

RECORD ON REMAND AS STIPULATED BY CREDIT SUISSE
AND PLAINTIFFS IN THE ARIZONA ACTIONS

APPEAL

**U.S. District Court
Southern District of Ohio (Columbus)
CIVIL DOCKET FOR CASE #: 2:03-md-01565-JLG-MRA**

In Re: National Century Financial Enterprises Inc
Investment Litigation
Assigned to: Judge James L Graham
Referred to: Magistrate Judge Mark R. Abel
related Case: [2:04-cv-00908-JLG-MRA](#)
Case in other court: 6th Circuit, 10-04194
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 11/18/2003
Jury Demand: Both
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Date Filed	#	Docket Text
11/18/2003	1	TRANSFER ORDER from the JD on MDL of this action to Judge James L Graham filed by MDL panel on 11/13/03. Includes Cases 03-1220 and 03-541 from Arizona, 03-1882 and 03-2784 from Dist of New Jersey, and 03-467 from MD of Floirida and includes C-2-03-394 and C-2-03-362 from the Columbus Office of the SDO ED. (bw) (Entered: 11/18/2003)
11/25/2003	2	MOTION for Hearing <i>Case Management</i> by In Re Thomas Mendell. (Carpenter, Michael) (Entered: 11/25/2003)
11/25/2003	3	MOTION for Hearing re 2 MOTION for Hearing <i>Case Management Memorandum in Support</i> by In Re Thomas Mendell. (Attachments: # 1 Exhibit A)(Carpenter, Michael) (Entered: 11/25/2003)
11/26/2003	4	RESPONSE in Support re 2 MOTION for Hearing <i>Case Management</i> , 3 MOTION for Hearing re 2 MOTION for Hearing <i>Case Management Memorandum in Support</i> filed by certain Defendants by Defendants Donald Ayers, Ayers LLC, Elyse Ayers and E&D Investments filed by In Re Donald H Ayers. (Dickerson, Brian) (Entered: 11/26/2003)
12/01/2003	5	ORDER granting 2 and 3 Motion for Case Mgt hearing. The conf will be held on 12-18-2003 at 2:30 p.m. Signed by Judge James L Graham on 12/1/2003. (bw) (Entered: 12/01/2003)
12/02/2003	6	NOTICE of Appearance by Timothy Edward Miller In Re Lloyds TSB Bank ple (Miller, Timothy) (Entered: 12/02/2003)
12/02/2003	7	NOTICE of Appearance by David G Jennings In Re Lloyds TSB Bank ple (Jennings, David) (Entered: 12/02/2003)
12/09/2003	8	STATUS REPORT <i>Advisory Concerning Status of Cases Transferred from District of Arizona Pursuant to MDL-1565</i> . (Cotner, Jeffrey) (Entered: 12/09/2003)
12/10/2003	9	NOTICE by In Re Purcell & Scott Co LPA <i>Joint Notice of Appearance</i> (Fornshell, Matthew) (Entered: 12/10/2003)

12/10/2003		Remark Case files received from New Jersey and Florida Courts (bw) (Entered: 12/16/2003)
12/11/2003	10	NOTICE of Appearance by Lawrence David Walker In Re Moody's Investors Service Inc (Walker, Lawrence) (Entered: 12/11/2003)
12/12/2003	11	STATUS REPORT by In Re Lloyds TSB Bank plc. (Miller, Timothy) (Entered: 12/12/2003)
12/15/2003	12	NOTICE of Appearance (Graney, Michael) (Entered: 12/15/2003)
12/15/2003	13	MOTION for Order to <i>Set A Pleading And Briefing Schedule And Response To Arizona Noteholders' Advisory Concerning The Status Of Cases Transferred From The District Of Arizona Pursuant to MDL-1565</i> by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Certain Defendants' Memorandum In Support of Their Motion For Case Management Order Setting A Pleading and Briefing Schedule)(Graney, Michael) (Entered: 12/15/2003)
12/15/2003	15	NOTICE of Appearance by William A Escobar, Martin Bloor, Nicholas Panaracel and John Callagy with William Wilkinson as local counsel for JP Morgan Chase, JP Morgan Partners and The Beacon Group LLC (bw) (Entered: 12/16/2003)
12/15/2003		PHV Filing fee for Escobar: \$ 50.00, receipt number 239340 (bw) (Entered: 12/16/2003)
12/15/2003		PHV Filing fee for Bloor: \$ 50.00, receipt number 239338 (bw) (Entered: 12/16/2003)
12/15/2003		PHV Filing fee for Panarella: \$ 50.00, receipt number 239339 (bw,) (Entered: 12/16/2003)
12/15/2003		PHV Filing fee for Callagy: \$ 50.00, receipt number 239341 (bw,) (Entered: 12/16/2003)
12/15/2003	17	NOTICE of Appearance by William W Deem Defendant Suzanne K Hosh, George A Kuselias, Sam Romeo, Cedrick Johnson, Albert Marston, and Frank P Magliochetti (bw) (Entered: 12/16/2003)
12/16/2003	14	MOTION Joint Motion of Defendants Moody's Investors Service, Inc., and Fitch, Inc., for Limited Lift of the Stay in Lloyds TSB Bank PLC v. Bane One N.A., et al., and for Briefing Schedule by In Re Moody's Investors Service Inc. (Walker, Lawrence) (Entered: 12/16/2003)
12/16/2003	16	REPLY to Response to Motion re 13 MOTION for Order to <i>Set A Pleading And Briefing Schedule And Response To Arizona Noteholders' Advisory Concerning The Status Of Cases Transferred From The District Of Arizona Pursuant to MDL-1565 Motion for Case Management Order and Their Response Concerning the Status of Cases</i> filed by In Re National Century Financial Enterprises Inc Investment Litigation. (Long, Thomas) (Entered: 12/16/2003)
12/16/2003	18	RESPONSE in Support re 13 MOTION for Order to <i>Set A Pleading And</i>

		<i>Briefing Schedule And Response To Arizona Noteholders' Advisory Concerning The Status Of Cases Transferred From The District Of Arizona Pursuant to MDL-1565 Memorandum in Support of Motion for Case Management Order</i> filed by In Re National Century Financial Enterprises Inc Investment Litigation. (Long, Thomas) (Entered: 12/16/2003)
12/16/2003	19	First MOTION for Leave to File <i>Supplemental Brief Concerning Governing Sixth Circuit Law on Plaintiffs' Motions for Remand or Abstention</i> by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit Attachment# 2 Exhibit A-B to Attachment# 3 Exhibit C-D to Attachment# 4 Exhibit E-G to Attachment# 5 Exhibit H to Attachment)(Cotner, Jeffry) (Entered: 12/16/2003)
12/16/2003	20	Amended MOTION for Order to <i>Set A Pleading And Briefing Schedule And Response To Arizona Noteholders' Advisory Concerning The Status Of Cases Transferred From The District Of Arizona Pursuant To MDL-1565</i> by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Certain Defendants' Memorandum In Support Of Their Amended Motion For Case Management Order Setting A Briefing Schedule)(Graney, Michael) (Entered: 12/16/2003)
12/16/2003	21	NOTICE of Appearance of Susan Oosting and Michael Obringer for deft RJ Gold & Co. (bw) (Entered: 12/17/2003)
12/17/2003	22	Proposed Pretrial Order [<i>The Arizona and New Jersey Noteholder Plaintiffs' Scheduling Proposal</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffry) (Entered: 12/17/2003)
12/17/2003	23	NOTICE of Appearance by Thomas Leslie Long In Re Credit Suisse First Boston Corp (Long, Thomas) (Entered: 12/17/2003)
12/17/2003	24	ORDER The motion of Rebecca S. Parrett for an extension of time to serve summons and complaint on those defendants not previously served and who have not accepted service or entered an appearance in the case is GRANTED. It is ORDERED that all such defendants must be served with summons and complaint within sixty (60) days of the date of this Order. Signed by Judge Mark R. Abel on 12/17/03. (tto,) (Entered: 12/17/2003)
12/17/2003	25	MOTION for Joinder to the Motion for Case Management Order by In Re Donald H Ayers. (Dickerson, Brian) (Entered: 12/17/2003)
12/17/2003	26	Response to Request that the Court Order the Filing of a Consolidated Complaint and Response Regarding the Timing of Remand Decisions by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffry) (Entered: 12/17/2003)
12/17/2003	27	MOTION for Discovery <i>Schedule</i> . (Janus, Kevin) (Entered: 12/17/2003)
12/18/2003	30	NOTICE of Appearance by Barry G Sher In Re Beacon Group LLC (sh,) (Entered: 12/23/2003)
12/19/2003	28	Case Management Order setting various deadlines. Signed by Judge James L Graham on 121903. (ws) (Entered: 12/19/2003)

12/19/2003	29	NOTICE of court house contact information (sh,) (Entered: 12/22/2003)
12/19/2003	31	MOTION for Leave to Appear pro hac vice by Berry Ostrager for In Re Thomas Mendell, Harold W Pote. (sh,) (Entered: 12/23/2003)
12/19/2003	32	MOTION for Leave to Appear pro hac vice by Kyle A Lonergan for In Re H. Pote, T. Mendell & E. Wilkinson. (sh,) (Entered: 12/23/2003)
12/19/2003	33	STIPULATION to extend time to answer amd emp by In Re RJ Gold & Company. (sh,) (Entered: 12/23/2003)
12/24/2003	34	ORDER granting plaintiffs' Motion for Leave to File Supplemental Brief concerning governing Sixth Circuit law on plaintiffs' motions for remand or abstention (19).Signed by Judge James L Graham on 12/24/03. (ws) (Entered: 12/24/2003)
12/31/2003	35	NOTICE to Take Deposition of Eric R. Wilkinson by Plaintiff ING Bank N.V..(Janus, Kevin) (Entered: 12/31/2003)
12/31/2003	36	CERTIFICATE OF SERVICE by Plaintiff ING Bank N.V. of Document Requests Directed to Eric R. Wilkinson (Janus, Kevin) (Entered: 12/31/2003)
01/02/2004	37	NOTICE by In Re Banc One Capital Markets Inc <i>Notice of Motion for Withdrawal of Reference</i> (Attachments: # 1 Appendix # 2 Appendix # 3 Appendix # 4 Appendix)(Garland, James) (Entered: 01/02/2004)
01/05/2004	38	NOTICE by In Re Pricewaterhouse Coopers LLP re 37 Notice (Other) of <i>Motion for Withdrawal of Reference</i> (Attachments: # 1 Attachment)(Miller, Tiffany) (Entered: 01/05/2004)
01/05/2004	39	ORDER granting 32 Kyle A. Lonergan's Motion for Leave to Appear pro hac vice on behalf of Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson. Signed by Judge Mark R. Abel on 1/5/04. (tto,) (Entered: 01/05/2004)
01/05/2004	40	ORDER granting 31 Barry R. Ostrager's Motion for Leave to Appear pro hac vice on behalf of Harold W. Pote, Thomas G. Mendell, and Eric R. Wilkinson. Signed by Judge Mark R. Abel on 1/5/04. (tto,) (Entered: 01/05/2004)
01/05/2004	41	MOTION to Remand <i>Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention</i> by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15 # 16 # 17 # 18 # 19 # 20)(Cotner, Jeffry) (Entered: 01/05/2004)
01/05/2004	42	First MOTION to Remand by In Re Rebecca S Parrett. (Miller, William) (Entered: 01/05/2004)
01/05/2004	43	MOTION for Joinder by In Re Rebecca S Parrett. (Miller, William) (Entered: 01/05/2004)
01/06/2004	44	Amended MOTION for Joinder by In Re Rebecca S Parrett. (Miller, William) (Entered: 01/06/2004)

01/07/2004	45	NOTICE by In Re Lance K Poulson of Motion to Consolidate (Haller, John) (Entered: 01/07/2004)
01/07/2004	46	CONDITIONAL TRANSFER ORDER from the Judicial Panel on Multidistrict Litigation of 2:03-1618 from the USDC in Arizona, 3:03-656 from USDC MD of Florida, 3:03-224 from the USDC MD of Louisiana and 1:03-7396 from the SD of New York for inclusion in this action. Stay lifted on 12/30/2003. (bw) (Entered: 01/07/2004)
01/08/2004	47	NOTICE by In Re Beacon Group III-Focus Value Fund L P of Firm Name Change (Sher, Barry) (Entered: 01/08/2004)
01/09/2004	48	NOTICE by In Re Credit Suisse First Boston Corp of Filing of Motion for Withdrawal of Reference of Rule 2004 Discovery (Long, Thomas) (Entered: 01/09/2004)
01/12/2004	49	NOTICE of Appearance (Fellig, Thomas) (Entered: 01/12/2004)
01/12/2004	50	NOTICE of Appearance by Thomas Fellig In Re Lance K Poulson (Fellig, Thomas) (Entered: 01/12/2004)
01/12/2004		Alias Summons Issued to Mitchell Stein on 1-12-2004 requested by Atty George Ridge (bw) (Entered: 01/13/2004)
01/12/2004	60	Summons Issued as to Mitchell Stein. (bw) (Entered: 01/20/2004)
01/13/2004		Summons Issued as to Eric R Wilkerson. (bw) Additional attachment(s) added on 1/16/2004 (bw,). (Entered: 01/14/2004)
01/16/2004	51	MOTION to Remand and For Suggestion of Remand and Memorandum of Law by In Re RJ Gold & Company. (Oosting, Susan) (Entered: 01/16/2004)
01/16/2004	52	MOTION to Remand to the MDL Panel by Defendants Suzanne K Hosch, Cedric Johnson, Albert Marston, Sam Romeo, In Re George A Kuselias, Frank P Magliochetti. (Deem, William) Modified on 1/20/2004 (bw). (Entered: 01/16/2004)
01/16/2004	53	SUMMONS Returned Executed by Plaintiff Louis Janssen in Florida Case, Defendant served on 12/3/2003, answer due 12/23/2003. (bw) (Entered: 01/16/2004)
01/16/2004	54	AMENDED COMPLAINT against Bane One Capital Markets Inc, Beacon Group III Focus Value Fund L P, Beacon Group LLC, JP Morgan Chase & Co, Credit Suisse First Boston Corp, H. Pote, T. Mendell & E. Wilkinson, Thomas Mendell, Harold W Pote, Lance K Poulson, Eric R Wilkerson , filed by Plaintiff Metropolitan Life Insurance Company(bw) (Entered: 01/16/2004)
01/16/2004	55	AMENDED COMPLAINT against Bane One Capital Markets Inc, Beacon Group III Focus Value Fund L P, Beacon Group LLC, Credit Suisse First Boston Corp, Deloitte & Touche, LLP, Fitch Inc, JP Morgan Chase & Co, Thomas Mendell, Moody's Investors Service Inc, Harold W Pote, Lance K Poulson, Eric R Wilkerson , filed by In Re Lloyds TSB Bank plc.(bw) (Entered: 01/16/2004)

01/16/2004		Summons Issued as to Eric R Wilkerson. (bw,) (Entered: 01/16/2004)
01/16/2004	<u>56</u>	MOTION for an Order Extending of Time to Serve Summonses on Stein and TSI/SWAB by Plaintiff Michael Mahoney. (Ridge, George) Modified on 1/20/2004 (bw). (Entered: 01/16/2004)
01/16/2004	<u>57</u>	MOTION for Extension of Time to File an Amended Complaint by In Re Rebecca S Parrett. (Miller, William) Modified on 1/20/2004 (bw,). (Entered: 01/16/2004)
01/16/2004	<u>58</u>	MOTION for Extension of Time to File an Amended Complaint by In Re Rebecca S Parrett. (Miller, William) Modified on 1/20/2004 (bw,). (Entered: 01/16/2004)
01/20/2004	<u>59</u>	Notice of SUMMONS Returned Executed by Plaintiffs in the Florida case 3:03-CV-467-J-25 on John F Andrews served on 11/26/2003, answer due 12/16/2003. (bw) (Entered: 01/20/2004)
01/20/2004	<u>62</u>	MOTION for Order to Enlarge the Time within which to Effect Service of Process on Defendants Pote, Mendell and Wilkinson by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffry) Modified on 1/21/2004 (bw,). (Entered: 01/21/2004)
01/20/2004	<u>60</u>	Response to the Case Management Order of December 19, 2003 by Florida Plaintiffs John P. Houlihan, Louis Janssen, Michael Mahoney, Larry R White. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u>)(bw) (Entered: 02/02/2004)
01/21/2004	<u>63</u>	MOTION for Extension of Time to file an Amended Complaint by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # <u>1</u> Text of Proposed Order)(Arnold, James) Modified on 1/22/2004 (bw,). (Entered: 01/21/2004)
01/21/2004	<u>64</u>	SECOND AMENDED COMPLAINT against Shattan Group LLC, Beacon Group III Focus Value Fund L P, Beacon Group LLC, Credit Suisse First Boston Corp, Deloitte & Touche, LLP, H. Pote, T. Mendell & E. Wilkinson, JP Morgan Chase & Co, JP Morgan Chase Bank, JPMorgan Partners, LLC, Harold W Pote, Purell & Scott Co LPA , filed by In Re Pharos Capital Partners LP (bw) (Entered: 01/22/2004)
01/22/2004	<u>65</u>	MOTION to Dismiss Action Filed By Rebecca S. Parrett Pursuant to Rule 4 (m) by In Re Donald H Ayers, Defendants E & D Investments, Elyse Ayers. Responses due by 2/17/2004 (Dickerson, Brian) (Entered: 01/22/2004)
01/26/2004	<u>66</u>	ORDER Staying the order of the US Bankruptcy Court of 1-5-2004 re: C-2-04-29 motion to withdraw the reference of Rule 2004 discovery. Signed by Judge James L Graham on 1/26/2004. (bw) (Entered: 01/26/2004)
01/26/2004	<u>67</u>	ORDER re: 2:03-cv-948 the motion by Great American to withdraw reference is Denied without prejudice. Signed by Judge James L Graham on 1/23/2004. (bw) (Entered: 01/26/2004)
01/26/2004	<u>69</u>	Summons Issued on 1-23-2004 by Metropolitan Life Ins as to Eric R Wilkerson w/service instructions. (bw) Modified on 1/26/2004 (bw,). (Entered: 01/26/2004)

01/26/2004	68	Summons Issued by Lloyds TSB Bank as to Eric R Wilkerson. (bw) (Entered: 01/26/2004)
01/26/2004	70	ORDER granting the 1-23-2004 motion by defts JP MORGAN Chase, et al in case number 2:04-cv-029 and staying the 9-24-2003 order of the Bankruptcy Court pending a decision on the motion to w/draw reference of Rule 2004 discovery. Signed by Judge James L Graham on 1/26/2004. (bw) (Entered: 01/26/2004)
01/27/2004	71	FIRST AMENDED COMPLAINT Florida Case 3:03CV656 J 25 TEM against John F Andrews, Donald H Ayers, Ayers LLC, Beacon Group III Focus Value Fund L P, Beacon Group LLC, Cheyenne Blaze LLC, Suzanne K Hosch, JP Morgan Chase & Co, Cedric Johnson, George A Kuselias, Frank P Magliochetti, Rebecca S Parrett, Barbara Poulsen, Lance K Poulson, RJ Gold & Company, Sam Romeo, Swabb Financial LLC, TSI Technologies and Holdings LLC, filed by Plaintiff John P. Houlihan (Attachments: # (1) continuation of the complaint Exhibits A & B (2) Exhibits C & D)(bw) Modified on 1/28/2004 (bw,). (Entered: 01/28/2004)
01/27/2004	72	SECOND AMENDED COMPLAINT Florida Case 3:03CV 467 J 25 TEM filed against John F Andrews, Donald H Ayers, Ayers LLC, Beacon Group III Focus Value Fund L P, Beacon Group LLC, Cheyenne Blaze LLC, Suzanne K Hosch, JP Morgan Chase & Co, Cedric Johnson, George A Kuselias, Albert Marston, Rebecca S Parrett, Barbara Poulsen, Lance K Poulson, RJ Gold & Company, Sam Romeo, Swabb Financial LLC, TSI Technologies and Holdings LLC, filed by Plaintiffs Michael Mahoney, Louis Janssen and Larry R White (Attachments: # 1 Continuation of the complaint # 2) Ex A # 3 Ex B # 4 Ex C # 5 Ex D)(bw,) Modified on 1/28/2004 (bw,). Modified on 1/28/2004 (bw,). (Entered: 01/28/2004)
01/28/2004	73	ORDER Granting 58 Plaintiff Rebecca S. Parrett's Motion for Extension of Time to Amend Comlaint. Signed by Judge Mark R. Abel on 1/28/04. (tto,) (Entered: 01/28/2004)
01/28/2004	74	ORDER Granting 63 Plaintiff's Motion for Extension of Time to Amend Complaint. Signed by Judge Mark R. Abel on 1/28/04. (tto,) (Entered: 01/28/2004)
01/28/2004	75	AGREED PROPOSED ORDER EXTENDING JURISDICTIONAL DISCOVERY AND FILING DEADLINES . Signed by Judge Mark R. Abel on 1/28/04. (tto,) (Entered: 01/28/2004)
01/28/2004	76	Supplemental MOTION for Order to <i>Enlarge Time for Service on Certain Defendants</i> by Plaintiff City of Chandler Arizona et al.. (Humphries, Scott) (Entered: 01/28/2004)
01/29/2004	77	Summons Issued by Lloyds Bank as to Eric R Wilkerson. (bw) (Entered: 01/29/2004)
01/29/2004	78	Summons Issued by Metropolitan Life Ins as to Eric R Wilkerson. (bw) (Entered: 01/29/2004)
01/29/2004	79	ORDER Granting 56 Florida plaintiffs' 1/16/04 Motion for Extension of

		Time to 2/16/04 to serve summons and complaint on Mitchell Stein and TSI Technologies, LLC, and Granting 62 Arizona plaintiffs' Motion to enlarge the period of time to serve summons and complaint of defendants Eric R. Wilkinson, Thomas F. Mendell, and Harold W. Pote to and including 2/16/04 for Mr. Pote and Mr. Mendell and to 4/16/04 for Mr. Wilkinson. Signed by Judge Mark R. Abel on 1/29/04. (tto,) (Entered: 01/29/2004)
01/29/2004	80	RESPONSE in Opposition re 65 MOTION to Dismiss Action Filed By Rebecca S. Parrett Pursuant to Rule 4 (m) filed by In Re Rebecca S Parrett. (Miller, William) (Entered: 01/29/2004)
01/30/2004	81	MOTION to Dismiss for Lack of Jurisdiction (1) All Actions Filed Against Them in Arizona Due to Lack of Personal Jurisdiction, and (2) One Such Action Filed in Arizona by Rebecca S. Parrett against Lance K. Poulsen and Barbara L. Poulsen Due to Failure to Serve Process, Untimely Service of Process, and Defective Process by In Re Kuld Corp, Lance K Poulsen, Defendant Barbara Poulsen. Responses due by 2/23/2004 (Haller, John) (Entered: 01/30/2004)
01/30/2004	82	MOTION for Extension of Time to File Answer by In Re Rebecca S Parrett. (Miller, William) (Entered: 01/30/2004)
01/30/2004	83	MOTION to Dismiss for Lack of Jurisdiction <i>The Arizona Complaints For Lack Of Personal Jurisdiction And Insufficiency of Service of Process</i> by In Re Beacon Group III-Focus Value Fund L P. Responses due by 4/5/2004 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Sher, Barry) (Entered: 01/30/2004)
01/30/2004	84	MOTION for Extension of Time to File Response/Reply to Defendant Credit Suisse First Boston LLC's Motion to Dismiss the First Amended Complaint by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 01/30/2004)
01/30/2004	85	MOTION to Dismiss for Lack of Jurisdiction (<i>Personal Jurisdiction</i>) by In Re Beacon Group LLC, Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC. Responses due by 2/23/2004 (Attachments: # 1 Affidavit Exhibit A -- Affidavit of James Berry# 2 Affidavit Exhibit B -- Affidavit of John Oliva)(Callagy, John) (Entered: 01/30/2004)
01/30/2004	86	MOTION to Dismiss <i>for Lack of Personal Jurisdiction</i> by In Re Donald H Ayers, Defendant E & D Investments. Responses due by 2/23/2004 (Dickerson, Brian) (Entered: 01/30/2004)
01/30/2004	87	MOTION to Dismiss for Lack of Jurisdiction by <i>Purcell & Scott, Co., L.P.A., Scott & Purcell, Co., L.P.A., Cary W. Purcell, and Joanne D. Purcell</i>. Responses due by 2/23/2004 (Attachments: # 1 Memorandum in Support of Purcell & Scott, et al Motion to Dismiss for Lack of Personal Jurisdiction# 2 Declaration of Cary W. Purcell# 3 Exhibit 2 to Memorandum in Support of Purcell & Scott, et al., Motion to Dismiss for Lack of Personal Jurisdiction)(Andelman, Matthew) (Entered: 01/30/2004)
01/30/2004	88	MOTION to Dismiss <i>for Lack of Personal Jurisdiction and Insufficient Service of Process</i> by In Re H. Pote, T. Mendell & E. Wilkinson.

		(Attachments: # 1 Memorandum In Support# 2 Exhibit A - Affidavit of Thomas G. Mendell# 3 Exhibit B - Affidavit of Harold W. Pote# 4 Exhibit C- Affidavit of Eric R. Wilkinson)(Lonergan, Kyle) (Entered: 01/30/2004)
02/02/2004	89	ORDER Granting 84 Motion for Extension of Time to File Response/Reply 84 to Defendant Credit Suisse First Boston LLC's Motion to Dismiss the First Amended Complaint. Responses due by 2/6/2004. Signed by Judge Mark R. Abel on 2/2/04. (tto,) (Entered: 02/02/2004)
02/02/2004	90	REPLY to Response to Motion re 65 MOTION to Dismiss Action Filed By Rebecca S. Parrett Pursuant to Rule 4 (m) filed by In Re Donald H Ayers, Defendants E & D Investments, Elyse Ayers. (Dickerson, Brian) (Entered: 02/02/2004)
02/02/2004	91	Summons Issued by City of Chandler and State of Arizone to Eric R Wilkerson. (bw) (Entered: 02/02/2004)
02/02/2004	92	NOTICE of Appearance by Paula D Friedman, Lawrence A Wojeik and Roger L Longtin for RJ Gold & Company (bw) (Entered: 02/04/2004)
02/04/2004	93	First MOTION for Leave to File Supplemental Request for Suggestion of Remand by Defendants Suzanne K Hosch, Cedric Johnson, Albert Marston, Sam Romeo, In Re George A Kuselias, Frank P Magliochetti. (Attachments: # 1 Supplement Memorandum of Defendants on Issue of Remand to the MDL Panel)(Deem, William) (Entered: 02/04/2004)
02/04/2004	94	ANSWER to Amended Complaint (Second) by Defendant Shattan Group LLC.(Sugarman, Roger) (Entered: 02/04/2004)
02/04/2004		Summons Issued by Atty Kenneth Vinale to Swabb Financial LLC and TSI Technologies and Holdings LLC in Santa Monica, California. (no document attached to this entry) (bw) (Entered: 04/29/2004)
02/05/2004	95	WAIVER OF SERVICE Returned Executed by In Re Lloyds TSB Bank plc, Beacon Group III Focus Value Fund L P. Beacon Group III Focus Value Fund L P waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	96	WAIVER OF SERVICE Returned Executed by In Re Lloyds TSB Bank plc, Defendant JP Morgan Chase Bank. JP Morgan Chase Bank waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	97	WAIVER OF SERVICE Returned Executed by In Re Lloyds TSB Bank plc, Beacon Group LLC. Beacon Group LLC waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	98	WAIVER OF SERVICE Returned Executed by In Re Lloyds TSB Bank plc, Defendant JPMorgan Partners, LLC. JPMorgan Partners, LLC waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	99	WAIVER OF SERVICE Returned Executed by Plaintiff Metropolitan Life Insurance Company, In Re Beacon Group III Focus Value Fund L P. Beacon Group III Focus Value Fund L P waiver sent on 1/22/2004, answer

		due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	100	WAIVER OF SERVICE Returned Executed by Plaintiff Metropolitan Life Insurance Company, In Re Beacon Group LLC. Beacon Group LLC waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	101	WAIVER OF SERVICE Returned Executed by Plaintiff Metropolitan Life Insurance Company, Defendant JP Morgan Chase Bank. JP Morgan Chase Bank waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	102	WAIVER OF SERVICE Returned Executed by Plaintiff Metropolitan Life Insurance Company, Defendant JPMorgan Partners, LLC. JPMorgan Partners, LLC waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	103	WAIVER OF SERVICE Returned Executed by Plaintiff Metropolitan Life Insurance Company, Defendant JP Morgan Chase Bank. JP Morgan Chase Bank waiver sent on 1/22/2004, answer due 3/22/2004. (Miller, Timothy) (Entered: 02/05/2004)
02/05/2004	104	NOTICE of Appearance by Stanley H Wakshlag, Brian Miller, Samantha Kavanaugh, Akerman Senterfitt for Defendant John F Andrews (bw) (Entered: 02/05/2004)
02/06/2004	105	Response In Opposition To Defendant Credit Suisse First Boston LLC's Motion To Dismiss The First Amended Complaint by In Re Pharos Capital Partners LP. (Attachments: # 1 Appendix additional pgs. 31-54 + TOC) (Collins, Michael) (Entered: 02/06/2004)
02/06/2004	106	NOTICE to Take Deposition of Lance Poulsen and Corporate Representative of Kuld Corp. by Plaintiff City of Chandler Arizona et al.. (Humphries, Scott) (Entered: 02/06/2004)
02/09/2004	107	MOTION for Extension of Time to Amend Complaint by In Re Rebecca S Parrett. (Miller, William) (Entered: 02/09/2004)
02/09/2004	108	ORDER regarding 2/5/04 Telephone Conference with the Magistrate Judge. Counsel for the plaintiffs in the Arizona suits and defendants Lance Poulsen and Barbara Poulsen participated. Signed by Judge Mark R. Abel on 2/9/04. (tto,) (Entered: 02/09/2004)
02/09/2004	109	RESPONSE in Opposition re 42 First MOTION to Remand, 41 MOTION to Remand Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention filed by In Re Donald H Ayers, Defendants E & D Investments, Elyse Ayers. (Dickerson, Brian) (Entered: 02/09/2004)
02/09/2004	110	RESPONSE in Opposition re 42 First MOTION to Remand, 43 MOTION for Joinder, 44 Amended MOTION for Joinder, 41 MOTION to Remand Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention filed by In Re Banc One Capital Markets Inc. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5

		Exhibit # 6 Exhibit # 7 Exhibit # 8 Exhibit # 9 Exhibit # 10 Exhibit # 11 Exhibit # 12 Exhibit # 13 Exhibit # 14 Affidavit LaVoy Decl. (pt.1)# 15 Affidavit LaVoy Decl. (pt.2)# 16 Affidavit LaVoy Decl. (pt.3)# 17 Appendix Unreported Cases (pt.1)# 18 Appendix Unreported Cases (pt.2)) (Garland, James) (Entered: 02/09/2004)
02/10/2004	111	RESPONSE in Opposition re 42 First MOTION to Remand, 41 MOTION to Remand <i>Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention</i> filed by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulsen. (Haller, John) (Entered: 02/10/2004)
02/12/2004	112	MOTION to Withdraw by In Re RJ Gold & Company. (Oosting, Susan) (Entered: 02/12/2004)
02/13/2004	113	RESPONSE in Opposition re 42 First MOTION to Remand, 41 MOTION to Remand <i>Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention Joinder in the Consolidated Response In Opposition To Certain Noteholder Plaintiffs? And Rebecca Parrett's Motions For Remand</i> filed by In Re Beacon Group III-Focus Value Fund L P. (Sher, Barry) (Entered: 02/13/2004)
02/13/2004	121	Reply Memorandum by Debtor National Century Financial Enterprises Inc in support of motion for withdrawal of reference of rule 2004 discovery re:C-2-04-29. (bw) (Entered: 02/18/2004)
02/17/2004	114	ORDER denying Amedisys's appeal from the August 20, 2003, order of the Bankruptcy Court for the Southern District of Ohio and Amedisys's request for oral argument. Signed by Judge James L Graham on 02/13/04. (ws) (Entered: 02/17/2004)
02/17/2004	115	CERTIFICATE OF SERVICE by In Re Rebecca S Parrett (Miller, William) (Entered: 02/17/2004)
02/17/2004	116	STIPULATION <i>Stipulated Order</i> by In Re Credit Suisse First Boston Corp. (Long, Thomas) (Entered: 02/17/2004)
02/17/2004	117	RESPONSE in Opposition re 107 MOTION for Extension of Time to Amend <i>Complaint</i> filed by In Re Beacon Group III Focus Value Fund L P, Beacon Group LLC, Credit Suisse First Boston Corp, H. Pote, T. Mendell & E. Wilkinson, Thomas Mendell, Harold W Pote, Defendants JP Morgan Chase & Co, JP Morgan Chase Bank, Eric R Wilkerson. (Callagy, John) (Entered: 02/17/2004)
02/17/2004	118	MOTION to Amend/Correct <i>Case Management Order to Stay Further Jurisdictional Briefing and Discovery</i> by In Re Beacon Group III-Focus Value Fund L P, Beacon Group LLC, H. Pote, T. Mendell & E. Wilkinson, Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC. (Attachments: # 1 Exhibit 1 -- Unreported case, City of Walnut Creek) (Callagy, John) (Entered: 02/17/2004)
02/17/2004	119	RESPONSE in Opposition re 51 MOTION to Remand <i>and For Suggestion of Remand and Memorandum of Law</i>, 52 First MOTION to Remand <i>to the</i>

		MDL Panel filed by Defendant Barbara Poulsen, In Re Lance K Poulsen. (Haller, John) (Entered: 02/17/2004)
02/17/2004	120	RESPONSE in Opposition re 107 MOTION for Extension of Time to Amend <i>Complaint</i> filed by In Re Kuld Corp, Lance K Poulsen, Defendant Barbara Poulsen. (Haller, John) (Entered: 02/17/2004)
02/18/2004	122	RESPONSE to Motion re 107 MOTION for Extension of Time to Amend <i>Complaint</i> filed by In Re Donald H Ayers, Defendants E & D Investments, Elyse Ayers. (Dickerson, Brian) (Entered: 02/18/2004)
02/18/2004	123	RESPONSE in Opposition re 51 MOTION to Remand <i>and For Suggestion of Remand and Memorandum of Law</i>, 52 First MOTION to Remand to the MDL Panel, 93 First MOTION for Leave to File <i>Supplemental Request for Suggestion of Remand</i> filed by In Re Beacon Group LLC, H. Pote, T. Mendell & E. Wilkinson, Defendant JP Morgan Chase & Co. (Attachments: # 1 Appendix Unreported Cases# 2 Exhibit Exhibit 1# 3 Exhibit Exhibit 2# 4 Exhibit Exhibit 3# 5 Exhibit Exhibit 4# 6 Exhibit Exhibit 5# 7 Exhibit Exhibit 6# 8 Exhibit Exhibit 7# 9 Exhibit Exhibit 8)(Callagy, John) (Entered: 02/18/2004)
02/19/2004	124	RESPONSE to Motion re 51 MOTION to Remand <i>and For Suggestion of Remand and Memorandum of Law</i>, 52 First MOTION to Remand to the MDL Panel filed by Plaintiff John P. Houlihan. (Arnold, James) (Entered: 02/19/2004)
02/19/2004	125	RESPONSE to Motion re 51 MOTION to Remand <i>and For Suggestion of Remand and Memorandum of Law</i>, 52 First MOTION to Remand to the MDL Panel filed by Plaintiff Michael Mahoney. (Arnold, James) (Entered: 02/19/2004)
02/19/2004	126	NOTICE by Plaintiff City of Chandler Arizona et al. of <i>Instructions for Service upon Eric R. Wilkinson (initially filed on 02/05/04)</i> (Humphries, Scott) (Entered: 02/19/2004)
02/19/2004	127	ORDER denying the motions to withdraw the reference in cases 2:04-cv-029, 2:04-cv-054 and 2:04-cv-055 and terminating those case numbers re: Bankruptcy Case Number 02-65235. Signed by Judge James L Graham on 2/19/2004. (bw) (Entered: 02/19/2004)
02/19/2004	128	ORDER granting 112 Motion to Withdraw as counsel for RJ Gold by Susan Oosting and the firm of Obringer, DeCandio & Oosting. Signed by Judge James L Graham on 2/19/2004. (bw) (Entered: 02/19/2004)
02/19/2004	129	ORDER granting 93 Motion for Leave to File supplemental memo. Signed by Judge James L Graham on 2/19/2004. (bw,) (Entered: 02/19/2004)
02/19/2004	130	Supplement Supporting # 52 First MOTION to Remand to the MDL Panel by Defendants Suzanne K Hosh, Cedric Johnson, Albert Marston, Sam Romeo, George A Kuselias and Frank P Magliochetti. (bw) (Entered: 02/19/2004)
02/20/2004	131	STIPULATION re 64 Amended Complaint, of <i>Application</i> by In Re Credit Suisse First Boston Corp. (Long, Thomas) (Entered: 02/20/2004)

02/23/2004	132	ACKNOWLEDGEMENT OF SERVICE Executed by certified mail to Eric Wilkinson case 03-1882 Met Life v Bank One. (bw) (Entered: 02/23/2004)
02/23/2004	133	Reply Memorandum of Law in Support of Credit Suisse First Boston LLC's Motion to Dismiss the Second Amended Complaint (2:03-CV-362) by In Re Credit Suisse First Boston Corp. (Long, Thomas) (Entered: 02/23/2004)
02/24/2004	134	NOTICE by In Re Banc One Capital Markets Inc (Attachments: # 1 Exhibit) (Garland, James) (Entered: 02/24/2004)
02/24/2004	135	REPLY to Response to Motion re 107 MOTION for Extension of Time to Amend Complaint filed by In Re Rebecca S Parrett. (Miller, William) (Entered: 02/24/2004)
02/25/2004	136	RESPONSE in Opposition re 118 MOTION to Amend/Correct Case Management Order to Stay Further Jurisdictional Briefing and Discovery filed by Plaintiff City of Chandler Arizona et al.. (Humphries, Scott) (Entered: 02/25/2004)
02/25/2004	137	NOTICE by Plaintiff City of Chandler Arizona et al. of Summons Issued to Eric Wilkinson (initially filed on 01/29/01) (Humphries, Scott) (Entered: 02/25/2004)
02/25/2004	138	REPLY to Response to Motion re 41 MOTION to Remand Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit Exhibits 1-4)(Cotner, Jeffrey) (Entered: 02/25/2004)
02/25/2004	139	MOTION for Extension of Time to File Response/Reply by In Re Rebecca S Parrett. (Miller, William) (Entered: 02/25/2004)
02/26/2004	140	NOTICE of Voluntary Dismissal (Going, Kristin) (Entered: 02/26/2004)
02/27/2004	141	MOTION to Strike Affidavit of Service by In Re Donald H Ayers, Defendants E & D Investments, Elyse Ayers. (Attachments: # 1 Affidavit) (Diekerson, Brian) (Entered: 02/27/2004)
03/01/2004	142	MOTION to Dismiss Pharos Capital Partners, L.P. v. Deloitte & Touche, LLP, et al., for Insufficiency of Service of Process by In Re Beacon Group III Focus Value Fund L.P. Responses due by 3/25/2004 (Attachments: # 1 Appendix of Unreported Decisions)(Sher, Barry) (Entered: 03/01/2004)
03/01/2004	143	MOTION to Dismiss Complaints by Defendants Cary W Purcell, Purcell & Scott Co LPA, Purcell, Joanne D, Scott & Purcell, Co., L.P.A.. Responses due by 3/25/2004 (Attachments: # 1 Memorandum in Support of Purcell & Scott Defendants' Motion to Dismiss# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C)(Andelman, Matthew) (Entered: 03/01/2004)
03/01/2004	144	MOTION to Dismiss by In Re RJ Gold & Company. Responses due by 3/25/2004 (Attachments: # 1 Memorandum in Support of Motion)(Wojeik, Lawrence) (Entered: 03/01/2004)
03/01/2004	145	MOTION to Dismiss Defendant Lance K. Poulsen's Counterclaim by

		Plaintiff ING Bank N.V.. Responses due by 5/3/2004 (Attachments: # 1 Memorandum of Law In Support# 2 Exhibit A to Memorandum of Law# 3 Exhibit B to Memorandum of Law# 4 Certificate of Service)(Janus, Kevin) (Entered: 03/01/2004)
03/01/2004	146	MOTION to Dismiss <i>Complaints</i> by In Re Pricewaterhouse Coopers LLP. Responses due by 3/25/2004 (Attachments: # 1 Memorandum in Support# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Appendix of Opinions# 7 Appendix of Opinions (continued))(Miller, Tiffany) (Entered: 03/01/2004)
03/01/2004	147	MOTION to Dismiss by In Re Deloitte & Touche, LLP. Responses due by 3/25/2004 (Attachments: # 1 Memorandum of Law# 2 Affidavit Michael R. Szolosi, Sr.# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C# 6 Exhibit D# 7 Exhibit E# 8 Exhibit F# 9 Exhibit G# 10 Unreported decision# 11 Unreported decision# 12 Unreported decision# 13 Unreported decision# 14 Unreported decision# 15 Unreported decision# 16 Unreported decision# 17 Unreported decision# 18 # 19 Unreported decision# 20 Unreported decision)(Szolosi, Michael) (Entered: 03/01/2004)
03/01/2004	148	MOTION to Dismiss the Amended Complaints filed against Lance K. Poulsen by In Re Lance K Poulsen. Responses due by 3/25/2004 (Attachments: # 1 Appendix 1 of 4# 2 Appendix 2 of 4# 3 Appendix 3 of 4# 4 Appendix 4 of 4)(Lucas, Albert) (Entered: 03/01/2004)
03/01/2004	149	MOTION to Dismiss The Parrett Case for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted by In Re Kuld Corp, Lance K Poulsen, Defendant Barbara Poulsen. Responses due by 3/25/2004 (Haller, John) (Entered: 03/01/2004)
03/01/2004	150	MOTION to Dismiss <i>the Arizona Complaints, or, in the Alternative, Motion for a More Definite Statement</i> by In Re Donald H Ayers, Defendants E & D Investments, Elyse Ayers. Responses due by 3/25/2004 (Dickerson, Brian) (Entered: 03/01/2004)
03/01/2004	151	MOTION to Dismiss by In Re Donald H Ayers, Defendant Ayers LLC. Responses due by 3/25/2004 (Dickerson, Brian) (Entered: 03/01/2004)
03/01/2004	152	MOTION to Dismiss by In Re Moody's Investors Service Inc. Responses due by 3/25/2004 (Attachments: # 1 Memo. Pages 4-23# 2 Memo. Pages 24-37# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C# 6 Exhibit D - Pages 1-15# 7 Exhibit D - Pages 16-30# 8 Exhibit D - Pages 31-41# 9 Exhibit A to Exh. D - Pages i-20# 10 Exhibit A to Exh. D - Pages 21-35# 11 Exhibit A to Exh. D - Pages 36-50# 12 Exhibit A to Exh. D - Pages 51-61# 13 Exhibit A to Exh. D - Pages 62-end# 14 Exhibit E# 15 Fidel v. AK Steel Holding Corp.# 16 In re Century Business Services# 17 In re Kindred Healthcare, Inc.# 18 In re Compuware Securities Lit.# 19 In re Revco Securities Lit.# 20 Hainbuchner v. Miner# 21 Merkel v. Livestock Breeders# 22 Resolut. Trust v. Castellet# 23 Search King v. Google Tech.)(Walker, Lawrence) (Entered: 03/01/2004)
03/01/2004	153	MOTION to Dismiss Amended Class Action Complaints by Defendant John F Andrews. Responses due by 3/25/2004 (Miller, Brian) (Entered: 03/01/2004)

03/01/2004	154	MOTION to Dismiss Amended Complaints Memorandum in Support by Defendant John F Andrews. Responses due by 3/25/2004 (Miller, Brian) (Entered: 03/01/2004)
03/01/2004	155	First MOTION to Dismiss by In Re Banc One Capital Markets Inc. Responses due by 3/25/2004 (Attachments: # 1 Affidavit Rippey Affidavit# 2 Exhibit Rippey Affidavit Ex. A# 3 Exhibit Rippey Affidavit Ex. B# 4 Exhibit Rippey Affidavit Ex. C (Part 1)# 5 Exhibit Rippey Affidavit Ex. C (Part 2)# 6 Exhibit Rippey Affidavit Ex. C (Part 3)# 7 Exhibit Rippey Affidavit Ex. C (Part 4)# 8 Exhibit Rippey Affidavit Ex. D (Part 1)# 9 Exhibit Rippey Affidavit Ex. D (Part 2)# 10 Exhibit Rippey Affidavit Ex. D (Part 3)# 11 Exhibit Rippey Affidavit Ex. D (Part 4)# 12 Exhibit Rippey Affidavit Ex. D (Part 5)# 13 Exhibit Rippey Affidavit Ex. D (Part 6)# 14 Exhibit Rippey Affidavit Ex. D (Part 7)# 15 Exhibit Rippey Affidavit Ex. D (Part 8)# 16 Exhibit Rippey Affidavit Ex. E (Part 1)# 17 Exhibit Rippey Affidavit Ex. E (Part 2)# 18 Exhibit Rippey Affidavit Ex. F (Part 1)# 19 Exhibit Rippey Affidavit Ex. F (Part 2)# 20 Exhibit Rippey Affidavit Ex. F (Part 3)# 21 Exhibit Rippey Affidavit Ex. F (Part 4)# 22 Exhibit Rippey Affidavit Ex. F (Part 5)# 23 Exhibit Rippey Affidavit Ex. F (Part 6)# 24 Appendix Unreported Cases (Part 1)# 25 Appendix Unreported Cases (Part 2)# 26 Appendix Unreported Cases (Part 3)# 27 Appendix Unreported Cases (Part 4))(Rubman, Gary) (Entered: 03/01/2004)
03/01/2004	156	NOTICE by Defendant John F Andrews of filing Appendix to Motion to Dismiss Part I (Miller, Brian) (Entered: 03/01/2004)
03/01/2004	157	NOTICE by Defendant John F Andrews of filing Appendix to Motion to Dismiss Part II (Miller, Brian) (Entered: 03/01/2004)
03/01/2004	158	MOTION to Dismiss the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulsen. Responses due by 3/25/2004 (Haller, John) (Entered: 03/01/2004)
03/01/2004	159	MOTION to Dismiss Florida Complaints by In Re Rebecca S Parrett. Responses due by 3/25/2004 (Miller, William) (Entered: 03/01/2004)
03/01/2004	160	MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint by In Re Fitch Inc. Responses due by 3/25/2004 (Davis, Evan) (Entered: 03/01/2004)
03/01/2004	161	MOTION to Dismiss /Memorandum Of Law In Support Of Fitch, Inc.'s Motion To Dismiss; Dated March 1, 2004 by In Re Fitch Inc. Responses due by 3/25/2004 (Attachments: # 1 Table Of Contents; Table Of Authorities) (Davis, Evan) (Entered: 03/01/2004)
03/01/2004	162	MOTION to Dismiss /Declaration Of Stephen M. Rich; Dated March 1, 2004 (Linked To Documents 160, 161), by In Re Fitch Inc. Responses due by 3/25/2004 (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) (Davis, Evan) (Entered: 03/01/2004)

03/01/2004	163	First MOTION to Dismiss Amended Complaint by Defendants Suzanne K Hosch, Cedric Johnson, Albert Marston, Sam Romeo, In Re George A Kuselias, Frank P Magliochetti. Responses due by 3/25/2004 (Attachments: # 1 Pgs 21-47 of Motion to Dismiss# 2 Exhibit Attachments A-E to Motion to Dismiss# 3 Exhibit Attachments F-I to Motion to Dismiss)(Deem, William) (Entered: 03/01/2004)
03/01/2004	164	MOTION to Dismiss the Florida Class Actions by Defendant Barbara Poulsen, In Re Lance K Poulson. Responses due by 3/25/2004 (Haller, John) (Entered: 03/01/2004)
03/01/2004	165	MOTION to dismiss by Defendant JP Morgan Chase Bank. Responses due by 3/25/2004 (Attachments: # 1 Memo in Support, pgs 17-end)(Callagy, John) Modified on 3/2/2004 (bw,). Modified on 3/2/2004 (bw,). Additional attachment(s) added on 3/10/2004 (bw,). (Entered: 03/01/2004)
03/01/2004	166	MOTION to Dismiss by In Re H. Pote, T. Mendell & E. Wilkinson. Responses due by 3/25/2004 (Attachments: # 1 Memorandum of Law In Support of Defendants Consolidated Motions to Dismiss)(Lonergan, Kyle) (Entered: 03/01/2004)
03/01/2004	167	MOTION to dismiss by In Re Beacon Group LLC, Defendants JP Morgan Chase & Co, JP Morgan Chase Bank, JPMorgan Partners, LLC. Responses due by 3/25/2004 (Attachments: # 1 Memo in Support, pgs 24-end)(Callagy, John) Modified on 3/2/2004 (bw,). Additional attachment(s) added on 3/10/2004 (bw,). (Entered: 03/01/2004)
03/01/2004	168	MOTION to Dismiss by In Re H. Pote, T. Mendell & E. Wilkinson. Responses due by 3/25/2004 (Attachments: # 1 Appendix of Unreported Cases 1# 2 Appendix of Unreported Cases 2# 3 Appendix of Unreported Cases 3)(Lonergan, Kyle) (Entered: 03/01/2004)
03/01/2004	169	MOTION to Dismiss <i>The Complaints</i> by In Re Beacon Group III-Focus Value Fund L P. Responses due by 5/3/2004 (Attachments: # 1 Memorandum of Law# 2 Appendix of Unreported Decisions (Part I)# 3 Appendix of Unreported Decisions (Part II)# 4 Appendix of Unreported Decisions (Part III)# 5 Appendix of Unreported Decisions (Part IV)# 6 Appendix of Unreported Decisions (Part V)# 7 Appendix of Unreported Decisions (Part VI)# 8 Appendix of Unreported Decisions (Part VII)# 9 Appendix of Unreported Decisions (Part VIII))(Sher, Barry) (Entered: 03/01/2004)
03/02/2004	170	MOTION to Dismiss by In Re Credit Suisse First Boston Corp. Responses due by 3/26/2004 (Attachments: # 1 Exhibit 1# 2 Exhibit 1 cont.# 3 Exhibit 1 cont.# 4 Exhibit 1 cont.# 5 Exhibit 2# 6 Exhibit 3# 7 Exhibit 4# 8 Exhibit 5# 9 Exhibit 6# 10 Exhibit 6 cont.# 11 Exhibit 6 cont.# 12 Appendix # 13 Appendix cont.# 14 Appendix cont.# 15 Appendix cont.)(Long, Thomas) (Entered: 03/02/2004)
03/02/2004	171	MOTION to Dismiss / Unpublished Cases Cited In Memorandum Of Law In Support Of Fitch Inc.'s Motion To Dismiss,(Linked To Document 161), by In Re Fitch Inc. (Attachments: # 1 Arsam Co. v. Salomon Bros. Inc.# 2 In re Century Bus. Servs. Sec. Litig.# 3 Merkel v. Livestock Breeders Int'l of

		N.J., Inc.# 4 Norman v. Trans World Airlines, Inc.# 5 Northwestern Nat'l Ins. Co. of Milwaukee WI v. Barney# 6 Search King Inc. v. Google Tech. Inc.# 7 CFS 8 29 03 Rep. & Rec (A).# 8 CFS 8 29 03 Rep. & Rec (B).# 9 CFS 8 29 03 Rep. & Rec (C).# 10 CFS 8 29 03 Rep. & Rec (D).# 11 CFS 8 29 03 Rep. & Rec (E).# 12 CFS 8 29 03 Rep. & Rec (F).# 13 CFS 12 9 03 Order# 14 Resolution Trust Corp. v. Del Re Castellet(Davis, Evan) (Entered: 03/02/2004)
03/02/2004	172	ORDER DISMISSING WITHOUT PREJUDICE 2:03-cv-0394 Bank One v Lance K. Poulsen. Signed by Judge James L. Graham on 3/1/2004. (bw) (Entered: 03/02/2004)
03/02/2004	173	STIPULATION by In Re Credit Suisse First Boston Corp. (Long, Thomas) (Entered: 03/02/2004)
03/02/2004	174	Summons Issued as to Eric Wilkerson (bw,) (Entered: 03/02/2004)
03/02/2004	175	Amended MOTION to Dismiss by In Re Beacon Group III-Focus Value Fund L P. Responses due by 5/3/2004 (Sher, Barry) (Entered: 03/02/2004)
03/02/2004	176	NOTICE by In Re Pharos Capital Partners LP of Instruction for Service (Murray, Joseph) (Entered: 03/02/2004)
03/02/2004	177	CONSOLIDATED MOTION to Dismiss the noteholder complaints by Credit Suisse First Boston Corp and Credit Suisse First Boston, New York Branches. Responses due by 3/29/2004 (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 Affidavit Thomas Long# 14 Exhibit A# 15 Exhibit B# 16 Exhibit C# 17 Exhibit D# 18 Exhibit E# 19 Exhibit F# 20 Exhibit G part 1# 21 Exhibit G con't# 22 Exhibit H# 23 # H Cont (24) # H con't(25) Exhibit I# 26 # 27 I cont # 28 I cont # 29 I cont Exhibit J# 30 # 31 J cont # 32 J cont # 33 Exhibit K# 34 # 35 K cont # 36 Exhibit L# 37 # 38 L cont # 39 L cont # 40 Exhibit M# 41 M cont # 42 M cont # 43 M cont # 44 Exhibit N# 45 Exhibit O# 46 Exhibit P# 47 Exhibit Q# 48 Exhibit R# 49 Exhibit S# 50 Exhibit T)(bw) (Entered: 03/03/2004)
03/03/2004	178	AFFIDAVIT of Service for Second Amended Complaint served on Eric R. Wilkinson on February 6, 2004, filed by Plaintiff Metropolitan Life Insurance Company. (Miller, Timothy) (Entered: 03/03/2004)
03/03/2004	179	AFFIDAVIT of Service for Second Amended Complaint served on Eric R. Wilkinson on February 6, 2004, filed by In Re Lloyds TSB Bank plc. (Miller, Timothy) (Entered: 03/03/2004)
03/03/2004	180	MOTION for Hearing re 52 First MOTION to Remand to the MDL Panel Request for Oral Argument by Defendants Suzanne K Hosh, Cedric Johnson, Albert Marston, Sam Romeo, In Re George A Kuselias, Frank P Magliochetti. (Deem, William) (Entered: 03/03/2004)
03/03/2004	181	CERTIFICATE OF SERVICE by In Re Fitch Inc re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint, 161 MOTION to Dismiss /Memorandum Of Law In Support Of Fitch, Inc.'s Motion To Dismiss; Dated March 1, 2004, 162 MOTION to Dismiss / Declaration Of Stephen M. Rich; Dated March

		1, 2004 (Linked To Documents 160, 161), 171 MOTION to Dismiss/ Unpublished Cases Cited In Memorandum Of Law In Support Of Fitch Inc.'s Motion To Dismiss,(Linked To Document 161), by Richard V. Conza, Dated March 3, 2004 (Davis, Evan) (Entered: 03/03/2004)
03/04/2004	182	MOTION for Extension of Time <i>Plaintiffs' Motion for Entry of Order Enlarging the Time Within Which to Effect Service of Process</i> by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1 Text of Proposed Order Order Granting Plaintiffs Motion for Entry of Order Enlarging Time Within Which to Effect Service of Process)(Arnold, James) (Entered: 03/04/2004)
03/05/2004	183	ORDER Granting 182 Motion for Extension of Time within which to effect service of process. Signed by Judge Mark R. Abel on 3/5/04. (tto,) (Entered: 03/05/2004)
03/06/2004	184	MOTION for Joinder <i>in Florida MTD</i> by In Re Rebecca S Parrett. (Miller, William) (Entered: 03/06/2004)
03/07/2004	185	MOTION for Joinder <i>JP Morgan Stay</i> by In Re Rebecca S Parrett. (Miller, William) (Entered: 03/07/2004)
03/08/2004	186	RESPONSE in Support re 118 MOTION to Amend/Correct <i>Case Management Order to Stay Further Jurisdictional Briefing and Discovery</i> filed by In Re Beacon Group III-Focus Value Fund L P, Beacon Group LLC, H. Pote, T. Mendell & E. Wilkinson, Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC. (Callagy, John) (Entered: 03/08/2004)
03/10/2004	187	REPLY to Response to Motion re 42 First MOTION to Remand, 41 MOTION to Remand <i>Consolidated Memorandum in Support of Arizona Noteholder Plaintiffs' Motions for Remand or Abstention</i> filed by In Re Rebecca S Parrett. (Miller, William) (Entered: 03/10/2004)
03/12/2004	188	DISCOVERY CONFERENCE ORDER Granting 118 Defendant J.P. Morgan Chase & Co., JPMorgan Partners, LLC, The Beacon Group, LLC, The Beacon Group III-Focus Value Fund, L.P., Harold Pote, Thomas Mendell, and Eric Wilkinson's Motion to stay further discovery and briefing regarding the pending motions to dismiss for want of personal jurisdiction to the following extent. If a defendant enters a stipulation by 3/17/04 that the defendant's attorney will accept service of summons and complaint and submit to jurisdiction to the U.S. District Court of the Southern District of Ohio should the Court deny the Arizona plaintiffs' motions to remand their lawsuits to the Arizona courts, than discovery and briefing is STAYED as to that defendant's motion to dismiss for want of personal jurisdiction. All documents must be produced by 3/19/04. Discovery disputes regarding the production of documents will be heard 3/23/04 at 11:00 a.m. All Discovery regarding motions to dismiss for want of personal jurisdiction and/or failure to effect service must be complete by 4/9/04. Memo contra's due 4/30/04. Reply brief due 5/14/04. Signed by Judge Mark R. Abel on 3/12/04. (tto,) (Entered: 03/12/2004)
03/15/2004	189	RESPONSE to Motion re 180 MOTION for Hearing re 52 First MOTION to Remand <i>to the MDL Panel Request for Oral Argument</i> filed by In Re

		Beacon Group LLC, Defendant JP Morgan Chase & Co. (Callagy, John) (Entered: 03/15/2004)
03/17/2004	190	STIPULATION re 188 Order on Motion to Amend/Correct,,,, re <i>Personal Jurisdiction</i> by In Re Beacon Group III-Focus Value Fund L P. (Sher, Barry) (Entered: 03/17/2004)
03/17/2004	191	STIPULATION <i>Stipulation Regarding Personal Jurisdiction</i> by Defendant Purcell & Scott Co LPA. (Fornshell, Matthew) (Entered: 03/17/2004)
03/17/2004	192	STIPULATION <i>Regarding Personal Jurisdiction</i> by In Re Beacon Group LLC, Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC. (Callagy, John) (Entered: 03/17/2004)
03/17/2004	193	STIPULATION <i>Regarding Personal Jurisdiction.</i> (Lonergan, Kyle) (Entered: 03/17/2004)
03/17/2004	194	STIPULATION <i>Regarding Personal Jurisdiction</i> by In Re Thomas Mendell, Harold W Pote. (Lonergan, Kyle) (Entered: 03/17/2004)
03/18/2004	195	STIPULATION <i>Regarding Personal Jurisdiction</i> by In Re Donald H Ayers, Defendant E & D Investments. (Dickerson, Brian) (Entered: 03/18/2004)
03/19/2004	196	NOTICE to Take Deposition of Barbara Poulsen by Plaintiff City of Chandler Arizona et al..(Humphries, Scott) (Entered: 03/19/2004)
03/19/2004	197	RESPONSE in Opposition re 141 MOTION to Strike <i>Affidavit of Service</i> filed by In Re Rebecca S Parrett. (Miller, William) (Entered: 03/19/2004)
03/23/2004	198	SCHEDULING CONFERENCE ORDER: Plaintiff Parrett's memo contra the motions to dismiss for lack of personal jurisdiction filed by defendants The Beacon Group III Focus Value Fund, L.P., Eric Wilkinson, and Donald H. Ayers is extended to 4/30/04. Signed by Judge Mark R. Abel on 3/23/04. (tto,) (Entered: 03/23/2004)
03/23/2004	199	STIPULATION <i>Regarding Personal Jurisdiction</i> by In Re Beacon Group III-Focus Value Fund L P. (Sher, Barry) (Entered: 03/23/2004)
03/25/2004	200	NOTICE of Appearance by Mare J Kessler In Re Amedisys Inc (Kessler, Mare) (Entered: 03/25/2004)
03/25/2004	201	ORDER granting 139 Motion for Extension of Time to File Response/Reply Replies due by 3/10/2004.. Signed by Judge James L Graham on 3/24/2004. (bw) (Entered: 03/25/2004)
03/25/2004	202	ORDER denying 52 Motion to Remand and 180 Motion for Hearing . Signed by Judge James L Graham on 3/24/2004. (bw) (Entered: 03/25/2004)
03/30/2004	203	REPLY to Response to Motion re 141 MOTION to Strike <i>Affidavit of Service</i> by Plaintiff Parrett filed by In Re Donald H Ayers. (Attachments: # 1 Exhibit 1, 2, and 3)(Dickerson, Brian) (Entered: 03/30/2004)
03/31/2004	204	CONDITIONAL TRANSFER ORDER from the JP on MDL transferring Arizona Case 2:03-cv-2084 and NY case 1:03-cv-9973 to Judge Graham for consolidated pretrial proceedings in this matter. Entered on 3/19/2004. (bw)

		(Entered: 03/31/2004)
04/02/2004	205	AMENDED COMPLAINT FIRST against Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Rebecca nmi Parrett, Donald nmi Ayers, Barbara L. Poulsen, Lance K. Poulsen, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Fitch, Inc., Deloitte & Touche, L.L.P., Credit Suisse First Boston Corporation, J.P. Morgan Chase Partners, L.P., Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A., JP Morgan Chase & Co, JP Morgan Chase Bank, Purecell & Scott Co LPA, filed by Defendants JP Morgan Chase & Co, JP Morgan Chase Bank, Purecell & Scott Co LPA. (Attachments: # 1)(Geribon, Hector) (Entered: 04/02/2004)
04/05/2004	206	NOTICE by Defendant Deloitte & Touche, L.L.P. of Name Change of Firm (Szolosi, Michael) (Entered: 04/05/2004)
04/05/2004	207	RESPONSE in Opposition re 142 MOTION to Dismiss <i>Pharos Capital Partners, L.P. v. Deloitte & Touche, LLP, et al., for Insufficiency of Service of Process.</i> (Attachments: # 1 Affidavit Joseph F. Murray# 2 Affidavit Michael J. Collins# 3 Exhibit A to Collins Decl.)(Murray, Joseph) (Entered: 04/05/2004)
04/06/2004	208	Supplemental MOTION for Extension of Time to File Answer by Defendant Rebecca nmi Parrett. (Miller, William) (Entered: 04/06/2004)
04/07/2004	209	NOTICE by In Re Pharos Capital Partners LP of Filing of Original Affidavit of Joseph F. Murray (Attachments: # 1 Affidavit Joseph F. Murray)(Murray, Joseph) (Entered: 04/07/2004)
04/07/2004	210	NOTICE by In Re Pharos Capital Partners LP of Filing of Original Declaration of Michael J. Collins (Attachments: # 1 Affidavit Michael J. Collins)(Murray, Joseph) (Entered: 04/07/2004)
04/07/2004	211	Summons Issued as to Eric R Wilkerson. (bw) (Entered: 04/07/2004)
04/07/2004	212	AFFIDAVIT of Service for Summons, Complaint (Az. State Court), CMO, Notice of Removal served on Wilkinson on 4-7-04, filed by In Re Rebecca S Parrett. (Miller, William) (Entered: 04/07/2004)
04/08/2004	213	SCHEDULING ORDER pltf to file the amended complaint by 4/2/2004, defts to answer by 4-30-2004, pltf to respond to Rule 12 motions by 6-4-2004 and replies are due by 6-25-2004. Signed by Judge James L Graham on 4/8/2004. (bw) (Entered: 04/08/2004)
04/12/2004	214	Summons Issued as to Mitchell Stein and Swabb Financial LLC. (bw) (Entered: 04/13/2004)
04/14/2004	215	CERTIFICATE OF Mailing by Clerk (Attachments: # 1 Instructions for Service# 2 Instructions for service)(bw) (Entered: 04/14/2004)
04/14/2004	216	ORDER LIFTING STAY of Conditional Transfer Order and transferring and consolidating from the MD of Florida 8:02-1351 National Medical Care Inc. v Lance Poulsen with MDL 1565 NCFE Litigation . Entered on 4/14/2004. (bw) (Entered: 04/14/2004)

04/14/2004	217	Second MOTION for Extension of Time <i>within Which to Effect Service of Process on Defendant Eric R. Wilkinson Pursuant to the Hague Convention</i> by Plaintiff City of Chandler Arizona et al.. (Humphries, Scott) (Entered: 04/14/2004)
04/15/2004	218	ORDER denying 107 Motion for Extension of Time to Amend the complaint by pltf Rebecca Parrett. Signed by Judge James L Graham on 4/15/2004. (bw) (Entered: 04/16/2004)
04/16/2004	219	ORDER denying 82 Motion for Extension of Time to Answer by Rebecca Parrett and Cheyenne Blaze. Signed by Judge James L Graham on 4/16/2004. (bw) (Entered: 04/16/2004)
04/19/2004	220	REPLY to Response to Motion re 142 MOTION to Dismiss <i>Pharos Capital Partners, L.P. v. Deloitte & Touche, LLP, et al., for Insufficiency of Service of Process</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Attachments: # 1 Appendix of Unreported Decisions)(Sher, Barry) (Entered: 04/19/2004)
04/20/2004	221	MOTION for Order to <i>Grant Permission to Serve California Secretary of State with Service of Process</i> by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1)(Arnold, James) (Entered: 04/20/2004)
04/21/2004	222	ORDER Granting 221 Plaintiff's Motion for entry of Order permitting service on California Secretary of State . Signed by Judge Mark R. Abel on 4/21/04. (tto,) (Entered: 04/21/2004)
04/22/2004	223	ORDER VACATING THE TRANSFER ORDER of re: 8:02-1351 National Medical Care v Lance Poulsen from the MD of Florida. Issued by the JP on MDL on 4/14/2004. (bw) (Entered: 04/22/2004)
04/22/2004	224	MOTION for Extension of Time to File Response/Reply to <i>Defendant's Motions to Dismiss</i> by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1)(Arnold, James) (Entered: 04/22/2004)
04/22/2004	225	RESPONSE to Motion re 224 MOTION for Extension of Time to File Response/Reply to <i>Defendant's Motions to Dismiss</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Sher, Barry) (Entered: 04/22/2004)
04/22/2004	234	AFFIDAVIT of Service by Clerk of Court of the Complaint & Summons served on Mitchell J. Stein on 4/22/04. (tto,) (Entered: 04/28/2004)
04/23/2004	226	MOTION to Dismiss <i>The Amended Complaint</i> by Defendant Deloitte & Touche, L.L.P.. Responses due by 5/17/2004 (Szolosi, Michael) (Entered: 04/23/2004)
04/23/2004	227	ORDER Granting 224 Plaintiffs' Motion for Extension of Time to File Response/Reply to <i>Defendants' Motions to Dismiss</i>. Responses due by 5/17/2004. Reply due 6/14/04. Signed by Judge Mark R. Abel on 4/23/04. (tto,) (Entered: 04/23/2004)
04/23/2004	228	MOTION to Dismiss / <i>Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint</i> by Defendant Fitch, Inc..

		Responses due by 5/17/2004 (Davis, Evan) (Entered: 04/23/2004)
04/23/2004	229	AFFIDAVIT re 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint / Declaration Of Kevin Duignan, dated April 20, 2004 by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 04/23/2004)
04/23/2004	230	BRIEF re 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint, 229 Affidavit by Defendant Fitch, Inc.. (Attachments: # 1 Exhibit A-C# 2 Exhibit D# 3 Exhibit E# 4 Exhibit F-1# 5 Case 1# 6 Case 2# 7 Case 3# 8 Anderson Order# 9 Anderson Report 1# 10 Anderson Report 2)(Davis, Evan) (Entered: 04/23/2004)
04/26/2004	231	Supplemental Memorandum Supporting re 230 Brief, /Continuation of Anderson Report In Docket # 230, Attachments 9 And 10 by Defendant Fitch, Inc.. (Attachments: # 1 Report part 2# 2 Report part 3# 3 Report part 4# 4 Report part 5)(Davis, Evan) (Entered: 04/26/2004)
04/28/2004	232	MOTION for Extension of Time For Service of Process by Plaintiffs John P. Houlihan, Louis Janssen, Michael Mahoney, Larry R White. (Arnold, James) (Entered: 04/28/2004)
04/28/2004	233	ORDER denying 141 Motion to Strike by deft Donald H Ayers. Signed by Judge James L Graham on 4/28/2004. (bw) (Entered: 04/28/2004)
04/29/2004	235	NOTICE OF WITHDRAWAL OF DOCUMENT by Plaintiffs John P. Houlihan, Louis Janssen, Michael Mahoney, Larry R White re 232 MOTION for Extension of Time For Service of Process (Arnold, James) (Entered: 04/29/2004)
04/29/2004	236	NOTICE OF WITHDRAWAL OF DOCUMENT by Plaintiffs John P. Houlihan, Louis Janssen, Michael Mahoney, Larry R White re 232 MOTION for Extension of Time For Service of Process (Arnold, James) (this is a duplicate of #235) Modified on 5/3/2004 (bw) (Entered: 04/29/2004)
04/29/2004	237	MOTION for Extension of Time to File Response/Reply to Motion of Defendants Purecell & Scott, Co., L.P.A., Scott & Purecell, Co., L.P.A., Cary W. Purecell, and Joanne D. Purecell to Dismiss the Complaints by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 04/29/2004)
04/29/2004	238	MOTION for Extension of Time to File Response/Reply to Consolidated Motions of Defendants J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank and the Beacon Group, LLC to Dismiss by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 04/29/2004)
04/29/2004	239	MOTION for Extension of Time to File Response/Reply by In Re Rebecca S Parrett. (Miller, William) (Entered: 04/29/2004)
04/30/2004	240	RESPONSE in Opposition re 81 MOTION to Dismiss for Lack of Jurisdiction (1) All Actions Filed Against Them in Arizona Due to Lack of Personal Jurisdiction, and (2) One Such Action Filed in Arizona by Rebecca S. Parrett against Lance K. Poulsen and Barbara L. Poulsen Due to Fai

		<i>filed by Plaintiff City of Chandler Arizona et al.. (Humphries, Scott)</i> (Entered: 04/30/2004)
04/30/2004	241	MOTION to Dismiss <i>First Amended Complaint</i> by Defendant Purcell & Scott Co LPA. Responses due by 5/24/2004 (Attachments: # 1 Memorandum in Support of Purcell & Scott's Motion to Dismiss# 2 Exhibit 1 to Memorandum in Support of Purcell & Scott's Motion to Dismiss) (Andelman, Matthew) (Entered: 04/30/2004)
04/30/2004	242	MOTION to Dismiss <i>the First Amended Complaint</i> by Defendant Credit Suisse First Boston Corporation. Responses due by 5/24/2004 (Attachments: # 1 Memorandum In Support# 2 Affidavit of Thomas L. Long# 3 Undisclosed Cases - Part 1# 4 Undisclosed Cases - Part 1A# 5 Undisclosed Cases - Part 1B# 6 Undisclosed Cases - Part 1C# 7 Undisclosed Cases - Part 2# 8 Undisclosed Cases - Part 3)(Long, Thomas) (Entered: 04/30/2004)
04/30/2004	243	MOTION to Dismiss <i>New York City Employees' Retirement System Complaint</i> by Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. Responses due by 5/24/2004 (Attachments: # 1 Affidavit Declaration of Mark Gimbel# 2 Exhibit Exhibit A (Part 1)# 3 Exhibit Exhibit A (part 2)# 4 Exhibit Exhibit A (Part 3)# 5 Exhibit Exhibit A (Part 4)# 6 Exhibit Exhibit B (Part 1)# 7 Exhibit Exhibit B (Part 2)# 8 Exhibit Exhibit B (Part 3)# 9 Exhibit Exhibit B (Part 4)# 10 Exhibit Exhibit B (Part 5)# 11 Appendix Appendix of Unreported Cases (Part 1)# 12 Appendix Appendix of Unreported Cases (Part 2))(Rubman, Gary) (Entered: 04/30/2004)
04/30/2004	244	AFFIDAVIT in Opposition re 81 MOTION to Dismiss for Lack of Jurisdiction (1) All Actions Filed Against Them in Arizona Due to Lack of Personal Jurisdiction, and (2) One Such Action Filed in Arizona by Rebecca S. Parrett against Lance K. Poulsen and Barbara L. Poulsen Due to Fai filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit 1-5# 2 Exhibit 6 Part 1# 3 Exhibit 6 Part 2# 4 Exhibit 6 Part 3# 5 Exhibit 6 Part 4# 6 Exhibit 6 Part 5# 7 Exhibit 6 Part 6# 8 Exhibit 7 Part 1# 9 Exhibit 7 Part 2# 10 Exhibit 8-10# 11 Exhibit 11 Part 1# 12 Exhibit 11 Part 2# 13 Errata 12 -13# 14 Exhibit 14 Part 1# 15 Exhibit 14 Part 2# 16 Exhibit 15-16# 17 Exhibit 17-20# 18 Exhibit 21# 19 Exhibit 22-25# 20 Exhibit 26 Part 1# 21 Exhibit 26 Part 2# 22 Exhibit 26 Part 3# 23 Exhibit 26 Part 4# 24 Exhibit 26 Part 5# 25 Exhibit 26 Part 6# 26 Exhibit 27# 27 Errata 28 Part 1# 28 Exhibit 28 Part 2# 29 Exhibit 28 Part 3# 30 Exhibit 28 Part 4# 31 Exhibit 28 Part 5# 32 Exhibit 28 Part 6# 33 Exhibit 29 - 32# 34 Exhibit 33 Part 1# 35 Exhibit 33 Part 2# 36 Errata 33 Part 3# 37 Exhibit 34-36# 38 Exhibit 37 - 39# 39 Exhibit 40-42# 40 Exhibit 43 Part 1# 41 Exhibit 43 Part 2# 42 Exhibit 43 Part 3# 43 Exhibit 44 Part 1# 44 Exhibit 44 Part 2# 45 Exhibit 45-47# 46 Exhibit 48 - 49# 47 Exhibit 50 - 51# 48 Exhibit 52 Part 1# 49 Exhibit 52 Part 2# 50 Exhibit 53 - 58)(Humphries, Scott) (Entered: 04/30/2004)
04/30/2004	245	CERTIFICATE of Counsel re 242 MOTION to Dismiss <i>the First Amended Complaint</i> served on 4/30/04 to all parties via the Court's electronic system by Thomas Leslie Long Defendant Credit Suisse First Boston Corporation (Long, Thomas) (Entered: 04/30/2004)

04/30/2004	246	<i>Affirmative Defenses and ANSWER to Complaint First Amended by Defendants Barbara L. Poulsen, Lance K. Poulsen.(Fellig, Thomas)</i> (Entered: 04/30/2004)
04/30/2004	247	<i>MOTION for Extension of Time to File Response/Reply to Defendant The Beacon Group III Focus Value Fund, L.P.'s Consolidated Motion to Dismiss the Complaints by In Re Pharos Capital Partners LP.</i> (Murray, Joseph) (Entered: 04/30/2004)
04/30/2004	248	<i>MOTION to Dismiss the Amended Complaint by Defendant Beacon Group III Focus Value Fund, L.P.. Responses due by 6/4/2004</i> (Sher, Barry) (Entered: 04/30/2004)
04/30/2004	249	<i>MOTION to Dismiss of Defendant Donald H. Ayers by In Re Donald H Ayers. Responses due by 5/24/2004</i> (Dickerson, Brian) (Entered: 04/30/2004)
04/30/2004	250	<i>MOTION to Dismiss by Defendants Beacon Group, LLC, J.P. Morgan Chase Partners, L.P., JP Morgan Chase & Co, JP Morgan Chase Bank. Responses due by 5/24/2004 (Attachments: # 1 Appendix Unreported Opinions, Part 1 of 4# 2 Appendix Unreported Opinions, Part 2 of 4# 3 Appendix Unreported Opinions, Part 3 of 4# 4 Appendix Unreported Opinions, Part 4 of 4)</i>(Callagy, John) (Entered: 04/30/2004)
04/30/2004	251	<i>RESPONSE in Opposition re 86 MOTION to Dismiss for Lack of Personal Jurisdiction, 81 MOTION to Dismiss for Lack of Jurisdiction (1) All Actions Filed Against Them in Arizona Due to Lack of Personal Jurisdiction, and (2) One Such Action Filed in Arizona by Rebecca S. Parrett against Lance K. Poulsen and Barbara L. Poulsen Due to Fai filed by In Re Rebecca S Parrett.</i> (Miller, William) (Entered: 04/30/2004)
04/30/2004	252	<i>MOTION to Dismiss the First Amended Complaint by In Re H. Pote, T. Mendell & E. Wilkinson. Responses due by 5/24/2004 (Attachments: # 1 Memorandum of Law In Support of Defendants Harold W. Pote's, Thomas G. Mendell's and Eric R. Wilkinson's Consolidated Motion to Dismiss the First Amended Complaint)</i>(Lonergan, Kyle) (Entered: 04/30/2004)
04/30/2004	253	<i>Parrett's ANSWER to Amended Complaint of NYCER'S by Defendant Rebecca nmi Parrett.</i>(Miller, William) (Entered: 04/30/2004)
04/30/2004	254	<i>MOTION to Dismiss First Amended Complaint (Appendix of Unreported Cases) by In Re H. Pote, T. Mendell & E. Wilkinson. Responses due by 5/24/2004 (Attachments: # 1 Appendix Unreported Case 1# 2 Appendix Unreported Case 2# 3 Appendix Unreported Case 3# 4 Appendix Unreported Case 4# 5 Appendix Unreported Case 5# 6 Appendix Unreported Case 6# 7 Appendix Unreported Case 7# 8 Appendix Unreported Case 8# 9 Appendix Unreported Case 9# 10 Appendix Unreported Case 10# 11 Appendix Unreported Case 11)</i>(Lonergan, Kyle) (Entered: 04/30/2004)
04/30/2004	255	<i>Parrett's ANSWER to Complaint with Jury Demand Arizona Noteholder's Claim.</i>(Miller, William) (Entered: 04/30/2004)

05/01/2004	256	First MOTION to Amend/Correct <i>Complaints</i> by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 05/01/2004)
05/01/2004	257	AFFIDAVIT of <i>Cindy C. Kelly</i> by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Exhibit Proposed MetLife Third Amended Complaint# 2 Exhibit Proposed Lloyds Third Amended Complaint# 3 Exhibit Rule 7.2(b)(4) Unpublished Cases) (Levison, Harold) (Entered: 05/01/2004)
05/01/2004	258	RESPONSE in Opposition re 155 First MOTION to Dismiss of <i>Bank One N.A.</i> filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Appendix Affidavit of <i>Cindy C. Kelly</i># 2 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 1.1# 3 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 1.2# 4 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 1.3# 5 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 1.4# 6 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 2.1# 7 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 2.2# 8 Exhibit Rule 7.2(b)(4) Unpublished Cases Vol. 2.3)(Levison, Harold) (Entered: 05/01/2004)
05/01/2004	259	RESPONSE in Opposition re 147 MOTION to Dismiss of <i>Deloitte & Touche LLP</i> filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Appendix Affidavit of <i>Cindy C. Kelly</i>)(Levison, Harold) (Entered: 05/01/2004)
05/01/2004	260	RESPONSE in Opposition re 165 MOTION for Summary Judgment, 167 MOTION for Summary Judgment, 169 MOTION to Dismiss <i>The Complaints of JP Morgan Chase & Co, JP Morgan Chase Bank, and the Beacon Group III</i> filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Appendix Affidavit of <i>Cindy C. Kelly</i>)(Levison, Harold) (Entered: 05/01/2004)
05/01/2004	261	RESPONSE in Opposition re 148 MOTION to Dismiss <i>the Amended Complaints filed against Lance K. Poulsen</i>, 166 MOTION to Dismiss of <i>Poulsen, Pote, Mendell, & Wilkinson</i> filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Appendix Affidavit of <i>Cindy C. Kelly</i>)(Levison, Harold) (Entered: 05/01/2004)
05/01/2004	262	RESPONSE in Opposition re 155 First MOTION to Dismiss, 177 MOTION to Dismiss of <i>Credit Suisse First Boston and Banc One Capital Markets</i> filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Appendix Affidavit of <i>Cindy C. Kelly</i>) (Levison, Harold) (Entered: 05/01/2004)
05/01/2004	263	RESPONSE in Opposition re 160 MOTION to Dismiss <i>/Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint</i>, 152 MOTION to Dismiss of <i>Moody's & Fitch</i> filed by In Re Lloyds TSB Bank plc. (Attachments: # 1 Appendix Affidavit of <i>Cindy C. Kelly</i>) (Levison, Harold) (Entered: 05/01/2004)
05/03/2004	264	SUMMONS Returned Executed: <i>Swabb Financial LLC</i> served on 5/2/2004, answer due 5/24/2004; <i>TSI Technologies and Holdings LLC</i> served on 5/2/2004, answer due 5/24/2004. (Arnold, James) (Entered: 05/03/2004)

