

United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:07-cv-12388-EFH

Klein et al v. Bain Capital Partners, LLC et al
Assigned to: Senior Judge Edward F. Harrington
Lead case: [1:08-cv-10254-EFH](#)
Member case: [\(View Member Case\)](#)
related Case: [1:08-cv-10254-EFH](#)
Cause: 15:1 Antitrust Litigation

Date Filed: 12/28/2007
Jury Demand: Plaintiff
Nature of Suit: 430 Banks and Banking
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
12/28/2007	1	COMPLAINT against all defendants Filing fee: \$ 350, receipt number 01010000000001794769, filed by Michael M Davidson, James D Klein, Robert Zimmerman. (Attachments: # 1 Civil Cover Sheet, # 2 District of Massachusetts Category Cover Sheet)(Marder, David) (Entered: 12/28/2007)
12/28/2007		ELECTRONIC NOTICE of Case Assignment. Senior Judge Edward F. Harrington assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Dein (Gaudet, Jennifer) (Entered: 12/28/2007)
12/28/2007	2	Summons Issued as to JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Bain Capital Partners, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service. (Gaudet, Jennifer) (Entered: 12/28/2007)
02/27/2008	3	NOTICE of Appearance by Meghan E. Walt on behalf of Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman (Walt, Meghan) (Entered: 02/27/2008)
02/27/2008	4	MOTION for Leave to Appear Pro Hac Vice for admission of David R. Scott filing fee \$50 receipt number 01010000000001854709 by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of David Scott in Support of Motion to Appear Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) Modified on 2/27/2008 (Jones, Sherry). (Payment previously charged, but was kicked out of the system before entry was completed, receipt number entered manually.) (Entered: 02/27/2008)
02/27/2008	5	MOTION for Leave to Appear Pro Hac Vice for admission of Arthur L. Shingler, III Filing fee \$ 50, receipt number 01010000000001864890. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Arthur L. Shingler III in Support of Motion to Appear Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/27/2008)
02/27/2008	6	MOTION for Leave to Appear Pro Hac Vice for admission of Hal Cunningham Filing fee \$ 50, receipt number 01010000000001864905. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Hal Cunningham in Support of Motion to Appear Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/27/2008)
02/27/2008	7	MOTION for Leave to Appear Pro Hac Vice for admission of Stacey P. Slaughter

		Filing fee \$ 50, receipt number 01010000000001864909. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Stacey P. Slaughter in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/27/2008)
02/27/2008	8	MOTION for Leave to Appear Pro Hac Vice for admission of K. Craig Wildfang Filing fee \$ 50, receipt number 01010000000001864918. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of K. Craig Wildfang in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/27/2008)
02/27/2008	9	MOTION for Leave to Appear Pro Hac Vice for admission of James Gerard Stranch, IV Filing fee \$ 50, receipt number 01010000000001864928. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of James Gerard Stranch, IV in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/27/2008)
02/28/2008	10	MOTION for Leave to Appear Pro Hac Vice for admission of George C. Aguilar Filing fee \$ 50, receipt number 01010000000001867143. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of George C. Aguilar in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/28/2008)
02/28/2008	11	MOTION for Leave to Appear Pro Hac Vice for admission of Paul Grieco Filing fee \$ 50, receipt number 01010000000001867168. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Paul Grieco in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/28/2008)
02/28/2008	12	MOTION for Leave to Appear Pro Hac Vice for admission of Jack Landskroner Filing fee \$ 50, receipt number 01010000000001867184. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Jack Landskroner in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/28/2008)
02/28/2008	13	MOTION for Leave to Appear Pro Hac Vice for admission of Richard A. Lockridge Filing fee \$ 50, receipt number 01010000000001867200. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Richard A. Lockridge in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/28/2008)
02/28/2008	14	MOTION for Leave to Appear Pro Hac Vice for admission of Charles N. Nauen Filing fee \$ 50, receipt number 01010000000001867223. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Charles N. Nauen in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 02/28/2008)
02/28/2008	15	MOTION for Leave to Appear Pro Hac Vice for admission of Karen H. Riebel Filing fee \$ 50, receipt number 01010000000001867232. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Karen H.

		Riebel in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order) (Walt, Meghan) (Entered: 02/28/2008)
02/28/2008	16	NOTICE of Appearance by Michael Thomas Marcucci on behalf of Bain Capital Partners, LLC (Marcucci, Michael) (Entered: 02/28/2008)
02/28/2008	17	CORPORATE DISCLOSURE STATEMENT by Bain Capital Partners, LLC. (Marcucci, Michael) (Entered: 02/28/2008)
02/28/2008	18	NOTICE of Appearance by John D. Hanify on behalf of Bain Capital Partners, LLC (Hanify, John) (Entered: 02/28/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 4 Motion for Leave to Appear Pro Hac Vice; Added David R. Scott for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 5 Motion for Leave to Appear Pro Hac Vice; Added Arthur L. Shingler, III for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 6 Motion for Leave to Appear Pro Hac Vice; Added Hal Cunningham for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 7 Motion for Leave to Appear Pro Hac Vice; Added Stacey Slaughter for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 8 Motion for Leave to Appear Pro Hac Vice; Added K. Craig Wildfang for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 9 Motion for

		Leave to Appear Pro Hac Vice; Added James Gerard Stranch, III for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 10 Motion for Leave to Appear Pro Hac Vice; Added George C. Aguilar for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 11 Motion for Leave to Appear Pro Hac Vice; Added Paul Greico for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 12 Motion for Leave to Appear Pro Hac Vice; Added Jack Landskroner for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 13 Motion for Leave to Appear Pro Hac Vice; Added Richard A. Lockridge for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 14 Motion for Leave to Appear Pro Hac Vice; Added Charles N. Nauen for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 15 Motion for Leave to Appear Pro Hac Vice; Added Karen H. Riebel for Michael M Davidson, Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 03/14/2008)
03/17/2008	19	NOTICE of Voluntary Dismissal by Michael M Davidson (Walt, Meghan) (Entered: 03/17/2008)

		03/17/2008)
03/31/2008	20	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Elizabeth A. Bowman Filing fee \$ 50, receipt number 0101000000001906948. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Elizabeth Bowman in Support of Motion, # 2 Text of Proposed Order) (Walt, Meghan) (Entered: 03/31/2008)
03/31/2008	21	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Christopher M. Burke Filing fee \$ 50, receipt number 0101000000001906998. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Christopher Burke in Support of Motion, # 2 Text of Proposed Order) (Walt, Meghan) (Entered: 03/31/2008)
03/31/2008	22	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of David W. Mitchell Filing fee \$ 50, receipt number 0101000000001907005. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of David Mitchell in Support of Motion, # 2 Text of Proposed Order) (Walt, Meghan) (Entered: 03/31/2008)
03/31/2008	23	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Brian J. Robbins Filing fee \$ 50, receipt number 0101000000001907010. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Brian Robbins in Support of Motion, # 2 Text of Proposed Order) (Walt, Meghan) (Entered: 03/31/2008)
03/31/2008	24	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Samantha A. Smith Filing fee \$ 50, receipt number 0101000000001907021. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Samantha Smith in Support of Motion, # 2 Text of Proposed Order) (Walt, Meghan) (Entered: 03/31/2008)
03/31/2008	25	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Susan G. Taylor Filing fee \$ 50, receipt number 0101000000001907032. by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Susan Taylor in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 03/31/2008)
04/01/2008		Senior Judge Edward F. Harrington: Endorsed ORDER entered granting 20 , 21 , 22 , 23 , 24 , 25 Motions for Leave to Appear Pro Hac Vice; Added Elizabeth A. Bowman, Christopher M. Burke, David W. Mitchell, Brian J. Robbins, Samantha A. Smith and Susan G. Taylor for Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Seelye, Terri) (Entered: 04/29/2008)
04/02/2008	26	STIPULATION <i>Regarding Service of Complaint</i> by Rufus Orr, James D Klein, Robert Zimmerman, Goldman Sachs Group, Inc.. (Walt, Meghan) (Entered: 04/02/2008)

04/02/2008	27	04/02/2008) WAIVER OF SERVICE Returned Executed Thomas H. Lee Partners, L.P. waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	28	WAIVER OF SERVICE Returned Executed Providence Equity Partners, Inc. waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	29	WAIVER OF SERVICE Returned Executed Warburg Pincus LLC waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	30	WAIVER OF SERVICE Returned Executed Texas Pacific Group waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	31	WAIVER OF SERVICE Returned Executed Kohlberg Kravis Roberts & Company, L.P. waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	32	WAIVER OF SERVICE Returned Executed Permira Advisors LLC waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	33	WAIVER OF SERVICE Returned Executed Silver Lake Partners waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	34	WAIVER OF SERVICE Returned Executed Bain Capital Partners, LLC waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	35	WAIVER OF SERVICE Returned Executed The Blackstone Group L.P. waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	36	WAIVER OF SERVICE Returned Executed Merrill Lynch & Co., Inc. waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	37	WAIVER OF SERVICE Returned Executed Merrill Lynch Global Partners, Inc. waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	38	WAIVER OF SERVICE Returned Executed The Carlyle Group waiver sent on 4/2/2008, answer due 6/2/2008. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	39	STIPULATION <i>Regarding Service of Complaint</i> by JP Morgan Partners, LLC, Rufus Orr, James D Klein, Robert Zimmerman, JP Morgan Chase & Co.. (Walt, Meghan) (Entered: 04/02/2008)
04/02/2008	40	CORPORATE DISCLOSURE STATEMENT by Thomas H. Lee Partners, L.P.. (Frongillo, Thomas) (Entered: 04/02/2008)
04/02/2008	41	NOTICE of Appearance by Thomas C. Frongillo on behalf of Thomas H. Lee Partners, L.P. (Frongillo, Thomas) (Entered: 04/02/2008)
04/02/2008	42	MOTION for Leave to Appear Pro Hac Vice for admission of Helene D. Jaffe, Alan J. Weinschel, Fiona A. Schaeffer, Claire L.M. Webb, and Eric S. Hochstadt by Thomas H. Lee Partners, L.P.. (Attachments: # 1 Jaffe Cert., # 2 Weinschel Cert, # 3 Schaeffer Cert, # 4 Webb Cert, # 5 Hochstadt Cert)(Frongillo, Thomas) (Entered: 04/02/2008)

04/02/2008	43	NOTICE of Appearance by Carrie M. Anderson on behalf of Providence Equity Partners, Inc. (Anderson, Carrie) (Entered: 04/02/2008)
04/02/2008	44	CORPORATE DISCLOSURE STATEMENT by Providence Equity Partners, Inc.. (Anderson, Carrie) (Entered: 04/02/2008)
04/03/2008	45	NOTICE of Appearance by Kevin M. McGinty on behalf of The Blackstone Group L.P. (McGinty, Kevin) (Entered: 04/03/2008)
04/03/2008	46	NOTICE of Appearance by Kevin M. McGinty on behalf of Kohlberg Kravis Roberts & Company, L.P. (McGinty, Kevin) (Entered: 04/03/2008)
04/03/2008	47	NOTICE of Appearance by Kevin M. McGinty on behalf of Permira Advisors LLC (McGinty, Kevin) (Entered: 04/03/2008)
04/03/2008	48	NOTICE of Appearance by Kevin M. McGinty on behalf of Silver Lake Partners (McGinty, Kevin) (Entered: 04/03/2008)
04/03/2008	49	NOTICE of Appearance by Meredith M. Leary on behalf of The Blackstone Group L.P. (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	50	NOTICE of Appearance by Meredith M. Leary on behalf of Kohlberg Kravis Roberts & Company, L.P. (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	51	NOTICE of Appearance by Meredith M. Leary on behalf of Permira Advisors LLC (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	52	NOTICE of Appearance by Meredith M. Leary on behalf of Silver Lake Partners (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	53	CORPORATE DISCLOSURE STATEMENT by The Blackstone Group L.P.. (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	54	CORPORATE DISCLOSURE STATEMENT by Kohlberg Kravis Roberts & Company, L.P.. (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	55	CORPORATE DISCLOSURE STATEMENT by Permira Advisors LLC. (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	56	CORPORATE DISCLOSURE STATEMENT by Silver Lake Partners. (Leary, Meredith) (Entered: 04/03/2008)
04/03/2008	57	NOTICE of Appearance by Ian D. Roffman on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc. (Roffman, Ian) (Entered: 04/03/2008)
04/03/2008	58	NOTICE of Appearance by Jonathan L. Kotlier on behalf of Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc. (Kotlier, Jonathan) (Entered: 04/03/2008)
04/03/2008	59	CORPORATE DISCLOSURE STATEMENT by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc.. (Kotlier, Jonathan) (Entered: 04/03/2008)
04/03/2008	60	NOTICE of Appearance by John A. Freedman on behalf of Texas Pacific Group (Freedman, John) (Entered: 04/03/2008)

04/03/2008	61	CORPORATE DISCLOSURE STATEMENT by Texas Pacific Group. (Freedman, John) (Entered: 04/03/2008)
04/04/2008	62	NOTICE of Appearance by James C. Burling on behalf of TC Group III, L.P., TC Group IV, L.P. (Burling, James) (Entered: 04/04/2008)
04/04/2008	63	CORPORATE DISCLOSURE STATEMENT by TC Group III, L.P., TC Group IV, L.P.. (Burling, James) (Entered: 04/04/2008)
04/08/2008		Judge Senior Judge Edward F. Harrington: ELECTRONIC ENDORSEMENT APPROVING (7 in 1:08-cv-10254-EFH) Stipulation filed by Helmut Goepfinger, Kirk Dahl, Joel Gerber, Goldman Sachs Group, Inc., (8 in 1:08-cv-10254-EFH) Stipulation filed by JP Morgan Partners, LLC, Helmut Goepfinger, JP Morgan Chase & Co., Kirk Dahl, Joel Gerber, (39 in 1:07-cv-12388-EFH) Stipulation filed by JP Morgan Partners, LLC, Rufus Orr, JP Morgan Chase & Co., Robert Zimmerman, James D Klein, (26 in 1:07-cv-12388-EFH) Stipulation filed by Rufus Orr, Goldman Sachs Group, Inc., Robert Zimmerman, James D Klein Associated Cases: 1:07-cv-12388-EFH, 1:08-cv-10254-EFH(Folan, Karen) (Entered: 04/08/2008)
04/09/2008	64	NOTICE of Appearance by James W. Matthews on behalf of Warburg Pincus LLC (Matthews, James) (Entered: 04/09/2008)
04/09/2008	65	NOTICE of Appearance by Robert J. Muldoon, Jr on behalf of Warburg Pincus LLC (Muldoon, Robert) (Entered: 04/09/2008)
04/09/2008	66	CORPORATE DISCLOSURE STATEMENT by Warburg Pincus LLC. (Muldoon, Robert) (Entered: 04/09/2008)
04/09/2008		Filing fee: \$ 250.00, receipt number BST002831 for 42 MOTION for Leave to Appear Pro Hac Vice for admission of Helene D. Jaffe, Alan J. Weinschel, Fiona A. Schaeffer, Claire L.M. Webb, and Eric S. Hochstadt (Russo, Patricia) (Entered: 04/09/2008)
04/09/2008	67	NOTICE of Appearance by James R. Carroll on behalf of JP Morgan Partners, LLC, JP Morgan Chase & Co. (Carroll, James) (Entered: 04/09/2008)
04/09/2008	68	CORPORATE DISCLOSURE STATEMENT by JP Morgan Partners, LLC, JP Morgan Chase & Co.. (Carroll, James) (Entered: 04/09/2008)
04/09/2008	69	NOTICE of Appearance by Kurt W. Hemr on behalf of JP Morgan Partners, LLC, JP Morgan Chase & Co. (Hemr, Kurt) (Entered: 04/09/2008)
04/10/2008	70	NOTICE of Appearance by John D. Donovan, Jr on behalf of Goldman Sachs Group, Inc. (Donovan, John) (Entered: 04/10/2008)
04/10/2008	71	CORPORATE DISCLOSURE STATEMENT by Goldman Sachs Group, Inc.. (Donovan, John) (Entered: 04/10/2008)
04/10/2008	72	MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc.,

		Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Kotlier, Jonathan) (Entered: 04/10/2008)
04/10/2008	73	MEMORANDUM in Support re 72 MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) filed by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Attachments: # 1 Exhibit A - Affidavit Of Julian Alexander, # 2 Exhibit B - Affidavit Of Alan K. Austin, # 3 Exhibit C - Affidavit Of John F.X. Daly, # 4 Exhibit D - Affidavit Of Alexander Navab, # 5 Exhibit E - Affidavit Of Kenneth Pontarelli, # 6 Exhibit F - Affidavit Of Paul C. Schorr IV, # 7 Exhibit G - Affidavit Of Daniel Zamlong)(Kotlier, Jonathan) (Entered: 04/10/2008)
04/11/2008	74	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of James H. Mutchnik Filing fee \$ 50, receipt number 01010000000001924417. by Bain Capital Partners, LLC. (Attachments: # 1 Certificate)(Marcucci, Michael) (Entered: 04/11/2008)
04/11/2008	75	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Thomas D. Yannucci Filing fee \$ 50, receipt number 01010000000001924433. by Bain Capital Partners, LLC. (Attachments: # 1 Certificate)(Marcucci, Michael) (Entered: 04/11/2008)
04/11/2008	76	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Craig S. Primis Filing fee \$ 50, receipt number 01010000000001924437. by Bain Capital Partners, LLC. (Attachments: # 1 Certificate)(Marcucci, Michael) (Entered: 04/11/2008)
04/11/2008	77	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Michael F. Williams Filing fee \$ 50, receipt number 01010000000001924448. by Bain Capital Partners, LLC. (Attachments: # 1 Certificate)(Marcucci, Michael) (Entered: 04/11/2008)
04/11/2008	78	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Kevin Arquit, Hillary Mintz, Reynelle Brown, Peter Thomas Filing fee \$ 200, receipt number 01010000000001924578. by The Blackstone Group L.P..(Leary, Meredith) (Entered: 04/11/2008)
04/11/2008	79	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Joseph Tringali, Paul Gluckow Filing fee \$ 100, receipt number 01010000000001924652. by Kohlberg Kravis Roberts & Company, L.P..(Leary, Meredith) (Entered: 04/11/2008)

