: 06/03/2009)
06/10/2009	126	STIPULATION AND ORDER. IT IS HEREBY STIPULATED

		AND AGREED, by and between the undersigned counsel for the parties to the Securities Action, as follows: 1. Defendants' time to respond to the Motion to Strike is extended to and including June 30, 2009, the date on which their replies in further support of their Motions to Dismiss the Consolidated Class Action Complaint are due; and 2. Lead Plaintiff's time to reply to Defendants' responses to the Motion to Strike is extended to and including July 14, 2009. Relates to 08md1963, 08-2793. (Signed by Judge Robert W. Sweet on 6/8/09) (rjm) (Entered: 06/10/2009)
06/11/2009		CONSOLIDATED MEMBER CASE: Create association to 1:08-md-01963-RWS.. (ae) (Entered: 06/11/2009)
06/11/2009	127	MOTION of Lead Plaintiff's to Modify the Stay of Discovery. Document filed by State of Michigan Retirement Systems.Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Johnson, James) (Entered: 06/11/2009)
06/11/2009	128	MEMORANDUM OF LAW in Support re: (127 in 1:08-cv-02793-RWS) MOTION of Lead Plaintiff's to Modify the Stay of Discovery.. Document filed by State of Michigan Retirement Systems. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Johnson, James) (Entered: 06/11/2009)
06/11/2009	129	DECLARATION of James W. Johnson in Support re: (127 in 1:08-cv-02793-RWS) MOTION of Lead Plaintiff's to Modify the Stay of Discovery.. Document filed by State of Michigan Retirement Systems. (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 - Part 1, # 12 Exhibit K - Part 2, # 13 Exhibit L, # 14 Exhibit M, # 15 Certificate of Service)Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Johnson, James) (Entered: 06/11/2009)
06/18/2009	130	ORDER; Lead Plaintiff State of Michigan Retirement Systems' motion to modify the stay of discovery will be heard on submission, without oral argument, on 7/30/09. All motion papers shall be served in accordance with Local Civil Rule 6.1. (Signed by Judge Robert W. Sweet on 6/17/09) Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(ae) (Entered: 06/18/2009)
06/22/2009	131	OPPOSITION BRIEF <i>to the Motion of the Crowes to Not Consolidate</i> . Document filed by State of Michigan Retirement Systems.Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Block, Jeffrey) (Entered: 06/22/2009)
06/22/2009	132	MEMORANDUM OF LAW in Opposition <i>to Plaintiffs' Motion to Not Consolidate [re:Document #4 on the 09cv0778(RWS) Docket]</i> . Document filed by JP Morgan Chase & Co., Alan D. Schwartz, Samuel L. Molinaro, JR, Alan C. Greenberg. (Goldstein, Eric) (Entered: 06/22/2009)

06/22/2009	133	AFFIDAVIT of Jonathan H. Hurwitz <i>in Opposition [re: Document #4 on the 09-cv0778(RWS) Docket]</i> . Document filed by JP Morgan Chase & Co., Alan D. Schwartz, Samuel L. Molinaro, JR, Alan C. Greenberg. (Hurwitz, Jonathan) (Entered: 06/22/2009)
06/29/2009	134	MEMORANDUM OF LAW in Opposition re: (127 in 1:08-cv-02793-RWS, 100 in 1:08-md-01963-RWS) MOTION of Lead Plaintiff's to Modify the Stay of Discovery. (<i>"Memorandum Of Deloitte & Touche LLP In Opposition To Lead Plaintiff's Motion To Modify The Stay of Discovery"</i>). Document filed by Deloitte & Touche LLP. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Shulman, Max) (Entered: 06/29/2009)
06/29/2009	135	DECLARATION of Max R. Shulman in Opposition re: (127 in 1:08-cv-02793-RWS, 100 in 1:08-md-01963-RWS) MOTION of Lead Plaintiff's to Modify the Stay of Discovery.. Document filed by Deloitte & Touche LLP. (Attachments: # 1 Exhibit 1 to Declaration of Max R. Shulman, # 2 Exhibit 2 to Declaration of Max R. Shulman)Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Shulman, Max) (Entered: 06/29/2009)
06/29/2009	136	MEMORANDUM OF LAW in Opposition re: 127 MOTION of Lead Plaintiff's to Modify the Stay of Discovery.. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Goldstein, Eric) (Entered: 06/29/2009)