05/03/2004	265	ORDER granting 238 Motion for Extension of Time to File Response/Reply re 165 MOTION to Dismiss and 167 MOTION to Dismiss. Memorandums contra due by 5/17/2004. Replies due by 6/14/2004. Signed by Judge Mark R. Abel on 5/3/2004. (Abel, Mark) (Entered: 05/03/2004)
05/03/2004	266	Summons Issued 4/28/04 as to Mitchell Stein. (tto,) (Entered: 05/03/2004)
05/03/2004	267	ORDER granting 247 Motion for Extension of Time to File Response/Reply re 142 MOTION to Dismiss Pharos Capital Partners, L.P. v. Deloitte & Touche, LLP, et al., for Insufficiency of Service of Process. Responses due by 5/17/2004. Replies due by 6/14/2004. Signed by Judge Mark R. Abel on 5/3/2004. (Abel, Mark) (Entered: 05/03/2004)
05/03/2004	268	NOTICE by In Re Rebecca S Parrett (Miller, William) (Entered: 05/03/2004)
05/03/2004	269	RESPONSE in Opposition re 147 MOTION to Dismiss filed by In Re Pharos Capital Partners LP. (Attachments: # 1 table of authorities# 2 case kaw 1# 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14)(Collins, Michael) (Entered: 05/03/2004)
05/03/2004	270	RESPONSE in Opposition re 166 MOTION to Dismiss filed by In Re Pharos Capital Partners LP. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10)(Collins, Michael) (Entered: 05/03/2004)
05/03/2004	271	MOTION for Extension of Time to File Response/Reply to Consolidated Motion to Dismiss of JPMorgan Chase Bank by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 05/03/2004)
05/03/2004	272	ORDER granting 237 Motion for Extension of Time to File Response/Reply re 143 MOTION to Dismiss <i>Complaints</i> Responses due by 5/17/2004 Replies due by 6/14/2004.. Signed by Judge Mark R. Abel on May 3, 2004. (Abel, Mark) (Entered: 05/03/2004)
05/03/2004	273	RESPONSE in Opposition re 165 MOTION for Summary Judgment, 167 MOTION for Summary Judgment, 145 MOTION to Dismiss <i>Defendant Lance K. Poulsen's Counterclaim and Cross-claim</i> filed by Defendants Barbara L. Poulsen, Lance K. Poulsen. (Fellig, Thomas) (Entered: 05/03/2004)
05/03/2004	274	CERTIFICATE OF SERVICE by Defendants Barbara L. Poulsen, Lance K. Poulsen re 246 Answer to Complaint and Affirmative Defenses (Fellig, Thomas) (Entered: 05/03/2004)
05/03/2004	275	ORDER granting 239 Motion for Extension of Time to File Response/Reply re 151 MOTION to Dismiss, 170 MOTION to Dismiss, 155 First MOTION to Dismiss, 177 MOTION to Dismiss, 143 MOTION to Dismiss <i>Complaints</i>, 146 MOTION to Dismiss <i>Complaints</i>, 148 MOTION to Dismiss <i>the Amended Complaints filed against Lance K. Poulsen</i>, 149 MOTION to Dismiss <i>The Parrett Case for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i>, 150 MOTION to Dismiss <i>the Arizona Complaints</i>, or, in the Alternative, <i>Motion for a More Definite Statement</i>, 167 MOTION for

		Summary Judgment Responses due by 5/17/2004 Replies due by 6/14/2004. Signed by Judge Mark R. Abel on 5/3/2004. (Abel, Mark) (Entered: 05/03/2004)
05/03/2004	276	ORDER granting 271 Motion for Extension of Time to File Response/Reply re 165 MOTION for Summary Judgment. Responses due by 5/17/2004 Replies due by 6/14/2004. Signed by Judge Mark R. Abel on 5/3/2004. (Abel, Mark) (Entered: 05/03/2004)
05/03/2004	277	RESPONSE in Opposition re 175 Amended MOTION to Dismiss filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	278	RESPONSE in Opposition re 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 150 MOTION to Dismiss <i>the Arizona Complaints, or, in the Alternative, Motion for a More Definite Statement</i> filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	279	MOTION for Leave to File <i>Amended Complaints</i> by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A Part 1# 2 Exhibit A Part 2# 3 Exhibit A1, A2 and B)(Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	280	RESPONSE in Opposition re 177 MOTION to Dismiss filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	281	RESPONSE in Opposition re 143 MOTION to Dismiss <i>Complaints</i> filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	282	RESPONSE in Opposition re 166 MOTION to Dismiss, 168 MOTION to Dismiss filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	283	RESPONSE in Opposition re 155 First MOTION to Dismiss, 165 MOTION for Summary Judgment [<i>Mt. to Dismiss by Def. JP Morgan Chase Bank</i>] filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	284	RESPONSE in Opposition re 146 MOTION to Dismiss <i>Complaints</i> , 147 MOTION to Dismiss filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	285	RESPONSE in Opposition re 155 First MOTION to Dismiss, 165 MOTION for Summary Judgment, 167 MOTION for Summary Judgment [<i>Mt. to Dismiss by Def. JP Morgan Chase Bank and Consolidated Mt. to Dismiss by Beacon Group, LLC, JP Morgan Chase & Co., JP Morgan Chase Bank, and JP Morgan Partners, LLC</i>] filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Part 2 of Response)(Cotner, Jeffrey) (Entered: 05/03/2004)
05/03/2004	286	RESPONSE in Opposition re 166 MOTION to Dismiss <i>ING Bank's Complaint by Mendell, Pote and Wilkinson</i>, filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Appendix Compendium of Unpublished Authority

		in Opp to Director Defendants' MTD Part 1# 2 Appendix Compendium of Unpublished Authority in Opp to Director Defendants MTD Part 2)(Janus, Kevin) (Entered: 05/03/2004)
05/03/2004	287	RESPONSE in Opposition re 165 MOTION for Summary Judgment [Motion to Dismiss] ING Bank's Complaint by JPMC, filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Appendix Compendium of Unpublished Authority in Opp to JPMC MTD Part 1# 2 Appendix Compendium of Unpublished Authority in Opp to JPMC MTD Part 2# 3 Appendix Compendium of Unpublished Authority in Opp to JPMC MTD Part 3) (Janus, Kevin) (Entered: 05/03/2004)
05/03/2004	288	RESPONSE in Opposition re 146 MOTION to Dismiss <i>Complaints</i> , 147 MOTION to Dismiss, 165 MOTION for Summary Judgment, 166 MOTION to Dismiss, 167 MOTION for Summary Judgment, 168 MOTION to Dismiss, 150 MOTION to Dismiss <i>the Arizona Complaints</i> , or, in the Alternative, Motion for a More Definite Statement, 155 First MOTION to Dismiss, 175 Amended MOTION to Dismiss, 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 177 MOTION to Dismiss, 143 MOTION to Dismiss <i>Complaints</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Response Part 2# 2 Response Part 3# 3 Response Part 4# 4 Response Part 5) (Cotner, Jeffry) (Entered: 05/03/2004)
05/03/2004	289	RESPONSE in Opposition re 147 MOTION to Dismiss ING Bank's Complaint by Deloitte, filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Appendix Compendium of Unpublished Authority in Opp to Deloitte MTD Part 1# 2 Appendix Compendium of Unpublished Authority in Opp to Deloitte MTD Part 2a# 3 Appendix Compendium of Unpublished Authority in Opp to Deloitte MTD Part 2b# 4 Appendix Compendium of Unpublished Authority in Opp to Deloitte MTD Part 3a# 5 Appendix Compendium of Unpublished Authority in Opp to Deloitte MTD Part 3b# 6 Appendix Compendium of Unpublished Authority in Opp to Deloitte MTD Part 4) (Janus, Kevin) (Entered: 05/03/2004)
05/03/2004	290	RESPONSE in Opposition re 146 MOTION to Dismiss <i>Complaints</i> , 147 MOTION to Dismiss, 165 MOTION for Summary Judgment, 166 MOTION to Dismiss, 167 MOTION for Summary Judgment, 168 MOTION to Dismiss, 150 MOTION to Dismiss <i>the Arizona Complaints</i> , or, in the Alternative, Motion for a More Definite Statement, 155 First MOTION to Dismiss, 175 Amended MOTION to Dismiss, 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 177 MOTION to Dismiss, 143 MOTION to Dismiss <i>Complaints</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Response Part 2# 2 Response Part 3# 3 Response Part 4# 4 Response Part 5# 5 Response Part 6)(Cotner, Jeffry) (Entered: 05/03/2004)
05/04/2004	291	RESPONSE in Opposition re 146 MOTION to Dismiss <i>Complaints</i> , 147 MOTION to Dismiss, 165 MOTION for Summary Judgment, 166 MOTION to Dismiss, 167 MOTION for Summary Judgment, 168 MOTION to

		Dismiss, 150 MOTION to Dismiss <i>the Arizona Complaints, or, in the Alternative, Motion for a More Definite Statement</i> , 155 First MOTION to Dismiss, 175 Amended MOTION to Dismiss, 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 177 MOTION to Dismiss, 143 MOTION to Dismiss <i>Complaints</i> filed by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffry) (Entered: 05/04/2004)
05/04/2004	292	CERTIFICATE OF SERVICE by Plaintiff ING Bank N.V. re 287 Response in Opposition to Motion,, 286 Response in Opposition to Motion,, 289 Response in Opposition to Motion,, (Janus, Kevin) (Entered: 05/04/2004)
05/04/2004		NOTICE re 290 , 288 , and 291 Response in Opposition to Motion are duplicates, counsel will refile because electronic notice did not go to all parties. (bw) (Entered: 05/04/2004)
05/04/2004	293	RESPONSE in Opposition re 146 MOTION to Dismiss <i>Complaints</i> , 147 MOTION to Dismiss, 165 MOTION for Summary Judgment, 166 MOTION to Dismiss, 167 MOTION for Summary Judgment, 168 MOTION to Dismiss, 150 MOTION to Dismiss <i>the Arizona Complaints, or, in the Alternative, Motion for a More Definite Statement</i> , 155 First MOTION to Dismiss, 175 Amended MOTION to Dismiss, 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 177 MOTION to Dismiss, 143 MOTION to Dismiss <i>Complaints</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Master Brief Part 2# 2 Master Brief Part 3# 3 Master Brief Part 4# 4 Master Brief Part 5# 5 Master Part 6)(Cotner, Jeffry) (Entered: 05/04/2004)
05/04/2004	294	Supplemental Memorandum Supporting <i>[Appendix of Unreported Cases Cited in Arizona Plaintiffs' Responses to Defendants' Motions to Dismiss Filed May 3, 2004]</i> by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Cases Part 1# 2 Cases Part 2# 3 # 4 Cases Part 4# 5 # 6 # 7 # 8 Cases Part 8# 9 Cases Part 9# 10 Cases Part 10# 11 Cases Part 11# 12 Cases Part 12# 13 # 14 Cases Part 14# 15 Cases Part 13b# 16 Cases Part 15# 17 Cases Part 16# 18 Cases Part 17# 19 Cases Part 18# 20 Cases Part 19# 21 Cases Part 20# 22 Cases Part 21# 23 Cases Part 22# 24 Cases Part 23# 25 Cases Part 24# 26 Cases Part 25# 27 Cases Part 26# 28 Cases Part 27# 29 Cases Part 28# 30 Cases Part 29)(Cotner, Jeffry) (Entered: 05/04/2004)
05/07/2004	295	NOTICE by Plaintiffs John P. Houlihan, Louis Janssen, Michael Mahoney, Larry R White of Pending Motion for Appointment of Lead Plaintiff and Lead Counsel (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C - 1 of 4# 4 Exhibit C - 2 of 4# 5 Exhibit C - 3 of 4# 6 Exhibit C - 4 of 4# 7 Exhibit D# 8 Text of Proposed Order)(Arnold, James) (Entered: 05/07/2004)
05/07/2004	296	Reply Regarding Extension Request to be heard at Oral Hearing at 3:30 p.m. Eastern on May 7, 2004 by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffry) (Entered: 05/07/2004)
05/10/2004	297	Reply to Plaintiffs' May 7 Letter re Briefing Schedule for Motions to Dismiss

		by Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Rubman, Gary) (Entered: 05/10/2004)
05/10/2004	298	Supplemental Memorandum Supporting re 282 Response in Opposition to Motion [<i>Revised Table of Contents</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/10/2004)
05/10/2004	299	Supplemental Memorandum Supporting re 290 Response in Opposition to Motion,,,,, 288 Response in Opposition to Motion,,, [<i>Table of Authorities</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/10/2004)
05/10/2004	300	Supplemental Memorandum Supporting re 280 Response in Opposition to Motion [<i>Revised Table of Authorities</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/10/2004)
05/10/2004	301	Supplemental Memorandum Supporting re 284 Response in Opposition to Motion [<i>Revised Table of Authorities</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/10/2004)
05/10/2004	302	Supplemental Memorandum Supporting re 285 Response in Opposition to Motion, [<i>Revised Table of Authorities</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/10/2004)
05/10/2004	303	Supplemental Memorandum Supporting re 281 Response in Opposition to Motion [<i>REVISED TABLE OF AUTHORITIES</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/10/2004)
05/10/2004	304	Supplemental Memorandum Supporting re 279 MOTION for Leave to File <i>Amended Complaints</i> filed by Plaintiffs City of Chandler Arizona et al., City of Chandler Arizona et al.. (Attachments: # 1 Exhibit Part 1# 2 Exhibit Part 2# 3 Exhibit Part 3# 4 Exhibit Part 4# 5 Exhibit Part 5# 6 Exhibit Part 6# 7 Exhibit Part 7)(Humphries, Scott) (Entered: 05/10/2004)
05/10/2004	306	Mail Returned as Undeliverable. Order denying 141 to Strike (doc #233) was sent to Craig W. Porter. (bab,) (Entered: 05/12/2004)
05/10/2004	307	Mail Returned as Undeliverable. Order (222) was sent to Craig W. Porter on 4/22/04. Returned undeliverable on 5/10/04. (bab,) (Entered: 05/12/2004)
05/10/2004	308	Mail Returned as Undeliverable. Order denying Motion for Extension of Time (#218) sent to Craig W. Porter on 4/19/04. Returned as undeliverable on 5/10/04. (bab,) (Entered: 05/12/2004)
05/11/2004	305	Supplemental Memorandum Supporting re 304 Supplemental - Supporting, [<i>Part 5A of Exhibit A to Supplemental Memorandum</i>] by Plaintiff City of Chandler Arizona et al.. (Humphries, Scott) (Entered: 05/11/2004)
05/12/2004	309	MOTION for Extension of Time (<i>Unopposed</i>) by Defendants Mitchell Stein, Swabb Financial LLC, TSI Technologies and Holdings LLC. (Phelps, Arthur) (Entered: 05/12/2004)
05/12/2004	310	Supplemental Memorandum Supporting re 279 MOTION for Leave to File <i>Amended Complaints [SECOND SUPPLEMENT]</i> filed by Plaintiffs City of

		Chandler Arizona et al., City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A Part 1# 2 Exhibit A Part 2# 3 Exhibit A Part 3# 4 Exhibit A Part 4# 5 Exhibit B Part 1# 6 Exhibit B Part 2# 7 Exhibit B Part 3# 8 Exhibit B Part 4)(Humphries, Scott) (Entered: 05/12/2004)
05/12/2004	311	ORDER On May 7, 2004, counsel for the Noteholder Plaintiffs and counsel for the Institutional Defendants who have filed motions to dismiss the Noteholder Plaintiffs' claim participated in a telephone scheduling conference with the Magistrate Judge. Defendants request that their time to file their reply briefs re 177 MOTION to Dismiss be extended from 5/17/04 to 6/24/04. The Magistrate Judge agrees with plaintiffs that 30 days would be ample time to prepare the reply briefs. Defendants must file their reply briefs on or before 6/4/04 . Signed by Judge Mark R. Abel on 5/11/04. (tto,) (Entered: 05/12/2004)
05/13/2004	312	ORDER granting 309 Motion for Extension of Time until June 11, 2004 to answer or otherwise plead.Signed by Judge Mark R. Abel on 5/13/04. (Abel, Mark) (Entered: 05/13/2004)
05/14/2004	313	MOTION for Extension of Time to File Reply Memorandum in Support of Consolidated Motions to Dismiss the Arizona Actions by Defendants Barbara L. Poulsen, Lance K. Poulsen, In Re Kuld Corp. (Attachments: # 1 Text of Proposed Order Granting Assented to Motion for Extension of Time)(Haller, John) (Entered: 05/14/2004)
05/14/2004	314	MOTION for Extension of Time to File Response/Reply to Defendants' Motions to Dismiss by Plaintiffs John P. Houlihan, Michael Mahoney. (Arnold, James) (Entered: 05/14/2004)
05/14/2004	315	RESPONSE to Motion re 165 MOTION for Summary Judgment to Dismiss filed by In Re Pharos Capital Partners LP. (Attachments: # 1 table of authorities# 2 case law# 3 case law# 4 # 5 # 6 case law# 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14)(Collins, Michael) (Entered: 05/14/2004)
05/14/2004	316	ORDER granting 314 Florida Plaintiffs' Motion for Extension of Time to File Response/Reply re 169 MOTION to Dismiss The Complaints, 153 MOTION to Dismiss Amended Class Action Complaints, 163 First MOTION to Dismiss Amended Complaint, 164 MOTION to Dismiss the Florida Class Actions Responses due by 5/24/2004. Replies due by 6/21/2004.Signed by Judge Mark R. Abel on 5/14/04. (Abel, Mark) (Entered: 05/14/2004)
05/17/2004	317	RESPONSE to Motion re 143 MOTION to Dismiss Complaints filed by In Re Pharos Capital Partners LP. (Attachments: # 1 Table of Authorities# 2 Case law# 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10)(Collins, Michael) (Entered: 05/17/2004)
05/17/2004	318	ORDER Granting 313 Assented to Motion of Kuld Corp., Lance Poulsen and Barbara Poulsen for Extension of Time to file reply memorandum in support of their consolidated motion to dismiss the Arizona Actions. Response due 5/21/04. Signed by Judge Mark R. Abel on 5/17/04. (tto,) (Entered: 05/17/2004)

05/17/2004	319	REPLY to Response to Motion re 145 MOTION to Dismiss Defendant Lance K. Poulsen's Counterclaim filed by Plaintiff ING Bank N.V. (Attachments: # 1 Certificate of Service)(Janus, Kevin) (Entered: 05/17/2004)
05/17/2004	320	RESPONSE in Opposition re 146 MOTION to Dismiss Complaints, 147 MOTION to Dismiss, 165 MOTION for Summary Judgment, 149 MOTION to Dismiss <i>The Parrett Case for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 166 MOTION to Dismiss, 167 MOTION for Summary Judgment, 168 MOTION to Dismiss, 150 MOTION to Dismiss <i>the Arizona Complaints, or, in the Alternative, Motion for a More Definite Statement</i> , 151 MOTION to Dismiss, 169 MOTION to Dismiss <i>The Complaints</i> , 170 MOTION to Dismiss, 171 MOTION to Dismiss / <i>Unpublished Cases Cited In Memorandum Of Law In Support Of Fitch Inc.'s Motion To Dismiss</i> ,(Linked To Document 161),, 155 First MOTION to Dismiss, 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> , 177 MOTION to Dismiss filed by In Re Rebecca S Parrett. (Miller, William) (Entered: 05/17/2004)
05/17/2004	323	Mail Returned as Undeliverable/Not at this address. Mail sent to Joseph C Wasch (jh,) (Entered: 05/19/2004)
05/18/2004	321	MOTION for Extension of Time to File Response/Reply to Defendant the Beacon Group III Focus Value Fund, L.P.'s Consolidated Motion to Dismiss the Complaints by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 05/18/2004)
05/18/2004	322	MOTION for Extension of Time to File Response/Reply to Consolidated Motions of Defendants J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank and The Beacon Group, LLC to Dismiss by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 05/18/2004)
05/19/2004	324	MOTION for Extension of Time <i>TO RESPOND TO CERTAIN PLAINTIFFS' MOTIONS FOR LEAVE TO AMEND THEIR COMPLAINTS</i> by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Exhibit A) (Lonergan, Kyle) (Entered: 05/19/2004)
05/20/2004	325	ORDER Granting 321 Plaintiff Pharos Capital Partners, L.P. Motion for Extension of Time to File Response/Reply re 169 Defendant The Beacon Group III Focus Value Fund, L.P Consolidated MOTION to Dismiss <i>The Complaints. Responses due by 5/24/2004. Reply due four weeks from 5/24/04. Signed by Judge Mark R. Abel on 5/20/04. (tto,) (Entered: 05/20/2004)</i>
05/20/2004	326	ORDER Granting 324 Defendants Eric R. Wilkinson's, Thomas G. Mendell's and Harold W. Pote's Motion for Extension of Time to Respond to Certain Plaintiffs' Motions for Leave to Amend their Complaints. Response due 6/4/04. Signed by Judge Mark R. Abel on 5/20/04. (tto,) (Entered: 05/20/2004)
05/20/2004	327	MOTION for Extension of Time <i>Joinder of Defendants J.P. Morgan Chase</i>

		& Co., JPMorgan Chase Bank, JPMorgan Partners LLC and the Beacon Group LLC with the Motion of Eric R. Wilkinson, Thomas G. Mendell and Harold W. Pote for Extension of Time to Respond to Certain Plaintiffs' Motions for Leave to Amend Their Complaints by Defendants Beacon Group, LLC, JP Morgan Chase & Co, JP Morgan Chase Bank, JPMorgan Partners, LLC. (Callagy, John) (Entered: 05/20/2004)
05/20/2004	328	MOTION for Extension of Time by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulsen. (Attachments: # 1 Text of Proposed Order Granting Motion for Extension of Time)(Haller, John) (Entered: 05/20/2004)
05/20/2004	329	MOTION for Extension of Time to Respond to Arizona Noteholders Motions for Leave to Amend Complaints by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 05/20/2004)
05/20/2004	330	MOTION for Extension of Time to Respond to Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company and Lloyd's TSB Bank PCL's Motion for Leave to Amend Their Complaints by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 05/20/2004)
05/21/2004	331	ORDER Granting 329 Credit Suisse First Boston LLC's Motion for Extension of Time to Respond to Arizona Noteholders' motions for leave to amend complaints. Response due May 28, 2004. Signed by Judge Mark R. Abel on 5/20/04. (tto,) (Entered: 05/21/2004)
05/21/2004	332	ORDER Granting 322 Plaintiff Pharos Capital Partners, L.P. Motion for Extension of Time to File Response/Reply re 250 Consolidated MOTION to Dismiss Responses due by 5/24/2004 Replies due by 6/21/2004. Signed by Judge Mark R. Abel on 5/20/04. (tto,) (Entered: 05/21/2004)
05/21/2004	333	ORDER Granting 330 Defendant, Credit Suisse First Boston LLC's Motion for Extension of Time to respond to Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company and Lloyd's TSB Bank's Motion for Leave to amend their complaints. Response due 5/28/04. Signed by Judge Mark R. Abel on 5/20/04. (tto,) (Entered: 05/21/2004)
05/21/2004	334	RESPONSE in Opposition re 279 MOTION for Leave to File Amended Complaints filed by In Re Pricewaterhouse Coopers LLP. (Miller, Tiffany) (Entered: 05/21/2004)
05/21/2004	335	MOTION for Extension of Time to File Response/Reply New date requested 6/4/2004. Defendant Fitch, Inc.'s Motion For Extension Of Time To Respond To Lloyds TSB Bank's Motion For Leave To Amend Its Complaint by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 05/21/2004)
05/21/2004	336	Renewed MOTION to Dismiss Action Pursuant to Rules 4 (m) and 12 (b) (5) of the Federal Rules of Civil Procedure by Defendants Donald nmi Ayers, E & D Investments, Elyse Ayers. Responses due by 6/14/2004 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Dickerson, Brian) Modified on 5/24/2004 (bw,). (Entered: 05/21/2004)

05/24/2004	337	RESPONSE to Motion re 167 MOTION for Summary Judgment consolidated motion to dismiss filed by In Re Pharos Capital Partners LP. (Attachments: # 1 Table of Authorities# 2 case law# 3 case law# 4 case law# 5 case law# 6 case law# 7 case law# 8 case law# 9 case law)(Collins, Michael) (Entered: 05/24/2004)
05/24/2004	338	RESPONSE to Motion re 169 MOTION to Dismiss <i>The Complaints</i> filed by In Re Pharos Capital Partners LP. (Attachments: # 1 table of authorities# 2 case law# 3 case law# 4 case law# 5 case law# 6 case law# 7 case law# 8 case law# 9 case law)(Collins, Michael) (Entered: 05/24/2004)
05/24/2004	339	RESPONSE in Opposition re 279 MOTION for Leave to File <i>Amended Complaints</i> filed by Defendant Deloitte & Touche, L.L.P.. (Szolosi, Michael) (Entered: 05/24/2004)
05/24/2004	340	RESPONSE in Opposition re 164 MOTION to Dismiss <i>the Florida Class Actions</i>, 167 MOTION for Summary Judgment, 151 MOTION to Dismiss, 153 MOTION to Dismiss <i>Amended Class Action Complaints</i>, 154 MOTION to Dismiss <i>Amended Complaints - Memorandum in Support</i>, 159 MOTION to Dismiss <i>Florida Complaints</i>, 144 MOTION to Dismiss, 163 First MOTION to Dismiss <i>Amended Complaint Plaintiffs' Consolidated Memorandum of Law in Opposition to Defendants' Motions to Dismiss</i> filed by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1 Exhibit Fidel v AK Steel# 2 Exhibit Flynn v Greg Anthony Construction# 3 Exhibit In re Air Crash at Belle Harbor# 4 Exhibit In re Century Bus. Servs. Sec. Litig# 5 Exhibit In re Datastream# 6 Exhibit In re FirstEnergy Corp# 7 Exhibit Market Street v. Racing Champions# 8 Exhibit New Eng. Health Care etc v. Fruit of the Loom# 9 Exhibit PR Diamonds v. Chandler# 10 Exhibit Rowe v Marietta Corp)(Arnold, James) (Entered: 05/24/2004)
05/25/2004	341	MOTION for Extension of Time to File Response/Reply as to 175 Amended MOTION to Dismiss New date requested 6/11/2004. by Defendant Beacon Group III-Focus Value Fund, L.P.. (Sher, Barry) (Entered: 05/25/2004)
05/26/2004	342	NOTICE by In Re Rebecca S Parrett of <i>Errata</i> (Miller, William) (Entered: 05/26/2004)
05/26/2004	343	Supplemental Memorandum Supporting re 110 Response in Opposition to Motion,, <i>Supplemental Citation of Authority</i> by Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Attachments: # 1 Exhibit Calif. Employees Ret. Sys. case (2d Cir. May 11, 2004))(Block, Benjamin) (Entered: 05/26/2004)
05/27/2004	344	Unopposed MOTION for Extension of Time to File Response/Reply as to 339 Response in Opposition to Motion, 334 Response in Opposition to Motion New date requested 6/15/2004. [<i>Unopposed Motion to Coordinate Reply Briefing on Arizona Noteholders' Motion to Amend</i>] by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 05/27/2004)
05/27/2004	345	NOTICE of Appearance by Luan K Phan Defendants Mitchell Stein, Swabb Financial LLC, TSI Technologies and Holdings LLC (Phan, Luan) (Entered: 05/27/2004)

05/28/2004	346	Second MOTION for Extension of Time to File Answer re 71 Amended Complaint,, 72 Amended Complaint,, New date requested 7/12/2004. Motion for Second Ext of Time by Defendants Mitchell Stein, Swabb Financial LLC, TSI Technologies and Holdings LLC. (Phelps, Arthur) (Entered: 05/28/2004)
05/28/2004	347	ORDER by Judge Abel: document #340 Plf memo in opp to Dft's motion to dismiss was filed 5/24/04. Because of the length of the document the CM/ECF system failed to provide the filer with an opportunity to serve the document. By this order the Court provides you with notice that the document was filed and available to you on the PACER system. (sh,) (Entered: 05/28/2004)
05/28/2004	348	RESPONSE in Opposition re 279 MOTION for Leave to File Amended Complaints of Arizona Noteholders filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Long, Thomas) (Entered: 05/28/2004)
05/28/2004	349	RESPONSE in Opposition re 256 First MOTION to Amend/Correct Complaints of Metropolitan Life Insurance Company, Metropolitan Ins., and Lloyds TSB Bank PLC filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Long, Thomas) (Entered: 05/28/2004)
05/28/2004	350	ORDER granting 335 Defendant Fitch, Inc.'s motion for extension of time to file response to Lloyds TSB Bank's motion for leave to amend its complaint (doc. 335) until June 4, 2004. Lloyds shall have until June 23, 2004 to reply to Fitch's opposition to Lloyds' motion for leave to amend. Signed by Judge Mark R. Abel on 5/28/2004. (mra2,) (Entered: 05/28/2004)
05/28/2004	351	NOTICE by In Re Rebecca S Parrett (Miller, William) (Entered: 05/28/2004)
06/02/2004	352	MOTION for Extension of Time to File New date requested 6/11/2004. Motion for Extension of Time to Respond to Defendants' Motions to Dismiss the First Amended Complaint by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 06/02/2004)
06/04/2004	353	RESPONSE in Opposition re 279 MOTION for Leave to File Amended Complaints filed by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulsen. (Haller, John) (Entered: 06/04/2004)
06/04/2004	354	ORDER granting 352 Motion for Extension of Time to File . Signed by Judge Mark R. Abel on 6/4/04. (Abel, Mark) (Entered: 06/04/2004)
06/04/2004	355	REPLY to Response to Motion re 167 MOTION for Summary Judgment Reply Memorandum of Law of JPMorgan Chase Bank in Further Support of Its Motion to Dismiss Defendant Lance K. Poulsen's Cross Claim filed by Defendant JP Morgan Chase Bank. (Attachments: # 1 Exhibit A Unreported Opinions# 2 Exhibit B Answer, Cross Claim and Counter Claim of Lance Poulsen# 3 Exhibit C Sixth Supplement Indenture)

		(Callagy, John) (Entered: 06/04/2004)
06/04/2004	356	ORDER GRANTING 352 MOTION for Extension of Time to File New date requested 6/11/2004. Motion for Extension of Time to Respond to Defendants' Motions to Dismiss the First Amended Complaint filed by New York City Employees' Retirement System, Teachers' Retirement System for the City of New York, New York City Police Pension Fund, New York City Fire Department Pension Fund. Signed by Judge Mark R. Abel on 6/4/04. (sh,) (Entered: 06/04/2004)
06/04/2004	357	REPLY to Response to Motion re 249 MOTION to Dismiss of Defendant Donald H. Ayers filed by Defendants Donald nmi Ayers, E & D Investments. (Dickerson, Brian) (Entered: 06/04/2004)
06/04/2004	358	REPLY to Response to Motion re 146 MOTION to Dismiss Complaints filed by In Re Pricewaterhouse Coopers LLP. (Attachments: # 1 Appendix of Unreported Decisions)(Miller, Tiffany) (Entered: 06/04/2004)
06/04/2004	359	NOTICE OF WITHDRAWL OF DOCUMENT by Defendant Beacon Group III-Focus Value Fund, L.P. re 341 MOTION for Extension of Time to File Response/Reply as to 175 Amended MOTION to Dismiss New date requested 6/11/2004. (Sher, Barry) (Entered: 06/04/2004)
06/04/2004	360	REPLY to Response to Motion re 155 First MOTION to Dismiss filed by Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Attachments: # 1 Appendix Unreported Cases (vol. 1)# 2 Appendix Unreported Cases (vol. 2))(Rubman, Gary) (Entered: 06/04/2004)
06/04/2004	361	Unopposed MOTION for Extension of Time New date requested 6/8/2004. to File Reply Memorandum in Support of Motion to Dismiss by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulsen. (Attachments: # 1 Text of Proposed Order Granting Unopposed Motion for Extension of Time to File Reply Memorandum)(Haller, John) (Entered: 06/04/2004)
06/04/2004	362	REPLY to Response to Motion re 152 MOTION to Dismiss filed by In Re Moody's Investors Service Inc. (Attachments: # 1 brief part 2# 2 Reply brief part 3# 3 Appendix In re Century Bus. Servs. Sec. Litig.# 4 Appendix Cromer Fin. Ltd. v. Berger# 5 Appendix Endovase Ltd., Inc. v. J. P. Turner & Co# 6 Appendix In FirstEnergy Copr. Sec. Litig.# 7 Appendix First Fin. Sav. Bank, Inc. v. American Bankers Ins. Co.# 8 Appendix Hainesbuchner v. Miner# 9 Appendix In re Century Bus. Servs. Sec. Litig# 10 Appendix In re Corpro Sec. Litig.# 11 Appendix In re Taxable Mujicipal Bond Sec. Litig.# 12 Appendix In re Towers Fin. Corp. Noteholder Litig.# 13 Appendix Ivory v. Shelby Cty. Gov't# 14 Appendix Kane v. Madge Networks# 15 Appendix In re Kindred Healthcare# 16 Appendix Mathews v Centex# 17 Appendix Merkel v. Livestock Breeders# 18 Appendix Merzin v. Provident# 19 Appendix Nairobi Holdings v. Brown Bros.# 20 Appendix Nanopierce v. Southridge Capital# 21 Appendix In re OfficeMax# 22 Appendix PR Diamonds v. Chandler# 23 Appendix Search King v. Google# 24 Appendix Steed Fin. LDC v. Nomura)(Coster, James) (Entered: 06/04/2004)

06/04/2004	363	RESPONSE in Support re 175 Amended MOTION to Dismiss filed by Defendant Beacon Group III-Focus Value Fund, L.P.. (Attachments: # 1 Appendix of Unreported Decisions)(Sher, Barry) (Entered: 06/04/2004)
06/04/2004	364	REPLY to Response to Motion re 165 MOTION for Summary Judgment <i>Consolidated Reply Memorandum of Law of Defendant JPMorgan Chase Bank in Further Support of Motion to Dismiss</i> filed by Defendant JP Morgan Chase Bank. (Attachments: # 1 Exhibit A - part 1 of 4# 2 Exhibit A - part 2 of 4# 3 Exhibit A - part 3 of 4# 4 Exhibit A - part 4 of 4)(Callagy, John) (Entered: 06/04/2004)
06/04/2004	365	REPLY to Response to Motion re 147 MOTION to Dismiss filed by Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Appendix of Unreported Cases)(Szolosi, Michael) (Entered: 06/04/2004)
06/04/2004	366	RESPONSE in Support re 170 MOTION to Dismiss <i>Noteholder Complaints filed by Credit Suisse First Boston LLC and Credit Suisse First Boston, New York Branch</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Part 2 reply memorandum# 2 Part 3 reply memorandum# 3 # 4 Affidavit Affidavit - Lazear# 5 Exhibit Exh. A to Lazear Affidavit# 6 Exhibit Exh. B to Lazear Affidavit# 7 Exhibit Exh. C to Lazear Affidavit# 8 Part 1 Appendix of unreported cases# 9 Part 2 of cases# 10 Part 3 of cases# 11 Part 4 of cases# 12 Part 5 of cases# 13 Part 6 of cases# 14 Part 7 of cases# 15 Part 8 of cases# 16 Part 9 of cases# 17 Part 10 of cases# 18 Part 11 of cases# 19 Part 12 of cases# 20 Part 13 of cases# 21 Part 14 of cases# 22 Part 15 of cases# 23 Part 16 of cases)(Long, Thomas) (Entered: 06/04/2004)
06/04/2004	367	REPLY to Response to Motion re 148 MOTION to Dismiss <i>the Amended Complaints filed against Lance K. Poulsen, 256 First MOTION to Amend/Correct Complaints</i> filed by Defendant Lance K. Poulsen. (Attachments: # 1 Appendix Unreported Cases 1 of 8# 2 Appendix Unreported Cases 2 of 8# 3 Appendix Unreported Case 3 of 8# 4 Appendix Unreported Cases 4 of 8# 5 Appendix Unreported Cases 6 of 8# 6 Appendix Unreported Cases 7 of 8# 7 Appendix Unreported Cases 8 of 8# 8 Appendix Unreported Cases 5 of 8 (Part 1)# 9 Appendix Unreported Cases 5 of 8 (Part 2))(Lucas, Albert) (Entered: 06/04/2004)
06/04/2004	368	REPLY to Response to Motion re 160 MOTION to Dismiss <i>/Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint / Fitch, Inc.'s Reply Memorandum Of Law In Support Of Its Motion To Dismiss, Dated June 4, 2004,</i> filed by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 06/04/2004)
06/04/2004	369	RESPONSE in Opposition re 160 MOTION to Dismiss <i>/Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint / Declaration Of Brigid Keyes In Support of Fitch's Opposition to "Lloyds" Motion For Leave To Amend, etc., Dated, June 2, 2004,</i> filed by Defendant Fitch, Inc.. (Attachments: # 1 Exhibit A# 2 Exhibit B Part 1# 3 Exhibit B Part 2# 4 Exhibit B Part 3# 5 Exhibit B Part 4# 6 Exhibit B Part 5# 7 Exhibit B Part 6# 8 Exhibit B Part 7# 9 Exhibit B Part 8# 10 Exhibit B Part 9# 11 Exhibit B Part 10# 12 Exhibit C Part 1# 13 Exhibit C Part 2# 14 Exhibit C

		Part 3# 15 Exhibit C Part 4# 16 Exhibit C Part 5# 17 Exhibit D)(Davis, Evan) (Entered: 06/04/2004)
06/04/2004	370	RESPONSE to Motion re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint/ Compendium Of Unpublished Cases Cited In Fitch, Inc.'s Reply Memorandum Of Law, etc., Dated June 4, 2004, filed by Defendant Fitch, Inc.. (Attachments: # 1 Chase Manhattan# 2 Cromer Fin# 3 First Fin Savings# 4 Nairobi Holdings# 5 Nannopieree Techs# 6 National Medical# 7 Northwestern Natl# 8 Referees Report# 9 Taxable Mun)(Davis, Evan) (Entered: 06/04/2004)
06/04/2004	371	REPLY to Response to Motion re 143 MOTION to Dismiss <i>Complaints</i> filed by Defendant Purcell & Scott Co LPA. (Attachments: # 1 Exhibit A to Purcell & Scott's Reply in Support of Its Motion to Dismiss)(Andelman, Matthew) (Entered: 06/04/2004)
06/04/2004	372	RESPONSE in Support re 167 MOTION for Summary Judgment Consolidated Reply Memorandum of Law in Further Support of the Motions of Defendants J.P. Morgan Chase & Co., JPMorgan Partners LLC, JPMorgan Chase Bank and the Beacon Group LLC to Dismiss filed by Defendants Beacon Group, LLC, JP Morgan Chase & Co, JP Morgan Chase Bank, JPMorgan Partners, LLC. (Attachments: # 1 Exhibit A part 1 of 9# 2 Exhibit A 2 of 9# 3 Exhibit A 3 of 9# 4 Exhibit A 4 of 9# 5 Exhibit A 5 of 9# 6 Exhibit A 6 of 9# 7 Exhibit A 7 of 9# 8 Exhibit A 8 of 9# 9 Exhibit A 9 of 9)(Callagy, John) (Entered: 06/04/2004)
06/04/2004	373	REPLY to Response to Motion re 256 First MOTION to Amend/Correct <i>Complaints</i> , 279 MOTION for Leave to File <i>Amended Complaints TO PLAINTIFFS? OPPOSITIONS TO THEIR CONSOLIDATED MOTION TO DISMISS ALL CLAIMS</i> filed by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Index of Unreported Cases)(Loneragan, Kyle) (Entered: 06/04/2004)
06/05/2004	374	REPLY to Response to Motion re 256 First MOTION to Amend/Correct <i>Complaints</i> , 279 MOTION for Leave to File <i>Amended Complaints APPENDIX OF UNREPORTED CASES (related to #373)</i> filed by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Harlan# 2 2 # 3 Appendix 3# 4 Appendix 4# 5 Appendix 5# 6 Appendix 6# 7 Appendix 7# 8 Appendix 8# 9 Appendix 9# 10 Appendix 10# 11 Appendix 11# 12 Appendix 12# 13 Appendix 13# 14 Appendix 14# 15 Appendix 15# 16 Appendix 16# 17 Appendix 17# 18 Appendix 18# 19 Appendix 19# 20 Appendix 20# 21 Affidavit 21# 22 Appendix 22)(Loneragan, Kyle) (Entered: 06/05/2004)
06/07/2004	375	Supplemental MOTION for Extension of Time to File Response/Reply as to 344 Unopposed MOTION for Extension of Time to File Response/Reply as to 339 Response in Opposition to Motion, 334 Response in Opposition to Motion New date requested 6/15/2004. [<i>Unopposed Motion to Coordinate Reply Briefing on Arizona Noteholders</i> New date requested 6/15/2004. by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 06/07/2004)

06/08/2004	376	RESPONSE in Support re 158 MOTION to Dismiss <i>the Three Arizona Noteholder Cases for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> filed by Defendants Barbara L. Poulsen, Lance K. Poulsen, In Re Kuld Corp. (Haller, John) (Entered: 06/08/2004)
06/08/2004	377	AMENDED DOCUMENT by Defendant Beacon Group III-Focus Value Fund, L.P.. Amendment to 363 Response in Support of Motion (<i>Corrected Table of Contents</i>). (Attachments: # 1 Reply Memorandum with Corrected Table of Contents)(Sher, Barry) (Entered: 06/08/2004)
06/08/2004	378	NOTICE of Appearance by Benjamin Scot Zacks Defendants Cheyenne-Blaze LLC, Rebecca S Parrett, Rebecca nmi Parrett, In Re Rebecca S Parrett (Zacks, Benjamin) (Entered: 06/08/2004)
06/08/2004	379	REPLY to Response to Motion re 256 First MOTION to Amend/Correct <i>Complaints</i> filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1)(Levison, Harold) (Entered: 06/08/2004)
06/08/2004	380	Supplemental Memorandum Supporting re 378 Notice of Appearance <i>Supplemental Certificate of Service</i> by Defendants Cheyenne-Blaze LLC, Rebecca S Parrett, Rebecca nmi Parrett, In Re Rebecca S Parrett. (Zacks, Benjamin) (Entered: 06/08/2004)
06/08/2004	381	RESPONSE in Support re 81 MOTION to Dismiss for Lack of Jurisdiction <i>(1) All Actions Filed Against Them in Arizona Due to Lack of Personal Jurisdiction, and (2) One Such Action Filed in Arizona by Rebecca S. Parrett against Lance K. Poulsen and Barbara L. Poulsen Due to Fai</i> filed by Defendants Barbara L. Poulsen, Lance K. Poulsen, In Re Kuld Corp. (Haller, John) (Entered: 06/08/2004)
06/08/2004	382	ORDER granting 346 Motion for Extension of Time to Answer; new date is 7/12/04 . Signed by Judge Mark R. Abel on 6/8/04. (sh,) (Entered: 06/09/2004)
06/10/2004	383	NOTICE by Defendants Cheyenne-Blaze LLC, Rebecca S Parrett, Rebecca nmi Parrett, In Re Rebecca S Parrett <i>Notice of Substitution of Counsel</i> (Zacks, Benjamin) (Entered: 06/10/2004)
06/10/2004	384	NOTICE by Defendants Cheyenne-Blaze LLC, Rebecca S Parrett, Rebecca nmi Parrett, In Re Rebecca S Parrett re 383 Notice (Other) <i>Corrected Notice of Substitution of Counsel</i> (Zacks, Benjamin) (Entered: 06/10/2004)
06/10/2004	385	ORDER directing defts in the USDC Arizona case 03-541 to submit evidence within 10 days . Signed by Judge James L Graham on 6/10/2004. (bw) (Entered: 06/10/2004)
06/10/2004	386	ORDER denying 83 Motion to Dismiss for Lack of Jurisdiction . Signed by Judge James L Graham on 6/10/2004. (bw) (Entered: 06/10/2004)
06/10/2004	387	ORDER granting the motion for consolidation of Mahoney v Andrews and Houlihan v Andrews for appointment of lead plaintiffs and for approval of Vianale firm and and Kaplan Fox & Kilsheimer firm as lead counsel and

		James Arnold as liaison counsel. Signed by Judge James L. Graham on 6/10/2004. (bw) (Entered: 06/10/2004)
06/10/2004	388	ORDER denying 81 Motion to Dismiss for Lack of Jurisdiction on the condition that pltfs re serve defts within 10 days.. Signed by Judge James L. Graham on 6/10/2004. (bw) (Entered: 06/10/2004)
06/10/2004	389	ORDER denying 41 and 42 the Motions to Remand . Signed by Judge James L. Graham on 6/10/2004. (bw) (Entered: 06/10/2004)
06/11/2004	390	MOTION for Extension of Time to File Response/Reply as to 340 Response in Opposition to Motion,,,,, 336 Second MOTION to Dismiss Action Pursuant to Rules 4 (m) and 12 (b) (5) of the Federal Rules of Civil Procedure New date requested 7/21/2004. by Defendants Cheyenne Blaze LLC, Rebecca S Parrett, Rebecca nmi Parrett, In Re Rebecca S Parrett. (Attachments: # 1 Text of Proposed Order)(Zacks, Benjamin) (Entered: 06/11/2004)
06/11/2004	391	MOTION to Amend/Correct 205 Amended Complaint,, proposed Second Amended Complaint by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 06/11/2004)
06/11/2004	392	AFFIDAVIT re 391 MOTION to Amend/Correct 205 Amended Complaint,, proposed Second Amended Complaint Affidavit of H. Geribon re NYCERS Motion to File Amended Complaint by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Geribon, Hector) (Entered: 06/11/2004)
06/11/2004	393	RESPONSE in Opposition re 249 MOTION to Dismiss of Defendant Donald H. Ayers filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Fineman, Steven) (Entered: 06/11/2004)
06/11/2004	394	RESPONSE in Opposition re 243 MOTION to Dismiss New York City Employees' Retirement System Complaint Opposition to Bank One Defendants' Motion to Dismiss filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 06/11/2004)
06/11/2004	395	RESPONSE in Opposition re 242 MOTION to Dismiss the First Amended Complaint Opposition to Credit Suisse First Boston's Motion to Dismiss filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Fineman, Steven) (Entered: 06/11/2004)
06/11/2004	396	RESPONSE in Opposition re 226 MOTION to Dismiss The Amended

		Complaint Opposition to Deloitte & Touche's Motion to Dismiss filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 06/11/2004)
06/11/2004	397	RESPONSE in Opposition re 252 MOTION to Dismiss <i>the First Amended Complaint Objection to Motion to Dismiss of Pote, Mendell and Wilkinson</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Fineman, Steven) (Entered: 06/11/2004)
06/11/2004	398	RESPONSE in Opposition re 228 MOTION to Dismiss / <i>Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint Opposition to Fitch's Motion to Dismiss</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 06/11/2004)
06/11/2004	399	RESPONSE in Opposition re 248 MOTION to Dismiss <i>the Amended Complaint, 250 MOTION to Dismiss Opposition to Motion to Dismiss of J.P. Morgan/Beacon Defendants</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Fineman, Steven) (Entered: 06/11/2004)
06/11/2004	400	RESPONSE in Opposition re 241 MOTION to Dismiss <i>First Amended Complaint Opposition to Purcell's Motion to Dismiss</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 06/11/2004)
06/11/2004	401	RESPONSE in Opposition re 248 MOTION to Dismiss <i>the Amended Complaint, 249 MOTION to Dismiss of Defendant Donald H. Ayers, 250 MOTION to Dismiss, 226 MOTION to Dismiss <i>The Amended Complaint, 252 MOTION to Dismiss the First Amended Complaint, 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint, 254 MOTION to Dismiss First Amended Complaint (Appendix of Unreported Cases), 241 MOTION to Dismiss First Amended Complaint, 242 MOTION to Dismiss the First Amended Complaint, 243 MOTION to Dismiss New York City Employees' Retirement System Complaint Compendium of Unreported Cases re NYCERS Response to Motions to Dismiss</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14 # 15 # 16 # 17 # 18 # 19 # 20 # 21 # 22 # 23 # 24 # 25 # 26 # 27 # 28 # 29 # 30 # 31 # 32 # 33 # 34 # 35 # 36 # 37 # 38 # 39 # 40 # 41 # 42 # 43 # 44 # 45 # 46 # 47 # 48 # 49 # 50 # 51)(Geribon, Hector) (Entered: 06/11/2004)</i>

06/14/2004	402	RESPONSE in Support re 170 MOTION to Dismiss filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Supplement Unreported Cases Part 1# 2 Supplement Unreported Cases Part 2)(Long, Thomas) (Entered: 06/14/2004)
06/14/2004	403	REPLY to Response to Motion re 150 MOTION to Dismiss <i>the Arizona Complaints, or, in the Alternative, Motion for a More Definite Statement</i> filed by Defendants Donald nmi Ayers, E & D Investments, Elyse Ayers. (Dickerson, Brian) (Entered: 06/14/2004)
06/14/2004	404	REPLY to Response to Motion re 143 MOTION to Dismiss <i>Complaints</i> filed by Defendants Cary W Purcell, Purcell & Scott Co LPA, Purcell, Joanne D, Scott & Purcell, Co., L.P.A.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Andelman, Matthew) (Entered: 06/14/2004)
06/14/2004	405	REPLY to Response to Motion re 175 Amended MOTION to Dismiss <i>the Parrett Complaint</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Sher, Barry) (Entered: 06/14/2004)
06/14/2004	406	RESPONSE in Support re 165 MOTION to dismiss, 167 MOTION dismiss <i>Consolidated Reply Memorandum of Law in Further Support of the Motions of Defendants J.P. Morgan Chase & Co., JPMorgan Chase Bank and The Beacon Group, LLC to Dismiss Parrett v. Bank One, et al.</i> filed by Defendants Beacon Group, LLC, JP Morgan Chase & Co, JP Morgan Chase Bank. (Attachments: # 1 Appendix Unreported Opinions)(Callagy, John) Modified on 6/28/2004 (bw) (Entered: 06/14/2004)
06/14/2004	407	REPLY to Response to Motion re 166 MOTION to Dismiss <i>the Parrett Complaint</i> filed by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Index of Unreported Cases# 2 Appendix 1# 3 Appendix 2# 4 Appendix 3# 5 Appendix 4# 6 Appendix 5# 7 Appendix 6# 8 Appendix 7)(Lonergan, Kyle) (Entered: 06/14/2004)
06/15/2004	408	REPLY to Response to Motion re 279 MOTION for Leave to File <i>Amended Complaints</i> filed by In Re Lloyds TSB Bank ple, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1)(Levison, Harold) (Entered: 06/15/2004)
06/15/2004	409	REPLY to Response to Motion re 279 MOTION for Leave to File <i>Amended Complaints</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A-C# 2 Exhibit D-G)(Cotner, Jeffry) (Entered: 06/15/2004)
06/16/2004	410	RESPONSE in Support re 149 MOTION to Dismiss <i>The Parrett Case for Failure to Plead Fraud with Particularity and for Failure to State a Claim upon Which Relief Can Be Granted</i> filed by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulson. (Haller, John) (Entered: 06/16/2004)
06/16/2004	411	AFFIDAVIT of Service for Reply to Response re Motion to Dismiss <i>served on June 7, 2004</i>, filed by In Re Moody's Investors Service Inc. (Coster, James) (Entered: 06/16/2004)
06/16/2004	412	RESPONSE in Support re 149 MOTION to Dismiss <i>The Parrett Case for Failure to Plead Fraud with Particularity and for Failure to State a Claim</i>

		upon Which Relief Can Be Granted (Amended and Corrected) filed by In Re Kuld Corp, Lance K Poulson, Defendant Barbara Poulson. (Haller, John) (Entered: 06/16/2004)
06/16/2004	417	CERTIFICATE of Certified Mailing by Clerk on Barbara Poluson and Lance Poulson. (jm,) (Entered: 06/21/2004)
06/17/2004	413	MOTION for Extension of Time New date requested 7/20/2004. Motion for Extension of Time to Serve Defendants Lance and Barbara Poulson by In Re Rebecca S Parrett. (Zacks, Benjamin) (Entered: 06/17/2004)
06/17/2004	414	RESPONSE in Opposition re 390 MOTION for Extension of Time to File Response/Reply as to 340 Response in Opposition to Motion,,,,, 336 Second MOTION to Dismiss Action Pursuant to Rules 4 (m) and 12 (b) (5) of the Federal Rules of Civil Procedure New date requested 7/2 filed by Defendants Donald nmi Ayers, E & D Investments, Elyse Ayers. (Attachments: # 1 Exhibit A)(Dickerson, Brian) (Entered: 06/17/2004)
06/18/2004	415	RESPONSE in Opposition re 413 MOTION for Extension of Time New date requested 7/20/2004. Motion for Extension of Time to Serve Defendants Lance and Barbara Poulson filed by Defendant Barbara Poulsen, In Re Lance K Poulson. (Haller, John) (Entered: 06/18/2004)
06/21/2004	416	REPLY to Response to Motion re 151 MOTION to Dismiss filed by Defendants Donald nmi Ayers, Ayers LLC. (Dickerson, Brian) (Entered: 06/21/2004)
06/21/2004	418	REPLY to Response to Motion re 154 MOTION to Dismiss Amended Complaints Memorandum in Support filed by Defendant John F Andrews. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit)(Kavanaugh, Samantha) (Entered: 06/21/2004)
06/21/2004	419	REPLY to Response to Motion re 144 MOTION to Dismiss filed by In Re RJ Gold & Company. (Wojcik, Lawrence) (Entered: 06/21/2004)
06/21/2004	420	RESPONSE in Support re 165 MOTION for Summary Judgment, 167 MOTION for Summary Judgment Consolidated Reply Memorandum of Law in Further Support of the Motions of Defendants J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank and The Beacon Group, LLC to Dismiss Pharos Capital Partners, L.P. v. Deloitte & Touche, et al., Case No. 2:03CV362 filed by Defendants Beacon Group, LLC, J.P. Morgan Chase Partners, L.P., JP Morgan Chase & Co, JP Morgan Chase Bank. (Callagy, John) (Entered: 06/21/2004)
06/21/2004	421	RESPONSE to Motion re 165 MOTION for Summary Judgment, 167 MOTION for Summary Judgment Consolidated Reply Memorandum of Law in Further Support of the Motions of Defendants J.P. Morgan Chase & Co. and The Beacon Group, LLC to Dismiss Mahoney, et al. v. Andrews, et al. and Houlihan, et al. v. Andrews, et al. filed by Defendants Beacon Group, LLC, JP Morgan Chase & Co. (Callagy, John) (Entered: 06/21/2004)
06/21/2004	422	RESPONSE in Support re 164 MOTION to Dismiss the Florida Class Actions filed by Defendant Barbara Poulsen, In Re Lance K Poulson.

		(Haller, John) (Entered: 06/21/2004)
06/21/2004	423	REPLY to Response to Motion re 175 Amended MOTION to Dismiss <i>The Second Amended Complaint in Pharos</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Sher, Barry) (Entered: 06/21/2004)
06/21/2004	424	RESPONSE in Support re 163 First MOTION to Dismiss <i>Amended Complaint (Reply Memorandum)</i> filed by Defendants Suzanne K Hoseh, Cedric Johnson, Albert Marston, Sam Romeo, In Re George A Kuselias, Frank P Magliochetti. (Deem, William) (Entered: 06/21/2004)
06/21/2004	425	REPLY to Response to Motion re 175 Amended MOTION to Dismiss <i>The Complaints in Mahoney and Houlihan</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Sher, Barry) (Entered: 06/21/2004)
06/22/2004	426	MOTION for Extension of Time New date requested 7/9/2004. / <i>Defendant Fitch, Inc.'s Motion For Extension Of Time To Respond To New York City Pension Fund Plaintiffs' Motion For Leave To Amend Their Complaint</i> by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 06/22/2004)
06/22/2004	427	ORDER granting Motion for Extension of Time to File Reply 344 , re MOTION for Leave to File Amended Complaints 279 . Replies due by 6/15/2004.Signed by Judge James L Graham on 06/22/04. (ws) (Entered: 06/22/2004)
06/22/2004	428	ORDER granting Motion to Dismiss 142 without prejudice to plaintiff serving defendant within ten (10) days of the date of this order.Signed by Judge James L Graham on 06/22/04. (ws) (Entered: 06/22/2004)
06/22/2004	429	ORDER denying Motion for Extension of Time 413 but granting plaintiff an additional ten (10) days to re serve defendants.Signed by Judge James L Graham on 06/22/04. (ws) (Entered: 06/22/2004)
06/23/2004	430	ORDER granting 426 Motion for Extension of Time until 7/9/04 to respond to NYC pension fund . Signed by Judge Mark R. Abel on 6/23/04. (sh,) (Entered: 06/23/2004)
06/24/2004	431	ORDER granting in part and denying in part Motion for Extension of Time to File Response/Reply 390 regarding MOTION to Dismiss Florida Complaints [159. Replies due by 7/21/2004.Signed by Judge James L Graham on 06/23/04. (ws) (Entered: 06/24/2004)
06/28/2004	432	NOTICE by In Re Banc One Capital Markets Inc, Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A. <i>Substitution of Trial Attorney</i> (Garland, James) (Entered: 06/28/2004)
06/28/2004	433	Response re 414 Response in Opposition to Motion, <i>Response of Rebecca S. Parrett to Defendants' Notice of Filing Affidavit</i> by In Re Rebecca S Parrett. (Zacks, Benjamin) (Entered: 06/28/2004)
06/29/2004	434	ORDER GR a 7 day extention for Credit Suisse First Boston to file its reply memo in support of its Motion to Dismiss first amd emplt . Signed by Judge Mark R. Abel on 6/28/04. (sh,) (Entered: 06/29/2004)

06/29/2004	435	Reply re 433 Response (non motion) of Rebecca S. Parrett to Defendants' Notice of Filing Affidavit by Defendants Donald nmi Ayers, E & D Investments, Elyse Ayers. (Dickerson, Brian) (Entered: 06/29/2004)
06/30/2004	436	AFFIDAVIT re 242 MOTION to Dismiss <i>the First Amended Complaint of Thomas L. Long omitted from Motion previously filed April 30, 2004</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A Part 1# 2 Exhibit A Part 2# 3 Exhibit A Part 3# 4 Exhibit B Part 1# 5 Exhibit B Part 2# 6 Exhibit B Part 3)(Long, Thomas) (Entered: 06/30/2004)
06/30/2004	437	NOTICE by In Re Rebecca S Parrett <i>Notice of Service of Summons and Complaint on Lance Poulson and Barbara Poulson</i> (Zacks, Benjamin) (Entered: 06/30/2004)
07/02/2004	438	RESPONSE in Opposition re 391 MOTION to Amend/Correct 205 Amended Complaint,, <i>proposed Second Amended Complaint Defendant Credit Suisse First Boston LLC's Memorandum in Opposition to Motion of the New York City Pension Fund Plaintiffs for Leave to Amend Their First Amended Complaint</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Affidavit Affidavit of Steven G. Brody in Opposition to Motion of the New York City Pension Fund Plaintiffs for Leave to Amend Their First Amended Complaint)(Long, Thomas) (Entered: 07/02/2004)
07/02/2004	439	REPLY to Response to Motion re 241 MOTION to Dismiss <i>First Amended Complaint, 143</i> MOTION to Dismiss <i>Complaints</i> filed by Defendant Purcell & Scott Co LPA. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Andelman, Matthew) (Entered: 07/02/2004)
07/02/2004	440	REPLY to Response to Motion re 249 MOTION to Dismiss of Defendant <i>Donald H. Ayers</i> filed by Defendant Donald nmi Ayers. (Dickerson, Brian) (Entered: 07/02/2004)
07/02/2004	441	REPLY to Response to Motion re 226 MOTION to Dismiss NYCERS Amended complaint filed by Defendant Deloitte & Touche, L.L.P.. (Szolosi, Michael) Modified on 7/2/2004 (tto,). (Entered: 07/02/2004)
07/02/2004	442	REPLY to Response to Motion re 248 MOTION to Dismiss <i>the Amended Complaint in NYCERS</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Attachments: # 1 Appendix of Unreported Decisions)(Sher, Barry) (Entered: 07/02/2004)
07/02/2004	443	REPLY to Response to Motion re 243 MOTION to Dismiss <i>New York City Employees' Retirement System Complaint</i> filed by In Re Bane One Capital Markets Inc, Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Attachments: # 1 Appendix Unreported Cases)(Garland, James) (Entered: 07/02/2004)
07/02/2004	444	RESPONSE in Support re 250 MOTION to Dismiss <i>Consolidated Reply Memorandum of Law in Further Support of the Motions of Defendants J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank and the Beacon Group, LLC to Dismiss New York City Employees' Retirement System v. Bank One, N.A., et al., No. 03-CV-09973</i> filed by

		Defendants Beacon Group, LLC, J.P. Morgan Chase Partners, L.P., JP Morgan Chase & Co, JP Morgan Chase Bank. (Attachments: # 1 Exhibit A Declaration of Nicholas J. Panarella)(Callagy, John) (Entered: 07/02/2004)
07/02/2004	445	RESPONSE to Motion re 252 MOTION to Dismiss <i>the First Amended Complaint DEFENDANTS HAROLD W. POTE'S THOMAS G. MENDELL'S AND ERIC R. WILKINSON'S CONSOLIDATED MEMORANDUM OF LAW IN FURTHER SUPPORT OF THEIR MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND</i> filed by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Appendix A# 2 Appendix B# 3 Appendix C# 4 Appendix D# 5 Appendix E# 6 Appendix F# 7 Appendix G# 8 Appendix H# 9 Appendix I# 10 Appendix J# 11 Appendix K# 12 Appendix L# 13 Appendix M# 14 Appendix N# 15 Appendix O# 16 Appendix P# 17 Appendix Q) (Lonergan, Kyle) (Entered: 07/02/2004)
07/06/2004	446	STIPULATED CASE MANAGEMENT ORDER re: claims between pltffs and defts Stein, TSI Tech and Swab Financial. Signed by Judge James L Graham on 7/6/2004. (bw) (Entered: 07/07/2004)
07/07/2004	447	Summons Issued by Joseph Murray for Pharos Capital Partners to Beacon Group III Focus Value Fund, L.P.. (bw) (Entered: 07/07/2004)
07/07/2004	448	AFFIDAVIT of Service for Complaint served on Lance Poulson and Barbara Poulson on June 21, 2004, filed by In Re Rebecca S Parrett. (Zacks, Benjamin) (Entered: 07/07/2004)
07/07/2004	449	AFFIDAVIT of Service for Summons and Complaint served on The Beacon Group III Focus Value Fund, L.P., c/o CT Corporation System on June 29, 2004, filed by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 07/07/2004)
07/09/2004	450	RESPONSE in Support re 391 MOTION to Amend/Correct 205 Amended Complaint, <i>proposed Second Amended Complaint</i>, 242 MOTION to Dismiss <i>the First Amended Complaint Reply Memorandum of Law in Further Support of Credit Suisse First Boston LLC's Motion to Dismiss the First Amended Complaint</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Appendix Unreported Cases# 2 Appendix Unreported Cases# 3 Appendix Unreported Cases# 4 Appendix Unreported Cases# 5 Appendix Unreported Cases# 6 Appendix Unreported Cases# 7 Appendix Unreported Cases)(Long, Thomas) (Entered: 07/09/2004)
07/09/2004	451	REPLY to Response to Motion re 228 MOTION to Dismiss / <i>Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint / Fitch, Inc.'s Reply Memorandum Of Law In Support Of Its Motion To Dismiss, Dated July 9, 2004</i> filed by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 07/09/2004)
07/12/2004	452	MOTION to Dismiss <i>Second Amended Complaint Pursuant to Federal Rules of Civil Procedure 4(m) and 12(b)(5)</i> by Defendant Thomas G. Mendell. Responses due by 8/5/2004 (Lonergan, Kyle) (Entered: 07/12/2004)

07/12/2004	453	BRIEF re 452 MOTION to Dismiss <i>Second Amended Complaint Pursuant to Federal Rules of Civil Procedure 4(m) and 12(b)(5)</i> by Defendant Thomas G. Mendell. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Appendix A# 4 Appendix B)(Lonergan, Kyle) (Entered: 07/12/2004)
07/13/2004	454	CERTIFICATE OF SERVICE by Defendant Thomas G. Mendell re 452 MOTION to Dismiss <i>Second Amended Complaint Pursuant to Federal Rules of Civil Procedure 4(m) and 12(b)(5)</i>, 453 Brief, (Lonergan, Kyle) (Entered: 07/13/2004)
07/13/2004	455	REPLY to Response to Motion re 391 MOTION to Amend/Correct 205 Amended Complaint,, <i>proposed Second Amended Complaint</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Attachments: # 1 Exhibit Unpublished case Aetna# 2 Exhibit Unpublished case McNeal# 3 Exhibit Unpublished case SPX)(Geribon, Hector) (Entered: 07/13/2004)
07/13/2004	456	AFFIDAVIT in Support re 391 MOTION to Amend/Correct 205 Amended Complaint,, <i>proposed Second Amended Complaint Affidavit in Further Support of Motion for Leave to Amend First Amended Complaint</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Geribon, Hector) (Entered: 07/13/2004)
07/15/2004	457	NOTICE by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York re 456 Affidavit in Support of Motion, <i>Notice of Errata</i> (Geribon, Hector) (Entered: 07/15/2004)
07/15/2004	458	AFFIDAVIT in Support re 391 MOTION to Amend/Correct 205 Amended Complaint,, <i>proposed Second Amended Complaint CORRECTED</i> filed by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Geribon, Hector) (Entered: 07/15/2004)
07/15/2004	459	Summons Returned Unexecuted as to Barbara and Lance K Poulson. (bw) (Entered: 07/15/2004)
07/15/2004	460	Summons Returned Unexecuted as to Barbara Poulson, Lance K Poulson by Benjamin Zacks(bw) (Entered: 07/15/2004)
07/15/2004	461	Summons Issued as to Thomas Mendell. (sh,) (Entered: 07/16/2004)
07/19/2004		NOTICE of Appeals from the Bankruptcy Court re: NCF Litigation Parrett et. al. vs NCF 2:04 cv 0489 (US Bankruptcy NO. 02-65235) filed on 6-8-2004, Amedisys Inc. v NCF 2:04 cv 493 (US Bankruptcy No. 02-65235) filed on 6/9/2004, JP Morgan Chase, et al. v NCF et al. originally assigned case number 2:04 mc 35 reassigned 2:04 cv 577 (US Bankruptcy No. 2-bk-65235), In Re: National Century Finance 2:04 cv 625 (US Bankruptcy No.

		02-bk-65235) filed on 7/16/2004, and Amedisys Inc, et al. v JP Morgan Chase Manhattan Bank, et al. 2:04-cv-626 (US Bankruptcy No. 02-bk-65235 Adversary Number 02-02576) filed on 7/16/2004. This entry for informational purposes only, there is no document attached to this entry. (bw) (Entered: 07/19/2004)
07/21/2004	462	RESPONSE in Support re 159 MOTION to Dismiss <i>Florida Complaints</i> filed by Defendants Cheyenne Blaze LLC, Rebecca S Parrett, Rebecca nmi Parrett. (Zacks, Benjamin) (Entered: 07/21/2004)
07/22/2004	463	MOTION for Leave to Appear pro hac vice by Kenneth N Hickox Jr for In Re Pharos Capital Partners LP. (Attachments: (1) filing fee rept #242474 \$50.00)(sh,) (Entered: 07/23/2004)
07/27/2004	464	ORDER denying the motion to stay the 5/4/04 order of the Bankruptcy Court and dismissing case #04-577. Signed by Judge James L Graham on 7/27/2004. (bw) (Entered: 07/27/2004)
07/27/2004	465	ORDER denying # 81 MOTION to Dismiss for Lack of Jurisdiction (1) All Actions Filed Against Them in Arizona Due to Lack of Personal Jurisdiction, and (2) One Such Action Filed in Arizona by Rebecca S. Parrett against Lance K. Poulsen and Barbara L. Poulsen Due to Fai filed by Lance K Poulsen, Barbara Poulsen, Kuld Corp. Signed by Judge James L Graham on 7/27/2004. (bw) (Entered: 07/27/2004)
08/03/2004	466	Supplemental Memorandum Supporting re 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint, 160 MOTION to Dismiss / Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint / Suggestion Of Supplemental Authority filed by In Re Moody's Investors Service Inc, Fitch Inc. (Attachments: # 1 Supplemental Authority) (Davis, Evan) (Entered: 08/03/2004)
08/05/2004	467	ORDER granting 65 Motion to Dismiss. Signed by Judge James L Graham on 8/5/2004. (bw) (Entered: 08/05/2004)
08/05/2004	468	SUMMONS Returned Executed: Thomas G. Mendell served on 7/26/2004, answer due 8/16/2004. (Murray, Joseph) (Entered: 08/05/2004)
08/05/2004	469	RESPONSE in Opposition re 452 MOTION to Dismiss <i>Second Amended Complaint Pursuant to Federal Rules of Civil Procedure 4(m) and 12(b)(5)</i> filed by In Re Pharos Capital Partners LP. (Attachments: # 1 Exhibit A Shostack Affidavit# 2 Exhibit B Collins Ltr# 3 Exhibit C Frankel Ltr) (Murray, Joseph) (Entered: 08/05/2004)
08/05/2004	470	Response To Fitch, Inc.'s Suggestion of Supplemental Authority by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund. (Attachments: # 1 Exhibit)(Geribon, Hector) (Entered: 08/05/2004)
08/06/2004	471	Response re 466 Supplemental Supporting, <i>Suggestion of Supplemental Authority</i> by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 08/06/2004)

08/10/2004	472	MOTION to Dismiss <i>Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b)</i> by Defendant Eric R. Wilkinson. Responses due by 9/3/2004 (Attachments: # 1 MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E)(Lonergan, Kyle) (Entered: 08/10/2004)
08/19/2004	473	Supplemental Memorandum Supporting re 177 MOTION to Dismiss <i>Suggestion of Supplemental Authority</i> by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 08/19/2004)
08/19/2004	474	REPLY to Response to Motion re 452 MOTION to Dismiss <i>Second Amended Complaint Pursuant to Federal Rules of Civil Procedure 4(m) and 12(b)(5)</i> filed by Defendant Thomas G. Mendell. (Attachments: # 1 Appendix Unreported Cases)(Lonergan, Kyle) (Entered: 08/19/2004)
08/20/2004	475	RESPONSE in Opposition re 472 MOTION to Dismiss <i>Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b)</i> filed by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 08/20/2004)
08/23/2004	476	MOTION to Dismiss by Defendants Mitchell Stein, Swabb Financial LLC, TSI Technologies and Holdings LLC. Responses due by 9/16/2004 (Phelps, Arthur) (Entered: 08/23/2004)
08/24/2004	477	RESPONSE in Opposition re 472 MOTION to Dismiss <i>Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b) Amended</i> filed by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 08/24/2004)
08/25/2004	478	MOTION for Leave to File <i>Surreply to Defendant's Reply Memorandum of Law in Further Support of His Rule 12(B)(6) Motion To Dismiss</i> by In Re Pharos Capital Partners LP. (Attachments: # 1 Exhibit Surreply of Plaintiff Pharos Capital Partners, L.P. to Defendant Thomas G. Mendell's Reply Memorandum of Law In Further Support of His Motion to Dismiss)(Murray, Joseph) (Entered: 08/25/2004)
08/25/2004	479	Unopposed MOTION for Extension of Time New date requested 9/17/2004. <i>To Reply To Plaintiff Pharos Capital Partners, L.P.'s Amended Response In Opposition To Mr. Wilkinson's Motion To Dismiss Certain Complaints Pursuant To Federal Rules Of Civil Procedure 12(B)(5) And 41(B)</i> by Defendant Eric R. Wilkinson. (Lonergan, Kyle) (Entered: 08/25/2004)
08/26/2004	480	MOTION for Leave to File <i>Lead Plaintiffs' Motion for Leave of Court to Issue Document Preservation Subpoena to Non-Party Med Diversified, Inc.</i> by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1 Affidavit of Donald R. Hall)(Arnold, James) (Entered: 08/26/2004)
08/30/2004	481	ORDER granting 479 Unopposed Motion for Extension of Time to 9/17/04 for dft Wilkinson to reply to ptf Pharos Capital's Amended Response in Opposition. Signed by Judge Mark R. Abel on 08/26/04. (jk) (Entered: 08/30/2004)
08/31/2004	482	ORDER granting 463 Motion for Leave to Appear Pro Hac Vice of Kenneth

		Hickox, Jr. . Signed by Judge Mark R. Abel on 8/27/2004. (bw) (Entered: 08/31/2004)
08/31/2004	483	RESPONSE in Opposition re 472 MOTION to Dismiss <i>Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b)</i> filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Declaration of Kevin A. Janus# 2 Certificate of Service)(Janus, Kevin) (Entered: 08/31/2004)
09/01/2004	484	SUMMONS Returned Executed: Eric R. Wilkinson served on 8/13/2004, answer due 9/2/2004. (Humphries, Scott) (Entered: 09/01/2004)
09/01/2004	485	CERTIFICATE OF SERVICE by Plaintiff City of Chandler Arizona et al. re 484 Summons Returned Executed <i>FOR THE ARIZONA NOTEHOLDERS PLAINTIFFS' NOTICE AND PROOF OF SERVICE ON DEFENDANT ERIC WILKINSON</i> (Humphries, Scott) (Entered: 09/01/2004)
09/09/2004	486	NOTICE OF WITHDRAWL OF DOCUMENT by Defendant Eric R. Wilkinson re 472 MOTION to Dismiss <i>Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b) ONLY as to City of Chandler and State of Arizona</i> (Lonergan, Kyle) (Entered: 09/09/2004)
09/14/2004	487	REPLY to Response to Motion re 472 MOTION to Dismiss <i>Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b)</i> filed by Defendant Eric R. Wilkinson. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Appendix 1# 9 Appendix 2# 10 Appendix 3# 11 Appendix 4# 12 Appendix 5# 13 Appendix 6)(Lonergan, Kyle) (Entered: 09/14/2004)
09/16/2004	488	RESPONSE in Opposition re 480 MOTION for Leave to File <i>Lead Plaintiffs' Motion for Leave of Court to Issue Document Preservation Subpoena to Non-Party Med Diversified, Inc.</i> filed by Defendants Suzanne K Hosh, Cedric Johnson, Albert Marston, Sam Romeo, In Re George A Kuselias, Frank P Magliochetti. (Deem, William) (Entered: 09/16/2004)
09/17/2004	489	NOTICE by Defendant John F Andrews of <i>Joinder in Co-Defendants' Opposition to Plaintiffs' Motion for Leave to Issue Document Preservation Subpoena to Med Diversified, Inc.</i> (Kavanaugh, Samantha) (Entered: 09/17/2004)
09/20/2004	490	RESPONSE to Motion re 478 MOTION for Leave to File <i>Surreply to Defendant's Reply Memorandum of Law in Further Support of His Rule 12 (B)(6) Motion To Dismiss</i> filed by Defendant Thomas G. Mendell. (Lonergan, Kyle) (Entered: 09/20/2004)
09/27/2004	491	MOTION for Leave to File <i>Sur-Reply in Opposition to Defendant Eric R. Wilkinson's Motion to Dismiss Certain Complaints Pursuant to Federal Rules of Civil Procedure 12(b)(5) and 41(b)</i> by Plaintiff ING Bank N.V.. (Attachments: # 1 Appendix Certificate of Service# 2 Appendix Letter to Court re website malfunction)(Janus, Kevin) (Entered: 09/27/2004)
09/27/2004	492	REPLY to Response to Motion re 480 MOTION for Leave to File <i>Lead Plaintiffs' Motion for Leave of Court to Issue Document Preservation Subpoena to Non-Party Med Diversified, Inc. Reply to Defendants'</i>

		Memorandum in Opposition to Lead Plaintiffs' Motion for Leave of Court to Issue Document Preservation Subpoena to Non-Party Med Diversified, Inc. filed by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Arnold, James) (Entered: 09/27/2004)
09/29/2004	493	ORDER denying Defendant Wilkinson's August 10, 2004 motion to dismiss the complaints in Pharos and ING for insufficiency of service of process (472). Plaintiffs Pharos and ING are ordered to serve Wilkinson in compliance with the Hague Convention within forty five (45) days of the date of this order and to file proof of service of process with this court. Signed by Judge James L Graham on 09/29/04. (ws) Modified on 10/7/2004 (bw,). (Entered: 09/29/2004)
10/01/2004	494	Summons Issued as to Eric R. Wilkinson. (jk) (Entered: 10/01/2004)
10/04/2004	495	Summons Issued as to Eric R. Wilkinson by Joseph F Murray on behalf of Pharos Capital Partners LP. (jk) (Entered: 10/04/2004)
10/07/2004	496	ORDER: 85 Motion to Dismiss for Lack of Jurisdiction, 86 Motion to Dismiss, 87 Motion to Dismiss for Lack of Jurisdiction and 88 Motion to Dismiss are DENIED AS MOOT and 217 Motion for Extension of Time is Granted . Signed by Judge James L Graham on 10/6/2004. (bw) (Entered: 10/07/2004)
10/07/2004	497	ORDER denying 452 Motion by Mendell to Dismiss and 478 Motion by Pharos for Leave to File a surreply . Signed by Judge James L Graham on 10/6/2004. (bw) (Entered: 10/07/2004)
10/07/2004	498	ORDER denying as moot 491 Motion for Leave to File a surreply. Signed by Judge James L Graham on 10/6/2004. (bw) (Entered: 10/07/2004)
10/15/2004	499	RESPONSE in Opposition re 476 MOTION to Dismiss Memorandum of Law in Opposition to the Motions of Defendants Mitchell J. Stein and Swab Financial, LLC to Dismiss the Florida Class Actions filed by Plaintiffs John P. Houlihan, Michael Mahoney. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Arnold, James) (Entered: 10/15/2004)
10/25/2004	500	ORDER LIFTING STAY of Conditional Transfer Order. (jk) (Entered: 10/26/2004)
10/26/2004	501	Supplemental Memorandum Supporting re 170 MOTION to Dismiss by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 10/26/2004)
10/26/2004	502	Supplemental Memorandum Supporting re 501 Supplemental - Supporting (non motion) Motion to Dismiss First Amended Complaint by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 10/26/2004)
10/27/2004	503	ORDER denying the appeal and Affirming the May 4, 2004 order of the US Bankruptcy and dismissing case 2:04-cv-625. Signed by Judge James L Graham on 10/26/2004. (bw) (Entered: 10/27/2004)
10/27/2004	504	ORDER overruling the appeal and objections by Credit Suisse and

