

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:06-cv-03903-TEH**

Jaffe, et al v. Morgan Stanley DW, Inc.
Assigned to: Hon. Thelton E. Henderson
Demand: \$0
Case in other court: 08-17599
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 06/22/2006
Date Terminated: 10/22/2008
Jury Demand: Plaintiff
Nature of Suit: 442 Civil Rights: Jobs
Jurisdiction: Federal Question

Plaintiff

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*on behalf of themselves & all others
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Date Filed	#	Docket Text
06/22/2006	<u>1</u>	CLASS ACTION COMPLAINT for Injunctive & Declaratory Relief & Damages for Violations of Title VII of the Civil Rights Act of 1964 & The California Fair Employment & Housing Act & Demand for Jury Trial – [Summons Issued] against Morgan Stanley DW, Inc., [Filing Fee: \$350.00, Receipt Number 3387018]. Filed by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Filed on 6/22/2006) Additional attachment(s) added on 7/10/2006 (tn, COURT STAFF). (Entered: 06/23/2006)
06/22/2006		SUMMONS Issued as to Defendant Morgan Stanley DW, Inc.. (tn, COURT STAFF) (Entered: 06/23/2006)
06/22/2006	<u>2</u>	ADR SCHEDULING ORDER: Case Management Statement due 9/19/2006 & Initial Case Management Conference set for 9/26/2006 at 10:00 A.M. (Attachments: #(1) Standing Order). (tn, COURT STAFF) (Filed on 6/22/2006) (Entered: 06/23/2006)
06/22/2006		CASE DESIGNATED for Electronic Filing. (tn, COURT STAFF) (Entered: 06/23/2006)
07/14/2006	<u>3</u>	STIPULATION <i>Extending Time for Defendant to Respond to Complaint</i> by Morgan Stanley DW, Inc.. (Yates, Gregg) (Filed on 7/14/2006) (Entered: 07/14/2006)
07/31/2006	4	APPLICATION of Attorney Elizabeth A. Alexander for Leave to Appear in Pro Hac Vice [Filing Fee: \$210.00 Receipt Number 3388365] Filed by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Filed on 7/31/2006) (Entered: 08/03/2006)
07/31/2006		RECEIVED ORDER: [Proposed] Order Granting re 4 Application for Admission of Attorney Pro Hac Vice Submitted by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Entered: 08/03/2006)
07/31/2006	5	CERTIFICATE OF SERVICE Filed by Plaintiff Daisy Jaffe re 4 Application for Leave to Appear in Pro Hac Vice & [Proposed] Order. (tn, COURT STAFF) (Filed on 7/31/2006) (Entered: 08/03/2006)
08/01/2006	<u>7</u>	ORDER GRANTING Application of Elizabeth Alexander for admission of attorney Pro Hac Vice 4 – Signed by Magistrate Judge Elizabeth D. Laporte. (lmh, COURT STAFF) (Filed on 8/1/2006) (Entered: 08/04/2006)
08/03/2006	6	APPLICATION of Attorney Justin M. Swartz for Leave to Appear in Pro Hac Vice [Filing Fee: \$210.00 Receipt Number 3388583] Filed by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Filed on 8/3/2006) (Entered: 08/03/2006)

08/03/2006		RECEIVED ORDER: [Proposed] Order re 6 Application for Leave to Appear in Pro Hac Vice Submitted by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Entered: 08/03/2006)
08/04/2006	<u>8</u>	ORDER GRANTING Application of Justin Swartz for admission of attorney Prop Hac Vice 6 – Signed by Magistrate Judge Elizabeth D. Laporte (lmh, COURT STAFF) (Filed on 8/4/2006) (Entered: 08/04/2006)
08/04/2006	9	APPLICATION of Attorney Piper Hoffman for Leave to Appear in Pro Hac Vice [Filing Fee: \$210.00, Receipt No. 3388630] Filed by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Filed on 8/4/2006) (Entered: 08/07/2006)
08/04/2006		RECEIVED ORDER: [Proposed] Order Granting re 9 Application for Admission of Attorney Pro Hac Vice Submitted by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Entered: 08/07/2006)
08/04/2006	10	CERTIFICATE OF SERVICE by Daisy Jaffe re 9 MOTION for leave to appear in Pro Hac Vice & [Proposed] Order. (tn, COURT STAFF) (Filed on 8/4/2006) (Entered: 08/07/2006)
08/08/2006	<u>11</u>	ORDER GRANTING Application of Piper Hoffman for admission of attorney Pro Hac Vice 9 – Signed by Magistrate Judge Elizabeth D. Laporte. (lmh, COURT STAFF) (Filed on 8/8/2006) (Entered: 08/09/2006)
08/14/2006	<u>12</u>	STIPULATION <i>Extending Time for Defendant to Respond to Complaint</i> by Morgan Stanley DW, Inc.. (Yates, Gregg) (Filed on 8/14/2006) (Entered: 08/14/2006)
08/14/2006	<u>13</u>	CERTIFICATE OF SERVICE by Morgan Stanley DW, Inc. re <u>12</u> Stipulation (Yates, Gregg) (Filed on 8/14/2006) (Entered: 08/14/2006)
09/05/2006	<u>14</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3–5 d) (Alexander, Elizabeth) (Filed on 9/5/2006) (Entered: 09/05/2006)
09/14/2006	<u>15</u>	Declination to Proceed Before a U.S. Magistrate Judge by Morgan Stanley DW, Inc. <i>and Request for Reassignment to a United States District Judge</i> . (Yates, Gregg) (Filed on 9/14/2006) (Entered: 09/14/2006)
09/14/2006	<u>16</u>	CERTIFICATE OF SERVICE by Morgan Stanley DW, Inc. re <u>15</u> Declination to Proceed Before a U.S. Magistrate Judge (Yates, Gregg) (Filed on 9/14/2006) (Entered: 09/14/2006)
09/14/2006	<u>17</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (lmh, COURT STAFF) (Filed on 9/14/2006) (Entered: 09/14/2006)
09/14/2006	<u>18</u>	STIPULATION <i>Extending Time for Defendant to Respond to Complaint</i> by Morgan Stanley DW, Inc.. (Yates, Gregg) (Filed on 9/14/2006) (Entered: 09/14/2006)
09/14/2006	<u>19</u>	CERTIFICATE OF SERVICE by Morgan Stanley DW, Inc. re <u>18</u> Stipulation (Yates, Gregg) (Filed on 9/14/2006) (Entered: 09/14/2006)
09/15/2006	<u>20</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Thelton E. Henderson for all further proceedings. Judge Elizabeth D. Laporte no longer assigned to the case.. Signed by Executive Committee on 9/15/06. (as, COURT STAFF) (Filed on 9/15/2006) (Entered: 09/15/2006)
09/18/2006	<u>21</u>	CLERK'S NOTICE: Initial Case Management Conference set for 10/2/2006 at 01:30 PM. (rbe, COURT STAFF) (Filed on 9/18/2006) (Entered: 09/18/2006)
09/20/2006	<u>22</u>	STIPULATION <i>RESETTING DATE OF CASE MANAGEMENT CONFERENCE AND [PROPOSED] ORDER THEREON</i> by Morgan Stanley DW, Inc.. (Roger, Kent) (Filed on 9/20/2006) (Entered: 09/20/2006)
09/20/2006	<u>23</u>	CERTIFICATE OF SERVICE by Morgan Stanley DW, Inc. re <u>22</u> Stipulation (Roger, Kent) (Filed on 9/20/2006) (Entered: 09/20/2006)
09/21/2006	<u>24</u>	STIPULATION AND ORDER: Initial Case Management Conference rescheduled to 10/30/2006 at 01:30 PM. Signed by Judge Thelton E. Henderson on 09/21/06. (rbe, COURT STAFF) (Filed on 9/21/2006) (Entered: 09/21/2006)

10/12/2006	<u>25</u>	AMENDED COMPLAINT , <i>First Amended Class Action Complaint For Injunctive And Declaratory Relief And Damages, etc.</i> against all defendants. Filed by Daisy Jaffe. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Dermody, Kelly) (Filed on 10/12/2006) (Entered: 10/12/2006)
10/17/2006	<u>30</u>	APPLICATION of Attorney Adam T. Klein for Leave to Appear in Pro Hac Vice [Filing Fee: \$210.00, Receipt No. 3391350] Filed by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Filed on 10/17/2006) Additional attachment(s) added on 10/24/2006 (tn, COURT STAFF). (Entered: 10/18/2006)
10/17/2006		RECEIVED ORDER: [Proposed] Order Granting Application for Admission of Attorney Pro Hac Vice re <u>30</u> Submitted by Plaintiff Daisy Jaffe. (tn, COURT STAFF) (Entered: 10/18/2006)
10/18/2006	<u>26</u>	Ex Parte Application to <i>Continue Case Management Conference</i> filed by Morgan Stanley DW, Inc.. (Eisen, Rebecca) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006	<u>27</u>	Declaration of Gregg P. Yates in Support of <u>26</u> Ex Parte Application to <i>Continue Case Management Conference</i> filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit 1-3)(Related document(s) <u>26</u>) (Eisen, Rebecca) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006	<u>28</u>	Proposed Order re <u>26</u> Ex Parte Application to <i>Continue Case Management Conference</i> by Morgan Stanley DW, Inc.. (Eisen, Rebecca) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006	<u>29</u>	CERTIFICATE OF SERVICE by Morgan Stanley DW, Inc. re <u>26</u> Ex Parte Application to <i>Continue Case Management Conference</i> (Eisen, Rebecca) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006	<u>31</u>	CERTIFICATE OF SERVICE by Daisy Jaffe of <i>Notice of Judge Henderson's Standing Orders</i> (Wong, Heather) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/18/2006	<u>32</u>	MEMORANDUM in Opposition TO EX PARTE APPLICATION TO CONTINUE CASE MANAGEMENT CONFERENCE filed by Daisy Jaffe. (Attachments: # <u>1</u> Affidavit OF KELLY M DERMODY IN SUPPORT OF PLAINTIFFS OPPOSITION TO EX PARTE APPLICATION TO CONTINUE CASE MANAGEMENT CONFERENCE)(Dermody, Kelly) (Filed on 10/18/2006) (Entered: 10/18/2006)
10/19/2006	<u>33</u>	ORDER DENYING <u>26</u> Ex Parte Application to <i>Continue Case Management Conference</i> filed by Morgan Stanley DW, Inc. Signed by Judge Thelton E. Henderson on October 19, 2006. (tehlc1, COURT STAFF) (Filed on 10/19/2006) (Entered: 10/19/2006)
10/20/2006	<u>34</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (Alexander, Elizabeth) (Filed on 10/20/2006) (Entered: 10/20/2006)
10/23/2006	<u>35</u>	STIPULATION AND PROPOSED ORDER RE FILING JOINT CASE MANAGEMENT CONFERENCE STATEMENT by Daisy Jaffe. (Dermody, Kelly) (Filed on 10/23/2006) (Entered: 10/23/2006)
10/23/2006	<u>38</u>	ORDER Signed by Judge Thelton E. Henderson GRANTING APPLICATION of Attorney Adam T. Klein for Leave to Appear in Pro Hac Vice re <u>30</u> . (tn, COURT STAFF) (Filed on 10/23/2006) Additional attachment(s) added on 10/26/2006 (tn, COURT STAFF). (Entered: 10/25/2006)
10/24/2006	<u>36</u>	STIPULATION AND ORDER re: filing joint case management conference statement. Signed by Judge Thelton E. Henderson on 10/24/06. (rbe, COURT STAFF) (Filed on 10/24/2006) (Entered: 10/24/2006)
10/24/2006	<u>37</u>	JOINT CASE MANAGEMENT STATEMENT AND RULE 26F REPORT filed by Daisy Jaffe. (Dermody, Kelly) (Filed on 10/24/2006) (Entered: 10/24/2006)
10/25/2006	<u>39</u>	APPLICATION of Attorney Mark S. Dichter for Leave to Appear in Pro Hac Vice [Filing Fee: \$210.00, Receipt No. 3391649] Filed by Defendant Morgan Stanley DW, Inc.. (tn, COURT STAFF) (Filed on 10/25/2006) Additional attachment(s) added on 10/26/2006 (tn, COURT STAFF). (Entered: 10/26/2006)