06/29/2009	137	DECLARATION of Douglas M. Pravda in Opposition re: 127 MOTION of Lead Plaintiff's to Modify the Stay of Discovery.. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Pravda, Douglas) (Entered: 06/29/2009)
06/30/2009	138	REPLY MEMORANDUM OF LAW in Support re: (66 in 1:08-md-01963-RWS) MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> . (<i>"Reply Memorandum In Support Of Motion By Deloitte & Touche LLP To Dismiss The Consolidated Class Action Complaint"</i>). Document filed by Deloitte & Touche LLP. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Shulman, Max) (Entered: 06/30/2009)
06/30/2009	139	AFFIDAVIT of Max R. Shulman in Support re: (66 in 1:08-md-01963-RWS) MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by Deloitte & Touche LLP. (Attachments: # 1 Exhibit 24 to Declaration of Max R. Shulman, # 2 Exhibit 25 to Declaration of Max R. Shulman, # 3 Exhibit 25 (Part 2) to Declaration of Max R. Shulman)Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Shulman, Max) (Entered: 06/30/2009)
06/30/2009	140	MEMORANDUM OF LAW in Opposition re: (91 in 1:08-md-

		01963-RWS) MOTION to Strike <i>Extraneous Documents Submitted With Defendants Bear Stearns And Deloitte & Touche LLPs Motions To Dismiss</i> . ("Memorandum Of Deloitte & Touche LLP In Opposition To Plaintiff's Motion To Strike"). Document filed by Deloitte & Touche LLP. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Shulman, Max) (Entered: 06/30/2009)
06/30/2009	141	REPLY MEMORANDUM OF LAW in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Goldstein, Eric) (Entered: 06/30/2009)
06/30/2009	142	REPLY AFFIRMATION of Eric S. Goldstein in Support re: 111 MOTION to Dismiss <i>the Consolidated Class Action Complaint</i> .. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Goldstein, Eric) (Entered: 06/30/2009)
06/30/2009	143	MEMORANDUM OF LAW in Opposition to <i>Plaintiff's Motion to Strike Extraneous Documents Submitted With Defendants Bear Stearns And Deloitte & Touche LLPs Motions To Dismiss [re:Document #91 on the 08md1963(RWS) Docket]</i> . Document filed by The Bear Stearns Companies Inc., James E. Cayne, Michael Alix, Jeffrey M. Farber, Alan D. Schwartz, Warren J. Spector, Samuel L. Molinaro, JR, Alan C. Greenberg. (Goldstein, Eric) (Entered: 06/30/2009)
07/06/2009	144	ENDORSED LETTER addressed to Judge Robert W. Sweet from Max R. Shulman dated 6/24/09 re: We represent Deloitte & Touche LLP in the above captioned litigation. We write pursuant to Your Honor's Individual Practice 2.C to request permission to exceed the page limit set therein. Specifically, Deloitte respectfully requests permission to file a reply memorandum of no more than thirty (30) pages. ENDORSEMENT: So Ordered. (Signed by Judge Robert W. Sweet on 6/30/09) Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(rjm) (Entered: 07/06/2009)
07/09/2009	145	ENDORSED LETTER addressed to Judge Robert W. Sweet from Eric S. Goldstein dated 6/29/09 re: Request that the Court grant an extension of its page limitations to permit Bear Stearns and the individual defendants to file (i) a single reply memorandum of law not to exceed thirty-five (35) pages in the Securities Action, and (ii) a single reply memorandum of law not to exceed thirty-five (35) pages in the Derivative Action. ENDORSEMENT: So Ordered. (Signed by Judge Robert W. Sweet on 7/8/09) (db) (Entered: 07/09/2009)

07/10/2009	146	REPLY MEMORANDUM OF LAW in Support re: (127 in 1:08-cv-02793-RWS) MOTION of Lead Plaintiff's to Modify the Stay of Discovery.. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Certificate of Service)Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Johnson, James) (Entered: 07/10/2009)
07/14/2009	147	REPLY MEMORANDUM OF LAW in Support re: (91 in 1:08-md-01963-RWS) MOTION to Strike <i>Extraneous Documents Submitted With Defendants Bear Stearns And Deloitte & Touche LLPs Motions To Dismiss. Reply To The Bear Stearns Defendants' Opposition.</i> Document filed by State of Michigan Retirement Systems. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Block, Jeffrey) (Entered: 07/14/2009)