04/11/2008	80	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Douglas Flaum, Michael deLeeuw, Peter Guryan Filing fee \$ 150, receipt number 01010000000001924667. by Permira Advisors LLC.(Leary, Meredith) (Entered: 04/11/2008)
04/11/2008	81	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of R. Hewitt Pate, Ryan Shores, Wesley Powell Filing fee \$ 150, receipt number 01010000000001924673. by Silver Lake Partners.(Leary, Meredith) (Entered: 04/11/2008)
04/11/2008	82	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of James C. Egan Filing fee \$ 50, receipt number 01010000000001924678. by Providence Equity Partners, Inc.. (Attachments: # 1 Certificate)(Anderson, Carrie) (Entered: 04/11/2008)
04/11/2008	83	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Steven A. Newborn Filing fee \$ 50, receipt number 01010000000001924685. by Providence Equity Partners, Inc.. (Attachments: # 1 Certificate)(Anderson, Carrie) (Entered: 04/11/2008)
04/11/2008	84	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of John E. Scribner Filing fee \$ 50, receipt number 01010000000001924698. by Providence Equity Partners, Inc.. (Attachments: # 1 Certificate)(Anderson, Carrie) (Entered: 04/11/2008)
04/18/2008	85	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Thomas B. Hatch Filing fee \$ 50, receipt number 01010000000001931827. by Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of Thomas Hatch in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 04/18/2008)
04/22/2008	86	Joint MOTION for Extension of Time to 5/8/2008 to File Response/Reply as to 72 MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a), 73 Memorandum in Support of Motion,,,, <i>Joint Motion to Amend Briefing Schedule</i> by Rufus Orr, James D Klein, Robert Zimmerman.(Walt, Meghan) (Entered: 04/22/2008)
04/22/2008	87	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Kristen M. Anderson Filing fee \$ 50, receipt number 01010000000001934906. by Robert Zimmerman, James D. Klein, and Rufus Orr. (Attachments: # 1 Certification of Kristen Anderson in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) Modified on 4/22/2008 (Folan, Karen). (Entered: 04/22/2008)
04/22/2008		Senior Judge Edward F. Harrington: Endorsed ORDER entered granting 42 Motion for Leave to Appear Pro Hac Vice; Added Helene D. Jaffee, Alan J. Weinschel, Fiona Schaeffer, Claire L.M. Webb, and Eric S. Hochstadt for Thomas H. Lee Partners, L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Seelye, Terri) (Entered: 04/29/2008)

04/23/2008		Senior Judge Edward F. Harrington: Endorsed ORDER entered granting 87 Motion for Leave to Appear Pro Hac Vice; Added Kristen M. Anderson for Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Seelye, Terri) (Entered: 04/29/2008)
04/23/2008	91	Senior Judge Edward F. Harrington: Stipulation and ORDER entered granting (86) Motion for Extension of Time to File Response/Reply in case 1:07-cv-12388-EFH. Associated Cases: 1:07-cv-12388-EFH, 1:08-cv-10254-EFH (Seelye, Terri) (Entered: 04/29/2008)
04/24/2008	88	Assented to MOTION to Consolidate Cases <i>07-12388 and 08-10254</i> by Rufus Orr, James D Klein, Robert Zimmerman.(Walt, Meghan) (Entered: 04/24/2008)
04/24/2008	89	MEMORANDUM in Support re 88 Assented to MOTION to Consolidate Cases <i>07-12388 and 08-10254</i> filed by Rufus Orr, James D Klein, Robert Zimmerman. (Walt, Meghan) (Entered: 04/24/2008)
04/25/2008	90	MOTION for Leave to Appear Pro Hac Vice for admission of William J. Baer, Franklin R. Liss, Sarah A. Friedman, H. Lee Godfrey, and Harry P. Susman by Texas Pacific Group. (Attachments: # 1 Affidavit of William J. Baer, # 2 Affidavit of Franklin R. Liss, # 3 Affidavit of Sarah A. Friedman, # 4 Affidavit of H. Lee Godfrey, # 5 Affidavit Harry P. Susman)(Freedman, John) (Entered: 04/25/2008)
04/28/2008		Senior Judge Edward F. Harrington: Endorsed ORDER entered granting (90) Motion for Leave to Appear Pro Hac Vice in case 1:07cv12388 and (68) Motion for Leave to Appear Pro Hac Vice in case 1:08cv10254. Added Attorneys Williams J. Baer, Franklin R. Liss, Sarah A. Friedman, H. Lee Godfrey & Harry P. Susman for Texas Pacific Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. Associated Cases: 1:07-cv-12388-EFH, 1:08-cv-10254-EFH(Seelye, Terri) (Entered: 04/28/2008)
04/28/2008		Senior Judge Edward F. Harrington: Endorsed ORDER entered granting (88),(66) Motions to Consolidate Cases in cases 1:07-cv-12388-EFH and 1:08-cv-10254-EFH. Associated Cases: 1:07-cv-12388-EFH, 1:08-cv-10254-EFH(Seelye, Terri) (Entered: 04/29/2008)
04/29/2008		Filing fee/payment: \$ 100.00, receipt number BST003237 for 90 MOTION for Leave to Appear Pro Hac Vice for admission of H. Lee Godfrey, and Harry P. Susman (Russo, Patricia) (Entered: 04/29/2008)
04/29/2008		Filing fee/payment: \$ 150.00, receipt number BST003238 for 90 MOTION for Leave to Appear Pro Hac Vice for admission of William J. Baer, Franklin R. Liss, Sarah A. Friedman. (Russo, Patricia) (Entered: 04/29/2008)
04/29/2008		Note to counsel: All future filings are to be made in the lead case 1:07cv12388. Associated Cases: 1:08-cv-10254-EFH, 1:07-cv-12388-EFH(Seelye, Terri) (Entered: 04/29/2008)

05/01/2008	92	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of ROGER NETZER, BERNARD A. NIGRO, JR., and RAYMOND M. SAROLA Filing fee \$ 150, receipt number 0101000000001945846. by Warburg Pincus LLC. (Attachments: # 1 Affidavit OF ROGER NETZER IN SUPPORT OF MOTION, # 2 Affidavit OF BERNARD A. NIGRO, JR. IN SUPPORT OF MOTION, # 3 Affidavit OF RAYMOND M. SAROLA IN SUPPORT OF MOTION)(Muldoon, Robert) (Entered: 05/01/2008)
05/02/2008	93	MOTION for Leave to Appear Pro Hac Vice for admission of Kenneth M. Kramer, Wayne Dale Collins, Jerome S. Fortinsky Filing fee \$ 150, receipt number 0101000000001947644. by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc.. (Attachments: # 1 Exhibit 1 - Affidavit Of Kenneth M. Kramer, # 2 Exhibit 2 - Affidavit Of Wayne Dale Collins, # 3 Exhibit 3 - Affidavit Of Jerome S. Fortinsky)(Kotlier, Jonathan) (Entered: 05/02/2008)
05/02/2008	94	First AMENDED COMPLAINT against all defendants, filed by Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Part 2 of Amended Complaint)(Walt, Meghan) (Entered: 05/02/2008)
05/08/2008	95	MEMORANDUM in Opposition re 72 MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) filed by James D Klein. (Mitchell, David) (Entered: 05/08/2008)
05/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 92 Motion for Leave to Appear Pro Hac Vice; Added Roger Netzer for Warburg Pincus LLC, Bernard Nigro, Jr for Warburg Pincus LLC, Raymond M. Sarola for Warburg Pincus LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 74 Motion for Leave to Appear Pro Hac Vice; Added James H. Mutchnik for Bain Capital Partners, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 75 Motion for Leave to Appear Pro Hac Vice; Added Thomas D. Yannucci for Bain Capital Partners, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 76 Motion for Leave to Appear Pro Hac Vice; Added Craig S. Primis for Bain Capital Partners, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)

05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 77 Motion for Leave to Appear Pro Hac Vice; Added Michael F. Williams for Bain Capital Partners, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 78 Motion for Leave to Appear Pro Hac Vice; Added Kevin J. Arquit for The Blackstone Group L.P., Peter C. Thomas for The Blackstone Group L.P., Hillary C. Mintz for The Blackstone Group L.P., Reynelle A. Brown for The Blackstone Group L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 79 Motion for Leave to Appear Pro Hac Vice; Added Joseph F. Tringali for Kohlberg Kravis Roberts & Company, L.P., Paul C. Gluckow for Kohlberg Kravis Roberts & Company, L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 80 Motion for Leave to Appear Pro Hac Vice; Added Douglas H. Flaum for Permira Advisors LLC, Michael B. deLeeuw for Permira Advisors LLC, Peter S. Guryan for Permira Advisors LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 81 Motion for Leave to Appear Pro Hac Vice; Added R. Hewitt Pate for Silver Lake Partners, Ryan Shores for Silver Lake Partners, Wesley R. Powell for Silver Lake Partners. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 82 Motion for Leave to Appear Pro Hac Vice; Added James C. Egan, Jr for Providence Equity Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008	Senior Judge Edward F. Harrington: Electronic ORDER entered granting 83 Motion for Leave to Appear Pro Hac Vice; Added Steven A. Newborn for Providence Equity Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)

05/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 84 Motion for Leave to Appear Pro Hac Vice; Added John E. Scribner for Providence Equity Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/14/2008		Judge Edward F. Harrington: Electronic ORDER entered granting 85 Motion for Leave to Appear Pro Hac Vice; Added Thomas B. Hatch for Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) Modified on 5/15/2008 (Folan, Karen). (Entered: 05/14/2008)
05/14/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 93 Motion for Leave to Appear Pro Hac Vice; Added Kenneth M. Kramer for Merrill Lynch & Co., Inc. and Merrill Lynch Global Partners, Inc., Wayne Dale Collins for Merrill Lynch & Co., Inc. and Merrill Lynch Global Partners, Inc., Jerome S. Fortinsky for Merrill Lynch & Co., Inc. and Merrill Lynch Global Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 05/14/2008)
05/16/2008	96	NOTICE of Appearance by Courtney Amber Clark on behalf of Warburg Pincus LLC (Clark, Courtney) (Entered: 05/16/2008)
05/16/2008	97	NOTICE of Appearance by Steven J. Torres on behalf of Kohlberg Kravis Roberts & Company, L.P., Permira Advisors LLC, Silver Lake Partners, The Blackstone Group L.P. (Torres, Steven) (Entered: 05/16/2008)
05/19/2008	98	NOTICE of Appearance by Wyley S. Proctor on behalf of TC Group III, L.P., TC Group IV, L.P. (Proctor, Wyley) (Entered: 05/19/2008)
05/21/2008	99	Assented to MOTION for Leave to File <i>Reply Memorandum In Support Of Motion To Transfer Venue Pursuant To 28 U.S.C. § 1404(a)</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Attachments: # 1 Exhibit A - Proposed Reply Memorandum In Support Of The Defendants' Motion To Transfer Venue Pursuant To 28 U.S.C. § 1404(a))(Kotlier, Jonathan) (Entered: 05/21/2008)
05/22/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 99 Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF

		Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 05/22/2008)
05/22/2008	100	REPLY to Response to 72 MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) MOTION to Transfer Case Pursuant to 28 U.S.C. § 1404(a) filed by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Kotlier, Jonathan) (Entered: 05/22/2008)
05/22/2008	101	Senior Judge Edward F. Harrington: ORDER entered denying 72 Motion to Transfer Case. (Folan, Karen) (Entered: 05/22/2008)
06/09/2008	102	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of W. Joseph Bruckner Filing fee \$ 50, receipt number 01010000000001994904. by Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Certification of W. Joseph Bruckner in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 06/09/2008)
06/12/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 102 Motion for Leave to Appear Pro Hac Vice; Added W. Joseph Bruckner for Rufus Orr, James D Klein and Robert Zimmerman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 06/12/2008)
06/16/2008	103	Disclosure pursuant to Rule 26 by Rufus Orr, James D Klein, Robert Zimmerman. (Walt, Meghan) (Entered: 06/16/2008)
06/19/2008	104	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Daniel M. Segal Filing fee \$ 50, receipt number 01010000000002008958. by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc.. (Attachments: # 1 Exhibit 1 - Affidavit Of Daniel M. Segal)(Kotlier, Jonathan) (Entered: 06/19/2008)
06/20/2008	105	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Kenneth Conboy, Amanda P. Reeves, William R. Sherman, E. Marcellus Williamson Filing fee \$ 200, receipt number 01010000000002010123. by TC Group III, L.P., TC Group IV, L.P.. (Attachments: # 1 Affidavit, # 2 Affidavit, # 3 Affidavit, # 4 Affidavit, # 5 Text of Proposed Order)(Proctor, Wyley) (Entered: 06/20/2008)
06/23/2008	106	STIPULATION <i>and (Proposed) Order</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co..

		(Torres, Steven) (Entered: 06/23/2008)
06/26/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 104 Motion for Leave to Appear Pro Hac Vice; Added Daniel M. Segal for Merrill Lynch & Co., Inc. and Merrill Lynch Global Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 06/26/2008)
07/01/2008	107	MOTION for Hearing <i>Requesting Rule 16 Scheduling Conference</i> by Rufus Orr, James D Klein, Robert Zimmerman.(Walt, Meghan) (Entered: 07/01/2008)
07/02/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 105 Motion for Leave to Appear Pro Hac Vice; Added Kenneth Conboy for TC Group III, L.P. and TC Group IV, L.P., Amanda Reeves for TC Group III, L.P. and TC Group IV, L.P., William Sherman for TC Group III, L.P. and TC Group IV, L.P., Marcellus Williamson for TC Group III, L.P. and TC Group IV, L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 07/02/2008)
07/08/2008	108	RESPONSE to Motion re 107 MOTION for Hearing <i>Requesting Rule 16 Scheduling Conference</i> filed by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Attachments: # 1 Exhibit Exhibits A-E)(Torres, Steven) (Entered: 07/08/2008)
07/09/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 107 Motion for Hearing. (Folan, Karen) (Entered: 07/16/2008)
07/09/2008	110	NOTICE of Scheduling Conference Scheduling Conference set for 9/3/2008 10:30 AM before Senior Judge Edward F. Harrington. (Folan, Karen) (Entered: 07/16/2008)
07/10/2008	109	Assented to MOTION for Leave to File <i>Reply to Response to Plaintiffs' Motion Requesting Rule 16 Scheduling Conference</i> by Rufus Orr, James D Klein, Robert Zimmerman.(Walt, Meghan) (Entered: 07/10/2008)
07/16/2008	111	Second AMENDED COMPLAINT against Apollo Global Management, LLC, JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Bain Capital Partners, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co., filed by Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Rufus Orr, James D Klein, Robert Zimmerman. (Attachments: # 1 Supplement Second

		Amended Complaint Part 2)(Mitchell, David) Hard copy of second amended complaint on file in the clerks office because some of the charts in the complaint did not scan well. Modified on 7/29/2008 (Folan, Karen). (Entered: 07/16/2008)
08/11/2008	112	WAIVER OF SERVICE Returned Executed by Robert Zimmerman. Apollo Global Management, LLC waiver sent on 8/1/2008, answer due 9/30/2008. (Anderson, Kristen) (Entered: 08/11/2008)
08/18/2008	113	NOTICE of Appearance by Steven J. Torres on behalf of Apollo Global Management, LLC (Torres, Steven) (Entered: 08/18/2008)
08/18/2008	114	CORPORATE DISCLOSURE STATEMENT by Apollo Global Management, LLC. (Torres, Steven) (Entered: 08/18/2008)
08/18/2008	115	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Jonathan Rosenberg Filing fee \$ 50, receipt number 0101000000002078589. by Apollo Global Management, LLC.(Torres, Steven) (Entered: 08/18/2008)
08/18/2008	116	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Richard Parker Filing fee \$ 50, receipt number 0101000000002078672. by Apollo Global Management, LLC.(Torres, Steven) (Entered: 08/18/2008)
08/18/2008	117	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Ian Simmons Filing fee \$ 50, receipt number 0101000000002078697. by Apollo Global Management, LLC.(Torres, Steven) (Entered: 08/18/2008)
08/18/2008	118	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Abby F. Rudzin Filing fee \$ 50, receipt number 0101000000002078717. by Apollo Global Management, LLC.(Torres, Steven) (Entered: 08/18/2008)
08/18/2008	119	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Dane A. Drobny Filing fee \$ 50, receipt number 0101000000002078726. by Permira Advisors LLC.(Torres, Steven) (Entered: 08/18/2008)
08/18/2008	120	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Michael P. Mayer Filing fee \$ 50, receipt number 0101000000002078732. by Permira Advisors LLC.(Torres, Steven) (Entered: 08/18/2008)
08/18/2008	121	NOTICE of Appearance by Kevin M. McGinty on behalf of Apollo Global Management, LLC (McGinty, Kevin) (Entered: 08/18/2008)
08/20/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 120 Motion for Leave to Appear Pro Hac Vice; Added Michael P. Mayer for Permira Advisors LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 08/20/2008)
08/20/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 119 Motion for Leave to Appear Pro Hac Vice; Added Dane A. Drobny for Permira Advisors LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and

		then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 08/20/2008)
08/20/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 118 Motion for Leave to Appear Pro Hac Vice; Added Abby F. Rudzin for Apollo Global Management, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 08/20/2008)
08/20/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 117 Motion for Leave to Appear Pro Hac Vice; Added Ian Simmons for Apollo Global Management, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 08/20/2008)
08/20/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 116 Motion for Leave to Appear Pro Hac Vice; Added Richard Parker for Apollo Global Management, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 08/20/2008)
08/20/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 115 Motion for Leave to Appear Pro Hac Vice; Added Jonathan Rosenberg for Apollo Global Management, LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 08/20/2008)
08/26/2008	122	STIPULATION <i>and Proposed Order Allowing Plaintiffs to File Third Amended Complaint</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, Apollo Global Management, LLC, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Walt, Meghan) (Entered: 08/26/2008)
08/26/2008	123	Third AMENDED COMPLAINT against all defendants, filed by Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger. (Attachments: # 1 Third Amended Class Action Complaint Part 2 of 2) (Walt, Meghan) (Entered: 08/26/2008)
08/27/2008	124	JOINT SUBMISSION pursuant to Local Rule 16.1 by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch

		Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, Apollo Global Management, LLC, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Walt, Meghan) (Entered: 08/27/2008)
08/27/2008	125	MOTION to Dismiss <i>Third Amended Class Action Complaint</i> by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc..(Kotler, Jonathan) (Entered: 08/27/2008)
08/27/2008	126	MEMORANDUM in Support re 125 MOTION to Dismiss <i>Third Amended Class Action Complaint</i> filed by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc.. (Kotler, Jonathan) (Entered: 08/27/2008)
08/27/2008	127	Joint MOTION to Dismiss <i>Third Amended Complaint</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, Apollo Global Management, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., JP Morgan Chase & Co..(Marcucci, Michael) (Entered: 08/27/2008)
08/27/2008	128	MEMORANDUM in Support re 127 Joint MOTION to Dismiss <i>Third Amended Complaint</i> filed by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, Apollo Global Management, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Attachments: # 1 Appendix A, # 2 Appendix B Part 1, # 3 Appendix B Part 2, # 4 Appendix C)(Marcucci, Michael) (Entered: 08/27/2008)
08/27/2008	129	Joint MOTION to Dismiss <i>Settled and Released Claims</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, Apollo Global Management, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Torres, Steven) (Entered: 08/27/2008)
08/27/2008	130	MEMORANDUM in Support re 129 Joint MOTION to Dismiss <i>Settled and Released Claims</i> filed by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III,

