

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:04-cv-02799-NG -VVP**

Linde et al v. Arab Bank, PLC
Assigned to: Senior Judge Nina Gershon
Referred to: Magistrate-Judge Viktor V. Pohorelsky
Member case: ([View Member Case](#))
Cause: 28:1331 Fed. Question

Date Filed: 07/02/2004
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Date Filed	#	Docket Text
07/02/2004	1	COMPLAINT against Arab Bank, PLC filing fee \$ 150, receipt number 296193, filed by Adam Averbach, David Averbach, Devir Averbach, Julie Averbach, Maida Averbach, Sean Averbach, Steven Averbach, Tamir Averbach, Frances Boland, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Jennifer Hawkinson, Barbara Ingardia, Kimberly Jasper, Courtney Linde, Avraham Mandell, Daniel Mandell, Eliana Mandell, Frederick Mandell, Frederick and Sherri Mandell, Sherri Mandell, Shaina Chava Nadel, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Blumy Rom, David Toporowitch, Hezekial Toporowitch, Rivka Toporowitch. (Attachments: # 1 Civil Cover Sheet)(Bowens, Priscilla) (Entered: 07/07/2004)
07/02/2004		Summons Issued as to Arab Bank, PLC. (Bowens, Priscilla) (Entered: 07/07/2004)
07/02/2004		ECF registration forms have been mailed, so that all filings may be made electronically. (Bowens, Priscilla) (Entered: 07/07/2004)
08/04/2004	2	Letter from Randall R. Rainer to Hon. Nina Gershon Regarding scheduling. (Bagdasarian, Sabrina) (Entered: 08/04/2004)
08/05/2004	3	STIPULATION AND ORDER dated 7/28/04 that defendants time to answer on or before 9/9/04. (Signed by Judge Nina Gershon on 7/28/04)(Guzzi, Roseann) (Entered: 08/05/2004)
08/10/2004	4	AMENDED COMPLAINT against Arab Bank, PLC, filed by Deborah Fenichel, Naphtali Nevies, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Adam Averbach, David Averbach, Devir Averbach,

		Julie Averbach, Maida Averbach, Sean Averbach, Steven Averbach, Tamir Averbach, Frances Boland, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Jennifer Hawkinson, Barbara Ingardia, Kimberly Jasper, Courtney Linde, Avraham Mandell, Daniel Mandell, Eliana Mandell, Frederick Mandell, Frederick and Sherri Mandell, Sherri Mandell, Shaina Chava Nadel, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Blumy Rom, David Toporowitch, Hezekial Toporowitch, Rivka Toporowitch.(Baron, Andrew) (Entered: 08/10/2004)
08/12/2004	5	SUMMONS Returned Executed by Adam Averbach, David Averbach, Devir Averbach, Julie Averbach, Maida Averbach, Sean Averbach, Steven Averbach, Tamir Averbach, Frances Boland, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Jennifer Hawkinson, Barbara Ingardia, Kimberly Jasper, Courtney Linde, Avraham Mandell, Daniel Mandell, Eliana Mandell, Frederick Mandell, Frederick and Sherri Mandell, Sherri Mandell, Shaina Chava Nadel, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Blumy Rom, David Toporowitch, Hezekial Toporowitch, Pearl B. Toporowitch, Rivka Toporowitch, Yehuda Toporowitch. Arab Bank, PLC served on 7/7/2004, answer due 7/27/2004. (Baron, Andrew) (Entered: 08/12/2004)
08/12/2004	6	CERTIFICATE OF SERVICE by Adam Averbach, David Averbach, Devir Averbach, Julie Averbach, Maida Averbach, Michael Averbach, Sean Averbach, Steven Averbach, Tamir Averbach, Clara Ben-Zaken, Frances Boland, Shoshana Burgette, Deborah Fenichel, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Chana Freedman, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Jennifer Hawkinson, Barbara Ingardia, Kimberly Jasper, David Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Joshua Kirschenbaum, Martin Kirschenbaum, Gloria Kushner, Courtney Linde, John Linde Sr., Avraham Mandell, Daniel Mandell, Eliana Mandell, Frederick Mandell, Frederick and Sherri Mandell, Sherri Mandell, Shaina Chava Nadel, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Naphtali Nevies, Rebecca Nevies, Mathew Parsons, Blumy Rom, Eileen Sapadin, Danielle Teitelbaum, David Toporowitch, Hezekial Toporowitch, Pearl B. Toporowitch, Rivka Toporowitch, Yehuda Toporowitch, Chaya Ben-Zaken Zilberstein, Ran Zilberstein re 4 Amended Complaint,,,, (Baron, Andrew) (Entered: 08/12/2004)
08/18/2004	7	Mail Returned as Undeliverable. Mail sent to Richard T. Marooney, Jr. Esq. returned as attempted not known. (Guzzi, Roseann) (Entered: 08/18/2004)
08/20/2004	8	Letter MOTION for Extension of Time to File Answer <i>and request for a pre-motion conference, dtd 8/18/2004; filed by Arab Bank, PLC.</i> (Latka-Mucha, Wieslawa) (Entered: 08/27/2004)

08/30/2004	9	Letter from David H. Wollmuth to The Honorable Nina Gershon Regarding Response to Arab Bank's request for Pre-Motion Conference. (Attachments: # 1 Exhibit Ex. A - July 28 Stipulation# 2 Exhibit Ex B - Docket No. 2)(Baron, Andrew) (Entered: 08/30/2004)
09/02/2004	10	Letter from Judge Gershon to Counsels dtd. 9/1/04 Regarding Pre Motion conf. for Oct. 7,2004 @ 2:00 (Jackson, Ramona) (Entered: 09/02/2004)
09/03/2004	11	SUBSTITUTION OF ATTORNEYS that Winston & Strawn LLP, be substituted for defendant Arab Bank instead of King & Spaldings LLP. (Signed by Judge Nina Gershon on 8/23/04)(Guzzi, Roseann) (Entered: 09/03/2004)
09/30/2004	12	Letter from Michael D. Burrows to Hon. Nina Gershon Regarding request by defendant Arab Bank plc for permission to move to dismiss Amended Complaint under FRCP Rule 12(b)(6) for failure to state a claim and on forum non conveniens grounds. (Burrows, Michael) (Entered: 09/30/2004)
10/05/2004	39	DECLARATION of Rachel Ehrenfeld Ph.D. in Support of order to show cause and motion for a preliminary injunction. Attached Exhibit A-W. ** (Guzzi, Roseann) (Entered: 01/25/2005)
10/05/2004	40	Plaintiffs' MEMORANDUM OF LAW in Support of order directing defendant to show cause why plaintiffs' motion for preliminary injunction relief should not be granted. *unsealed. (Guzzi, Roseann) (Entered: 01/25/2005)
10/06/2004	13	MOTION for Order to Show Cause by all plaintiffs. (Attachments: # 1 Affidavit of Service of Order to Show Cause)(Friedman, Andrew) (Entered: 10/06/2004)
10/07/2004	14	Notice of MOTION for Leave to Appear pro hac vice on behalf of plaintiffs <i>by attorney Mark S. Werbner</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order for admission pro hac vice of Mark S. Werbner)(Friedman, Andrew) (Entered: 10/07/2004)
10/07/2004	15	Minute Entry for proceedings held before Nina Gershon: Pre Motion Conference held on 10/7/2004. (Guzzi, Roseann) (Entered: 10/14/2004)
10/07/2004	41	Letter dated 10/7/04 from Michael D. Burrows, Esq. to Judge Gershon on behalf of defendant in connection with the order to show cause. (Guzzi, Roseann) (Entered: 01/25/2005)
10/07/2004	42	DECLARATION of Chaya Ben Zaken Zilberstein in support of order to show cause and motion for a preliminary injunction.(Guzzi, Roseann) (Entered: 01/25/2005)
10/15/2004	16	ORDER TO SHOW CAUSE dated 10/5/04. (Signed by Judge Nina Gershon on 10/5/05)(Guzzi, Roseann) (Entered: 10/15/2004)

10/18/2004	43	Letter dated 10/18/04 from Michael D. Burrows to Judge Gershon on behalf of Counsel for defendant to object to plaintiffs' counsel letter of 10/8/04. Exhibit A-F. (Guzzi, Roseann) (Entered: 01/25/2005)
10/22/2004	44	Letter dated 10/22/04 from Andrew D. Friedman to Judge Gershon on behalf of plaintiffs in response to the 10/18/04 letter from Michael Burrows, Esq. (Guzzi, Roseann) (Entered: 01/25/2005)
11/04/2004	45	Plaintiffs' REPLY MEMORANDUM OF LAW in Support of their application for preliminary injunctive relief. (Guzzi, Roseann) (Entered: 01/25/2005)
11/04/2004	46	Defendant's MEMORANDUM OF LAW in Opposition to plaintiff's motion for a preliminary injunction by Arab Bank, PLC. (Guzzi, Roseann) (Entered: 01/25/2005)
11/04/2004	47	SUPPLEMENTAL DECLARATION of Rachel Ehrenfeld Ph.D. in support of order to show cause and motion for a preliminary injunction. Exhibit 1-3(Guzzi, Roseann) (Entered: 01/25/2005)
11/11/2004	17	AFFIDAVIT of Service for Transcript of Judicial Proceedings served on Representatives of the Office of the Comptroller of Currency on November 10, 2004, filed by Courtney Linde, et al. (Plaintiffs). (Friedman, Andrew) (Entered: 11/11/2004)
11/16/2004	18	MOTION to Withdraw as Attorney by all plaintiffs. (Attachments: # 1 Declaration# 2 Text of Proposed Order)(Baron, Andrew) (Entered: 11/16/2004)
11/17/2004	19	NOTICE of Appearance by Mark S Werbner on behalf of all plaintiffs (Werbner, Mark) (Entered: 11/17/2004)
11/23/2004	20	Consent MOTION for Leave to Appear Pro Hac Vice <i>Unopposed Motion for Pro Hac Vice Admission of Attorney Peter Raven-Hansen</i> by all plaintiffs. (Attachments: # 1 Text of Proposed Order (Proposed) Order to Admit Attorney Pro Hac Vice)(Glatter, Joshua) (Entered: 11/23/2004)
11/23/2004	21	RESPONSE in Support re 13 MOTION for Order to Show Cause <i>Letter to Judge Nina Gershon from Andrew D. Friedman with Attachments 1 & 2</i> filed by all plaintiffs. (Attachments: # 1 Exhibit Attachment 1 Part 1 of 2# 2 Exhibit Attachment 1 Part 2# 3 Exhibit Attachment 2 Part 1# 4 Exhibit Attachment 2 Part 2)(Glatter, Joshua) (Entered: 11/23/2004)
11/24/2004	22	Consent MOTION for Leave to Appear Pro Hac Vice for Attorney Robert A. Swift on behalf of plaintiffs <i>Unopposed Motion</i> by Courtney Linde, et al. (Plaintiffs). (Attachments: # 1 Text of Proposed Order)(Glatter, Joshua) (Entered: 11/24/2004)
11/30/2004	23	ORDER re GRANTED 14 Notice of MOTION for Leave to Appear pro hac vice on behalf of plaintiffs <i>by attorney Mark S. Werbner</i> filed by Michael Goldstein,, Frances Boland,, Courtney Linde,, Kimberly Jasper,, Jennifer Hawkinson,, Steven Averbach,, Julie Averbach,, Tamir Averbach,, Devir

		Averbach,, Sean Averbach,, Adam Averbach,, David Averbach,, Maida Averbach,, Eugene Goldstein,, Lorraine Goldstein,, Richard Goldstein,, Barbara Ingardia,, Chana Nathansen,, Matanya Nathansen,, Matanya and Chana Nathansen,, Shoshana Nathansen,, Yehudit Nathansen,, Hezekial Toporowitch,, David Toporowitch,, Rivka Toporowitch,, Shaina Chava Nadel,, Blumy Rom,, Frederick Mandell,, Sherri Mandell,, Frederick and Sherri Mandell,, Daniel Mandell,, Eliana Mandell,, Avraham Mandell,, John Linde Sr.,, Mathew Parsons,, Michael Averbach,, Eileen Sapadin,, Chana Freedman,, Pearl B. Toporowitch,, Yehuda Toporowitch,, Ran Zilberstein,, Chaya Ben-Zaken Zilberstein,, Clara Ben-Zaken,, Gloria Kushner,, Jason Kirschenbaum,, Isabelle Kirschenbaum,, Martin Kirschenbaum,, Joshua Kirschenbaum,, Shoshana Burgette,, David Kirschenbaum,, Danielle Teitelbaum,, Netanel Fenichel,, Ilanet Fenichel,, Moshe Fenichel,, Deborah Fenichel,, Rebecca Nevies,, Naphtali Nevies, . Signed by Judge Nina Gershon on 11/4/04. (Jackson, Ramona) (Entered: 11/30/2004)
12/01/2004	24	NOTICE of Appearance by Kevin Walsh on behalf of Arab Bank, PLC (Walsh, Kevin) (Entered: 12/01/2004)
12/01/2004	48	Letter dated 12/1/04 from Kevin Walsh to Judge Gershon on behalf of defendant Arab Bank plc in response to plaintiffs' 11/23/04 letter to the Court. (Guzzi, Roseann) (Entered: 01/26/2005)
12/02/2004	25	Letter from Andrew D. Friedman, Esq. to Hon. Nina Gershon, U.S. District Judge Regarding Respectfully requesting a one-week extension of time with attached [Proposed] Scheduling Order No. 2. (Friedman, Andrew) (Entered: 12/02/2004)
12/02/2004	26	NOTICE of Appearance by Elke Andrea Hofmann on behalf of all plaintiffs (Hofmann, Elke) (Entered: 12/02/2004)
12/02/2004	27	Letter from Kevin Walsh to Hon. Nina Gershon Regarding Plaintiffs' request for an extension of time regarding service of opposition papers and reply to Defendant's motion to dismiss. (Walsh, Kevin) (Entered: 12/02/2004)
12/03/2004	28	Letter from Joshua D. Glatter, Esq. to Honorable Nina Gershon Regarding revised briefing schedule for plaintiff's service of their opposition to defendant's motion, defendant's service of its reply brief and, filing of full motion. (Glatter, Joshua) (Entered: 12/03/2004)
12/06/2004	29	MEMORANDUM AND ORDER dated 11/29/04 that plaintiffs' motion for a preliminary injunction is denied. (Signed by Judge Nina Gershon on 11/29/04)(Guzzi, Roseann) Additional attachment(s) added on 1/3/2005 (Guzzi, Roseann). (Entered: 12/06/2004)
12/09/2004	30	ORDER endorsed on letter dated 12/3/04 from Joshua David Glatter to Judge Gershon re: amended scheduled. SO ORDERED. (Signed by Judge Nina Gershon on 12/8/04)(Guzzi, Roseann) (Entered: 12/09/2004)

12/10/2004	37	Letter dated 12/9/04 from Gary M. Osen to Judge Gershon enclosing cover letter to Mr. Robert W. Werner, Director of the Office of Foreign Assets Control, U.S. Treasury Dept. and to Elizabeth Shapiro, Assistant Director, Civil Division at the U.S. Dept. of Justice. (Guzzi, Roseann) (Entered: 01/11/2005)
12/14/2004	31	MOTION for Leave to Appear Notice of unopposed motion for admission of attorney Steven M. Steingard pro hac vice by all plaintiffs. (Attachments: # 1 Text of Proposed Order)(Glatter, Joshua) (Entered: 12/14/2004)
12/16/2004		Email Test - DO NOT REPLY (Glenn, Marilyn) (Entered: 12/16/2004)
12/22/2004	32	Letter from Kevin Walsh to Hon. Nina Gerson Regarding parties' agreement to extend time for defendant Arab Bank PLC to serve reply brief regarding its motion to dismiss for failure to state a claim and on forum non conveniens grounds. (Attachments: # 1 Service List)(Walsh, Kevin) (Entered: 12/22/2004)
01/05/2005	33	Letter from Kevin Walsh to Hon. Nina Gershon Regarding briefing of Arab Bank's motions to dismiss. (Attachments: # 1 Letter to Hon. Nina Gershon dated 12/22/04 by Kevin Walsh# 2 Service List)(Walsh, Kevin) (Entered: 01/05/2005)
01/06/2005	34	Letter from Andrew D. Friedman, Esq. to Honorable Nina Gershon, U.S.D.J. Regarding plaintiffs response to the 1/5/05 letter to the Court by Kevin Walsh of Winston & Strawn LLP. (Friedman, Andrew) (Entered: 01/06/2005)
01/10/2005	35	ORDER dated 12/23/04 endorsed on letter dated 12/22/04 from Kevin Walsh, Esq. to Judge Gershon requesting extension; extension of week granted. SO ORDERED. (Signed by Judge Nina Gershon on 12/23/04)(Guzzi, Roseann) (Entered: 01/10/2005)
01/11/2005	36	AFFIDAVIT in Support re 18 MOTION to Withdraw as Attorney <i>Declaration of Gary Osen in support of motion of Wollmuth, Maher & Deutsch LLP to withdraw as counsel of record</i> filed by Courtney Linde, et al. (Plaintiffs). (Glatter, Joshua) (Entered: 01/11/2005)
01/20/2005	38	NOTICE by Courtney Linde, et al. (Plaintiffs) <i>SERVICE LIST -- All Counsel</i> (Friedman, Andrew) (Entered: 01/20/2005)
03/03/2005	49	ORDER granting 22 Motion for Leave to Appear Pro Hac Vice as to Robert A. Swift on behalf of plaintiffs'. (Signed by JudgeNina Gershon) *\$25.00 fee pd. Receipt #302440.(Guzzi, Roseann) (Entered: 03/03/2005)
03/03/2005	50	ORDER granting 31 Motion for Leave to Appear Pro Hac Vice as to Steven M. Steingard on behalf of plaintiff. (Signed by JudgeNina Gershon) (Guzzi, Roseann) Modified on 3/3/2005 (Guzzi, Roseann). ** Fee Paid \$25.00 Receipt #303344 (Entered: 03/03/2005)

03/03/2005	51	ORDER granting 20 Motion for Leave to Appear Pro Hac Vice as to Peter Raven-Hansen on behalf of plaintiffs'. *\$25.00 fee paid. receipt #302355. (Guzzi, Roseann) (Entered: 03/03/2005)
03/03/2005	52	ORDER granting 18 Motion of attorneys David H. Wollmuth and William A. Maher and the firm of Wollmuth Maher & Deutsch LLP to Withdraw as Attorney of record for plaintiffs. (Guzzi, Roseann) (Entered: 03/03/2005)
03/11/2005	53	Notice of MOTION to Dismiss <i>Plaintiffs' First Amended Complaint, together with Bishara Declaration in Support, Exhibits 1-5 annexed thereto, and Haddad Declaration in Support</i> , by Arab Bank, PLC. (Attachments: # 1 Defendant's Memorandum of Law in Support of its Motion to Dismiss the First Amended Complaint# 2 Certificate of Service of Defendant's Motion to Dismiss Plaintiffs' First Amended Complaint# 3 Plaintiffs' Memorandum of Law in Opposition to Defendant's Motion to Dismiss the Amended Complaint# 4 Exhibit A of Plaintiffs' Memorandum of Law in Opposition# 5 Exhibit B of Plaintiffs' Memorandum of Law in Opposition# 6 Exhibit C of Plaintiffs' Memorandum of Law in Opposition# 7 Exhibit D of Plaintiffs' Memorandum of Law in Opposition# 8 Exhibit E of Plaintiffs' Memorandum of Law in Opposition# 9 Exhibit F of Plaintiffs' Memorandum of Law in Opposition# 10 Exhibit G of Plaintiffs' Memorandum of Law in Opposition# 11 Exhibit H of Plaintiffs' Memorandum of Law in Opposition# 12 Exhibit I of Plaintiffs' Memorandum of Law in Opposition# 13 Haddad Declaration in further Support of Defendant's Motion to Dismiss# 14 Reply Memorandum of Law of Arab Bank, PLC in Support of Its Motion to Dismiss the First Amended Complaints in Linde and Litle Actions# 15 Exhibit A of Defendant's Reply Memorandum of Law in Support of Motion to Dismiss)(Walsh, Kevin) (Entered: 03/11/2005)
03/31/2005	54	SCHEDULING ORDER: Conference is scheduled for 4/20/05 at 2:00 p.m. See (annexed) order for details . Signed by Judge Viktor V. Pohorelsky on 3/30/05. (Newton, Joan) (Entered: 03/31/2005)
04/07/2005		Judge Viktor V. Pohorelsky added. Judge A. Simon Chrein no longer assigned to case. (Guzzi, Roseann) (Entered: 04/07/2005)
04/11/2005		Case reassigned to Judge Viktor V. Pohorelsky. Judge Simon A. Chrein no longer assigned to the case. (Bowens, Priscilla) (Entered: 04/11/2005)
04/20/2005	55	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status and scheduling conference held on 4/20/2005. See (annexed) conference calendar for details. (Newton, Joan) (Entered: 04/20/2005)
05/05/2005	56	TRANSCRIPT of Proceedings/status conference held on 4/20/05 before Judge Magistrate Pohorelsky. Court Reporter: Transcription Plus II by Rosalie Lombardi. (50 pages) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP,

		1:05-cv-00388-NG-VVP(Guzzi, Roseann) (Entered: 05/05/2005)
05/06/2005	57	Letter MOTION for Protective Order <i>with Respect to Plaintiffs' Rule 30(b)(6) Notice, with Attached Tabs 1-4</i> , by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 05/06/2005)
05/19/2005	58	Letter from James A. Beha II to The Honorable Viktor K. Pohorelsky Regarding requests for adjournment of two weeks with respect to the schedule for briefing discovery disputes set forth in the April 20, 2005 Order, and for an adjournment of the date of the next conference. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 05/19/2005)
05/20/2005		Set/Reset Scheduling Order Deadlines: Upon application of the defendant and with the consent of the plaintiffs, applications re discovery now due 6/3/2005, responses now due 6/20/2005, status Conference reset for 6/22/2005 at 02:00 PM before Magistrate-Judge Viktor V. Pohorelsky. (Pohorelsky, Viktor) (Entered: 05/20/2005)
05/24/2005	59	STIPULATION AND ORDER dated 5/13/05. (Ordered by Judge Nina Gershon on 5/13/05)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP(Guzzi, Roseann) (Entered: 05/24/2005)
05/27/2005	60	STIPULATION AND CONSENT ORDER re: amendment of parties. (Ordered by Judge Nina Gershon on 5/26/05)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Guzzi, Roseann) (Entered: 05/27/2005)
05/31/2005	61	NOTICE of Appearance by Kevin Walsh on behalf of Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 05/31/2005)
05/31/2005	62	NOTICE of Change of address, firm, email by Kevin Walsh <i>on behalf of Arab Bank plc</i> , Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 05/31/2005)
06/03/2005	63	MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> by all defendants. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 06/03/2005)
06/03/2005	64	Letter from Steven M. Steingard to Hon. Viktor V. Pohorelsky Regarding Unresolved disputes between Plaintiffs and Arab Bank with respect to the Bank's responses and objections to Plaintiffs' First Request for Production of

		Documents to Arab Bank, PLC.. (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)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Glatte, Joshua) (Entered: 06/03/2005)
06/14/2005	65	Letter from Kevin Walsh to Magistrate Viktor V. Pohorelsky Regarding Defendant's Motion to Compel and the Motion for a Protective Order Concerning Plaintiffs' 30(b)(6) Notice. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 06/14/2005)
06/20/2005	66	Letter from Steven M. Steingard to Magistrate Judge Viktor V. Pohorelsky Regarding response to defendant Arab Bank, PLC's letter motion to compel dated June 3, 2005. (Attachments: # 1 Exhibit A# 2 Exhibit B)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Glatte, Joshua) (Entered: 06/20/2005)
06/20/2005	67	Letter from Kevin Walsh to Magistrate Judge Viktor V. Pohorelsky Regarding Opposition to Plaintiffs' Motion to Compel. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 06/20/2005)
06/22/2005	68	Letter from Randall Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Defendant's Opposition to Plaintiffs' Motion to Compel. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 06/22/2005)
06/23/2005	69	Minute Entry for proceedings held before Viktor V. Pohorelsky : Scheduling Conference held on 6/23/2005. See annexed calendar for scheduling and rulings. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Pohorelsky, Viktor) (Entered: 06/23/2005)
06/29/2005	70	Letter from Randall Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Deadline for Submitting Protective Order Concerning Confidentiality. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 06/29/2005)
06/29/2005		ORDER re 70 Letter, by electronic endorsement, the application is granted. Ordered by Judge Viktor V. Pohorelsky on 6/29/2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Pohorelsky, Viktor) (Entered: 06/29/2005)

07/01/2005	71	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Arab Bank's Proposed Protective Order Concerning Confidentiality. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 07/01/2005)
07/01/2005	72	Proposed MOTION for Protective Order <i>Plaintiffs Proposed Protective Order Concerning Confidential Documents</i> by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Osen, Gary) (Entered: 07/01/2005)
07/05/2005	73	Proposed MOTION for Protective Order <i>Plaintiffs Redline Proposed Protective Order</i> by all plaintiffs. (Attachments: # 1)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Osen, Gary) (Entered: 07/05/2005)
07/07/2005	74	Letter from Kevin Walsh to Magistrate Judge Viktor V. Pohorelsky Regarding Defendant's Motion for Protective Order. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 07/07/2005)
07/08/2005	75	Letter MOTION for Protective Order <i>Letter from Steven M. Steingard to Magistrate Judge Viktor V. Pohorelsky Regarding Defendant's Motion for Protective Order</i> by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Osen, Gary) (Entered: 07/08/2005)
07/12/2005	76	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding 7/12/05 Letter Regarding Defendant's Motion for Protective Order. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 07/12/2005)
07/14/2005	77	NOTICE of Appearance by Steven M. Steingard on behalf of Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-00365-NG-VVP(Steingard, Steven) (Entered: 07/14/2005)
07/14/2005	78	NOTICE by Courtney Linde, et al. (Plaintiffs) <i>Notice of Appearance by Robert A. Swift</i> . Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-00365-NG-VVP(Steingard, Steven) (Entered: 07/14/2005)
07/20/2005		SCHEDULING ORDER: Oral argument set for 7/26/2005 at 3:30 PM in Courtroom 4 before Judge Nina Gershon. Ordered by Judge Nina Gershon on 7/20/2005. (Entered: 07/20/2005)
07/22/2005	79	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Protective Order Regarding Confidentiality. Associated Cases:

		1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 07/22/2005)
07/25/2005	80	Letter MOTION for Protective Order <i>Letter from Steven M. Steingard to Magistrate Judge Viktor V. Pohorelsky Regarding Protective Order Regarding Confidentiality</i> by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Osen, Gary) (Entered: 07/25/2005)
07/26/2005	84	Minute Entry for proceedings held before Nina Gershon: Status Conference/Oral Argument held on 7/26/2005. Decision is reserved. (Court Reporter Tony Mancuso.) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Guzzi, Roseann) (Entered: 08/01/2005)
07/27/2005	81	DECISION AND ORDER settling 72 Motion for Protective Order, settling 73 Motion for Protective Order, granting in part and denying in part 75 Motion for Protective Order, settling 80 Motion for Protective Order. Ordered by Judge Viktor V. Pohorelsky on 7/27/2005. (Pohorelsky, Viktor) (Entered: 07/27/2005)
07/27/2005	82	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Court's June 22, 2005 Order concerning discovery. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 07/27/2005)
07/28/2005	83	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding submission of attached Joint Proposed Protective Order concerning confidentiality. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 07/28/2005)
08/01/2005	85	PROTECTIVE ORDER, as submitted as an attachment to Letter 83 , is now entered. Ordered by Judge Viktor V. Pohorelsky on 8/1/2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Pohorelsky, Viktor) (Entered: 08/01/2005)
08/04/2005	86	Letter from Kevin Walsh to Judge Nina Gershon Regarding Oral Argument on Motions to Dismiss the Complaints. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 08/04/2005)
08/05/2005	87	Letter from Counsel for Linde & Coulter Plaintiffs to Judge Nina Gershon Regarding Defendant's letter dated August 4, 2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-00365-NG-VVP(Osen, Gary) (Entered: 08/05/2005)

08/22/2005	88	Letter from Gary M. Osen, Esq. - Counsel for Linde and Coulter Plaintiffs to Hon. Viktor V. Pohorelsky Regarding Conference scheduled for August 23, 2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Osen, Gary) (Entered: 08/22/2005)
08/23/2005	89	Minute Entry for proceedings held before Viktor V. Pohorelsky : Status Conference held on 8/23/2005. See annexed calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Pohorelsky, Viktor) (Entered: 08/23/2005)
08/24/2005	90	NOTICE by John Linde Sr., Courtney Linde, et al. (Plaintiffs), Courtney Linde SEALED DOCUMENTAssociated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:05-cv-00365-NG-VVP(Jackson, Ramona) (Entered: 08/24/2005)
08/24/2005	91	PRODUCTION ORDER . Ordered by Judge Viktor V. Pohorelsky on 8/23/05. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Jackson, Ramona) (Entered: 08/24/2005)
08/24/2005	92	production ORDER Request # 2. Ordered by Judge Viktor V. Pohorelsky on 8/23/05. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Jackson, Ramona) (Entered: 08/24/2005)
08/26/2005	93	TRANSCRIPT of Civil Cause For Conference Proceedings held on 8/23/05 before Judge Gershon. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP(Sica, Michele) (Entered: 08/30/2005)
08/30/2005	94	Letter from R. Fox to Honorable Viktor V. Pohorelsky Regarding Procedures to Address Foreign Bank Secrecy Issues. (Attachments: # 1 Exhibit Responses and Objections of Defendant Arab Bank plc to Plaintiffs' Joint Modified Phase I Request for the Production of Documents to Defendant Arab Bank plc# 2 Exhibit Letter from R. Fox to Plaintiffs Dated July 27, 2005# 3 Exhibit Letter from L. Campbell to Plaintiffs dated June 2, 2005# 4 Exhibit Letter from R. Fox to Plaintiffs dated August 11, 2005# 5 Exhibit Jordan's Bank Secrecy Law# 6 Exhibit Palestinian Bank Secrecy Law# 7 Exhibit Letter from S. Steingard to R. Fox dated August 1, 2005# 8 Exhibit Letter from R. Fox to Plaintiffs dated August 3, 2005# 9 Exhibit Letter from G. Osen to R. Fox dated August 5, 2005# 10 Exhibit Letter from R. Fox to Plaintiffs dated August 19, 2005# 11 Exhibit Letter from G. Osen to R. Fox dated August 22, 2005)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP(Walsh, Kevin) (Entered: 08/30/2005)

08/31/2005	97	TRANSCRIPT of Proceedings/Conference held on 6/22/05 before Magistrate Pohorelsky. Transcribed by Transcription Plus II by Rosalie Lombardi. (Attachments: # 1 pages 31-60# 2 pages 61-90# 3 pages 91-110) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 09/06/2005)
09/01/2005	95	Letter from Steven M. Steingard to Honorable Viktor V. Pohorelsky Regarding Response to the defendant's letter to the Court dated August 31, 2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Glatter, Joshua) (Entered: 09/01/2005)
09/02/2005	96	ORDER granting in part and denying in part 53 Motion to Dismiss. The following claims of the Linde First Amended Complaint are dismissed: Count Five (violation of the reporting requirements in 18 U.S.C. Section 2339B(a)(2)) and Count Eight (intentional infliction of emotional distress). Defendant's motion to dismiss the remaining claims is denied. Opinion also rules on defendant's motions in two related cases, Litle v. Arab Bank and Coulter v. Arab Bank. Signed by JudgeNina Gershon on 9/2/2005. (Noteboom, Carrie) (Entered: 09/02/2005)
09/09/2005	98	ORDER (endorsed on letter dated 8/30/05 from Michael E. Elsner, Esq.) re: Extension. GRANTED.(Ordered by Judge Nina Gershon on 9/2/05) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 09/09/2005)
09/09/2005	99	STIPULATION AND ORDER to adjourn defendant's time to respond or answer complaint as to defendant Arab Bank. (Ordered by Judge Viktor V. Pohorelsky on 9/6/05)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 09/09/2005)
09/13/2005	100	STIPULATION to Adjourn Defendant's Time to Answer Complaints by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-00365-NG-VVP(Walsh, Kevin) (Entered: 09/13/2005)
09/16/2005	101	Letter from Robert A Swift and Ronald L Motley to Magistrate Judge Viktor V Pohorelsky. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C1# 4 Exhibit C2# 5 Exhibit C3)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Glatter, Joshua) (Entered: 09/16/2005)

09/23/2005	102	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Response to Plaintiffs' September 15, 2005 Letter. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 09/23/2005)
09/29/2005	103	Letter from Leah M. Campbell to Honorable Nina Gershon Regarding Motion to Withdraw. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 09/29/2005)
09/29/2005	104	Notice of MOTION to Withdraw as Attorney of Record by Winston & Strawn LLP on behalf of Arab Bank, PLC. (Attachments: # 1 Memorandum of Law in Support of Motion for Leave to Withdraw as Attorney of Record for Defendant Arab Bank plc)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) Modified on 9/29/2005 (Guzzi, Roseann). (Entered: 09/29/2005)
09/29/2005	105	Letter from Mark S. Werbner to Honorable Viktor Pohorelsky Regarding dispute concerning Plaintiffs' Second Joint Modified Request for Production of Documents. (Attachments: # 1 Exhibit 1# 2 Text of Proposed Order Proposed Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Werbner, Mark) (Entered: 09/29/2005)
09/29/2005	106	Letter from Steven M. Steingard to Magistrate Judge Viktor V. Pohorelsky Regarding Proposed Order. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Osen, Gary) (Entered: 09/29/2005)
09/30/2005	107	ANSWER to Amended Complaint by Arab Bank, PLC.Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 09/30/2005)
10/05/2005	108	Letter from Randall M. Fox to Magistrate Judge Viktor V. Pohorelsky Regarding Response to Plaintiffs' Motions to Compel & Preparation for Conference. (Attachments: # 1 Exhibit Aug. 31, 2005 Letter from R. Fox to the Court# 2 Exhibit Aug. 25, 2005 Letter from L. Campbell to M. Elsner# 3 Exhibit Sept. 1, 2005 Letter from M. Elsner to L. Campbell# 4 Exhibit Sept. 9, 2005 Letter from R. Fox to R. Motley and M. Elsner# 5 Exhibit Sept. 16, 2005 Letter from R. Motley to R. Fox# 6 Exhibit Sept. 21, 2005 Letter from R. Fox to plaintiffs' counsel# 7 Exhibit Sept. 23, 2005 Letter from S. Steingard to R.