10/25/2006		RECEIVED ORDER: [Proposed] Order Granting re <u>39</u> Application for Admission of Mark S. Dichter Pro Hac Vice Submitted by Defendant Morgan Stanley DW, Inc.. (tn, COURT STAFF) (Entered: 10/26/2006)
10/25/2006	<u>40</u>	APPLICATION of Attorney Kenneth J. Turnbull for Leave to Appear in Pro Hac Vice [Filing Fee: \$210.00, Receipt No. 3391649] Filed by Defendant Morgan Stanley DW, Inc.. (tn, COURT STAFF) (Filed on 10/25/2006) Additional attachment(s) added on 10/26/2006 (tn, COURT STAFF). (Entered: 10/26/2006)
10/25/2006		RECEIVED ORDER: [Proposed] Order Granting re <u>40</u> Application for Admission of Kenneth J. Turnbull Pro Hac Vice Submitted by Defendant Morgan Stanley DW, Inc..(tn, COURT STAFF) (Entered: 10/26/2006)
10/25/2006	<u>41</u>	CERTIFICATE OF SERVICE Filed by Defendant Morgan Stanley DW, Inc. re <u>39</u> Application for leave to appear in Pro Hac Vice, re <u>40</u> Application for leave to appear in Pro Hac Vice & <i>Lodged Proposed Order</i> . (tn, COURT STAFF) (Filed on 10/25/2006) Additional attachment(s) added on 10/26/2006 (tn, COURT STAFF). (Entered: 10/26/2006)
10/26/2006	<u>42</u>	STIPULATION to File Errata to Joint Case Management Conference Statement and Rule 26(f) Report by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 10/26/2006) (Entered: 10/26/2006)
10/26/2006	<u>43</u>	EXHIBITS re <u>42</u> Stipulation to File Errata to Joint Case Management Conference Statement and Rule 26(f) Report filed byMorgan Stanley DW, Inc.. (Related document(s) <u>42</u>) (Turman, L. Julius) (Filed on 10/26/2006) (Entered: 10/26/2006)
10/27/2006	<u>44</u>	ORDER Signed by Judge Thelton E. Henderson on 10/27/2006 GRANTING Application for Admission of Attorney Kenneth J. Turnbull Pro Hac Vice re <u>40</u> .(tn, COURT STAFF) (Filed on 10/27/2006) Additional attachment(s) added on 10/30/2006 (tn, COURT STAFF). (Entered: 10/30/2006)
10/27/2006	<u>45</u>	ORDER Signed by Judge Thelton E. Henderson on 10/27/2006 GRANTING Application for Admission of Attorney Mark S. Dichter Pro Hac Vice re <u>39</u> .(tn, COURT STAFF) (Filed on 10/27/2006) Additional attachment(s) added on 10/30/2006 (tn, COURT STAFF). (Entered: 10/30/2006)
10/30/2006	<u>46</u>	Minute Entry: Initial Case Management Conference held on 10/30/2006 before Judge Thelton E. Henderson. (not reported) (rbe, COURT STAFF) (Date Filed: 10/30/2006) (Entered: 10/30/2006)
10/30/2006	<u>47</u>	NOTICE by Morgan Stanley DW, Inc. <i>Notice of Motion and Motion of Defendant Morgan Stanley DW, Inc. To Dismiss Plaintiff Denise Williams' Individual Claim for Race Discrimination, Under Title VII; Memorandum of Points and Authorities In Support of Defendant's Motion</i> (Turman, L. Julius) (Filed on 10/30/2006) (Entered: 10/30/2006)
10/30/2006	<u>48</u>	Proposed Order <i>GRANTING DEFENDANT MORGAN STANLEY DW, INC.'S MOTION TO DISMISS PLAINTIFF DENISE WILLIAMS' INDIVIDUAL CLAIM FOR RACE DISCRIMINATION, UNDER TITLE VII</i> by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 10/30/2006) (Entered: 10/30/2006)
10/30/2006	<u>49</u>	NOTICE by Morgan Stanley DW, Inc. <i>Notice of Motion & Motion of Def. Morgan Stanley DW, Inc. to Plaintiffs' Class and Sub-Class Gender Discrimination Claims; Memorandum of Points & Authorities in Support of Defendant's Motion</i> (Turman, L. Julius) (Filed on 10/30/2006) (Entered: 10/30/2006)
10/30/2006	<u>50</u>	Proposed Order <i>GRANTING DEFENDANT MSDW, INC.'S MOTION TO STAY PLAINTIFFS' CLASS AND SUB-CLASS GENDER DISCRIMINATION CLAIMS</i> by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 10/30/2006) (Entered: 10/30/2006)
10/30/2006	<u>51</u>	Declaration of MARK S. DICHTER <i>ISO Morgan Stanley DW, Inc.'s Motion to Stay Plaintiffs' Class and Sub-Class Gender Discrimination Claims</i> filed byMorgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Turman, L. Julius) (Filed on 10/30/2006) (Entered: 10/30/2006)

11/13/2006	<u>52</u>	STIPULATION AND [PROPOSED] ORDER REGARDING DEFENDANT'S MOTION TO DISMISS PLAINTIFF DENISE WILLIAMS' CLAIM FOR RACE DISCRIMINATION UNDER TITLE VII AND TIME FOR DEFENDANT TO FILE A RESPONSE by Daisy Jaffe. (Alexander, Elizabeth) (Filed on 11/13/2006) (Entered: 11/13/2006)
11/14/2006	<u>53</u>	STIPULATION AND ORDER re: defendant's motion to dismiss plaintiff Williams' claim for race discrimination and time for defendant to file a response. Signed by Judge Thelton E. Henderson on 11/14/06. (rbe, COURT STAFF) (Filed on 11/14/2006) (Entered: 11/14/2006)
11/20/2006	<u>54</u>	Memorandum in Opposition TO DEFENDANT'S MOTION TO STAY filed by Daisy Jaffe. (Alexander, Elizabeth) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/20/2006	<u>55</u>	AFFIDAVIT in Support of Memorandum in Opposition to Defendant's Motion to Stay by Daisy Jaffe. (Attachments: # <u>1</u> Exhibit 1 to Klein Declaration# <u>2</u> Exhibit 2 to Klein Declaration# <u>3</u> Exhibit 3 to Klein Declaration# <u>4</u> Exhibit 4 to Klein Declaration)(Alexander, Elizabeth) (Filed on 11/20/2006) (Entered: 11/20/2006)
11/22/2006	<u>56</u>	Ex Parte Application to Continue the Deadline for Reply to Plaintiffs' Opposition to its Motion to Stay filed by Morgan Stanley DW, Inc.. (Yates, Gregg) (Filed on 11/22/2006) (Entered: 11/22/2006)
11/22/2006	<u>57</u>	Declaration of Gregg P. Yates in Support of <u>56</u> Ex Parte Application to Continue the Deadline for Reply to Plaintiffs' Opposition to its Motion to Stay filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit 1)(Related document(s) <u>56</u>) (Yates, Gregg) (Filed on 11/22/2006) (Entered: 11/22/2006)
11/22/2006	<u>58</u>	Proposed Order re <u>56</u> Ex Parte Application to Continue the Deadline for Reply to Plaintiffs' Opposition to its Motion to Stay by Morgan Stanley DW, Inc.. (Yates, Gregg) (Filed on 11/22/2006) (Entered: 11/22/2006)
11/27/2006	<u>59</u>	ORDER by Judge Thelton E. Henderson granting <u>56</u> Ex Parte Application to continue deadline for reply. The motion hearing is continued to Monday, 12/18/06 at 10:00 AM. (rbe, COURT STAFF) (Filed on 11/27/2006) Modified on 11/27/2006 (rbe, COURT STAFF). (Entered: 11/27/2006)
11/29/2006	<u>60</u>	Reply to Opposition to Defendant's Motion to Stay filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/29/2006) (Entered: 11/29/2006)
11/29/2006	<u>61</u>	Request for Judicial Notice in Support of Reply Brief and Further Support of Motion to Stay filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit)(Turman, L. Julius) (Filed on 11/29/2006) (Entered: 11/29/2006)
11/29/2006	<u>62</u>	Declaration of Mark S. Dichter in Reply to Plaintiffs' Opposition and in Further Support of Morgan Stanley DW, Inc.'s Motion to Stay Plaintiffs' Class and Sub-Class Gender Discrimination Claims filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit)(Turman, L. Julius) (Filed on 11/29/2006) (Entered: 11/29/2006)
12/06/2006	<u>63</u>	ASSOCIATION of Counsel for Fred H. Altshuler by Daisy Jaffe. (Altshuler, Fred) (Filed on 12/6/2006) (Entered: 12/06/2006)
12/18/2006	<u>64</u>	Minute Entry: Motion Hearing held on 12/18/2006 before Judge Thelton E. Henderson. The motion to stay is taken under submission. (Court Reporter: Sahar McVickar) (rbe, COURT STAFF) (Date Filed: 12/18/2006) (Entered: 12/18/2006)
01/02/2007	<u>65</u>	NOTICE of Change of Address by James M. Finberg (Finberg, James) (Filed on 1/2/2007) (Entered: 01/02/2007)
01/02/2007	<u>66</u>	NOTICE of Appearance by Eve H. Cervantez (Cervantez, Eve) (Filed on 1/2/2007) (Entered: 01/02/2007)
01/19/2007	<u>67</u>	ORDER granting <u>49</u> Defendant's motion to stay class and subclass gender discrimination claims. Signed by Judge Thelton E. Henderson on 01/19/07. (tehlc3, COURT STAFF) (Filed on 1/19/2007) (Entered: 01/19/2007)
01/29/2007	68	REPORTER'S TRANSCRIPT of Proceedings Held on 12/18/2007 before Judge Thelton E. Henderson – [Court Reporter: Sahar McVickar]. (tn, COURT STAFF) (Filed on 1/29/2007) (Entered: 01/30/2007)

02/15/2007	<u>69</u>	STIPULATION <i>and Order Regarding Defendant's Time in Which to Respond to Plaintiffs' Individual Age and Race Claims</i> by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 2/15/2007) (Entered: 02/15/2007)
02/21/2007	<u>70</u>	STIPULATION AND ORDER re: defendant's time to respond to age and race claims. Signed by Judge Thelton E. Henderson on 02/20/07. (rbe, COURT STAFF) (Filed on 2/21/2007) (Entered: 02/21/2007)
02/27/2007	<u>71</u>	NOTICE by Denise Williams, Daisy Jaffe <i>NOTICE OF WITHDRAWAL OF COUNSEL</i> (Lee, Bill) (Filed on 2/27/2007) (Entered: 02/27/2007)
03/15/2007	<u>72</u>	STIPULATION <i>and Order Extending the Stay of Gender Discrimination Claims</i> by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Turman, L. Julius) (Filed on 3/15/2007) (Entered: 03/15/2007)
03/21/2007	<u>73</u>	STIPULATION AND ORDER extending the stay of gender discrimination claims. Signed by Judge Thelton E. Henderson on 03/21/07. (rbe, COURT STAFF) (Filed on 3/21/2007) (Entered: 03/21/2007)
04/13/2007	<u>74</u>	STIPULATION <i>and Order extending the Stay of Gender Discrimination Claims</i> by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Proposed Order Stipulation and Order Extending the Stay of Gender Discrimination Claims)(Turman, L. Julius) (Filed on 4/13/2007) (Entered: 04/13/2007)
04/17/2007	<u>75</u>	STIPULATION AND ORDER extending the stay of gender discrimination claimsThe Case Management Conference is continued to 6/25/2007 at 01:30 PM. Signed by Judge Thelton E. Henderson on 04/16/07. (rbe, COURT STAFF) (Filed on 4/17/2007) (Entered: 04/17/2007)
06/22/2007	<u>76</u>	STIPULATION AND ORDER <i>EXTENDING THE STAY OF GENDER DISCRIMINATION CLAIMS</i> by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 6/22/2007) (Entered: 06/22/2007)
06/25/2007	<u>77</u>	STIPULATION and ORDER continuing the Case Management Conference to 9/24/2007 01:30 PM. Signed by Judge Thelton E. Henderson on 06/25/07. (rbe, COURT STAFF) (Filed on 6/25/2007) (Entered: 06/25/2007)
08/02/2007	<u>78</u>	STATUS REPORT (<i>Joint</i>) of Parties by Denise Williams, Daisy Jaffe. (Dermody, Kelly) (Filed on 8/2/2007) (Entered: 08/02/2007)
08/02/2007	<u>79</u>	STATUS REPORT (<i>Joint</i>) and Proposed Order with Exhibits by Denise Williams, Daisy Jaffe. (Dermody, Kelly) (Filed on 8/2/2007) (Entered: 08/02/2007)
08/08/2007	<u>80</u>	STIPULATION AND ORDER GRANTING FILING OF SECOND AMENDED COMPLAINT re <u>79</u> filed by Daisy Jaffe, Denise Williams. Signed by Judge Thelton Henderson on 8/2/2007. (cgk, COURT STAFF) (Filed on 8/8/2007) (Entered: 08/08/2007)
08/17/2007	<u>81</u>	AMENDED COMPLAINT <i>SECOND AMENDED 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. §§ 2000e, et seq., 42 U.S.C. § 1981, THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, CAL. GOV'T CODE §§ 12940, et seq., and the ELLIOT-LARSEN CIVIL RIGHTS ACT, M.C.L.A. §§ 37.2101, et seq.</i> against Morgan Stanley DW, Inc.. Filed by Denise Williams, Daisy Jaffe. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Dermody, Kelly) (Filed on 8/17/2007) (Entered: 08/17/2007)
08/30/2007	<u>82</u>	CLERK'S NOTICE: Further Case Management Conference continued to 10/15/2007 at 01:30 PM. (rbe, COURT STAFF) (Filed on 8/30/2007) (Entered: 08/30/2007)
10/02/2007	<u>83</u>	STIPULATION AND [<i>PROPOSED</i>] ORDER TO CONTINUE THE CASE MANAGEMENT CONFERENCE AND FOR THE FILING OF THE MOTION FOR PRELIMINARY APPROVAL by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 10/2/2007) (Entered: 10/02/2007)
10/05/2007	<u>84</u>	STIPULATION AND ORDER continuing the Case Management Conference to 11/26/2007 at 10:00 AM. The hearing on the Motion for Preliminary Approval of Settlement is set for 11/26/2007 at 10:00 AM in Courtroom 12, 19th Floor, San Francisco. Signed by Judge Thelton E. Henderson on 10/04/07. (rbe, COURT STAFF)