07/14/2009	148	REPLY MEMORANDUM OF LAW in Support re: (91 in 1:08-md-01963-RWS) MOTION to Strike <i>Extraneous Documents Submitted With Defendants Bear Stearns And Deloitte & Touche LLPs Motions To Dismiss. Reply to Defendant Deloitte & Touche LLP's Opposition.</i> Document filed by State of Michigan Retirement Systems. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Block, Jeffrey) (Entered: 07/14/2009)
07/16/2009	149	OPINION According to Bransbourg, in appointing SMRS lead plaintiff to represent all purchasers of Bear Stearns' securities, including members of the Bransbourg Class, the Court failed to address Bransbourg's contention that SMRS lacks standing to assert claims on behalf of the Bransbourg Class. Bransbourg argues that SMRS's lack of standing to interpose claims on behalf of the Bransbourg class renders it prima facie inadequate to serve as lead plaintiff for the Bransbourg action, and, therefore, the Court's decision constituted legal error. Without considering whether Bransbourg is correct that SMRS lacks standing to assert claims on its behalf, the Court is satisfied that there is no requirement under either the Private Securities Litigation Reform Act of 1995 or the case law in this Circuit for a lead plaintiff to possess "standing to sue on every available cause of action." <i>Hevesi v. Citigroup Inc.</i> , 366 F.3d 70, 82 (2d Cir. 2004) ("[B]ecause the PSLRA mandates that courts must choose a party who has, among other things, the largest financial stake in the outcome of the case, it is inevitable that, in some cases, the lead plaintiff will not have standing to sue on every claim."); see <i>In re Fuwei Films Sec. Litig.</i> , 247 F.R.D. 432, 438 (S.D.N.Y. 2008) ("[T]he Second Circuit has held that there is no requirement that a court select as lead plaintiff only a movant with standing to assert every possible claim against every defendant, nor does the presumptive lead plaintiff fail to satisfy the typicality prong if he or she cannot assert every possible claim."); <i>In re Initial Public Offering Sec. Litig.</i> , 214 F.R.D. 117, 123 (S.D.N.Y. 2002) (finding that any suggestion "that the court should cobble together a lead plaintiff group that has standing to sue on all possible causes of action has been rejected repeatedly by courts in this Circuit and

		<p>undermines the purpose of the PSLRA"). Nor does Bransbourg point to any controlling decisions or pertinent facts that the Court overlooked in its January 5, 2009 Opinion consolidating his case with the other securities actions and appointing SMRS lead plaintiff. Concluding that "[t]he claims asserted in the Bransbourg Action are identical to those asserted in the other Securities Actions and are based on the same statements made by Defendants during the same class period," the Court found consolidation appropriate. Jan. 5, 2009 Opinion at *7. Because Bransbourg's motion is simply a rehash of arguments that were made in opposition to consolidation, the motion for reconsideration is denied. ii. Zicherman's Motion: Zicherman seeks reversal of the Court's consolidation of this action with the other securities actions based on the Court's statement in the January 5, 2009 Opinion that "Plaintiff Zicherman alleges a class period limited to the week of March 10, 2008." Jan. 5, 2009 Opinion at *2. This statement is not an accurate description of Zicherman's claim, which is brought as an individual action, rather than a class action, and the January 5, 2009 Opinion and Consolidation Order shall be amended to reflect Zicherman's action as such. The error pointed to by Zicherman does not, however, warrant reconsideration of the Court's determination to consolidate his