		Affirming the Bankruptcy Court's order of 9/3/2004 and the order of the US Magistrate Judge on 10-12-2004 and dismissing cases 2:04-cv-0963 and 2:04-mc-088. Signed by Judge James L Graham on 10/27/2004. (bw) (Entered: 10/27/2004)
10/28/2004	505	MOTION for Extension of Time to File Response/Reply as to 499 Response in Opposition to Motion, New date requested 11/8/2004. Motion for Extension of Time to File Reply Brief by Defendants Mitchell Stein, Swabb Financial LLC. (Phelps, Arthur) Modified on 10/29/2004 (bw,). (Entered: 10/28/2004)
10/29/2004	506	Response re 502 Supplemental Supporting (non motion) Response Of Lloyds TSB Bank PLC To The Suggestion Of Supplemental Authority Of Credit Suisse First Boston LLC And Credit Suisse First Boston, New York Branch by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 10/29/2004)
10/29/2004	507	AFFIDAVIT re 506 Response (non motion), Response (non motion) Certificate Of Service by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 10/29/2004)
11/01/2004	508	ORDER granting 505 Dft's Motion for Extension of Time to File Reply to Ptf's Memo of Law in Opposition Replies due by 11/8/2004. Signed by Judge Mark R. Abel on 11/1/04. (jk) (Entered: 11/01/2004)
11/01/2004	509	AFFIDAVIT of Service for Summons & Complaint and Transfer Order Pursuant to Article 5 of the Hague Convention served on Eric R. Wilkinson on October 19, 2004, filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Certificate of Service)(Janus, Kevin) (Entered: 11/01/2004)
11/03/2004	510	MOTION to Amend/Correct Complaints by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 11/03/2004)
11/03/2004	511	AFFIDAVIT of Cindy C. Kelly by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Attachments: # 1 Exhibit One# 2 Exhibit Two# 3 Exhibit Three)(Levison, Harold) (Entered: 11/03/2004)
11/05/2004	512	STIPULATED JOINDER by Thomas Mendell TO THE MOTION TO DISMISS THE PHAROS COMPLAINT 166 MOTION to Dismiss, 168 MOTION to Dismiss, 270 Response in Opposition to Motion, 373 Reply to Response to Motion,, 374 Reply to Response to Motion, (Lonergan, Kyle) Modified on 11/8/2004 (bw). (Entered: 11/05/2004)
11/05/2004	513	Mail Returned as Undeliverable 500 mailed to National Rehab of Florida - no forwarding address. (jk) (Entered: 11/08/2004)
11/08/2004	514	REPLY to Response to Motion re 476 MOTION to Dismiss filed by Defendants Mitchell Stein, Swabb Financial LLC, TSI Technologies and Holdings LLC. (Longtin, Lynne) (Entered: 11/08/2004)
11/10/2004	515	Mail Returned as Undeliverable - Mail sent to National Rehab of Florida - New address PO Box 5050 Cherry Hill NJ 08034 5050; resent. (jk) (Entered: 11/12/2004)

11/15/2004	516	NOTICE of substitution of counsel for Defendants Mitchell Stein, Swabb Financial LLC, TSI Technologies and Holdings LLC (Longtin, Lynne) Modified on 11/22/2004 (bw,). (Entered: 11/15/2004)
11/15/2004	517	MOTION for Extension of Time to respond to defts motion to amend New date requested 12/14/2004 by Defendant Fitch, Inc. (Davis, Evan) Modified on 11/22/2004 (bw). (Entered: 11/15/2004)
11/16/2004	518	Unopposed MOTION for Extension of Time New date requested 12/14/2004. by In Re Lance K Poulson. (Haller, John) (Entered: 11/16/2004)
11/16/2004	519	ORDER granting 517 Defendant Fitch Inc.'s Motion for Extension of Time ext. to 12/14/04 Lloyd's TSB Bank's reply brief due 1/13/05. Signed by Judge Mark R. Abel on 11/16/04. (jk) (Entered: 11/16/2004)
11/16/2004	520	ORDER granting 518 Unopposed Motion of Defendant Lance Poulsen for Extension of Time to File Memorandum in Opposition to Motion of Plaintiffs for Leave to Amend Their Complaints ext to 12/14/04. Signed by Judge Mark R. Abel on 11/16/04. (jk) (Entered: 11/17/2004)
11/18/2004	521	MOTION for Extension of Time New date requested 12/14/2004. by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 11/18/2004)
11/19/2004	522	ORDER granting 521 Motion for Extension of Time Credit Suisse First Boston LLC will have until 12/14/04 to file a response to the motion and NJ Noteholders will have until 1/13/05 to file their reply to the motion. Signed by Judge Mark R. Abel on 11/19/04. (jk) (Entered: 11/19/2004)
11/19/2004	523	Unopposed MOTION for Extension of Time to File Response/Reply as to 510 MOTION to Amend/Correct Complaints New date requested 12/14/2004. by Defendant Beacon Group III Focus Value Fund, L.P.: (David, Israel) (Entered: 11/19/2004)
11/19/2004	524	MOTION for Extension of Time New date requested 12/14/2004. Motion for Extension of Time of Defendants J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank and The Beacon Group, LLC to Respond to the Motion of Metropolitan Life Insurance Co., Metropolitan Insurance and Annuity Co., and Lloyds TSB Bank PLC for Leave to Amend Their Complaints by Defendants Beacon Group, LLC, JP Morgan Chase & Co, JP Morgan Chase Bank, JPMorgan Partners, LLC. (Callagy, John) (Entered: 11/19/2004)
11/22/2004	525	ORDER granting 524 Defendant's J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank and the Beacon Group, LLC Motion for Extension of Time to respond ext to 12/14/04. MetLife and Lloyd's must file their reply w/respect to the Motion for Leave to Amend by 1/13/05. Signed by Judge Mark R. Abel on 11/22/04. (jk) (Entered: 11/22/2004)
11/23/2004	526	Mail Returned as Undeliverable Document #517 sent to Home Medical Care of America Inc no forwarding address available. (jk) (Entered: 11/24/2004)
11/24/2004	527	ORDER granting 523 Focus Value Fund's Motion for Extension of Time to

		File Response to motion ext to 12/14/04 Plaintiffs have until 1/13/05 to file their reply w/respect to the motion. Signed by Judge Mark R. Abel on 11/24/04. (jk) (Entered: 11/24/2004)
11/24/2004	528	MOTION for Extension of Time New date requested 12/14/2004. To Respond to Motion of Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company and LloydsTSB Bank PLC For Leave To Amend Their Complaints by Defendant Deloitte & Touche, L.L.P.. (Szolosi, Michael) (Entered: 11/24/2004)
11/24/2004		Notice of Correction Re-numbering of documents: 527 Order on Motion for Extension of Time to File Response/Reply, 528 MOTION for Extension of Time New date requested 12/14/2004. To Respond to Motion of Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company and LloydsTSB Bank PLC For Leave To Amend Their Complaints, 526 Mail Returned (jk) (Entered: 11/24/2004)
11/24/2004	529	ORDER granting 528 Defendant Deloitte & Touche, LLP's Motion for Extension of Time to respond ext. to 12/14/04. MetLife and Lloyd's must file their reply w/respect to the Motion for Leave to Amend on or before 1/13/05. Signed by Judge Mark R. Abel on 11/24/04. (jk) (Entered: 11/24/2004)
11/26/2004	530	ORDER granting 480 Plaintiffs' Motion for Leave of Court to issue document preservation subpoena to non party Med Diversified, Inc. Signed by Judge Mark R. Abel on 11/26/04. (jk) (Entered: 11/26/2004)
11/29/2004	531	RESPONSE to Motion re 510 MOTION to Amend/Correct Complaints Harold W. Pote's, Thomas G. Mendell's, and Eric R. Wilkinson's Consolidated Opposition to New Jersey Plaintiffs' Motion for Leave to Amend filed by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Appendix of Unreported Cases)(Lonergan, Kyle) (Entered: 11/29/2004)
11/30/2004	532	MOTION for Extension of Time New date requested 1/13/2005. by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 11/30/2004)
12/01/2004	533	NOTICE by Defendant Deloitte & Touche, L.L.P. of Substitution of Trial Attorney (Brown, Philip) (Entered: 12/01/2004)
12/01/2004	534	ORDER granting 532 Plaintiffs Motion for Extension of Time to file reply ext to 1/13/05. Signed by Judge Mark R. Abel on 12/1/04. (jk) (Entered: 12/01/2004)
12/14/2004	535	RESPONSE in Opposition re 510 MOTION to Amend/Correct Complaints filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit Case Law 1# 2 Exhibit Case Law 2)(Long, Thomas) (Entered: 12/14/2004)
12/14/2004	536	RESPONSE in Opposition re 510 MOTION to Amend/Correct Complaints filed by In Re Lance K Poulson. (Haller, John) (Entered: 12/14/2004)
12/14/2004	537	RESPONSE in Opposition re 510 MOTION to Amend/Correct Complaints Memorandum of Law of Defendants J.P. Morgan Chase & Co., JPMorgan

		Partners, LLC, JPMorgan Chase Bank, N.A. and The Beacon Group, LLC in Opposition to the Motion of Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company, and Lloyds TSB Bank PLC for Leave to Amend filed by Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Beacon Group, LLC. (Callagy, John) (Entered: 12/14/2004)
12/14/2004	538	RESPONSE in Opposition re 510 MOTION to Amend/Correct Complaints/Declaration of Stephen M. Rich, dated December 14, 2004 filed by Defendant Fitch, Inc.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Davis, Evan) (Entered: 12/14/2004)
12/14/2004	539	RESPONSE in Opposition re 510 MOTION to Amend/Correct Complaints/Fitch, Inc.'s Opposition to Lloyds TSB Bank's Motion for Leave to Amend its Complaint a Fourth Time, dated December 14, 2004 filed by Defendant Fitch, Inc.. (Attachments: # 1 Attachment)(Davis, Evan) (Entered: 12/14/2004)
12/14/2004	540	RESPONSE in Opposition re 510 MOTION to Amend/Correct Complaints Memorandum of Law of The Beacon Group III Focus Value Fund, L.P. in Opposition to the New Jersey Plaintiffs Motion for Leave to Amend Their Complaints filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Flaum, Douglas) (Entered: 12/14/2004)
12/16/2004	541	ORDER GRANTING Defendants' Lance Poulsen, Barbara Poulsen & Kuld Corp. unopposed Motion for an extension of time to respond to Plaintiff's Amended Complaint ext. to 1/3/05. Signed by Judge Mark R. Abel on 12/16/04. (jk) (Entered: 12/16/2004)
12/16/2004	542	ORDER TO SHOW CAUSE pltf Pharos has 15 days to show cause why action against Eric Wilkinson should not be dismissed for failure to effect service. Signed by Judge James L Graham on 12/16/2004. (bw) (Entered: 12/16/2004)
12/16/2004	543	AFFIDAVIT of Service and Summons returned executed on Eric Wilkinson on 19 October 2004 filed by Atty Joseph Murray for pltf Pharos Capital Partners. (bw) (Entered: 12/16/2004)
12/16/2004	544	MOTION to Withdraw as Attorney by In Re Rebecca S Parrett. (Miller, William) (Entered: 12/16/2004)
12/16/2004	545	MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A-B# 2 Exhibit C# 3 Exhibit D# 4 Exhibit E-I# 5 Exhibit J-M# 6 Exhibit N-R)(Cotner, Jeffrey) (Entered: 12/16/2004)
12/16/2004	546	AMENDED DOCUMENT by Plaintiff City of Chandler Arizona et al.. Amendment to 545 MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information [AMENDED EXH. O to Mt. for Protective Order and Unencumbered Assets Trust Mt. for Court Approval of Voluntary Production of Information]. (Cotner, Jeffrey) (Entered: 12/16/2004)

12/20/2004	547	ORDER denying without prejudice to renewing it 544 William A. Miller's Motion to Withdraw as Attorney for Parrett and Cheyenne Blaze. Signed by Judge Mark R. Abel on 12/20/04. (jk) (Entered: 12/20/2004)
12/23/2004	548	Supplemental Memorandum Supporting the Unencumbered Assets Trust's Motion for Court Approval of Voluntary Production of Information and Motion for Entry of Protective Order by Plaintiff ING Bank N.V.. (Janus, Kevin) (Entered: 12/23/2004)
12/27/2004	549	Supplemental Memorandum Opposing re 535 Response in Opposition to Motion by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit Case Citation)(Long, Thomas) (Entered: 12/27/2004)
12/27/2004	550	Supplemental Memorandum Supporting re 177 MOTION to Dismiss by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit Case Citation)(Long, Thomas) (Entered: 12/27/2004)
01/04/2005	551	Supplemental Memorandum Opposing re 550 Supplemental Supporting (non motion) filed by Plaintiffs Metropolitan Life Insurance Company, Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc, Lloyds TSB Bank plc. (Levison, Harold) (Entered: 01/04/2005)
01/06/2005	552	Memorandum of Law in Support of 545 the Unencumbered Assets Trust's Motion for Court Approval of Voluntary Production of Information and Motion for Entry of Protective Order by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System. (Attachments: # 1 Exhibit A)(Geribon, Hector) Modified on 1/10/2005 (bw) (Entered: 01/06/2005)
01/06/2005	553	RESPONSE to Motion re 545 MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information, 552 MOTION to Produce Memorandum of Law in Support of the Unencumbered Assets Trust's Motion for Court Approval of Voluntary Production of Information and Motion for Entry of Protective Order filed by Defendants E & D Investments, Elyse Ayers, Ayers LLC, In Re Donald H Ayers. (Dickerson, Brian) (Entered: 01/06/2005)
01/10/2005	554	ORDER ext time to 3/31/2005 for moving defts to ans the complaint in 04-1090, ext time to 5/31/2005 for pltf to respond to motion by moving defts and moving defts have to 6/30/2005 to file any reply briefs. Signed by Judge James L Graham on 1/10/2005. (bw) (Entered: 01/10/2005)
01/10/2005	555	RESPONSE in Opposition re 545 MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information Consolidated Memorandum of Certain Defendants in Response to the Motion of the Unencumbered Assets Trust for Court Approval of Voluntary Production of Information and Motion for Entry of Protective Order filed by Defendants JP Morgan Chase Bank, Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Deloitte & Touche, L.L.P., Credit Suisse First Boston Corporation, Bank One, N.A., In Re Pricewaterhouse Coopers LLP. (Attachments: # 1 Exhibit A)(Callagy, John) (Entered: 01/10/2005)

01/10/2005	556	RESPONSE to Motion re 545 MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information filed by Defendants Purell, Joanne D, Cary W Purell, Purell & Scott Co LPA, Scott & Purell, Co., L.P.A.. (Andelman, Matthew) (Entered: 01/10/2005)
01/10/2005	557	RESPONSE in Opposition re 545 MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information filed by In Re Lance K Poulson, Kuld Corp, Defendant Barbara Poulsen. (Haller, John) (Entered: 01/10/2005)
01/11/2005	558	MOTION to Withdraw Reference by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit A to Exhibit 6# 8 Exhibit 7# 9 Exhibit Cases)(Lazear, Sherri) (Entered: 01/11/2005)
01/12/2005	559	NOTICE by Defendant Fitch, Inc. /Notice of Change of Firm Name and Legal Status (Davis, Evan) (Entered: 01/12/2005)
01/13/2005	560	RESPONSE in Support re 510 MOTION to Amend/Correct Complaints Reply Memorandum of Law in Further Support of the Motion of Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company and Lloyds TSB Bank PLC for Leave to Amend their Complaints filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 01/13/2005)
01/13/2005	561	AFFIDAVIT in Support re 510 MOTION to Amend/Correct Complaints Reply Affidavit of Cindy C. Kelly in Further Support of Plaintiffs' Motion for Leave to Amend filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 01/13/2005)
01/17/2005	562	NOTICE by Defendants Mitchell Stein, TSI Technologies and Holdings LLC, Swabb Financial LLC of Withdrawal and Disassociation as Counsel (Phan, Luan) (Entered: 01/17/2005)
01/19/2005	563	Joint MOTION for Extension of Time New date requested 3/31/2005. to Respond and for Extended Briefing Schedule by Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Text of Proposed Order)(Brown, Philip) (Entered: 01/19/2005)
01/20/2005	564	ORDER granting 563 Motion for Extension of Time to 3/31/05 to answer in 04-1097, memo in op to motion by 3/31/05 and reply to motion by 6/30/2005. Signed by Judge James L Graham on 1/20/2005. (bw) (Entered: 01/20/2005)
01/24/2005	565	RESPONSE in Support re 545 MOTION for Protective Order AND Unencumbered Asset's Trust's Motion for Court Approval of Voluntary Production of Information "Unencumbered Assets Trust's Omnibus Reply Memorandum In Support of Its Motion for Court Approval of Voluntary Production of Information and Motion for Entry of Protective Order". (Cotner, Jeffry) (Entered: 01/24/2005)
02/03/2005	566	BRIEF/Consolidated Memorandum in opposition to the motions to dismiss

		filed in 04-697 by In Re Beacon Group III Focus Value Fund L.P. (Attachments: # 1 Certificate of Service# 2 Appendix Index of Unreported Cases# 3 Appendix Unreported Case 1# 4 Appendix Unreported Case 2# 5 Appendix Unreported Case 3# 6 Appendix Unreported Case 4# 7 Appendix Unreported Case 5# 8 Appendix Unreported Case 6# 9 Appendix Unreported Case 7# 10 Appendix Unreported Case 8 (part 1)# 11 Appendix Unreported Case 8 (part 2)# 12 Appendix Unreported Case 9# 13 Appendix Unreported Case 10# 14 Appendix Unreported Case 11# 15 Appendix Unreported Case 12 (part 1)# 16 Appendix Unreported Case 12 (part 2)# 17 Appendix Unreported Case 13# 18 Appendix Unreported Case 14# 19 Appendix Unreported Case 15# 20 Appendix Unreported Case 16# 21 Appendix Unreported Case 17# 22 Appendix Unreported Case 18)(Jacobs, Rebecca) Modified on 2/4/2005 (bw,). (Entered: 02/03/2005)
02/04/2005	567	ORDER granting in part and denying in part 545 the Motion for Protective Order . Signed by Judge James L Graham on 2/4/2005. (bw) (Entered: 02/04/2005)
02/14/2005	568	Reply re 566 Brief,, to Plaintiff's Consolidated Memorandum in Opposition to the Motions to Dismiss of all Defendants by Defendants E & D Investments, Ayers LLC, In Re Donald H Ayers. (Dickerson, Brian) (Entered: 02/14/2005)
02/17/2005	569	Reply re 566 Brief,, by In Re Lance K Poulson, Kuld Corp, Defendant Barbara Poulsen. (Haller, John) (Entered: 02/17/2005)
02/25/2005	570	Supplemental Memorandum Supporting re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint, 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint /Suggestion of Supplemental Authority filed by Defendants Fitch, Inc., Fitch, Inc.. (Attachments: # 1 Part 1# 2 Part 2# 3 Part 3# 4 Part 4# 5 Part 5)(Davis, Evan) (Entered: 02/25/2005)
03/03/2005	571	Supplemental Memorandum Opposing re 570 Supplemental Supporting, Response of Lloyds TSB Bank ple to Fitch, Inc.'s Suggestion of Supplemental Authority filed by In Re Lloyds TSB Bank ple, Lloyds TSB Bank ple. (Levison, Harold) (Entered: 03/03/2005)
03/07/2005	572	Response to Fitch, Inc.'s Suggestion of Supplemental Authority by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 03/07/2005)
03/17/2005		Filing fee: \$ 50.00, receipt number 200 245802 for PHV app of R. Colby Allsbrook (dms,) (Entered: 03/18/2005)
03/18/2005	573	MOTION filed by Robert Colby Allsbrook for Leave to Appear PHV on behalf of Defendant Credit Suisse First Boston Corporation. (dms) (Entered: 03/18/2005)
03/22/2005	574	MOTION to Withdraw as Attorney Attorney William A. Miller's Motion to

		Withdraw as Counsel for Rebecca S. Parrett and Cheyenne-Blaze, LLC by Defendants Cheyenne-Blaze LLC, Rebecca nmi Parrett, Rebecca S Parrett, In Re Rebecca S Parrett. (Zacks, Benjamin) (Entered: 03/22/2005)
03/31/2005	575	MOTION to Dismiss by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P. Responses due by 4/25/2005 (Attachments: # 1 Appendix Deloitte & Touche LLP's Memorandum of Law in Support of its Motion to Dismiss Plaintiffs' Complaint# 2 Exhibit A Amended Complaint in Civil Action No. C2-04-1090 (pages 1-100)# 3 Exhibit A (continued) Amended Complaint in Civil Action No. C2-04-1090 (pages 101-200)# 4 Exhibit A (continued) Amended Complaint in Civil Action No. C2-04-1090 (pages 201-300)# 5 Exhibit A (continued) Amended Complaint in Civil Action No. C2-04-1090 (pages 301-390)# 6 Exhibit B Statement of Facts in Civil Action No. C2-03-207# 7 Exhibit C Statement of Facts in Civil Action No. C2-03-119# 8 Exhibit D Statement of Facts in Civil Action No. C2-04-193) (Brown, Philip) (Entered: 03/31/2005)
03/31/2005	576	MOTION to Dismiss <i>Poulsens' Complaint</i> by Defendant Credit Suisse First Boston Corporation. Responses due by 4/25/2005 (Attachments: # 1 Exhibit A Part 1# 2 Exhibit A Part 2# 3 Exhibit B Part 1# 4 Exhibit B Part 2# 5 Exhibit B Part 3# 6 Exhibit B Part 4# 7 Exhibit C Part 1# 8 Exhibit C Part 2# 9 Exhibit C Part 3# 10 Exhibit C Part 4# 11 Exhibit C Part 5# 12 Exhibit D# 13 Exhibit E# 14 Exhibit F# 15 Exhibit G# 16 Exhibit H# 17 Exhibit I# 18 Supplement Cases Part 1# 19 Supplement Cases Part 2# 20 Supplement Cases Part 3)(Long, Thomas) (Entered: 03/31/2005)
03/31/2005	577	MOTION to Dismiss <i>THE AMENDED COMPLAINT OF THE UNENCUMBERED TRUST AND ERWIN I. KATZ, LTD., TRUSTEE</i> by In Re Donald H Ayers. Responses due by 4/25/2005 (Dickerson, Brian) (Entered: 03/31/2005)
03/31/2005	578	MOTION to Dismiss <i>the Unencumbered Assets Trust's Amended Complaint</i> by Defendant Credit Suisse First Boston Corporation. Responses due by 4/25/2005 (Attachments: # 1 # 2 # 3 # 4 # 5 Affidavit Affidavit of Thomas L. Long in Support of Motion to Dismiss# 6 Exhibit A# 7 Exhibit B# 8 Exhibit C# 9 Exhibit D# 10 Exhibit E# 11 Exhibit F PART 1# 12 Exhibit F Part 2 UAT# 13 Exhibit F Part 3 UAT# 14 Exhibit G# 15 Exhibit H# 16 Exhibit I# 17 Exhibit J# 18 Exhibit K# 19 Exhibit L# 20 Exhibit M# 21 Exhibit N# 22 Errata O# 23 Exhibit P# 24 Exhibit Q# 25 Exhibit R# 26 Exhibit S# 27 Exhibit T# 28 Supplement Cases Part 1# 29 Supplement Cases Part 2# 30 Exhibit Cases Part 3# 31 Supplement Cases Part 4# 32 Supplement Case Part 5# 33 Supplement Cases Part 6# 34 Supplement Cases Part 7# 35 Exhibit Cases Part 8# 36 Supplement Cases Part 9# 37 Supplement Cases Part 10# 38 Supplement Cases Part 11# 39 Supplement Cases Part 12# 40 Supplement Cases Part 13# 41 Supplement Cases Part 14# 42 Supplement Cases Part 15# 43 Supplement Cases Part 16# 44 Supplement Cases Part 17# 45 Exhibit Cases Part 18# 46 Exhibit Cases Part 19# 47 Supplement Cases Part 20)(Long, Thomas) (Entered: 03/31/2005)
03/31/2005	579	MOTION to Dismiss <i>the Poulsen's Complaint</i> by In Re H. Pote, T. Mendell & E. Wilkinson. Responses due by 4/25/2005 (Attachments: # 1 Memorandum of Law in Support of Motion to Dismiss# 2 Appendix 1# 3

		Appendix 2# 4 Appendix 3# 5 Appendix 4# 6 Appendix 5# 7 Appendix 6# 8 Appendix 7# 9 Appendix 8)(Loneragan, Kyle) (Entered: 03/31/2005)
03/31/2005	580	MOTION to Dismiss <i>the Amended Complaint of the Unencumbered Assets Trust</i> by In Re Lance K Poulson, Defendant Barbara Poulsen. Responses due by 4/25/2005 (Haller, John) (Entered: 03/31/2005)
04/01/2005	581	ORDER granting 573 Motion for Leave to Appear PHV of R. Colby Allsbrook on behalf of Defendants Credit First Boston LLC and Credit Suisse First Boston, New York Branch and Credit Suisse First Boston, Cayman Islands Branch. Signed by Judge Mark R. Abel on 4/1/05. (jk) (Entered: 04/01/2005)
04/05/2005	582	NOTICE by Plaintiff Michael Mahoney of <i>Withdrawal of Counsel</i> (Arnold, James) (Entered: 04/05/2005)
04/06/2005	583	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice of Filing of Corrected Exhibits</i> (Attachments: # 1 Exhibit B Part 5# 2 Exhibit C Part 1# 3 Exhibit C Part 2# 4 Exhibit C Part 3# 5 Exhibit C Part 4# 6 Exhibit C Part 5)(Long, Thomas) (Entered: 04/06/2005)
04/12/2005	584	CORPORATE DISCLOSURE STATEMENT by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Brown, Philip) (Entered: 04/12/2005)
04/13/2005	585	ORDER granting 574 Motion of William A Miller to Withdraw as Attorney of record for Rebecca S Parrett and Cheyenne Blaze LLC. Attorney William A Miller terminated. Signed by Judge Mark R. Abel on 4/13/05. (jk) (Entered: 04/13/2005)
04/18/2005	586	Corporate Disclosure Statement by Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 04/18/2005)
04/19/2005	587	NOTICE of Change of Address by James Edward Arnold (Arnold, James) (Entered: 04/19/2005)
04/21/2005	588	Supplemental Memorandum Supporting re 152 MOTION to Dismiss <i>In re Moody's Investors Service Inc.</i> filed by In Re Moody's Investors Service Inc, Moody's Investors Service Inc. (Rubins, Joshua) (Entered: 04/21/2005)
04/21/2005	589	NOTICE by Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti re 163 First MOTION to Dismiss <i>Amended Complaint of Supplemental Authority Relating to Motion to Dismiss</i> (Deem, William) (Entered: 04/21/2005)
04/26/2005	590	Supplemental Memorandum Opposing re 588 Supplemental Supporting Response of Lloyds TSB Bank plc to Moody's Submission of Supplemental Authority filed by In Re Lloyds TSB Bank plc, Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/26/2005)
04/27/2005	591	AFFIDAVIT re 588 Supplemental Supporting <i>Motion to Dismiss (Affidavit of Service)</i> by In Re Moody's Investors Service Inc. (Rubins, Joshua) (Entered: 04/27/2005)

04/29/2005	592	Response re 590 Supplemental - Opposing / <i>Response To Lloyds TSB Bank's Submission Filed April 26, 2005 Dated, April 29, 2005</i> by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 04/29/2005)
05/03/2005	593	NOTICE by Defendants Mitchell Stein, TSI Technologies and Holdings LLC, Swabb Financial LLC re 476 MOTION to Dismiss of <i>Supplemental Authority in Support of Motion to Dismiss</i> (Longtin, Lynne) (Entered: 05/03/2005)
05/04/2005	594	Supplemental Memorandum Supporting re 165 MOTION for Summary Judgment filed by Defendants JP Morgan Chase Bank, JP Morgan Chase Bank. (Attachments: # 1 Exhibit A)(Kopf, John) (Entered: 05/04/2005)
05/04/2005	595	Supplemental Memorandum Opposing re 592 Response (non motion) <i>Reply of Lloyds TSB Bank plc to Fitch, Inc.</i> filed by In Re Lloyds TSB Bank plc, Lloyds TSB Bank plc. (Levison, Harold) (Entered: 05/04/2005)
05/06/2005	596	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Advisory to United States District Court Concerning Possible Enforcement Action Against Bank One</i> (Attachments: # 1 Exhibit A)(Patrick, Kathy) (Entered: 05/06/2005)
05/10/2005	597	Unopposed MOTION for Extension of Time to File Response/Reply as to 579 MOTION to Dismiss <i>the Poulsen's Complaint</i>, 575 MOTION to Dismiss, 576 MOTION to Dismiss <i>Poulsens' Complaint</i> New date requested 6/10/2005. by In Re Lance K Poulsen, Defendant Barbara Poulsen. (Attachments: # 1)(Snyder, Michael) (Entered: 05/10/2005)
05/11/2005	598	ORDER granting 597 Plaintiffs Motion for Extension of Time to Respond to Defendants' Motions to Dismiss - Plaintiffs response to Defendants' Motions to Dismiss due by 6/10/05; Defendants reply to Plaintiffs' response due by 7/13/05. Signed by Judge Mark R. Abel on 5/11/05. (jk) (Entered: 05/11/2005)
05/11/2005	599	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Notice To Court re SEC Action</i> (Levison, Harold) (Entered: 05/11/2005)
05/13/2005	600	NOTICE by Defendants E & D Investments, Elyse Ayers, In Re Donald H Ayers re 151 MOTION to Dismiss (Dickerson, Brian) (Entered: 05/13/2005)
05/13/2005	601	MOTION for Leave to File <i>Supplemental Authority to Their Motion to Dismiss</i> by Defendants E & D Investments, Elyse Ayers, In Re Donald H Ayers. (Dickerson, Brian) (Entered: 05/13/2005)
05/17/2005	602	NOTICE of Change of Address by Joseph F Murray (Murray, Joseph) (Entered: 05/17/2005)
05/17/2005	603	Supplemental Memorandum Opposing re 595 Supplemental - Opposing, 590 Supplemental - Opposing, 592 Response (non motion) filed by In Re Moody's Investors Service Inc, Moody's Investors Service Inc. (Walker, Lawrence) (Entered: 05/17/2005)
05/18/2005	604	Response re 603 Supplemental - Opposing <i>Plaintiffs' Response to Defendants' Notice of Supplemental Authority</i> by Plaintiffs ING Bank N.V.,

		Unencumbered Assets Trust and Erwin I. Katz, Ltd., Trustee, Michael Mahoney, Louis Janssen, Larry R White, Metropolitan Life Insurance Company, John P. Houlihan, HSBC Bank USA, New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York, City of Chandler Arizona et al.. (Arnold, James) (Entered: 05/18/2005)
05/23/2005	605	NOTICE by Defendant Beacon Group III-Focus Value Fund, L.P. of <i>Substitution of Counsel</i> (Davis, Jessica) (Entered: 05/23/2005)
05/25/2005	606	ORDER granting 601 Defendants Donald H. Ayers, E&D Investments, Inc. and Elise Ayers' Motion for Leave to File supplemental authority to their motion to dismiss. Signed by Judge Mark R. Abel on 5/25/05. (jk) (Entered: 05/25/2005)
05/25/2005	607	Unopposed MOTION for Extension of Time to File Response/Reply New date requested 6/30/2005. Plaintiffs Lance and Barbara Poulsen's Second Unopposed Motion for Extension of Time to Respond to Defendants' Motions to Dismiss. (Attachments: # 1 Exhibit A Order Granting Plaintiffs Lance and Barbara Poulsen's Second Unopposed Motion for Extension of Time to Respond to Defendants' Motions to Dismiss)(Tournoux, Katie) (Entered: 05/25/2005)
05/26/2005	608	ORDER granting 607 Plaintiffs Lance and Barbara Poulsen's Second Unopposed Motion for Extension of Time to Respond to Defendants' Motions to Dismiss Plaintiffs response due by 6/30/2005; Defendants' reply to Plaintiffs' response due by 8/4/2005. Signed by Judge Mark R. Abel on 5/26/05. (jk) (Entered: 05/26/2005)
05/26/2005	609	NOTICE by In Re H. Pote, T. Mendell & E. Wilkinson <i>Notice Of Substitution Of Trial Attorney</i> (Lonergan, Kyle) (Entered: 05/26/2005)
05/26/2005	610	CERTIFICATE OF SERVICE by In Re H. Pote, T. Mendell & E. Wilkinson re 609 Notice (Other) (Amended) (Lonergan, Kyle) (Entered: 05/26/2005)
06/17/2005	611	Unopposed MOTION for Extension of Time to File Response/Reply New date requested 7/22/2005 by Plaintiffs Barbara Poulsen, Lance K Poulsen. (Attachments: # 1 Exhibit A Proposed Order Granting Plaintiffs' Unopposed Motion)(Tournoux, Katie) Modified on 6/20/2005 (bw) (Entered: 06/17/2005)
06/17/2005	612	ORDER granting 611 Lance and Barbara Poulsen's Third Unopposed Motion for Extension of Time to respond to Defendants' motion to dismiss Responses due by 7/22/2005 Replies due by 9/23/2005. Signed by Judge Mark R. Abel on 6/17/05. (jk) (Entered: 06/17/2005)
06/17/2005	613	MOTION for Leave to Appear PHV of Douglas H. Flaum, Israel David, Shazeb Lari and Lara Turcik on behalf of Defendant Beacon Group, LLC. (jk) (Entered: 06/20/2005)
07/14/2005	614	SETTLEMENT AGREEMENT [<i>Notice to Court re: Settlement Between Deloitte & Touche LLP and Plaintiffs Re: Case Nos. CV03-1220; CIV03-</i>

		<i>1618; CV03-2084; and CV-04-1090]</i> by Plaintiff City of Chandler Arizona et al.. (Cotner, Jeffrey) (Entered: 07/14/2005)
07/15/2005	<u>615</u>	REPLY to Response to Motion re <u>578</u> MOTION to Dismiss <i>the Unencumbered Assets Trust's Amended Complaint</i> REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF CREDIT SUISSE FIRST BOSTON'S MOTION TO DISMISS THE UNENCUMBERED ASSETS TRUST'S AMENDED COMPLAINT filed by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp. (Attachments: # <u>1</u> PART 2# <u>2</u> PART 3# <u>3</u> PART 4# <u>4</u> PART 5# <u>5</u> Affidavit REVISED AFFIDAVIT OF THOMAS L. LONG# <u>6</u> Exhibit EX. U# <u>7</u> Exhibit EX. V# <u>8</u> Exhibit EX. W# <u>9</u> Exhibit EX. X# <u>10</u> Exhibit EX. Y# <u>11</u> Exhibit EX. Z# <u>12</u> Exhibit EX. AA# <u>13</u> Exhibit EX. BB# <u>14</u> Exhibit EX. CC# <u>15</u> Exhibit EX. DD# <u>16</u> Exhibit EX. EE# <u>17</u> Exhibit EX. FF# <u>18</u> Exhibit EX. GG# <u>19</u> Exhibit EX. HH# <u>20</u> Exhibit EX. II# <u>21</u> Exhibit EX. JJ# <u>22</u> Exhibit EX. KK)(Long, Thomas) (Entered: 07/15/2005)
07/22/2005	<u>616</u>	RESPONSE in Opposition re <u>575</u> MOTION to Dismiss, <u>576</u> MOTION to Dismiss <i>Poulsens' Complaint</i> filed by Plaintiffs Barbara Poulsen, Lance K Poulsen. (Haller, John) (Entered: 07/22/2005)
07/22/2005	<u>617</u>	NOTICE of Voluntary Dismissal by Plaintiffs Barbara Poulsen, Lance K Poulsen (Haller, John) (Entered: 07/22/2005)
07/22/2005	<u>618</u>	AMENDED COMPLAINT against Deloitte & Touche, L.L.P., Credit Suisse First Boston Corporation, filed by Plaintiffs Barbara Poulsen, Lance K Poulsen, Defendants Deloitte & Touche, L.L.P., Credit Suisse First Boston Corporation.(Haller, John) (Entered: 07/22/2005)
07/28/2005	<u>619</u>	First MOTION for Leave to File <i>Amended Complaint</i> by Plaintiff ING Bank N.V.. (Attachments: # <u>1</u> ING Bank N.V.'s Memorandum of Law in Support of its First Motion for Leave to Amend its Complaint# <u>2</u> Declaration of Alexander C.B. Barnard# <u>3</u> Exhibit A to Barnard Declaration: Amended Complaint)(Janus, Kevin) (Entered: 07/28/2005)
08/09/2005	<u>620</u>	STATUS REPORT (<i>Advisory Concerning Possible SEC Enforcement Action Against Defendant JP Morgan Chase And Two Of Its Unidentified Employees Who Served As Directors Of National Century Financial Enterprises</i>) by Plaintiff City of Chandler Arizona et al.. (Patrick, Kathy) (Entered: 08/09/2005)
08/11/2005	<u>621</u>	NOTICE of Settlement <i>Between Deloitte & Touche LLP and Plaintiff Lloyds TSB Bank plc</i> Re Case Nos. 2:03 MD 1565, 03 CV 2784 (D.N.J.) by In Re Lloyds TSB Bank plc (Levison, Harold) (Entered: 08/11/2005)
08/12/2005	<u>622</u>	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>re Possible Action By SEC Against J.P. Morgan Chase & Co. and Two of Its Employees Who Served As Directors of National Century Financial Enterprises</i> (Levison, Harold) (Entered: 08/12/2005)
08/15/2005	<u>623</u>	NOTICE by Defendant Deloitte & Touche, L.L.P. re <u>618</u> Amended Complaint (Brown, Philip) (Entered: 08/15/2005)

08/17/2005	624	NOTICE of Voluntary Dismissal by Plaintiff City of Chandler Arizona et al. (Patrick, Kathy) (Entered: 08/17/2005)
08/18/2005	625	RESPONSE to Motion re 619 First MOTION for Leave to File Amended Complaint filed by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P. (Brown, Philip) (Entered: 08/18/2005)
08/18/2005	626	RESPONSE in Opposition re 619 First MOTION for Leave to File Amended Complaint filed by Defendants Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Appendix Of Unreported Cases) (Lonergan, Kyle) (Entered: 08/18/2005)
08/22/2005	627	RESPONSE in Opposition re 619 First MOTION for Leave to File Amended Complaint filed by Defendants JP Morgan Chase Bank, Beacon Group, LLC. (Wilkinson, William) (Entered: 08/22/2005)
08/25/2005	628	MOTION to Strike 622 Notice (Other), Notice (Other), 620 Status Report, by Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Beacon Group, LLC. (Wilkinson, William) (Entered: 08/25/2005)
08/29/2005	629	MOTION for Leave to File Notice of Supplemental Authority by In Re RJ Gold & Company. (Attachments: # 1 Exhibit A (Notice of Supplemental Authority)# 2 Exhibit B (Sixth Circuit Court of Appeals Decision))(Wojeik, Lawrence) (Entered: 08/29/2005)
08/31/2005	630	MOTION for Leave to File Advisory Concerning Possible SEC Enforcement Action Against Defendant JP Morgan Chase and Two of Its Unidentified Employees who Served as Directors of National Century Financial Enterprises by Plaintiff City of Chandler Arizona et al.. (Patrick, Kathy) (Entered: 08/31/2005)
08/31/2005	631	RESPONSE in Opposition re 628 MOTION to Strike 622 Notice (Other), Notice (Other), 620 Status Report, or alternatively, Motion of MetLife and Lloyds for Leave to File a Sur Reply filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 08/31/2005)
09/01/2005	632	NOTICE by Plaintiffs ING Bank N.V., Unencumbered Assets Trust and Erwin I. Katz, Ltd., Trustee, Barbara Poulsen, Lance K Poulsen, Michael Mahoney, Louis Janssen, Larry R White, Metropolitan Life Insurance Company, John P. Houlihan, HSBC Bank USA, New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York, City of Chandler Arizona et al., Defendant John F Andrews Notice to Court Concerning Possible Civil Injunctive Actions Against J.P. Morgan and Against Two Individuals for Violations of Certain Securities Laws in Connection with the Individuals' Roles as Former Members of NCFE's Board of Directors (Arnold, James) (Entered: 09/01/2005)
09/01/2005	633	REPLY to Response to Motion re 619 First MOTION for Leave to File Amended Complaint [Reply to Opposition of Messrs. Pote, Mendell and

		Wilkinson] filed by Plaintiff ING Bank N.V.. (Janus, Kevin) (Entered: 09/01/2005)
09/02/2005	634	NOTICE of Settlement Update Between Deloitte & Touche LLP and Plaintiff Lloyds TSB Bank plc Re Case Nos. 2:03 MD 1565, 03 CV 2784 (D.N.J.) by In Re Lloyds TSB Bank plc (Levison, Harold) (Entered: 09/02/2005)
09/06/2005	635	RESPONSE in Opposition re 630 MOTION for Leave to File <i>Advisory Concerning Possible SEC Enforcement Action Against Defendant JP Morgan Chase and Two of Its Unidentified Employees who Served as Directors of National Century Financial Enterprises Memorandum of J.P.Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank, N.A. and The Beacon Group, LLC in Opposition to Motions of Noteholder Plaintiffs for Leave to File Surreplies</i> filed by Defendants JP Morgan Chase & Co, JP Morgan Chase Bank, Beacon Group, LLC, J.P. Morgan Chase Partners, L.P.. (Wilkinson, William) (Entered: 09/06/2005)
09/06/2005	636	REPLY to Response to Motion re 619 First MOTION for Leave to File Amended Complaint Reply Memorandum of Law to JPMorgan Chase Bank, N.A. and The Beacon Group LLC filed by Plaintiff ING Bank N.V.. (Lee, Rex) (Entered: 09/06/2005)
09/07/2005	637	NOTICE of Settlement with Deloitte & Touche LLP Re Case No. 03-cv-0073 (S.D.N.Y.) by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York (Fineman, Steven) (Entered: 09/07/2005)
09/07/2005	638	NOTICE by In Re Lloyds TSB Bank plc re Voluntary Dismissal, With Prejudice, Of Lloyds TSB Bank plc's Claims Against Deloitte & Touche LLP (Levison, Harold) (Entered: 09/07/2005)
09/09/2005	639	ORDER granting 619 ING Bank N.V.'s Motion for Leave to File an amended complaint. Signed by Judge Mark R. Abel on 9/9/05. (jk) (Entered: 09/09/2005)
09/09/2005	640	AMENDED COMPLAINT filed by Plaintiff ING Bank N.V. against JP Morgan Chase Bank, Bank One, N.A., Deloitte & Touche, L.L.P., Lance K. Poulsen, Harold W Pote, Thomas G. Mendell, Eric R Wilkerson, Beacon Group, LLC and The Beacon Group III Focus Value Fund, L.P. (jk) (Entered: 09/12/2005)
09/13/2005	641	RESPONSE in Support re 629 MOTION for Leave to File <i>Notice of Supplemental Authority Relating to Motion to Dismiss</i> filed by Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti. (Deem, William) (Entered: 09/13/2005)
09/16/2005	642	WAIVER OF SERVICE Returned Executed (Wilkinson, William) (Entered: 09/16/2005)
09/16/2005	643	Unopposed MOTION for Extension of Time to File Answer re 640

		Amended Complaint, New date requested 12/2/2005.. (Wilkinson, William) (Entered: 09/16/2005)
09/16/2005	644	WAIVER OF SERVICE Returned Executed Beacon Group III-Focus Value Fund, L.P. waiver sent on 9/15/2005, answer due 12/2/2005. (Lee, Rex) (Entered: 09/16/2005)
09/16/2005	645	WAIVER OF SERVICE Returned Executed Bank One, N.A. waiver sent on 9/13/2005, answer due 12/2/2005. (Lee, Rex) (Entered: 09/16/2005)
09/19/2005	646	MOTION for Extension of Time New date requested 10/11/2005. to Reply to Plaintiffs' Consolidated Memorandum in Opposition to Motion to Dismiss by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Exhibit A Proposed Order Granting Motion for Extension of Time)(Brown, Philip) (Entered: 09/19/2005)
09/20/2005	647	ORDER granting 646 Deloitte & Touche LLP's Motion for an eighteen day extension of time in which to reply to Plaintiffs' consolidated memorandum in opposition to motions to dismiss submitted by Defendants Credit Suisse First Boston Corp, Deloitte & Touche, LLP, Harold W. Pote and Thomas G. Mendell Deloitte is granted an eighteen day extension of time, to and including 10/11/05 in which to reply to Plaintiffs' consolidated memorandum in opposition to Defendants' motions to dismiss. Signed by Judge Mark R. Abel on 9/20/05. (jk) (Entered: 09/20/2005)
09/22/2005	648	MOTION for Extension of Time to File Response/Reply as to 640 Amended Complaint, New date requested 12/2/2005. by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Exhibit A Proposed Order Granting Motion for Extension of Time to Respond)(Brown, Philip) (Entered: 09/22/2005)
09/23/2005	649	NOTICE of Settlement Status by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York (Fineman, Steven) (Entered: 09/23/2005)
09/23/2005	650	RESPONSE in Support re 576 MOTION to Dismiss <i>Poulsens' Complaint</i> filed by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 09/23/2005)
09/23/2005	651	Objection re 639 Order on Motion for Leave to File <i>Amended Compliant</i> by In Re H. Pote, T. Mendell & E. Wilkinson. (Lonergan, Kyle) (Entered: 09/23/2005)
09/26/2005	652	Unopposed MOTION for Extension of Time to File Response/Reply as to 640 Amended Complaint, New date requested 12/2/2005. by In Re H. Pote, T. Mendell & E. Wilkinson. (Lonergan, Kyle) (Entered: 09/26/2005)
09/27/2005	653	Unopposed MOTION for Extension of Time New date requested 12/2/2005. by Defendant Lance K. Poulsen. (Attachments: # 1 Exhibit A Proposed Order)(Haller, John) (Entered: 09/27/2005)
09/27/2005	654	ORDER granting 652 Defendants Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson's Motion for Extension of Time to answer or otherwise

		plead to ING Bank, N.V.'s amended complaint ext to 12/2/05. Signed by Judge Mark R. Abel on 9/27/05. (jk) (Entered: 09/27/2005)
09/27/2005	655	ORDER granting 643 defendant JP Morgan Chase Bank, NA's and granting 648 Defendant Deloitte & Touche LLP's Motions for Ext of Time to respond to ING Bank, N.V.'s first amended complaint by 12/2/05. Signed by Judge Mark R. Abel on 9/27/05. (jk) Modified on 9/28/2005 (bw). (Entered: 09/27/2005)
09/28/2005	656	ORDER granting 653 Defendant Lance Poulsen's Motion for Extension of Time to answer ING Bank N.V.'s amended complaint ext. to 12/2/05. Signed by Judge Mark R. Abel on 9/28/05. (jk) (Entered: 09/28/2005)
10/06/2005	658	ORDER granting 613 Douglas H. Flaum, Israel David, Shazeb Lari and Laura Turcik's Motion for Leave to Appear PHV on behalf of Defendant The Beacon Group III Focus Value LP. Signed by Judge Mark R. Abel on 10/6/05. (jk) (Entered: 10/06/2005)
10/11/2005	659	Unopposed MOTION for Extension of Time to File Response/Reply New date requested 10/14/2005. <i>to Plaintiffs' Consolidated Memorandum in Opposition to Motions to Dismiss</i> by Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Text of Proposed Order)(Brown, Philip) (Entered: 10/11/2005)
10/11/2005	660	RESPONSE in Opposition re 652 Unopposed MOTION for Extension of Time to File Response/Reply as to 640 Amended Complaint, New date requested 12/2/2005. <i>Opposition to Pote's, Mendell's, Wilkinson's Objection to Magistrate's Order Granting ING Bank's Motion to Amend</i> filed by Plaintiff ING Bank N.V.. (Lee, Rex) (Entered: 10/11/2005)
10/13/2005	661	ORDER GRANTING 659 Defendant Deloitte & Touche LLP's October 11, 2005 unopposed motion for extension of time to and including 10/14/2005 to reply to Plaintiffs' consolidated memorandum in opposition to motion to dismiss. Signed by Judge Mark R. Abel on 10/13/2005. (jr) (Entered: 10/13/2005)
10/14/2005	662	RESPONSE in Support re 575 MOTION to Dismiss <i>Plaintiffs' Complaint</i> filed by Defendant Deloitte & Touche, L.L.P.. (Brown, Philip) (Entered: 10/14/2005)
10/14/2005	663	RESPONSE in Opposition re 629 MOTION for Leave to File <i>Notice of Supplemental Authority</i> filed by Plaintiffs ING Bank N.V., Unencumbered Assets Trust and Erwin I. Katz, Ltd., Trustee, Barbara Poulsen, Lance K Poulsen, Michael Mahoney, Louis Janssen, Larry R White, Metropolitan Life Insurance Company, John P. Houlihan, HSBC Bank USA, New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York, City of Chandler Arizona et al.. (Arnold, James) (Entered: 10/14/2005)
10/25/2005	664	Supplemental Memorandum Opposing re 639 Order on Motion for Leave to File <i>Amended Complaint</i> by In Re H. Pote, T. Mendell & E. Wilkinson. (Lonergan, Kyle) (Entered: 10/25/2005)

10/27/2005	665	NOTICE of Order lifting stay of MDL panel on 10/21/2005 and transferring 1:05-cv-7217-ING Bank NV v PricewaterhouseCoopers from SD of New York to Judge Graham. (bw) Modified on 10/27/2005 (bw,). (Entered: 10/27/2005)
11/16/2005	666	NOTICE of Appearance by Matthew L Fornshell Defendant Purcell & Scott Co LPA (Fornshell, Matthew) (Entered: 11/16/2005)
11/30/2005	667	NOTICE of Voluntary Dismissal by In Re Lance K Poulson (Haller, John) (Entered: 11/30/2005)
12/01/2005	668	Unopposed MOTION for Extension of Time New date requested 1/23/2006. by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Exhibit A Proposed Order Granting Motion for Extension of Time To Respond)(Brown, Philip) (Entered: 12/01/2005)
12/01/2005	669	Unopposed MOTION for Extension of Time to File Answer New date requested 12/16/2005. by In Re Lance K Poulson. (Haller, John) (Entered: 12/01/2005)
12/02/2005	670	ORDER granting 668 Deloitte & Touche LLP's unopposed motion for extension in which to respond to Plaintiff's first amended complaint ext. to 1/23/06. Signed by Judge Mark R. Abel on 12/2/05. (jk) (Entered: 12/02/2005)
12/02/2005	671	MOTION to Dismiss Amended Complaint by Defendant Beacon Group III Focus Value Fund, L.P.. Responses due by 12/27/2005 (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M)(Davis, Jessica) (Entered: 12/02/2005)
12/02/2005	672	MOTION to Dismiss ING'S AMENDED COMPLAINT by Defendant Beacon Group, LLC. Responses due by 12/27/2005 (Wilkinson, William) Modified on 12/5/2005 (bw). (Entered: 12/02/2005)
12/02/2005	673	MOTION to Dismiss ING'S AMENDED COMPLAINT by Defendant JP Morgan Chase Bank. Responses due by 12/27/2005 (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) (Wilkinson, William) Modified on 12/5/2005 (bw). (Entered: 12/02/2005)
12/02/2005	674	MOTION to Dismiss ING Bank N.V.'s Amended Complaint by Defendant Bank One, N.A.. Responses due by 12/27/2005 (Attachments: # 1 Exhibit Exhibit A)(Garland, James) (Entered: 12/02/2005)
12/02/2005	675	MOTION to Dismiss ING's Amended Complaint by In Re H. Pote, T. Mendell & E. Wilkinson. Responses due by 12/27/2005 (Attachments: # 1 Memorandum Of Law In Support Of Defendants Harold W. Pote's, Thomas G. Mendell's, And Eric R. Wilkinson's Motion To Dismiss ING's Amended Complaint# 2 Appendix Of Unreported Cases)(Loneragan, Kyle) (Entered: 12/02/2005)
12/05/2005	676	ORDER granting 669 Defendant Lance Poulson's unopposed motion for extension of time to file an answer to Plaintiff's first amended complaint

		answer due 12/16/2005. Signed by Judge Mark R. Abel on 12/5/05. (jk) (Entered: 12/05/2005)
12/08/2005	677	Joint MOTION for Extension of Time to File Response/Reply as to 671 MOTION to Dismiss Amended Complaint, 672 MOTION to Dismiss MOTION OF DEFENDANT THE BEACON GROUP, LLC TO DISMISS ING'S AMENDED COMPLAINT, 673 MOTION to Dismiss MOTION OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO DISMISS ING'S AMENDED COMPLAINT, 674 MOTION to Dismiss ING Bank N.V.'s Amended Complaint, 675 MOTION to Dismiss ING's Amended Complaint New date requested 2/3/2006. New Date requested for reply 3/3/06 by Plaintiff ING Bank N.V.. (Attachments: # 1 Text of Proposed Order)(Lee, Rex) (Entered: 12/08/2005)
12/09/2005	678	ORDER granting 677 Plaintiff ING Bank N.V.'s and defendants Bank One NA, JPMorgan Chase Bank NA, The Beacon Group LLC, The Beacon Group III Focus Value Fund LP and Harold W Pote, Thomas G. Mendell and Eric R Wilkinson's joint motion for Extensions of Time within which to serve opposition and reply papers in connection with the moving defendants' motions to dismiss ING Bank's first amended complaint. Responses due by 2/3/2006; Replies due by 3/3/2006. Signed by Judge Mark R. Abel on 12/9/05. (jk) (Entered: 12/09/2005)
12/16/2005	679	NOTICE by In Re Lance K Poulson re 640 Amended Complaint, Answer of Defendant Lance Poulson to First Amended Complaint of Plaintiff ING Bank, N.V. (Haller, John) (Entered: 12/16/2005)
12/19/2005	680	AMENDED COMPLAINT against Pricewaterhouse Coopers LLP, filed by Plaintiff ING Bank N.V., In Re Pricewaterhouse Coopers LLP. (Attachments: # 1 Exhibit A)(Huene, Claire) (Entered: 12/19/2005)
12/21/2005	681	MOTION for Extension of Time New date requested 2/17/2006. to Move or Plead and To Set Briefing Schedule for Motion to Dismiss by In Re Pricewaterhouse Coopers LLP. (Miller, Tiffany) (Entered: 12/21/2005)
12/22/2005	682	ORDER granting 681 Defendant PricewaterhouseCoopers LLP's Motion for Extension of Time to plead or move in response to Plaintiff ING Bank N.V.'s amended complaint. Signed by Judge Mark R. Abel on 12/22/05. (jk) (Entered: 12/22/2005)
12/23/2005	683	ORDER granting 391 Motion to Amend/Correct, granting 510 Motion to Amend/Correct, granting 256 Motion to Amend/Correct, granting 279 Motion for Leave to File. Overruling objection 651 to Magistrate Judge's order granting motion for leave to amend 619 .Signed by Judge James L Graham on 12/23/05. (ws) (Entered: 12/23/2005)
12/28/2005	684	NOTICE of Settlement in Principle with JP Morgan Entities by Plaintiff City of Chandler Arizona et al. (Cotner, Jeffrey) (Entered: 12/28/2005)
01/13/2006	685	SECOND AMENDED COMPLAINT against Credit Suisse First Boston Corporation filed by State of Arizona (Attachments: # 1 # 2 # 3 # 4 # 5)(bw) (Entered: 01/13/2006)

01/13/2006	686	SECOND AMENDED COMPLAINT against Bank One, N.A., et al. filed by Plaintiff City of Chandler Arizona et al. (Attachments: #(1) 2nd am cmp cont, #(2) 2nd am cmp cont, #(3) 2nd am cmp cont, #(4) 2nd am cmp cont, #(5) 2 am cmp cont)(bw) (Entered: 01/13/2006)
01/13/2006	687	AMENDED COMPLAINT against Credit Suisse First Boston Corporation, filed by Plaintiff Crown Cork & Seal Company Inc, Defendant Credit Suisse First Boston Corporation. (Attachments: #(1), #(2), #(3), #(4) 1st amended complaint continued)(bw) (Entered: 01/13/2006)
01/13/2006	688	AMENDED COMPLAINT against Credit Suisse First Boston Corporation, et al., filed by Plaintiff Crown Cork & Seal Company Inc. (Attachments: #(1), #(2), #(3), #(4) 1st amended complaint continued)(bw) (Entered: 01/13/2006)
01/13/2006	689	AMENDED COMPLAINT (SECOND) against all defendants, filed by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York, Defendants E & D Investments, Elyse Ayers, Ayers LLC, Flohaz Partners, L.L.C., Healthcare Capital LLC, Intereontinental Investment Associates, Kachina, Inc., South Atlantic Investments, L.L.C., Thor Capital Holdings, L.L.C., JPMorgan Chase Bank, N.A., Barbara Poulsen, Mitchell Stein, Eric R Wilkerson, Cedric Johnson, Sam Romeo, Albert Marston, JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, John F Andrews, Shattan Group LLC, Cheyenne Blaze LLC, TSI Technologies and Holdings LLC, Swabb Financial LLC, Purcell, Joanne D, Cary W Purcell, Purcell & Scott Co LPA, Scott & Purcell, Co., L.P.A., Suzanne K Hosch, Wilkinson, Eric R., Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Rebecca nmi Parrett, Donald nmi Ayers, Barbara L. Poulsen, Lance K. Poulsen, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Fitch, Inc., Deloitte & Touche, L.L.P., Credit Suisse First Boston Corporation, J.P. Morgan Chase Partners, L.P., Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A., Rebecca S Parrett.(Fineman, Steven) (Entered: 01/13/2006)
01/17/2006	690	AMENDED COMPLAINT (Fourth) against JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Lance K. Poulsen, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Credit Suisse First Boston Corporation, Bank One Capital Markets, Inc., Bank One, N.A., filed by Plaintiff Metropolitan Life Insurance Company, Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Lance K. Poulsen, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Credit Suisse First Boston Corporation, Bank One Capital Markets, Inc., Bank One, N.A.. (Levison, Harold) (Entered: 01/17/2006)
01/17/2006	691	AMENDED COMPLAINT (Fourth) against Moody's Investors Service Inc, JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Eric R. Wilkinson, Thomas G. Mendell, Lance K. Poulsen, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Fitch, Inc., Credit Suisse

		First Boston Corporation, Bank One Capital Markets, Inc., Bank One, N.A., filed by In Re Lloyds TSB Bank plc, Moody's Investors Service Inc, Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Eric R. Wilkinson, Thomas G. Mendell, Lance K. Poulsen, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Fitch, Inc., Credit Suisse First Boston Corporation, Bank One Capital Markets, Inc., Bank One, N.A..(Levison, Harold) (Entered: 01/17/2006)
01/19/2006	692	MOTION for Extension of Time to File Response/Reply New date requested 2/22/2006. by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Exhibit A Proposed Order Granting Motion for Extension of Time)(Brown, Philip) (Entered: 01/19/2006)
01/19/2006	693	Unopposed MOTION for Extension of Time to File Answer New date requested 2/22/2006. by Defendant Beacon Group III Focus Value Fund, L.P.. (Davis, Jessica) (Entered: 01/19/2006)
01/19/2006	694	NOTICE by Defendant Beacon Group III Focus Value Fund, L.P. re 693 Unopposed MOTION for Extension of Time to File Answer New date requested 2/22/2006. Filing Exhibit A (Davis, Jessica) (Entered: 01/19/2006)
01/20/2006	695	Unopposed MOTION for Extension of Time to File Answer New date requested 2/22/2006. by In Re Lance K Poulson, Donald H Ayers, Kuld Corp, Defendants E & D Investments, Barbara Poulsen. (Haller, John) (Entered: 01/20/2006)
01/20/2006	696	ORDER granting 693 Motion for Extension of Time to Answer JPMorgan Chase Bank, N.A. answer due 2/22/2006; JP Morgan Chase & Co answer due 2/22/2006; JPMorgan Partners, LLC answer due 2/22/2006; JP Morgan Chase Bank answer due 2/22/2006; Wilkinson, Eric R. answer due 2/22/2006; Thomas G. Mendell answer due 2/22/2006; Harold W Pote answer due 2/22/2006; Beacon Group III Focus Value Fund, L.P. answer due 2/22/2006; Beacon Group, LLC answer due 2/22/2006; J.P. Morgan Chase Partners, L.P. answer due 2/22/2006; Bank One Capital Markets, Inc. answer due 2/22/2006; Bank One National Association answer due 2/22/2006; Bank One, N.A. answer due 2/22/2006. Signed by Judge Mark R. Abel on 1/20/06. (jr) (Entered: 01/20/2006)
01/20/2006	697	ORDER granting 692 Motion for Extension of Time to File Reply to Plaintiff's First Amended Complaint. Replies due by 2/22/2006. Signed by Judge Mark R. Abel on 1/20/06. (jr) (Entered: 01/20/2006)
01/20/2006	698	MOTION for Extension of Time to File Response/Reply New date requested 2/22/2006. by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A)(Long, Thomas) (Entered: 01/20/2006)
01/20/2006	699	MOTION for Extension of Time to File Response/Reply New date requested 2/22/2006. by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A)(Long, Thomas) (Entered: 01/20/2006)
01/20/2006	700	MOTION for Extension of Time to File Response/Reply New date requested 2/22/2006. Defendant Fitch, Inc.'s Motion for Extension of Time to Respond to Lloyds TSB Bank's Fourth Amended Complaint and the New York City

		Pension Fund Plaintiffs' Second Amended Complaint, Dated January 20, 2006, by Defendant Fitch, Inc.. (Attachments: # 1 Proposed Order)(Davis, Evan) (Entered: 01/20/2006)
01/20/2006	701	First MOTION for Extension of Time New date requested 2/22/2006. by Defendant Rebecca S Parrett. (Attachments: # 1)(Zacks, Benjamin) (Entered: 01/20/2006)
01/23/2006	702	ANSWER to Amended Complaint and Notice of Settlement by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P..(Brown, Philip) (Entered: 01/23/2006)
01/23/2006	703	ANSWER to Complaint (686) City Of Chandler et.al. and Notice of Settlement by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P..(Brown, Philip) (Entered: 01/23/2006)
01/23/2006	704	ANSWER to Complaint (687) & (688) of Crown Cork & Seal Company, Inc. et. al. and Notice of Settlement by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P..(Brown, Philip) (Entered: 01/23/2006)
01/23/2006	705	CLAIM Statement of Purcell & Scott to Amended Complaints by Defendant Purcell & Scott Co LPA. (Fornshell, Matthew) (Entered: 01/23/2006)
01/23/2006	706	ORDER Setting Briefing Schedule in Connection with Plaintiffs' Fourth Amended Complaint. Signed by Judge Mark R. Abel on 1/23/06. (jk) (Entered: 01/23/2006)
01/23/2006	707	ORDER granting 695 Defendants Lance Poulsen, Barbara Poulsen, Kuld Corp, Donald Ayers and E&D Investments Inc's Motion for Extension of Time in which to move or plead with respect to Plaintiffs' amended complaints. Signed by Judge Mark R. Abel on 1/23/06. (jk) (Entered: 01/23/2006)
01/23/2006	708	NOTICE of Voluntary Dismissal by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System (Geribon, Hector) (Entered: 01/23/2006)
01/23/2006	709	NOTICE of Voluntary Dismissal by Plaintiff Teachers' Retirement System for the City of New York (Geribon, Hector) (Entered: 01/23/2006)
01/23/2006	710	ORDER granting 700 Defendant Fitch Inc.'s Motion for Extension of Time to Respond to Lloyds TSB Bank's Fourth Amended Complaint and the New York City Pension Fund Plaintiffs' Second Amended Complaint. Signed by Judge Mark R. Abel on 1/23/06. (jk) (Entered: 01/23/2006)
01/25/2006	711	ORDER granting 701 Defendants' unopposed motion for extension of time to respond to Plaintiffs' second amended complaint. Signed by Judge Mark R. Abel on 1/25/06. (jk) (Entered: 01/25/2006)
01/25/2006	712	ORDER granting 698 Defendant's unopposed motion for extension of time to to respond to Plaintiffs' second amended complaint. Signed by Judge Mark R. Abel on 1/25/06. (jk) (Entered: 01/25/2006)

01/26/2006	713	AGREED ORDER Setting Briefing Schedule in Connection with Plaintiffs' First and Second Amended Complaints. Signed by Judge Mark R. Abel on 1/26/06. (jk) (Entered: 01/26/2006)
01/26/2006	714	ORDER Setting Briefing Schedule in Connection with Plaintiffs' Fourth Amended Complaint. Signed by Judge Mark R. Abel on 1/26/06. (jk) (Entered: 01/26/2006)
01/26/2006	715	MOTION for Extension of Time to File Answer re 691 Amended Complaint,, New date requested 2/22/2006. and For Briefing Schedule by In Re Moody's Investors Service Inc. (Attachments: # 1 Text of Proposed Order)(Walker, Lawrence) (Entered: 01/26/2006)
01/27/2006	716	ORDER granting 715 Defendant Moody's Investors Service Inc's Motion for Extension of Time to Respond to Lloyds TSB Bank's Fourth Amended Complaint and Setting Briefing Schedule. Signed by Judge Mark R. Abel on 1/27/06. (jk) (Entered: 01/27/2006)
01/27/2006	717	ORDER Setting Briefing Schedule in Connection with Plaintiffs' Second Amended Complaint. Signed by Judge Mark R. Abel on 1/27/06. (jk) (Entered: 01/27/2006)
01/27/2006	718	Joint MOTION for Extension of Time to File Response/Reply New date requested 4/10/2006. by Defendant Beacon Group III Focus Value Fund, L.P.. (Attachments: # 1 Exhibit A)(Davis, Jessica) (Entered: 01/27/2006)
01/30/2006	719	ORDER granting 718 Joint Motion for Extension of Time. Signed by Judge Mark R. Abel on 1/30/06. (jk) (Entered: 01/30/2006)
01/31/2006	720	MOTION for Extension of Time to File New date requested 2/22/2006. (to file motion to dismiss) by In Re Pricewaterhouse Coopers LLP. (Miller, Tiffany) (Entered: 01/31/2006)
02/01/2006	721	ORDER granting 720 Defendant PricewaterhouseCoopers LLP's Motion for Extension of time to plead or move in response to Plaintiff ING Bank N.V.'s amended complaint. Signed by Judge Mark R. Abel on 2/1/06. (jk) (Entered: 02/01/2006)
02/21/2006	722	Unopposed MOTION for Extension of Time New date requested 3/24/2006. to Respond to ING Bank, N.V.'s First Amended Complaint by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Brown, Philip) (Entered: 02/21/2006)
02/22/2006	723	ORDER granting 722 Defendant Deloitte and Touche LLP's Motion for Extension of Time to respond to ING Bank NV's first amended complaint ext. to 3/24/06. Signed by Judge Mark R. Abel on 2/22/06. (jk) (Entered: 02/22/2006)
02/22/2006	724	RESPONSE in Support re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint, 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint /Memorandum of Law in Further Support of Fitch Inc.'s Motions to Dismiss and Request for Oral Argument, dated February 22, 2006 (also related to item # 689 and 691) filed by

		Defendant Fitch, Inc.. (Davis, Evan) (Entered: 02/22/2006)
02/22/2006	725	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Requesting Entry of Scheduling Order Pertaining to Settlement</i> (Patrick, Kathy) (Entered: 02/22/2006)
02/22/2006	726	NOTICE by Defendant Credit Suisse First Boston Corporation of <i>Change of Name</i> (Long, Thomas) (Entered: 02/22/2006)
02/22/2006	727	MOTION to Dismiss <i>Motion of Defendant Donald H. Ayers to Dismiss Plaintiffs New York City Employees' Retirement System, et al. Second Amended Complaint</i> by Defendant Donald nmi Ayers. (Attachments: # 1 Exhibit A)(Dickerson, Brian) (Entered: 02/22/2006)
02/22/2006	728	MOTION to Dismiss <i>Defendants Donald H. Ayers & E&D Investments Motion to Dismiss Plaintiffs' Crown Cork & Seal Company Master Retirement Trust's First Amended Complaint or in the Alternative Motion for a More Definite Statement</i> by Defendants E & D Investments, Donald nmi Ayers. (Dickerson, Brian) (Entered: 02/22/2006)
02/22/2006	729	MOTION to Dismiss <i>Defendants Donald H. Ayers & E&D Investments Motion to Dismiss the Pltf's State of AZ Second Amended Complaint or in the Alternative for a More Definite Statement</i> by Defendants E & D Investments, Donald nmi Ayers. (Dickerson, Brian) (Entered: 02/22/2006)
02/22/2006	730	MOTION to Dismiss <i>Defendants Donald H. Ayers & E&D Investments Motion to Dismiss the City of Chandler's Second Amended Complaint or in the Alternative Motion for a More Definite Statement</i> by Defendants E & D Investments, Donald nmi Ayers. (Dickerson, Brian) (Entered: 02/22/2006)
02/22/2006	731	MOTION to Dismiss <i>the Fourth Amended Complaint of Lloyds Bank</i> by In Re <i>Moody's Investors Service Inc. Responses due by 3/20/2006</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D: pages 1-15# 5 Exhibit D: pages 16-30# 6 Exhibit D: pages 31-41# 7 Exhibit A to Exhibit D: pages i-20# 8 Exhibit A to Exhibit D: pages 21-35# 9 Exhibit A to Exhibit D: pages 36-50# 10 Exhibit A to Exhibit D: pages 51-60# 11 Exhibit A to Exhibit D: end pages)(Coster, James) (Entered: 02/22/2006)
02/22/2006	732	MOTION to Dismiss <i>the Amended Complaints</i> by Defendant <i>Beacon Group III Focus Value Fund, L.P.. Responses due by 3/20/2006</i> (Davis, Jessica) (Entered: 02/22/2006)
02/22/2006	733	MOTION to Dismiss <i>Plaintiffs' Most Recent Amended Complaints (D.E. 689, 690, 691)</i> by In Re <i>H. Pote, T. Mendell & E. Wilkinson. Responses due by 3/20/2006</i> (Attachments: # 1 Memorandum of Law In Support of Defendants Pote's, Mendell's, and Wilkinson's Consolidated Motion to Dismiss Plaintiffs' Most Recently Amended Complaints)(Loneragan, Kyle) (Entered: 02/22/2006)
02/22/2006	734	ANSWER to Amended Complaint by Defendant <i>Rebecca S Parrett.</i>(Zacks, Benjamin) (Entered: 02/22/2006)
02/22/2006	735	Supplemental Memorandum Supporting re 242 MOTION to Dismiss <i>the First Amended Complaint SUPPLEMENTAL MEMORANDUM OF LAW</i>

		OF CREDIT SUISSE SECURITIES (USA) LLC (FORMERLY KNOWN AS CREDIT SUISSE FIRST BOSTON LLC) IN FURTHER SUPPORT OF ITS MOTION TO DISMISS THE SECOND AMENDED COMPLAINT filed by Defendants Credit Suisse First Boston Corporation, Credit Suisse First Boston Corporation. (Attachments: # 1)(Long, Thomas) (Entered: 02/22/2006)
02/22/2006	736	CONSOLIDATED ANSWER to the Amended Complaint (Second) by the City of Chandler, Arizona and State of Arizona, and (First) Amended Complaint by Crown Cork< by defendant REBECCA S PARRETT.(Zacks, Benjamin) Modified on 2/23/2006 (bw) (Entered: 02/22/2006)
02/22/2006	737	ANSWER to Amended Complaint by In Re Lance K Poulson, Defendant Barbara Poulsen.(Haller, John) (Entered: 02/22/2006)
02/22/2006	738	MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292</i> by Defendant JPMorgan Chase Bank, N.A.. (Callagy, John) (Entered: 02/22/2006)
02/22/2006	739	MOTION to Dismiss <i>Fourth Amended Complaints of Lloyds and MetLife</i> by Defendant Lance K. Poulsen. Responses due by 3/20/2006 (Haller, John) (Entered: 02/22/2006)
02/22/2006	740	MOTION to Dismiss <i>SUPPLEMENT TO CONSOLIDATED MOTIONS OF DEFENDANTS JP MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK, N.A. AND THE BEACON GROUP, LLC TO DISMISS THE THIRD AND FOURTH AMENDED COMPLAINTS OF LLOYDS TSB BANK PLC AND METROPOLITAN LIFE INSURANCE CO.</i> by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC. Responses due by 3/20/2006 (Callagy, John) (Entered: 02/22/2006)
02/22/2006	741	MOTION to Dismiss <i>Arizona Noteholder Amended Complaints</i> by In Re Lance K Poulson, Kuld Corp, Defendant Barbara Poulsen. Responses due by 3/20/2006 (Haller, John) (Entered: 02/22/2006)
02/22/2006	742	MOTION to Dismiss <i>SUPPLEMENT TO CONSOLIDATED MOTION OF DEFENDANTS J.P. MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK AND THE BEACON GROUP, LLC TO DISMISS THE SECOND AMENDED COMPLAINT OF NEW YORK CITY EMPLOYEES' RETIREMENT SYSTEM</i> by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC. Responses due by 3/20/2006 (Callagy, John) (Entered: 02/22/2006)
02/22/2006	743	Supplemental Memorandum Supporting re 177 MOTION to Dismiss <i>SUPPLMENTAL MEMORANDUM OF LAW OF CREDIT SUISSE SECURITIES (USA) LLC (FORMERLY KNOWN AS CREDIT SUISSE FIRST BOSTON LLC) AND CREDIT SUISSE, NEW YORK BRANCH (FORMERLY KNOWN AS CREDIT SUISSE FIRST BOSTON, NEW YORK BRANCH) IN FURTHER SUPPORT OF THEIR CONSOLIDATED MOTION TO DISMISS THE AMENDED COMPLAINTS OF THE</i>

		ARIZONA NOTEHOLDERS AND THE NJ NOTEHOLDERS filed by Defendants Credit Suisse First Boston Corporation, Credit Suisse First Boston Corporation. (Attachments: # 1 (PART 2)# 2 (PART 3)# 3 (PART 4) # 4 Exhibit A# 5 Exhibit B# 6 Exhibit C)(Long, Thomas) (Entered: 02/22/2006)
02/22/2006	744	MOTION to Dismiss <i>ING Bank N.V.'s Amended Complaint</i> by In Re Pricewaterhouse Coopers LLP. Responses due by 3/20/2006 (Attachments: # 1 Affidavit Supporting Affidavit# 2 Exhibit Ex. A to Aff.# 3 Exhibit Ex. B to Aff.# 4 Exhibit Ex. C to Aff.# 5 Exhibit Ex. D to Aff.# 6 Exhibit Ex. E to Aff.# 7 Exhibit Ex. F(part 1) to Aff.# 8 Exhibit Ex. F(part 2) to Aff.# 9 Exhibit Ex. F(part 3) to Aff.# 10 Exhibit Ex. F(part 4) to Aff.# 11 Exhibit Ex. F(part 5) to Aff.)(Miller, Tiffany) (Entered: 02/22/2006)
02/22/2006	745	Supplemental Memorandum Supporting <i>Bank One Defendants' Motions to Dismiss Recently Amended Complaints</i> by Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Garland, James) (Entered: 02/22/2006)
02/22/2006	746	MOTION to Dismiss <i>the Amended Complaints of the Arizona Noteholders</i> by In Re Pricewaterhouse Coopers LLP. Responses due by 3/20/2006 (Attachments: # 1 Affidavit Supporting Affidavit# 2 Exhibit Ex. A# 3 Exhibit Ex. B# 4 Exhibit Ex. C# 5 Exhibit Ex. D# 6 Exhibit Ex. E-1# 7 Exhibit Ex. E-2# 8 Exhibit Ex. E-3# 9 Exhibit Ex. E-4a# 10 Exhibit Ex. E-4b# 11 Exhibit Ex. E-5# 12 Exhibit Ex. E-6# 13 Exhibit Ex. E-7# 14 Exhibit Ex. E-8# 15 Exhibit Ex. E-9# 16 Exhibit Ex. E-10# 17 Exhibit Ex. E-11) (Miller, Tiffany) (Entered: 02/22/2006)
02/22/2006	747	MOTION to Dismiss <i>MetLife's 4th Amended Complaint, Lloyds' 4th Amended Complaint, and Parrett's Complaint</i> by Defendants Bank One Capital Markets, Inc., Bank One, N.A.. Responses due by 3/20/2006 (Attachments: # 1 Part 2# 2 Part 3)(Garland, James) (Entered: 02/23/2006)
02/23/2006	748	SCHEDULING ORDER Regarding Motion for Entry of Bar Order. Signed by Judge Mark R. Abel on 2/23/06. (jk) (Entered: 02/24/2006)
02/23/2006	749	SCHEDULING ORDER Regarding Motion for Entry of Bar Order. Signed by Judge Mark R. Abel on 2/23/06. (jk) (Entered: 02/24/2006)
02/23/2006		Minute Entry for proceedings held before Judge Mark R. Abel : Status Conference held on 2/23/2006. (mra4,) (Entered: 03/03/2006)
02/27/2006	750	ORDER granting in part and denying in part 148 Poulsens Motion to Dismiss, denying 150 Ayers Motion to Dismiss, granting in part and denying in part 151 Ayers Motion to Dismiss, denying 158 Poulsens Motion to Dismiss, granting in part and denying in part 159 Parretts Motion to Dismiss, granting in part and denying in part 164 Poulsens Motion to Dismiss and denying 249 Ayers Motion to Dismiss. In case 2:04-ev-697 this order grants in part and denies in part motions to dismiss #'s 26, 27 and 28. Signed by Judge James L Graham on 2/27/2006. (bw,) (Entered: 02/27/2006)
03/07/2006	751	NOTICE by In Re Pricewaterhouse Coopers LLP re 744 MOTION to

		Dismiss <i>ING Bank N.V.'s Amended Complaint - Correction to Exhibit F to Supporting Affidavit</i> (Attachments: # <u>1</u> Exhibit Ex. F to Aff.)(Miller, Tiffany) (Entered: 03/07/2006)
03/08/2006	752	ORDER Setting Hearing, on Motion 738 JOINT MOTION FOR A BAR ORDER AND CERTIFICATION for hearing before Magistrate Judge Mark R. Abel on 3/27/2006 at 10:00 a.m. Signed by Judge James L Graham on 3/7/2006. (bw) (Entered: 03/08/2006)
03/08/2006	753	MOTION to Amend/Correct 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292 and To Permit Limited Discovery Into The JP Morgan Chase Settlement</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Long, Thomas) (Entered: 03/08/2006)
03/09/2006	754	MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order, MOTION for Discovery and Production of the Settlement Agreement by In Re Pricewaterhouse Coopers LLP. (Burkhart, Matthew) (Entered: 03/09/2006)
03/09/2006	755	Unopposed MOTION for Extension of Time New date requested 4/5/2006. to File Answers to Plaintiffs' Amended Complaints by In Re Lance K Poulson, Donald H Ayers, Kuld Corp, Defendants E & D Investments, Ayers LLC, Barbara Poulsen. (Haller, John) (Entered: 03/09/2006)
03/09/2006	756	Unopposed MOTION for Extension of Time to File Answer New date requested 4/5/2006. by Defendants E & D Investments, Ayers LLC, Donald nmi Ayers, Barbara L. Poulsen, Lance K. Poulsen. (Haller, John) (Entered: 03/09/2006)
03/09/2006	757	Joint MOTION to Amend/Correct the Scheduling Order and Hearing Date Regarding the Settling Parties' Joint Motion for Entry of Bar Order, and to Require the Production of the Settlement Agreement by Defendants E & D Investments, Kuld Corp, Donald nmi Ayers, Barbara L. Poulsen, Lance K. Poulsen. (Haller, John) (Entered: 03/09/2006)
03/10/2006	758	ORDER granting 756 Motion for Extension of Time to Answer or file amended answer. Lance K Poulson answer due 4/5/2006; E & D Investments answer due 4/5/2006; Barbara Poulsen answer due 4/5/2006; Kuld Corp answer due 4/5/2006; Donald nmi Ayers answer due 4/5/2006. Signed by Judge Mark R. Abel on 3/10/06. (jr) (Entered: 03/10/2006)
03/10/2006	759	MOTION for Leave to Appear Pro Hac Vice by Defendant Credit Suisse First Boston Corporation. (Attachments: # <u>1</u> Certificates)(Long, Thomas) (Entered: 03/10/2006)
03/10/2006	760	Supplemental MOTION to Amend/Correct 753 MOTION to Amend/Correct 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292 and To Permit Limited Disco very into the JP Morgan</i>

		<i>Chase Settlement by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 03/10/2006)</i>
03/13/2006	761	ORDER granting 759 motions of William J. Schwartz, William O'Brien, Jason Mark Koral and Mina Audrey Kim for Leave to Appear PHV on behalf of Credit Suisse Securities (USA) LLC. Signed by Judge Mark R. Abel on 3/13/06. (jk) (Entered: 03/13/2006)
03/13/2006	762	RESPONSE in Opposition re 760 Supplemental MOTION to Amend/Correct 753 MOTION to Amend/Correct 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SE, 754 MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement, 753 MOTION to Amend/Correct 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292 and To Permit Limited Disco filed by Plaintiff City of Chandler Arizona et al.. (Patrick, Kathy) (Entered: 03/13/2006)</i>
03/13/2006	763	MOTION to Strike 746 MOTION to Dismiss <i>the Amended Complaints of the Arizona Noteholders, 743 Supplemental - Supporting,, [The Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Boston and PriceWaterhouseCoopers in Support of Their Motions to Dismiss]</i> by Plaintiff City of Chandler Arizona et al.. (Patrick, Kathy) (Entered: 03/13/2006)
03/13/2006	764	MOTION to Expedite <i>Consideration of the Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Boston and PriceWaterhouseCoopers in Support of Their Motions to Dismiss</i> by Plaintiff City of Chandler Arizona et al.. (Patrick, Kathy) (Entered: 03/13/2006)
03/13/2006	765	NOTICE by Plaintiff City of Chandler Arizona et al. re 764 MOTION to Expedite <i>Consideration of the Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Boston and PriceWaterhouseCoopers in Support of Their Motions to Dismiss, 763 MOTION to Strike 746 MOTION to Dismiss the Amended Complaints of the Arizona Noteholders, 743 Supplemental - Supporting,, [The Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Bo [REQUEST FOR EXPEDITED CONFERENCE]</i> (Patrick, Kathy) (Entered: 03/13/2006)
03/13/2006	766	NOTICE by In Re Pricewaterhouse Coopers LLP re 754 MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement MOTION to Amend/Correct 748

		Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement -- Partial Resolution of Motion to Amend Scheduling Order: Portion of Motion Seeking Production of Settlement Agreement Resolved (Miller, Tiffany) (Entered: 03/13/2006)
03/14/2006	767	REPLY to Response to Motion re 754 MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement filed by In Re Pricewaterhouse Coopers LLP. (Miller, Tiffany) (Entered: 03/14/2006)
03/14/2006		Filing fee for PHV of William J Schwartz, William O'Brien, Jason Mark Koral and Mina Audrey Kim: \$ 200.00, receipt number 250560 (jk) (Entered: 03/14/2006)
03/14/2006	768	REPLY to Response to Motion re 757 Joint MOTION to Amend/Correct the Scheduling Order and Hearing Date Regarding the Settling Parties' Joint Motion for Entry of Bar Order, and to Require the Production of the Settlement Agreement filed by Defendants E & D Investments, Kuld Corp, Donald nmi Ayers, Barbara L. Poulsen, Lance K. Poulsen. (Haller, John) (Entered: 03/14/2006)
03/14/2006	769	RESPONSE to Motion re 754 MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement filed by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Wilkinson, Eric R., Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Beacon Group III-Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Wilkinson, William) (Entered: 03/14/2006)
03/14/2006	770	RESPONSE to Motion re 760 Supplemental MOTION to Amend/Correct 753 MOTION to Amend/Correct 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SE, 754 MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on Motion of the Settling Parties' for Entry of Bar Order MOTION for Discovery and Production of the Settlement Agreement, 753 MOTION to Amend/Correct 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV.