		Fox# 8 Exhibit Oct. 2, 2005 Order# 9 Exhibit Aug. 24, 2005 Letter from M. Werbner to the Court# 10 Exhibit Sept. 2, 2005 Letter from M. Werbner to the Court# 11 Exhibit July 27, 2005 Letter from R. Fox to the Court# 12 Exhibit Sept. 29-30, 2005 E-mails between M. Werbner and R. Fox)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 10/05/2005)
10/12/2005	109	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status and Scheduling Conference held on 10/12/2005. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Newton, Joan) (Entered: 10/12/2005)
10/12/2005		ORDER re 100 Stipulation filed by Arab Bank, PLC.; So Ordered, nunc pro tunc, by electronic endorsement. Ordered by Judge Viktor V. Pohorelsky on 10/11/2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-00365-NG-VVP(Pohorelsky, Viktor) (Entered: 10/12/2005)
10/12/2005		ORDER granting 104 Motion to Withdraw as Attorney. Winston & Strawn LLP are terminated as counsel of record for the defendant Arab Bank PLC. Ordered by Judge Viktor V. Pohorelsky on 10/11/2005. (Pohorelsky, Viktor) (Entered: 10/12/2005)
10/13/2005	110	Letter from Leah M. Campbell to Honorable Viktor V. Pohorelsky Regarding Jordanian order granting the Bank permission to release records. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 10/13/2005)
10/17/2005	111	DISCOVERY ORDER. Ordered by Judge Viktor V. Pohorelsky on 10/17/2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Pohorelsky, Viktor) (Entered: 10/17/2005)
10/19/2005	112	TRANSCRIPT of Proceedings held on 10/11/05 before Judge Magistrate Pohorelsky. Court Reporter: Transcription Plus II. (182 pages) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 10/19/2005)
10/20/2005	113	Letter from L. Campbell to Judge Pohorelsky Regarding Application to Release Bank Account Records. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 10/20/2005)

11/03/2005	114	Letter from Steven M. Steingard, Esq. to Hon. Viktor V. Pohorelsky Regarding Proposed Stipulated Production Order for Lebanon. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Osen, Gary) (Entered: 11/03/2005)
11/09/2005	115	STIPULATION AND ORDER re production of documents by defendant concerning Account No. 3-810-622473-0330. Ordered by Judge Viktor V. Pohorelsky on 11/8/2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Pohorelsky, Viktor) Additional attachment(s) added on 11/10/2005 (Fernandez, Erica). (Entered: 11/09/2005)
11/10/2005	116	Letter from Justin Kaplan to Honorable Nina Gershon Regarding Briefing Schedule. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Eubanks, John) (Entered: 11/10/2005)
11/21/2005	117	ORDER dated 11/16/05 (Endorsed on letter dated 11/10/05 from Justin B. Kaplan, Esq.) GRANTING proposed briefing schedule. (Ordered by Judge Nina Gershon on 11/16/05) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 11/21/2005)
11/30/2005	118	Letter from Kevin Walsh to Honorable Nina Gershon Regarding Plaintiffs' Motion for Preliminary Injunction and Sanctions. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 11/30/2005)
11/30/2005	119	MOTION to Compel <i>Plaintiffs' Production of Third-Party Documents</i> by Arab Bank, PLC. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 11/30/2005)
11/30/2005	120	MOTION to Compel <i>Plaintiffs' Responses to Interrogatories and Document Requests</i> by Arab Bank, PLC. (Attachments: # 1 Exhibit Defendant Arab Bank Plc's First Set of Interrogatories to Plaintiffs# 2 Exhibit Defendant Arab Bank Plc's Second Request For the Production of Documents From Plaintiffs# 3 Exhibit Linde and Coulter Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's First Set of Interrogatories to Plaintiffs# 4 Exhibit Linde and Coulter Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's

		<p>Second Request For the Production of Documents# 5 Exhibit Almog and Afriat-Kurtzer Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's First Set of Interrogatories to Plaintiffs# 6 Exhibit Almog and Afriat-Kurtzer Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's Second Request For the Production of Documents# 7 Exhibit Bennett Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's First Set of Interrogatories# 8 Exhibit Bennett Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's Second Request for the Production of Documents# 9 Exhibit Roth Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's First Set of Interrogatories# 10 Exhibit Roth Plaintiffs' Objections and Responses to Defendant Arab Bank Plc's Second Request For the Production of Documents# 11 Exhibit Letter From Ronald Motley to Randall Fox dated September 16, 2005)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 11/30/2005)</p>
12/12/2005	121	<p>Letter from Gary M. Osen to Hon. Viktor V. Pohorelsky Regarding Proposed Production Order regarding OCC and FINCEN documents. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 12/12/2005)</p>
12/12/2005	122	<p>Letter from Gary M. Osen to Hon. Viktor V. Pohorelsky Regarding Proposed Document Production Order. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 12/12/2005)</p>
12/14/2005	123	<p>Letter from Mark S. Werbner to Honorable Viktor V. Pohorelsky Regarding Response to letter submitted to the Court by Kevin Walsh on 11/30/05 seeking an Order to Compel.. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Werbner, Mark) (Entered: 12/14/2005)</p>
12/14/2005	124	<p>RESPONSE in Opposition re 120 MOTION to Compel <i>Plaintiffs' Responses to Interrogatories and Document Requests Plaintiffs' Consolidated Opposition to the Motion to Compel</i> filed by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Eubanks, John) (Entered: 12/14/2005)</p>
12/15/2005	125	<p>Letter from Kevin Walsh to Honorable Viktor V. Pohorelsky Regarding briefing schedule concerning plaintiffs' Proposed Orders Compelling Production of Documents. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-</p>

		cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP,1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 12/15/2005)
12/15/2005		ORDER re 125 Letter, by electronic endorsement: the propose briefing schedule is so ordered. Ordered by Judge Viktor V. Pohorelsky on 12/15/2005. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Pohorelsky, Viktor) (Entered: 12/15/2005)
12/16/2005	126	Letter MOTION to Compel <i>Production of Privilege Logs</i> by all plaintiffs. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B# 3 Exhibit Exhibit C# 4 Exhibit Exhibit D# 5 Exhibit Exhibit E# 6 Text of Proposed Order Proposed Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 12/16/2005)
12/21/2005	127	Letter from Ronald Zdrojeski to Honorable Viktor V. Pohorelsky Regarding Defendant's Proposed Order Compelling Production of Documents. (Attachments: # 1 Proposed Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 12/21/2005)
12/21/2005	128	Letter from Ronald Zdrojeski to Honorable Viktor V. Pohorelsky Regarding Arab Bank's Opposition to Plaintiffs' Motion to Compel Production of Documents Disclosed to the OCC and FinCEN. (Attachments: # 1 Exhibit A: Letter dated August 3, 2005 from Timothy Long to Michael Elsner)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 12/21/2005)
12/27/2005	129	Letter from Gary M. Osen to Hon. Viktor V. Pohorelsky Regarding Plaintiffs' Reply Regarding Defendant's Proposed Document Production Order. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 12/27/2005)
12/27/2005	130	Letter from Gary M. Osen to Hon. Viktor V. Pohorelsky Regarding Plaintiffs' Reply Regarding Proposed Production Order For OCC and FINCEN Documents. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 12/27/2005)

12/28/2005	131	REPLY to Response to Motion re 120 MOTION to Compel <i>Plaintiffs'</i> Responses to Interrogatories and Document Requests filed by Arab Bank, PLC. (Attachments: # 1 Exhibit 1: L_C001758# 2 Exhibit 2: L_C001787# 3 Exhibit 3: Memorandum of Law of Arab Bank plc in Opposition to Plaintiffs' Motion for Injunctive Relief and Sanctions)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 12/28/2005)
12/28/2005	132	REPLY to Response to Motion re 119 MOTION to Compel <i>Plaintiffs'</i> Production of Third-Party Documents filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 12/28/2005)
01/04/2006	133	Letter to Honorable Viktor V. Pohorelsky from Randall M. Fox regarding Briefing Schedule on Plaintiffs' Motion to Compel the Bank to Produce Logs by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 01/04/2006)
01/04/2006	134	RESPONSE to Motion re 126 Letter MOTION to Compel Production of Privilege Logs filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 01/04/2006)
01/04/2006	135	Letter from Randall Fox to Magistrate Judge Victor V. Pohorelsky regarding Defendant Arab Bank Plc's Further Opposition to Plaintiffs' Version of a Production Order and Further Support of Its Own Version by Arab Bank, PLC. (Attachments: # 1 Exhibit Letter from Ronald Zdrojeski to Magistrate Judge Victor V. Pohorelsky regarding Proposed Order Compelling Production of Documents.# 2 Exhibit Proposed Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 01/04/2006)
01/06/2006	136	STIPULATION and Consent Order re addition and transfer of plaintiffs and withdrawal of Miller, et al. v. Arab Bank plc. by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 01/06/2006)
01/09/2006	137	Letter From R. Fox to The Honorable Nina Gershon Re: Stipulation and Consent Order by Arab Bank, PLC. (Attachments: # 1)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-

		NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 01/09/2006)
01/11/2006	138	REPLY to Response to Motion re 126 Letter MOTION to Compel <i>Production of Privilege Logs</i> filed by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 01/11/2006)
01/12/2006	139	Letter to Hon. Viktor V. Pohorelsky in Response to Defendant's sur-reply by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Osen, Gary) (Entered: 01/12/2006)
01/12/2006	140	MOTION for Sanctions by all plaintiffs. (Attachments: # 1 Memorandum of Law in Support of Plaintiffs' Motion for Injunctive Relief and Sanctions# 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 3# 5 Exhibit 4# 6 Exhibit 5# 7 Exhibit 6# 8 Exhibit 7)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Elsner, Michael) (Entered: 01/12/2006)
01/13/2006		ORDER re 136 Stipulation, filed by Arab Bank, PLC, by electronic endorsement, the stipulation is hereby SO ORDERED. Ordered by Judge Viktor V. Pohorelsky on 1/13/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-00365-NG-VVP(Pohorelsky, Viktor) (Entered: 01/13/2006)
01/13/2006	141	RESPONSE in Opposition re 140 MOTION for Sanctions filed by Arab Bank, PLC. (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 Part 1# 14 Exhibit 13 Part 2# 15

		Exhibit 13 Part 3# 16 Exhibit 14)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Elsner, Michael) (Entered: 01/13/2006)
01/13/2006	142	REPLY to Response to Motion re 140 MOTION for Sanctions filed by Arab Bank, PLC. (Attachments: # 1 Exhibit A)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Elsner, Michael) (Entered: 01/13/2006)
01/18/2006	143	Letter to <i>Honorable Viktor V. Pohorelsky from Randall M. Fox regarding Proposed Order Compelling Production of Documents</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 01/18/2006)
01/18/2006	144	Letter MOTION for Leave to File Excess Pages by Jennifer Hawkinson, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 01/18/2006)
01/23/2006	145	Letter (<i>Plaintiffs' Motion For An Order Striking Objections, Deeming Facts As Admitted And/Or Compelling Further Responses To Plaintiffs' First Set of Requests For Admissions And Related Interrogatories</i>) by Courtney Linde, et al. (Plaintiffs), Courtney Linde. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Friedman, Andrew) (Entered: 01/23/2006)
02/02/2006	146	Letter from Kevin Walsh to <i>Honorable Nina Gershon and Honorable Charles P. Sifton regarding Motion for Consolidation Pursuant to Fed. R. Civ. P. 42(a)</i> by Arab Bank, PLC. (Attachments: # 1 Exhibit Arab Bank's Motion for

		Consolidation Pursuant to Fed. R. Civ. P. 42(a))Associated Cases: 1:04-cv-02799-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 02/02/2006)
02/07/2006	147	NOTICE by Courtney Linde, et al. (Plaintiffs) re Order, 136 Stipulation, <i>Plaintiffs' February 7, 2006 Addition of Plaintiffs Pursuant to Federal Rule of Civil Procedure 15(d)</i> Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 02/07/2006)
02/08/2006	148	Letter to <i>Honorable Nina Gershon from Kevin Walsh regarding Briefing Schedule concerning Arab Bank's Motion for Consolidation Pursuant to Fed. R. Civ. P. 42(a)</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 02/08/2006)
02/08/2006	149	Letter to <i>Honorable Nina Gershon from Kevin Walsh regarding Briefing Schedule for Arab Bank's Motion for Certification of an Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b)</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 02/08/2006)
02/13/2006	150	ORDER re 146 Letter, filed by Arab Bank, PLC., 148 Letter, filed by Arab Bank, PLC. Arab Bank's motion to consolidate, under either Rule 42(a) of the Federal Rules of Civil Procedure or Rule 50.3 of the Rules for the Division of Business Among District Judges is denied. No further briefing on these subjects shall be filed. (Signed by Judge Nina Gershon on 02/13/06). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Coward, Nicole) (Entered: 02/13/2006)
02/14/2006		ENDORSED ORDER granting 144 plaintiffs' motion for leave to file a 40 page memorandum of law addressing the defendant's foreign bank secrecy objections. Ordered by Judge Viktor V. Pohorelsky on 2/14/06. (Toritto, Jim) (Entered: 02/14/2006)
02/15/2006	151	SCHEDULING ORDER: Status conference scheduled for 2/28/06 at 11:00 a.m. See annexed order for details. Ordered by Judge Viktor V. Pohorelsky on 2/15/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Newton, Joan) (Entered: 02/15/2006)

02/15/2006	152	Consent MOTION to Take Deposition from Steven Averbach <i>and for the Issuance of Commission to Court Reporter for Deposition in Israel</i> by Jennifer Hawkinson, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 02/15/2006)
02/20/2006	153	MOTION for Discovery <i>Plaintiffs' Motion for an Order Overruling Objections, Deeming Facts as Admitted, and Compelling Further Responses to Plaintiffs' First Set of Requests for Admissions and Related Interrogatories</i> by Jennifer Hawkinson, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. (Attachments: # 1 Plaintiffs' Memorandum of Law# 2 List of Exhibits Referenced in Plaintiffs' Memorandum of Law# 3 Exhibits A-E# 4 Exhibits F-P# 5 Certificate of Service)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 02/20/2006)
02/21/2006		ORDER, by electronic endorsement, granting 152 Motion for Commission authorizing Ms. Carmelita Lee to administer oath and take testimony at

		Deposition of Steven Averbach in Tel Aviv, Israel. The Commission annexed at Document 152 is hereby deemed to be endorsed by the court. Ordered by Judge Viktor V. Pohorelsky on 2/21/2006. (Pohorelsky, Viktor) (Entered: 02/21/2006)
02/27/2006	154	NOTICE of Appearance by Aaron Schlanger on behalf of Jennifer Hawkinson, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Schlanger, Aaron) (Entered: 02/27/2006)
02/27/2006	155	Letter from R. Zdrojeski to the Honorable Judge Pohorelsky Requesting the Court to Adopt Proposed Schedule and Page Limit related to Plaintiffs' February 20th, 2006 Motion enclosing the proposed Stipulation by Arab Bank, PLC. (Attachments: # 1 Stipulation)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 02/27/2006)
02/27/2006	156	STIPULATION and Order regarding Briefing Schedule on Plaintiffs' Motion for an Order Overruling Objections, Deeming Facts as Admitted, and Compelling Further Responses to Plaintiff's First Set of Requests for Admissions and Related Interrogatories [Replaces Docket 155 Previously Filed] by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 02/27/2006)
02/27/2006	157	MOTION for Certificate of Appealability by Arab Bank, PLC. (Attachments: # 1 Memorandum of Law of Arab Bank plc in Support of its Motion for Certification of an Interlocutory Appeal# 2 Plaintiffs' Memorandum of Law in Opposition to Arab Bank plc's Motion for Certification of an Interlocutory Appeal# 3 Reply Memorandum of Law of Arab Bank plc in Further Support of its Motion for Certification of an Interlocutory Appeal)Associated Cases:

		1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 02/27/2006)
02/28/2006	159	Minute Entry for proceedings held before Viktor V. Pohorelsky: Status/Scheduling Conference held on 2/28/2006. Parties shall submit a proposed discovery scheduling order by 3/17/06. Next Conference to be held on 4/28/06 at 12:00. RULINGS MADE ON RECORD. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 03/02/2006)
02/28/2006		Motions terminated, 126 Letter MOTION to Compel al. 120 MOTION to Compel <i>Plaintiffs' Responses to Interrogatories and Document Requests</i> filed by Arab Bank, PLC., 119 MOTION to Compel <i>Plaintiffs' Production of Third-Party Documents</i> filed by Arab Bank, PLC., RULED ON 2/28/06 BEFORE MAGISTRATE POHORELSKY. (Guzzi, Roseann) (Entered: 03/02/2006)
03/01/2006	158	TRANSCRIPT of Proceedings/status conference held on 2/28/06 before Judge Magistrate Pohorelsky. Court Reporter: Fiore Transcription Service, Inc. (Attachments: # pages 26-50 pages 51-74 pages 75-86) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 03/01/2006)
03/03/2006	160	DOCUMENT PRODUCTION ORDER re plaintiffs' document requests to defendant. Ordered by Judge Viktor V. Pohorelsky on 3/3/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Pohorelsky, Viktor) (Entered: 03/03/2006)
03/08/2006	161	(AMENDED)TRANSCRIPT of Proceedings held on 2/28/06 before Judge Pohorelsky. (Attachments: pages 30-59; pages 60-86) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Guzzi, Roseann) (Entered: 03/08/2006)
03/08/2006	162	ANSWER to Complaint as Modified by Plaintiffs' February 7, 2006 Addition of Plaintiffs Pursuant to Rule 15(d) by Arab Bank, PLC. (Attachments: # 1 Service List)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 03/08/2006)
03/17/2006	163	Letter from Kevin Walsh to Honorable Viktor V. Pohorelsky regarding Proposed Scheduling Order by Arab Bank, PLC. (Attachments: # 1 Exhibit A: March 17, 2006 Letter from R. Zdrojeski to S. Steingard# 2 Exhibit B: Arab

		Bank's Proposed Scheduling Order# 3 Exhibit C: Annotated Version of Plaintiffs' Proposed Scheduling Order# 4 Exhibit C: Alternative Proposed Scheduling Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 03/17/2006)
03/20/2006	164	Letter to <i>Hon. Viktor V. Pohorelsky</i> by Adam Averbach. (Attachments: # 1 Exhibit Proposed Scheduling Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Bonner, James) (Entered: 03/20/2006)
03/21/2006	165	Letter to <i>Hon. Viktor V. Pohorelsky</i> by Adam Averbach. (Attachments: # 1 Exhibit A)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Bonner, James) (Entered: 03/21/2006)
03/24/2006	166	DECISION AND ORDER re 121 Letter, 128 Letter, 130 Letter, denying application to compel production of OCC and FinCen documents. Ordered by Judge Viktor V. Pohorelsky on 3/24/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Pohorelsky, Viktor) (Entered: 03/24/2006)
03/24/2006	167	SCHEDULING ORDER setting various deadlines for factual discovery. Ordered by Judge Viktor V. Pohorelsky on 3/24/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Pohorelsky, Viktor) (Entered: 03/24/2006)
03/27/2006	168	NOTICE by Arab Bank, PLC <i>Statement of Defendant Arab Bank plc Regarding Application of Foreign Bank Secrecy Laws to the Court's March 3, 2006 Document Production Order</i> Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 03/27/2006)
03/31/2006	169	NOTICE by Arab Bank, PLC <i>Further Statement of Defendant Arab Bank plc Regarding Application of Specific Foreign Bank Secrecy Laws to the Court's March 3, 2006 Document Production Order</i> Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 03/31/2006)
04/03/2006	170	RESPONSE in Opposition re 153 MOTION for Discovery <i>Plaintiffs' Motion for an Order Overruling Objections, Deeming Facts as Admitted, and</i>

		<p><i>Compelling Further Responses to Plaintiffs' First Set of Requests for Admissions and Related Interrogatories</i> filed by Arab Bank, PLC. (Attachments: # 1 Declaration of Aiman Y. Odeh# 2 Declaration of Maher Masri# 3 Declaration of Chakib Cortbaoui# 4 Declaration of Alan B. Howard with Exhibits A-R# 5 Certificate of Service)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 04/03/2006)</p>
04/11/2006	171	<p>Letter to <i>S. Steingard, et al. from R. Zdrojeski regarding Plaintiffs' Proposed Rule 72(a) Objections</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Walsh, Kevin) (Entered: 04/11/2006)</p>
04/12/2006	172	<p>Letter from <i>John M. Eubanks to Honorable Nina Gershon regarding briefing schedule and Response to Zdrojeski Letter of April 11, 2006</i> by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP(Eubanks, John) (Entered: 04/12/2006)</p>
04/14/2006	173	<p>ORDER re 172 Letter, filed by Courtney Linde, et al. (Plaintiffs),, 171 Letter, filed by Arab Bank, PLC. The parties' proposed briefing schedule is approved. (Signed by Judge Nina Gershon on 04/14/06). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Coward, Nicole) (Entered: 04/14/2006)</p>
04/14/2006	174	<p>Proposed Scheduling Order & <i>Letter from Ron Zdrojeski to The Honorable Viktor Pohorelsky regarding Arab Bank, plc's Proposals Concerning Foreign Depositions</i> by Arab Bank, PLC. (Attachments: # 1 Letter from Ron Zdrojeski to The Honorable Viktor Pohorelsky regarding Arab Bank, plc's Proposals Concerning Foreign Depositions)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 04/14/2006)</p>
04/15/2006	175	<p>Letter to <i>Magistrate Pohorelsky re Foreign Depositions</i> by Adam Averbach. (Attachments: # 1 Exhibit Proposed Order re Foreign Depositions)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Bonner, James) (Entered: 04/15/2006)</p>

04/17/2006	176	Letter to Honorable Viktor V. Pohorelsky from R. Zdrojeski regarding Arab Bank plc's Proposals Concerning Foreign Depositions by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 04/17/2006)
04/19/2006	177	Letter to the Honorable Viktor V. Pohorelsky on behalf of all Plaintiffs in response to Defendant's proposal for the taking of foreign depositions by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Elsner, Michael) (Entered: 04/19/2006)
04/26/2006	178	Letter from R. Zdrojeski to The Honorable Judge Pohorelsky regarding the April 28, 2006 Status Conference by Arab Bank, PLC. (Attachments: # 1 Issues List)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 04/26/2006)
04/26/2006	179	Letter to the Honorable Viktor V. Pohorelsky on behalf of all Plaintiffs by Courtney Linde, et al. (Plaintiffs). (Attachments: # 1 Exhibit)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Elsner, Michael) (Entered: 04/26/2006)
04/28/2006	180	NOTICE by Arab Bank, PLC Arab Bank plc's Response to Plaintiff's Objections to the Magistrate Judge's March 24, 2006 Decision and Order Pursuant to Federal Rule of Civil Procedure 72(A) (Attachments: # 1 Exhibit March 24, 2006 Decision and Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 04/28/2006)
04/28/2006	181	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 4/28/2006. See annexed conference calendar for details., Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Newton, Joan) (Entered: 04/28/2006)

05/03/2006	182	TRANSCRIPT of Status Conference for date of April 28, 2006 before Judge Viktor V. Pohorelsky. Transcript produced by transcription service. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Williams-Jackson, Sandy) (Entered: 05/03/2006)
05/03/2006	183	MOTION for Reconsideration of <i>Decision on Location of Depositions</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 05/03/2006)
05/05/2006	184	Letter from Gary M. Osen to Honorable Viktor V. Pohorelsky regarding <i>Modification of Bank Secrecy Briefing Schedule</i> by Jennifer Hawkinson, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 05/05/2006)
05/08/2006	185	MEMORANDUM in Opposition re 183 MOTION for Reconsideration of <i>Decision on Location of Depositions</i> by all plaintiffs. (Attachments: # 1 Exhibit Ex. A -- Consular Information Sheet# 2 Exhibit Exhibit B -- Associated Press Article)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Bonner, James) (Entered: 05/08/2006)
05/11/2006	186	Letter MOTION for Extension of Time to File Response/Reply as to 172 Letter,, 173 Order, by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-

		NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 05/11/2006)
05/11/2006	187	ORDER granting 183 Motion for Reconsideration and scheduling further argument concerning the site of depositions of defendant's overseas employees. Ordered by Judge Viktor V. Pohorelsky on 5/11/2006. (Pohorelsky, Viktor) (Entered: 05/11/2006)
05/17/2006	188	ORDER REFERRING MOTION: 140 MOTION for Sanctions. ORDER REFERRING MOTION: 140 . Plaintiffs' motion for injunctive relief and sanctions dated January 12, 2006, is hereby referred to Magistrate Judge Viktor Pohorelsky. (Signed by Judge Nina Gershon on 05/17/06). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Coward, Nicole) (Entered: 05/17/2006)
05/18/2006	191	(SEALED ENVELOPE)Letter submitted by Gary Osen to Magistrate Pohorelsky. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 05/23/2006)
05/22/2006	189	Letter to the Honorable Viktor V. Pohorelsky regarding Plaintiffs' submission of affidavits concerning the site of depositions by Courtney Linde, et al. (Plaintiffs). (Attachments: # 1 Declaration of Neil Livingstone# 2 Declaration of Dani Issacharoff# 3 Declaration of Asher Susser_Part 1# 4 Declaration of Asher Susser_Part 2)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Elsner, Michael) (Entered: 05/22/2006)
05/23/2006	190	Letter the Honorable Viktor V. Pohorelsky by Courtney Linde, et al. (Plaintiffs). (Attachments: # 1 Declaration of Asher Susser dated May 22, 2006)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Elsner, Michael) (Entered: 05/23/2006)
05/23/2006	192	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 5/23/2006. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Newton, Joan) (Entered: 05/23/2006)

06/08/2006	193	ORDER granting 186 Motion for Extension of Time to File Response/Reply. (Ordered by JudgeNina Gershon on 5/30/06) (Guzzi, Roseann) (Entered: 06/08/2006)
06/12/2006	194	TRANSCRIPT of Proceedings held on 5/23/06 before Judge Magistrate Pohorelsky. Court Reporter: Fiore Transcription Service. (Attachments: # 1 pages 26-50) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 06/14/2006)
06/15/2006	195	Letter to the Honorable Viktor V. Pohorelsky regarding NY depositions by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Elsner, Michael) (Entered: 06/15/2006)
06/19/2006		Set/Reset Deadlines: The defendant shall respond to the plaintiffs' letter dated June 15, 2006, concerning issues related to the deposition of Arab Bank employees in New York, by Wednesday, June 21, 2006. (Wan, Albert) (Entered: 06/19/2006)
06/20/2006	196	Letter from A. Howard to Magistrate Judge V. Pohorelsky regarding submission of enclosed proposed Sealing Order by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 06/20/2006)
06/21/2006	197	Letter from Ronald W. Zdrojeski to the Honorable Viktor V. Pohorelsky regarding Arab Bank depositions by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 06/21/2006)
06/22/2006	198	ORDER re 195 Letter, filed by Courtney Linde, et al. (Plaintiffs), 197 Letter, filed by Arab Bank, PLC. Ordered by Judge Viktor V. Pohorelsky on 6/22/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Pohorelsky, Viktor) (Entered: 06/22/2006)
06/23/2006	199	Letter from K. Walsh to The Honorable Nina Gershon Regarding the Recent Decision in Anza v. Ideal Steel Supply Co. by Arab Bank, PLC. (Attachments: # 1 Anza v. Ideal Steel Supply Co. Decision)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-

		NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 06/23/2006)
06/26/2006	200	Letter from Alan Howard to Magistrate Judge Viktor V. Pohorelsky regarding Arab Bank, plc Surreply on Bank Secrecy Motion by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP(Walsh, Kevin) (Entered: 06/26/2006)
06/26/2006	201	Letter from Gary M. Osen to Honorable Viktor V. Pohorelsky regarding Bank Secrecy Reply Memorandum by Jennifer Hawkinson, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Osen, Gary) (Entered: 06/26/2006)
06/27/2006		ORDER re 200 Letter filed by Arab Bank, PLC, 201 Letter filed by Michael Goldstein, Frances Boland, Kimberly Jasper, Jennifer Hawkinson, Steven Averbach, Julie Averbach,, Tamir Averbach,, Devir Averbach,, Sean Averbach,, Adam Averbach,, David Averbach,, Maida Averbach,, Eugene Goldstein,, Lorraine Goldstein,, Richard Goldstein,, Barbara Ingardia,, Chana Nathansen,, Matanya Nathansen,, Matanya and Chana Nathansen,, Shoshana Nathansen,, Yehudit Nathansen,, Hezekial Toporowitch,, David Toporowitch,, Rivka Toporowitch,, Shaina Chava Nadel,, Blumy Rom,, Frederick Mandell,, Sherri Mandell,, Frederick and Sherri Mandell,, Daniel Mandell,, Eliana Mandell,, Avraham Mandell,, John Linde Sr., Mathew Parsons,, Michael Averbach,, Eileen Sapadin,, Chana Freedman,, Pearl B. Toporowitch,, Yehuda Toporowitch,, Ran Zilberstein,, Chaya Ben-Zaken Zilberstein,, Clara Ben-Zaken,, Gloria Kushner,, Jason Kirschenbaum,, Isabelle Kirschenbaum,, Martin Kirschenbaum,, Joshua Kirschenbaum,, Shoshana Burgette,, David Kirschenbaum,, Danielle Teitelbaum,, Courtney Linde, et al. (Plaintiffs), by electronic endorsement: the defendant may file a sur-reply brief, provided, however, that the deadline for such a submission is July 10, 2006. The court

		will hear argument concerning the bank secrecy issues at the July 20, 2006 conference. Ordered by Judge Viktor V. Pohorelsky on 6/27/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Pohorelsky, Viktor) (Entered: 06/27/2006)
06/30/2006	202	ORDER re 199 Letter, filed by Arab Bank, PLC. Plaintiffs are directed to respond to defendant's letter by July 10, 2006. Ordered by Judge Nina Gershon on 06/30/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Coward, Nicole) (Entered: 06/30/2006)
07/07/2006	203	Letter from K. Walsh to The Honorable N. Gershon Re: Recent Stuttts Decision by Arab Bank, PLC. (Attachments: # 1 Stuttts v. De Dietrich Group Decision)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 07/07/2006)
07/10/2006	204	Letter from Gary M. Osen to Honorable Nina Gershon dated July 10, 2006 in Response to Defendant's June 23, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Osen, Gary) (Entered: 07/10/2006)
07/14/2006	205	Letter from Gary M. Osen to Honorable Nina Gershon dated July 14, 2006 in Response to Defendant's July 7, 2006 Letter by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua

		<p>Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell.</p> <p>Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Osen, Gary) (Entered: 07/14/2006)</p>
07/20/2006	206	<p>Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 7/20/2006. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Newton, Joan) (Entered: 07/20/2006)</p>
07/21/2006	207	<p>ORDER denying 157 Motion for Certificate of Appealability. (Signed by JudgeNina Gershon on 07/18/06). (Coward, Nicole) (Entered: 07/21/2006)</p>
07/25/2006	208	<p>ORDER Endorsed granting request to Unseal transcript of the 7/20/06 status conference for "attorneys' eyes only". (Endorsed on letter request dated 7/24/06 from Ronald W. Zdrojeski). (Ordered by Judge Viktor V. Pohorelsky on 7/24/06) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 07/25/2006)</p>
07/25/2006	209	<p>Letter to the Honorable Viktor V. Pohorelsky from Ronald Zdrojeski regarding Request for Authorization for Attorneys' Eyes Only View of July 20, 2006 Status Conference Transcript by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 07/25/2006)</p>
07/25/2006	210	<p>REPORT AND RECOMMENDATIONS re 140 MOTION for Sanctions filed by Michael Goldstein, Frances Boland, Courtney Linde, Kimberly Jasper,</p>

		Jennifer Hawkinson, Steven Averbach, Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Adam Averbach, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Daniel Mandell, Eliana Mandell, Avraham Mandell, John Linde Sr., Mathew Parsons, Michael Averbach, Eileen Sapadin, Chana Freedman, Pearl B. Toporowitch, Yehuda Toporowitch, Ran Zilberstein, Chaya Ben-Zaken Zilberstein, Clara Ben-Zaken, Gloria Kushner, Jason Kirschenbaum, Isabelle Kirschenbaum, Martin Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, David Kirschenbaum, Danielle Teitelbaum, Netanel Fenichel, Ilanet Fenichel, Moshe Fenichel, Deborah Fenichel, Rebecca Nevies, Naphtali Nevies, Courtney Linde, et al. (Plaintiffs). The court recommends that the motion be denied. Objections to R&R due by 8/9/2006. Ordered by Judge Viktor V. Pohorelsky on 7/24/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Pohorelsky, Viktor) (Entered: 07/25/2006)
07/25/2006	211	REPORT AND RECOMMENDATIONS re 140 MOTION for Sanctions filed by Plaintiffs. The Court recommends that Plaintiffs' motion for sanctions be denied. Objections to R&R must be filed with the Clerk of Court within 10 days of receipt of this report. Ordered by Judge Viktor V. Pohorelsky on 7/24/06. (Vaughn, Terry) (Entered: 07/25/2006)
07/26/2006	212	NOTICE by Arab Bank, PLC of <i>Appearance as Additional Counsel of Eric L. Lewis</i> Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 07/26/2006)
07/26/2006	213	Letter from Ronald Zdrojeski to the Honorable Viktor V. Pohorelsky regarding <i>Proposed Plaintiff Profile Form</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 07/26/2006)
07/27/2006	214	NOTICE of Appearance by Eric L. Lewis on behalf of Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Lewis, Eric) (Entered: 07/27/2006)

07/28/2006	215	<p>Letter from Steven Steingard to the Honorable Viktor v. Pohorelsky responding to Defendant's letter regarding Proposed Plaintiff Profile Form by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blummy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 07/28/2006)</p>
08/03/2006	216	<p>Letter from R. Zdrojeski to Magistrate Judge V. Pohorelsky regarding Proposed Plaintiff Profile Form by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 08/03/2006)</p>
08/11/2006	217	<p>Letter MOTION for Extension of Time to File Response/Reply as to 193 Order on Motion for Extension of Time to File Response/Reply Proposed Schedule Consented To By All Parties by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 08/11/2006)</p>
08/16/2006	218	<p>Letter from R. Zdrojeski to the Honorable V. Pohorelsky regarding Notice of Motion and Memorandum in Support of its Motion for an Order Confirming the March 24, 2006 Decision and Order by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 08/16/2006)</p>

08/16/2006	219	NOTICE by Arab Bank, PLC <i>Notice of Motion to Confirm the March 24, 2006 Decision and Order</i> Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP(Walsh, Kevin) (Entered: 08/16/2006)
08/16/2006	220	MOTION for Extension of Time to Complete Discovery <i>and Confirm the March 24, 2006 Decision and Order</i> by Arab Bank, PLC. (Attachments: # 1 Exhibit A- March 24, 2006 Decision and Order# 2 Errata B- Pls. Reply Mem. in Further Support of their Objections# 3 Exhibit C- Saudi Committee Transaction# 4 Exhibit D- Arab Bank New York transaction# 5 Exhibit E- May 25, 2005 Ltr. from M. Elsner to H. Sneed, of the OCC)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 08/16/2006)
08/17/2006	221	Letter from Gary M. Osen to Honorable Nina Gershon regarding Defendant's Motion to Confirm the March 24, 2006 Decision and Order by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 08/17/2006)
08/17/2006	222	SEALED DOCUMENT PLACED IN VAULT as per order of Mag Pohorelsky dated 8/1/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Fernandez, Erica) (Entered: 08/18/2006)
08/18/2006	223	Letter from R. Zdrojeski to the Hon. N. Gershon Re: the August 17, 2006 Letter from G. Osen by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-

		NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 08/18/2006)
08/18/2006	224	Letter to the Honorable Nina Gershon Regarding Defendant's Proposed "Motion to Confirm" by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 08/18/2006)
08/23/2006	225	ORDER granting 217 (in 04cv2799) Motion for Extension of Time to File Response/Reply (endorsed on letter dated 8/11/06 from Gary M. Osen, Esq.) (Ordered by JudgeNina Gershon on 8/21/06) (Guzzi, Roseann) (Entered: 08/23/2006)
08/29/2006	226	MOTION for Leave to Appear Pro Hac Vice by Neal A. Dublinsky Filing fee \$ 25, receipt number 1974775. by Courtney Linde. (Attachments: # 1 Text of Proposed Order Proposed Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Dublinsky, Neal) (Entered: 08/29/2006)
08/29/2006	227	MOTION for Leave to Appear Pro Hac Vice by Peter A. Binkow Filing fee \$ 25, receipt number 1974778. by Courtney Linde. (Attachments: # 1 Text of Proposed Order)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Dublinsky, Neal) (Entered: 08/29/2006)
08/31/2006	228	Letter from R. Zdrojeski to the Hon. V. Pohorelsky Re: Request for Extension of Time by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 08/31/2006)
08/31/2006	229	ORDER granting in part and denying in part 220 Motion for Extension of Time to Complete Discovery and to Confirm the Decision and Order of March 24, 2006. Ordered by JudgeViktor V. Pohorelsky on 8/31/2006. (Pohorelsky, Viktor) (Entered: 08/31/2006)
09/06/2006	231	SEALED DOCUMENT submitted by LeBoeuf, Lamb, Greene & MacRae LLP, 9/6/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 09/11/2006)

