

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-03516-SWK**

In Re: Global Cash Access Holdings, Inc. Securities Litigation

Date Filed: Apr. 11, 2008
Status: Open
Nature of suit: 850 Securities/Commodities
Assigned to: Judge Shirley Wohl Kram
Cause: 15:77 Securities Fraud
Jurisdiction: Federal Question
Jury demand: Plaintiff
Member cases: 1:08-cv-05317-SWK
Related cases: 1:08-cv-05317-SWK

Parties and Attorneys

Lead Plaintiff

City of Richmond Retirement System

Plaintiff

Robert Lowinger
individually

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Consolidated Defendant

Global Cash Access, Inc.

Consolidated Defendant**Harry C. Hagerty, III****Consolidated Defendant****Deloitte & Touche, LLP****Docket Proceedings** [Reverse Proceedings](#)

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			MANUALLY-COLLECTED COMPLAINT
1	Apr. 11, 2008	1	COMPLAINT against J.P. Morgan Securities, Inc., Global Cash Access Holdings, Inc., Kirk Sanford, Karim Maskatiya, Robert Cucinotta, M&C International, Summit Partners, L.P., Goldman Sachs & Co., Inc. (Filing Fee \$ 350.00, Receipt Number 647339)Document filed by Robert Lowinger(individually), Robert Lowinger(on behalf of all others similarly situated).(laq) (tro). (Entered: 04/15/2008)
2	Apr. 11, 2008		SUMMONS ISSUED as to J.P. Morgan Securities, Inc., Global Cash Access Holdings, Inc., Kirk Sanford, Karim Maskatiya, Robert Cucinotta, M&C International, Summit Partners, L.P., Goldman Sachs & Co., Inc. (laq) (Entered: 04/15/2008)
3	Apr. 11, 2008		Magistrate Judge Gabriel W. Gorenstein is so designated. (laq) (Entered: 04/15/2008)
4	Apr. 11, 2008		Case Designated ECF. (laq) (Entered: 04/15/2008)
5	Jun. 02, 2008	2	AFFIDAVIT OF SERVICE of Summons and Complaint,. J.P. Morgan Securities, Inc. served on 5/21/2008, answer due 6/10/2008. Service was accepted by Antoinette Andriano (Legal Specialist II). Document filed by Robert Lowinger(individually). (Taylor, Philip) (Entered: 06/02/2008)
6	Jun. 02, 2008	3	AFFIDAVIT OF SERVICE of Summons and Complaint,. Goldman Sachs & Co., Inc. served on 5/21/2008, answer due 6/10/2008. Service was accepted by Joanne Cook (Vice President). Document filed by Robert Lowinger(individually). (Taylor, Philip) (Entered: 06/02/2008)
7	Jun. 04, 2008	4	ORDER: the Court hereby waives its pre-motion conference requirement with respect to these two motions. The motion for appointment of a lead plaintiff shall be filed in accordance with the PSLRA. The motion to transfer venue shall be filed as soon as practicable. (Signed by Judge Shirley Wohl Kram on 6/4/08) (tro) (Entered: 06/04/2008)
8	Jun. 06, 2008	5	STIPULATION AND ORDER: that defendants time to answer, move or otherwise respond to the Class Action Complaint filed on 4/11/2008 is extended from 6/10/2008 through and including 7/11/2008. (Signed by Judge Shirley Wohl Kram on 6/6/2008) (tve) (Entered: 06/06/2008)
9	Jun. 06, 2008	6	STIPULATION AND ORDER: It is hereby stipulated and agreed between the undersigned counsel for the parties herein, that defendant's time to answer, move or otherwise respond to the Class Action Complaint filed on April 11, 2008 (the "Complaint") is extended from June 10, 2008 through and including July 11, 2008. It is further stipulated that if defendant's move to dismiss the complaint, plaintiff's response to such motion(s) shall be due on August 11, 2008 and defendant's reply shall be due on August 29, 2008. This stipulation is without prejudice to the circumstances