		L.P., TC Group IV, L.P., Bain Capital Partners, LLC, Apollo Global Management, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Attachments: # 1 Exhibit A AMC Stipulation, # 2 Exhibit B AMC Order, # 3 Exhibit C Aramark Stipulation, # 4 Exhibit D Aramark Order, # 5 Exhibit E Freescale Stipulation, # 6 Exhibit F Freescale Amended Petition, # 7 Exhibit G Freescale Order, # 8 Exhibit H HCA Stipulation Part 1, # 9 Exhibit H HCA Stipulation Part 2, # 10 Exhibit I HCA Order)(Torres, Steven) (Entered: 08/27/2008)
08/27/2008	131	MOTION to Dismiss <i>Third Amended Complaint</i> by Apollo Global Management, LLC.(Torres, Steven) (Entered: 08/27/2008)
08/27/2008	132	MEMORANDUM in Support re 131 MOTION to Dismiss <i>Third Amended Complaint</i> filed by Apollo Global Management, LLC. (Attachments: # 1 Exhibit A Form 14A Excerpts, # 2 Exhibit B AMC Stock Price)(Torres, Steven) (Entered: 08/27/2008)
08/27/2008	133	MOTION to Dismiss <i>Third Amended Complaint</i> by Permira Advisors LLC.(Torres, Steven) (Entered: 08/27/2008)
08/27/2008	134	MEMORANDUM in Support re 133 MOTION to Dismiss <i>Third Amended Complaint</i> filed by Permira Advisors LLC. (Attachments: # 1 Exhibit A Freescale 2006 Stipulation of Settlement, # 2 Exhibit B Class Action Petition Gerber v. Freescale, # 3 Exhibit C Freescale 2006 Settlement Order)(Torres, Steven) (Entered: 08/27/2008)
08/28/2008	135	Disclosure pursuant to Rule 26 by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust.(Walt, Meghan) (Entered: 08/28/2008)
09/03/2008		Electronic Clerk's Notes for proceedings held before Senior Judge Edward F. Harrington: Scheduling Conference held on 9/3/2008. Colloquy re: nature of the case, cause of action. Colloquy re: motions to dismiss - briefing schedule is agreed upon. Hearing will be scheduled soon after Nov. 10th. Colloquy re: disclosures. (Attorneys present: various) (Folan, Karen) (Entered: 09/03/2008)
09/03/2008	136	Senior Judge Edward F. Harrington: ORDER entered. SCHEDULING ORDER entered.(Folan, Karen) (Entered: 09/04/2008)
09/17/2008	137	Joint MOTION for Protective Order <i>Joint Motion for Temporary Stipulated Protective Order</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, Apollo Global Management, LLC, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Walt, Meghan) (Entered: 09/17/2008)

09/17/2008	138	NOTICE of appearance of Tyler Hudson by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust of Association of Counsel Tyler Hudson (Anderson, Kristen) Modified on 10/22/2008 (Folan, Karen). (Entered: 09/17/2008)
09/18/2008	139	Senior Judge Edward F. Harrington: ORDER entered granting 137 Motion for Protective Order. (Folan, Karen) (Entered: 09/18/2008)
09/23/2008	140	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Mary Blasy Filing fee \$ 50, receipt number 01010000000002122809. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust. (Attachments: # 1 Certification in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 09/23/2008)
09/24/2008	141	First MOTION for Leave to Appear Pro Hac Vice for admission of Arun S. Subramanian by Texas Pacific Group. (Attachments: # 1 Affidavit Affidavit of Arun S. Subramanian)(Freedman, John) (Entered: 09/24/2008)
09/26/2008		Filing fee/payment: \$ 50.00, receipt number BST006122 for 141 First MOTION for Leave to Appear Pro Hac Vice for admission of Arun S. Subramanian (Russo, Patricia) (Entered: 09/26/2008)
10/01/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 140 Motion for Leave to Appear Pro Hac Vice; Added Mary K. Blasy for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 10/01/2008)
10/01/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 141 Motion for Leave to Appear Pro Hac Vice; Added Arun S. Subramanian for Texas Pacific Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 10/01/2008)
10/14/2008	142	Opposition re 127 Joint MOTION to Dismiss <i>Third Amended Complaint</i> , 131 MOTION to Dismiss <i>Third Amended Complaint</i> , 133 MOTION to Dismiss <i>Third Amended Complaint</i> , 125 MOTION to Dismiss <i>Third Amended Class Action Complaint</i> , 129 Joint MOTION to Dismiss <i>Settled and Released Claims</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Appendix 1, # 2 Appendix 2, # 3 Appendix 3)(Walt, Meghan) (Entered: 10/14/2008)
10/14/2008	143	NOTICE by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of

		Detroit re 129 Joint MOTION to Dismiss <i>Settled and Released Claims Notice of Partial Rule 41(a)(1)(i) Dismissal</i> (Walt, Meghan) (Entered: 10/14/2008)
10/15/2008	144	AMENDED DOCUMENT by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit. Amendment to 143 Notice (Other), Notice (Other) <i>Revised Notice of Partial Rule 41(a)(1)(i) Dismissal</i> . (Walt, Meghan) (Entered: 10/15/2008)
10/22/2008	145	MOTION for Leave to Appear Pro Hac Vice for admission of Gandolfo V. DiBlasi and Julia M. Guaragna Filing fee \$ 100, receipt number 0101000000002158631. by Goldman Sachs Group, Inc.. (Attachments: # 1 Affidavit Certification of Gandolfo DiBlasi, # 2 Affidavit Certification of Julia Guaragna)(Donovan, John) (Entered: 10/22/2008)
10/22/2008		Judge Senior Judge Edward F. Harrington: ELECTRONIC ENDORSEMENT re 144 Notice of Partial Rule 41(a)(1)(i) Dismissal filed by Joseph S. Fisher, Trust, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Helmut Goepfing, Kirk Dahl, Robert Zimmerman, James D Klein. "Notice of Partial Rule 41(a)(1)(i) Dismissal is approved." (Folan, Karen) (Entered: 10/22/2008)
11/03/2008	146	REPLY to Response to 129 Joint MOTION to Dismiss <i>Settled and Released Claims</i> filed by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc., Permira Advisors LLC, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, Apollo Global Management, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Attachments: # 1 Text of Proposed Order Exhibit A)(Torres, Steven) (Entered: 11/03/2008)
11/03/2008	147	REPLY to Response to 131 MOTION to Dismiss <i>Third Amended Complaint</i> filed by Apollo Global Management, LLC. (Torres, Steven) (Entered: 11/03/2008)
11/03/2008	148	REPLY to Response to 133 MOTION to Dismiss <i>Third Amended Complaint</i> filed by Permira Advisors LLC. (Torres, Steven) (Entered: 11/03/2008)
11/03/2008	149	Joint REPLY to Response to 127 Joint MOTION to Dismiss <i>Third Amended Complaint</i> filed by TC Group III, L.P., TC Group IV, L.P.. (Attachments: # 1 Exhibit A)(Williamson, Marcellus) (Entered: 11/03/2008)
11/03/2008	150	REPLY to Response to 125 MOTION to Dismiss <i>Third Amended Class Action Complaint</i> filed by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc.. (Kotler, Jonathan) (Entered: 11/03/2008)
11/05/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 145 Motion for Leave to Appear Pro Hac Vice; Added Gandolfo V. Diblasi for Goldman Sachs Group, Inc., Julia M. Guaragna for Goldman Sachs Group, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 11/05/2008)

11/06/2008	151	Interim MOTION for Leave to Appear Pro Hac Vice for admission of Stephanie G. Wheeler and Austin F. McCullough Filing fee \$ 100, receipt number 0101000000002180044. by Goldman Sachs Group, Inc.. (Attachments: # 1 Affidavit, # 2 Affidavit)(Donovan, John) (Entered: 11/06/2008)
11/06/2008	152	Assented to MOTION for Leave to File <i>Supplement to Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions to Dismiss (Docket No. 142) Pursuant to Fed.R.Civ.Pro. 15(d)</i> by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Appendix A Proposed Supplemental Filing, # 2 Exhibit A to Proposed Supplemental Filing)(Walt, Meghan) (Entered: 11/06/2008)
11/12/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered denying 152 Motion for Leave to File. (Folan, Karen) (Entered: 11/19/2008)
11/13/2008		Electronic Clerk's Notes for proceedings held before Senior Judge Edward F. Harrington: Motion Hearing held on 11/13/2008 regarding motions to dismiss. Oral arguments by parties. Court takes matter under advisement. (Court Reporter: Hancock.)(Attorneys present: various) (Folan, Karen) (Entered: 11/13/2008)
11/19/2008	153	Senior Judge Edward F. Harrington: ORDER of DISMISSAL entered granting 129 Motion to Dismiss. (Folan, Karen) (Entered: 11/19/2008)
11/19/2008		Motions terminated: 109 Assented to MOTION for Leave to File <i>Reply to Response to Plaintiffs' Motion Requesting Rule 16 Scheduling Conference</i> filed by Rufus Orr, Robert Zimmerman, James D Klein. (Folan, Karen) (Entered: 11/19/2008)
11/19/2008	154	Transcript of Motions Hearing held on November 13, 2008, before Judge Harrington. Court Reporter: Brenda Hancock at 617/439-3214. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 12/8/2008. Redacted Transcript Deadline set for 12/17/2008. Release of Transcript Restriction set for 2/14/2009. (Scalfani, Deborah) (Entered: 11/19/2008)
11/19/2008	155	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 11/19/2008)
11/20/2008	156	Senior Judge Edward F. Harrington: ORDER of DISMISSAL entered granting 125 Motion to Dismiss; granting 131 Motion to Dismiss; granting 133 Motion to Dismiss (Folan, Karen) (Entered: 11/20/2008)
12/11/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 151 Motion for Leave to Appear Pro Hac Vice; Added Stephanie G. Wheeler for Goldman Sachs Group, Inc., Austin F. McCullough for Goldman Sachs Group, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to

		CM/ECF Forms. (Folan, Karen) (Entered: 12/11/2008)
12/15/2008	157	Senior Judge Edward F. Harrington: MEMORANDUM AND ORDER entered denying 127 Motion to dismiss.(Folan, Karen) (Entered: 12/15/2008)
12/19/2008	158	STIPULATION <i>and Proposed Order Extending Time to Answer</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Torres, Steven) (Entered: 12/19/2008)
12/22/2008		Senior Judge Edward F. Harrington: Electronic ORDER entered APPROVING re 158 Stipulation, filed by JP Morgan Partners, LLC, The Blackstone Group L.P., Thomas H. Lee Partners, L.P., The Carlyle Group, Kohlberg Kravis Roberts & Company, L.P., TC Group IV, L.P., JP Morgan Chase & Co., Texas Pacific Group, Warburg Pincus LLC, Bain Capital Partners, LLC, Silver Lake Partners, GS Capital Partners, TC Group III, L.P., Goldman Sachs Group, Inc., Providence Equity Partners, Inc. (Folan, Karen) (Entered: 12/22/2008)
12/23/2008	159	MOTION for Reconsideration <i>OF ORDER DENYING DEFENDANTS JOINT MOTION TO DISMISS THE THIRD AMENDED COMPLAINT</i> by Warburg Pincus LLC.(Muldoon, Robert) (Entered: 12/23/2008)
12/23/2008	160	MEMORANDUM in Support re 159 MOTION for Reconsideration <i>OF ORDER DENYING DEFENDANTS JOINT MOTION TO DISMISS THE THIRD AMENDED COMPLAINT</i> filed by Warburg Pincus LLC. (Muldoon, Robert) (Entered: 12/23/2008)
12/31/2008	161	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Tyler Hudson Filing fee \$ 50, receipt number 0101000000002243690. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Certification of Tyler Hudson in Support of Motion for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 12/31/2008)
01/05/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 161 Motion for Leave to Appear Pro Hac Vice; Added Tyler W. Hudson for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger and Joseph S. Fisher, Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 01/05/2009)
01/05/2009	162	Joint MOTION for Leave to Appeal (<i>Certify Order for Interlocutory Appeal</i>) by TC Group III, L.P., TC Group IV, L.P..(Williamson, Marcellus) (Entered: 01/05/2009)
01/05/2009	163	Joint MEMORANDUM in Support re 162 Joint MOTION for Leave to Appeal (<i>Certify Order for Interlocutory Appeal</i>) filed by TC Group III, L.P., TC Group IV,

		L.P.. (Williamson, Marcellus) (Entered: 01/05/2009)
01/06/2009	164	MEMORANDUM in Opposition re 159 MOTION for Reconsideration <i>OF ORDER DENYING DEFENDANTS JOINT MOTION TO DISMISS THE THIRD AMENDED COMPLAINT</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Anderson, Kristen) (Entered: 01/06/2009)
01/07/2009	165	Senior Judge Edward F. Harrington: ORDER entered denying 159 Motion for Reconsideration. (Folan, Karen) (Entered: 01/08/2009)
01/09/2009	166	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Ryan A. Kane Filing fee \$ 50, receipt number 0101000000002253158. by Kohlberg Kravis Roberts & Company, L.P..(Torres, Steven) (Entered: 01/09/2009)
01/09/2009	167	CORPORATE DISCLOSURE STATEMENT by Merrill Lynch & Co., Inc., Merrill Lynch Global Partners, Inc.. (Kotler, Jonathan) (Entered: 01/09/2009)
01/09/2009	168	NOTICE of Change of Address or Firm Name by Brian J. Robbins (Robbins, Brian) (Entered: 01/09/2009)
01/15/2009	169	JOINT SUBMISSION pursuant to Local Rule 16.1 <i>Joint Discovery Plan</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co..(Torres, Steven) (Entered: 01/15/2009)
01/15/2009	170	STIPULATION <i>Stipulated Protective Order</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Warburg Pincus LLC, Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Torres, Steven) (Additional attachment(s) added on 3/10/2009: # 1 Exhibit A) (Folan, Karen). (Entered: 01/15/2009)
01/15/2009	171	NOTICE of Withdrawal of Appearance by Amanda Reeves (Reeves, Amanda) (Entered: 01/15/2009)
01/16/2009	172	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Roberta A. Yard Filing fee \$ 50, receipt number 0101000000002263062. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust,

		Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Certification of Roberta Yard in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 01/16/2009)
01/16/2009	173	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Jayne A. Goldstein Filing fee \$ 50, receipt number 0101000000002263110. by Rufus Orr, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Certification of Jayne A. Goldstein in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 01/16/2009)
01/20/2009	174	MEMORANDUM in Opposition re 162 Joint MOTION for Leave to Appeal (<i>Certify Order for Interlocutory Appeal</i>) filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Anderson, Kristen) (Entered: 01/20/2009)
01/21/2009	175	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Mark Reinhardt Filing fee \$ 50, receipt number 0101000000002268033. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Certification of Mark Reinhardt in Support of Motion, # 2 Text of Proposed Order)(Walt, Meghan) (Entered: 01/21/2009)
01/23/2009	176	MOTION to Dismiss (<i>Renewed</i>) by JP Morgan Partners, LLC, JP Morgan Chase & Co..(Carroll, James) (Entered: 01/23/2009)
01/23/2009	177	MEMORANDUM in Support re 176 MOTION to Dismiss (<i>Renewed</i>) filed by JP Morgan Partners, LLC, JP Morgan Chase & Co.. (Carroll, James) (Entered: 01/23/2009)
01/23/2009		E-Mail Notice re 176&177 originally issued on 1/22/09 returned as undeliverable. Name of Addressee: Amanda Reeves. The ECF help desk has contacted the law firm on record, who advised that the attorney is no longer employed by that firm. The attorney's email address has been removed from the database to prevent the return of additional undelivered email notices. (Jones, Sherry) (Entered: 01/23/2009)
01/23/2009	178	NOTICE of Withdrawal of Appearance by Meghan E. Walt (Walt, Meghan) (Entered: 01/23/2009)
01/23/2009	179	NOTICE of Appearance by Lisa A. Furnald on behalf of Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust (Furnald, Lisa) (Entered: 01/23/2009)
01/28/2009	180	MOTION to Dismiss (<i>Renewed</i>) by Warburg Pincus LLC.(Clark, Courtney) (Entered: 01/28/2009)
01/28/2009	181	MEMORANDUM in Support re 180 MOTION to Dismiss (<i>Renewed</i>) filed by

01/29/2009		Warburg Pincus LLC. (Clark, Courtney) (Entered: 01/28/2009) Senior Judge Edward F. Harrington: Electronic ORDER entered granting 166 Motion for Leave to Appear Pro Hac Vice; Added Ryan A. Kane for Kohlberg Kravis Roberts & Company, L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 01/29/2009)
01/29/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 172 Motion for Leave to Appear Pro Hac Vice; Added Roberta A. Yard for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl and Helmut Goeppinger. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 01/29/2009)
01/29/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 173 Motion for Leave to Appear Pro Hac Vice; Added Jayne A. Goldstein for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl and Helmut Goeppinger. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 01/29/2009)
01/29/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 175 Motion for Leave to Appear Pro Hac Vice; Added Mark Reinhardt for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl and Helmut Goeppinger. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 01/29/2009)
01/30/2009	182	<i>Answer to Third Amended Complaint</i> ANSWER to 123 Amended Complaint, by TPG Capital, L.P. by Texas Pacific Group.(Friedman, Sarah) (Entered: 01/30/2009)
01/30/2009	183	ANSWER to 123 Amended Complaint, by Bain Capital Partners, LLC.(Marcucci, Michael) (Entered: 01/30/2009)
01/30/2009	184	ANSWER to 123 Amended Complaint, by The Blackstone Group L.P..(McGinty, Kevin) (Entered: 01/30/2009)
01/30/2009	185	ANSWER to 123 Amended Complaint, by Kohlberg Kravis Roberts & Company, L.P..(McGinty, Kevin) (Entered: 01/30/2009)
01/30/2009	186	ANSWER to 123 Amended Complaint, by Silver Lake Partners.(McGinty, Kevin) (Entered: 01/30/2009)
01/30/2009	187	ANSWER to 123 Amended Complaint, by TC Group III, L.P., TC Group IV, L.P.. (Williamson, Marcellus) (Entered: 01/30/2009)
01/30/2009	188	ANSWER to 123 Amended Complaint, by Thomas H. Lee Partners, L.P..(Frongillo, Thomas) (Entered: 01/30/2009)
01/30/2009	189	ANSWER to 123 Amended Complaint, by JP Morgan Chase & Co..(Carroll, James)

