

**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:05-cv-01298-PJH**

Amochaev et al v. Citigroup Global Markets Inc.
Assigned to: Hon. Phyllis J. Hamilton
Referred to: Magistrate Judge Joseph C. Spero
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 03/31/2005
Date Terminated: 08/13/2008
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

Renee Fassbender Amochaev

represented by **Kelly M. Dermody**
Leiff Cabraser Heimann & Bernstein LLP
275 Battery Street, 29th Floor
San Francisco, CA 94111-3339
415-956-1000
Fax: 415-956-1008
Email: kdermody@lchb.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam T. Klein
Outten & Golden LLP
685 Third Avenue, 25th Floor
New York, NY 10017
212-245-1000
Fax: 646-509-2060
Email: atk@outtengolden.com
ATTORNEY TO BE NOTICED

Anna M. Pohl ,
Mehri & Skalet PLLC
1250 Connecticut Ave, N.W.
Suite 300
Washington, DC 20036

202-822-5100
Fax: 202-822-4997
Email: apohl@findjustice.com
ATTORNEY TO BE NOTICED

Bill Lann Lee
Lewis Feinberg Lee & Jackson, P.C.
476 9th Street
Oakland, CA 94607
510-839-6824
Fax: 510-839-7839
Email: blee@creeclaw.org
TERMINATED: 02/27/2007
ATTORNEY TO BE NOTICED

Cyrus Mehri
Mehri & Skalet PLLC
1250 Connecticut Avenue
Suite 300
Washington, DC 20036
202-822-5100
Fax: 202-822-4997
Email: cmehri@findjustice.com
ATTORNEY TO BE NOTICED

Elizabeth A. Alexander

Lieff Cabraser Heimann & Bernstein, LLP
150 4th Avenue North, Suite 1650
Nashville, TN 37219-2423
615-313-9000
Fax: 615-313-9965
Email: ealexander@lchb.com
ATTORNEY TO BE NOTICED

Heather H. Wong
Lieff Cabraser Heimann & Bernstein LLP
275 Battery Street, 30th Floor
San Francisco, CA 94111-3339
415-956-1000 x2150
Fax: 415-956-1008
Email: hwong@lchb.com
ATTORNEY TO BE NOTICED

James M. Finberg
Altshuler Berzon LLP
177 Post Street, Suite 300
San Francisco, CA 94108
415-421-7151
Fax: 415-362-8064
Email: jfinberg@altshulerberzon.com
ATTORNEY TO BE NOTICED

Justin Swartz
Outten & Golden LLP
685 Third Avenue
25th Floor
New York, NY 10017
212-245-1000
Fax: 646-509-2060
Email: jms@outtengolden.com
ATTORNEY TO BE NOTICED

Lisa M. Bornstein
Mehri & Skalet PLLC
1250 Connecticut Avenue
Suite 300
Washington, DC 20036
202-822-5100
Fax: 202-822-4997
TERMINATED: 04/09/2008
ATTORNEY TO BE NOTICED

Piper Hoffman
Outten & Golden LLP
3 Park Avenue, 29th Floor
New York, NY 10016
212-245-1000
Fax: 212-977-4005
Email: ph@outtengolden.com
ATTORNEY TO BE NOTICED

Sandi Farrell
Mehri & Skalet PLLC
1250 Connecticut Avenue
Suite 300
Washington, DC 20036
202-822-5100
Fax: 202-822-4997
TERMINATED: 10/26/2007
ATTORNEY TO BE NOTICED

Plaintiff

Deborah Orlando

represented by **Kelly M. Dermody**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam T. Klein
(See above for address)
ATTORNEY TO BE NOTICED

Anna M. Pohl ,
(See above for address)
ATTORNEY TO BE NOTICED

Bill Lann Lee
(See above for address)
TERMINATED: 02/27/2007
ATTORNEY TO BE NOTICED

Cyrus Mehri
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth A. Alexander
(See above for address)
ATTORNEY TO BE NOTICED

Heather H. Wong
(See above for address)
ATTORNEY TO BE NOTICED

James M. Finberg
(See above for address)
ATTORNEY TO BE NOTICED

Lisa M. Bornstein
(See above for address)
TERMINATED: 04/09/2008
ATTORNEY TO BE NOTICED

Piper Hoffman
(See above for address)
ATTORNEY TO BE NOTICED

Sandi Farrell
(See above for address)
TERMINATED: 10/26/2007
ATTORNEY TO BE NOTICED

Plaintiff

Kathryn N. Varner

represented by **Kelly M. Dermody**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam T. Klein
(See above for address)
ATTORNEY TO BE NOTICED

Anna M. Pohl ,
(See above for address)
ATTORNEY TO BE NOTICED

Bill Lann Lee
(See above for address)
TERMINATED: 02/27/2007
ATTORNEY TO BE NOTICED

Cyrus Mehri
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth A. Alexander
(See above for address)
ATTORNEY TO BE NOTICED

Heather H. Wong
(See above for address)
ATTORNEY TO BE NOTICED

James M. Finberg
(See above for address)
ATTORNEY TO BE NOTICED

Lisa M. Bornstein
(See above for address)
TERMINATED: 04/09/2008
ATTORNEY TO BE NOTICED

Piper Hoffman
(See above for address)
ATTORNEY TO BE NOTICED

Sandi Farrell
(See above for address)
TERMINATED: 10/26/2007
ATTORNEY TO BE NOTICED

Plaintiff

Judy Weil
on behalf of themselves and all others
similarly situated

represented by **Kelly M. Dermody**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam T. Klein
(See above for address)
ATTORNEY TO BE NOTICED

Anna M. Pohl ,
(See above for address)
ATTORNEY TO BE NOTICED

Bill Lann Lee
(See above for address)
TERMINATED: 02/27/2007
ATTORNEY TO BE NOTICED

Cyrus Mehri
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth A. Alexander
(See above for address)
ATTORNEY TO BE NOTICED

Heather H. Wong
(See above for address)

ATTORNEY TO BE NOTICED

James M. Finberg
(See above for address)
ATTORNEY TO BE NOTICED

Lisa M. Bornstein
(See above for address)
TERMINATED: 04/09/2008
ATTORNEY TO BE NOTICED

Piper Hoffman
(See above for address)
ATTORNEY TO BE NOTICED

Sandi Farrell
(See above for address)
TERMINATED: 10/26/2007
ATTORNEY TO BE NOTICED

Plaintiff

Ivy So

represented by **Heather H. Wong**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth A. Alexander
(See above for address)
ATTORNEY TO BE NOTICED

Kelly M. Dermody
(See above for address)
ATTORNEY TO BE NOTICED

Lisa M. Bornstein
(See above for address)
TERMINATED: 04/09/2008
ATTORNEY TO BE NOTICED

Plaintiff

Lisa Weatherby
TERMINATED: 02/12/2007

represented by **Heather H. Wong**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kelly M. Dermody
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Citigroup Global Markets Inc.
doing business as
Smith Barney

represented by **Audra Jan Soloway**
Paul, Weiss, Rifkind, Wharton & Garrison
LLP
1285 Avenue of the Americas
New York, NY 10019
(212) 373-3000
Fax: (212) 492-0289
Email: asoloway@paulweiss.com
ATTORNEY TO BE NOTICED

Beth Susan Frank ,
Paul Weiss Rifkind Wharton & Garrison
LLP
1285 Avenue of the Americas
New York, NY 10019-6064

212-373-3550
Fax: 212-492-0550
Email: bfrank@paulweiss.com
ATTORNEY TO BE NOTICED

Brad Karp
Paul, Weiss, Rifkind, Wharton and
Garrison LLP
1285 Avenue of the Americas
New York, NY 10019

212-373-3000
Fax:
Email: BKarp@paulweiss.com
ATTORNEY TO BE NOTICED

Daniel John Toal
Paul, Weiss, Rifkind, Wharton & Garrison
1285 Avenue of the Americas
New York, NY 10019
212-373-3869
Fax: 212-373-2773
Email: dtoal@paulweiss.com
ATTORNEY TO BE NOTICED

Jay Cohen
Paul, Weiss, Rifkind, Wharton & Garrison
1285 Avenue of Americas
New York, NY 10019-6064
(212) 373-3163
Fax: (212) 373-2399
Email: jaycohen@paulweiss.com
ATTORNEY TO BE NOTICED

Kelly M. Dermody
(See above for address)
ATTORNEY TO BE NOTICED

Malcolm A. Heinicke
Munger Tolles & Olson LLP
560 Mission Street, 27th Floor
San Francisco, CA 94105-2907
(415) 512-4000
Fax: (415) 512-4077
Email: Malcolm.Heinicke@mto.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/31/2005	<u>1</u>	CLASS ACTION COMPLAINT for injunctive and declaratory relief and damages for violations of Title VII of the Civil Rights Act of 1964, 42 U.S.C. Section 2000e, and the California Fair Employment and Housing Act, Demand for Jury Trial against Citigroup Global Markets Inc. (Filing fee \$ 250, receipt number 3370828). Filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 3/31/2005) Additional attachment(s) added on 4/14/2005 (far, Court Staff). (Entered: 04/01/2005)