		(Filed on 10/5/2007) (Entered: 10/05/2007)
10/15/2007	<u>85</u>	STIPULATION AND [PROPOSED] ORDER TO CONTINUE THE CASE MANAGEMENT CONFERENCE AND MOTION FOR PRELIMINARY APPROVAL by Morgan Stanley DW, Inc., Daisy Jaffe. (Turman, L. Julius) (Filed on 10/15/2007) (Entered: 10/15/2007)
10/17/2007	<u>86</u>	STIPULATION AND ORDER continuing the CMC and motion hearing. Further Case Management Conference set for 11/26/2007 01:30 PM. Motion Hearing set for 11/26/2007 01:30 PM in Courtroom 12, 19th Floor, San Francisco. Signed by Judge Thelton E. Henderson on 10/16/07. (rbe, COURT STAFF) (Filed on 10/17/2007) (Entered: 10/17/2007)
10/22/2007	<u>87</u>	MOTION for Settlement <i>Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule for the Final Settlement Approval Process</i> filed by Margaret Benay Curtis–Bauer. Motion Hearing set for 11/26/2007 01:30 PM in Courtroom 12, 19th Floor, San Francisco. (Attachments: # <u>1</u> Proposed Order)(Dermody, Kelly) (Filed on 10/22/2007) (Entered: 10/22/2007)
10/22/2007	<u>88</u>	MEMORANDUM in Support re <u>87</u> MOTION for Settlement <i>Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule MOTION for Settlement Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule for the Final Settlement Approval Process</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>87</u>) (Dermody, Kelly) (Filed on 10/22/2007) (Entered: 10/22/2007)
10/23/2007	<u>89</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>90</u> . *** Joint MOTION for Leave to File <i>Certain Documents Under Seal</i> filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Affidavit Declaration ISO of Motion# <u>2</u> Proposed Order Proposed Order ISO of Motion to File Under Seal)(Turman, L. Julius) (Filed on 10/23/2007) Modified on 10/24/2007 (ewn, COURT STAFF). (Entered: 10/23/2007)
10/23/2007		RECEIVED DOCUMENT: [Faxed] Letter, dated 10/23/2007 from a group of current & former African–American Employees of Morgan Stanley to Judge Henderson. (tn, COURT STAFF) (Entered: 10/26/2007)
10/24/2007	<u>90</u>	Joint MOTION for Leave to File <i>Certain Documents Under Seal</i> filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Affidavit Declaration of Turman# <u>2</u> Proposed Order Proposed Order to File Certain Documents Under Seal)(Turman, L. Julius) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/24/2007	<u>91</u>	Letter from James M. Finberg. (Finberg, James) (Filed on 10/24/2007) (Entered: 10/24/2007)
10/29/2007	<u>92</u>	ORDER Continuing Hearing. Signed by Judge Thelton E. Henderson on 10/29/07. (tehlc4, COURT STAFF) (Filed on 10/29/2007) (Entered: 10/29/2007)
11/06/2007	<u>93</u>	APPLICATION of Attorney Linda D. Friedman for Leave to Appear in Pro Hac Vice –[Filing Fee: \$210.00, Receipt Number 34611012271] Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr., Michael Barnett, Anthony Bell, Patrick Carter, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Justin Harris, Mark Lewers, Maurice Mabon, Brian Roy, Marion Tucker & Carlton McDowell. (tn, COURT STAFF) (Filed on 11/6/2007) (Entered: 11/07/2007)
11/06/2007		RECEIVED ORDER: [Proposed] Order Granting re <u>93</u> Application of Linda D. Friedman for Leave to Appear in Pro Hac Vice Submitted by Putative Class Members & Objectors. (tn, COURT STAFF) (Entered: 11/07/2007)
11/06/2007	<u>94</u>	APPLICATION of Attorney Mary Stowell for Leave to Appear in Pro Hac Vice –[Filing Fee: \$210.00, Receipt Number 34611012271] Filed by Putative Class Members & Objectors. (tn, COURT STAFF) (Filed on 11/6/2007) (Entered: 11/07/2007)

11/06/2007		RECEIVED ORDER: [Proposed] Order Granting re <u>94</u> Application of Mary Stowell for Leave to Appear in Pro Hac Vice Submitted by Putative Class Members & Objectors. (tn, COURT STAFF) (Entered: 11/07/2007)
11/09/2007	<u>95</u>	OBJECTIONS to re <u>87</u> Motion for Class Certification & Preliminary Approval Filed by Putative Class Members Ronald Moore, Morris Allen, Michael Barnett, Anthony Bell, Patrick Carter, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Justin Harris, Mark Lewers, Maurice Mabon, Brian Roy, Marion Tucker & Carlton McDowell. (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 14, #(15) Exhibit 15, #(16) Exhibit 16, #(17) Exhibit 17). (Nelson, Robert) (Filed on 11/9/2007) (Entered: 11/09/2007)
11/13/2007	<u>96</u>	ORDER by Judge Thelton E. Henderson granting <u>94</u> Motion for Pro Hac Vice (tehlc4, COURT STAFF) (Filed on 11/13/2007) (Entered: 11/13/2007)
11/13/2007	<u>97</u>	ORDER by Judge Thelton E. Henderson granting <u>93</u> Motion for Pro Hac Vice (tehlc4, COURT STAFF) (Filed on 11/13/2007) (Entered: 11/13/2007)
11/14/2007	<u>98</u>	ORDER by Judge Thelton E. Henderson granting <u>90</u> Motion for Leave to File certain documents under seal. (cgg, COURT STAFF) (Filed on 11/14/2007) (Entered: 11/14/2007)
11/15/2007	<u>99</u>	NOTICE by Morgan Stanley DW, Inc. <i>and Plaintiffs of Filing Under Seal Pursuant to Court Order</i> (Turman, L. Julius) (Filed on 11/15/2007) (Entered: 11/15/2007)
11/15/2007	100	[FILED UNDER SEAL]...APPENDICES 1 & 2 to the Parties Proposed Settlement Agreement Filed by Plaintiffs Denise Williams & Margaret Benay Curtis-Bauer.(tn, COURT STAFF) (Filed on 11/15/2007) (Entered: 11/16/2007)
11/19/2007	<u>101</u>	Reply Memorandum re <u>87</u> MOTION for Settlement <i>Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule MOTION for Settlement Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule "Reply Memorandum of Plaintiff Curtis-Bauer in Support of Motion for Preliminary Settlement Approval and Class Certification" filed by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 11/19/2007) (Entered: 11/19/2007)</i>
11/19/2007	<u>102</u>	Declaration of James M. Finberg in Support of <u>101</u> Reply Memorandum,, filed by Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Related document(s) <u>101</u>) (Finberg, James) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>103</u>	Declaration of Mediator Hunter R. Hughes, III in Support of <u>101</u> Reply Memorandum,, " <i>Report of Mediator Hunter R. Hughes, III</i> " filed by Margaret Benay Curtis-Bauer. (Related document(s) <u>101</u>) (Finberg, James) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>104</u>	Declaration of Adam T. Klein in Support of <u>101</u> Reply Memorandum,, filed by Margaret Benay Curtis-Bauer. (Related document(s) <u>101</u>) (Finberg, James) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>105</u>	Declaration of Heather H. Wong in Support of <u>101</u> Reply Memorandum,, filed by Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> Exhibit A - J)(Related document(s) <u>101</u>) (Finberg, James) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>106</u>	<i>Defendant's RESPONSE to re <u>95</u> Objections of Putative Class Members to Motion for Class Certification & Preliminary Approval</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>107</u>	DECLARATION of Mark S. Dichter <i>in Support of re <u>106</u> Defendant's Response to re <u>95</u> Objections of Putative Class Members to Motion for Class Certification and Preliminary Approval</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) (Entered: 11/19/2007)

11/19/2007	<u>108</u>	DECLARATION of Irwin L. Goldstein <i>in Support of re <u>106</u> Defendant's Reponse to re <u>95</u> Objections of Putative Class Members to Motion for Class Certification and Preliminary Approval</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>109</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>112</u> . *** Declaration of Kathleen K. Lundquist <i>in Support of Defendant's Response to Objections of Putative Class Members to Motion for Class Certification and Preliminary Approval</i> filed byMorgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) Modified on 11/20/2007 (ewn, COURT STAFF). (Entered: 11/19/2007)
11/19/2007	<u>110</u>	DECLARATION of Alexa B. Pappas <i>in Support of re <u>106</u> Defendant's Response to re <u>95</u> Objections of Putative Class Members to Motion for Class Certification and Preliminary Approval</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>111</u>	STATUS REPORT of Mediator Hunter R. Hughes, III by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/19/2007	<u>112</u>	DECLARATION of Kathleen K. Lundquist <i>in Support of re <u>106</u> Defendant's Response to re <u>95</u> Objections of Putative Class Members to Motion for Class Certification and Preliminary Approval</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 11/19/2007) (Entered: 11/19/2007)
11/29/2007	<u>113</u>	NOTICE of Appearance by Robert S. Nelson (Nelson, Robert) (Filed on 11/29/2007) (Entered: 11/29/2007)
11/29/2007	<u>114</u>	MOTION to Strike Portions of Defendant's Response to Objections & Attorney Declarations that Violate a Mediation Agreement, Rule 408 & California Law. Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr., Michael Barnett, Anthony Bell, Patrick Carter, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Justin Harris, Mark Lewers, Maurice Mabon, Brian Roy, Marion Tucker & Carlton McDowell. Motion Hearing set for 12/3/2007 at 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Attachments: #(1) Exhibit 1)(Nelson, Robert). (Filed on 11/29/2007) (Entered: 11/29/2007)
11/29/2007	<u>115</u>	[PROPOSED] Order Granting re <u>114</u> Motion to Strike Portions of Defendant's Response to Objections & Attorney Declarations that Violate a Mediation Agreement, Rule 408 & California Law Filed by Putative Class Members Ronald Moore, et al.. (Nelson, Robert) (Filed on 11/29/2007) (Entered: 11/29/2007)
12/03/2007	<u>116</u>	RESPONSE to re <u>114</u> Putative Class Members' Motion to Strike Portions of Defendant's Response to Objections & Attorney Declarations that Violate a Mediation Agreement, Rule 408 & California Law Filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 12/3/2007) (Entered: 12/03/2007)
12/03/2007	<u>117</u>	Minute Entry: Motion Hearing held on 12/3/2007 before Judge Thelton E. Henderson. The motion for preliminary approval of settlement is taken under submission. The motion to strike is denied as moot. (Court Reporter: Jim Yeomans) (rbe, COURT STAFF) (Date Filed: 12/3/2007) (Entered: 12/03/2007)
12/03/2007	<u>124</u>	APPLICATION of Attorney Linda D. Friedman for Leave to Appear in Pro Hac Vice – [Filing Fee: \$210.00, Receipt Number 34611013065] Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr, Michael Barnett, Anthony Bell, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Mark Lewers, Brian Roy, Marion Tucker, Carlton McDowell, Patrick Carter, Justin Harris & Maurice Mabon. (tn, COURT STAFF) (Filed on 12/3/2007) (Entered: 12/07/2007)
12/03/2007		RECEIVED ORDER: [Proposed] Order Granting re <u>124</u> Application for Admission of Suzanne Bish Pro Hac Vice Submitted by Putative Class Members & Objectors.(tn, COURT STAFF) (Entered: 12/07/2007)
12/05/2007	<u>118</u>	ORDER granting motion for pro hac vice of Suzanne Bish. Signed by Judge Thelton E. Henderson on 12/05/07. (rbe, COURT STAFF) (Filed on 12/5/2007) (Entered: 12/05/2007)
12/05/2007	<u>119</u>	MEMORANDUM of Points & Authorities in RESPONSE the Court's Oral Request for Authority Regarding the Admissibility of Declarations Filed by Putative Class