09/08/2006		ORDER granting 226 Motion for Leave to Appear pro hac vice Neal Dublinsky for all plaintiffs. Ordered by Judge Viktor V. Pohorelsky on 9/8/2006. (Pohorelsky, Viktor) (Entered: 09/08/2006)
09/08/2006		ORDER granting 227 Motion for Leave to Appear pro hac vice Peter A. Binkow for all plaintiffs. Ordered by Judge Viktor V. Pohorelsky on 9/8/2006. (Pohorelsky, Viktor) (Entered: 09/08/2006)
09/08/2006	230	SEALED BOX submitted by Osen & Associate, LLC, dated 9/8/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 09/11/2006)
09/14/2006	232	ORDER dated 9/13/06 that no objections having been filed to the July 24, 2006 Report and Recommendation of Magistrate Pohorelsky. The Court adopts the Report and Recommendation in its entirety, and the plaintiffs' motion for sanctions is DENIED. (Ordered by Judge Nina Gershon on 9/13/06)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 09/14/2006)
09/22/2006	233	Minute Entry for proceedings held before Viktor V. Pohorelsky : Status Conference held on 9/21/2006. See annexed calendar. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Pohorelsky, Viktor) (Entered: 09/22/2006)
09/28/2006	234	Letter from A. Howard to the Honorable V. Pohorelsky regarding authorization in Jordan, Lebanon, and the Palestinian Authority by Arab Bank, PLC. (Attachments: # 1 OFAC General License No. 4)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Walsh, Kevin) (Entered: 09/28/2006)
09/29/2006	235	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky on behalf of the Linde, Coulter, Almog and Afriat-Kurtzer Plaintiffs responding to Defendants Letter dated September 28, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin,

		<p>Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell.</p> <p>Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Schlanger, Aaron) (Entered: 09/29/2006)</p>
10/03/2006	236	<p>TRANSCRIPT of Proceeding/Conference held on 9/21/06 before Judge Magistrate Pohorelsky. Transcribed by: Transcription Plus II by Rosalie Lombardi. (108 pages) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP(Guzzi, Roseann) (Entered: 10/03/2006)</p>
10/06/2006	237	<p><i>Letter From A. Howard to Judge Pohorelsky in Response to Plaintiffs' Letters Dated September 29, 2006 and October 4, 2006</i> by Arab Bank, PLC.</p> <p>Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 10/06/2006)</p>
10/09/2006	238	<p><i>Letter from Gary M. Osen to the Honorable Nina Gershon responding to Defendant's Letter dated October 6, 2006</i> by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri</p>

		Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 10/09/2006)
10/11/2006	239	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky in response to Defendant's letter dated October 6, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 10/11/2006)
10/12/2006	240	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Choice-of-Law Concerning "Collateral Source Rule" by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri

		Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 10/12/2006)
10/12/2006	241	Letter from Ronald Zdrojeski to the Honorable Viktor V. Pohorelsky to report on the status of four outstanding issues in <i>Discovery</i> by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 10/12/2006)
10/20/2006	242	NOTICE by Arab Bank, PLC <i>Notice of Motion for Issuance of Letters of Request to Permit Production of Documents Protected by Foreign Financial Privacy Laws</i> Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 10/20/2006)
10/20/2006	243	MOTION for Issuance of Letters Rogatory of <i>Request to Permit Production of Documents Protected by Foreign Financial Privacy Laws</i> by Arab Bank, PLC. (Attachments: # 1 Proposed letter of request to the appropriate judicial authority of the Palestinian Authority# 2 Proposed letter of request to the appropriate judicial authority of the Hashemite Kingdom of Jordan# 3 Proposed letter of request to the appropriate judicial authority of the Republic of Lebanon)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 10/20/2006)
10/20/2006	244	Letter from Ronald Zdrojeski to the Honorable Magistrate Judge Viktor Pohorelsky responding to Mark Werbner's letter dated October 17,2006 by Arab Bank, PLC. (Attachments: # 1 Exhibit July 12, 2005 Letter from R. Fox, enclosing ABPLC000001 through ABPLC000604# 2 Exhibit May 30, 2006 Email from R. Swift to R. Zdrojeski# 3 Exhibit Greg Myre, Israeli Visa Policy Traps Thousands of Palestinians in a Legal Quandary, NY Times, Sept. 16, 2006# 4 Exhibit Mohammed Daraghmeh, Associated Press, Aug. 20, 2006)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 10/20/2006)

10/23/2006	245	<p>Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding <i>Letters of Request to the Palestinian Authority</i> by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Schlanger, Aaron) (Entered: 10/23/2006)</p>
11/06/2006	246	<p>SCHEDULING ORDER: Oral argument on plaintiffs' motion pursuant to Fed. R. Civ. P. 72(a), objecting to Magistrate Judge Pohorelsky's March 24, 2006 Decision and Order will be held on Tuesday, November 14, 2006 at 2:30 p.m. Ordered by Judge Nina Gershon on 11/6/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Garzon, Amy) (Entered: 11/06/2006)</p>
11/06/2006		<p>Oral argument on plaintiffs' motion pursuant to Fed. R. Civ. P. 72(a), objecting to Magistrate Judge Pohorelsky's March 24, 2006 Decision and Order will be held on Tuesday, November 14, 2006 at 2:30 p.m. Ordered by Judge Nina Gershon on 11/6/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Garzon, Amy) (Entered: 11/06/2006)</p>
11/07/2006	247	<p>Letter to the Honorable Viktor V. Pohorelsky requesting protective order for depositions of Plaintiffs by Courtney Linde, et al. (Plaintiffs). (Attachments: # 1 Exhibit A-1# 2 Exhibit A-2# 3 Exhibit A-3# 4 Exhibit A-4# 5 Exhibit A-5# 6 Exhibit B# 7 Exhibit C# 8 Exhibit D)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-</p>

		NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Elsner, Michael) (Entered: 11/07/2006)
11/08/2006	248	Letter MOTION for Discovery <i>regarding Proposed Document Production Order relating to Defendant's records in the United States</i> by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Schlanger, Aaron) (Entered: 11/08/2006)
11/09/2006	249	Letter from A. Howard to the Honorable Viktor V. Pohorelsky in response to the Plaintiffs' Motion for a Protective Order by Arab Bank, PLC. (Attachments: # 1 Exhibit 30(b)(6) Notice of deposition of Arab Bank plc concerning its rendition of financial services to the holders of Account #3-810-622473-0030)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 11/09/2006)
11/09/2006	250	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Conference Scheduled for November 16, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 11/09/2006)

11/09/2006	251	<p>EXHIBIT to Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Conference Scheduled for November 16, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell.. Related document: 250 Letter,,,,, filed by Michael Goldstein,, Frances Boland,, Courtney Linde,, Kimberly Jasper,, Jennifer Hawkinson,, Steven Averbach,, Julie Averbach,, Tamir Averbach,, Devir Averbach,, Sean Averbach,, Adam Averbach,, David Averbach,, Maida Averbach,, Eugene Goldstein,, Lorraine Goldstein,, Richard Goldstein,, Barbara Ingardia,, Chana Nathansen,, Matanya Nathansen,, Matanya and Chana Nathansen,, Shoshana Nathansen,, Yehudit Nathansen,, Hezekial Toporowitch,, David Toporowitch,, Rivka Toporowitch,, Shaina Chava Nadel,, Blumy Rom,, Frederick Mandell,, Sherri Mandell,, Frederick and Sherri Mandell,, Daniel Mandell,, Eliana Mandell,, Avraham Mandell,, John Linde Sr.,, Mathew Parsons,, Michael Averbach,, Eileen Sapadin,, Chana Freedman,, Pearl B. Toporowitch,, Yehuda Toporowitch,, Ran Zilberstein,, Chaya Ben-Zaken Zilberstein,, Clara Ben-Zaken,, Gloria Kushner,, Jason Kirschenbaum,, Isabelle Kirschenbaum,, Martin Kirschenbaum,, Joshua Kirschenbaum,, Shoshana Burgette,, David Kirschenbaum,, Danielle Teitelbaum,, Netanel Fenichel,, Ilanet Fenichel,, Moshe Fenichel,, Deborah Fenichel,, Rebecca Nevies,, Naphtali Nevies,, Courtney Linde, et al. (Plaintiffs),.Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 11/09/2006)</p>
11/09/2006		<p>ORDER: The conference scheduled for November 16, 2006 is adjourned to November 30, 2006 at 11:00 a.m. Ordered by Judge Viktor V. Pohorelsky on 11/9/2006. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Pohorelsky,</p>

		Viktor) (Entered: 11/09/2006)
11/10/2006	252	<p>Letter from Gary M. Osen to the Honorable Nina Gersohn regarding Oral Argument on Plaintiffs' motion pursuant to Fed. R. Civ. P. 72(a) by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. (Attachments: # 1 Exhibits A-D)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 11/10/2006)</p>
11/13/2006	253	<p>Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky Requesting a Telephone Conference by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 11/13/2006)</p>

11/13/2006	254	Letter from Kevin Walsh to the Honorable Nina Gershon in response to Gary Osen's November 10, 2006 letter by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 11/13/2006)
11/14/2006	255	RESPONSE in Opposition re 248 Letter MOTION for Discovery regarding Proposed Document Production Order relating to Defendant's records in the United States filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 11/14/2006)
11/14/2006	258	Minute Entry for proceedings held before Nina Gershon: Oral argument held on 11/14/2006. The Court reserves decision. (Court Reporter Diane Molas) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Guzzi, Roseann) (Entered: 11/17/2006)
11/15/2006	256	Letter from K. Walsh to the Honorable Viktor V. Pohorelsky regarding the Deposition of Mr. Sabih Al-Masri by Arab Bank, PLC. (Attachments: # 1 Exhibit 11/2/06 Email from G. Osen to R. Zdrojeski regarding the Al-Masri Deposition# 2 Exhibit 11/3/06 Letter from R. Zdrojeski to G. Osen in response to G. Osen's 11/2/06 Email# 3 Exhibit 11/6/06 Letter from G. Osen to R. Zdrojeski in response to R. Zdrojeski's 11/3/06 letter# 4 Exhibit 11/9/06 Letter from G. Osen to the Honorable Viktor V. Pohorelsky regarding the conference scheduled for 11/16/06# 5 Exhibit 10/23/06 Letter from G. Osen to the Honorable Viktor V. Pohorelsky regarding Palestinian Bank Secrecy)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 11/15/2006)
11/15/2006	257	Letter from M. Elsner to the Honorable Viktor V. Pohorelsky reply in support of Plaintiffs' Motion for a Protective Order by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Eubanks, John) (Entered: 11/15/2006)

11/17/2006	259	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Telephone Conference held on 11/16/2006. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Newton, Joan) (Entered: 11/17/2006)
11/17/2006	260	TRANSCRIPT of unsealed proceedings held on 7/20/06 before Judge Pohorelsky (Note: Sealed portion placed in vault). Court Reporter: Transcription Plus II. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Hong, Loan) (Entered: 11/17/2006)
11/25/2006	261	ORDER granting in part and deferring ruling in part 153 Motion for Discovery. Ordered by Judge Viktor V. Pohorelsky on 11/25/2006. (Pohorelsky, Viktor) (Entered: 11/25/2006)
11/27/2006	262	SEALED DOCUMENT: Sealed portion of transcript before Judge Pohorelsky on 7/20/06. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Black, Amanda) (Entered: 11/27/2006)
11/28/2006	263	Letter from R. Zdrojeski to the Honorable Viktor V. Pohorelsky regarding recent activities, issues in discovery, and a proposed agenda for the November 30, 2006 Status Conference by Arab Bank, PLC. (Attachments: # 1 Exhibit October 12, 2006 letter from R. Zdrojeski to Magistrate Judge Viktor V. Pohorelsky regarding outstanding discovery matters# 2 Exhibit Plaintiffs' 30(b)(6) Notice of Deposition of Arab Bank plc concerning its rendition of financial services to the holders of account #3-810-622473-0330# 3 Exhibit November 7, 2006 letter from M. Elsner to Magistrate Judge Viktor V. Pohorelsky seeking a protective order for depositions of plaintiffs residing in Israel# 4 Exhibit November 9, 2006 letter from A. Howard to Magistrate Judge Viktor V. Pohorelsky in response to M. Elsner's November 7, 2006 motion for a protective order# 5 Exhibit FILED UNDER SEAL)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 11/28/2006)
11/29/2006	264	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Conference Scheduled for November 30, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe

		<p>Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell.</p> <p>Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 11/29/2006)</p>
12/01/2006	265	<p>Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 11/30/2006. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Newton, Joan) (Entered: 12/01/2006)</p>
12/01/2006	266	<p>Letter <i>to the Honorable Judge Gershon</i> by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Elsner, Michael) (Entered: 12/01/2006)</p>
12/04/2006	267	<p>Letter <i>from Steven M. Steingard to the Honorable Nina Gershon regarding Proposed Briefing Schedule</i> by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine</p>

		Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 12/04/2006)
12/06/2006		ORDER GRANTING re 267 Letter. (Ordered by Judge Nina Gershon on 12/6/06)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Guzzi, Roseann) (Entered: 12/28/2006)
12/07/2006	268	Letter from K. Walsh to the Hon. N. Gershon in Response to 12/1/2006 Letter from M. Elsner by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/07/2006)
12/08/2006	269	MEMORANDUM in Opposition re 247 Letter,, Arab Bank plc's Memorandum of Law in Opposition to Plaintiffs' Motion for a Protective Order Concerning the Location of Depositions of Plaintiffs by Arab Bank, PLC. (Attachments: # 1 Exhibit A# 2 Exhibit B)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/08/2006)
12/08/2006	270	Letter from R. Zdrojeski to the Hon. V. Pohorelsky Re: Plaintiffs' Responses to Interrogatories and Requests for Admission by Arab Bank, PLC. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/08/2006)
12/08/2006	271	MEMORANDUM in Support re 247 Letter,, Plaintiffs' Memorandum of Law in Support of Their Motion for a Protective Order Concerning the Location of Plaintiffs' Depositions by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-

		NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Elsner, Michael) (Entered: 12/08/2006)
12/13/2006	272	ORDER dated 12/13/06 that the defendant is directed to produce to plaintiffs within 30 days all transactional records produced to the OCC. (Ordered by Judge Nina Gershon on 12/13/06)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Guzzi, Roseann) (Entered: 12/13/2006)
12/14/2006	278	TRANSCRIPT of Proceedings/Status Conference held on 11/30/06 before Judge Magistrate Pohorelsky. Transcription Plus II by Rosalie Lombardi. (185 pages) Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Guzzi, Roseann) (Entered: 12/27/2006)
12/15/2006	273	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky responding to Defendant's Letter Dated December 8, 2006 by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch, David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Osen, Gary) (Entered: 12/15/2006)
12/22/2006	274	Letter from R. Zdrojeski to the Honorable Viktor V. Pohorelsky in response to Mark Werbner's December 8, 2006 letter by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-

		NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/22/2006)
12/22/2006	275	Letter from R. Zdrojeski to the Honorable Viktor V. Pohorelsky in response to the Plaintiffs' December 15 letter brief by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/22/2006)
12/22/2006	276	Notice of MOTION for Reconsideration of the Court's December 12, 2006 Order by Arab Bank, PLC. (Attachments: # 1 MEMORANDUM OF LAW)Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/22/2006)
12/22/2006	277	Letter from R. Zdrojeski to the Honorable Viktor V. Pohorelsky regarding Motion for Reconsideration of the Court's December 12, 2006 Order by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP,1:04-cv-05449-NG-VVP,1:04-cv-05564-NG-VVP,1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP,1:05-cv-03183-NG-VVP,1:05-cv-03738-NG-VVP,1:05-cv-05518-NG-VVP, 1:06-cv-01623-NG-VVP,1:06-cv-03869-NG-VVP(Walsh, Kevin) (Entered: 12/22/2006)
12/29/2006	279	Letter from Gary M. Osen to the Honorable Nina Gershon dated December 29, 2006 by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 12/29/2006)
01/04/2007	280	Letter from K. Walsh to the Honorable Nina Gershon in response to G. Osen's December 29, 2006 letter regarding Arab Bank's motion to reconsider the Court's December 13, 2006 Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/04/2007)
01/08/2007	281	Letter from Gary M. Osen to the Honorable Nina Gershon responding to Defendant's January 4, 2007 letter by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 01/08/2007)
01/11/2007	282	ORDER denying Motion for Reconsideration in cases (276) 1:04-cv-02799; (246) 1:04-cv-05449; (255) 1:04-cv-05564; (233) 1:05-cv-00365; (232) 1:05-cv-00388; (157) 1:05-cv-03183; (152) 1:05-cv-03738. Ordered by Judge Nina Gershon on 1/11/07. (Garzon, Amy) (Entered: 01/11/2007)
01/12/2007	283	Letter from Kevin Walsh to Ford Barrett regarding Judge Gershon's January 11, 2007 Order by Arab Bank, PLC (Attachments: # 1 Judge Gershon's January

		11, 2007 Order# 2 Judge Gershon's December 13, 2006 Order) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/12/2007)
01/16/2007	284	Letter from R. Zdrojeski to the Honorable Judge Pohorelsky regarding the Court's November 30, 2006 Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/16/2007)
01/18/2007		ORDER re (277 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC: For good cause shown, and no opposition having been received, the within application is granted and the time for the defendant to respond to the open complaints in the Bennett, Roth, and Litle actions is tolled pending determination of the defendant's motion for reconsideration of the December 12, 2006 Order and Opinion. Ordered by Judge Viktor V. Pohorelsky on 1/18/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 01/18/2007)
01/22/2007	286	SEALED (MEMO OF LAW IN SUPPORT) placed in vault. (Clarke, Melonie) (Entered: 01/24/2007)
01/22/2007	287	SEALED (MEMO OF LAW IN SUPPORT) placed in vault. (Clarke, Melonie) (Entered: 01/24/2007)
01/22/2007	288	SEALED DOCUMENT PLACED IN VAULT. (Clarke, Melonie) (Entered: 01/24/2007)
01/24/2007	285	First MOTION to Compel <i>Production by Israel Discount Bank</i> by all defendants. (Attachments: # 1 1.24.07 Letter from S. Young to Judge Pohorelsky# 2 Memorandum of Law of Arab Bank plc In Support of its Motion to Compel Production by Israel Discount Bank# 3 Declaration of Steven J. Young in Support of the motion of Arab Bank plc to Compel Production by Israel Discount Bank# 4 Exhibit 1# 5 Exhibit 2# 6 Exhibit 3# 7 Exhibit 4# 8 Exhibit 5# 9 Exhibit 6 - Part 1# 10 Exhibit 6 Part 2# 11 Exhibit 7# 12 Exhibit 8# 13 Exhibit 9# 14 Exhibit 10 Part 1# 15 Exhibit 10 Part 2# 16 Exhibit 11 - Filed Under Seal) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/24/2007)
01/24/2007	289	SEALED (EXHIBIT) PLACED IN VAULT. (Clarke, Melonie) (Entered: 01/24/2007)
01/26/2007	290	Letter to the Honorable Viktor V. Pohorelsky on behalf of all Plaintiffs re: <i>deposition of Arab Bank officer</i> by Almog et al. (Attachments: # 1 Exhibit 30(b)(6) Notice# 2 Exhibit May 23, 2005 Order# 3 Exhibit Dani Issacharoff Affidavit# 4 Exhibit Neil Livingstone Affidavit) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 01/26/2007)
01/30/2007	291	Letter from K. Walsh to Magistrate Judge V. Pohorelsky regarding Arab Bank's Motion to Compel Production from Israel Discount Bank by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/30/2007)

01/30/2007	292	Letter <i>Motion from R. Zdrojeski to Judge Pohorelsky in Response Plaintiffs' January 26, 2007 Letter Motion Regarding the 30(b)(6) Deposition</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/30/2007)
01/30/2007	293	Letter <i>from R. Zdrojeski to Judge Pohorelsky Regarding the Proposed Agenda for the February 1, 2007 Status Conference</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/30/2007)
02/01/2007	294	SEALED (EXHIBIT D DOCUMENT) placed in vault. (Bowens, Priscilla) (Entered: 02/01/2007)
02/02/2007	295	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 2/1/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 02/02/2007)
02/05/2007	296	TRANSCRIPT of Civil Cause for Status Conference held on 2/1/07 before Judge Pohorelsky. Counsel for parties present; Transcriber: Rosalie Lombardi; Transcription Co.: Transcription Plus II. (Clarke, Melonie) (Entered: 02/06/2007)
02/09/2007	297	SCHEDULING ORDER: The parties are directed to file with the court a joint status report by February 16, 2007. A status conference will be held on February 21, 2007 at 3:00 p.m. in courtroom 6D. Ordered by Judge Nina Gershon on 2/9/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Garzon, Amy) (Entered: 02/09/2007)
02/16/2007	298	Letter <i>from T. Rohback to Judge Pohorelsky requesting a telephone conference in response to the February 14, 2007 Notices of Deposition</i> by Arab Bank, PLC (Attachments: # 1 Feb. 14, 2007 Notices of Deposition# 2 Feb. 5, 2007 Email From Mark Werbner) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 02/16/2007)
02/16/2007	299	Letter <i>responding to T. Rohback's 02/16/07 Letter to Judge Pohorelsky re Notices of Deposition</i> by Deborah Fenichel, Naphtali Nevies, Jennifer Hawkinson, Rebecca Nevies, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Danielle Teitelbaum, David Kirschenbaum, Joshua Kirschenbaum, Shoshana Burgette, Mathew Parsons, Martin Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Gloria Kushner, Clara Ben-Zaken, Chaya Ben-Zaken Zilberstein, Steven Averbach, Ran Zilberstein, Yehuda Toporowitch, Pearl B. Toporowitch, Chana Freedman, Eileen Sapadin, Michael Averbach, John Linde Sr., Julie Averbach, Tamir Averbach, Devir Averbach, Sean Averbach, Courtney Linde, et al. (Plaintiffs), Adam Averbach, Courtney Linde, David Averbach, Maida Averbach, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Barbara Ingardia, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Frances Boland, Shoshana Nathansen, Yehudit Nathansen, Hezekial Toporowitch,

David Toporowitch, Rivka Toporowitch, Shaina Chava Nadel, Blumy Rom, Frederick Mandell, Sherri Mandell, Frederick and Sherri Mandell, Kimberly Jasper, Daniel Mandell, Eliana Mandell, Avraham Mandell, Moshe Richter, Nechama Richter, Sara Malka Richter, Shlomo Chaim Richter, Tranne Richter, Yakov Yosef Richter, Yechiel Richter, Yehudis Richter, Yisroel Richter, Yitzchok Richter, Noah Litle, Miriam Blum, Perl Brailofsky, Yosef Brailofsky, Malky Breuer, Ester Buxmaum, Gittle Cohen, Chaya Freisel, Rachel Rosner, Elizabeth Schwartz, Jacob Schwartz, Natan Applebaum, Max Schwartz, Michael Schwartz, Phillip Schwartz, Shlomo Tratner, Estate of Tiferet Tratner, Abraham Zarkowsky, Aron Zarkowsky, Bshava Zarkowsky, Mendel Zarkowsky, Ezriel Zarkowsky, Debra Applebaum, Gittel Zarkowsky, Joseph Zarkowsky, Miriam Zarkowsky, Shrage Zarkowsky, Trany Zarkowsky, Yehuda Zarkowsky, Shira Applebaum, Yitzhak Applebaum, Geela Applebaum Gordon, Billy Baxter, Catherine Baxter, Fran Strauss Baxter, Jack Baxter, Barbara Psaroudis, Mary Lazin, Agnes Parsons, John Parsons, Linde, et al., Plaintiffs in 04cv2799, Shayna Applebaum, Tovi Belle Applebaum, Faye Chana Benjaminson, John W. Parsons, Chaya Tziporah Cohen, Ilanit Fenichel, Estate of Mark Parsons, Seymour Gottlieb, Sheila Gottlieb, The Estate of Moshe Gottlieb, Courtney Linde, Courtney, as rep. of John Linde Linde, Matthews Parsons, Moshe Naimi, Naimi for estate of Foruk Naimi Naimi, Naphtal Nevies, Erik Schecter, Ariela Freirmark, Menachem Freirmark, Hadassah Freirmark, Catherine Tyokody, Batsheva Horovitz, David Horovitz, Bernice Wolf, Leah Horovitz, Moshe Horovitz, Nechama Horovitz, Shulamite Horovitz, Tovi Horovitz, Tvi Horovitz, Uri Horovitz, Brian Wolf, Stanley Wolf, Dov Klieman, Estate of Esther Klieman by Aaron Kesner, Gavriel Klieman, Nachman Klieman, Ruanne Klieman, Philip Litle, Yosef Klieman, Deborah Margalit, Natan Margalit, Evyatar Margalit, Phyllis Pam, Rivka Reena Pam, Rachel Potolski Ovadia Topporowitch, Tehila Topporowitch, Yisrael Topporowitch, Yitzchak Topporowitch, Miriam Ehrenfeld, Joseph Rose, Elishua Litle, Nicha Ostreicher, Devora Pollack, Meshulam Ben Meir, Jonathan Berg, Samuel Berg, Atara Blaustein, Estate of Sara Blaustein, Benjamin Reinitz, Norman Blaustein, Nathaniel Bluth, Chayim Brovender, Andrew Feibusch, Tema Furmansky, Averham Grossman, Shivi Keller, Elitzur Liliental, Adena Mark, Bernard Romez, Chaim Reinitz, Michael Spitz, Ephraim Tita, Ezra Tita, Shoshana Tita, David Unterberg, Rebecca Unterberg, Mattityahu Zachariash, Chaya Reinitz, Hannah Litle, Joseph Reinitz, Leibel Reinitz, Malvia Reinitz, Margali Reinitz, Mendy Reinitz, Miriam Reinitz, Rivka Reinitz, Heidi Litle, Samuel Reinitz, Shmuel Reinitz, Yakov Reinitz, Estate of Yissocher Dov Reinitz, Yitzchok Reinitz, Jacob Rand, Dalit Comet-Murciano Rand, Joseph Leifer, Devorah Chechanow Leifer, Obadiah Waxler, Chana Waxler, Arthur Waxler, Dina Waxler, Raizel Shimon Leah Tauber, Ezekial Waxler, Abraham Waxler, Haggi Waxler, Nachum Waxler, Yoel Waxler, Zacharia Waxler, Gedalia Waxler, Baruch Waxler, Yaakov Waxler, Chaya Rosenberg, Helen Weider, Bracha Milstein, Shifra Miller, Avrohom D. Richter, Breina Richter, Miriam Leah Richter, Josiah Litle, Hagai Almakies, Itay

Almakies, Orly Almog, Adi Almog, Galit Shtayer, Iris Schwartz, Shimon Shiran, Chanoch Alon, Almog et al., Alana Amar, Almog et al., Oren Amar, Orna Amit, Frida Anachovich, Ronen Arrahami, Soshi Juliusberger, david Assaraf, Irit Avadian, Avraham Avitan, Efrat Avitan, Eli Avitan, Miry Avitan, Moshe Azarya, Malka Azarya, Chaim Azulai, Edgar Azulay, Inbal Babayoff, Danny Bahat, Edna Bahat, Ztemach Bayez, Lior Bayez, Eliyahu Bayez, Gili Bayez, Judith Bayez, Shlomo Ben Shoham, Zipora Ben Shoham, Baruch Zohar, Lilia Toukovsky, Dorian Volovsky, Michael Volovsky, Reghina Volovsky, Irina Birioukov, Elena Blumin, Roman Blumin, Sergey Blumin, Alla Borovik, David Bradichanski, Roman Bradichanski, Ayelette Burger, Uzi Burger, Zion Buskila, Adi Chalun, Yoseph Chaouat, Shaul Chernobroda, Yoav Chernobroda, Avraham Cohen, Isaac Aizenman, Yoseph Cohen, Michael Aminian, Rachel Cohen, Rivka Cohen, Sara Cohen, Shlomo Cohen, David Cohen, Izek Danino, Eliyahu Dayan, Oksana Diatlov, Israel Didovski, Raat Didovski, Hama Doga, Faina Dorfman, Shoco Dostara, Perah Dovlesy, Yoseff Dovlesy, Josef Dvash, Rachel Dvash, Irit Eliraz, Meir Eliraz, Ofer Eliyahu, Evlin Eliyahu, Mazal Evioni, Ana Felix, Esther Firstater, Alex Fishman, Ilia Fishman, Ester Floom, Naim Fransis, Michael Frenkel, Tamara Fubrickunt, Shely Gabay, Yakov Gabriely, Arthur Gadalog, Elena Gadalog, Yair Gamliel, Radion Gavrilov, Yuri Gavrilov, Anna Gavrilov, Arthur Gavrilov, Tamar Gelberd, Yehuda Gelberd, Ludmila Glantz, Beatriz Goldin, Inbal Gozovsky, Inon Gozovsky, Orly Grego, Adi Grego, Boris Gutman, Larisa Gutman, Michael Gutman, Haya Guttman, Yair Habsush, Jrit Assaraf, Israel Haizler, Pniel Hamami, Rina Hamami, Lea Hamami, David Hamami, Netanel Hamami, Ester Harpaz, Shani Harpaz, Chen Harpaz, Arik Harpaz, Simon Harush, Jiran Amin Hasan, Rimach Hasan, Talim Hasan, Salman Hasan, Amin Hasan, Goson Hasan, Eias Hasan, Fasida Hasan, Miriam Haviv, Hila Hen, Devora David, Natan Hershko, Ofra Arieli, Rivka Hershko, Noga Aizenman, Ruth Hershko, Roni Hudesman, Yosef Hudesman, Orit Hudesman, Ronit Ilan, Shimon Ilan, Mordechai Imani, Dior Kachlon, Galit Kachlon, Panina Kachlon, Sasai Kachlon, Zori Kachlon, Alice Kanarik, Brach Sarusi, Eliyahu Katav, Galit Tzar, Hadas Katav, Haim Katav, Liat Katav, Vered Katav, Alexander Katsman, Elena Katsman, Elena Katzman, Haim Katz, Madlena Katz, Anna Kazachkov, Orly Kehrmann, Sarah Kimchi, Ya'akov Kimchi, Moshe Kimchi, Lior Pazim-Kimchi, Rachel Koren, Ernest Kotzer, Yuchaeva Asia, Evgeny Kuzmin, Raheli Laham, Oren Laham, Moti Laham, Nava Laham, Zehava Lavan, Zion Lavi, Ester Ledani, Tomer Ledani, Eran Ledani, Daniel Lerner Naor, Roni Lerner Naor, Yael Lerner Naor, Aharon Levy, Esther Levy, Tal Cohen, Avigal Levy, Yifat Levy, Yorau Liberman, Ora Liberman, Amir Liberman, David Liberman, Lea Lichterman, Liat Lichterman, Moria Sarah Lichterman, Galit Lilzari, Naftali Lilzari, Narkis Lovtin, Or Lovtin, Shir Lovtin, Olga Lubman, Lyubov Lupalo, Ivan Lupalo, Larysa Lupalo, Mishel Malka, Ruth Malka, Helen Mallul, Sofia Manevich, Hanna Moaz, Yulim Marco, Yafit Massa, Elham Matar, Lina Mattar, Victor Medvedenko, Asher Dilgor, Doron Menchel, Saggy Aizenman, Nurit Menchel, Joseph Mendellevich, Miriam Mesulami, Yitzhak Mesulami,

Samuel Mesulami, Mesholem Mesulami, Sima Mesulami, Esther Mesulami, David Mesulami, Chaim Mesulami, Leah Mesulami, Mensahe Mizrachi, Ivgeni Moldavski, Maya Nachuias, Nosrat Naimi, Ella Shomer, Noa Nakab, Orit Nakab, Alex Nalimova, Ella Nalimova, Dahlia Nehamed, Ezra Nehamed, Lubov Nemirovsky, Pavel Zichroni, Paisa Nepomnyashchy, Yael Ochyon, Abraham Ochyon, Yonatan Ohana, Oded Ohana, Haviv Ohana, Michal Ohana, Yaron Kessous, Simon Kessous, Joseph Kessous, Colette Kessous, Daniella Elraz, Josef Ophir, Orit Arvatz, Yael Orgel, Ofra Orlinsky, Pnina Osishkin, Khalil Otor, Ramziah Horany, Soah Otor, Wesam Otor, Dan Ouzana, Shulamit Ouzana, Ronit Peretz, David Ouzana, Ketie Ouzana, Orly Shushan, Limar Oved, Shulamit Oved, Yotam Oved, Zarim Oved, Yehezkiel Ozorov, Natalia Sannikova, Itzhak Peretz, Anna Pistunov, Alexander Plotkin, Tatiana Polonsky, Alen Polonsky, Alex Polonsky, Eliyahu Polonsky, Ahikam Polonsky, Doron Rasson, Sharon Rasson, Tomer Rasson, Yaron Rasson, Moshe Rechamin, Eli Regev, Ora Regev, Michael Ringal, Carmit Ron, Ilana Rosman, Yoram Rozenberg, David Rubin, Irina Tal, Leonid Saakian, Yuval Aizenman, Marina Berezovskya, Piotr Saakian, Madlen Shahar, Dalia Shani, Itzhak Shani, Tali Shani, Rachel Shelef, Igal Shemesh, Margarita Sherman, Sara Shikar, Sara Shilon, Sylvia Shilon, Jacob Shilon, Keren Vitkovsky, Revital Shilon, Hili Shiran, Jacob Schlesinger, Yosef Shlomo, Yael Shlomo, Fanny Shlomo, Inbal Shlomo, Ofer Shtayer, Amnon Hamra, David Hamra, Elran Shuay, Eyal Shuay, Nazem Hamra, Nurit Hamra, Shlomo Shuay, Miryam Sara Shushan, Ilanit Silberstein, Irina Sklianik, Liora Sklianik, Oleg Sklianik, Avner Soffririn, Vladimir Nodleman, Brahe Nodleman, Denis Sotnikov, Irina Sotnikova, Simcha Sopher, Amira Sopher, Yoched Soussan, Kerovah Soussan, Eva Starkman Dolinger, Aron Paul Stern, Olga Taglitsev, Anna Shafranov, Ludivia Talker, Nesin Tokatly, Yoel Tokatly, Tomar Tokatly, Dudu Tokatly, Rachel Tokatly, Simon Touboul, Galya Turgamn, Hagai Turgamn, Dani Turgeman, Efrim Tvito, Miriam Tzadkiyahu, Arie Uzan, Miriam Uzan, Or Uzan, Racheli Uzan, Liness Vaknin, Polina Valis, Hanoach Vaxman, Hen Vaxman, Josef Vaxman, Alex Weintraub, Ariel Weintraub, Irina Weintraub, Ludmila Weintraub, Yakim Weintraub, Avner Weiss, Marianne Weiss, Ben Weiss, Gideon Weiss, Lipa Weiss, Pnina Aizenman, Omer Weiss, Orna Weiss, Yudit Shilo, Ludmila Wiesz, Tanya Weiz, Jacob Yagen, Sara Yagen, Yehuda Yagen, Yehudit Yagen, Yoni Yagen, Areyeh Yagen, Nissim Yazdi, Ilan Yitzhaki, Esther Yitzhaki, George Yitzhaki, Sima Yohai Dan, Suzan Ben Abraham, Yehuda Yungriss, Avi Zana, Dvora Zarfati, Eidit Zarfati, Rivka Zarfati, Benyamine Zeitoune, Moisey Zibshteyn, Anna Zibshteyn, Diana Zibshteyn, Ya'ara Zinger, Eded Zinger, Neta Zinger, Nurit Zinger, Eden Zino, Lea Zino, Moran Zino, Remond Zino, Sivan Zino, Tamar Zisserman, Ronit Zmora, Moshe Zuckerman, Lea Zur, Almog Zur, Ariel Zur, Joseph Zur, Yoheved Franco, Haim Franco, Orit Franco, Bat-Sheva Abarbanil, Igal Abarbanil, Liron Abarban, Emanuel Abiev, Yuri Abramov, Aron Ads, Mazal Alevi, Ortal Alevi, Eyal Alevi, Netanel Aroas, Zehava Levi, Or Aroas, Yaffa Aroas, Izak Aroas, Efraim Aroas, Ben-Israel Aroas, Avi Aroas, Yossi Aroas, Shoshana Attiah, Bentzion Avdaev,