03/31/2005	<u>2</u>	CASE MANAGEMENT SCHEDULING ORDER: Case Management Statement due by 8/11/2005. Case Management Conference set for 8/18/2005 02:30 PM. (Attachments: # <u>1</u> Standing Order)(far, Court Staff) (Filed on 3/31/2005) (Entered: 04/01/2005)
03/31/2005		CASE DESIGNATED for Electronic Filing. (far, Court Staff) (Filed on 3/31/2005) (Entered: 04/01/2005)
03/31/2005		Summons Issued as to Citigroup Global Markets Inc.. (<i>CT CORPORATION SYSTEM</i>) (far, Court Staff) (Filed on 3/31/2005) (Entered: 04/01/2005)
04/13/2005	<u>3</u>	CLERK'S NOTICE re: Complaint (document number one); Failure to E-File and/or Failure to Register as an E-Filer (far, Court Staff) (Filed on 4/13/2005) (Entered: 04/13/2005)
04/15/2005	4	MOTION for leave to appear in Pro Hac Vice of Elizabeth A. Alexander; FEE PAID, RECEIPT NUMBER 3371403 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 4/15/2005) (Entered: 04/15/2005)
04/15/2005		Received Order re 4 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 4/15/2005) (Entered: 04/15/2005)
04/18/2005	<u>5</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Elizabeth A. Alexander is GRANTED. re 4 MOTION for leave to appear in Pro Hac Vice filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil,. Signed by Judge Phyllis J. Hamilton on 4/18/05. (nah, COURT STAFF) (Filed on 4/18/2005) (Entered: 04/18/2005)
04/25/2005	6	MOTION for leave to appear in Pro Hac Vice of Piper Hoffman, FEE PAID, RECEIPT NUMBER 3371679 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 4/25/2005) (Entered: 04/25/2005)
04/25/2005		Received Order re 6 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 4/25/2005) (Entered: 04/25/2005)
04/27/2005	<u>7</u>	STIPULATION AND [PROPOSED] ORDER RE ENLARGEMENT OF TIME TO ANSWER OR OTHERWISE RESPOND TO COMPLAINT by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Dermody, Kelly) (Filed on 4/27/2005) (Entered: 04/27/2005)
04/28/2005	<u>8</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Piper Hoffman is GRANTED re 6 MOTION for leave to appear in Pro Hac Vice filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil,. Signed by Judge Phyllis J. Hamilton on 4/28/05. (nah, COURT STAFF) (Filed on 4/28/2005) (Entered: 04/28/2005)
04/28/2005	<u>9</u>	STIPULATION AND ORDER RE ENLARGEMENT OF TIME TO ANSWER OR OTHERWISE RESPOND TO COMPLAINT. Signed by Judge Phyllis J. Hamilton on 4/28/05. (nah, COURT STAFF) (Filed on 4/28/2005) (Entered: 04/28/2005)
05/02/2005	10	MOTION for leave to appear in Pro Hac Vice of Adam T. Klein; FEE PAID, RECEIPT NUMBER 3371878 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/2/2005) (Entered: 05/02/2005)
05/02/2005		Received Order re 10 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/2/2005) (Entered: 05/02/2005)
05/03/2005	<u>11</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE re 10 MOTION for leave to appear in Pro Hac Vice filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil,. Signed by Judge Phyllis J. Hamilton on 5/3/05. (nah, COURT STAFF) (Filed on 5/3/2005) (Entered: 05/03/2005)

05/03/2005	12	MOTION for leave to appear in Pro Hac Vice of Cyrus Mehri, FEE PAID, RECEIPT NUMBER 3371926 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/3/2005) (Entered: 05/03/2005)
05/03/2005		Received Order re 12 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/3/2005) (Entered: 05/03/2005)
05/03/2005	13	MOTION for leave to appear in Pro Hac Vice of Lisa M. Bornstein, FEE PAID, RECEIPT NUMBER 3371927 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/3/2005) (Entered: 05/03/2005)
05/03/2005		Received Order re 13 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/3/2005) (Entered: 05/03/2005)
05/03/2005	14	MOTION for leave to appear in Pro Hac Vice of Sandi Farrell, FEE PAID, RECEIPT NUMBER 3371928 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/3/2005) (Entered: 05/03/2005)
05/03/2005		Received Order re 14 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, Court Staff) (Filed on 5/3/2005) (Entered: 05/03/2005)
05/05/2005	<u>15</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Lisa M. Bornstein is GRANTED re 13 MOTION for leave to appear in Pro Hac Vice filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil., Signed by Judge Phyllis J. Hamilton on 5/5/05. (nah, COURT STAFF) (Filed on 5/5/2005) (Entered: 05/05/2005)
05/05/2005	<u>16</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Sandi Farrell is GRANTED re 14 MOTION for leave to appear in Pro Hac Vice filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil., Signed by Judge Phyllis J. Hamilton on 5/5/05. (nah, COURT STAFF) (Filed on 5/5/2005) (Entered: 05/05/2005)
05/05/2005	<u>17</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Cyrus Mehri is GRANTED re 12 MOTION for leave to appear in Pro Hac Vice filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil., Signed by Judge Phyllis J. Hamilton on 5/5/05. (nah, COURT STAFF) (Filed on 5/5/2005) (Entered: 05/05/2005)
05/09/2005	23	MOTION for leave to appear in Pro Hac Vice of Audra J. Soloway, FEE PAID, Receipt Number 3372123 filed by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005		Received Order re 23 MOTION for leave to appear in Pro Hac Vice by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	24	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re 23 MOTION for leave to appear in Pro Hac Vice, Received Order (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	25	MOTION for leave to appear in Pro Hac Vice of Jay Cohen, FEE PAID, Receipt Number 3372123 filed by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005		Received Order re 25 MOTION for leave to appear in Pro Hac Vice by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	26	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re 25 MOTION for leave to appear in Pro Hac Vice, Received Order (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	27	MOTION for leave to appear in Pro Hac Vice of Beth S. Frank, FEE PAID, Receipt Number 3372123 filed by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)

05/09/2005		Received Order re 27 MOTION for leave to appear in Pro Hac Vice by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	28	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re 27 MOTION for leave to appear in Pro Hac Vice, Received Order (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	29	MOTION for leave to appear in Pro Hac Vice of Daniel J. Toal, FEE PAID, Receipt Number 3372123 filed by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005		Received Order re 29 MOTION for leave to appear in Pro Hac Vice by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	30	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re 29 MOTION for leave to appear in Pro Hac Vice, Received Order (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	31	MOTION for leave to appear in Pro Hac Vice of Brad S. Karp, FEE PAID, Receipt Number 3372123 filed by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005		Received Order re 31 MOTION for leave to appear in Pro Hac Vice by Citigroup Global Markets Inc.. (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/09/2005	32	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re 31 MOTION for leave to appear in Pro Hac Vice, Received Order (far, Court Staff) (Filed on 5/9/2005) (Entered: 05/12/2005)
05/11/2005	<u>18</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Jay Cohen is Granted.. Signed by Judge Phyllis J. Hamilton on 5/11/05. (nah, COURT STAFF) (Filed on 5/11/2005) (Entered: 05/11/2005)
05/11/2005	<u>19</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Beth Frank is GRANTED. Signed by Judge Phyllis J. Hamilton on 5/11/05. (nah, COURT STAFF) (Filed on 5/11/2005) (Entered: 05/11/2005)
05/11/2005	<u>20</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Brad Karp is GRANTED. Signed by Judge Phyllis J. Hamilton on 5/11/05. (nah, COURT STAFF) (Filed on 5/11/2005) (Entered: 05/11/2005)
05/11/2005	<u>21</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Audra Soloway is GRANTED. Signed by Judge Phyllis J. Hamilton on 5/11/05. (nah, COURT STAFF) (Filed on 5/11/2005) (Entered: 05/11/2005)
05/12/2005	<u>22</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE: Application of Daniel Toal is GRANTED. Signed by Judge Phyllis J. Hamilton on 5/11/05. (nah, COURT STAFF) (Filed on 5/12/2005) (Entered: 05/12/2005)
06/10/2005	<u>33</u>	ANSWER and AFFIRMATIVE DEFENSES to PLAINTIFFS' COMPLAINT <u>1</u> by Citigroup Global Markets Inc.. (Heinicke, Malcolm) (Filed on 6/10/2005) Modified on 6/13/2005 (far, Court Staff). (Entered: 06/10/2005)
06/10/2005	<u>34</u>	MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) filed by Citigroup Global Markets Inc.. Motion Hearing set for 7/20/2005 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/10/2005	<u>35</u>	Proposed Order re <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) Granting Defendant Citigroup Global

		<i>Markets Inc.'s Motion to Transfer Pursuant to 28 U.S.C. Section 1404(a)</i> by Citigroup Global Markets Inc.. (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/10/2005	<u>36</u>	Declaration of David Hess in Support of <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) (<i>AFFIDAVIT OF DAVID HESS IN SUPPORT OF DEFENDANT CITIGROUP GLOBAL MARKETS, INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a)</i>) filed by Citigroup Global Markets Inc.. (Related document(s) <u>34</u>) (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/10/2005	<u>37</u>	Declaration in Support of <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) <i>DECLARATION OF JAY COHEN (Exhibits A – F to be filed manually)</i> filed by Citigroup Global Markets Inc.. (Related document(s) <u>34</u>) (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/10/2005	<u>38</u>	Certificate of Interested Entities re <u>33</u> Answer to Complaint (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/10/2005	<u>39</u>	EXHIBITS re <u>37</u> Declaration in Support, <i>Exhibits A Through F to The Declaration of Jay Cohen in Support of Defendant Citigroup Global Markets Inc.'s Notice of Motion and Motion to Transfer Pursuant to 28 U.S.C. Section 1404(a)</i> filed by Citigroup Global Markets Inc.. (Related document(s) <u>37</u>) (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/10/2005	<u>40</u>	AFFIDAVIT of Service for Answer; Notice and Motion to Transfer; [Proposed] Order; Affidavit of David Hess in Support; Declaration of Jay Cohen in Support; Rule 7.1 Statement <i>BY FEDEX (served by Tara Miezjeski of Paul, Weiss, Rifkind et al.)</i> served on Kelly M. Dermody; Cyrus Mehri; Adam T. Klein on June 10, 2005, filed by Citigroup Global Markets Inc.. (Heinicke, Malcolm) (Filed on 6/10/2005) (Entered: 06/10/2005)
06/13/2005	<u>41</u>	STIPULATION re <u>2</u> Case Management Scheduling Order (<i>STIPULATION AND [PROPOSED] ORDER TO CONTINUE CASE MANAGEMENT CONFERENCE</i>) by Citigroup Global Markets Inc.. (Heinicke, Malcolm) (Filed on 6/13/2005) (Entered: 06/13/2005)
06/13/2005	<u>42</u>	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re <u>41</u> Stipulation and [Proposed] Order to Continue Case Management Conference (Heinicke, Malcolm) (Filed on 6/13/2005) (Entered: 06/13/2005)
06/13/2005	<u>43</u>	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re <u>41</u> Stipulation and [Proposed] Order to Continue Case Management Conference (service on Paul Weiss, et al.) (Heinicke, Malcolm) (Filed on 6/13/2005) (Entered: 06/13/2005)
06/13/2005	<u>44</u>	STIPULATION AND ORDER TO CONTINUE CASE MANAGEMENT CONFERENCE Case Management Conference set for 9/15/2005 02:30 PM.. Signed by Judge Phyllis J. Hamilton on 6/13/05. (nah, COURT STAFF) (Filed on 6/13/2005) (Entered: 06/13/2005)
07/01/2005	<u>45</u>	STIPULATION re <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) AND [PROPOSED] ORDER TO EXTEND PLAINTIFFS' TIME TO RESPOND TO DEFENDANT'S MOTION TO TRANSFER AND CONSOLIDATE HEARING ON MOTION WITH CASE MANAGEMENT CONFERENCE by Citigroup Global Markets Inc.. (Heinicke, Malcolm) (Filed on 7/1/2005) (Entered: 07/01/2005)
07/01/2005	<u>46</u>	CERTIFICATE OF SERVICE by Citigroup Global Markets Inc. re <u>45</u> Stipulation, and [Proposed] Order to Extend Plaintiffs' Time to Respond to Defendant's Motion to Transfer and Consolidate Hearing on Motion With Case Management Conference (Heinicke, Malcolm) (Filed on 7/1/2005) (Entered: 07/01/2005)