		Members & Objectors Ronald Moore, Morris Allen, Jr., Michael Barnett, Anthony Bell, Patrick Carter, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Justin Harris, Mark Lewers, Maurice Mabon, Brian Roy, Marion Tucker & Carlton McDowell. (Attachments: *** #(1) Exhibit 1 FILED IN ERROR. PLEASE SEE DOCKET # 123 . *** , #2) Exhibit 2). (Nelson, Robert) (Filed on 12/5/2007) Modified on 12/17/2007 (ewn, COURT STAFF). (Entered: 12/05/2007)
12/05/2007	<u>120</u>	Declaration of MARGARET BENAY CURTIS–BAUER in Support of <u>87</u> MOTION for Settlement <i>Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule MOTION for Settlement Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>87</u>) (Wong, Heather) (Filed on 12/5/2007) (Entered: 12/05/2007)
12/05/2007	<u>121</u>	Declaration of JON BAUER in Support of <u>87</u> MOTION for Settlement <i>Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule MOTION for Settlement Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>87</u>) (Wong, Heather) (Filed on 12/5/2007) (Entered: 12/05/2007)
12/06/2007	<u>122</u>	EXHIBITS re <u>120</u> Declaration in Support,, <i>Exhibit A to Declaration of Margaret Benay Curtis–Bauer in Support of Preliminary Settlement Approval</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>120</u>) (Wong, Heather) (Filed on 12/6/2007) (Entered: 12/06/2007)
12/07/2007	<u>123</u>	EXHIBITS <i>CORRECTION OF DOCKET #119 (Part 2)</i> filed by Ronald Moore. (Nelson, Robert) (Filed on 12/7/2007) (Entered: 12/07/2007)
12/10/2007	<u>125</u>	NOTICE OF MOTION <i>for Discovery Regarding Proposed Class & Settlement</i> Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr., Michael Barnett, Anthony Bell, Patrick Carter, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Justin Harris, Mark Lewers, Maurice Mabon, Brian Roy, Marion Tucker & Carlton McDowell. Motion Hearing set for 1/21/2008 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Nelson, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/10/2007	<u>126</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # 128 . *** <i>MPA ISO re 125 Motion for Discovery Regarding Proposed Class & Settlement</i> Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr., et al.. (Attachments: #(1) Exhibit 1, #(2) Exhibit 2, #(3) Exhibit 3, #(4) Exhibit 4, #(5) Exhibit 5, #(6) Exhibit 6). (Nelson, Robert) (Filed on 12/10/2007) Modified on 12/20/2007 (ewn, COURT STAFF). (Entered: 12/10/2007)
12/10/2007	<u>127</u>	[PROPOSED] Order Granting re <u>125</u> Putative Class Members' Motion for Discovery Regarding Proposed Class Settlement Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr., et al.. (Nelson, Robert) (Filed on 12/10/2007) (Entered: 12/10/2007)
12/11/2007	<u>128</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # 129 . *** <i>[DOCKETED IN ERROR....CORRECTION OF DOCKET # 126</i> Filed by Ronald Moore. (Nelson, Robert) (Filed on 12/11/2007) Modified on 12/20/2007 (ewn, COURT STAFF). (Entered: 12/11/2007)
12/11/2007	<u>129</u>	BRIEF (Points & Authorities) <i>in Support of re 125 Motion for Discovery Regarding Proposed Class & Settlement</i> Filed by Putative Class Members & Objectors Ronald Moore, Morris Allen, Jr., Michael Barnett, Anthony Bell, Patrick Carter, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Justin Harris, Mark Lewers, Maurice Mabon, Brian Roy, Marion Tucker & Carlton McDowell. (Nelson, Robert) (Filed on 12/11/2007) (Entered: 12/11/2007)

12/12/2007	<u>130</u>	ORDER Seeking Further Briefing and Submissions on Joint Motion for Preliminary Approval of Class Action Settlement and Provisional Certification of Settlement Class, and Vacating Hearing Date, Signed by Judge Thelton E. Henderson on 12/12/07. (tehlc4, COURT STAFF) (Filed on 12/12/2007) (Entered: 12/12/2007)
12/12/2007	131	*** FILED IN ERROR. PLEASE SEE DOCKET # <u>259</u> . *** REPORTER'S TRANSCRIPT of Proceedings Held on 11/3/2007 before Judge Thelton E. Henderson – [Court Reporter: James Yeomans]. (tn, COURT STAFF) (Filed on 12/12/2007) Modified on 1/26/2009 (ewn, COURT STAFF). (Entered: 12/14/2007)
01/10/2008	<u>132</u>	MOTION for Leave to File <i>Declaration Under Seal for In Camera Review; Joint Administrative Motion and Motion of Parties to File Declaration Under Seal; Memorandum of Points and Authorities in Support of Motions</i> filed by Margaret Benay Curtis–Bauer. (Finberg, James) (Filed on 1/10/2008) (Entered: 01/10/2008)
01/10/2008	<u>133</u>	Declaration of James M. Finberg in Support of <u>132</u> MOTION for Leave to File <i>Declaration Under Seal for In Camera Review; Joint Administrative Motion and Motion of Parties to File Declaration Under Seal; Memorandum of Points and Authorities in Support of Motions</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>132</u>) (Finberg, James) (Filed on 1/10/2008) (Entered: 01/10/2008)
01/10/2008	<u>134</u>	Declaration of Julius M. Turman in Support of <u>132</u> MOTION for Leave to File <i>Declaration Under Seal for In Camera Review; Joint Administrative Motion and Motion of Parties to File Declaration Under Seal; Memorandum of Points and Authorities in Support of Motions</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>132</u>) (Finberg, James) (Filed on 1/10/2008) (Entered: 01/10/2008)
01/10/2008	<u>135</u>	Proposed Order re <u>132</u> MOTION for Leave to File <i>Declaration Under Seal for In Camera Review; Joint Administrative Motion and Motion of Parties to File Declaration Under Seal; Memorandum of Points and Authorities in Support of Motions</i> by Margaret Benay Curtis–Bauer. (Finberg, James) (Filed on 1/10/2008) (Entered: 01/10/2008)
01/11/2008	<u>136</u>	CERTIFICATE OF SERVICE by Margaret Benay Curtis–Bauer (Finberg, James) (Filed on 1/11/2008) (Entered: 01/11/2008)
01/11/2008	150	[FILED UNDER SEAL]...Declaration of Adam T. Klein in Support of re <u>87</u> MOTION for Order Granting Preliminary Approval of the Proposed Settlement Agreement Filed by Plaintiffs. (Related document(s) <u>87</u>). (tn, COURT STAFF) (Filed on 1/11/2008) (Entered: 01/17/2008)
01/11/2008	151	[FILED UNDER SEAL]...Supplemental Declaration of Margaret Benay Curtis–Bauer in Further Support of re <u>87</u> MOTION for Preliminary Settlementa Approval Filed by Plaintiffs. (Related document(s) <u>87</u>). (tn, COURT STAFF) (Filed on 1/11/2008) (Entered: 01/17/2008)
01/14/2008	<u>137</u>	Brief re <u>87</u> MOTION for Settlement <i>Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule MOTION for Settlement Joint Notice of Motion; Motion for: (1) Preliminary Approval of Class Action Settlement; (2) Provisional Certification of Settlement Class; (3) Approval and Distribution of Notice of Settlement; and (4) Approval of a Schedule</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>87</u>) (Dermody, Kelly) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>138</u>	Declaration of Margaret Benay Curtis–Bauer in Support of <u>137</u> Brief,, (Redacted) filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>137</u>) (Dermody, Kelly) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>139</u>	Declaration of Heather Wong in Support of <u>137</u> Brief,, filed by Margaret Benay Curtis–Bauer. (Attachments: # <u>1</u> Exhibit Exhibit A to Heather Wong Declaration, # <u>2</u> Exhibit Exhibit B to Heather Wong Declaration, # <u>3</u> Exhibit Exhibit C to Heather Wong Declaration, # <u>4</u> Exhibit Exhibit D to Heather Wong Declaration)(Related document(s) <u>137</u>) (Dermody, Kelly) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>140</u>	Proposed Order re <u>137</u> Brief,, <i>Appendices 1 and 2 filed as Docket #100</i> , by Margaret Benay Curtis–Bauer. (Attachments: # <u>1</u> Exhibit 1 – Settlement Agreement, # <u>2</u> Exhibit

		2 – Class Notice, # <u>3</u> Exhibit 3 – Claim Form)(Dermody, Kelly) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>141</u>	Supplemental MOTION for Settlement <i>Approval and Provisional Certification of Settlement Class</i> filed by Morgan Stanley DW, Inc.. (Eisen, Rebecca) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>142</u>	Declaration of Alexa B. Pappas in Support of <u>141</u> Supplemental MOTION for Settlement <i>Approval and Provisional Certification of Settlement Class</i> filed byMorgan Stanley DW, Inc.. (Related document(s) <u>141</u>) (Eisen, Rebecca) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>143</u>	Declaration of Kathleen K. Lundquist in Support of <u>141</u> Supplemental MOTION for Settlement <i>Approval and Provisional Certification of Settlement Class</i> filed byMorgan Stanley DW, Inc.. (Related document(s) <u>141</u>) (Eisen, Rebecca) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>144</u>	MOTION for Leave to File filed by Ronald Moore. (Nelson, Robert) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/14/2008	<u>145</u>	Brief <i>Memo in support of motion for supp. filing [#144]</i> filed byRonald Moore. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25)(Nelson, Robert) (Filed on 1/14/2008) (Entered: 01/14/2008)
01/15/2008	<u>146</u>	EXHIBITS re <u>145</u> Brief., <i>Ex. 26 to Objectors' Supplemental Brief</i> filed byRonald Moore. (Related document(s) <u>145</u>) (Bish, Suzanne) (Filed on 1/15/2008) (Entered: 01/15/2008)
01/15/2008	<u>147</u>	EXHIBITS re <u>145</u> Brief., <i>Ex 27 to Objectors' Supplemental Brief</i> filed byRonald Moore. (Related document(s) <u>145</u>) (Bish, Suzanne) (Filed on 1/15/2008) (Entered: 01/15/2008)
01/15/2008	<u>148</u>	ORDER by Judge Thelton E. Henderson granting <u>132</u> Motion for Leave to File under seal. (rbe, COURT STAFF) (Filed on 1/15/2008) (Entered: 01/15/2008)
01/15/2008	<u>149</u>	Proposed Order re <u>144</u> MOTION for Leave to File <i>Supplemental Brief Instanter</i> by Ronald Moore. (Bish, Suzanne) (Filed on 1/15/2008) (Entered: 01/15/2008)
01/24/2008	<u>152</u>	MOTION Access to document under seal filed by Ronald Moore. (Nelson, Robert) (Filed on 1/24/2008) (Entered: 01/24/2008)
01/24/2008	<u>153</u>	Declaration of Suzanne E. Bish <i>in support of motion for access to document under seal 152</i> filed byRonald Moore. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Nelson, Robert) (Filed on 1/24/2008) (Entered: 01/24/2008)
01/24/2008	<u>154</u>	Proposed Order <i>on motion for access to document 152</i> by Ronald Moore. (Nelson, Robert) (Filed on 1/24/2008) (Entered: 01/24/2008)
02/05/2008	<u>155</u>	STATUS REPORT by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 2/5/2008) (Entered: 02/05/2008)
02/05/2008	<u>156</u>	Declaration of Mark S. Dichter in Support of <u>155</u> Status Report filed byMorgan Stanley DW, Inc.. (Related document(s) <u>155</u>) (Turman, L. Julius) (Filed on 2/5/2008) (Entered: 02/05/2008)
02/06/2008	<u>157</u>	Response re <u>155</u> Status Report byRonald Moore. (Bish, Suzanne) (Filed on 2/6/2008) (Entered: 02/06/2008)
02/07/2008	<u>158</u>	ORDER by Judge Thelton E. Henderson Preliminarily Approving Settlement; <u>87</u> <u>141</u> ; denying <u>144</u> Motion for Leave to File; denying <u>152</u> Motion For Access to Sealed Documents (Attachments: # <u>1</u> Exhibit 1: Settlement Agreement, # <u>2</u> Exhibit 2: Notice, # <u>3</u> Exhibit 3: Claim Form) (tehlc4, COURT STAFF) (Filed on 2/7/2008) (Entered: 02/07/2008)