Perach Baruch, Dave Beck, Ariel Ben Bassat, Zeev Ben Bassat, Shmuel Ben Bassat, Michal Ben Bassat, Linda Ben Bassat, David Ben Bassat, Hagar-Ruth Cohen, Ben Ben Menahem, Dany Amos Ben Moshe, Elimelech Berkowitz, Yochovet Borocov, Dorit Borocov, Orly Alfassy, Doran Borocov, Iris Shfaim, Kokhava Borocov, Mordechai Borocov, Yakov Israel Boskila, Simy Boskila, Linoy Boskila, Jared Evans, Monik Bouzchis Goldwaser, Sharon Evans, Hila Chen, Richard Coffey, Zila Cohen, Tikva Peres, Maayan Damari, Ofir Damari, Shiran David, Shy David, Nofar David, Lili David, Chen David, Avraham David, Aliran David, Eden Davidi, Moran Davidi, Ori Davidi, Arie Davidi, Aliza Yechzkely, Eytan Weiner, Zohar Edery, Rahel Weiner, Hila Edery, Hadar Edery, Dvir Edery, Gad Edery, Jay Eisenstadt, Rita Taseni, Sydelle Freifeld, David Elisha-Sherf, Tamara Elishakov, Gabi Fahima, Kokhava Fahima, Ben-Israel Fahima, Zohar Fatar, Joshua Gare Fauden, Irit Gadri, Michael Gadri, Einat Dor Onn Gadri, Amri Gadri, Ido Gadri, Dimitry Gantovnik, Asaf Ganzman, Shula Gaon, Barry Gilbert, Bosmat Glam, David Glam, Rachel Glam, Hen-Linda Goldshtein, Moshe Goldshtein, Ariel Goldshtein, Yosefa Goldshtein, Esther Gurfinkel, Uriel Gurfinkel, Dikla Hadad, Hadas Hadad, Eilana Shitrit, Orli Azrad, Ruth Amram, Shani Abutbul, Revital Amsalem, Oran Almog, Oren Shitrit, Moshe Shitrit, Meirav Peretz, Dvora Mshiah, Orit Bobli, Michal Valentino, Fares Hamud, Manal Hamud, Mahmud Hamud, Firas Hamud, Margulite Almakies, Amnah Hamud, Heitham Hamud, Carmela Hason, Rahmim Hason, Yosef Hason, Irit Saad, Izak Hilario, Pnina Michal Sikce, Semuel Hilario, Yehudit Hilario, Ariela Hilario, Galina Liapostin, Irina Liapostin, Eltsin Ibrahimov, Elina Ibrahimov, Anna Ibrahimov, Amir Ibrahimov, Ivgenei Liapostin, Ezera Ish-Ran, Rina Ish-Ran, Shagkil Kalimi, Shahar Kalimi, Yanive Kalimi, Orly Kursh, Stela-Mariss Dossantos, Carmela Litmanovicz, Shalom Mahfud, Yaier Mahfud, Sarah Mahfud, Roei Mahfud, Debora Mahfud, David Mahfud, Ariel Mahfud, Or Maimon, Roei Maimon, Tomer Maimon, Aviya Oshrij Maimon, Avi Malka, Talia Malka, Meital Maymony, Guy Maymony, Kludin Maymony, Bruce Mazer, Shaar Menashe, Sharona Menashe, Shlomo Menashe, Vicky Shir Menashe, Reout Menashe, Galina Mikhaltsevic, Svetlana Mikhaltsevic, Shiri Mirbis, Dana Mizrachi, Lia Lihi Mizrachi, Nir Moshe, Safir Moshe, Boaz Moshe, Rony Nevipor, Sigalit Nevipor, Zila Nevipor, Elizabeth Pashyev, Tamara Mamriev, Vitali Pashyev, Elizabeta Pashyev, Regina Pashyev, Irena Abramov, Oren Peretz, Dalya Peretz, Ely Peretz, Lillian Peretz, Meir Peretz, Moshe Peretz, Daniela Raigorodsky, Jorge Raigorodsky, Anat Ris, Toovya Ris, Tzvia Ris, Abraham Robinson, Sara Robinson, Yaffa Rokach, Rosi Rokach, Shiron Almakies, Liat Rokach, Joseph Rokach, Yahalomit Rokach, Moran Rokach, Orly Rom, Anthony Rubin, Nadiya Safaniev, Mark Safaniev, Libi Safaniev, Avishai Safaniev, Gregory Safaniev, Joseph Samouel, Lidia Samouel, Moran Samouel, Ina Segal, Diana Segal, Christina Segal, Sharon Segal, Shmuel Shfaim, Dan Shfaim, David Shfaim, Inbal Shfaim, Matan Shfaim, Neta Shfaim, Roie Shfaim, Yoram Shfaym, Yardena Malkiel, Yael Raviva Gideoni, Naomi Shfaym, Azriel Shfaym, Eliyahu Shfaym, Shmuel Shfaym, Yaakov Shfaym, Yariv Talmor, Din

Termeforoosh, Eden Termeforoosh, Hana Almasi, Hen Termeforoosh, Netanel Almasi, Daniel Termeforoosh, Vladimir Vashbein, Yonatan Vashbein, Anna Vashbein, Elad Endlau Wasa, Nicholas Williams, Menhem Mendel Yakovov, Avram Yakovov, Thila Iudit Yakovov, Zelta Zeava Yakovov, Smuel Yakovov, Shterna Shra Yakovov, Izhk Luria Yakovov, Israel Yakovov, Ilanit Yakovov, Devora Lea Yakovov, Fanny Yakovov, Revital Yemin, Yakov Yemin, Zvia Yungriss, Lidia Yurfest, Shmuel Yurfest, Lior Hank, Boris Hank, Iliana Vaknin, Galina Fish, Masha Kupitman, Tamara Livshitz-Fish, Karin Livshitz, Boris Livshitz, Yosef Ben Haim, Daniela Ben Haim, Moti Ben Haim, Shiran Ben Haim, David Ben Elisha, Gadi Ben Elisha, Pavila Fleischer, Idan Levy, David Almakies, Shay Almakies, Jonathan Steinherz, Alan J. Bauer, Revital Bauer, Yehonaton Bauer, Binyamin B. Bauer, Larry Carter, Daniel Y. Bauer, Yehuda Bauer, Jacob Steinmetz, Deborah Steinmetz, Amichai Steinmetz, Nava Steinmetz, Orit Steinmetz, Natanel Steinmetz, Harry Leonard Beer, Anna Beer, Phyllis Maisel, Estelle Carroll, Sarri Anne Singer, Judith Singer, Shaun Coffel, Eric M. Singer, Galit Leibovitch, Shlomo Leibovitch, Hila Leibovitch, Moshe Leibovitch, Nataniel Leibovitch, Shira Leibovitch, Avigail Lewis Biton, Elyashiv Biton, Tamar Biton, Noam Biton, Oriya Biton, Shilo Biton, Adi Penina Biton, Rachel Assraf, Eli Assraf, Moshe Assraf, Leslye Knox, Jordan Terrell Ellis, Richard Blutstein, Reuven Carter, Shanon Carter, Shayrah Carter, Yoshavyah Carter, Amitai Carter, Prince Elkannann Ben Shaleak, Mello Nee Ellis, Shemaria Ellis, Francine Ellis, Lynne Ellis, Yehonadav Ellis, Tsaphrirah Ellis, Katherine Baker, Shayna Eileen Gould, Ronald Allan Gould, Elise Janet Gould, Jessica Rine, Shoshana Zelcer, Rebekah Blutstein, Shmuel Waldman, Helen Novack Waldman, Morris Waldman, Eva Waldman, Chanie Bodenstein, Shaindy Weinberger, Philip Waldman, Abraham Waldman, Dassie Waldman, Oz Joseph Guetta, Norman Gritz, Varda Guetta, Sara Guetta Kleitman, Leonard Mandelkorn, Nurit Mandelkorn, Ezra Kessler, Chana B. Kessler, Fortouna Brigitte Kessler, Shalom Kessler, Klila Kessler, Mark I. Sokolow, Nevenka Gritz, Rena M. Sokolow, Jamie A. Sokolow, Lauren M. Sokolow, Elana R. Sokolow, Reuven Gilmore, Bennett Finer, Sheila Gilmore, Inbal Gilmore Ratz, Talya Gilmore, Malkitzedek Gilmore, Tiferet Gilmore, Heftizbah Gilmore, Eliana Gilmore, Dror Gilmore, Karen Goldberg, Chana Goldberg, Paula Finer, Esther Goldberg, Yitzhak Goldberg, Shoshana Goldberg, Eliezer Goldberg, Yaakov Moshe Goldberg, Tzvi Yehoshua Goldberg, Greta Geler, Jacqueline Chambers, Levana Cohen Harooch, Gila Aluf, Yifat Aluf, Uri Aluf, David Nachenberg, Tamar Aluf, Barak Aluf, Ruth Aluf, Sara Nachenberg, Zev Finer, Shoshana Finer Ohana, Mina Dora Green, Howard M. Green, Steven Greenbaum, Alan Hayman, Shirlee Hayman, David Danzig, Rebecca Danzig, Neil Danzig, Hayyim Danzig, Sarah Danzig, Yitzhak Ben-Yishai, Miriam I. Ben-Yishai, Jacob Ben-Yishai, Israel Chai Ben-Yishai, Chana Ben-Yishai, Robert L. Coulter, Sr, Yael Ben-Yishai, Abiel Ben-Yishai, Shabtai Scott Shatsky, Joanne Chava Shatsky, Tzipora Shatsky, Yosef Shatsky, Sara Shatsky Tzimmerman, Miriam Shatsky, David Shatsky, Chana Friedman, Ilan Friedman, Dianne Coulter Miller, Miriam Friedman, Yehiel Friedman, Zvi

Friedman, Bella Friedman, Ginette Lando Thaler, Michael Thaler, Leor Thaler, Zvi Thaler, Isaac Thaler, Hillel Trattner, Ronit Trattner, Aron S. Trattner, Robert L. Coulter, Jr, Shelley Trattner, Steven Braun, Daniel Rozenstein, Julia Rozenstein Schon, Netanel Herskovitz, Martin Herskovitz, Pearl Herskovitz, Yaakov Herskovitz, Temima Spetner, Altea Steinherz, Yossi Zinni, Oded Avrlingi, Estate of Daniel Tsichashvili, Miriam Tsichashvili, Eliahu Tsichashvili, Ester Cohen, Estate of Soli Mizrahi, Itzhak Mizrahi, Ruti Mizrahi, Mirit Mizrahi, Eran Kurtzer, Tzafrir Ben-Shelomo, Eliyaho Ben-Shelomo, Gila Ben-Shelomo, Irit Ben-Shelomo, Yehela Ben-Shelomo, Moshe Fraiberg, Estate of Yaniv Waiser, Itzak Waiser, Dalia Waiser, Orit Waiser, Estate of Asaf Benor, Michal Waiser, Estate of David Ben Zino, Maimon Ben Zino, Rika Ben Zino, Afriat-Kurtzer Plaintiffs, Izkhak Ben Zino, Yaakov Ben Zino, Irit Ben Zino, Rahel Biton, Vered Ben Zino, Estate of David Hason, Zvi Benor, Miriam Hason, Emanuel Benor, Noa Benor, Roey Benor, Estate of Ziva Benor, Estate of Elai Dagan, Nurit Dagan, Uri Dagan, Elad Dagan, Adili Dagan, Adva Gueta, Estate of Eran Gueta, Oshra Gueta, Vittorio Gueta, Dina Gueta, Estate of Anan Kadour, Nazeh Kadour, Amena Kadour, Ilesham Kadour, Lina Hasson, Sara Kadour, Anat Kadour, Estate of Refael Mizrahi, Matana Mizrahi, Chagit Mizrahi, Efrat Mizrahi, Michal Mizrahi-Balulo, Estate of Adi Rosen, Ofer Rosen, Inbal Rosen, Rachel Rosen, Estate of Damian Rosovsky, Alberto Rosovsky, Marta Rosovsky, Estate of Yehiel Sharvit, Moshe Sharvit, Yaffa Sharvit, Hagit Sharvit, Yosi Sharvit, Estate of Sami Hason, Keren Dagay-Hason, Idit Ben Arie, Estate of Amor Hirshenson, Miryam Hirshenson, Aharon Hirshenson, Liat Hirshenson-Shterenlib, Iladas Hirshenson-Hess, Tamar Chomski, Yair Hillel, Anya Hillel, Ori Hillel, Tomer Inbar, Yakov Buaron, Tikva Buaron, Shay Buaron, Amir Buaron, Estate of Eytan Peretz, Eli Peretz, Jaqueline Peretz, Ofer Peretz, Odellia Peretz, Maya Peretz, Yves Arnaud Luksenberg, Ronen Ben Haim, Estate of Eyal Levy, Mordehay Levy, Helen Levy, Efrat Levy, Adva Levy, Estate of Gilad Galon, Tamar Galon-Frade, Lea Galon, Mordechai Galon, Gila Afriat-Kurtzer, Estate of Shabtay Machpoud, Aviva Machpoud, Matan Machpoud, Ori Zamir, Avraham Zamir, Yael Zamir, Adi Zamir, Amir Weiss, Nachshon Kokhavi, Gil Kokhavi, Michael Bennett, Linda Bennett, Lisa Lyn Nies, Zvi Nehemia Roth, Shaya Elazar Roth, Pinchas Moshe Roth, Arnold Roth, Frimet Roth, Arie Miller, Netanel Miller, Chaya Miller, Talia Weiss, Eli Weiss, David Lahav, Yehudit Lahav, Netta Lahav, Yael Lahav, Liron Lahav, Mark Robinson, Reena Robinson, Yardena Robinson, Dagan Robinson, Itai Robinson, Daniel Robinson, Arye Weiss, Shimon Lev, Noa Lev, Aynat Schur, Nadav Lev, Amichai Lev, Yael Gat, Gitit Lev, Stewart Weiss, Susan Weiss, Yedidya Weiss, Ayelet Weiss, Pnina Weiss, Shula Chazan, Eyal Klil Choresch, Haim Choter, Ilin Choter, Ami Cohen, Amnon Cohen, Asaf Cohen, Avital Cohen, Biny Amin Cohen, Eilat Cohen, Meir Abizdris, Eliezer Cohen, Haya Cohen, Idit Cohen, Margalit Cohen, Michal Cohen, Miriam Cohen, Moshe Cohen, Ofra Cohen, Parnasoa Cohen, Rachamim Cohen, Rachel Abizdris, Maya Dagan, Rachel Dagan, Shlomo Dagan, Tomer Dagan, Kobi Dahan, Zibert Dahan, Ester Danon, Oshrat Daviko, Einat Dayan, Etti Dayan,

Rinon Abizdris, Gil Dayan, Ophira Dayan, Racheli Dayan, Shlomo Dayan, Jenny Cohen Derfler, Yisrael Deri, Ori Dinner, Aliza Edri, Dana Edri, Liron Edri, Ruth Abizdris, Yitzak Edri, Shai Eigner, Eianit Eitcher, Miryam Eliad, Shmuel Eliad, Yelena Elimelech, Hadas Emanuel, Ohad Epstein, Zohar Evvyatar, Andrei Fedotov, Yaakov Abizdris, Aharon Fink, Doron Fink, Norit Fink, Ofer Fink, Ze'ev Fishfeder, Devorah Fishman, Yael Fishman, Aliza Frankfurter, Eliav Frankfurter, Esti Frankfurter, Zahava Abizdris, Matanel Frankfurter, Yakir Frankfurter, Yoval Frankfurter, Menachem Friedman, Dror Frieberg, Tamar Frieberg, Yehudit Frieberg, Hadasa Friedman, Haim Friedman, Tzipora Friedman, Ditzza Adari, Yehudi Friedman, Yona Friedman, Bluma Fugel, Amir Gad, Chana Gad, Avishai Gamzoletova, Victor Garsia, Yoram Gadyahu, Elyash Gehali, Camal Ghanem, Nisim Adari, Marsha Gladstone, Yael Gladstone, Omer Golan, Batya Goldenberg, Dror Goldenberg, Shlomo Goldenberg, Silvia Goldstein, Ofir Greenvald, Dvorah Groman, Idan Gueta, Agdi Adel Viet, Dennis Gushchin, Galina Gushchin, Vladimir Gushchin, Ines Haim, Ester Haizler, Joshua Haizler, Yaffa Halleluian, Limor Hananya, Yoel Hananya, Nir Harel, Esther Aderee, Abigail Hasid, Daniel Hasid, Doron Hasid, Dvir Hasid, Eitzik Hasid, Michal Hasid, Orly Hasid, Ovadia Hasid, Roni Hasid, Tomer Hasid, Arik Afri, Tzvia Hasid, Yehuda Hasid, Yishiaya Hasid, Ya'Ara Hayadid, Chana Hefets, Ido Heler, Inbal Hendler, Avaraham Henig, Arnaud Herenstein, Fani Afri, Asaf Hershkovitz, Dor Hershkovitz, Geula Hershkovitz, Hila Hershkovitz, Rei Hershkovitz, Sagit Hershkovitz, Shvut Hershkovitz, Yasmin Hershkovitz, Bella Himanko, Basara Hinawe, Gal Afri, Timor Horsanov, Chezi Hushi, Lior Hushi, Moshe Hushi, Orit Hushi, Ari Jesner, Jared Jesner, Eran Jorno, Eliezer Kalfon, Vered Kanimat, Netanel Afri, Chen Karmi, Moshe Kashi, Dan Kaspras, Alon Katz, Reuven Katz, Sara Keisar, Ron Keynan, Arie Kikis, Margaret Kikis, Yuri Kikis, Sagi Afri, David Kimchi, Haya Kimchi, Yochanan Kimchi, Maya Knafo, Sharon Knafo, Aviva Komemi, Rachamim Komemi, Vladimir Korganov, Chayim Kutcher, Gabrielle Kuzecki, Ruth Agam, David Laufer, Leah Laufer, Nachum Laufer, Yafa Levi, Sharon Levinger, Adi Levy, Amos Levy, Arye Levy, Henia Levy, Hila Levy, Yechia Aharon, Iris Levy, Limor Levy, Mazal Levy, Rammi Levy, Ya'Akov Yadid Levy, Yamit Levy, Yosef Levy, Natan Maalimi, Alexander Maiyster, Yosef Malachi, Yehoshua Aksat, Machluf Malka, Meir Yair Malka, Adi Manir, Esther Manzur, Shifra Margalio, Yehuda Marian, Manoyal Markos, Violet Maslush, Rubin Mazal, Nir Mechav, Lilach Almakis, Alex Melamed, Nisim Menachem, Zehava Menachem, Avia Menahem, Lee Menahem, Lior Menahem, Mazal Menahem, Nurit Menahem, Chana Miller, David Mimran, Motti Amir, Ora Mintz, Yoav Mintz, Hagit Mishali, Tamir Moshe Mishali, Amit Mizrachi, Avi Mizrachi, Dayla Mizrachi, Eran Mizrachi, Moshe Mizrachi, Ori Mizrachi, Raziell Amir, Mordechai Avraham, Dalit Mordechai, Daniel Mordechai, Dikla Mordechai, Ester Mordechai, Iriya Mordechai, Maayan Mordechai, Meytal Mordechai, Nirit Mordechai, Yael Mordechai, Eyal Amran, Tamar Moshe, Menachem Moshkovitz, Ravit Mostaki, Avraham Naim, Sharon Nataf, Yiftach Nativ, Ester Negari, Shachar Negari, Shai Negari, Sheli

Negari, Yaron Amsalem, Tuvia Negari, Ben Tzion Nemet, Flora Nemet, Shira Nemet, Irit Har Noy, Adar Ofri, Avishag Ofri, Huva Ofri, Matanel Ofri, Nadav Ofri, Hallel Shmuel Angelman, July Ohayun, Nechama Oly, Sason Oly, Ayal Orbach, Eliyahu Oren, Miriam Ozan, Koliev Paik, Sara Palbani, Yona Parzon, Asaf Passi, Sara Arad, Nitzchia Peleg, Shirley Peleg, Yossi Peleg, Shabtai Penso, Shlomo Perel, Avichai Peretz, Estate of Nelly Perov, Yelena Perova, Ron Persky, Ilyia Arrosov, Michaeli Pinchas Yisrael Pinchasi, Boris Piskarov, Guy Polak, Roei Poltov, Shoshana Portal, Ya'Akov Preserovitz, Yoseph Priel, Vered Primor, Korman Rami, Ayala Rapad, Danny Atias, Elad Rapad, Hallel Rapad, Hodaya Rapad, Shira Rapad, Efrat Ravid, Eli Ravivo, Harel Rein, Tatiana Robinov, Aviv Ronen, Mordechai Rones, Ma'Ayan Avihud, Natanel Roni, Gad Rosenwald, David Rosman, Elizabeth Rosman, Avi Rosthstein, Aviva Rosthstein, Chen Rosthstein, Idit Rothstein, Moshe Rozentzveig, Shoshi Rozentzveig, Idan Avisidris, Menachem Rozentzvieg, Adra Rund, Aya Rund, Haya Rund, Oren Rund, Yossi Rund, Moshe Sa'Ada, Leah Saban, Miriam Saban, Yoel Saban, Enrike Avraham, Sarah Eden Salam, Romi-Homa Salomon, Masha Sandlar, Ben Tzion Schijveschuurder, Haya Schijveschuurder, Meir Schijveschuurder, Shamael Schijveschuurder, Avner Shahar, Haim Shalom, Nira Shalom, Meir Avraham, Shula Shalom, Gila Shambik, Shimon Shambik, Boris Shapira, Asher Sharon, Dina Shaul, Leil Shaul, Ychezkel Shaul, Megdalin Shavi, Linda Shavit, Moshe Avraham, Yelena Shayser, Yona Shefer, Golsonda Shimashvily, Simon Shimashvily, Zelman Shlomo, Einbal Shomron, Yisrael Shraiber, Uri Shusayov, Rachel Shwartzman, Yonatan Shwartzman, Orna Avraham, Dori Shwier, Maya Sigal, Itzik Sikron, Chaim Silvia, Menachem Simchi, Herzeliya Simchon, Keren Simchon, Lior Simchon, Moshe Simchon, Roi Simchon, Simche Avraham, Shani Simchon, Sharon Simchon, Amil Sitvon, Adiel Soudry, Izmini Sovtzoglo Meir Swisa, Rafael Tabadi, Adel Tarchov, Naftali Tarchov, Avarham Tennenbaum, Sara Tennenbaum, Rita Avramov, Linda Yarden Timsit, Shlomo Timsit, Shachar Tiri, Shoshana Tiri, Rikki Torbati, Yossi Toti, Boaz Tubol, Leah Tubol, Yoal Tubol, Dana Turgeman, Chaya Awad, Ester Turgeman, Shalom Turgeman, Tal Turgeman, Ziv Turgeman, David Tzafrir, Shimon Tzubari, Avital Tzur, Matan Tzur, Soul Even Tzur, Eyal Tzvitman, Daniel Awad, Ora Tzvitman, Alexandra Usatinsky, Sergei Usatinsky, Zoya Usatinsky, Ziva Vagan, Linda Vakil, Shlomo Vakil, Yarden Vakil, Uriel Vaknin, Baruch Vaserman, Zahava Azani, Alexander Vasilev, Helena Veisenberg, Amir Velkovich, Dov Veltzer, Sara Veltzer, Ruchama Ben Yosef Vezana Ilan Weinberger, David Weiner, Ester Weiner, Michael Weiner, Orly Weiner, Eliaho Azizi, Yishahayau Wisner, Anat Yadid, Bat Sheva Yamini Dalya (Tova) Yarkony, Yasmin Yazdi, Fachima Yekut, Ami Yifrach, Boaz Yishiayahu, Liora Yitzhak, Ilan Yitzhakian, Tatiana Yudalevitz, Rein Azulay, Joseph Jesner, David Yulazri, Dudi Yulazri, Hadasa Yulazri, Linor Yulazri, Moshe Yulazri, Elad Zabinski, Helen Zabinski, Abigail Zagron, Benni Zagron, Eidit Zagron, Shlomi Azulay, Hayuta Zagron, Varda Zagron, Yasmin Zagron, Moshe Zaguri, Daniel Zamir, Leah Zamir, Moria Zamir, Maayan Zohar, David Zukerman, Eilat Zukerman, Yehoshua Babilan, Rachaeli

		Zukerman, Roni Zukerman, Talia Zukerman, Yochai Zukerman, Salach Nasif Bader, Bracha Badichi, Aran Balash, Itamar Baras, Boris Barkagan, Inesa Barkagan, Manber Baruch, Sigal Baruch, Shifra Becher, Alexander Belski, Maksim Belski, Sara Ben Aroya, Eliya Ben Chamo, Eden Tal Ben Chayim, Yitzhak Ben Daniel, Iftach Ben David, Nadav Ben Gal, Eran Ben Rechav, Amir Abidzdris, Miri Tubol Ben Shitrit, Ami Ben Tzion, Shmuel Ben Tzion, Yair Ben Tzion, Yisrael Ben Tzion, Shai Ben Tzur, Maya Ben Yishai, Yuval Ben-Shimol, Yerucham (Yehoshua) Berenstein, Menucha Berger, Edna Abizdris, Orit Berger, Rivka Bernekovsky, Zvi Bernekovsky, Anat Binenfield, Avi Binenfield, Haya Binenfield, Mali Binenfield, Maya Binenfield, Moshe Binenfield, Shabtai Binenfield, Eli Abizdris, Tzvia Binenfield, Layzi Biton, Gideon Black, Vivian Black, Yoval Blankovsky, David Bolok, Mordechai Chaftzadi, Nili Chaftzadi, Nir Chaftzadi, Raffi Chanum David Chay, Hadas Abizdris Associated Cases: 1:04-cv-02799-NG-VVP et al. (Werbner, Mark) (Entered: 02/16/2007)
02/16/2007	300	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Telephone Conference held on 2/16/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 02/16/2007)
02/16/2007	301	STATUS REPORT <i>Joint Status Report</i> by Arab Bank, PLC (Attachments: # 1 March 24, 2006 Scheduling Order# 2 April 28, 2006 Scheduling Order# 3 August 31, 2006 Order# 4 February 1, 2007 Minute Entry) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 02/16/2007)
02/21/2007	302	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky Regarding <i>Recent Authority with Respect to Defendant's Motion to Compel Discovery</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/21/2007)
02/21/2007	303	TRANSCRIPT of Civil Cause for Telephone Conference before Hon. Viktor V. Pohorelsky for the date of February 16, 2007. Proceedings recorded by electronic sound recording. (Abdallah, Fida) (Entered: 02/21/2007)
02/23/2007	304	MEMORANDUM in Opposition re (285 in 1:04-cv-02799-NG-VVP) First MOTION to Compel <i>Production by Israel Discount Bank</i> by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Barres, David) (Entered: 02/23/2007)
02/23/2007	305	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 99 in 1:05-cv-05518-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Declaration of Reuven Spiegel</i> filed by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Barres, David) (Entered: 02/23/2007)

02/23/2007	306	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 99 in 1:05-cv-05518-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Declaration of Ilan Hadani - Redacted and Filed Under Seal</i> filed by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Barres, David) (Entered: 02/23/2007)
02/23/2007	307	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 99 in 1:05-cv-05518-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Declaration of Paula I. Cappello</i> filed by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Barres, David) (Entered: 02/23/2007)
02/23/2007	308	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 99 in 1:05-cv-05518-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Declaration of Robert J. Mastrogiacomo</i> filed by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Barres, David) (Entered: 02/23/2007)
02/23/2007	309	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Memorandum of Law of Nonparty Israel Discount Bank Ltd., in Opposition to Motion to Compel (Redacted Version)</i> filed by Israel Discount Bank, Ltd.. (Attachments: # 1 Exhibit Declaration of Zohar Misholi# 2 Exhibit Declaration of Amnon Lorch, with exhibits) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fishbein, Matthew) (Entered: 02/23/2007)
02/26/2007	310	STIPULATION AND CONSENT ORDER: The transferring Plaintiffs shall be added to the Coulter action pursuant to Fed.R.Civ.P.15(d) by filing a Supplemental Complaint on or before 2/7/06; the Miller action is hereby withdrawn and counsel for the Transferring Plaintiffs shall separately file an appropriate notice of dismissal pursuant to Fed.R.Civ.P.41(a)(1)(i). Ordered by Judge Nina Gershon on 02/26/07. (see order for details) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 02/26/2007)

03/02/2007	311	NOTICE by Arab Bank, PLC of <i>Motion to Admit Counsel Pro Hac Vice</i> (Attachments: # 1 Text of Proposed Order Granting Motion for Admission Pro Hac Vice) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/02/2007)
03/02/2007	312	Letter from <i>S. Young to the Honorable Viktor V. Pohorelsky regarding Arab Bank plc's Reply in Support of its Motion to Compel Production by Israel Discount Bank</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/02/2007)
03/02/2007	313	Letter from <i>R. Zdrojeski to the Honorable Viktor V. Pohorelsky in response to the plaintiffs' February 21, 2007 letter to the Court regarding the Bank's Motion to Compel</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/02/2007)
03/05/2007	314	Letter <i>Motion from Thomas Rohback to the Honorable Viktor V. Pohorelsky regarding Israeli Deposition travel expenses</i> by Arab Bank, PLC (Attachments: # 1 Exhibit Plaintiffs' December 8, 2006 Memorandum of Law# 2 Exhibit Letter from J. Israel to L. Campbell) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/05/2007)
03/05/2007	315	NOTICE by Courtney Linde, et al. (Plaintiffs), Philip Litle, Almog et al., Robert L. Coulter, Sr, Afriat-Kurtzer Plaintiffs, Michael Bennett, Arnold Roth, Stewart Weiss, Joseph Jesner of <i>Change of Law Firm Name</i> (Attachments: # 1 Certificate of Service) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Bonner, James) (Entered: 03/05/2007)
03/08/2007	316	Letter from <i>S. Young, Esq. to the Honorable Viktor V. Pohorelsky enclosing Arab Bank's Motion to Compel Production by Bank Hapoalim and supporting papers</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/08/2007)
03/08/2007	317	NOTICE by Arab Bank, PLC <i>Notice of Motion</i> (Attachments: # 1 Memorandum of Law of Arab Bank PLC in Support of Its Motion to Compel Production by Bank Hapoalim# 2 Declaration of Steven J. Young in Support of the Motion of Arab Bank PLC to Compel Production by Bank Hapoalim# 3 Exhibit Subpoenas to Bank Hapoalim New York Branch, and Bank Hapoalim B.M.# 4 Exhibit Bank Hapoalim's Objections and Responses to Subpoena 11.29.06# 5 Exhibit Bank Hapoalim's Further Responses to Subpoena 01.12.2007# 6 Exhibit Bank Hapoalim's Further Responses to Subpoena 01.22.07# 7 Exhibit Affidavits of Service to Bank Hapoalim, B.M. and Bank Hapoalim New York Branch) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/08/2007)
03/08/2007	318	Letter from <i>Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Extension of Time to file Trial Management Proposals</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 03/08/2007)

03/13/2007	319	Letter from <i>S. Young to the Hon. V. Pohorelsky Re: the Briefing of Arab Bank's Motion to Compel Production by Bank Hapoalim</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/13/2007)
03/14/2007	320	ORDER: Affirming Judge Pohorelsky's November 25, 2006 Decision and Order and November 30, 2006 rulings. See Order for details. Ordered by Judge Nina Gershon on 3/14/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Garzon, Amy) (Entered: 03/14/2007)
03/14/2007	321	DECISION re (314 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC re defendant's travel expenses. Ordered by Judge Viktor V. Pohorelsky on 3/14/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 03/14/2007)
03/15/2007		ORDER re (318 in 1:04-cv-02799-NG-VVP) Letter filed by Courtney Linde, et al. (Plaintiffs): Application granted. Ordered by Judge Viktor V. Pohorelsky on 3/15/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 03/15/2007)
03/20/2007	322	Letter to <i>Magistrate Judge Pohorelsky</i> by Israel Discount Bank, Ltd. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 03/20/2007)
03/22/2007	323	MEMORANDUM in Opposition <i>Amended Redacted Memorandum of Law of Israel Discount Bank of New York in Opposition to Motion to Compel</i> by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 03/22/2007)
03/22/2007	324	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Supplemental Declaration of Reuven Spiegel</i> filed by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 03/22/2007)
03/22/2007	325	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Supplemental Declaration of Paula I. Cappello</i> filed by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 03/22/2007)
03/22/2007	326	ORDER in case 1:04-cv-02799-NG-VVP; granting (93) Motion for Reconsideration in case 1:06-cv-01623-NG-VVP; granting (39) Motion for Reconsideration in case 1:06-cv-03869-NG-VVP, and upon reconsideration

		vacating Opinion and Order of Dec. 12, 2006 in part, such that leave to serve and file the proposed second amended complaint is granted in part and denied in part, with leave to further move to amend to cure pleading defects. Ordered by Judge Viktor V. Pohorelsky on 3/22/2007. (Pohorelsky, Viktor) (Entered: 03/22/2007)
03/22/2007	327	Letter from K. Walsh to the Hon. N. Gershon and the Hon. V. Pohorelsky by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/22/2007)
03/22/2007	328	Letter from Gary M. Osen to the Honorable Nina Gershon and the Honorable Viktor V. Pohorelsky by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Linde, Litle, Coulter, Bennett & Roth Plaintiffs' Proposed Trial Structure) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 03/22/2007)
03/23/2007	329	MEMORANDUM in Opposition re (309 in 1:04-cv-02799-NG-VVP, 180 in 1:05-cv-03738-NG-VVP, 185 in 1:05-cv-03183-NG-VVP, 64 in 1:06-cv-03869-NG-VVP, 120 in 1:06-cv-01623-NG-VVP, 278 in 1:04-cv-05449-NG-VVP, 261 in 1:05-cv-00365-NG-VVP, 264 in 1:05-cv-00388-NG-VVP, 287 in 1:04-cv-05564-NG-VVP) Response in Opposition to Motion,, (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel / AMENDED MEMORANDUM O LAW OF NONPARTY ISRAEL DISCOUNT BANK LTD. IN OPPOSITION TO MOTION TO COMPEL; proof of service attached, by Israel Discount Bank, Ltd.. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fishbein, Matthew) (Entered: 03/23/2007)
03/27/2007	330	Letter from S. Young to the Hon. V. Pohorelsky Re: Revised Schedule for the Briefing of Arab Bank's Motion to Compel Production by Israel Discount Bank by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/27/2007)
03/27/2007	331	Letter Motion for the Reconsideration of the Court's February 1, 2007 Order Concerning the Depositions of Foreign Plaintiffs by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/27/2007)
03/29/2007		Set/Reset Deadlines: Any response to defendant's 331 letter motion for reconsideration is due by 4/3/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 03/29/2007)
03/30/2007		ORDER, by electronic endorsement, granting (330 in 1:04-cv-02799-NG-VVP) letter application. Arab Bank's time to reply to Israel Discount Bank's opposition to the motion to compel is extended to and including 4/9/07. Ordered by Judge Viktor V. Pohorelsky on 3/30/07. Associated Cases: 1:04-cv-