07/01/2005	<u>47</u>	STIPULATION AND ORDER TO EXTEND PLAINTIFFS' TIME TO RESPOND TO DEFENDANT'S MOTION TO TRANSFER AND CONSOLIDATE HEARING ON MOTION WITH CASE MANAGEMENT CONFERENCE Case Management Conference set for 9/14/2005 09:00 AM. Motion Hearing set for 9/14/2005 09:00 AM.. Signed by Judge Phyllis J. Hamilton on 7/1/05. (nah, COURT STAFF) (Filed on 7/1/2005) (Entered: 07/01/2005)
07/28/2005	<u>48</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil <i>of Need for ADR Phone Conference</i> (Dermody, Kelly) (Filed on 7/28/2005) (Entered: 07/28/2005)
07/29/2005	<u>49</u>	Memorandum in Opposition re <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Attachments: # <u>1</u> Affidavit DECLARATION OF KELLY M. DERMODY IN SUPPORT OF OPPOSITION TO MOTION TO TRANSFER VENUE)(Dermody, Kelly) (Filed on 7/29/2005) (Entered: 07/29/2005)
08/01/2005	<u>50</u>	NOTICE by Citigroup Global Markets Inc. <i>of Need for ADR Telephone Conference Pursuant to ADR L.R. 3-5; Defendant Citigroup Global Markets, Inc;'s ADR Certification</i> (Frank, Beth) (Filed on 8/1/2005) (Entered: 08/01/2005)
08/19/2005	<u>51</u>	Reply Memorandum re <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) filed by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 8/19/2005) (Entered: 08/19/2005)
09/07/2005	<u>52</u>	JOINT CASE MANAGEMENT STATEMENT AND <i>RULE 26(F) REPORT</i> filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Attachments: # <u>1</u> Proposed Order re Interviews With Employees Who Are Putative Class Members# <u>2</u> Exhibit Putative Class Member Acknowledgement Form# <u>3</u> Exhibit Attorney Script for Interviews of Potential Class Members)(Dermody, Kelly) (Filed on 9/7/2005) (Entered: 09/07/2005)
09/09/2005	<u>53</u>	STIPULATION AND [<i>PROPOSED</i>] <i>PROTECTIVE ORDER</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Dermody, Kelly) (Filed on 9/9/2005) (Entered: 09/09/2005)
09/12/2005	<u>54</u>	STIPULATION AND PROTECTIVE ORDER. Signed by Judge Phyllis J. Hamilton on 9/12/05. (nah, COURT STAFF) (Filed on 9/12/2005) (Entered: 09/12/2005)
09/14/2005	<u>55</u>	Minute Entry: Case Management Conference held on 9/14/2005 before Phyllis J. Hamilton (Date Filed: 9/14/2005), Motion Hearing held on 9/14/2005 before Phyllis J. Hamilton (Date Filed: 9/14/2005) re <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) filed by Citigroup Global Markets Inc.,. (Court Reporter Joan Columbini.) (nah, COURT STAFF) (Date Filed: 9/14/2005) (Entered: 09/14/2005)
09/14/2005	<u>56</u>	AMENDED Minute Entry: Case Management Conference held on 9/14/2005 before Phyllis J. Hamilton (Date Filed: 9/14/2005), Motion Hearing held on 9/14/2005 before Phyllis J. Hamilton (Date Filed: 9/14/2005) re <u>34</u> MOTION to Transfer Case (<i>DEFENDANT CITIGROUP GLOBAL MARKETS INC.'S NOTICE OF MOTION AND MOTION TO TRANSFER PURSUANT TO 28 U.S.C. SECTION 1404(a); MEMO OF POINTS AND AUTHORITIES IN SUPPORT THEREOF</i>) filed by Citigroup Global Markets Inc.,. (Court Reporter Joan Columbini.) (nah, COURT STAFF) (Date Filed: 9/14/2005) Additional attachment(s) added on 9/15/2005 (nah, COURT STAFF). Additional attachment(s) added on 9/15/2005 (nah, COURT STAFF). (Entered: 09/14/2005)
09/16/2005	<u>57</u>	ORDER by Judge Phyllis J. Hamilton denying <u>34</u> Defendant's Motion to Transfer Case (pjhlc2, COURT STAFF) (Filed on 9/16/2005) (Entered: 09/16/2005)

09/20/2005	58	TRANSCRIPT of Proceedings held on 9/14/05 before Judge Hamilton. Court Reporter: Joan Marie Columbini. (far, Court Staff) (Filed on 9/20/2005) (Entered: 09/20/2005)
10/13/2005	<u>59</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil <i>OF ORDER ENTERED IN MARTENS ET AL. V. SMITH BARNEY, INC., ET AL. RE: DEFENDANT'S MOTION TO ENJOIN PLAINTIFFS</i> (Dermody, Kelly) (Filed on 10/13/2005) (Entered: 10/13/2005)
11/29/2005	60	MOTION for leave to appear in Pro Hac Vice of Anna Pohl, Fee Paid, Receipt Number 3378854 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, COURT STAFF) (Filed on 11/29/2005) (Entered: 11/30/2005)
11/29/2005		Received Order re 60 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, COURT STAFF) (Filed on 11/29/2005) (Entered: 11/30/2005)
11/29/2005	62	CERTIFICATE OF SERVICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil (rcs, COURT STAFF) (Filed on 11/29/2005) (Entered: 12/07/2005)
12/01/2005	<u>61</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE by Judge Phyllis J. Hamilton granting 60 Motion for Pro Hac Vice for Anna Pohl (nah, COURT STAFF) (Filed on 12/1/2005) (Entered: 12/01/2005)
03/17/2006	<u>63</u>	STIPULATION <i>and [Proposed] Order Re Modification of Class Certification Schedule and Deadline for Completing ADR Process</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Dermody, Kelly) (Filed on 3/17/2006) (Entered: 03/17/2006)
03/20/2006	<u>64</u>	STIPULATION AND ORDER RE: MODIFICATION OF CLASS CERTIFICATION SCHEDULE AND DEADLINE FOR COMPLETING ADR PROCESS re <u>63</u> Stipulation filed by Renee Fassbender Amochaev,, Deborah Orlando,, Kathryn N. Varner,, Judy Weil,. Signed by Judge Phyllis J. Hamilton on 3/20/06. (nah, COURT STAFF) (Filed on 3/20/2006) (Entered: 03/20/2006)
03/21/2006	<u>65</u>	NOTICE of Appearance by Heather Huynh Wong (Wong, Heather) (Filed on 3/21/2006) (Entered: 03/21/2006)
07/25/2006	<u>66</u>	NOTICE of Change of Address by Elizabeth A. Alexander (Alexander, Elizabeth) (Filed on 7/25/2006) (Entered: 07/25/2006)
07/27/2006	<u>67</u>	MOTION for leave to appear in Pro Hac Vice of Liza M. Velazquez, Fee Paid on 8-1-06 filed by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 7/27/2006) Modified on 8/2/2006 (far, COURT STAFF). (Entered: 07/27/2006)
08/01/2006		Filing fee: \$ 210.00, receipt number 3388463; Pro Hac Vice Fee for Liza M. Velazquez <u>67</u> (far, COURT STAFF) (Filed on 8/1/2006) (Entered: 08/02/2006)
08/03/2006	<u>68</u>	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE by Judge Phyllis J. Hamilton granting <u>67</u> Motion for Pro Hac Vice of Liza M. Velazquez. (nah, COURT STAFF) (Filed on 8/3/2006) (Entered: 08/03/2006)
08/03/2006	69	MOTION for leave to appear in Pro Hac Vice of Justin M. Swartz, Fee Paid, Receipt Number 3388582 filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, COURT STAFF) (Filed on 8/3/2006) (Entered: 08/04/2006)
08/03/2006		Received Order re 69 MOTION for leave to appear in Pro Hac Vice by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (far, COURT STAFF) (Filed on 8/3/2006) (Entered: 08/04/2006)
08/07/2006	70	ORDER by Judge Hamilton granting 69 Motion for Pro Hac Vice of Justin Swartz. (far, COURT STAFF) (Filed on 8/7/2006) (Entered: 08/08/2006)
08/18/2006	<u>71</u>	STIPULATION <i>Joint Stipulation And [Proposed] Order Modifying Class Certification Schedule</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Attachments: # <u>1</u> Signature Page