		<i>P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292 and To Permit Limited Disco Response to Motion to Amend Scheduling Order and Hearing Date Regarding Motion for Entry of Bar Order filed by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Beacon Group III-Focus Value Fund, L.P., Beacon Group, LLC, J.P. Morgan Chase Partners, L.P., Bank One Capital Markets, Inc., Bank One, N.A.. (Callagy, John) (Entered: 03/14/2006)</i>
03/14/2006	771	Joint MOTION for Extension of Time to File Response/Reply New date requested 5/8/2006. by Plaintiff ING Bank N.V.. (Attachments: # 1 Text of Proposed Order)(Lee, Rex) (Entered: 03/14/2006)
03/15/2006	772	RESPONSE to Motion re 763 MOTION to Strike 746 MOTION to Dismiss <i>the Amended Complaints of the Arizona Noteholders</i> , 743 Supplemental - Supporting,, [<i>The Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Bo</i> filed by Plaintiffs <i>New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York.</i> (Geribon, Hector) (Entered: 03/15/2006)
03/15/2006	773	MOTION to Amend/Correct 748 Order, 752 Order Setting Hearing on <i>Motion of the Settling Parties for Entry of Bar Order</i> by Defendant Purcell & Scott Co LPA. (Andelman, Matthew) (Entered: 03/15/2006)
03/16/2006	774	ORDER granting 771 Plaintiff ING Bank NV and Defendant Deloitte and Touche LLP's joint motion for an Extension of Time. ING Bank's response in opposition to Deloitte and Touche's motion to dismiss due on or before 5/8/06. Deloitte and Touche's reply due on or before 6/8/06. Signed by Judge Mark R. Abel on 3/16/06. (jk) (Entered: 03/16/2006)
03/16/2006	775	ORDER granting 764 Motion to Expedite. Defendants Credit Suisse and Pricewaterhouse Coopers are ordered to respond to the motion to strike within seven (7) days of the date of this order. Arizona Noteholders may file any reply within three (3) days after defendants' responses are filed.Signed by Judge James L Graham on 03/16/06. (ws) (Entered: 03/16/2006)
03/17/2006	776	Response re 772 Response to Motion,, /<i>Fitch Inc's Response to New York City Pension Fund Plaintiffs' March 15, 2006 Submission, Dated March 17, 2006</i> by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 03/17/2006)
03/17/2006	777	MOTION /<i>Defendant Fitch Inc.'s Motion to File Supplemental Briefing to Respond to Lloyds TSB Bank's Fourth Amended Complaint and the New York City Pension Fund Plaintiffs' Second Amended Complaint, dated March 17, 2006</i> by Defendant Fitch, Inc.. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Davis, Evan) (Entered: 03/17/2006)
03/20/2006	778	AMENDED SCHEDULING ORDER Regarding Motion for Entry of Bar Order. Signed by Judge Mark R. Abel on 3/20/06. (jk) (Entered: 03/20/2006)
03/20/2006	779	RESPONSE in Opposition re 763 MOTION to Strike 746 MOTION to Dismiss <i>the Amended Complaints of the Arizona Noteholders</i> , 743 Supplemental - Supporting,, [<i>The Arizona Noteholders' Motion to Strike the</i>

		<i>Supplemental Briefs Filed by Defendants Credit Suisse First Bo filed by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 03/20/2006)</i>
03/20/2006	780	RESPONSE to Motion re 777 MOTION /Defendant Fitch Inc.'s Motion to File Supplemental Briefing to Respond to Lloyds TSB Bank's Fourth Amended Complaint and the New York City Pension Fund Plaintiffs' Second Amended Complaint, dated March 17, 2006 filed by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 03/20/2006)
03/22/2006	781	MOTION for Extension of Time New date requested 4/7/2006. To Respond To Plaintiff ING Bank, N.V.'s First Amended Complaint And Revising Briefing Schedule by Defendant Deloitte & Touche, L.L.P.. (Attachments: # 1 Text of Proposed Order)(Brown, Philip) (Entered: 03/22/2006)
03/23/2006	782	ORDER granting 781 Deloitte & Touche LLP's unopposed motion for extensions of time to respond to Plaintiff's First Amended Complaint and Setting Revised Briefing Schedule. Signed by Judge Mark R. Abel on 3/23/06. (jk) (Entered: 03/23/2006)
03/23/2006	783	RESPONSE in Opposition re 777 MOTION /Defendant Fitch Inc.'s Motion to File Supplemental Briefing to Respond to Lloyds TSB Bank's Fourth Amended Complaint and the New York City Pension Fund Plaintiffs' Second Amended Complaint, dated March 17, 2006 filed by In Re Lloyds TSB Bank ple. (Levison, Harold) (Entered: 03/23/2006)
03/23/2006	784	Response re 772 Response to Motion,, <i>The Outside Directors', The JPMorgan Parties', and The Beacon Parties' Response To New York City Pension Fund's March 15, 2006 Submission</i> by In Re H. Pote, T. Mendell & E. Wilkinson. (Lonergan, Kyle) (Entered: 03/23/2006)
03/23/2006	785	RESPONSE in Opposition re 763 MOTION to Strike 746 MOTION to Dismiss the Amended Complaints of the Arizona Noteholders, 743 Supplemental - Supporting,, [<i>The Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Bo filed by In Re Pricewaterhouse Coopers LLP.</i> (Miller, Tiffany) (Entered: 03/23/2006)
03/27/2006	786	REPLY to Response to Motion re 777 MOTION /Defendant Fitch Inc.'s Motion to File Supplemental Briefing to Respond to Lloyds TSB Bank's Fourth Amended Complaint and the New York City Pension Fund Plaintiffs' Second Amended Complaint, dated March 17, 2006 /Fitch, Inc.'s Reply in Support of Its Motion to File Supplemental Briefing, dated March 27, 2006 filed by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 03/27/2006)
03/27/2006	787	REPLY to Response to Motion re 763 MOTION to Strike 746 MOTION to Dismiss the Amended Complaints of the Arizona Noteholders, 743 Supplemental - Supporting,, [<i>The Arizona Noteholders' Motion to Strike the Supplemental Briefs Filed by Defendants Credit Suisse First Bo filed by Plaintiff City of Chandler Arizona et al..</i> (Patrick, Kathy) (Entered: 03/27/2006)

03/31/2006	788	Objection re 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292</i> by Defendants E & D Investments, Donald nmi Ayers. (Dickerson, Brian) (Entered: 03/31/2006)
03/31/2006	789	ORDER denying 763 Motion to Strike. Signed by Judge James L Graham on 03/31/06.(ws) (Entered: 03/31/2006)
03/31/2006	790	RESPONSE in Opposition re 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A to Affidavit# 2 Exhibit B to Affidavit)(Long, Thomas) (Entered: 03/31/2006)
03/31/2006	791	RESPONSE in Opposition re 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292</i> filed by In Re Pricewaterhouse Coopers LLP. (Miller, Tiffany) (Entered: 03/31/2006)
03/31/2006	792	RESPONSE in Opposition re 738 MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) <i>JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292</i> filed by Defendants Flohaz Partners, L.L.C., Healthcare Capital LLC, Interecontinental Investment Associates, Kachina, Inc., South Atlantic Investments, L.L.C., Thor Capital Holdings, L.L.C., Donald nmi Ayers, Barbara L. Poulsen, Lance K. Poulsen. (Tournoux, Katie) (Entered: 03/31/2006)
04/03/2006	793	NOTICE by Plaintiff City of Chandler Arizona et al. re 778 Order [<i>Notice by Settling Plaintiffs of Intent to Offer Evidence at Hearing on Motions for Bar Order</i>] (Patrick, Kathy) (Entered: 04/03/2006)
04/03/2006	794	NOTICE by Defendants Eric R Wilkerson, JP Morgan Chase & Co, JP Morgan Chase Bank, Thomas G. Mendell, Harold W Pote, Beacon Group III-Focus Value Fund, L.P., Beacon Group, LLC, J.P. Morgan Chase Partners, L.P., Bank One Capital Markets, Inc., Bank One, N.A. re 778 Order <i>DISCLOSURE BY THE SETTLING DEFENDANTS OF EVIDENCE TO BE OFFERED IN SUPPORT OF THE JOINT MOTIONS FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. ? 1292</i> (Callagy, John) (Entered: 04/03/2006)
04/05/2006	795	<i>Defendant Donald H. Ayers and E & D Investments ANSWER to Amended Complaint by Defendant E & D Investments, In Re Donald H Ayers. (Dickerson, Brian) Modified on 4/5/2006 to remove incorrect party defendant (lvw,). (Entered: 04/05/2006)</i>
04/05/2006	796	<i>Defendant Donald Ayers and Ayers LLC ANSWER to Amended Complaint by Defendants Ayers LLC, Donald nmi Ayers. (Dickerson, Brian) (Entered: 04/05/2006)</i>

04/05/2006	797	Answer of Donald H. Ayers & E&D Investments to Plaintiffs' Second Amended Complaint ANSWER to Complaint with Jury Demand, CROSSCLAIM of Donald H. Ayers & E&D Investments against JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Beacon Group III Focus Value Fund, L.P. (Dickerson, Brian) Modified on 4/5/2006 to remove incorrect party names(jr). (Entered: 04/05/2006)
04/05/2006	798	Answer of Defendants Donald H. Ayers & E&D Investments to Plaintiffs' First Amended Complaint ANSWER to Complaint with Jury Demand, CROSSCLAIM of Donald H. Ayers & E&D Investments against JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Beacon Group III Focus Value Fund, L.P. (Dickerson, Brian) Modified on 4/6/2006 to remove extra party names (jr). (Entered: 04/05/2006)
04/05/2006	799	Answer of Defendants Donald H. Ayers & E&D Investments to Plaintiffs' Second Amended Complaint ANSWER to Complaint with Jury Demand, CROSSCLAIM of Donald H. Ayers and E&D Investments against JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Beacon Group III Focus Value Fund, L.P. (Dickerson, Brian) Modified on 4/6/2006 to remove extra party names (jr). (Entered: 04/05/2006)
04/05/2006	800	Answer of Defendant Donald H. Ayers to Plaintiffs' Second Amended Complaint ANSWER to Amended Complaint, CROSSCLAIM of Donald H. Ayers against JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Beacon Group III Focus Value Fund, L.P. (Dickerson, Brian) Modified on 4/6/2006 to remove extra party names (jr). (Entered: 04/05/2006)
04/05/2006	801	ANSWER to Amended Complaint by Defendants Barbara Poulsen, Lance K. Poulsen.(Haller, John) (Entered: 04/05/2006)
04/05/2006	802	ANSWER to Amended Complaint by Defendants Barbara Poulsen, Lance K. Poulsen.(Haller, John) (Entered: 04/05/2006)
04/05/2006	803	ANSWER to Amended Complaint by Defendant Lance K. Poulsen.(Haller, John) (Entered: 04/05/2006)
04/05/2006	804	ANSWER to Amended Complaint by Defendant Lance K. Poulsen.(Haller, John) (Entered: 04/05/2006)
04/05/2006	805	ANSWER to Complaint 2nd Amended Complaint of Plaintiff City of Chandler by Defendants Barbara Poulsen, Kuld Corp, Lance K. Poulsen. (Haller, John) (Entered: 04/05/2006)
04/05/2006	806	ANSWER to Complaint 2nd Amended Complaint of Plaintiff State of Arizona by Defendants Barbara Poulsen, Kuld Corp, Lance K. Poulsen. (Haller, John) (Entered: 04/05/2006)
04/05/2006	807	ANSWER to Complaint 1st Amended Complaint of Plaintiff Crown Cork by Defendants Barbara Poulsen, Kuld Corp, Lance K. Poulsen.(Haller, John) (Entered: 04/05/2006)
04/06/2006	808	Consolidated ANSWER to Amended Complaint of Holihan, et al., and ANSWER to Amended Complaint of Mahoney, et al. by Defendants Cheyenne Blaze LLC, Rebecca S Parrett.(Zacks, Benjamin) (Entered:

		04/06/2006)
04/07/2006	<u>809</u>	Unopposed MOTION for Extension of Time New date requested 5/8/2006. To Respond To Plaintiff ING Bank, N.V.s First Amended Complaint And Revising Briefing Schedule To Accommodate Settlement by Defendant Deloitte & Touche, L.L.P.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B) (Brown, Philip) (Entered: 04/07/2006)
04/07/2006	<u>810</u>	REPLY to Response to Motion re <u>738</u> MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292 [REPLY OF THE SETTLING PARTIES IN SUPPORT OF MOTION FOR ENTRY OF BAR ORDER] filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Patrick, Kathy) (Entered: 04/07/2006)
04/10/2006	<u>811</u>	ORDER Defendant Parrett must file any objections to the newly proposed version of the bar order by 10:00 a.m. Monday, April 10, 2006. Signed by Judge Mark R. Abel on 4/10/06. (jk) (Entered: 04/10/2006)
04/10/2006	<u>812</u>	NOTICE by Plaintiff City of Chandler Arizona et al. re <u>738</u> MOTION BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) JOINT MOTION FOR BAR ORDER AND CERTIFICATION UNDER FED. R. CIV. P. 54(B) OR ALTERNATIVELY PURSUANT TO 28 U.S.C. SEC 1292 [NOTICE OF AGREEMENT BY ALL PARTIES TO ENTRY OF PROPOSED BAR ORDERS AND OF CANCELLATION OF HEARING SET FOR APRIL 11, 2006] (Patrick, Kathy) (Entered: 04/10/2006)
04/10/2006	<u>813</u>	RESPONSE in Opposition re <u>747</u> MOTION to Dismiss MetLife's 4th Amended Complaint, Lloyds' 4th Amended Complaint, and Parrett's Complaint filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)
04/10/2006	<u>814</u>	RESPONSE in Opposition re <u>733</u> MOTION to Dismiss Plaintiffs' Most Recent Amended Complaints (D.E. 689, 690, 691) filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)
04/10/2006	<u>815</u>	RESPONSE in Opposition re <u>747</u> MOTION to Dismiss MetLife's 4th Amended Complaint, Lloyds' 4th Amended Complaint, and Parrett's Complaint (Motions of Credit Suisse Securities USA LLC, Credit Suisse, New York Branch, and Bank One Capital Markets) filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)
04/10/2006	<u>816</u>	RESPONSE in Opposition re <u>732</u> MOTION to Dismiss the Amended Complaints, <u>740</u> MOTION to Dismiss SUPPLEMENT TO CONSOLIDATED MOTIONS OF DEFENDANTS JP MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK, N.A. AND THE BEACON GROUP, LLC TO DISMISS THE THIRD AND FOURTH AMENDED COMPLAINTS OF LLOYDS TSB BANK PLC AND METR filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)

04/10/2006	817	RESPONSE in Opposition re 739 MOTION to Dismiss <i>Fourth Amended Complaints of Lloyds and MetLife</i> filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)
04/10/2006	818	Supplemental Memorandum Opposing re 724 Response in Support of Motion,, (<i>Fitch, Inc.</i>) filed by In Re Lloyds TSB Bank plc, Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)
04/10/2006	819	RESPONSE in Opposition re 731 MOTION to Dismiss <i>the Fourth Amended Complaint of Lloyds Bank (Moody's Investors Service, Inc.)</i> filed by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 04/10/2006)
04/10/2006	820	AGREED ORDER AND JUDGMENT re: 738 753 754 754 757 760 and 773 . Signed by Judge James L Graham on 4/10/2006. (bw) (Entered: 04/10/2006)
04/10/2006	821	Supplemental Memorandum Opposing 745 Supplemental memorandum Supporting (non motion) by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 04/10/2006)
04/10/2006	822	Supplemental Memorandum Opposing <i>Defendants Harold W. Pote's, Thomas G. Mendell's, and Eric Wilkinson's Consolidated Motion to dismiss Plaintiffs' Most Recently Amended Complaints</i> by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 04/10/2006)
04/10/2006	823	Supplemental Memorandum Opposing re 724 Response in Support of Motion,, by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 04/10/2006)
04/10/2006	824	RESPONSE in Opposition re 742 MOTION to Dismiss <i>SUPPLEMENT TO CONSOLIDATED MOTION OF DEFENDANTS J.P. MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK AND THE BEACON GROUP, LLC TO DISMISS THE SECOND AMENDED COMPLAINT OF NEW YORK CITY EMPLOYEES' RETIREMENT SYS, 732 MOTION to Dismiss the Amended Complaints</i> filed by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 04/10/2006)
04/10/2006	825	Supplemental Memorandum Opposing re 735 Supplemental Supporting, by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 04/10/2006)
04/10/2006	826	Response re 743 Supplemental - Supporting,, [<i>ARIZONA NOTEHOLDERS'</i>

		<i>RESPONSE TO CSFB'S SUPPLEMENTAL MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS</i>] by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Response (Part 2 of 3)# 2 Response (Part 3 of 3)# 3 Exhibit A (Part 1 of 3)# 4 Exhibit A (Part 2 of 3)# 5 Exhibit A (Part 3 of 3))(Patrick, Kathy) (Entered: 04/10/2006)
04/10/2006	827	RESPONSE in Opposition re 746 MOTION to Dismiss <i>the Amended Complaints of the Arizona Noteholders [ARIZONA NOTEHOLDER PLAINTIFFS' RESPONSE IN OPPOSITION TO PRICEWATERHOUSECOOPERS' FEBRUARY 22, 2006 REVISED MOTION TO DISMISS SECOND AMENDED COMPLAINTS]</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Response (Part 2 of 2))(Patrick, Kathy) (Entered: 04/10/2006)
04/10/2006	828	RESPONSE in Opposition re 675 MOTION to Dismiss <i>ING's Amended Complaint</i> filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Index of Unreported Cases# 2 Cases 1-A# 3 Cases 1-B# 4 Cases 2# 5 Cases 3# 6 Cases 4# 7 Certificate of Service)(Lee, Rex) (Entered: 04/10/2006)
04/10/2006	829	RESPONSE in Opposition re 674 MOTION to Dismiss <i>ING Bank N.V.'s Amended Complaint</i> filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Index of Unreported Cases and Part 1 of Compendium of Unreported Cases# 2 Part 2 of Compendium of Unreported Cases# 3 Certificate of Service)(Lee, Rex) (Entered: 04/10/2006)
04/10/2006	830	RESPONSE in Opposition re 672 MOTION to Dismiss <i>MOTION OF DEFENDANT THE BEACON GROUP, LLC TO DISMISS ING'S AMENDED COMPLAINT</i>, 671 MOTION to Dismiss <i>Amended Complaint</i> filed by Plaintiff ING Bank N.V.. (Attachments: # 1 Certificate of Service# 2 Index of Unreported Cases)(Lee, Rex) (Entered: 04/10/2006)
04/10/2006	831	RESPONSE in Opposition re 673 MOTION to Dismiss <i>MOTION OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO DISMISS ING'S AMENDED COMPLAINT</i> filed by Plaintiff ING Bank N.V.. (Janus, Kevin) (Entered: 04/10/2006)
04/11/2006	832	Supplemental Memorandum Opposing re 831 Response in Opposition to Motion, 673 MOTION to Dismiss <i>MOTION OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO DISMISS ING'S AMENDED COMPLAINT</i> <i>Compendium of Unpublished Authority</i> filed by Plaintiffs ING Bank N.V., ING Bank N.V.. (Attachments: # 1 Appendix Unpublished cases (part 2)# 2 Appendix Unpublished cases (part 3)# 3 Appendix Unpublished cases (part 4)# 4 Appendix Unpublished cases (part 5)# 5 Appendix Unpublished cases (part 6)# 6 Appendix Certificate of Service) (Janus, Kevin) (Entered: 04/11/2006)
04/11/2006	833	Supplemental Memorandum Opposing re 672 MOTION to Dismiss <i>MOTION OF DEFENDANT THE BEACON GROUP, LLC TO DISMISS ING'S AMENDED COMPLAINT</i>, 671 MOTION to Dismiss <i>Amended Complaint</i>, 830 Response in Opposition to Motion, <i>Compendium of Unpublished Authority</i> filed by Plaintiffs ING Bank N.V., ING Bank N.V.. (Attachments: # 1 Appendix Unpublished Cases Part 2# 2 Appendix

		Unpublished Cases Part 3# 3 Appendix Unpublished Cases Part 4# 4 Appendix Unpublished Cases Part 5# 5 Appendix Unpublished Cases 6# 6 Appendix Unpublished Cases 7)(Lee, Rex) (Entered: 04/11/2006)
04/11/2006	834	ORDER granting 809 Deloitte & Touche LLP's Motion for extensions in which to respond and schedule briefing on Plaintiff's first amended complaint. Signed by Judge Mark R. Abel on 4/11/06. (jk) (Entered: 04/11/2006)
04/11/2006	835	NOTICE of Voluntary Dismissal by Plaintiff City of Chandler Arizona et al. (Patrick, Kathy) (Entered: 04/11/2006)
04/17/2006	836	MOTION for Extension of Time New date requested 6/8/2006. <i>UNOPPOSED JOINT MOTION FOR EXTENSION OF TIME</i> by Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Beacon Group III-Focus Value Fund, L.P.. (Wilkinson, William) (Entered: 04/17/2006)
04/17/2006	837	Supplemental Memorandum Supporting re 836 MOTION for Extension of Time New date requested 6/8/2006. <i>UNOPPOSED JOINT MOTION FOR EXTENSION OF TIME Exhibit A -- Proposed Order</i> by Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Beacon Group III-Focus Value Fund, L.P.. (Wilkinson, William) (Entered: 04/17/2006)
04/18/2006	838	AGREED ORDER granting 836 Defendants JPMorgan Chase & Co, The Beacon Group III-Focus Value Fund LP, Thomas G. Mendell and Harold W. Pote's Motion for Extension of Time. Signed by Judge Mark R. Abel on 4/18/06. (jk) (Entered: 04/18/2006)
04/18/2006	839	RESPONSE in Opposition re 744 MOTION to Dismiss <i>ING Bank N.V.'s Amended Complaint</i> filed by Plaintiff <i>ING Bank N.V.</i>. (Huene, Claire) (Entered: 04/18/2006)
04/18/2006	840	AFFIDAVIT in Opposition re 744 MOTION to Dismiss <i>ING Bank N.V.'s Amended Complaint</i> filed by Plaintiff <i>ING Bank N.V.</i>. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Huene, Claire) (Entered: 04/18/2006)
04/25/2006	841	NOTICE of Settlement with defendants <i>Bank One, N.A., Banc One Capital Markets, Inc., Bank One, National Association, J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank, The Beacon Group, LLC, The Beacon Group III Focus Value Fund, L.P., Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson</i> by Plaintiffs <i>New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York</i> (Fineman, Steven) (Entered: 04/25/2006)
04/25/2006	842	Joint MOTION for Extension of Time to File Response/Reply as to 745 Supplemental Supporting (non motion), 733 MOTION to Dismiss <i>Plaintiffs' Most Recent Amended Complaints (D.E. 689, 690, 691)</i>, 742 MOTION to Dismiss <i>SUPPLEMENT TO CONSOLIDATED MOTION OF DEFENDANTS J.P. MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK AND THE BEACON GROUP, LLC TO DISMISS THE SECOND AMENDED COMPLAINT OF NEW YORK CITY</i>

		EMPLOYEES' RETIREMENT SYS, 732 MOTION to Dismiss the Amended Complaints New date requested 6/2/2006. by Defendants JPMorgan Chase Bank, N.A., Eric R Wilkerson, JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Wilkinson, Eric R., Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A.. (Attachments: # 1 Exhibit A) (Wilkinson, William) (Entered: 04/25/2006)
04/26/2006	843	ORDER granting 842 Motion for Extension of Time to File Response/Reply re 745 , 742 MOTION to Dismiss SUPPLEMENT TO CONSOLIDATED MOTION OF DEFENDANTS J.P. MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK AND THE BEACON GROUP, LLC TO DISMISS THE SECOND AMENDED COMPLAINT OF NEW YORK CITY EMPLOYEES' RETIREMENT SYS, 733 MOTION to Dismiss Plaintiffs' Most Recent Amended Complaints (D.E. 689, 690, 691), 732 MOTION to Dismiss the Amended Complaints. Signed by Judge Mark R. Abel on 4/26/06. (jr) (Entered: 04/26/2006)
04/28/2006	844	Unopposed MOTION for Extension of Time New date requested 5/8/2006. of Harold W. Pote, Thomas G. Mendell, And Eric R. Wilkinson To Plaintiffs' Opposition Briefs Re:D.E. 814 and 828 by In Re H. Pote, T. Mendell & E. Wilkinson. (Attachments: # 1 Exhibit A)(Lonergan, Kyle) (Entered: 04/28/2006)
04/28/2006	845	Unopposed MOTION for Extension of Time New date requested 5/8/2006. by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC. (Wilkinson, William) (Entered: 04/28/2006)
04/28/2006	846	Unopposed MOTION for Extension of Time to File Response/Reply as to 813 Response in Opposition to Motion,, 829 Response in Opposition to Motion,, 815 Response in Opposition to Motion, New date requested 5/8/2006. by Defendants Bank One Capital Markets, Inc., Bank One, N.A.. (Garland, James) (Entered: 04/28/2006)
04/28/2006	847	Supplemental Memorandum Supporting re 845 Unopposed MOTION for Extension of Time New date requested 5/8/2006. Exhibit A Proposed Agreed Order filed by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC, JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC. (Wilkinson, William) (Entered: 04/28/2006)
05/01/2006	848	REPLY to Response to Motion re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint, 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint / Reply Memorandum Of Law In Further Support Of Fitch Inc.'s Motions To Dismiss And Request For Oral Argument, Dated May 1, 2006. filed by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 05/01/2006)
05/01/2006	849	ORDER granting 844 Motion for Extension of Time to and including 5/8/06

		to respond to the Opposition Briefs. Signed by Judge Mark R. Abel on 5/1/06. (jr) (Entered: 05/01/2006)
05/01/2006	850	ORDER granting 845 Motion for Extension of Time to and including 5/8/06 to file any reply briefs in further support of their motions to dismiss. Signed by Judge Mark R. Abel on 5/1/06. (jr) (Entered: 05/01/2006)
05/01/2006	851	ORDER granting 846 Motion for Extension of Time to and including 5/8/06 to File Reply briefs. Signed by Judge Mark R. Abel on 5/1/06. (jr) (Entered: 05/01/2006)
05/01/2006	852	RESPONSE in Support re 732 MOTION to Dismiss <i>the Amended Complaints</i>, 671 MOTION to Dismiss <i>Amended Complaint</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Davis, Jessica) (Entered: 05/01/2006)
05/01/2006	853	REPLY to Response to Motion re 731 MOTION to Dismiss <i>the Fourth Amended Complaint of Lloyds Bank Reply Memorandum of Law of Moody's Investor's Service in Support of its Motion to Dismiss</i> filed by In Re Moody's Investors Service Inc. (Coster, James) (Entered: 05/01/2006)
05/01/2006	854	CERTIFICATE OF SERVICE by In Re Moody's Investors Service Inc (Coster, James) (Entered: 05/01/2006)
05/01/2006	855	REPLY to Response to Motion re 746 MOTION to Dismiss <i>the Amended Complaints of the Arizona Noteholders</i> filed by In Re Pricewaterhouse Coopers LLP. (Attachments: # 1 Exhibit A-part 1# 2 Exhibit A-part 1B# 3 Exhibit A-part 2# 4 Exhibit A-part 3# 5 Exhibit A-part 4A# 6 Exhibit A-part 4B# 7 Exhibit A-part 5# 8 Exhibit A-part 6A# 9 Exhibit A-part 6B# 10 Exhibit A-part 7A# 11 Exhibit A-part 7B)(Miller, Tiffany) (Entered: 05/01/2006)
05/01/2006	856	Supplemental Memorandum Supporting re 743 Supplemental - Supporting,, filed by Defendants Credit Suisse First Boston Corporation, Credit Suisse First Boston Corporation. (Attachments: # 1 Part 2# 2 Part 3# 3 Part 4) (Long, Thomas) Modified on 5/2/2006 (bw,). (Entered: 05/02/2006)
05/01/2006	857	Supplemental Memorandum Supporting re 242 MOTION to Dismiss <i>the First Amended Complaint</i> filed by Defendants Credit Suisse First Boston Corporation, Credit Suisse First Boston Corporation. (Attachments: # 1 Part (2))(Long, Thomas) Modified on 5/2/2006 (bw,). (Entered: 05/02/2006)
05/02/2006		Notice of Correction of filing date for documents #856 and #857. Counsel had problems filing on 5/1 documents were deleted and refiled on 5/2/2006 and the date was corrected to show a 5/1/2006 filing date. (bw) (Entered: 05/02/2006)
05/08/2006	858	REPLY to Response to Motion re 674 MOTION to Dismiss <i>ING Bank N.V.'s Amended Complaint</i> filed by Defendant Bank One, N.A.. (Garland, James) (Entered: 05/08/2006)
05/08/2006	859	REPLY to Response to Motion re 747 MOTION to Dismiss <i>MetLife's 4th Amended Complaint, Lloyds' 4th Amended Complaint, and Parrett's Complaint</i> filed by Defendants Bank One Capital Markets, Inc., Bank One,

		N.A.. (Garland, James) (Entered: 05/08/2006)
05/08/2006	860	RESPONSE in Support re 672 MOTION to Dismiss <i>MOTION OF DEFENDANT THE BEACON GROUP, LLC TO DISMISS ING'S AMENDED COMPLAINT</i>, 740 MOTION to Dismiss <i>SUPPLEMENT TO CONSOLIDATED MOTIONS OF DEFENDANTS JP MORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK, N.A. AND THE BEACON GROUP, LLC TO DISMISS THE THIRD AND FOURTH AMENDED COMPLAINTS OF LLOYDS TSB BANK PLC AND METR MEMORANDUM IN FURTHER SUPPORT OF THE CONSOLIDATED MOTIONS OF DEFENDANTS JPMORGAN CHASE & CO., JPMORGAN PARTNERS, LLC, JPMORGAN CHASE BANK, N.A. AND THE BEACON GROUP, LLC TO DISMISS THE AMENDED COMPLAINTS OF LLOYDS TSB BANK PLC, METROPOLITAN LIFE INSURANCE CO. AND ING BANK, N.V.</i> filed by <i>Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC.</i> (Wilkinson, William) (Entered: 05/08/2006)
05/08/2006	861	RESPONSE in Support re 673 MOTION to Dismiss <i>MOTION OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO DISMISS ING'S AMENDED COMPLAINT REPLY MEMORANDUM IN FURTHER SUPPORT OF MOTION OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO DISMISS ING'S AMENDED COMPLAINT</i> filed by Defendant <i>JPMorgan Chase Bank, N.A.</i> (Attachments: # 1 Exhibit A - NCFE Consolidated Financial Statement)(Wilkinson, William) (Entered: 05/08/2006)
05/08/2006	862	REPLY to Response to Motion re 675 MOTION to Dismiss <i>ING's Amended Complaint</i>, 733 MOTION to Dismiss <i>Plaintiffs' Most Recent Amended Complaints (D.E. 689, 690, 691)</i> filed by <i>In Re H. Pote, T. Mendell & E. Wilkinson.</i> (Loneragan, Kyle) (Entered: 05/08/2006)
05/11/2006	863	NOTICE of Change of Address by Kevin Janus (Attachments: # 1 Certificate of Service)(Janus, Kevin) (Entered: 05/11/2006)
05/15/2006	864	Unopposed MOTION for Extension of Time New date requested <i>5/25/2006.</i> by <i>In Re Pricewaterhouse Coopers LLP.</i> (Miller, Tiffany) (Entered: 05/15/2006)
05/15/2006	865	NOTICE of Voluntary Dismissal by Plaintiff <i>ING Bank N.V.</i> (Lee, Rex) (Entered: 05/15/2006)
05/16/2006	866	ORDER granting 864 Defendant <i>PricewaterhouseCoopers LLP's</i> Motion for Extension of Time to file its reply brief in support of its motion to dismiss the amended complaint of Plaintiff <i>ING Bank NV</i> ext. to 5/25/06. Signed by Judge Mark R. Abel on 5/16/06. (jk) (Entered: 05/16/2006)
05/19/2006	867	NOTICE of Change of Address by Plaintiff <i>ING Bank N.V.</i> (keh) (Entered: 05/22/2006)
05/25/2006	868	REPLY to Response to Motion re 744 MOTION to Dismiss <i>ING Bank N.V.'s Amended Complaint</i> filed by <i>In Re Pricewaterhouse Coopers LLP.</i> (Miller, Tiffany) (Entered: 05/25/2006)

05/31/2006	869	NOTICE of Settlement <i>Between Arizona Noteholder Plaintiffs and Defendant PricewaterhouseCoopers LLP</i> by In Re Pricewaterhouse Coopers LLP (Miller, Tiffany) (Entered: 05/31/2006)
06/02/2006	870	NOTICE of Settlement <i>status with defendants Bank One, N.A., Banc One Capital Markets, Inc., Bank One National Association, J.P. Morgan Chase & Co., JPMorgan Partners, LLC, JPMorgan Chase Bank, The Beacon Group, LLC, The Beacon Group III Focus Value Fund, L.P., Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson</i> by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York (Fineman, Steven) (Entered: 06/02/2006)
06/05/2006	871	Supplemental Memorandum Supporting re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint, 228 MOTION to Dismiss / Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint/ Suggestion Of Recent Public Record Information Relevant To The Court's PSLRA Gatekeeping Function, Dated June 5, 2006 filed by Defendants Fitch, Inc., Fitch, Inc.. (Davis, Evan) (Entered: 06/05/2006)
06/08/2006	872	Supplemental Memorandum Opposing Fitch's Suggestion Of Recent Public Information by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 06/08/2006)
06/08/2006	873	MOTION to Dismiss DONALD H. AYERS' AND E&D INVESTMENTS' CROSS CLAIMS by Defendants Thomas G. Mendell, Harold W Pote. Responses due by 7/3/2006 (Attachments: # 1 Memorandum of Law in Support of Motion to Dismiss Donald Ayers' and E&D Investments? Cross Claims# 2 Appendix of Unreported Cases)(Lonergan, Kyle) (Entered: 06/08/2006)
06/08/2006	874	MOTION to Dismiss Cross Claims of Defendants Donald Ayers and E&D Investments, Inc. by Cross Defendants JP Morgan Chase & Co, JP Morgan Chase & Co, JP Morgan Chase & Co, JP Morgan Chase & Co. Responses due by 7/3/2006 (Wilkinson, William) (Entered: 06/08/2006)
06/29/2006	875	ORDER stipulating dismissal with prejudice.Signed by Judge James L Graham on 06/29/06. (ws) (Entered: 06/29/2006)
06/30/2006	876	NOTICE of Voluntary Dismissal by Plaintiff City of Chandler Arizona et al. (Patrick, Kathy) (Entered: 06/30/2006)
07/20/2006	877	NOTICE by Plaintiffs Barbara Poulsen, Lance K Poulsen of Withdrawal of Appearance of Stephen L. Snyder, Andrew G. Slutkin, Philip R. Stein and SNYDER, SLUTKIN & SNYDER (Haller, John) (Entered: 07/20/2006)
07/21/2006	878	Joint MOTION Entry of Bar Order by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A., Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System.

		(Attachments: # 1 Exhibit A - Text of Proposed Order)(Wilkinson, William) (Entered: 07/21/2006)
07/27/2006	879	AGREED ORDER and JUDGMENT re: NYCERS Bar Order. Signed by Judge James L. Graham on 7/27/2006. (bw) (Entered: 07/27/2006)
08/01/2006	880	NOTICE of Voluntary Dismissal by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York (Geribon, Hector) (Entered: 08/01/2006)
08/08/2006	881	NOTICE by Defendant Credit Suisse First Boston Corporation of Withdrawal of Counsel (Long, Thomas) (Entered: 08/08/2006)
08/09/2006	882	MOTION to Strike <i>Deloitte's Supplemental Filing</i> by Plaintiffs Barbara Poulsen, Lance K Poulsen. Responses due by 9/5/2006 (Haller, John) (Entered: 08/09/2006)
08/09/2006	883	RESPONSE in Opposition re 575 MOTION to Dismiss (<i>Deloitte's Supplemental Filing</i>) filed by Plaintiffs Barbara Poulsen, Lance K Poulsen. (Haller, John) (Entered: 08/09/2006)
08/10/2006	884	AMENDED DOCUMENT by Cross Claimants Donald nmi Ayers, E & D Investments. <i>First Amended Crossclaim of Donald Ayers and E & D Investments Against the Beacon Group III Focus Value Fund, L.P., JP Morgan Chase & Co., Harold Pote and Thomas Mendell.</i> (Dickerson, Brian) (Entered: 08/10/2006)
08/11/2006	885	AMENDED DOCUMENT by Cross Claimant Donald nmi Ayers. <i>Second Amended Crossclaim of Donald H. Ayers & E&D Investments Against The Beacon Group, Focus Value Fund, JP Morgan Chase, Harold Pote & Thomas Mendell.</i> (Dickerson, Brian) (Entered: 08/11/2006)
08/14/2006	886	NOTICE OF WITHDRAWL OF DOCUMENT by Cross Claimant Donald nmi Ayers re 885 Amended Document (Dickerson, Brian) (Entered: 08/14/2006)
08/14/2006	887	AMENDED DOCUMENT by Cross Claimant Donald nmi Ayers. <i>Second Amended Crossclaim of Donald H. Ayers and E&D Investments Against J.P. Morgan Chase & Co., Harold Pote & Thomas Mendell.</i> (Dickerson, Brian) (Entered: 08/14/2006)
08/16/2006	888	NOTICE OF WITHDRAWL OF DOCUMENT by Cross Claimant Donald nmi Ayers re 887 Amended Document (Dickerson, Brian) (Entered: 08/16/2006)
08/16/2006	889	AMENDED DOCUMENT by Cross Claimant Donald nmi Ayers. <i>Second Amended Crossclaim of Donald H. Ayers & E&D Investments Against JP Morgan Chase & Co. Harold Pote & Thomas Mendell.</i> (Dickerson, Brian) (Entered: 08/16/2006)
08/28/2006	890	MOTION to Dismiss <i>MOTION OF DEFENDANT JPMORGAN CHASE & CO. TO DISMISS THE AMENDED CROSS CLAIMS OF DEFENDANTS DONALD AYERS AND E&D INVESTMENTS, INC.</i> by Defendant JP

		Morgan Chase & Co. Responses due by 9/21/2006 (Attachments: # 1 Exhibit)(Wilkinson, William) (Entered: 08/28/2006)
08/28/2006	891	MOTION to Dismiss <i>Donald H. Ayers' and E&D Investments' Second Amended Cross Claims (D.E. 884 and D.E. 889)</i> by Defendants Thomas G. Mendell, Harold W Pote. Responses due by 9/21/2006 (Attachments: # 1 Memorandum of Law in Support of Donald H. Ayers' and E&D Investments Second Amended Cross Claims)(Lonergan, Kyle) (Entered: 08/28/2006)
08/31/2006	892	RESPONSE in Opposition re 882 MOTION to Strike <i>Deloitte's Supplemental Filing</i> filed by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P.. (Brown, Philip) (Entered: 08/31/2006)
09/21/2006	893	MOTION for Leave to File <i>Third Amended Crossclaim Instanter by Cross Claimant Donald H. Ayers and by Cross Claimant E & D Investments.</i> (Attachments: # 1 Exhibit Case law# 2 Exhibit Case law# 3 Exhibit Third Amended Crossclaim)(Dickerson, Brian) (Entered: 09/21/2006)
10/03/2006	894	ORDER granting in part and denying in part 673 motion to dismiss, denying 674 Motion to Dismiss. Certain parties have settled their claims and motions 742 to Dismiss, 226 to Dismiss, 243 to Dismiss, 248 to Dismiss, 250 to Dismiss and 252 Motion to Dismiss are all moot . Portions of documents 155, 165 and 747 are granted in part and denied in part but remain pending. Signed by Judge James L Graham on 10/2/2006. (bw) (Entered: 10/03/2006)
10/06/2006	895	Joint MOTION for Extension of Time New date requested 11/20/2006. by Plaintiffs Barbara Poulsen, Lance K Poulsen, Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Exhibit A Proposed Order)(Wilkinson, William) (Entered: 10/06/2006)
10/13/2006	896	ORDER granting 895 Joint Motion for Extension of Time. Extended to 11/20/06. Signed by Judge Mark R. Abel on 10/13/06. (keh) (Entered: 10/13/2006)
10/16/2006	897	Unopposed MOTION for Extension of Time to File Answer New date requested 11/18/2006. by Defendants JPMorgan Chase Bank, N.A., Bank One, N.A.. (Attachments: # 1 Exhibit A Proposed Order)(Wilkinson, William) (Entered: 10/16/2006)
10/16/2006	898	NOTICE by Defendant Credit Suisse First Boston Corporation of <i>Change of Law Firm Name</i> (Koral, Jason) (Entered: 10/16/2006)
10/16/2006	899	RESPONSE in Opposition re 893 MOTION for Leave to File <i>Third Amended Crossclaim Instanter by Cross Claimant Donald H. Ayers and E&D Investments</i> filed by Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Exhibit A)(Wilkinson, William) (Entered: 10/16/2006)
10/20/2006	900	ORDER granting 897 Motion for Extension of Time to Answer. JP Morgan Chase & Co answer due 11/18/2006; JPMorgan Partners, LLC answer due 11/18/2006; JP Morgan Chase Bank answer due 11/18/2006; Bank One, N.A. answer due 11/18/2006. Signed by Judge Mark R. Abel on 10/20/06. (keh) (Entered: 10/20/2006)

10/26/2006	901	RESPONSE in Opposition re 893 MOTION for Leave to File <i>Third Amended Crossclaim Instanter</i> by Cross Claimant Donald H. Ayers and E&D Investments filed by Cross Claimant Donald nmi Ayers. (Dickerson, Brian) (Entered: 10/26/2006)
10/27/2006	902	ORDER requiring proposed discovery schedule with respect to indenture trustees. Signed by Judge James L Graham on 10/27/06. (ws) (Entered: 10/27/2006)
11/03/2006	903	NOTICE by Plaintiff ING Bank N.V. <i>Notice of Appearance</i> (Lee, Rex) (Entered: 11/03/2006)
11/06/2006	904	NOTICE of Voluntary Dismissal by In Re Pharos Capital Partners LP (Murray, Joseph) (Entered: 11/06/2006)
11/08/2006	905	MOTION to Withdraw as Attorney by Plaintiff ING Bank N.V.. (Attachments: # 1 Appendix A)(Huene, Claire) (Entered: 11/08/2006)
11/09/2006	906	ORDER granting 905 Motion to Withdraw as Attorney. Attorney Claire L Huene and Joel M Miller terminated. Signed by Judge Mark R. Abel on 11/9/06. (kch1) (Entered: 11/09/2006)
11/10/2006	907	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Correspondence to Honorable James Graham and Honorable Mark Abel Requesting a Status Conference in all the Coordinated Cases</i> (Patrick, Kathy) (Entered: 11/10/2006)
11/16/2006	908	Unopposed MOTION for Extension of Time New date requested 12/4/2006. <i>Harold W. Pote's and Thomas G. Mendell's Unopposed Motion For Extension of Time</i> by Defendants Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Exhibit A)(Loneragan, Kyle) (Entered: 11/16/2006)
11/17/2006	909	ANSWER to Amended Complaint <i>ANSWER OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO THE FOURTH AMENDED COMPLAINT OF PLAINTIFFS METROPOLITAN LIFE INSURANCE COMPANY AND METROPOLITAN INSURANCE AND ANNUITY COMPANY</i> by Defendant JP Morgan Chase Bank. (Wilkinson, William) (Entered: 11/17/2006)
11/17/2006	910	ANSWER to Amended Complaint <i>ANSWER OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO THE FOURTH AMENDED COMPLAINT OF PLAINTIFF LLOYDS TSB BANK PLC</i> by Defendant JP Morgan Chase Bank. (Wilkinson, William) (Entered: 11/17/2006)
11/17/2006	911	ANSWER to Amended Complaint <i>ANSWER OF DEFENDANT JPMORGAN CHASE BANK, N.A. TO THE AMENDED COMPLAINT OF PLAINTIFF ING BANK, N.V.</i> by Defendant JP Morgan Chase Bank. (Wilkinson, William) (Entered: 11/17/2006)
11/18/2006	912	ANSWER to Amended Complaint of <i>ING Bank NV</i> by Defendant Bank One, N.A.. (Garland, James) (Entered: 11/18/2006)
11/18/2006	913	ANSWER to Amended Complaint of <i>Metropolitan Life Insurance Company</i> by Defendant Bank One, N.A.. (Garland, James) (Entered: 11/18/2006)

11/18/2006	914	ANSWER to Amended Complaint of Lloyds TSB Bank PLC by Defendant Bank One, N.A..(Garland, James) (Entered: 11/18/2006)
11/20/2006	915	ORDER granting 908 Motion for Extension of Time until 12/4/06 to move to dismiss or otherwise respond to Plaintiffs' Complaint. Signed by Judge Mark R. Abel on 11/20/06. (jr) (Entered: 11/20/2006)
11/20/2006	916	MOTION to Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i> by Defendant JP Morgan Chase & Co. Responses due by 12/14/2006 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Wilkinson, William) (Entered: 11/20/2006)
11/22/2006	917	Response re 902 Order by Plaintiffs ING Bank N.V., Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Attachments: # 1 Text of Proposed Order re discovery schedule)(Levison, Harold) (Entered: 11/22/2006)
11/27/2006	918	Response re 902 Order by Defendants JPMorgan Chase Bank, N.A., Bank One, N.A.. (Attachments: # 1 Exhibit A Proposed Case Management Order No. 2# 2 Exhibit B Transfer Order# 3 Exhibit C Hearing Transcript Excerpt)(Callagy, John) (Entered: 11/27/2006)
12/04/2006	919	MOTION to Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i> by Defendants Thomas G. Mendell, Harold W Pote. Responses due by 12/28/2006 (Attachments: # 1 Memorandum of Law In Support of the Motion to Dismiss the Complaint)(Lonergan, Kyle) (Entered: 12/04/2006)
12/06/2006	920	NOTICE of Change of Address by Brian Edward Dickerson (Dickerson, Brian) (Entered: 12/06/2006)
12/07/2006	921	AMENDED DOCUMENT by Defendants Thomas G. Mendell, Harold W Pote. Amended Memorandum of Law (DE 919) of Defendants Harold Pote and Thomas Mendell's Motion To Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i>. (Lonergan, Kyle) (Entered: 12/07/2006)
12/15/2006	922	First MOTION for Extension of Time New date requested 2/23/2007. by In Re Lance K Poulsen. (Fellig, Thomas) (Entered: 12/15/2006)
12/18/2006	923	ORDER granting 922 Motion for Extension of Time to Oppose the Motion to Dismiss and the Amended Motion to Dismiss extended to 2/23/07. The Defendants shall have until and including 3/23/07 to file any reply briefs in support of their motions to dismiss. Signed by Judge Mark R. Abel on 12/18/06. (keh) (Entered: 12/18/2006)
12/19/2006	924	DISCOVERY ORDER . Signed by Judge James L Graham on 12/19/2006. (bw) (Entered: 12/19/2006)
12/19/2006	925	MOTION for Discovery Stay to Be Lifted by Plaintiffs ING Bank N.V., Unencumbered Assets Trust and Erwin I. Katz, Ltd., Trustee, Barbara Poulsen, Lance K Poulsen, State of Arizona, Crown Cork & Seal Company Inc, Michael Mahoney, Louis Janssen, Larry R White, Metropolitan Life Insurance Company, John P. Houlihan, HSBC Bank USA, New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for

		the City of New York, City of Chandler Arizona et al.. (Attachments: # 1 Affidavit of Richard J. Vianale# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E)(Arnold, James) (Entered: 12/19/2006)
12/29/2006	926	Mail Returned as Undeliverable doc 923 . Returned marked "Moved No Forwarding." Mail sent to Luan K Phan. (keh) (Entered: 01/03/2007)
01/12/2007	927	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC. (Attachments: # 1 Exhibit A# 2 Exhibit B (Part 1)# 3 Exhibit B (Part 2)# 4 Exhibit B (Part 3)# 5 Exhibit C# 6 Exhibit D# 7 Exhibit E# 8 Exhibit F)(Wilkinson, William) (Entered: 01/12/2007)
01/12/2007	928	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Defendant Beacon Group III Focus Value Fund, L.P.. (Rosenberg, Thomas) (Entered: 01/12/2007)
01/15/2007	929	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Defendants Bank One Capital Markets, Inc., Bank One, N.A.. (Garland, James) (Entered: 01/15/2007)
01/15/2007	930	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by In Re Lance K Poulson, Defendant Barbara Poulsen. (Haller, John) (Entered: 01/15/2007)
01/15/2007	931	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Defendant John F Andrews. (Miller, Brian) (Entered: 01/15/2007)
01/16/2007	932	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Defendants Ayers LLC, Donald nmi Ayers. (Dickerson, Brian) (Entered: 01/16/2007)
01/16/2007	933	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by In Re RJ Gold & Company. (Wojeik, Lawrence) (Entered: 01/16/2007)
01/18/2007	934	RESPONSE in Opposition re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Defendants Mitchell Stein, Swabb Financial LLC. (Brown, Robert) (Entered: 01/18/2007)
01/26/2007	935	ORDER denying 893 Motion for Leave to File a third amended complaint. Signed by Judge Mark R. Abel on 1/26/07. (keh) (Entered: 01/26/2007)
01/26/2007	936	RESPONSE in Support re 925 MOTION for Discovery <i>Stay to Be Lifted</i> filed by Plaintiff Larry R White. (Attachments: # 1 Exhibit)(Arnold, James) (Entered: 01/26/2007)
01/26/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Interim Pretrial Conference held on 1/26/2007. (mra2,) (Entered: 02/01/2007)
01/29/2007	937	ORDER stating that Donald H. Ayers is ORDERED that he treat the requests for production of documents served on him by Lloyds and MetLife as a Rule 45 subpoena for the production of documents. Signed by Judge

		Mark R. Abel on 1/29/07. (srj,) (Entered: 01/29/2007)
01/30/2007	938	NOTICE of Appearance by R Eric Bilik Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti (Bilik, R) (Entered: 01/30/2007)
01/30/2007	939	NOTICE of Appearance by C Todd Willis Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti (Willis, C) (Entered: 01/30/2007)
01/30/2007	940	NOTICE of Appearance by David M Wells Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti (Wells, David) (Entered: 01/30/2007)
01/31/2007	941	NOTICE by Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti re 927 Response in Opposition to Motion, of Joinder in JPMorgan Entities' Opposition to Motion to Lift Discovery Stay (Willis, C) (Entered: 01/31/2007)
02/01/2007	942	MOTION for Leave to Appear Pro Hac Vice. Filing fee \$ 200. by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 DiCicco Certificate)(Lazear, Sherri) (Entered: 02/01/2007)
02/01/2007		Filing fee for PHV motion: \$ 200.00, receipt number 254907. (kch) (Entered: 02/02/2007)
02/02/2007	943	ORDER granting 942 Motion for Leave to Appear Pro Hac Vice for Susan Felice DiCicco. Signed by Judge Mark R. Abel on 2/2/07. (kch) (Entered: 02/02/2007)
02/07/2007	944	Response to Lead Plaintiffs Mahoney and Houlihan's First Request for Production of Documents by Defendants Cheyenne Blaze LLC, Rebecca S Parrett. (Zacks, Benjamin) (Entered: 02/07/2007)
02/13/2007	945	MOTION for Reconsideration re 935 Order on Motion for Leave to File by Defendants E & D Investments, Donald nmi Ayers, Cross Claimants E & D Investments, Donald nmi Ayers, In Re Donald H Ayers. (Dickerson, Brian) (Entered: 02/13/2007)
02/20/2007	946	Mail Returned as Undeliverable (Moved No Forwarding) re doc 943 . Mail sent to Luan K. Phan (keh) (Entered: 02/21/2007)
02/22/2007	947	MOTION for Limited Admission of Roy L. Mason and Robert H.B. Cawood Pro Hac Vice to Represent Plaintiffs, Lance Poulsen and Barbara Poulsen by Plaintiffs Barbara Poulsen, Lance K Poulsen. (Haller, John) (Entered: 02/22/2007)
02/22/2007		Filing fee for PHVs: \$ 400, receipt number 255174. (kch) (Entered: 02/23/2007)
02/23/2007	948	ORDER granting 947 Motion for Limited Admission for Roy L. Mason and Robert H B Cawood for Plaintiffs Lance and Barbara Poulsen. Signed by Judge Mark R. Abel on 2/23/07. (keh) (Entered: 02/23/2007)

02/23/2007	949	RESPONSE in Opposition re 916 MOTION to Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i>, 919 MOTION to Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i> Plaintiffs' Memo in Opp to Defs Motions to Dismiss filed by Plaintiffs Barbara Poulsen, Lance K Poulsen. (Fellig, Thomas) (Entered: 02/23/2007)
02/23/2007	950	NOTICE by In Re Donald H Ayers, Defendant Donald nmi Ayers of Filing Responses and Objections to New York City Pension Funds' First Set of Requests for Production of Documents (Dickerson, Brian) (Entered: 02/23/2007)
02/23/2007	951	NOTICE by In Re Donald H Ayers, Defendant Donald nmi Ayers of Filing Reponses to The Arizona Plaintiffs First Request for Production of Documents (Dickerson, Brian) (Entered: 02/23/2007)
03/01/2007	952	NOTICE of Change of Address by Thomas Leslie Long (Long, Thomas) (Entered: 03/01/2007)
03/09/2007	953	NOTICE of Voluntary Dismissal by Plaintiff ING Bank N.V. (Lee, Rex) (Entered: 03/09/2007)
03/09/2007	954	RESPONSE in Opposition re 945 MOTION for Reconsideration re 935 Order on Motion for Leave to File filed by Cross Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Exhibit A)(Wilkinson, William) (Entered: 03/09/2007)
03/22/2007	955	MOTION to Strike 954 Response in Opposition to Motion by Defendants E & D Investments, Donald nmi Ayers, Cross Claimants E & D Investments, Donald nmi Ayers, E & D Investments, E & D Investments, Donald nmi Ayers, Donald nmi Ayers, In Re Donald H Ayers. Responses due by 4/12/2007 (Dickerson, Brian) (Entered: 03/22/2007)
03/23/2007	956	MOTION to Amend/Correct <i>Complaint</i> by Plaintiffs Barbara Poulsen, Lance K Poulsen. (Haller, John) (Entered: 03/23/2007)
03/23/2007	957	RESPONSE in Support re 919 MOTION to Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i> (in Support re D.E. 921 Amended document by Defendants Thomas G. Mendell and Harold W. Pote) Memorandum of Law in further support of Defendants Harold W. Pote's and Thomas G. Mendell's Motion to Dismiss Lance and Barbara Pouslens' Complaint filed by Defendants Thomas G. Mendell, Harold W Pote. (Lonergan, Kyle) (Entered: 03/23/2007)
03/23/2007	958	REPLY to Response to Motion re 916 MOTION to Dismiss <i>Poulsen, et al. v. Pote, et al. (SDNY 05 CIV 1575)</i> filed by Defendant JP Morgan Chase & Co. (Wilkinson, William) (Entered: 03/23/2007)
03/26/2007	959	MOTION to Appoint Counsel <i>Motion for Pro Hac Vice Admission of Kenneth J. Vianale</i> by Plaintiff Michael Mahoney. (Attachments: # 1 Exhibit Exhibit A)(Arnold, James) (Entered: 03/26/2007)
03/28/2007	960	ORDER granting 959 Motion for Leave to Appear Pro Hac Vice (Kenneth J Vianale) for John P. Houlihan. Signed by Judge Mark R. Abel on 3/28/07. (keh) (Entered: 03/28/2007)

03/28/2007	961	NOTICE by Plaintiff ING Bank N.V. Letter to Judge Graham and Magistrate Judge Abel (Lee, Rex) (Entered: 03/28/2007)
04/02/2007	962	Response re 961 Notice (Other) by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC. (Wilkinson, William) (Entered: 04/02/2007)
04/02/2007	963	Response re 961 Notice (Other) by Defendant Bank One, N.A.. (Garland, James) (Entered: 04/02/2007)
04/03/2007	964	RESPONSE in Opposition re 955 MOTION to Strike 954 Response in Opposition to Motion filed by Cross Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote. (Wilkinson, William) (Entered: 04/03/2007)
04/06/2007	965	Objection re 961 Notice (Other) Letter request by ING Bank, N.V. for permission to serve discovery requests upon parties by Defendant Beacon Group III-Focus Value Fund, L.P.. (Rosenberg, Thomas) (Entered: 04/06/2007)
04/10/2007	966	STIPULATION of Proposed Agreed Protective Order by Plaintiffs ING Bank N.V., Metropolitan Life Insurance Company, Defendants JPMorgan Chase Bank, N.A., Bank One, N.A., In Re Lloyds TSB Bank plc. (Wilkinson, William) (Entered: 04/10/2007)
04/11/2007	967	AGREED PROTECTIVE ORDER Signed by Judge Mark R. Abel on 04/11/2007. (sr) (Entered: 04/11/2007)
04/13/2007	968	NOTICE by Defendant Beacon Group III-Focus Value Fund, L.P. re 965 Objection (non motion) of Certificate of Service (Rosenberg, Thomas) (Entered: 04/13/2007)
04/16/2007	969	RESPONSE in Opposition re 956 MOTION to Amend/Correct Complaint filed by Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E - Part 1# 6 Exhibit E - Part 2# 7 Exhibit E - Part 3# 8 Exhibit E - Part 4# 9 Exhibit F)(Wilkinson, William) (Entered: 04/16/2007)
04/23/2007	970	Mail Returned as Undeliverable. "Moved no forward," re doc 967. Mail sent to Luan K Phan. (keh) (Entered: 04/24/2007)
05/07/2007	971	ORDER granting in part and denying in part Harold Pote, Eric Wilkinson and Thomas Mendell's motion to dismiss the complaints of MetLife, Lloyds, ING and Pharos #'s 675 733 and 166 . Signed by Judge James L Graham on 5/7/2007. (bw) (Entered: 05/07/2007)
05/11/2007	972	MOTION for Discovery against Defendants Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson by Plaintiff ING Bank N.V.. (Lee, Rex) (Entered: 05/11/2007)
05/16/2007	973	Supplemental Memorandum Opposing Submission of Supplemental Materials Regarding Defendant Frank Magliochetti's Motion to Dismiss by Plaintiff Michael Mahoney. (Attachments: # 1 Exhibit A# 2 Exhibit B) (Arnold, James) (Entered: 05/16/2007)

05/16/2007	974	MOTION for Discovery of Outside Directors by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Levison, Harold) (Entered: 05/16/2007)
05/17/2007	975	CERTIFICATE OF SERVICE by Plaintiffs Metropolitan Life Insurance Company, Metropolitan Life Insurance Company, Lloyds TSB Bank plc, In Re Lloyds TSB Bank plc re (974 in 2:03-md-01565-JLG-MRA) MOTION for Discovery of Outside Directors Associated Cases: 2:03-md-01565-JLG-MRA et al. (Levison, Harold) (Entered: 05/17/2007)
05/23/2007	976	MOTION Modify the Discovery Stay as to Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 05/23/2007)
05/23/2007	977	MOTION for Extension of Time New date requested 6/25/2007. Motion for Extension of Time for Defendants to Answer the Second Amended Complaint of Pharos Capital Partners, L.P. (Pharos) (MDL DE 64), the Amended Complaint of ING Bank N.V. (ING) (MDL DE 640), the Fourth Amended Complaint of Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company (MetLife) (MDL DE 690), and the Fourth Amended Complaint of Lloyds TSB Bank PLC (Lloyds) (MDL DE 691) (collectively, Amended Complaints) by Defendants Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote. (Attachments: # 1 Text of Proposed Order) (Lonergan, Kyle) (Entered: 05/23/2007)
05/24/2007	978	MOTION to Dismiss Suggestion of Supplemental Authority of the Credit Suisse Defendants by Defendant Credit Suisse First Boston Corporation. Responses due by 6/18/2007 (Attachments: # 1 Exhibit Exhibit A - Part 1# 2 Exhibit Exhibit A - Part 2) (Lazear, Sherri) (Entered: 05/24/2007)
05/24/2007	979	ORDER re 961 : The Magistrate Judge denies the motion to lift the stay. Signed by Judge Mark R. Abel on 5/24/07. (keh) (Entered: 05/24/2007)
05/24/2007	980	ORDER granting 977 Motion for Extension of Time to answer the Amended Complaint. Extended to 6/25/07. Signed by Judge Mark R. Abel on 5/24/07. (keh) (Entered: 05/24/2007)
05/25/2007	981	ORDER denying 925 Motion to Lift the Discovery Stay. Signed by Judge Mark R. Abel on 5/25/07. (keh) (Entered: 05/25/2007)
05/30/2007	982	NOTICE OF WITHDRAWAL OF DOCUMENT by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc re 974 MOTION for Discovery of Outside Directors PARTIAL WITHDRAWAL, WITHOUT PREJUDICE, OF THAT PORTION OF THE MOTION WHICH SEEKS DISCOVERY FROM THE FORMER AND PRESENT DEFENDANT EMPLOYERS OF THE OUTSIDE DIRECTORS. PLAINTIFFS SEEK TO OBTAIN BY THE MOTION DISCOVERY ONLY FROM THE OUTSIDE DIRECTORS THEMSELVES (Levison, Harold) (Entered: 05/30/2007)
05/30/2007	983	ORDER denying 945 Motion for Reconsideration. Signed by Judge James L Graham on 5/30/2007. (bw) (Entered: 05/30/2007)

05/30/2007	<u>984</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Plaintiff ING Bank N.V. re <u>972</u> MOTION for Discovery against Defendants Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson Partial Withdrawal of May 11, 2007 Motion With Respect to Beacon Entities (Lee, Rex) (Entered: 05/30/2007)
05/31/2007	<u>985</u>	Amended MOTION to Modify the Discovery Stay as to Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 05/31/2007)
05/31/2007	<u>986</u>	NOTICE of Appearance by Eric C Roberson Defendants Cedric Johnson, Sam Romeo, Albert Marston, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti Associated Cases: 2:03-md-01565-JLG-MRA et al. (Roberson, Eric) (Entered: 05/31/2007)
05/31/2007	<u>987</u>	RESPONSE to Motion re <u>978</u> MOTION to Dismiss Suggestion of Supplemental Authority of the Credit Suisse Defendants filed by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Geribon, Hector) (Entered: 05/31/2007)
05/31/2007	<u>988</u>	RESPONSE in Opposition re <u>978</u> MOTION to Dismiss Suggestion of Supplemental Authority of the Credit Suisse Defendants filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 05/31/2007)
06/04/2007	<u>989</u>	RESPONSE to Motion re <u>976</u> MOTION Modify the Discovery Stay as to Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson, <u>972</u> MOTION for Discovery against Defendants Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson, <u>974</u> MOTION for Discovery of Outside Directors filed by Defendants Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote. (Lonergan, Kyle) (Entered: 06/04/2007)
06/07/2007	<u>990</u>	RESPONSE in Opposition re (978 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss Suggestion of Supplemental Authority of the Credit Suisse Defendants "Response of the Arizona Noteholder Plaintiffs and The Unencumbered Asset Trust to Submission of Supplemental Authority By the Credit Suisse Defendants" filed by Plaintiffs Unencumbered Assets Trust and Erwin I. Katz, Ltd., Trustee, State of Arizona, Crown Cork & Seal Company Inc, City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 06/07/2007)
06/14/2007	<u>991</u>	SCHEDULING ORDER:Discovery due by 12/31/2007.,Motions due by 3/3/2008.. Signed by Judge James L Graham on 6/14/2007. (bw) (Entered: 06/14/2007)
06/18/2007	<u>992</u>	RESPONSE in Support re <u>972</u> MOTION for Discovery against Defendants Harold W. Pote, Thomas G. Mendell and Eric R. Wilkinson filed by Plaintiff ING Bank N.V.. (Lee, Rex) (Entered: 06/18/2007)
06/21/2007	<u>993</u>	NOTICE by Plaintiff City of Chandler Arizona et al. Notice Concerning Production of Rule 2004 Database (Attachments: # <u>1</u> Exhibit A-E) (Patrick,

		Kathy) (Entered: 06/21/2007)
06/22/2007	994	MOTION for Extension of Time New date requested 7/2/2007. <i>Motion for Extension of Time for Defendants to Answer the Second Amended Complaint of Pharos Capital Partners, L.P. (Pharos) (MDL DE 64), the Amended Complaint of ING Bank N.V. (ING) (MDL DE 640), the Fourth Amended Complaint of Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company (MetLife) (MDL DE 690), and the Fourth Amended Complaint of Lloyds TSB Bank PLC (Lloyds) (MDL DE 691) (collectively, Amended Complaints) by Defendants Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote. (Attachments: # 1) (Loneragan, Kyle) (Entered: 06/22/2007)</i>
06/22/2007	995	MOTION for Leave to Appear Pro Hac Vice of Jeffrey P. Campisi. Filing fee \$ 200. by Plaintiffs Michael Mahoney, John P. Houlihan. (Attachments: # 1 Exhibit A# 2 Exhibit B) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00327-JLG-MRA, 2:04-cv-00331-JLG-MRA (Arnold, James) (Entered: 06/22/2007)
06/22/2007	996	Response re (991 in 2:03-md-01565-JLG-MRA) Scheduling Order by In Re Credit Suisse First Boston Corp. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Long, Thomas) (Entered: 06/22/2007)
06/22/2007	997	Response re 996 Response (non motion) <i>The Arizona Noteholders' and The Unencumbered Assets Trust's Response to Credit Suisse's June 22, 2007 Letter to the Court Regarding Discovery</i> by Plaintiff City of Chandler Arizona et al.. (Patrick, Kathy) (Entered: 06/22/2007)
06/25/2007	998	NOTICE of Change of Address by James M Garland (Garland, James) (Entered: 06/25/2007)
06/25/2007	999	Response re 991 Scheduling Order by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC. (Attachments: # 1 Exhibit Proposed CMO# 2 Exhibit Letter From Mr. Poulsen's Counsel) (Wilkinson, William) (Entered: 06/25/2007)
06/25/2007	1000	NOTICE by In Re Pharos Capital Partners LP of Filing of Proof of Service of Subpoena (Murray, Joseph) (Entered: 06/25/2007)
06/25/2007	1001	ORDER granting 995 Motion for Leave to Appear pro hac vice for Jeffrey P. Campisi (co-counsel for lead Plaintiffs). Signed by Judge Mark R. Abel on 6/25/07. (srj) (Entered: 06/25/2007)
06/25/2007	1002	ORDER granting 994 Motion for Extension of Time to answer amended complaints. Extended to 7/2/07. Signed by Judge Mark R. Abel on 6/25/07. (srj) (Entered: 06/25/2007)
06/25/2007		Set/Reset Deadlines: Eric R. Wilkinson answer due 7/2/2007; Thomas G. Mendell answer due 7/2/2007; Harold W Pote answer due 7/2/2007. (srj) (Entered: 06/25/2007)
06/25/2007	1003	Supplemental Memorandum Supporting re (153 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss Amended Class Action Complaints, (154 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss Amended Complaints

		Memorandum in Support (Notice of Supplemental Authority) filed by Defendants John F Andrews, John F Andrews, John F Andrews. (Attachments: # <u>1</u> Exhibit A Part 1# <u>2</u> Exhibit A Part 2# <u>3</u> Exhibit A Part 3# <u>4</u> Exhibit A part 4) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00327-JLG-MRA, 2:04-cv-00331-JLG-MRA (Miller, Brian) (Entered: 06/25/2007)
06/25/2007	1004	Emergency MOTION for Protective Order by Defendants Flohaz Partners, L.L.C., Healthcare Capital LLC, Intereontinental Investment Associates, Kachina, Inc., South Atlantic Investments, L.L.C., Thor Capital Holdings, L.L.C., Kuld Corp, Barbara L. Poulsen, Lance K. Poulsen. (Haller, John) (Entered: 06/25/2007)
06/25/2007	1005	NOTICE by Defendants Flohaz Partners, L.L.C., Healthcare Capital LLC, Intereontinental Investment Associates, Kachina, Inc., South Atlantic Investments, L.L.C., Thor Capital Holdings, L.L.C., Kuld Corp, Barbara L. Poulsen, Lance K. Poulsen re 1004 Emergency MOTION for Protective Order (Haller, John) (Entered: 06/25/2007)
06/25/2007	1006	Joint MOTION for Protective Order by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote, Beacon Group, LLC. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C) (Wilkinson, William) (Entered: 06/25/2007)
06/26/2007	1007	ORDER re 1006 Joint MOTION for Protective Order and 1004 Emergency MOTION for Protective Order: A telephone conference will be held on Wednesday, June 27, 2007 at 11am regarding these motions. Any party who wishes to be heard on these matters is DIRECTED to call (866)244-8528 at 11am on June 27, 2007. The participant passcode is 645151. Signed by Judge Mark R. Abel on 6/26/07. (srj) (Entered: 06/26/2007)
06/26/2007	1008	MOTION for Reconsideration And Modification, as to Defendant R.J. Gold & Company, P.C., Of Order Lifting Discovery Stay by In Re RJ Gold & Company. (Attachments: # <u>1</u> Exhibit 1) (Wojeik, Lawrence) (Entered: 06/26/2007)
06/26/2007	1009	MOTION for Protective Order by Defendants Bank One Capital Markets, Inc., Bank One, N.A.. (Garland, James) (Entered: 06/26/2007)
06/26/2007	1010	NOTICE of Appearance by Sharlene I Chance In Re Donald H Ayers Associated Cases: 2:03-md-01565-JLG-MRA et al. (Chance, Sharlene) (Entered: 06/26/2007)
06/26/2007	1011	Emergency MOTION for Protective Order OR, IN THE ALTERNATIVE, TO MODIFY SUBPOENAS SERVED BY VARIOUS PARTIES ON THE UNENCUMBERED ASSETS TRUSTS by Defendant E & D Investments, In Re Donald H Ayers. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Dickerson, Brian) (Entered: 06/26/2007)
06/26/2007	1012	RESPONSE in Opposition re (1006 in 2:03-md-01565-JLG-MRA) Joint MOTION for Protective Order, (1004 in 2:03-md-01565-JLG-MRA)

		Emergency MOTION for Protective Order <i>Credit Suisse Defendants Limited Opposition to Motions for Protective Orders</i> filed by Defendant <i>Credit Suisse First Boston Corporation</i>. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01097-JLG (Brody, Steven) (Entered: 06/26/2007)
06/27/2007	1013	MOTION for Protective Order " <i>The Arizona Noteholders' And The UnEncumbered Assets Trust's Motion for Entry Omnibus Protective Order</i> " by Plaintiff Unencumbered Assets Trust and Erwin I. Katz, Ltd., Trustee. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 06/27/2007)
06/27/2007	1014	NOTICE of Change of Address by Robert Frederic Brown Associated Cases: 2:03-md-01565-JLG-MRA et al. (Brown, Robert) (Entered: 06/27/2007)
06/27/2007	1015	ORDER re 1006 Joint MOTION for Protective Order filed by Thomas G. Mendell, JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, Eric R. Wilkinson, Harold W Pote, Beacon Group, LLC, JPMorgan Partners, LLC and 1004 Emergency MOTION for Protective Order filed by South Atlantic Investments, L.L.C., Healthcare Capital LLC, Barbara L. Poulsen, Flohaz Partners, L.L.C., Thor Capital Holdings, L.L.C., Intercontinental Investment Associates, Kachina, Inc., Kuld Corp, Lance K. Poulsen. Signed by Judge Mark R. Abel on 6/27/07. (keh) (Entered: 06/27/2007)
06/28/2007	1016	RESPONSE to Motion re 1006 Joint MOTION for Protective Order filed by Plaintiffs <i>INC Bank N.V., Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc.</i> (Levison, Harold) (Entered: 06/28/2007)
06/28/2007	1017	Supplemental Memorandum Supporting re 160 MOTION to Dismiss /<i>Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint /Suggestion of Additional Authorities, Dated June 28, 2007, with Certificate of Service,</i> filed by Defendant <i>Fitch, Inc.</i>. (Attachments: # 1 Exhibit A) (Davis, Evan) (Entered: 06/28/2007)
06/29/2007	1018	NOTICE by Plaintiff City of Chandler Arizona et al. " <i>Notice of Disclosure</i> " Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 06/29/2007)
07/02/2007	1019	SUGGESTION OF DEATH Upon the Record Pursuant to <i>Federal Rule of Civil Procedure 25 (a)</i> by Defendants Eric R. Wilkinson, Thomas G. Mendell, Harold W Pote. (Lonergan, Kyle) (Entered: 07/02/2007)
07/02/2007	1020	<i>T. Mendel and E. Wilkinson's ANSWER to Amended Complaint of Plaintiff INC Bank, N.V. (D.E. 640)</i> by Defendants Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 07/02/2007)
07/02/2007	1021	<i>T. Mende's and E. Wilkinson's ANSWER to Amended Complaint of Plaintiff Lloyds TSB Bank PLC (DE 64)</i> by Defendants Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 07/02/2007)
07/02/2007	1022	<i>T. Mendel's and E. Wilkinson's ANSWER to Amended Complaint Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company (DE 690)</i> by Defendants Eric R. Wilkinson, Thomas G.