		02799-NG-VVP et al. (Toritto, Jim) (Entered: 03/30/2007)
04/02/2007	332	Letter <i>Response to March 27, 2007 Letter Motion for Reconsideration of the Court's February 1, 2007 Order</i> by Almog et al., Afriat-Kurtzer Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00388-NG-VVP (Eubanks, John) (Entered: 04/02/2007)
04/03/2007		ORDER, by electronic endorsement, granting (311 in 1:04-cv-02799-NG-VVP) motion to appear pro hac vice: Sean Gorman, Esq. is hereby admitted pro hac vice effective upon payment of the required fee to the clerk of the court. Counsel shall then file a notice of appearance. Ordered by Judge Viktor V. Pohorelsky on 4/3/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 04/03/2007)
04/04/2007	333	Letter <i>regarding apparent violations of the Protective Order signed by the Court on August 1, 2005</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/04/2007)
04/05/2007		Set/Reset Deadlines: Any response to defendant's April 4, 2007 letter 333 (Associated Cases: 1:04-cv-02799-NG-VVP et al.) is due by 4/11/07. (Toritto, Jim) (Entered: 04/05/2007)
04/06/2007	334	ORDER directing defendant to file statement of procedures to be employed to seek approval for disclosure prohibited by foreign bank secrecy laws. See Order for details. Ordered by Judge Viktor V. Pohorelsky on 4/6/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 04/06/2007)
04/09/2007	335	REPLY to Response to Motion re (47 in 1:06-cv-03869-NG-VVP) MOTION to Compel <i>Production by Israel Discount Bank</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/09/2007)
04/09/2007	336	Letter <i>from S. Young to the Honorable V. Pohorelsky re: the Revised Schedule for the Briefing of Arab Bank's Motion to Compel Production by Bank Hapoalim</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/09/2007)
04/11/2007		Set/Reset Deadlines, by electronic endorsement, re 336 -- Application Granted. Bank Hapoalim opposition papers to be served & filed on or before 4/26/07; reply papers by Arab Bank served & filed on or before 5/21/07. Ordered by Judge Pohorelsky. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 04/11/2007)
04/11/2007	337	Letter <i>to the Honorable Viktor V. Pohorelsky in response to Defendant's April 4, 2007 letter regarding August 1, 2005 Protective Order</i> by Almog et al., Afriat-Kurtzer Plaintiffs (Attachments: # 1 Exhibit A LA Times Article# 2 Exhibit B March 29 2007 e-mail# 3 Exhibit C-1 Elsner speech# 4 Exhibit C-2 PP slides) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael)

		(Entered: 04/11/2007)
04/12/2007	338	FILING FEE: \$ 25.00, receipt number 336288 (Fernandez, Erica) (Entered: 04/12/2007)
04/16/2007	339	Letter from R. Zdrojeski, Esq. to the Honorable Viktor V. Pohorelsky regarding the Court's April 6, 2007 Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/16/2007)
04/16/2007	340	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding the April 19, 2007 Status Conference by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Exhibit A) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 04/16/2007)
04/17/2007	341	Letter R. Zdrojeski to the Honorable Viktor V. Pohorelsky regarding Arab Bank's proposed agenda for the April 19, 2007 Status Conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/17/2007)
04/17/2007	342	Letter from Steven Young to Magistrate Judge Pohorelsky regarding developments since the filing of Arab Bank's motion to compel the production of documents from Israel Discount Bank by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/17/2007)
04/17/2007	343	SEALED DOCUMENT. (Black, Amanda) (Entered: 04/18/2007)
04/18/2007	344	Letter from Jay Cohen to Magistrate Judge Viktor V. Pohorelsky requesting the Court to stay the briefing and consideration of the Motion to Compel Production brought by Arab Bank against Bank Hapoalim by Bank Hapoalim Associated Cases: 1:04-cv-02799-NG-VVP et al. (Cohen, Jay) (Entered: 04/18/2007)
04/18/2007	345	Letter from Steven Young to the Honorable Viktor V. Pohorelsky in opposition to Bank Hapoalim's request to stay the briefing and consideration of Arab Bank's Motion to Compel Production of Documents by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/18/2007)
04/18/2007	346	Letter from Michael E. Elsner to the Honorable Magistrate Judge Viktor V. Pohorelsky re: dispute over scheduled depositions in Jordan by Almog et al., Afriat-Kurtzer Plaintiffs (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 04/18/2007)
04/19/2007	347	Letter from Thomas Rohback to the Honorable Judge Viktor V. Pohorelsky regarding Discovery Issue discussed at the April 19, 2007 Status Conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/19/2007)

04/19/2007	348	Minute Entry for proceedings held before Viktor V. Pohorelsky: Status and Scheduling Conference held on 4/19/2007. Counsel for parties present. The next conference will be held on 6/20/07 at 11 AM. Argument heard and rulings made on the record regarding various discovery disputes. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chee, Alvin) (Entered: 04/20/2007)
04/24/2007	349	NOTICE of Appearance by Sean Gorman on behalf of Arab Bank, PLC (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Gorman, Sean) (Entered: 04/24/2007)
04/24/2007	350	Letter from Steven J. Young to the Honorable Magistrate Judge Pohorelsky proposing May 2, 2007 conference date and advising the Court of the adjournment of Bank Hapoalim's time to file its opposition to Arab Bank's motion to compel by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/24/2007)
04/24/2007	351	Letter from Thomas G. Rohback to the Honorable Viktor V. Pohorelsky in Response to Letters from Michael Elsner and Mark Werbner regarding Plaintiff Deposition Inquiries by Arab Bank, PLC (Attachments: # 1 Declaration of Thomas Rohback in Support of Response to Letters From Michael Elsner and Mark Werbner regarding Plaintiff Deposition Inquiries# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G# 9 Exhibit H# 10 Exhibit I# 11 Exhibit J# 12 Exhibit K# 13 Exhibit L# 14 Exhibit M# 15 Exhibit N# 16 Exhibit O# 17 Exhibit P# 18 Exhibit Q# 19 Exhibit R# 20 Exhibit S# 21 Exhibit T# 22 Exhibit U# 23 Exhibit V# 24 Exhibit W# 25 Exhibit X# 26 Exhibit Y# 27 Exhibit Z# 28 Exhibit AA# 29 Exhibit BB) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/24/2007)
04/24/2007	353	TRANSCRIPT of Civil Cause for Conference held on 4/19/2007 before Judge Pohorelsky. Counsel for parties present. Court Transcriber: Elizabeth Barron-Aria Transcriptions. Associated Civil Cases: 1:04-5449, 1:04-5564, 1:05-0365, 1:05-3183, 1:05-3738, 1:06-1623, 1:06-3869, 1:05-0388 (Clarke, Melonie) (Entered: 04/27/2007)
04/27/2007	352	NOTICE of Appearance by Steven J. Young on behalf of Arab Bank, PLC (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Young, Steven) (Entered: 04/27/2007)
04/27/2007	354	Letter - Response to Letter from Thomas G. Rohback in Response to Letters from Mike Elsner and Mark Werbner Regarding Plaintiff Deposition Inquiries by All Plaintiffs (Attachments: # 1 Declaration of Justin B. Kaplan In Support# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G# 9 Exhibit H# 10 Exhibit I# 11 Exhibit J# 12 Exhibit K# 13 Exhibit L) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 04/27/2007)

04/30/2007	355	Letter MOTION to Strike (329 in 1:04-cv-05449-NG-VVP, 343 in 1:04-cv-05564-NG-VVP, 162 in 1:06-cv-01623-NG-VVP, 354 in 1:04-cv-02799-NG-VVP, 320 in 1:05-cv-00388-NG-VVP, 226 in 1:05-cv-03738-NG-VVP, 303 in 1:05-cv-00365-NG-VVP, 231 in 1:05-cv-03183-NG-VVP, 110 in 1:06-cv-03869-NG-VVP) Letter, <i>from Thomas G. Rohback to the Honorable Magistrate Judge Victor Pohorelsky</i> by Arab Bank PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/30/2007)
04/30/2007	356	Letter dated 4/30/07 from Douglas W. Mateyaschuk II to Magistrate Viktor V. Pohorelsky enclosing a rough transcript of the deposition of Mr. Fawzan Shukri. (Black, Amanda) (Entered: 05/01/2007)
04/30/2007	357	SEALED DOCUMENT. (Black, Amanda) (Entered: 05/01/2007)
05/01/2007		NOTICE of Hearing: A conference regarding Bank Hapoalim's request that Arab Bank's motion to compel be stayed is hereby scheduled for Wednesday May 2, 2007 at 12:00 p.m. before Magistrate Judge Pohorelsky. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 05/01/2007)
05/01/2007	358	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Telephone Conference held on 4/30/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 05/01/2007)
05/01/2007	359	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Telephone Conference held on 5/1/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 05/01/2007)
05/02/2007	360	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Discovery Hearing held on 5/2/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) Additional attachment(s) added on 5/4/2007 (Marziliano, August). (Entered: 05/02/2007)
05/02/2007	361	RESPONSE in Opposition re (111 in 1:06-cv-03869-NG-VVP) MOTION to Strike <i>Letter in Response to Thomas G. Rohback's Letter Motion to Strike</i> filed by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 05/02/2007)
05/04/2007		Incorrect Case/Document/Entry Information: Correct conference calendar added to document #360. See minute entry of 5/2/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 05/04/2007)
05/04/2007	362	Letter <i>from Thomas G. Rohback, Esq. to the Honorable Viktor V. Pohorelsky requesting permission to supplemental brief on collateral source issues</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 05/04/2007)

05/04/2007	363	TRANSCRIPT of Civil Cause for Conference held on 5/1/2007 before Judge Pohorelsky. Counsel for parties present. Court Transcriber: Aria Transcriptions c/o Elizabeth Barron. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Clarke, Melonie) (Entered: 05/07/2007)
05/04/2007	364	TRANSCRIPT of Civil Cause for hearing held on 5/2/2007 before Judge Pohorelsky. Counsel for parties present. Court Transcriber: Aria Transcriptions c/o Elizabeth Barron. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Clarke, Melonie) (Entered: 05/07/2007)
05/07/2007	371	SEALED ORDER granting 243 Motion for Issuance of Letters Rogatory. Ordered by Judge Viktor V. Pohorelsky on 5/7/2007. (Marziliano, August) (Entered: 09/27/2007)
05/09/2007	365	ORDER re document # 349 in 1:04-cv-05564: Arab Bank shall respond to Pltffs' letter request on or before May 8, 2007 and shall incorporate therein a proposed mutually agreed briefing schedule for the Court's consideration. Ordered by Judge Nina Gershon on 5/7/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Abdallah, Fida) (Entered: 05/09/2007)
05/09/2007	366	Letter to the Honorable Viktor V. Pohorelsky from Justin Kaplan, in response to Defendant's May 4, 2007 letter regarding submission of supplemental brief on collateral source by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 05/09/2007)
05/09/2007	367	(Amended) TRANSCRIPT of Proceedings held on 5/2/07 before Judge Pohorelsky. Counsel for parties present. Court Transcriber: Elizabeth Barron; Transcription Co.: Aria Transcriptions. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 05/11/2007)
05/11/2007	368	MOTION for Leave to Appear Pro Hac Vice for Joseph C. Kohn Filing fee \$ 25, receipt number 2371714. by all plaintiffs. (Schlanger, Aaron) (Entered: 05/11/2007)
05/14/2007		ORDER, by electronic endorsement, granting 368 motion for Joseph C. Kohn to appear pro hac vice. Counsel shall file a notice of appearance. Ordered by Judge Viktor V. Pohorelsky on 5/14/07. (Toritto, Jim) (Entered: 05/14/2007)
05/15/2007	369	Letter to Honorable Nina Gershon seeking permission to move to dismiss by Israel Discount Bank of New York Associated Cases: 1:04-cv-02799-NG-VVP et al. (Barres, David) (Entered: 05/15/2007)
05/15/2007	372	MOTION for Leave to Appear Pro Hac Vice for Jacob Raz, Esq. (filed by James P. Bonner, Esq on his behalf) Filing fee \$ 25. by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-03183-NG-VVP, 1:05-cv-03738-NG-VVP, 1:06-cv-01623-NG-VVP, 1:06-cv-03869-NG-VVP (Fernandez, Erica) (Entered: 05/21/2007)

05/16/2007	370	NOTICE of Appearance by Stephen H. Schwartz on behalf of All Plaintiffs (aty to be noticed) (Schwartz, Stephen) (Entered: 05/16/2007)
05/21/2007	373	FILING FEE: \$ 25.00, receipt number 339207 (attached to doc #372) Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-03183-NG-VVP, 1:05-cv-03738-NG-VVP, 1:06-cv-01623-NG-VVP, 1:06-cv-03869-NG-VVP (Fernandez, Erica) (Entered: 05/21/2007)
05/22/2007	374	Letter from Thomas G. Rohback to The Honorable Magistrate Judge Pohorelsky regarding the collateral source rule issue by Arab Bank, PLC (Attachments: # 1 Exhibit Deposition Transcript of Moshe Mizrachi# 2 Exhibit Deposition Transcript of Dan Kaspers# 3 Exhibit Deposition Transcript of Netanel Miller# 4 Exhibit Deposition Transcript of Sarri Singer# 5 Exhibit Collateral Source Rule Research Paper# 6 Exhibit Collateral Source Rule Research Paper) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 05/22/2007)
05/23/2007	375	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel /Bank Hapoalim's Memorandum of Law in Opposition to Motion to Compel filed by Bank Hapoalim. (Attachments: # 1 Declaration of Ygal Shaham) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Cohen, Jay) (Entered: 05/23/2007)
05/23/2007	376	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 101 in 1:06-cv-01623-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 47 in 1:06-cv-03869-NG-VVP) MOTION to Compel DECLARATION of Ehud Arzi in Support of Bank Hapoalim's Opposition to Arab Bank's Motion to Compel Production of Documents filed by Bank Hapoalim. (Attachments: # 1 Exhibit A-1# 2 Exhibit A-2# 3 Exhibit A-3# 4 Exhibit A-4# 5 Exhibit A-5# 6 Exhibit B# 7 Exhibit C# 8 Exhibit D# 9 Exhibit E# 10 Exhibit F# 11 Exhibit G# 12 Exhibit H# 13 Exhibit I# 14 Exhibit J# 15 Exhibit 1) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Cohen, Jay) (Entered: 05/23/2007)
05/23/2007		ORDER, by electronic endorsement, granting 372 Motion for Jacob Raz, Esq., to appear pro hac vice. Counsel shall file a notice of appearance. Ordered by Judge Viktor V. Pohorelsky on 5/23/07. (Toritto, Jim) (Entered: 05/23/2007)
05/23/2007	377	ORDER re (363 in 1:04-cv-05564-NG-VVP, 340 in 1:04-cv-05449-NG-VVP, 340 in 1:05-cv-00388-NG-VVP, 366 in 1:04-cv-02799-NG-VVP) Letter, filed by Courtney Linde, et al. (Plaintiffs), (355 in 1:04-cv-05564-NG-VVP, 362 in 1:04-cv-02799-NG-VVP) Letter filed by Arab Bank, PLC scheduling further briefs on collateral source issue. Ordered by Judge Viktor V. Pohorelsky on

		5/23/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 05/23/2007)
05/23/2007	378	REPLY in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>Sur-Reply of Israel Discount Bank of New York In Further Opposition to Motion to Compel</i> by Israel Discount Bank of New York. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 05/23/2007)
05/23/2007	379	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>SUR-REPLY OF ISRAEL DISCOUNT BANK LTD. IN OPPOSITION TO MOTION TO COMPEL</i> filed by Israel Discount Bank, Ltd.. (Attachments: # 1 Declaration of Stephen Lee, Esq. In Support of Sur-Reply of Israel Discount Bank Ltd. In Opposition to Motion to Compel) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Lee, Stephen) (Entered: 05/23/2007)
05/23/2007	380	CERTIFICATE OF SERVICE by Israel Discount Bank, Ltd. re (321 in 1:05-cv-00365-NG-VVP, 375 in 1:04-cv-05564-NG-VVP, 142 in 1:06-cv-03869-NG-VVP, 354 in 1:04-cv-05449-NG-VVP, 352 in 1:05-cv-00388-NG-VVP, 180 in 1:06-cv-01623-NG-VVP, 263 in 1:05-cv-03183-NG-VVP, 258 in 1:05-cv-03738-NG-VVP, 379 in 1:04-cv-02799-NG-VVP) Response in Opposition to Motion,, / <i>Certificate of Service by electronic mail and first-class mail on 5/23/07 executed by Stephen Chahn Lee of Debevoise & Plimpton LLP re (1) Sur-Reply of Israel Discount Bank Ltd. in Opposition to Motion to Compel and (2) Declaration of Stephen Lee, Esq. in Support of Sur-Reply of Israel Discount Bank Ltd. in Opposition to Motion to Compel</i> Associated Cases: 1:04-cv-02799-NG-VVP et al. (Lee, Stephen) (Entered: 05/23/2007)
05/24/2007	381	RESPONSE in Opposition re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel <i>SUPPLEMENTAL DECLARATION OF ZOHAR MISHOLI (Israel Discount Bank Ltd.) IN OPPOSITION TO MOTION TO COMPEL</i> filed by Israel Discount Bank, Ltd.. (Attachments: # 1 Certificate of Service) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Lee, Stephen) (Entered: 05/24/2007)
05/24/2007	382	AFFIDAVIT in Support re (375 in 1:04-cv-02799-NG-VVP, 138 in 1:06-cv-03869-NG-VVP, 254 in 1:05-cv-03738-NG-VVP, 317 in 1:05-cv-00365-

		NG-VVP, 371 in 1:04-cv-05564-NG-VVP, 348 in 1:05-cv-00388-NG-VVP, 350 in 1:04-cv-05449-NG-VVP, 176 in 1:06-cv-01623-NG-VVP, 259 in 1:05-cv-03183-NG-VVP) Response in Opposition to Motion,, /Corrected Declaration of Ygal Shaham in Support of Bank Hapoalim's Opposition to Arab Bank's Motion to Compel by Bank Hapoalim. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Cohen, Jay) (Entered: 05/24/2007)
05/30/2007	383	Letter from Steven J. Young to The Honorable Magistrate Judge Pohorelsky regarding the agreement of the parties to extend Arab Bank's time to file its reply to the opposition of Bank Hapoalim and sur-replies of Israel Discount Bank-NY and Israel Discount Bank Ltd. to Arab Bank's motion to compel, from June 6, 2007 to June 13, 2007 by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 05/30/2007)
06/01/2007		Set/Reset Deadlines, by electronic endorsement, Extension of deadlines as detailed in re 383 letter GRANTED. Ordered by Judge Pohorelsky on 6/1/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 06/01/2007)
06/04/2007	384	Letter MOTION for Discovery Regarding Log of Saudi Committee Documents Withheld on Foreign Bank Secrecy Grounds by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 06/04/2007)
06/04/2007	385	Letter from Thomas G. Rohback to the Honorable Magistrate Judge Pohorelsky regarding the Collateral Source Rule Issue by Arab Bank, PLC (Attachments: # 1 Exhibit Deposition Transcript of Adi Manir# 2 Exhibit Deposition Transcript of Fanny El Ezra# 3 Exhibit Assistance to Victims of Enemy Actions Brochure# 4 Exhibit 6/4/2007 Letter from Omi Osnat to Thomas Rohback# 5 Exhibit Deposition Transcript of Yochai Naeh# 6 Exhibit Research Paper - "The Collateral Source Rule: A common Law Norm Under Special Interest Attack") Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/04/2007)
06/06/2007	386	RESPONSE in Support re (257 in 1:04-cv-05449-NG-VVP, 265 in 1:04-cv-05564-NG-VVP, 242 in 1:05-cv-00365-NG-VVP, 242 in 1:05-cv-00388-NG-VVP, 166 in 1:05-cv-03183-NG-VVP, 161 in 1:05-cv-03738-NG-VVP, 285 in 1:04-cv-02799-NG-VVP, 47 in 1:06-cv-03869-NG-VVP, 101 in 1:06-cv-01623-NG-VVP) MOTION to Compel production by Israel Discount Bank filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/06/2007)
06/06/2007	387	MOTION to Compel production by Bank Hapoalim [REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT] by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/06/2007)

06/07/2007		Motions terminated, docketed incorrectly: 387 MOTION to Compel <i>production by Bank Hapoalim REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT</i> filed by Arab Bank, PLC. Counsel is advised to please use events listed under Responses and Replies when filing supporting documents. (Fernandez, Erica) (Entered: 06/07/2007)
06/07/2007	388	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky in response to the letter from plaintiffs' counsel concerning the Bank's production of documents relating to the Saudi Committee dated June 4, 2007 by Arab Bank, PLC (Attachments: # 1 Exhibit Transcript of 4/28/06 Status Conference before the Honorable Magistrate Judge Pohorelsky# 2 Exhibit Transcript of 7/20/06 Status Conference before the Honorable Magistrate Judge Pohorelsky# 3 Exhibit Transcript of 11/30/06 Status Conference before the Honorable Magistrate Judge Pohorelsky# 4 Exhibit Arab Bank, plc's Memorandum of Law in Opposition to Plaintiffs' Motion for an Order Overruling Objections, Deeming Facts as Admitted and Compelling Further Responses to Plaintiffs' First Set of Requests for Admissions and Related Interrogatories# 5 Exhibit 6/4/2007 Letter from Gary M. Osen to the Honorable Magistrate Judge Pohorelsky# 6 Exhibit 11/4/06 Transcript of Hearing before the Honorable Judge Gershon# 7 Exhibit 4/26/06 Letter from Ronald W. Zdrojeski to James P. Bonner, Michael E. Elsner, and Steven M. Steingard) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/07/2007)
06/11/2007	389	SEALED Letter dated 6/8/2007 from Michael E. Elsner to USMJ Pohorelsky. Letter placed in vault. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Abdallah, Fida) (Entered: 06/11/2007)
06/11/2007	391	SEALED document placed in vault. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Layne, Monique) (Entered: 06/14/2007)
06/13/2007	390	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky in response to the letter from plaintiffs' counsel dated June 7, 2007, and in further reply to plaintiffs' arguments more generally in connection with the Bank's production of documents relating to the Saudi Committee by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/13/2007)
06/14/2007	392	Letter MOTION for Discovery <i>Regarding Defendant's Failure to Comply with May 7, 2007 Document Production Order</i> by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 06/14/2007)
06/14/2007	393	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Viktor V. Pohorelsky in response to 6/8/07 letter from Plaintiff's counsel concerning Arab Bank's Production of Documents by Arab Bank, PLC (Attachments: # 1 Exhibit Minute Entry for Status Conference held on 8/23/2005 before the Honorable Magistrate Viktor V. Pohorelsky# 2 Exhibit Transcript of 8/23/05

		Civil Cause for Conference Before the Honorable Viktor V. Pohorelsky U.S. Magistrate Judge# 3 Exhibit August 1, 2001 Protective Order# 4 Exhibit Plaintiffs' First Request for the Production of Documents to Defendant Arab Bank, PLC# 5 Exhibit Excerpt of May 8, 2007 Mohammad al-Tahan Deposition Transcript) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/14/2007)
06/15/2007	394	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky reporting on recent activities and issues in discovery, and to present the Court with a proposed agenda for the June 20, 2007 status conference by Arab Bank, PLC (Attachments: # 1 Exhibit Proposed Agenda for June 20, 2007 Status Conference# 2 Exhibit August 23, 2005 Order of the Honorable Magistrate Judge Pohorelsky# 3 Exhibit May 31, 2007 Letter from Gary Osen to Ronald W. Zdrojeski# 4 Exhibit April 17, 2007 Letter from Ronald W. Zdrojeski the Honorable Magistrate Judge Pohorelsky# 5 Exhibit Transcript of November 30, 2006 Status Conference) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/15/2007)
06/18/2007	395	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky Regarding Proposed Agenda for June 20, 2007 Status Conference by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 06/18/2007)
06/18/2007	396	Letter to the Honorable Viktor V. Pohorelsky from Michael Elsner on behalf of all Plaintiffs, regarding Defendant's June 4, 2007 letter regarding collateral source by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Exhibit A_Gavriel Mairone collateral source letter# 2 Exhibit B) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 06/18/2007)
06/20/2007	405	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 6/20/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) Modified on 3/10/2008 (Toritto, Jim). (Entered: 07/06/2007)
06/20/2007		ORDER: Rulings made on the record at the June 20, 2007 conference denying as moot (355) Motion to Strike in case 1:04-cv-02799-NG-VVP; (331) in case 1:04-cv-05449-NG-VVP; (344) in case 1:04-cv-05564-NG-VVP; (304) in case 1:05-cv-00365-NG-VVP; (321) in case 1:05-cv-00388-NG-VVP; (232) in case 1:05-cv-03183-NG-VVP; (227) in case 1:05-cv-03738-NG-VVP; (163) in case 1:06-cv-01623-NG-VVP; and (111) in case 1:06-cv-03869-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 6/20/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 03/10/2008)
06/25/2007	397	TRANSCRIPT of Civil Cause for Status Conference held on 6/20/07 before Judge Viktor V. Pohorelsky. Court Reporter: Rosalie Lombardi, L.F., Transcription Plus II. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Black, Amanda) (Entered: 06/25/2007)

06/26/2007	398	ORDER: This Court and other courts of the US are authorized by statute, Section 1782, title 28 of the US Code, to extend similar assistance to the tribunals of the Hashemite Kingdom of Jordan, and this Court is willing to reimburse the responding Honourable Authority of the Hashemite Kingdom of Jordan for its costs incurred in executing this Court's request. This Court extends to all judicial and other honourable authorities of the Hashemite Kingdom of Jordan the assurances of its highest consideration (see order for further details). Ordered by Judge Viktor V. Pohorelsky on 6/26/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) Additional attachment(s) added on 6/29/2007 (Fernandez, Erica). (Entered: 06/29/2007)
06/26/2007	399	Order: This Court and other courts of the US are authorized by statute, Section 1782, title 28 of the US Code, to extend similar assistance to the tribunals of the Hashemite Kingdom of Jordan, and this Court is willing to reimburse the responding Honourable Authority of the Hashemite Kingdom of Jordan for its costs incurred in executing this Court's request. This Court extends to all judicial and other honourable authorities of the Hashemite Kingdom of Jordan the assurances of its highest consideration. Ordered by Judge Viktor V. Pohorelsky on 6/26/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) Additional attachment(s) added on 6/29/2007 (Fernandez, Erica). (Entered: 06/29/2007)
06/28/2007	401	ORDER: This Court and other courts of the US are authorized by statute, Section 1782, title 28 of the US Code, to extend similar assistance to the tribunals of the Palestinian National Authority, and this United States Court is willing to reimburse the responding Honourable Authority of the Palestinian National Authority for its costs incurred in executing this Court's request. This Court extends to all judicial and other honourable authorities of the Palestinian National Authority the assurances of its highest consideration.. Ordered by Judge Viktor V. Pohorelsky on 6/26/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 06/29/2007)
06/29/2007		SCHEDULING ORDER: Oral argument on defendant's motion to dismiss on statute of limitations grounds is scheduled for July 30, 2007 at 2:30pm in Courtroom 6D South before Judge Nina Gershon. All parties with statute of limitations motions pending are required to attend. Ordered by Judge Nina Gershon on 6/29/2007. (Joe, Victor) (Entered: 06/29/2007)
06/29/2007	400	ORDER: This Court and other courts of the US are authorized by statute, Section 1782, title 28 of the US Code, to extend similar assistance to the tribunals of the Palestinian National Authority, and this United States Court is willing to reimburse the responding Honourable Authority of the Palestinian National Authority for its costs incurred in executing this Court's request. This Court extends to all judicial and other honourable authorities of the Palestinian National Authority the assurances of its highest consideration. Ordered by Judge Viktor V. Pohorelsky on 6/26/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 06/29/2007)

06/29/2007	402	DOCUMENT PRODUCTION ORDER (enclosures attached). Ordered by Judge Viktor V. Pohorelsky on 6/26/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 06/29/2007)
06/29/2007	403	ANNEX TO EXHIBIT 1 TO LETTER OF REQUEST (filed in hard copy) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 06/29/2007)
07/02/2007	404	Letter to <i>Honorable Viktor V. Pohorelsky from Peter Chavkin on behalf of Israel Discount Bank of New York and Israel Discount Bank Ltd. regarding Arab Bank's Motion to Compel.</i> by Israel Discount Bank of New York Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 07/02/2007)
07/03/2007	406	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 7/3/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) Modified on 3/10/2008 (Toritto, Jim). (Entered: 07/06/2007)
07/03/2007		ORDER: Rulings made on the record at the June 20 & July 3, 2007 conferences granting in part and denying in part (384) Motion for Discovery and (392) Motion for Discovery in case 1:04-cv-02799-NG-VVP; (359) & (373) in case 1:04-cv-05449-NG-VVP; (380) & (392) in case 1:04-cv-05564-NG-VVP; (326) & (334) in case 1:05-cv-00365-NG-VVP; (357) & (369) in case 1:05-cv-00388-NG-VVP; (268) & (278) in case 1:05-cv-03183-NG-VVP; (263) & (273) in case 1:05-cv-03738-NG-VVP; (185) & (193) in case 1:06-cv-01623-NG-VVP; (147) & (158) in case 1:06-cv-03869-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 7/3/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 03/10/2008)
07/12/2007	407	Letter from <i>Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky regarding the Bank's position with regard to the ability of Bank employees to testify about documents that may have already been produced despite applicable bank secrecy restrictions</i> by Arab Bank, PLC (Attachments: # 1 Exhibit Excerpt from 7.3.07 Status Conference Transcript) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/12/2007)
07/12/2007	408	TRANSCRIPT of Status Conference held on 7/3/07 before Judge Viktor V. Pohorelsky. Court Reporter: Ruth Ann Hager, TypeWrite Word Processing Service. (Black, Amanda) (Entered: 07/13/2007)
07/23/2007	409	Letter from <i>Steven M. Steingard to the Honorable Viktor V. Pohorelsky</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 07/23/2007)
07/25/2007	410	Letter from <i>Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Proposed Briefing Schedule</i> by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Proposed Scheduling Order# 2 Exhibit A# 3 Exhibit B)

		Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 07/25/2007)
07/25/2007		SCHEDULING ORDER: Regarding the July 30, 2007 oral argument that has been scheduled to address the statute of limitations motions: The court is aware that plaintiffs motion to file a Third Amended Complaint in Litle v. Arab Bank is currently pending before Magistrate Judge Pohorelsky. Having consulted with Judge Pohorelsky, Judge Gershon will review the motion papers and consider whether it will be more expeditious for her to address this motion at the same time as the motions pending before her. Therefore, the parties in Litle should be prepared to address this issue at oral argument. Ordered by Judge Nina Gershon on 7/25/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Joe, Victor) (Entered: 07/25/2007)
07/25/2007	411	Letter from Steven J. Young to Magistrate Judge Viktor V. Pohorelsky concurring with the July 23, 2007 letter of Steven Steingard regarding the modification of the sealing order on a portion of the Arpil 28, 2006 status conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/25/2007)
07/26/2007		ORDER, by electronic endorsement, granting 409 letter application to unseal portions of the April 28, 2006 status conference transcript for attorneys' eyes only. Ordered by Judge Viktor V. Pohorelsky on 7/26/07. (Toritto, Jim) (Entered: 07/26/2007)
07/26/2007	412	Letter from Ronald W. Zdrojeski to Magistrate Judge Viktor Pohorelsky in response to the July 25, 2007 letter and proposed order concerning the establishment of a schedule for briefing issues concerning the scope of the Bank's obligations to produce records pursuant to the Court's May 7, 2007 Document Production Order by Arab Bank, PLC (Attachments: # 1 Exhibit 1 - Jul. 3, 2007 Status Conference Transcript at 37:13-17# 2 Exhibit 2 - Jul. 3, 2007 Status Conference Transcript at 37:25-38:3# 3 Exhibit 3 - July 5, 2007 E-mail from Joshua D. Glatter to Ronald W. Zdrojeski# 4 Exhibit 4 - July 16, 2007 Letter from Ronald W. Zdrojeski to Gary M. Osen# 5 Exhibit 5 - July 16, 2007 E-mail from Gary M. Osen to Ronald W. Zdrojeski# 6 Exhibit 6 - July 25, 2007 E-mail from Joshua D. Glatter to Ronald W. Zdrojeski# 7 Exhibit 7 July 12, 2007 Letter from Gary M. Osen to Ronald W. Zdrojeski) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/26/2007)
07/26/2007	413	Letter from Ronald W. Zdrojeski to Magistrate Judge Viktor Pohorelsky requesting an extension until August 15, 2007 to prepare a log of documents that could be produced should documents continue to be withheld following the denial of the Letters Rogatory by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/26/2007)
07/26/2007		Motions terminated: 248 Letter MOTION for Discovery terminated as per chambers for the purpose of being held with 243 motion. (Guzzi, Roseann)

		Modified on 8/2/2007 (Guzzi, Roseann). (Entered: 07/26/2007)
07/26/2007	414	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Briefing Schedule and Proposed Telephone Conference by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 07/26/2007)
07/26/2007		ORDER, by electronic endorsement, granting 413 letter application to extend time until August 15, 2007. Ordered by Judge Viktor V. Pohorelsky on 7/26/07. (Toritto, Jim) (Entered: 07/26/2007)
07/30/2007		ORDER re (410 in 1:04-cv-02799-NG-VVP) Letter, filed by Courtney Linde, et al. (Plaintiffs) and re (412 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC: upon consideration of the submissions the court sets the following briefing schedule -- Defendant's papers by August 30, 2007; plaintiffs' papers by September 28, 2007; defendant's reply papers by October 12, 2007. In view of the Jewish holidays, an additional two weeks may be added to the opposition and reply dates at the plaintiffs' request. Ordered by Judge Viktor V. Pohorelsky on 7/30/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 07/30/2007)
08/06/2007	415	ORDER: The Court has reviewed the parties' trial structure proposals and hereby directs the parties to submit the following information for the Court's consideration (see order for details); the parties shall confer in hopes of making a single joint submission by 8/25/07. Ordered by Judge Nina Gershon on 8/3/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 08/06/2007)
08/07/2007	416	TRANSCRIPT of CIVIL CAUSE FOR A STATUS CONFERENCE Proceedings held on 6/20/07 before Judge Pohorelsky. Attorney for Plaintiff: Gary Osen, Esq. For Defendant: Michael Elsner, Esq. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Sica, Michele) (Entered: 08/07/2007)
08/08/2007	417	MOTION to Withdraw as Attorney by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Steingard, Steven) (Entered: 08/08/2007)
08/09/2007	418	Letter MOTION to Compel from Thomas G. Rohback to the Honorable Magistrate Judge Pohorelsky compelling plaintiffs to provide the names and addresses of persons with knowledge of the facts, or, alternatively, precluding the plaintiffs from relying on information from undisclosed persons at trial by Arab Bank, PLC. (Attachments: # 1 Exhibit A - Plaintiffs' Objections and Responses to Defendant Arab Bank, PLC's Third Set of Interrogatories to Plaintiffs# 2 Exhibit B - Little, Bennett, Roth, Weiss and Jesner Plaintiffs' Objections and Answers to Arab Bank's Third Set of Interrogatories# 3 Exhibit C - Transcript of the 3.26.07 Deposition of Adi Manir# 4 Exhibit D- Transcript of the 7.25.07 Deposition of Baruch Ben Ya'akov# 5 Exhibit E - Transcript of the 3.15.07 Deposition of Linda R. Bennett# 6 Exhibit F - Transcript of the