		(Declarations/Stipulations))(Wong, Heather) (Filed on 8/18/2006) (Entered: 08/18/2006)
08/29/2006	<u>72</u>	STIPULATION AND ORDER MODIFYING CLASS CERTIFICATION SCHEDULE. Signed by Judge Phyllis J. Hamilton on 8/29/06. (nah, COURT STAFF) (Filed on 8/29/2006) (Entered: 08/29/2006)
09/01/2006	<u>73</u>	MOTION to Compel <i>Production of Relevant Martens Documents</i> filed by Renee Fassbender Amochaev. Motion Hearing set for 10/11/2006 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Alexander, Elizabeth) (Filed on 9/1/2006) (Entered: 09/01/2006)
09/01/2006	<u>74</u>	MEMORANDUM in Support re <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> filed by Renee Fassbender Amochaev. (Related document(s) <u>73</u>) (Alexander, Elizabeth) (Filed on 9/1/2006) (Entered: 09/01/2006)
09/01/2006	<u>75</u>	Declaration in Support of <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> filed by Renee Fassbender Amochaev. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P)(Related document(s) <u>73</u>) (Alexander, Elizabeth) (Filed on 9/1/2006) (Entered: 09/01/2006)
09/01/2006	<u>76</u>	Proposed Order re <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> by Renee Fassbender Amochaev. (Alexander, Elizabeth) (Filed on 9/1/2006) (Entered: 09/01/2006)
09/05/2006	<u>77</u>	ORDER REFERRING CASE to Magistrate Judge for Discovery purposes. Signed by Judge Phyllis J. Hamilton on 9/5/06. (nah, COURT STAFF) (Filed on 9/5/2006) (Entered: 09/05/2006)
09/05/2006		CASE REFERRED to Magistrate Judge Joseph C. Spero for Discovery (wh, COURT STAFF) (Filed on 9/5/2006) (Entered: 09/05/2006)
09/07/2006	<u>78</u>	NOTICE OF REFERENCE, DATE, TIME AND PLACE OF HEARING; ORDER TO MEET AND CONFER re <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> filed by Renee Fassbender Amochaev. Motion Hearing set for 10/6/2006 at 9:30 AM in Courtroom A, 15th Floor, San Francisco before Magistrate Judge Joseph C. Spero. By 9/21/6 counsel shall provide a joint letter to the Court. Signed by Judge Joseph C. Spero on 09/06/06. (klh, COURT STAFF) (Filed on 9/7/2006) (Entered: 09/07/2006)
09/07/2006		Set/Reset Deadlines as to <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> . Motion Hearing set for 10/6/2006 at 9:30 AM in Courtroom A, 15th Floor, San Francisco, before Mag. Judge Joseph C. Spero. (klh, COURT STAFF) (Filed on 9/7/2006) (Entered: 09/07/2006)
09/13/2006	<u>79</u>	STIPULATION <i>Joint Stipulation and [Proposed Order]</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Alexander, Elizabeth) (Filed on 9/13/2006) (Entered: 09/13/2006)
09/15/2006	<u>80</u>	STIPULATION AND ORDER WITHDRAWING JUDY WEIL AS A CLASS REPRESENTATIVE. Signed by Judge Phyllis J. Hamilton on 9/15/06. (nah, COURT STAFF) (Filed on 9/15/2006) (Entered: 09/15/2006)
09/15/2006	<u>81</u>	Cross MOTION for Protective Order [<i>NOTICE OF CROSS-MOTION FOR A PROTECTIVE ORDER</i>] filed by Citigroup Global Markets Inc.. Motion Hearing set for 10/6/2006 09:30 AM in Courtroom A, 15th Floor, San Francisco. (Toal, Daniel) (Filed on 9/15/2006) (Entered: 09/15/2006)
09/15/2006	<u>82</u>	Proposed Order re <u>81</u> Cross MOTION for Protective Order [<i>NOTICE OF CROSS-MOTION FOR A PROTECTIVE ORDER</i>] [<i>PROPOSED PROTECTIVE ORDER</i>] by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 9/15/2006) (Entered: 09/15/2006)
09/15/2006	<u>83</u>	Memorandum in Opposition re <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> , <u>81</u> Cross MOTION for Protective Order [<i>NOTICE OF CROSS-MOTION FOR A PROTECTIVE ORDER</i>] [<i>MEMORANDUM OF LAW IN</i>

		<i>OPPOSITION TO PLAINTIFFS' MOTION TO COMPEL AND IN SUPPORT OF DEFENDANT'S CROSS-MOTION FOR A PROTECTIVE ORDER</i>] filed byCitigroup Global Markets Inc.. (Toal, Daniel) (Filed on 9/15/2006) (Entered: 09/15/2006)
09/15/2006	<u>84</u>	Declaration of DANIEL J. TOAL in Support of <u>83</u> Memorandum in Opposition, filed byCitigroup Global Markets Inc.. (Attachments: # <u>1</u> Exhibit A pt 1# <u>2</u> Exhibit A pt 2# <u>3</u> Exhibit A pt 3# <u>4</u> Exhibit B pt 1# <u>5</u> Exhibit B pt 2# <u>6</u> Exhibit B pt 3# <u>7</u> Exhibit B pt 5# <u>8</u> Exhibit B pt 6# <u>9</u> Exhibit C-E# <u>10</u> Exhibit F# <u>11</u> Exhibit G# <u>12</u> Exhibit H pt 1# <u>13</u> Exhibit H pt 2# <u>14</u> Exhibit I-L# <u>15</u> Exhibit M-R)(Related document(s) <u>83</u>) (Toal, Daniel) (Filed on 9/15/2006) (Entered: 09/15/2006)
09/21/2006	<u>85</u>	Letter from DANIEL J. TOAL and KELLY M. DERMODY. (Toal, Daniel) (Filed on 9/21/2006) (Entered: 09/21/2006)
09/22/2006	<u>86</u>	Letter from DANIEL J. TOAL and KELLY M. DERMODY, AMENDED VERSION. (Toal, Daniel) (Filed on 9/22/2006) (Entered: 09/22/2006)
09/22/2006	<u>87</u>	Reply Memorandum re <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents and Memorandum of Law in Opposition to Defendant's Cross-Motion for a Protective Order</i> filed byDeborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Attachments: # <u>1</u>)(Alexander, Elizabeth) (Filed on 9/22/2006) (Entered: 09/22/2006)
09/25/2006	<u>88</u>	MOTION to Compel <i>PURSUANT TO FED. R. CIV.P.37</i> filed by Citigroup Global Markets Inc.. (Attachments: # <u>1</u> Proposed Order)(Toal, Daniel) (Filed on 9/25/2006) (Entered: 09/25/2006)
09/25/2006	<u>89</u>	MEMORANDUM in Support <i>OF DEFENDANT'S MOTION TO COMPEL PURSUANT TO FED.R.CIV.P.37</i> <u>88</u> filed byCitigroup Global Markets Inc.. (Toal, Daniel) (Filed on 9/25/2006) Modified on 9/27/2006 (far, COURT STAFF). (Entered: 09/25/2006)
09/25/2006	<u>90</u>	Declaration of LIZA M. VELAZQUEZ IN SUPPORT OF DEFENDANT SMITH BARNEY'S NOTICE OF MOTION AND MOTION TO COMPEL PURSUANT TO FED.R.CIV.P.37 <u>88</u> filed byCitigroup Global Markets Inc.. (Attachments: # <u>1</u> Exhibit A to C# <u>2</u> Exhibit D to L# <u>3</u> Exhibit M Part 1 of 2# <u>4</u> Exhibit M Part 2 of 2# <u>5</u> Exhibit N# <u>6</u> Exhibit O# <u>7</u> Exhibit P)(Toal, Daniel) (Filed on 9/25/2006) Modified on 9/27/2006 (far, COURT STAFF). (Entered: 09/25/2006)
09/26/2006	<u>91</u>	JOINT STIPULATION AND ORDER SETTING BRIEFING SCHEDULE re: Motion to Compel and Cross-Motion for Protective Order. Pla's reply and opposition to the cross-motion due by 9/22/6. Dft's rply to their cross-motion due by 9/29/6. Signed by Judge Joseph C. Spero on 9/25/06. (klh, COURT STAFF) (Filed on 9/26/2006) (Entered: 09/26/2006)
09/26/2006	<u>92</u>	CLERK'S NOTICE Continuing Motion Hearing on Plas Motion to Compel Production of Relevant Martens Documents, and Dft's Cross-Motion for Protective Order. Motions Hearing reset for 10/20/2006 at 9:30 AM in Courtroom A, 15th Floor, San Francisco. (klh, COURT STAFF) (Filed on 9/26/2006) (Entered: 09/26/2006)
09/26/2006	<u>93</u>	ORDER, by Judge Joseph C. Spero, signed on 9/26/6, Denying, without prejudice, <u>88</u> Defendant's Motion to Compel Pursuant to Fed. R. Civ. P. 37. (klh, COURT STAFF) (Filed on 9/26/2006) (Entered: 09/26/2006)
09/29/2006	<u>94</u>	Reply Memorandum re <u>81</u> Cross MOTION for Protective Order [<i>NOTICE OF CROSS-MOTION FOR A PROTECTIVE ORDER</i>] filed byCitigroup Global Markets Inc.. (Toal, Daniel) (Filed on 9/29/2006) (Entered: 09/29/2006)
09/29/2006	<u>95</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>97</u> . *** Declaration of Daniel J. Toal in Support of <u>94</u> Reply Memorandum filed byCitigroup Global Markets Inc.. (Related document(s) <u>94</u>) (Toal, Daniel) (Filed on 9/29/2006) Modified on 10/13/2006 (ewn, COURT STAFF). (Entered: 09/29/2006)
10/12/2006	<u>96</u>	Letter from Daniel J. Toal and Kelly M. Dermody. (Attachments: # <u>1</u> Exhibit A-E# <u>2</u> Exhibit F-G# <u>3</u> Exhibit H Part 1# <u>4</u> Exhibit H Part 2# <u>5</u> Exhibit I)(Toal, Daniel) (Filed on 10/12/2006) (Entered: 10/12/2006)