action with the other Securities Actions. In consolidating Zicherman's action, the Court concluded that consolidation was appropriate because "all of the cases alleging violations of the federal securities laws involve common questions of law and fact sufficient to warrant consolidation." Jan. 5, 2009 Opinion at *6. The fact that Zicherman brings his claim as an individual and not on behalf of a class does not alter this conclusion, and therefore his motion for reconsideration is denied. As to Zicherman's request that the Consolidation Order be additionally amended to specifically list his rights as an individual plaintiff, the Court does not find such further amendment necessary at this time. It is so ordered. (Signed by Judge Robert W. Sweet on 7/15/2009) Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(jmi) (Entered: 07/17/2009)</p>
10/23/2009	150	<p>RESPONSE / <i>The Bear Stearns Defendants' Response to Plaintiff's Objection to Consolidation (4 in 1:09-cv-08161-RWS)</i>. Document filed by The Bear Stearns Companies Inc., James E. Cayne, Warren J. Spector. (Attachments: # 1 Affidavit of Service)(Goldstein, Eric) (Entered: 10/23/2009)</p>
10/23/2009	151	<p>RESPONSE re: (4 in 1:09-cv-08161-RWS) <i>Objection (non-motion) /Response of Lead Plaintiff to the Objection to Consolidation Filed by Bruce S. Sherman</i>. Document filed by State of Michigan Retirement Systems. (Attachments: # 1 Certificate of Service)(Johnson, James) (Entered: 10/23/2009)</p>
12/17/2009	152	<p>MOTION for Reconsideration re: (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion. Document filed by Gilles Bransbourg. Filed In Associated</p>

		Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Krasner, Daniel) Modified on 1/8/2010 (jar). (Entered: 12/17/2009)
12/17/2009	153	MEMORANDUM OF LAW in Support re: (152 in 1:08-cv-02793-RWS) MOTION for Reconsideration re: (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion,, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion. Document filed by Gilles Bransbourg. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Krasner, Daniel) Modified on 1/8/2010 (jar). (Entered: 12/17/2009)
12/23/2009	154	MEMORANDUM OF LAW in Opposition re: (152 in 1:08-cv-02793-RWS) MOTION for Reconsideration re: (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion. Document filed by State of Michigan Retirement Systems. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Dubbs, Thomas) Modified on 1/8/2010 (jar). (Entered: 12/23/2009)
12/31/2009	155	MEMORANDUM OF LAW in Opposition re: (144 in 1:08-md-01963-RWS, 152 in 1:08-cv-02793-RWS) MOTION for Reconsideration re: (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion,, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion. Document filed by Alan D. Schwartz, Warren J. Spector, James E. Cayne, Michael Alix, Jeffrey M. Farber, Samuel L. Molinaro, JR, Alan C. Greenberg, Samuel L. Molinaro, Jr, Alan C. Greenberg, Warren J. Spector, Bear Stearns Companies, Inc. Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(Goldstein, Eric) Modified on 1/8/2010 (jar). (Entered: 12/31/2009)
12/31/2009	156	REPLY MEMORANDUM OF LAW in Support re: 152 MOTION for Reconsideration re; (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion,, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion. <i>Reply Memorandum Of Law In Further Support Of Motion For Reconsideration Of Lead Plaintiff Orders.</i> Document filed by Gilles Bransbourg. (Nespole, Gregory) Modified on 1/8/2010 (jar). (Entered: 12/31/2009)
01/07/2010	157	REPLY MEMORANDUM OF LAW in Support re: 152 MOTION for Reconsideration re: (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion. <i>Reply Memorandum Of Law In Further Support Of Motion For Reconsideration Of Lead Plaintiff Orders.</i> Document filed by Gilles Bransbourg. (Nespole, Gregory) Modified on 1/8/2010 (jar). (Entered: 01/07/2010)