		3.18.07 Deposition of Chayim Brovender# 7 Exhibit G - Transcript of the 3.38.07 Deposition of Hilel Shmuel Engelman# 8 Exhibit H - Transcript of the Deposition of I. Gueta# 9 Exhibit I - Transcript of the 7.18.07 Deposition of Hila Edery# 10 Exhibit J - Transcript of the 7.18.07 Deposition of Semuel Hilario# 11 Exhibit K - Transcript of the 7.15.07 Deposition of Ouri Amseli# 12 Exhibit L - Transcript of the 7.17.07 Deposition of Linda Ben Bassat# 13 Exhibit M - Exchange of Correspondence Regarding Knowledge of Bank Branches being Used to Fund Suicide Bombing Attacks) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/09/2007)
08/13/2007		Set/Reset Deadlines: Any response to defendant's August 9, 2007 letter motion to compel 418 is due by 8/16/07. (Toritto, Jim) (Entered: 08/13/2007)
08/13/2007		Set/Reset Deadlines: Any opposition to the 417 motion to withdraw is due by 8/15/07. (Toritto, Jim) (Entered: 08/13/2007)
08/14/2007	419	NOTICE of Appearance by Neil L. Glazer on behalf of all plaintiffs (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Glazer, Neil) (Entered: 08/14/2007)
08/14/2007	420	RESPONSE in Opposition re (362 in 1:05-cv-00365-NG-VVP, 418 in 1:04-cv-02799-NG-VVP, 298 in 1:05-cv-03738-NG-VVP, 303 in 1:05-cv-03183-NG-VVP, 217 in 1:06-cv-01623-NG-VVP, 424 in 1:04-cv-05564-NG-VVP, 400 in 1:04-cv-05449-NG-VVP, 401 in 1:05-cv-00388-NG-VVP, 184 in 1:06-cv-03869-NG-VVP) MOTION to Compel filed by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 08/14/2007)
08/15/2007	421	SEALED ENVELOPE containing the SEALED PORTION of the transcript of Proceedings held on April 28, 2006 before Judge Pohorelsky. Court Reporter: Transcription Plus II. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Hong, Loan) (Entered: 08/15/2007)
08/15/2007	422	Letter 8.15.07 Letter from Ronald W. Zdrojeski to Magistrate Judge Viktor V. Pohorelsky in response to the Courts direction at the June 20, 2007 conference and to plaintiffs' discovery requests, identifying documents, by category, contained within Arab Bank's records in the Palestinian Territories by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/15/2007)
08/20/2007		ORDER, by electronic endorsement, granting (417)/(361) Motions to Withdraw as Attorney. Attorney Robert A. Swift terminated in cases 1:04-cv-02799-NG-VVP/1:05-cv-00365-NG-VVP. Ordered by Judge Viktor V. Pohorelsky on 8/20/07. (Toritto, Jim) (Entered: 08/20/2007)
08/20/2007	423	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky responding to the August 15, 2007 Letter from Ronald W. Zdrojeski by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP

		et al. (Osen, Gary) (Entered: 08/20/2007)
08/21/2007	424	Letter from Thomas G. Rohback to the Honorable Judge Gershon requesting permission to move for summary judgment pursuant to Rule 56 of the Federal Rules of Civil Procedure as to a discrete set of plaintiffs whose claims suffer from dispositive deficiencies by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/21/2007)
08/24/2007	425	Letter from Thomas G. Rohback to The Honorable Judge Gershon regarding submission pursuant to the Court's August 3, 2007 Order by Arab Bank, PLC (Attachments: # 1 Attachment A - Chart of all Hamas incidents as alleged by the Linde and Coulter plaintiffs# 2 Attachment B - Chart of all Hamas incidents as alleged by the Litle, Bennett and Roth plaintiffs# 3 Attachment C - Chart of all Hamas incidents as alleged by the Almog and Afriat-Kurtzer plaintiffs# 4 Attachment D - Chart of all Hamas incidents as alleged by the Jesner plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/24/2007)
08/24/2007	426	Letter from Ronald W. Zdrojeski to The Honorable Magistrate Judge Viktor Pohorelsky in response to August 20, 2007 letter requesting that the Bank be ordered to produce a detailed log of documents being withheld on foreign bank secrecy grounds no later than November 1, 2007 by Arab Bank, PLC (Attachments: # 1 Exhibit A - Relevant Excerpts of the June 20, 2007 Conference) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/24/2007)
08/24/2007	427	Letter from Joshua D. Glatter to the Honorable Nina Gershon responding to Thomas Rohback's letter of August 24, 2007 by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 08/24/2007)
08/28/2007	428	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky responding to Ronald W. Zdrojeski's letter of August 24, 2007 by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 08/28/2007)
08/28/2007	429	Letter from Gary M. Osen to the Honorable Nina Gershon responding to Thomas Rohback's August 21, 2007 letter by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Osen, Gary) (Entered: 08/28/2007)
08/30/2007	430	MOTION for Reconsideration Memorandum of Law in Support of Arab Bank PLC's Motion to Clarify the May 7, 2007 Document Production Order by Arab Bank, PLC. (Attachments: # 1 Exhibit A Excerpts from June 22, 2005 Transcript# 2 Exhibit B - Letter from G. Osen to R. Zdrojeski, March 29, 2007# 3 Exhibit C - Letter from R. Zdrojeski to G. Osen, April 12, 2007# 4 Exhibit D Excerpts from November 30, 2006 Transcript# 5 Exhibit E - Declaration of Salim Al Armali# 6 Exhibit F - Letter from S. Steingard to K.

		Walsh, March 27, 2006# 7 Exhibit G - Letter from R. Zdrojeski to S. Steingard, March 30, 2006# 8 Exhibit H - Letter from R. Zdrojeski to J. Pohorelsky, August 15, 2007# 9 Exhibit I - Order and Decision of Magistrate Judge Pohoreslky, dated November 25, 2006# 10 Exhibit J Order of Judge Gershon, dated March 14, 2007# 11 Exhibit K - Letter from G. Osen to R. Zdrojeski, May 18, 2007# 12 Exhibit L - Letter from G. Osen to J. Pohorelsky, June 14, 2007# 13 Exhibit M - Excerpts from July 3, 2007 Transcript) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/30/2007)
08/31/2007	431	EXHIBIT <i>Exhibit I - Order and Decision of Magistrate Judge Pohoreslky, dated November 25, 2006 (Amending previous Exhibit I)</i> by Arab Bank, PLC. Related document: (430 in 1:04-cv-02799-NG-VVP) MOTION for Reconsideration <i>Memorandum of Law in Support of Arab Bank PLC's Motion to Clarify the May 7, 2007 Document Production Order</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/31/2007)
08/31/2007	432	Notice of MOTION for Reconsideration re (127 in 1:06-cv-03869-NG-VVP) Order, by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/31/2007)
08/31/2007	433	<i>Letter to the Honorable Viktor V. Pohorelsky from Michael Elsner regarding outstanding electronic discovery issue</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 08/31/2007)
09/06/2007	434	<i>Letter from Kevin Walsh to Judge Gershon dated Sept. 6, 2007 regarding Arab Bank plc's trial-management proposal as to its contribution claims against third-party defendants</i> by Arab Bank, PLC (Attachments: # 1 Exhibit 8.14.07 Letter from Joshua Glatter to Judge Pohorelsky regarding Defendant's 8.9.07 Letter# 2 Exhibit Letter from Joshua Glatter to Leah Campbell to Follow Up on 6.29.07 Meet-and Confer Session) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 09/06/2007)
09/06/2007	435	<i>Letter from Kevin Walsh to Magistrate Judge Pohorelsky requesting approval for adjournment of time to respond to August 31, 2007 Motion seeking an order compelling the Bank to produce certain records</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 09/06/2007)
09/07/2007	436	ORDER in case 1:04-cv-02799-NG-VVP; Denying (342) Motion for Leave to File in case 1:04-cv-05449-NG-VVP; Granting (130) Motion to Dismiss in case 1:05-cv-00365-NG-VVP; 1:04-cv-05564-NG-VVP; 1:04-cv-00388-NG-VVP. The motion of the Litle plaintiffs for leave to file a Third Amended Complaint is denied as futile because the claims of Shivi Keller, Chayim Brovender, and Mattityahu Zachariash are time-barred. Arab Bank's motion to dismiss the Coulter, Almog, and Afriat-Kurtzer complaints as to specific

		plaintiffs is granted. Accordingly, the claims of the Gilmore, Assraf, Guetta, and Schertzman families, and Avigail Lewis Biton (Coulter Complaint), Zeev Wiesner (Almog Complaint), and Gila Afriat-Kurtzer and Ronen Ben Haim (Afriat-Kurtzer Complaint) are dismissed as barred by the ATA's four year statute of limitations. Also, insofar as there remain common law claims for intentional infliction of emotional distress by the Coulter plaintiffs, those claims are also dismissed. Ordered by Judge Nina Gershon on 09/07/07. (O'Neill, Melissa) (Entered: 09/07/2007)
09/10/2007	437	NOTICE of Appearance by Narges Maneck Kakalia on behalf of Israel Discount Bank of New York (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Kakalia, Narges) (Entered: 09/10/2007)
09/11/2007	438	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky : Status Conference held on 9/11/2007. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 09/11/2007)
09/11/2007		ORDER re (435 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC: The Bank's request to adjourn their response to the plaintiffs' August 31, 2007 letter to September 27, 2007 is granted. Ordered by Judge Viktor V. Pohorelsky on 9/11/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 09/11/2007)
09/11/2007		Motions terminated as per chambers: Motion was granted in part, and denied in part for the reasons articulated on the record at the September 11th conference before Mag. Pohorelsky (217 in 1:06-cv-01623-NG-VVP, 298 in 1:05-cv-03738-NG-VVP, 184 in 1:06-cv-03869-NG-VVP, 401 in 1:05-cv-00388-NG-VVP, 303 in 1:05-cv-03183-NG-VVP, 424 in 1:04-cv-05564-NG-VVP, 362 in 1:05-cv-00365-NG-VVP, 418 in 1:04-cv-02799-NG-VVP, 400 in 1:04-cv-05449-NG-VVP) MOTION to Compel filed by Arab Bank, PLC. Ordered by Judge Viktor V. Pohorelsky on 9/11/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 10/24/2007)
09/13/2007	439	ORDER: The parties are directed to provide a joint response in the form of a joint spreadsheet and also a joint narrative statement identifying the information that was requested in this Court's 8/3/07 order; The parties shall submit their joint response by 9/31/07 (see order for details). Ordered by Judge Nina Gershon on 9/12/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 09/13/2007)
09/13/2007	440	ORDER: In light of ongoing discovery, a summary judgment motion at this time would be premature. Moreover, the court does not favor piecemeal motions. Arab Bank may renew its request for leave to move for summary judgment at the close of discovery. Ordered by Judge Nina Gershon on 9/12/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 09/13/2007)

09/17/2007	441	Letter <i>on behalf of Almog and Afriat-Kurtzer Plaintiffs to the Honorable Judge Gershon in response to the September 6, 2007 Letter of Kevin Walsh</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 09/17/2007)
09/21/2007	442	Letter <i>from T. Rohback to the Honorable Nina Gershon regarding proposed addition of plaintiffs in Jesner and compliance with the Court's Order dated September 12, 2007</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 09/21/2007)
09/25/2007	443	Letter <i>from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky regarding the deposition of Arab Bank's 30(b)(6) designee scheduled to be taken on September 26, 2007 in Amman, Jordan</i> by Arab Bank, PLC (Attachments: # 1 Attachment - Correspondence related to identities of individuals who will view the deposition) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 09/25/2007)
09/25/2007	444	Letter <i>from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky regarding Defendant's letter dated September 25, 2007</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 09/25/2007)
09/26/2007	445	RESPONSE in Opposition re (374 in 1:05-cv-00365-NG-VVP, 227 in 1:06-cv-01623-NG-VVP, 411 in 1:05-cv-00388-NG-VVP, 195 in 1:06-cv-03869-NG-VVP, 308 in 1:05-cv-03738-NG-VVP, 435 in 1:04-cv-05564-NG-VVP, 413 in 1:04-cv-05449-NG-VVP, 313 in 1:05-cv-03183-NG-VVP, 430 in 1:04-cv-02799-NG-VVP) MOTION for Reconsideration, (315 in 1:05-cv-03183-NG-VVP, 413 in 1:05-cv-00388-NG-VVP, 415 in 1:04-cv-05449-NG-VVP, 437 in 1:04-cv-05564-NG-VVP, 229 in 1:06-cv-01623-NG-VVP, 197 in 1:06-cv-03869-NG-VVP, 432 in 1:04-cv-02799-NG-VVP, 310 in 1:05-cv-03738-NG-VVP, 376 in 1:05-cv-00365-NG-VVP) MOTION for Reconsideration filed by all plaintiffs. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3(a)# 4 Exhibit 3(b)# 5 Exhibit 3(c)# 6 Exhibit 3(d)# 7 Exhibit 4) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 09/26/2007)
09/28/2007	446	Letter - <i>re: attack incidents attributed in whole or in part to Hamas</i> by All Plaintiffs (Attachments: # 1 Exhibit A) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 09/28/2007)
09/28/2007		Motions terminated as per chambers, decided in 04-cv-2799: (66 in 1:06-cv-01623-NG-VVP, 205 in 1:05-cv-00365-NG-VVP, 12 in 1:06-cv-03869-NG-VVP, 204 in 1:05-cv-00388-NG-VVP, 130 in 1:05-cv-03183-NG-VVP, 125 in 1:05-cv-03738-NG-VVP) Letter MOTION for Discovery <i>regarding Proposed Document Production Order relating to Defendant's records in the United States</i> filed by Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 10/01/2007)

10/05/2007	447	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky enclosing responses the Bank received in connection with the Court's Letters of Request to both the Hashemite Kingdom of Jordan and the Palestinian Authority by Arab Bank, PLC (Attachments: # 1 Attachment 1 September 9, 2007 Letter from the Central Bank of Jordan# 2 Attachment 2 September 25, 2007 Letter from The Hashemite Kingdom of Jordan Ministry of Justice# 3 Attachment 3 September 19, 2007 Letter from the Palestine Monetary Authority# 4 Attachment 4 September 29, 2007 Letter from the Palestinian National Authority Ministry of Justice) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/05/2007)
10/12/2007	448	MOTION for Reconsideration <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF ARAB BANK PLC'S MOTION TO CLARIFY THE MAY 7, 2007 DOCUMENT PRODUCTION ORDER</i> by Arab Bank, PLC. (Attachments: # 1 Exhibit A Excerpts from July 3, 2007 Status Conference# 2 Exhibit B November 25, 2006 Order# 3 Exhibit C Excerpts from November 30, 2006 Status Conference# 4 Exhibit D Discovery Timeline# 5 Exhibit D-1 Plaintiffs First Request for the Production of Documents# 6 Exhibit D-2 Excerpts from June 22, 2005 Status Conference# 7 Exhibit D-3 Letter. from S. Steingard, dated July 6, 2005# 8 Exhibit D-4 Excerpts from August 23, 2005 Status Conference# 9 Exhibit D-5 Order, dated March 3, 2006# 10 Exhibit D-6 Letter from S. Steingard, dated March 27, 2006# 11 Exhibit D-7 Letter from G. Osen, dated May 16, 2006# 12 Exhibit D-8 Letter from G. Osen, dated Sept. 8, 2006 and E-mail from M. Werbner, dated Sept. 8, 2006# 13 Exhibit D-9 Letter from G. Osen, dated Oct. 20, 2006# 14 Exhibit D-10 Letter from G. Osen, dated Nov. 8, 2006# 15 Exhibit D-11 Excerpts from November 30, 2006 Status Conference# 16 Exhibit D-12 Plaintiffs Rule 72(a) Motion, dated Jan. 22, 2007# 17 Exhibit D-13 E-mail from G. Osen, dated Feb. 2, 2007# 18 Exhibit D-14 Letter from G. Osen, dated March 29, 2007# 19 Exhibit E Letter from R. Zdrojeski to the Court, dated July 26, 2007# 20 Exhibit F Excerpts from October 11, 2005 Status Conference# 21 Exhibit G Comparison of the language of the March 3rd Order compared to the May 7th Order# 22 Exhibit H Excerpts from June 22, 2005 Status Conference# 23 Exhibit I Letter from R. Zdrojeski to G. Osen, dated Sept. 18, 2007) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/12/2007)
10/12/2007	449	Letter from K. Walsh to Magistrate Judge V. Pohorelsky requesting an order to compel Bank Hapoalim to produce documents pursuant to 10.31.06 subpoena by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/12/2007)
10/12/2007	450	Letter from K. Walsh to Magistrate Judge V. Pohorelsky requesting an order to compel Bank Hapoalim to produce documents pursuant to 10.31.06 subpoena [INCLUDING EXHIBITS OMITTED IN ERROR FROM LINDE DOCKET NO. 449, ET AL.] by Arab Bank, PLC (Attachments: # 1 Exhibit 10.02.07 Letter from S. Young to D. Levi regarding Requests No. 8, 9 and 10 of Arab Bank's

		pending demand for production of documents directed to Bank Hapoalim# 2 Exhibit 10.31.06 Subpoena for production of documents from Bank Hapoalim B.M. by November 30, 2006# 3 Exhibit 09.04.07 Yediot Aharonot Article titled Israeli Check in the Service of Hamas# 4 Exhibit 09.23.07 Ma'ariv Article titled Thanks to Bureaucracy: Terrorists Able to Open Bank Account in Israel# 5 Exhibit 09.26.07 Haaretz Article titled Israel's Hapoalim severs ties with Gaza Strip banks# 6 Exhibit 09.27.07 Reuters Article titled Money trail to Hamas begins with Israeli banks# 7 Exhibit 10.08.07 Letter from D. Levi in response to S. Young's October 2, 2007 letter regarding Requests No. 8, 9 and 10 of Arab Bank's pending demand for production of documents directed to Bank Hapoalim) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/12/2007)
10/17/2007		Motions terminated, docketed incorrectly as per chambers. ***Counsel is advised to please use the correct events listed under responses and replies when filing supporting documents***: (227 in 1:06-cv-01623-NG-VVP, 374 in 1:05-cv-00365-NG-VVP, 430 in 1:04-cv-02799-NG-VVP, 195 in 1:06-cv-03869-NG-VVP, 308 in 1:05-cv-03738-NG-VVP, 435 in 1:04-cv-05564-NG-VVP, 411 in 1:05-cv-00388-NG-VVP, 413 in 1:04-cv-05449-NG-VVP, 313 in 1:05-cv-03183-NG-VVP) MOTION for Reconsideration filed by Arab Bank, PLC, (328 in 1:05-cv-03738-NG-VVP, 460 in 1:04-cv-05564-NG-VVP, 435 in 1:04-cv-05449-NG-VVP, 333 in 1:05-cv-03183-NG-VVP, 433 in 1:05-cv-00388-NG-VVP, 448 in 1:04-cv-02799-NG-VVP, 392 in 1:05-cv-00365-NG-VVP, 221 in 1:06-cv-03869-NG-VVP, 245 in 1:06-cv-01623-NG-VVP) MOTION for Reconsideration filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 10/17/2007)
10/17/2007	451	Letter to the Honorable Viktor V. Pohorelsky from Michael Elsner in response to Defendant's October 12, 2007 letter regarding discovery by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Exhibit 1) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 10/17/2007)
10/17/2007	452	Letter to Hon. Victor V. Pohorelsky by Bank Hapoalim Associated Cases: 1:04-cv-02799-NG-VVP et al. (Levi, Daniel) (Entered: 10/17/2007)
10/25/2007	453	MOTION for Leave to Appear Pro Hac Vice of Joel L. Israel by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Bonner, James) (Entered: 10/25/2007)
10/31/2007	454	Letter correcting letter to the Honorable Viktor V Pohorelsky from Michael Elsner in response to Defendant's October 12, 2007 letter regarding discovery by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Exhibit) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 10/31/2007)
11/01/2007		ORDER, by electronic endorsement, granting motion (453) in 1:04-cv-02799-NG-VVP; (440) in 1:04-cv-05449-NG-VVP; (338) in 1:05-cv-03183-NG-VVP; (333) in 1:05-cv-03738-NG-VVP; (250) in 1:06-cv-01623-

		NG-VVP; and (226) in 1:06-cv-03869-NG-VVP, for leave to appear. Joel Israel, Esq. is hereby admitted pro hac vice effective upon payment of the required fee to the clerk of the court. Counsel shall then register with ECF and file a notice of appearance. Ordered by Judge Viktor V. Pohorelsky on 11/1/07. (Toritto, Jim) (Entered: 11/01/2007)
11/07/2007	455	FILING FEE: for Joel Israel \$ 25.00, receipt number 345298. (Toribio, Winnethka) (Entered: 11/07/2007)
11/09/2007	456	Letter from Ronald W. Zdrojeski to Magistrate Judge Viktor Pohorelsky regarding recent activities and issues in discovery and presenting the Court with a proposed agenda for the November 14, 2007 status conference by Arab Bank, PLC (Attachments: # 1 Exhibit 1 Proposed Agenda) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/09/2007)
11/09/2007	457	Letter from Ronald W. Zdrojeski to Magistrate Judge Viktor Pohorelsky in response to plaintiffs' letter of November 1, 2007, alleging "material misstatements" in the Bank's Reply Memorandum of Law in Support of Arab Bank plc's Motion to Clarify the May 7, 2007 Document Production Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/09/2007)
11/12/2007	458	Letter MOTION to Adjourn Conference / Letter from Matthew Fishbein to Magistrate Judge Pohorelsky regarding Arab Bank's proposed agenda for the November 14, 2007 status conference and requesting that the conference be rescheduled. This document relates to Document No. 456 by Israel Discount Bank Ltd., Mercantile Discount Bank Ltd., Israel Discount Bank of New York, Bank Hapoalim. (Fishbein, Matthew) (Entered: 11/12/2007)
11/12/2007	459	Letter MOTION to Adjourn Conference Letter from Matthew Fishbein to Magistrate Judge Pohorelsky regarding Arab Bank's proposed agenda for the November 14, 2007 status conference and requesting that the conference be rescheduled. This document relates to Document No. 456 . by Israel Discount Bank Ltd., Mercantile Discount Bank Ltd., Israel Discount Bank of New York, Bank Hapoalim. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fishbein, Matthew) (Entered: 11/12/2007)
11/12/2007	460	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky Responding to Defendant's November 9, 2007 Letter by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 11/12/2007)
11/13/2007		ORDER, by electronic endorsement, denying (458)/(459) Motion to Adjourn the November 14, 2007 Conference. The third-party defendants need not attend the conference. The court will not issue any rulings adverse to the third-party defendants without giving them an opportunity to be heard. Signed by Magistrate-Judge Viktor V. Pohorelsky on 11/13/07. (Toritto, Jim) (Entered: 11/13/2007)

11/13/2007	461	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding November 14, 2007 status conference by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 11/13/2007)
11/13/2007	462	Letter from Ronald W. Zdrojeski to Magistrate Judge Pohorelsky in response to the November 12, 2007 letter, which seeks to curtail future depositions of the Litle and Jesner plaintiffs by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/13/2007)
11/14/2007	463	Minute Entry for proceedings held before Magistrate-Judge Viktor V. Pohorelsky:Status Conference held on 11/14/2007 @ 10:00 a.m. *See annexed conference calendar for scheduling and rulings. (Court Reporter Nicole Warren.) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 11/16/2007)
11/14/2007		NOTICE of Hearing: Oral argument on the defendants letter motion concerning the 3rd party subpoena to Bank Hapoalim will be held on November 27, 2007 at 2:00 p.m. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 11/16/2007)
11/19/2007	464	Letter from Ronald W. Zdrojeski to Magistrate Judge Pohorelsky requesting the February 12, 2007 status conference be rescheduled until the week of February 25, 2007 by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/19/2007)
11/20/2007		ORDER, by electronic endorsement, granting 464 letter application. The status conference scheduled for 2/12/08 is adjourned to Tuesday, February 26, 2008 at 11:00 a.m. Ordered by Magistrate-Judge Viktor V. Pohorelsky on 11/20/07. (Toritto, Jim) (Entered: 11/20/2007)
11/27/2007	465	MINUTE ORDER for proceedings held before Magistrate Judge Viktor V. Pohorelsky:Motion Hearing held on 11/27/2007 re (387 in 1:04-cv-02799-NG-VVP, 329 in 1:05-cv-00365-NG-VVP, 188 in 1:06-cv-01623-NG-VVP, 150 in 1:06-cv-03869-NG-VVP, 271 in 1:05-cv-03183-NG-VVP, 266 in 1:05-cv-03738-NG-VVP, 364 in 1:04-cv-05449-NG-VVP, 360 in 1:05-cv-00388-NG-VVP, 383 in 1:04-cv-05564-NG-VVP) MOTION to Compel production by Bank Hapoalim [REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT] filed by Arab Bank, PLC. Rulings reserved. *See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al.(Newton, Joan) (Entered: 11/27/2007)
12/06/2007	466	NOTICE of Appearance by Jennifer R. Cowan on behalf of Israel Discount Bank Ltd. (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP, 1:06-cv-01623-NG-VVP (Cowan, Jennifer) (Entered: 12/06/2007)

12/10/2007	467	ORDER temporarily denying (432) Motion for Reconsideration in case 1:04-cv-02799-NG-VVP; temporarily denying (415) Motion for Reconsideration in case 1:04-cv-05449-NG-VVP; temporarily denying (437) Motion for Reconsideration in case 1:04-cv-05564-NG-VVP; temporarily denying (376) Motion for Reconsideration in case 1:05-cv-00365-NG-VVP; temporarily denying (413) Motion for Reconsideration in case 1:05-cv-00388-NG-VVP; temporarily denying (315) Motion for Reconsideration in case 1:05-cv-03183-NG-VVP; temporarily denying (310) Motion for Reconsideration in case 1:05-cv-03738-NG-VVP; temporarily denying (229) Motion for Reconsideration in case 1:06-cv-01623-NG-VVP; temporarily denying (197) Motion for Reconsideration in case 1:06-cv-03869-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 12/10/2007. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 12/10/2007)
12/14/2007	468	Letter from Joshua D. Glatter to the Hon. Viktor V. Pohorelsky Regarding Modification of Briefing Schedule for Plaintiffs' Sanctions Motion for Non-Production of Bank Secrecy Documents by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP (Osen, Gary) (Entered: 12/14/2007)
12/19/2007	469	NOTICE of Appearance by Ari Ungar on behalf of All Plaintiffs (aty to be noticed) (Ungar, Ari) (Entered: 12/19/2007)
12/19/2007	470	Letter MOTION for Leave to File Excess Pages by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00365-NG-VVP, 1:05-cv-00388-NG-VVP (Schlanger, Aaron) (Entered: 12/19/2007)
12/21/2007	471	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky in furtherance of the Court's direction to identify any jurisdictions whose laws do not prohibit production of the records covered by the Court's May 7, 2007 Document Production Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 12/21/2007)
12/21/2007		ORDER, by electronic endorsement, granting 468 letter application to modify the briefing schedule regarding the plaintiffs' motion for sanctions. The 470 Motion for Leave to File Excess Pages is granted in part. The respective briefs shall not exceed fifty (50) pages. Ordered by Magistrate Judge Viktor V. Pohorelsky on 12/21/07. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) Modified on 12/21/2007 (Toritto, Jim). (Entered: 12/21/2007)
12/21/2007	472	Plaintiffs' Motion to Compel Production of Documents Based on the Crime-Fraud Exception to the Attorney-Client Privilege and Attorney Work Product Doctrine by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00365-NG-VVP,

		1:05-cv-00388-NG-VVP (Osen, Gary) Modified on 2/7/2008 (Toritto, Jim). Modified on 2/26/2009 (Marziliano, August). (Entered: 12/21/2007)
12/26/2007	473	Plaintiffs' Motion for an Order Pursuant to Federal Rule of Civil Procedure 37(b)(2)(a) by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) Modified on 2/7/2008 (Fernandez, Erica). Modified on 2/7/2008 (Toritto, Jim). Modified on 6/1/2009 (Fernandez, Erica). (Entered: 12/26/2007)
12/26/2007	474	CERTIFICATE OF SERVICE by All Plaintiffs <i>for Plaintiffs Motion for an Order Pursuant to Federal Rule of Civil Procedure 37(b)(2)(a)</i> (Osen, Gary) (Entered: 12/26/2007)
12/26/2007	475	CERTIFICATE OF SERVICE by All Plaintiffs <i>for Plaintiffs Motion to Compel Production of Documents Based on the Crime-Fraud Exception to the Attorney-Client Privilege and Attorney Work Product Doctrine</i> (Osen, Gary) (Entered: 12/26/2007)
01/02/2008	476	NOTICE of Change of Law Firm Name by Gary M. Osen Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Osen, Gary) (Entered: 01/02/2008)
01/09/2008	477	Letter <i>from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky pursuant to the Court's December 10, 2007 Memorandum and Order to identify the jurisdictions in which electronic records responsive to the terms of the Court's May 7, 2007 Document Production Order may exist</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/09/2008)
01/23/2008	478	SEALED DOCUMENT PLACED IN VAULT: MEMORANDUM in Opposition to Plaintiffs' Motion to Compel production of documents filed by Arab Bank, PLC. (Fernandez, Erica) (Entered: 01/23/2008)
01/23/2008	479	SEALED DOCUMENT PLACED IN VAULT: MEMORANDUM in Opposition to Plaintiffs' Motion to Compel production of documents filed by Arab Bank, PLC. (Fernandez, Erica) (Entered: 01/23/2008)
01/23/2008	480	Letter <i>from Kevin Walsh to the Honorable Magistrate Judge Pohorelsky enclosing the [Corrected] Memorandum of Law of Arab Bank in Opposition to Plaintiffs' Motion to Compel Production of Documents Based on the "Crime-Fraud Exception" to the Attorney-Client Privilege and Attorney Work Product Doctrine</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/23/2008)
01/23/2008	484	SEALED DOCUMENT PLACED IN VAULT: MEMORANDUM in Opposition to Plaintiffs' 472 Motion to Compel production of documents filed by Arab Bank, PLC as per order of Mag Pohorelsky. (Fernandez, Erica) Modified on 2/7/2008 (Toritto, Jim). (Entered: 01/31/2008)

01/28/2008	481	NOTICE of Change of Law Firm Name by Kevin Walsh Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/28/2008)
01/29/2008	482	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky regarding extension of time for Arab Bank to file its opposition to plaintiffs' Motion for an Order Pursuant to Federal Rule of Civil Procedure 37(b)(2)(A) by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 01/29/2008)
01/29/2008	483	Letter MOTION from Kevin Walsh to the Honorable Magistrate Judge Pohorelsky requesting that the Court compel Bank Hapoalim and IDB-NY to produce corporate representatives and certain other personnel by Arab Bank, PLC (Attachments: # 1 December 6, 2007 Letter from Steven Young to Daniel Levi regarding taking certain depositions of Bank Hapoalim, # 2 December 10, 2007 Letter from Daniel Levi to Steven Young in response to December 6, 2007 letter regarding taking certain depositions of Bank Hapoalim, # 3 December 6, 2007 Letter from Steven Young to Peter Chavkin regarding taking certain depositions of Israel Discount Bank-New York, # 4 December 11, 2007 Letter from Peter Chavkin to Steve Young in response to December 6, 2007 letter regarding taking certain depositions of Israel Discount Bank-New York) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) Modified on 2/1/2008 (Toritto, Jim). (Entered: 01/29/2008)
01/29/2008		Email Notification Test - DO NOT REPLY (Brucella, Michelle) (Entered: 01/29/2008)
01/29/2008		Email Notification Test - DO NOT REPLY. (Chee, Alvin) (Entered: 01/29/2008)
02/01/2008		Set Deadlines: Any opposition to defendant's 483 motion to compel is due by February 5, 2008. (Toritto, Jim) (Entered: 02/01/2008)
02/05/2008	485	Letter response to January 29, 2008 letter of Arab Bank seeking authorization to begin taking depositions of IDB NY employees by Israel Discount Bank of New York Associated Cases: 1:04-cv-02799-NG-VVP et al. (Chavkin, Peter) (Entered: 02/05/2008)
02/05/2008	486	Letter to Honorable Viktor V. Pohorelsky by Bank Hapoalim Associated Cases: 1:04-cv-02799-NG-VVP et al. (Levi, Daniel) (Entered: 02/05/2008)
02/07/2008	487	SEALED DOCUMENT PLACED IN VAULT: MEMORANDUM in Opposition re 473 MOTION for an Order Pursuant to Federal Rule of Civil Procedure. filed by Arab Bank, PLC. (Fernandez, Erica) (Entered: 02/07/2008)
02/07/2008	488	SEALED DOCUMENT PLACED IN VAULT: REPLY in Support re 472 MOTION to Compel filed by All Plaintiffs. (Fernandez, Erica) (Entered: 02/07/2008)

02/12/2008	489	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky responding to Defendant's February 8, 2008 letter regarding Location of Plaintiff Depositions by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 02/12/2008)
02/13/2008	490	Letter MOTION for Leave to File Excess Pages by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/13/2008)
02/15/2008		ORDER, by electronic endorsement, granting in part and denying in part (490) Motion for Leave to File Excess Pages. The reply memorandum shall not exceed twenty (20)pages. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/15/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 02/15/2008)
02/19/2008	491	Letter from Aaron Schlanger to the Honorable Viktor V. Pohorelsky regarding Plaintiffs' Motion for an Order Pursuant to Federal Rule of Civil Procedure 37(b)(2)(a) by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/19/2008)
02/20/2008		SCHEDULING ORDER: The status conference scheduled for 2/26/08 is adjourned to Wednesday, March 19, 2008 at 11:00 a.m. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/20/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 02/20/2008)
02/26/2008	492	Letter MOTION to adjourn conference from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky regarding joint request to reschedule the March 19th status conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) Modified on 2/28/2008 (Newton, Joan). (Entered: 02/26/2008)
02/28/2008		ORDER, by electronic endorsement, granting 492 Motion to Adjourn Conference. The conference scheduled for 3/19/08 at 11:00 a.m. has been adjourned to 3/25/08 at 11:00 a.m. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/28/08. (Newton, Joan) (Entered: 02/28/2008)
03/20/2008	493	Letter from Ronald W. Zdrojeski to the Honorable Magistrate Judge Pohorelsky regarding recent discovery issues and presenting the Court with a proposed agenda for the March 25, 2008 status conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/20/2008)
03/20/2008	494	Letter from Joshua D. Glatter to the Honorable Viktor V. Pohorelsky in Response to Defendant's Letter of Even Date by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 03/20/2008)
03/21/2008	495	Letter from Peter A. Chavkin to Magistrate Judge Viktor V. Pohorelsky, on behalf of Bank Hapoalim, and Israel Discount Bank of NY opposing Arab