10/13/2006	<u>97</u>	Declaration of Daniel J. Toal <i>CORRECTION OF DOCKET # 95</i> filed byCitigroup Global Markets Inc.. (Toal, Daniel) (Filed on 10/13/2006) (Entered: 10/13/2006)
10/17/2006	<u>98</u>	STIPULATION (JOINT) AND [PROPOSED] ORDER MODIFYING CLASS CERTIFICATION SCHEDULE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Alexander, Elizabeth) (Filed on 10/17/2006) (Entered: 10/17/2006)
10/23/2006	<u>99</u>	Minute Entry: Motion Hearing held on 10/20/2006 before Joseph C. Spero re <u>73</u> MOTION to Compel <i>Production of Relevant Martens Documents</i> filed by Renee Fassbender Amochaev, AND <u>81</u> Cross MOTION for Protective Order [NOTICE OF CROSS-MOTION FOR A PROTECTIVE ORDER] filed by Citigroup Global Markets Inc.Motions are Granted in part, denied in part. Court to prepare Order. (Court Reporter Connie Kuhl.) (klh, COURT STAFF) (Date Filed: 10/23/2006) (Entered: 10/23/2006)
10/23/2006	<u>100</u>	TRANSCRIPT of Proceedings held on 10/20/06 before Judge Hamilton. Court Reporter: Connie Kuhl. (far, COURT STAFF) (Filed on 10/23/2006) (Entered: 10/23/2006)
10/23/2006	<u>101</u>	Letter from [JOINT LETTER] Daniel J. Toal and Kelly M. Dermody. (Toal, Daniel) (Filed on 10/23/2006) (Entered: 10/23/2006)
10/24/2006	<u>102</u>	ORDER, by Judge Joseph C. Spero, signed on 10/24/6, Granting in part and denying in part <u>73</u> Plaintiffs' Motion to Compel Production of Relevant Martens Documents, AND Granting in part and denying in part <u>81</u> Defendant's Cross Motion for Protective Order. (klh, COURT STAFF) (Filed on 10/24/2006) (Entered: 10/24/2006)
10/25/2006	<u>103</u>	Letter from [JOINT LETTER] Daniel J. Toal and Kelly M. Dermody. (Toal, Daniel) (Filed on 10/25/2006) (Entered: 10/25/2006)
10/25/2006	<u>104</u>	MEMORANDUM in Opposition to <i>Defendant's Motion to Compel</i> filed byDeborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Dermody, Kelly) (Filed on 10/25/2006) (Entered: 10/25/2006)
10/25/2006	<u>105</u>	Declaration of Adam T. Klein in Support of <u>104</u> Memorandum in Opposition to <i>Defendant's Motion to Compel</i> filed byDeborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Attachments: # <u>1</u> Signature Page (Declarations/Stipulations) # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E)(Related document(s) <u>104</u>) (Dermody, Kelly) (Filed on 10/25/2006) (Entered: 10/25/2006)
10/26/2006	<u>106</u>	Letter Brief filed byCitigroup Global Markets Inc.. (Toal, Daniel) (Filed on 10/26/2006) (Entered: 10/26/2006)
11/03/2006	<u>107</u>	Reply Memorandum <i>OF LAW IN FURTHER SUPPORT OF ITS MOTION TO COMPEL</i> filed byCitigroup Global Markets Inc.. (Toal, Daniel) (Filed on 11/3/2006) (Entered: 11/03/2006)
11/03/2006	<u>108</u>	Declaration of <i>DANIEL J. TOAL ESQ.</i> filed byCitigroup Global Markets Inc.. (Attachments: # <u>1</u> Exhibit A TO DECLARATION# <u>2</u> EXHIBITS B TO F)(Toal, Daniel) (Filed on 11/3/2006) (Entered: 11/03/2006)
11/14/2006	<u>109</u>	CLERK'S NOTICE that the hearing on Dft's Motion to Compel Responses to Smith Barney's First Set of Interrogatories, noticed for hearing on 11/17/6 at 9:30 AM has been continued to 12/1/6 at 9:30 AM, before Judge Spero. (klh, COURT STAFF) (Filed on 11/14/2006) (Entered: 11/14/2006)
11/22/2006	<u>110</u>	STIPULATION and [Proposed] Order <i>Adjourning Hearing on Defendant's Motion to Compel</i> by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 11/22/2006) (Entered: 11/22/2006)
11/27/2006	<u>111</u>	STIPULATION AND ORDER ADJOURNING HEARING ON DEFENDANT'S MOTION TO COMPEL. Hearing on Dft's Motion to Compel, currently set for 12/1/6 at 9:30 AM before Judge Spero has been continued to Jan. 12, 2007 at 9:30 AM. Signed by Judge Joseph C. Spero on 11/27/06. (klh, COURT STAFF) (Filed on 11/27/2006) (Entered: 11/27/2006)

11/27/2006	<u>112</u>	Proposed Order <i>Stipulation and [Proposed] Order for Amended Complaint</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev. (Wong, Heather) (Filed on 11/27/2006) (Entered: 11/27/2006)
11/28/2006	<u>113</u>	STIPULATION AND ORDER FOR AMENDED COMPLAINT re <u>112</u> Proposed Order filed by Renee Fassbender Amochaev, Deborah Orlando, Kathryn N. Varner. Signed by Judge Phyllis J. Hamilton on 11/28/06. (nah, COURT STAFF) (Filed on 11/28/2006) (Entered: 11/28/2006)
11/29/2006	<u>114</u>	AMENDED COMPLAINT <i>FOR INJUNCTIVE AND DECLARATORY RELIEF AND DAMAGES FOR VIOLATIONS OF TITLE VII OF THE CIVIL RIGHTS ACT OF 1964, 42 U.S.C. SECTION 2000e, and the CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT</i> against Citigroup Global Markets Inc.. Filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Dermody, Kelly) (Filed on 11/29/2006) (Entered: 11/29/2006)
12/21/2006	<u>115</u>	STIPULATION AND ORDER MODIFYING CLASS CERTIFICATION SCHEDULE re <u>98</u> Stipulation filed by Renee Fassbender Amochaev, Deborah Orlando, Kathryn N. Varner, Judy Weil. Signed by Judge Phyllis J. Hamilton on 12/21/06. (nah, COURT STAFF) (Filed on 12/21/2006) (Entered: 12/21/2006)
12/29/2006	<u>116</u>	MOTION to Dismiss [<i>PURSUANT TO FED. R. CIV. P. 12(b)(3) OR, IN THE ALTERNATIVE, TO TRANSFER VENUE PURSUANT TO 28 U.S.C. 1406</i>] filed by Citigroup Global Markets Inc.. Motion Hearing set for 2/7/2007 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Toal, Daniel) (Filed on 12/29/2006) (Entered: 12/29/2006)
12/29/2006	<u>117</u>	MEMORANDUM in Support re <u>116</u> MOTION to Dismiss [<i>PURSUANT TO FED. R. CIV. P. 12(b)(3) OR, IN THE ALTERNATIVE, TO TRANSFER VENUE PURSUANT TO 28 U.S.C. 1406</i>] filed by Citigroup Global Markets Inc.. (Related document(s) <u>116</u>) (Toal, Daniel) (Filed on 12/29/2006) (Entered: 12/29/2006)
12/29/2006	<u>118</u>	Proposed Order re <u>116</u> MOTION to Dismiss [<i>PURSUANT TO FED. R. CIV. P. 12(b)(3) OR, IN THE ALTERNATIVE, TO TRANSFER VENUE PURSUANT TO 28 U.S.C. 1406</i>] by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 12/29/2006) (Entered: 12/29/2006)
01/02/2007	<u>119</u>	NOTICE by Ivy So, Lisa Weatherby, Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev re <u>114</u> Amended Complaint, <i>Notice of Filing of Exhibits to Plaintiffs First Amended Complaint</i> (Attachments: # <u>1</u> Exhibit A to Notice Of Filing Of Exhibits To Plaintiffs First Amended Complaint# <u>2</u> Exhibit B to Filing Of Exhibits To Plaintiffs First Amended Complaint# <u>3</u> Exhibit C to Filing Of Exhibits To Plaintiffs First Amended Complaint# <u>4</u> Exhibit D to Filing Of Exhibits To Plaintiffs First Amended Complaint# <u>5</u> Exhibit E to Filing Of Exhibits To Plaintiffs First Amended Complaint)(Wong, Heather) (Filed on 1/2/2007) (Entered: 01/02/2007)
01/12/2007	<u>120</u>	Minute Entry: Motion Hearing held on 1/12/2007 before Joseph C. Spero re <u>88</u> MOTION to Compel <i>PURSUANT TO FED. R. CIV.P.37</i> filed by Citigroup Global Markets Inc. Motion granted in part, denied in part. Court to prepare Order. (Court Reporter Debra Pas.) (klh, COURT STAFF) (Date Filed: 1/12/2007) (Entered: 01/12/2007)
01/12/2007	<u>121</u>	Memorandum in Opposition <i>PLAINTIFFS RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS OR, IN THE ALTERNATIVE, TO TRANSFER VENUE</i> filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So, Lisa Weatherby. (Wong, Heather) (Filed on 1/12/2007) (Entered: 01/12/2007)
01/17/2007	<u>122</u>	ORDER GRANTING IN PART, DENYING IN PART re <u>88</u> MOTION to Compel <i>PURSUANT TO FED. R. CIV.P.37</i> filed by Citigroup Global Markets Inc. Signed by Judge Joseph C. Spero on 1/16/7. (klh, COURT STAFF) (Filed on 1/17/2007) (Entered: 01/17/2007)
01/18/2007	<u>123</u>	NOTICE of Change of Address by James M. Finberg (Finberg, James) (Filed on 1/18/2007) (Entered: 01/18/2007)
01/24/2007	<u>124</u>	Reply Memorandum of Law in Support of Defendant's Motion to Dismiss Pursuant to Rule 12(b)(3) or, in The Alternative, To Transfer Venue Pursuant To 28 U.S.C. ? 1406 filed by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 1/24/2007) (Entered: 01/24/2007)