		Mendell. (Lonergan, Kyle) (Entered: 07/02/2007)
07/02/2007	1023	T. Mendel's and E. Wilkinson's ANSWER to Complaint Pharos Capital Partners, L.P. (DE 64) by Defendants Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 07/03/2007)
07/03/2007	1024	Response re 999 Response (non motion), Response (non motion) Credit Suisse Defendants' Limited Opposition to Proposed Case Management Order by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 07/03/2007)
07/05/2007	1025	Response re 1003 Supplemental Supporting,, to Defendant John Andrews' Notice of Supplemental Authority in Support of Its Motion to Dismiss by Plaintiffs Michael Mahoney, Louis Janssen, Larry R White, John P. Houlihan. (Arnold, James) (Entered: 07/05/2007)
07/09/2007	1026	Supplemental Memorandum Supporting re 1004 Emergency MOTION for Protective Order filed by Defendants Flohaz Partners, L.L.C., Healthcare Capital LLC, Intereontinental Investment Associates, Kachina, Inc., South Atlantic Investments, L.L.C., Thor Capital Holdings, L.L.C., Kuld Corp, Barbara L. Poulsen, Lance K. Poulsen. (Haller, John) (Entered: 07/09/2007)
07/09/2007	1027	Mail Returned as Undeliverable (Return To Sender Attempted No Known Unable To Forward). Mail 1002 sent to Luan K. Phan on 06/25/2007. (sr) (Entered: 07/10/2007)
07/10/2007	1028	NOTICE by Cross Defendants JP Morgan Chase & Co, Thomas G. Mendell re (873 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss DONALD H. AYERS' AND E&D INVESTMENTS' CROSS CLAIMS, (874 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss Cross Claims of Defendants Donald Ayers and E&D Investments, Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00328-JLG-MRA, 2:04-cv-00333-JLG-MRA, 2:04-cv-00334-JLG-MRA (Wilkinson, William) (Entered: 07/10/2007)
07/10/2007	1029	Joint MOTION re 991 Scheduling Order by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Eric R. Wilkinson, Thomas G. Mendell, Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Wilkinson, William) (Entered: 07/10/2007)
07/10/2007	1030	NOTICE by Plaintiff ING Bank N.V. Notice of Withdrawal of Counsel (Lee, Rex) (Entered: 07/10/2007)
07/10/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 7/10/2007. (mra2,) (Entered: 07/12/2007)
07/11/2007	1031	Supplemental Memorandum Opposing re 1017 Supplemental Supporting, filed by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 07/11/2007)
07/11/2007	1032	NOTICE by Plaintiff City of Chandler Arizona et al. Notice of Disclosure Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 07/11/2007)

07/11/2007	1033	ORDER granting 1004 Motion for Protective Order; granting 1006 Motion for Protective Order. It is ORDERED that all of the documents the database and the hard copies produced by the UAT are produced subject to the global protective order. Any motion objecting to the production based on relevancy must be filed on or before 08/10/2007. Signed by Judge Mark R. Abel on 07/11/2007. (sr) (Entered: 07/11/2007)
07/11/2007	1034	PROTECTIVE ORDER. Signed by Judge Mark R. Abel on 07/11/2007. (sr) (Entered: 07/11/2007)
07/11/2007	1035	RESPONSE to Motion re (1029 in 2:03-md-01565-JLG-MRA) Joint MOTION re (991) Scheduling OrderJoint MOTION re (991) Scheduling Order <i>The Arizona Noteholders' and The Unencumbered Assets Trust's Response to the JP Morgan Defendants' Motion to Lift the Discovery Stay as to the Founders</i> filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 07/11/2007)
07/12/2007	1036	Response re (1028 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other) to Notice of Defendants Thomas G. Mendell and JP Morgan Chase Co. To Grant Unopposed Motions to Dismiss Crossclaims of Defendants Donald H. Ayers and E & D Investments, Inc. or in the alternative, Motion for Leave to File Memorandum in Opposition Instanter to Defendants JP Morgan Chase & Co. and Thomas Mendell's Motions to Dismiss Donald H. Ayers' and E & D Investments' Cross-Claims by Defendants E & D Investments, Donald nmi Ayers, Cross Claimants E & D Investments, Donald nmi Ayers. (Attachments: # 1 Memorandum in Opposition# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Errata E# 7 Exhibit 1# 8 Exhibit 2) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Dickerson, Brian) (Entered: 07/12/2007)
07/12/2007	1037	PROTECTIVE ORDER. Signed by Judge Mark R. Abel on 7/12/07. (keh) (Entered: 07/12/2007)
07/12/2007		Notice of Correction: Former docket #1034 (Protective Order) deleted and re-filed by Clerk as current docket # 1037 (Protective Order) to correct document. (keh) (Entered: 07/12/2007)
07/12/2007	1038	NOTICE by Plaintiff Rebecca S Parrett of Voluntary Dismissal with Prejudice of Claims Against Kuld Corp., E&D Investments, Inc., Lance K. Poulsen, Barbara L. Poulsen, Donald H. Ayers, Elise C. Ayers, Susan E. Kincaid, Cary W. Purcell, Joanne D. Purcell, Randolph J. Speer, Deborah E. Speer, Craig W. Porter, Richard Heuer and Slade Hefner Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00329-JLG-MRA (Zacks, Benjamin) (Entered: 07/12/2007)
07/12/2007	1039	NOTICE by Defendants Bank One Capital Markets, Inc., Bank One National Association, Bank One, N.A., Bank One NA, Bank One NA, Bank One NA, Bank One NA, Bank One NA, Bank One NA, Bank One NA Confidentiality Designation Associated Cases: 2:03-md-01565-JLG-MRA et al. (Garland, James) (Entered: 07/12/2007)
07/13/2007	1040	CASE MANAGEMENT ORDER: On or before 8/10/07, counsel should

		circulate proposed interrogatories to all counsel on their side of the case. On or before 8/24/07, counsel should circulate additional or re-drafted interrogatories. All interrogatories should be served on or before 8/31/07. On or before 8/10/07, counsel should circulate proposed document requests to all counsel on their side of the case. On or before 8/24/07, counsel should circulate additional or re-drafted document requests. All document requests should be served on or before 8/31/07. On or before 8/10/07, counsel for plaintiffs and defendants should meet and confer separately about establishing a deposition schedule. On or before 8/24/07, counsel should circulate the names of any additional proposed deponents and a brief description of the subject matter areas to be covered to counsel on their side of the case. On or before 8/31/07, counsel for plaintiffs and defedants should exchange their lists of proposed deponents and a brief description of the subject matter areas to be covered. On or before 9/14/07, counsel for all parties should confer and commit to the schedule for the first three months of depositions. That schedule should be provided to the Court on or before 9/21/07. Signed by Judge Mark R. Abel on 7/13/07. (kch) (Entered: 07/13/2007)
07/13/2007	1041	NOTICE by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC of Designation of Confidential Discovery Material Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01097-JLG (Wilkinson, William) (Entered: 07/13/2007)
07/16/2007	1042	RESPONSE to Motion re 1008 MOTION for Reconsideration And Modification, as to Defendant R.J. Gold & Company, P.C., Of Order Lifting Discovery Stay filed by Plaintiffs Michael Mahoney, Louis Janssen, Larry R White, John P. Houlihan. (Arnold, James) (Entered: 07/16/2007)
07/16/2007	1043	NOTICE by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, LLP Of Designation of Confidential Discovery Material Associated Cases: 2:03-md-01565-JLG-MRA et al. (Brown, Philip) (Entered: 07/16/2007)
07/17/2007	1044	NOTICE by In Re Pricewaterhouse Coopers LLP of Designation of Confidential Discovery Material (Miller, Tiffany) (Entered: 07/17/2007)
07/17/2007	1045	NOTICE of Change of Address by George E Ridge Associated Cases: 2:03-md-01565-JLG-MRA et al. (Ridge, George) (Entered: 07/17/2007)
07/17/2007	1046	NOTICE by In Re Donald H Ayers re (1034 in 2:03-md-01565-JLG-MRA) Protective Order of Designation of Confidential Discovery Materials By Donald H. Ayers Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01097-JLG (Dickerson, Brian) (Entered: 07/17/2007)
07/17/2007	1047	NOTICE by Defendant Credit Suisse First Boston Corporation of Designation of Confidential Discovery Material Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01097-JLG (Brody, Steven) (Entered: 07/17/2007)
07/17/2007	1048	RESPONSE to Motion re 1029 Joint MOTION re 991 Scheduling Order Joint MOTION re 991 Scheduling Order Joinder of Plaintiffs MetLife and Lloyds to the AZ Plaintiffs' and UAT's Response to the JPMorgan Defendants' Motion to Lift the Discovery Stay as to the Founders filed by

		Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 07/17/2007)
07/18/2007	1049	NOTICE of Designation of Confidential Discovery Material By Wachtell, Lipton, Rosen & Katz (Long, Thomas) (Entered: 07/18/2007)
07/19/2007	1050	NOTICE of Appearance by Martin Flumenbaum Defendant Fitch, Inc. (Flumenbaum, Martin) (Entered: 07/19/2007)
07/20/2007	1051	REPLY to Response to Motion re 1008 MOTION for Reconsideration And Modification, as to Defendant R.J. Gold & Company, P.C., Of Order Lifting Discovery Stay (Reply In Support of Motion For Reconsideration And Modification, As To Defendant R.J. Gold & Company, P.C., Of Order Lifting Discovery Stay) filed by In Re RJ Gold & Company. (Wojeik, Lawrence) (Entered: 07/20/2007)
07/20/2007	1052	Supplemental Memorandum Supporting re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint /Fitch, Inc.'s Reply to Lloyds TSB Bank PLC's Response to the Suggestion of Additional Authorities of Fitch, Inc., dated July 20, 2007, with Certificate of Service filed by Defendant Fitch, Inc.. (Davis, Evan) (Entered: 07/20/2007)
07/23/2007	1053	Mail Returned as Undeliverable as to doc 1033. Mail sent to Luan K. Phan marked Not Deliverable as Addressed; Unable to forward. (srj) (Entered: 07/23/2007)
07/24/2007	1054	NOTICE by Defendant Purcell & Scott Co LPA of Designation of Confidential Discovery Material (Fornshell, Matthew) (Entered: 07/24/2007)
07/25/2007	1055	NOTICE by Defendant Lance K. Poulsen of Designation of Confidential Discovery Material (Haller, John) (Entered: 07/25/2007)
07/25/2007	1056	Supplemental Memorandum Supporting re (731 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss the Fourth Amended Complaint of Lloyds Bank filed by In Re Moody's Investors Service Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA (Walker, Lawrence) (Entered: 07/25/2007)
07/30/2007	1057	RESPONSE in Opposition re 1029 Joint MOTION re 991 Scheduling OrderJoint MOTION re 991 Scheduling Order filed by Defendant Lance K. Poulsen. (Haller, John) (Entered: 07/30/2007)
07/30/2007	1058	BRIEF re(1028 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other), (1036 in 2:03-md-01565-JLG-MRA) Response (non motion), Response (non motion), Response (non motion), Response (non motion) by Cross Defendants JP Morgan Chase & Co, Thomas G. Mendell. (Attachments: # 1 Exhibit A) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00328-JLG-MRA, 2:04-cv-00333-JLG-MRA, 2:04-cv-00334-JLG-MRA (Wilkinson, William) (Entered: 07/30/2007)
07/31/2007	1059	MOTION for Joinder to Lance Poulsen's Memorandum in Opposition to Joint Motion of Certain Defendants to Modify The Court's June 14, 2007

		Scheduling Order to Lift The Discovery Stay As To The Founders by In Re Donald H Ayers. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Dickerson, Brian) (Entered: 07/31/2007)
08/01/2007	1060	NOTICE by Plaintiff Rebecca S Parrett of Revised Voluntary Dismissal with Prejudice of Claims Against Kuld Corp., E&D Investments, Inc., Lance K. Poulsen, Barbara L. Poulsen, Donald H. Ayers, Elise C. Ayers, Susan E. Kincaid, Cary W. Purecell, Joanne D. Purecell, Randolph J. Speer, Deborah E. Speer, Craig W. Porter, Richard Heuer and Slade Hefner Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00329-JLG-MRA (Zacks, Benjamin) (Entered: 08/01/2007)
08/02/2007	1061	Supplemental Memorandum Opposing re 1056 Supplemental Supporting, filed by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 08/02/2007)
08/13/2007	1062	ORDER granting 629 Motion for Leave to File; denying 1008 Motion for Reconsideration and granting 144 Motion to Dismiss. Signed by Judge James L Graham on 8/13/2007. (bw) (Entered: 08/13/2007)
08/13/2007	1063	REPLY to Response to Motion re 1029 Joint MOTION re 991 Scheduling Order Joint MOTION re 991 Scheduling Order filed by Defendants JPMorgan Chase Bank, N.A., Eric R Wilkerson, JP Morgan Chase & Co, JPMorgan Partners, LLC, Thomas G. Mendell, Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A.. (Attachments: # 1 Exhibit A# 2 Exhibit B) (Wilkinson, William) (Entered: 08/13/2007)
08/23/2007	1064	MOTION To Reinstate Discovery Stay by Defendants Cedric Johnson, Sam Romeo, Albert Marston, John F Andrews, Suzanne K Hosh, In Re George A Kuselias, Frank P Magliochetti. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Kavanaugh, Samantha) (Entered: 08/23/2007)
08/23/2007	1065	MOTION To Reinstate Discovery Stay (CORRECTED) re (1064 in 2:03-md-01565-JLG-MRA) MOTION To Reinstate Discovery Stay by Defendants Cedric Johnson, Sam Romeo, Albert Marston, John F Andrews, Suzanne K Hosh, John F Andrews, John F Andrews, In Re George A Kuselias, Frank P Magliochetti. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Kavanaugh, Samantha) (Entered: 08/23/2007)
08/27/2007	1066	MOTION to Substitute Party <i>Plaintiffs' Motion for Substitution of the Estate of Harold W. Pote for Defendant Harold W. Pote</i> by Plaintiffs ING Bank N.V., Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 08/27/2007)
08/28/2007	1067	MOTION for Substitution of the Estate of Harold W. Pote for Defendant Harold W. Pote and Memorandum in Support Thereof by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 08/28/2007)
08/30/2007	1068	NOTICE by In Re Credit Suisse First Boston Corp of Status Conference (Long, Thomas) (Entered: 08/30/2007)

08/31/2007	1069	NOTICE by Defendant Credit Suisse First Boston Corporation of <i>Letter to Magistrate Judge Abel</i> (Long, Thomas) (Entered: 08/31/2007)
08/31/2007	1070	Response to the August 30, 2007 Letter Submitted By Counsel for Lance and Barbara Poulsen by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Wilkinson, Eric R., Thomas G. Mendell, Harold W Pote, Beacon Group, LLC. (Lonergan, Kyle) (Entered: 08/31/2007)
08/31/2007	1071	NOTICE by Plaintiffs Barbara Poulsen, Lance K Poulsen re 1070 Response (non motion), Response (non motion) of Letter to Judge Graham and Magistrate Judge Abel re Discovery (Haller, John) (Entered: 08/31/2007)
08/31/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 8/31/2007. (mra2,) (Entered: 09/10/2007)
09/06/2007	1072	Supplemental Memorandum Supporting re (731 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss the Fourth Amended Complaint of Lloyds Bank filed by In Re Moody's Investors Service Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00326-JLG-MRA (Walker, Lawrence) (Entered: 09/06/2007)
09/07/2007	1073	MOTION to Substitute Party <i>Estate of Harold W. Pote</i> for Defendant <i>Harold W. Pote</i> by Plaintiffs Lance K Poulson, Barbara Poulsen. Associated Cases: 2:03-md-01565-JLG-MRA, 2:06-ev-00843-JLG-MRA (Haller, John) (Entered: 09/07/2007)
09/07/2007	1074	ORDER: It is ORDERED that defendant on defendant interrogatories be served on or before 9/14/07; that defendant on defendant deposition requests be served on or before 9/7/07; and that defendant on defendant document requests be served on or before 9/7/07. Poulsen and Ayres are ORDERED to serve their document requests and interrogatories on plaintiffs on or before 9/5/07. The Pouslens as plaintiffs are ORDERED to serve their nonduplicative document requests and interrogatories on or before 9/14/07. Signed by Judge Mark R. Abel on 9/6/07. Associated Cases: 2:03-md-01565-JLG-MRA et al. (srj). Modified on 9/12/2007 to reattach Order after being inadvertantly deleed by Clerk (srj). (Entered: 09/07/2007)
09/11/2007	1075	ORDER granting 1073 Motion to Substitute Party. Linda Johnson rep by Roy L Mason and John Edward Haller added. H. Pote, T. Mendell & E. Wilkinson terminated. Signed by Judge Mark R. Abel on 9/11/07. (srj) (Entered: 09/11/2007)
09/12/2007	1076	RESPONSE in Opposition re (1008 in 2:03-md-01565-JLG-MRA) MOTION for Reconsideration And Modification, as to Defendant R.J. Gold & Company, P.C., Of Order Lifting Discovery Stay filed by Plaintiffs Michael Mahoney, Larry R White, John P. Houlihan, In Re Louis Janssen. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Arnold, James) (Entered: 09/12/2007)
09/13/2007	1077	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Correspondence to the</i>

		<i>Honorable Mark Abel Re: Discovery Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 09/13/2007)</i>
09/14/2007	1078	Supplemental Memorandum Supporting re 160 MOTION to Dismiss /Defendant Fitch, Inc.'s Motion To Dismiss Lloyd's TSB Bank's Second Amended Complaint, 228 MOTION to Dismiss /Defendant Fitch Inc.'s Motion To Dismiss NYC Pension Funds' First Amended Complaint //Suggestion of Additional Authority filed by Defendant Fitch, Inc.. (Attachments: # 1 Exhibit) (Flumenbaum, Martin) (Entered: 09/14/2007)
09/17/2007	1079	Response <i>Letter to Magistrate Judge Abel</i> by Plaintiffs ING Bank N.V., Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Attachments: # 1 Exhibit 01) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Levison, Harold) (Entered: 09/17/2007)
09/17/2007	1080	RESPONSE in Support re (20 in 2:04 ev 00327 JLG MRA, 20 in 2:04 ev 00331 JLG MRA, 1065 in 2:03 md 01565 JLG MRA) MOTION to Reinstate Discovery Stay filed by Defendants Cedric Johnson, Sam Romeo, Albert Marston, John F Andrews, Suzanne K Hosh, In Re Frank P Magliochetti. Associated Cases: 2:03 md 01565 JLG MRA, 2:04 ev 00327 JLG MRA, 2:04 ev 00331 JLG MRA (Kavanaugh, Samantha) (Entered: 09/17/2007)
09/17/2007	1081	Response <i>Letter to Magistrate Judge Abel</i> by In Re Pharos Capital Partners LP. (Murray, Joseph) (Entered: 09/17/2007)
09/20/2007	1082	REVISED SCHEDULING ORDER extending the discovery deadline to 5/31/2008 and the motion filing deadline to 9/2/2008. Signed by Judge James L Graham on 9/20/2007. (bw) (Entered: 09/20/2007)
09/20/2007		Set/Reset Columbus PPTO Deadlines: Discovery due by 5/31/2008. Dispositive motions due by 9/2/2008. (sr) (Entered: 09/21/2007)
09/20/2007		Mail Returned as Undeliverable doc 1075. Returned marked "Return to Sender, Not Deliverable as Addressed". Mail sent to Luan K Phan. (srj) (Entered: 09/21/2007)
09/21/2007	1083	Supplemental Memorandum Opposing re 1078 Supplemental Supporting, 1072 Supplemental Supporting, Response of Lloyds TSB Bank ple to The Suggestions of Additional Authority of Moody's Investors Service, Inc. and Fitch, Inc. filed by In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 09/21/2007)
09/21/2007	1084	Response by Plaintiff State of Arizona. (Attachments: # 1 Exhibit Proposed Deposition Schedule) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 09/21/2007)
09/24/2007	1085	NOTICE by Defendants Bank One Capital Markets, Inc., Bank One, N.A. <i>Correspondence with Magistrate Judge Abel</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Garland, James) (Entered: 09/24/2007)
09/24/2007	1086	NOTICE by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC re 1077 Notice (Other)

		(Callagy, John) (Entered: 09/24/2007)
09/24/2007	1087	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Correspondence with Magistrate Judge Abel</i> (Attachments: # 1 Exhibit Proposed Case Management Order) (Brody, Steven) (Entered: 09/24/2007)
09/24/2007	1088	NOTICE by Defendant Fitch, Inc. <i>Correspondence with Magistrate Judge Abel</i> (Flumenbaum, Martin) (Entered: 09/24/2007)
09/24/2007	1089	NOTICE by Defendants John F Andrews, John F Andrews, John F Andrews of Correspondence re Depositions Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00327-JLG-MRA, 2:04-cv-00331-JLG-MRA (Miller, Brian) (Entered: 09/24/2007)
09/24/2007	1090	NOTICE by In Re Moody's Investors Service Inc Re Correspondence with Magistrate Judge Mark Able (Coster, James) (Entered: 09/24/2007)
09/24/2007	1091	NOTICE by Defendant Beacon Group III-Focus Value Fund, L.P. <i>Correspondence with Magistrate Judge Mark Abel</i> (David, Israel) (Entered: 09/24/2007)
09/24/2007	1092	NOTICE by Plaintiff Chandler City of <i>NOTICE OF DIAL IN INSTRUCTIONS FOR CONFERENCE CALL WITH MAGISTRATE ABEL ON SEPTEMBER 25, 2007 AT 9:30 A.M., EASTERN TIME</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 09/24/2007)
09/25/2007	1093	NOTICE by Plaintiff City of Chandler Arizona et al. <i>REQUEST FOR EMAIL SERVICE LISTS</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 09/25/2007)
09/25/2007	1094	MOTION for Extension of Time to Complete Discovery New date requested 8/31/2009. <i>Expedited Motion to 1) Extend the Period for Fact Discovery, 2) Establish a Period for Expert Discovery, 3) Provide a Deadline for Filing Summary Judgment Motions, and 4) Convene a Conference with the Court at its Earliest Convenience</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A) (Brody, Steven) (Entered: 09/25/2007)
09/25/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 9/25/2007. (mra2,) (Entered: 09/28/2007)
09/26/2007	1095	CASE MANAGEMENT CONFERENCE ORDER: re: Production of Documents and Deposition schedule. Signed by Judge Mark R. Abel on 9/26/07. (keh) (Entered: 09/26/2007)
09/26/2007	1096	NOTICE by Plaintiff ING Bank N.V. Letter to Magistrate Judge Abel Seeking Clarification of Case Management Order (Lee, Rex) (Entered: 09/26/2007)
09/27/2007	1097	NOTICE of Appearance by Julia Tarver Mason Defendant Fitch, Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA, 2:04-cv-00333-JLG-MRA (Mason, Julia) (Entered: 09/27/2007)

09/27/2007	1098	NOTICE of Appearance by Andrew James Ehrlich Defendant Fitch, Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA, 2:04-cv-00333-JLG-MRA (Ehrlich, Andrew) (Entered: 09/27/2007)
09/27/2007	1099	NOTICE of Appearance by Tobias J Stern Defendant Fitch, Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA, 2:04-cv-00333-JLG-MRA (Stern, Tobias) (Entered: 09/27/2007)
09/28/2007	1100	NOTICE by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC re 1096 Notice (Other) Response to ING's Letter Dated September 26, 2007, (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (Wilkinson, William) (Entered: 09/28/2007)
09/28/2007	1101	RESPONSE in Opposition [<i>PLAINTIFFS' CONSOLIDATED RESPONSE TO DOCKET ENTRY 1094, DEFENDANT CSFB'S MOTION TO SET A PRETRIAL SCHEDULE CONCLUDING IN THE YEAR 2010</i>] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 09/28/2007)
09/28/2007		Filing fee for PHV: \$ 200.00, receipt number 258134. (kch) (Entered: 10/01/2007)
09/28/2007	1102	MOTION for Leave to Appear Pro Hac Vice for Robert M. Millimet by In Re Pharos Capital Partners LP. Filing fee \$ 200. (keh) (Entered: 10/01/2007)
10/01/2007	1103	NOTICE by Plaintiff City of Chandler Arizona et al. <i>EMAIL SERVICE LISTS</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 10/01/2007)
10/01/2007	1104	NOTICE by Plaintiff ING Bank N.V. re 1100 Notice (Other), Notice (Other) Reply to JPMorgan Chase Bank Letter dated September 29, 2007 (Lee, Rex) (Entered: 10/01/2007)
10/02/2007	1105	Supplemental Memorandum Supporting re (731 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss the Fourth Amended Complaint of Lloyds Bank, (1083 in 2:03-md-01565-JLG-MRA) Supplemental Opposing, (1072 in 2:03-md-01565-JLG-MRA) Supplemental Supporting, <i>Moody's Reply to Lloyd's Response to Moody's Supplemental Memorandum [Doc. 1072]</i> filed by In Re Moody's Investors Service Inc. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA (Walker, Lawrence) (Entered: 10/02/2007)
10/02/2007	1106	ORDER granting 1102 Motion for Leave to Appear pro hac vice on the condition that, within 15 days of the date of this Order, counsel register for electronic filing. Signed by Judge Mark R. Abel on 10/02/07. (srj) (Entered: 10/02/2007)
10/02/2007	1107	NOTICE of Appearance by Lawrence David Walker In Re Moody's Investors Service Inc Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA (Walker, Lawrence) (Entered: 10/02/2007)
10/02/2007	1108	ORDER: Given the May 31, 2008 discovery deadline and the volume of depositions anticipated by the parties, it is important that two weeks of

		depositions be held in November. If ING Bank cannot produce all the archived emails by October 31, it must consult with requesting counsel and prioritize production so that it will not interfere with the parties ability to go forward with the November depositions. Signed by Judge Mark R. Abel on 10/01/07. (srj) (Entered: 10/02/2007)
10/03/2007	1109	Unopposed MOTION for Extension of Time New date requested 10/15/2007. to Serve Responses to Plaintiffs' Discovery Requests in the Florida Cases by Defendants Cedric Johnson, Sam Romeo, Albert Marston, John F Andrews, Suzanne K Hosch, In Re George A Kuselias, Frank P Magliochetti. (Bilik, R) (Entered: 10/03/2007)
10/03/2007	1110	MOTION to Stay Magistrate's September 26, 2007 Case Management Conference Order Pending Ruling Upon Objections of the Credit Suisse Defendants by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 10/03/2007)
10/03/2007	1111	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Defendant Credit Suisse First Boston Corporation (Attachments: # 1 Exhibit A - C) (Brody, Steven) (Entered: 10/03/2007)
10/03/2007	1112	REPLY to Response to Motion Reply Memorandum of Law in Further Support of the Credit Suisse Defendants' Expedited Motion to (1) Extend the Period for Fact Discovery, (2) Establish a Period for Expert Discovery Thereafter, (3) Provide a Deadline for Filing Summary Judgment Motions, and (4) Convene a Conference with the Court at Its Earliest Convenience filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 10/03/2007)
10/04/2007	1113	ORDER granting 1109 Motion for Extension of Time until 10/15/07 to serve written responses and objections to written discovery requests served by Lead Plaintiffs in the Florida cases. Signed by Judge Mark R. Abel on 10/04/07. (srj) (Entered: 10/04/2007)
10/08/2007	1114	NOTICE by Plaintiff City of Chandler Arizona et al. AMENDED EMAIL SERVICE LISTS Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 10/08/2007)
10/08/2007	1115	NOTICE by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC re 1108 Order, Letter Requesting Reconsideration of October 2, 2007, Order Concerning ING (Wilkinson, William) (Entered: 10/08/2007)
10/09/2007	1116	NOTICE by Plaintiff City of Chandler Arizona et al. NOTICE OF DESIGNATION OF PLAINTIFFS' STEERING COMMITTEE MEMBERS Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 10/09/2007)
10/09/2007	1117	NOTICE of Withdrawal of Counsel filed by Howard D DuBosar. (Attachments: # 1 Exhibit 1) (srj) (Entered: 10/10/2007)
10/10/2007	1118	NOTICE by Plaintiff ING Bank N.V. re 1115 Notice (Other) Letter in Response to JPMorgan Chase Bank, N.A. Request for Reconsideration (Lee,

		Rex) (Entered: 10/10/2007)
10/10/2007	1119	Unopposed MOTION for Extension of Time New date requested 10/15/2007. to Serve Responses to JPMorgan Chase & Co., The Beacon Group LLC and The Beacon Group III Focus Value Fund, L.P.'s Discovery Requests in the Florida Cases by Defendants Cedric Johnson, Sam Romeo, Albert Marston, John F Andrews, Suzanne K Hosh, In Re George A Kuselias, Frank P Magliochetti. (Bilik, R) (Entered: 10/10/2007)
10/10/2007	1120	Objection re 1095 Order Partial Joinder in CSFB's Objection to September 26, 2007, Case Management Order by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Eric R. Wilkinson, Thomas G. Mendell, Beacon Group, LLC. (Wilkinson, William) (Entered: 10/10/2007)
10/11/2007	1121	Objection re 1111 Appeal of Magistrate Judge Decision to District Court Partial Joinder in Credit Suisse's Objection to Magistrate Judge's September 26 Order by Defendants Bank One Capital Markets, Inc., Bank One, N.A.. (Garland, James) (Entered: 10/11/2007)
10/11/2007	1122	NOTICE by Defendant John F Andrews re (153 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss Amended Class Action Complaints, (154 in 2:03-md-01565-JLG-MRA) MOTION to Dismiss Amended Complaints Memorandum in Support (Attachments: # 1 Exhibit Exhibit A) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Kavanaugh, Samantha) (Entered: 10/11/2007)
10/11/2007	1123	ORDER denying 1029 Motion to modify the 6/14/2007 scheduling order to lift the discovery as to the founders. Signed by Judge James L Graham on 10/11/2007. (bw) (Entered: 10/11/2007)
10/11/2007	1124	ORDER granting 1119 Motion for Extension of Time. Signed by Judge Mark R. Abel on 10/11/07. (keh) (Entered: 10/11/2007)
10/12/2007	1125	RESPONSE in Opposition re (1110 in 2:03-md-01565-JLG-MRA) MOTION to Stay Magistrate's September 26, 2007 Case Management Conference Order Pending Ruling Upon Objections of the Credit Suisse Defendants PLAINTIFFS' CONSOLIDATED RESPONSE TO CREDIT SUISSE FIRST BOSTON'S OBJECTIONS TO AND APPEAL OF MAGISTRATE ABEL'S SEPTEMBER 26, 2007 SCHEDULING ORDER [D. E. NOS. 1111 AND 1110] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 10/12/2007)
10/12/2007	1126	ORDER granting in part and denying in part 1094 Motion for Extension of Time to Complete Discovery; denying as moot 1110 Motion to Stay and overrules the objections in 1111 . Signed by Judge James L Graham on 10/12/2007. (bw) (Entered: 10/12/2007)
10/13/2007	1127	NOTICE by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC re 1118 Notice (Other) Reply to ING's Response to Reconsideration (Attachments: # 1 Exhibit A) (Wilkinson, William) (Entered: 10/13/2007)

10/15/2007	1128	Unopposed MOTION for Extension of Time New date requested 10/29/2007. to Serve Responses to Discovery Requests in the Florida e-MedSoft Cases by In Re Frank P Magliochetti. (Bilik, R) (Entered: 10/15/2007)
10/16/2007	1129	NOTICE by Plaintiff ING Bank N.V. re 1127 Notice (Other) Response to JPMorgan Chase Bank, N.A.'s October 13, 2007 Letter to the Court (Lee, Rex) (Entered: 10/16/2007)
10/16/2007	1130	MOTION for Reconsideration re 1126 Order on Motion for Extension of Time to Complete Discovery, Order on Motion to Stay <i>The Credit Suisse Defendants' Motion for Clarification and Reconsideration of the Court's 10/12/07 Order</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A) (Brody, Steven) (Entered: 10/16/2007)
10/18/2007	1131	RESPONSE in Opposition re (1130 in 2:03-md-01565-JLG-MRA) MOTION for Reconsideration re (1126) Order on Motion for Extension of Time to Complete Discovery, Order on Motion to Stay <i>The Credit Suisse Defendants' Motion for Clarification and Reconsideration of the Court's 10/12/07 Order</i> MOTION for Reconsideration re (1126) Order on Motion for Extension of Time to Complete Discovery, Order on Motion to Stay <i>The Credit Suisse Defendants' Motion for Clarification and Reconsideration of the Court's 10/12/07 Order</i> [RESPONSE OF ARIZONA NOTEHOLDERS, MET LIFE, LLOYDS AND UNENCUMBERED ASSETS TRUST IN OPPOSITION TO CSFB'S THIRD MOTION (1130) CONTESTING SCHEDULING ORDER] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 10/18/2007)
10/18/2007	1132	Mail Returned # 1113 as Undeliverable (Return To Sender Not Deliverable As Addressed Unable To Forward). Mail sent to Luan K. Phan on 10/04/2007. (sr) (Entered: 10/18/2007)
10/19/2007	1133	ORDER denying 1130 Motion for Reconsideration. Signed by Judge James L Graham on 10/19/2007. (bw) (Entered: 10/19/2007)
10/22/2007	1134	NOTICE of Voluntary Dismissal by Plaintiff City of Chandler Arizona et al. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 10/22/2007)
10/24/2007	1135	ORDER granting 1128 Motion for Extension of Time. Extended to 10/29/07. Signed by Judge Mark R. Abel on 10/24/07. (keh) (Entered: 10/24/2007)
10/26/2007	1136	MOTION for Leave to Appear Pro Hac Vice <i>Elizabeth J. Averill</i> . Filing fee \$ 200. by Defendant Bank One, N.A.. (Alexander, David) (Entered: 10/26/2007)
10/26/2007	1137	Mail Returned # 1117 as Undeliverable (Not Deliverable as Addressed Unable To Forward). Mail sent to Acci/Allcare of Pennsylvania, nia on 10/09/2007. (sr) (Entered: 10/29/2007)
10/26/2007		PHV Filing fee: For Elizabeth J. Averill, Esq. \$ 200, receipt number

		COL000017 (sr) (Entered: 10/29/2007)
10/29/2007	1138	ORDER granting on condition 1136 Motion for Leave for Elizabeth J. Averill to Appear PHV as co-counsel for Bank One, N.A. and Banc One Capitol Markets, Inc. Signed by Judge Mark R. Abel on 10/29/2007. (sr) (Entered: 10/29/2007)
10/29/2007	1139	NOTICE by In Re Frank P Magliochetti of Withdrawal and Substitution of Counsel (Bilik, R) (Entered: 10/29/2007)
10/29/2007	1140	NOTICE by In Re Frank P Magliochetti of Appearance by Scott S. Balber and Chadbourne & Parke LLP (Bilik, R) (Entered: 10/29/2007)
10/29/2007	1141	Unopposed MOTION for Extension of Time New date requested 11/28/2007. to Serve Responses to Discovery Requests in the Florida e-MedSoft Cases by In Re Frank P Magliochetti. (Attachments: # 1 Proposed Order) (Bilik, R) (Entered: 10/29/2007)
10/30/2007	1142	ORDER granting 1141 Motion for Extension of Time. Extended to 11/28/07. Signed by Judge Mark R. Abel on 10/30/07. (keh) (Entered: 10/30/2007)
10/31/2007	1143	NOTICE by Plaintiff Rebecca S Parrett of Voluntary Dismissal of Purcell & Scott, LPA and Timothy J. Kincaid Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00329 JLG-MRA (Zacks, Benjamin) (Entered: 10/31/2007)
10/31/2007	1144	Case Management Order. Adopts procedures for dividing deposition time. Signed by Judge Mark R. Abel on 10/31/2007. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Abel, Mark) (Entered: 10/31/2007)
10/31/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 10/31/2007. (mra2,) (Entered: 11/02/2007)
11/01/2007	1145	Mail Returned # 1117 as Undeliverable (Return To Sender - Moved Left No Address). Mail sent to Luan K. Phan on 10/09/2007. (sr) (Entered: 11/02/2007)
11/02/2007	1146	NOTICE by Plaintiff City of Chandler Arizona et al. <i>OMNIBUS CROSS-NOTICE OF DEPOSITIONS TO BE TAKEN IN NCFE MDL FOR USE IN NCFE BANKRUPTCY ADVERSARY PROCEEDINGS AND CLAIM OBJECTIONS</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Ballesteros, Sydney) (Entered: 11/02/2007)
11/02/2007	1147	Unopposed MOTION to Relieve Donna Schrader from Service as Lead Plaintiff by Plaintiff Larry R White. (Attachments: # 1 Exhibit A) (Arnold, James) (Entered: 11/02/2007)
11/02/2007	1148	NOTICE by Plaintiff City of Chandler Arizona et al. <i>NOTICE OF DEPOSITION CALENDAR FIRST NINETY DAYS OF DISCOVERY</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/02/2007)
11/05/2007	1149	ORDER granting 1147 Motion to relieve Donna Schrader from service as a lead pltf. Signed by Judge James L Graham on 11/5/2007. (bw) (Entered: 11/05/2007)

		11/05/2007)
11/09/2007	1150	MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D (Part 1 of 2)# 5 Exhibit D (Part 2 of 2)) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/09/2007)
11/13/2007	1151	RESPONSE in Opposition re 1150 MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Affidavit of L. Abou-Rahme# 2 Exhibit A# 3 Exhibit B - C# 4 Exhibit D - I) (Brody, Steven) (Entered: 11/13/2007)
11/14/2007	1152	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1151 Response in Opposition to Motion,, (Brody, Steven) (Entered: 11/14/2007)
11/15/2007	1153	NOTICE by Plaintiff City of Chandler Arizona et al. re (52 in 2:06-cv-00843-JLG-MRA) MOTION for Protective Order <i>Notice Re: Scheduling of Teleconference Hearing</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/15/2007)
11/16/2007	1154	REPLY to Response to Motion re 1150 MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> filed by Plaintiffs ING Bank N.V., State of Arizona, Crown Cork & Seal Company Inc, Metropolitan Life Insurance Company, New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, City of Chandler Arizona et al., In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 11/16/2007)
11/16/2007	1155	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Letter to Magistrate Judge Abel</i> (Levison, Harold) (Entered: 11/16/2007)
11/16/2007	1156	NOTICE by Plaintiff City of Chandler Arizona et al. re (52 in 2:06-cv-00843-JLG-MRA) MOTION for Protective Order <i>Notice of Hearing</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/16/2007)
11/16/2007	1157	RESPONSE in Opposition re (1150 in 2:03-md-01565-JLG-MRA, 36 in 2:04-cv-00334-JLG-MRA, 41 in 2:04-cv-00326-JLG-MRA, 36 in 2:04-cv-00328-JLG-MRA, 34 in 2:04-cv-00325-JLG-MRA, 42 in 2:04-cv-00327-JLG-MRA, 35 in 2:04-cv-01035-JLG-MRA, 39 in 2:04-cv-00333-JLG-MRA, 42 in 2:04-cv-00331-JLG-MRA, 36 in 2:05-cv-00971-JLG-MRA, 37 in 2:04-cv-00329-JLG-MRA, 52 in 2:06-cv-00843-JLG-MRA, 34 in 2:04-

		cv-00330-JLG-MRA, 34 in 2:04-cv-00332-JLG-MRA) MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration Joinder to Credit Suisse Defendants' Opposition</i> filed by Defendants Bank One Capital Markets, Inc., Bank One, N.A.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Garland, James) (Entered: 11/16/2007)
11/18/2007	1158	NOTICE by Defendants Bank One Capital Markets, Inc., Bank One, N.A. re 1155 Notice (Other) <i>Letter to Magistrate Judge Abel</i> (Garland, James) (Entered: 11/18/2007)
11/19/2007	1159	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Letter to Judge Abel</i> (Levison, Harold) (Entered: 11/19/2007)
11/19/2007	1160	RESPONSE in Opposition re 1150 MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration</i> MOTION for Protective Order <i>Noteholder Plaintiffs' Motion for Protective Order Regarding Rule 30(b)(6) Topics and Request for Expedited Consideration [Joinder in Credit Suisse Defendants' Memorandum of Law in Opposition to Noteholder Plaintiffs' Motion for a Protective Order Regarding Rule 30(b)(6) Topics]</i> filed by Defendant Fitch, Inc.. (Ehrlich, Andrew) (Entered: 11/19/2007)
11/19/2007	1161	NOTICE by Defendant Fitch, Inc. <i>Letter to Judge Abel</i> (Ehrlich, Andrew) (Entered: 11/19/2007)
11/19/2007	1162	NOTICE by In Re Moody's Investors Service Inc <i>letter regarding deposition issue</i> (Coster, James) (Entered: 11/19/2007)
11/19/2007	1163	NOTICE by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp <i>Letter to Magistrate Judge Abel</i> (DiCicco, Susan) (Entered: 11/19/2007)
11/19/2007	1164	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Notice of Hearing</i> (Levison, Harold) (Entered: 11/19/2007)
11/19/2007	1165	NOTICE by Defendants JP Morgan Chase & Co, Linda Johnson, Thomas G. Mendell <i>Notice of Filing New Criminal Complaint Against Lance Poulsen for Obstruction of Justice and Witness Tampering (on behalf of Defendants JP Morgan Chase & Co, Linda E. Johson, Executor of the Estate of Harold W. Pote, and Thomas G. Mendell)</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Lonergan, Kyle) (Entered: 11/19/2007)
11/19/2007	1166	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Letter to Judge Abel</i> (Levison, Harold) (Entered: 11/19/2007)
11/19/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 11/19/2007. (mra2,) (Entered: 11/21/2007)
11/20/2007	1167	NOTICE by In Re Moody's Investors Service Inc <i>letter in regards to the Vespasiano deposition</i> (Coster, James) (Entered: 11/20/2007)

11/20/2007	1168	NOTICE by Defendants JP Morgan Chase & Co, Linda Johnson, Thomas G. Mendell Amended Notice of Filing New Criminal Complaint Against Lance Poulsen for Obstruction of Justice and Witness Tampering (on behalf of Defendants JP Morgan Chase & Co, Linda E. Johnson, Executor of the Estate of Harold W. Pote, and Thomas G. Mendell) (Attachments: # 1 Poulsen Complaint) (Lonergan, Kyle) (Entered: 11/20/2007)
11/20/2007	1169	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Notice of Request for Additional Time to Examine Witnesses by Other Examiners the Arizona Noteholders and the UAT</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/20/2007)
11/20/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 11/20/2007. (mra2,) (Entered: 11/21/2007)
11/23/2007	1170	ORDER: The Noteholder Plaintiffs' November 9, 2007 motion for a protective order (doc. 1150) was GRANTED, in part, and DENIED, in part. Signed by Judge Mark R. Abel on 11/23/2007. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Abel, Mark) (Entered: 11/23/2007)
11/23/2007	1171	ORDER: Ruling on the request of defendants Bank One N.A., Bank One Capital Markets, Credit Suisse, Moody's, Fitch, and Kaye Scholer for two-day depositions of Amy Vespasiano (Lloyds' Rule 30(b)(6) witness); Charles Scully (MetLife's Rule 30(b)(6) witness); and Mei Feng Tau (a MetLife employee). Also ruling on the request of Kaye Scholer, JPMorgan, Bank One and Credit Suisse for a 5/3 split of the deposition time for Fitch witnesses. Signed by Judge Mark R. Abel on 11/23/2007. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Abel, Mark) (Entered: 11/23/2007)
11/26/2007	1172	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Letter to Judge Abel (Levison, Harold) (Entered: 11/26/2007)
11/26/2007	1173	MOTION to Strike (1165 in 2:03-md-01565-JLG-MRA, 56 in 2:06-ev-00843-JLG-MRA) Notice (Other), Notice (Other), (1168 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other), (57 in 2:06-ev-00843-JLG-MRA) Notice (Other), Notice (Other) by Plaintiffs Lance K Poulsen, Barbara Poulsen, Barbara Poulsen, Lance K Poulsen. Associated Cases: 2:03-md-01565-JLG-MRA, 2:06-ev-00843-JLG-MRA (Haller, John) (Entered: 11/26/2007)
11/26/2007	1174	NOTICE by Defendant Fitch, Inc. <i>LETTER to the HONORABLE MARK ABEL</i> (Ehrlich, Andrew) (Entered: 11/26/2007)
11/30/2007	1175	MOTION for Leave for Alexander D. Widell to Appear Pro Hac Vice obo Plaintiff Pharos Capital Partners LP. (Attachments: # 1 Affidavit and Certificate) Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-ALM-MRA (er) (Entered: 12/03/2007)
11/30/2007		Filing fee for PHV for Widell: \$ 200, receipt number COL 592. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-ALM-MRA (er) (Entered: 12/03/2007)
12/03/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone

		Conference held on 12/3/2007. (mra2,) (Entered: 12/04/2007)
12/05/2007	1176	ORDER granting 1175 Motion for Leave to Appear Pro Hac Vice (Alexander D. Widell). Signed by Judge Mark R. Abel on 12/5/07. (kch) (Entered: 12/05/2007)
12/05/2007	1177	DISCOVERY CONFERENCE ORDER: If dispute is not resolved, simultaneous submissions to be made to the Court 1/9/08. Counsel will initiate a telephone conference with Magistrate Judge Abel on 1/11/08 at 2:30 p.m. It is ORDERED that all parties should make every effort to make supplemental productions relevant to a scheduled witness deposition no later than 5 business days before the deposition. It is ORDERED that by 12/17/07, plaitniffs' counsel provide defendant's counsel with a full report on the status of their clients' email searches and productions. Signed by Judge Mark R. Abel on 12/5/07. (kch) (Entered: 12/05/2007)
12/07/2007	1178	NOTICE by Defendant Credit Suisse First Boston Corporation re 1177 Order,, <i>Letter to Magistrate Abel regarding 12/5/07 Discovery Conference Order</i> (Brody, Steven) (Entered: 12/07/2007)
12/17/2007	1179	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1178 Notice (Other) (Brody, Steven) (Entered: 12/17/2007)
12/17/2007	1180	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 12/17/2007)
12/18/2007	1181	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 12/18/2007)
12/19/2007	1182	RESPONSE in Opposition re 1173 MOTION to Strike (1165 in 2:03-md-01565-JLG-MRA, 56 in 2:06-cv-00843-JLG-MRA) Notice (Other), Notice (Other), (1168 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other), (57 in 2:06-cv-00843-JLG-MRA) Notice (Other), Notice (Other) MOTION to Strike (1165 in 2:03-md-01565-JLG-MRA, 56 in 2:06-cv-00843-JLG-MRA) Notice (Other), Notice (Other), (1168 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other), (57 in 2:06-cv-00843-JLG-MRA) Notice (Other), Notice (Other) filed by Defendants JP Morgan Chase & Co, Linda Johnson, Thomas G. Mendell. (Wilkinson, William) (Entered: 12/19/2007)
12/20/2007	1183	ORDER granting in part and denying in part (177); Motion to Dismiss: granting in part and denying in part (242). Signed by Judge James L. Graham on 12-20-07. (ws) (Entered: 12/20/2007)
12/20/2007		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 12/20/2007. (mra2,) (Entered: 12/20/2007)
12/21/2007	1184	DISCOVERY and SCHEDULING ORDER. Signed by Judge Mark R. Abel on 12/21/2007. (mra2,) (Entered: 12/21/2007)
12/26/2007	1185	MOTION for Extension of Time to File Answer New date requested 2/8/2008. by Defendant Credit Suisse First Boston Corporation. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Brody, Steven) (Entered: 12/26/2007)

12/31/2007	1186	NOTICE by Plaintiff ING Bank N.V., Defendants JPMorgan Chase Bank, N.A., Eric R Wilkerson, JP Morgan Chase & Co, JPMorgan Partners, LLC, Linda Johnson, Thomas G. Mendell, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A. Notice of Settlement & Letter to All Counsel/Parties Regarding Depositions (Callagy, John) (Entered: 12/31/2007)
01/02/2008	1187	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Notice of Request for Additional Time to Examine Witnesses by Other Examiners The Arizona Noteholders and the UAT</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/02/2008)
01/03/2008	1188	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Notice of Request for Additional Time to Examine Witnesses by Other Examiners MetLife and Lloyds (Levison, Harold) (Entered: 01/03/2008)
01/04/2008	1189	STATUS REPORT <i>Letter to the Court Regarding PIMCO Documents</i> by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/04/2008)
01/04/2008	1190	NOTICE by Plaintiff ING Bank N.V., Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, J.P. Morgan Chase Partners, L.P., Bank One, N.A. Letter Requesting The Court To Refrain From Ruling On Certain Motions To Dismiss While Settlement Is Finalized (Callagy, John) (Entered: 01/04/2008)
01/08/2008	1191	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Attachments: # 1 Exhibit A - Part 1# 2 Exhibit A - Part 2# 3 Exhibit A - Part 3# 4 Exhibit B - G) (Brody, Steven) (Entered: 01/08/2008)
01/08/2008	1192	NOTICE by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader of Firm Name Change Associated Cases: 2:03-md-01565-JLG-MRA et al. (Arnold, James) (Entered: 01/08/2008)
01/08/2008	1193	Supplemental Memorandum Opposing re 1122 Notice (Other), Notice (Other) of Motion to Dismiss and of Supplemental Authority filed by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader. (Attachments: # 1 Exhibit A) (Arnold, James) (Entered: 01/08/2008)
01/08/2008	1194	Response to DE 1191 - <i>Correspondence to Honorable Mark Abel</i> by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/08/2008)
01/09/2008	1195	NOTICE of Voluntary Dismissal by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York (Geribon, Hector) (Entered: 01/09/2008)

01/09/2008	1196	ORDER granting 1185 Motion for Extension of Time to Answer Credit Suisse First Boston Corporation answer due 2/8/2008. Signed by Judge Mark R. Abel on 1/9/08. (kch) (Entered: 01/09/2008)
01/09/2008	1197	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 01/09/2008)
01/09/2008	1198	NOTICE by Defendant John F Andrews of Letter to Magistrate Judge Abel re request for telephone conference to address discovery issues (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Kavanaugh, Samantha) (Entered: 01/09/2008)
01/11/2008		Minute Entry for proceedings held before Judge Mark R. Abel : Telephone Conference held on 1/11/2008. (mra2,) (Entered: 01/11/2008)
01/16/2008	1199	NOTICE by Defendant Mitchell Stein of Substitution of Trial Attorney (Martin, David) (Entered: 01/16/2008)
01/17/2008	1200	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Notice of Voluntary Dismissal of Plaintiff Abu Dhabi Investment Company's Claims Against Defendants Credit Suisse First Boston Corp. and Donald H. Ayers</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/17/2008)
01/18/2008	1201	NOTICE OF WITHDRAWAL AS COUNSEL by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York (Geribon, Hector) Modified on 1/22/2008 to clarify text (kk2). (Entered: 01/18/2008)
01/18/2008	1202	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Joint Stipulation of Voluntary Dismissal of Plaintiff Abu Dhabi Investment Company's Claims Against Defendants Barbara Poulsen, Lance Poulsen, Kuld Corp., and Rebecca Parrett</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/18/2008)
01/18/2008	1203	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Letter to Magistrate Judge Abel re Deposition Schedule</i> (Levison, Harold) (Entered: 01/18/2008)
01/22/2008	1204	TRANSCRIPT of Proceedings held on January 11, 2008 before Judge Mark R. Abel. Court Reporter: Laura Samuels. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. (sr) (Entered: 01/22/2008)

01/22/2008	1205	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 01/22/2008)
01/22/2008	1206	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel with Attachment</i> (Attachments: # 1 Exhibit 1) (Brody, Steven) (Entered: 01/22/2008)
01/23/2008	1207	Notice of Correction - Per attorney, document 1205 deleted as it was not correctly filed and re-filed as document 1206 . (jcw) (Entered: 01/23/2008)
01/23/2008	1208	ORDER - Defendants are ORDERED to file a response to plaintiffs' 1/18 letter no later than 1/24/08. If a defendant is unable to comply with the Court's scheduling orders, it should provide an affidavit(s) setting out the facts that preclude compliance. Signed by Mark R. Abel on 1/23/08. (jew) (Entered: 01/23/2008)
01/23/2008	1209	NOTICE by Defendants Bank One Capital Markets, Inc., Bank One, N.A. re 1203 Notice (Other) <i>Letter to Magistrate Judge Abel</i> (Attachments: # 1 Exhibit A) (Garland, James) (Entered: 01/23/2008)
01/24/2008	1210	ORDER - The Court will treat Mr. Geribon's notice to withdraw as a motion. Mr. Geribon's motion is GRANTED. The Clerk of Court is DIRECTED to terminate Mr. Geribon on the docket. Signed by Mark R. Abel on 1/24/08. (jcw) (Entered: 01/24/2008)
01/24/2008	1211	NOTICE by Defendants Bank One Capital Markets, Inc., Bank One, N.A. re 1203 Notice (Other) <i>Letter to Magistrate Judge Abel with Declaration of C. William Phillips (and Exhibits A & B)</i> (Garland, James) (Entered: 01/24/2008)
01/24/2008	1212	Response re 1208 Order, by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Wilkinson, William) (Entered: 01/24/2008)
01/24/2008	1213	NOTICE by Defendant Fitch, Inc. <i>Letter to the Honorable Mark Abel with Attachment</i> (Attachments: # 1 Exhibit 1) (Ehrlich, Andrew) (Entered: 01/24/2008)
01/24/2008	1214	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Attachments: # 1 Attachment 1, # 2 Attachment 2) (Brody, Steven) (Entered: 01/24/2008)
01/24/2008	1215	NOTICE by In Re Moody's Investors Service Inc (Attachments: # 1 Letter to Honorable Mark Abel with Attachment, # 2 Attachment) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Coster, James) (Entered: 01/24/2008)
01/24/2008	1216	NOTICE by Defendants Eric R Wilkerson, Linda Johnson, Thomas G. Mendell <i>Letter on behalf of Boisi, Herbst, Bakst, Nahas, and Rosenfeld</i> (Lonergan, Kyle) (Entered: 01/24/2008)
01/25/2008	1217	MOTION to Compel <i>Complete Production of Bloomberg Emails by Defendant Credit Suisse</i> by Plaintiff City of Chandler Arizona et al..

		(Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/25/2008)
01/25/2008	1218	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Letter to Judge Abel re discovery (Levison, Harold) (Entered: 01/25/2008)
01/25/2008	1219	MOTION to Compel <i>Plaintiffs' Production of Bloomberg E-mail</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A-C, # 2 Exhibit D-F, # 3 Affidavit of L. Abou-Rahme in Support of Motion to Compel, # 4 Exhibit 1-3, # 5 Exhibit 4-5, # 6 Exhibit 6-7) (Brody, Steven) (Entered: 01/25/2008)
01/25/2008	1220	AMENDED DOCUMENT by Defendant Credit Suisse First Boston Corporation. Amendment to 1219 MOTION to Compel <i>Plaintiffs' Production of Bloomberg E-mail Corrected Exhibit 5 to Abou-Rahme Affidavit in Support of Motion to Compel</i> . (Brody, Steven) (Entered: 01/25/2008)
01/28/2008	1221	MOTION Request for Consideration of Supplemental Authority in Support of Motions to Dismiss in Florida Actions re 167 MOTION for Summary Judgment, 421 Response to Motion, by Defendants JP Morgan Chase & Co, Beacon Group, LLC. (Attachments: # 1 Exhibit A) (Wilkinson, William) (Entered: 01/28/2008)
01/28/2008	1222	RESPONSE in Support re 1217 MOTION to Compel <i>Complete Production of Bloomberg Emails by Defendant Credit Suisse and in Opposition to Credit Suisse's Motion to Compel Plaintiffs to Produce Bloomberg E Mails</i> filed by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 01/28/2008)
01/29/2008	1223	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Letter to Judge Abel re discovery (Levison, Harold) (Entered: 01/29/2008)
01/30/2008	1224	NOTICE by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York <i>LETTER TO MAGISTRATE JUDGE ABEL RE DISCOVERY</i> (Fineman, Steven) (Entered: 01/30/2008)
01/30/2008	1225	MOTION to Compel <i>MEMORANDUM IN SUPPORT OF THE NEW YORK CITY PENSION FUND PLAINTIFFS' JOINDER IN THE ARIZONA NOTEHOLDERS' MOTION TO COMPEL COMPLETE PRODUCTION OF BLOOMBERG E-MAILS BY DEFENDANT CREDIT SUISSE</i> by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Fineman, Steven) (Entered: 01/30/2008)
01/30/2008	1226	RESPONSE in Opposition re (1219 in 2:03-md-01565-JLG-MRA) MOTION to Compel <i>Plaintiffs' Production of Bloomberg E-mail [Reply</i>

		<i>Brief to Credit Suisse's Motion to Compel</i>] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/30/2008)
01/30/2008	1227	RESPONSE in Opposition re 1217 MOTION to Compel <i>Complete Production of Bloomberg Emails by Defendant Credit Suisse</i> filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 01/30/2008)
02/01/2008	1228	REPLY to Response to Motion re (141 in 2:03-cv-00362-ALM-MRA, 51 in 2:04-cv-00325-JLG-MRA, 59 in 2:04-cv-00331-JLG-MRA, 53 in 2:04-cv-00334-JLG-MRA, 70 in 2:06-cv-00843-JLG-MRA, 56 in 2:04-cv-00333-JLG-MRA, 53 in 2:04-cv-00329-JLG-MRA, 59 in 2:04-cv-00327-JLG-MRA, 50 in 2:04-cv-00330-JLG-MRA, 53 in 2:04-cv-00328-JLG-MRA, 1217 in 2:03-md-01565-JLG-MRA, 51 in 2:04-cv-01035-JLG-MRA, 58 in 2:04-cv-00326-JLG-MRA, 50 in 2:04-cv-00332-JLG-MRA) MOTION to Compel [<i>Plaintiffs' Reply in Support of Motion to Compel Production of Bloomberg Emails by Credit Suisse</i>] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/01/2008)
02/01/2008	1229	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 02/01/2008)
02/04/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 2/4/2008. (mra2,) (Entered: 02/05/2008)
02/05/2008	1230	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Request for Additional Time to Examine Witnesses</i> (Levison, Harold) (Entered: 02/05/2008)
02/06/2008	1231	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Request for Additional Time to Examine Witnesses</i> (Levison, Harold) (Entered: 02/06/2008)
02/07/2008	1232	TRANSCRIPT of Proceedings of Telephone Conference held on 2/4/08 before Magistrate Judge Mark R. Abel. Court Reporter: Patricia L. Shaw. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. (jcw) (Entered: 02/07/2008)
02/08/2008	1233	ANSWER to 689 Amended Complaint,,,,, by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Answer Part 2, # 2 Answer Part 3, # 3 Answer Part 4) (Brody, Steven) (Entered: 02/08/2008)
02/08/2008	1234	ANSWER to 691 Amended Complaint,, by Defendant Credit Suisse First

		Boston Corporation. (Attachments: # 1 Answer - Part 2, # 2 Answer - Part 3) (Brody, Steven) (Entered: 02/08/2008)
02/08/2008	1235	ANSWER to 690 Amended Complaint,, by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Answer - Part 2) (Brody, Steven) (Entered: 02/08/2008)
02/08/2008	1236	ANSWER to Complaint Answer and Affirmative Defenses to Second Amended Complaint of Pharos Capital Partners, L.P. by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Answer - Part 2) (Brody, Steven) (Entered: 02/08/2008)
02/08/2008	1237	ANSWER to Complaint Answer and Affirmative Defenses to the First Amended Complaint of Crown Cork and Seal Company, Inc. Master Retirement Trust by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Answer - Part 2, # 2 Answer - Part 3, # 3 Answer - Part 4, # 4 Answer - Part 5, # 5 Answer - Part 6, # 6 Answer - Part 7, # 7 Answer - Part 8) (Brody, Steven) (Entered: 02/08/2008)
02/08/2008	1238	ANSWER to Complaint Answer and Affirmative Defenses to the Second Amended Complaint of the State of Arizona by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Answer - Part 2, # 2 Answer - Part 3, # 3 Answer - Part 4, # 4 Answer - Part 5, # 5 Answer - Part 6, # 6 Answer - Part 7, # 7 Answer - Part 8) (Brody, Steven) (Entered: 02/08/2008)
02/08/2008	1239	ANSWER to Complaint Answer and Affirmative Defenses to the Second Amended Complaint of the City of Chandler by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Answer - Part 2, # 2 Answer - Part 3, # 3 Answer - Part 4, # 4 Answer - Part 5, # 5 Answer - Part 6, # 6 Answer - Part 7, # 7 Answer - Part 8, # 8 Answer - Part 9, # 9 Answer - Part 10) (Brody, Steven) (Entered: 02/08/2008)
02/12/2008	1240	Joint MOTION For Bar Order by Plaintiff ING Bank N.V., Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A.. (Attachments: # 1 Exhibit Proposed Bar Order) (Wilkinson, William) (Entered: 02/12/2008)
02/13/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 2/13/2008. (mra2,) (Entered: 02/13/2008)
02/13/2008	1241	STATUS REPORT RE SETTLEMENT AMONG CERTAIN PARTIES by Defendant John F Andrews. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Miller, Brian) (Entered: 02/13/2008)
02/14/2008	1242	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Letter to Magistrate Judge Abel re: 30(b)(6) Notices (Levison, Harold) (Entered: 02/14/2008)
02/14/2008	1243	STATUS REPORT Correspondence to the Honorable Mark Abel by Plaintiff Chandler City of. Associated Cases: 2:03-md-01565-JLG-MRA et

		al. (Patrick, Kathy) (Entered: 02/14/2008)
02/14/2008	1244	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 02/14/2008)
02/15/2008	1245	ORDER granting 1240 Motion. Signed by James L. Graham on 02/15/08. (ws) (Entered: 02/15/2008)
02/15/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 2/15/2008. (mra2,) (Entered: 02/19/2008)
02/19/2008	1246	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1244 Notice (Other) (Brody, Steven) (Entered: 02/19/2008)
02/20/2008	1247	NOTICE of Settlement between JPMorgan Parties and MetLife/Lloyds Parties by Defendants Bank One Capital Markets, Inc., Bank One, N.A. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00325-JLG-MRA, 2:04-cv-00326-JLG-MRA (Garland, James) (Entered: 02/20/2008)
02/22/2008	1248	STIPULATION of Dismissal by Plaintiff ING Bank N.V.. (Lee, Rex) (Entered: 02/22/2008)
02/22/2008	1249	TRANSCRIPT of Telephone Conference held on 2/15/2008 before Magistrate Judge Mark R. Abel. Court Reporter: Laura L. Samuels. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Associated Cases: 2:03-md-01565-JLG-MRA et al. (er) (Entered: 02/22/2008)
02/25/2008	1250	ORDER denying 1173 Motion to Strike. Signed by Mark R. Abel on 2/25/08. (keh) (Entered: 02/25/2008)
02/27/2008	1251	MOTION for Leave to Appear Pro Hac Vice of Michael J. Miarmi (Filing fee \$ 200) by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Attachments: # 1 Exhibit Certificate of Good Standing) (Fineman, Steven) (Entered: 02/27/2008)
02/28/2008	1252	ORDER granting 1251 Motion for Leave to Appear Pro Hac Vice of Michael Miarmi. Signed by Mark R. Abel on 2/28/08. (jew) (Entered: 02/28/2008)
03/05/2008	1253	STATUS REPORT and Request for Telephone Hearing by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 03/05/2008)

03/05/2008		Filing fee for PHV motion: \$ 200.00, receipt number 2004. (keh) (Entered: 03/06/2008)
03/06/2008	1254	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 03/06/2008)
03/07/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 3/7/2008. (mra2,) (Entered: 03/13/2008)
03/11/2008	1255	ANSWER to 64 Amended Complaint, <i>Pharos Capital Partners, L.P.</i> by Defendant <i>Linda Johnson, Executor of the Estate of Harold W. Pote.</i> (Lonergan, Kyle) Modified on 3/13/2008 (bw,). (Entered: 03/11/2008)
03/14/2008	1256	MOTION for Leave to Appear Pro Hac Vice of Marcia A. Griffith <i>Thomas G. Mendell, Eric R. Wilkinson, Linda E. Johnson, Executor of the Estate of Harold W. Pote</i> (Filing fee \$ 200) by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 03/14/2008)
03/14/2008	1257	MOTION for Leave to Appear Pro Hac Vice of Alexandra Greif <i>Thomas G. Mendell, Eric R. Wilkinson, and Linda E. Johnson, Executor of the Estate of Harold W. Pote</i> (Filing fee \$ 200) by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 03/14/2008)
03/14/2008	1258	MOTION for Leave to Appear Pro Hac Vice of Sarah L. Dunn <i>Thomas G. Mendell, Eric R. Wilkinson, and Linda E. Johnson, Executor of the Estate of Harold Pote</i> (Filing fee \$ 200) by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 03/14/2008)
03/14/2008	1259	MOTION for Leave to Appear Pro Hac Vice of Phillip Mirrer-Singer <i>Thomas G. Mendell, Eric R. Wilkinson, and Linda E. Johnson, Executor of the Estate of Harold W. Pote</i> (Filing fee \$ 200) by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 03/14/2008)
03/17/2008		Filing fee: \$ 200, receipt number 200COL002172 (phv for Greif) (jr) (Entered: 03/17/2008)
03/17/2008		Filing fee: \$ 200, receipt number 200COL002173 (phv for Dunn) (jr) (Entered: 03/17/2008)
03/17/2008		Filing fee: \$ 200, receipt number 200COL002174 (phv for Mirrer-Singer) (jr) (Entered: 03/17/2008)
03/17/2008		Filing fee: \$ 200, receipt number 200COL002175 (phv for Griffith) (jr) (Entered: 03/17/2008)
03/17/2008	1260	ORDER granting 1256 , 1257 , 1258 & 1259 Motion for Leave for Marcia A. Griffith, Alexandra Greif, Sarah L. Dunn Phillip Mirrer-Singer to Appeal PHV's on behalf of Thomas G. Mendell, Eric R. Wilkinson and Linda E. Johnson. Signed by Mark R. Abel on 03/17/2008. (sr) (Entered: 03/17/2008)
03/19/2008	1261	MOTION for Leave to Appear Pro Hac Vice of Nicholas J. Panarella (Filing fee \$ 200) by Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Beacon Group, LLC. Associated Cases: 2:03-md-

		01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Wilkinson, William) (Entered: 03/19/2008)
03/19/2008	1262	MOTION for Leave to Appear Pro Hac Vice of John M. Callagy (Filing fee \$ 200) by Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Beacon Group, LLC. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Wilkinson, William) (Entered: 03/19/2008)
03/19/2008	1263	MOTION for Leave to Appear Pro Hac Vice of Joel A. Hankin (Filing fee \$ 200) by Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Beacon Group, LLC. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Wilkinson, William) (Entered: 03/19/2008)
03/19/2008	1264	MOTION for Leave to Appear Pro Hac Vice of Michael C. Lynch (Filing fee \$ 200) by Defendants JP Morgan Chase & Co, JPMorgan Partners, LLC, JP Morgan Chase Bank, Beacon Group, LLC. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Wilkinson, William) (Entered: 03/19/2008)
03/21/2008	1265	ORDER granting 1261 Motion for Leave to Appear Pro Hac Vice of Nicholas J. Panarella; granting 1262 Motion for Leave to Appear Pro Hac Vice of John M. Callagy; granting 1263 Motion for Leave to Appear Pro Hac Vice of Joel A. Hankin; granting 1264 Motion for Leave to Appear Pro Hac Vice of Michael C. Lynch. Signed by Mark R. Abel on 3/21/08. (kch) (Entered: 03/21/2008)
03/24/2008		Filing fee: \$ 800, receipt number 200COL002244 (PHV for Panarella Callagy Hankin & Lynch) (jr) (Entered: 03/24/2008)
03/25/2008	1266	MOTION to Compel <i>the Depositions of William Gross and William Powers</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Affidavit of Susan F. DiCicco, # 2 Exhibit A - D, # 3 Exhibit E - L) (Brody, Steven) (Entered: 03/25/2008)
03/26/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 3/26/2008. (mra2,) (Entered: 03/28/2008)
03/28/2008	1267	MOTION for Extension of Time to Complete Discovery New date requested 8/31/2008. <i>Motion by the Credit Suisse Defendants to Modify the Revised Scheduling Order</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 03/28/2008)
03/31/2008	1268	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1267 MOTION for Extension of Time to Complete Discovery New date requested 8/31/2008. <i>Motion by the Credit Suisse Defendants to Modify the Revised Scheduling Order</i> (Brody, Steven) (Entered: 03/31/2008)
04/02/2008	1269	ORDER granting 476 Motion to Dismiss; The motions to dismiss of the Beacon Entities and JPMorgan (doc. 167, 175) are GRANTED as to Florida complaints (note: those motions remain pending as to the Pharos and Parrett

		complaints); granting 1221 Motion for Leave to Supplement. Signed by Judge James L. Graham on 4/2/08. (keh) (Entered: 04/02/2008)
04/09/2008	1270	RESPONSE in Opposition re (1267 in 2:03-md-01565-JLG-MRA) MOTION for Extension of Time to Complete Discovery New date requested 8/31/2008. <i>Motion by the Credit Suisse Defendants to Modify the Revised Scheduling Order</i> filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/09/2008)
04/10/2008	1271	Unopposed MOTION Bar Order by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell, Beacon Group III Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A., Plaintiffs Metropolitan Life Insurance Company, Lloyds TSB Bank plc. (Attachments: # 1 Text of Proposed Order) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00325-JLG-MRA, 2:04-cv-00326-JLG-MRA (Garland, James) (Entered: 04/10/2008)
04/10/2008	1272	STATUS REPORT [<i>Correspondence to Hon. Mark Abel</i>] by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/10/2008)
04/11/2008	1273	NOTICE by Plaintiff City of Chandler Arizona et al. re (60 in 2:04-cv-00328-JLG-MRA, 67 in 2:04-cv-00331-JLG-MRA, 58 in 2:04-cv-01035-JLG-MRA, 67 in 2:04-cv-00326-JLG-MRA, 77 in 2:06-cv-00843-JLG-MRA, 60 in 2:04-cv-00334-JLG-MRA, 63 in 2:04-cv-00333-JLG-MRA, 153 in 2:03-cv-00362-ALM-MRA, 60 in 2:04-cv-00329-JLG-MRA, 57 in 2:04-cv-00332-JLG-MRA, 57 in 2:04-cv-00330-JLG-MRA, 67 in 2:04-cv-00327-JLG-MRA, 1272 in 2:03-md-01565-JLG-MRA, 60 in 2:04-cv-00325-JLG-MRA) Status Report [<i>Notice of Telephonic Hearing</i>] Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/11/2008)
04/11/2008	1274	AGREED ORDER AND JUDGMENT (re: New Jersey cases 03-1882 and 03-2784). Signed by James L. Graham on 4/11/2008. (bw) (Entered: 04/11/2008)
04/14/2008	1275	RESPONSE in Support re 1267 MOTION for Extension of Time to Complete Discovery New date requested 8/31/2008. <i>Motion by the Credit Suisse Defendants to Modify the Revised Scheduling Order</i> filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 04/14/2008)
04/15/2008	1276	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Amended Notice of Hearing</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/15/2008)
04/16/2008	1277	MOTION for Leave to Appear Pro Hac Vice of Jeffrey Coviello <i>Thomas G. Mendell, Eric R. Wilkinson, Linda E. Johnson, Executor or the Estate of Harold W. Pote</i> (Filing fee \$ 200) by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 04/16/2008)
04/17/2008	1278	ORDER granting 1277 Motion for Leave to Appear Pro Hac Vice of Jeffrey

		Coviello. Signed by Mark R. Abel on 04/17/2008. (sr) (Entered: 04/17/2008)
04/17/2008		PHV Filing fee: For Jeffrey Coviello. \$ 200, receipt number 200COL002607 (sr) (Entered: 04/17/2008)
04/18/2008	1279	RESPONSE to Motion re 1267 MOTION for Extension of Time to Complete Discovery New date requested 8/31/2008. <i>Motion by the Credit Suisse Defendants to Modify the Revised Scheduling Order</i> filed by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, JPMorgan Partners, LLC, Beacon Group III-Focus Value Fund, L.P., Beacon Group, LLC, Bank One Capital Markets, Inc., Bank One, N.A.. (Wilkinson, William) (Entered: 04/18/2008)
04/18/2008	1280	RESPONSE in Opposition re (1266 in 2:03-md-01565-JLG-MRA) MOTION to Compel <i>the Depositions of William Gross and William Powers [The Arizona Noteholder Plaintiffs' Response to Credit Suisse's Motion to Compel (Or, in the Alternative, Motion for Protection From) Credit Suisse's Notice of Certain Apex Depositions of Senior PIMCO Executives]</i> filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/18/2008)
04/21/2008	1281	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc <i>Letter to Judge Graham and Magistrate Judge Abel re Joint Stipulations of Dismissal of MetLife's and Lloyds's claims against defendants Bank One, N.A., Banc One Capital Markets, Inc., J.P. Morgan Chase & Co., JPMorgan Chase Bank, JPMorgan Partners LLC, The Beacon Group III - Focus Value Fund, L.P., The Beacon Group, LLC, Thomas G. Mendell, Eric R. Wilkinson, and Linda E. Johnson, Executor of the Estate of Harold W. Pote</i> (Attachments: # 1 Joint Stipulation of Dismissal with Prejudice (MetLife - JPMorgan Bank One Parties), # 2 Joint Stipulation of Dismissal with Prejudice (Lloyds - JPMorgan Bank One Parties), # 3 Certificate of Service) (Levison, Harold) (Entered: 04/21/2008)
04/21/2008	1282	MOTION for Discovery <i>To Take the Depositions of Donald H. Ayers, Roger S. Faulkenberry and Randolph H. Speer</i> by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 04/21/2008)
04/22/2008	1283	ORDER re 1267 : Counsel to call Magistrate Judge Abel by 4/28/08 to schedule a telephone hearing on Credit Suisse's motion to extend the scheduling deadlines 90 days. Signed by Mark R. Abel on 4/22/08. (kch) (Entered: 04/22/2008)
04/22/2008	1284	STATUS REPORT [<i>Correspondence to Hon. Mark Abel Re: Discovery Dispute Arising from Credit Suisse's Subpoena to Third Party GMAC</i>] by Plaintiff Chandler City of. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/22/2008)
04/22/2008	1285	ORDER/Joint Stipulation of Dismissal w/prejudice re: New Jersey case CV03-2784. Signed by James L Graham on 4/22/2008. (bw) (Entered: 04/22/2008)
04/22/2008	1286	ORDER/Joint Stipulation of Dismissal w/prejudice re: New Jersey case CV03-1882. Signed by James L Graham on 4/22/2008. (bw) (Entered: 04/22/2008)

		04/22/2008)
04/22/2008	1287	Unopposed MOTION to Take Deposition from John A. Snoble <i>By Fitch, Inc., and Credit Suisse</i> and by In Re Moody's Investors Service Inc. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Walker, Lawrence) (Entered: 04/22/2008)
04/24/2008	1288	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 04/24/2008)
04/25/2008	1289	NOTICE by Defendant Swabb Financial LLC of Substitution of Trial Attorney and Appearance (Martin, David) (Entered: 04/25/2008)
04/25/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 4/25/2008. (mra2,) (Entered: 04/30/2008)
04/28/2008	1290	Response re 1283 Order by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 04/28/2008)
04/29/2008	1291	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Notice of May 2, 2008 Telephonic Hearing on Credit Suisse's Motion to Modify the Court's September 20, 2007 Revised Scheduling Order (Levison, Harold) (Entered: 04/29/2008)
04/30/2008	1292	RESPONSE in Support re 1266 MOTION to Compel <i>the Depositions of William Gross and William Powers</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A - F) (Brody, Steven) (Entered: 04/30/2008)
04/30/2008	1293	MOTION to Compel <i>A Two-Day Deposition of Credit Suisse Witness Joseph Donovan</i> by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 04/30/2008)
05/01/2008	1294	MOTION to Take Deposition from Brian Stuecke After The Criminal Proceedings Against Him In This Court Are Concluded by In Re Moody's Investors Service Inc. (Walker, Lawrence) (Entered: 05/01/2008)
05/02/2008	1295	ACKNOWLEDGEMENT OF SERVICE Executed on 05/01/2008 re: Subpoena on Thomas Hyland Acknowledgement filed by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp. (sr) (Entered: 05/02/2008)
05/02/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 5/2/2008. (mra2,) (Entered: 05/15/2008)
05/05/2008	1296	ORDER granting 143 Motion to Dismiss the Pharos complt and granting in part #167 and #175. Signed by James L Graham on 5/2/2008. (bw) (Entered: 05/05/2008)
05/06/2008	1297	ORDER granting 1267 Motion for Extension of Time to Complete Discovery, all non-expert discovery deadline is 8-1-2008, expert discovery deadline is 11/28/2008. Counsel to submit a proposed schedule to the court by 6/30/2008. Signed by James L Graham on 5/6/2008. (bw) (Entered: 05/06/2008)

		05/06/2008)
05/07/2008	1298	ORDER: Quashing Rule 30(b)(6) subpoena issues to GMAC. Signed by Mark R. Abel on 5/07/2008. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Abel, Mark) (Entered: 05/07/2008)
05/08/2008	1299	ORDER granting (1282) Motion for Discovery in case 2:03-md-01565-JLG-MRA; granting (295) Motion for Discovery in case 2:04-cv-01090-JLG-MRA. Signed by Mark R. Abel on 05/08/2008. (sr) (Entered: 05/08/2008)
05/08/2008	1300	ORDER granting (1287) Motion to Take Deposition from John A. Snoble in case 2:03-md-01565-JLG-MRA. Signed by Mark R. Abel on 05/08/2008. (sr) (Entered: 05/08/2008)
05/08/2008	1301	ORDER granting (1294) Motion to Take Deposition from Brian J. Stucke in case 2:03-md-01565-JLG-MRA. Signed by Mark R. Abel on 05/08/2008. (sr) (Entered: 05/08/2008)
05/13/2008	1302	MOTION for Reconsideration re 1298 Order by Defendant Credit Suisse First Boston Corporation. (Long, Thomas) (Entered: 05/13/2008)
05/15/2008	1303	RESPONSE in Opposition re (1302 in 2:03-md-01565-JLG-MRA) MOTION for Reconsideration re (1298) Order [<i>Noteholder Plaintiffs' and the UAT's Response in Opposition to the Motion of the Credit Suisse Defendants to Reconsider and Correct May 7, 2008 Order Quashing Credit Suisse's Rule 30(b)(6) Subpoena to GMAC</i>] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/15/2008)
05/19/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 5/19/2008. (mra2,) (Entered: 05/23/2008)
05/20/2008	1304	MOTION for Leave to Appear Pro Hac Vice of Katherine E. Russum <i>Thomas G. Mendell, Eric R. Wilkinson, Linda E. Johnson, Executor of the Estate of Harold W. Pote</i> (Filing fee \$ 200) by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Lonergan, Kyle) (Entered: 05/20/2008)
05/20/2008	1305	NOTICE by Defendant Credit Suisse First Boston Corporation of <i>Deposition of Rebecca S. Parrett</i> (Long, Thomas) (Entered: 05/20/2008)
05/20/2008	1306	RESPONSE in Support re 1302 MOTION for Reconsideration re 1298 Order <i>Reply Memorandum in Further Support of the Credit Suisse Defendants' Motion to Reconsider and Correct May 7, 2008 Order</i> filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A - B, # 2 Exhibit C - Part 1 of 2, # 3 Exhibit C - Part 2 of 2, # 4 Exhibit D - Part 1 of 3, # 5 Exhibit D - Part 2 of 3, # 6 Exhibit D - Part 3 of 3, # 7 Exhibit E - Part 1 of 5, # 8 Exhibit E - Part 2 of 5, # 9 Exhibit E - Part 3 of 5, # 10 Exhibit E - Part 4 of 5, # 11 Exhibit E - Part 5 of 5, # 12 Exhibit F - G, # 13 Exhibit H - J) (Brody, Steven) (Entered: 05/20/2008)
05/22/2008	1307	WRIT of Habeas Corpus Ad Testificandum For Donald H. Ayers issued. (jcw). (Entered: 05/22/2008)

05/22/2008	1308	WRIT of Habeas Corpus Ad Testificandum For Roger S. Faulkenberry issued. (jcw). (Entered: 05/22/2008)
05/22/2008	1309	WRIT of Habeas Corpus Ad Testificandum For Randolph H. Speer issued. (jcw). (Entered: 05/22/2008)
05/22/2008		Filing fee for PHV for Katherine E. Russum: \$ 200, receipt number COL 3082. (er1) (Entered: 05/22/2008)
05/22/2008	1310	ORDER granting 1304 Motion for Leave to Appear Pro Hac Vice of Katherine E. Russum. Signed by Mark R. Abel on 05/22/2008. (sr) (Entered: 05/22/2008)
05/23/2008	1311	<p>Transcript of Proceedings (Telephone Conference) held on 5/2/08, before Judge Mark R Abel. Court Reporter/Transcriber Laura L Samuels. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 6/13/2008. Redacted Transcript Deadline set for 6/23/2008. Release of Transcript Restriction set for 8/21/2008. (jr) (Entered: 05/23/2008)</p>
05/27/2008	1312	REPLY to Response to Motion re (1302 in 2:03-md-01565-JLG-MRA) MOTION for Reconsideration re (1298) Order [<i>The Noteholder Plaintiffs' Surreply in Opposition to the Credit Suisse Defendants' Motion to Reconsider and Correct May 7, 2008 Order</i>] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/27/2008)
05/27/2008	1313	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 05/27/2008)
05/27/2008	1314	RESPONSE in Opposition re 1293 MOTION to Compel A <i>Two-Day Deposition of Credit Suisse Witness Joseph Donovan</i> filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 05/27/2008)
05/27/2008	1315	ORDER denying 1302 Motion for Reconsideration.Signed by Judge James L Graham on 5/27/08. (jlg4) (Entered: 05/27/2008)
05/27/2008	1316	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 05/27/2008)
05/27/2008	1317	NOTICE by Defendant Beacon Group III-Focus Value Fund, L.P. re 175

		Amended MOTION to Dismiss <i>Notice of Fugitive Status of Plaintiff Rebecca Parrett Further Supporting the Motions To Dismiss of The Beacon Group III - Focus Value Fund L.P., Harold W. Pote, Thomas G. Mendell, and Eric R. Wilkinson</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Flaum, Douglas) (Entered: 05/27/2008)
05/27/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 5/27/2008. (mra2,) (Entered: 06/11/2008)
05/28/2008	1318	STATUS REPORT [<i>Corresp. to Hon. Mark Abel Re: Requesting the Court to Consider an Add'l Issue at the Telephone Hearing on May 29, 2008</i>] by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/28/2008)
05/28/2008	1319	REPLY to Response to Motion re (72 in 2:04-cv-00326-JLG-MRA, 68 in 2:04-cv-00333-JLG-MRA, 65 in 2:04-cv-00328-JLG-MRA, 65 in 2:04-cv-00329-JLG-MRA, 65 in 2:04-cv-00325-JLG-MRA, 82 in 2:06-cv-00843-JLG-MRA, 72 in 2:04-cv-00331-JLG-MRA, 62 in 2:04-cv-00332-JLG-MRA, 72 in 2:04-cv-00327-JLG-MRA, 62 in 2:04-cv-00330-JLG-MRA, 1293 in 2:03-md-01565-JLG-MRA, 65 in 2:04-cv-00334-JLG-MRA, 158 in 2:03-cv-00362-ALM-MRA, 63 in 2:04-cv-01035-JLG-MRA) MOTION to Compel [<i>Letter Reply to Response to Motion to Compel a Two-Day Deposition of CSFB Witness Joseph Donovan</i>] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/28/2008)
05/29/2008	1320	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 05/29/2008)
05/29/2008	1321	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 05/29/2008)
05/29/2008	1322	<p>Transcript of Proceedings held on 5/27/2008, before Judge Mark R. Abel. Court Reporter/Transcriber Denise N. Errett, Telephone number 614-719-3029. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 6/19/2008. Redacted Transcript Deadline set for 6/30/2008. Release of Transcript Restriction set for 8/27/2008. (pes1) (Entered: 05/29/2008)</p>
05/29/2008	1323	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Correspondence to the Hon. Mark Abel</i> Associated Cases: 2:03-md-01565-JLG-MRA et al.