02/11/2008	<u>159</u>	NOTICE by Denise Williams, Margaret Benay Curtis-Bauer, Daisy Jaffe re <u>158</u> Order on Motion for Settlement,,, Order on Motion for Leave to File., Order on Motion for Miscellaneous Relief, [NOTICE OF FILING OF REVISED SETTLEMENT AGREEMENT] (Wong, Heather) (Filed on 2/11/2008) (Entered: 02/11/2008)
04/28/2008	<u>160</u>	NOTICE of Appearance by Suzanne Elaine Bish (Bish, Suzanne) (Filed on 4/28/2008) (Entered: 04/28/2008)
04/28/2008	<u>161</u>	OBJECTIONS to <i>Proposed Class Settlement by Objectors</i> by Ronald Moore. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J)(Bish, Suzanne) (Filed on 4/28/2008) (Entered: 04/28/2008)
04/28/2008	<u>162</u>	OBJECTIONS to <i>Proposed Settlement of Moore Group and Opt-Out Class Members</i> by Ronald Moore. (Bish, Suzanne) (Filed on 4/28/2008) (Entered: 04/28/2008)
04/28/2008	<u>163</u>	STIPULATION AND [PROPOSED] ORDER RE CLASS MEMBERS INADVERTENTLY LEFT OFF CLASS LIST by Denise Williams, Margaret Benay Curtis-Bauer, Daisy Jaffe. (Attachments: # <u>1</u> Exhibit A)(Finberg, James) (Filed on 4/28/2008) (Entered: 04/28/2008)
04/28/2008	<u>164</u>	ORDER granting <u>163</u> Stipulation Re: Class Members Inadvertently Left Off Class List filed by Daisy Jaffe, Margaret Benay Curtis-Bauer, Denise Williams. Signed by Judge Thelton E. Henderson on 4/28/2008. (mat, COURT STAFF) (Filed on 4/28/2008) (Entered: 04/29/2008)
05/02/2008	<u>165</u>	MOTION for Leave to File <i>individual complaint</i> filed by Denise Williams. Motion Hearing set for 6/9/2008 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Nelson, Robert) (Filed on 5/2/2008) (Entered: 05/02/2008)
05/02/2008	<u>166</u>	Declaration of Linda D. Friedman <i>in support of motion for leave to file [#165]</i> filed by Denise Williams. (Nelson, Robert) (Filed on 5/2/2008) (Entered: 05/02/2008)
05/02/2008	<u>167</u>	Proposed Order <i>on motion for leave to file [#165]</i> by Denise Williams. (Nelson, Robert) (Filed on 5/2/2008) (Entered: 05/02/2008)
05/12/2008	<u>168</u>	MOTION for Settlement <i>Joint 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 And Entering The Proposed Settlement Agreement</i> filed by Margaret Benay Curtis-Bauer. Motion Hearing set for 6/16/2008 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>169</u>	Brief re <u>168</u> MOTION for Settlement <i>Joint 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 And Entering The Proposed Settlement Agree MOTION for Settlement Joint 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 And Entering The Proposed Settlement Agree ment; Plaintiffs Separate Memorandum Of Points And Authorities In Support Of Joint Motion For: (1) Final Approval Of Class Action Settlement; (2) Certification Of Settlement Class; (3) Approval And (4) Distribution Of Settlement Funds</i> filed by Margaret Benay Curtis-Bauer. (Related document(s) <u>168</u>) (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>170</u>	STIPULATION And [Proposed] Order Regarding Expansion Of Page Limitations For Final Settlement Approval Pleadings by Margaret Benay Curtis-Bauer. (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>171</u>	NOTICE by Margaret Benay Curtis-Bauer <i>Notice Of Application Of Plaintiff For Attorneys Fees And For Reimbursement Of Costs And Expenses</i> (Attachments: # <u>1</u> Application Of Plaintiff For Attorneys Fees And For Reimbursement Of Costs And Expenses, # <u>2</u> Proposed Order Granting Application Of Plaintiff For Attorneys Fees And Reimbursement Of Costs And Expenses)(Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)

05/12/2008	<u>172</u>	NOTICE by Margaret Benay Curtis–Bauer <i>Notice Of Application Of Plaintiff For Approval Of Service Payment</i> (Attachments: # <u>1</u> Application Of Plaintiff For Approval Of Service Payment, # <u>2</u> Proposed Order Granting Application Of Plaintiff For Approval Of Service Payment)(Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>173</u>	Declaration of Kelly M. Dermody in Support of <u>168</u> MOTION for Settlement <i>Joint 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 And Entering The Proposed Settlement Agree</i> MOTION for Settlement <i>Joint 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 And Entering The Proposed Settlement Agree</i> , <u>171</u> Notice (Other), Notice (Other), <u>172</u> Notice (Other), Notice (Other) filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>168</u> , <u>171</u> , <u>172</u>) (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>174</u>	Declaration of Mark Patton <i>With Respect To Final Settlement Approval</i> filed by Margaret Benay Curtis–Bauer. (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>175</u>	Declaration of Adam T. Klein in Support of <u>171</u> Notice (Other), Notice (Other) <i>Plaintiffs Application For Attorneys Fees And Reimbursement Of Costs And Expenses</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>171</u>) (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/12/2008	<u>176</u>	Declaration of James M. Finberg in Support of <u>171</u> Notice (Other), Notice (Other) <i>Plaintiffs Application For Attorneys Fees And Reimbursement Of Costs And Expenses</i> filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>171</u>) (Dermody, Kelly) (Filed on 5/12/2008) (Entered: 05/12/2008)
05/13/2008	<u>177</u>	EXHIBITS re <u>173</u> Declaration in Support., filed by Margaret Benay Curtis–Bauer. (Related document(s) <u>173</u>) (Dermody, Kelly) (Filed on 5/13/2008) (Entered: 05/13/2008)
05/14/2008	<u>178</u>	STIPULATION AND ORDER regarding expansion of page limitations. Signed by Judge Thelton E. Henderson on 05/13/08. (rbe, COURT STAFF) (Filed on 5/14/2008) (Entered: 05/14/2008)
05/14/2008	<u>179</u>	STIPULATION AND [PROPOSED] ORDER FOR DISMISSAL OF PLAINTIFF'S INDIVIDUAL CLAIMS WITH PREJUDICE. (Turman, L. Julius) (Filed on 5/14/2008) (Entered: 05/14/2008)
05/16/2008	<u>180</u>	STIPULATION AND ORDER for dismissal of plaintiff's individual claims with prejudice. Signed by Judge Thelton E. Henderson on 05/15/08. (rbe, COURT STAFF) (Filed on 5/16/2008) (Entered: 05/16/2008)
05/19/2008	<u>181</u>	Memorandum in Opposition re <u>165</u> MOTION for Leave to File <i>individual complaint</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 5/19/2008) (Entered: 05/19/2008)
05/19/2008	<u>182</u>	DECLARATION of Mark S. Dichter in Opposition to <u>165</u> MOTION for Leave to File <i>individual complaint</i> filed by Morgan Stanley DW, Inc.. (Related document(s) <u>165</u>) (Turman, L. Julius) (Filed on 5/19/2008) (Entered: 05/19/2008)
05/30/2008	<u>183</u>	Ex Parte Application <i>to change hearing date</i> filed by Denise Williams. Motion Hearing set for 6/16/2008 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Nelson, Robert) (Filed on 5/30/2008) (Entered: 05/30/2008)
05/30/2008	<u>184</u>	Declaration of Robert S. Nelson <i>in support of application to change hearing date</i> [#183] filed by Denise Williams. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Errata 2)(Nelson, Robert) (Filed on 5/30/2008) (Entered: 05/30/2008)
05/30/2008	<u>185</u>	Proposed Order <i>on application to change hearing date</i> [#183] by Denise Williams. (Nelson, Robert) (Filed on 5/30/2008) (Entered: 05/30/2008)
06/02/2008	<u>186</u>	ORDER by Judge Thelton E. Henderson Denying <u>165</u> Motion for Leave to File; Denying <u>183</u> Ex Parte Application (tehlc4, COURT STAFF) (Filed on 6/2/2008) (Entered: 06/02/2008)

06/03/2008	<u>187</u>	Reply Memorandum <i>In Support of Final Settlement Approval</i> filed by Margaret Benay Curtis-Bauer. (Alexander, Elizabeth) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008	<u>188</u>	Declaration of Trae Smith in Support of <u>187</u> Reply Memorandum <i>To Motion For Final Settlement Approval</i> filed by Margaret Benay Curtis-Bauer. (Related document(s) <u>187</u>) (Alexander, Elizabeth) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008	<u>189</u>	Reply Memorandum <i>In Response to the Objectors' Objections and In Support of Final Approval</i> filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008	<u>190</u>	Declaration of Mark S. Dichter in Support of <u>189</u> Reply Memorandum <i>In Response to the Objectors' Objections and In Support of Final Approval</i> filed by Morgan Stanley DW, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Related document(s) <u>189</u>) (Turman, L. Julius) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008	<u>191</u>	Declaration of Alexa B. Pappas in Support of <u>189</u> Reply Memorandum <i>In Response to the Objectors' Objections and In Support of Final Approval</i> filed by Morgan Stanley DW, Inc.. (Related document(s) <u>189</u>) (Turman, L. Julius) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008	<u>192</u>	Declaration of Kathleen K. Lundquist in Support of <u>189</u> Reply Memorandum <i>In Response to the Objectors' Objections and In Support of Final Approval</i> filed by Morgan Stanley DW, Inc.. (Related document(s) <u>189</u>) (Turman, L. Julius) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/11/2008	<u>193</u>	STATUS REPORT <i>Plaintiff's Status Report Regarding Plaintiff's Application For Attorneys Fees And For Reimbursement Of Costs And Expenses And For Approval Of Service Payment</i> by Margaret Benay Curtis-Bauer. (Dermody, Kelly) (Filed on 6/11/2008) (Entered: 06/11/2008)
06/13/2008	<u>194</u>	MOTION to Transfer Case filed by Denise Williams. Motion Hearing set for 7/21/2008 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Nelson, Robert) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/13/2008	<u>195</u>	Brief <i>in support of motion to transfer 194</i> filed by Denise Williams. (Nelson, Robert) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/13/2008	<u>196</u>	Declaration of Linda D. Friedman <i>in support of motion to transfer 194</i> filed by Denise Williams. (Nelson, Robert) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/13/2008	<u>197</u>	Proposed Order <i>on motion to transfer 194</i> by Denise Williams. (Nelson, Robert) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/13/2008	<u>198</u>	Proposed Order re <u>168</u> MOTION for Settlement <i>Joint 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 And Entering The Proposed Settlement Agree MOTION for Settlement Joint 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 And Entering The Proposed Settlement Agree</i> by Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> Exhibit 1)(Wong, Heather) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/13/2008	<u>199</u>	Proposed Order re <u>198</u> Proposed Order., <i>[PROPOSED] FINAL JUDGMENT</i> by Morgan Stanley DW, Inc., Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> Exhibit A)(Wong, Heather) (Filed on 6/13/2008) (Entered: 06/13/2008)
06/16/2008	<u>200</u>	Minute Entry: Motion Hearing held on 6/16/2008 before Judge Thelton E. Henderson. The motion for final approval of settlement is taken under submission.(Court Reporter: Debra Pas) (rbe, COURT STAFF) (Date Filed: 6/16/2008) (Entered: 06/16/2008)
06/17/2008	<u>201</u>	Letter from James M. Finberg. (Finberg, James) (Filed on 6/17/2008) (Entered: 06/17/2008)
06/27/2008	<u>202</u>	Transcript of Proceedings held on 6-16-2008, before Judge Thelton Henderson. Court Reporter/Transcriber Debra L. Pas, Telephone number (415) 431-1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court

		Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 9/22/2008. (Pas, Debra) (Filed on 6/27/2008) (Entered: 06/27/2008)
06/27/2008	<u>203</u>	Letter from Linda D. Friedman. (Bish, Suzanne) (Filed on 6/27/2008) (Entered: 06/27/2008)
06/30/2008	<u>204</u>	OPPOSITION to re <u>194</u> to Denise Williams' Motion to Transfer Existing Pending Individual Claims Against Morgan Stanley to the Eastern District of Michigan Filed by Morgan Stanley DW, Inc.. (Turman, L. Julius) (Filed on 6/30/2008) (Entered: 06/30/2008)
06/30/2008	<u>205</u>	Declaration of L. Julius M. Turman in Support of re <u>204</u> I>Defendant's Opposition to Denise Williams' Motion to Transfer Existing Pending Individual Claims Against Morgan Stanley to the Eastern District of Michigan Filed by Morgan Stanley DW, Inc.. (Related document(s) <u>204</u>) (Turman, L. Julius) (Filed on 6/30/2008) (Entered: 06/30/2008)
07/07/2008	<u>206</u>	ORDER by Judge Thelton E. Henderson Referring <u>168</u> Motion for Settlement to Magistrate Judge for Evidentiary Hearing and Report and Recommendation (tehlc4, COURT STAFF) (Filed on 7/7/2008) (Entered: 07/07/2008)
07/07/2008	<u>207</u>	Reply Memorandum re <u>194</u> MOTION to Transfer Case <i>Pending Individual Claims</i> filed by Denise Williams. (Bish, Suzanne) (Filed on 7/7/2008) (Entered: 07/07/2008)
07/10/2008	<u>208</u>	MOTION for Leave to File A Surreply to Plaintiff's Reply Brief in Support of Her Motion to Transfer Existing Pending Individual Claims Against Morgan Stanley to the Eastern District of Michigan filed by Morgan Stanley DW, Inc.. Motion Hearing set for 7/21/2008 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Turman, L. Julius) (Filed on 7/10/2008) (Entered: 07/10/2008)
07/16/2008	<u>209</u>	ORDER by Judge Thelton E. Henderson Granting Motion to Transfer Claims, Vacating Hearing, and Denying <u>208</u> Motion for Leave to File (tehlc4, COURT STAFF) (Filed on 7/16/2008) (Entered: 07/16/2008)
07/21/2008	<u>210</u>	MOTION for Leave to File [PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER] filed by Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> [PLAINTIFF'S MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER, FILED UNDER SEAL], # <u>2</u> [[PROPOSED] ORDER GRANTING PLAINTIFF LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER], # <u>3</u> [PROOF OF SERVICE BY FEDERAL EXPRESS TO MS. DENISE WILLIAMS ONLY C/O MS. WILLIAMS' COUNSEL]) (Finberg, James) (Filed on 7/21/2008) (Entered: 07/21/2008)
07/21/2008	<u>211</u>	MOTION to Seal Document <u>210</u> MOTION for Leave to File [PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER] MOTION for Leave to File [PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER] MOTION for Leave to File [PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER] filed by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 7/21/2008) (Entered: 07/21/2008)
07/21/2008	<u>212</u>	Declaration of JAMES M. FINBERG [IN SUPPORT OF PLAINTIFF'S ADMINISTRATIVE MOTION TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW] filed by Margaret Benay Curtis-Bauer. (Related document(s) <u>211</u>) (Finberg, James) (Filed on 7/21/2008) (Entered: 07/21/2008)
07/21/2008	<u>213</u>	STIPULATION AND [PROPOSED] ORDER REGARDING LEAVE TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW] by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 7/21/2008) (Entered: 07/21/2008)
07/21/2008		RECEIVED [PROPOSED] "SEALED" DOCUMENTS: (1) Notice of Motion & Motion for Leave to File Motion for Reconsideration of July 7, 2008 Order, (2)

		Memorandum of Points & Authorities in Support of Motion for Leave to File Motion for Reconsideration of July 7, 2008 Order, (3) [Redacted] Memorandum of Points & Authorities in Support of Motion for Leave to File Motion for Reconsideration of July 7, 2008 Order, (4) [Redacted] Notice of Motion & Motion for Reconsideration & Memorandum of Points & Authorities in Support Thereof Submitted by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Entered: 07/23/2008)
07/21/2008	<u>215</u>	CERTIFICATE OF SERVICE Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe of Lodged Sealed Documents. (tn, COURT STAFF) (Filed on 7/21/2008) (Entered: 07/23/2008)
07/21/2008	221	[FILED UNDER SEAL]...NOTICE OF MOTION & MOTION for Leave to File Motion for Reconsideration of July 7, 2008 Order Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Filed on 7/21/2008) (Entered: 07/29/2008)
07/21/2008	222	[FILED UNDER SEAL]...[REDACTED] MEMORANDUM of Points & Authorities in Support of re 221 MOTION for Leave to File Motion for Reconsideration of July 7, 2008 Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (Related document(s) 221). (tn, COURT STAFF) (Filed on 7/21/2008) (Entered: 07/29/2008)
07/21/2008	223	[FILED UNDER SEAL]...MEMORANDUM of Points & Authorities in Support of re 221 MOTION for Leave to File Motion for Reconsideration of July 7, 2008 Order Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (Related document(s) 221). (tn, COURT STAFF) (Filed on 7/21/2008) (Entered: 07/29/2008)
07/21/2008	224	[FILED UNDER SEAL]...NOTICE OF MOTION & MOTION for Reconsideration & MEMORANDUM of Points & Authorities in Support Thereof Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Filed on 7/21/2008) (Entered: 07/29/2008)
07/22/2008	<u>214</u>	AMENDED DOCUMENT by Margaret Benay Curtis-Bauer. Amendment to <u>210</u> MOTION for Leave to File <i>[PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER]</i> MOTION for Leave to File <i>[PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER]</i> MOTION for Leave to File <i>[PLAINTIFF'S NOTICE OF MOTION; MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER]</i> Amended Proof of Service. (Finberg, James) (Filed on 7/22/2008) (Entered: 07/22/2008)
07/23/2008	<u>216</u>	NOTICE of Amended Lodgment Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Filed on 7/23/2008) (Entered: 07/23/2008)
07/23/2008		RECEIVED [PROPOSED] "SEALED" DOCUMENTS: (1) [Redacted] AMENDED Notice of Motion & Motion for Reconsideration & Memorandum of Points & Authorities in Support Thereof, and (2) AMENDED Notice of Motion & Motion for Leave to File Motion for Reconsideration of July 7, 2008 Order Submitted by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Entered: 07/23/2008)
07/23/2008	<u>217</u>	CERTIFICATE OF SERVICE Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe of re <u>216</u> Notice of Amended Lodgment & Lodged [Proposed] Amended Sealed Documents. (tn, COURT STAFF) (Filed on 7/23/2008) (Entered: 07/23/2008)
07/23/2008	226	[FILED UNDER SEAL]...[REDACTED] AMENDED NOTICE OF MOTION & MOTION for Reconsideration & Memorandum of Points & Authorities in Support Thereof Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Filed on 7/23/2008) (Entered: 07/29/2008)
07/23/2008	225	[FILED UNDER SEAL]...AMENDED NOTICE OF MOTION & MOTION for Leave to File Motion for Reconsideration of July 7, 2008 Order Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Filed on 7/23/2008) (Entered: 07/29/2008)
07/25/2008	<u>218</u>	ORDER by Judge Thelton E. Henderson granting <u>211</u> Motion to Seal Document. (rbe, COURT STAFF) (Filed on 7/25/2008) (Entered: 07/25/2008)

07/28/2008	<u>219</u>	Letter from L. Friedman. (Bish, Suzanne) (Filed on 7/28/2008) (Entered: 07/28/2008)
07/29/2008	<u>220</u>	ORDER by Judge Thelton E. Henderson granting <u>210</u> Motion for Leave to File Motion for Reconsideration of July 7, 2008 Order (tehlc4, COURT STAFF) (Filed on 7/29/2008) (Entered: 07/29/2008)
07/31/2008	<u>227</u>	CLERK'S LETTER Transferring Plaintiff Denise Williams' Existing Pending Claims against Morgan Stanley to the Eastern District of Michigan. (tn, COURT STAFF) (Filed on 7/31/2008) (Entered: 07/31/2008)
08/08/2008	<u>228</u>	STIPULATION <i>and [proposed] order enlarging time</i> by Denise Williams. (Nelson, Robert) (Filed on 8/8/2008) (Entered: 08/08/2008)
08/08/2008	<u>229</u>	Declaration of Suzanne E. Bish <i>ISO Stipulation and [Proposed] Order 228</i> filed by Denise Williams. (Nelson, Robert) (Filed on 8/8/2008) (Entered: 08/08/2008)
08/11/2008	<u>230</u>	STIPULATION AND ORDER changing time for opposition to motion for reconsideration. Signed by Judge Thelton E. Henderson on 08/08/08. (rbe, COURT STAFF) (Filed on 8/11/2008) (Entered: 08/11/2008)
08/14/2008	<u>231</u>	NOTICE of Administrative Motion Pursuant to Local Rule 7-11 Filed by Plaintiffs Denise Williams, et al. <i>For Leave To File Opposition & Supporting Documents Under Seal In Camera Review & MEMORANDUM of Points & Authorities in Support Thereof</i> (Bish, Suzanne) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/14/2008	<u>232</u>	Declaration of Suzanne E. Bish <i>IN SUPPORT OF re 231 ADMINISTRATIVE MOTION TO FILE OPPOSITION AND SUPPORTING DOCUMENTS UNDER SEAL FOR IN CAMERA REVIEW</i> filed by Denise Williams. (Bish, Suzanne) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/14/2008	<u>233</u>	CERTIFICATE OF SERVICE by Denise Williams <i>VIA HAND DELIVERY TO PLAINTIFF MARGARET BENAY CURTIS-BAUER ONLY (THROUGH COUNSEL-OF-RECORD JAMES M. FINBERG)</i> (Bish, Suzanne) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/14/2008	<u>234</u>	Proposed Order <i>GRANTING re 231 DENISE WILLIAMS ADMINISTRATIVE MOTION TO FILE OPPOSITION AND SUPPORTING DOCUMENTS UNDER SEAL FOR IN CAMERA REVIEW</i> by Denise Williams. (Bish, Suzanne) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/14/2008	<u>235</u>	Memorandum in Opposition <i>to re 226 Plaintiff's Motion for Reconsideration of July 7, 2008 Order</i> Filed by Ronald Moore. (Bish, Suzanne) (Filed on 8/14/2008) (Entered: 08/14/2008)
08/14/2008		RECEIVED Proposed 'SEALED' DOCUMENT: Denise Williams' Opposition to Plaintiff's Motion to Reconsider the Court's July 7, 2008 Order Submitted by Plaintiff Denise Williams. (tn, COURT STAFF) (Entered: 08/15/2008)
08/15/2008	<u>236</u>	Declaration of BISH in Support of <u>234</u> Proposed Order, <u>232</u> Declaration in Support, <u>231</u> Notice (Other) <i>CORRECTED</i> filed by Denise Williams. (Related document(s) <u>234</u> , <u>232</u> , <u>231</u>) (Bish, Suzanne) (Filed on 8/15/2008) (Entered: 08/15/2008)
08/18/2008	<u>237</u>	ORDER GRANTING Denise Williams' motion to file documents under seal for in camera review. Signed by Judge Thelton E. Henderson on 08/18/08. (rbe, COURT STAFF) (Filed on 8/18/2008) (Entered: 08/18/2008)
08/18/2008	243	[FILED UNDER SEAL]..MEMORANDUM in Opposition to re 226 MOTION for Reconsideration Filed by Plaintiff Denise Williams. (Related document(s) 226).(tn, COURT STAFF) (Filed on 8/18/2008) (Entered: 08/20/2008)
08/20/2008	<u>238</u>	CERTIFICATE OF SERVICE by Margaret Benay Curtis-Bauer <i>BY FEDERAL EXPRESS TO MS. DENISE WILLIAMS ONLY C/O MS. WILLIAMS' COUNSEL</i> (Finberg, James) (Filed on 8/20/2008) (Entered: 08/20/2008)
08/20/2008	<u>239</u>	MOTION to Seal Document <u>238</u> Certificate of Service [<i>PLAINTIFFS NOTICE OF ADMINISTRATIVE MOTION; ADMINISTRATIVE MOTION TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION</i>] filed by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 8/20/2008) (Entered: 08/20/2008)