		01/24/2007)
01/24/2007	<u>125</u>	Declaration of DANIEL J. TOAL ESQ. in Support of <u>124</u> Reply Memorandum of Law in Support of Defendant's Motion to Dismiss Pursuant to Rule 12(b)(3) or, in The Alternative, To Transfer Venue Pursuant To 28 U.S.C. ?1406 filed by Citigroup Global Markets Inc.. (Related document(s) <u>124</u>) (Toal, Daniel) (Filed on 1/24/2007) (Entered: 01/24/2007)
02/07/2007	<u>126</u>	Minute Entry: Motion Hearing held on 2/7/2007 before Phyllis J. Hamilton (Date Filed: 2/7/2007) re <u>116</u> MOTION to Dismiss [PURSUANT TO FED. R. CIV. P. 12(b)(3) OR, IN THE ALTERNATIVE, TO TRANSFER VENUE PURSUANT TO 28 U.S.C. 1406] filed by Citigroup Global Markets Inc. (Court Reporter Leo Mankiewicz.) (nah, COURT STAFF) (Date Filed: 2/7/2007) (Entered: 02/07/2007)
02/12/2007	<u>127</u>	ORDER by Judge Hamilton granting <u>116</u> Dismissal of Lisa Strange Weatherby as a Named Plaintiff (pjhlc2, COURT STAFF) (Filed on 2/12/2007) (Entered: 02/12/2007)
02/16/2007	<u>128</u>	ANSWER to Amended Complaint <u>114</u> and AFFIRMATIVE DEFENSES by Citigroup Global Markets Inc.. (Cohen, Jay) (Filed on 2/16/2007) Modified on 2/21/2007 (far, COURT STAFF). (Entered: 02/16/2007)
02/20/2007	<u>129</u>	STIPULATION Joint Stipulation and Proposed Order Modifying Class Certification Schedule by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Alexander, Elizabeth) (Filed on 2/20/2007) (Entered: 02/20/2007)
02/22/2007	<u>130</u>	STIPULATION AND ORDER MODIFYING CLASS CERTIFICATION SCHEDULE re <u>129</u> Stipulation filed by Renee Fassbender Amochaev, Deborah Orlando, Kathryn N. Varner, Judy Weil, Ivy So. Class Certification Hearing set for 10/17/2007 09:00 AM. Signed by Judge Phyllis J. Hamilton on 2/22/07. (nah, COURT STAFF) (Filed on 2/22/2007) (Entered: 02/22/2007)
02/27/2007	<u>131</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So NOTICE OF WITHDRAWAL OF COUNSEL (Lee, Bill) (Filed on 2/27/2007) (Entered: 02/27/2007)
03/02/2007	<u>132</u>	ORDER GRANTING WITHDRAWAL OF COUNSEL re <u>131</u> Notice (Other) filed by Renee Fassbender Amochaev, Deborah Orlando, Kathryn N. Varner, Judy Weil, Ivy So. Signed by Judge Phyllis J. Hamilton on 3/2/07. (nah, COURT STAFF) (Filed on 3/2/2007) (Entered: 03/02/2007)
03/13/2007	133	TRANSCRIPT of Proceedings held on 1/12/07 before Judge Spero. Court Reporter: Debra L. Pas.. (far, COURT STAFF) (Filed on 3/13/2007) (Entered: 03/13/2007)
04/17/2007	<u>134</u>	STIPULATION Joint Stipulation and [Proposed] Order Modifying Class Certification Schedule by Citigroup Global Markets Inc.. (Cohen, Jay) (Filed on 4/17/2007) (Entered: 04/17/2007)
04/18/2007	<u>135</u>	STIPULATION AND ORDER MODIFYING CLASS CERTIFICATION SCHEDULE--NO FURTHER CONTINUANCES WILL BE PERMITTED re <u>134</u> Stipulation filed by Citigroup Global Markets Inc. Motion for Class Certification set for 12/19/2007 09:00 AM. Signed by Judge Phyllis J. Hamilton on 4/18/07. (nah, COURT STAFF) (Filed on 4/18/2007) (Entered: 04/18/2007)
07/23/2007	<u>136</u>	STIPULATION AND [PROPOSED] ORDER MODIFYING CLASS CERTIFICATION SCHEDULE (JOINT) by Citigroup Global Markets Inc.. (Cohen, Jay) (Filed on 7/23/2007) (Entered: 07/23/2007)
07/24/2007	<u>137</u>	STIPULATION AND ORDER MODIFYING CLASS CERTIFICATION SCHEDULE re <u>136</u> Stipulation filed by Citigroup Global Markets Inc. Signed by Judge Phyllis J. Hamilton on 7/24/07. (nah, COURT STAFF) (Filed on 7/24/2007) (Entered: 07/24/2007)
07/27/2007	<u>138</u>	*** FILED IN ERROR. NO NEW DOCUMENT. *** STIPULATION Joint Stipulation And [Proposed] Order Permitting Plaintiffs To Exceed Page Limits For Plaintiffs Motion For Class Certification by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So, Citigroup Global Markets Inc.. (Dermody, Kelly) (Filed on 7/27/2007) Modified on 7/30/2007 (ewn, COURT STAFF). (Entered: 07/27/2007)

07/30/2007	<u>139</u>	STIPULATION <i>Stipulation and [Proposed] Order Modifying Class Certification Schedule</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So, Citigroup Global Markets Inc.. (Dermody, Kelly) (Filed on 7/30/2007) (Entered: 07/30/2007)
07/30/2007	<u>140</u>	STIPULATION AND ORDER MODIFYING CLASS CERTIFICATION SCHEDULE re <u>139</u> Stipulation filed by Ivy So, Kathryn N. Varner, Deborah Orlando, Citigroup Global Markets Inc., Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 7/30/07. (nah, COURT STAFF) (Filed on 7/30/2007) (Entered: 07/30/2007)
09/12/2007	<u>141</u>	STIPULATION <i>and Proposed Order Adjourning Class Certification Schedule and Setting Deadline to File Preliminary Settlement Approval Papers</i> by Renee Fassbender Amochaev. (Dermody, Kelly) (Filed on 9/12/2007) (Entered: 09/12/2007)
09/21/2007	<u>142</u>	STIPULATION AND ORDER ADJOURNING CLASS CERTIFICATION SCHEDULE AND SETTING DEADLINE TO FILE PRELIMINARY SETTLEMENT APPROVAL PAPERS. PRELIMINARY SETTLEMENT APPROVAL PAPERS SHALL BE FILED BY 10/31/2007 re <u>141</u> Stipulation filed by Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 9/21/07. (nah, COURT STAFF) (Filed on 9/21/2007) (Entered: 09/21/2007)
10/26/2007	<u>143</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So <i>of Withdrawal</i> (Bornstein, Lisa) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/30/2007	<u>144</u>	STIPULATION <i>and [PROPOSED] ORDER Extending Deadline To File Preliminary Settlement Approval Papers</i> by Citigroup Global Markets Inc.. (Cohen, Jay) (Filed on 10/30/2007) (Entered: 10/30/2007)
11/01/2007	<u>145</u>	STIPULATION AND ORDER EXTENDING DEADLINE TO FILE PRELIMINARY SETTLEMENT APPROVAL PAPERS re <u>144</u> Stipulation filed by Citigroup Global Markets Inc. Signed by Judge Phyllis J. Hamilton on 11/1/07. (nah, COURT STAFF) (Filed on 11/1/2007) (Entered: 11/01/2007)
12/14/2007	<u>146</u>	STIPULATION <i>And [Proposed] Order Extending Deadline to File Preliminary Settlement Approval Papers</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 12/14/2007) (Entered: 12/14/2007)
12/17/2007	<u>147</u>	STIPULATION AND ORDER EXTENDING DEADLINE TO FILE PRELIMINARY SETTLEMENT APPROVAL PAPERS AND SETTING CASE MANAGEMENT CONFERENCE re <u>146</u> Stipulation filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 12/17/07. (nah, COURT STAFF) (Filed on 12/17/2007) (Entered: 12/17/2007)
12/17/2007		Set Deadlines/Hearings: Case Management Conference set for 1/24/2008 02:30 PM. Case Management Statement due by 1/17/2008. (nah, COURT STAFF) (Filed on 12/17/2007) (Entered: 12/17/2007)
01/17/2008	<u>148</u>	JOINT CASE MANAGEMENT STATEMENT filed by Renee Fassbender Amochaev. (Dermody, Kelly) (Filed on 1/17/2008) (Entered: 01/17/2008)
01/22/2008	<u>149</u>	ORDER Vacating Case Management Conference and Setting Preliminary Approval Deadline. Signed by Judge Hamilton on 1/22/2008. (pjhlc2, COURT STAFF) (Filed on 1/22/2008) (Entered: 01/22/2008)
01/22/2008		Set/Reset Hearings <u>149</u> : Motion Hearing for Preliminary Approval set for 4/2/2008 09:00 AM. Case Management Conference set for 4/2/2008 09:00 AM. (sv, COURT STAFF) (Filed on 1/22/2008) (Entered: 01/23/2008)
01/24/2008		Set/Reset Deadlines: Motions for Preliminary Approval of Settlement due by 3/12/2008. (fj, COURT STAFF) (Filed on 1/24/2008) (Entered: 01/24/2008)
03/17/2008	<u>150</u>	CLERK'S NOTICE. Case Management Conference set for 4/3/2008 02:30 PM. Case Management Statement due by 3/27/2008. (nah, COURT STAFF) (Filed on 3/17/2008) (Entered: 03/17/2008)