		(Entered: 01/30/2009)
01/30/2009	190	ANSWER to 123 Amended Complaint, by JP Morgan Partners, LLC.(Carroll, James) (Entered: 01/30/2009)
01/30/2009	191	ANSWER to 123 Amended Complaint, by Providence Equity Partners, Inc.. (Anderson, Carrie) (Entered: 01/30/2009)
02/03/2009	192	MOTION to Strike <i>JP Morgan Chase & Company's and JP Morgan Partners LLC's Renewed Motion to Dismiss the Third Amended Complaint and Request to Stay Discovery</i> by Kirk Dahl.(Mitchell, David) (Entered: 02/03/2009)
02/03/2009	193	MEMORANDUM in Support re 192 MOTION to Strike <i>JP Morgan Chase & Company's and JP Morgan Partners LLC's Renewed Motion to Dismiss the Third Amended Complaint and Request to Stay Discovery</i> filed by Kirk Dahl. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mitchell, David) (Entered: 02/03/2009)
02/04/2009	194	Opposition re 192 MOTION to Strike <i>JP Morgan Chase & Company's and JP Morgan Partners LLC's Renewed Motion to Dismiss the Third Amended Complaint and Request to Stay Discovery</i> filed by JP Morgan Partners, LLC, JP Morgan Chase & Co.. (Carroll, James) (Entered: 02/04/2009)
02/06/2009	195	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of William H. Rooney Filing fee \$ 50, receipt number 0101000000002290941. by Warburg Pincus LLC. (Attachments: # 1 Affidavit of William H. Rooney)(Clark, Courtney) (Entered: 02/06/2009)
02/06/2009	196	Opposition re 176 MOTION to Dismiss (<i>Renewed</i>) <i>Plaintiffs' Opposition to Defendant JP Morgan Chase & Company's and JP Morgan Partners LLC's Renewed Motion to Dismiss the Third Amended Complaint</i> filed by Kirk Dahl. (Mitchell, David) (Entered: 02/06/2009)
02/06/2009	197	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Erica W. Harris by Texas Pacific Group. (Attachments: # 1 Affidavit Certification of Erica W. Harris, # 2 Text of Proposed Order Proposed Order)(Friedman, Sarah) (Entered: 02/06/2009)
02/06/2009	198	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Mary Kathryn Sammons by Texas Pacific Group. (Attachments: # 1 Affidavit Certification of Mary Kathryn Sammons, # 2 Text of Proposed Order Proposed Order)(Friedman, Sarah) (Entered: 02/06/2009)
02/09/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 195 Motion for Leave to Appear Pro Hac Vice; Added William H. Rooney for Warburg Pincus LLC. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/09/2009)
02/09/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 198 Motion for Leave to Appear Pro Hac Vice; Added Mary Kathryn Sammons for Texas Pacific

		Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/09/2009)
02/09/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 197 Motion for Leave to Appear Pro Hac Vice; Added Erica W. Harris for Texas Pacific Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/09/2009)
02/09/2009	199	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Walter W. Noss Filing fee \$ 50, receipt number 0101000000002292445. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust. (Attachments: # 1 Affidavit Certification of Walter Noss in Support of Motion to Appear Pro Hac Vice, # 2 Exhibit Proposed Order)(Furnald, Lisa) (Entered: 02/09/2009)
02/09/2009		Filing fee/payment: \$ 100.00, receipt number BST008741 for 198 Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Mary Kathryn Sammons, 197 Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Erica W. Harris (Russo, Patricia) (Entered: 02/09/2009)
02/12/2009	200	Senior Judge Edward F. Harrington: MEMORANDUM AND ORDER entered. Motions terminated: DENYING 162 Joint MOTION for Leave to Appeal (<i>Certify Order for Interlocutory Appeal</i>) filed by TC Group IV, L.P., TC Group III, L.P.. (Folan, Karen) (Entered: 02/12/2009)
02/12/2009	201	Senior Judge Edward F. Harrington: ORDER entered granting in part and denying in part 176 Motion to Dismiss; denying 192 Motion to Strike (Folan, Karen) (Entered: 02/12/2009)
02/13/2009	202	<i>The Goldman Sachs Group, Inc.</i> ANSWER to 123 Amended Complaint, by Goldman Sachs Group, Inc..(Guaragna, Julia) (Entered: 02/13/2009)
02/16/2009	203	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Phong L. Tran Filing fee \$ 50, receipt number 0101000000002301794. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust. (Attachments: # 1 Affidavit Certification of Phong Tran in Support of Motion to Appear Pro Hac Vice, # 2 Exhibit Proposed Order in Support of Motion Pro Hac Vice) (Furnald, Lisa) (Entered: 02/16/2009)
02/18/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 199 Motion for Leave to Appear Pro Hac Vice; Added Walter W. Noss for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/18/2009)
02/18/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 203 Motion

		for Leave to Appear Pro Hac Vice; Added Phong L. Tran for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/18/2009)
02/20/2009	204	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Jeffrey L. White Filing fee \$ 50, receipt number 01010000000002308271. by Providence Equity Partners, Inc..(Anderson, Carrie) (Entered: 02/20/2009)
02/20/2009	205	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Katherine A. Ambrogi Filing fee \$ 50, receipt number 01010000000002308322. by Providence Equity Partners, Inc..(Anderson, Carrie) (Entered: 02/20/2009)
02/24/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 204 Motion for Leave to Appear Pro Hac Vice; Added Jeffrey L. White for Providence Equity Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/24/2009)
02/24/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 205 Motion for Leave to Appear Pro Hac Vice; Added Katherine A. Ambrogi for Providence Equity Partners, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Forms and then scroll down to CM/ECF Forms. (Folan, Karen) (Entered: 02/24/2009)
02/27/2009	206	Opposition re 180 MOTION to Dismiss (<i>Renewed</i>) filed by Kirk Dahl. (Mitchell, David) (Entered: 02/27/2009)
03/02/2009	207	MOTION for Leave to File <i>Reply in Support of Renewed Motion to Dismiss</i> by Warburg Pincus LLC. (Attachments: # 1 Exhibit A)(Clark, Courtney) (Entered: 03/02/2009)
03/03/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered. APPROVING 170 Stipulated Protective Order,, filed by JP Morgan Partners, LLC, Rufus Orr, Kohlberg Kravis Roberts & Company, L.P., Helmut Goepfinger, JP Morgan Chase & Co., Warburg Pincus LLC, Bain Capital Partners, LLC, Silver Lake Partners, Police and Fire Retirement System of the City of Detroit, James D Klein, Robert Zimmerman, Joseph S. Fisher, Trust, The Blackstone Group L.P., Thomas H. Lee Partners, L.P., Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Carlyle Group, TC Group IV, L.P., Kirk Dahl, Texas Pacific Group, GS Capital Partners, TC Group III, L.P., Goldman Sachs Group, Inc., Providence Equity Partners, Inc. (Folan, Karen) (Entered: 03/03/2009)
03/04/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 207 Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the

		document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 03/04/2009)
03/04/2009	208	REPLY to Response to 180 MOTION to Dismiss (<i>Renewed</i>) filed by Warburg Pincus LLC. (Clark, Courtney) (Entered: 03/04/2009)
03/09/2009		Notice of correction to docket made by Court staff. Attorney Tyler Hudson's account corrected to permit electronic noticing. (Hurley, Virginia) (Entered: 03/09/2009)
03/26/2009	209	Senior Judge Edward F. Harrington: ORDER entered granting 180 Motion to Dismiss. (Folan, Karen) (Entered: 03/26/2009)
04/01/2009	210	NOTICE of Withdrawal of Appearance by David W. Mitchell of <i>Mary K. Blasy</i> (Mitchell, David) (Entered: 04/01/2009)
04/02/2009	211	NOTICE of Change of Address or Firm Name by Michael Thomas Marcucci on behalf of <i>Kirkland & Ellis</i> (Marcucci, Michael) (Entered: 04/02/2009)
04/06/2009	212	NOTICE by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust <i>Amended Notice of 30(b)(6) Deposition of Defendant Providence Equity Partners, Inc.</i> (Attachments: # 1 Schedule A)(Stranch, J.) (Entered: 04/06/2009)
04/27/2009	213	NOTICE of Appearance by Mary K. Blasy on behalf of Police and Fire Retirement System of the City of Detroit (Blasy, Mary) (Entered: 04/27/2009)
05/01/2009	214	MOTION to Compel <i>Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and to Compel Discovery</i> by Kirk Dahl. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and to Compel Discovery)(Mitchell, David) (Entered: 05/01/2009)
05/01/2009	215	MEMORANDUM in Support re 214 MOTION to Compel <i>Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and to Compel Discovery</i> filed by Kirk Dahl. (Mitchell, David) (Entered: 05/01/2009)
05/01/2009	216	DECLARATION re 214 MOTION to Compel <i>Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and to Compel Discovery</i> by Kirk Dahl. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 15, # 15 Exhibit 16, # 16 Exhibit 17, # 17 Exhibit 18, # 18 Exhibit 14)(Mitchell, David) (Entered: 05/01/2009)
05/05/2009	217	MOTION for Order <i>Governing Discovery Format</i> by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Text of Proposed Order Proposed Order Governing Discovery Format)(Furnald, Lisa) (Additional attachment(s) added on 5/8/2009: # 2 Corrected Proposed Order) (Folan, Karen). (Entered: 05/05/2009)

05/05/2009	218	MEMORANDUM in Support re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Furnald, Lisa) (Entered: 05/05/2009)
05/05/2009	219	AFFIDAVIT in Support re 217 MOTION for Order <i>Governing Discovery Format Affidavit of Vivian Enck</i> . (Furnald, Lisa) (Entered: 05/05/2009)
05/05/2009	220	AFFIDAVIT in Support re 217 MOTION for Order <i>Governing Discovery Format</i> . (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, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA, # 28 Exhibit BB)(Furnald, Lisa) (Entered: 05/05/2009)
05/06/2009	221	MOTION for Leave to Appear Pro Hac Vice for admission of Damien A. Rhiel Filing fee \$ 50, receipt number 0101000000002411948. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Affidavit Certification of Damien Riehl in Support of Motion to Appear Pro Hac Vice, # 2 Text of Proposed Order Proposed Order to Allow Admission Pro Hac Vice of Damien Riehl)(Furnald, Lisa) (Entered: 05/06/2009)
05/08/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 221 Motion for Leave to Appear Pro Hac Vice; Added Damien Riehl for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 05/08/2009)
05/13/2009	222	STIPULATION <i>Regarding Extension of Time (Joint)</i> by TC Group III, L.P., TC Group IV, L.P.. (Williamson, Marcellus) (Entered: 05/13/2009)
05/14/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered. granting 222 Stipulation filed by TC Group IV, L.P., TC Group III, L.P. (Folan, Karen) (Entered: 05/14/2009)
05/15/2009	223	NOTICE by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust <i>Amended Notice of 30(b)(6) Deposition of Defendant Providence Equity Partners, Inc.</i> (Attachments: # 1 Schedule A)(Stranch, J.) (Entered: 05/15/2009)
05/19/2009	224	MOTION for Protective Order <i>Vacating Plaintiffs' Amended Notice of Rule 30(b)</i>

		(6) <i>Deposition</i> by Goldman Sachs Group, Inc..(Guaragna, Julia) (Entered: 05/19/2009)
05/19/2009	225	MEMORANDUM in Support re 224 MOTION for Protective Order <i>Vacating Plaintiffs' Amended Notice of Rule 30(b)(6) Deposition</i> filed by Goldman Sachs Group, Inc.. (Guaragna, Julia) (Entered: 05/19/2009)
05/19/2009	226	AFFIDAVIT of Stephanie G. Wheeler in Support re 224 MOTION for Protective Order <i>Vacating Plaintiffs' Amended Notice of Rule 30(b)(6) Deposition</i> filed by Goldman Sachs Group, Inc.. (Attachments: # 1 Exhibit)(Guaragna, Julia) (Entered: 05/19/2009)
05/22/2009	227	MEMORANDUM in Opposition re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Wheeler, Stephanie) (Entered: 05/22/2009)
05/22/2009	228	AFFIDAVIT of Stephanie G. Wheeler in Opposition re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., TC Group III, L.P., TC Group IV, L.P., Bain Capital Partners, LLC, The Blackstone Group L.P., Goldman Sachs Group, Inc., JP Morgan Chase & Co.. (Attachments: # 1 Exhibit)(Wheeler, Stephanie) (Entered: 05/22/2009)
05/22/2009	229	Opposition re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Texas Pacific Group. (Attachments: # 1 Affidavit Declaration of Mary Kathryn Sammons in Support of Defendant TPG Capital, L.P.'s Opposition to Plaintiffs' Motion for Entry of Order Governing Discovery Format, # 2 Text of Proposed Order [Proposed] Order Denying Plaintiffs' Motion for Entry of Order Governing Discovery Format)(Sammons, Mary) (Entered: 05/22/2009)
05/22/2009	230	MEMORANDUM in Opposition re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Thomas H. Lee Partners, L.P., JP Morgan Chase & Co.. (Attachments: # 1 Exhibit 1)(Carroll, James) (Entered: 05/22/2009)
05/22/2009	231	Joint RESPONSE to Motion re 214 MOTION to Compel <i>Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and to Compel Discovery</i> filed by Texas Pacific Group. (Attachments: # 1 Defendants' Memorandum in Support of Their Response to Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and To Compel Discovery, # 2 Exhibit A, # 3 Exhibit B, # 4 Text of Proposed Order Proposed Order Denying Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and To Compel Discovery)(Sammons, Mary) (Entered: 05/22/2009)
05/22/2009	232	MEMORANDUM in Opposition re 214 MOTION to Compel <i>Plaintiffs' Motion for Clarification of the Court's December 15, 2008 Order and to Compel Discovery</i> filed by JP Morgan Chase & Co.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)

		(Carroll, James) (Entered: 05/22/2009)
05/27/2009	233	MOTION for Leave to Appear Pro Hac Vice for admission of Barbara H. Wootton by Texas Pacific Group. (Attachments: # 1 Affidavit Affidavit of Barbara H. Wootton) (Friedman, Sarah) (Entered: 05/27/2009)
05/29/2009		Filing fee/payment: \$ 50.00, receipt number BST010873 for 233 MOTION for Leave to Appear Pro Hac Vice for admission of Barbara H. Wootton (Russo, Patricia) (Entered: 05/29/2009)
06/02/2009	234	Opposition re 224 MOTION for Protective Order <i>Vacating Plaintiffs' Amended Notice of Rule 30(b)(6) Deposition</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Furnald, Lisa) (Entered: 06/02/2009)
06/02/2009	235	DECLARATION re 234 Opposition to Motion, <i>of Stacey P. Slaughter</i> by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Furnald, Lisa) (Entered: 06/02/2009)
06/02/2009	236	DECLARATION re 234 Opposition to Motion, <i>of Damien A. Riehl</i> by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Furnald, Lisa) (Entered: 06/02/2009)
06/04/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 233 Motion for Leave to Appear Pro Hac Vice; Added Barbara H. Wootton for Texas Pacific Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 06/04/2009)
06/04/2009	237	MOTION for Leave to File <i>a Reply Memorandum to Plaintiffs' Opposition to the Goldman Sachs Group, Inc.'s Motion for a Protective Order</i> by Goldman Sachs Group, Inc.. (Attachments: # 1 Exhibit A - Proposed Reply Memorandum, # 2 Affidavit Proposed Reply Declaration of S. Wheeler)(Donovan, John) (Entered: 06/04/2009)
06/05/2009	238	MOTION for Leave to File <i>Reply Memorandum in Support of Plaintiffs' Motion for Entry of Order Governing Discovery Format</i> by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 [Proposed] Plaintiffs' Reply Memorandum in Support of Motion for Entry of ORder Governing Discovery Format, # 2 Affidavit of Vivian Enck In Support of Plaintiffs' Motion for Entry of Order Governing Discovery Format, # 3 Declaration of Damien Riehl in Support of Plaintiffs' Motion for Entry of Order Governing Discovery Format, # 4 Exhibit)(Riehl, Damien) (Entered: 06/05/2009)

06/08/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 237 Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document.; granting 238 Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 06/08/2009)
06/08/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered denying 214 Motion to Compel. (Folan, Karen) (Entered: 06/08/2009)
06/08/2009	239	REPLY to Response to 217 MOTION for Order <i>Governing Discovery Format</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Riehl, Damien) (Entered: 06/08/2009)
06/08/2009	240	REPLY to Response to 224 MOTION for Protective Order <i>Vacating Plaintiffs' Amended Notice of Rule 30(b)(6) Deposition (Leave to file granted on June 8, 2009)</i> filed by Goldman Sachs Group, Inc.. (Attachments: # 1 Affidavit Reply Declaration of Stephanie G. Wheeler)(Donovan, John) (Entered: 06/08/2009)
06/08/2009	241	AFFIDAVIT of Damien Riehl in Support re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Exhibit Exhibit A to Declaration of Damien Riehl)(Riehl, Damien) (Entered: 06/08/2009)
06/08/2009	242	Second AFFIDAVIT of Vivian Enck in Support re 217 MOTION for Order <i>Governing Discovery Format</i> filed by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Riehl, Damien) (Entered: 06/08/2009)
06/09/2009	243	MOTION for Leave to Appear Pro Hac Vice for admission of Michael Gilman Stewart Filing fee \$ 50, receipt number 0101000000002458998. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Certification of Michael G. Stewart in Support of Motion to Appear Pro Hac Vice, # 2 Text of Proposed Order Order to Grant Michael G. Stewart Admission Pro Hac Vice)(Furnald, Lisa) (Entered: 06/09/2009)
06/11/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 243 Motion for Leave to Appear Pro Hac Vice; Added Michael Gilman Stewart for Rufus Orr, James D Klein, Robert Zimmerman and Helmut Goepfinger. Attorneys admitted Pro

		Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 06/11/2009)
06/12/2009	244	NOTICE of Withdrawal of Appearance by David E. Marder (Marder, David) (Entered: 06/12/2009)
06/22/2009	245	Senior Judge Edward F. Harrington: ORDER entered. MEMORANDUM AND ORDER, Motions terminated: 217 MOTION for Order <i>Governing Discovery Format</i> filed by Joseph S. Fisher, Trust, Rufus Orr, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, Helmut Goepfinger, Kirk Dahl, Police and Fire Retirement System of the City of Detroit, James D Klein, Robert Zimmerman. "...Plaintiffs' Motion for Entry of Order Governing Discovery Format (Docket No. 217) is GRANTED IN PART and DENIED IN PART. SO ORDERED."(Folan, Karen) (Entered: 06/22/2009)
06/22/2009	246	Senior Judge Edward F. Harrington: ORDER entered denying 224 Motion for Protective Order. (Folan, Karen) (Entered: 06/22/2009)
07/09/2009	247	NOTICE of Change of Address or Firm Name by Steven J. Torres <i>for Counsel for the Blackstone Group, L.P.</i> (Torres, Steven) (Entered: 07/09/2009)
07/13/2009	248	STIPULATION <i>and Proposed Order Extending First Stage of Discovery Deadlines</i> by JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, Texas Pacific Group, Thomas H. Lee Partners, L.P., Rufus Orr, TC Group III, L.P., TC Group IV, L.P., James D Klein, Robert Zimmerman, Bain Capital Partners, LLC, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Blackstone Group L.P., The Carlyle Group, Goldman Sachs Group, Inc., GS Capital Partners, JP Morgan Chase & Co.. (Torres, Steven) (Entered: 07/13/2009)
07/17/2009	249	NOTICE of Withdrawal of Appearance by Steven J. Torres <i>for R. Staley</i> (Torres, Steven) (Entered: 07/17/2009)
07/20/2009	250	CERTIFICATE OF SERVICE by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust re 243 MOTION for Leave to Appear Pro Hac Vice for admission of Michael Gilman Stewart Filing fee \$ 50, receipt number 0101000000002458998.. (Furnald, Lisa) (Entered: 07/20/2009)
07/23/2009	251	Joint MOTION for Protective Order by Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Exhibit 1)(Anderson, Kristen) (Entered: 07/23/2009)
07/28/2009		Senior Judge Edward F. Harrington: ELECTRONIC ENDORSEMENT APPROVING 248 Stipulation,, filed by JP Morgan Partners, LLC, Rufus Orr, Kohlberg Kravis Roberts & Company, L.P., Helmut Goepfinger, JP Morgan Chase & Co., Bain Capital Partners, LLC, Silver Lake Partners, Police and Fire Retirement System of the City of Detroit, James D Klein, Robert Zimmerman, Joseph S. Fisher,

