

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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DATE FILED: 5/19/09

MARSHALL FREIDUS and EDWARD P. ZEMPRELLI, Individually and on Behalf of All Others Similarly Situated, : Civil Action No. 1:09-cv-01049-LAP
: CLASS ACTION

Plaintiffs,

vs.

ING GROEP N.V., et al.,

Defendants.

NELSON CARABALLO, on Behalf of Himself and All Others Similarly Situated, : Civil Action No. 1:09-01284
: CLASS ACTION

Plaintiff,

vs.

ING GROEP N.V., et al.,

Defendants.

HAROLD H. POWELL TRUST, Individually and on Behalf of All Others Similarly Situated, : Civil Action No. 1:09-01410
: CLASS ACTION

Plaintiff,

vs.

ING GROEP N.V., et al.,

Defendants.

[Caption continued on following page.]

ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD PLAINTIFF AND APPROVING SELECTION OF LEAD COUNSEL

JEFFREY HATHORN, on Behalf of Himself
and All Others Similarly Situated,

Plaintiff,

vs.

ING GROEP N.V., et al.,

Defendants.

JEFFREY LEFCOURT, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

vs.

ING GROEP N.V., et al.,

Defendants.

CLAUDE EMERY, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

vs.

ING GROEP N.V., et al.,

Defendants.

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: Civil Action No. 1:09-cv-01820

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: CLASS ACTION

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Civil Action No. 1:09-02667

CLASS ACTION

Civil Action No. 1:09-03066

CLASS ACTION

Having considered the Motion of Belmont Holdings Corp. ("Belmont Holdings") and Marshall Freidus ("Freidus") for Consolidation, Appointment as Lead Plaintiffs and Approval of Selection of Lead Counsel and the Memorandum of Law and Declaration of Samuel H. Rudman in support thereof, and good cause appearing therefore:

1. The Actions are hereby consolidated;
2. Belmont Holdings and Freidus are hereby appointed Lead Plaintiffs for the Class pursuant to Section 27 of the Securities Act of 1933; and
3. The law firm of Coughlin Stoia Geller Rudman & Robbins LLP and the Law Offices of Bernard M. Gross, P.C. are hereby appointed Lead Counsel.

IT IS SO ORDERED. *4. The parties shall proceed according to the schedule set out in the order dated March 31, 2009, doc. no. 4 in 09 cv 1410.*

DATED: *May 19, 2009*

Loretta A. Preska

THE HONORABLE LORETTA A. PRESKA
UNITED STATES DISTRICT JUDGE