01/08/2010	158	ORDER Plaintiff's motion for reconsideration of lead plaintiff

		orders, dated December 17, 2009, will be heard a t noon on Wednesday, January 20, 2010, in courtroom 18C. It is so ordered Set Deadlines/Hearing as to 152 MOTION for Reconsideration re; (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion,. MOTION for Reconsideration re; (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion,. :(Motion Hearing set for 1/20/2010 at 12:00 PM in Courtroom 18C, 500 Pearl Street, New York, NY 10007 before Judge Robert W. Sweet.) (Signed by Judge Robert W. Sweet on 1/6/2010) (jmi) (Entered: 01/08/2010)
02/09/2010	159	NOTICE OF APPEARANCE by Jessica Sombat Carey on behalf of The Bear Stearns Companies Inc. (Carey, Jessica) (Entered: 02/09/2010)
03/23/2010	160	NOTICE OF APPEARANCE by William Thomas Russell, Jr on behalf of Samuel L. Molinaro, Samuel Molinaro, Samuel L. Molinaro, Jr, Samuel L. Molinaro, JR, Samuel L. Molinaro, Jr Filed In Associated Cases: 1:08-md-01963-RWS, 1:07-cv-10453-RWS, 1:08-cv-02793-RWS, 1:08-cv-02804-RWS(Russell, William) (Entered: 03/23/2010)
04/07/2010	161	NOTICE of Withdrawal of Counsel. Document filed by Samuel L. Molinaro, Samuel Molinaro, Samuel L. Molinaro, Jr, Samuel L. Molinaro, JR, Samuel L. Molinaro, Jr. Filed In Associated Cases: 1:08-md-01963-RWS et al.(Russell, William) (Entered: 04/07/2010)
09/16/2010	162	NOTICE OF APPEARANCE by Mark David Villaverde on behalf of Samuel L. Molinaro, Jr, Samuel L. Molinaro, Jr, Samuel L. Molinaro, JR Filed In Associated Cases: 1:08-md-01963-RWS, 1:07-cv-10453-RWS, 1:08-cv-02793-RWS, 1:08-cv-02804-RWS(Villaverde, Mark) (Entered: 09/16/2010)
01/19/2011	163	OPINION: For the foregoing reasons set forth above, the motions to dismiss the Securities Complaint are denied, the motion to dismiss the Derivative Complaint is granted, the motion to dismiss the ERISA Complaint is granted, the motion to modify the stay of discovery is denied, and the motion to strike is denied. The parties to the Securities Action will meet and confer on a discovery schedule, including a pretrial conference during the week of March 21, 2011, to be approved by the Court. (Signed by Judge Robert W. Sweet on 1/19/2011) Filed In Associated Cases: 1:08-md-01963-RWS, 1:07-cv-10453-RWS, 1:08-cv-02793-RWS, 1:08-cv-02804-RWS(jpo) (Entered: 01/21/2011)
01/25/2011	164	NOTICE OF APPEARANCE by Thomas G. Rafferty on behalf of Deloitte & Touche LLP, Deloitte & Touche, LLP Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS, 1:09-cv-08161-RWS(Rafferty, Thomas) (Entered: 01/25/2011)

01/25/2011	165	NOTICE OF APPEARANCE by Antony L Ryan on behalf of Deloitte & Touche LLP, Deloitte & Touche, LLP Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS, 1:09-cv-08161-RWS(Ryan, Antony) (Entered: 01/25/2011)
01/26/2011	166	CLERK'S JUDGMENT That for the reasons stated in the Court's Opinion dated January 19, 2011, the motions to dismiss the Securities Complaint are denied; the motion to dismiss the Derivative Complaint is granted; the motion to dismiss the ERISA Complaint is granted; the motion to modify the stay of discovery is denied; and the motion to strike is denied; the parties to the Securities Action will meet and confer on a discovery schedule, including a pretrial conference during the week of March 21, 2011, to be approved by the Court. (Signed by Clerk of Court Ruby Krajick on 1/26/11) (Attachments: # 1 notice of right to appeal)Filed In Associated Cases: 1:08-md-01963-RWS, 1:07-cv-10453-RWS, 1:08-cv-02793-RWS, 1:08-cv-02804-RWS(ml) (Entered: 01/26/2011)
02/01/2011	167	OPINION: Bransbourg's motion for reconsideration is denied. re: 152 MOTION for Reconsideration re (90 in 1:08-cv-02793-RWS, 24 in 1:08-md-01963-RWS) Memorandum & Opinion, (133 in 1:08-md-01963-RWS, 149 in 1:08-cv-02793-RWS) Memorandum & Opinion filed by Gilles Bransbourg. (Signed by Judge Robert W. Sweet on 2/1/2011) (jar) (Entered: 02/01/2011)