		Trust, The Blackstone Group L.P., Thomas H. Lee Partners, L.P., Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Carlyle Group, TC Group IV, L.P., Kirk Dahl, Texas Pacific Group, GS Capital Partners, TC Group III, L.P., Goldman Sachs Group, Inc., Providence Equity Partners, Inc. (Folan, Karen) (Entered: 07/28/2009)
07/30/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 251 Motion for Protective Order (Folan, Karen) (Entered: 07/30/2009)
08/03/2009	252	NOTICE of Withdrawal of Appearance by Steven J. Torres <i>for R.H. Pate</i> (Torres, Steven) (Entered: 08/03/2009)
08/05/2009	253	NOTICE of Change of Address or Firm Name by George C. Aguilar (Aguilar, George) (Entered: 08/05/2009)
08/25/2009	254	MOTION to Compel <i>with Respect to Providence Equity Partners, Inc.'s Responses to Interrogatories 1, 2 and 4</i> by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Text of Proposed Order)(Stewart, Michael) (Entered: 08/25/2009)
08/25/2009	255	MEMORANDUM in Support re 254 MOTION to Compel <i>with Respect to Providence Equity Partners, Inc.'s Responses to Interrogatories 1, 2 and 4</i> filed by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Stewart, Michael) (Entered: 08/25/2009)
08/25/2009	256	DECLARATION re 254 MOTION to Compel <i>with Respect to Providence Equity Partners, Inc.'s Responses to Interrogatories 1, 2 and 4 of Michael G. Stewart</i> by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Exhibit 1: Providence Equity Partners, Inc.'s Responses and Objections, # 2 Exhibit 2: July 22, 2009 Letter to Carrie Anderson, # 3 Exhibit 3: August 7, 2009 Letter to Carrie Anderson, # 4 Exhibit 4: August 7, 2009 Letter from Jeff White, (Stewart, Michael) Modified on 8/26/2009 (Folan, Karen). (Entered: 08/25/2009)
08/31/2009	257	MOTION to Seal Document 256 Declaration,, 255 Memorandum in Support of Motion, <i>Plaintiffs' Motion to Impound Certain Documents Submitted with Plaintiffs' Motion to Compel with Respect to Providence Equity's Responses to Interrogatories 1, 2 and 4</i> by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Plaintiffs' Motion to Impound Certain Documents Submitted with Plaintiffs' Motion to Compel with Respect to Providence Equity's Responses to Interrogatories 1, 2 and 4)

08/31/2009	258	(Stewart, Michael) (Entered: 08/31/2009) MEMORANDUM in Support re 257 MOTION to Seal Document 256 Declaration,, 255 Memorandum in Support of Motion, <i>Plaintiffs' Motion to Impound Certain Documents Submitted with Plaintiffs' Motion to Compel with Respect to Providence Equity's Responses to Interrog MOTION to Seal Document 256 Declaration,, 255 Memorandum in Support of Motion, Plaintiffs' Motion to Impound Certain Documents Submitted with Plaintiffs' Motion to Compel with Respect to Providence Equity's Responses to Interrog MOTION to Seal Document 256 Declaration,, 255 Memorandum in Support of Motion, Plaintiffs' Motion to Impound Certain Documents Submitted with Plaintiffs' Motion to Compel with Respect to Providence Equity's Responses to Interrog MOTION to Seal Document 256 Declaration,, 255 Memorandum in Support of Motion, Plaintiffs' Motion to Impound Certain Documents Submitted with Plaintiffs' Motion to Compel with Respect to Providence Equity's Responses to Interrog</i> filed by Michael M Davidson, Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Stewart, Michael) (Entered: 08/31/2009)
09/08/2009	259	Opposition re 254 MOTION to Compel <i>with Respect to Providence Equity Partners, Inc.'s Responses to Interrogatories 1, 2 and 4</i> filed by Providence Equity Partners, Inc.. (White, Jeffrey) (Entered: 09/08/2009)
09/08/2009	260	AFFIDAVIT of Jeff L White in Opposition re 254 MOTION to Compel <i>with Respect to Providence Equity Partners, Inc.'s Responses to Interrogatories 1, 2 and 4</i> filed by Providence Equity Partners, Inc.. (Attachments: # 1 Exhibit Correspondence with Michael Stewart)(White, Jeffrey) (Entered: 09/08/2009)
09/08/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 257 Motion to Seal Document 255 Memorandum in Support of Motion, (Folan, Karen) (Entered: 09/09/2009)
09/09/2009	261	MOTION for Leave to Appear Pro Hac Vice for admission of Benjamin R. Walker and Darrell S. Cafasso Filing fee \$ 100, receipt number 0101000000002575988. by Goldman Sachs Group, Inc.. (Attachments: # 1 Certification of Benjamin R. Walker in Support of Motion for Admission Pro Hac Vice, # 2 Certification of Darrell S. Cafasso In Support of Motion for Admission Pro Hac Vice)(Donovan, John) (Entered: 09/09/2009)
09/11/2009	262	MOTION for Leave to Appear Pro Hac Vice for admission of Kristin L. Keranen and David M. Sollors Filing fee \$ 100, receipt number 0101000000002579688. by Goldman Sachs Group, Inc.. (Attachments: # 1 Certification of Kristin L. Keranen in Support of Motion for Admission Pro Hac Vice, # 2 Certification of David M. Sollors in Support of Motion for Admission Pro Hac Vice)(Donovan, John) (Entered: 09/11/2009)
09/15/2009	263	MOTION for Leave to File <i>a Reply to Defendant's Opposition to Plaintiffs' Motion to Compel</i> by Kirk Dahl. (Attachments: # 1 Proposed Reply, # 2 Text of Proposed

09/15/2009	264	Order Proposed Order)(Stewart, Michael) (Entered: 09/15/2009) MEMORANDUM in Support re 263 MOTION for Leave to File <i>a Reply to Defendant's Opposition to Plaintiffs' Motion to Compel</i> filed by Kirk Dahl. (Stewart, Michael) (Entered: 09/15/2009)
09/15/2009	265	AFFIDAVIT of Michael G. Stewart in Support re 263 MOTION for Leave to File <i>a Reply to Defendant's Opposition to Plaintiffs' Motion to Compel</i> filed by Kirk Dahl. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Stewart, Michael) (Entered: 09/15/2009)
09/16/2009	266	Senior Judge Edward F. Harrington: ORDER entered granting 254 Motion to Compel. (Folan, Karen) (Entered: 09/16/2009)
09/22/2009	267	MOTION for Leave to Appear Pro Hac Vice for admission of Anne E. Mullins by Texas Pacific Group. (Attachments: # 1 Affidavit for Pro Hac Vice Motion of Anne E. Mullins)(Friedman, Sarah) (Entered: 09/22/2009)
09/24/2009		Filing fee/payment: \$ 50.00, receipt number BST012933 for 267 MOTION for Leave to Appear Pro Hac Vice for admission of Anne E. Mullins (Russo, Patricia) (Entered: 09/24/2009)
10/23/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 261 Motion for Leave to Appear Pro Hac Vice; Added Benjamin R. Walker for Goldman Sachs Group, Inc., Darrell S. Cafasso for Goldman Sachs Group, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 10/23/2009)
10/23/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 262 Motion for Leave to Appear Pro Hac Vice; Added Kristin L. Keranen for Goldman Sachs Group, Inc., David M. Sollors for Goldman Sachs Group, Inc.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 10/23/2009)
10/23/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 267 Motion for Leave to Appear Pro Hac Vice; Added Anne E. Mullins for Texas Pacific Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 10/23/2009)
10/27/2009	268	MOTION for Leave to Appear Pro Hac Vice for admission of Alexander Maltas, Jennifer L. Giordano Filing fee \$ 100, receipt number 0101000000002640892. by TC Group III, L.P., TC Group IV, L.P.. (Attachments: # 1 Maltas Declaration, # 2 Giordano Declaration, # 3 Text of Proposed Order)(Proctor, Wyley) (Entered: 10/27/2009)

11/10/2009	269	MOTION for Leave to Appear Pro Hac Vice for admission of Robert W. Loftin Filing fee \$ 50, receipt number 01010000000002660282. by Silver Lake Partners.(Torres, Steven) (Entered: 11/10/2009)
12/09/2009	270	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Abram Ellis and Maco Stewart Filing fee \$ 100, receipt number 01010000000002697631. by The Blackstone Group L.P..(Torres, Steven) (Entered: 12/09/2009)
12/15/2009		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 270 Motion for Leave to Appear Pro Hac Vice; Added Abram J. Ellis for The Blackstone Group L.P., Maco Stewart for The Blackstone Group L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 12/15/2009)
12/16/2009	271	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of David Shogren Filing fee \$ 50, receipt number 01010000000002708371. by The Blackstone Group L.P..(Torres, Steven) (Entered: 12/16/2009)
12/22/2009	272	MOTION for Leave to Appear Pro Hac Vice for admission of Michael A. Rubin by Texas Pacific Group. (Attachments: # 1 Affidavit of Michael A. Rubin)(Friedman, Sarah) (Entered: 12/22/2009)
01/08/2010	273	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Jesse M. Calm Filing fee \$ 50, receipt number 01010000000002732587. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Affidavit Certification of Jesse M. Calm in Support of Motion to Appear Pro Hac Vice)(Furnald, Lisa) (Entered: 01/08/2010)
01/08/2010	274	Proposed Document(s) submitted by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Document received: Proposed Order Allowing Motion for Admission Pro Hac Vice of Jesse M. Calm. (Furnald, Lisa) (Entered: 01/08/2010)
01/08/2010	275	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Lauren E. Schrero Filing fee \$ 50, receipt number 01010000000002732598. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Affidavit Certification of Lauren E. Schrero in Support of Motion to Appear Pro Hac Vice, # 2 Text of Proposed Order Proposed Order Allowing Motion to Appear Pro Hac Vice of Lauren E. Schrero) (Furnald, Lisa) (Entered: 01/08/2010)
01/11/2010		Filing fee/payment: \$ 50.00, receipt number BST014518 for 272 MOTION for Leave to Appear Pro Hac Vice for admission of Michael A. Rubin (Folan, Karen) (Entered: 01/11/2010)

01/11/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 275 Motion for Leave to Appear Pro Hac Vice; Added Lauren E. Schrero for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/11/2010)
01/11/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 268 Motion for Leave to Appear Pro Hac Vice; Added Alexander Maltas for TC Group III, L.P. and TC Group IV, L.P., Jennifer L. Giordano for TC Group III, L.P. and TC Group IV, L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/11/2010)
01/11/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 269 Motion for Leave to Appear Pro Hac Vice; Added Robert W. Lofin for Silver Lake Partners. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/11/2010)
01/11/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 271 Motion for Leave to Appear Pro Hac Vice; Added David T. Shogren for The Blackstone Group L.P.. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/11/2010)
01/11/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 272 Motion for Leave to Appear Pro Hac Vice; Added Michael A. Rubin for Texas Pacific Group. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/11/2010)
01/11/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 273 Motion for Leave to Appear Pro Hac Vice; Added Jesse M. Calm for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goeppinger, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/11/2010)
01/12/2010	276	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of George D.

		Carroll Filing fee \$ 50, receipt number 0101000000002737017. by Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. (Attachments: # 1 Affidavit Certification of George D. Carroll in Support of Motion to Appear Pro Hac Vice)(Furnald, Lisa) (Entered: 01/12/2010)
01/14/2010		Senior Judge Edward F. Harrington: Electronic ORDER entered granting 276 Motion for Leave to Appear Pro Hac Vice; Added George D. Carroll for Rufus Orr, James D Klein, Robert Zimmerman, Kirk Dahl, Helmut Goepfing, Joseph S. Fisher, Trust, Police and Fire Retirement System of the City of Detroit and Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 01/14/2010)
03/22/2010	277	NOTICE of Withdrawal of Appearance by Jesse M. Calm (Calm, Jesse) (Entered: 03/22/2010)
03/22/2010		E-Mail Notice re 277 originally issued on 3/22/2010 returned as undeliverable. Name of Addressee: Samantha A. Smith. The ECF Help Desk has contacted the law firm on record, who advised that the attorney is no longer employed by that firm. The attorneys email address has been removed from the database to prevent the return of additional undeliverable email notices. (Burgos, Sandra) (Entered: 03/22/2010)
03/24/2010	278	NOTICE of Change of Address or Firm Name by David W. Mitchell (Mitchell, David) (Entered: 03/24/2010)
03/25/2010	279	MOTION to Seal Document <i>Plaintiffs' Motion to Impound Confidential Materials</i> by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfing, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Furnald, Lisa) (Entered: 03/25/2010)
03/25/2010	280	MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly Withheld as Privileged</i> by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfing, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Text of Proposed Order)(Slaughter, Stacey) (Entered: 03/25/2010)
03/25/2010	281	MEMORANDUM in Support re 280 MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly Withheld as Privileged Placeholder - Filed Under Seal</i> filed by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfing, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Slaughter, Stacey) (Entered: 03/25/2010)
03/25/2010	282	DECLARATION re 281 Memorandum in Support of Motion, 280 MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly</i>

		<i>Withheld as Privileged Lisa Furnald</i> by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2 - Under Seal, # 3 Exhibit 3 - Under Seal, # 4 Exhibit 4 - Under Seal, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8 - Under Seal, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11 - Under Seal, # 12 Exhibit 12 - Under Seal, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18 - Under Seal, # 19 Exhibit 19 Under Seal, # 20 Exhibit 20 Under Seal, # 21 Exhibit 21 Under Seal, # 22 Exhibit 22 Under Seal, # 23 Exhibit 23 Under Seal, # 24 Exhibit 24 Under Seal, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27 Under Seal, # 28 Exhibit 28 Under Seal) (Slaughter, Stacey) (Entered: 03/25/2010)
03/26/2010		E-Mail Notice re 280 originally issued on 03/25/2010 returned as undeliverable. Name of Addressee: Daniel M. Segal. The ECF Help Desk has contacted the law firm on record, who advised that the attorney is no longer employed by that firm. The attorneys email address has been removed from the database to prevent the return of additional undeliverable email notices. (Burgos, Sandra) (Entered: 03/26/2010)
03/30/2010	283	STIPULATION <i>and [Proposed] Order Extending First Stage of Discovery Deadlines</i> by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) (Entered: 03/30/2010)
03/30/2010	284	EXHIBITS re 282 Declaration of Lisa Furnald by Kirk Dahl, Joseph S. Fisher, Trust, Helmut Goepfinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman, FILED UNDER SEAL. (Folan, Karen) (Entered: 03/31/2010)
04/05/2010	285	NOTICE of Withdrawal of Appearance by Carrie M. Anderson (Anderson, Carrie) (Entered: 04/05/2010)
04/05/2010	286	MOTION for Leave to Appear Pro Hac Vice for admission of Brianne L. Kucerik Filing fee: \$ 50, receipt number 0101-2853516 by Providence Equity Partners, Inc.. (Anderson, Carrie) (Entered: 04/05/2010)
04/07/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 286 Motion for Leave to Appear Pro Hac Vice Added Brianne L. Kucerik. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 04/07/2010)
04/08/2010	287	MEMORANDUM in Opposition re 280 MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly Withheld as Privileged</i> filed by JP Morgan Chase & Co.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Carroll, James) (Entered: 04/08/2010)

04/08/2010	288	RESPONSE to Motion re 279 MOTION to Seal Document <i>Plaintiffs' Motion to Impound Confidential Materials</i> filed by JP Morgan Chase & Co.. (Carroll, James) (Entered: 04/08/2010)
04/12/2010	289	STIPULATION of Dismissal of <i>Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust With Prejudice</i> by Bain Capital Partners, LLC, Michael M Davidson, Joseph S. Fisher, Trust, GS Capital Partners, Helmut Goepfinger, Goldman Sachs Group, Inc., JP Morgan Chase & Co., JP Morgan Partners, LLC, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Kohlberg Kravis Roberts & Company, L.P., Rufus Orr, Police and Fire Retirement System of the City of Detroit, Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., The Carlyle Group, Thomas H. Lee Partners, L.P., Robert Zimmerman. (Torres, Steven) (Entered: 04/12/2010)
04/13/2010	290	MOTION for Leave to File <i>Reply Memorandum in Support of Motion to Compel Defendant JP Morgan Chase & Co. To Produce Documents Improperly Withheld as Privileged</i> by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1)(Slaughter, Stacey) (Entered: 04/13/2010)
04/14/2010	291	RESPONSE to Motion re 290 MOTION for Leave to File <i>Reply Memorandum in Support of Motion to Compel Defendant JP Morgan Chase & Co. To Produce Documents Improperly Withheld as Privileged</i> filed by JP Morgan Chase & Co.. (Attachments: # 1 Exhibit 1)(Carroll, James) (Entered: 04/14/2010)
04/15/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 290 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 04/15/2010)
04/15/2010	292	REPLY to Response to 280 MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly Withheld as Privileged Plaintiffs' Reply Memorandum in Support of Motion to Compel Defendant JP Morgan Chase & Co. to Produce Documents Improperly Withheld as Privileged (Leave to File Granted on April 15, 2010)</i> filed by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Slaughter, Stacey) (Entered: 04/15/2010)
04/26/2010	293	Assented to MOTION for Leave to File Excess Pages in <i>Support of Plaintiffs' Motion to Proceed to the Second Phase of Discovery</i> by Kirk Dahl, Helmut Goepfinger, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Placeholder for [Proposed] Plaintiffs' Memorandum in Support of Motion to Proceed to the Second Phase of Discovery)