03/27/2008	<u>151</u>	CASE MANAGEMENT STATEMENT filed by Citigroup Global Markets Inc.. (Cohen, Jay) (Filed on 3/27/2008) (Entered: 03/27/2008)
04/02/2008	<u>152</u>	NOTICE OF MOTION AND MOTION for Order Granting Preliminary Approval of Class Action Settlement filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. Motion Hearing set for 4/30/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <u>1</u> Brief in Support of Motion)(Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>153</u>	Proposed Order re <u>152</u> MOTION for Settlement <i>Administrative Order No. 1</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) (Entered: 04/02/2008)
04/02/2008	<u>154</u>	Proposed Order re <u>152</u> MOTION for Settlement <i>Granting Preliminary Approval</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) (Entered: 04/02/2008)
04/02/2008	<u>155</u>	DECLARATION of Kelly M. Dermody in Support of <u>152</u> NOTICE OF MOTION AND MOTION for Order Granting Preliminary Approval of Class Action Settlement filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>156</u>	DECLARATION of James M. Finberg in Support of <u>152</u> NOTICE OF MOTION AND MOTION for Order Granting Preliminary Approval of Class Action Settlement filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>157</u>	DECLARATION of Adam Klein in Support of <u>152</u> NOTICE OF MOTION AND MOTION for Order Granting Preliminary Approval of Class Action Settlement filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>158</u>	DECLARATION of Cyrus Mehri in Support of <u>152</u> NOTICE OF MOTION AND MOTION for Order Granting Preliminary Approval of Class Action Settlement filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>160</u>	APPENDIX 2 to Settlement Agreement re <u>152</u> Motion for Settlement (REDACTED) filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Related document(s) <u>152</u>) (Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>161</u>	MOTION to Seal 159 Appendix 1 and <u>160</u> Appendix 2 to Settlement Agreement filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. Motion Hearing set for 4/30/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Dermody, Kelly) (Filed on 4/2/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 04/02/2008)
04/02/2008	<u>162</u>	Proposed Order re <u>161</u> MOTION to Seal Document <i>Appendix 1 to Settlement Agreement and Appendix 2 to Settlement Agreement</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/2/2008) (Entered: 04/02/2008)
04/03/2008	<u>163</u>	CLERK'S NOTICE VACATING CASE MANAGEMENT CONFERENCE. (nah, COURT STAFF) (Filed on 4/3/2008) (Entered: 04/03/2008)
04/03/2008		Received Document APPENDICES 1 & 2 to SETTLEMENT AGREEMENT re <u>161</u> MOTION to Seal Document Appendix 1 to Settlement Agreement by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (REQUESTED TO BE FILED UNDER SEAL) (far, COURT STAFF) (Filed on 4/3/2008) (Entered: 04/04/2008)

04/03/2008	<u>171</u>	APPENDIX 2 to the Settlement Agreement by Renee Fassbender Amochaev; FILED UNDER SEAL. (far, COURT STAFF) (Filed on 4/3/2008) (far, COURT STAFF). (Entered: 04/30/2008)
04/09/2008	<u>164</u>	NOTICE OF WITHDRAWAL OF COUNSEL by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So (Bornstein, Lisa) (Filed on 4/9/2008) Modified on 4/9/2008 (far, COURT STAFF). (Entered: 04/09/2008)
04/28/2008	<u>165</u>	NOTICE of Filing Revised Settlement Agreement and Exhibits by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So (Attachments: # <u>1</u> Proposed Order Revised [Proposed] Order, # <u>2</u> Supplement Revised Settlement Agreement)(Alexander, Elizabeth) (Filed on 4/28/2008) Modified on 4/28/2008 (far, COURT STAFF). (Entered: 04/28/2008)
04/30/2008	<u>166</u>	Minute Entry: Motion Hearing held on 4/30/2008 before Phyllis J. Hamilton re <u>161</u> MOTION to Seal Document <i>Appendix 1 to Settlement Agreement</i> filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev, <u>152</u> NOTICE OF MOTION AND MOTION for Order Granting Preliminary Approval of Class Action Settlement filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. (Court Reporter Sahar McVickar (415) 626-6060) (nah, COURT STAFF) (Date Filed: 4/30/2008) Modified on 4/30/2008 (far, COURT STAFF). (Entered: 04/30/2008)
04/30/2008	<u>167</u>	NOTICE OF FILING REVISED NOTICE AND CLAIM FORM by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So (Dermody, Kelly) (Filed on 4/30/2008) Modified on 4/30/2008 (far, COURT STAFF). (Entered: 04/30/2008)
04/30/2008	<u>168</u>	Proposed Order [Revised] (1) <i>Preliminarily Approving Class Action Settlement</i> , (2) <i>Provisionally Certifying Settlement Class</i> , (3) <i>Directing Distribution Of Notice Of The Settlement</i> , and (4) <i>Setting A Schedule For The Final Settlement Approval Process</i> by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 4/30/2008) (Entered: 04/30/2008)
04/30/2008	<u>169</u>	ADMINISTRATIVE ORDER NO. 1 re <u>153</u> Proposed Order filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 4/30/08. (nah, COURT STAFF) (Filed on 4/30/2008) (Entered: 04/30/2008)
04/30/2008	<u>170</u>	ORDER GRANTING MOTION TO SEAL APPENDIX 2 re <u>161</u> MOTION to Seal Document <i>Appendix 1 to Settlement Agreement</i> filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 4/30/08. (nah, COURT STAFF) (Filed on 4/30/2008) (Entered: 04/30/2008)
05/01/2008	<u>172</u>	ORDER (1) PRELIMINARILY APPROVING CLASS ACTION SETTLEMENT (2) PROVISIONALLY CERTIFYING SETTLEMENT CLASS (3) DIRECTING DISTRIBUTION OF NOTICE OF THE SETTLEMENT AND (4) SETTING A SCHEDULE FOR THE FINAL SETTLEMENT APPROVAL PROCESS by Judge Phyllis J. Hamilton granting <u>152</u> Motion for Settlement (nah, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/01/2008)
05/01/2008		Set/Reset Hearings: Fairness Hearing set for 8/13/2008 09:00 AM. (nah, COURT STAFF) (Filed on 5/1/2008) (Entered: 05/01/2008)
05/02/2008	<u>173</u>	ADMINISTRATIVE MOTION to Withdraw Appendix 1 to Settlement Agreement filed by Citigroup Global Markets Inc. (Cohen, Jay) (Filed on 5/2/2008) Modified on 5/5/2008 (far, COURT STAFF). (Entered: 05/02/2008)
05/02/2008	<u>174</u>	Proposed Order Granting <u>173</u> Administrative Motion to Withdraw Appendix 1 to Settlement Agreement by Citigroup Global Markets Inc.(Cohen, Jay) (Filed on 5/2/2008) Modified on 5/5/2008 (far, COURT STAFF). (Entered: 05/02/2008)
05/23/2008	<u>175</u>	ORDER GRANTING ADMINISTRATIVE MOTION TO WITHDRAW <u>159</u> APPENDIX 1 TO SETTLEMENT AGREEMENT by Judge Phyllis J. Hamilton granting <u>173</u> Motion (nah, COURT STAFF) (Filed on 5/23/2008) Modified on 5/27/2008 (far, COURT STAFF). (Entered: 05/23/2008)

06/26/2008	<u>176</u>	STIPULATION AND [PROPOSED] ORDER RE CLASS MEMBERS INADVERTENTLY LEFT OFF CLASS LIST by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Dermody, Kelly) (Filed on 6/26/2008) (Entered: 06/26/2008)
06/30/2008	<u>177</u>	STIPULATION AND ORDER REGARDING CLASS MEMBERS INADVERTENTLY LEFT OFF CLASS LIST re <u>176</u> Stipulation filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 6/30/08. (nah, COURT STAFF) (Filed on 6/30/2008) (Entered: 06/30/2008)
07/07/2008	<u>178</u>	STIPULATION and [Proposed] Order Extending Time for Class Members to Opt Out or Object to Proposed Settlement by Citigroup Global Markets Inc.. (Cohen, Jay) (Filed on 7/7/2008) (Entered: 07/07/2008)
07/15/2008	<u>179</u>	STIPULATION AND ORDER EXTENDING TIME FOR CLASS MEMBERS TO OPT OUT OR OBJECT TO PROPOSED SETTLEMENT re <u>178</u> Stipulation filed by Citigroup Global Markets Inc. Signed by Judge Phyllis J. Hamilton on 7/15/08. (nah, COURT STAFF) (Filed on 7/15/2008) (Entered: 07/15/2008)
07/16/2008	<u>180</u>	MEMORANDUM OF POINTS AND AUTHORITIES in Support of <u>181</u> MOTION for Final Order Granting Plaintiffs' Application for Attorneys' Fees and for Reimbursement of Costs and Expenses filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Attachments: # <u>1</u> Affidavit Declaration of Kelly M. Dermody, # <u>2</u> Affidavit Declaration of James M. Finberg, # <u>3</u> Affidavit Declaration of Adam T. Klein, # <u>4</u> Affidavit Declaration of Cyrus Mehri, # <u>5</u> Affidavit Declaration of Trae Smith, # <u>6</u> Proposed Order [Proposed] Order Granting Plaintiffs' Application for Attorneys' Fees and for Reimbursement of Costs and Expenses)(Dermody, Kelly) (Filed on 7/16/2008) Modified on 7/17/2008 (far, COURT STAFF). (Entered: 07/16/2008)
07/16/2008	<u>181</u>	NOTICE of MOTION and MOTION for Final Order Granting Plaintiffs' Application for Attorneys' Fees and for Reimbursement of Costs and Expenses filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil. (Dermody, Kelly) (Filed on 7/16/2008) Modified on 7/17/2008 (far, COURT STAFF). Modified on 7/21/2008 (far, COURT STAFF). (Entered: 07/16/2008)
07/18/2008	<u>182</u>	Proposed Order and Stipulation Regarding Expansion of Page Limits for Final Settlement Approval Pleadings by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So. (Alexander, Elizabeth) (Filed on 7/18/2008) (Entered: 07/18/2008)
07/22/2008	<u>183</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So OF FILING AMENDED DECLARATION OF KELLY M. DERMODY IN SUPPORT OF FINAL APPROVAL OF PLAINTIFFS APPLICATIONS FOR ATTORNEYS FEES AND REIMBURSEMENT OF COSTS AND EXPENSES (Attachments: # <u>1</u> AMENDED DECLARATION OF KELLY M. DERMODY IN SUPPORT OF FINAL APPROVAL OF PLAINTIFFS APPLICATION FOR ATTORNEYS FEES AND REIMBURSEMENT OF COSTS AND EXPENSES)(Dermody, Kelly) (Filed on 7/22/2008) (Entered: 07/22/2008)
07/22/2008	<u>184</u>	STIPULATION AND ORDER REGARDING EXPANSION OF PAGE LIMITATIONS FOR FINAL SETTLEMENT APPROVAL PLEADINGS AS MODIFIED re <u>182</u> Proposed Order filed by Ivy So, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 7/22/08. (nah, COURT STAFF) (Filed on 7/22/2008) (Entered: 07/22/2008)
07/24/2008	<u>185</u>	MOTION for Settlement [NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS] filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. Motion Hearing set for 8/13/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <u>1</u> DECLARATION OF KELLY M. DERMODY IN SUPPORT OF FINAL SETTLEMENT APPROVAL AND APPLICATION OF PLAINTIFFS FOR APPROVAL OF SERVICE AWARDS, # <u>2</u> DECLARATION OF TRAE SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR FINAL APPROVAL OF