		<i>Bank's March 20, 2008 request for oral argument on its motion to compel scheduled for March 25, 2008.</i> by Israel Discount Bank of New York Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05449-NG-VVP, 1:05-cv-03183-NG-VVP, 1:05-cv-03738-NG-VVP, 1:06-cv-03869-NG-VVP (Chavkin, Peter) (Entered: 03/21/2008)
03/24/2008		NOTICE re (274 in 1:06-cv-03869-NG-VVP, 379 in 1:05-cv-03183-NG-VVP, 482 in 1:04-cv-05449-NG-VVP, 374 in 1:05-cv-03738-NG-VVP, 495 in 1:04-cv-02799-NG-VVP) Letter, (272 in 1:06-cv-03869-NG-VVP, 287 in 1:06-cv-01623-NG-VVP, 372 in 1:05-cv-03738-NG-VVP, 493 in 1:04-cv-02799-NG-VVP, 512 in 1:04-cv-05564-NG-VVP, 377 in 1:05-cv-03183-NG-VVP, 427 in 1:05-cv-00365-NG-VVP, 482 in 1:05-cv-00388-NG-VVP, 480 in 1:04-cv-05449-NG-VVP) Letter: Argument will not be heard concerning the defendant's motion to compel Bank Hapoalim and Israel Discount Bank of NY at the hearing scheduled for March 25, 2008. The hearing will be concerned principally with the pending sanctions and crime-fraud exception motions. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 03/24/2008)
03/26/2008	496	MINUTE ORDER for MOTION HEARING held before Magistrate Judge Viktor V. Pohorelsky on 3/25/2008: re (504 in 1:04-cv-05564-NG-VVP) Letter MOTION for Sanctions <i>for Deposition Non-Attendance</i> filed by Arab Bank PLC, (472 in 1:04-cv-02799-NG-VVP) MOTION to Compel filed by Courtney Linde, et al. (Plaintiffs), (266 in 1:06-cv-03869-NG-VVP) Letter MOTION for Sanctions <i>for Deposition Non-Attendance</i> filed by Arab Bank PLC. <i>Rulings Reserved</i> . Associated Cases: 1:04-cv-02799-NG-VVP et al.(Newton, Joan) (Newton, Joan). (Entered: 03/26/2008)
05/01/2008	497	NOTICE of Change of Law Firm Name and Address by Steven J. Young Associated Cases: 1:04-cv-02799-NG-VVP et al. (Young, Steven) (Entered: 05/01/2008)
05/12/2008	498	Letter MOTION for Extension of Time to File Response/Reply to plaintiffs' letter motion, dated April 30, 2008, requesting the Court order a second deposition of Brian Billard by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 05/12/2008)
05/14/2008		ORDER, by electronic endorsement, granting motion for an extension of time to file response/reply to plaintiffs' April 30, 2008 motion to compel. Responses due by 5/27/2008. Ordered by Magistrate Judge Viktor V. Pohorelsky on 5/14/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 05/14/2008)
07/17/2008	499	Letter from Ronald W. Zdrojeski to Magistrate Judge Pohorelsky enclosing Letters of Request addressed to the Courts of the Republic of France and the Federal Republic of Germany by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/17/2008)

07/22/2008		ORDER: By letter dated July 17, 2008 (499 in 1:04-cv-02799-NG-VVP, 522 in 1:04-cv-05564-NG-VVP, 278 in 1:06-cv-03869-NG-VVP, 383 in 1:05-cv-03183-NG-VVP, 302 in 1:06-cv-01623-NG-VVP, 492 in 1:05-cv-00388-NG-VVP, 378 in 1:05-cv-03738-NG-VVP, 432 in 1:05-cv-00365-NG-VVP, 486 in 1:04-cv-05449-NG-VVP), the defendant Arab Bank, PLC submitted for endorsement Letters of Request addressed to the courts, and other authorities, of the Republic of France and the Federal Republic of Germany. The Letters were endorsed by the Court. By letter dated July 21, 2008, the plaintiffs' object to the Letters of Request. The defendants are hereby directed not to take any further action transmitting the Letters of Request without a further order of the Court. Any reply by the defendants to plaintiffs' objections is to be filed by July 28, 2008. Ordered by Magistrate Judge Viktor V. Pohorelsky on 7/22/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 07/22/2008)
07/28/2008	500	Letter from Alan B. Howard to Magistrate Judge Pohorelsky in response to the letter of Plaintiffs counsel dated July 21, 2008, concerning the Letters of Request that Arab Bank submitted to the Court for endorsement on July 17, 2008 by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/28/2008)
07/29/2008	501	Letter to the Honorable Viktor V. Pohorelsky, regarding deficiencies in Defendant's production to date, in response to Defendant's July 28, 2008 letter by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 07/29/2008)
07/30/2008	502	Letter from Alan B. Howard to Magistrate Judge Pohorelsky regarding objections raised by Plaintiffs to the Letters of Request addressed to the courts, or any other appropriate authorities, of the Republic of France and the Federal Republic of Germany by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/30/2008)
08/01/2008	503	MOTION for Discovery Memorandum of Law of Arab Bank PLC in Support of its Motion for Issuance of a Letter of Request by Arab Bank, PLC. (Attachments: # 1 Notice of Motion, # 2 Declaration of Kevin Walsh in Support of the Motion of Arab Bank PLC for Issuance of a Letter of Request, # 3 Exhibit 1 Arab Banks Letter of Request addressed to the appropriate Judicial Authority of the State of Israel, # 4 Exhibit 2 Amnesty Internationals April 2002 Report entitled, Israel and the Occupied Territories: The heavy price of Israeli incursions, # 5 Exhibit 3 Amnesty Internationals November 2002 Report entitled, Israel and the Occupied Territories Shielded from Scrutiny: IDF Violations in Jenin and Nablus, # 6 Exhibit 4 Excerpts from the Testimony of Major Uri Lior Tr. at 17-26; 60-82, in Cause No. 3:04-CR-240-G; United States of America v. Holy Land Foundation, et al.; in the United States District Court for the Northern District of Texas, # 7 Exhibit 5 Excerpts from the Testimony of Mathew Levitt Tr. at 160-163, in Cause No. 3:04-CR-240-G; United States of America v. Holy Land Foundation, et al.; in the United States

		District Court for the Northern District of Texas, # 8 Exhibit 6 The Intelligence & Terrorism Information Center, About Us webpage, # 9 Exhibit 7 Report: WORLD BANK, TWENTY-SEVEN MONTHS - INTIFADA, CLOSURES AND PALESTINIAN ECONOMIC CRISIS: AN ASSESSMENT (May 2003) [Part 1 of 2], # 10 Exhibit 7 Report: WORLD BANK, TWENTY-SEVEN MONTHS - INTIFADA, CLOSURES AND PALESTINIAN ECONOMIC CRISIS: AN ASSESSMENT (May 2003) [Part 2 of 2], # 11 Exhibit 8 Report: PALESTINIAN CENTRAL BUREAU OF STATISTICS, STATISTICAL MONITORING OF THE SOCIO-ECONOMIC CONDITIONS OF THE PALESTINIAN SOCIETY (2004), # 12 Exhibit 9 Report: U.N. FOOD AND AGRIC. ORG., STRENGTHENING RESILIENCE: FOOD INSECURITY AND LOCAL RESPONSES TO FRAGMENTATION OF THE WEST BANK (April 2007)) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/01/2008)
08/04/2008		SCHEDULING ORDER: re (503 in 1:04-cv-02799-NG-VVP) MOTION for Discovery/Issuance of a Letter of Request filed by Arab Bank, PLC. Any response is due by 8/18/2008, and any reply shall be filed by 8/28/2008. A Status Conference is scheduled for Tuesday, 9/23/2008 10:00 AM in Courtroom 13A South before Magistrate Judge Viktor V. Pohorelsky. Ordered by Magistrate Judge Viktor V. Pohorelsky on 8/4/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 08/04/2008)
08/04/2008	504	ORDER re (499 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC, (500 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC, overruling plaintiffs' objections to the defendant's Letters of Request and denying order requiring production of certain documents. Ordered by Magistrate Judge Viktor V. Pohorelsky on 8/4/2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 08/04/2008)
08/04/2008		ORDER re (501 in 1:04-cv-02799-NG-VVP) Letter, filed by Courtney Linde, et al. (Plaintiffs), (502 in 1:04-cv-02799-NG-VVP) Letter, filed by Arab Bank, PLC: the plaintiffs' letter dated July 29, 2008 (501 in 1:04-cv-02799-NG-VVP) constitutes an unauthorized reply and is therefore hereby ordered stricken from the record. Ordered by Magistrate Judge Viktor V. Pohorelsky on 8/4/2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 08/04/2008)
08/08/2008	505	Letter MOTION for Reconsideration re (491 in 1:04-cv-05449-NG-VVP, 383 in 1:05-cv-03738-NG-VVP, 504 in 1:04-cv-02799-NG-VVP, 283 in 1:06-cv-03869-NG-VVP, 307 in 1:06-cv-01623-NG-VVP, 437 in 1:05-cv-00365-NG-VVP, 388 in 1:05-cv-03183-NG-VVP, 497 in 1:05-cv-00388-NG-VVP, 528 in 1:04-cv-05564-NG-VVP) Order, by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 08/08/2008)

08/12/2008	506	RESPONSE in Opposition to <i>Plaintiffs' August 8, 2008 motion to reconsider the August 4, 2008 Order</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/12/2008)
08/18/2008	507	Letter in Response to Arab Bank's Motion for Issuance of a Letter of Request filed August 1, 2008 by Courtney Linde Associated Cases: 1:04-cv-02799-NG-VVP et al. (Werbner, Mark) (Entered: 08/18/2008)
08/28/2008	508	MOTION to Stay - <i>Motion to Stay Further Depositions of Plaintiffs Until Trial Structure is Set</i> by Almog et al., Afriat-Kurtzer Plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00388-NG-VVP (Elsner, Michael) (Entered: 08/28/2008)
08/28/2008	509	REPLY in Support Arab Bank's August 1, 2008 Motion for Issuance of a Letter of Request responding to the August 18, 2008 opposition letter from Mark Werbner filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 08/28/2008)
09/16/2008		Set Deadlines: By the close of business on Thursday, September 18, 2008, each side shall file an agenda letter setting forth any open issues or motions to be addressed at the September 23, 2008 conference. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 09/16/2008)
09/18/2008	510	Letter to Honorable Viktor Pohorelsky providing proposed agenda for 9/23/08 status conference on behalf of all Plaintiffs by Courtney Linde Associated Cases: 1:04-cv-02799-NG-VVP et al. (Werbner, Mark) (Entered: 09/18/2008)
09/18/2008	511	Letter Letter from Kevin Walsh to Magistrate Judge Pohorelsky identifying all open issues and pending motions for the 9/23/08 status conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 09/18/2008)
09/19/2008	512	Letter - <i>Plaintiffs' Renewed Opposition to Defendant's Motion for Sanctions for Deposition Non-Attendance in Light of Defendant's Submission of Additional "Facts"</i> by Almog et al., Afriat-Kurtzer Plaintiffs (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00388-NG-VVP (Eubanks, John) (Entered: 09/19/2008)
09/19/2008	513	Letter to Honorable Judge Viktor V. Pohorelsky by Israel Discount Bank of New York, Bank Hapoalim (Attachments: # 1 Exhibit re Attachment Letter No 1, # 2 Exhibit re Attachment Letter No 2, # 3 Exhibit re Attachment Letter No 3) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Kakalia, Narges) (Entered: 09/19/2008)
09/19/2008		ORDER: The court will not be hearing oral argument at the September 23, 2008 conference on the defendant's motion to compel depositions of Bank Hapoalim and IDBNY. Counsel for the third parties are not required to attend

		the conference. Ordered by Magistrate Judge Viktor V. Pohorelsky on 9/19/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 09/19/2008)
09/23/2008	531	Minute Order for proceedings held before Magistrate Judge Viktor V. Pohorelsky on 9/23/08 at 10:00 a.m. Counsel for all sides present. The following rulings were made: denying (505) Motion for Reconsideration ; denying (508) Motion to Stay in case 1:04-cv-02799-NG-VVP; denying (492) Motion for Reconsideration in case 1:04-cv-05449-NG-VVP; denying (529) Motion for Reconsideration ; denying (533) Motion to Stay in case 1:04-cv-05564-NG-VVP; granting (436) Motion for Discovery; denying (438) Motion for Reconsideration in case 1:05-cv-00365-NG-VVP; granting (496) Motion for Discovery; denying (498) Motion for Reconsideration ; denying (502) Motion to Stay in case 1:05-cv-00388-NG-VVP; granting (387) Motion for Discovery; denying (389) Motion for Reconsideration in case 1:05-cv-03183-NG-VVP; granting (382) Motion for Discovery; denying (384) Motion for Reconsideration in case 1:05-cv-03738-NG-VVP; granting (306) Motion for Discovery; denying (308) Motion for Reconsideration in case 1:06-cv-01623-NG-VVP; granting (282) Motion for Discovery; denying (284) Motion for Reconsideration in case 1:06-cv-03869-NG-VVP. See attached conference minutes for further rulings and scheduling. (Court Reporter Allan Sherman.) Associated Cases: 1:04-cv-02799-NG-VVP et al.(Toritto, Jim) (Entered: 12/30/2008)
09/23/2008		ORDER, decided on the record at the 9/23/08 Status conference, granting motions (503) in case 1:04-cv-02799-NG-VVP, (490) in case 1:04-cv-05449-NG-VVP, and granting (527) Motion for Discovery in case 1:04-cv-05564-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 9/23/2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 03/24/2009)
09/25/2008		SCHEDULING ORDER: Oral argument on all third-party defendants' motions to dismiss the third party complaints and plaintiffs' motion to strike the third party complaints will be heard on Tuesday October 21, 2008, 10 a.m., in Courtroom 6D at 225 Cadman Plaza East, Brooklyn NY 11201. Ordered by Judge Nina Gershon on September 25, 2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Keifer, Emily) (Entered: 09/25/2008)
09/26/2008	514	Letter from Oberlandesgericht Frankfurt am Main Der President. (Forwarded to chambers for approval to have letter interpreted.) (Vaughn, Terry) Modified on 9/26/2008 to indicate that Judge Gershon approved this document being translated. Document forwarded to the Interpreter's Office. (Vaughn, Terry). (Entered: 09/26/2008)
10/03/2008	515	Letter to the Honorable Judge Gershon by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 10/03/2008)

10/06/2008		ORDER: By letter dated August 28, 2008, counsel for the Almog and Afriat-Kurtzer plaintiffs requested that their clients' depositions be stayed until a trial structure is set. At a September 23, 2008 status conference, Magistrate Judge Pohorelsky denied the Almog and Afriat-Kurtzer plaintiffs' request. Having received a motion from the Almog and Afriat-Kurtzer plaintiffs to modify Judge Pohorelsky's September 23, 2008 order, the court directs the parties to agree on a briefing schedule for this motion. Ordered by Judge Nina Gershon on October 6, 2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Keifer, Emily) (Entered: 10/06/2008)
10/07/2008	516	Letter to the Honorable Judge Gershon regarding parties agreement on briefing schedule by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 10/07/2008)
10/07/2008	517	Letter dated 9/25/08 from Parquet Du Tribunal De Grande Instance De Paris to MJ Pohorelsky. (Forwarded for translation.) (Vaughn, Terry) (Additional attachment(s) added on 10/28/2008: # 1 Translated letter) (Vaughn, Terry). Modified on 10/28/2008 to attach the translated document, which was received from our interpreter's office. (Vaughn, Terry). (Entered: 10/07/2008)
10/10/2008	518	ORDER re (516 in 1:04-cv-02799-NG-VVP) Letter filed by Courtney Linde, et al. (Plaintiffs); Deft will serve its opposition to Plaintiffs' motion on or before 11/5/08. Pltfs will complete their reply in support of their motion on or before 11/26/08 (see order for details). Ordered by Judge Nina Gershon on 10/8/08. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 10/10/2008)
10/10/2008	519	Letter from Kevin Walsh to the Honorable Magistrate Judge Viktor Pohorelsky requesting the Court's execution of the Letter of Request to Israel by Arab Bank, PLC (Attachments: # 1 Letter of Request to Israel) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/10/2008)
10/14/2008	520	Letter to the Honorable Viktor V. Pohorelsky regarding questions for second deposition of Mr. Brian Billard by Courtney Linde, et al. (Plaintiffs) (Attachments: # 1 Exhibit 1_Filed Under Seal, # 2 Exhibit 1_A Filed Under Seal, # 3 Exhibit 1-B Filed Under Seal, # 4 Exhibit 1-C, # 5 Exhibit 2, # 6 Exhibit 3, # 7 Exhibit 4) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 10/14/2008)
10/15/2008	521	Letter from Alan Howard to Magistrate Judge Pohoreslky enclosing Letters of Request addressed to the courts, and any other appropriate authorities, of the Arab Republic of Egypt, the Kingdom of Morocco, the State of Qatar, and the United Kingdom of Great Britain and Northern Ireland by Arab Bank, PLC (Attachments: # 1 Letter of Request addressed to the courts, and any other appropriate authorities, of the State of Qatar, # 2 Letter of Request addressed to the courts, and any other appropriate authorities of the Arab Republic of Egypt, # 3 Letter of Request addressed to the courts, and any other appropriate

		authorities of the United Kingdom of Great Britain and Northern Ireland, # 4 Letter of Request addressed to the courts, and any other appropriate authorities of the Kingdom of Morocco) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/15/2008)
10/17/2008	522	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on Septembe 23, 2008, before Judge Pohorelsky. Court Reporter/Transcriber S. Silverman, Telephone number 718.613.2537 . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/7/2008. Redacted Transcript Deadline set for 11/17/2008. Release of Transcript Restriction set for 1/15/2009. (Silverman, Shelly) (Entered: 10/17/2008)
10/21/2008	523	<i>Letter from Kevin Walsh to Magistrate Judge Pohorelsky in response to plaintiffs' letter dated October 14, 2008 regarding questions for second deposition of Mr. Brian Billard by Arab Bank, PLC (Attachments: # 1 Exhibit A - Filed Under Seal, # 2 Exhibit B - Excerpts from the September 23, 2008 Status Conference) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 10/21/2008)</i>
10/22/2008		SCHEDULING ORDER: Oral argument on the Jesner plaintiffs' motion for leave to file a first amended complaint will be heard on December 5, 2008, directly after oral argument is heard on the third-party defendants' motions to dismiss the third party complaints and plaintiffs' motion to strike the third party complaints. The court notes that the issue presented by this motion in Jesner, what limitations period applies to ATS claims, arises in other related cases and that some of the plaintiffs in these other cases are represented by counsel different from the Jesner plaintiffs' counsel. For that reason, if any plaintiffs' counsel wishes to make arguments different from the arguments advanced by the Jesner plaintiffs' counsel with regard to this issue, counsel are directed to serve and file papers by November 7, 2008. Arab Bank is directed to submit its response by November 21, 2008. The sole issue to be addressed in this briefing should be the length of the limitations period applicable to ATS claims. Ordered by Judge Nina Gershon on October 22, 2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Keifer, Emily) (Entered: 10/22/2008)
10/22/2008		SCHEDULING ORDER: In response to the parties' correspondence regarding Arab Bank's intended motion to dismiss the complaint in Lev et al v. Arab Bank (08-CV-3251), Arab Bank is directed to move by November 12, 2008; the Lev plaintiffs shall serve their opposition by December 3, 2008; and Arab Bank shall serve its reply and file the fully briefed motion by December 15, 2008. Ordered by Judge Nina Gershon on October 22, 2008. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Keifer, Emily) (Entered: 10/22/2008)
11/05/2008	524	<i>Letter from Kevin Walsh to Judge Gershon in response to the October 3, 2008 letter from Michael Elsner to Judge Gershon requesting the Withdrawal of</i>

		<i>Previously Submitted Trial Management Proposal</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/05/2008)
11/08/2008	525	NOTICE by Almog et al., Afriat-Kurtzer Plaintiffs re Scheduling Order,,,, <i>Almog, Afriat-Kurtzer, and Lev Plaintiffs' Supplemental Brief on the Limitations Period Applicable to Alien Tort Statute Claims (served on all parties 11/7/2008; CM/ECF down 11/7/2008 to 11/8/2008)</i> Associated Cases: 1:04-cv-02799-NG-VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00388-NG-VVP, 1:06-cv-03869-NG-VVP (Eubanks, John) (Entered: 11/08/2008)
11/21/2008	526	MEMORANDUM in Opposition to the Supplemental Brief of the Almog, Afriat-Kurtzer and Lev Plaintiffs on the Limitations Period Applicable to Alien Tort Statute Claims filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/21/2008)
11/25/2008	527	Letter to the Honorable Judge Gershon by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 11/25/2008)
12/05/2008	530	Minute Entry for proceedings held before Senior Judge Nina Gershon:Oral Argument held on 12/5/2008 on the third-party defendants' motions to dismiss the third party complaints and plaintiffs motion to strike the third party complaint, and oral argument on the Jesner plaintiffs' motion for leave to file a first amended complaint both heard on the record. The Court's decision is reserved (Court Reporter Marie Foley.) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 12/12/2008)
12/10/2008	528	MINUTE ENTRY for proceedings held before Magistrate Judge Viktor V. Pohorelsky:Status Conference held on 12/10/2008. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 12/10/2008)
12/12/2008	529	ORDER granting Letters of Request for the State of Qatar, Kingdom of Morocco, Arab Republic of Egypt, Kingdom of Great Britain and Northern Ireland, Israel. Ordered by Magistrate Judge Viktor V. Pohorelsky on 12/3/08. (Attachments: # 1 Letter of Request for the Kingdom of Morocco, # 2 Letter of Request for the Arab Republic of Egypt, # 3 Letter of Request for the Kingdom of Great Britain and Northern Ireland, # 4 Letters of Request for Israel) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 12/12/2008)
01/28/2009	532	Letter dated 1/13/09 from Parquet Du Tribunal De Grande Instance De Paris to Judge Pohorelsky. (Forwarded for interpretation.) (Vaughn, Terry) (Entered: 01/28/2009)
01/30/2009	533	Translation of Doc. No. 532 . (Vaughn, Terry) (Entered: 01/30/2009)

02/03/2009	534	MEMORANDUM AND ORDER re French inquiries concerning Letters Rogatory. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/3/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 02/03/2009)
02/09/2009	535	Letter MOTION for Discovery to <i>Compel Defendant to Answer Plaintiffs' Interrogatories</i> by Courtney Linde, et al. (Plaintiffs). (Attachments: # 1 Proposed Order, # 2 Exhibits A-E) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/09/2009)
02/10/2009		Set Deadline: Any response to plaintiffs' 2/9/09 letter motion to compel, document number 535 in CV 04-2799, is due by February 18, 2009. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/10/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 02/10/2009)
02/12/2009	536	Joint MOTION for Extension of Time to File Response/Reply as to Set Deadlines, <i>for Plaintiffs' February 9, 2009 Letter Motion</i> by Courtney Linde, et al. (Plaintiffs). Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/12/2009)
02/12/2009	537	Letter <i>from Alan Howard to Magistrate Judge Pohorelsky enclosing copies of the the orders from the United Kingdom of Great Britain and Northern Ireland, the Kingdom of Morocco, and the Republic of Germany, denying Arab Bank's Letters of Request</i> by Arab Bank, PLC (Attachments: # 1 Order from the Court of the United Kingdom of Great Britain and Northern Ireland, # 2 Order from the Court of the Kingdom of Morocco, # 3 Order from the Court of the Republic of Germany) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 02/12/2009)
02/17/2009		ORDER, by electronic endorsement, granting (536) Joint Motion for Extension of Time to File Response/Reply re (535 in 1:04-cv-02799-NG-VVP, 515 in 1:04-cv-05449-NG-VVP, 559 in 1:04-cv-05564-NG-VVP, 460 in 1:05-cv-00365-NG-VVP, 528 in 1:05-cv-00388-NG-VVP, 411 in 1:05-cv-03183-NG-VVP, 406 in 1:05-cv-03738-NG-VVP, 338 in 1:06-cv-01623-NG-VVP, 312 in 1:06-cv-03869-NG-VVP) Letter MOTION for Discovery to <i>Compel Defendant to Answer Plaintiffs' Interrogatories</i> in case 1:04-cv-02799-NG-VVP. Responses due by 2/25/2009. Replies due by 3/4/2009. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/17/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 02/17/2009)
02/20/2009	538	Letter <i>from Kevin Walsh to Magistrate Judge Pohorelsky in response to the Courts February 3, 2009 Memorandum and Order</i> by Arab Bank, PLC (Attachments: # 1 Proposed Response on Behalf of the Court, # 2 Weiss Complaint, # 3 Certified French Translation of the Weiss Complaint, # 4 Almog First Amended Complaint, # 5 Afriat-Kurtzer First Amended Complaint, # 6 Linde First Amended Complaint, # 7 Coulter Complaint, # 8 Little [Corrected] Second Amended Complaint, # 9 Jesner Complaint, # 10

		Bennett Second Amended Complaint, # 11 Roth First Amended Complaint, # 12 Lev Complaint) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 02/20/2009)
02/23/2009	539	Letter from Gary M. Osen to the Honorable Viktor V. Pohorelsky regarding Defendant's February 20, 2009 Letter by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/23/2009)
02/23/2009	540	Letter from Alan B. Howard to Magistrate Judge Pohorelsky in response to the February 23, 2009 letter from Gary Osen by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 02/23/2009)
02/25/2009	541	RESPONSE in Opposition re (312 in 1:06-cv-03869-NG-VVP) MOTION for Discovery filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 02/25/2009)
02/26/2009	542	MEMORANDUM AND ORDER granting in part and denying in part (472) Motion to Compel in case 1:04-cv-02799-NG-VVP; granting in part and denying in part (494) Motion to Compel in case 1:04-cv-05564-NG-VVP; granting in part and denying in part (413) Motion to Compel in case 1:05-cv-00365-NG-VVP; granting in part and denying in part (467) Motion to Compel in case 1:05-cv-00388-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/26/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 02/26/2009)
02/27/2009	543	MEMORANDUM AND ORDER re (540 in 1:04-cv-02799-NG-VVP) Letter filed by Arab Bank, PLC, (539 in 1:04-cv-02799-NG-VVP) Letter filed by Courtney Linde, et al. (Plaintiffs). Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/27/2009. Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Pohorelsky, Viktor) (Entered: 02/27/2009)
03/03/2009	544	Letter from Alan B. Howard to Magistrate Judge Pohorelsky enclosing the revised version of the Bank's proposed response to the French authorities pursuant to the Courts February 3, 2009 Memorandum and Order by Arab Bank, PLC (Attachments: # 1 Revised Proposed Reponse) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/03/2009)
03/04/2009	545	REPLY in Support re (411 in 1:05-cv-03183-NG-VVP, 406 in 1:05-cv-03738-NG-VVP, 515 in 1:04-cv-05449-NG-VVP, 312 in 1:06-cv-03869-NG-VVP, 338 in 1:06-cv-01623-NG-VVP, 528 in 1:05-cv-00388-NG-VVP, 460 in 1:05-cv-00365-NG-VVP, 559 in 1:04-cv-05564-NG-VVP, 535 in 1:04-cv-02799-NG-VVP) MOTION for Discovery Plaintiffs' Motion to Compel Defendant to Answer Plaintiffs' Interrogatories filed by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 03/04/2009)

03/05/2009	546	Letter dated 3/3/2009 from Magistrate Judge Viktor Pohorelsky to the Honorable Mireille Venet in response to letter dated 1/12/2009. (Marziliano, August) (Entered: 03/05/2009)
03/05/2009	548	MOTION for Reconsideration <i>Partial Reconsideration of the Court's February 26, 2009 Memorandum and Order. Sealed document placed in vault.</i> Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 03/12/2009)
03/12/2009	547	MINUTE ORDER for status conference held on 3/12/09 before Magistrate Judge Viktor V. Pohorelsky: granting (535) Motion for Discovery in case 1:04-cv-02799-NG-VVP; granting (515) Motion for Discovery in case 1:04-cv-05449-NG-VVP; granting (559) Motion for Discovery in case 1:04-cv-05564-NG-VVP; granting (460) Motion for Discovery in case 1:05-cv-00365-NG-VVP; granting (528) Motion for Discovery in case 1:05-cv-00388-NG-VVP; granting (411) Motion for Discovery in case 1:05-cv-03183-NG-VVP; granting (406) Motion for Discovery in case 1:05-cv-03738-NG-VVP; granting (338) Motion for Discovery in case 1:06-cv-01623-NG-VVP; granting (312) Motion for Discovery in case 1:06-cv-03869-NG-VVP Associated Cases: 1:04-cv-02799-NG-VVP et al.(Newton, Joan) (Entered: 03/12/2009)
03/18/2009	549	MEMORANDUM re the effect of the appeal from the order denying a stay with respect to certain depositions. Ordered by Magistrate Judge Viktor V. Pohorelsky on 3/18/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 03/18/2009)
03/23/2009	551	SEALED DOCUMENT placed in vault as per order of Judge Pohorelsky. "Letter from Alan B. Howard to Mag Pohorelsky in response to the 3/5/09 Motion requesting partial reconsideration of the Court's 2/26/09 Order" Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 03/25/2009)
03/24/2009	550	Letter from Alan B. Howard to Magistrate Judge Pohorelsky enclosing privileged documents and accompanying privilege log for in camera review, pursuant to the Court's February 26, 2009 Memorandum and Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/24/2009)
04/01/2009		ORDER, by electronic endorsement, granting (575)in case 1:04-cv-05564-NG-VVP/ (544)in case 1:05-cv-00388-NG-VVP motions for an extension of time until April 20, 2009 for plaintiffs to complete production of damages documents. Ordered by Magistrate Judge Viktor V. Pohorelsky on 4/1/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 04/01/2009)
04/02/2009	552	REPLY in Support re (570 in 1:04-cv-05564-NG-VVP, 323 in 1:06-cv-03869-NG-VVP, 526 in 1:04-cv-05449-NG-VVP, 417 in 1:05-cv-03738-NG-VVP,

		472 in 1:05-cv-00365-NG-VVP, 422 in 1:05-cv-03183-NG-VVP, 539 in 1:05-cv-00388-NG-VVP, 349 in 1:06-cv-01623-NG-VVP, 548 in 1:04-cv-02799-NG-VVP) MOTION for Reconsideration <i>Partial Reconsideration of the Court's February 26, 2009 Memorandum and Order</i> filed by all plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 04/02/2009)
04/03/2009	553	ORDER denying (548) Motion for Reconsideration in case 1:04-cv-02799-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 4/3/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 04/03/2009)
04/10/2009	554	Letter from Kevin Walsh to Magistrate Judge Pohorelsky regarding document and deposition discovery concerning the Non-Party Banks by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/10/2009)
04/17/2009	555	Letter from Matthew E. Fishbein (Debevoise & Plimpton LLP) to Magistrate Judge Pohorelsky on behalf of the Non-Party Banks in response to Arab Bank's letter dated April 10, 2009 by Israel Discount Bank Ltd., Mercantile Discount Bank Ltd., Mercantile Discount Bank. Ltd Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fishbein, Matthew) (Entered: 04/17/2009)
04/29/2009	556	Letter from Kevin Walsh to Magistrate Judge Pohorelsky in response to the April 17, 2009 letter of Matthew Fishbein on behalf of the Non-Party Banks by Arab Bank, PLC (Attachments: # 1 Exhibit 1 - Plaintiffs' Memorandum of Law in Opposition to Defendant UBS AG's Motion to Dismiss the Complaint, filed in Goldberg v. UBS AG, # 2 Exhibit 2 - Declaration of Prof. Alex Stein, filed in Goldberg v. UBS AG, # 3 Exhibit 3 - Oron Meiri & Ofer Petersburg, An Opening for Hamas, Yediot Aharonot, May 30, 2008) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/29/2009)
04/29/2009	557	ORDER. The parties are directed to appear at a conference on June 3, 2009, at 2:30 p.m. in Courtroom 6D to address: the issue of trial structure; the Almog and Afriat-Kurtzer plaintiffs' application to modify Magistrate Judge Pohorelsky's September 23, 2008 order that denied a stay of plaintiffs' depositions; and defendant's request for leave to move for summary judgment, which the court denied in an order dated September 12, 2007. Depositions of the Almog and Afriat-Kurtzer plaintiffs are hereby stayed until June 3, 2009. Ordered by Senior Judge Nina Gershon on 4/29/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Keifer, Emily) (Entered: 04/29/2009)
04/30/2009	558	Letter from Joshua D. Glatter to the Hon. Viktor V. Pohorelsky in response to the April 29, 2009 letter of Kevin Walsh by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Glatter, Joshua) (Entered: 04/30/2009)

05/22/2009	559	ORDER denying (285) Motion to Compel in case 1:04-cv-02799-NG-VVP (and related cases), denying (304) Motion to Compel in case 1:04-cv-02799-NG-VVP (and related cases), granting in part and denying in part (317) Motion to Compel in case 1:04-cv-02799-NG-VVP (and related cases),and granting in part and denying in part (483) Motion to Compel in case 1:04-cv-02799-NG-VVP (and related cases). Ordered by Magistrate Judge Viktor V. Pohorelsky on 5/22/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 05/22/2009)
06/01/2009	560	REPORT AND RECOMMENDATIONS re (468 in 1:04-cv-05449-NG-VVP, 495 in 1:04-cv-05564-NG-VVP, 360 in 1:05-cv-03738-NG-VVP, 473 in 1:04-cv-02799-NG-VVP, 268 in 1:06-cv-01623-NG-VVP, 365 in 1:05-cv-03183-NG-VVP, 414 in 1:05-cv-00365-NG-VVP, 258 in 1:06-cv-03869-NG-VVP, 468 in 1:05-cv-00388-NG-VVP). MOTION for Sanctions filed by All Plaintiffs. Objections to R&R due by 6/18/2009. Ordered by Magistrate Judge Viktor V. Pohorelsky on 6/1/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 06/01/2009)
06/03/2009	562	Minute Entry for proceedings held before Senior Judge Nina Gershon:Status Conference held on 6/3/2009. Counsel for parties present. Case called. All parties present. Status conference held. Issues regarding trial structure and the Modification of Magistrate Judge Pohorelskys Order of September 23, 2008, Staying the Depositions was heard on the record. An Order will follow. Parties did not object to having bifurcated trials for liability and damages. Plaintiffs counsel shall submit by July 3, 2009, a Stipulation of Dismissal for some of the claimants. The court directs plaintiffs counsel to provide to Magistrate Judge Pohorelsky a proposed questionnaire of each plaintiff, the damages they are claiming, and the basis for the damages within 10 days. Plaintiffs shall submit a response within 45 days. Plaintiffs counsel has indicated that there will not be any new plaintiffs. Plaintiffs counsel shall identify the plaintiffs who have not been deposed, and have personal knowledge of the attacks or attackers by July 3, 2009. (Court Reporter Mickey Brymer.) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) Modified on 6/17/2009 as per chambers(Fernandez, Erica). (Entered: 06/09/2009)
06/03/2009	571	SEALED "Letter from Plaintiffs' Counsel to the Hon. Viktor V. Pohorelsky responding to Deft's 6/2/09 Letter" placed in vault as per order of Mag Pohorelsky, dated 6/4/09. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 07/01/2009)
06/05/2009	561	Letter from Gary M. Osen to the Hon. Nina Gershon regarding Proposed Briefing Schedule for Rule 72 Objections to Magistrate Judge Pohorelsky's Report and Recommendation dated June 1, 2009 by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 06/05/2009)