		(Mitchell, David) (Entered: 04/26/2010)
04/26/2010	294	Assented to MOTION to Seal Document <i>Plaintiffs' Unopposed Motion to Impound Confidential Materials in Connection with Plaintiffs' Motin to Proceed to the Second Phase of Discovery</i> by Kirk Dahl, Helmut Goepfinger, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Mitchell, David) (Entered: 04/26/2010)
04/26/2010	295	MOTION for Discovery <i>Plaintiffs' Motion to Proceed to the Second Phase of Discovery</i> by Kirk Dahl, Helmut Goepfinger, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Mitchell, David) (Entered: 04/26/2010)
04/26/2010	296	AFFIDAVIT of David W. Mitchell in Support re 295 MOTION for Discovery <i>Plaintiffs' Motion to Proceed to the Second Phase of Discovery</i> filed by Kirk Dahl, Helmut Goepfinger, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1-195, 197-199, # 2 Exhibit 196)(Mitchell, David) (Entered: 04/26/2010)
04/27/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 294 Motion to Seal Document. (Folan, Karen) (Entered: 04/27/2010)
04/27/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 293 Motion for Leave to File Excess Pages ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 04/27/2010)
04/27/2010	297	Plaintiffs' MEMORANDUM in Support of Motion to Proceed to the Second Phase of Discovery [Filed Under Seal] (Leave to File Granted on April 27, 2010) by Kirk Dahl, Helmut Goepfinger, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Mitchell, David) Modified text on 4/29/2010 (Duong, Diep). (Entered: 04/27/2010)
04/29/2010		Motions terminated as INCORRECTLY FILED AS MOTION: 297 MOTION for Discovery <i>Plaintiffs' Memorandum in Support of Motion to Proceed to the Second Phase of Discovery [Filed Under Seal] (Leave to File Granted on April 27, 2010)</i> MOTION for Discovery <i>Plaintiffs' Memorandum in Support of Motion to Proceed to the Second Phase of Discovery [Filed Under Seal] (Leave to File Granted on April 27, 2010)</i> filed by Rufus Orr, Police and Fire Retirement System of the City of Detroit, Helmut Goepfinger, Kirk Dahl, Robert Zimmerman, James D Klein. Clerk modified entry 297 to reflect actual document filed. (Duong, Diep) (Entered: 04/29/2010)
05/03/2010	298	Senior Judge Edward F. Harrington: ORDER entered. (Hearing set for 5/18/2010 10:00 AM in Courtroom 13 before Senior Judge Edward F. Harrington.)(Folan, Karen) (Entered: 05/03/2010)
05/07/2010	299	NOTICE of Withdrawal of Appearance by David W. Mitchell of <i>Samantha A. Smith</i>

		(Mitchell, David) (Entered: 05/07/2010)
05/10/2010	300	NOTICE by Kohlberg Kravis Roberts & Company, L.P. <i>re: Briefing Schedule</i> (McGinty, Kevin) (Entered: 05/10/2010)
05/13/2010	301	MOTION to Continue Hearing (<i>UNOPPOSED</i>) by JP Morgan Chase & Co..(Carroll, James) (Entered: 05/13/2010)
05/13/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 301 Motion to Continue.Hearing reset for 6/7/2010 11:00 AM in Courtroom 13 before Senior Judge Edward F. Harrington. (Folan, Karen) (Entered: 05/13/2010)
05/18/2010	302	STIPULATION <i>on Briefing Schedule</i> by Kohlberg Kravis Roberts & Company, L.P.. (McGinty, Kevin) (Entered: 05/18/2010)
05/20/2010		Senior Judge Edward F. Harrington: ORDER entered. ELECTRONIC ENDORSEMENT approving 302 Stipulation filed by Kohlberg Kravis Roberts & Company, L.P. (Folan, Karen) (Entered: 05/20/2010)
05/24/2010		ELECTRONIC NOTICE of Hearing : Status Conference set for 5/26/2010 10:30 AM in Courtroom 13 before Senior Judge Edward F. Harrington. (Folan, Karen) (Entered: 05/24/2010)
05/24/2010	303	NOTICE by Bain Capital Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., The Blackstone Group L.P. <i>of Statement of Position for May 26, 2010, Status Conference</i> (Sherman, William) (Entered: 05/24/2010)
05/25/2010	304	NOTICE by Thomas H. Lee Partners, L.P. <i>of THL's Response to the Filing Defendants' Statement of Position for May 26, 2010 Status Conference</i> (Frongillo, Thomas) (Entered: 05/25/2010)
05/25/2010	305	NOTICE by Texas Pacific Group <i>re 303 Notice (Other), Notice (Other) Defendant TPG's Response to the Filing Defendants' Statement of Position for May 26, 2010 Status Conference</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Sammons, Mary) (Entered: 05/25/2010)
05/25/2010	306	EXHIBIT <i>re 304 Notice (Other) Exhibit 1 to THL's Response to the Filing Defendants' Statement of Position for May 26, 2010 Status Conference</i> by Thomas H. Lee Partners, L.P.. (Frongillo, Thomas) (Entered: 05/25/2010)
05/25/2010	307	Response by JP Morgan Chase & Co. to 303 Notice (Other), Notice (Other). (Carroll, James) (Entered: 05/25/2010)
05/25/2010	308	NOTICE by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goeppinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman <i>of Plaintiffs' Position Statement Regarding May 26, 2010 Status Conference</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Noss, Walter) (Entered: 05/25/2010)

05/26/2010		ELECTRONIC Clerk's Notes for proceedings held before Senior Judge Edward F. Harrington: Status Conference held on 5/26/2010. It is concluded that the court will proceed on plaintiffs' motion to proceed to the second phase of discovery.(Court Reporter: No Court Reporter Used.)(Attorneys present: various) (Folan, Karen) Modified on 5/26/2010 to add text(Folan, Karen). (Entered: 05/26/2010)
06/07/2010	309	STIPULATION (<i>Amended</i>) on <i>Briefing Schedule</i> by Bain Capital Partners, LLC, Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, GS Capital Partners, Helmut Goeppinger, Goldman Sachs Group, Inc., JP Morgan Chase & Co., JP Morgan Partners, LLC, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Kohlberg Kravis Roberts & Company, L.P., Rufus Orr, Police and Fire Retirement System of the City of Detroit, Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., The Carlyle Group, Thomas H. Lee Partners, L.P., Robert Zimmerman. (Torres, Steven) (Entered: 06/07/2010)
06/07/2010		ELECTRONIC Clerk's Notes for proceedings held before Senior Judge Edward F. Harrington: Motion Hearing held on 6/7/2010 re 280 MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly Withheld as Privileged</i> filed by Joseph S. Fisher, Trust, Rufus Orr, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, Helmut Goeppinger, Michael M Davidson, Kirk Dahl, Police and Fire Retirement System of the City of Detroit, James D Klein, Robert Zimmerman. Oral arguments heard. Court takes the matter under advisement. (Court Reporter: Helana Kline at 508-525-7769.)(Attorneys present: Carroll, Hemr, Slaughter, Furnald) (Folan, Karen) (Entered: 06/08/2010)
06/08/2010	310	Transcript of Motion Hearing held on June 7, 2010, before Senior Judge Edward F. Harrington. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Helana Kline at 508-525-7769 Redaction Request due 6/29/2010. Redacted Transcript Deadline set for 7/9/2010. Release of Transcript Restriction set for 9/7/2010. (Scalfani, Deborah) (Entered: 06/08/2010)
06/08/2010	311	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 06/08/2010)
06/08/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered. APPROVING 309 Stipulation,, filed by JP Morgan Partners, LLC, Rufus Orr, Kohlberg Kravis Roberts & Company, L.P., Helmut Goeppinger, Michael M Davidson, JP Morgan Chase & Co., Bain Capital Partners, LLC, Silver Lake Partners, Police and Fire Retirement System of the City of Detroit, James D Klein, Robert Zimmerman, Joseph S. Fisher, Trust, The Blackstone Group L.P., Thomas H. Lee Partners, L.P., Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, The Carlyle Group, TC Group IV, L.P., Kirk Dahl, Texas Pacific Group, GS Capital Partners, TC Group III, L.P., Goldman Sachs Group, Inc., Providence Equity Partners, Inc. (Folan, Karen) (Entered: 06/08/2010)

06/23/2010	312	Senior Judge Edward F. Harrington: ORDER entered. MEMORANDUM AND ORDER, Motions terminated: 280 MOTION to Compel <i>Defendant JP Morgan Chase & Co to Produce Documents Improperly Withheld as Privileged</i> filed by Joseph S. Fisher, Trust, Rufus Orr, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, Helmut Goepfinger, Michael M Davidson, Kirk Dahl, Police and Fire Retirement System of the City of Detroit, James D Klein, Robert Zimmerman.(Folan, Karen) (Entered: 06/23/2010)
06/28/2010	313	Assented to MOTION to Seal Document by Bain Capital Partners, LLC, GS Capital Partners, Goldman Sachs Group, Inc., JP Morgan Chase & Co., JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., The Carlyle Group, Thomas H. Lee Partners, L.P.. (Torres, Steven) (Entered: 06/28/2010)
06/29/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 313 Motion to Seal Document. (Folan, Karen) (Entered: 06/29/2010)
07/02/2010	314	Cross MOTION for Summary Judgment by JP Morgan Chase & Co..(Carroll, James) (Entered: 07/02/2010)
07/02/2010	315	NOTICE OF MANUAL FILING by JP Morgan Chase & Co. re 314 Cross MOTION for Summary Judgment (Carroll, James) (Entered: 07/02/2010)
07/02/2010	316	AFFIDAVIT of James R. Carroll, Esq. in Support re 295 MOTION for Discovery <i>Plaintiffs' Motion to Proceed to the Second Phase of Discovery</i> , 314 Cross MOTION for Summary Judgment filed by JP Morgan Chase & Co.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11)(Carroll, James) (Entered: 07/02/2010)
07/02/2010	317	NOTICE by Texas Pacific Group of <i>Filing with Clerk's Office</i> (Sammons, Mary) (Entered: 07/02/2010)
07/02/2010	318	DECLARATION of <i>Mary Kathryn Sammons in Support of TPG Capital L.P.'s Opposition to Plaintiffs' Motion to Proceed to Second Phase of Discovery</i> by Texas Pacific Group. (Attachments: # 1 Exhibit 1, # 2 Exhibit 37, # 3 Exhibit 38) (Sammons, Mary) (Entered: 07/02/2010)
07/13/2010	325	Senior Judge Edward F. Harrington: ORDER entered. re 314 Cross MOTION for Summary Judgment filed by JP Morgan Chase & Co. (Folan, Karen) (Entered: 07/13/2010)
07/28/2010	336	NOTICE of Change of Address or Firm Name by Christopher M. Burke (<i>Address</i>) (Burke, Christopher) (Entered: 07/28/2010)
08/02/2010	337	Assented to MOTION to Seal Document <i>IN CONNECTION WITH PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO PROCEED TO THE SECOND PHASE OF DISCOVERY</i> by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goepfinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein,

		Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Furnald, Lisa) (Entered: 08/02/2010)
08/02/2010	338	NOTICE OF MANUAL FILING by Kirk Dahl, Michael M Davidson, Joseph S. Fisher, Trust, Helmut Goeppinger, Joseph S. Fisher, M.D., P.C. New Profit Sharing Trust, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman re 295 MOTION for Discovery <i>Plaintiffs' Motion to Proceed to the Second Phase of Discovery RE: REPLY BRIEF AND DECLARATION</i> (Furnald, Lisa) (Entered: 08/02/2010)
08/05/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 337 Motion to Seal Document. (Folan, Karen) (Entered: 08/05/2010)
08/18/2010	352	Senior Judge Edward F. Harrington: MEMORANDUM AND ORDER entered granting in part and denying in part 295 Motion to Proceed to the Second Phase of Discovery. (Folan, Karen) (Entered: 08/18/2010)
08/18/2010		E-Mail Notice re 352 originally issued on 8/18/2010 returned as undeliverable. Name of Addressee: Fiona Schaeffer. The ECF Help Desk has contacted the law firm on record, who advised that the attorney is no longer employed by that firm. The attorneys email address has been removed from the database to prevent the return of additional undeliverable email notices. (Burgos, Sandra) (Entered: 08/18/2010)
09/17/2010	353	Assented to MOTION to Seal Document <i>In Connection with Motion for Leave to File a Fourth Amended Complaint</i> by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Furnald, Lisa) (Entered: 09/17/2010)
09/17/2010	354	MOTION for Leave to File <i>a Fourth Amended Complaint</i> by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit Placeholder for Proposed Fourth Amended Class Action Complaint)(Furnald, Lisa) (Main Document 354 replaced on 10/4/2010) (Folan, Karen). (Entered: 09/17/2010)
09/17/2010	355	MEMORANDUM in Support re 354 MOTION for Leave to File <i>a Fourth Amended Complaint</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) (Entered: 09/17/2010)
09/17/2010	356	AFFIDAVIT in Support re 354 MOTION for Leave to File <i>a Fourth Amended Complaint</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) (Main Document 356 replaced on 10/4/2010) (Folan, Karen). (Entered: 09/17/2010)
09/17/2010	357	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman re 354 MOTION for Leave to File <i>a Fourth Amended Complaint</i> (Furnald, Lisa) (Entered: 09/17/2010)

09/21/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 353
09/22/2010	358	Motion to Seal Document. (Folan, Karen) (Entered: 09/21/2010) STIPULATION of Dismissal <i>Regarding James J. Klein, M.D with Prejudice</i> by The Blackstone Group L.P.. (Torres, Steven) (Entered: 09/22/2010)
09/29/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered finding as moot 263 Motion for Leave to File Document. (Folan, Karen) (Entered: 09/29/2010)
10/01/2010	359	Joint RESPONSE to Motion re 354 MOTION for Leave to File a <i>Fourth Amended Complaint</i> filed by TC Group III, L.P., TC Group IV, L.P.. (Sherman, William) (Entered: 10/01/2010)
10/06/2010	360	Senior Judge Edward F. Harrington: ORDER entered granting 354 Motion for Leave to File a Fourth Amended Complaint; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 10/06/2010)
10/07/2010	361	AMENDED COMPLAINT <i>PLACEHOLDER FOR FOURTH AMENDED CLASS ACTION COMPLAINT</i> against Apollo Global Management, LLC, Kohlberg Kravis Roberts & Company, L.P., Goldman Sachs Group, Inc., Texas Pacific Group, Thomas H. Lee Partners, L.P., Silver Lake Partners, The Carlyle Group, JP Morgan Chase & Co., Providence Equity Partners, Inc., Bain Capital Partners, LLC, The Blackstone Group L.P., filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Furnald, Lisa) (Entered: 10/07/2010)
10/07/2010	362	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman (Furnald, Lisa) (Entered: 10/07/2010)
10/14/2010	363	NOTICE of Withdrawal of Appearance by Steven J. Torres <i>of Ryan Shores and Robert W. Loftin</i> (Torres, Steven) (Entered: 10/14/2010)
10/14/2010	364	NOTICE of Change of Address or Firm Name by Wesley R. Powell (Powell, Wesley) (Entered: 10/14/2010)
10/14/2010	365	MOTION to Substitute Attorney / <i>Stipulation and Order of Substitution of Counsel</i> by Silver Lake Partners. (Attachments: # 1 Declaration in Support)(Powell, Wesley) (Entered: 10/14/2010)
10/18/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 365 Motion to Substitute Attorney. (Folan, Karen) (Entered: 10/19/2010)
10/20/2010	366	STIPULATION re 361 Amended Complaint,, <i>Regarding Deadline to Respond to Plaintiffs' Fourth Amended Complaint</i> by Apollo Global Management, LLC. (McGinty, Kevin) (Entered: 10/20/2010)
10/21/2010	367	MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint</i> by Bain Capital Partners,

		LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P..(McGinty, Kevin) (Entered: 10/21/2010)
10/21/2010	368	MEMORANDUM in Support re 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint</i> filed by Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (McGinty, Kevin) (Entered: 10/21/2010)
10/21/2010	369	DECLARATION re 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint of Joseph F. Tringali</i> by Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (McGinty, Kevin) (Entered: 10/21/2010)
10/21/2010	370	STIPULATION <i>Regarding the Second Claim for Relief Against Bain Capital Partners, LLC and KKR</i> by Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Text of Proposed Order)(Burke, Christopher) (Entered: 10/21/2010)
10/29/2010	371	MOTION for Leave to Appear Pro Hac Vice for admission of Brian R Faerstein Filing fee: \$ 50, receipt number 0101-3129522 by Silver Lake Partners.(Torres, Steven) (Entered: 10/29/2010)
11/03/2010	372	Assented to MOTION to Seal <i>Confidential Materials in Support of its Motion to Dismiss and Stipulation Concerning Service and Filing of Motion to Dismiss</i> by Apollo Global Management, LLC.(McGinty, Kevin) (Entered: 11/03/2010)
11/04/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 372 Motion to Seal. (Folan, Karen) (Entered: 11/04/2010)
11/04/2010	373	MOTION to Dismiss <i>the Fourth Amended Complaint</i> by Apollo Global Management, LLC.(McGinty, Kevin) (Entered: 11/04/2010)
11/04/2010	374	NOTICE OF MANUAL FILING by Apollo Global Management, LLC re 373 MOTION to Dismiss <i>the Fourth Amended Complaint Memorandum in Support of Motion to Dismiss and Declaration of Kevin McGinty</i> (McGinty, Kevin) (Additional attachment(s) added on 1/11/2011: # 1 Memo of Law, # 2 Declaration) (Folan, Karen). (Entered: 11/04/2010)
11/04/2010	375	MEMORANDUM in Opposition re 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint</i> filed by Kirk Dahl. (Mitchell, David) (Entered: 11/04/2010)

11/04/2010	376	AFFIDAVIT of David W. Mitchell in Opposition re 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint</i> filed by Kirk Dahl. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Mitchell, David) (Entered: 11/04/2010)
11/05/2010	377	Assented to MOTION for Leave to File <i>Reply Memorandum</i> by Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P..(McGinty, Kevin) (Entered: 11/05/2010)
11/10/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 377 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 11/10/2010)
11/12/2010	378	STIPULATION and <i>[Proposed] Order Regarding the Briefing Schedule for Apollo's Motion to Dismiss</i> by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) (Entered: 11/12/2010)
11/12/2010	379	REPLY to Response to 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint</i> filed by Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (McGinty, Kevin) (Entered: 11/12/2010)
11/12/2010	380	DECLARATION re 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint of Joseph F. Tringali</i> by Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (McGinty, Kevin) (Main Document 380 replaced on 12/16/2010) (Folan, Karen). (Additional attachment(s) added on 12/16/2010: # 1 Exhibit) (Folan, Karen). (Entered: 11/12/2010)
11/16/2010	381	Letter/request (non-motion) from K. Craig Wildfang. (Furnald, Lisa) (Entered: 11/16/2010)
11/18/2010		ELECTRONIC ENDORSEMENT approving 378 Stipulation filed by Rufus Orr, Police and Fire Retirement System of the City of Detroit, Helmut Goepfinger, Kirk Dahl, Robert Zimmerman (Folan, Karen) (Entered: 11/18/2010)