		<i>FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS]</i> filed by Citigroup Global Markets Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F1, # <u>7</u> Exhibit F2, # <u>8</u> Exhibit F3, # <u>9</u> Exhibit F4, # <u>10</u> Exhibit F5)(Related document(s) <u>185</u>) (Cohen, Jay) (Filed on 7/24/2008) (Entered: 07/24/2008)
07/30/2008	<u>189</u>	RESPONSE in Support re <u>181</u> NOTICE of MOTION and MOTION for Final Order Granting Plaintiffs' Application for Attorneys' Fees and for Reimbursement of Costs and Expenses [<i>PLAINTIFFS' REPLY BRIEF IN SUPPORT OF PLAINTIFFS' APPLICATION FOR ATTORNEYS FEES AND REIMBURSEMENT OF COSTS AND EXPENSES</i>] filed by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Judy Weil, Ivy So. (Attachments: # <u>1</u> DERMODY DECLARATION IN SUPPORT OF REPLY BRIEF, # <u>2</u> KLEIN DECLARATION IN SUPPORT OF REPLY BRIEF, # <u>3</u> PATTON DECLARATION IN SUPPORT OF REPLY BRIEF, # <u>4</u> SKALET DECLARATION IN SUPPORT OF REPLY BRIEF)(Dermody, Kelly) (Filed on 7/30/2008) (Entered: 07/30/2008)
08/12/2008	<u>190</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So of <i>Claims Administrator's Filing of Rescission of Opt-Out</i> (Wong, Heather) (Filed on 8/12/2008) (Entered: 08/12/2008)
08/12/2008	<u>191</u>	NOTICE by Deborah Orlando, Kathryn N. Varner, Renee Fassbender Amochaev, Ivy So re <u>185</u> MOTION for Settlement [<i>NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS</i>] MOTION for Settlement [<i>NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS</i>] MOTION for Settlement [<i>NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS</i>] MOTION for Settlement [<i>NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS</i>] MOTION for Settlement [<i>NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS</i>] of <i>Filing Amended Final Orders</i> (Attachments: # <u>1</u> Proposed Order Amended [Proposed] Final Approval Order, # <u>2</u> Proposed Order Amended [Proposed] Final Judgment)(Dermody, Kelly) (Filed on 8/12/2008) (Entered: 08/12/2008)
08/13/2008	<u>192</u>	Minute Entry: Motion Hearing held on 8/13/2008 before Phyllis J. Hamilton re <u>185</u> MOTION for Settlement [<i>NOTICE OF MOTION; MOTION FOR ORDER: (1) GRANTING FINAL APPROVAL TO THE PARTIES CLASS ACTION SETTLEMENT; (2) FINALLY CERTIFYING THE PROPOSED SETTLEMENT CLASSES; AND (3) APPROVING THE DISTRIBUTION OF SETTLEMENT FUNDS</i>] filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. (Court Reporter Debra Pas (415) 431-1477) (nah, COURT STAFF) (Date Filed: 8/13/2008) Modified on 8/13/2008 (far, COURT STAFF). (Entered: 08/13/2008)
08/13/2008	<u>193</u>	ORDER GRANTING PLAINTIFFS' APPLICATION FOR ATTORNEYS' FEES AND FOR REIMBURSEMENT OF COSTS AND EXPENSES by Judge Phyllis J. Hamilton granting <u>181</u> Motion. (nah, COURT STAFF) (Filed on 8/13/2008) (Entered: 08/13/2008)
08/13/2008	<u>194</u>	ORDER 1)CONFIRMING FINAL APPROVAL OF CLASS ACTION SETTLEMENT 2) CERTIFYING SETTLEMENT CLASS AND 3) APPROVING DISTRIBUTION OF SETTLEMENT FUND by Judge Phyllis J. Hamilton granting <u>185</u> Motion for Settlement. (nah, COURT STAFF) (Filed on 8/13/2008) (Entered: 08/13/2008)

		08/13/2008)
08/13/2008	<u>195</u>	ORDER GRANTING APPLICATION OF PLAINTIFFS' FOR APPROVAL OF SERVICE AWARDS re <u>187</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by Ivy So, Judy Weil, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 8/13/08. (nah, COURT STAFF) (Filed on 8/13/2008) (Entered: 08/13/2008)
08/13/2008	<u>196</u>	FINAL JUDGMENT, ***Civil Case Terminated. Signed by Judge Phyllis J. Hamilton on 8/13/08. (nah, COURT STAFF) (Filed on 8/13/2008) (Entered: 08/13/2008)
09/22/2009	<u>197</u>	ORDER NOT RELATING CASES. The court has reviewed the request and determined that C 05-1298 PJH and C 09-4117 SBA are not related and no reassignment shall occur. Signed by Judge Phyllis J. Hamilton on 9/22/09. (nah, COURT STAFF) (Filed on 9/22/2009) (Entered: 09/22/2009)
11/23/2009	<u>198</u>	Letter from Elise Shartsis. (nah, COURT STAFF) (Filed on 11/23/2009) (Entered: 11/23/2009)
11/30/2009	<u>199</u>	Letter from Daniel J. Toal <i>in response to a letter from Elise Shartsis, filed November 23, 2009.</i> (Toal, Daniel) (Filed on 11/30/2009) (Entered: 11/30/2009)
11/30/2009	<u>200</u>	AFFIDAVIT of Service for Letter from Daniel J. Toal to the Honorable Phyllis J. Hamilton Dated November 30, 2009 (<i>Document #199</i>) served on Elise Shartsis on November 30, 2009, filed by Citigroup Global Markets Inc.. (Toal, Daniel) (Filed on 11/30/2009) (Entered: 11/30/2009)
12/07/2009	<u>201</u>	ORDER Denying Late-Filed Request to Participate in Settlement. Signed by Judge Hamilton on 12/7/2009. (pjhlc2, COURT STAFF) (Filed on 12/7/2009) (Additional attachment(s) added on 12/8/2009: # <u>1</u> Certificate of Service) (nah, COURT STAFF). (Entered: 12/07/2009)
06/06/2011	<u>202</u>	Letter from Counsel (<i>Joint</i>) <i>Requesting Telephonic Status Conference.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Dermody, Kelly) (Filed on 6/6/2011) (Entered: 06/06/2011)
06/10/2011	<u>203</u>	Minute Entry: Telephonic Status Conference held before the Honorable Phyllis J. Hamilton (Date Filed: 6/10/2011). (Court Reporter Not Reported-Telephonic.) (nah, COURT STAFF) (Date Filed: 6/10/2011) (Entered: 06/13/2011)
09/30/2011	<u>204</u>	STIPULATION AND PROPOSED ORDER TRANSFERRING CASE TO THE DISTRICT OF THE DISTRICT OF COLUMBIA by Renee Fassbender Amochaev, Deborah Orlando, Ivy So, Kathryn N. Varner, Lisa Weatherby, Judy Weil. (Dermody, Kelly) (Filed on 9/30/2011) Modified on 10/3/2011 (vlk, COURT STAFF). (Entered: 09/30/2011)
10/03/2011	<u>205</u>	STIPULATION AND ORDER TRANSFERRING CASE TO THE DISTRICT OF COLUMBIA re <u>204</u> Stipulation, filed by Ivy So, Judy Weil, Lisa Weatherby, Kathryn N. Varner, Deborah Orlando, Renee Fassbender Amochaev. Signed by Judge Phyllis J. Hamilton on 10/3/11. (nah, COURT STAFF) (Filed on 10/3/2011) (Entered: 10/03/2011)
10/04/2011		Case electronically transferred to the USDC District of Columbia, opened as case no. 1:11-cv-01785. (vlk, COURT STAFF) (Filed on 10/4/2011) Modified on 10/11/2011 (vlk, COURT STAFF). (Entered: 10/06/2011)