08/20/2008	<u>240</u>	Declaration in Support of <u>239</u> MOTION to Seal Document <u>238</u> Certificate of Service [PLAINTIFFS NOTICE OF ADMINISTRATIVE MOTION; ADMINISTRATIVE MOTION TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION] MOTION to Seal Document <u>238</u> Certificate of Service [PLAINTIFFS NOTICE OF ADMINISTRATIVE MOTION; ADMINISTRATIVE MOTION TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION] [DECLARATION OF JAMES M. FINBERG IN SUPPORT OF PLAINTIFFS ADMINISTRATIVE MOTION TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW] filed by Margaret Benay Curtis-Bauer. (Related document(s) <u>239</u>) (Finberg, James) (Filed on 8/20/2008) (Entered: 08/20/2008)
08/20/2008	<u>241</u>	STIPULATION AND [PROPOSED] ORDER REGARDING LEAVE TO FILE MATERIALS UNDER SEAL FOR IN CAMERA REVIEW by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 8/20/2008) (Entered: 08/20/2008)
08/20/2008	<u>242</u>	Brief [PLAINTIFF'S REPLY BRIEF IN SUPPORT OF MOTION FOR RECONSIDERATION OF JULY 7, 2008 ORDER (IN RESPONSE TO OPPOSITION FILED BY OBJECTORS)] filed by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 8/20/2008) (Entered: 08/20/2008)
08/20/2008		RECEIVED Proposed "Sealed" DOCUMENTS: (1) Plaintiffs' REPLY BRIEF in Support of Motion for Reconsideration of July 7, 2008 Order (in response to opposition filed by Denise Williams) & (2) DECLARATION of Daniel M. Hutchinson in Support of Plaintiffs' Reply Briefs in Support of Motion for Reconsideration Submitted by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (tn, COURT STAFF) (Entered: 08/20/2008)
08/22/2008	<u>244</u>	STIPULATION and ORDER by Judge Thelton E. Henderson granting <u>239</u> Motion to Seal Document. (rbe, COURT STAFF) (Filed on 8/22/2008) (Entered: 08/22/2008)
08/22/2008	<u>245</u>	[FILED UNDER SEAL]..REPLY BRIEF in Support of re 226 MOTION for Reconsideration of July 7, 2008 Order (in response to opposition filed by Denise Williams) Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe.(tn, COURT STAFF) (Filed on 8/22/2008) (Entered: 08/28/2008)
08/22/2008	<u>246</u>	[FILED UNDER SEAL]..DECLARATION of Daniel M. Hutchinson in Support of re 245 Reply Brief in Support of Motion for Reconsideration Filed by Plaintiffs Margaret Benay Curtis-Bauer & Daisy Jaffe. (Related document(s) <u>245</u>).(tn, COURT STAFF) (Filed on 8/22/2008) (Entered: 08/28/2008)
10/22/2008	<u>247</u>	ORDER GRANTING application for approval of service payment. Signed by Judge Thelton E. Henderson on 10/21/08. (rbe, COURT STAFF) (Filed on 10/22/2008) (Entered: 10/22/2008)
10/22/2008	<u>248</u>	ORDER GRANTING application for attorneys fees and reimbursement of costs and expenses. Signed by Judge Thelton E. Henderson on 10/21/08. (rbe, COURT STAFF) (Filed on 10/22/2008) (Entered: 10/22/2008)
10/22/2008	<u>249</u>	FINAL JUDGMENT. Signed by Judge Thelton E. Henderson on 10/21/08. (rbe, COURT STAFF) (Filed on 10/22/2008) (Entered: 10/22/2008)
10/22/2008	<u>250</u>	ORDER GRANTING RECONSIDERATION OF COURT'S JULY 7, 2008 ORDER CONFIRMING FINAL CLASS CERTIFICATION AND GRANTING FINAL APPROVAL TO CLASS ACTION SETTLEMENT. Signed by Judge Thelton E. Henderson on 10/22/08. (Attachments: # <u>1</u> Exhibit Revised Settlement Agreement, # <u>2</u> Exhibit Exhibits to Revised Settlement Agreement)(tehlc4, COURT STAFF) (Filed on 10/22/2008) (Entered: 10/22/2008)
11/03/2008	<u>251</u>	STIPULATION AND [PROPOSED] ORDER REGARDING VINCENT GRIFFIN by Margaret Benay Curtis-Bauer. (Wong, Heather) (Filed on 11/3/2008) (Entered: 11/03/2008)
11/04/2008	<u>252</u>	STIPULATION AND ORDER re: Vincent Griffin. Signed by Judge Thelton E. Henderson on 11/04/08. (rbe, COURT STAFF) (Filed on 11/4/2008) (Entered: 11/04/2008)

11/21/2008	<u>253</u>	NOTICE OF APPEAL to the United States Court of Appeals for the Ninth Circuit as to the Court's re <u>250</u> Order, re <u>249</u> Final Judgment & re <u>158</u> Order Filed by Plaintiff Denise Williams & Objectors Ronald Moore, Anthony Bell, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Mark Lewers, Marion Tucker, Carlton McDowell, Michael Barnett, Jonathan Glover, Latrissa Gordon, Marilyn White, Peter Meme, Marshall Miller, Jerome Senegal, Hubert Stalling, Lanta Evans–Mott, Sarah Nyamuswa & Theron Cyrus – [Filing Fee:\$455.00, Receipt Number 34611025793]. (tn, COURT STAFF) (Filed on 11/21/2008) (tn, COURT STAFF). (Additional attachment(s) added on 11/24/2008: # <u>1</u> Order Filed 2/7/2008 (Doc. #158)) (tn, COURT STAFF). (Additional attachment(s) added on 11/24/2008: # <u>2</u> Final Judgment Filed 10/22/2008 (Doc. #249)) (tn, COURT STAFF). (Additional attachment(s) added on 11/24/2008: # <u>3</u> Order Filed 10/22/2008 (Doc. #250)) (tn, COURT STAFF). (Additional attachment(s) added on 11/24/2008: # <u>4</u> Settlement Agreement (Doc. #250–2)) (tn, COURT STAFF). (Additional attachment(s) added on 11/24/2008: # <u>5</u> Exhibit A – (Doc. #250–3)) (tn, COURT STAFF). (Additional attachment(s) added on 11/24/2008: # <u>6</u> Civil Appeals Docketing Statement) (tn, COURT STAFF). (Entered: 11/24/2008)
11/21/2008	<u>254</u>	REPRESENTATION STATEMENT re <u>253</u> Notice of Appeal Filed by Plaintiff Denise Williams & Objectors Jonathan Glover, Latrissa Gordon, Marilyn White, Peter Meme, Marshall Miller, Jerome Senegal, Michael Barnett, Ronald Moore, Anthony Bell, Mary Evans, Janice Grant, Martin Dixon, Ernest Dorsey, Mark Lewers, Marion Tucker, Hubert Stalling, Lanta Evans–Mott, Carlton McDowell, Sarah Nyamuswa & Theron Cyrus. (tn, COURT STAFF) (Filed on 11/21/2008) (Entered: 11/24/2008)
11/21/2008		CIVIL APPEALS Docketing Statement re <u>253</u> Notice of Appeal Submitted by Plaintiff Denise Williams & Objectors Jonathan Glover, Latrissa Gordon, Marilyn White, Peter Meme, Marshall Miller, Jerome Senegal, Michael Barnett, Ronald Moore, Anthony Bell, Mary Evans, Janice Grant, Martin Dixon, Ernest Dorsey, Mark Lewers, Marion Tucker, Hubert Stalling, Lanta Evans–Mott, Carlton McDowell, Sarah Nyamuswa & Theron Cyrus. (tn, COURT STAFF) (Entered: 11/24/2008)
11/21/2008	<u>255</u>	PROOF OF SERVICE Filed by Plaintiff Denise Williams & Objectors Ronald Moore, Michael Barnett, Anthony Bell, Martin Dixon, Ernest Dorsey, Mary Evans, Janice Grant, Mark Lewers, Marion Tucker, Carlton McDowell, Jonathan Glover, Latrissa Gordon, Marilyn White, Peter Meme, Marshall Miller, Jerome Senegal, Hubert Stalling, Lanta Evans–Mott, Sarah Nyamuswa & Theron Cyrus of re <u>254</u> Representation Statement, re <u>253</u> Notice of Appeal & Civil Appeals Docketing Statement. (tn, COURT STAFF) (Filed on 11/21/2008) (Entered: 11/24/2008)
11/24/2008		Transmission of Notice of Appeal & Docket Sheet to United States Court of Appeals for the Ninth Circuit re <u>253</u> Notice of Appeal. (tn, COURT STAFF) (Entered: 11/24/2008)
12/01/2008	<u>256</u>	United States Court of Appeals CASE NUMBER 08–17599 for re <u>253</u> Notice of Appeal Filed by Michael Barnett, Marshall Miller, Ernest Dorsey, Hubert Stalling, Marilyn White, Janice Grant, Marion Tucker, Peter Meme, Ronald Moore, Martin Dixon, Latrissa Gordon, Sarah Nyamuswa, Jerome Senegal, Mark Lewers, Carlton McDowell, Theron Cyrus, Lanta Evans–Mott, Anthony Bell, Jonathan Glover, Denise Williams & Mary Evans. (tn, COURT STAFF) (Filed on 12/1/2008) (Additional attachment(s) added on 12/4/2008: # <u>1</u> USCA Case Number) (tn, COURT STAFF). (Entered: 12/02/2008)
12/05/2008	<u>257</u>	SUPPLEMENTAL Certificate of Interested Parties Filed by Defendant Morgan Stanley & Co. Incorporated. (Turman, L. Julius) (Filed on 12/5/2008) (Entered: 12/05/2008)
12/08/2008	<u>258</u>	TRANSCRIPT DESIGNATION & ORDERING FORM for Proceedings Held on 12/3/2007 – C/R: Jim Yeomans & 6/16/2008 – C/R: Debra Pas before Judge Thelton E. Henderson.(tn, COURT STAFF) (Filed on 12/8/2008) (Entered: 12/09/2008)
01/23/2009	<u>259</u>	Amended Transcript of Proceedings held on 12/03/07, before Judge Thelton E. Henderson. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863–5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to

		Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/20/2009. (jjy, COURT STAFF) (Filed on 1/23/2009) (Entered: 01/23/2009)
04/09/2009	<u>260</u>	CERTIFICATE OF RECORD Mailed to United States Court of Appeals for the Ninth Circuit re <u>253</u> Notice of Appeal. (tn, COURT STAFF) (Filed on 4/9/2009) (Entered: 04/09/2009)
06/26/2009	<u>261</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # 262 . *** Certificate of Interested Entities by Morgan Stanley DW, Inc. (Turman, L. Julius) (Filed on 6/26/2009) Modified on 6/29/2009 (ewn, COURT STAFF). (Entered: 06/26/2009)
06/26/2009	<u>262</u>	Certificate of Interested Entities by Morgan Stanley DW, Inc. <i>CORRECTION OF DOCKET # 261</i> (Turman, L. Julius) (Filed on 6/26/2009) (Entered: 06/26/2009)
01/14/2010	<u>263</u>	United States Court of Appeals for the Ninth Circuit ORDER as to re <u>253</u> Notice of Appeal filed by Michael Barnett, Marshall Miller, Ernest Dorsey, Hubert Stalling, Marilyn White, Janice Grant, Marion Tucker, Peter Meme, Ronald Moore, Martin Dixon, Latrissa Gordon, Sarah Nyamuswa, Jerome Senegal, Mark Lewers, Carlton McDowell, Theron Cyrus, Lanta Evans-Mott, Anthony Bell, Jonathan Glover, Denise Williams & Mary Evans. (tn, COURT STAFF) (Filed on 1/14/2010) (Entered: 01/14/2010)
05/18/2010	<u>264</u>	Certified & Transmitted Record on Appeal to United States Court of Appeals for the Ninth Circuit re <u>253</u> Notice of Appeal. (tn, COURT STAFF) (Filed on 5/18/2010) (Entered: 05/18/2010)
05/24/2010	<u>265</u>	RECEIPT of Appeal Record re <u>253</u> Notice of Appeal. (tn, COURT STAFF) (Filed on 5/24/2010) (Entered: 05/25/2010)
07/27/2010	<u>266</u>	United States Court of Appeals for the Ninth Circuit ORDER as to re <u>253</u> Notice of Appeal filed by Michael Barnett, Marshall Miller, Ernest Dorsey, Hubert Stalling, Marilyn White, Janice Grant, Marion Tucker, Peter Meme, Ronald Moore, Martin Dixon, Latrissa Gordon, Sarah Nyamuswa, Jerome Senegal, Mark Lewers, Carlton McDowell, Theron Cyrus, Lanta Evans-Mott, Anthony Bell, Jonathan Glover, Denise Williams, Mary Evans. (tn, COURT STAFF) (Filed on 7/27/2010) (Entered: 07/27/2010)
08/17/2010	<u>267</u>	JOINT NOTICE OF MOTION & MOTION <i>to Rescind Opt Out & Permit Certain Objectors and Opt-Outs to File Claims Forms</i> filed by Morgan Stanley DW, Inc.. Motion Hearing set for 9/27/2010 10:00 AM in Courtroom 12, 19th Floor, San Francisco. (Turman, L. Julius) (Filed on 8/17/2010) (Entered: 08/17/2010)
08/17/2010	<u>268</u>	Declaration of Linda D. Friedman in Support of re <u>267</u> Joint MOTION <i>to Rescind Opt Out and Permit Certain Objectors and Opt-Outs to File Claims Forms</i> filed by Morgan Stanley DW, Inc.. (Related document(s) <u>267</u>) (Turman, L. Julius) (Filed on 8/17/2010) (Entered: 08/17/2010)
08/19/2010	<u>269</u>	ORDER Signed by Judge Thelton E. Henderson Granting re <u>267</u> Joint Motion to rescind opt-outs and permit certain objectors and opt-outs to file claims forms. (tehlc3, COURT STAFF) (Filed on 8/19/2010) (Entered: 08/19/2010)
09/02/2010	<u>270</u>	Appeal Record Returned re: <u>253</u> Notice of Appeal. (tn, COURT STAFF) (Filed on 9/2/2010) (Entered: 09/03/2010)
05/11/2011	<u>271</u>	ADMINISTRATIVE MOTION to Consider Whether Cases Should Be Related and Attached Declaration filed by Jesse Blount, III, Steve Parker & Tiffany Peres.. (tn, COURT STAFF) (Filed on 5/11/2011) (tn, COURT STAFF). (Additional attachment(s) added on 5/17/2011: # <u>1</u> Proposed Order) (tn, COURT STAFF). (Additional attachment(s) added on 5/17/2011: # <u>2</u> Proof of Service) (tn, COURT STAFF). (Entered: 05/17/2011)
05/23/2011	<u>272</u>	ORDER Signed by Magistrate Judge Maria-Elena James withdrawing re <u>271</u> Motion to Relate Case. (cdnS, COURT STAFF) (Filed on 5/23/2011) (Entered: 05/23/2011)
08/11/2011	<u>273</u>	Renewed Administrative MOTION to Consider Whether Cases Should Be Related, Declaration of Peter Haberfeld, and Copy of Complaint. Filed by Jesse Blount III,