11/19/2010	382	Letter/request (non-motion) from Christopher M. Burke. (Burke, Christopher) (Entered: 11/19/2010)
11/19/2010	383	Letter/request (non-motion) from Christopher M. Burke. (Burke, Christopher) (Entered: 11/19/2010)
11/22/2010	384	STIPULATION of Joint Discovery and Pretrial Plan by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Burke, Christopher) (Entered: 11/22/2010)
11/29/2010	385	Assented to MOTION to Seal <i>Confidential Materials to be Submitted in Support of Their Opposition to Apollo Global Management LLC's Motion to Dismiss the Fourth Amended Complaint</i> by Police and Fire Retirement System of the City of Detroit.(Burke, Christopher) (Entered: 11/29/2010)
11/29/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 385 Motion to Seal. (Folan, Karen) (Entered: 01/11/2011)
11/30/2010	386	Notice of filing opposition re 373 MOTION to Dismiss <i>the Fourth Amended Complaint Placeholder for Opposition</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) Modified on 12/16/2010 (Folan, Karen). (Entered: 11/30/2010)
11/30/2010	387	Notice of filing Affidavit of Christopher M. Burke in Opposition re 373 MOTION to Dismiss <i>the Fourth Amended Complaint Placeholder for Declaration</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) Modified on 12/16/2010 (Folan, Karen). (Additional attachment(s) added on 1/11/2011: # 1 Declaration) (Folan, Karen). (Entered: 11/30/2010)
11/30/2010	388	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman (Furnald, Lisa) (Entered: 11/30/2010)
11/30/2010	389	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman (Furnald, Lisa) (Entered: 11/30/2010)
11/30/2010	390	Notice of Filing Opposition re 373 MOTION to Dismiss <i>the Fourth Amended Complaint Placeholder for [Corrected] Opposition</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Furnald, Lisa) Modified on 12/16/2010 (Folan, Karen). (Additional attachment(s) added on 1/11/2011: # 1 Opposition) (Folan, Karen). (Entered: 11/30/2010)
12/01/2010	391	MOTION for Leave to File <i>Notice of Supplemental Authority</i> by Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Exhibit 1, # 2 Exhibit A to Exhibit 1)(Burke, Christopher) (Entered: 12/01/2010)

12/02/2010	392	MOTION for Injunctive Relief <i>or other Appropriate Relief Under the all Writs Act and the Court's Inherent Powers</i> by Kirk Dahl, Police and Fire Retirement System of the City of Detroit.(Wildfang, K.) (Entered: 12/02/2010)
12/02/2010	393	MEMORANDUM in Support re 392 MOTION for Injunctive Relief <i>or other Appropriate Relief Under the all Writs Act and the Court's Inherent Powers</i> filed by Kirk Dahl, Police and Fire Retirement System of the City of Detroit. (Wildfang, K.) (Entered: 12/02/2010)
12/02/2010	394	AFFIDAVIT in Support <i>Plaintiffs' Motion for Injunction</i> . (Wildfang, K.) (Entered: 12/02/2010)
12/02/2010	395	AFFIDAVIT in Support <i>Plaintiffs' Motion for Injunction [Burke Affidavit]</i> . (Wildfang, K.) (Entered: 12/02/2010)
12/02/2010	396	AFFIDAVIT in Support <i>Plaintiffs' Motion for Injunction [Carroll Affidavit]</i> . (Wildfang, K.) (Entered: 12/02/2010)
12/06/2010	397	RESPONSE to Motion re 392 MOTION for Injunctive Relief <i>or other Appropriate Relief Under the all Writs Act and the Court's Inherent Powers</i> filed by Kirk Dahl. (Attachments: # 1 Affidavit of Patrick J. Coughlin, Esq. in Support of Plaintiffs Response to the Motion for Injunction or Other Appropriate Relief Under the All Writs Act and the Courts Inherent Powers and Exhibits A-C)(Mitchell, David) (Entered: 12/06/2010)
12/07/2010	398	Assented to MOTION to Seal Document (<i>Reply to Plaintiffs' Opposition to Apollo's Motion to Dismiss</i>) and <i>Stipulation Concerning Service and Filing of Apollo's Reply</i> by Apollo Global Management, LLC.(Torres, Steven) (Entered: 12/07/2010)
12/07/2010	399	MOTION for Leave to Appear Pro Hac Vice for admission of David R. Fertig Filing fee: \$ 50, receipt number 0101-3182237 by Thomas H. Lee Partners, L.P..(Frongillo, Thomas) (Entered: 12/07/2010)
12/08/2010		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 398 Motion to Seal Document. (Folan, Karen) (Entered: 01/11/2011)
12/11/2010	400	REPLY to Response to 373 MOTION to Dismiss <i>the Fourth Amended Complaint</i> filed by Apollo Global Management, LLC. (McGinty, Kevin) (Entered: 12/11/2010)
12/11/2010	401	DECLARATION re 373 MOTION to Dismiss <i>the Fourth Amended Complaint (Declaration of Kevin M. McGinty)</i> by Apollo Global Management, LLC. (McGinty, Kevin) (Entered: 12/11/2010)
12/13/2010	402	STIPULATION <i>for Extension</i> by TC Group III, L.P., TC Group IV, L.P.. (Sherman, William) (Entered: 12/13/2010)
01/03/2011	403	MOTION for Leave to File <i>Notice of Supplemental Authority</i> by Police and Fire Retirement System of the City of Detroit.(Burke, Christopher) (Entered: 01/03/2011)
01/07/2011	404	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Thomas J. Undlin Filing fee: \$ 50, receipt number 0101-3221135 by Kirk Dahl, Helmut

		Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Affidavit)(Furnald, Lisa) (Entered: 01/07/2011)
01/10/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 391 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 01/11/2011)
01/11/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 403 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 01/11/2011)
01/11/2011	405	Notice of Supplemental Authorities re 403 MOTION for Leave to File <i>Notice of Supplemental Authority</i> (Attachments: # 1 Exhibit A)(Burke, Christopher) (Entered: 01/11/2011)
01/13/2011	406	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Patrick J. Coughlin Filing fee: \$ 50, receipt number 0101-3228356 by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Affidavit Local Rule 83.5.3 Certificate)(Furnald, Lisa) (Entered: 01/13/2011)
01/13/2011	407	Senior Judge Edward F. Harrington: MEMORANDUM AND ORDER entered. Motions terminated: 367 MOTION to Dismiss <i>The Third Claim for Relief and All Claims By Panamsat Damages Sub-Class in the Fourth Amended Complaint</i> filed by The Blackstone Group L.P., Thomas H. Lee Partners, L.P., Kohlberg Kravis Roberts & Company, L.P., TC Group IV, L.P., JP Morgan Chase & Co., Texas Pacific Group, Bain Capital Partners, LLC, Silver Lake Partners, TC Group III, L.P., Goldman Sachs Group, Inc., Providence Equity Partners, Inc. (Folan, Karen) (Entered: 01/13/2011)
01/14/2011	408	STIPULATION <i>for Extension</i> by Goldman Sachs Group, Inc.. (Wheeler, Stephanie) (Entered: 01/14/2011)
01/19/2011	409	MOTION for Leave to File <i>Reply Memorandum (Unopposed)</i> by Kirk Dahl, Police and Fire Retirement System of the City of Detroit.(Wildfang, K.) (Entered: 01/19/2011)
01/20/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 409 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 01/20/2011)
01/21/2011	410	Cross MOTION to Dismiss <i>Settled and Released Claims</i> by Goldman Sachs Group,

		Inc., TC Group III, L.P., TC Group IV, L.P., The Blackstone Group L.P..(Wheeler, Stephanie) (Entered: 01/21/2011)
01/21/2011	411	MEMORANDUM in Support re 410 Cross MOTION to Dismiss <i>Settled and Released Claims and in Opposition to Motion for Injunction (392)</i> filed by Goldman Sachs Group, Inc., TC Group III, L.P., TC Group IV, L.P., The Blackstone Group L.P.. (Wheeler, Stephanie) (Entered: 01/21/2011)
01/21/2011	412	AFFIDAVIT of Stephanie Wheeler in Support re 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> filed by Goldman Sachs Group, Inc., TC Group III, L.P., TC Group IV, L.P., The Blackstone Group L.P.. (Attachments: # 1 Exhibit Wheeler Declaration Ex 1, # 2 Exhibit Wheeler Declaration Ex 2, # 3 Exhibit Wheeler Declaration Ex 3, # 4 Exhibit Wheeler Declaration Ex 4, # 5 Exhibit Wheeler Declaration Ex 5)(Wheeler, Stephanie) (Entered: 01/21/2011)
01/28/2011		ELECTRONIC ENDORSEMENT approving 408 Stipulation for extension filed by Goldman Sachs Group, Inc. (Folan, Karen) (Entered: 01/28/2011)
02/01/2011	413	MOTION to Amend <i>/Modify the Protective Order</i> by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	414	MEMORANDUM in Support re 413 MOTION to Amend <i>/Modify the Protective Order</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	415	AFFIDAVIT of K. Craig Wildfang in Support re 413 MOTION to Amend <i>/Modify the Protective Order</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	416	MOTION for Hearing <i>for Pretrial Conference</i> by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Text of Proposed Order)(Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	417	AFFIDAVIT of K. Craig Wildfang in Support re 416 MOTION for Hearing <i>for Pretrial Conference</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	418	RESPONSE to Motion re 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> , 392 MOTION for Injunctive Relief <i>or other Appropriate Relief Under the all Writs Act and the Court's Inherent Powers</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	419	AFFIDAVIT of Patrick J. Coughlin in Opposition re 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr,

		Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	420	AFFIDAVIT of K. Craig Wildfang in Opposition re 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Wildfang, K.) (Entered: 02/01/2011)
02/01/2011	421	AFFIDAVIT of Nancy J. Moore in Opposition re 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> filed by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Wildfang, K.) (Entered: 02/01/2011)
02/03/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered denying 416 Motion for Hearing. Motion is denied at this time. So ordered. (Folan, Karen) (Entered: 02/03/2011)
02/08/2011	422	NOTICE by Bain Capital Partners, LLC of <i>Change of Address and Firm Affiliation</i> (Hanify, John) (Entered: 02/08/2011)
02/09/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 406 Motion for Leave to Appear Pro Hac Vice Added Patrick J. Coughlin. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 02/09/2011)
02/14/2011	423	MOTION for Leave to File <i>Motion to Dismiss and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order</i> by Providence Equity Partners, Inc.. (Attachments: # 1 Exhibit Proposed Motion to Dismiss and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order, # 2 Exhibit Proposed Memorandum in Support of Motion, # 3 Exhibit Proposed Declaration of James C. Egan, Jr. in Support of Motion, # 4 Exhibit Exhibits to Declaration)(White, Jeffrey) (Entered: 02/14/2011)
02/14/2011	424	Assented to MOTION to Impound Confidential Materials to be Submitted in Answers to Plaintiffs' Fourth Amended Complaint by TC Group III, L.P., TC Group IV, L.P.. (Sherman, William) (Entered: 02/14/2011)
02/14/2011	425	ANSWER to 361 Amended Complaint,, by Goldman Sachs Group, Inc..(Wheeler, Stephanie) (Entered: 02/14/2011)
02/14/2011	426	ANSWER to 361 Amended Complaint,, by Providence Equity Partners, Inc..(White, Jeffrey) (Entered: 02/14/2011)
02/14/2011	427	ANSWER to 361 Amended Complaint,, by JP Morgan Chase & Co..(Carroll, James) (Entered: 02/14/2011)
02/14/2011	428	ANSWER to 361 Amended Complaint,, by Kohlberg Kravis Roberts & Company, L.P..(Torres, Steven) (Entered: 02/14/2011)

02/14/2011	429	MOTION for Leave to File <i>Reply Memorandum</i> by TC Group III, L.P., TC Group IV, L.P..(Sherman, William) (Entered: 02/14/2011)
02/15/2011	430	MOTION for Leave to Appear Pro Hac Vice for admission of James W. Quinn Filing fee: \$ 50, receipt number 0101-3270194 by Thomas H. Lee Partners, L.P..(Frongillo, Thomas) (Entered: 02/15/2011)
02/15/2011	431	Joint MEMORANDUM in Opposition re 413 MOTION to Amend / <i>Modify the Protective Order</i> filed by Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (Marcucci, Michael) (Entered: 02/15/2011)
02/15/2011	432	RESPONSE to Motion re 429 MOTION for Leave to File <i>Reply Memorandum</i> filed by Police and Fire Retirement System of the City of Detroit. (Burke, Christopher) (Entered: 02/15/2011)
02/17/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered denying 373 Motion to Dismiss. "Motion denied. The Court shall consider the statute of limitations issue by way of a motion for summary judgment at the close of discovery. So Ordered." (Folan, Karen) (Entered: 02/17/2011)
02/18/2011	433	Proposed REPLY to Response to 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> filed by Goldman Sachs Group, Inc., TC Group III, L.P., TC Group IV, L.P., The Blackstone Group L.P.. (Wheeler, Stephanie) (Entered: 02/18/2011)
02/22/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 424 Motion to Seal. (Folan, Karen) (Entered: 02/22/2011)
02/24/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 429 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 02/24/2011)
02/24/2011	434	REPLY to Response to 410 Cross MOTION to Dismiss <i>Settled and Released Claims</i> filed by Goldman Sachs Group, Inc., TC Group III, L.P., TC Group IV, L.P., The Blackstone Group L.P.. (Wheeler, Stephanie) (Entered: 02/24/2011)
02/24/2011	435	MOTION for Leave to File <i>Reply Brief in Support of Plaintiffs' Motion to Modify the Protective Order [Unopposed]</i> by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Plaintiffs' [Proposed] Reply Memorandum)(Wildfang, K.) (Entered: 02/24/2011)
03/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 435 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with

		the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 03/01/2011)
03/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 371 Motion for Leave to Appear Pro Hac Vice Added Brian Faerstein. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 03/01/2011)
03/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 399 Motion for Leave to Appear Pro Hac Vice Added David R. Fertig. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 03/01/2011)
03/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 404 Motion for Leave to Appear Pro Hac Vice Added Thomas J. Undlin. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 03/01/2011)
03/01/2011	436	REPLY to Response to 413 MOTION to Amend / <i>Modify the Protective Order</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Wildfang, K.) (Entered: 03/01/2011)
03/01/2011	437	Senior Judge Edward F. Harrington: ORDER entered denying 392 Motion for Injunctive Relief, granting 410 Motion to Dismiss (Folan, Karen) (Entered: 03/01/2011)
03/01/2011	438	Senior Judge Edward F. Harrington: ORDER entered denying 413 Motion to Modify the Protective Order. (Folan, Karen) (Entered: 03/01/2011)
03/02/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 430 Motion for Leave to Appear Pro Hac Vice Added James W. Quinn. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 03/02/2011)
03/08/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 279 Motion to Seal Document. (Folan, Karen) (Entered: 03/08/2011)
03/09/2011	439	NOTICE of Withdrawal of Appearance by Arthur L. Shingler, III (Shingler, Arthur) (Entered: 03/09/2011)
03/21/2011	440	ANSWER to 361 Amended Complaint,, by Apollo Global Management, LLC. (McGinty, Kevin) (Entered: 03/21/2011)

03/28/2011	441	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Randi D. Bandman Filing fee: \$ 50, receipt number 0101-3332636 by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Affidavit LR 83.5.3 Certification)(Furnald, Lisa) (Entered: 03/28/2011)
04/07/2011	442	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Max Schwartz Filing fee: \$ 50, receipt number 0101-3350419 by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Affidavit Certification of Max Schwartz in Support of Motion to Appear Pro Hac Vice)(Furnald, Lisa) (Entered: 04/07/2011)
04/11/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 442 Motion for Leave to Appear Pro Hac Vice Added Max Schwartz. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 04/11/2011)
05/04/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 423 Motion for Leave to File Document. "Motion for leave to file is allowed. So Ordered. Motion to Dismiss and/or Judgment on the Pleadings is allowed. So Ordered." (Folan, Karen) (Entered: 05/05/2011)
05/11/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered vacating Electronic Orders dated 5/4/11. So Ordered. (Folan, Karen) (Entered: 05/11/2011)
05/11/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered. granting 423 MOTION for Leave to File <i>Motion to Dismiss and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order</i> filed by Providence Equity Partners, Inc. "Motion for leave to file is allowed. So Ordered."(Folan, Karen) (Entered: 05/11/2011)
05/11/2011	443	Assented to MOTION to Seal <i>Confidential Materials in Connection with its Motion to Dismiss and/or for Judgment on the Pleadings</i> by Providence Equity Partners, Inc..(Egan, James) (Entered: 05/11/2011)
05/11/2011	444	MOTION to Dismiss <i>and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order</i> by Providence Equity Partners, Inc..(Egan, James) (Entered: 05/11/2011)
05/11/2011	445	MEMORANDUM in Support re 444 MOTION to Dismiss <i>and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order</i> filed by Providence Equity Partners, Inc.. (Egan, James) (Entered: 05/11/2011)
05/11/2011	446	AFFIDAVIT of James C. Egan, Jr. in Support re 444 MOTION to Dismiss <i>and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order</i> filed by Providence Equity Partners, Inc.. (Attachments: # 1 Egan Decl. Ex. 1, # 2 Egan Decl. Ex. 2, # 3 Egan Decl. Ex. 3, # 4 Egan Decl. Ex. 4)(Egan, James) (Entered: 05/11/2011)

05/16/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 443 Motion to Seal (Folan, Karen) (Entered: 05/16/2011)
05/25/2011	447	Assented to MOTION to Seal Document <i>In Connection with Plaintiffs' Opposition to Providence Equity Partners, Inc.'s Motion to Dismiss the Fourth Amended Complaint</i> by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Burke, Christopher) (Entered: 05/25/2011)
05/25/2011	448	Opposition re 444 MOTION to Dismiss <i>and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order (PLACEHOLDER)</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Burke, Christopher) (Entered: 05/25/2011)
05/25/2011	449	AFFIDAVIT of Walter W. Noss in Opposition re 444 MOTION to Dismiss <i>and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order (PLACEHOLDER)</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Burke, Christopher) (Entered: 05/25/2011)
05/25/2011	450	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman (Burke, Christopher) (Entered: 05/25/2011)
05/25/2011		E-Mail Notice re docket entry# 450 originally issued on 5/25/2011 returned as undeliverable. Name of Addressee: Dana A. Drobný. The ECF Help Desk has contacted the law firm on record, who advised that the attorney is no longer employed by that firm. The attorneys email address has been removed from the database to prevent the return of additional undeliverable email notices. (Burgos, Sandra) (Entered: 05/25/2011)
05/26/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 447 Motion to Seal Document. (Folan, Karen) (Entered: 05/26/2011)
06/01/2011	451	Assented to MOTION to Seal <i>in Connection with Providence's Reply Memorandum in Support of Its Motion to Dismiss and/or For Judgment on the Pleadings</i> by Providence Equity Partners, Inc..(Egan, James) (Entered: 06/01/2011)
06/01/2011	452	Assented to MOTION for Leave to File <i>a Reply Memorandum in Support of Providence's Motion to Dismiss and/or For Judgment on the Pleadings</i> by Providence Equity Partners, Inc.. (Attachments: # 1 Exhibit 1, Proposed Reply Memorandum)(Egan, James) (Entered: 06/01/2011)
06/15/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 452 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 06/15/2011)