02/03/2011	168	NOTICE of Withdrawal of Counsel. Document filed by Michael Alix. (Wade, Jeffrey) (Entered: 02/03/2011)
02/04/2011	169	STIPULATION AND ORDER EXTENDING DEFENDANTS' TIME TO ANSWER THE CONSOLIDATED CLASS ACTION COMPLAINT. IT IS HEREBY STIPULATED AND AGREED by the undersigned counsel for each of the parties herein that Defendants' last day to file an answer to the Complaint shall be extended to and including March 7, 2011. (Signed by Judge Robert W. Sweet on 2/4/11); Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS; (djc) (Entered: 02/04/2011)
02/14/2011	170	NOTICE OF APPEARANCE by Robert Seth Hoff on behalf of Michael Alix (Hoff, Robert) (Entered: 02/14/2011)
02/14/2011	171	NOTICE OF APPEARANCE by Robert Seth Hoff on behalf of Michael Alix Filed In Associated Cases: 1:08-md-01963-RWS et al.(Hoff, Robert) (Entered: 02/14/2011)
03/07/2011	172	ANSWER to Amended Complaint with JURY DEMAND. Document filed by James E. Cayne. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Frankel, David) (Entered: 03/07/2011)
03/07/2011	173	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Samuel L. Molinaro, JR. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Chepiga, Michael) (Entered: 03/07/2011)

03/07/2011	174	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Alan D. Schwartz. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Saltzstein, Susan) (Entered: 03/07/2011)
03/07/2011	175	ANSWER to Amended Complaint. Document filed by Jeffrey M. Farber. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Young, Michael) (Entered: 03/07/2011)
03/07/2011	176	ANSWER to Amended Complaint with JURY DEMAND. Document filed by The Bear Stearns Companies Inc..(Goldstein, Eric) (Entered: 03/07/2011)
03/07/2011	177	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Alan C. Greenberg. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Glickman, Alan) (Entered: 03/07/2011)
03/07/2011	178	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Deloitte & Touche LLP. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Ryan, Antony) (Entered: 03/07/2011)
03/07/2011	179	ANSWER to Amended Complaint. Document filed by Michael Alix. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Hoff, Robert) (Entered: 03/07/2011)
03/07/2011	180	ANSWER to Amended Complaint with JURY DEMAND. Document filed by Warren J. Spector. Related document: 102 Amended Complaint, filed by State of Michigan Retirement Systems.(Turner, Meredith) (Entered: 03/07/2011)
03/08/2011	181	NOTICE of Notice of Filing of Plaintiffs' Motion to Alter or Amend the Judgment and for Leave to Amend the Amended Consolidated Complaint. Document filed by Sheldon Greenberg, Aaron Howard. (Attachments: # 1 Motion to Alter or Amend the Judgment and for Leave to Amend the Amended Consolidated Complaint, # 2 Text of Proposed Order, # 3 Memorandum of Law, # 4 Declaration of Peter H. LeVan, Jr., # 5 Exhibit 1, # 6 Exhibit 2, # 7 Notice of Filing of Corrected Exhibit, # 8 Exhibit 1, # 9 Attachment A, # 10 Attachment B, # 11 Attachment C, Part 1, # 12 Attachment C, Part 2, # 13 Attachment D, # 14 Attachment E)Filed In Associated Cases: 1:08-md-01963-RWS et al.(LeVan, Peter) (Entered: 03/08/2011)
03/10/2011	182	NOTICE OF APPEARANCE by Patrick Thomas Egan on behalf of State of Michigan Retirement Systems Filed In Associated Cases: 1:08-md-01963-RWS et al.(Egan, Patrick) (Entered: 03/10/2011)
03/28/2011	183	ANSWER to Complaint with JURY DEMAND. Document filed by The Bear Stearns Companies Inc..(Goldstein, Eric) (Entered: 03/28/2011)

		03/28/2011)
03/28/2011	184	ANSWER to Complaint with JURY DEMAND. Document filed by Deloitte & Touche LLP.(Ryan, Antony) (Entered: 03/28/2011)