		(Patrick, Kathy) (Entered: 05/29/2008)
05/29/2008	1324	Joint MOTION for Joinder <i>to Notice of Fugitive Status of Plaintiff Rebecca Parrett and in Further Support of Certain Defendants' Motions to Dismiss</i> by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, Beacon Group, LLC, Bank One, N.A.. (Wilkinson, William) (Entered: 05/29/2008)
05/29/2008	1325	Joint MOTION for Joinder <i>in the Notice of Fugitive Status of Plaintiff Rebecca Parrett and in Further Support of Credit Suisse's Motion to Dismiss</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 05/29/2008)
05/29/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 5/29/2008. (mra2,) (Entered: 07/03/2008)
05/30/2008	1326	NOTICE by In Re Pricewaterhouse Coopers LLP re (1317 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other) <i>of Joinder in the Notice of Fugitive Status of Plaintiff Rebecca Parrett and In Further Support of Motion to Dismiss</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00329-JLG-MRA (Miller, Tiffany) (Entered: 05/30/2008)
05/30/2008	1327	MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery</i> by In Re Donald H Ayers. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Dickerson, Brian) (Entered: 05/30/2008)
05/30/2008	1328	NOTICE by Plaintiff City of Chandler Arizona et al. re (88 in 2:06-cv-00843-JLG-MRA, 71 in 2:04-cv-00334-JLG-MRA, 71 in 2:04-cv-00325-JLG-MRA, 1323 in 2:03-md-01565-JLG-MRA, 71 in 2:04-cv-00329-JLG-MRA, 68 in 2:04-cv-00330-JLG-MRA, 78 in 2:04-cv-00331-JLG-MRA, 164 in 2:03-cv-00362-ALM-MRA, 71 in 2:04-cv-00328-JLG-MRA, 68 in 2:04-cv-00332-JLG-MRA, 78 in 2:04-cv-00327-JLG-MRA, 69 in 2:04-cv-01035-JLG-MRA, 74 in 2:04-cv-00333-JLG-MRA, 78 in 2:04-cv-00326-JLG-MRA) Notice (Other) <i>Notice of Hearing</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/30/2008)
05/30/2008	1329	NOTICE by Defendant Deloitte & Touche, L.L.P. <i>of Joinder in the Notice of Fugitive Status of Plaintiff Rebecca Parrett and In Further Support of Deloitte & Touche LLP'S Motion to Dismiss</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00329-JLG-MRA (Brown, Philip) (Entered: 05/30/2008)
05/30/2008	1330	NOTICE by Plaintiff City of Chandler Arizona et al. re (1321 in 2:03-md-01565-JLG-MRA) Notice (Other) <i>Correspondence to the Honorable Mark Abel Re: DE 1321</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/30/2008)
06/02/2008	1331	ORDER granting 1266 Motion to Compel the half day depositions of William Gross and Williams Powers. William Gross is ORDERED to submit to deposition for a period not to exceed 2 hours. Credit Suisse's counsel is DIRECTED to provide PIMCO's counsel with an itemization of its reasonable expense incurred in pursuing the motion to compel. If PIMCO contests this Order awarding expenses or the reasonableness of the

		itemization, its counsel should promptly notify opposing counsel and request a hearing date from Magistrate Judge Abel. Signed by Mark R. Abel on 06/02/2008. (sr) (Entered: 06/02/2008)
06/03/2008	1332	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Attachments: # 1 Exhibit C-D) (Brody, Steven) (Entered: 06/03/2008)
06/04/2008	1333	NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP <i>Letter to Magistrate Judge Abel</i> Associated Cases: 2:03-md-01565 JLG MRA, 2:03-ev-00362 ALM MRA (Millimet, Robert) (Entered: 06/04/2008)
06/05/2008	1334	<p>Transcript of Proceedings (Telephone Conference) held on May 29, 2008, before Magistrate Judge Mark R. Abel. Court Reporter/Transcriber Denise Errett, Telephone number 614-719-3029. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 6/26/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/3/2008. (kk2) (Entered: 06/05/2008)</p>
06/05/2008	1335	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 06/05/2008)
06/06/2008	1336	ORDER regarding Credit Suisse's June 2, 2008 letter to the Court (doc. 1332). Signed by Mark R. Abel on 6/5/2008. (mra2,) (Entered: 06/06/2008)
06/09/2008	1337	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 06/09/2008)
06/09/2008	1338	ORDER: GMAC has requested an extension of time until 06/12/2008 to provide answers to Credit Suisse's questions as required. GMAC's request is GRANTED. GMAC is ORDERED to provide specific answers to Credit Suisse's questions no later than 06/12/2008. Signed by Mark R. Abel on 06/09/2008. (sr) (Entered: 06/09/2008)
06/09/2008	1339	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Attachments: # 1 Exhibit A - B, # 2 Exhibit C - Part 1, # 3 Exhibit C - Part 2, # 4 Exhibit C - Part 3, # 5 Exhibit C - Part 4, # 6 Exhibit C - Part 5, # 7 Exhibit C - Part 6, # 8 Exhibit C - Part 7, # 9 Exhibit C - Part 8, # 10 Exhibit D) (Brody, Steven) (Entered: 06/09/2008)

06/09/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 6/9/2008. (mra2,) (Entered: 06/11/2008)
06/10/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 6/10/2008. (mra2,) (Entered: 06/11/2008)
06/11/2008	1340	NOTICE by Defendant Fitch, Inc. Letter to Hon. J. Graham and Hon. M. Abel from J. Mason (Mason, Julia) (Entered: 06/11/2008)
06/12/2008	1341	NOTICE by Plaintiff Chandler City of re (1321 in 2:03-md-01565-JLG-MRA) Notice (Other) <i>Arizona Noteholders' Statement Concerning Bloomberg E-mail Production</i> (Attachments: # 1 Exhibit 1 - Exh 3, attach 3, # 2 Exhibit 3, attach 4 - Exh 3, attach 7, # 3 Exhibit 3, attach 8 - Exh 3, attach 14, # 4 Exhibit 3, attach 15 - Exh 3, attach 21, # 5 Exhibit 3, attach 22 - Exh 4, # 6 Exhibit 5-20, # 7 Exhibit 21-23, # 8 Exhibit 24-28, # 9 Exhibit 29-40, # 10 Exhibit 41-52) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 06/12/2008)
06/12/2008	1342	<p>Transcript of Telephone Conference Proceedings held on June 9, 2008, before Magistrate Judge Mark R. Abel. Court Reporter/Transcriber Darla J. Coulter, Telephone number 614-719-3205. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 7/3/2008. Redacted Transcript Deadline set for 7/14/2008. Release of Transcript Restriction set for 9/10/2008. (kk2) (Entered: 06/12/2008)</p>
06/13/2008	1343	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 06/13/2008)
06/17/2008	1344	<p>Transcript of Telephone Conference Proceedings held on June 10, 2008, before Magistrate Judge Mark R. Abel. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts).</p>

		Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 7/8/2008. Redacted Transcript Deadline set for 7/18/2008. Release of Transcript Restriction set for 9/15/2008. (kk2) (Entered: 06/17/2008)
06/19/2008	1345	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Correspondence to Honorable Mark Abel</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 06/19/2008)
06/19/2008	1346	NOTICE by Plaintiff City of Chandler Arizona et al. re (75 in 2:04-cv-00325-JLG-MRA, 72 in 2:04-cv-00332-JLG-MRA, 78 in 2:04-cv-00333-JLG-MRA, 75 in 2:04-cv-00334-JLG-MRA, 169 in 2:03-cv-00362-ALM-MRA, 72 in 2:04-cv-00330-JLG-MRA, 1345 in 2:03-md-01565-JLG-MRA, 75 in 2:04-cv-00328-JLG-MRA, 82 in 2:04-cv-00331-JLG-MRA, 77 in 2:04-cv-00329-JLG-MRA, 82 in 2:04-cv-00326-JLG-MRA, 92 in 2:06-cv-00843-JLG-MRA, 73 in 2:04-cv-01035-JLG-MRA, 82 in 2:04-cv-00327-JLG-MRA) Notice (Other) <i>Notice of Hearing</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 06/19/2008)
06/20/2008	1347	NOTICE by Defendant Beacon Group III Focus Value Fund, L.P. <i>Notice Of Fugitive Rebecca Parrett's Failure To Appear For Deposition, Further Supporting Dismissal Of Her Complaint</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Flaum, Douglas) (Entered: 06/20/2008)
06/20/2008	1348	NOTICE by Defendant Credit Suisse First Boston Corporation of <i>rescheduling of telephone conference to June 23, 2008</i> (Brody, Steven) (Entered: 06/20/2008)
06/20/2008	1349	Joint MOTION to Dismiss <i>Rebecca Parrett's Complaint for Failure to Appear at Deposition</i> by Defendants JPMorgan Chase Bank, N.A., JP Morgan Chase & Co, Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell, Beacon Group, LLC, Bank One, N.A.. Responses due by 7/14/2008 (Attachments: # 1 Exhibit A, # 2 Exhibit B) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00329-JLG-MRA (Wilkinson, William) (Entered: 06/20/2008)
06/20/2008	1350	RESPONSE in Opposition re 1327 MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery</i> filed by Defendants JP Morgan Chase & Co, Linda Johnson, Thomas G. Mendell. (Attachments: # 1 Exhibit A) (Wilkinson, William) (Entered: 06/20/2008)
06/20/2008	1351	RESPONSE in Opposition re (1327 in 2:03-md-01565-JLG-MRA) MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery [Arizona Noteholders Response to Donald Ayers' Motion to Writ of Habeas Corpus Ad Testificandum]</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A-B, # 2 Exhibit C (Part 1 of 2), # 3 Exhibit C Part 2 of 2, # 4 Exhibit D-F) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 06/20/2008)
06/23/2008	1352	MOTION for Joinder in the <i>NOtice of Fugitive Rebecca Parrett's Failure to Appear for Deposition, Further Supporting Credit Suisse's Motion to</i>

		<i>Dismiss Her Complaint</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 06/23/2008)
06/23/2008	1353	RESPONSE to Motion re 1327 MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery</i> filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 06/23/2008)
06/23/2008	1354	NOTICE by Defendant Credit Suisse First Boston Corporation re 1345 Notice (Other) <i>Correspondence to Honorable Mark Abel</i> (DiCicco, Susan) (Entered: 06/23/2008)
06/23/2008	1355	NOTICE by In Re Pricewaterhouse Coopers LLP re (1347 in 2:03-md-01565-JLG-MRA) Notice (Other), Notice (Other), (1349 in 2:03-md-01565-JLG-MRA) Joint MOTION to Dismiss <i>Rebecca Parrett's Complaint for Failure to Appear at Deposition -- Joinder with Notice and Motion</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00329-JLG-MRA (Miller, Tiffany) (Entered: 06/23/2008)
06/24/2008	1356	NOTICE by In Re Deloitte & Touche, LLP, Defendant Deloitte & Touche, L.L.P. <i>Of Joinder in the Notice of Fugitive Rebecca Parrett's Failure to Appear For Deposition and The Joint Motion for Dismissal of Rebecca Parrett's Complaint for Her Failure to Appear at Deposition</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Brown, Philip) (Entered: 06/24/2008)
06/24/2008	1357	NOTICE by Defendant Beacon Group III Focus Value Fund, L.P. <i>Joinder Of Defendant The Beacon Group III Focus Value Fund, L.P. In The Joint Motion For Dismissal Of Rebecca Parrett's Complaint For Her Failure To appear At Deposition</i> (Flaum, Douglas) (Entered: 06/24/2008)
06/26/2008	1358	NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP <i>Letter to Magistrate Judge Abel</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-ALM-MRA (Millimet, Robert) (Entered: 06/26/2008)
06/26/2008	1359	NOTICE by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell <i>Letter to Magistrate Abel</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-ALM-MRA (Lonergan, Kyle) (Entered: 06/26/2008)
06/27/2008	1360	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 06/27/2008)
06/27/2008	1361	STATUS REPORT <i>Re Expert Discovery</i> by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 06/27/2008)
06/27/2008	1362	MOTION for Extension of Time New date requested 3/2/2009. <i>Expedited Motion to Modify the Scheduling Order Dated May 6, 2008</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 06/27/2008)
07/01/2008	1363	NOTICE of Hearing: <i>Discovery Dispute Hearing set for 7/3/2008 04:00 PM by teleconference before Mark R. Abel. The dispute regarding Pharos</i>

		Capital Partners, L.P.'s Rule 30(b)(6) depositions of Credit Suisse (doc. 1358) has been set for July 3 at 4:00 p.m. At the request of counsel for Wilkinson, Mendell and the Estate of Harold W. Pote (collectively, the Outside Directors), the dispute regarding their noticing Pharos employees Anna Kovalkova and Kneeland Youngblood for deposition (doc. 1359) will be heard at the same time. In addition, counsel should be prepared to discuss briefing Credit Suisse's June 27, 2008 motion to modify the scheduling order filed May 6, 2008. I will not have a court reporter available for the conference. Counsel are free to engage one to make a record of the conference. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Abel, Mark) (Entered: 07/01/2008)
07/01/2008	1364	AMENDED NOTICE. Docket Entry 1363 is hereby modified. Signed by Mark R. Abel on 07/01/2008. (sr) (Entered: 07/01/2008)
07/01/2008	1365	ORDER re: Rule 26(a)(2) disclosures. Signed by James L Graham on 7/1/2008. (bw) (Entered: 07/01/2008)
07/01/2008	1366	REPLY to Response to Motion re 1327 MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery</i> filed by In Re Donald H Ayers. (Dickerson, Brian) (Entered: 07/01/2008)
07/01/2008	1367	REPLY to Response to Motion re 1327 MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery</i> filed by In Re Donald H Ayers. (Attachments: # 1 Errata A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E-1, # 6 Exhibit E-2) (Dickerson, Brian) (Entered: 07/01/2008)
07/01/2008	1368	NOTICE by Plaintiff Pharos Capital Partners LP Letter to Magistrate Judge Abel Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Murray, Joseph) (Entered: 07/01/2008)
07/01/2008	1369	NOTICE by Defendant Credit Suisse First Boston Corporation Letter to Magistrate Abel (Attachments: # 1 Exhibit A-C, # 2 Exhibit D-J) (Brody, Steven) (Entered: 07/01/2008)
07/01/2008	1370	REPLY to Response to Motion re (1327 in 2:03-md-01565-JLG-MRA) MOTION to Quash <i>Writ of Habeas Corpus Ad Testificandum and Request of Temporary Stay of Discovery</i> filed by In Re Donald H Ayers. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D-1, # 5 Exhibit D-2) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Dickerson, Brian) (Entered: 07/01/2008)
07/03/2008	1371	NOTICE by Defendant Credit Suisse First Boston Corporation Letter to Magistrate Abel (Brody, Steven) (Entered: 07/03/2008)
07/03/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 7/3/2008. (mra2,) (Entered: 07/07/2008)
07/03/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 7/3/2008. (mra2,) (Entered: 07/29/2008)
07/07/2008	1372	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Credit Suisse's Notice of Non-Parties at Fault</i> (Brody, Steven) (Entered: 07/07/2008)

		07/07/2008)
07/11/2008	1373	MOTION for Extension of Time New date requested 8/15/2008. <i>Motion for Extension of Time to Identify Experts by The Outside Directors, JPMorgan, Bank One, and The Beacon Fund</i> by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. (Attachments: # 1 Proposed Order) (Lonergan, Kyle) (Entered: 07/11/2008)
07/17/2008	1374	ORDER denying 1373 Motion for Extension of Time. Signed by James L Graham on 7/17/2008. (bw,) (Entered: 07/17/2008)
07/18/2008	1375	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice of Filing of Transcript of Telephonic Proceedings</i> (Attachments: # 1 Part A, # 2 Part B) (Lazear, Sherri) (Entered: 07/18/2008)
07/18/2008	1376	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Arizona Noteholder Plaintiffs' and the UAT's Identification of Experts in Compliance with the Court's July 1, 2008 Order</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 07/18/2008)
07/18/2008	1377	NOTICE by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York of Identification of Experts Pursuant to the Court's July 1, 2008 Order Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00333-JLG-MRA (Miarmi, Michael) (Entered: 07/18/2008)
07/18/2008	1378	NOTICE by In Re Moody's Investors Service Inc regarding Designation of Rebuttal Experts Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00326-JLG-MRA (Coster, James) (Entered: 07/18/2008)
07/18/2008	1379	NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP Plaintiff Pharos Capital Partners, L.P.'s Identification of Experts Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Millimet, Robert) (Entered: 07/18/2008)
07/18/2008	1380	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Metropolitan Life Insurance Company, Metropolitan Insurance and Annuity Company and Lloyds TSB Bank plc's Designation of Experts Pursuant to the Court's July 1, 2008 Order (Levison, Harold) (Entered: 07/18/2008)
07/18/2008	1381	NOTICE by Defendant Fitch, Inc. <i>Expert Designation</i> (Stern, Tobias) (Entered: 07/18/2008)
07/18/2008	1382	NOTICE by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell <i>Expert Designation of the Outside Directors</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-ALM-MRA (Lonergan, Kyle) (Entered: 07/18/2008)
07/18/2008	1383	RESPONSE in Opposition re (1362 in 2:03-md-01565-JLG-MRA) MOTION for Extension of Time New date requested 3/2/2009. <i>Expedited Motion to Modify the Scheduling Order Dated May 6, 2008 Response of the Noteholder Plaintiffs and the UAT in Opposition to Credit Suisse's</i>

		<i>Expedited Motion to Modify the Scheduling Order or to Limit Plaintiffs' Expert Witnesses</i> filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 07/18/2008)
07/18/2008	1384	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Designation of Experts</i> (DiCicco, Susan) (Entered: 07/18/2008)
07/21/2008	1385	Unopposed MOTION for Order to /FOR Bar Order by Defendant Shattan Group LLC. (Attachments: # 1 Exhibit 1 - Proposed Agreed Order and Judgment) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Sugarman, Roger) (Entered: 07/21/2008)
07/22/2008	1386	ORDER granting in part and denying in part 731 Motion to Dismiss; granting in part and denying in part 152 Motion to Dismiss; denying 228 Motion to Dismiss. Signed by James L Graham on 7/22/2008. (bw) (Entered: 07/22/2008)
07/23/2008	1387	ORDER TO SHOW CAUSE directed to Rebecca Parrett to Show Cause why her claims should not be dismissed. Response due within 21 days of the date of this order. Signed by James L Graham on 7/23/2008. (bw) (Entered: 07/23/2008)
07/23/2008	1388	REPLY to Response to Motion re 1362 MOTION for Extension of Time New date requested 3/2/2009. <i>Expedited Motion to Modify the Scheduling Order Dated May 6, 2008 Reply Memorandum of Law in Further Support of Motion to Modify the Court's Scheduling Order</i> filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 07/23/2008)
07/24/2008	1389	AGREED ORDER AND JUDGMENT. Signed by James L Graham on 7/23/2008. (bw) (Entered: 07/24/2008)
07/29/2008	1390	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Attachments: # 1 Part 1, # 2 Part 2, # 3 Part 3, # 4 Part 4) (Brody, Steven) (Entered: 07/29/2008)
07/29/2008	1391	Joint MOTION For Bar Order by In Re Lloyds TSB Bank plc, Defendant Fitch, Inc.. (Attachments: # 1 Text of Proposed Order and Judgment) (Flumenbaum, Martin) (Entered: 07/29/2008)
07/29/2008	1392	NOTICE of Voluntary Dismissal by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-ALM-MRA (Millimet, Robert) (Entered: 07/29/2008)
07/29/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 7/29/2008. (mra2,) (Entered: 07/30/2008)
07/30/2008	1393	ORDER granting 1391 Motion for borrower. Signed by Judge James L Graham on 07/30/08. (jlg4) (Entered: 07/30/2008)
07/30/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 7/30/2008. (mra2,) (Entered: 07/30/2008)

07/30/2008	1394	MOTION to Dismiss <i>PLAINTIFF BAYERISCHE LANDESBANK'S MOTION TO DISMISS WITH PREJUDICE PURSUANT TO FED. R. CIV. P. 41</i> by Plaintiff City of Chandler Arizona et al.. Responses due by 8/25/2008 Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 07/30/2008)
07/31/2008	1395	STIPULATION of Dismissal with Prejudice. by In Re Lloyds TSB Bank plc, Defendant Fitch, Inc.. (Flumenbaum, Martin) (Entered: 07/31/2008)
07/31/2008	1396	NOTICE by Defendant Credit Suisse First Boston Corporation of Letter to Magistrate Abel with Exhibits (Attachments: # 1 Exhibit) (Brody, Steven) (Entered: 07/31/2008)
08/01/2008	1397	ORDER granting 1362 Motion for Extension of Time Signed by Judge James L Graham on 08/01/08. (jlg4) (Entered: 08/01/2008)
08/07/2008	1398	NOTICE by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York Letter to Magistrate Judge Abel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) Associated Cases: 2:03 md 01565 JLG MRA, 2:04 ev 00333 JLG MRA (Miami, Michael) (Entered: 08/07/2008)
08/08/2008	1399	<p>Transcript of Telephone Conference Proceedings held on July 29, 2008, before Magistrate Judge Mark R Abel. Court Reporter Laura Samuels, Telephone number 614-719-3245. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 8/29/2008. Redacted Transcript Deadline set for 9/8/2008. Release of Transcript Restriction set for 11/6/2008. (kk1) (Entered: 08/08/2008)</p>
08/08/2008	1400	ACKNOWLEDGMENT OF SERVICE Executed as to 1387 Order to Show Cause. Sent to Rebecca Parrett (7002 0510 0004 3447 0881) served on 08/06/2008, signed by Gary Green. (sr) (Entered: 08/08/2008)
08/11/2008	1401	NOTICE by Defendant Credit Suisse First Boston Corporation Letter to Magistrate Abel (Brody, Steven) (Entered: 08/11/2008)
08/11/2008	1402	NOTICE by Defendant Credit Suisse First Boston Corporation re 1401 Notice (Other) Certificate of Service of Letter to Magistrate Abel (Brody, Steven) (Entered: 08/11/2008)

08/13/2008	1403	<i>Letter to Hon. James L. Graham</i> by Defendant Credit Suisse First Boston Corporation (Brody, Steven) Modified text on 8/14/2008 (er1). (Entered: 08/13/2008)
08/14/2008	1404	<i>Letter to Judge Graham re expert discovery schedule by Plaintiff Metropolitan Life Insurance Company and In Re Lloyds TSB Bank plc. (Levison, Harold) Modified text on 8/15/2008 (er1). (Entered: 08/14/2008)</i>
08/14/2008	1405	<i>Letter to Hon. James L. Graham by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) Modified text on 8/15/2008 (er1). (Entered: 08/14/2008)</i>
08/14/2008	1406	<i>CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1405 Notice (Other) Letter to Hon. James L. Graham (Brody, Steven) (Entered: 08/14/2008)</i>
08/15/2008	1407	<i>STIPULATION and Proposed Order Concerning Authentication of Documents</i> by Defendant Credit Suisse First Boston Corporation. (DiCicco, Susan) (Entered: 08/15/2008)
08/15/2008	1408	<i>Supplemental Notice of the Credit Suisse Defendants' Designation of Experts by Defendant Credit Suisse First Boston Corporation (Brody, Steven) (Entered: 08/15/2008)</i>
08/19/2008	1409	<i>NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP Letter to Magistrate Judge Abel Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 08/19/2008)</i>
08/20/2008	1410	<i>NOTICE by Defendant Credit Suisse First Boston Corporation Letter to Magistrate Abel with Exhibits (Attachments: # 1 Exhibit A, # 2 Exhibits B and C, # 3 Exhibit D) (Brody, Steven) (Entered: 08/20/2008)</i>
08/20/2008	1411	<i>STIPULATION and Letter Regarding Discovery</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 08/20/2008)
08/20/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 8/20/2008. (mra2,) (Entered: 08/26/2008)
08/21/2008	1412	<i>ORDER</i> approving the stipulation # 1407. The Court determines that the stipulation is binding on all parties who signed it. Signed by James L Graham on 8/21/08. (rew) (Entered: 08/21/2008)
08/22/2008	1413	<i>ORDER : Lloyds and Metlife responsive experts rule 26(a)(2) disclosures due 11/28/08 and Kleidon's Rule26(a)(2) disclosures due 10/17/08. Signed by James L Graham on 8/22/08. (rew) (Entered: 08/22/2008)</i>
08/22/2008	1414	<i>NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc re 1413 Order Letter to Judge Graham re August 22, 2008 Order (Levison, Harold) (Entered: 08/22/2008)</i>
08/22/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 8/22/2008. (mra2,) (Entered: 08/26/2008)
08/26/2008	1415	<i>ORDER dismissing Rebecca Parrett's claims pursuant to July 23, 2008 Show</i>

		Cause Order, granting 1324 Motion for Joinder, granting 1325 Motion for Joinder. Signed by James L. Graham on 08/26/08. (mra1) (Entered: 08/26/2008)
08/27/2008	1416	ORDER granting 1394 Plaintiff Bayerische Landesbank's Motion to Dismiss its claims with prejudice. Signed by James L. Graham on 08/27/08. (mra1) (Entered: 08/27/2008)
08/28/2008	1417	Transcript of Telephone conference held on 8/22/2008, before Judge Mark R. Abel. Court Reporter/Transcriber Laura L. Samuels, Telephone number 614-719-3245. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 9/18/2008. Redacted Transcript Deadline set for 9/29/2008. Release of Transcript Restriction set for 11/26/2008. (er1) (Entered: 08/28/2008)
09/02/2008	1418	Mail Returned # 1413 as Undeliverable - Return to Sender. Mail sent to John P. Houlihan on 08/22/2008. (sr) (Entered: 09/03/2008)
09/02/2008	1419	Mail Returned # 1413 as Undeliverable - Return To Sender. Mail sent to Luan K. Phan on 08/22/2008. (sr) (Entered: 09/03/2008)
09/02/2008	1420	Mail Returned # 1412 as Undeliverable - Return To Sender. Mail sent to John P. Houlihan on 08/21/2008. (sr) (Entered: 09/03/2008)
09/04/2008	1421	JOINT STIPULATION AND ORDER AND ORDER OF DISMISSAL w/out prejudice of Lloyds claims against Moody. Signed by James L. Graham on 9/4/2008. (bw) (Entered: 09/04/2008)
09/17/2008	1422	MOTION for Sanctions by the Credit Suisse Defendants Against Plaintiff Pharos Capital Partners, L.P. by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Affidavit of Steven G. Brody, # 2 Exhibit A, # 3 Exhibit B - Part 1, # 4 Exhibit B - Part 2, # 5 Exhibits C - G, # 6 Exhibit H, # 7 Exhibits I - J, # 8 Certificate of Service) (Brody, Steven) (Entered: 09/17/2008)
09/19/2008	1423	Mail Returned # 1412 as Undeliverable - Undeliverable Return To Sender. Mail sent to David Alan Beek on 08/21/2008. (sr) (Entered: 09/19/2008)
09/22/2008	1424	MOTION for Joinder of The Outside Directors in the Motion by The Credit Suisse Defendants for Sanctions Against Plaintiff Pharos Capital Partners, L.P. by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell.

		Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Lonergan, Kyle) (Entered: 09/22/2008)
09/23/2008	1425	NOTICE by Defendant Fitch, Inc. Letter to the Honorable James L. Graham and the Honorable Magistrate Mark Abel (Mason, Julia) (Entered: 09/23/2008)
09/30/2008	1426	STIPULATION AND ORDER. Signed by James L Graham on 9/30/2008. (bw) (Entered: 09/30/2008)
10/06/2008	1427	NOTICE by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell Supplemental Expert Designation of The Outside Directors Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Lonergan, Kyle) (Entered: 10/06/2008)
10/08/2008	1428	RESPONSE in Opposition re (1424 in 2:03-md-01565-JLG-MRA, 187 in 2:03-cv-00362-JLG-MRA) MOTION for Joinder of The Outside Directors in the Motion by The Credit Suisse Defendants for Sanctions Against Plaintiff Pharos Capital Partners, L.P., (1422 in 2:03-md-01565-JLG-MRA) MOTION for Sanctions Motion by the Credit Suisse Defendants for Sanctions Against Plaintiff Pharos Capital Partners, L.P. Memorandum of Law in Response to Motion for Sanctions filed by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP. (Attachments: # 1 Affidavit Declaration of Kenneth N. Hickox, Jr. and Exhibits 1-3, # 2 Affidavit Declaration Exhibits 4-11, # 3 Affidavit Declaration Exhibits 12-17) Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 10/08/2008)
10/23/2008	1429	REPLY to 1428 Response to 1422 MOTION for Sanctions Motion by the Credit Suisse Defendants for Sanctions Against Plaintiff Pharos Capital Partners, L.P. Reply Memorandum of Law in Further Support of Defendant Credit Suisse's Motion for Sanctions Against Plaintiff Pharos Capital Partners, L.P. filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Reply Affidavit of Steven G. Brody, # 2 Exhibits A-B, # 3 Exhibit C, # 4 Exhibit D) (Brody, Steven) Modified text and added link on 10/24/2008 (er1). (Entered: 10/23/2008)
10/23/2008	1430	MOTION for Joinder of The Outside Directors in the Reply Memorandum of Law in Further Support of Defendant Credit Suisse's Motion for Sanctions Against Plaintiff Pharos Capital Partners, L.P. by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Lonergan, Kyle) (Entered: 10/23/2008)
11/07/2008	1431	NOTICE by Defendant Credit Suisse First Boston Corporation Letter to Magistrate Abel (Brody, Steven) (Entered: 11/07/2008)
11/10/2008	1432	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc re 1431 Notice (Other) Letter to Judge Abel (Levison, Harold) (Entered: 11/10/2008)
11/10/2008	1433	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1431 Notice (Other) Corrected Certificate of Service (Brody,

		Steven) (Entered: 11/10/2008)
11/10/2008	1434	NOTICE by Defendant Credit Suisse First Boston Corporation CS Letter to Judge Abel (Brody, Steven) (Entered: 11/10/2008)
11/11/2008	1435	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Letter to Judge Abel (Levison, Harold) (Entered: 11/11/2008)
11/11/2008	1436	NOTICE by Defendant Credit Suisse First Boston Corporation CS Letter to Magistrate Abel (Brody, Steven) (Entered: 11/11/2008)
11/11/2008	1437	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc Letter to Judge Abel (Levison, Harold) (Entered: 11/11/2008)
11/17/2008	1438	NOTICE of Change of Address by Steven E Fineman (Fineman, Steven) (Entered: 11/17/2008)
11/17/2008	1439	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Correspondence to the Honorable Mark Abel Setting Hearing for November 20, 2008 at 2:30 p.m. (EST)</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/17/2008)
11/19/2008	1440	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 11/19/2008)
12/09/2008	1441	NOTICE by Defendant Credit Suisse First Boston Corporation <i>CS Letter to Magistrate Abel</i> (Brody, Steven) (Entered: 12/09/2008)
12/10/2008	1442	BRIEF by Plaintiff State of Arizona. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 12/10/2008)
12/15/2008	1443	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc re 1442 Brief Letter to Magistrate Judge Abel re MetLife's and Lloyds's Joinder to Doc. No. 1442 (Levison, Harold) (Entered: 12/15/2008)
12/16/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 12/16/2008. (mra2,) (Entered: 12/19/2008)
12/17/2008	1444	NOTICE by Defendant Credit Suisse First Boston Corporation re 1441 Notice (Other), 1442 Brief, 1443 Notice (Other) <i>CS Letter to Magistrate Abel</i> (DiCicco, Susan) (Entered: 12/17/2008)
12/17/2008		Minute Entry for proceedings held before Mark R. Abel: Telephone Conference held on 12/17/2008. (mra2,) (Entered: 12/19/2008)
12/29/2008	1445	MOTION for Sanctions <i>Against Certain Plaintiffs for Discovery Abuses</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Appendix Appendix 2 to Memorandum of Law (part 1 of 2), # 2 Appendix Appendix 2 to Memorandum of Law (part 2 of 2)) (Brody, Steven) (Entered: 12/29/2008)
12/29/2008	1446	AFFIDAVIT re 1445 MOTION for Sanctions <i>Against Certain Plaintiffs for Discovery Abuses Affidavit of Laila Abou-Rahme in Support of Omnibus Motion</i> by Defendant Credit Suisse First Boston Corporation. (Attachments:

		# 1 Exhibit Exhibits A-C to L. Abou-Rahme Affidavit, # 2 Exhibit Exhibit D to L. Abou-Rahme Affidavit (part 1 of 2), # 3 Exhibit Exhibit D to L. Abou-Rahme Affidavit (part 2 of 2), # 4 Exhibit Exhibits E-J to L. Abou-Rahme Affidavit, # 5 Exhibit Exhibits K-P to L. Abou-Rahme Affidavit, # 6 Exhibit Exhibits Q-R to L. Abou-Rahme Affidavit, # 7 Exhibit Exhibit S to L. Abou-Rahme Affidavit, # 8 Exhibit Exhibit T to L. Abou-Rahme Affidavit (part 1 of 3), # 9 Exhibit Exhibit T to L. Abou-Rahme Affidavit (part 2 of 3), # 10 Exhibit Exhibit T to L. Abou-Rahme Affidavit (part 3 of 3), # 11 Exhibit Exhibits U-V to L. Abou-Rahme Affidavit) (Brody, Steven) (Entered: 12/29/2008)
12/29/2008	1447	ORDER: Credit Suisse's request for sanctions 1431 against Lloyds is DENIED. Credit Suisse's request that Lloyds be ordered to produce the written agreement between it and Moody's is GRANTED. Signed by Mark R. Abel on 12/29/2008. (er1) (Entered: 12/30/2008)
01/06/2009	1448	MOTION for Extension of Time to File Response/Reply New date requested 2/9/2009. [Agreed Motion Regarding Briefing Schedule for Credit Suisse's Omnibus Motion for Sanctions (Docket No. 1445)] by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Text of Proposed Order Proposed Order) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/06/2009)
01/08/2009	1449	ORDER granting #(1448) Motion for Extension of Time to File Response/Reply. Plaintiffs response due 2/09/09. Credit Suisse reply due 3/09/09. Signed by Mark R. Abel on 1/08/09. Order docketed in all associated cases (rew) (Entered: 01/08/2009)
01/08/2009	1450	ORDER granting in part and denying in part 1442 Motion for Sanctions in case 2:03-md-01565-JLG-MRA Signed by Mark R. Abel on 1/08/09. Associated Cases: 2:03-md-01565-JLG-MRA et al. (rew) Modified on 2/10/2009 to correct link. (kch1) (Entered: 01/08/2009)
01/08/2009	1451	Mail Returned as forward time exp rtn to send. Order #1447 sent to ACCI Allicare Inc. (rew) (Entered: 01/09/2009)
01/09/2009	1452	MOTION to Compel <i>the Arizona Noteholder Plaintiffs to Produce Documents</i> by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit Exhibits A-J, # 2 Exhibit Exhibits K-U) (Brody, Steven) (Entered: 01/09/2009)
01/20/2009	1453	Mail Returned as Undeliverable. Mail sent to Luan Phan, Paz & Phan LLP re: 1447 (jew) (Entered: 01/20/2009)
01/21/2009	1454	RESPONSE in Opposition re (1452 in 2:03-md-01565-JLG-MRA) MOTION to Compel <i>the Arizona Noteholder Plaintiffs to Produce Documents [The Arizona Noteholders' Response in Opposition to Credit Suisse's Motion to Compel Production of Documents]</i> filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 01/21/2009)
01/26/2009	1455	MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-ev-00362-JLG-MRA) Order on Motion for Sanctions by Plaintiff

		Pharos Capital Partners LP, In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-JLG-MRA (Millimet, Robert) (Entered: 01/26/2009)
01/26/2009	1456	MEMORANDUM IN SUPPORT re(1455 in 2:03-md-01565-JLG-MRA, 198 in 2:03-ev-00362-JLG-MRA) MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-ev-00362-JLG-MRA) Order on Motion for Sanctions MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-ev-00362-JLG-MRA) Order on Motion for Sanctions by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP. (Attachments: # 1 Affidavit of Robert M. Millimet, # 2 Affidavit of D. Robert Crants III) Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-JLG-MRA (Millimet, Robert) Modified on 7/13/2009 to clarify the docket name (jew). (Entered: 01/26/2009)
01/27/2009	1457	MOTION to Disqualify Counsel by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit Exhibits A-F, # 2 Exhibit Exhibit G, # 3 Exhibit Exhibits H-K, # 4 Exhibit Exhibits L-N) (Brody, Steven) (Entered: 01/27/2009)
01/29/2009	1458	STIPULATION <i>Stipulation and Proposed Order Extending Case Dispositive Motions Deadline in the Pharos Litigation</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 01/29/2009)
01/29/2009	1459	SETTLEMENT AGREEMENT by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader. (Attachments: # 1 Exhibit A, # 2 Exhibit A 1, # 3 Exhibit A 2, # 4 Exhibit A 3, # 5 Exhibit B) (Arnold, James) (Entered: 01/29/2009)
01/29/2009	1460	Unopposed MOTION for Settlement <i>Approval</i> by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader. (Arnold, James) (Entered: 01/29/2009)
01/29/2009	1461	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to the Honorable James L. Graham</i> (Brody, Steven) (Entered: 01/29/2009)
01/30/2009	1462	ORDER extending deadline in UAT action for UAT and Credit Suisse to file motions for summary judgment. Signed by James L Graham on 1/30/2009. (mra1) (Entered: 01/30/2009)
01/30/2009	1463	ORDER extending deadline for filing motions for summary judgment in Poulsen action. Signed by James L Graham on 1/30/2009. (mra1) (Entered: 01/30/2009)
01/30/2009	1464	STIPULATION of Dismissal by Plaintiffs Lance K Poulsen, Barbara Poulsen, Barbara Poulsen, In Re Lance K Poulsen. Associated Cases: 2:03-md-01565-JLG-MRA, 2:06-ev-00843-JLG-MRA (Haller, John) (Entered: 01/30/2009)
01/30/2009	1465	SEALED MOTION for Sanctions <i>Against Plaintiffs Lloyds TSB Bank PLC, Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company and for Ancillary Relief</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 01/30/2009)

01/30/2009	1466	NOTICE by Defendant Credit Suisse First Boston Corporation Letter to Magistrate Abel (Brody, Steven) (Entered: 01/30/2009)
02/02/2009	1467	Approved Joint Stipulation of Dismissal with prejudice in Poulsen v. Pote, et al., Case No 1:05-cv-10575 (SDNY). Signed by James L Graham on 2/2/2009. (mra1) (Entered: 02/02/2009)
02/02/2009	1468	NOTICE by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader re 1459 Settlement Agreement of Filing Corrected Exhibit A (Attachments: # 1 Exhibit A) (Arnold, James) (Entered: 02/02/2009)
02/02/2009	1469	NOTICE by Defendants JP Morgan Chase & Co, Linda Johnson, Thomas G. Mendell Letter to Judge Graham Requesting Extension To Case Dispositive Motion Deadline For Ayers Plaintiffs' Cross Claims (Wilkinson, William) (Entered: 02/02/2009)
02/03/2009	1470	ORDER approving joint stipulation to extend summary judgment motion deadline for remaining parties in Pharos v. Deloitte & Touche, et al., Case No. 2:03-cv-363 (S.D. Ohio). Signed by James L Graham on 2/2/2009. (mra1) (Entered: 02/03/2009)
02/03/2009	1471	NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP re (1466 in 2:03-md-01565-JLG-MRA) Notice (Other) Letter to Magistrate Judge Abel Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 02/03/2009)
02/03/2009	1472	STIPULATION Stipulation and Proposed Order Concerning Briefing Schedule for any Case-Dispositive Motions in Noteholder Cases by Defendant Credit Suisse First Boston Corporation. (DiCicco, Susan) (Entered: 02/03/2009)
02/04/2009	1473	STIPULATION and Proposed Order Regarding Briefing Schedule for Credit Suisse's Omnibus Motion for Sanctions DE 1445 by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/04/2009)
02/04/2009	1474	NOTICE by Defendants Barbara L. Poulsen, Lance K. Poulsen Notice of Withdrawal of Counsel Associated Cases: 2:03-md-01565-JLG-MRA et al. (Fellig, Thomas) (Entered: 02/04/2009)
02/04/2009	1475	STIPULATION and Proposed Order Regarding Briefing Schedule for Credit Suisse's Motion for Sanctions Against Lloyds and MetLife by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 02/04/2009)
02/04/2009	1476	ORDER extending deadline for summary judgment motions as to the Ayers cross claims. Signed by James L Graham on 2/4/2009. (mra1) (Entered: 02/04/2009)
02/05/2009	1477	ORDER approving stipulated briefing schedule in noteholder cases. Signed by James L Graham on 2/5/2009. (mra1) (Entered: 02/05/2009)
02/05/2009	1478	STIPULATION of Dismissal by Plaintiffs Barbara Poulsen, Lance K

		Poulsen. (Haller, John) (Entered: 02/05/2009)
02/05/2009	1479	REPLY to Response to Motion re 1452 MOTION to Compel <i>the Arizona Noteholder Plaintiffs to Produce Documents Reply Memorandum of Law in Support of Credit Suisse's Motion to Compel the Arizona Noteholder Plaintiffs to Produce Documents</i> filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 02/05/2009)
02/05/2009	1480	Joint MOTION for Bar Order by Defendant Fitch, Inc.. (Attachments: # 1 Text of Proposed Order) (Flumenbaum, Martin) (Entered: 02/05/2009)
02/08/2009	1481	NOTICE by Plaintiff ING Bank N.V. Letter to Judge Graham Requesting Extension of Case Dispositive Motion Deadline (Lee, Rex) (Entered: 02/08/2009)
02/09/2009	1482	Approved Joint Stipulation of Dismissal with prejudice in Poulsen v. Credit Suisse, Case No. 2:04-cv-1097 (SD OH). Signed by James L Graham on 2/6/2009. (mra1) (Entered: 02/09/2009)
02/09/2009	1483	NOTICE by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader re 1459 Settlement Agreement of Amendment to Stipulation of Settlement (Attachments: # 1 Exhibit A) (Arnold, James) (Entered: 02/09/2009)
02/09/2009	1484	NOTICE by Defendant Credit Suisse First Boston Corporation of Letter to Magistrate Judge Abel (Brody, Steven) (Entered: 02/09/2009)
02/10/2009	1485	MOTION to Withdraw as Attorney and Request to Stay the Action by Defendant Rebecca S Parrett. (Zacks, Benjamin) (Entered: 02/10/2009)
02/10/2009	1486	Amended MOTION to Withdraw as Attorney and Request to Stay the Action by Defendant Rebecca S Parrett. (Zacks, Benjamin) (Entered: 02/10/2009)
02/11/2009	1487	ORDER : Lloyds and Metlife shall have until 2/27/09 to file their opposition to the sanctions motion. Credit Suisse shall have until 3/13/09 to file reply papers. Signed by Mark R. Abel on 2/10/09. (rew) (Entered: 02/11/2009)
02/11/2009	1488	ORDER : Plaintiffs shall file their response in opposition to the omnibus motion for sanctions 1473 or before 2/17/09. Credit Suisse shall file their reply brief in support of the motion or before 3/17/09. Signed by Mark R. Abel on 2/11/09. (rew) (Entered: 02/11/2009)
02/11/2009	1489	ORDER granting 1480 Motion for bar order between the New York Pension Funds and Fitch, Inc. Signed by James L Graham on 2/11/2009. (mra1) (Entered: 02/11/2009)
02/11/2009	1490	ORDER extending deadline for motions for summary judgment on claims against defendant Lance Poulsen. Signed by James L Graham on 2/11/2009. (mra1) (Entered: 02/11/2009)
02/11/2009	1491	ORDER granting in part 1486 Motion to Withdraw as Attorneys. Attorneys Benjamin Scot Zacks and James R. Billings are terminated. Signed by Mark R. Abel on 2/11/09. (rew) (Entered: 02/11/2009)
02/11/2009	1492	ORDER granting 1460 motion for preliminary approval of class action

		settlement in Florida cases, Case Nos. 3:03-cv-467, 3:03-cv-656 (M.D. Fla.), and setting fairness hearing for May 18, 2009 at 9:00 a.m. Signed by James L. Graham on 2/11/2009. (mra1) (Entered: 02/11/2009)
02/12/2009	1493	STIPULATION of Dismissal <i>With Prejudice</i> by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York, Defendant Fitch, Inc.. (Flumenbaum, Martin) (Entered: 02/12/2009)
02/12/2009	1494	NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP re (1484 in 2:03-md-01565-JLG-MRA) Notice (Other) <i>Letter to Magistrate Judge Abel</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 02/12/2009)
02/12/2009	1495	RESPONSE in Opposition re 1465 MOTION for Sanctions <i>Against Plaintiffs Lloyds TSB Bank PLC, Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company and for Ancillary Relief [The Arizona Noteholders' and the UAT's Response to Credit Suisse's Motion for Sanctions Against Metlife and Lloyds]</i> filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/12/2009)
02/12/2009	1496	RESPONSE in Opposition to Motion re 1465 MOTION for Sanctions <i>Against Plaintiffs Lloyds TSB Bank PLC, Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company and for Ancillary Relief Joinder by Plaintiff Pharos Capital Partners, L.P. in the Arizona Noteholders' and the UAT's Response to Credit Suisse's Motion for Sanctions against MetLife and Lloyds</i> filed by In Re Pharos Capital Partners LP. (Millimet, Robert) Modified on 2/17/2009 to correct text. (keh1) (Entered: 02/12/2009)
02/12/2009	1497	RESPONSE in Opposition re 1455 MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-cv-00362-JLG-MRA) Order on Motion for Sanctions MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-cv-00362-JLG-MRA) Order on Motion for Sanctions filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 02/12/2009)
02/12/2009	1498	AFFIDAVIT in Opposition re 1455 MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-cv-00362-JLG-MRA) Order on Motion for Sanctions MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-cv-00362-JLG-MRA) Order on Motion for Sanctions filed by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 02/12/2009)
02/13/2009	1499	MOTION for Summary Judgment by Defendant JPMorgan Chase Bank, N.A.. Responses due by 3/9/2009 (Kopf, John) (Entered: 02/13/2009)
02/13/2009	1500	AFFIDAVIT re 1499 MOTION for Summary Judgment by Defendant JPMorgan Chase Bank, N.A.. (Kopf, John) (Entered: 02/13/2009)
02/13/2009	1501	EXHIBITS to 1499 Motion for summary Judgment manually filed in clerks

		office. (rew) Sealed pursuant to order from Magistrate Judge Mark R Abel on 4/15/2009 (er1). (Entered: 02/13/2009)
02/17/2009	1502	STIPULATION and Proposed Order Regarding Briefing Schedule For: Credit Suisse's Motion to Disqualify and Credit Suisse's Reply to the Arizona Noteholders and the UAT's Response to Credit Suisse's Sanctions Motion Against Lloyds and MetLife by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/17/2009)
02/17/2009	1503	MOTION for Joinder of The Outside Directors in Credit Suisse Securities (USA) LLC's Opposition to Plaintiff Pharos Capital Partners, L.P.'s Motion for Reconsideration by Defendants Linda Johnson, Eric R. Wilkinson, Thomas G. Mendell. Associated Cases: 2:03 md 01565 JLG MRA, 2:03 cv 00362 JLG MRA (Lonergan, Kyle) (Entered: 02/17/2009)
02/17/2009	1504	NOTICE by Defendant Credit Suisse First Boston Corporation of letter to Honorable Mark R. Abel (Brody, Steven) (Entered: 02/17/2009)
02/17/2009	1505	RESPONSE in Opposition re (1445 in 2:03-md-01565-JLG-MRA) MOTION for Sanctions Against Certain Plaintiffs for Discovery Abuses [The Arizona Plaintiffs' Response to Credit Suisse's Omnibus Motion for Sanctions] filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Part 2 of 2 of The Arizona Plaintiffs' Response to Credit Suisse's Omnibus Motion for Sanctions, # 2 Exhibit A-C, # 3 Exhibit D-H, # 4 Exhibit I-O, # 5 Exhibit P, # 6 Exhibit Q-S, # 7 Exhibit T-W, # 8 Exhibit X-Z, # 9 Exhibit AA-JJ, # 10 Exhibit KK-OO, # 11 Exhibit PP-TT, # 12 Exhibit UU-ZZ) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/17/2009)
02/19/2009	1506	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc of Filing of Motion for Partial Summary Judgment Under Seal (Levison, Harold) (Additional attachment(s) added on 4/24/2009: # 1 Main Document) (er1). (Entered: 02/19/2009)
02/19/2009	1511	SEALED. AFFIDAVIT of Amy Vespasiano. (Attachment(s): # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F). (rew) Modified on 2/20/2009 (rew1). Modified on 7/21/2009 to add exhibits (jew1). (Entered: 02/20/2009)
02/19/2009	1512	SEALED. AFFIDAVIT of Mei Feng Tau. (Attachment(s): # 1 Affidavit, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N)(rew1) Modified on 2/20/2009 (rew1). Modified on 7/21/2009 to add exhibits (jew1). (Entered: 02/20/2009)
02/19/2009	1513	SEALED. AFFIDAVIT Tamara Swaby Hinds. (Attachment(s): # 1 Exhibit A, # 2 Exhibit B)(rew) Modified on 2/23/2009 (rew1). Modified on 7/21/2009 to add exhibits (jew1). (Entered: 02/20/2009)
02/19/2009	1514	SEALED. AFFIDAVIT of Brian John Mayor. (Attachment(s): # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F,

		# 7 Exhibit G, # 8 Exhibit H(rew) Modified on 2/20/2009 (rew1) Modified on 7/21/2009 to add exhibits(jew1). (Entered: 02/20/2009)
02/19/2009	1517	SEALED. Consolidated MOTION of Metlife and Lloyds for PARTIAL SUMMARY JUDGMENT. (rew) Modified on 2/23/2009 (rew1,). Modified text on 7/14/2009 (jew1). (Entered: 02/23/2009)
02/19/2009	1518	SEALED. AFFIDAVIT of Sarah Leivick. (Attachment(s): # 1 Exhibit 001, # 2 Exhibit 002, # 3 Exhibit 003, # 4 Exhibit 004, # 5 Exhibit 005, # 6 Exhibit 006, # 7 Exhibit 007, # 8 Exhibit 008, # 9 Exhibit 009, # 11 Exhibit 010, # 12 Exhibit 011, # 13 Exhibit 012, # 14 Exhibit 013, # 15 Exhibit 014, # 16 Exhibit 015, # 18 Exhibit 016, # 19 Exhibit 017, # 20 Exhibit 018, # 21 Exhibit 019, # 22 Exhibit 020, # 23 Exhibit 021, # 24 Exhibit 022, # 25 Exhibit 023, # 26 Exhibit 024, # 27 Exhibit 025, # 28 Exhibit 026, # 29 Exhibit 027, # 30 Exhibit 028, # 31 Exhibit 029, # 32 Exhibit 030, # 33 Exhibit 031, # 34 Exhibit 032, # 35 Exhibit 033, # 36 Exhibit 034, # 37 Exhibit 035, # 38 Exhibit 036A, # 39 Exhibit 036B, # 40 Exhibit 037A, # 41 Exhibit 037B, # 42 Exhibit 037C, # 43 Exhibit 038, # 44 Exhibit 039A, # 45 Exhibit 039B, # 46 Exhibit 040, # 47 Exhibit 041, # 48 Exhibit 042, # 49 Exhibit 043, # 50 Exhibit 044, # 51 Exhibit 045, # 52 Exhibit 046, # 53 Exhibit 047, # 54 Exhibit 048, # 55 Exhibit 049, # 56 Exhibit 050, # 57 Exhibit 051, # 58 Exhibit 052, # 59 Exhibit 053, # 60 Exhibit 054, # 61 Exhibit 055, # 62 Exhibit 056, # 63 Exhibit 057, # 64 Exhibit 058, # 65 Exhibit 059, # 66 Exhibit 060, # 67 Exhibit 061, # 68 Exhibit 062, # 69 Exhibit 063, # 70 Exhibit 064, # 71 Exhibit 065, # 72 Exhibit 066, # 73 Exhibit 067, # 74 Exhibit 068, # 75 Exhibit 069, # 76 Exhibit 070, # 77 Exhibit 071, # 78 Exhibit 072, # 79 Exhibit 073, # 80 Exhibit 074, # 81 Exhibit 075, # 82 Exhibit 076, # 83 Exhibit 077, # 84 Exhibit 078, # 85 Exhibit 079, # 86 Exhibit 080, # 87 Exhibit 081 Part 1, # 88 Exhibit 081 Part 2, # 89 Exhibit 082, # 90 Exhibit 083, # 91 Exhibit 084, # 92 Exhibit 085, # 93 Exhibit 086, # 94 Exhibit 087, # 95 Exhibit 088, # 96 Exhibit 089, # 97 Exhibit 090, # 98 Exhibit 091, # 99 Exhibit 092, # 100 Exhibit 093, # 101 Exhibit 094, # 102 Exhibit 095, # 103 Exhibit 096, # 104 Exhibit 097, # 105 Exhibit 098, # 106 Exhibit 099, # 107 Exhibit 100, # 108 Exhibit 101, # 109 Exhibit 102, # 110 Exhibit 103, # 111 Exhibit 104, # 112 Exhibit 105, # 113 Exhibit 106, # 114 Exhibit 107, # 115 Exhibit 108, # 116 Exhibit 109, # 117 Exhibit 110, # 118 Exhibit 111, # 119 Exhibit 112, # 120 Exhibit 113, # 121 Exhibit 114, # 122 Exhibit 115, # 123 Exhibit 116, # 124 Exhibit 117, # 125 Exhibit 118, # 126 Exhibit 119, # 127 Exhibit 120, # 128 Exhibit 121, # 129 Exhibit 122, # 130 Exhibit 123, # 131 Exhibit 124, # 132 Exhibit 125, # 133 Exhibit 126, # 134 Exhibit 127, # 135 Exhibit 128, # 136 Exhibit 129, # 137 Exhibit 130, # 138 Exhibit 131, # 139 Exhibit 132, # 140 Exhibit 133, # 141 Exhibit 134, # 142 Exhibit 135, # 143 Exhibit 136, # 144 Exhibit 137, # 145 Exhibit 138, # 146 Exhibit 139, # 147 Exhibit 140, # 148 Exhibit 141, # 149 Exhibit 142, # 150 Exhibit 143, # 151 Exhibit 144, # 152 Exhibit 145) (rew) Modified on 7/21/2009 to reflect an affidavit of Sarah Leivick and to add documents (jew1). (Entered: 02/23/2009)
02/20/2009	1507	ORDER: The Arizona Noteholders and the UAT response in opposition due 3/02/09. Credit Suisse reply in support of the motion to disqualify due 3/23/09. Credit Suisse shall file its reply to the Arizona Noteholders and the

		UATS's response to the MetLife and Lloyds Sanctions motion on or before 3/13/09. Signed by Magistrate Judge Mark R. Abel on 2/20/09. (rew) (Entered: 02/20/2009)
02/20/2009	1508	MOTION to Withdraw Defendant Credit Suisse's Motion for Leave to Withdraw Motion for Sanctions Against Plaintiffs Lloyds TSB Bank PLC, Metropolitan Life Insurance Company and Metropolitan Insurance and Annuity Company and for Ancillary Relief (Doc. 1465), and for Leave to File Amended Motion by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 02/20/2009)
02/20/2009	1509	NOTICE by Plaintiff City of Chandler Arizona et al. [Notice of Filing the Arizona Noteholders' Motion for Partial Summary Judgment Against Credit Suisse Under Ohio Statute R.C. 1707.43, The Ohio Blue Sky Aiding and Abetting Statute] Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/20/2009)
02/20/2009	1510	MOTION for Summary Judgment <i>Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Consolidated Motion for Summary Judgment in the Noteholder Actions</i> by Defendant Credit Suisse First Boston Corporation. Responses due by 3/16/2009 (Smith, Jeffrey) (Entered: 02/20/2009)
02/20/2009	1515	ORDER granting 1508 Motion to Withdraw. Signed by Judge James L. Graham on 2/20/2009. (mra1) (Entered: 02/20/2009)
02/20/2009	1516	NOTICE by Defendant Credit Suisse First Boston Corporation of Filing of Memorandum of Law in Support of the Consolidated Motion for Summary Judgment in the Noteholder Actions (Lazear, Sherri) (Entered: 02/20/2009)
02/20/2009	1520	SEALED. MEMORANDUM of law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch IN SUPPORT of their consolidated MOTION FOR SUMMARY JUDGMENT in the Noteholder actions. (Attachment(s): # 1 Exhibit 001, # 2 Exhibit 002, # 3 Exhibit 003, # 4 Exhibit 004, # 5 Exhibit 005, # 6 Exhibit 006, # 7 Exhibit 007, # 8 Exhibit 008, # 9 Exhibit 009, # 10 Exhibit 010, # 11 Exhibit 011, # 12 Exhibit 012, # 14 Exhibit 013, # 15 Exhibit 014, # 16 Exhibit 015, # 17 Exhibit 016, # 19 Exhibit 017, # 20 Exhibit 018, # 21 Exhibit 019, # 22 Exhibit 020, # 23 Exhibit 021, # 24 Exhibit 022, # 25 Exhibit 023, # 26 Exhibit 024, # 27 Exhibit 025, # 28 Exhibit 026, # 29 Exhibit 027, # 30 Exhibit 028, # 31 Exhibit 029), # 32 Exhibit 030, # 33 Exhibit 031, # 35 Exhibit 032, # 36 Exhibit 033, # 37 Exhibit 034, # 38 Exhibit 035, # 39 Exhibit 036, # 40 Exhibit 037, # 41 Exhibit 038, # 42 Exhibit 039, # 43 Exhibit 040, # 44 Exhibit 041, # 45 Exhibit 042, # 46 Exhibit 043, # 47 Exhibit 044, # 48 Exhibit 045, # 49 Exhibit 046, # 50 Exhibit 047, # 51 Exhibit 048, # 52 Exhibit 049, # 53 Exhibit 050, # 54 Exhibit 051, # 55 Exhibit 052, # 56 Exhibit 053, # 57 Exhibit 054, # 58 Exhibit 055, # 59 Exhibit 056, # 60 Exhibit 057, # 61 Exhibit 058, # 62 Exhibit 059, # 63 Exhibit 060, # 64 Exhibit 061, # 65 Exhibit 062, # 66 Exhibit 063, # 67 Exhibit 064, # 68 Exhibit 065, # 69 Exhibit 066, # 70 Exhibit 067, # 71 Exhibit 068, # 72 Exhibit 069, # 73 Exhibit 070, # 74 Exhibit 071, # 75 Exhibit 072, # 76 Exhibit 073, # 77 Exhibit 074, # 78 Exhibit 075, # 79 Exhibit 076, # 80

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		<p>Exhibit 278, # 282 Exhibit 279, # 283 Exhibit 280, # 284 Exhibit 281, # 285 Exhibit 282, # 286 Exhibit 283, # 287 Exhibit 284, # 288 Exhibit 285, # 289 Exhibit 286, # 290 Exhibit 287, # 291 Exhibit 288, # 292 Exhibit 289, # 293 Exhibit 290, # 294 Exhibit 291, # 295 Exhibit 292, # 296 Exhibit 293, # 297 Exhibit 294, # 298 Exhibit 295, # 299 Exhibit 296, # 300 Exhibit 297, # 301 Exhibit 298, # 302 Exhibit 299, # 303 Exhibit 300, # 304 Exhibit 301, # 305 Exhibit 302, # 306 Exhibit 303, # 307 Exhibit 304, # 308 Exhibit 305, # 309 Exhibit 306, # 310 Exhibit 307, # 311 Exhibit 308, # 312 Exhibit 309, # 313 Exhibit 310, # 314 Exhibit 311, # 315 Exhibit 312, # 316 Exhibit 313, # 317 Exhibit 314, # 318 Exhibit 315, # 319 Exhibit 316, # 320 Exhibit 317, # 321 Exhibit 318, # 322 Exhibit 319, # 323 Exhibit 320, # 324 Exhibit 321, # 325 Exhibit 322, # 326 Exhibit 323, # 327 Exhibit 324, # 328 Exhibit 325, # 329 Exhibit 326, # 330 Exhibit 327, # 331 Exhibit 328, # 332 Exhibit 329, # 333 Exhibit 330, # 334 Exhibit 331, # 335 Exhibit 332, # 336 Exhibit 333, # 337 Exhibit 334, # 338 Exhibit 335, # 339 Exhibit 336, # 340 Exhibit 337, # 341 Exhibit 338, # 342 Exhibit 339, # 343 Exhibit 340, # 344 Exhibit 341, # 345 Exhibit 342, # 346 Exhibit 343, # 347 Exhibit 344, # 348 Exhibit 345, # 349 Exhibit 346, # 350 Exhibit 347, # 351 Exhibit 348, # 352 Exhibit 349, # 353 Exhibit 350, # 354 Exhibit 351, # 355 Exhibit 352, # 356 Exhibit 353, # 357 Exhibit 354). (rew) Modified on 2/23/2009 (rew1). Modified on 7/21/2009 to replace documents that would not open (jcw1). (Entered: 02/23/2009)</p>
02/23/2009	1519	Sealed Document. Affidavit of Sarah Gibbs Leiviek (rew1,) (Entered: 02/23/2009)
02/23/2009	1521	<p>Sealed Document. MOTION FOR PARTIAL SUMMARY JUDGMENT against Credit Suisse filed by Arizona Noteholders. (rew) (Additional attachment(s) added on 4/24/2009: # 1 Affd of Sydney Ballesteros, # 2 Summary Judgment Exhibits, # 3 Exhibit 1, # 4 Exhibit 2-A1, # 5 Exhibit 2-A2, # 6 Exhibit 2B, # 7 Exhibit 2C, # 8 Exhibit 2D, # 9 Exhibit 2E, # 10 Exhibit 2F, # 11 Exhibit 3A, # 12 Exhibit 3B, # 13 Exhibit 3C, # 14 Exhibit 3D, # 15 Exhibit 3E, # 16 Exhibit 3F, # 17 Exhibit 3G, # 18 Exhibit 3H, # 19 Exhibit 3I, # 20 Exhibit 4, # 21 Exhibit 5, # 22 Exhibit 6, # 23 Exhibit 7, # 24 Exhibit 8, # 25 Exhibit 9, # 26 Exhibit 10, # 27 Exhibit 11, # 28 Exhibit 12, # 29 Exhibit 13, # 30 Exhibit 14, # 31 Exhibit 15, # 32 Errata 16, # 33 Exhibit 17, # 34 Exhibit 18, # 35 Exhibit 19, # 36 Exhibit 20, # 37 Exhibit 21, # 38 Exhibit 22, # 39 Exhibit 23, # 40 Exhibit 24, # 41 Exhibit 25, # 42 Exhibit 26, # 43 Exhibit 27, # 44 Exhibit 28, # 45 Exhibit 29, # 46 Exhibit 30, # 47 Exhibit 31, # 48 Exhibit 32, # 49 Exhibit 33, # 50 Exhibit 34, # 51 Exhibit 35, # 52 Exhibit 36, # 53 Exhibit 37, # 54 Exhibit 38, # 55 Exhibit 39, # 56 Exhibit 40, # 57 Exhibit 41, # 58 Exhibit 42, # 59 Exhibit 43, # 60 Exhibit 44, # 61 Exhibit 45, # 62 Exhibit 46, # 63 Exhibit 47, # 64 Exhibit 48, # 65 Exhibit 49, # 66 Exhibit 50, # 67 Exhibit 51, # 68 Exhibit 52, # 69 Exhibit 53, # 70 Exhibit 54, # 71 Exhibit 55, # 72 Exhibit 56, # 73 Exhibit 57, # 74 Exhibit 58, # 75 Exhibit 59, # 76 Exhibit 60, # 77 Exhibit 61) (er1). Modified on 7/14/2009 to correct the text (jcw1). (Entered: 02/24/2009)</p>
02/23/2009	1541	<p>SEALED - AMENDED MOTION FOR SANCTIONS filed by Credit Suisse First Boston Corp. (rew) Modified on 3/23/2009 (rew1,). (Additional attachment(s) added on 6/23/2009: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H,</p>

		# 9 Exhibit I Part 1, # 10 Exhibit I Part 2, # 11 Exhibit J Part 1, # 12 Exhibit J Part 2, # 13 Exhibit K, # 14 Exhibit L, # 15 Exhibit M, # 17 Exhibit N, # 18 Exhibit O, # 19 Exhibit P) Modified text(jcw1). (Entered: 03/23/2009)
02/24/2009	1522	Mail Returned as Undeliverable. Order 1487 mailed to Luan K Phan. (rew) (Entered: 02/25/2009)
02/26/2009	1523	REPLY to Response to Motion re (1455 in 2:03-md-01565-JLG-MRA, 198 in 2:03-cv-00362-JLG-MRA) MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-cv-00362-JLG-MRA) Order on Motion for Sanctions MOTION for Reconsideration re (1450 in 2:03-md-01565-JLG-MRA, 195 in 2:03-cv-00362-JLG-MRA) Order on Motion for Sanctions filed by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 02/26/2009)
02/27/2009	1524	NOTICE by In Re Lloyds TSB Bank ple of <i>Filing Under Seal of Memorandum in Opposition to Credit Suisse's Amended Motion for Sanctions and in Support of Lloyds's Cross Motion for Sanctions, and Lloyds's Cross Motion for Sanctions Against Credit Suisse</i> (Levison, Harold) (Entered: 02/27/2009)
02/27/2009	1525	Response in Opposition to Credit Suisse's Amended Motion for Sanctions Against Lloyds and For Ancillary Relief by Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 02/27/2009)
02/27/2009	1526	RESPONSE in Opposition re (1457 in 2:03-md-01565-JLG-MRA) MOTION to Disqualify Counsel [<i>The UAT and Arizona Noteholder Plaintiffs' Response to the Motion by Credit Suisse to Disqualify Gibbs & Bruns, LLP and Plaintiffs' Request for Related Ancillary Relief</i>] filed by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2-6, # 3 Exhibit 7-9, # 4 Exhibit 10 - Part 1 of 6, # 5 Exhibit 10 - Part 2 of 6, # 6 Exhibit 20 Part 2a of 6, # 7 Exhibit 10 Part 3 of 6, # 8 Exhibit 10 Part 4 of 6, # 9 Exhibit 10 Part 5 of 6, # 10 Exhibit 10 Part 6 of 6, # 11 Exhibit 11-13, # 12 Exhibit 14-15, # 13 Exhibit 16, # 14 Exhibit 17, # 15 Exhibit 18, # 16 Exhibit 19, # 17 Exhibit 20-21) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/27/2009)
02/27/2009	1527	Sealed Document. Opposition to amended Motion for Sanctions and Ancillary Relief and Lloyd's cross-motion for sanctions by Lloyds TSB Bank. (rew) Modified on 3/2/2009 (rew1,). (Additional attachment(s) added on 4/27/2009: # 1 Cross Motion for Sanctions, # 2 Affidavit, # 3 Certificate of Service) (er1). Modified 7/13/09 to correct title of document (jew). (Entered: 03/02/2009)
03/06/2009	1528	NOTICE by Cross Claimants E & D Investments, Donald nmi Ayers, Cross Defendants JP Morgan Chase & Co, Thomas G. Mendell, Harold W Pote, Defendant Linda Johnson <i>Notice & Request for Entry of Stipulated Dismissal of Cross Claims</i> (Wilkinson, William) (Entered: 03/06/2009)
03/06/2009	1529	STIPULATION <i>Extending Plaintiffs' Time To Respond to Defendants' Motion for Summary Judgment</i> by In Re Amedisys Inc, Plaintiff Amedisys Inc. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Kessler, Marc)

		(Entered: 03/06/2009)
03/06/2009	1530	ORDER approving 1528 joint stipulation of dismissal with prejudice of Ayers' cross claims against the Outside Directors and JPMorgan. Signed by Judge James L. Graham on 3/6/2009. (mra1) (Entered: 03/06/2009)
03/09/2009		Set/Reset Deadlines as to 1499 MOTION for Summary Judgment. Plaintiff Amedisys Responses due by 3/23/2009 (keh1) (Entered: 03/09/2009)
03/10/2009	1531	MOTION for Leave to File <i>Defendant Credit Suisse Securities (USA) LLC's Motion for Leave to File a Sur Reply in Response to Plaintiff Pharos Capital Partners, L.P.'s Reply Memorandum of Law in Support of Its Motion for Reconsideration of Order Imposing Discovery Sanctions</i> by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) (Entered: 03/10/2009)
03/12/2009	1532	STIPULATION and Proposed Order Concerning Briefing Schedule for Any Case Dispositive Motions in the Pharos Litigation by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) Modified on 3/16/2009 to correct text. (keh1) (Entered: 03/12/2009)
03/13/2009	1533	RESPONSE to Motion re (1531 in 2:03-md-01565-JLG-MRA) MOTION for Leave to File <i>Defendant Credit Suisse Securities (USA) LLC's Motion for Leave to File a Sur Reply in Response to Plaintiff Pharos Capital Partners, L.P.'s Reply Memorandum of Law in Support of Its Motion for Reconsideration of MOTION for Leave to File Defendant Credit Suisse Securities (USA) LLC's Motion for Leave to File a Sur Reply in Response to Plaintiff Pharos Capital Partners, L.P.'s Reply Memorandum of Law in Support of Its Motion for Reconsideration of Order Imposing Discovery Sanctions filed by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert)</i> (Entered: 03/13/2009)
03/13/2009	1534	Sealed Document: Reply Memorandum of Law in Further Support of 1445 Defendant Credit Suisse's Amended Motion for Sanctions Against Plaintiff Lloyds TSB Bank PLC and For Ancillary Relief and In Opposition to Lloyds' Cross Motion for Sanctions. (Attachments: # 1 Affidavit, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F) (er1) Modified on 3/18/2009 to add docket entry relationship. (keh1) (Entered: 03/17/2009)
03/17/2009	1535	REPLY to Response to Motion re 1445 MOTION for Sanctions Against Certain Plaintiffs for Discovery Abuses filed by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 03/17/2009)
03/17/2009	1536	REPLY to Response to Motion re 1445 MOTION for Sanctions Against Certain Plaintiffs for Discovery Abuses Exhibits to the Reply Memorandum of Law filed by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P) (Smith, Jeffrey) (Entered: 03/17/2009)

03/18/2009	1537	ORDER granting in part and denying in part (578) Credit Suisse's Motion to Dismiss filed in UAT case, 2:04-cv-1090. Signed by Judge James L. Graham on 3/18/2009. (mra1) (Entered: 03/18/2009)
03/18/2009	1538	STIPULATION <i>Extending Plaintiffs' Time to Respond to Defendants' Motion for Summary Judgment</i> by In Re Amedisys Inc. (Kessler, Marc) (Entered: 03/18/2009)
03/20/2009	1539	Sealed Reply Memorandum of Lloyds TSB BANK PLC in Further Support of LLOYDS' Cross-Motion for Sanctions. (keh1) (Entered: 03/20/2009)
03/20/2009	1540	NOTICE by In Re Lloyds TSB Bank plc of <i>Filing of Reply Memorandum in Further Support of Lloyds's Cross-Motion for Sanctions Against Credit Suisse Under Seal</i> (Levison, Harold) (Entered: 03/20/2009)
03/23/2009	1542	REPLY to Response to Motion re 1457 MOTION to Disqualify Counsel And To Obtain Ancillary Relief filed by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp. (Smith, Jeffrey) (Entered: 03/23/2009)
03/25/2009	1543	Unopposed MOTION to Remove Items from the Court's Dockets by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Proposed Order) (Brody, Steven) (Entered: 03/25/2009)
03/26/2009	1544	STIPULATION <i>and Order Concerning the UAT Litigation</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 03/26/2009)
03/27/2009	1545	ORDER granting 1543 Motion To remove items from the Court's dockets. The Clerk of Court is DIRECTED to remove docket entry 1465 from case no. 2:03-md-1565 and docket entry 320 in case no. 2:04-cv-1090. Signed by Magistrate Judge Mark R. Abel on 3/27/09. (kch1) (Entered: 03/27/2009)
03/31/2009	1546	ORDER approving 1532 Stipulation filed by Credit Suisse First Boston Corporation. Signed by Judge James L. Graham on 3/31/2009. (mra1) (Entered: 03/31/2009)
03/31/2009	1547	MOTION for Summary Judgment <i>With Respect To The Second Amended Complaint Of Pharos Capital Partners, L.P.</i> by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp. Responses due by 6/5/2009 (Smith, Jeffrey) (Entered: 03/31/2009)
03/31/2009	1548	ORDER approving 1538 Stipulation filed by Amedisys Inc. Signed by Judge James L. Graham on 3/31/2009. (mra1) (Entered: 03/31/2009)
03/31/2009	1549	ORDER approving 1544 Stipulation filed by Credit Suisse First Boston Corporation. Signed by Judge James L. Graham on 3/31/2009. (mra1) (Entered: 03/31/2009)
03/31/2009	1551	Sealed Document. MEMORANDUM of law of Credit Suisse Securities (USA) LLC in SUPPORT of its MOTION FOR SUMMARY JUDGMENT with respect to the Second Amended Complaint of Pharos Capital Partners L.P. and affidavit of Jeffrey Q. Smith in support of Credit Suisse Securities (USA) LLC's Motion for Summary Judgment with respect to the second

~~amended complaint of pharos capital partners. (Attachment(s): # [1](#) Affidavit, # [2](#) Exhibit 1, # [3](#) Exhibit 2, # [4](#) Exhibit 3 Part 1, # [5](#) Exhibit 3 Part 2, # [6](#) Exhibit 4 Part 1, # [7](#) Exhibit 4 Part 2, # [8](#) Exhibit 5, # [9](#) Exhibit 6, # [10](#) Exhibit 7, # [11](#) Exhibit 8, # [12](#) Exhibit 9, # [13](#) Exhibit 10, # [14](#) Exhibit 11, # [15](#) Exhibit 12, # [16](#) Exhibit 13, # [17](#) Exhibit 14, # [18](#) Exhibit 15, # [19](#) Exhibit 16, # [20](#) Exhibit 17, # [21](#) Exhibit 18, # [22](#) Exhibit 19, # [23](#) Exhibit 20, # [24](#) Exhibit 21, # [25](#) Exhibit 22, # [26](#) Exhibit 23, # [27](#) Exhibit 24, # [28](#) Exhibit 25, # [29](#) Exhibit 26, # [30](#) Exhibit 27, # [31](#) Exhibit 28, # [32](#) Exhibit 29, # [33](#) Exhibit 30, # [34](#) Exhibit 31, # [35](#) Exhibit 32, # [36](#) Exhibit 33, # [37](#) Exhibit 34, # [38](#) Exhibit 35, # [39](#) Exhibit 36, # [40](#) Exhibit 37, # [41](#) Exhibit 38, # [42](#) Exhibit 39, # [43](#) Exhibit 40, # [44](#) Exhibit 41, # [45](#) Exhibit 42, # [46](#) Exhibit 43, # [47](#) Exhibit 44, # [48](#) Exhibit 45, # [49](#) Exhibit 46, # [50](#) Exhibit 47, # [51](#) Exhibit 48, # [52](#) Exhibit 49, # [53](#) Exhibit 50, # [54](#) Exhibit 51, # [55](#) Exhibit 52, # [56](#) Exhibit 53, # [57](#) Exhibit 54, # [58](#) Exhibit 55, # [59](#) Exhibit 56, # [60](#) Exhibit 57, # [61](#) Exhibit 58, # [62](#) Exhibit 59, # [63](#) Exhibit 60, # [64](#) Exhibit 61, # [65](#) Exhibit 62, # [66](#) Exhibit 63, # [67](#) Exhibit 64, # [68](#) Exhibit 65, # [69](#) Exhibit 66, # [70](#) Exhibit 67, # [71](#) Exhibit 68, # [72](#) Exhibit 69, # [73](#) Exhibit 70, # [74](#) Exhibit 71, # [75](#) Exhibit 72, # [76](#) Exhibit 73, # [77](#) Exhibit 74, # [78](#) Exhibit 75, # [79](#) Exhibit 76, # [80](#) Exhibit 77, # [81](#) Exhibit 78, # [82](#) Exhibit 79, # [83](#) Exhibit 80, # [84](#) Exhibit 81, # [85](#) Exhibit 82, # [86](#) Exhibit 83, # [87](#) Exhibit 84, # [88](#) Exhibit 85, # [89](#) Exhibit 86, # [90](#) Exhibit 87, # [91](#) Exhibit 88, # [92](#) Exhibit 89, # [93](#) Exhibit 90 Part 1, # [94](#) Exhibit 90 Part 2, # [95](#) Exhibit 90 Part 3, # [96](#) Exhibit 91, # [97](#) Exhibit 92, # [98](#) Exhibit 93, # [99](#) Exhibit 94, # [100](#) Exhibit 95, # [101](#) Exhibit 96, # [102](#) Exhibit 97, # [103](#) Exhibit 98, # [104](#) Exhibit 99, # [105](#) Exhibit 100, # [106](#) Exhibit 101, # [107](#) Exhibit 102, # [108](#) Exhibit 103, # [109](#) Exhibit 104, # [110](#) Exhibit 105, # [111](#) Exhibit 106, # [112](#) Exhibit 107, # [113](#) Exhibit 108, # [114](#) Exhibit 109, # [115](#) Exhibit 110, # [116](#) Exhibit 111, # [117](#) Exhibit 112, # [118](#) Exhibit 113, # [119](#) Exhibit 114, # [120](#) Exhibit 115, # [121](#) Exhibit 116, # [122](#) Exhibit 117, # [123](#) Exhibit 118, # [124](#) Exhibit 119, # [125](#) Exhibit 120, # [126](#) Exhibit 121, # [127](#) Exhibit 122, # [128](#) Exhibit 123, # [129](#) Exhibit 124, # [130](#) Exhibit 125, # [131](#) Exhibit 126, # [132](#) Exhibit 127, # [133](#) Exhibit 128, # [134](#) Exhibit 129, # [135](#) Exhibit 130, # [136](#) Exhibit 131, # [137](#) Exhibit 132, # [138](#) Exhibit 133, # [139](#) Exhibit 134, # [140](#) Exhibit 135, # [141](#) Exhibit 136, # [142](#) Exhibit 137, # [143](#) Exhibit 138, # [144](#) Exhibit 139, # [145](#) Exhibit 140, # [146](#) Exhibit 141, # [147](#) Exhibit 142, # [148](#) Exhibit 143, # [149](#) Exhibit 144, # [150](#) Exhibit 145, # [151](#) Exhibit 146, # [152](#) Exhibit 147, # [153](#) Exhibit 148, # [154](#) Exhibit 149, # [155](#) Exhibit 150, # [156](#) Exhibit 151, # [157](#) Exhibit 152, # [158](#) Exhibit 153, # [159](#) Exhibit 154, # [160](#) Exhibit 155, # [161](#) Exhibit 156, # [162](#) Exhibit 157, # [163](#) Exhibit 158, # [164](#) Exhibit 159, # [165](#) Exhibit 160, # [166](#) Exhibit 161, # [167](#) Exhibit 162, # [168](#) Exhibit 163, # [169](#) Exhibit 164, # [170](#) Exhibit 165, # [171](#) Exhibit 166, # [172](#) Exhibit 167, # [173](#) Exhibit 168, # [174](#) Exhibit 169, # [175](#) Exhibit 170, # [176](#) Exhibit 171, # [177](#) Exhibit 172, # [178](#) Exhibit 173, # [179](#) Exhibit 174, # [180](#) Exhibit 175, # [181](#) Exhibit 176, # [182](#) Exhibit 177, # [183](#) Exhibit 178, # [184](#) Exhibit 179, # [185](#) Exhibit 180, # [186](#) Exhibit 181, # [187](#) Exhibit 182, # [188](#) Exhibit 183, # [189](#) Exhibit 184, # [190](#) Exhibit 185, # [191](#) Exhibit 186, # [192](#) Exhibit 187, # [193](#) Exhibit 188, # [194](#) Exhibit 189, # [195](#) Exhibit 190, # [196](#) Exhibit 191, # [197](#) Exhibit 192, # [198](#) Exhibit 193, # [199](#) Exhibit 194, # [200](#) Exhibit 195, # [201](#) Exhibit 196, # [202](#) Exhibit 197, # [203](#) Exhibit 198, # [204](#) Exhibit 199, # [205](#) Exhibit 200, # [206](#) Exhibit 201, # [207](#)~~

		Exhibit 202, # 208 Exhibit 203, # 209 Exhibit 204, # 210 Exhibit 205, # 211 Exhibit 206, # 212 Exhibit 207, # 213 Exhibit 208, # 214 Exhibit 209, # 215 Exhibit 210, # 216 Exhibit 211, # 217 Exhibit 212, # 218 Exhibit 213, # 220 Exhibit 214, # 221 Exhibit 215, # 222 Exhibit 216, # 223 Exhibit 217, # 224 Exhibit 218, # 225 Exhibit 219, # 226 Exhibit 220, # 227 Exhibit 221, # 228 Exhibit 222, # 229 Exhibit 223, # 230 Exhibit 224, # 231 Exhibit 225, # 232 Exhibit 226, # 233 Exhibit 227, # 234 Exhibit 228, # 235 Exhibit 229) Modified text on 4/1/2009 (rew). Modified text and added documents on 7/16/2009 (jew1). (Entered: 04/01/2009)
04/01/2009		Set/Reset Deadlines as to 1499 MOTION for Summary Judgment, Amedisys and its related entities' (Plaintiffs) Responses due by 4/30/2009. (keh1) (Entered: 04/01/2009)
04/01/2009	1550	MOTION for Leave to File [<i>The UAT and Arizona Noteholder Plaintiffs' Motion for Leave to Submit Surreply on Credit Suisse's Motion to Disqualify Counsel</i>] by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) (Entered: 04/01/2009)
04/02/2009	1552	RESPONSE in Opposition To <i>The UAT And Arizona Noteholder Plaintiffs' Motion for Leave to Submit A Sur-Reply On Credit Suisse's Motion to Disqualify Counsel</i> filed by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp. (Smith, Jeffrey) (Entered: 04/02/2009)
04/06/2009	1553	ORDER in case 2:03-cv-00362 JLG MRA; granting 1550 Motion for Leave to File sur-reply on Credit Suisse motion to disqualify. case 2:03-md-01565-JLG-MRA Signed by Magistrate Judge Mark R. Abel on 4/06/09. Associated Cases: 2:03-md-01565-JLG-MRA et al. (rew) (Entered: 04/06/2009)
04/10/2009	1554	STIPULATED AND AGREED ORDER: The exhibits to Defendants JPMorgan Chase Bank, N.A.s, Anthony Giordanos, Marie Merritts, and Craig Kantors Motion for Summary Judgment filed February 13, 2009 (D.E. 1499), which exhibits were manually filed with the Clerk of Courts due to their volume, and which are subject to Protective Orders entered July 25, 2003, in the United States Bankruptcy Court for the Southern District of Ohio (Adv. Proc. No. 2:02 ap 02576), and July 16, 2003, in the United States District Court for the Middle District of Louisiana (Case No. 03-CV-224-C-M3), are HEREBY SEALED Signed by Magistrate Judge Mark R. Abel on 4/10/09. (keh1) (Entered: 04/10/2009)
04/17/2009	1555	Supplemental Memorandum Supporting re 1457 MOTION to Disqualify Counsel <i>And To Obtain Ancillary Relief</i> filed by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp. (Smith, Jeffrey) (Entered: 04/17/2009)
04/20/2009	1556	ORDER : Credit Suisse's request for a Rule 30(b)(6) deposition of plaintiff Pharos on the topic of preservation and deletion of documents and the steps taken by Pharos to search for documents responsive to Credit Suisse's document requests is DENIED. Signed by Magistrate Judge Mark R. Abel on 4/20/09. (rew) (Entered: 04/20/2009)

04/30/2009	1557	RESPONSE in Opposition re 1499 MOTION for Summary Judgment filed by In Re Amedisys Inc. (Kessler, Marc) (Entered: 04/30/2009)
05/04/2009	1558	STIPULATION AND PROPOSED ORDER BETWEEN THE NEW YORK CITY PENSION FUNDS AND CREDIT SUISSE CONCERNING SUMMARY JUDGMENT BRIEFING SCHEDULE by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Miarmi, Michael) (Entered: 05/04/2009)
05/05/2009	1559	MOTION to Strike <i>Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs With Their Motions For Partial Summary Judgment</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 05/05/2009)
05/05/2009	1560	NOTICE by Defendant Credit Suisse First Boston Corporation, In Re Credit Suisse First Boston Corp re 1506 Notice (Other), 1509 Notice (Other), Notice (Other) of <i>Filing of Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by Certain Noteholder Plaintiffs</i> (Smith, Jeffrey) (Entered: 05/05/2009)
05/05/2009	1561	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc of <i>Filing of Memorandum of Law in Opposition to Motion for Summary Judgment Under Seal</i> (Levison, Harold) (Entered: 05/05/2009)
05/05/2009	1562	NOTICE by Plaintiff Chandler City of <i>Notice of Filing of The Arizona Noteholders' IN CAMERA Response in Opposition to Credit Suisse's Motion for Summary Judgment Regarding Authority to File Suit</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) (Entered: 05/05/2009)
05/05/2009	1563	NOTICE by Plaintiff Chandler City of <i>Notice of Filing Under Seal The Arizona Noteholders' Statement of Facts and Supporting Evidence Regarding Credit Suisse's Knowledge and Participation in the NCFE Fraud</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) (Entered: 05/05/2009)
05/05/2009	1564	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Notice of Filing Under Seal the Arizona Noteholder Plaintiffs' Response in Opposition to Credit Suisse's Motion for Summary Judgement</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) (Entered: 05/05/2009)
05/05/2009	1565	Sealed Document. <i>Consolidated memorandum of Metlife and Lloyds in opposition to credit suisse's consolidated motion for summary judgment in the noteholder actions.</i> (rew) (Entered: 05/06/2009)
05/05/2009	1566	Sealed Document. <i>Declaration of Amy Vespasiano Re: 1565.</i> (rew) Modified on 7/13/2009 to add document link (jew1). (Entered: 05/06/2009)
05/05/2009	1567	Sealed Document. <i>Declaration of Mei Feng Tau Re 1565.</i> (rew1,) Modified on 7/14/2009 to add document link (jew1). (Entered: 05/06/2009)
05/05/2009	1568	Sealed Document. <i>Declaration of Tamara Swaby Hinds Re 1565.</i> (rew) Modified on 7/14/2009 to add document link (jew1). (Entered: 05/06/2009)

05/05/2009	1569	Sealed Document. Declaration of Roger Seggins Re 1565. (rew) Modified on 7/14/2009 to add document link (jew1). (Entered: 05/06/2009)
05/05/2009	1570	Sealed Document. Declaration of Brian John Mayor. (rew) (Entered: 05/06/2009)
05/05/2009	1571	Sealed Document: Memorandum of Law in Support of 1559 MOTION to Strike Evidence Submitted By Certain Noteholder Plaintiffs With Their Motions For Partial Summary Judgment by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Lawson Affidavit with Exhibit) (er1) (Entered: 05/06/2009)
05/05/2009	1572	Sealed Document. Declaration of Sarah Gibbs Leivek Re 1565 (rew) Modified on 7/14/2009 to add document link (jew1). (Entered: 05/06/2009)
05/05/2009	1573	Sealed Document. Declaration of Simon Fretwell (Re 1565 (rew) Modified on 7/14/2009 to add document link (jew1). (Entered: 05/06/2009)
05/05/2009	1574	Sealed Document. Declaration of Richard Conway Re 1565 . (rew) Modified on 7/14/2009 to add document link (jew1). (Entered: 05/06/2009)
05/05/2009	1575	Sealed Document: Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by Certain Noteholder Plaintiffs by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch. (Attachments: # 1 Affidavit of Jeffrey Q Smith, # 2 Exhibit 1, # 3 Exhibit 2-1, # 4 Exhibit 2-2, # 5 Exhibit 2-3, # 6 Exhibit 2-4, # 7 Exhibit 3- Richter Ex. 11, # 8 Exhibit 4-1 Core Ex. 1, # 9 Exhibit 4-2 Core Ex. 1, # 10 Exhibit 5-1 Core Ex. 15, # 11 Exhibit 5-2 Core Ex. 15, # 12 Exhibit 6- JPMorgan Chase & Co., Securities Act Release No. 33-8906, # 13 Exhibit 7- CSFB-2004 0005062 - 65, # 14 Exhibit 8- CSFB-2004 0005611 - 13, # 15 Exhibit 9- CSFB-2004 0007233 - 36, # 16 Exhibit 10- CSFB-2004 0010206 - 10, # 17 Exhibit 11- CSFB-2004 0010775 - 81, # 18 Exhibit 12- CSFB-2004 0012687 - 90, # 19 Exhibit 13- CSFB-2004 0013495 - 98, # 20 Exhibit 14- CSFB-2004 0014170 - 73, # 21 Exhibit 15- CSFB-2004 0014955 - 58, # 22 Exhibit 16- CSFB-2004 0015362 - 67, # 23 Exhibit 17- NCFE-0009-3978 - 83, # 24 Exhibit 18- Core Ex. 52, # 25 Exhibit Core Ex. 53, # 26 Exhibit 20- Core Ex. 54, # 27 Exhibit 21- Core Ex. 55, # 28 Exhibit 22- Core Ex. 56, # 29 Exhibit 23- Core Ex. 57, # 30 Exhibit 24- Press C. Southworth, CPA, Securities Act Release No. 34-56470, # 31 Exhibit 25- Robert M. Harbrecht, CPA & Brian R. Spires, CPA, Securities Act Release No. 34-56469, # 32 Exhibit 26- Farver Tr. Excerpts, # 33 Exhibit 27- Southworth Tr. Excerpts, # 34 Exhibit 28- CSFB-2004 0034349 - 67, # 35 Exhibit 29- CSFB-2004 0048782 - 99, # 36 Exhibit 30- Collins Tr. Excerpts, # 37 Exhibit 31- Southworth Ex. 6, # 38 Exhibit 32- Panda Ex. 5, # 39 Exhibit 33- Panda Ex. 9, # 40 Exhibit 34- Panda Ex. 17, # 41 Exhibit 35- Spires Ex. 4, # 42 Exhibit 36- Hart Tr. Excerpts, # 43 Exhibit 37- Gerevics Tr. Excerpts, # 44 Exhibit 38- Spires Ex. 5, # 45 Exhibit 39- Harbrecht Tr. Excerpts, # 46 Exhibit 40- Criscito Tr. Excerpts) (er1) (Entered: 05/06/2009)
05/05/2009	1576	Sealed Document: Continuation from 1575 - Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by

		<p>Certain Noteholder Plaintiffs by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch. (Attachments: # 1 Exhibit 41- Sidford Ex. 31, # 2 Exhibit 42- Donovan Ex. 43, # 3 Exhibit 43-1 Core Ex. 35, # 4 Exhibit 43-2 Core Ex. 35, # 5 Exhibit 44- Donovan Ex. 48, # 6 Exhibit 45- PS0381-0862 - 94, # 7 Exhibit 46- Purcell Ex. 6, # 8 Exhibit 47- Purcell Ex. 8, # 9 Exhibit 48- Purcell Ex. 9, # 10 Exhibit 49- Purcell Ex. 10, # 11 Exhibit 50- Purcell Ex. 11, # 12 Exhibit 51- Purcell Tr. Excerpts, # 13 Exhibit 52-1 PS0005-0254 - 429, # 14 Exhibit 52-2 PS0005-0254 - 429, # 15 Exhibit 53- Core Ex. 28, # 16 Exhibit 54- Donovan Tr. Excerpts, # 17 Exhibit 55- Donovan Ex. 47, # 18 Exhibit 56- Donovan Ex. 44, # 19 Exhibit 57- Scully Ex. 6, # 20 Exhibit 58- Beacham Ex. 9, # 21 Exhibit 59- Beacham Tr. Excerpts, # 22 Exhibit 60- Core Ex. 2, # 23 Exhibit 61- Core Ex. 9, # 24 Exhibit 62- Jenison Ex. 7, # 25 Exhibit 63- PW 007006 - 27, # 26 Exhibit 64-1 Cheung Ex. 25, # 27 Exhibit 64-2 Cheung Ex. 25, # 28 Exhibit 65- Gibson Tr. Excerpts, # 29 Exhibit 66- O'Connell Tr. Excerpts, # 30 Exhibit 67- Jenison Ex. 16, # 31 Exhibit 68- Cheung Tr. Excerpts, # 32 Exhibit 69- Strothmann Tr. Excerpts, # 33 Exhibit 70-1 Vespasiano Ex. 36, # 34 Exhibit 70-2 Vespasiano Ex. 36, # 35 Exhibit 71- Lengel Ex. 7, # 36 Exhibit 72- Lengel Ex. 20, # 37 Exhibit 73- A. Giordano Ex. 24, # 38 Exhibit 74- B. Miller Ex. 21, # 39 Exhibit 75- A. Giordano Ex. 14, # 40 Exhibit 76- Clark Ex. 23, # 41 Exhibit 77- Clark Ex. 24, # 42 Exhibit 78- G. Hunt Tr. Excerpts, # 43 Exhibit 79- Wilkinson Ex. 28, # 44 Exhibit 80- Clark Ex. 22, # 45 Exhibit 81- Moran Tr. Excerpts, # 46 Exhibit 82- Clark Tr. Excerpts, # 47 Exhibit 83- Clark Ex. 42, # 48 Exhibit 84- Fasanella Tr. Excerpts, # 49 Exhibit 85- Donovan 2004 Tr. Excerpts, # 50 Exhibit 86- Expert Report of Allan Kleidon, # 51 Exhibit 87- Lengel Tr. Excerpts, # 52 Exhibit 88- Irwin Ex. 17, # 53 Exhibit 89- Irwin Ex. 32, # 54 Exhibit 90- AVID 0000197 - 204, # 55 Exhibit 91- O'Brien Ex. 4, # 56 Exhibit 92- O'Brien Tr. Excerpts, # 57 Exhibit 93- Irwin Tr. Excerpts, # 58 Exhibit 94- Richter Ex. 9, # 59 Exhibit 95- Richter Tr. Excerpts, # 60 Exhibit 96- Alperin Tr. Excerpts, # 61 Exhibit 97- Bergman Tr. Excerpts, # 62 Exhibit 98- Cornacchia Tr. Excerpts, # 63 Exhibit 99- Seed Tr. Excerpts, # 64 Exhibit 100- Tyson Tr. Excerpts) (er1) (Entered: 05/06/2009)</p>
05/05/2009	1577	<p>Sealed Document: Continuation from 1576 - Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by Certain Noteholder Plaintiffs by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch. (Attachments: # 1 Exhibit 101- Whalen Tr. Excerpts, # 2 Exhibit 102- Donovan Ex. 4, # 3 Exhibit 103- PS0381-1604 - 06, # 4 Exhibit 104- Donovan Ex. 41, # 5 Exhibit 105-1 Donovan Ex. 42, # 6 Exhibit 105-2 Donovan Ex. 42, # 7 Exhibit 106- PS0381-1298 - 301, # 8 Exhibit 107- PS0381-1288 - 89, # 9 Exhibit 108- PS0381-1426 - 27, # 10 Exhibit 109- PS0381-1502 - 16, # 11 Exhibit 110- PS0381-1476 - 501, # 12 Exhibit 111- PS0381-1640 - 41, # 13 Exhibit 112- PS0381-1607 - 39, # 14 Exhibit 113- Xanthos Ex. 5, # 15 Exhibit 114- Monaco Ex. 7, # 16 Exhibit 115- Fasanella Ex. 7, # 17 Exhibit 116- Clark Ex. 10, # 18 Exhibit 117- Fasanella Ex. 6, # 19 Exhibit 118- Cheung Ex. 37, # 20 Exhibit 119- Fasanella Ex. 41, # 21 Exhibit 120- Beacham Ex. 18, # 22 Exhibit 121- Beacham Ex. 25, # 23 Exhibit 122- Cheung Ex. 3, # 24 Exhibit 123- Cheung Ex. 4, # 25 Exhibit 124- Cheung Ex. 5, # 26 Exhibit 125-1 Strothmann Ex. 2, # 27 Exhibit 125-2 Strothmann Ex. 2, # 28 Exhibit 126- Strothmann Ex.</p>

3, # [29](#) Exhibit 127- Strothmann Ex. 4, # [30](#) Exhibit 128-1 Strothmann Ex. 5, # [31](#) Exhibit 128-2 Strothmann Ex. 5, # [32](#) Exhibit 129- Strothmann Ex. 6, # [33](#) Exhibit 130- Strothmann Ex. 7, # [34](#) Exhibit 131- Cheung Ex. 8, # [35](#) Exhibit 132- Cheung Ex. 9, # [36](#) Exhibit 133- Cheung Ex. 10, # [37](#) Exhibit 134- CSFB-2004 0012154, # [38](#) Exhibit 135- CSFB-2004 0012194 - 97, # [39](#) Exhibit 136- Beacham Ex. 58, # [40](#) Exhibit 137- Jury Verdict of Ayers and Parrett, # [41](#) Exhibit 138- Jury Verdict of Poulsen, # [42](#) Exhibit 139- Jury Verdict of Poulsen (Obstruction Trial), # [43](#) Exhibit 140-1 Plea Agreements of Stucke, Gibson, Beacham and Snoble, # [44](#) Exhibit 140-2 Plea Agreements of Stucke, Gibson, Beacham and Snoble, # [45](#) Exhibit 141- Coffee Ex. 3, # [46](#) Exhibit 142- Bily Tr. Excerpts, # [47](#) Exhibit 143- Bily Ex. 12, # [48](#) Exhibit 144- C. Long Tr. Excerpts, # [49](#) Errata 145- N. Long Tr. Excerpts, # [50](#) Exhibit 146- Gibson Ex. 2, # [51](#) Exhibit 147- CSFB-EMAIL-0364751 - 52, # [52](#) Exhibit 148- Richter Ex. 8, # [53](#) Exhibit 149-1 Vespasiano Ex. 60, # [54](#) Exhibit 149-2 Vespasiano Ex. 60, # [55](#) Exhibit 149-3 Vespasiano Ex. 60, # [56](#) Exhibit 150- Richter Ex. 10, # [57](#) Exhibit 151- Scully Ex. 45, # [58](#) Exhibit 152- Jenison Ex. 6, # [59](#) Exhibit 153- CSFB-2004 0004530 - 55, # [60](#) Exhibit 154- CSFB-2004 0005662 - 85, # [61](#) Exhibit 155- CSFB-2004 0006116 - 38, # [62](#) Exhibit 156- CSFB-2004 0007248 - 69, # [63](#) Exhibit 157- CSFB-2004 0007911 - 33, # [64](#) Exhibit 158- Jenison Ex. 17, # [65](#) Exhibit 159- Donovan Ex. 49, # [66](#) Exhibit 160- CSFB-2004 0009674 - 99, # [67](#) Exhibit 161- CSFB-2004 0010221 - 41, # [68](#) Exhibit 162- CSFB-2004 0011895 - 922, # [69](#) Exhibit 163- CSFB-2004 0012701 - 28, # [70](#) Exhibit 164- CSFB-2004 0013512 - 35, # [71](#) Exhibit 165- CSFB-2004 0014181 - 204, # [72](#) Exhibit 166- CSFB-2004 0006507 - 33, # [73](#) Exhibit 167- CSFB-2004 0015378 - 401, # [74](#) Exhibit 168- CSFB-2004 0020151 - 54, # [75](#) Exhibit 169- CSFB-2004 0037930 - 36, # [76](#) Exhibit 170- CSFB-2004 0084381 - 83, # [77](#) Exhibit 171- CSFB-2004 0084389 - 91, # [78](#) Exhibit 172- CSFB-2004 0067122 - 26, # [79](#) Exhibit 173- CSFB-2004 0018716 - 19, # [80](#) Exhibit 174- CSFB-EMAIL-0184155 - 59, # [81](#) Exhibit 175- CSFB-2004 0019321 - 25, # [82](#) Exhibit 176- CSFB-2004 0020277 - 80, # [83](#) Exhibit 177- CSFB-2004 0019872 - 75, # [84](#) Exhibit 178- CSFB-2004 0035223 - 25, # [85](#) Exhibit 179- Core Ex. 14, # [86](#) Exhibit 180- Core Ex. 38) (er1) (Entered: 05/06/2009)

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Sealed Document: Continuation from [1577](#) - Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by Certain Noteholder Plaintiffs by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch. (Attachments: # [1](#) Exhibit 181-1 CSFB-EMAIL-0196034 - 202, # [2](#) Exhibit 181-2 CSFB-EMAIL-0196034 - 202, # [3](#) Exhibit 181-3 CSFB-EMAIL-0196034 - 202-2, # [4](#) Exhibit 181-4 CSFB-EMAIL-0196034 - 202-3, # [5](#) Exhibit 181-5 CSFB-EMAIL-0196034 - 202-4, # [6](#) Exhibit 181-6 CSFB-EMAIL-0196034 - 202-4, # [7](#) Exhibit 181-7 CSFB-EMAIL-0196034 - 202-4, # [8](#) Exhibit 181-8 CSFB-EMAIL-0196034 - 202-4, # [9](#) Exhibit 181-9 CSFB-EMAIL-0196034 - 202-4, # [10](#) Exhibit 181-10 CSFB-EMAIL-0196034 - 202, # [11](#) Exhibit 182- CLIFT001007, # [12](#) Exhibit 183- Valentino Ex. 6, # [13](#) Exhibit 184- Rinaldi Tr. Excerpts, # [14](#) Exhibit 185- T. Snyder Ex. 3, # [15](#) Exhibit 186- CLIFT001008, # [16](#) Exhibit 187- ORE001000, # [17](#) Exhibit 188- ABK006938 - 54, # [18](#) Exhibit 189- BRSTL001101, # [19](#) Exhibit 190- Deonarian Ex. 2, # [20](#) Exhibit 191- Sidford Ex. 16, # [21](#) Exhibit 192- DiMario Tr. Excerpts, # [22](#) Exhibit 193-

		Petersen Ex. 2, # 23 Exhibit 194- Lecoq Ex. 12, # 24 Exhibit 195- Maceira Tr. Excerpts, # 25 Exhibit 196- LCCU-105, # 26 Exhibit 197- OLF002113 - 15, # 27 Exhibit 198- HFH-001641, # 28 Exhibit 199- Pam Ex. 14, # 29 Exhibit 200- CLIFT001001, # 30 Exhibit 201- Kizner Tr. Excerpts, # 31 Exhibit 202- Sidford Tr. Excerpts, # 32 Exhibit 203- Mather Tr. Excerpts, # 33 Exhibit 204- Gordon Ex. 28, # 34 Exhibit 205- Ennis Tr. Excerpts, # 35 Exhibit 206- Lippman Tr. Excerpts, # 36 Exhibit 207- Gordon Tr. Excerpts, # 37 Exhibit 208- Ramos Tr. Excerpts, # 38 Exhibit 209- Rofsky Ex. 6, # 39 Exhibit 210- Aloe Tr. Excerpts) (er1) (Entered: 05/06/2009)
05/05/2009	1579	Sealed Document: Continuation from 1578 - Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by Certain Noteholder Plaintiffs by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch. (Attachments: # 1 Exhibit 211- Helm Tr. Excerpts, # 2 Exhibit 212- Humbert Tr. Excerpts, # 3 Exhibit 213- D. Miller Tr. Excerpts, # 4 Exhibit 214- T. Cooper Ex. 18, # 5 Exhibit 215- Boothe Tr. Excerpts, # 6 Exhibit 216- Schneider Tr. Excerpts, # 7 Exhibit 217- Premo Tr. Excerpts, # 8 Exhibit 218- Glomski Tr. Excerpts, # 9 Exhibit 219- Glomski Ex. 23, # 10 Exhibit 220- Sidford Ex. 39, # 11 Exhibit 221- Sidford Ex. 42, # 12 Exhibit 222- Premo Ex. 17, # 13 Exhibit 223- AZ Plaintiffs' Master Response to Defendants' Interrogatories, # 14 Exhibit 224- Powers Tr. Excerpts, # 15 Exhibit 225-1 Core Ex. 34, # 16 Exhibit 225-2 Core Ex. 34, # 17 Exhibit 226 Braggs Tr. Excerpts, # 18 Exhibit 227- Dieudonne Tr. Excerpts, # 19 Exhibit 228- Sidford Ex. 12, # 20 Exhibit 229- Gordon Ex. 20, # 21 Exhibit 230- Clifton Group Responses to CS RFA, # 22 Exhibit 231- Ballsrud Tr. Excerpts, # 23 Exhibit 232- Pltfs Oregon, Abu Dhabi and AAM Responses to CS RFA, # 24 Exhibit 233- T. Snyder Ex. 7, # 25 Exhibit 234- T. Snyder Tr. Excerpts, # 26 Exhibit 235- T. Snyder Ex. 8, # 27 Exhibit 236- T. Snyder Ex. 9, # 28 Exhibit 237- Ivascyn Tr. Excerpts, # 29 Exhibit 238- Hutchings Tr. Excerpts, # 30 Exhibit 239- Szabo Tr. Excerpts, # 31 Exhibit 240- McPherson Ex. 19, # 32 Exhibit 241- Lippman Ex. 4, # 33 Exhibit 242- Kosinski Tr. Excerpts, # 34 Exhibit 243-1 Fretwell Ex. 20, # 35 Exhibit 243-2 Fretwell Ex. 20, # 36 Exhibit 244 T. Cooper Tr. Excerpts, # 37 Exhibit 245- Drutman Tr. Excerpts, # 38 Exhibit 246- Bemis Tr. Excerpts, # 39 Exhibit 247- Debroise Tr. Excerpts, # 40 Exhibit 248- D. Miller Ex. 3, # 41 Exhibit 249- OLF001569 - 78, # 42 Exhibit 250- Core Ex. 47, # 43 Exhibit 251- Core Ex. 41, # 44 Exhibit 252- McPherson Tr. Excerpts, # 45 Exhibit 253- Scully Ex. 4, # 46 Exhibit 254- Scully Tr. Excerpts, # 47 Exhibit 255- Scully Ex. 22, # 48 Exhibit 256- Scully Ex. 23, # 49 Exhibit 257- Tau Tr. Excerpts, # 50 Exhibit 258- Segal Tr. Excerpts, # 51 Exhibit 259- Valentino Tr. Excerpts, # 52 Exhibit 260- Scully Ex. 35, # 53 Exhibit 261- Fretwell Tr. Excerpts, # 54 Exhibit 262- Scully Ex. 36, # 55 Exhibit 263- Fretwell Ex. 13, # 56 Exhibit 264- Fretwell Ex. 2, # 57 Exhibit 265- CS-MDL-00129781, # 58 Exhibit 266- ML_027657, # 59 Exhibit 267- Valentino Ex. 15, # 60 Exhibit 268- Valentino Ex. 16, # 61 Exhibit 269- Valentino Ex. 18, # 62 Exhibit 270- Vespasiano Tr. Excerpts, # 63 Exhibit 271- Kernick Tr. Excerpts, # 64 Exhibit 272- Kernick Ex. 21, # 65 Exhibit 273- King Tr. Excerpts, # 66 Exhibit 274- Conway Tr. Excerpts, # 67 Exhibit 275- Vespasiano Ex. 21, # 68 Exhibit 276- Schulz Ex. 5, # 69 Exhibit 277- Schulz Ex. 7, # 70 Exhibit 278- Schulz Ex. 16, # 71 Exhibit 279- Core Ex. 31, # 72 Exhibit 280- Vespasiano Ex. 42, # 73 Exhibit 281-

		Vespasiano Ex. 46, # 74 Exhibit 282- Mayor Tr. Excerpts, # 75 Exhibit 283- Vespasiano Ex. 12, # 76 Exhibit 284- Vespasiano Ex. 40, # 77 Exhibit 285- Kernick Ex. 15, # 78 Exhibit 286- Schulz Ex. 18, # 79 Exhibit 287- Donovan (2004) Ex. 15, # 80 Exhibit 288- Schulz Ex. 17, # 81 Exhibit 289- Schulz Tr. Excerpts, # 82 Exhibit 290- Grant Tr. Excerpts) (er1) (Entered: 05/06/2009)
05/05/2009	1580	Sealed Document: Continuation from 1579 - Consolidated Memorandum of Law in Opposition to the Motions for Partial Summary Judgment Filed by Certain Noteholder Plaintiffs by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch. (Attachments: # 1 Exhibit 291- Vespasiano Ex. 48, # 2 Exhibit 292- Hunt Ex. 6, # 3 Exhibit 293- Vespasiano Ex. 27, # 4 Exhibit 294- Seggins Ex. 11, # 5 Exhibit 295- Seggins Ex. 16, # 6 Exhibit 296- B. Miller Ex. 16, # 7 Exhibit 297- LL_002010, # 8 Exhibit 298- Moran Ex. 1, # 9 Exhibit 299- City of Chandler Docket Sheet, # 10 Exhibit 300- State of AZ Docket Sheet, # 11 Exhibit 301- Crown Cork Docket Sheet, # 12 Exhibit 302- MetLife Docket Sheet, # 13 Exhibit 303- Lloyds Docket Sheet, # 14 Exhibit 304- Bresnahan Ex. 13, # 15 Exhibit 305- Core Ex. 42, # 16 Exhibit 306- Ortiz Ex. 24, # 17 Exhibit 307- Braggs Ex. 5, # 18 Exhibit 308- Gordon Ex. 24, # 19 Exhibit 309- Lecoq Ex. 9, # 20 Exhibit 310- Gans Ex. 7, # 21 Exhibit 311- 3FIN001305 - 10, # 22 Exhibit 312- Rinaldi Ex. 8, # 23 Exhibit 313- Ambarus Tr. Excerpts, # 24 Exhibit 314-1 Expert Report of John Coffee, # 25 Exhibit 314-2 Expert Report of John Coffee, # 26 Exhibit 314-3 Expert Report of John Coffee, # 27 Exhibit 315- Gross Tr. Excerpts, # 28 Exhibit 316- Core Ex. 44, # 29 Exhibit 317- Expert Report of Bernard Black, # 30 Exhibit 318- Schulz Ex. 19, # 31 Exhibit 319- Watkins Tr. Excerpts, # 32 Exhibit 320- Mayor Ex. 8, # 33 Exhibit 321- Lengel Ex. 15, # 34 Exhibit 322- LL_018486 - 95, # 35 Exhibit 323- Kernick Ex. 18, # 36 Exhibit 324- Kernick Ex. 19, # 37 Exhibit 325- Beacham Ex. 2, # 38 Exhibit 326- EDD-NCFE-0986422 - 29, # 39 Exhibit 327- Deonarain Tr. Excerpts, # 40 Exhibit 328- AZT003117, # 41 Exhibit 329- Jenison Ex. 13, # 42 Exhibit 330- Jenison Tr. Excerpts, # 43 Exhibit 331- Ivascyn Ex. 2, # 44 Exhibit 332- Ivascyn Ex. 3, # 45 Exhibit 331-1 Ohio Security Act 1929, # 46 Exhibit 333- 2 Ohio Security Act 1929, # 47 Exhibit 334- Sarkozy Tr. Excerpts, # 48 Exhibit 335- Happ Crim Trial Tr. Excerpts (Beacham), # 49 Exhibit 336- Lengel Ex. 25, # 50 Exhibit 337- Mimms Ex. 3, # 51 Exhibit 338- LINCAP001981, # 52 Exhibit 339- LINCAP001986, # 53 Exhibit 340- Richter Ex. 12, # 54 Exhibit 341- B. Miller Ex. 14) (er1) (Entered: 05/06/2009)
05/05/2009	1581	Sealed Document. RESPONSE IN OPPOSITION of The Arizona Noteholder to credit Suisses motion for summary judgment. (Attachment(s): # 1 Response Part 2, # 2 Appendix) (rew) Modified text on 5/7/2009 (rew1,). Modified on 7/14/2009 to correct title of document(jcw1). Modified on 7/16/2009 to modify text and to add documents (jcw1). (Entered: 05/07/2009)
05/05/2009	1582	Sealed Document. The Arizona Noteholders Statement of facts and supporting evidence regarding Credit Suisse's knowledge and participation in the NCFE fraud. (Attachment(s): # 1 Appendix A, # 2 Appendix B, # 3

		Appendix C) (rew). Modified on 7/16/2009 to add documents and to modify text (jcw1). (Entered: 05/07/2009)
05/05/2009	1583	Sealed Document. Exhibits to the Arizona Noteholders Statement of facts and supporting evidence regarding Credit Suisse Knowledge and Participation in the NCFE Fraud. Manually filed in Clerks office. (rew) Attempted to add exhibits, however, exhibits were wrong on CD, counsel filed 1588 to correct. Modified add text 7/16/2009 (jcw1). (Entered: 05/07/2009)
05/05/2009	1584	SEALED - The Arizona Noteholders Statement of Facts and supporting evidence regarding Credit Suisse knowledge and participation in the NCFE Fraud with accompanying appendices and exhibit by 5/05/09 and NCFE BRIEF & APPENDIX manually filed in clerks office. (rew) Modified on 7/16/2009 This entry made an error. This is a duplicate entry of 1582 . Modified text to reflect duplicate entry (jcw1). (Entered: 05/07/2009)
05/08/2009	1588	SEALED. AMENDED Re 1582 - The Arizona Noteholders STATEMENT OF FACTS and Supporting Evidence Regarding Credit Suisses Knowledge and Participation in the NCFE Fraud with accompanying appendices and exhibits 5/05/09. (Attachment(s): # 1 Exhibit 001, # 2 Exhibit 002A, # 3 Exhibit 002B, # 4 Exhibit 002C, # 5 Exhibit 002D, # 6 Exhibit 002E, # 7 Exhibit 002F, # 8 Exhibit 003A, # 9 Exhibit 003B, # 10 Exhibit 003C, # 11 Exhibit 003D, # 12 Exhibit 003E, # 13 Exhibit 003F, # 14 Exhibit 003G, # 15 Exhibit 003H, # 16 Exhibit 003I, # 18 Exhibit 004, # 19 Exhibit 005, # 20 Exhibit 006, # 21 Exhibit 006A, # 22 Exhibit 006B, # 23 Exhibit 007, # 24 Exhibit 008, # 25 Exhibit 009, # 26 Exhibit 010, # 27 Exhibit 011 Part 1, # 28 Exhibit 011 Part 2, # 29 Exhibit 012, # 30 Exhibit 013, # 31 Exhibit 014, # 32 Exhibit 015, # 33 Exhibit 016, # 34 Exhibit 017, # 35 Exhibit 018, # 36 Exhibit 019, # 37 Exhibit 020, # 38 Exhibit 021, # 39 Exhibit 022, # 40 Exhibit 023, # 41 Exhibit 024, # 42 Exhibit 025, # 43 Exhibit 026, # 44 Exhibit 027, # 45 Exhibit 028, # 46 Exhibit 029, # 47 Exhibit 030, # 48 Exhibit 031, # 49 Exhibit 032, # 50 Exhibit 033, # 51 Exhibit 034, # 52 Exhibit 035, # 53 Exhibit 036, # 54 Exhibit 037, # 55 Exhibit 038, # 56 Exhibit 039, # 57 Exhibit 040, # 58 Exhibit 041, # 59 Exhibit 042, # 60 Exhibit 043, # 61 Exhibit 044, # 62 Exhibit 045, # 63 Exhibit 046, # 64 Exhibit 047, # 65 Exhibit 048, # 66 Exhibit 049, # 67 Exhibit 050, # 68 Exhibit 051, # 69 Exhibit 052, # 70 Exhibit 053, # 71 Exhibit 054, # 72 Exhibit 055, # 73 Exhibit 056, # 74 Exhibit 057, # 75 Exhibit 058, # 76 Exhibit 059, # 77 Exhibit 060, # 78 Exhibit 061, # 79 Exhibit 062A, # 80 Exhibit 062B, # 81 Exhibit 062C, # 82 Exhibit 062D, # 83 Exhibit 062E, # 84 Exhibit 062F, # 85 Exhibit 062G, # 86 Exhibit 062H, # 87 Exhibit 062I, # 88 Exhibit 063A, # 89 Exhibit 063B, # 90 Exhibit 063C, # 91 Exhibit 063D, # 92 Exhibit 063E, # 93 Exhibit 063F, # 94 Exhibit 063G, # 95 Exhibit 063H, # 96 Exhibit 063I, # 97 Exhibit 063J, # 98 Exhibit 063K, # 99 Exhibit 064, # 100 Exhibit 065, # 101 Exhibit 066, # 102 Exhibit 067, # 103 Exhibit 068, # 104 Exhibit 069, # 105 Exhibit 070, # 106 Exhibit 071, # 107 Exhibit 072, # 108 Exhibit 073, # 109 Exhibit 074, # 110 Exhibit 075, # 111 Exhibit 076, # 112 Exhibit 077, # 113 Exhibit 078, # 114 Exhibit 079, # 115 Exhibit 080, # 116 Exhibit 081, # 117 Exhibit 082, # 118 Exhibit 083, # 119 Exhibit 084, # 120 Exhibit 085, # 121 Exhibit 086, # 122 Exhibit 087, # 123

Exhibit 088, # [124](#) Exhibit 089, # [125](#) Exhibit 090, # [126](#) Exhibit 091, # [127](#)
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 Exhibit 465, # [505](#) Exhibit 466, # [506](#) Exhibit 467). (rew) Modified on
 7/16/2009 to reflect amended document being filed. Modified on 7/21/2009
 to add documents (jcw1). (Entered: 05/11/2009)

05/11/2009

[1585](#)

~~ORDER approving stipulated briefing schedule [1558](#) between New York City Pension Funds and Credit Suisse. Signed by Judge James L. Graham on~~

		5/11/2009. (mra1) (Entered: 05/11/2009)
05/11/2009	1586	Stipulated and Agreed Order extending defendants JPMorgan Chase Bank,N.A.'S, Anthony Giordanos, Marie Merritts, and Craig Kantors deadline to file reply brief to 5/25/09. Signed by Magistrate Judge Mark R. Abel on 5/11/09. (rew) (Entered: 05/11/2009)
05/11/2009	1587	ORDER denying the Founders' motions to dismiss in the Unencumbered Assets Trust case. Denying (577) Motion to Dismiss; denying (580) Motion to Dismiss in case 2:03-md-01565-JLG-MRA. Denying (44) Motion to Dismiss; denying (45) Motion to Dismiss; denying (46) Motion to Dismiss; denying (183) Motion to Dismiss; denying (184) Motion to Dismiss in case 2:04-ev-01090-JLG-MRA. Signed by Judge James L. Graham on 5/11/2009. (mra1) (Entered: 05/11/2009)
05/11/2009	1589	MOTION for Attorney Fees and Reimbursement of Expenses by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader. (Arnold, James) (Entered: 05/11/2009)
05/11/2009	1590	MOTION for Settlement Approval and Approval of Plan of Allocation by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader. (Attachments: # 1 Text of Proposed Order) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Arnold, James) (Entered: 05/11/2009)
05/11/2009	1591	AFFIDAVIT re (112 in 2:04-ev-00331-JLG-MRA) MOTION for Settlement Approval and Approval of Plan of Allocation by Plaintiffs Larry R White, Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader. (Attachments: # 1 Exhibit A, # 2 Exhibit B 1, # 3 Exhibit B 2) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Arnold, James) (Entered: 05/11/2009)
05/12/2009	1592	NOTICE OF CHANGE OF COURTROOM FOR MAY 18, 2009 SETTLEMENT HEARING IN FLORIDA CLASS ACTIONS. Signed by Judge James L. Graham on 5/12/2009. (mra1) (Entered: 05/12/2009)
05/13/2009	1593	RESPONSE to Motion re (1590 in 2:03-md-01565-JLG-MRA, 112 in 2:04-ev-00327-JLG-MRA, 112 in 2:04-ev-00331-JLG-MRA) MOTION for Settlement Approval and Approval of Plan of Allocation, (1589 in 2:03-md-01565-JLG-MRA) MOTION for Attorney Fees and Reimbursement of Expenses filed by Defendants John F Andrews, John F Andrews, John F Andrews. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00327-JLG-MRA, 2:04-ev-00331-JLG-MRA (Miller, Brian) (Entered: 05/13/2009)
05/13/2009	1594	RESPONSE in Opposition re (1559 in 2:03-md-01565-JLG-MRA) MOTION to Strike Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs With Their Motions For Partial Summary Judgment MOTION to Strike Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs With Their Motions For Partial Summary Judgment The Arizona Noteholders' Response in Opposition to Credit Suisse's Motion to Strike Summary Judgment Evidence filed by Plaintiff City of Chandler

		Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) (Entered: 05/13/2009)
05/15/2009	1595	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Notice of Filing Under Seal the Arizona Noteholder Plaintiffs' Notice of Substitution of Exhibit 232 to the Arizona Noteholders' Statement of Facts and Supporting Evidence Regarding Credit Suisse's Knowledge and Participation in the NCFE Fraud</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 05/15/2009)
05/18/2009	1596	Sealed Document.The Arizona Noteholder plaintiffs notice of substitution of Exhibit 232 to the Arizona noteholders statement of facts and supporting evidence regarding Credit Suisse's knowledge and participation in the NCFE fraud # 1583 (rew) (Entered: 05/18/2009)
05/19/2009	1597	Mail Returned Order 1586 mailed to Acci/Alcare of Pennsylvaine. (rew) (Entered: 05/19/2009)
05/25/2009	1598	REPLY to 1557 Response to 1499 MOTION for Summary Judgment filed by Defendant JPMorgan Chase Bank, N.A.. (Attachments: # 1 Exhibit 1 Kopf Declaration (w/o Exhibits)) (Kopf, John) Modified text and created link on 5/26/2009 (er1). (Entered: 05/25/2009)
05/26/2009	1599	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc of Filing of Memorandum of Law in Opposition to Motion to Strike Under Seal (Levison, Harold) (Entered: 05/26/2009)
05/26/2009	1600	Sealed Document. MEMORANDUM of Law IN SUPPORT of the Credit Suisse Defendants' MOTION FOR SUMMARY JUDGMENT Against the Unencumbered Assets Trust's Third Amended Complaint and Affidavit of Jeffrey Q. Smith and Accompanying Exhibits. (Attachments): # 1 Affidavit, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25, # 27 Exhibit 26, # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29, # 31 Exhibit 30, # 32 Exhibit 31, # 33 Exhibit 32, # 34 Exhibit 33, # 35 Exhibit 34, # 36 Exhibit 35, # 37 Exhibit 36, # 38 Exhibit 37, # 39 Exhibit 38, # 40 Exhibit 39, # 41 Exhibit 40, # 42 Exhibit 41, # 43 Exhibit 42, # 44 Exhibit 43, # 45 Exhibit 44, # 46 Exhibit 45, # 47 Exhibit 46, # 48 Exhibit 47, # 49 Exhibit 48, # 50 Exhibit 49, # 51 Exhibit 50, # 52 Exhibit 51, # 53 Exhibit 52, # 54 Exhibit 53, # 55 Exhibit 54, # 56 Exhibit 55, # 57 Exhibit 56, # 58 Exhibit 57, # 59 Exhibit 58, # 60 Exhibit 59, # 61 Exhibit 60, # 62 Exhibit 61, # 63 Exhibit 62, # 64 Exhibit 63, # 65 Exhibit 64, # 66 Exhibit 65, # 67 Exhibit 66, # 68 Exhibit 67, # 69 Exhibit 68, # 70 Exhibit 69, # 71 Exhibit 70, # 72 Exhibit 71, # 73 Exhibit 72, # 74 Exhibit 73, # 75 Exhibit 74, # 76 Exhibit 75, # 77 Exhibit 76, # 78 Exhibit 77, # 79 Exhibit 78, # 80 Exhibit 79, # 81 Exhibit 80, # 82 Exhibit 81, # 83 Exhibit 82, # 84 Exhibit 83, # 85 Exhibit 84, # 86 Exhibit 85, # 87 Exhibit 86, # 88 Exhibit 87, # 89 Exhibit 88, # 90 Exhibit 89, # 91 Exhibit 90, # 92 Exhibit 91, # 93 Exhibit 92, # 94 Exhibit 93, # 95 Exhibit 94, # 96 Exhibit 95, # 97 Exhibit

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05/26/2009

1605

~~Sealed Document. RESPONSE IN OPPOSITION CONSOLIDATED~~

		MEMORANDUM OF METLIFE AND LLOYDS IN OPPOSITION TO CREDIT SUISSE SECURITIES (USA) LLC AND CREDIT SUISSE, NEW YORK BRANCHS MOTION TO STRIKE EVIDENCE SUBMITTED BY CERTAIN NOTEHOLDER PLAINTIFFS WITH THEIR MOTIONS FOR PARTIAL SUMMARY JUDGMENT. (rew) Modified on 7/14/2009 to correct title of document (jew1). (Entered: 05/28/2009)
05/27/2009	1601	ORDER granting 1460 Motion for Settlement; granting 1590 Motion for Settlement. Signed by Judge James L Graham on 5/27/2009. (mra1) (Entered: 05/27/2009)
05/27/2009	1602	ORDER granting 1589 Motion for Attorney Fees. Signed by Judge James L Graham on 5/27/2009. (mra1) (Entered: 05/27/2009)
05/27/2009	1603	FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE in Mahoney, et al. v. Andrews, et al., Case No. 3:03-cv-467 (M.D. Fla.), and Houlihan, et al. v. Andrews, et al., Case No. 3:03-cv-656 (M.D. Fla.), as to the plaintiff class and the e-Medsoft defendants. Signed by Judge James L Graham on 5/27/2009. (mra1) (Entered: 05/27/2009)
05/27/2009	1604	CORRECTED FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE in Mahoney, et al. v. Andrews, et al., Case No. 3:03-cv-467 (M.D. Fla.), and Houlihan, et al. v. Andrews, et al., Case No. 3:03-cv-656 (M.D. Fla.), as to the plaintiff class and the e-Medsoft defendants. Signed by Judge James L Graham on 5/27/2009. Signed by Judge James L Graham on 5/27/2009. (mra1) (Entered: 05/27/2009)
05/29/2009	1606	Unopposed MOTION for Extension of Time to File Answer New date requested 6/26/2009. by Defendant Donald nmi Ayers. (Attachments: # 1 Proposed Order) (Dickerson, Brian) (Entered: 05/29/2009)
05/29/2009	1607	MOTION to Take Deposition from Lance Poulsen <i>The Arizona Noteholder Plaintiffs Motion for Leave to Take the Deposition of Lance Poulsen</i> by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 05/29/2009)
05/29/2009	1608	NOTICE by Defendants Barbara Poulsen, Lance K. Poulsen re 1606 Unopposed MOTION for Extension of Time to File Answer New date requested 6/26/2009. of Joinder in Ayers' Motion for Extension of Time (Haller, John) (Entered: 05/29/2009)
06/01/2009	1609	ORDER granting the Arizona Noteholder Plaintiffs' 1607 Motion to Take Deposition from Lance Poulsen in case 2:03-md-01565-JLG-MRA. Signed by Magistrate Judge Mark R. Abel on 6/1/2009. Associated Cases: 2:03-md-01565-JLG-MRA et al. (er1) (Entered: 06/02/2009)
06/02/2009	1610	ORDER granting 1606 Motion for Extension of Time to Answer. Defendant Ayers answer due 6/26/2009. Signed by Magistrate Judge Mark R. Abel on 6/02/09. (rew) (Entered: 06/02/2009)
06/02/2009	1611	ORDER The US Marshals are Ordered to produce Lane Poulsen for two consecutive days, at a place agreed to by the US Marshals and the Petitioner. Signed by Magistrate Judge Mark R. Abel on 6/02/09. (rew) (Entered: 06/02/2009)

		06/02/2009)
06/02/2009		Order 1611 sent to the US Marshals office. (rew) (Entered: 06/02/2009)
06/02/2009	1612	MOTION to Take Deposition from Lance Poulsen by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) (Entered: 06/02/2009)
06/03/2009	1613	Sealed Document: Declaration of John B. Kopf III in Support of Defendants' Reply Brief in Support of Their Motion for Summary Judgment. (Attachments: # 1 Exhibit A) (cr1) (Entered: 06/03/2009)
06/03/2009	1614	ORDER granting 1612 Motion to Take Deposition from Lance Poulsen. Signed by Magistrate Judge Mark R. Abel on 6/03/09. (rew) (Entered: 06/03/2009)
06/03/2009	1615	Unopposed MOTION to Take Deposition from Poulsen <i>and for Extension of Time</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 06/03/2009)
06/04/2009		Notice of Correction re: 1614 Order on Motion to Take Deposition. The correct order was attached to the document (rew) (Entered: 06/04/2009)
06/04/2009	1616	STIPULATION AND ORDER : This Stipulation and Order applies only to the Pharos Litigation.2. Pharos shall have until June 26, 2009, to file and serve its response in opposition to Credit Suisse's Motion for Summary Judgment, and Credit Suisse shall have until September 25, 2009, to file and serve its reply.3. The Parties reserve the right to Signed by Magistrate Judge Mark R. Abel on 6/04/09. (rew) (Entered: 06/04/2009)
06/04/2009	1617	ORDER granting 1615 Motion for extension of time to Take Deposition from Lance Pouslens. The parties have until September 30, 2009 in which to take Mr. Pouslens deposition. Signed by Magistrate Judge Mark R. Abel on 6/4/09. (rew) (Entered: 06/04/2009)
06/08/2009	1618	NOTICE by Defendant Credit Suisse First Boston Corporation re 1599 Notice (Other), 1571 Sealed Document, 1594 Response in Opposition to Motion,, <i>Notice of Filing of Reply Memorandum of Law In Further Support of the Credit Suisse Defendants' Motion to Strike Evidence</i> (Smith, Jeffrey) (Entered: 06/08/2009)
06/08/2009	1619	Sealed Document. REPLY TO RESPONSE - Reply Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch In Further Support of Their Motion to Strike Evidence Submitted By Certain Noteholder Plaintiffs With Their Motions For Partial Summary Judgment. (rew) Modified on 7/14/2009 to correct text (jcw1). (Entered: 06/09/2009)
06/08/2009	1620	Mail Returned as Undeliverable. Order 1586 sent to Luan K Phan. (rew) (Entered: 06/09/2009)
06/09/2009	1621	Mail Returned as Undeliverable (Moved No forward Address). Order 221 sent to Luan K Phan. (rew) (Entered: 06/10/2009)
06/16/2009	1622	Mail Returned as Undeliverable. Mail sent to John Houlihan Associated

		Cases: 2:03-md-01565-JLG-MRA et al. (rew) (Entered: 06/17/2009)
06/17/2009	1623	Sealed Document. Defendant Credit Suisses AMENDED MOTION for Sanctions Against Plaintiff Lloyds TSB Bank PLC and For Ancillary Relief. (Attachment(s): # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P) (rew Modified on 7/16/2009 to add document and to modify the text (jew1). (Entered: 06/19/2009)
06/17/2009	1624	Mail Returned as Undeliverable.Mailed to Acci/Allcare of Pennsylvania. Associated Cases: 2:03-md-01565-JLG-MRA et al. (rew) (Entered: 06/19/2009)
06/19/2009	1625	STIPULATION and Proposed Order Between the New York City Pension Funds and Credit Suisse Concerning Summary Judgment Briefing Schedule by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 06/19/2009)
06/23/2009	1626	Unopposed Joint Motion for Bar Order by Defendant Credit Suisse First Boston Corporation(Smith, Jeffrey) Modified on 6/24/2009 to correct ECF filing event. (pes1). (Entered: 06/23/2009)
06/24/2009	1627	ORDER approving 1625 Stipulation filed by New York City Pension Funds and Credit Suisse First Boston Corporation. Signed by Judge James L. Graham on 6/24/2009. (mra1) (Entered: 06/24/2009)
06/24/2009	1628	ORDER granting 1626 Joint Motion for entry of bar order by New York City Pension Funds and Credit Suisse. Signed by Judge James L. Graham on 6/24/2009. (mra1) (Entered: 06/24/2009)
06/24/2009	1629	STIPULATION and Proposed Order Concerning Summary Judgment Briefing Schedule in the Pharos Litigation by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Murray, Joseph) Modified on 6/25/2009 to correct filing event(pes1). (Entered: 06/24/2009)
06/24/2009		Reset Deadlines as to 1510 MOTION for Summary Judgment. The New York City Pension Funds' response in opposition due by 7/24/2009. Credit Suisse's reply due by 10/2/2009. (pes1) (Entered: 06/25/2009)
06/25/2009	1630	NOTICE by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York LETTER TO THE HONORABLE JAMES L. GRAHAM AND THE HONORABLE MARK R. ABEL (Fineman, Steven) (Entered: 06/25/2009)
06/25/2009	1631	STIPULATED MOTION of Dismissal with Prejudice and [Proposed] Order by Plaintiffs New York City Fire Department Pension Fund, New York City Police Pension Fund, New York City Employees' Retirement System, Teachers' Retirement System for the City of New York. (Fineman, Steven) Modified on 6/25/2009 to refile as motion and clarify text (pes1). (Entered: 06/25/2009)

06/26/2009	1632	ANSWER to Complaint (Third Amended) of UAT Plaintiffs by Defendants Flohaz Partners, L.L.C., Healthcare Capital LLC, Intereontinental Investment Associates, Kachina, Inc., South Atlantic Investments, L.L.C., Thor Capital Holdings, L.L.C., Barbara L. Poulsen, Lance K. Poulsen. (Haller, John) (Entered: 06/26/2009)
06/26/2009	1633	ANSWER to Complaint to Unencumbered Assets Trust Third Amended Complaint by Defendant Donald nmi Ayers. (Diekerson, Brian) (Entered: 06/26/2009)
06/29/2009	1634	ORDER granting 1629 Motion for Extension of Time to File Response/Reply. Response due by 6/29/2009. Reply due by 9/28/2009. Signed by Judge James L. Graham on 6/29/2009. (mra1) (Entered: 06/29/2009)
06/29/2009	1635	ORDER approving 1631 Joint Stipulation and Dismissal with Prejudice of claims of New York Funds against Credit Suisse. Signed by Judge James L. Graham on 6/29/2009. (mra1) (Entered: 06/29/2009)
06/29/2009		Reset Deadlines as to (1547 in 2:03-md-01565-JLG-MRA) MOTION for Summary Judgment With Respect To The Second Amended Complaint Of Pharos Capital Partners, L.P. Pharos Capital Partners, L.P. response due by 6/29/2009 Credit Suisse' reply due by 9/28/2009. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-JLG-MRA (pes1) (Entered: 06/29/2009)
06/29/2009	1636	NOTICE by Plaintiff Pharos Capital Partners LP, In Re Pharos Capital Partners LP re (1547 in 2:03-md-01565-JLG-MRA) MOTION for Summary Judgment With Respect To The Second Amended Complaint Of Pharos Capital Partners, L.P. Notice of Filing of Memorandum of Law in Response to Credit Suisse's Motion for Summary Judgment Under Seal Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-JLG-MRA (Millimet, Robert) (Entered: 06/29/2009)
06/29/2009	1637	SEALED Memorandum of Law in Response to Credit Suisse Securities (USA) LLC Motion for summary Judgment with Respect to the Second Amended Complaint of Pharos Capital Partners LP. (rew) Modified on 6/30/2009 (rew1). (Documents reattached on 8/3/2011 (Link numbers 6 and 7 do not exist): # 1 Declaration of R Millimet, # 2 Exhibit 1 Part 1, # 3 Exhibit 1 Part 2, # 4 Exhibit 1 Part 3, # 5 Exhibit 1 Part 4, # 8 Exhibit 2A Part1, # 9 Exhibit 2A Part 2, # 10 Exhibit 2B, # 11 Exhibit 2C, # 12 Exhibit 2D, # 13 Exhibit 2E, # 14 Exhibit 2F, # 15 Exhibit 3A, # 16 Exhibit 3B, # 17 Exhibit 3C, # 18 Exhibit 3D, # 19 Exhibit 3E Part 1, # 20 Exhibit 3 Part 2 # 21 Exhibit 3F, # 22 Exhibit 3G, # 23 Exhibit 3H, # 24 Exhibit 3I, # 25 Exhibit 4, # 26 Exhibit 5, # 27 Exhibit 6, # 28 Exhibit 7, # 29 Exhibit 8, # 30 Exhibit 9, # 31 Exhibit 10 Part 1, # 32 Exhibit 10 Part 2, # 33 Exhibit 11 Part 1, # 34 Exhibit 11 Part 2, # 35 Exhibit 11 Part 3, # 36 Exhibit 11 Part 4, # 37 Exhibit 11 Part 5, # 38 Exhibit 11 Part 6 # 39 Exhibit 12 Part 1, # 40 Exhibit 12 Part 2, # 41 Exhibit 13, # 42 Exhibit 14 Part 1, # 43 Exhibit 14 Part 2, # 44 Exhibit 14 Part 3, # 45 Exhibit 14 Part 4, # 46 Exhibit 15, # 47 Exhibit 16, # 48 Exhibit 17, # 49 Exhibit 18 Part 1, # 51 Exhibit 18 Part 2, # 52 Exhibit 19, # 53 Exhibit 20, # 54 Exhibit 21, # 55 Exhibit 22, # 56

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 Modified on 8/3/2011 to reattached documents to fix ECF issue (jew1).
 (Entered: 06/30/2009)

06/30/2009

[1638](#)

~~Sealed Document. Memorandum of Law in Response to Credit Suisse Securities (USA) LLC's Motion for Summary Judgment with Respect to the Second Amended Complaint of Pharos Capital Partners, L.P. (Manually filed~~

		in clerks office box 1-30, 31-105, 106-270, 271-309). The exhibits are docketed in entry 1637. (rew) (Entered: 07/01/2009)
07/02/2009	1639	ORDER denying 1452 Motion to Compel. Either party may within ten (10) days after this Order is filed, file and serve on the opposing party a motion for reconsideration. Signed by Magistrate Judge Mark R. Abel on 7/02/09. (rew) (Entered: 07/02/2009)
07/10/2009	1640	Mail Returned as Undeliverable. Order 1639 mailed to Acci / Allcare of Pennsylvania. (rew) (Entered: 07/10/2009)
07/14/2009	1641	ORDER granting 1541 Credit Suisse's Amended Motion for Sanction against Lloyds TSB Bank PLC and for ancillary relief to the extent that it is ORDERED that Credit Suisse may reopen the depositions of J. McGinnis Caldwell and Jay Eisbruck. Lloyds' cross motion for sanctions against 1527 (second document) Credit Suisse is GRANTED. Signed by Magistrate Judge Mark R. Abel on 7/14/09. (rew) Modified text on 7/15/2009 (er1). (Entered: 07/14/2009)
07/16/2009	1642	ORDER granting in part and denying in part 1445 Motion for Sanctions. Signed by Magistrate Judge Mark R. Abel on 7/16/09. (rew) (Entered: 07/16/2009)
07/17/2009	1643	Sealed Document. Arizona noteholders reply in support of their motion for partial summary judgment against Credit Suisse Under Ohio Statute R. C. 1707.43 The Ohio Blue Sky Aiding and Abetting Statute. (rew) (Entered: 07/17/2009)
07/17/2009	1644	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc of Filing of Reply Memorandum in Further Support of Motion for Partial Summary Judgment Under Seal (Levison, Harold) (Entered: 07/17/2009)
07/17/2009	1645	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice Of Filing Of Reply Memorandum Of Law In Further Support Of The Consolidated Motion For Summary Judgment In The Noteholder Actions Filed By Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch</i> (Smith, Jeffrey) (Entered: 07/17/2009)
07/17/2009	1646	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice Of Filing Of Reply Statement Of Facts And Accompanying Appendix Of Plaintiff-Specific Facts In Further Support Of The Consolidated Motion For Summary Judgment In The Noteholder Actions Filed By Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch</i> (Smith, Jeffrey) (Entered: 07/17/2009)
07/17/2009	1647	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice Of Filing Of The Affidavit Of Jeffrey Q. Smith And Accompanying Exhibits In Further Support Of The Consolidated Motion For Summary Judgment In The Noteholder Actions Filed By Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch</i> (Smith, Jeffrey) (Entered: 07/17/2009)
07/17/2009	1648	MOTION to Strike <i>Credit Suisse Securities (USA) LLC And Credit Suisse,</i>

		<i>New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs In Opposition To Credit Suisse's Consolidated Motion For Summary Judgment In The Noteholder Actions</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 07/17/2009)
07/17/2009	1649	MOTION to Exclude <i>Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Exclude The Expert Testimony And Report Of Bernard S. Black</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 07/17/2009)
07/17/2009	1650	MOTION to Exclude <i>Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Exclude The Expert Testimony And Reports Of John C. Coffee, Jr.</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 07/17/2009)
07/17/2009	1651	NOTICE by Plaintiff Chandler City of <i>Notice of Filing Under Seal</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 07/17/2009)
07/17/2009	1652	Mail Returned as Undeliverable. Order 1639 mailed to John P Houlihan. (rew) (Entered: 07/20/2009)
07/17/2009	1653	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch In Support of Their Motion to Exclude The Expert Testimony and Report of Bernard S. Black. (rew) (Entered: 07/20/2009)
07/17/2009	1654	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch In Support of their motion to exclude the expert testimony and reports of John C Coffee, Jr. (rew) (Entered: 07/20/2009)
07/17/2009	1655	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Support of their Motion to Strike Evidence submitted by Certain Noteholder Plaintiffs in Opposition to Credit Suisse's Consolidated Motion for Summary Judgment in the Noteholder Actions. (rew) (Entered: 07/20/2009)
07/17/2009	1656	Sealed Document. Reply Memorandum of Law in further support of the consolidated motion for summary judgment in the noteholder actions filed by Credit Suisse Securities (USA) LLc and Credit Suisse, New York Branch. (rew) (Entered: 07/20/2009)
07/17/2009	1657	SEALED REPLY Memorandum of Law in further support of the consolidated motion for summary judgment in the Noteholder Actions filed by Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch, reply statement of facts and accompanying appendix of plaintiff-specific facts and affidavit of Jeffrey Q. Smith with accompanying exhibits. (Attachments: # 1 Exhibit A, # 2 Affidavit of Jeffrey Smith) (rew) Modified on 8/3/11 to reattached document in proper order (jcw1). (Entered: 07/21/2009)
07/17/2009	1659	SEALED Exhibits re: 1657 REPLY Memorandum of Law (Attachments: # 1

Exhibit 1 Alperin Tr. Excerpts, # [2](#) Exhibit 3 Ambarus Tr, # [3](#) Exhibit 4 Ballsrud Tr, # [4](#) Exhibit 5 Barlow Tr, # [5](#) Exhibit 6 Beachm Tr, # [6](#) Exhibit 7 Bella Tr, # [7](#) Exhibit 8 Bemis Tr, # [8](#) Exhibit 9 Bergman Tr, # [9](#) Exhibit 10 Bily Tr, # [10](#) Exhibit 11 Black B Tr, # [11](#) Exhibit 12 Boothe Crim Trial Tr, # [12](#) Exhibit 14 Braggs Tr, # [13](#) Exhibit 15 Caldwell Tr, # [14](#) Exhibit 16 Cherney 2004 Tr, # [15](#) Exhibit 17 Cheug Tr, # [16](#) Exhibit 18 Claghorn Tr, # [17](#) Exhibit 19 Clark Tr, # [18](#) Exhibit 20 Clark SEC Tr, # [19](#) Exhibit 21 Coffee Tr, # [20](#) Exhibit 22 Cohen Tr, # [21](#) Exhibit 23 Coon Tr, # [22](#) Exhibit 24 CooperT Tr, # [23](#) Exhibit 25 CooperZ Tr., # [24](#) Exhibit 26 Cornacchia Tr, # [25](#) Exhibit 27 Costa Tr, # [26](#) Exhibit 28 Costango Tr, # [27](#) Exhibit 29 Crimmins Tr, # [28](#) Exhibit 30 Criscito Tr, # [29](#) Exhibit 31 Daines Tr, # [30](#) Exhibit 32 Debroise Tr, # [31](#) Exhibit 33 DeLuise Tr, # [32](#) Exhibit 35 Dieudonne Tr, # [33](#) Exhibit 36 DiMario Tr, # [34](#) Exhibit 37 Donovan 2004 Tr, # [35](#) Exhibit 38 Donovan Tr, # [36](#) Exhibit 39 Drutman Tr, # [37](#) Exhibit 40 Duignan Tr, # [38](#) Exhibit 41 Eisbruck Tr, # [39](#) Exhibit 42 Ennis Tr, # [40](#) Exhibit 43 Evans Tr, # [41](#) Exhibit 44 Fasanella SEC Tr, # [42](#) Exhibit 45 Fasanella Tr., # [43](#) Exhibit 46 Fechtmeyer Tr, # [44](#) Exhibit 47 Fretwell Tr, # [45](#) Exhibit 48 Gans Tr, # [46](#) Exhibit 49 Gerevics, # [47](#) Exhibit 50 Gibson Tr, # [48](#) Exhibit 51 Gibson Cr, # [49](#) Exhibit 52 Giordano A Tr, # [50](#) Exhibit 53 Gleason Tr, # [51](#) Exhibit 54 Glomski Tr, # [52](#) Exhibit 55 Happ Crim Trial (Glomski) Tr, # [53](#) Exhibit 56 Glucksman Tr, # [54](#) Exhibit 57 Gordon Tr, # [55](#) Exhibit 58 Goumas Tr, # [56](#) Exhibit 59 Grant Tr, # [57](#) Exhibit 60 Gross Tr, # [58](#) Exhibit 61 Guptan Tr, # [59](#) Exhibit 62 Haines Tr, # [60](#) Exhibit 63 Hamzhepour Tr, # [61](#) Exhibit 64 Harbrecht Tr, # [62](#) Exhibit 65 Harchuch Tr, # [63](#) Exhibit 66 Hart Tr, # [64](#) Exhibit 67 Helm Tr, # [65](#) Exhibit 68 Hodgman Tr, # [66](#) Exhibit 69 Humbert Tr, # [67](#) Exhibit 70 Hunt D Tr, # [68](#) Exhibit 71 Hunt G Tr, # [69](#) Exhibit 72 Hurwitz Tr, # [70](#) Exhibit 73 Hutchings Tr, # [71](#) Exhibit Irwin Tr, # [72](#) Exhibit 75 Ivascyn Tr, # [73](#) Exhibit 76 Jenison Tr, # [74](#) Exhibit 77 Junge Tr, # [75](#) Exhibit Katz Tr, # [76](#) Exhibit 79 Kelleher Tr, # [77](#) Exhibit 80 Kernick, # [78](#) Exhibit 81 Keyes (Fitzgerald), # [79](#) Exhibit 82 King Tr, # [80](#) Exhibit 83 Kizner Tr, # [81](#) Exhibit 84 Kooper Tr, # [82](#) Exhibit 85 Kosinski Tr, # [83](#) Exhibit 86 Lange v1 Tr., # [84](#) Exhibit 87 Lange v2, # [85](#) Exhibit 88 Lecoq Tr, # [86](#) Exhibit 89 Lengel Tr, # [87](#) Exhibit 90 Lengel Tr, # [88](#) Exhibit 91 Lippman Tr, # [89](#) Exhibit 92 Lowenstein Tr, # [90](#) Exhibit 93 Maceira Tr, # [91](#) Exhibit 94 Mather Tr, # [92](#) Exhibit 95 Mayor Tr, # [93](#) Exhibit 96 McCaffrey Tr, # [94](#) Exhibit McPherson Tr, # [95](#) Exhibit 98 Miller B Tr, # [96](#) Exhibit 99 Miller D Tr, # [97](#) Exhibit 100 Moran Tr, # [98](#) Exhibit 101 Murphy Tr, # [99](#) Exhibit 102 O'Brien Tr, # [100](#) Exhibit 103 O'Connell 2004, # [101](#) Exhibit 104 O'Connell Tr, # [102](#) Exhibit 105 Ortiz Tr, # [103](#) Exhibit 106 Powers Tr Excerpts, # [104](#) Exhibit 107 Premo Tr, # [105](#) Exhibit 108 Purcell 2004, # [106](#) Exhibit 109 Purcell Tr, # [107](#) Exhibit 110 Ramos Tr, # [108](#) Exhibit 111 Rees Tr, # [109](#) Exhibit 112 Repoulis Tr, # [110](#) Exhibit 113 Richter Tr, # [111](#) Exhibit 114 Rinaldi Tr, # [112](#) Exhibit 115 Rofsky Tr, # [113](#) Exhibit 116 Rofsky Tr, # [114](#) Exhibit 117 Rowe Tr, # [115](#) Exhibit 118 Sarkozy Tr, # [116](#) Exhibit 119 Savoie Tr, # [117](#) Exhibit 120 Schneider Tr, # [118](#) Exhibit 121 Schulz Tr, # [119](#) Exhibit 122 Schultz Tr, # [120](#) Exhibit 123 Scott Tr, # [121](#) Exhibit 124 Scully Tr, # [122](#) Exhibit 125 Seed Tr, # [123](#) Exhibit 126 Segal Tr, # [124](#) Exhibit 127 Sidford Tr, # [125](#) Exhibit 128 Sigman Tr, # [126](#) Exhibit 129 Siriyatorm Tr, # [127](#) Exhibit 130 Smith H Tr, # [128](#) Exhibit 131 Southworth Tr, # [129](#) Exhibit 132 Spires Tr,

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07/17/2009	1660	<p>Sealed Document. Consolidated Reply Memorandum and Supplemental Declarations of Metlife and Lloyds in Further Support of their 1517 Motion for Partial Summary Judgment. Modified on 8/21/2009 to add link to motion and correct text. (pes1). (Attachment(s): # 1 Certificate of Service, # 2 Supplemental Declaration of Amy Vespasiano, # 3 Vespasiano Ex A, # 4 Vespasiano Ex B, # 5 Vespasiano Ex C, # 6 Supplemental Declaration of Mei Feng Tau, # 7 Tau Ex A, # 8 Tau Ex B, # 9 Tau Ex C, # 10 Tau Ex D, # 11 Supplemental Affidavit of Sarah Gibbs Leivick, # 12 Exhibit 1, # 13 Exhibit 2, # 14 Exhibit 3, # 15 Exhibit 4, # 16 Exhibit 5, # 17 Exhibit 6, # 18 Exhibit 7, # 19 Exhibit 8, # 20 Exhibit 9, # 21 Exhibit 10, # 22 Exhibit 11, # 23 Exhibit 12, # 24 Exhibit 13, # 25 Exhibit 14, # 26 Exhibit 15, # 27 Exhibit 16, # 28 Exhibit 17, # 29 Exhibit 18, # 30 Exhibit 19, # 31 Exhibit 20, # 32 Exhibit 21, # 33 Exhibit 22, # 34 Exhibit 23, # 35 Exhibit 24, # 36 Exhibit 25, # 37 Exhibit 26, # 38 Exhibit 27, # 39 Exhibit 28, # 40 Exhibit 29 A, # 41 Exhibit 29 B, # 42 Exhibit 30, # 43 Exhibit 31, # 44 Exhibit 32, # 45 Exhibit 33, # 46 Exhibit 34, # 47 Exhibit 35, # 48 Exhibit 36, # 49 Exhibit 37, # 50 Exhibit 38, # 51 Exhibit 39, # 52 Exhibit 40, # 53 Exhibit 41, # 54 Exhibit 42, # 55 Exhibit 43, # 56 Exhibit 44, # 57 Exhibit 45, # 58 Exhibit 46, # 59 Exhibit 47, # 60 Exhibit 48, # 61 Exhibit 49, # 62 Exhibit 50, # 63 Exhibit 51, # 64 Errata 52, # 65 Exhibit 53, # 66 Exhibit 54, # 67 Exhibit 55, # 68 Exhibit 56, # 69 Exhibit 57, # 70 Exhibit 58) (er1). (Entered: 07/23/2009)</p>
07/20/2009	1661	<p>Sealed Document. Arizona Noteholders Corrected Reply in Support of Their Motion for Partial Summary Judgment against Credit Suisse under Ohio Statute R.C. 1707.43, The Ohio Blue Sky Aiding and Abetting Statute. (rew) (Entered: 07/23/2009)</p>
07/21/2009	1658	<p>STIPULATION and Proposed Order Concerning Summary Judgment Briefing Schedule in the Pharos Litigation by Defendant Credit Suisse First Boston Corporation. (Brody, Steven) Modified on 7/22/2009 to re-file event</p>

		as a motion. (pes1). (Entered: 07/21/2009)
07/24/2009	1662	Mail Returned as Undeliverable - Insufficient Address. Mail (doc 1642) sent to William K Davis on 7/17/09. Associated Cases: 2:03 md 01565 JLG MRA et al. (kjm1) (Entered: 07/24/2009)
07/24/2009	1663	Mail Returned as Undeliverable - Not deliverable as addressed. Mail (doc 1642) sent to Acci/Allcare of Pennsylvanie, nia on 7/16/2008. Associated Cases: 2:03 md 01565 JLG MRA et al. (kjm1) (Entered: 07/24/2009)
07/27/2009	1664	Sealed Document. Plaintiff the Unencumbered assets trust's response in opposition to the Credit Suisse Defendant's Motion for summary judgment. manually filed in clerks office (rew) (Entered: 07/28/2009)
07/27/2009	1665	Sealed Document. Plaintiff the Unencumbered Assets Trust's Appendices to its response in opposition to the Credit Suisse Defendants motion for summary judgment. manually filed in clerks office (rew) (Entered: 07/28/2009)
07/27/2009	1666	Sealed Document. Exhibits in support of Plaintiff Unencumbered Assets Trust's response in opposition to the Credit Suisse Defendants Motion for summary judgment. Manually filed in clerks office (rew) (Entered: 07/28/2009)
07/30/2009	1667	Objection Of Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch To The Magistrate's July 16, 2009 Order (doc. 1642) by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Appendix 1, # 2 Appendix 2) (Smith, Jeffrey) Modified on 7/31/2009 to add link to order. (pes1). (Entered: 07/30/2009)
07/30/2009	1668	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1667 Objection (non motion), Objection (non motion) To The Magistrate's July 16, 2009 Order (Smith, Jeffrey) (Entered: 07/30/2009)
07/30/2009		Objection to Magistrate Judge Order re: 1642 Order on Motion for Sanctions by Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch. See docket entry 1667 for document. Objection re-filed by the Clerk's Office in order to correct ECF filing event. (pes1) (Entered: 07/31/2009)
08/03/2009	1669	*SEALED* Consolidated MOTION of MetLife & Lloyds to strike evidence submitted by Credit Suisse Securities (USA) LLC & Credit Suisse, New York Branch with their opposition to plaintiffs' motion for partial summary judgment. Associated Cases: 2:03 md 01565 JLG MRA, 2:04 cv 00325 JLG MRA, 2:04 cv 00326 JLG MRA (kjm1) (Entered: 08/03/2009)
08/03/2009	1670	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank ple of Filing of Motion to Strike Under Seal (Levison, Harold) (Entered: 08/03/2009)
08/03/2009	1671	NOTICE by Defendant Credit Suisse First Boston Corporation Notice of

		<i>Change of Firm Name</i> (Smith, Jeffrey) (Entered: 08/03/2009)
08/03/2009	1672	Mail Returned as Undeliverable - Unable to Forward. Mail 1642 Order sent to Luan K Phan. (kjm) (Entered: 08/04/2009)
08/04/2009	1673	<i>Joint Motion And [Proposed] Order Concerning The Briefing Schedule On Certain Motions Filed By The Parties</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) Modified on 8/5/2009 to correct ecf filing event. (pes1). (Entered: 08/04/2009)
08/06/2009	1674	ORDER approving stipulated extension of briefing schedule in Pharos litigation 1658. Signed by Judge James L. Graham on 8/5/2009. (mra1) (Entered: 08/06/2009)
08/06/2009	1675	ORDER approving stipulated briefing schedule concerning miscellaneous motions 1673 . Signed by Judge James L. Graham on 8/5/2009. (mra1) (Entered: 08/06/2009)
08/06/2009		Reset Deadlines as to 1547 MOTION for Summary Judgment With Respect To The Second Amended Complaint Of Pharos Capital Partners, L.P.: Responses due by 9/30/2009 (pes1) (Entered: 08/07/2009)
08/07/2009	1676	NOTICE by Plaintiff City of Chandler Arizona et al. <i>Notice of Filing Under Seal the Arizona Noteholder Plaintiffs' Notice of Submission of Exhibit 136A and Corrected Exhibit 300 to the Arizona Noteholders' Statement of Facts and Supporting Evidence Regarding Credit Suisse's Knowledge and Participation in the NCFE Fraud (Doc. No. 1583)</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 08/07/2009)
08/10/2009	1677	Sealed Document. The Arizona Noteholder Plaintiffs' Notice of Submission of Exhibit 136A and Corrected Exhibit 300 to the Arizona Noteholders' Statement of Facts and Supporting Evidence Regarding Credit Suisse's Knowledge and Participation in the NCFE Fraud. (Docket 1583) (Attachments: # 1 Exhibit A, # 2 Exhibit B PART 1, # 3 Exhibit B PART 2, # 4 Exhibit B PART 3, # 5 Exhibit C) (pes1) (Entered: 08/10/2009)
08/14/2009	1678	MOTION to Strike [<i>The Arizona Noteholders' Motion to Strike New Arguments and Evidence Included for the First Time in Credit Suisse's Reply in Support of its Motion for Summary Judgment or, in the Alternative, Motion to File Surreply</i>] by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) (Entered: 08/14/2009)
08/17/2009	1679	MOTION to Strike <i>Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By MetLife And Lloyds With Their Reply In Further Support Of Their Motion For Partial Summary Judgment</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 08/17/2009)
08/17/2009	1680	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in support of their motion to strike evidence submitted by Metlife and Lloyds with their Reply in further support of their motion for partial summary judgment. (rew) (Entered: 08/17/2009)

		08/18/2009)
08/19/2009	1681	MOTION to Dismiss <i>Florida Actions Without Prejudice</i> by Plaintiffs Larry R White, Donna Schrader, Glenn Schrader. Responses due by 9/14/2009 (Attachments: # 1 Exhibit A) (Arnold, James) (Entered: 08/19/2009)
08/24/2009	1682	Joint Motion and [Proposed] Order Concerning the Briefing Schedule on Credit Suisse's August 17, 2009 Motion to Strike by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc. (Levison, Harold) Modified on 8/25/2009 to refile as a motion. (pes1). (Entered: 08/24/2009)
08/24/2009	1683	ORDER granting 1681 Motion to Dismiss Florida Actions without Prejudice as to the NCFE Founders. Signed by Judge James L Graham on 8/24/2009. (mra1) (Entered: 08/24/2009)
08/27/2009	1684	Response re (1667 in 2:03-md-01565-JLG-MRA) Objection (non motion), Objection (non motion) <i>The Arizona Plaintiffs' Response to Credit Suisse's Objection to The Magistrate Judge's July 16, 2009 Order</i> by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Humphries, Scott) (Entered: 08/27/2009)
08/28/2009	1685	NOTICE by Plaintiff Metropolitan Life Insurance Company, In Re Lloyds TSB Bank plc of Filing of Memorandum of Law in Opposition to Motion to Exclude and Accompanying Affidavit Under Seal (Levison, Harold) (Entered: 08/28/2009)
08/28/2009	1686	Sealed Document. Consolidated Memorandum of Metlife and Lloyds in Opposition to Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Motion to Exclude the Expert Testimony and Reports of John C Coffee, Jr. exhibits maunally filed. (Attachments: # 1 part 2, # 2 part 3, # 3 part 4) (rew,) Modified on 8/28/2009 (rew1,). Modified on 8/28/2009 (rew1,). (Entered: 08/28/2009)
08/31/2009	1687	NOTICE by Plaintiff City of Chandler Arizona et al. (<i>Notice of Filing Under Seal</i>) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 08/31/2009)
08/31/2009	1688	Sealed Document. The Arizona Noteholders' Response in Opposition to 1649 Credit Suisse's Motion to Exclude the Expert Testimony and Report of Bernard S. Black. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Text of Proposed Order) (pes1) (Entered: 09/01/2009)
09/01/2009	1689	ORDER granting 1682 Motion for Extension of Time. Signed by Judge James L. Graham on 9/1/2009. (mra1) (Entered: 09/01/2009)
09/01/2009	1690	ORDER denying 1455 Motion for Reconsideration. Signed by Judge James L. Graham on 9/1/2009. (mra1) (Entered: 09/01/2009)
09/01/2009	1691	Joint MOTION and [Proposed] Order Concerning the Arizona Plaintiffs' Motion to Strike or, in the Alternative, to File Surreply by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 09/01/2009)