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			warrant, including, for example. if lead plaintiff and lead plaintiff's counsel are appointed by July 11, 2008. No previous request for an extension have been made. (Signed by Judge Shirley Wohl Kram on 6/6/2008) (jfe) (Entered: 06/06/2008)
10	Jun. 06, 2008	7	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Global Cash Access Holdings, Inc., M&C International, Summit Partners, L.P..(Haims, Joel) (Entered: 06/06/2008)
11	Jun. 06, 2008	8	MOTION to Transfer Case. Document filed by Global Cash Access Holdings, Inc., Kirk Sanford, Karim Maskatiya, Robert Cucinotta, M&C International, Summit Partners, L.P..(Haims, Joel) (Entered: 06/06/2008)
12	Jun. 06, 2008	9	DECLARATION of Darryl P. Rains in Support re: 8 MOTION to Transfer Case.. Document filed by Global Cash Access Holdings, Inc., Kirk Sanford, Karim Maskatiya, Robert Cucinotta, M&C International, Summit Partners, L.P.. (Attachments: # 1 Exhibit A)(Haims, Joel) (Entered: 06/06/2008)
13	Jun. 06, 2008	10	MEMORANDUM OF LAW in Support re: 8 MOTION to Transfer Case.. Document filed by Global Cash Access Holdings, Inc., Kirk Sanford, Karim Maskatiya, Robert Cucinotta, M&C International, Summit Partners, L.P.. (Haims, Joel) (Entered: 06/06/2008)
14	Jun. 06, 2008	11	CERTIFICATE OF SERVICE. Document filed by Global Cash Access Holdings, Inc., Kirk Sanford, Karim Maskatiya, Robert Cucinotta, M&C International, Summit Partners, L.P.. (Haims, Joel) (Entered: 06/06/2008)
15	Jun. 10, 2008	12	MOTION to Appoint Robert Lowinger to serve as lead plaintiff(s). Document filed by Robert Lowinger(on behalf of all others similarly situated).(Taylor, Philip) (Entered: 06/10/2008)
16	Jun. 10, 2008	13	MEMORANDUM OF LAW in Support re: 12 MOTION to Appoint Robert Lowinger to serve as lead plaintiff(s).. Document filed by Robert Lowinger(on behalf of all others similarly situated). (Taylor, Philip) (Entered: 06/10/2008)
17	Jun. 10, 2008	14	DECLARATION of Philip T. Taylor in Support re: 12 MOTION to Appoint Robert Lowinger to serve as lead plaintiff(s).. Document filed by Robert Lowinger(on behalf of all others similarly situated). (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Taylor, Philip) (Entered: 06/10/2008)
18	Jun. 10, 2008	15	CERTIFICATE OF SERVICE of (1) Notice of Motion; (2) Supporting Memorandum; and (3) Supporting Declaration served on James Hallowell on 06/10/2008. Service was made by Mail. Document filed by Robert Lowinger(on behalf of all others similarly situated). (Taylor, Philip) (Entered: 06/10/2008)
19	Jun. 10, 2008	16	MOTION to Appoint City of Richmond Retirement System to serve as lead plaintiff(s). Document filed by City of Richmond Retirement System. (Attachments: # 1 Certificate of Service)(Eisenhofer, Jay) (Entered: 06/10/2008)
20	Jun. 10, 2008	17	MEMORANDUM OF LAW in Support re: 16 MOTION to Appoint City of Richmond Retirement System to serve as lead plaintiff(s).. Document filed by City of Richmond Retirement System. (Attachments: # 1 Certificate of Service)(Eisenhofer, Jay) (Entered: 06/10/2008)
21	Jun. 10, 2008	18	DECLARATION of Michael J. Barry in Support re: 16 MOTION to Appoint City of Richmond Retirement System to serve as lead plaintiff(s).. Document filed by City of Richmond Retirement System.