06/11/2009		NOTICE: Argument concerning the defendant's motion for reconsideration of certain factual conclusions in the court's Report and Recommendation will be heard at the conference on June 16, 2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 06/11/2009)
06/11/2009	563	ORDER: The parties have agreed that their initial objections will be served on July 9, 2009 and reciprocal opposition briefs will be served on or before August 7, 2009. Each party will then file their respective motions with the Court.. So Ordered by Senior Judge Nina Gershon on 6/9/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 06/11/2009)
06/15/2009	564	Letter to the Honorable Nina Gershon from John M. Eubanks regarding clarification and modification of the Court's Order regarding Plaintiffs' Profile Forms by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 06/15/2009)
06/15/2009	565	Letter to the Honorable Viktor V. Pohorelsky from John M. Eubanks submitting Plaintiffs' Proposed Profile Form by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 06/15/2009)
06/17/2009	566	MINUTE ORDER for proceedings held before Magistrate Judge Viktor V. Pohorelsky:Status Conference held on 6/16/2009, Motion Hearing held on 6/16/2009 re (323 in 1:06-cv-03869-NG-VVP) MOTION for Reconsideration. Rulings reserved. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al.(Newton, Joan) (Entered: 06/17/2009)
06/18/2009	567	ORDER granting Defendant's Motion for Reconsideration and Modifying Report and Recommendation dated June 1, 2009. Ordered by Magistrate Judge Viktor V. Pohorelsky on 6/18/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 06/18/2009)
06/19/2009	568	NOTICE of Appearance by Naomi B Weinberg on behalf of all plaintiffs (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Weinberg, Naomi) (Entered: 06/19/2009)
06/22/2009	569	Letter from Kevin Walsh to Judge Gershon in response to the June 15, 2009 letter of John M. Eubanks regarding clarification and modification of the Court's Order regarding Plaintiffs' Profile Forms by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/22/2009)
06/30/2009	570	ORDER regarding plaintiffs' request dated June 15, 2009, for an enlargement of time for plaintiffs to complete the plaintiff profile forms. The parties having reached agreement, plaintiffs' application is GRANTED. Ordered by Senior Judge Nina Gershon on 6/30/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al.(Ehrlich, Julie) (Entered: 06/30/2009)
07/02/2009	572	Letter from Aaron Schlanger to the Hon. Nina Gershon requesting Modification of Briefing Schedule for Rule 72 Objections to Magistrate Judge

		<i>Pohorelsky's Report and Recommendation dated June 1, 2009</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 07/02/2009)
07/09/2009	573	Letter from John M. Eubanks to Hon. Viktor V. Pohorelsky regarding Joint Submission of Plaintiff Damages Questionnaires and Statement of Differences Between the Parties by All Plaintiffs (Attachments: # 1 Form A - Direct Injury/Wrongful Death, # 2 Form B - Indirect Emotional Injury, # 3 Form C - Lost Wages, # 4 Form D - Other Compensation) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 07/09/2009)
07/21/2009	574	ORDER re (566 in 1:05-cv-00388-NG-VVP, 446 in 1:05-cv-03183-NG-VVP, 358 in 1:06-cv-03869-NG-VVP, 373 in 1:06-cv-01623-NG-VVP, 441 in 1:05-cv-03738-NG-VVP, 550 in 1:04-cv-05449-NG-VVP, 496 in 1:05-cv-00365-NG-VVP, 572 in 1:04-cv-02799-NG-VVP, 600 in 1:04-cv-05564-NG-VVP) Letter, filed by Courtney Linde, et al. (Plaintiffs) regarding proposed briefing schedule. So Ordered by Senior Judge Nina Gershon on 7/16/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 07/21/2009)
07/23/2009		SCHEDULING ORDER: A telephone conference is scheduled for Thursday, July 30, 2009 at 10:00 a.m. to address Letter dated July 9, 2009 from John M. Eubanks to Hon. Viktor V. Pohorelsky regarding Joint Submission of Plaintiff Damages Questionnaires and Statement of Differences Between the Parties by All Plaintiffs. Counsel for plaintiff is to initiate the call to chambers at 718-613-2400. Ordered by Magistrate Judge Viktor V. Pohorelsky on 7/23/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 07/23/2009)
07/31/2009	575	MINUTE ENTRY for proceedings held before Magistrate Judge Viktor V. Pohorelsky: Telephone Discovery Conference held on 7/30/2009. See annexed conference minutes for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 07/31/2009)
08/12/2009	576	Letter to Magistrate Judge Pohorelsky - Joint Submission of Plaintiff Damages Questionnaires by All Plaintiffs (Attachments: # 1 Form A, # 2 Form B, # 3 Form C) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 08/12/2009)
08/12/2009	577	Letter from Aaron Schlanger to the Hon. Nina Gershon requesting Modification of Briefing Schedule for Rule 72 Objections to Magistrate Judge Pohorelsky's Report and Recommendation dated June 1, 2009 by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 08/12/2009)
08/17/2009		ORDER re (607 in 1:04-cv-05564-NG-VVP, 377 in 1:06-cv-01623-NG-VVP, 554 in 1:04-cv-05449-NG-VVP, 450 in 1:05-cv-03183-NG-VVP, 445 in 1:05-cv-03738-NG-VVP, 501 in 1:05-cv-00365-NG-VVP, 576 in 1:04-cv-

		02799-NG-VVP, 572 in 1:05-cv-00388-NG-VVP, 364 in 1:06-cv-03869-NG-VVP) Letter filed by All Plaintiffs. The court has reviewed the Damages Questionnaires submitted by the parties with the above referenced letter, and they are approved for use. Ordered by Magistrate Judge Viktor V. Pohorelsky on 8/17/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 08/17/2009)
09/02/2009	578	ORDER re Proposed Briefing Schedule in doc 577 . (see order for details). Ordered by Senior Judge Nina Gershon on 9/1/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 09/02/2009)
09/14/2009	579	Letter to Magistrate Judge Pohorelsky regarding proposed agenda for September 17, 2009 status conference by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 09/14/2009)
09/18/2009	580	MINUTE ENTRY discovery conference held on 9/17/09 before Magistrate Judge Viktor V. Pohorelsky. See annexed conference calendar for details. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 09/18/2009)
09/21/2009	581	ORDER granting in part and denying in part motion to compel further deposition testimony from Brian Billard. Ordered by Magistrate Judge Viktor V. Pohorelsky on 9/21/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 09/21/2009)
10/08/2009	582	Letter MOTION from John Eubanks to Magistrate Judge Pohorelsky regarding joint request for extension of time to file proposed case management order(s) by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) Modified on 10/14/2009 (Toritto, Jim). (Entered: 10/08/2009)
10/15/2009		ORDER, by electronic endorsement, granting (582) Joint Motion for an extension of time until October 16, 2009 to file either a joint proposed case management order or two separate proposed case management orders. Ordered by Magistrate Judge Viktor V. Pohorelsky on 10/15/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al.(Toritto, Jim) (Entered: 10/15/2009)
10/16/2009	583	Letter MOTION from Kevin Walsh to Magistrate Judge Pohorelsky objecting to Rule 30(b)(6) deposition notice served by plaintiffs upon Arab Bank and submitting defendant's proposed case management order by Arab Bank, PLC (Attachments: # 1 Rule 30(b)(6) notice dated October 9, 2009, # 2 Arab Banks proposed case management order) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) Modified on 11/10/2009 (Toritto, Jim). (Entered: 10/16/2009)
10/16/2009	584	Letter from John M. Eubanks to Magistrate Judge Pohorelsky enclosing Plaintiffs' Proposed Case Management Order by All Plaintiffs (Attachments: # 1 Exhibit A) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 10/16/2009)

10/20/2009		SET DEADLINE: Any response to defendant's 10/16/09 letter application 583 is due by October 23, 2009. Ordered by Magistrate Judge Viktor V. Pohorelsky on 10/20/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 10/20/2009)
10/20/2009		SCHEDULING ORDER: A Status Conference is scheduled for Monday, November 9, 2009 at 11:00 a.m. in Courtroom 13A South before Magistrate Judge Viktor V. Pohorelsky. Ordered by Magistrate Judge Viktor V. Pohorelsky on 10/20/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 10/20/2009)
10/23/2009	585	Letter <i>reply from Michael E. Elsner to Magistrate Judge Pohorelsky regarding Plaintiffs' October 9, 2009 Rule 30(b)(6) notice</i> by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 10/23/2009)
10/26/2009	586	Letter <i>from Gary M. Osen to the Hon. Nina Gershon regarding Plaintiffs' Trial Proposal</i> by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Osen, Gary) (Entered: 10/26/2009)
11/04/2009	587	MOTION for Leave to Appear Pro Hac Vice <i>for C. Tab Turner</i> Filing fee \$ 25, receipt number 0207-3821588. by All Plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Schlanger, Aaron) (Entered: 11/04/2009)
11/05/2009		ORDER, by electronic endorsement, granting (587) in case 04-cv-02799/(512) in case 05-cv-00365 motion for C. Tab Turner, Esq., to appear pro hac vice. Counsel shall register with ECF and file a notice of appearance. Ordered by Magistrate Judge Viktor V. Pohorelsky on 11/5/2009. Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Toritto, Jim) (Entered: 11/05/2009)
11/06/2009	588	Consent MOTION for Discovery <i>Plaintiffs' Motion for Issuance of Commission to Court Reporter for Depositions Scheduled in Jordan</i> by All Plaintiffs, Afriat-Kurtzer Plaintiffs. (Attachments: # 1 Proposed Court Reporter Commission) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 11/06/2009)
11/09/2009	590	Minute Order for proceedings held before Magistrate Judge Viktor V. Pohorelsky:denying 583 Motion for an order directing the plaintiffs to withdraw their Rule 30(b)(6) notice of depo with respect to the deft's production of documents to the OCC; Discovery Hearing held on 11/9/2009. Counsel for all parties present. (see calender for details) (Fernandez, Erica) (Entered: 11/13/2009)
11/12/2009	589	ORDER granting (588) Motion for Discovery in case 1:04-cv-02799-NG-VVP;. Ordered by Magistrate Judge Viktor V. Pohorelsky on 11/9/2009. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 11/12/2009)

11/18/2009	591	Letter from Kevin Walsh to Judge Gershon, dated November 18, 2009, supplementing Arab Bank's prior argument pertaining to trial structure and responding to plaintiffs' October 26, 2009 letter addressing the same subject by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 11/18/2009)
12/18/2009	592	NOTICE of Appearance by Peter Raven-Hansen on behalf of All Plaintiffs, Adam Averbach, David Averbach, Devir Averbach, Julie Averbach, Maida Averbach, Michael Averbach, Sean Averbach, Steven Averbach, Tamir Averbach, Clara Ben-Zaken, Frances Boland, Shoshana Burgette, Chana Freedman, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Jennifer Hawkinson, Barbara Ingardia, Kimberly Jasper, David Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Joshua Kirschenbaum, Martin Kirschenbaum, Gloria Kushner, John Linde Sr., Courtney Linde, et al. (Plaintiffs), Avraham Mandell, Daniel Mandell, Eliana Mandell, Frederick Mandell, Frederick and Sherri Mandell, Sherri Mandell, Shaina Chava Nadel, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Mathew Parsons, Blumy Rom, Eileen Sapadin, Danielle Teitelbaum, David Toporowitch, Hezekial Toporowitch, Pearl B. Toporowitch, Rivka Toporowitch, Yehuda Toporowitch, Chaya Ben-Zaken Zilberstein, Ran Zilberstein, Barak Aluf, Gila Aluf, Ruth Aluf, Tamar Aluf, Uri Aluf, Yifat Aluf, Eli Assraf, Moshe Assraf, Rachel Assraf, Katherine Baker, Alan J. Bauer, Binyamin B. Bauer, Daniel Y. Bauer, Revital Bauer, Yehonaton Bauer, Yehuda Bauer, Anna Beer, Harry Leonard Beer, Abiel Ben-Yishai, Chana Ben-Yishai, Israel Chai Ben-Yishai, Jacob Ben-Yishai, Miriam I. Ben-Yishai, Yael Ben-Yishai, Yitzhak Ben-Yishai, Adi Penina Biton, Avigail Lewis Biton, Elyashiv Biton, Noam Biton, Oriya Biton, Shilo Biton, Tamar Biton, Rebekah Blutstein, Richard Blutstein, Chanie Bodenstein, Steven Braun, Estelle Carroll, Amitai Carter, Larry Carter, Reuven Carter, Shanon Carter, Shayrah Carter, Yoshavyah Carter, Jacqueline Chambers, Shaun Coffel, Robert L. Coulter, Jr, Robert L. Coulter, Sr, David Danzig, Hayyim Danzig, Neil Danzig, Rebecca Danzig, Sarah Danzig, Francine Ellis, Jordan Terrell Ellis, Lynne Ellis, Mello Nee Ellis, Shemaria Ellis, Tsaphrirah Ellis, Yehonadav Ellis, Bennett Finer, Paula Finer, Zev Finer, Bella Friedman, Chana Friedman, Ilan Friedman, Miriam Friedman, Yehiel Friedman, Zvi Friedman, Greta Geler, Dror Gilmore, Eliana Gilmore, Heftizbah Gilmore, Malkitzedek Gilmore, Reuven Gilmore, Sheila Gilmore, Talya Gilmore, Tiferet Gilmore, Chana Goldberg, Eliezer Goldberg, Esther Goldberg, Karen Goldberg, Shoshana Goldberg, Tzvi Yehoshua Goldberg, Yaakov Moshe Goldberg, Yitzhak Goldberg, Elise Janet Gould, Ronald Allan Gould, Shayna Eileen Gould, Howard M. Green, Mina Dora Green, Steven Greenbaum, Nevenka Gritz, Norman Gritz, Oz Joseph Guetta, Varda Guetta, Levana Cohen Harooch, Alan Hayman, Shirlee Hayman, Martin Herskovitz, Netanel Herskovitz, Pearl Herskovitz, Yaakov Herskovitz, Chana B. Kessler, Ezra Kessler, Fortouna Brigitte Kessler, Klila Kessler, Shalom Kessler, Sara

		Guetta Kleitman, Leslye Knox, Galit Leibovitch, Hila Leibovitch, Moshe Leibovitch, Nataniel Leibovitch, Shira Leibovitch, Shlomo Leibovitch, Phyllis Maisel, Leonard Mandelkorn, Nurit Mandelkorn, Dianne Coulter Miller, David Nachenberg, Sara Nachenberg, Shoshana Finer Ohana, Inbal Gilmore Ratz, Jessica Rine, Daniel Rozenstein, Julia Rozenstein Schon, Prince Elkannann Ben Shaleak, David Shatsky, Joanne Chava Shatsky, Miriam Shatsky, Shabtai Scott Shatsky, Tzipora Shatsky, Yosef Shatsky, Eric M. Singer, Judith Singer, Sarri Anne Singer, Elana R. Sokolow, Jamie A. Sokolow, Lauren M. Sokolow, Mark I. Sokolow, Rena M. Sokolow, Temima Spetner, Altea Steinherz, Jonathan Steinherz, Amichai Steinmetz, Deborah Steinmetz, Jacob Steinmetz, Natanel Steinmetz, Nava Steinmetz, Orit Steinmetz, Ginette Lando Thaler, Isaac Thaler, Leor Thaler, Michael Thaler, Zvi Thaler, Aron S. Trattner, Hillel Trattner, Ronit Trattner, Shelley Trattner, Sara Shatsky Tzimmerman, Abraham Waldman, Dassie Waldman, Eva Waldman, Helen Novack Waldman, Morris Waldman, Philip Waldman, Shmuel Waldman, Shaindy Weinberger, Shoshana Zelcer (aty to be noticed) Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Raven-Hansen, Peter) (Entered: 12/18/2009)
01/05/2010	593	MEMORANDUM ORDER: Having reviewed the submissions and other arguments concerning the issue, the court concludes that the deposition of Abdel Hamid Shoman, Arab Bank's Chief Executive Officer and Chairman should proceed. <i>See annexed Memorandum Order for details</i> . Ordered by Magistrate Judge Viktor V. Pohorelsky on 12/31/09. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 01/05/2010)
01/12/2010	594	MOTION for Discovery <i>placed in vault as per Magistrate Pohorelsky</i> . Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 01/14/2010)
01/14/2010	595	ORDER <i>granting</i> (594) Motion for Discovery in case 1:04-cv-02799-NG-VVP; <i>granting</i> (570) Motion for Discovery in case 1:04-cv-05449-NG-VVP; <i>granting</i> (625) Motion for Discovery in case 1:04-cv-05564-NG-VVP; <i>granting</i> (519) Motion for Discovery in case 1:05-cv-00365-NG-VVP; <i>granting</i> (590) Motion for Discovery in case 1:05-cv-00388-NG-VVP; <i>granting</i> (466) Motion for Discovery in case 1:05-cv-03183-NG-VVP; <i>granting</i> (461) Motion for Discovery in case 1:05-cv-03738-NG-VVP; <i>granting</i> (393) Motion for Discovery in case 1:06-cv-01623-NG-VVP; <i>granting</i> (380) Motion for Discovery in case 1:06-cv-03869-NG-VVP. Ordered by Magistrate Judge Viktor V. Pohorelsky on 1/14/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 01/14/2010)
02/08/2010	598	Letter MOTION <i>from Alan B. Howard to Magistrate Judge Pohorelsky regarding the deadline for written responses to the requests for discovery which were served on January 8, 2010</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) Modified on 2/9/2010 (Toritto, Jim). (Entered: 02/08/2010)

02/09/2010		ORDER, by electronic endorsement, granting (598) motion for an extension of time until February 22,2010 to serve written responses to discovery requests. Any motions to compel or other applications with respect to written discovery shall be made by March 15, 2010. Opposition to such motions shall be filed by March 22, 2010. Argument concerning the above motions will be heard at the next conference which is adjourned from 3/16/10 until Wednesday, March 31, 2010 at 11:00 a.m. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/9/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 02/09/2010)
02/11/2010	599	MOTION to Adjourn Conference by All Plaintiffs. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 02/11/2010)
02/11/2010	600	Notice of Related Case (Davis, Kimberly) (Entered: 02/16/2010)
02/12/2010		ORDER, by electronic endorsement, granting (599) Motion to Adjourn Conference. The 3/31/10 Status Conference is adjourned to Thursday, April 1, 2010 at 2:00 p.m. Ordered by Magistrate Judge Viktor V. Pohorelsky on 2/12/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 02/12/2010)
03/11/2010	601	Letter from Kevin Walsh to Judge Gershon requesting a pre-motion conference concerning the filing of a motion for summary judgment by Arab Bank, PLC (Attachments: # 1 Exhibit A - September 2, 2009 letter to Arab Bank plc from the Terror and Criminal Department of the IDF) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/11/2010)
03/15/2010	602	MOTION for Protective Order <i>Plaintiffs' Motion for a Protective Order Concerning Defendant Arab Bank, PLCs Fourth Set of Requests for Admission to Plaintiffs</i> by All Plaintiffs. (Attachments: # 1 Exhibit A - 4th Set RFAs, # 2 Exhibit B - First Set RFAs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 03/15/2010)
03/18/2010	603	Letter from Gary M. Osen to the Hon. Nina Gershon responding to the March 11, 2010 Letter from Kevin Walsh to Judge Gershon requesting a pre-motion conference concerning the filing of a motion for summary judgment by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 03/18/2010)
03/22/2010	604	RESPONSE in Opposition re (390 in 1:06-cv-03869-NG-VVP) MOTION for Protective Order <i>Plaintiffs' Motion for a Protective Order Concerning Defendant Arab Bank, PLCs Fourth Set of Requests for Admission to Plaintiffs</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/22/2010)
03/30/2010	605	Letter Letter from Kevin Walsh to Magistrate Judge Pohorelsky regarding <i>Plaintiffs Joint Supplemental Fed. R. Civ. P. 26(a)(1)(A)(i) Disclosures</i> by Arab Bank, PLC (Attachments: # 1 Plaintiffs Joint Supplemental Fed. R. Civ. P.

		26(a)(1)(A)(i) Disclosures and Transmittal Letter) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/30/2010)
03/31/2010	606	Letter from Joel Israel to Magistrate Judge Pohorelsky in response to Kevin Walsh's letter dated March 30, 2010 by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Israel, Joel) (Entered: 03/31/2010)
03/31/2010	607	Letter from Alan B. Howard to Magistrate Judge Pohorelsky presenting the Court with a proposed agenda for the April 1, 2010 Status Conference by Arab Bank, PLC (Attachments: # 1 Exhibit 1 - Letter from Joel Israel to Alan B. Howard, dated February 12, 2010, # 2 Exhibit 2 - Letter from Steven J. Young to Joel Israel and Aaron Schlanger, dated February 19, 2010) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 03/31/2010)
04/06/2010	608	MINUTE ORDER for proceedings held before Magistrate Judge Viktor V. Pohorelsky: granting (602) Motion for Protective Order in case 1:04-cv-02799-NG-VVP; granting (577) Motion for Protective Order in case 1:04-cv-05449-NG-VVP; granting (634) Motion for Protective Order; granting in part (635) Motion to Compel in case 1:04-cv-05564-NG-VVP; granting (526) Motion for Protective Order in case 1:05-cv-00365-NG-VVP; granting (598) Motion for Protective Order; granting in part (599) Motion to Compel in case 1:05-cv-00388-NG-VVP; granting (473) Motion for Protective Order in case 1:05-cv-03183-NG-VVP; granting (468) Motion for Protective Order in case 1:05-cv-03738-NG-VVP; granting (400) Motion for Protective Order in case 1:06-cv-01623-NG-VVP; granting (390) Motion for Protective Order in case 1:06-cv-03869-NG-VVP; granting (6) Motion to Consolidate for purposes of discovery and pretrial proceedings in case 1:10-cv-00626-NG-VVP. The defendant's obligation to provide a witness list by April 22, 2010 is vacated. Discovery hearing held on 4/1/10. See annexed conference minutes for details. Associated Cases: 1:04-cv-02799-NG-VVP et al.(Newton, Joan) (Entered: 04/06/2010)
04/15/2010	609	ORDER re (633 in 1:04-cv-05564-NG-VVP) Letter, filed by Arab Bank, PLC on 3/11/2010 requesting a pre-motion conference to seek leave to file a motion for summary judgment in the above-captioned cases; Def't's request is DENIED as premature. Ordered by Senior Judge Nina Gershon on 4/13/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 04/15/2010)
04/30/2010	611	Letter from Kevin Walsh to Judge Gershon in response to the April 21, 2010 letter requesting additional relief in connection with Plaintiffs' pending Fed. R. Civ. P. 72(b) Objections to the June 1, 2009 Report and recommendations and the June 18, 2009 Order by Arab Bank, PLC (Attachments: # 1 Exhibit A - "IDF Letter") Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 04/30/2010)
05/07/2010	612	Consent MOTION for Discovery Plaintiffs' Motion for Issuance of Commission to Court Reporter for Depositions Scheduled in Jordan by

		Viktoria Agurenko, All Plaintiffs. (Attachments: # 1 Proposed Court Reporter Commission) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 05/07/2010)
05/07/2010	613	ORDER granting (612) Motion for Discovery in case 1:04-cv-02799-NG-VVP; the Court hereby ORDERS pursuant to Fed. R. Civ. P. 28(b)(1)(D) that a Commission is hereby granted to Ms. Brenda Matzov of Ra'anana, Israel to administer the oath and take testimony at the depositions of Abdel Hamid Shoman, Jamal Hourani, George Qawas, and Baker Alomari.. Ordered by Magistrate Judge Viktor V. Pohorelsky on 5/7/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 05/07/2010)
05/10/2010	614	Letter MOTION re Discovery <i>from Kevin Walsh to Magistrate Judge Pohorelsky requesting an Order concerning the deposition of Abdel Hamid Shoman</i> by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Docketed incorrectly; converted letter to motion. Modified on 5/11/2010) (Joan Newton) (Entered: 05/10/2010)
05/10/2010	615	Letter <i>from Gary M. Osen to the Hon. Viktor V. Pohorelsky responding to Defendant's letter of even date</i> by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 05/10/2010)
05/11/2010	616	MEMORANDUM AND ORDER <i>denying</i> (614) Motion for Discovery in case 1:04-cv-02799-NG-VVP. See annexed order for further details. Ordered by Magistrate Judge Viktor V. Pohorelsky on 5/11/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 05/11/2010)
05/24/2010		SET DEADLINE: Any response to the plaintiffs' May 20, 2010 letter motion is due by the close of business on Wednesday, May 26, 2010. Ordered by Magistrate Judge Viktor V. Pohorelsky on 5/24/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 05/24/2010)
05/26/2010	617	Letter <i>from Alan B. Howard to Magistrate Judge Pohorelsky presenting the Court with a proposed agenda for the May 27, 2010 Status Conference</i> by Arab Bank, PLC (Attachments: # 1 Exhibit 1 - May 19, 2010 Letter from Michael Elsner, # 2 Exhibit 2 - Excerpts from the April 1, 2010 Status Conference) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 05/26/2010)
05/28/2010	618	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky: Status Conference and Discovery Hearing held on 5/28/2010. See annexed calendar entry. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Pohorelsky, Viktor) (Entered: 05/28/2010)
06/23/2010	619	Letter MOTION for Protective Order <i>regarding Plaintiffs Notice of Depositions for Fact Witnesses</i> by Arab Bank, PLC. (Attachments: # 1 Exhibit A - Excerpts from April 1, 2010 Status Conference, # 2 Exhibit B - Plaintiffs'

		Prioritized Deposition Notice, # 3 Exhibit C - Excerpts from May 27, 2010 Status Conference) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 06/23/2010)
06/23/2010	620	Letter from Gary M. Osen to the Hon. Nina Gershon regarding Pending Trial Management Proposals by All Plaintiffs (Attachments: # 1 Exhibit A - Plaintiffs' Expert Witness List, # 2 Exhibit B - Defendant's Expert Witness List) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 06/23/2010)
06/28/2010	621	Letter from Michael Elsner to Magistrate Judge Pohorelsky opposing Defendant's June 23, 2010 letter motion and cross-moving for protective order by All Plaintiffs (Attachments: # 1 Exhibit Hearing Transcript, # 2 Exhibit Letter, # 3 Exhibit Letter, # 4 Exhibit E-mail, # 5 Exhibit E-mail) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Elsner, Michael) (Entered: 06/28/2010)
07/01/2010	622	Letter from Kevin Walsh to Magistrate Judge Pohorelsky in opposition to plaintiffs' June 28, 2010 cross-motion for a protective order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/01/2010)
07/02/2010	623	Letter from Kevin Walsh to Judge Gershon in response to the letter from Gary M. Osen, dated June 23, 2010 by Arab Bank, PLC (Attachments: # 1 Exhibit A - Excerpt from June 3, 2009 Hearing, # 2 Exhibit B - Excerpt from September 17, 2009 Status Conference, # 3 Exhibit C - Excerpt from May 27, 2010 Status Conference, # 4 Exhibit D - June 21, 2010 Letter from Kevin Walsh providing a preliminary list of expert witnesses) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/02/2010)
07/09/2010		SCHEDULING ORDER: Pretrial Conference set for 7/22/2010 at 2:30 PM before Senior Judge Nina Gershon. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Joe, Victor) (Entered: 07/09/2010)
07/09/2010	624	MINUTE ORDER for proceedings held before Magistrate Judge Viktor V. Pohorelsky: granting in part and denying in part 619 Motion for Protective Order in cases 1:04-cv-02799-NG-VVP, et al.; Discovery Hearing held on 7/8/2010. See annexed conference calendar minutes for details. Associated Cases: 1:04-cv-02799-NG-VVP et al.(Newton, Joan) (Entered: 07/09/2010)
07/12/2010	625	ORDER: For the foregoing reasons, plaintiffs' motion for sanctions is GRANTED. At trial, the jury will be instructed that, based on defendant's failure to produce documents, it may, but is not required to, infer: (1) that defendant provided financial services to organizations designated by the United States as Foreign Terrorist Organizations, and to individuals affiliated with the FTOs; (2) that defendant processed and distributed payments on behalf of the Saudi Committee to terrorists, including those affiliated with named terrorist organizations and those who are unaffiliated, their relatives, or representatives; and (3) that defendant did these acts knowingly and purposefully. In addition,

		(4) defendant is precluded from making any argument or offering any evidence regarding its state of mind or any other issue that would find proof or refutation in withheld documents; (5) all requests for admissions in plaintiffs' First Set of Requests for Admissions which defendant refused to answer on foreign bank secrecy grounds are deemed admitted, and any documents referred to in those requests, which plaintiffs obtained from sources other than defendant, are deemed authentic and are admissible as such at trial; and (6) defendant is prohibited from introducing in pre-trial motions or at trial any evidence withheld on foreign bank secrecy grounds. Finally, plaintiffs are awarded attorneys' fees and costs incurred as a result of defendant's production failures and the resulting sanctions litigation. Ordered by Senior Judge Nina Gershon on 7/12/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Fernandez, Erica) (Entered: 07/12/2010)
07/13/2010	626	Letter from John Eubanks to The Honorable Nina Gershon and The Honorable Viktor V. Pohorelsky submitting Plaintiffs' Proposed Case Management Order by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP et al. (Eubanks, John) (Entered: 07/13/2010)
07/20/2010		SCHEDULING ORDER: On Thursday, July 22, 2010, the conference before Judge Gershon is rescheduled and will be held at 11:00 a.m. in Courtroom 6D-S. The conference before Magistrate Judge Pohorelsky will commence immediately following Judge Gershon's conference. Ordered by Magistrate Judge Viktor V. Pohorelsky on 7/20/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 07/20/2010)
07/20/2010	635	Letter from Mark Werbner to Magistrate Judge Pohorelsky presenting the Court with a proposed agenda for the July 22, 2010 Status Conference by Heidi Litle Associated Cases: 1:04-cv-02799-NG-VVP et al. (Werbner, Mark) (Entered: 07/20/2010)
07/21/2010	636	Letter from Kevin Walsh to Magistrate Judge Pohorelsky presenting the Court with a proposed agenda for the July 22, 2010 Status Conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/21/2010)
07/21/2010	637	Letter from Kevin Walsh to Judge Gershon and Magistrate Judge Pohorelsky in response to the July 13, 2010 letter enclosing a proposed Case Management Order by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/21/2010)
07/21/2010	638	Letter from Alan B. Howard to Magistrate Judge Pohorelsky in Opposition to to Plaintiffs July 16, 2010 Motion to Stay Additional Plaintiff Depositions by Arab Bank, PLC (Attachments: # 1 Exhibit 1 - January 21, 2010 Letter from J. Eubanks, Esq. to A. Howard, Esq., # 2 Exhibit 2 - July 9, 2010 Letter from J. Eubanks, Esq. to A. Howard, Esq.) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/21/2010)

07/21/2010	639	Letter from Gary M. Osen to the Hon. Nina Gershon regarding Defendant's July 2, 2010 letter by All Plaintiffs (Schlanger, Aaron) (Entered: 07/21/2010)
07/22/2010	644	Minute Entry for proceedings held before Senior Judge Nina Gershon: All parties present. Pretrial Conference held on 7/22/2010. The court agrees to a bifurcated trial with the ATA plaintiffs and the 24 attacks which are alleged to have been by supported Hamas; (Court Reporter Michele Nardone.) Associated Cases: 1:04-cv-02799-NG-VVP et al. **See calendar for schedule and deadlines** (Clarke, Melonie) (Entered: 07/28/2010)
07/26/2010	640	MINUTE ENTRY for proceedings held before Magistrate Judge Viktor V. Pohorelsky: Discovery Hearing held on 7/22/2010. See annexed conference calendar minutes for details. (Court Reporter Ronald Tolkin.) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Newton, Joan) (Entered: 07/26/2010)
07/26/2010	641	MOTION for Reconsideration re (625 in 1:04-cv-02799-NG-VVP) Order,,,,,, <i>Imposing Sanctions Under Federal Rule of Civil Procedure 37(b)(2)(A)</i> by Arab Bank, PLC. (Attachments: # 1 Notice of Motion, # 2 Declaration of Douglas W. Mateyaschuk, II, # 3 Exhibit A - Cover letters sent by Arab Banks counsel to plaintiffs counsel enclosing document productions which included documents produced from Arab Bank New York, # 4 Exhibit B - January 12, 2007 letter from R. Zdrojeski to G. Osen) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/26/2010)
07/26/2010	642	MOTION for Leave to Appeal <i>the Courts July 12, 2010 Order Imposing Sanctions Under Fed. R. Civ. P. 37(B)(2)(A)</i> by Arab Bank, PLC. (Attachments: # 1 Memorandum in Support) Associated Cases: 1:04-cv-02799-NG-VVP et al. (Walsh, Kevin) (Entered: 07/26/2010)
07/27/2010	643	TRANSCRIPT of Proceedings held on 7/8/10, before Judge Pohorelsky. Court Transcriber TRANSCRIPTION PLUS II, Telephone number 516-358-7352. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/17/2010. Redacted Transcript Deadline set for 8/27/2010. Release of Transcript Restriction set for 10/25/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Hong, Loan) (Entered: 07/27/2010)
07/28/2010	645	Sealed envelope containing plaintiff's letter motion to compel the production of documents. (Clarke, Melonie) (Entered: 07/28/2010)
08/02/2010	646	Letter from Aaron Schlanger to the Hon. Viktor V. Pohorelsky Requesting <i>Permission to File Sealed Documents via the ECF system</i> by All Plaintiffs Associated Cases: 1:04-cv-02799-NG-VVP, 1:05-cv-00365-NG-VVP (Schlanger, Aaron) Modified on 8/4/2010 (Fernandez, Erica). (Entered: 08/02/2010)

08/02/2010	647	MEMORANDUM in Opposition re (507 in 1:05-cv-03738-NG-VVP, 439 in 1:06-cv-01623-NG-VVP, 564 in 1:05-cv-00365-NG-VVP, 46 in 1:10-cv-00626-NG -VVP, 431 in 1:06-cv-03869-NG-VVP, 616 in 1:04-cv-05449-NG-VVP, 512 in 1:05-cv-03183-NG-VVP, 642 in 1:04-cv-02799-NG-VVP) MOTION for Leave to Appeal <i>the Courts July 12, 2010 Order Imposing Sanctions Under Fed. R. Civ. P. 37(B)(2)(A)</i> filed by Dmitri Agurenko, Svetlana Agurenko, Viktoria Agurenko, Jenia Garry, Olga Garry, Vilia Garry, Vera Jagaduaev, Polina Troshin, Yana Troshin, Bronislav Verchilovski, Yakov Verchilovski, Sarah Yekutiell, Aleksandr Zubar, Anna Zubar, Dennis Zubar, All Plaintiffs, Yael Gat, David Lahav, Liron Lahav, Netta Lahav, Yael Lahav, Yehudit Lahav, Amichai Lev, Gitit Lev, Nadav Lev, Noa Lev, Shimon Lev, Dagan Robinson, Daniel Robinson, Itai Robinson, Mark Robinson, Reena Robinson, Yardena Robinson, Aynat Schur, Arye Weiss, Ayelet Weiss, Eli Weiss, Pnina Weiss, Stewart Weiss, Susan Weiss, Talia Weiss, Yedidya Weiss, Linda Bennett, Michael Bennett, Lisa Lyn Nies, Adam Averbach, David Averbach, Devir Averbach, Julie Averbach, Maida Averbach, Michael Averbach, Sean Averbach, Steven Averbach, Tamir Averbach, Clara Ben-Zaken, Frances Boland, Shoshana Burgette, Deborah Fenichel, Ilanet Fenichel, Moshe Fenichel, Netanel Fenichel, Chana Freedman, Eugene Goldstein, Lorraine Goldstein, Michael Goldstein, Richard Goldstein, Jennifer Hawkinson, Barbara Ingardia, Kimberly Jasper, David Kirschenbaum, Isabelle Kirschenbaum, Jason Kirschenbaum, Joshua Kirschenbaum, Martin Kirschenbaum, Gloria Kushner, Courtney Linde, John Linde Sr., Courtney Linde, et al. (Plaintiffs), Avraham Mandell, Daniel Mandell, Eliana Mandell, Frederick Mandell, Frederick and Sherri Mandell, Sherri Mandell, Shaina Chava Nadel, Chana Nathansen, Matanya Nathansen, Matanya and Chana Nathansen, Shoshana Nathansen, Yehudit Nathansen, