

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:06-cv-00643-GEL

In re Refco Capital Markets, Ltd. Brokerage Customer Securities Litigation

Date Filed: Jan. 26, 2006
Status: Open
Nature of suit: 850 Securities/Commodities
Assigned to: [Judge Gerard E. Lynch](#)
Cause: 15:78m(a) Securities Exchange Act
Jurisdiction: Federal Question
Jury demand: None
Lead case: [1:07-md-01902-GEL](#) *In Re: Refco Securities Litigation*
Member cases: [1:06-cv-00643-GEL](#) *In re Refco Capital Markets, Ltd. Brokerage Customer Securities Litigation*
[1:07-cv-06767-GEL](#) *Thomas H. Lee Equity Fund V, L.P. et al v. Mayer, Brown, Rowe & Maw L.L.P.*
[1:05-cv-09608-GEL](#) *Thomas H. Lee Equity Fund V, L.P. et al v. Bennett et al*
[1:05-cv-09327-GEL](#) *Garber v. Paulson et al*
[1:05-cv-08988-GEL](#) *American Financial International Group-Asia, L.L.C. v. Refco, Inc. et al*
[1:05-cv-08626-GEL](#) *Mazur et al v. Refco, Inc. et al*
[1:07-cv-07924-GEL](#) *Axis Reinsurance Company v. Bennett et al*
[1:07-cv-07074-GEL](#) *Kirschner v. Thomas H. Lee Partners, L.P. et al*
[1:07-cv-11604-GEL](#) *Kirschner v. Grant Thornton LLP*
[1:08-cv-07416-GEL](#)
Related cases: [1:05-cv-08626-GEL](#)
[1:07-cv-08686-GEL](#)
[1:06-cv-03347-GEL](#)
[1:07-cv-08688-GEL](#)
[1:07-md-01902-GEL](#)

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Global Management Worldwide Limited
individually and on behalf of all others similarly situated

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Defendant

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TERMINATED: 09/13/2007

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Thomas H. Lee Equity Fund V, L.P.

TERMINATED: 09/13/2007

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TERMINATED: 09/13/2007

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Credit Suisse First Boston

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Goldman Sachs Group, Inc.

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Goldman, Sachs, Co.

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Banc of America Securities, L.L.C.

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Bank of America Corp.

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HSBC Holdings, PLC.

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HSBC Holdings, PLC

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HSBC Securities (USA), Inc.

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William Blair & Company, L.L.C.

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Harris Nesbitt, Corp.

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CMG Institutional Trading, L.L.C.

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Consolidated Defendant

Bank Fur Arbeit Und Wirtschaft Und Osterreichische

Postparkasse Aktiengesellschaft

TERMINATED: 09/05/2006

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Docket Proceedings [Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	Jan. 26, 2006	1	COMPLAINT against Scott L. Jaeckel, Thomas H. Lee, Ronald L. O'Kelley, Scott A. Schoen, Nathan Gantcher, Joseph J. Murphy, William M Sexton, Santo C. Maggio, Dennis Klejna, Perry Rotkowitz, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Credit Suisse Group, Credit Suisse First Boston, Goldman Sachs Group, Inc., Goldman, Sachs, Co., Banc of America Securities, L.L.C., Bank of America Corp., Merrill Lynch & Co., Merrill Lynch, Pierce, Fenner &

Req #	Filed	#	Docket Text
			Smith, Inc., Grant Thornton, L.L.P., J.P. Morgan Chase & Co., J.P. Morgan Securities, Inc., Sandler O'Neill & Partners, L.P., HSBC Holdings, PLC., HSBC Holdings, PLC, HSBC Securities (USA), Inc., William Blair & Company, L.L.C., Harris Nesbitt, Corp., CMG Institutional Trading, L.L.C., Samuel A. Ramirez & Company, Inc., The Williams Capital Group, L.P., Utendahl Capital Partners, L.P., Refco Securities, L.L.C., Philip R. Bennett, Gerald M. Sherer, Leo R. Breitman, David V. Harkins. (Filing Fee \$ 250.00, Receipt Number 568570)Document filed by Global Management Worldwide Limited.(jeh,) (Entered: 01/27/2006)
2	Jan. 26, 2006		SUMMONS ISSUED as to Scott L. Jaeckel, Thomas H. Lee, Ronald L. O'Kelley, Scott A. Schoen, Nathan Gantcher, Joseph J. Murphy, William M Sexton, Santo C. Maggio, Dennis Klejna, Perry Rotkowitz, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Credit Suisse Group, Credit Suisse First Boston, Goldman Sachs Group, Inc., Goldman, Sachs, Co., Banc of America Securities, L.L.C., Bank of America Corp., Merrill Lynch & Co., Merrill Lynch, Pierce, Fenner & Smith, Inc., Grant Thornton, L.L.P., J.P. Morgan Chase & Co., J.P. Morgan Securities, Inc., Sandler O'Neill & Partners, L.P., HSBC Holdings, PLC., HSBC Holdings, PLC, HSBC Securities (USA), Inc., William Blair & Company, L.L.C., Harris Nesbitt, Corp., CMG Institutional Trading, L.L.C., Samuel A. Ramirez & Company, Inc., The Williams Capital Group, L.P., Utendahl Capital Partners, L.P., Refco Securities, L.L.C., Philip R. Bennett, Gerald M. Sherer, Leo R. Breitman, David V. Harkins. (jeh,) (Entered: 01/27/2006)
3	Jan. 26, 2006		Case Designated ECF. (jeh,) (Entered: 01/27/2006)
4	Jan. 26, 2006		Magistrate Judge Ronald L. Ellis is so designated. (jeh,) (Entered: 01/27/2006)
5	Jan. 26, 2006	2	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Global Management Worldwide Limited.(jeh,) Additional attachment(s) added on 1/31/2006 (mbe,). (Entered: 01/27/2006)
6	Jan. 26, 2006		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Ira M. Press for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document 2 Rule 7.1 Disclosure Statement to: case_openings@nysd.uscourts.gov. (jeh,) (Entered: 01/27/2006)
7	Feb. 09, 2006	3	NOTICE OF CASE REASSIGNMENT to Judge Gerard E. Lynch. Judge Thomas P. Griesa no longer assigned to the case. (laq,) (Entered: 02/10/2006)
8	Feb. 09, 2006		Mailed notice to the attorney(s) of record. (laq,) (Entered: 02/10/2006)
9	Feb. 09, 2006		CASE ACCEPTED AS RELATED TO 1:05-cv-8626. (laq,) (Entered: 02/10/2006)
10	Mar. 02, 2006	4	STIPULATION AND ORDER that the time for dft Grant Thomson LLP to answer move or otherwise respond to the class action complaint in this action is extended through and including the later of sixty days after the assignment of lead plaintiff's counsel or the filing of a consolidated amended complaint in this action. Nothing herein shall be deemed to

Req #	Filed	#	Docket Text
			constitute a waiver of service or any objection to service by Grant Thomson. (Signed by Judge Gerard E. Lynch on 3/1/06) (dle,) Additional attachment(s) added on 3/2/2006 (dle,). (Entered: 03/02/2006)
11	Mar. 03, 2006	5	NOTICE OF APPEARANCE by David Emilio Mollon on behalf of Grant Thornton, L.L.P. (Mollon, David) (Entered: 03/03/2006)
12	Mar. 03, 2006	6	NOTICE OF APPEARANCE by James David Reich, Jr on behalf of Grant Thornton, L.L.P. (Reich, James) (Entered: 03/03/2006)
13	Mar. 06, 2006	7	STIPULATION AND ORDER that the time for the dfts set forth in this stipulation to answer, move or otherwise respond to the class action complaint in this action is extended through and including the later of sixty days after the appointment of lead plaintiff's counsel, the filing of a consolidated amended complaint in this action or the service of the complaint upon the underwriter dft. (Signed by Judge Gerard E. Lynch on 3/6/06) (dle,) (Entered: 03/07/2006)
14	Mar. 31, 2006	8	MOTION to Appoint Global Management Worldwide Ltd., Arbat Equity Arbitrage Fund Ltd., Russian Investors Securities Ltd. to serve as lead plaintiff(s) and Approve Lead Plaintiffs' Selection of Lead Counsel. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A - Proposed Order)(Strauss, Mark) (Entered: 03/31/2006)
15	Mar. 31, 2006	9	MEMORANDUM OF LAW in Support re: 8 MOTION to Appoint Global Management Worldwide Ltd., Arbat Equity Arbitrage Fund Ltd., Russian Investors Securities Ltd. to serve as lead plaintiff(s) and Approve Lead Plaintiffs' Selection of Lead Counsel.. Document filed by Global Management Worldwide Limited. (Strauss, Mark) (Entered: 03/31/2006)
16	Mar. 31, 2006	10	DECLARATION of Mark A. Strauss in Support re: 8 MOTION to Appoint Global Management Worldwide Ltd., Arbat Equity Arbitrage Fund Ltd., Russian Investors Securities Ltd. to serve as lead plaintiff(s) and Approve Lead Plaintiffs' Selection of Lead Counsel.. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Strauss, Mark) (Entered: 03/31/2006)
17	Apr. 24, 2006	11	STIPULATION AND ORDER that the time for defts Thomas H. Lee Partners, Thomas H. Lee Equity Fund V, Thomas H. Lee Parallel Fund V, Thomas H. Lee Equity (Cayman) Fund V, Thomas H. Lee, David V. Harkins, Scott A. Schoen, Scott L. Jaeckel, Leo R. Breitman, Nathan Gantcher and Ronald L. O'Kelley to answer the complaint is extended through and including the later of 60 days after the appointment of lead plntf's counsel or (ii) the filing of a consolidated amended complaint in this action. (Signed by Judge Gerard E. Lynch on 4/20/06) (cd,) (Entered: 04/24/2006)
18	Apr. 25, 2006	12	NOTICE OF APPEARANCE by Marc Dennis Powers on behalf of Dennis Klejna (Powers, Marc) (Entered: 04/25/2006)
19	Apr. 26, 2006	13	NOTICE OF APPEARANCE by Helen Byung-Son Kim on behalf of Dennis Klejna (Kim, Helen) (Entered: 04/26/2006)
20	Apr. 26, 2006	14	NOTICE OF APPEARANCE by Richard Edward Nathan on behalf of Dennis Klejna (Nathan, Richard) (Entered: 04/26/2006)
21	Apr. 28, 2006	15	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Bruce Roger Braun for Grant Thornton, L.L.P., Bradley E. Lerman for Grant

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			Thornton, L.L.P., Linda T. Coberly for Grant Thornton, L.L.P., Catherine W. Joyce for Grant Thornton, L.L.P. admitted Pro Hac Vice. (Signed by Judge Gerard E. Lynch on 4/25/06) (sac,) (Entered: 04/28/2006)
22	Apr. 28, 2006		Transmission to Attorney Admissions Clerk. Transmitted re: 15 Order Admitting Attorney Pro Hac Vice,, to the Attorney Admissions Clerk for updating of Attorney Information. (sac,) (Entered: 04/28/2006)
23	Jun. 06, 2006	16	NOTICE OF APPEARANCE by Elizabeth D. Meacham on behalf of William M Sexton (Meacham, Elizabeth) (Entered: 06/06/2006)
24	Jun. 06, 2006	17	NOTICE OF APPEARANCE by Ivan O. Kline on behalf of William M Sexton (Kline, Ivan) (Entered: 06/06/2006)
25	Jun. 06, 2006	18	NOTICE OF APPEARANCE by Stuart I. Friedman on behalf of William M Sexton (Friedman, Stuart) (Entered: 06/06/2006)
26	Jun. 08, 2006	19	STIPULATION AND ORDER, by and among the attorneys for the undersigned parties to this action, as follows: The time for defendants to answer, move, or otherwise respond to the Class Action Complaint in this action is extended through and including the later of sixty (60) days after (i) the assignment of lead plaintiff's counsel; or (ii) the filing of a consolidated amended complaint in this action. Nothing herein shall be deemed to constitute a waiver of service or any objection to service by the Defendants above. Defendants retain all defenses or objections to the law suit or to jurisdiction or venue. This Stipulation may be may be executed in counterparts and by facsimile signature, which shall have the same force and effect as an original signature. (Signed by Judge Gerard E. Lynch on 6/7/2006) (jmi,) (Entered: 06/09/2006)
27	Jun. 13, 2006	20	NOTICE OF APPEARANCE by Greg A. Danilow on behalf of Scott L. Jaeckel, Thomas H. Lee, Ronald L. O'Kelley, Scott A. Schoen, Nathan Gantcher, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Leo R. Breitman, David V. Harkins (Danilow, Greg) (Entered: 06/13/2006)
28	Jun. 15, 2006	21	STIPULATION AND ORDER; that the time for dfts Dennis A. Klejna, William M Sexton, Joseph J. Murphy and Gerald M. Sherer to answer, move, or otherwise respond to the Class Action is extended through and including the later of 60 days after (1) the assignment of lead plaintiff's counsel; or (ii) the filing of a consolidated amended complaint in this action. (Signed by Judge Gerard E. Lynch on 6/12/06) (pl,) (Entered: 06/15/2006)
29	Jun. 15, 2006	22	NOTICE OF APPEARANCE by Jeffrey Daniel Hummel on behalf of Perry Rotkowitz (Hummel, Jeffrey) (Entered: 06/15/2006)
30	Jun. 19, 2006	23	STIPULATION AND ORDER: The time for defendant Refco Securities, LLC to answer, move or otherwise respond to the Class Action Complaint in this action is extended through and including the later of 60 days after the assignment of lead plaintiff's counsel; or the filing of a consolidated complaint in this action... (Signed by Judge Gerard E. Lynch on 6/12/2006) (lb,) (Entered: 06/20/2006)
31	Jun. 20, 2006	24	STIPULATION AND ORDER; that the time for dft. Perry Rotkowitz to answer, move, or otherwise respond to the Class Action Complaint is extended in the manner that is set forth in this order. (Signed by Judge Gerard E. Lynch on 6/30/06) (pl,) (Entered: 06/21/2006)

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32	Jun. 26, 2006	25	STIPULATION AND ORDER; that the time for dfts Perry Kotkowitz to answer, move, or otherwise respond to the Class Action Complaint in this action is extended thru and including the later of 60 days in the manner that is set forth in this Stipulation and Order. (Signed by Judge Gerard E. Lynch on 6/26/06) (pl,) (Entered: 06/28/2006)
33	Jul. 05, 2006	26	NOTICE of OF SUBMISSION OF PROPOSED ORDER. Document filed by Global Management Worldwide Limited. (Strauss, Mark) Modified on 7/6/2006 (gf,). (Entered: 07/05/2006)
34	Jul. 10, 2006	27	ORDER: It is herby ordered that the 2 actions are consolidated for all purposes. Every pleading filed in this consolidated action shall bear the new caption. The GMWL Group is appointed Lead Plaintiff in this consolidated securities action. The Court approves the Lead Plaintiff's selection of Kirby McInerney & Squire, LLP as Lead Counsel for the class in this consolidated securities action. Plaintiff shall file a consolidated amended complaint no later than 9/5/2006. Defendants shall answer or otherwise respond to the consolidated amended complaint by 11/6/2006. (Signed by Judge Gerard E. Lynch on 7/7/2006) Filed In Associated Cases: 1:06-cv-00643-GEL,1:06-cv-03347-GEL(lb,) (Entered: 07/11/2006)
35	Jul. 11, 2006	28	NOTICE OF APPEARANCE by Beth Ann Tchilinguirian on behalf of Grant Thornton, L.L.P. (Tchilinguirian, Beth) (Entered: 07/11/2006)
36	Jul. 11, 2006	29	NOTICE OF APPEARANCE by Ruth Anne Braun on behalf of Grant Thornton, L.L.P. (Braun, Ruth) (Entered: 07/11/2006)
37	Sep. 05, 2006	30	AMENDED COMPLAINT amending 1 Complaint against Tone N. Grant, Phillip Silverman, Robert C. Trosten, Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Joseph J. Murphy, William M Sexton, Santo C. Maggio, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Grant Thornton, L.L.P., Refco Securities, L.L.C., Philip R. Bennett, Gerald M. Sherer, David V. Harkins.Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. Related document: 1 Complaint filed by Global Management Worldwide Limited. (Attachments: # 1 amended complaint part II# 2 amended complaint part III# 3 amended complaint part IV)(db,) Additional attachment(s) added on 9/12/2006 (db,). (Entered: 09/12/2006)
38	Oct. 11, 2006	31	STIPULATION AND ORDER defendants answer to amended complaint due on or before 12/15/06. Lead plaintiffs shall file any opposition or otherwise respond to defendants' motion to dismiss the amended complaint on or before 2/16/07. Defendants shall file any reply in further support of their motion to dismiss the amended complaint on or before 3/16/07. So Ordered. (Signed by Judge Gerard E. Lynch on 10/10/06) (jco,) (Entered: 10/12/2006)
39	Oct. 17, 2006	32	NOTICE OF APPEARANCE by Laura Elizabeth Neish on behalf of Tone N. Grant (Neish, Laura) (Entered: 10/17/2006)
40	Oct. 30, 2006	33	MOTION for Nicholas A. Pavich to Appear Pro Hac Vice. Document filed by Tone N. Grant. (jco,) (Entered: 10/31/2006)
41	Oct. 30, 2006	34	MOTION for Michael T. Hannafan to Appear Pro Hac Vice. Document filed by Tone N. Grant. (jco,) (Entered: 10/31/2006)

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42	Oct. 30, 2006	35	MOTION for Blake T. Hannafan to Appear Pro Hac Vice. Document filed by Tone N. Grant. (jco,) (Entered: 10/31/2006)
43	Nov. 02, 2006	36	ORDER granting 35 Motion for Blake T. Hannafan to Appear Pro Hac Vice . (Signed by Judge Gerard E. Lynch on 11/1/2006) (jmi,) (Entered: 11/02/2006)
44	Nov. 02, 2006		Transmission to Attorney Admissions Clerk. Transmitted re: 36 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jmi,) (Entered: 11/02/2006)
45	Nov. 02, 2006	37	ORDER granting 33 Motion for Nicholas A. Pavich to Appear Pro Hac Vice . (Signed by Judge Gerard E. Lynch on 11/1/2006) (jmi,) (Entered: 11/02/2006)
46	Nov. 02, 2006		Transmission to Attorney Admissions Clerk. Transmitted re: 37 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jmi,) (Entered: 11/02/2006)
47	Nov. 02, 2006	38	ORDER granting 34 Motion for Michael T. Hannafan to Appear Pro Hac Vice . (Signed by Judge Gerard E. Lynch on 11/2/06) (kco,) (Entered: 11/03/2006)
48	Nov. 03, 2006		Transmission to Attorney Admissions Clerk. Transmitted re: 38 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (kco,) (Entered: 11/03/2006)
49	Nov. 03, 2006	39	NOTICE OF APPEARANCE by Barbara Moses on behalf of Robert C. Trosten (Moses, Barbara) (Entered: 11/03/2006)
50	Nov. 03, 2006	40	NOTICE OF APPEARANCE by Rachel Marissa Korenblat on behalf of Robert C. Trosten (Korenblat, Rachel) (Entered: 11/03/2006)
51	Nov. 07, 2006		CASHIERS OFFICE REMARK on 37 Order on Motion to Appear Pro Hac Vice, 38 Order on Motion to Appear Pro Hac Vice, 36 Order on Motion to Appear Pro Hac Vice in the amount of \$75.00, paid on 10/30/2006, Receipt Number 595481. Filed In Associated Cases: 1:06-cv-00643-GEL,1:06-cv-03347-GEL(jd,) (Entered: 11/07/2006)
52	Nov. 08, 2006	41	MOTION for Norman L. Eisen to Appear Pro Hac Vice. Document filed by Tone N. Grant. (jco,) (Entered: 11/09/2006)
53	Nov. 15, 2006	42	ORDER granting 41 Motion for Norman L. Eisen to Appear Pro Hac Vice . (Signed by Judge Gerard E. Lynch on 11/15/06) (js,) (Entered: 11/16/2006)
54	Nov. 15, 2006		Transmission to Attorney Admissions Clerk. Transmitted re: 42 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. Filed In Associated Cases: 1:06-cv-00643-GEL,1:06-cv-03347-GEL(js,) (Entered: 11/16/2006)
55	Nov. 22, 2006	43	STIPULATION AND ORDER; defendant shall answer the amended complaint by 1/19/2007. Opposition papers due by 3/23/2007. Reply papers due by 4/20/2007. (Signed by Judge Gerard E. Lynch on 11/20/06) (kco,) (Entered: 11/22/2006)
56	Nov. 22, 2006		Set/Reset Deadlines: Scott L. Jaeckel answer due 1/19/2007; Thomas H. Lee answer due 1/19/2007; Scott A. Schoen answer due 1/19/2007; Tone N. Grant answer due 1/19/2007; Phillip Silverman answer due 1/19/2007; Robert C. Trosten answer due 1/19/2007; Joseph J. Murphy answer due 1/19/2007; William M Sexton answer due 1/19/2007; Santo C. Maggio answer due 1/19/2007; Thomas H. Lee Partners, L.P. answer due 1/19/2007; Thomas H. Lee Equity Fund V, L.P. answer due 1/19/2007;

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			Thomas H. Lee Parallel Fund V, L.P. answer due 1/19/2007; Thomas H. Lee Equity (Cayman) Fund V, L.P. answer due 1/19/2007; Grant Thornton, L.L.P. answer due 1/19/2007; Refco Securities, L.L.C. answer due 1/19/2007; Philip R. Bennett answer due 1/19/2007; Gerald M. Sherer answer due 1/19/2007; David V. Harkins answer due 1/19/2007. Replies due by 4/20/2007. Responses due by 3/23/2007 (kco,) (Entered: 11/22/2006)
57	Dec. 05, 2006		CASHIERS OFFICE REMARK in the amount of \$25.00, paid on 11/08/2006, Receipt Number 596380. NORMAN L. EISEN (gm,) (Entered: 12/05/2006)
58	Jan. 16, 2007	44	STIPULATION AND ORDER that defts Refco Securities, Sherer, Murphy, Silverman, Trosten, GRant, and Sexton may file, in support of motions to dismiss the Amended Complaint, a joint memo of law of up to 25 pages in order to address arguments common to all defts. Each of the Joint Brief defts may also file a separate memo oflaw of up to 25 pages in support of such deft's motion to dismiss the complaint. (Signed by Judge Gerard E. Lynch on 1/12/07) (cd) (Entered: 01/17/2007)
59	Jan. 16, 2007	45	STIPULATION AND ORDER that RSL's time to answer the Amended Complaint,now set for 1/19/07, is hereby extended to 3/19/07. (Signed by Judge Gerard E. Lynch on 1/12/07) (cd) (Entered: 01/17/2007)
60	Jan. 16, 2007		Set Answer Due Date purs. to 45 Stipulation and Order as to Refco Securities, L.L.C. answer due on 3/19/2007. (cd) (Entered: 01/17/2007)
61	Jan. 19, 2007	46	JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten). Document filed by Tone N. Grant, Phillip Silverman, Robert C. Trosten, Joseph J. Murphy, William M Sexton, Gerald M. Sherer.(Kulka, Holly) (Entered: 01/19/2007)
62	Jan. 19, 2007	47	JOINT MEMORANDUM OF LAW in Support re: 46 JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).. Document filed by Tone N. Grant, Phillip Silverman, Robert C. Trosten, Joseph J. Murphy, William M Sexton, Gerald M. Sherer. (Kulka, Holly) (Entered: 01/19/2007)
63	Jan. 19, 2007	48	DECLARATION of Holly Kay Kulka in Support re: 46 JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).. Document filed by Phillip Silverman. (Attachments: # 1 Exhibit A (Disclosure Statement))(Kulka, Holly) (Entered: 01/19/2007)
64	Jan. 19, 2007	49	MOTION to Dismiss. Document filed by William M Sexton.Responses due by 3/23/2007(Kline, Ivan) (Entered: 01/19/2007)
65	Jan. 19, 2007	50	MEMORANDUM OF LAW in Support re: 49 MOTION to Dismiss..

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			Document filed by William M Sexton. (Kline, Ivan) (Entered: 01/19/2007)
66	Jan. 19, 2007	51	DECLARATION of Ivan Kline in Support re: 49 MOTION to Dismiss.. Document filed by William M Sexton. (Kline, Ivan) (Entered: 01/19/2007)
67	Jan. 19, 2007	52	NOTICE OF APPEARANCE by Scott Edward Hershman on behalf of Santo C. Maggio (Hershman, Scott) (Entered: 01/19/2007)
68	Jan. 19, 2007	53	ANSWER to Amended Complaint. Document filed by Santo C. Maggio. Related document: 30 Amended Complaint,, filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited.(Hershman, Scott) (Entered: 01/19/2007)
69	Jan. 19, 2007	54	MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint. Document filed by Joseph J. Murphy, Gerald M. Sherer.(Sava, Matthew) (Entered: 01/19/2007)
70	Jan. 19, 2007	55	DECLARATION of Matthew J. Sava in Support re: 54 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Joseph J. Murphy, Gerald M. Sherer. (Sava, Matthew) (Entered: 01/19/2007)
71	Jan. 19, 2007	56	MEMORANDUM OF LAW in Support re: 54 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Joseph J. Murphy, Gerald M. Sherer. (Sava, Matthew) (Entered: 01/19/2007)
72	Jan. 19, 2007	57	MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint. Document filed by Grant Thornton, L.L.P..Responses due by 3/23/2007(Mollon, David) (Entered: 01/19/2007)
73	Jan. 19, 2007	58	MEMORANDUM OF LAW in Support re: 57 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Grant Thornton, L.L.P.. (Mollon, David) (Entered: 01/19/2007)
74	Jan. 19, 2007	59	MOTION to Dismiss Notice of Motion. Document filed by Phillip R. Bennett.(Golenbock, Jeffrey) (Entered: 01/19/2007)
75	Jan. 19, 2007	60	MEMORANDUM OF LAW in Support re: 59 MOTION to Dismiss Notice of Motion. Memorandum of Law in Support of Motion to Dismiss Consolidated Amended Class Action Complaint by Defendant Phillip R. Bennett. Document filed by Phillip R. Bennett. (Golenbock, Jeffrey) (Entered: 01/19/2007)
76	Jan. 19, 2007	61	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Thomas H. Lee Advisors, LLC, and Marsh & McLennan Companies, Inc. as Corporate Parent. Document filed by Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins.(Dutka, Paul) (Entered: 01/19/2007)
77	Jan. 19, 2007	62	MOTION to Dismiss the Consolidated Amended Class Action Complaint0. Document filed by Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins.Responses due by 3/23/2007(Dutka, Paul) (Entered: 01/19/2007)

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78	Jan. 19, 2007	63	MEMORANDUM OF LAW in Support re: 62 MOTION to Dismiss the Consolidated Amended Class Action Complaint0.. Document filed by Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins. (Dutka, Paul) (Entered: 01/19/2007)
79	Jan. 19, 2007	64	FILING ERROR - DEFICIENT DOCKET ENTRY - (WRONG PDF ATTACHED) - MOTION to Dismiss. Document filed by Phillip Silverman.(Kulka, Holly) Modified on 1/22/2007 (Fusco, Gladys). (Entered: 01/19/2007)
80	Jan. 19, 2007	65	FILING ERROR - DEFICIENT DOCKET ENTRY - (WRONG PDF ATTACHED) - MEMORANDUM OF LAW in Support re: 64 MOTION to Dismiss.. Document filed by Phillip Silverman. (Kulka, Holly) Modified on 1/22/2007 (Fusco, Gladys). (Entered: 01/19/2007)
81	Jan. 19, 2007	66	DECLARATION of Paul Dutka in Support re: 62 MOTION to Dismiss the Consolidated Amended Class Action Complaint0.. Document filed by Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins. (Attachments: # 1 Exhibit A Part 1# 2 Exhibit A Part 2# 3 Exhibit A Part 3# 4 Exhibit B)(Dutka, Paul) (Entered: 01/19/2007)
82	Jan. 19, 2007	67	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Grant Thornton, L.L.P..(Mollon, David) (Entered: 01/19/2007)
83	Jan. 22, 2007	68	MOTION to Dismiss (replaces docket number 64 with document filed as docket number 65). Document filed by Phillip Silverman.(Kulka, Holly) (Entered: 01/22/2007)
84	Jan. 22, 2007	69	MEMORANDUM OF LAW in Support re: 68 MOTION to Dismiss (replaces docket number 64 with document filed as docket number 65). (replaces docket number 65 with document filed as docket number 64). Document filed by Phillip Silverman. (Kulka, Holly) (Entered: 01/22/2007)
85	Jan. 24, 2007	70	STIPULATION AND ORDER; defendants shall be permitted to file a memorandum of law of up to forty (40) pages in support of their motion to dismiss the consolidated class action complaint (amended complaint). (Signed by Judge Gerard E. Lynch on 1/19/07) (kco) (Entered: 01/25/2007)
86	Jan. 30, 2007	71	STIPULATION AND ORDER of Substitution of Counsel, that Bingham McCutchen LLP is substituted as counsel of record for deft Refco Securities LLC in place of Skadden, Arps et al. (Signed by Judge Gerard E. Lynch on 1/29/07) (cd) (Entered: 01/31/2007)
87	Mar. 08, 2007	72	STIPULATION AND ORDER: Lead plts shall file any opposition or respond to Defts' motion to dismiss the amended complaint by 4/30/2007. Lead Plts shall be permitted to file a single consolidated memo of law up to 150 pgs in opposition to the motion to dismiss the Amended Complaint. Defts shall file any replies in further support of their motions to dismiss the amended complaint by 6/22/2007. SO ORDERED. (Signed by Judge Gerard E. Lynch on 3/8/2007) (jar) (Entered: 03/09/2007)
88	Mar. 08, 2007		Set/Reset Deadlines: Responses due by 4/30/2007. Replies due by

Req #	Filed	#	Docket Text
			6/22/2007. (jar) (Entered: 03/09/2007)
89	Mar. 13, 2007		Set Answer Due Date purs. to 73 Stipulation and Order, as to Refco Securities, L.L.C. answer due on 4/19/2007. (dle) (Entered: 03/14/2007)
90	Mar. 14, 2007	73	STIPULATION AND ORDER that the time within which dft Refco Securities LLC shall answer, move with respect to or otherwise respond to the consolidated amended class action complaint is extended to and including 4/19/07. (Signed by Judge Gerard E. Lynch on 3/13/07) (dle) (Entered: 03/14/2007)
91	Apr. 19, 2007	74	ANSWER to Amended Complaint. Document filed by Refco Securities, L.L.C.. (Attachments: # 1 Certificate of Service)(Hertz, Diane) (Entered: 04/19/2007)
92	Apr. 30, 2007	75	MEMORANDUM OF LAW in Opposition re: 62 MOTION to Dismiss the Consolidated Amended Class Action Complaint0., 54 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint., 49 MOTION to Dismiss., 46 JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten)., 68 MOTION to Dismiss (replaces docket number 64 with document filed as docket number 65)., 57 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint. and to Strike Class Allegations. Document filed by Global Management Worldwide Limited. (Strauss, Mark) (Entered: 04/30/2007)
93	Jun. 01, 2007	76	STIPULATION AND ORDER: Defendants Gerald M. Sherer, Joseph J. Murphy, Philip Siverman, Robert C. Tosten, Tone N. Grant and William Sexton may file in support of motions to dismiss the consolidated Amended Class Action Complaint. Each of the Joint Brief Defendants may also file a separate reply memorandum of law up to 10 pages in support of such defendants motion to dismiss the complaint, in order to address arguments particular to such defendant. (Signed by Judge Gerard E. Lynch on 6/1/07) (js) Modified on 6/6/2007 (js). (Entered: 06/04/2007)
94	Jun. 14, 2007	77	STIPULATION AND ORDER: It is hereby stipulated and agreed by and between the attorneys for the undersigned parties, that Defendants Thomas H. Lee Equity Fund V, L.P.; Thomas H. Lee Parallel Fund V, L.P. Thomas H. Lee Equity (Cayman) Fund V L.P.; THL Equity Advisors V; Thomas H. Lee Investors Limited Partnership; The 1977 Thomas H. Lee Nominee Trust; THL Refco Aquisition Partners; THL Refco Aquisition Partners III; THL Managers V LLC; Thomas H. Lee David V. Harkins; Scott L. Jackel and Scott A. Schoen shall be permitted to file a reply memorandum of law of up to twenty pages in further support of their motion to dismiss the Consolidated Amended Class Action Complaint (the Amended Complaint). So Ordered. (Signed by Judge Gerard E. Lynch on 6/14/07) (js) (Entered: 06/15/2007)
95	Jun. 22, 2007	78	REPLY MEMORANDUM OF LAW in Support re: 49 MOTION to Dismiss.. Document filed by William M Sexton. (Friedman, Stuart) (Entered: 06/22/2007)
96	Jun. 22, 2007	79	REPLY MEMORANDUM OF LAW in Support re: 59 MOTION to

Req #	Filed	#	Docket Text
			Dismiss Notice of Motion.. Document filed by Philip R. Bennett. (Golenbock, Jeffrey) (Entered: 06/22/2007)
97	Jun. 22, 2007	80	AFFIDAVIT OF SERVICE of Reply Memorandum of Law in Support of Motion to Dismiss the Consolidated Amended Class Action Complaint by Defendant Phillip R. Bennett served on Michael T. Hannafan, Catherine W. Joyce, Nicholas A. Pavich on 6/22/07. Service was made by Mail. Document filed by Philip R. Bennett. (Golenbock, Jeffrey) (Entered: 06/22/2007)
98	Jun. 22, 2007	81	REPLY MEMORANDUM OF LAW in Support re: 62 MOTION to Dismiss the Consolidated Amended Class Action Complaint0.. Document filed by Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins. (Dutka, Paul) (Entered: 06/22/2007)
99	Jun. 22, 2007	82	REPLY MEMORANDUM OF LAW in Support re: 57 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Grant Thornton, L.L.P.. (Mollon, David) (Entered: 06/22/2007)
100	Jun. 22, 2007	83	REPLY MEMORANDUM OF LAW in Support re: 46 JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).JOINT MOTION to Dismiss (Joint Notice of Motion to Dismiss and/or Strike by Defendants Tone N. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten).. Document filed by Tone N. Grant, Phillip Silverman, Robert C. Trosten, Joseph J. Murphy, William M Sexton, Gerald M. Sherer. (Hannafan, Blake) (Entered: 06/22/2007)
101	Jun. 22, 2007	84	REPLY AFFIRMATION of David E. Mollon in Support re: 57 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint.. Document filed by Grant Thornton, L.L.P.. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Mollon, David) (Entered: 06/22/2007)
102	Jun. 22, 2007	85	REPLY MEMORANDUM OF LAW in Support re: 68 MOTION to Dismiss (replaces docket number 64 with document filed as docket number 65).. Document filed by Phillip Silverman. (Kulka, Holly) (Entered: 06/22/2007)
103	Jun. 22, 2007	86	CERTIFICATE OF SERVICE of Reply Memorandum of Law in Further Support of Grant Thornton LLP's Motion to Dismiss the Consolidated Amended Class Action Complaint served on Michael T. Hannafan and Nicholas A. Pavich on June 22, 2007. Service was made by Mail. Document filed by Grant Thornton, L.L.P.. (Mollon, David) (Entered: 06/22/2007)
104	Jun. 22, 2007	87	REPLY MEMORANDUM OF LAW in Support re: 54 MOTION to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint. Defendants Joseph J. Murphy and Gerald M. Sherer's Reply Memorandum of Law in Further Support of Their Motion to Dismiss Plaintiffs' Consolidated Amended Class Action Complaint. Document filed by Joseph J. Murphy, Gerald M. Sherer. (Miller, Yoram) (Entered: 06/22/2007)
105	Aug. 20, 2007	88	NOTICE of Appearance and of Withdrawal. Document filed by Phillip

Req #	Filed	#	Docket Text
			Silverman. (Cashman, Richard) (Entered: 08/20/2007)
106	Aug. 27, 2007	89	NOTICE OF APPEARANCE by Richard A. Rosen on behalf of Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins (Attachments: # 1 Affidavit of Service)(Rosen, Richard) (Entered: 08/27/2007)
107	Aug. 27, 2007	90	NOTICE OF APPEARANCE by Mark Floyd Pomerantz on behalf of Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins (Attachments: # 1 Affidavit of Service)(Pomerantz, Mark) (Entered: 08/27/2007)
108	Aug. 27, 2007	91	NOTICE OF APPEARANCE by Kerry Lauren Quinn on behalf of Scott L. Jaeckel, Thomas H. Lee, Scott A. Schoen, Thomas H. Lee Partners, L.P., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., David V. Harkins (Attachments: # 1 Affidavit of Service)(Quinn, Kerry) (Entered: 08/27/2007)
109	Aug. 28, 2007	92	NOTICE of Submission of Letter. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit Part 1# 2 Exhibit Part 2# 3 Exhibit Part 3# 4 Exhibit Part 4# 5 Exhibit Part 5)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 08/28/2007)
110	Sep. 07, 2007	93	NOTICE of Submission of Letter. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit PART 1# 2 Exhibit PART 2)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 09/07/2007)
111	Sep. 13, 2007	94	OPINION AND ORDER: for reasons further set forth in said Order, the 46 joint motion to dismiss by defendants Tone M. Grant, Joseph J. Murphy, William M. Sexton, Gerald M. Sherer, Philip Silverman, and Robert C. Trosten; and the Motions to Dismiss by defendants William M. Sexton 49 ; Joseph J. Murphy and Gerald M. Sherer 54 ; Grant Thornton, L.L.P. 57 ; Phillip R. Bennett 59 ; the THL defedants 62 ; and Phillip Silverman 68 are all GRANTED. Leave to plead is GRANTED as to all defendants EXCEPT Silverman, Sexton, Murphy and Sherer. Accordingly, the Clerk of the Court is respectfully directed to mark the case closed as to those defendants. Plaintiffs are directed to advise the Court by 10/8/07, as to whether they intend to file an amended complaint. If so, the parties are directed to meet and confer regarding a schedule for the filing of an amended complaint and subsequent motions to dismiss, and submit a stipulated schedule, or competing proposed schedules, to the Court by 10/22/07. (Signed by Judge Gerard E. Lynch on 9/13/07) (db) (Entered: 09/14/2007)
112	Sep. 25, 2007	95	NOTICE of Change Of Law Firm Name. Document filed by Global Management Worldwide Limited. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 09/25/2007)
113	Oct. 01, 2007	96	NOTICE of SUBMISSION OF LETTER. Document filed by Global Management Worldwide Limited. Filed In Associated Cases: 1:06-cv-

Req #	Filed	#	Docket Text
			00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/01/2007)
114	Oct. 18, 2007	97	MOTION to Consolidate Cases 06-cv-643- 07-cv-8686 and 07-cv-8688. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/18/2007)
115	Oct. 18, 2007	98	DECLARATION of Mark A. Strauss in Support re: (10 in 1:06-cv-03347-GEL, 10 in 1:06-cv-03347-GEL, 10 in 1:06-cv-03347-GEL, 10 in 1:06-cv-03347-GEL, 97 in 1:06-cv-00643-GEL, 97 in 1:06-cv-00643-GEL, 97 in 1:06-cv-00643-GEL, 97 in 1:06-cv-00643-GEL) MOTION to Consolidate Cases.. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit B-1# 4 Exhibit B-2# 5 Exhibit B-3# 6 Exhibit C# 7 Exhibit C-1# 8 Exhibit C-2# 9 Exhibit C-3# 10 Exhibit C-4# 11 Exhibit D# 12 Exhibit D-1# 13 Exhibit D-2# 14 Exhibit E# 15 Exhibit E-1# 16 Exhibit E-2# 17 Exhibit E-3# 18 Exhibit E-4# 19 Exhibit F)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/18/2007)
116	Oct. 18, 2007	99	MEMORANDUM OF LAW in Support re: (10 in 1:06-cv-03347-GEL, 10 in 1:06-cv-03347-GEL, 10 in 1:06-cv-03347-GEL, 10 in 1:06-cv-03347-GEL, 97 in 1:06-cv-00643-GEL, 97 in 1:06-cv-00643-GEL, 97 in 1:06-cv-00643-GEL, 97 in 1:06-cv-00643-GEL) MOTION to Consolidate Cases.. Document filed by Global Management Worldwide Limited. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/18/2007)
117	Oct. 18, 2007	100	NOTICE of Submission of Letter. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/18/2007)
118	Oct. 22, 2007	101	NOTICE of SUBMISSION OF LETTER. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/22/2007)
119	Oct. 24, 2007	102	ORDER: That counsel in all parties shall appear for a Status Conference set for 11/30/2007 at 03:30 PM in Courtroom 6B, 500 Pearl Street, New York, NY 10007 before Judge Gerard E. Lynch. (Signed by Judge Gerard E. Lynch on 10/24/07) (db) (Entered: 10/24/2007)
120	Oct. 24, 2007	103	NOTICE of Submission of Letter. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 10/24/2007)
121	Oct. 31, 2007	104	ORDER: the time for plaintiffs in the individual actions to file opposition papers to the motion to consolidate filed by the lead plaintiff in the RCM class action is extended up to and including 11/14/2007. The status conference scheduled for 10/31/2007 at 3:00 PM is adjourned to 11/20/2007 at 3:00 PM. Lead plaintiff in the RCM class action shall file and serve a second amended class action complaint by 12/21/2007. In both the RCM class action and the individual actions: Motions due by 2/21/2008. Responses due by 4/21/2008. Replies due by 5/21/2008. (Signed by Judge Gerard E. Lynch on 10/30/07) (kco) (Entered: 10/31/2007)

Req #	Filed	#	Docket Text
122	Oct. 31, 2007		Set Deadlines as to 97 MOTION to Consolidate Cases 06-cv-643- 07-cv-8686 and 07-cv-8688. Responses due by 11/14/2007 (kco) (Entered: 10/31/2007)
123	Nov. 02, 2007	105	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Kerry L. Quinn dated 11/1/07 re: The THL defendants request an extension of time until 11/14/07 to file their opposition to the Motion to Consolidate. ENDORSEMENT: SO ORDERED., Set Deadlines as to 97 MOTION to Consolidate Cases 06-cv-643- 07-cv-8686 and 07-cv-8688. MOTION to Consolidate Cases: Responses due by 11/14/2007. (Signed by Judge Gerard E. Lynch on 11/1/07) (db) (Entered: 11/02/2007)
124	Nov. 05, 2007	106	SUPPLEMENTAL RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Document filed by Thomas H. Lee Partners, L.P..(Danilow, Greg) (Entered: 11/05/2007)
125	Nov. 05, 2007	107	ENDORSED LETTER addressed to Judge Gerard E. Lynch from David E. Mollon dated 11/2/07 re: Counsel for defendant Grant Thornton, LLP request an extension of time from November 1, 2007 up to and including November 14, 2007 to file any opposition papers to the Consolidation Motion. ENDORSEMENT: SO ORDERED., Set Deadlines/Hearing as to 97 MOTION to Consolidate Cases 06-cv-643- 07-cv-8686 and 07-cv-8688. MOTION to Consolidate Cases: Responses due by 11/14/2007 (Signed by Judge Gerard E. Lynch on 11/2/07) (tro) (Entered: 11/06/2007)
126	Nov. 14, 2007	108	NOTICE of Submission of Letter. Document filed by Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL(Strauss, Mark) (Entered: 11/14/2007)
127	Nov. 20, 2007	109	CONSOLIDATION ORDER: the individual actions shall be consolidated for pretrial purposes only with the Class Action. The individual actions are not stayed. The briefing schedule for any motions to dismiss the individual actions or the class action are set forth in the Court's order dated 10/30/2007. The master file shall be civil action 06cv643 (Signed by Judge Gerard E. Lynch on 11/20/07) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(kco) (Entered: 11/21/2007)
128	Nov. 27, 2007	110	ORDER: It is hereby ordered that the status conference is rescheduled for December 10, 2007, at 3:00 p.m. So Ordered. (Signed by Judge Gerard E. Lynch on 11/27/07) (js) (Entered: 11/28/2007)
129	Dec. 03, 2007	112	AMENDED CONSOLIDATION ORDER: The Individual Actions shall be consolidated for pre-trial purposes only with the Class Action. The Individual Actions are not stayed. The briefing schedule for any motions to dismiss the Individual Actions or the Class Action are set forth in the Court's Order, dated October 30, 2007. Lead Counsel and counsel to the plaintiffs in Individual Actions will coordinate regarding their conduct of discovery matters in the Class Action and Individual Actions. No action taken hereunder shall have the effect of making any person, firm or corporation a party to any action in which the person or entity has not been named, served, or added as such in accordance with the Federal Rules of Civil Procedure. A Master File is established for this proceeding and any other Related Case subsequently consolidated with them either

Req #	Filed	#	Docket Text
			for all purposes or for pretrial purposes. The Master File and note such filings on the Master Docket. The Clerk shall file this Order in the Master File and shall mail a copy of this Order to counsel of record in this action. The actions being consolidated by this Order are hereafter referred to as the "Consolidated Actions." Entries in said Master Docket shall be applicable to the Consolidated Actions, and entries shall be made therein in accordance with the regular procedures of the Clerk of this Court, except as modified by this Order. This Order shall also apply to any action brought by a former RCM Securities Customer that is a member of the putative class, seeking relief pursuant to the federal securities laws, that is subsequently filed in or transferred to this Court and assigned to the undersigned, unless a party objecting to the consolidation of that case or to any other provision of this Order serves an application for relief from this Order or from any of its provisions within ten (10) days after the date on which defense counsel mails a copy of this Order to counsel for that party. The provisions of this Order shall apply to such action pending the Court's ruling on the application. (Signed by Judge Gerard E. Lynch on 11/30/07) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tro) (tro). (Entered: 12/11/2007)
130	Dec. 10, 2007	111	STIPULATION AND ORDER OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE OF DEFENDANT REFCO SECURITIES LLC: The claims of Lead Plaintiffs and the putative class against RSL are dismissed without prejudice. No notice to the members of the putative class of this dismissal is necessary under FRCP 23 and none shall be given. Each side shall bear its own attorneys' fees and costs. (Signed by Judge Gerard E. Lynch on 12/10/07) (db) (Entered: 12/10/2007)
131	Dec. 11, 2007	113	DEPOSITION PROTOCOL ORDER re all oral depositions of fact witnesses, except as specifically provided herein, and as further set forth in this document....The first written report will be filed by 4/30/08, and a hearing scheduled soon thereafter at the Court's convenience. (Signed by Judge Gerard E. Lynch on 12/10/07) (cd) (Entered: 12/11/2007) (Entered: 12/14/2007)
132	Dec. 21, 2007	114	SECOND AMENDED COMPLAINT amending 1 Complaint against Phillip R. Bennett, Tone N. Grant, Robert C. Trosten, Richard N. Outridge, Thomas H. Lee Partners, L.P., THL Entities, Thomas H. Lee, Scott L. Jaeckel, Scott A. Schoen, Santo C. Maggio, David V. Harkins. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. Related document: 1 Complaint filed by Global Management Worldwide Limited. (Attachments: # 1 2ndAmdCmp2, # 2 2ndAmdCmp3, # 3 2ndAmdCmpAffdvt)(db) (Entered: 01/04/2008)
133	Dec. 28, 2007	115	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the action(s) listed... and pending... be, and the same hereby are, transferred to the Southern District of New York and, with consent of that court, assigned to the Honorable Gerald E. Lynch, for coordinated or consolidated pretrial proceedings with the actions pending in that district. (Signed by MDL Panel on 12/28/2007) (jeh) (jeh). (Entered: 01/09/2008)
134	Dec. 28, 2007		CASE ACCEPTED AS RELATED. Create association to 1:07-md-

Req #	Filed	#	Docket Text
			01902-GEL. Notice of Assignment to follow. (jeh) (Entered: 01/09/2008)
135	Dec. 28, 2007		CONSOLIDATED MDL CASE: Create association to 1:07-md-01902-GEL. (jeh) (Entered: 01/09/2008)
136	Jan. 14, 2008	116	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,, Richard N. Outridge served on 12/26/2007, answer due 1/15/2008. Document filed by Global Management Worldwide Limited. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Strauss, Mark) (Entered: 01/14/2008)
137	Jan. 15, 2008	117	TRANSCRIPT of proceedings held on 11/26/2007 before Judge Gerard E. Lynch. (jmi) (Entered: 01/15/2008)
138	Jan. 15, 2008	118	TRANSCRIPT of proceedings held on 11/20/2007 before Judge Gerard E. Lynch. (jmi) (Entered: 01/15/2008)
139	Jan. 23, 2008	119	NOTICE of Withdrawal of Attorney. Document filed by Illinois Teachers' Group. Filed In Associated Cases: 1:07-md-01902-GEL et al.(Abadou, Ramzi) (Entered: 01/23/2008)
140	Feb. 04, 2008	120	NOTICE of Notice of Withdrawal with Certificate of Service. Document filed by Dennis A. Klejna. Filed In Associated Cases: 1:07-md-01902-GEL et al.(Wang, Ona) (Entered: 02/04/2008)
141	Feb. 11, 2008	121	AMENDED STIPULATION AND AGREE CONFIDENTIALITY (PROTECTIVE) ORDER: regarding procedures to be followed that shall govern the handling of confidential material. Original filed in 05cv8626 (GEL), document # 487. (Signed by Judge Gerard E. Lynch on 2/8/08) (db) (Entered: 02/11/2008)
142	Feb. 19, 2008	122	TRANSCRIPT of proceedings held on 11//20/07 before Judge Gerard E. Lynch. (jbe) (Entered: 02/19/2008)
143	Feb. 20, 2008	123	NOTICE OF APPEARANCE by Jessica Mastrogiovanni on behalf of Richard N. Outridge (Mastrogiovanni, Jessica) (Entered: 02/20/2008)
144	Feb. 21, 2008	124	NOTICE OF APPEARANCE by James Spiegel Darrow on behalf of Robert C. Trosten (Darrow, James) (Entered: 02/21/2008)
145	Feb. 21, 2008	125	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Richard A. Rosen dated 2/20/08 re: Counsel for the THL Defendants request to file a memorandum of law as long as 60 pages in support of these Defendants' motions to dismiss the above actions, which will be filed 2/21/08. ENDORSEMENT: SO ORDERED. (Signed by Judge Gerard E. Lynch on 2/20/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tro) (Entered: 02/21/2008)
146	Feb. 21, 2008	126	STIPULATION AND ORDER: that the time for Outridge to answer, move or otherwise respond to the complaints in the above-captioned actions is extended to and including 3/21/08. Richard N. Outridge answer due 3/21/2008. (Signed by Judge Gerard E. Lynch on 2/20/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tro) (Entered: 02/21/2008)
147	Feb. 21, 2008	127	ANSWER to Complaint. Document filed by Philip R. Bennett.(Golenbock, Jeffrey) (Entered: 02/21/2008)
148	Feb. 21, 2008	128	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying /The following have interests in certain defendants as further disclosed in the Rule 7.1 Corporate Disclosure Statement: Thomas H. Lee Advisors, LLC; Great-West Lifeco Inc.; THL Equity Advisors V LLC; Thomas H. Lee Partners, L.P.; THL Investment Management Corp.; and Thomas H.

Req #	Filed	#	Docket Text
			Lee. as Corporate Parent. Document filed by Thomas H. Lee Partners, L.P., Thomas H. Lee Advisors, LLC, THL Managers V, L.L.C., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Thomas H. Lee Investors Limited Partnership, Thomas H. Lee. Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Rosen, Richard) (Entered: 02/21/2008)
149	Feb. 21, 2008	129	MOTION to Dismiss. Document filed by Thomas H. Lee Partners, L.P., Thomas H. Lee Advisors, LLC, THL Managers V, L.L.C., Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Thomas H. Lee Investors Limited Partnership, Thomas H. Lee. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Rosen, Richard) (Entered: 02/21/2008)
150	Feb. 21, 2008	130	MEMORANDUM OF LAW in Support re: (34 in 1:07-cv-08688-GEL, 41 in 1:07-cv-08686-GEL, 129 in 1:06-cv-00643-GEL) MOTION to Dismiss.. Document filed by Scott L. Jaeckel, Scott A. Schoen, David V. Harkins, Thomas H. Lee Partners, L.P., Thomas H. Lee Advisors, LLC, THL Managers V, L.L.C., THL Equity Advisors V, LLP, Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Thomas H. Lee Investors Limited Partnership, 1997 Thomas H. Lee Nominee Trust, Thomas H. Lee. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Rosen, Richard) (Entered: 02/21/2008)
151	Feb. 21, 2008	131	DECLARATION of RICHARD A. ROSEN in Support re: (34 in 1:07-cv-08688-GEL, 41 in 1:07-cv-08686-GEL, 129 in 1:06-cv-00643-GEL) MOTION to Dismiss.. Document filed by Thomas H. Lee Partners, L.P., Thomas H. Lee Advisors, LLC, THL Managers V, L.L.C., THL Equity Advisors V, LLP, Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Thomas H. Lee Investors Limited Partnership, 1997 Thomas H. Lee Nominee Trust, Thomas H. Lee, David V. Harkins, Scott L. Jaeckel, Scott A. Schoen. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C part 1, # 4 Exhibit C part 2, # 5 Exhibit D, # 6 Exhibit E)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Rosen, Richard) (Entered: 02/21/2008)
152	Feb. 21, 2008	132	MOTION to Dismiss. Document filed by Tone N. Grant.(Neish, Laura) (Entered: 02/21/2008)
153	Feb. 21, 2008	133	MEMORANDUM OF LAW in Support re: 132 MOTION to Dismiss.. Document filed by Tone N. Grant. (Neish, Laura) (Entered: 02/21/2008)
154	Feb. 22, 2008	134	ENDORSED LETTER addressed to Judge Gerald E. Lynch from Barbara Moses dated 2/21/08 re: Counsel for Robert C. Trotsen writes to request an extension of time, until 2/26/2008, to respond to the complaint. ENDORSEMENT: So Ordered., Robert C. Trosten answer due 2/26/2008. (Signed by Judge Gerard E. Lynch on 2/22/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mr) (Entered: 02/22/2008)
155	Feb. 26, 2008	135	MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008. Document filed by Grant

Req #	Filed	#	Docket Text
			Thornton, L.L.P..(Mollon, David) (Entered: 02/26/2008)
156	Feb. 26, 2008	136	MEMORANDUM OF LAW in Support re: 135 MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008.. Document filed by Grant Thornton, L.L.P.. (Attachments: # 1 Appendix)(Mollon, David) (Entered: 02/26/2008)
157	Feb. 26, 2008	137	DECLARATION of Ruth A. Braun in Support re: 135 MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008.. Document filed by Grant Thornton, L.L.P.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Braun, Ruth) (Entered: 02/26/2008)
158	Feb. 26, 2008	138	CERTIFICATE OF SERVICE of Grant Thornton LLP's Notice of Motion To Dismiss the Complaint, Memorandum of Law in Support of its Motion to Dismiss and accompanying Declaration of Ruth A. Braun and its exhibits PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008 served on All Parties on 02/21/2008. Service was made by Mail. Document filed by Grant Thornton, L.L.P.. (Braun, Ruth) (Entered: 02/26/2008)
159	Feb. 26, 2008	139	MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints. Document filed by Robert C. Trosten.(Darrow, James) (Entered: 02/26/2008)
160	Feb. 26, 2008	140	MEMORANDUM OF LAW in Support re: 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints.. Document filed by Robert C. Trosten. (Darrow, James) (Entered: 02/26/2008)
161	Feb. 26, 2008	141	DECLARATION of James Darrow in Support re: 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints.. Document filed by Robert C. Trosten. (Attachments: # 1 Exhibit A (Redacted Third Superseding Indictment), # 2 Exhibit B (Transcript of 2/20/08 Proceedings))(Darrow, James) (Entered: 02/26/2008)
162	Mar. 25, 2008	142	STIPULATION AND ORDER, time for defendant Outridge to answer the complaint is extended to 5/5/08. Richard N. Outridge answer due 5/5/2008. (Signed by Judge Gerard E. Lynch on 3/21/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(cd) (Entered: 03/26/2008)
163	Apr. 08, 2008	143	FILING ERROR - WRONG DOCUMENT TYPE SELECTED FROM MENU - NOTICE of of Motion to Approve Lead Plaintiffs' Selection of Co-Lead Counsel. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)(Edelman, Scott) Modified on 4/9/2008 (db). (Entered: 04/08/2008)
164	Apr. 08, 2008	144	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Support re: 143 Notice (Other), Notice (Other) Memorandum of Law in Support of Motion to Approve Lead Plaintiffs' Selection of Co-Lead Counsel. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) Modified on 4/9/2008 (db). (Entered: 04/08/2008)

Req #	Filed	#	Docket Text
165	Apr. 08, 2008	145	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Scott A. Edelman in Support re: 144 Memorandum of Law in Support, 143 Notice (Other), Notice (Other). Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Edelman, Scott) Modified on 4/9/2008 (db). (Entered: 04/08/2008)
166	Apr. 08, 2008	146	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Alexey Buynaov in Support re: 144 Memorandum of Law in Support, 143 Notice (Other), Notice (Other). Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) Modified on 4/9/2008 (db). (Entered: 04/08/2008)
167	Apr. 08, 2008	147	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Mikhail Bondar in Support re: 144 Memorandum of Law in Support, 143 Notice (Other), Notice (Other). Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) Modified on 4/9/2008 (db). (Entered: 04/08/2008)
168	Apr. 08, 2008	148	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Yury Trishin in Support re: 144 Memorandum of Law in Support, 143 Notice (Other), Notice (Other). Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) Modified on 4/9/2008 (db). (Entered: 04/08/2008)
169	Apr. 09, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DOCUMENT TYPE ERROR. Note to Attorney Scott Alexander Edelman to RE-FILE Document 143 Notice (Other), Notice (Other). Use the document type Approve found under the document list Motions. (db) (Entered: 04/09/2008)
170	Apr. 09, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Scott Alexander Edelman to RE-FILE Document 144 Memorandum of Law in Support. ERROR(S): Attach to Corrected Motion. (db) (Entered: 04/09/2008)
171	Apr. 09, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Scott Alexander Edelman to RE-FILE Document 145 Declaration in Support. ERROR(S): Attach to Corrected Motion. (db) (Entered: 04/09/2008)
172	Apr. 09, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Scott Alexander Edelman to RE-FILE Document 146 Declaration in Support. ERROR(S): Attach to Corrected Motion. (db) (Entered: 04/09/2008)
173	Apr. 09, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Scott Alexander Edelman to RE-FILE Document 147 Declaration in Support. ERROR(S): Attach to Corrected Motion. (db) (Entered: 04/09/2008)
174	Apr. 09, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Scott Alexander Edelman to RE-FILE Document 148 Declaration in Support. ERROR(S): Attach to

Req #	Filed	#	Docket Text
			Corrected Motion. (db) (Entered: 04/09/2008)
175	Apr. 09, 2008	149	MOTION to Approve Lead Plaintiffs' Selection of Co-Lead Counsel. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Attachments: # 1 Exhibit A)(Edelman, Scott) (Entered: 04/09/2008)
176	Apr. 09, 2008	150	MEMORANDUM OF LAW in Support re: 149 MOTION to Approve Lead Plaintiffs' Selection of Co-Lead Counsel.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 04/09/2008)
177	Apr. 09, 2008	151	DECLARATION of Scott A. Edelman in Support re: 149 MOTION to Approve Lead Plaintiffs' Selection of Co-Lead Counsel.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Edelman, Scott) (Entered: 04/09/2008)
178	Apr. 09, 2008	152	DECLARATION of Alexey Buyanov in Support re: 149 MOTION to Approve Lead Plaintiffs' Selection of Co-Lead Counsel.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 04/09/2008)
179	Apr. 09, 2008	153	DECLARATION of Mikhail Bondar in Support re: 149 MOTION to Approve Lead Plaintiffs' Selection of Co-Lead Counsel.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 04/09/2008)
180	Apr. 09, 2008	154	DECLARATION of Yury Trishin in Support re: 149 MOTION to Approve Lead Plaintiffs' Selection of Co-Lead Counsel.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 04/09/2008)
181	Apr. 16, 2008	155	REVISED SCHEDULING ORDER: In the RCM Customer Actions (a) Plaintiffs' opposition papers to the Moving Defendants' Motions to Dismiss shall be served and filed by 4/28/08; and (b) the Moving Defendants' reply papers shall be served and filed by 5/30/08. Set Deadlines/Hearing as to (135 in 1:06-cv-00643-GEL) MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008. (132 in 1:06-cv-00643-GEL) MOTION to Dismiss. (129 in 1:06-cv-00643-GEL, 41 in 1:07-cv-08686-GEL, 34 in 1:07-cv-08688-GEL) MOTION to Dismiss. (139 in 1:06-cv-00643-GEL) MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints. (29 in 1:07-cv-08686-GEL) MOTION to Dismiss. (33 in 1:07-cv-08686-GEL) MOTION to Dismiss the Complaint. (38 in 1:07-cv-08686-GEL) MOTION to Dismiss (Notice of Motion). (44 in 1:07-cv-08686-GEL) MOTION to Dismiss. (27 in 1:07-cv-08688-GEL) MOTION to Dismiss. (31 in 1:07-cv-08688-GEL) MOTION to Dismiss (Notice of Motion): Responses due by 4/28/2008 Replies due by 5/30/2008. (Signed by Judge Gerard E. Lynch on 4/16/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-

Req #	Filed	#	Docket Text
			08686-GEL, 1:07-cv-08688-GEL(db) (Entered: 04/16/2008)
182	Apr. 16, 2008	156	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Sander Bak dated 4/15/08 re: With the Court's consent, the plaintiff's opposition brief will be 125 pages or less. ENDORSEMENT: SO ORDERED. (Signed by Judge Gerard E. Lynch on 4/16/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(db) (Entered: 04/16/2008)
183	Apr. 28, 2008	157	MEMORANDUM OF LAW in Opposition re: 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints., 135 MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008., 129 MOTION to Dismiss., 132 MOTION to Dismiss.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 04/28/2008)
184	Apr. 28, 2008	158	DECLARATION of Sander Bak in Opposition re: 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints., 135 MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008., 129 MOTION to Dismiss., 132 MOTION to Dismiss.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Edelman, Scott) (Entered: 04/28/2008)
185	May 01, 2008	159	ORDER: 1. the Court approves Lead Plaintiffs' selection of Milbank, Tweed, Hadley & McCloy LLP. as Co-Lead Counsel in this consolidated securities action. 2. Kirby McInerney LLP. whose selection by Lead Plaintiffs as Lead Plaintiffs as Lead Counsel was approved by this Court on July 7, 2006, is now designated Co-Lead Counsel in this consolidated securities action. 3. In issuing this order, the Court makes no ruling and expresses no opinion on any class certification issues. So Ordered. (Signed by Judge Gerard E. Lynch on 4/30/08) (js) (Entered: 05/01/2008)
186	May 06, 2008	160	STIPULATION AND ORDER: Defendant Richard N. Outridge, that the time for Outridge to answer, move or otherwise respond to the complaints in the above-captioned actions is extended to and including 6/18/2008. (Signed by Judge Gerard E. Lynch on 5/6/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tro) (Entered: 05/07/2008)
187	May 23, 2008	161	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Marc D. Powers dated 5/21/08 re: The Firm of Baker & Hostetler LLP whom represented Defendant Dennis A. Klejna now request that their name be removed from the ECF notifications for each of the cases listed herein. ENDORSEMENT: SO ORDERED. (Signed by Judge Gerard E. Lynch on 5/22/08) (tro) (Entered: 05/23/2008)
188	May 30, 2008	162	STIPULATION AND ORDER EXTENDING TIME: that the time for THL Defendants and Defendant Murphy, Sexton and Silverman to file their reply papers in further support of their motions to dismiss the above-captioned actions is extended to and including 6/9/2008. (Replies due by 6/9/2008.) (Signed by Judge Gerard E. Lynch on 5/29/2008) Filed In

Req #	Filed	#	Docket Text
			Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tve) (Entered: 05/30/2008)
189	May 30, 2008	163	REPLY MEMORANDUM OF LAW in Support re: (135 in 1:06-cv-00643-GEL) MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008., (33 in 1:07-cv-08686-GEL) MOTION to Dismiss the Complaint.. Document filed by Grant Thornton LLP. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL(Mollon, David) (Entered: 05/30/2008)
190	May 30, 2008	164	CERTIFICATE OF SERVICE of Grant Thornton LLPs Reply Memorandum of Law in Support of its Motion to Dismiss on May 30, 2008. Service was made by Mail. Document filed by Grant Thornton, L.L.P.. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL(Braun, Ruth) (Entered: 05/30/2008)
191	Jun. 02, 2008	165	STIPULATION AND ORDER, the time for Robert Trosten to serve a reply in further support of his motion to dismiss the complaint in the above captioned action is extended to and including June 9, 2008; The time for Tone Grant to serve a reply in further support of his motion to dismiss the complaints in Re Refco Capital Markers, Ltd Brokerage Customer Securities Litigation, Master File No. 06 Civ 643 (GEL), and VR Global Partners L.P. et al V. Bennett et al, No. 07 Civ 8686 (GEL), is extended to and including June 9, 2008. (Signed by Judge Gerard E. Lynch on 6/2/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mme) (Entered: 06/02/2008)
192	Jun. 04, 2008	166	CONSENT ORDER GOVERNING EXPERT REPORTS, DISCLOSURES AND DISCOVERY: The following provisions of this order shall govern expert reports, disclosures and discovery in the Refco-Related Litigations, as set forth herein. (Signed by Judge Gerard E. Lynch on 6/3/2008) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(jpo) (Entered: 06/04/2008)
193	Jun. 04, 2008		***DELETED DOCUMENT. Deleted document number 167 Order Admitting Attorney Pro Hac Vice. The document was incorrectly filed in this case. (djc) (Entered: 06/11/2008)
194	Jun. 09, 2008	168	REPLY MEMORANDUM OF LAW in Support re: 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints.. Document filed by Robert C. Trosten. (Darrow, James) (Entered: 06/09/2008)
195	Jun. 09, 2008	169	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Richard A. Rosen dated 6/5/08 re: Counsel for THL Defendants request permission to file a reply memorandum of law of up to 35 pages in further support of these Defendants' motions to dismiss the above actions. ENDORSEMENT: SO ORDERED. (Signed by Judge Gerard E. Lynch on 6/9/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tro) (Entered: 06/09/2008)
196	Jun. 09, 2008	170	REPLY MEMORANDUM OF LAW in Support re: (44 in 1:07-cv-08686-GEL) MOTION to Dismiss.. Document filed by Tone N. Grant, Tone Grant. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL(Eisen, Norman) (Entered: 06/09/2008)
197	Jun. 09, 2008	171	REPLY MEMORANDUM OF LAW in Support re: (34 in 1:07-cv-08688-GEL, 41 in 1:07-cv-08686-GEL, 129 in 1:06-cv-00643-GEL)

Req #	Filed	#	Docket Text
			MOTION to Dismiss.. Document filed by Scott L. Jaeckel, Scott A. Schoen, David V. Harkins, Thomas H. Lee Partners, L.P., Thomas H. Lee Advisors, LLC, THL Equity Advisors V, LLP, Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Thomas H. Lee Investors Limited Partnership, 1997 Thomas H. Lee Nominee Trust, Thomas H. Lee. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Rosen, Richard) (Entered: 06/09/2008)
198	Jun. 09, 2008	172	DECLARATION of Richard A. Rosen in Support re: (34 in 1:07-cv-08688-GEL, 41 in 1:07-cv-08686-GEL, 129 in 1:06-cv-00643-GEL) MOTION to Dismiss.. Document filed by Scott L. Jaeckel, Scott A. Schoen, David V. Harkins, Thomas H. Lee Partners, L.P., Thomas H. Lee Advisors, LLC, THL Equity Advisors V, LLP, Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., Thomas H. Lee Equity (Cayman) Fund V, L.P., Thomas H. Lee Investors Limited Partnership, 1997 Thomas H. Lee Nominee Trust, Thomas H. Lee. (Attachments: # 1 Exhibit a, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Rosen, Richard) (Entered: 06/09/2008)
199	Jun. 18, 2008	173	NOTICE OF APPEARANCE by Claire Perlman Gutekunst on behalf of Richard N. Outridge (Gutekunst, Claire) (Entered: 06/18/2008)
200	Jun. 18, 2008	174	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Sander Bak dated 6/17/08 re: Counsel writes to request the opportunity to file a surreply memorandum of up to ten pages to address the THL Defendants' new arguments. ENDORSEMENT: So ordered. The surreply shall be due on June 27, 2008. (Surreplies due by 6/27/2008.) (Signed by Judge Gerard E. Lynch on 6/18/08) (mme) (Entered: 06/18/2008)
201	Jun. 18, 2008	175	AMENDED STIPULATION AND AGREED CONFIDENTIALITY ORDER regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge Gerard E. Lynch on 6/18/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mme) (Entered: 06/18/2008)
202	Jun. 19, 2008	176	MOTION to Dismiss Notice of Motion to Dismiss. Document filed by Richard N. Outridge.(Mastrogiovanni, Jessica) (Entered: 06/19/2008)
203	Jun. 19, 2008	177	DECLARATION of Jessica Mastrogiovanni in Support re: 176 MOTION to Dismiss Notice of Motion to Dismiss.. Document filed by Richard N. Outridge. (Attachments: # 1 Exhibit A)(Mastrogiovanni, Jessica) (Entered: 06/19/2008)
204	Jun. 19, 2008	178	MEMORANDUM OF LAW in Support re: 176 MOTION to Dismiss Notice of Motion to Dismiss.. Document filed by Richard N. Outridge. (Mastrogiovanni, Jessica) (Entered: 06/19/2008)
205	Jun. 19, 2008	179	STIPULATION AND ORDER: Defendant Richard N. Outridge may file, in support of his motion to dismiss the Complaints in all three above-referenced actions, a single combined memorandum of law of up to 35 pages, on or before 6/18/2008; Plaintiffs' may file, in opposition to Outridge's motion to dismiss, a single memorandum of law of up to 35 pages, on or before 7/25/2008; and Outridge may file, in further support of his motions to dismiss, a single reply memorandum of law of up to 15

Req #	Filed	#	Docket Text
			pages, on or before 8/15/2008. SO ORDERED. (Signed by Judge Gerard E. Lynch on 6/19/2008) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tve) (Entered: 06/19/2008)
206	Jun. 27, 2008	180	REPLY MEMORANDUM OF LAW in Opposition re: 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints., 135 MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008., 129 MOTION to Dismiss., 132 MOTION to Dismiss.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 06/27/2008)
207	Jun. 27, 2008	181	DECLARATION of Michael Shepherd in Opposition re: 135 MOTION to Dismiss PREVIOUSLY FILED IN ASSOCIATED CASE NO. 07-8686 ON FEBRUARY 21, 2008., 139 MOTION to Dismiss the Second Amended Consolidated Class Action Complaint and the Individual Action Complaints., 129 MOTION to Dismiss., 132 MOTION to Dismiss.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Edelman, Scott) (Entered: 06/27/2008)
208	Jul. 10, 2008	182	NOTICE OF CHANGE OF ADDRESS by Mark A. Strauss on behalf of Global Management Worldwide Limited. New Address: Kiby McInerney LLP, 825 Third Avenue, 16th Floor, New York, New York, USA 10022, 212-371-6600. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:06-cv-03347-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Strauss, Mark) (Entered: 07/10/2008)
209	Jul. 21, 2008	183	SUPPLEMENTAL ORDER: that this Supplemental Order shall supplement and modify the Amended Stipulation and Agreed Confidentiality Order dated 2/8/08 as further set forth in this Order. (Signed by Judge Gerard E. Lynch on 7/21/08) (tro) (Entered: 07/21/2008)
210	Jul. 25, 2008	184	MEMORANDUM OF LAW in Opposition re: 176 MOTION to Dismiss Notice of Motion to Dismiss.. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited. (Edelman, Scott) (Entered: 07/25/2008)
211	Jul. 31, 2008	185	MOTION to Intervene as plaintiff under FRCP 24(A)2; MOTION for Joinder Party Intervention Rule 20 & 23; MOTION for Reconsideration. Document filed by Jonathan Lee Riches.(djc) (Entered: 08/08/2008)
212	Aug. 12, 2008	186	ORDER that Jonathan Lee Riches's pending motion to intervene in the captioned cases is denied. (Signed by Judge Gerard E. Lynch on 8/12/08) Filed In Associated Cases: 1:07-md-01902-GEL, 1:05-cv-08626-GEL, 1:06-cv-00643-GEL(rjm) (Entered: 08/12/2008)
213	Aug. 18, 2008	187	STIPULATION AND ORDER: that the time for Mr. Outridge to file his reply memorandum of law in further support of his motion to dismiss the complaints in this action is extended from 8/15/08 to and including 8/22/08. (Signed by Judge Gerard E. Lynch on 8/18/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(tro) (Entered: 08/18/2008)

Req #	Filed	#	Docket Text
214	Aug. 22, 2008	188	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE of Withdrawal of Attorney. Document filed by Robert C. Trosten. (Korenblat, Rachel) Modified on 8/25/2008 (jar). (Entered: 08/22/2008)
215	Aug. 22, 2008	189	REPLY MEMORANDUM OF LAW in Support re: (71 in 1:07-cv-08686-GEL) MOTION to Dismiss Notice of Motion to Dismiss., (176 in 1:06-cv-00643-GEL) MOTION to Dismiss Notice of Motion to Dismiss., (59 in 1:07-cv-08688-GEL) MOTION to Dismiss Notice of Motion to Dismiss.. Document filed by Richard N. Outridge. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Gutekunst, Claire) (Entered: 08/22/2008)
216	Aug. 22, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Rachel Korenblat to RE-FILE Document 188 Notice (Other). Use the event type Withdraw as Attorney found under the event list Motions. (jar) (Entered: 08/25/2008)
217	Aug. 25, 2008	190	MOTION for James Spiegel Darrow to Withdraw as Attorney. Document filed by Robert C. Trosten.(Korenblat, Rachel) (Entered: 08/25/2008)
218	Aug. 28, 2008	191	OPINION AND ORDER #96437 For the reasons set forth I this opinion and order the motions to dismiss by defendants Tone N. Grant, Philip Silverman, Robert C. Trosten, Richard N. Outridge, Joseph J. Murphy, William M. Sexton, Grant Thornton LLP, and the THL Defendants are granted. Plaintiffs' request for leave to replead is denied. (Signed by Judge Gerard E. Lynch on 8/28/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mme) Modified on 8/29/2008 (mr). (Entered: 08/28/2008)
219	Aug. 28, 2008	192	ORDER Pursuant to the Court's August 28, 2008, Opinion and Order in the above-captioned cases, the Clerk of Court is respectfully directed to close out the following motions:1. Docs. ## 129, 132, 135, 139, and 176 in 06 Civ. 643.2. Docs. ## 29, 33, 38, 41, 44, and 71 in 07 Civ. 8686.3. Docs. ## 27, 31, 34, and 59 in 07 Civ. 8688. (Signed by Judge Gerard E. Lynch on 8/28/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mme) (Entered: 08/28/2008)
220	Sep. 12, 2008	193	MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Motion for Reconsideration. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited, VR Capital Group Ltd., VR Argentina Recovery Fund Ltd., VR Global Partners, L.P., Paton Holdings Ltd., IDC Financial S.A., Capital Management Selected Fund Ltd., Investment & Development Finance Corporation.Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Bak, Sander) (Entered: 09/12/2008)
221	Sep. 12, 2008	194	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU (MEMORANDUM OF LAW IN SUPPORT) - MOTION for Reconsideration re; (193 in 1:06-cv-00643-GEL, 72 in 1:07-cv-08688-GEL, 84 in 1:07-cv-08686-GEL) MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-

Req #	Filed	#	Docket Text
			GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Mot MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Mot MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Mot Plaintiffs' Memorandum of Law In Support Of Their Motion For Reconsideration. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited, VR Capital Group Ltd., VR Argentina Recovery Fund Ltd., VR Global Partners, L.P., Paton Holdings Ltd., IDC Financial S.A., Capital Management Selected Fund Ltd., Investment & Development Finance Corporation. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Bak, Sander) Modified on 9/15/2008 (jar). (Entered: 09/12/2008)
222	Sep. 12, 2008	195	FILING ERROR - DEFICIENT DOCKET ENTRY (See Document No. 197) - MOTION for Leave to File Declarations. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited, VR Capital Group Ltd., VR Argentina Recovery Fund Ltd., VR Global Partners, L.P., Paton Holdings Ltd., IDC Financial S.A., Capital Management Selected Fund Ltd., Investment & Development Finance Corporation. (Attachments: # 1 Declaration of Sander Bak, with Exhibits, # 2 Declaration of Marc S. Kirschner, # 3 Declaration of David Galfus) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Bak, Sander) Modified on 9/16/2008 (jar). (Entered: 09/12/2008)
223	Sep. 12, 2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Sander Bak to RE-FILE Document 194 Motion for Reconsideration. Use the event type Memorandum of Law in Support found under the event list Replies, Oppositions, Supporting Documents. (jar) (Entered: 09/15/2008)
224	Sep. 15, 2008	196	MEMORANDUM OF LAW in Support re: (193 in 1:06-cv-00643-GEL, 72 in 1:07-cv-08688-GEL, 84 in 1:07-cv-08686-GEL) MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Mot MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Mot MOTION for Reconsideration re; (82 in 1:07-cv-08686-GEL, 82 in 1:07-cv-08686-GEL, 70 in 1:07-cv-08688-GEL, 70 in 1:07-cv-08688-GEL, 191 in 1:06-cv-00643-GEL, 191 in 1:06-cv-00643-GEL) Memorandum & Opinion, Add and Terminate Parties,, Notice of Mot Plaintiffs' Memorandum Of Law In Support Of Their Motion For

Req #	Filed	#	Docket Text
			Reconsideration. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited, VR Capital Group Ltd., VR Argentina Recovery Fund Ltd., VR Global Partners, L.P., Paton Holdings Ltd., IDC Financial S.A., Capital Management Selected Fund Ltd., Investment & Development Finance Corporation. Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Bak, Sander) (Entered: 09/15/2008)
225	Sep. 16, 2008	197	MOTION for Leave to File Declarations. Document filed by Arbat Equity Arbitrage Fund Limited, Russian Investors Securities Limited, Global Management Worldwide Limited, VR Capital Group Ltd., VR Argentina Recovery Fund Ltd., VR Global Partners, L.P., Paton Holdings Ltd., IDC Financial S.A., Capital Management Selected Fund Ltd., Investment & Development Finance Corporation. (Attachments: # 1 Affidavit Bak Declaration, # 2 Affidavit Galfus Declaration, # 3 Affidavit Kirschner Declaration)Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(Bak, Sander) (Entered: 09/16/2008)
226	Sep. 16, 2008	198	MEMO ENDORSEMENT on re: (190 in 1:06-cv-00643-GEL) MOTION for James Spiegel Darrow to Withdraw as Attorney. filed by Robert C. Trosten, Attorney James Spiegel Darrow terminated. Please take notice that James Spiegel Darrow is hereby withdrawn as counsel of record in this matter (Signed by Judge Gerard E. Lynch on 9/16/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mme) (Entered: 09/16/2008)
227	Sep. 30, 2008	199	ENDORSED LETTER addressed to Judge Gerard E. Lynch from Sander Bak dated 9/23/08 re: Counsel requests that defendants oppositions to the motion would be due October 15, 2008, and plaintiffs reply brief would be due October 29, 2008. ENDORSEMENT: So ordered. (Signed by Judge Gerard E. Lynch on 9/25/08) Filed In Associated Cases: 1:06-cv-00643-GEL, 1:07-cv-08686-GEL, 1:07-cv-08688-GEL(mme) (Entered: 09/30/2008)
228	Oct. 03, 2008	200	ORDER the application for certification of an interlocutory appeal is denied. SO ORDERED. (Signed by Judge Gerard E. Lynch on 9/30/2008) Filed In Associated Cases: 1:07-md-01902-GEL, 1:05-cv-08626-GEL, 1:06-cv-00643-GEL(jmi) Modified on 10/7/2008 (jmi). (Entered: 10/07/2008)