06/15/2011	453	NOTICE OF MANUAL FILING by Providence Equity Partners, Inc. re 444 MOTION to Dismiss <i>and/or for Judgment on the Pleadings Based on the Court's January 13, 2011 Order (PROVIDENCE REPLY MEMORANDUM)</i> (Egan, James) (Entered: 06/15/2011)
06/29/2011	455	Senior Judge Edward F. Harrington: ORDER entered denying 444 Motion to Dismiss <i>and/or for Judgment on the Pleadings</i> . (Folan, Karen) (Entered: 06/30/2011)
07/11/2011	456	Assented to MOTION to Seal Document by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Noss, Walter) (Entered: 07/11/2011)
07/11/2011	457	MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit Proposed Fifth AC)(Noss, Walter) (Entered: 07/11/2011)
07/11/2011	458	MEMORANDUM in Support re 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> filed by Robert Zimmerman. (Noss, Walter) (Additional attachment(s) added on 8/8/2011: # 1 Memo in Support) (Folan, Karen). (Entered: 07/11/2011)
07/11/2011	459	AFFIDAVIT in Support re 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Noss, Walter) (Entered: 07/11/2011)
07/11/2011	460	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman re 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> , 458 Memorandum in Support of Motion, 459 Affidavit in Support of Motion (Noss, Walter) (Entered: 07/11/2011)
07/11/2011		E-Mail Notice re docket entry# 456 originally issued on 7/11/2011 returned as undeliverable. Name of Addressee: Claire L.M. Webb. The ECF Help Desk has contacted the law firm on record, who advised that the attorney is no longer employed by that firm. The attorneys email address has been removed from the database to prevent the return of additional undeliverable email notices. (Burgos, Sandra) (Entered: 07/11/2011)
07/14/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 456 Motion to impound confidential material. (Folan, Karen) (Entered: 07/14/2011)
07/14/2011		E-Mail Notice originally issued on July 14, 2011 returned as undeliverable. Name of Addressee: Elisabeth Bowman. Attorney's email address removed from CM/ECF database to prevent the return of additional undeliverable email notices. (Hurley, Virginia) (Entered: 07/14/2011)
07/22/2011	461	Assented to MOTION to Seal by Apollo Global Management, LLC, Bain Capital

		Partners, LLC, GS Capital Partners, Goldman Sachs Group, Inc., JP Morgan Chase & Co., JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., The Carlyle Group, Thomas H. Lee Partners, L.P..(Torres, Steven) (Entered: 07/22/2011)
07/22/2011	462	Assented to MOTION to Seal Document by JP Morgan Chase & Co..(Carroll, James) (Entered: 07/22/2011)
07/25/2011	463	NOTICE OF MANUAL FILING by JP Morgan Chase & Co. (Carroll, James) (Entered: 07/25/2011)
07/25/2011	464	NOTICE OF MANUAL FILING by Apollo Global Management, LLC, Bain Capital Partners, LLC, GS Capital Partners, Goldman Sachs Group, Inc., JP Morgan Chase & Co., JP Morgan Partners, LLC, Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., The Carlyle Group, Thomas H. Lee Partners, L.P. Defendants' Opposition to Plaintiffs' Motion for Leave to Complete Fact Discovery on the Remaining Deals and Amend the Complaint to Conform to the Evidence; and the Declaration of Joseph F. Tringali in Support of the Defendants' Opposition (Torres, Steven) (Entered: 07/25/2011)
07/27/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 461 Motion to Seal; granting 462 Motion to Seal Document. (Folan, Karen) (Entered: 07/27/2011)
07/27/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 441 Motion for Leave to Appear Pro Hac Vice Added Randi Bandman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 07/27/2011)
07/29/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 451 Motion to Seal. (Folan, Karen) (Entered: 07/29/2011)
08/04/2011	465	MOTION for Leave to File <i>a Reply Memorandum as to JP Morgan Chase & CO in Support of Plaintiffs' Motion for Leave to Complete Fact Discovery on the Remaining Deals and Amend the Complaint to Conform to the Evidence</i> by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman.(Slaughter, Stacey) (Entered: 08/04/2011)
08/04/2011	466	MOTION <i>to Impound Confidential Materials in Connection with Plaintiffs' Reply as to JP Morgan Chase & CO in Support of Motion for Leave to Complete Fact Discovery on the Remaining Deals and Amend the Complaint to Conform to the Evidence</i> by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Placeholder for Proposed Reply Memorandum, # 2 Placeholder for Declaration of Slaughter)(Slaughter, Stacey) (Entered: 08/04/2011)

08/04/2011	467	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman re 466 MOTION to <i>Impound Confidential Materials in Connection with Plaintiffs' Reply as to JP Morgan Chase & CO in Support of Motion for Leave to Complete Fact Discovery on the Remaining Deals and Amend the Complaint to Conform to the Evidence</i> (Slaughter, Stacey) (Entered: 08/04/2011)
08/05/2011	468	MOTION for Leave to File <i>Reply Memorandum</i> by Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit A)(Noss, Walter) (Entered: 08/05/2011)
08/08/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 465 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 08/08/2011)
08/08/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 466 Motion to impound confidential materials (Folan, Karen) (Entered: 08/08/2011)
08/08/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 468 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 08/08/2011)
08/08/2011	473	REPLY to Response to 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery PLACEHOLDER</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Slaughter, Stacey) (Entered: 08/08/2011)
08/08/2011	474	NOTICE OF MANUAL FILING by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman re 473 Reply to Response to Motion, (Slaughter, Stacey) (Entered: 08/08/2011)
08/08/2011	475	REPLY to Response to 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit. (Noss, Walter) (Entered: 08/08/2011)
08/08/2011	476	MOTION for Protective Order <i>Regarding Deposition of John Coyle</i> by JP Morgan Chase & Co., John Coyle. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7 (Proposed Order))(Carroll, James) (Entered: 08/08/2011)
08/11/2011	477	MOTION for Leave to File <i>Sur-Reply in Further Opposition to Plaintiffs' Motion to Complete Fact Discovery on the Remaining Deals and Amend the Complaint to Confirm to the Evidence (Unopposed)</i> by Apollo Global Management, LLC, Bain

		Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., The Carlyle Group, Thomas H. Lee Partners, L.P.. (Attachments: # 1 Exhibit A Proposed Sur- Reply, # 2 Declaration of Katie Sammons in Support of Proposed Sur-Reply)(Torres, Steven) (Entered: 08/11/2011)
08/12/2011	478	MEMORANDUM in Opposition re 476 MOTION for Protective Order <i>Regarding Deposition of John Coyle</i> filed by Kirk Dahl. (Slaughter, Stacey) (Entered: 08/12/2011)
08/12/2011	479	MOTION to Seal Document <i>Plaintiffs' Memorandum in Opposition to Motion for Protective Order</i> by Kirk Dahl. (Attachments: # 1 Supplement Placeholder for Plaintiffs' Memorandum in Opposition to Motion for Protective Order)(Slaughter, Stacey) (Entered: 08/12/2011)
08/12/2011	480	NOTICE OF MANUAL FILING by Kirk Dahl (Slaughter, Stacey) (Entered: 08/12/2011)
08/15/2011	481	MOTION for Leave to File <i>Joint Response to Plaintiffs Opposition to JP Morgan Chase & Co.'s Motion for a Protective Order re: Deposition of John Coyle (Unopposed)</i> by Apollo Global Management, LLC, Bain Capital Partners, LLC, Goldman Sachs Group, Inc., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (Attachments: # 1 Exhibit A Proposed Joint Response, # 2 Exhibit 1 to Proposed Joint Response, # 3 Exhibit 2 to Proposed Joint Response)(McGinty, Kevin) (Entered: 08/15/2011)
08/15/2011	484	Senior Judge Edward F. Harrington: ORDER entered granting 476 Motion for Protective Order (Folan, Karen) (Entered: 08/18/2011)
08/16/2011	482	Assented to MOTION for Leave to File <i>Reply In Further Support Of 476 Motion For Protective Order</i> by John Coyle, JP Morgan Chase & Co.. (Attachments: # 1 Exhibit A)(Carroll, James) (Entered: 08/16/2011)
08/17/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 477 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 08/17/2011)
08/17/2011	483	SUR-REPLY to Motion re 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> filed by Apollo Global Management, LLC, Bain Capital Partners, LLC, Goldman Sachs Group, Inc., JP Morgan Chase & Co., Kohlberg Kravis Roberts & Company, L.P., Providence Equity Partners, Inc., Silver Lake Partners, TC Group III, L.P., TC Group IV, L.P., Texas Pacific Group, The Blackstone Group L.P., Thomas H. Lee Partners, L.P.. (Attachments: # 1 Declaration of Mary Kathryn

		Sammons)(McGinty, Kevin) (Entered: 08/17/2011)
08/25/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered denying 482 Motion for Leave to File Document (Folan, Karen) (Entered: 08/25/2011)
08/31/2011	485	NOTICE by Robert Zimmerman <i>Notice of Firm Name Change</i> (Grieco, Paul) (Entered: 08/31/2011)
09/07/2011	486	Senior Judge Edward F. Harrington: ORDER entered. MEMORANDUM AND ORDER granting in part and denying in part 457 MOTION to Amend <i>the Complaint and Complete Fact Discovery</i> filed by Rufus Orr, Police and Fire Retirement System of the City of Detroit, Helmut Goeppinger, Kirk Dahl, Robert Zimmerman. The Plaintiffs Motion for Leave to Complete Fact Discovery on the Remaining Deals and Amend the Complaint to Conform to the Evidence (Docket No. 457) is ALLOWED-INPART and DENIED-IN-PART. Plaintiffs motion as to completing fact discovery is allowed. Plaintiffs may conduct document discovery on the ten new transactions set forth in the Proposed5 Fifth Amended Complaint; provided, however, the scope of document discovery shall be limited as set forth on page 2 of Plaintiffs memorandum in support. Plaintiffs shall be permitted to take up to thirty-five (35) depositions, the scope of which depositions shall be limited to the twentyseven (27) transactions identified in the Proposed Fifth Amended Complaint. Defendants shall be permitted up to ten (10) depositions. Plaintiffs motion as to amending the complaint is denied at this time. The Court shall entertain a renewed motion to amend at the close of discovery. The Court orders that discovery shall conclude on April 17, 2012. The Court orders that there shall be no further discovery after April 17, 2012.SO ORDERED.(Patch, Christine) (Entered: 09/07/2011)
09/08/2011	487	REDACTION <i>FOURTH AMENDED COMPLAINT</i> byKirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Noss, Walter) (Entered: 09/08/2011)
09/13/2011	488	Proposed MOTION for Leave to Appear Pro Hac Vice for admission of Karen A. Oshman Filing fee: \$ 50, receipt number 0101-3578710 by Texas Pacific Group. (Attachments: # 1 Affidavit, # 2 Text of Proposed Order, # 3 Certificate of Service) (Friedman, Sarah) (Entered: 09/13/2011)
09/15/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 488 Motion for Leave to Appear Pro Hac Vice Added Karen A. Oshman. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 09/15/2011)
10/17/2011	489	MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents</i> by Helmut Goeppinger, James D Klein, Rufus Orr, Police and Fire Retirement System of the City of Detroit. (Attachments: # 1 Text of Proposed Order)(Burke, Christopher) (Entered: 10/17/2011)
10/17/2011	490	AFFIDAVIT in Support re 489 MOTION to Compel <i>Apollo, JPM and Blackstone</i>

		<i>to Produce Documents of Lisa Furnald</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Burke, Christopher) (Entered: 10/17/2011)
10/17/2011	491	AFFIDAVIT in Support re 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents of Max Schwartz</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7)(Burke, Christopher) (Entered: 10/17/2011)
10/17/2011	492	AFFIDAVIT of Karen Reibel in Support re 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Burke, Christopher) (Entered: 10/17/2011)
10/17/2011	493	AFFIDAVIT of Roberta Yard in Support re 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Burke, Christopher) (Entered: 10/17/2011)
10/17/2011	494	MEMORANDUM in Support re 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents</i> filed by Kirk Dahl, Helmut Goepfinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Burke, Christopher) (Entered: 10/17/2011)
10/24/2011	495	STIPULATION <i>re: Extension of Time for Apollo to File its Opposition to Plaintiffs' Motion to Compel</i> by Apollo Global Management, LLC, Kirk Dahl, Police and Fire Retirement System of the City of Detroit. (McGinty, Kevin) (Entered: 10/24/2011)
10/27/2011	496	STIPULATION <i>for Extension of Time to 11/7/11 to File Opposition to Plaintiffs' Motion to Compel</i> by The Blackstone Group L.P.. (McGinty, Kevin) (Entered: 10/27/2011)
10/28/2011	497	Assented to MOTION for Extension of Time to File Response/Reply as to 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents to November 7, 2011</i> by JP Morgan Chase & Co..(Carroll, James) (Entered: 10/28/2011)
11/01/2011	498	MOTION for Leave to Appear Pro Hac Vice for admission of Megan L. Gaffney, Ian C. Matthews and Casey A. Vaughn Filing fee: \$ 150, receipt number 0101-3652655 by Goldman Sachs Group, Inc.. (Attachments: # 1 Certification of Megan Gaffney, # 2 Certification of Ian Matthews, # 3 Certification of Casey Vaughn)(Donovan, John) (Entered: 11/01/2011)
11/04/2011	499	NOTICE by Kirk Dahl, Helmut Goepfinger, James D Klein, Rufus Orr, Police and Fire

		Retirement System of the City of Detroit, Robert Zimmerman of <i>Withdrawal of Plaintiffs' Motion to Compel Against Apollo and the Blackstone Group</i> (Burke, Christopher) (Entered: 11/04/2011)
11/07/2011	500	Opposition re 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents</i> filed by JP Morgan Chase & Co.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Carroll, James) (Entered: 11/07/2011)
11/09/2011	501	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Nicole M. Naples Filing fee: \$ 50, receipt number 0101-3665843 by Silver Lake Partners. (Torres, Steven) (Entered: 11/09/2011)
11/09/2011	502	Assented to MOTION for Leave to Appear Pro Hac Vice for admission of Emily D. Kite Filing fee: \$ 50, receipt - number 0101-3665872 by Silver Lake Partners.(Torres, Steven) (Entered: 11/09/2011)
11/10/2011	503	MOTION for Leave to File <i>Reply to Defendant JP Morgan Chase & Co.'s Opposition to Plaintiffs' Motion to Compel JP Morgan Chase & Co. to Search for and Produce Documents</i> by Kirk Dahl. (Attachments: # 1 Exhibit Placeholder for Reply Memorandum, # 2 Exhibit Placeholder for Declaration of Lisa A. Furnald) (Slaughter, Stacey) (Entered: 11/10/2011)
11/10/2011	504	MOTION to Seal Document <i>Reply to Defendant JP Morgan Chase & Co.'s Opposition to Plaintiffs' Motion to Compel JP Morgan Chase & Co. to Search for and Produce Documents</i> by Kirk Dahl.(Slaughter, Stacey) (Entered: 11/10/2011)
11/10/2011	505	NOTICE OF MANUAL FILING by Kirk Dahl [<i>Proposed Reply to Defendant JP Morgan Chase & Co.'s Opposition to Plaintiffs' Motion to Compel JP Morgan Chase & Co. to Search for and Produce Documents and [Proposed] Declaration of Lisa A. Furnald</i>] (Slaughter, Stacey) (Entered: 11/10/2011)
11/16/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 479 Motion to Seal Document. (Folan, Karen) (Entered: 11/17/2011)
11/16/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 481 Motion for Leave to File Document. (Folan, Karen) (Entered: 11/17/2011)
11/16/2011		ELECTRONIC ENDORSEMENT approving 499 Notice of Withdrawal of motion to compel, filed by Rufus Orr, Police and Fire Retirement System of the City of Detroit, Helmut Goeppinger, Kirk Dahl, Robert Zimmerman, James D Klein (Folan, Karen) (Entered: 11/17/2011)
11/16/2011		Withdrawal of motion: 489 MOTION to Compel <i>Apollo, JPM and Blackstone to Produce Documents</i> filed by Rufus Orr, Police and Fire Retirement System of the City of Detroit, Helmut Goeppinger, James D Klein. (Folan, Karen) (Entered: 11/17/2011)
11/16/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered finding as moot 497 Motion for Extension of Time to File Response/Reply. (Folan, Karen) (Entered: 11/17/2011)
11/16/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 504

11/18/2011	506	Motion to Seal Document. (Folan, Karen) (Entered: 11/17/2011) MOTION to Seal Document <i>Containing Information Designated Confidential Or Highly Confidential Under Stipulated Protective Order (UNOPPOSED)</i> by JP Morgan Chase & Co..(Carroll, James) (Entered: 11/18/2011)
11/18/2011	507	MOTION for Leave to File <i>Sur-Reply In Further Support Of Its Opposition</i> 500 <i>To Plaintiffs Motion To Compel (UNOPPOSED)</i> by JP Morgan Chase & Co.. (Attachments: # 1 Exhibit A)(Carroll, James) (Entered: 11/18/2011)
11/18/2011	508	NOTICE OF MANUAL FILING by JP Morgan Chase & Co. -- <i>[Proposed]</i> <i>JPMorgan Chase & Co.'s Sur-Reply In Further Opposition To Plaintiffs' Motion To Compel (FILED UNDER SEAL)</i> (Carroll, James) (Entered: 11/18/2011)
11/21/2011	509	MOTION for Leave to Appear Pro Hac Vice for admission of Matthew S. Freimuth Filing fee: \$ 50, receipt number 0101-3681576 by Silver Lake Partners.(Torres, Steven) (Entered: 11/21/2011)
12/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 506 Motion to Seal Document (Folan, Karen) (Entered: 12/01/2011)
12/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 507 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Folan, Karen) (Entered: 12/01/2011)
12/01/2011		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 509 Motion for Leave to Appear Pro Hac Vice Added Matthew S. Freimuth. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 12/01/2011)
01/06/2012	510	NOTICE of Withdrawal of Appearance by Kevin M. McGinty <i>for Brian R. Faerstein</i> (McGinty, Kevin) (Entered: 01/06/2012)
02/03/2012		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 498 Motion for Leave to Appear Pro Hac Vice Added Casey Vaughn, Ian Matthews, and Megan Gaffney. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan, Karen) (Entered: 02/03/2012)
02/03/2012		Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting 501 Motion for Leave to Appear Pro Hac Vice Added Nicole Naples. Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Folan,

Karen) (Entered: 02/03/2012)

- 02/03/2012 Senior Judge Edward F. Harrington: ELECTRONIC ORDER entered granting [502](#) Motion for Leave to Appear Pro Hac Vice Added Emily Kite. **Attorneys admitted Pro Hac Vice must register for electronic filing. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form.** (Folan, Karen) (Entered: 02/03/2012)
- 02/29/2012 [511](#) MOTION to Modify Scheduling Order by Kirk Dahl, Helmut Goeppinger, Rufus Orr, Police and Fire Retirement System of the City of Detroit, Robert Zimmerman. (Attachments: # [1](#) Text of Proposed Order)(Burke, Christopher) (Entered: 02/29/2012)
- 03/01/2012 [512](#) NOTICE of Withdrawal of Appearance by Steven J. Torres (Torres, Steven) (Entered: 03/01/2012)
- 03/02/2012 [513](#) NOTICE of Withdrawal of Appearance by Wyley S. Proctor (Proctor, Wyley) (Entered: 03/02/2012)