		Steve Parker & Tiffany Perez. (cdnS, COURT STAFF) (Filed on 8/11/2011) (Additional attachment(s) added on 8/11/2011: # <u>1</u> Proposed Order) (cdnS, COURT STAFF). (Entered: 08/11/2011)
08/15/2011	<u>274</u>	<i>Defendants Morgan Stanley Smith Barney LLC's and Jim Nielsen's Response/Opposition to re <u>273</u> Plaintiffs' Renewed Administrative Motion to Consider Whether Cases Should Be Related</i> filed by Morgan Stanley DW, Inc.. (Smith, Philip) (Filed on 8/15/2011) (Entered: 08/15/2011)
08/15/2011	<u>275</u>	Declaration of L. Julius M. Turman in Support of re <u>274</u> Opposition/Response to re <u>273</u> Renewed Administrative Motion to Consider Whether Cases Should Be Related filed by Morgan Stanley DW, Inc.. (Related document(s) <u>274</u>) (Smith, Philip) (Filed on 8/15/2011) (Entered: 08/15/2011)
08/15/2011	<u>276</u>	<i>[Proposed] Order Denying re <u>273</u> Plaintiffs' Renewed Administrative Motion to Consider Whether Cases Should Be Related</i> filed by Morgan Stanley DW, Inc.. (Smith, Philip) (Filed on 8/15/2011) (Entered: 08/15/2011)
08/15/2011	<u>277</u>	CERTIFICATE OF SERVICE filed by Morgan Stanley DW, Inc. of re <u>275</u> Declaration in Support, re <u>276</u> Proposed Order, re <u>274</u> Opposition/Response to Renewed Motion. (Smith, Philip) (Filed on 8/15/2011) (Entered: 08/15/2011)
08/18/2011	<u>278</u>	Order Signed by The Honorable Thelton E. Henderson denying re <u>273</u> Plaintiffs' Renewed Administrative Motion to Consider Whether Cases Should be Related. Cases C06-3903 TEH and C11-2227 MEJ are found not to be Related.(tmi, COURT STAFF) (Filed on (Entered: 08/18/2011)
08/23/2011	<u>279</u>	*** FILED IN ERROR. REFER TO DOCUMENT <u>281</u> . *** Joint STIPULATION and <i>[PROPOSED] ORDER APPROVING MODIFIED SETTLEMENT AGREEMENT</i> filed by Morgan Stanley DW, Inc., Daisy Jaffe, Denise Williams, Margaret Benay Curtis-Bauer. (Attachments: #(1) Exhibit Modified Settlement Agreement (FINAL), #(2) Exhibit Modified and Approved Settlement Agreements (Compare Version))(Turman, L. Julius) (Filed on 8/23/2011) Modified on 8/25/2011 (feriab, COURT STAFF). (Entered: 08/23/2011)
08/23/2011	<u>280</u>	Declaration of L. Julius M. Turman in Support of re <u>279</u> <i>Joint Stipulation and [Proposed] Order APPROVING MODIFIED SETTLEMENT AGREEMENT</i> filed by Morgan Stanley DW, Inc.. (Related document(s) <u>279</u>) (Turman, L. Julius) (Filed on 8/23/2011) (Entered: 08/23/2011)
08/25/2011	<u>281</u>	<i>Joint Stipulation and [Proposed] Order Approving Modified Settlement Agreement</i> filed by Morgan Stanley DW, Inc., Daisy Jaffe, Denise Williams, Margaret Benay Curtis-Bauer. (Attachments: #(1) Exhibit 1 - Corrected Modified Settlement Agreement (with signature pages), #(2) Exhibit 2 - Redline Comparison)(Turman, L. Julius) (Filed on 8/25/2011) (Entered: 08/25/2011)
09/07/2011	<u>282</u>	JOINT STIPULATION AND ORDER Approving Modified Settlement Agreement. Signed by Judge Thelton E. Henderson on 09/07/2011. (tmi, COURT STAFF) (Filed on 9/7/2011) (Entered: 09/07/2011)
05/10/2012	<u>283</u>	Notice of Administrative Motion; Administrative Motion to File Report & Recommendation of Special Master Thomas A. Warren UNDER SEAL In Camera Review; Memorandum in Support Thereof <i>-TO FILE REPORT AND RECOMMENDATION OF SPECIAL MASTER THOMAS A. WARREN-</i> filed by Margaret Benay Curtis-Bauer. (Attachments: #(1) Declaration, #(2) Proposed Order)(Finberg, James) (Filed on 5/10/2012) (Entered: 05/10/2012)
05/10/2012	<u>284</u>	<i>[Proposed] Order APPROVING REPORT AND RECOMMENDATION OF SPECIAL MASTER AND AUTHORIZING DISTRIBUTION OF SETTLEMENT FUND</i> filed by Margaret Benay Curtis-Bauer. (Finberg, James) (Filed on 5/10/2012) (Entered: 05/10/2012)
05/15/2012	<u>285</u>	Order Signed by The Honorable Thelton E. Henderson granting re <u>283</u> Administrative Motion to File Report & Recommendation of Special Master Thomas A. Warren and the Exhibits UNDER SEAL. (tmi, COURT STAFF) (Filed on 5/15/2012) (Entered: 05/15/2012)

05/15/2012	<u>286</u>	DOCUMENT E-FILED UNDER SEAL re <u>285</u> Order on Administrative Motion to File Under Seal <i>REPORT AND RECOMMENDATION OF SPECIAL MASTER</i> by Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> Exhibit Exhibit A-Asencio Release, # <u>2</u> Exhibit Exhibit B-Claim Form, # <u>3</u> Exhibit Exhibit C-Award Info, # <u>4</u> Exhibit Exhibit D-Lien Letter, # <u>5</u> Exhibit Exhibit E-J Grant)(Finberg, James) (Filed on 5/15/2012) (Entered: 05/15/2012)
05/17/2012	<u>287</u>	ORDER APPROVING REPORT AND RECOMMENDATION OF SPECIAL MASTER AND AUTHORIZING DISTRIBUTION OF SETTLEMENT FUND. Signed by Judge Thelton E. Henderson on 5/17/2012. (tehlc2, COURT STAFF) (Filed on 5/17/2012) (Entered: 05/17/2012)
10/05/2012	<u>288</u>	<i>Report and Recommendation of Special Master Thomas A. Warren re Claim of Janice Grant</i> filed by Margaret Benay Curtis-Bauer. (Attachments: # <u>1</u> Exhibit A Part 1, # <u>2</u> Exhibit A Part 2)(Finberg, James) (Filed on 10/5/2012) (Entered: 10/05/2012)
10/11/2012	<u>289</u>	ORDER re. Special Master's October 2, 2012 Report & Recommendation.Signed by Judge Thelton E. Henderson on 10/11/2012. (tehlc2, COURT STAFF) (Filed on 10/11/2012) (Entered: 10/11/2012)
11/05/2012	<u>290</u>	NOTICE OF MOTION & MOTION of Proposed Class Member Arthur Villanueva for Leave to File <i>Late Claim Based on Delayed Postal Processing of Claim Form; Memorandum of Points & Authorities</i> filed by Arthur Villanueva. (Attachments: # <u>1</u> Certificate/Proof of Service, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Declaration, # <u>5</u> Proposed Order, # <u>6</u> Certificate/Proof of Service)(Baker, Brad) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/05/2012		Set/Reset Deadlines as to <u>290</u> MOTION for Leave to File <i>Late Claim Based on Delayed Postal Processing of Claim Form</i> . Responses due by 11/19/2012. Replies due by 11/26/2012. Motion Hearing set for 12/17/2012 10:00 AM in Courtroom 2, 17th Floor, San Francisco before Hon. Thelton E. Henderson. (tmi, COURT STAFF) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/05/2012	<u>291</u>	ORDER APPROVING AND ADOPTING Special Master's re <u>288</u> October 2, 2012 Report & Recommendation. Signed by Judge Thelton E. Henderson on 11/05/2012. (tehlc2, COURT STAFF) (Filed on 11/5/2012) (Entered: 11/05/2012)
11/19/2012	<u>292</u>	RESPONSE to (re <u>290</u> MOTION for Leave to File <i>Late Claim Based on Delayed Postal Processing of Claim Form</i>) filed by Margaret Benay Curtis-Bauer. (Attachments: #(1) Declaration of Loree Kovach)(Finberg, James) (Filed on 11/19/2012) (Entered: 11/19/2012)
11/19/2012	<u>293</u>	PROOF OF SERVICE filed by Margaret Benay Curtis-Bauer of re <u>292</u> Opposition/Response to Motion, <i>of Proof of Service</i> (Finberg, James) (Filed on 11/19/2012) (Entered: 11/19/2012)
11/26/2012	<u>294</u>	REPLY of Proposed Class Member Arthur Villanueva in Support of (re <u>290</u> MOTION for Leave to File <i>Late Claim Based on Delayed Postal Processing of Claim Form</i>) filed by Arthur Villanueva. (Baker, Brad) (Filed on 11/26/2012) (Entered: 11/26/2012)
12/06/2012	<u>295</u>	CLERK'S NOTICE Vacating Motion Hearing scheduled for 12/17/2012. (tmi, COURT STAFF) (Filed on 12/6/2012) (Entered: 12/06/2012)
01/02/2013	<u>296</u>	ORDER by Judge Thelton E. Henderson granting <u>290</u> Motion for Leave to File Late Claim. (tehlc2, COURT STAFF) (Filed on 1/2/2013) (Entered: 01/02/2013)
02/19/2013	<u>297</u>	STIPULATION and [PROPOSED] ORDER <i>Authorizing Claims Administrator to Make Distribution to Class Member Arthur Villanueva</i> filed by Margaret Benay Curtis-Bauer, Morgan Stanley & Co., Incorporated. (Finberg, James) (Filed on 2/19/2013) (Entered: 02/19/2013)
02/20/2013	<u>298</u>	STIPULATION AND ORDER Authorizing Claims Administrator to Make Distribution to Class Member Arthur Villanueva re <u>297</u> . Signed by Judge Thelton E. Henderson on 02/19/2013. (tmi, COURT STAFF) (Filed on 2/20/2013) (Entered: 02/20/2013)
09/29/2015	<u>299</u>	<i>Joint Status Report And Request For Status Conference</i> filed by Margaret Benay Curtis-Bauer, Daisy Jaffe, Denise Williams. (Finberg, James) (Filed on 9/29/2015) (Entered: 09/29/2015)

09/29/2015	<u>300</u>	STIPULATION WITH [PROPOSED] ORDER <i>to Extend Jaffe Settlement Agreement</i> filed by Margaret Benay Curtis–Bauer, Daisy Jaffe, Denise Williams. (Finberg, James) (Filed on 9/29/2015) (Entered: 09/29/2015)
09/30/2015	<u>301</u>	Order by Hon. Thelton E. Henderson granting <u>300</u> Stipulation to Extend Jaffe Settlement Agreement. (tmiS, COURT STAFF) (Filed on 9/30/2015) (Entered: 09/30/2015)
10/30/2015	<u>302</u>	<i>Administrative Motion to Consider Whether Cases Should Be Related</i> filed by Kathy Frazier. (Attachments: #(1) Declaration, #(2) Proposed Order)(Bish, Suzanne) (Filed on 10/30/2015) (Entered: 10/30/2015)
11/03/2015	<u>303</u>	RESPONSE to (re <u>302</u> <i>Administrative Motion to Consider Whether Cases Should Be Related</i>); – <i>Defendants Morgan Stanley & Co. LLC, Morgan Stanley Smith Barney LLC and Morgan Stanley's Opposition to Plaintiff Kathy Frazier's Administrative Motion to Consider Whether Cases Should Be Related</i> filed by Morgan Stanley DW, Inc.. (Landy, Daryl) (Filed on 11/3/2015) (Entered: 11/03/2015)
11/05/2015	<u>304</u>	CLERK'S NOTICE re <u>302</u> <i>Administrative Motion to Consider Whether Cases Should Be Related</i> . The court has reviewed the motion and determined that C–06–3903–TEH and C–15–4512–PJH are not related and no reassignments shall occur. (tmiS, COURT STAFF) (Filed on 11/5/2015) (Entered: 11/05/2015)