04/01/2011	185	NOTICE OF WITHDRAWAL: Please take notice that DOUGLAS M. PRAVDA hereby withdraws as counsel of record for defendant The Bear Stearns Companies Inc. in the above-captioned actions. Paul, Weiss, Riflndnd, Wharton & Garrison LLP will continue to represent The Bear Stearns Companies Inc. in these actions. (Signed by Judge Robert W. Sweet on 3/31/2011) Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS, 1:08-cv-03334-RWS, 1:08-cv-03351-RWS, 1:08-cv-03602-RWS(jpo) (Entered: 04/01/2011)
04/07/2011	186	STIPULATION AND SCHEDULING ORDER: Amended Pleadings due by 12/15/2011. Deposition due by 8/3/2012. Joinder of Parties due by 12/15/2011. Motions due by 10/11/2012. Responses due by 11/8/2012, Replies due by 12/10/2012. (Signed by Judge Robert W. Sweet on 4/4/2011) Filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS(jpo) (Entered: 04/08/2011)
04/18/2011	187	CERTIFICATE OF CONSENT TO WITHDRAW AS COUNSEL FOR PLAINTIFF MICHAEL RAND AND SUBSTITUTION OF NEW COUNSEL: John J. Richard and William G. Leonard and the law firm of Taylor English Duma LLP (formerly Taylor, Busch, Slipakoff & Duma, LLP) (the "Taylor English Counsel"), and, pursuant to Local Rule 1.4 of the Civil Local Rules of Practice for the United States District Court for the Southern District of New York, file this Certificate of Consent to withdraw as counsel for Plaintiff Michael Rand ("Rand") in this action. The Taylor English Counsel is withdrawing due to a potential conflict of interest and to its knowledge the case is not presently on any calendar before the Court. Furthermore, Rand has selected Jeff R. Joyce and H. Grady Thrasher, IV and the law firm of Joyce Thrasher Kaiser & Liss, LLC ("Joyce Thrasher Counsel") to serve as counsel for Rand. By this Certificate the Joyce Thrasher Counsel is making an appearance with this Court. SO ORDERED. Attorney William Gordon Leonard and John Joseph Richard terminated. (Signed by Judge Robert W. Sweet on 4/15/2011) Filed In Associated Cases: 1:08-md-01963-RWS et al.(lnl) (Entered: 04/18/2011)
04/27/2011	188	NOTICE OF APPEARANCE by Whitney Erin Street on behalf of State of Michigan Retirement Systems Filed In Associated Cases: 1:08-md-01963-RWS et al.(Street, Whitney) (Entered: 04/27/2011)
06/01/2011	189	NOTICE OF CHANGE OF ADDRESS by Peter H. LeVan, Jr on behalf of Sheldon Greenberg, Aaron Howard. New Address: Kessler Topaz Meltzer & Check, LLP,. Filed In Associated Cases: 1:08-md-01963-RWS et al.(LeVan, Peter) (Entered: 06/01/2011)

06/06/2011	190	<p>CASE MANAGEMENT ORDER: Pursuant to the January 6 Order, the Kentmill Action, the Crowe Action, the Wang Action, the Ulie Action, and the Financial Trust Action are consolidated with the Securities Action. The objection of plaintiff in the Sherman Action to consolidation with the Securities Action is sustained. The Sherman Action shall be coordinated with the Securities Action. 3. The "Consolidated Actions" are defined as the Kentmill Action, the Crowe Action, the Wang Action, the Ulie Action, the Financial Trust Action, and any other individual action that alleges individual claims that has been or will be consolidated with the Securities Action. Specifically excluded from the definition of "Consolidated Actions" is the lead Securities Action prosecuted by Court-appointed Lead Plaintiff State of Michigan Retirement Systems.4. the "Coordinated Actions" are defined as the Sherman Action, and any other action related to the Securities Action that is coordinated with the Securities Action. The Securities Action together with the Consolidated Actions and the Coordinated Actions constitute "All Actions." Boies, Schiller & Flexner, counsel for Bruce S. Sherman, is designated as Liaison Counsel. (Signed by Judge Robert W. Sweet on 6/2/11); filed In Associated Cases: 1:08-md-01963-RWS, 1:08-cv-02793-RWS, 1:09-cv-01200-RWS, 1:10-cv-01226-RWS(djc) (Entered: 06/06/2011)</p>
07/05/2011	191	<p>NOTICE of WITHDRAWAL OF COUNSEL. Document filed by James E. Cayne. Filed In Associated Cases: 1:08-md-01963-RWS et al.(Sternhell, Michael) (Entered: 07/05/2011)</p>

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