09/11/2009		NOTICE of Hearing on Motions for Summary Judgment 1510 1547 1517 1521 and 1499 SET FOR 11/16/2009 @9:00 AM in Courtroom 3, 1st floor. before Judge James L Graham. (bw) (Entered: 09/11/2009)
09/14/2009	1692	NOTICE by Defendant Credit Suisse First Boston Corporation Notice of Filing of Reply Memorandum of Law in Further Support of the Credit Suisse Defendants' Motion for Summary Judgment Against the Unencumbered Assets Trust's Third Amended Complaint (Smith, Jeffrey) (Entered: 09/14/2009)
09/14/2009	1693	NOTICE by Defendant Credit Suisse First Boston Corporation Notice of Filing of Reply Statement of Facts in Further Support of the Credit Suisse Defendants' Motion for Summary Judgment Against the Unencumbered Assets Trust's Third Amended Complaint (Smith, Jeffrey) (Entered: 09/14/2009)
09/14/2009	1694	NOTICE by Defendant Credit Suisse First Boston Corporation Notice of Filing of the Affidavit of Jeffrey Q. Smith and Accompanying Exhibits in Further Support of the Credit Suisse Defendants' Motion for Summary Judgment Against the Unencumbered Assets Trust's Third Amended Complaint (Smith, Jeffrey) (Entered: 09/14/2009)
09/14/2009	1695	MOTION to Strike Credit Suisse Defendants' Motion to Strike Evidence Submitted by the Unencumbered Assets Trust in Opposition to Credit Suisse's Motion for Summary Judgment by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 09/14/2009)
09/14/2009	1696	Sealed Document. Memorandum of Law in support of the Credit Suisse defendants motion to strike evidence submitted by the unencumbered assets trust in opposition to credit Suisse motion for summary judgment and affidavit of Matthew J Lawson with accompanying exhibits. Manually filed in clerks office. (rew) (Additional attachment(s) added on 9/28/2009: # 1 Lengel Ex 20, # 2 Exhibit 181 B. Miller Ex 21, # 3 Exhibit 182 CS MDL, # 4 Exhibit 183 Cohen Ex. 6, # 5 Exhibit 184 A. Giordano Ex 23, # 6 Exhibit 185 CSFB Email, # 7 Exhibit 186 CS MDL, # 8 Exhibit 184 Wilkinson, Securities Act Release No, # 9 Exhibit 188, # 10 Exhibit 189 Costa Ex. 33, # 11 Exhibit 190, # 12 Exhibit 191 B1 MDL 57, # 13 Exhibit 192, # 14 Exhibit 193, # 15 Exhibit 194, # 16 Exhibit 195, # 17 Exhibit 196, # 18 Exhibit 197 MOODYS, # 19 Exhibit 198 Kernick Ex. 16, # 20 Exhibit 199 Mony, # 21 Exhibit 200 Mony, # 22 Exhibit 201, # 23 Exhibit 202, # 24 Exhibit 203) (rew1). (Entered: 09/15/2009)
09/14/2009	1697	Sealed Document. Reply Memorandum of Law in further support of the Credit Suisse Defendants motion for summary judgment against the Unencumbered Assets trusts third amended complaint, reply statement of facts and accompanying affidavit of Jeffrey Q. Smith with accompanying exhibits. Manually filed in clerks office. (rew) (Additional attachment(s) added on 9/16/2009: # 1 Reply Brief) (rew1,). (Additional attachment(s) added on 9/16/2009: # 2 Affidavit Smith, # 3 Reply statement of facts) (rew1,). (Additional attachment(s) added on 9/16/2009: # 6 Exhibit Reply Aloe Tr, # 7 Exhibit Reply Alperin Tr, # 8 Exhibit Beacham Tr, # 9 Exhibit Bella Tr, # 10 Exhibit Bergman Tr, # 11 Exhibit Billy Tr, # 12 Exhibit

~~Black, B Tr, # 13 Exhibit Boothe Crim Trial Tr, # 14 Exhibit Boothe Tr, # 15 Exhibit Braggs Tr, # 16 Exhibit Caldwell Tr, # 17 Exhibit 12 Cherney 2004 Tr, # 18 Exhibit Cheung Tr, # 19 Exhibit Clark SEC T, # 20 Exhibit Clark Tr, # 21 Exhibit Coffee Tr, # 22 Exhibit Cohen Tr, # 23 Exhibit Coles Tr, # 24 Exhibit Cooper, Z Tr, # 25 Exhibit Cornacchia Tr, # 26 Exhibit Costa Tr, # 27 Exhibit Cricito Tr, # 28 Exhibit Daines Tr, # 29 Exhibit Deluise Tr, # 30 Exhibit Donovan 2004 Tr, # 31 Exhibit Donvan Tr, # 32 Exhibit Ennis Tr, # 33 Exhibit Farver Tr, # 34 Exhibit Fasanella Tr, # 35 Exhibit Fasanella SEC Tr, # 36 Exhibit Fechtmeyer Tr, # 37 Fretwell Tr, # 38 Exhibit Gans Tr, # 39 Exhibit Gerevics Tr, # 40 Exhibit Gibson Tr, # 41 Exhibit Giordano Tr) (rew1,). (Additional attachment(s) added on 9/16/2009: # 42 Exhibit Gleason Tr, # 43 Exhibit Glucksman Tr, # 44 Exhibit Gordon Tr, # 45 Exhibit Goumas Tr, # 46 Exhibit Grant Tr, # 47 Exhibit Guptan Tr, # 48 Exhibit Haines Tr, # 49 Exhibit Hamzehpour Tr, # 50 Exhibit Harbrecht Tr, # 51 Exhibit Hart Tr, # 52 Exhibit Hunt D Tr, # 53 Exhibit Hunt G Tr, # 54 Exhibit Hurwitz Tr, # 57 Exhibit Hutchings Tr, # 58 Exhibit Irwin Tr, # 59 Exhibit Jenison Tr, # 60 Exhibit Keyes Tr, # 61 Exhibit Lengel Vol 1 Tr, # 62 Exhibit Maciera Tr, # 63 Exhibit Manda Tr, # 64 Exhibit Margello Tr, # 65 Exhibit Mather Tr, # 66 Exhibit Miller , B Tr) (rew1,). (Additional attachment(s) added on 9/16/2009: # 68 Exhibit Miller , D. Tr, # 69 Exhibit Moran Tr, # 70 Exhibit Novick Tr, # 71 Exhibit Obrien Tr, # 72 Exhibit O, connell 2004 Tr, # 73 Exhibit O'Connell Tr, # 74 Exhibit Purecell 2004, # 75 Exhibit Purecell Tr, # 76 Exhibit Ramos Tr, # 77 Exhibit Ritcher Tr, # 78 Exhibit Rothstein Tr) (rew1,). (Additional attachment(s) added on 9/18/2009: # 79 Exhibit Sarkozy Tr, # 80 Exhibit Schultz Tr, # 81 Exhibit Scott Tr, # 82 Exhibit Seed Tr, # 83 Exhibit Sidford Tr, # 84 Exhibit Smith, H, # 85 Exhibit Spires Tr, # 86 Exhibit Staub Tr, # 87 Exhibit Tau Tr, # 88 Exhibit Tyson Tr, # 89 Exhibit Ullman Tr, # 90 Exhibit Vespasiano Tr, # 91 Exhibit Whalen, # 92 Exhibit Wilkinson, # 93 Exhibit Witt, # 94 Exhibit Todd Fasanella Affidavit, # 95 Giordano Ex 25, # 96 Exhibit, # 97 Exhibit, # 98 Exhibit Bella, # 99 Exhibit Moody's, # 100 Exhibit Donovan, # 101 Exhibit, # 102 Exhibit Costa Ex 65, # 103 Exhibit, # 104 Exhibit, # 105 Exhibit Mayor, # 106 Exhibit Sidford Ex, # 107 Exhibit 101, # 108 Exhibit Ennis) (rew1,). (Additional attachment(s) added on 9/18/2009: # 109 Exhibit Premo, # 110 Exhibit 104, # 111 Exhibit 105, # 112 Exhibit 106, # 113 Exhibit 107, # 114 Exhibit 108, # 115 Exhibit Fitch MDL, # 116 Exhibit 110, # 117 Exhibit 111, # 118 Exhibit 112, # 119 Exhibit 113, # 120 Exhibit 114, # 121 Exhibit 115, # 122 Exhibit 116 Donovan, # 123 Exhibit 117 Donovan, # 124 Exhibit Duignan, # 125 Exhibit 119, # 126 Exhibit Vespasiano Ex 38, # 127 Exhibit Strothmann, # 128 Exhibit Criscito, # 129 Exhibit O'Connell Ex 12, # 130 Exhibit 124 O'Connell ex 37, # 131 Exhibit 125, # 132 Exhibit 126, # 133 Exhibit 127 O'connell, # 134 Exhibit 128 Bresnahan Ex 13, # 135 Exhibit 129 Fasanella Ex. 8) (rew1,). (Additional attachment(s) added on 9/18/2009: # 136 Exhibit Donovan, # 137 Exhibit Jenison Ex, # 138 Exhibit 132, # 139 Exhibit Gordon Ex. 28, # 140 Exhibit Lecoq, # 141 Exhibit Cooper Ex.13, # 142 Exhibit Schneider Ex. 4, # 143 Exhibit Kernick 11, # 144 Exhibit DiMario Ex. 11, # 145 Exhibit Ennis Ex. 13, # 146 Exhibit 140 Sigman Ex. 4, # 147 Exhibit 141 Beacham Ex. 28, # 148 Exhibit Beacham Ex. 122A, # 149 Exhibit 143, # 150 Exhibit 144, # 151 Exhibit Irwin Ex . 33, # 152 Exhibit~~

~~Harbrecht Ex. 9, # 153 Exhibit 147, # 154 Exhibit 148 Gerevics Ex. 4, # 155 Exhibit 149 Spires Ex. 20, # 156 Exhibit 150 Spires Ex. 22, # 157 Exhibit Spires Ex. 23, # 158 Exhibit Harbrecht Ex. 13, # 159 Exhibit 153 Jenison Ex. 68, # 160 Exhibit 154 Vespasiano Ex. 45, # 161 Exhibit Vespasiano Ex. 46, # 162 Exhibit Sidford Ex. 33, # 163 Exhibit DiMario Ex. 13, # 164 Exhibit 158, # 165 Exhibit 159, # 166 Exhibit Fasanella Ex. 28) (rew1,). (Additional attachment(s) added on 9/21/2009: # [1](#) Exhibit Jenison Ex 73, # [2](#) Exhibit W. Black Ex 7, # [4](#) Exhibit W. Black Ex 7, # [5](#) Exhibit McPherson Ex 16, # [6](#) Exhibit Beacham Ex 111, # [7](#) Exhibit Clark Ex 2, # [8](#) Exhibit Beachman Ex 110, # [9](#) Exhibit Scully Ex 48, # [10](#) Exhibit Mood's 2211, # [11](#) Exhibit Moodys 161, # [12](#) Exhibit Moodys 6522, # [27](#) Exhibit Moodys 06522, # [28](#) Exhibit Moodys 07604, # [29](#) Exhibit Moodys 07716, # [30](#) Exhibit Moodys 08022, # [31](#) Exhibit Moodys 11178-83, # [32](#) Exhibit Vespasiano Ex 36, # [33](#) Exhibit Vespasiano Ex 42) (rew). (Additional attachment(s) added on 9/28/2009: # [34](#) Exhibit 204, # [35](#) Exhibit 205, # [36](#) Exhibit 206, # [37](#) Exhibit 207, # [38](#) Exhibit 208, # [39](#) Exhibit 209, # [40](#) Exhibit 210, # [41](#) Exhibit 211, # [42](#) Exhibit 212) (rew1). (Additional attachment(s) added on 3/9/2010: # [43](#) Exhibit 213 Crimins Ex.5, # [44](#) Exhibit 214 PMCo 49, # [45](#) Exhibit 215 FITCH_MDL, # [46](#) Exhibit 216 NCFE, # [47](#) Exhibit 217 O'Connell Ex 39, # [48](#) Exhibit 218 O'Connell Ex 5, # [49](#) Exhibit 219 Jenison Ex. 25, # [50](#) Exhibit 220 Jenison Ex. 25, # [51](#) Exhibit 221 CSFB EMAIL, # [52](#) Exhibit Ex 222 O'Connell Ex 41, # [53](#) Exhibit 223 Purecell Ex. 18, # [54](#) Exhibit 224 Fasanella Ex. 24, # [55](#) Exhibit 225 Fasanella Ex 26, # [56](#) Exhibit 226 Ks-2004-0030303-10, # [57](#) Exhibit Gleason Ex. 49, # [58](#) Exhibit 228 Gleason Ex. 11, # [59](#) Exhibit 229 Sarkozy Ex. 12, # [60](#) Exhibit 230 Gleason Ex. 41, # [61](#) Exhibit 231 Gleason Ex. 42, # [62](#) Exhibit Beacham Ex. 69, # [63](#) Exhibit 233 Daines Expert Report with Attachments, # [64](#) Exhibit 234 Fasanella Ex. 21, # [65](#) Exhibit 235 Donovan Ex. 53, # [66](#) Exhibit 236 Hamzehpour Ex 6, # [67](#) Exhibit 237 Beacham Ex. 172, # [68](#) Exhibit 238 Donovan Ex. 53, # [69](#) Exhibit 239 Gleason Ex. 35, # [70](#) Exhibit 240 B. Black Expert Report with List of Docs Relied on, # [71](#) Exhibit 241 Hamzehpour Ex. 5, # [72](#) Exhibit 242 Hamzehpour Ex. 3, # [73](#) Exhibit 243 Hamzehpour Ex. 4, # [74](#) Exhibit 244 Gordon Ex. 3, # [75](#) Exhibit 245 Mayor Ex. 23, # [76](#) Exhibit 246 Rothstein Ex. 25, # [77](#) Exhibit 247 Wilkinson Ex. 35, # [78](#) Exhibit 248 Hurwitz Ex. 45) (rew1). (Additional attachment(s) added on 3/9/2010: # [79](#) Exhibit 249 NCFE 0046 2403-09, # [80](#) Exhibit 250 CSFB Email 0165762, # [81](#) Exhibit 251 FITCH MDI, # [82](#) Exhibit 252 Kernick Ex. 15, # [83](#) Exhibit 253 Bella, # [84](#) Exhibit 254 Bella Ex. 36, # [85](#) Exhibit Richter Ex.12, # [86](#) Exhibit 256 Aloe Ex. 27, # [87](#) Exhibit 257 Core Ex. 45, # [88](#) Exhibit 258 Core Ex.46, # [89](#) Exhibit 259 CSFB Email, # [90](#) Exhibit 260 GS 001659, # [91](#) Exhibit 261 CSFB 2004, # [92](#) Exhibit 262 BellaEx.4, # [93](#) Exhibit 263 Ivaseyn Ex. 8, # [94](#) Exhibit 264 Bella Ex. 6, # [95](#) Exhibit 265 Moran Ex. 47, # [96](#) Errata 266 Gans Ex. 21, # [97](#) Exhibit 267 Gans Ex. 22, # [98](#) Exhibit 268 Fasanella Ex. 58, # [99](#) Exhibit 269 CSFB 2004, # [100](#) Exhibit Xanthos Ex. 4, # [101](#) Exhibit 271 Irwin Ex. 15, # [102](#) Exhibit 272 CS MDL, # [103](#) Exhibit Donovan Ex.26, # [104](#) Exhibit 274 CSFB, # [105](#) Exhibit 275 Donovan Ex. 40, # [106](#) Exhibit 276 CSFB, # [107](#) Exhibit 278 O'Brien Ex. 5, # [108](#) Exhibit 279 Criseito Ex. 8, # [109](#) Exhibit 280 Gibson Ex. 76, # [110](#) Exhibit 281 NCFE 2289, # [111](#) Exhibit 282 Donovan Ex. 17, # [112](#) Exhibit 283 Novick Ex. 13, # [113](#)~~

		Exhibit 284 Lurie Ex. 2, # 114 Exhibit 285 Lurie Ex. 3, # 115 Exhibit 286 Lurie Ex. 4, # 116 Exhibit 287 Maccira Ex. 29, # 117 Exhibit 288 Maccira Ex. 30) (rew1). (Additional attachment(s) added on 3/9/2010: # 118 Exhibit 289 Maccira Ex. 22) (rew1). (Entered: 09/15/2009)
09/18/2009	1698	RESPONSE in Opposition re 1678 MOTION to Strike [<i>The Arizona Noteholders' Motion to Strike New Arguments and Evidence Included for the First Time in Credit Suisse's Reply in Support of its Motion for Summary Judgment or, in the Alternative, Motion to File Surreply</i>] MOTION to Strike [<i>The Arizona Noteholders' Motion to Strike New Arguments and Evidence Included for the First Time in Credit Suisse's Reply in Support of its Motion for Summary Judgment or, in the Alternative, Motion to File Surreply</i>] Credit Suisse's Memorandum of Law in Opposition to the Arizona Noteholders' Motion to Strike or, in the Alternative, Motion for Leave to File Surreply filed by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 09/18/2009)
09/18/2009	1699	Joint MOTION and [<i>Proposed</i>] Order Concerning the Briefing Schedule on Certain Motions Filed by the Parties by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 09/18/2009)
09/21/2009	1700	NOTICE of Change of Address by Jeffrey Q Smith (Smith, Jeffrey) (Entered: 09/21/2009)
09/22/2009	1701	ORDER granting 1699 joint motion for briefing schedule. Signed by Judge James L. Graham on 9/22/09. (mra1) (Entered: 09/22/2009)
09/24/2009	1702	Sealed Document. Consolidated Memorandum of Metlife and LLOYDS In Opposition to Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Motion to Strike Evidence Submitted by Metlife and LLOYDS with their reply in further support of their motion for partial Summary Judgment. (Attachments: # 1 Certificate of Service, # 2 Affidavit Sarah Gibbs Leivick, # 3 Exhibit 1 part 1, # 4 Exhibit 1 part 2, # 5 Exhibit 2, # 6 Exhibit 3) (rew) (Entered: 09/24/2009)
09/24/2009	1703	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company of Filing of Memorandum in Opposition to Motion to Strike Under Seal (Levison, Harold) (Entered: 09/24/2009)
09/24/2009	1704	REPLY to Response to Motion re Objection to Magistrate Judge Orderre 1642 Order on Motion for Sanctions Objection to Magistrate Judge Orderre 1642 Order on Motion for Sanctions Reply Memo of Law in Further Support of Credit Suisse's Objection to Magistrate's July 16, 2009 Order filed by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 09/24/2009)
09/24/2009	1705	CERTIFICATE OF SERVICE by Defendant Credit Suisse First Boston Corporation re 1704 Reply to Response to Motion, Certificate of Service of Reply Memo of Law in Further Support of Credit Suisse's Objection to Magistrate Order (Smith, Jeffrey) (Entered: 09/24/2009)
09/29/2009	1706	Unopposed MOTION for Extension of Time New date requested 12/29/2009. Unopposed Motion and Memorandum in Support of Unopposed

		Motion for an Extension of Time to Take Lance Poulsen's Deposition by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 09/29/2009)
09/29/2009	1707	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Letter to Hon. James Graham</i> (Smith, Jeffrey) (Entered: 09/29/2009)
09/29/2009	1708	NOTICE by Plaintiff Chandler City of re (1648 in 2:03-md-01565-JLG-MRA) MOTION to Strike <i>Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs In Opposition To Credit Suisse's Consolidated Motion For Summary Judgment In The MOTION to Strike Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs In Opposition To Credit Suisse's Consolidated Motion For Summary Judgment In The</i> (Notice of Filing Under Seal the Arizona Noteholder Plaintiffs Response in Opposition to Credit Suisse's Motion to Strike Evidence Submitted by Certain Noteholder Plaintiffs in Opposition to Credit Suisse's Consolidated Motion for Summary Judgment in the Noteholders Action) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00328-JLG-MRA (Patrick, Kathy) (Entered: 09/29/2009)
09/30/2009	1709	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company of Filing of Memorandum in Opposition to Motion to Strike Under Seal (Levison, Harold) (Entered: 09/30/2009)
09/30/2009	1710	Sealed Document. The Arizona Noteholders Response in Opposition to Credit Suisse' motion to strike evidence submitted by certain Noteholder plaintiffs in opposition to Credit Suisse consolidated motion for summary judgment in the Noteholder Actions 1648 (rew) (Entered: 09/30/2009)
09/30/2009	1711	NOTICE by In Re Credit Suisse First Boston Corp, Defendant Credit Suisse First Boston Corporation Notice of Filing of Reply Memo of Law in Further Support of Motion for Summary Judgment re the Second Amended Complaint of Pharos Capital Partners, LP (Smith, Jeffrey) (Entered: 09/30/2009)
09/30/2009	1712	NOTICE by In Re Credit Suisse First Boston Corp, Defendant Credit Suisse First Boston Corporation Notice of Filing of Reply Statement of Facts in Further Support of Motion for Summary Judgment (Smith, Jeffrey) (Entered: 09/30/2009)
09/30/2009	1713	NOTICE by Defendant Credit Suisse First Boston Corporation Notice of Filing of the Affidavit of Jeffrey Q. Smith and Accompanying Exhibits in Further Support of Motion for Summary Judgment re the Second Amended Complaint of Pharos Capital Partners, LP (Smith, Jeffrey) (Entered: 09/30/2009)
09/30/2009	1714	MOTION to Strike Credit Suisse Securities (USA) LLC's Motion to Strike Evidence Submitted by Pharos Capital Partners, L.P. in Opposition to Credit Suisse's Motion for Summary Judgment by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 09/30/2009)

09/30/2009	1715	NOTICE by Defendant Credit Suisse First Boston Corporation Notice of Filing of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Opposition to MetLife and Lloyd's Consolidated Motion to Strike Evidence Submitted by Credit Suisse with Its Opposition to Plaintiffs' Motion for Partial Summary Judgment (Smith, Jeffrey) (Entered: 09/30/2009)
09/30/2009	1716	Sealed Document. Consolidated Memorandum of Metlife and Lloyds in Opposition to Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branches Motion to Strike Evidence Submitted by Certain Noteholder Plaintiffs in Opposition to Credit Suisse's Consolidated Motion for Summary Judgment in the Noteholder Actions. (Attachments: # 1 Exhibit Declaration of Mei Feng Tau, # 2 Affidavit of Brian L. Condon, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18, # 21 Exhibit 19, # 22 Exhibit 20, # 23 Exhibit 21, # 24 Exhibit 22, # 25 Exhibit 23, # 26 Exhibit 24, # 27 Exhibit 25, # 28 Exhibit 26, # 29 Exhibit 27, # 30 Exhibit 28, # 31 Exhibit 29) (pes1) (Entered: 10/01/2009)
09/30/2009	1717	Sealed Document. Reply Memorandum of Law of Credit Suisse Securities (USA) LLC in Further Support of its Motion for Summary Judgment with Respect to the Second Amended Complaint of Pharos Capital Partners, L.P. Bingham Meeutehen LLP (Attachments: # 1 Exhibit Statement of Facts, # 2 Affidavit of Jeffrey Q. Smith exhibits to affidavit manually filed in the Clerk's Office.) (pes1) (Additional attachment(s) added on 10/27/2009: # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18, # 21 Exhibit 19, # 22 Exhibit 20, # 23 Exhibit 21, # 24 Exhibit 22, # 25 Exhibit 23, # 26 Exhibit 24, # 27 Exhibit 25, # 28 Exhibit 26, # 29 Exhibit 27, # 30 Exhibit 28, # 31 Exhibit 29, # 32 Exhibit 30, # 33 Exhibit 31, # 34 Exhibit 32, # 35 Exhibit 33, # 36 Exhibit 34, # 37 Exhibit 35, # 38 Exhibit 36) (pes1). (Additional attachment(s) added on 11/6/2009: # 39 Exhibit 37, # 40 Exhibit 38, # 41 Exhibit 39, # 42 Exhibit 40, # 43 Exhibit 41, # 44 Exhibit 42, # 45 Exhibit 43, # 46 Exhibit 44, # 47 Exhibit 45, # 48 Exhibit 46, # 49 Exhibit 47, # 50 Exhibit 48, # 51 Exhibit 49, # 52 Exhibit 50, # 53 Exhibit 51, # 54 Exhibit 52, # 55 Exhibit 53, # 56 Exhibit 54, # 57 Exhibit 55, # 58 Exhibit 56, # 59 Exhibit 57, # 60 Exhibit 58, # 61 Exhibit 59, # 62 Exhibit 60) (pes1). (Additional attachment(s) added on 12/15/2009: # 63 Exhibit 61, # 64 Exhibit 62, # 65 Exhibit 63, # 66 Exhibit 64, # 67 Exhibit 65, # 68 Exhibit 66, # 69 Exhibit 67, # 70 Exhibit 68, # 71 Exhibit 69, # 72 Exhibit 70, # 73 Exhibit 71, # 74 Exhibit 72, # 76 Exhibit 73, # 77 Exhibit 74, # 78 Exhibit 75, # 79 Exhibit 76, # 80 Exhibit 77, # 81 Exhibit 78, # 82 Exhibit 79, # 83 Exhibit 80) (pes1). (Additional attachment(s) added on 12/15/2009: # 84 Exhibit 81, # 85 Exhibit 82, # 86 Exhibit 83, # 87 Exhibit 84, # 88 Exhibit 85, # 89 Exhibit 87, # 90 Exhibit 88, # 91 Exhibit 89, # 92 Exhibit 90, # 93 Exhibit 91, # 94 Exhibit 92, # 95 Exhibit 93, # 96 Exhibit 94, # 97 Exhibit 96, # 98 Exhibit 97, # 99 Exhibit 98, # 100 Exhibit 99, # 101 Exhibit 100)

~~(pes1). (Additional attachment(s) added on 12/15/2009: # [102](#) Exhibit 101, # [103](#) Exhibit 102, # [104](#) Exhibit 103, # [105](#) Exhibit 104, # [106](#) Exhibit 105, # [107](#) Exhibit 106, # [108](#) Exhibit 107, # [109](#) Exhibit 108, # [110](#) Exhibit 109, # [111](#) Exhibit 110A, # [112](#) Exhibit 110B, # [113](#) Exhibit 111, # [114](#) Exhibit 112, # [115](#) Exhibit 113, # [116](#) Exhibit 114, # [117](#) Exhibit 115, # [118](#) Exhibit 116A, # [119](#) Exhibit 116B, # [120](#) Exhibit 116C, # [121](#) Exhibit 117, # [122](#) Exhibit 118, # [123](#) Exhibit 119, # [124](#) Exhibit 120) (pes1). (Additional attachment(s) added on 12/15/2009: # [125](#) Exhibit 121, # [126](#) Exhibit 122, # [127](#) Exhibit 123, # [128](#) Exhibit 124, # [129](#) Exhibit 125, # [130](#) Exhibit 126, # [131](#) Exhibit 127, # [132](#) Exhibit 128, # [133](#) Exhibit 129, # [134](#) Exhibit 130) (pes1). (Additional attachment(s) added on 12/29/2009: # [135](#) Exhibit 131 Part A, # [136](#) Exhibit 131 Part B, # [137](#) Exhibit 132, # [138](#) Exhibit 133, # [139](#) Exhibit 134, # [140](#) Exhibit 135, # [141](#) Exhibit 136, # [142](#) Exhibit 137, # [143](#) Exhibit 138, # [144](#) Exhibit 139, # [145](#) Exhibit 140, # [146](#) Exhibit 141, # [147](#) Exhibit 142, # [148](#) Exhibit 143, # [149](#) Exhibit 144, # [150](#) Exhibit 145, # [151](#) Errata 146, # [152](#) Exhibit 147, # [153](#) Exhibit 148, # [154](#) Exhibit 149, # [155](#) Exhibit 150) (pes1). (Additional attachment(s) added on 12/29/2009: # [156](#) Exhibit 151, # [157](#) Exhibit 152, # [158](#) Exhibit 153, # [159](#) Exhibit 154, # [160](#) Exhibit 155, # [161](#) Exhibit 156, # [162](#) Exhibit 157, # [163](#) Exhibit 158, # [164](#) Exhibit 159, # [165](#) Exhibit 160, # [166](#) Exhibit 161, # [167](#) Exhibit 162, # [168](#) Exhibit 163, # [169](#) Exhibit 164, # [170](#) Exhibit 165, # [171](#) Exhibit 166, # [172](#) Exhibit 167, # [173](#) Exhibit 168, # [174](#) Exhibit 169, # [175](#) Exhibit 170) (pes1). (Additional attachment(s) added on 12/29/2009: # [176](#) Exhibit 171, # [177](#) Exhibit 172, # [178](#) Exhibit 173, # [179](#) Exhibit 174, # [180](#) Exhibit 175, # [181](#) Exhibit 176, # [182](#) Exhibit 177, # [183](#) Exhibit 178, # [184](#) Exhibit 179, # [185](#) Exhibit 180, # [186](#) Exhibit 181, # [187](#) Exhibit 182, # [188](#) Exhibit 183, # [189](#) Exhibit 184, # [190](#) Exhibit 185, # [191](#) Exhibit 186, # [192](#) Exhibit 187, # [193](#) Exhibit 188, # [194](#) Exhibit 189, # [195](#) Exhibit 190, # [196](#) Exhibit 191, # [197](#) Exhibit 192, # [198](#) Exhibit 193, # [199](#) Exhibit 194, # [200](#) Exhibit 195, # [201](#) Exhibit 196, # [202](#) Exhibit 197, # [203](#) Exhibit 198, # [204](#) Exhibit 199, # [205](#) Exhibit 200) (pes1). (Additional attachment(s) added on 12/29/2009: # [206](#) Exhibit 201, # [207](#) Exhibit 202, # [208](#) Exhibit 203, # [209](#) Exhibit 204, # [210](#) Exhibit 205, # [211](#) Exhibit 206, # [212](#) Exhibit 207, # [213](#) Exhibit 208, # [214](#) Exhibit 209, # [215](#) Exhibit 210, # [216](#) Exhibit 211, # [217](#) Exhibit 212, # [218](#) Exhibit 213, # [219](#) Exhibit 214, # [220](#) Exhibit 215, # [221](#) Exhibit 216, # [222](#) Exhibit 217, # [223](#) Exhibit 218) (pes1). (Additional attachment(s) added on 12/29/2009: # [224](#) Exhibit 218, # [225](#) Exhibit 219, # [226](#) Exhibit 220, # [227](#) Exhibit 221, # [228](#) Exhibit 223, # [229](#) Exhibit 224, # [230](#) Exhibit 225, # [231](#) Exhibit 226, # [232](#) Exhibit 227, # [233](#) Exhibit 228, # [234](#) Exhibit 229, # [235](#) Exhibit 230, # [236](#) Exhibit 231, # [237](#) Exhibit 232, # [238](#) Exhibit 233, # [239](#) Exhibit 234, # [240](#) Exhibit 235, # [241](#) Exhibit 236, # [242](#) Exhibit 237, # [243](#) Exhibit 238, # [244](#) Exhibit 239, # [245](#) Exhibit 240) (pes1). (Additional attachment(s) added on 12/29/2009: # [246](#) Exhibit 242, # [247](#) Exhibit 243, # [248](#) Exhibit 244, # [249](#) Exhibit 245, # [250](#) Exhibit 246, # [251](#) Exhibit 247, # [252](#) Exhibit 248, # [253](#) Exhibit 249, # [254](#) Exhibit 250, # [255](#) Exhibit 251, # [256](#) Exhibit 252, # [257](#) Exhibit 253, # [258](#) Exhibit 254, # [259](#) Exhibit 255, # [260](#) Exhibit 256, # [261](#) Exhibit 257, # [262](#) Exhibit 258, # [263](#) Exhibit 259, # [264](#) Exhibit 260) (pes1). (Additional attachment(s) added on 12/29/2009: # [265](#) Exhibit 261, # [266](#) Exhibit 262, # [267](#) Exhibit 263, # [268](#) Exhibit 264, # [269](#) Exhibit 265, # [270](#) Exhibit 266, # [271](#) Exhibit 267, # [272](#) Exhibit 268, #~~

		273 Exhibit 269, # 274 Exhibit 270, # 275 Exhibit 271, # 276 Exhibit 272, # 277 Exhibit 273, # 278 Exhibit 274, # 279 Exhibit 275, # 280 Exhibit 276, # 281 Exhibit 277, # 282 Exhibit 278, # 283 Exhibit 279, # 284 Exhibit 280, # 285 Exhibit 281, # 286 Exhibit 282, # 287 Exhibit 283, # 288 Exhibit 284, # 289 Exhibit 285, # 290 Exhibit 286, # 291 Exhibit 287, # 292 Exhibit 288, # 293 Exhibit 289, # 294 Exhibit 290, # 295 Exhibit 291, # 296 Exhibit 292, # 297 Exhibit 293, # 298 Exhibit 294, # 299 Exhibit 295, # 300 Exhibit 296, # 301 Exhibit 297, # 302 Exhibit 298, # 303 Exhibit 299, # 304 Exhibit 300, # 305 Exhibit 301, # 306 Exhibit 302, # 307 Exhibit 303, # 308 Exhibit 304, # 309 Exhibit 305, # 310 Exhibit 305, # 311 Exhibit 306, # 312 Exhibit 307, # 313 Exhibit 308, # 314 Exhibit 309 Part A, # 315 Exhibit 309 Part B, # 316 Exhibit 309 Part C) (pes1). (Additional attachment(s) added on 12/29/2009: # 317 Exhibit 310, # 318 Exhibit 311, # 319 Exhibit 312, # 320 Exhibit 313, # 321 Exhibit 314, # 322 Exhibit 315, # 323 Exhibit 316, # 324 Exhibit 317) (pes1). (Entered: 10/01/2009)
09/30/2009	1718	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC in Support of its Motion to Strike Evidence Submitted by Pharos Capital Partners, L.P. in Opposition to Credit Suisse's Motion for Summary Judgment (Attachments: # 1 Affidavit of Matthew J. Lawson) (pes1) (Entered: 10/01/2009)
09/30/2009	1719	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Opposition to Metlife and Lloyds' Consolidated Motion to Strike Evidence Submitted by Credit Suisse in with its Opposition to Plaintiff's Motion for Partial Summary Judgment. (pes1) Modified on 10/9/2009 to correct text. (pes1). # 1 Affidavit of Matthew J. Lawson) # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3 A, # 5 Exhibit 3 B, # 6 Exhibit 3 C, # 7 Exhibit 3 D, # 9 Exhibit 3 E, # 10 Exhibit 3 F, # 11 Exhibit 3 G, # 12 Exhibit 3 H) # 13 Exhibit 3 I, # 14 Exhibit 3 J, # 15 Exhibit 4, # 16 Exhibit 5 A, # 17 Exhibit 5 B, # 18 Exhibit 6 A, # 19 Exhibit 6 B, # 20 Exhibit 7 A, # 21 Exhibit 7 B, # 22 Exhibit 7 C, # 23 Exhibit 8 A, # 24 Exhibit 8 B, # 25 Exhibit 8 C, # 26 Exhibit 8 D, # 27 Exhibit 8 E, # 28 Exhibit 8 F, # 29 Exhibit 8 G, # 30 Exhibit 8 F, # 31 Exhibit 8 I, # 32 Exhibit 8 J, # 33 Exhibit 9, # 34 Exhibit 10, # 35 Exhibit 11, # 36 Exhibit 12, # 37 Exhibit 13) # 38 Exhibit 8 I) (pes1). (Entered: 10/01/2009)
10/02/2009	1720	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice of Filing of Reply Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Further Support of Their Motion to Exclude the Expert Testimony and Report of Bernard S. Black</i> (Smith, Jeffrey) (Entered: 10/02/2009)
10/02/2009	1721	NOTICE by Defendant Credit Suisse First Boston Corporation <i>Notice of Filing of Reply Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Further Support of Their Motion to Exclude the Expert Testimony and Reports of John C. Coffee, Jr.</i> (Smith, Jeffrey) (Entered: 10/02/2009)
10/02/2009	1722	Sealed Document. REPLY MEMORANDUM OF LAW OF CREDIT SUISSE SECURITIES (USA) LLC AND CREDIT SUISSE, NEW YORK

		BRANCH IN FURTHER SUPPORT OF THEIR MOTION TO EXCLUDE THE EXPERT TESTIMONY AND REPORTS OF JOHN C. COFFEE, JR. (DOC. 1650) (pes1) (Entered: 10/02/2009)
10/02/2009	1723	Sealed Document. Reply Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Further Support of Their Motion to Exclude the Expert Testimony and Report of Bernard S. Black (doc. 1649). (pes1) (Entered: 10/05/2009)
10/05/2009	1724	RESPONSE to Motion re (1678 in 2:03-md-01565-JLG-MRA) MOTION to Strike [<i>The Arizona Noteholders' Motion to Strike New Arguments and Evidence Included for the First Time in Credit Suisse's Reply in Support of its Motion for Summary Judgment or, in the Alternative, Motion to File Surreply</i>] MOTION to Strike [<i>The Arizona Noteholders' Motion to Strike New Arguments and Evidence Included for the First Time in Credit Suisse's Reply in Support of its Motion for Summary Judgment or, in the Alternative, Motion to File Surreply</i>] <i>The Arizona Noteholder's REPLY in Support of Their Motion to Strike New Arguments and Evidence Included for the First Time in Credit Suisse;s Reply in Support of its Motion for Summary or in the Alternative, Motion to file Surrply DE 1768</i> filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00328-JLG-MRA (Patrick, Kathy) (Entered: 10/05/2009)
10/06/2009	1725	ORDER terminating 1503 Motion for Joinder; granting 1531 Motion for Leave to File a Sur Reply; granting 1691 Responses to 1678 Motion to Strike due by 9/18/2009. Replies due 10/6/2009. Signed by Magistrate Judge Mark R. Abel on 10/6/2009. (pes1) (Entered: 10/06/2009)
10/08/2009	1726	Sealed Document. Consolidated Motion of Metlife and Lloyds to Exclude the Report and Testimony of Allan W. Kleidon. (Attachments: # 1 Affidavit of Sarah Gibbs Leiviek, # 2 Exhibit 1 of Affidavit, # 3 Exhibit 2 of Affidavit) (pes1) (Entered: 10/08/2009)
10/08/2009	1727	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company of <i>Filing of Motion to Exclude the Report and Testimony of Allan W. Kleidon Under Seal</i> (Levison, Harold) (Entered: 10/08/2009)
10/15/2009	1728	Joint MOTION and [<i>Proposed</i>] Order Concerning the Briefing Schedule on the Consolidated Motion of MetLife and Lloyds to Exclude the Report and Testimony of Allan W. Kleidon by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 10/15/2009)
10/16/2009	1729	MOTION to Exclude <i>Credit Suisse Securities (USA) LLC's Motion to Exclude Portions of the Expert Testimony and Reports of Glenn A. Okun</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 10/16/2009)
10/16/2009	1730	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC in Support of its Motion to Exclude Portions of the Expert Testimony and Reports of Glenn A. Okun and Affidavit of Matthew J Lawson With Accompanying Exhibits. (Attachments: # 1 Affidavit of Matthew J Lawson) (jr1) (Entered: 10/19/2009)

10/19/2009	1731	ORDER granting 1728 joint motion for extension of time to brief motion of MetLife and Lloyds to exclude the report and testimony of Allan W. Kleidon. Signed by Judge James L. Graham on 10/19/09. (mra1) (Entered: 10/19/2009)
10/19/2009	1732	Mail Returned as Undeliverable. Mail (doc 1725) sent to Luan K Phan (jr1) (Entered: 10/19/2009)
10/19/2009	1733	Mail Returned as Undeliverable. Mail (doc 1725) sent to Acci/Allecare of Pennsylvania, nia (jr1) (Entered: 10/19/2009)
10/20/2009	1734	ORDER regarding Nov. 16. 2009 Hearing on motions for summary judgment. Signed by Judge James L. Graham on 10/20/09. (mra1) (Entered: 10/20/2009)
10/22/2009	1735	Joint MOTION and [Proposed] Order Concerning the Briefing Schedule on Certain Motions Filed by Credit Suisse by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered: 10/22/2009)
10/29/2009	1736	ORDER instructing counsel to confer with court mediator following the November 16, 2009 hearing. Signed by Judge James L. Graham on 10/29/09. (mra1) (Entered: 10/29/2009)
11/04/2009	1737	Sealed Motion. Consolidated Motion of MetLife and Lloyds to Strike Evidence Submitted by Credit Suisse Securities (USA) and Credit Suisse, New York Branch in Connection with their Consolidate Motion for Summary Judgment in the Noteholder Actions. (rew1) Modified on 11/5/2009 to refile as a sealed motion and add text. (pes1) (Entered: 11/04/2009)
11/04/2009	1738	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company of Filing of Motion to Strike Under Seal (Levison, Harold) (Entered: 11/04/2009)
11/04/2009	1739	STIPULATION and Proposed Order Regarding Certain Documents Produced by JP Morgan Chase and Bank One by Plaintiff City of Chandler Arizona et al.. (Attachments: # 1 Exhibit 1-4, # 2 Exhibit 5-11, # 3 Exhibit 12-13) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/04/2009)
11/09/2009	1740	MOTION Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch Relating to Pending Motions for Summary Judgment in the Noteholder Actions by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A - Part 1, # 2 Exhibit A - Part 2) (Smith, Jeffrey) (Entered: 11/09/2009)
11/09/2009	1741	MOTION Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC Relating to Pending Motion for Summary Judgment (Pharos) by Defendant Credit Suisse First Boston Corporation. (Attachments: # 1 Exhibit A) (Smith, Jeffrey) (Entered: 11/09/2009)
11/09/2009	1742	MOTION Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch and Credit Suisse (USA), Inc. Relating to Pending Motion for Summary Judgment (UAT) by Defendant

		Credit Suisse First Boston Corporation. (Attachments: # <u>1</u> Exhibit A) (Smith, Jeffrey) (Entered: 11/09/2009)
11/16/2009		Minute Entry for proceedings held before Judge James L Graham: Motion Hearing held on 11/16/2009 re <u>1517</u> MOTION for Partial Summary Judgment, <u>1521</u> MOTION for Partial Summary Judgment, <u>1510</u> MOTION for Summary Judgment Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Consolidated Motion for Summary Judgment in the Noteholder Actions MOTION for Summary Judgment Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Consolidated Motion for Summary Judgment in the Noteholder Actions filed by Credit Suisse First Boston Corporation, <u>1547</u> MOTION for Summary Judgment With Respect To The Second Amended Complaint Of Pharos Capital Partners, L.P. filed by Credit Suisse First Boston Corporation, Credit Suisse First Boston Corp. (Court Reporter Denise Errett a.m. / Gina Wells p.m..) (bw) (Entered: 11/17/2009)
11/19/2009	<u>1743</u>	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch /Notice of Filing of Reply Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Further Support of Their Motion to Strike Evidence Submitted by Metlife and Lloyds With Their Reply in Further Support of Their Motion for Partial Summary Judgment (Smith, Jeffrey) (Entered: 11/19/2009)
11/19/2009	<u>1744</u>	Sealed Document. Reply memorandum of law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Further Support of Their Motion to Strike Evidence Submitted By Metlife and Lloyds with their Reply in Further Support of Their Motion For Partial Summary Judgment. (rew) (Entered: 11/19/2009)
11/20/2009	<u>1745</u>	<p>Transcript of Motions Proceedings held on November 16, 2009, before Judge James L. Graham. Court Reporter/Transcriber Denise Errett (614) 719-3029 and Gina Wells (614) 719-3225. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/8/2009. Redacted Transcript Deadline set for 12/18/2009. Release of Transcript Restriction set for 2/16/2010. (sr) (Entered: 11/20/2009)</p>
11/20/2009	<u>1746</u>	MOTION <i>Second Joint Motion and [Proposed] Order Concerning the Briefing Schedule on Certain Motions Filed by Credit Suisse</i> by Defendant Credit Suisse First Boston Corporation. (Smith, Jeffrey) (Entered:

		11/20/2009)
11/20/2009	1747	ORDER finding as moot 1735 Motion; granting 1746 Second Joint Motion to extend briefing schedule on motions to strike and exclude in Pharos action. Signed by Judge James L. Graham on 11/20/09. (mra1) (Entered: 11/20/2009)
11/23/2009	1748	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company Notice of Filing of MetLife and Lloyds's Reply Memorandum in Further Support of Plaintiffs' Motion to Strike Evidence Submitted by Credit Suisse with Its Opposition to Plaintiffs' Motion for Partial Summary Judgment Under Seal (Levison, Harold) (Entered: 11/23/2009)
11/23/2009	1749	REPLY to Response to Motion re 1648 MOTION to Strike Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs In Opposition To Credit Suisse's Consolidated Motion For Summary Judgment In The MOTION to Strike Credit Suisse Securities (USA) LLC And Credit Suisse, New York Branch's Motion To Strike Evidence Submitted By Certain Noteholder Plaintiffs In Opposition To Credit Suisse's Consolidated Motion For Summary Judgment In The /Notice of Filing of Reply Memorandum of Law/ filed by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch. (Smith, Jeffrey) (Entered: 11/23/2009)
11/23/2009	1750	Sealed Document. Metlife and Lloyds Consolidation Reply Memorandum of Law in Further Support of Their Motion to Strike Evidence Submitted By Credit Suisse With Its Opposition to Plaintiffs Motion for Partial Summary Judgment. (Attachments: # 1 Declaration of B. Condon, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Certificate of Service) (rew) (Entered: 11/23/2009)
11/23/2009	1751	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch re (1727 in 2:03-md-01565-JLG-MRA) Notice (Other) /Notice of Filing of Memorandum of Law in Opposition to Motion to Exclude the Expert Testimony and Report of Allan W. Kleidon/ Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00325-JLG-MRA, 2:04-ev-00326-JLG-MRA (Smith, Jeffrey) (Entered: 11/23/2009)
11/23/2009	1752	Sealed Document. Memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch In Opposition to Motion to Exclude the Expert Testimony and Report of Allan W. Kleidon. (rew) (Entered: 11/24/2009)
11/23/2009	1753	Sealed Document. Reply memorandum of Law of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in further support of their motion to strike evidence submitted by certain Noteholder plaintiffs in opposition to Credit Suisse's consolidated Motion for Summary Judgment in the Noteholder Actions. (rew) (Entered: 11/24/2009)
11/25/2009	1754	Joint MOTION and (Proposed) Order Concerning the Briefing Schedule on the Motion to Strike Filed by the New Jersey Plaintiffs by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch. (Smith,

		Jeffrey) (Entered: 11/25/2009)
12/07/2009	1755	REPLY to Response to Motion re 1695 MOTION to Strike Credit Suisse Defendants' Motion to Strike Evidence Submitted by the Unencumbered Assets Trust in Opposition to Credit Suisse's Motion for Summary Judgment/Notice of Filing of Reply Memorandum of Law of Credit Suisse Defendants in Further Support/ filed by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse (USA), Inc., Credit Suisse, New York Branch. (Smith, Jeffrey) (Entered: 12/07/2009)
12/07/2009	1756	Sealed Document. Reply Memorandum of Credit Suisse in further support of its motion to strike evidence submitted by the unencumbered assets trust in opposition to Credit Suisse's motion for summary judgment. (rew). (Entered: 12/08/2009)
12/14/2009	1757	NOTICE by In Re Pharos Capital Partners LP of Filing of Memorandum of Law In Response to Credit Suisse Securities (USA) LLC's Motion to Strike Evidence Submitted by Pharos Capital Partners, L.P. in Opposition to Credit Suisse's Motion for Summary Judgment Under Seal Associated Cases: 2:03 md 01565 JLG MRA, 2:03 cv 00362 JLG MRA (Murray, Joseph) (Entered: 12/14/2009)
12/14/2009	1758	NOTICE by In Re Pharos Capital Partners LP of Filing of Memorandum of Law in Response to Credit Suisse Securities (USA) LLC's Motion to Exclude Portions of the Expert Testimony and Reports of Glenn A. Okun Under Seal Associated Cases: 2:03 md 01565 JLG MRA, 2:03 cv 00362 JLG MRA (Murray, Joseph) (Entered: 12/14/2009)
12/14/2009	1759	Sealed Document. Memorandum of Law in Response to Credit Suisse Securities (USA) LLC'S Motion to Exclude Portions of the Expert Testimony and Reports of Glenn A. Okun. (rew) (Entered: 12/15/2009)
12/14/2009	1760	Sealed Document. Memorandum of Law in response to Credit Suisse Securities (USA) LLC'S Motion to Strike Evidence Submitted by Pharos Capital Partners L.P. In opposition to Credit Suisse motion for summary judgment. (Attachments: # 1 Declaration of Robert M Millimet) (rew) (Entered: 12/15/2009)
12/22/2009	1761	ORDER granting 1754 Motion to extend briefing schedule on New Jersey plaintiffs' motion to strike. Signed by Judge James L. Graham on 12/22/09. (mra1) (Entered: 12/22/2009)
12/23/2009	1762	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company Notice of Filing of MetLife and Lloyds's Reply Memorandum in Further Support of Their Motion to Exclude the Report and Testimony of Allan W. Kleidon Under Seal (Levison, Harold) (Entered: 12/23/2009)
12/23/2009	1763	Sealed Document.Consolidated reply memorandum of Metlife and Lloyds in further support of their motion to exclude the report and testimony of Allan W. Kleidon. (Attachments: # 1 supplemental Leivick Affidavit, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Certificate of Service) (rew) (Entered: 12/23/2009)

12/23/2009	1764	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch re 1737 SEALED MOTION /Notice of Filing of Opposition to MetLife and Lloyds' Consolidated Motion to Strike Evidence Submitted by Credit Suisse with its Consolidated Motion for Summary Judgment in the Noteholder Actions (Smith, Jeffrey) (Entered: 12/23/2009)
12/23/2009	1765	Sealed Document: MEMORANDUM OF LAW of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch in Opposition to 1510 Metlife and Lloyds' Consolidated Motion to Strike Evidence Submitted by Credit Suisse With Its Consolidated Motion for Summary Judgment in the Noteholder Actions. (Attachments: # 1 Affidavit, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7A1, # 9 Exhibit 7A2, # 10 Exhibit 7A3, # 11 Exhibit 7B1, # 12 Exhibit 7B2, # 13 Exhibit 7B3, # 14 Exhibit 8, # 15 Exhibit 9-1, # 16 Exhibit 9-2, # 17 Exhibit 9-3, # 18 Exhibit 10, # 19 Exhibit 11, # 20 Exhibit 12, # 21 Exhibit 13, # 22 Exhibit 14, # 23 Exhibit 15, # 24 Exhibit 16, # 25 Exhibit 17, # 26 Exhibit 18, # 27 Exhibit 19, # 28 Exhibit 20, # 29 Exhibit 21, # 30 Exhibit 22, # 31 Exhibit 23, # 32 Exhibit 24, # 33 Exhibit 25, # 34 Exhibit 26, # 35 Exhibit 27, # 36 Exhibit 28, # 37 Exhibit 29, # 38 Exhibit 30, # 39 Exhibit 31, # 40 Exhibit 32, # 41 Exhibit 33, # 42 Exhibit 34, # 43 Exhibit 35, # 44 Exhibit 36, # 45 Exhibit 37, # 46 Exhibit 38, # 47 Exhibit 39, # 48 Exhibit 40, # 49 Exhibit 41) (er1) (Entered: 12/30/2009)
01/14/2010	1766	REPLY to Response to Motion re 1714 MOTION to Strike Credit Suisse Securities (USA) LLC's Motion to Strike Evidence Submitted by Pharos Capital Partners, L.P. in Opposition to Credit Suisse's Motion for Summary Judgment MOTION to Strike Credit Suisse Securities (USA) LLC's Motion to Strike Evidence Submitted by Pharos Capital Partners, L.P. in Opposition to Credit Suisse's Motion for Summary Judgment /Notice of Filing of Reply Memorandum of Law of Credit Suisse Securities (USA) LLC in Further Support of Motion/ filed by Defendant Credit Suisse Securities (USA) LLC. (Smith, Jeffrey) (Entered: 01/14/2010)
01/14/2010	1767	REPLY to Response to Motion re 1729 MOTION to Exclude Credit Suisse Securities (USA) LLC's Motion to Exclude Portions of the Expert Testimony and Reports of Glenn A. Okun /Notice of Filing of Reply Memorandum of Law of Credit Suisse Securities (USA) LLC in Further Support of Motion filed by Defendant Credit Suisse Securities (USA) LLC. (Smith, Jeffrey) (Entered: 01/14/2010)
01/14/2010	1768	Sealed Document. Reply Memorandum of Law re: 1729 Credit Suisse Securities (USA) LLC in further support of its motion to exclude portions of the expert testimony and reports of Glenn A. Okun. (rew) Modified on 1/19/2010 to add link to motion. (pes1). (Entered: 01/16/2010)
01/14/2010	1769	Sealed Document. Reply Memorandum of Law of Credit Suisse Securities (USA) LLC in further support of its motion to strike evidence submitted by Pharos Capital Partners LP in opposition to Credit Suisse's motion for summary judgment (rew) Modified text on 1/16/2010 (rew1). (Entered: 01/16/2010)
01/21/2010	1770	Motions terminated: 1217 1219 1225 MOTIONS to Compel; 1327

		MOTION to Quash; & 1424 1430 MOTIONS for Joinder. Signed by Magistrate Judge Mark R. Abel on 1/21/2010. (kjm1) (Entered: 01/21/2010)
01/25/2010	1771	Notice of Mediation Conference: Conference to be held in Room 169, 85 Marconi Boulevard, Columbus, Ohio on 2/4/2010 at 09:00 AM. (Attachments: # 1 Conference instructions) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-00334-JLG-MRA (rsk) (Entered: 01/25/2010)
01/29/2010	1772	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company Notice of Filing Under Seal of MetLife and Lloyds's Reply Memorandum in Further Support of Their Motion to Strike Evidence Submitted by Credit Suisse with its Motion for Summary Judgment (Levison, Harold) (Entered: 01/29/2010)
01/29/2010	1773	STIPULATION of Dismissal Joint Stipulation of Dismissal with Prejudice by In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 01/29/2010)
01/29/2010	1775	Sealed Document. Metlife and Lloyds Consolidated Reply Memorandum of law in further support of their motion to strike evidence submitted by Credit Suisse with it s Motion for Summary Judgment. (Attachments: # 1 Affidavit manually filed in clerks office. (rew) (Additional attachment(s) added on 2/2/2010: # 1 Affidavit of Sarah Gibbs Leiviek, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11) (rew1). (Entered: 02/01/2010)
02/01/2010	1774	ORDER approving 1773 Joint Stipulation of Dismissal of Plaintiff Pharos Capital Partners LP and Defendants Thomas G. Mendell, Eric R. Wilkinson, and Linda E. Johnson, as Executor of the Estate of Harold W. Pote. Signed by Judge James L. Graham on 2/1/2010. (mra1) (Entered: 02/01/2010)
02/04/2010	1776	NOTICE of Change of Address by Brian Edward Dickerson Associated Cases: 2:03-md-01565-JLG-MRA et al. (Dickerson, Brian) (Entered: 02/04/2010)
02/09/2010	1777	NOTICE by Plaintiff City of Chandler Arizona et al. re (1441 in 2:03-md-01565-JLG-MRA) Notice (Other), (84 in 2:04-cv-01035-JLG-MRA, 91 in 2:04-cv-00333-JLG-MRA, 91 in 2:04-cv-00329-JLG-MRA, 192 in 2:03-cv-00362-JLG-MRA, 1442 in 2:03-md-01565-JLG-MRA, 86 in 2:04-cv-00325-JLG-MRA, 83 in 2:04-cv-00332-JLG-MRA, 86 in 2:04-cv-00334-JLG-MRA, 86 in 2:04-cv-00328-JLG-MRA, 93 in 2:04-cv-00327-JLG-MRA, 94 in 2:04-cv-00326-JLG-MRA, 93 in 2:04-cv-00331-JLG-MRA, 83 in 2:04-cv-00330-JLG-MRA) Brief, (1444 in 2:03-md-01565-JLG-MRA) Notice (Other) (Notice of Filing Under Seal of Certified Transcript of December 17, 2008 Telephone Hearing Before Magistrate Judge Mark Abel Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 02/09/2010)
02/10/2010	1778	Sealed Document. Filing of Certified Transcript of 12/17/08 Telephone Hearing Before Magistrate Judge Mark Abel. (Attachments: # 1 Exhibit A, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit) (rew) (Entered: 02/10/2010)

		02/11/2010)
02/23/2010	1779	MOTION Unopposed Joint Motion for Bar Order by Defendants Linda Johnson, Harold W Pote, Eric R. Wilkinson. (Attachments: # 1 Text of Proposed Order (Proposed) Agreed order and Judgment) (Greif, Alexandra) (Entered: 02/23/2010)
02/25/2010	1780	ORDER granting 1779 Motion for Bar Order. Signed by Judge James L. Graham on 2/25/2010. (jlg6) (Entered: 02/25/2010)
03/05/2010	1781	ORDER denying 1667 Credit Suisse's Objection to the Magistrate Judge's July 16, 2009 Order on discovery sanctions. Signed by Judge James L. Graham on 3/5/10. (jlg6) (Entered: 03/05/2010)
03/29/2010	1782	ORDER denying 1457 Motion to Disqualify Counsel. Signed by Judge James L. Graham on 3/29/10. (jlg6) (Entered: 03/29/2010)
05/12/2010	1783	MOTION for Leave to File Suggestion of Supplemental Authorities Relating to Pending Motions For Summary Judgment in the Pharos and Noteholders Actions by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch. (Attachments: # 1 Exhibit A, # 2 Exhibit B) Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Smith, Jeffrey) (Entered: 05/12/2010)
05/19/2010	1784	RESPONSE in Opposition re 1783 MOTION for Leave to File Suggestion of Supplemental Authorities Relating to Pending Motions For Summary Judgment in the Pharos and Noteholders Actions filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 05/19/2010)
05/20/2010	1785	RESPONSE in Opposition re (241 in 2:03-cv-00362-JLG-MRA) MOTION for Leave to File Suggestion of Supplemental Authorities Relating to Pending Motions For Summary Judgment in the Pharos and Noteholders Actions filed by In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 05/20/2010)
08/27/2010	1786	ORDER granting 1499 Motion for Summary Judgment. Signed by Judge James L. Graham on 4/26/2010. (bw) (Entered: 08/27/2010)
09/02/2010	1787	MOTION for Order to Authorize Procedure for Distribution of Settlement Fund, Approving Reimbursement of Final Administration Expenses, and Approving Vianale & Vianale's Payment of Incentive Awards to Certain Lead Plaintiffs by Plaintiffs Gary Davis, Laurie Davis, Donna Schrader, Glenn Schrader, Larry R White. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Arnold, James) (Entered: 09/02/2010)
09/13/2010	1788	NOTICE of the The Arizona Noteholder Plaintiffs' Suggestion of Supplemental Authority Relating to Credit Susse's Motion for Summary Judgment by Plaintiff City of Chandler Arizona et al. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Cotner, Jeffrey) Modified on 9/14/2010 to clarify text (kk2) (Entered: 09/13/2010)
09/16/2010	1789	MOTION for Joinder in the Arizona Noteholder Plaintiffs' Suggestion of

		Supplemental Authority relating to Credit Suisse's Motion for Summary Judgment by In Re Pharos Capital Partners LP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 09/16/2010)
09/16/2010	1790	MOTION for Joinder in the Arizona Noteholder Plaintiffs' Suggestion of Supplemental Authority (Dkt. # 1788) by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 09/16/2010)
09/20/2010	1791	ORDER granting 1787 Motion in Florida Class Actions for Order to Authorize Procedure for Distribution of Net Settlement Fund and Payment of Administration Costs. Signed by Judge James L. Graham on 9/20/10. (jlg6) (Entered: 09/20/2010)
09/24/2010	1792	NOTICE OF APPEAL as to 1786 Order on Motion for Summary Judgment by In Re Amedisys Inc. Filing fee \$ 455, receipt number 0648-2799324. (Attachments: # 1 Exhibit A) (Kessler, Marc) (Entered: 09/24/2010)
09/24/2010	1793	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch re 1788 Notice (Other), Response of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch to the Suggestions of Supplemental Authority Filed in the Noteholder and Pharos Actions (Attachments: # 1 Exhibit Exhibits A-C) (Brody, Steven) (Entered: 09/24/2010)
09/30/2010		USCA Case Number 10-4194 for (1792 in 2:03-md-01565-JLG-MRA) Notice of Appeal filed by Amedisys Inc. (er1) (Entered: 09/30/2010)
10/08/2010	1794	Suggestion of Supplemental Authority Relating to Their Pending Motions for Summary Judgment by Defendants Credit Suisse Securities (USA) LLC & Credit Suisse, New York Branch. (Brody, Steven) (Entered: 10/08/2010)
10/14/2010	1795	NOTICE by In Re Amedisys Inc Transcript Order (No Hearings) (Kessler, Marc) (Entered: 10/14/2010)
10/28/2010	1796	NOTICE by Plaintiff City of Chandler Arizona et al. re (1794 in 2:03-md-01565-JLG-MRA) Notice (Other) The Arizona Noteholders and Unencumbered Assets Trust's Response to Defendant Credit Suisse's October 8, 2010 and October 25, 2010 Suggestions of Supplemental Authority Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 10/28/2010)
10/28/2010	1797	Response to Defendant Credit Suisse's October 8, 2010 Suggestions of Supplemental Authority by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 10/28/2010)
11/01/2010	1798	NOTICE re (1797 in 2:03-md-01565-JLG-MRA) Response (non-motion), (246 in 2:03-cv-00362-JLG-MRA, 1796 in 2:03-md-01565-JLG-MRA) Notice (Other), (1794 in 2:03-md-01565-JLG-MRA) Notice (Other) Plaintiff Pharos Capital Partners, L.P.'s Joinder in Responses to Credit Suisse's Suggestion of Supplemental Authorities Associated Cases: 2:03-md-01565-

		JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 11/01/2010)
12/03/2010	1799	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company Suggestion of Supplemental Authority Relating to Credit Suisse's Motion for Summary Judgment in the Noteholder Actions (Levison, Harold) (Entered: 12/03/2010)
12/03/2010	1800	NOTICE by In Re Pharos Capital Partners LP re (1799 in 2:03-md-01565-JLG-MRA) Notice (Other) Joinder in MetLife's and Lloyds' Suggestion of Supplemental Authority re Credit Suisse's Motion for Summary Judgment Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 12/03/2010)
12/06/2010	1801	NOTICE by Plaintiff City of Chandler Arizona et al. <i>The Arizona Noteholder Plaintiffs' December 6, 2010 Suggestion of Supplemental Authority (Assured Guaranty (UK) Ltd. v. J.P. Morgan Investment Mgt. Inc.) Relating to Credit Suisse's Motion for Summary Judgment</i> Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 12/06/2010)
12/13/2010	1802	ORDER denying 1517 Consolidated Motion of MetLife and Lloyds for Partial Summary Judgment; denying 1521 Motion of Arizona Noteholders for Partial Summary Judgment; denying as moot 1559 Motion to Strike; denying as moot 1669 Motion to Strike; denying as moot 1679 Motion to Strike. Signed by Judge James L. Graham on 12/13/2010. (jlg6) (Entered: 12/13/2010)
12/13/2010	1803	ORDER granting 1740 Motion for leave to suggest supplemental authority; granting 1741 Motion for leave to suggest supplemental authority; granting 1742 Motion for leave to suggest supplemental authority; granting 1783 Motion for leave to suggest supplemental authority; granting 1789 Motion for Joinder; granting 1790 Motion for Joinder. Signed by Judge James L. Graham on 12/13/2010. (jlg6) (Entered: 12/13/2010)
03/30/2011	1804	ORDER directing pltfs ING Bank nd NYCERS and the Focus Value fund have 30 days to advise the court re: prosecution of remaining claims against certain defendants. Signed by Judge James L. Graham on 3/30/2011. (bw) (Entered: 03/30/2011)
03/30/2011	1805	ORDER TO SHOW CAUSE Pltf to show cause within 30 days of this day why they actin against Bank One should not be dismissed for want of prosecution. Show Cause Response due within 30 days. Signed by Judge James L. Graham on 3/30/2011. (bw) (Entered: 03/30/2011)
03/30/2011		Remark copies of the Order to Show Cause mailed to Attorney Phillip Jeffrey Jones and Lance Poulsen by regular mail. (bw) (Entered: 03/30/2011)
04/12/2011	1806	ORDER granting Credit Suisse's motion for summary judgment in the UAT case; finding as moot 1695 Motion to Strike. Signed by Judge James L. Graham on 4/12/2011. (jlg6) (Entered: 04/12/2011)
04/21/2011	1807	MOTION of Phillip J. Jones to Withdraw as Attorney by Defendant Lance

		K. Poulsen. (Attachments: # <u>1</u> Text of Proposed Order) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01035-JLG-MRA (er1) (Entered: 04/21/2011)
04/21/2011	1808	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch / <i>Suggestion of Supplemental Authority Relating to Their Pending Motions For Summary Judgment Against the NoteHolder Plaintiffs/</i> (Attachments: # <u>1</u> Exhibit A) (Smith, Jeffrey) (Entered: 04/21/2011)
04/25/2011	1809	ORDER granting (1807) Motion to Withdraw as Attorney in case 2:03-md-01565-JLG-MRA. Phillip J. Jones is terminated and Lance K. Paulsen will proceed pro se. Signed by Magistrate Judge Mark R. Abel on 4/25/2011. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01035-JLG-MRA (kjm1) (Entered: 04/25/2011)
04/26/2011	1810	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch / <i>Suggestion of Supplemental Authority Relating to Their Pending Motions for Summary Judgment/</i> (Attachments: # <u>1</u> Exhibits A-H) (Smith, Jeffrey) (Entered: 04/26/2011)
04/28/2011	1811	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company <i>Response to the Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch Relating to Their Pending Motions for Summary Judgment Against the Noteholder Plaintiffs</i> (Levison, Harold) (Entered: 04/28/2011)
04/29/2011	1812	NOTICE by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York <i>Letter to the Honorable James L. Graham</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00333-JLG-MRA (Fineman, Steven) (Entered: 04/29/2011)
04/29/2011	1813	NOTICE by Plaintiff ING Bank N.V. <i>Letter to the Honorable Judge Graham</i> Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00330-JLG-MRA (Lee, Rex) (Entered: 04/29/2011)
04/29/2011	1814	STIPULATION of Dismissal by Plaintiff ING Bank N.V.. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00330-JLG-MRA (Lee, Rex) (Entered: 04/29/2011)
05/03/2011	1815	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company re 1810 Notice (Other) <i>Response to the April 26, 2011 Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch Relating to Their Pending Motions for Summary Judgment</i> (Levison, Harold) (Entered: 05/03/2011)
05/11/2011	1816	ORDER: The Clerk of Courts is DIRECTED to remove document 124 from case number: 2:04-ev-1035. Signed by Magistrate Judge Mark R. Abel on 05/11/2011. (sr) (Entered: 05/11/2011)
05/16/2011	1817	STIPULATION AND ORDER dismissing 03-Civ. 7396 (LAK) EDNY Case No: 2:04-ev-330. Signed by Judge James L Graham on 05/16/2011. (ds) (Entered: 05/16/2011)

05/25/2011	1818	STIPULATION of Dismissal, WITH PREJUDICE, OF THE NEW YORK CITY PENSION FUNDS CLAIMS AGAINST DEFENDANTS LANCE K. POULSEN, BARBARA L. POULSEN, AND DONALD AYERS by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00333-JLG-MRA (Fineman, Steven) (Entered: 05/25/2011)
05/26/2011	1819	RESPONSE TO ORDER TO SHOW CAUSE 1805 in case 2:03-md-1565 filed by Plaintiff Lance K Poulsen. Associated Case: 2:04-ev-01035-JLG-MRA (sr) (Entered: 05/26/2011)
05/27/2011	1820	NOTICE by In Re Pricewaterhouse Coopers LLP of Matthew J. Burkhardt's Withdrawal as Attorney (Burkhardt, Matthew) (Entered: 05/27/2011)
06/01/2011	1821	MOTION to Dismiss and BRIEF by Plaintiffs New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund, Teachers' Retirement System for the City of New York. (Attachments: # 1 Text of Proposed Order) Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-00333-JLG-MRA (Fineman, Steven) Modified on 6/2/2011 to refile as a motion. (pes1). (Entered: 06/01/2011)
06/15/2011	1822	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch /Suggestion of Supplemental Authority Relating to Their Pending Motions for Summary Judgment (Smith, Jeffrey) (Entered: 06/15/2011)
06/17/2011	1823	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company re 1822 Notice (Other) Plaintiffs MetLife and Lloyds's Response to the June 15, 2011 Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch (Levison, Harold) (Entered: 06/17/2011)
06/22/2011	1824	NOTICE by In Re Pharos Capital Partners LP re 1823 Notice (Other), 1822 Notice (Other) Plaintiff Pharos Capital Partners, LP's Joinder in Response to Credit Suisse's Suggestion of Supplemental Authority (Millimet, Robert) (Entered: 06/22/2011)
06/23/2011	1825	NOTICE by Plaintiff City of Chandler Arizona et al. [The Arizona Noteholder Plaintiffs' Joinder in Response to Defendant Credit Suisse's Suggestion of Supplemental Authority] Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 06/23/2011)
07/06/2011	1826	ORDER granting 1821 motion to dismiss claims against Rebecca Parrett, filed by Teachers' Retirement System for the City of New York, New York City Employees' Retirement System, New York City Fire Department Pension Fund, New York City Police Pension Fund. Signed by Judge James L. Graham on 7/6/2011. (jlg6) (Entered: 07/06/2011)
07/13/2011	1827	ORDER TO SHOW CAUSE why the Focus Value Fund's claims against the Founders should not be dismissed for want of prosecution. Signed by Judge James L. Graham on 7/13/2011. (jlg6) (Entered: 07/13/2011)

08/03/2011	1828	ORDER closing the Focus Value Fund case. Signed by Judge James L. Graham on 8/3/11. (jlg6) (Entered: 08/03/2011)
08/15/2011	1829	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch /Suggestion of Supplemental Authority in Further Support of Their Pending Motions for Summary Judgment in the Noteholder and Pharos Actions (Smith, Jeffrey) (Entered: 08/15/2011)
08/19/2011	1830	NOTICE by Plaintiff City of Chandler Arizona et al. re (1829 in 2:03-md-01565-JLG-MRA) Notice (Other), [The Arizona Noteholder Plaintiffs' Response to Defendant Credit Suisse's August 15, 2011 Suggestion of Supplemental Authority] Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 08/19/2011)
08/22/2011	1831	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company re 1829 Notice (Other), Plaintiffs MetLife and Lloyds's Response to the Suggestion of Supplemental Authority of Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch Relating to their Pending Motions for Summary Judgment in the Noteholder and Pharos Actions (Levison, Harold) (Entered: 08/22/2011)
08/22/2011	1832	NOTICE by In Re Pharos Capital Partners LP Plaintiff Pharos Capital Partners, LP's Joinder in Responses to Credit Suisse's Suggestion of Supplemental Authority Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-ev-00362-JLG-MRA (Millimet, Robert) (Entered: 08/22/2011)
11/02/2011	1833	Motion To Unseal Settlement Agreements In The NCFE Case filed by Plaintiff Lance K Poulsen. (sr) (Entered: 11/02/2011)
11/15/2011	1834	RESPONSE to Motion re (1833 in 2:03-md-01565-JLG-MRA) MOTION to Unseal Document [The Arizona Noteholders' and the Uat's Response to Lance Poulsen's Motion to Unseal Settlement Agreements] filed by Plaintiff City of Chandler Arizona et al.. Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 11/15/2011)
11/17/2011	1835	RESPONSE in Opposition re 1833 MOTION to Unseal Document Plaintiffs MetLife and Lloyds's Opposition to Lance Poulsen's Motion to Unseal Settlement Agreements in the NCFE Case filed by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company. (Levison, Harold) (Entered: 11/17/2011)
11/18/2011	1836	RESPONSE in Opposition re (1833 in 2:03-md-01565-JLG-MRA) MOTION to Unseal Document filed by In Re Banc One Capital Markets Inc, Beacon Group LLC, Defendants Bank One, N.A., Bank One NA, JP Morgan Chase & Co, JPMorgan Chase Bank, N.A., JPMorgan Partners, LLC, Linda Johnson, Thomas G. Mendell, Eric R. Wilkinson. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01035-JLG-MRA (Kopf, John) (Entered: 11/18/2011)
11/21/2011	1837	RESPONSE in Opposition re (1833 in 2:03-md-01565-JLG-MRA) MOTION to Unseal Document filed by In Re Pricewaterhouse Coopers LLP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-ev-01035-JLG-MRA (Miller, Tiffany) (Entered: 11/21/2011)

11/22/2011	1838	RESPONSE in Opposition re (1833 in 2:03-md-01565-JLG-MRA) MOTION to Unseal Document <i>Settlement Agreements in the NCFE Case</i> filed by Defendant Deloitte & Touche, L.L.P., In Re Deloitte & Touche, LLP. Associated Cases: 2:03-md-01565-JLG-MRA, 2:04-cv-01035-JLG-MRA (Brown, Philip) (Entered: 11/22/2011)
11/23/2011	1839	RESPONSE in Opposition re 1833 MOTION to Unseal Document <i>Credit Suisse Opposition to Plaintiff Lance Poulsen's Motion to Unseal Settlement Agreements in the NCFE Case</i> filed by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch. (Lazear, Sherri) (Entered: 11/23/2011)
12/05/2011	1840	REPLY to Response to Motion re 1835 Response in opposition to 1833 MOTION to Unseal Document filed by Plaintiff Lance K Poulsen. (sr1) (Entered: 12/06/2011)
12/05/2011	1841	REPLY to Response to 1836 Response In Opposition to Motion 1833 MOTION to Unseal Document filed filed by Plaintiff Lance K Poulsen. (sr1) (Entered: 12/06/2011)
12/21/2011	1842	Supplemental Memorandum Opposing re (1510 in 2:03-md-01565-JLG-MRA) MOTION for Summary Judgment <i>Credit Suisse Securities (USA) LLC and Credit Suisse, New York Branch's Consolidated Motion for Summary Judgment in the Noteholder Actions Notice of Issuance of Binding Decision</i> filed by Plaintiff Chandler City of. (Attachments: # 1 Exhibit Exhibit A) Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 12/21/2011)
12/21/2011	1843	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company Plaintiffs MetLife and Lloyds's Suggestion of Supplemental Authority Relating to Credit Suisse's Motion for Summary Judgment in the Noteholder Actions (Levison, Harold) (Entered: 12/21/2011)
12/22/2011	1844	NOTICE by In Re Pharos Capital Partners LP Plaintiff Pharos Capital Partners, L.P.'s Joinder in the Noteholder Plaintiffs' Notices Regarding The Martin Act Associated Cases: 2:03-md-01565-JLG-MRA, 2:03-cv-00362-JLG-MRA (Millimet, Robert) (Entered: 12/22/2011)
01/04/2012	1845	Response re 1842 Supplemental Opposing, /Response to the Suggestions of Supplemental Authority Filed in the Noteholder and Pharos Actions/ by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch. (Smith, Jeffrey) (Entered: 01/04/2012)
03/02/2012	1846	ORDER granting in part and denying in part 1510 Motion for Summary Judgment; granting in part and denying in part 1648 Motion to Strike ; finding as moot 1649 Motion to Exclude; finding as moot 1650 Motion to Exclude; denying 1678 Motion to Strike ; denying 1737 Sealed Motion. Signed by Judge James L Graham on 3/2/2012. (ds) (ds). (Entered: 03/02/2012)
03/02/2012	1847	Table of Contents re 1846 . Signed by Judge James L. Graham on 3/2/2012. (jlg6) (Entered: 03/02/2012)

03/07/2012	1848	NOTICE of Status Conference set for 4/2/2012 @9:00 AM in Room 243 before Judge James L Graham. Counsel for the following parties to participate: Plaintiffs; The Arizona Noteholders, Lloyds TSB Bank plc, Metropolitan Life Insurance Co.,; Defendant, Credit Suisse First Boston Corp. (ds) (Entered: 03/07/2012)
03/07/2012	1849	NOTICE by Plaintiff City of Chandler Arizona et al. [<i>The Arizona Noteholder Plaintiffs' Request for Entry of Suggestion to Remand</i>] Associated Cases: 2:03-md-01565-JLG-MRA et al. (Patrick, Kathy) (Entered: 03/07/2012)
03/08/2012	1850	ORDER re 1849 request filed by City of Chandler Arizona et al. Signed by Judge James L. Graham on 3/8/2012. (jlg6) (Entered: 03/08/2012)
03/08/2012	1851	NOTICE by In Re Lloyds TSB Bank plc, Plaintiff Metropolitan Life Insurance Company Plaintiffs MetLife and Lloyds's Request for Filing of Suggestion of Remand (Levison, Harold) (Entered: 03/08/2012)
03/12/2012	1852	Response to the Noteholder Plaintiffs' Request Concerning Suggestion of Remand by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch. (Brody, Steven) (Entered: 03/12/2012)
03/30/2012	1853	NOTICE by Defendants Credit Suisse Securities (USA) LLC, Credit Suisse, New York Branch /Suggestion of Supplemental Authority Submitted by Credit Suisse Securities (USA) LLC in Support of Its Pending Motion for Summary Judgment in the Pharos Action (Smith, Jeffrey) (Entered: 03/30/2012)
04/02/2012	1854	Minute Order. Proceedings held before Judge James L Graham: Status Conference held on 4/2/2012. (Court Reporter Laura Samuels.) (ds) (Entered: 04/02/2012)
04/02/2012	1855	SUGGESTION OF REMAND. Signed by Judge James L. Graham on 4/2/2012. (jlg6) (Entered: 04/02/2012)
04/02/2012	1856	NOTICE by In Re Pharos Capital Partners LP re 1853 Notice (Other), Plaintiff Pharos Capital Partners, L.P.'s Response to the Suggestion of Supplemental Authority Submitted by Credit Suisse Securities (USA) LLC in Support of its Pending Motion for Summary Judgment in the Pharos Action (Millimet, Robert) (Entered: 04/02/2012)
04/03/2012	1857	ORDER sealing transcript of April 2, 2012 status conference. Signed by Judge James L. Graham on 4/3/2012. (jlg6) (Entered: 04/03/2012)
04/04/2012		Remark: Suggestion of Remand 1855 mailed to JPML and transferor courts on 4/3/2012. (jlg6) (Entered: 04/04/2012)
04/06/2012	1859	SHOW CAUSE ORDER ordering Plaintiff to show cause within thirty (30) days of receipt of this order why his action against Bank One should not be dismissed. Plaintiff's motion to unseal settlement agreements Doc. 1833 is DENIED; Motion to Unseal Document. Signed by Judge James L Graham on 4/6/12. (ds) (Entered: 04/06/2012)
04/18/2012	1860	Mail Returned as Undeliverable. Mail (doc 1859) sent to Lance Poulsen.

		(jr1) (Entered: 04/19/2012)
04/20/2012	1861	ORDER re 1846 ; The court's March 2, 2012 Opinion and Order (doc 1846) incorrectly cited the number of an exhibit in holding that the exhibit was admissible. The court hereby amends page 6, footnote 2, paragraph 3, sentence 1 of the Opinion and Order to replace the citation to "Exhibit 1006" with "Exhibit 143." Signed by Judge James L Graham on 4/20/12. (ds) (Entered: 04/20/2012)
04/23/2012	1862	REMAND ORDER from MDL Panel filed on 4/23/12. (ds) (Entered: 04/23/2012)
04/23/2012	1863	PRETRIAL ORDER filed 4/23/12. (ds) (Entered: 04/23/2012)
04/27/2012	1864	AMENDED PRETRIAL ORDER. Signed by Judge James L. Graham on 4/27/12. (jlg6) (Entered: 04/27/2012)

05/07/12 1865 Plaintiff's Response To Court's Order To Show Cause(Exclude)

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