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			(Attachments: # 1 Exhibit A-D, # 2 Certificate of Service)(Eisenhofer, Jay) (Entered: 06/10/2008)
22	Jun. 12, 2008	19	NOTICE OF APPEARANCE by James L. Hollowell on behalf of J.P. Morgan Securities, Inc., Goldman Sachs & Co., Inc. (Hollowell, James) (Entered: 06/12/2008)
23	Jun. 12, 2008	20	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying JPMorgan Chase & Co. as Corporate Parent. Document filed by J.P. Morgan Securities, Inc..(Hollowell, James) (Entered: 06/12/2008)
24	Jun. 12, 2008	21	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Goldman Sachs & Co., Inc..(Hollowell, James) (Entered: 06/12/2008)
25	Jun. 17, 2008	22	NOTICE OF APPEARANCE by Ladan Fazlollahi Stewart on behalf of J.P. Morgan Securities, Inc., Goldman Sachs & Co., Inc. (Stewart, Ladan) (Entered: 06/17/2008)
26	Jun. 18, 2008	23	ORDER that on or before 6/25/08, Lowinger shall submit a supplemental certification that computes his financial interest in this litigation based upon the Expanded Class Definition. Cf. In re Doral Fin. Corp. Sec. Litig., 414 F. Supp. 2d 398, 402 (S.D.N.Y. 2006) (holding that, when movants offer competing class periods, use of "most inclusive class period" is appropriate for purposes of determining lead plaintiff); In re Pfizer Inc. Sec. Litig., 233 F.R.D. 334, 337 (S.D.N.Y. 2005) (refusing to apply more inclusive proposed class period when movants failed to publish notice of it). (Signed by Judge Shirley Wohl Kram on 6/18/08) (dle) (Entered: 06/18/2008)
27	Jun. 23, 2008	24	NOTICE of Amended Plaintiff Certification. Document filed by Robert Lowinger(individually). (Abraham, Jeffrey) (Entered: 06/23/2008)
28	Jun. 26, 2008	25	OPINION AND ORDER #96177: The Court hereby consolidates Lowinger v. Global Cash Access Holdings, Inc., 08-CV-3516 (SWK), and City of Richmond Retirement System v. Global Cash Access Holdings, Inc., 08-Cv-5317 (SWK), under the caption "In re Global Cash Access Holdings, Inc. Securities Litigation, Master file No. 08-Cv-3516 (SWK);" Appoints Richmond as lead plaintiff in the consolidated action, and appoints Richmond's chosen counsel, Grant & Eisenhofer, as lead counsel in the consolidated action. (Signed by Judge Shirley Wohl Kram on 6/26/2008) (jfe). (Entered: 06/26/2008)
29	Jun. 26, 2008	26	ORDER: The deadlines established in the June 6 Stipulation are vacated. the defendant's shall not be required to respond to either the Lowinger Complaint or the Richmond Complaint. Richmond shall serve and file a response to the defendant's motion to transfer venue on or before July 16, 2008, and the defendant's shall serve and file replies in support of the motion on or before July 30, 2008. Richmond shall serve and file a Consolidated Amended Action Complaint on or before August 11, 2008. Upon the filing of the Consolidated Amended Class Action Complaint, the parties shall confer and file a stipulation setting forth a proposed deadline for the defendant's to respond to the Consolidated Amended Class Action Complaint, and a proposed briefing schedule for any future motion to dismiss. Any party seeking modification of this order shall submit a written application that sets forth the reasons for the proposed alteration and indicates whether the other parties consent to the

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			modification. (Signed by Judge Shirley Wohl Kram on 6/26/2008) (jfe) (Entered: 06/26/2008)
30	Jun. 26, 2008	27	STIPULATION AND ORDER APPOINTING LEAD PLAINTIFF AND LEAD COUNSEL: It is hereby stipulated and agreed that the City of Richmond Retirement Systems is hereby appointed lead Plaintiff pursuant to section 27(a)(3)(B) of the Securities Act of 1993, 15 U.S.C. 77z-1(a)(3)(B), and section 21D(a)(3)(B) of the Securities Exchange Act of 1934. The selections by The City of Richmond Retirement Systems of the Law firm of Grant & Eisenhofer, P.A., to serve as Lead Counsel is approved, and Jay W. Eisenhofer, Esq., and the law firm of Grant & Eisenhofer, P.A., is hereby appointed Lead Counsel. (Signed by Judge Shirley Wohl Kram on 6/26/2008) (jfe) (Entered: 06/26/2008)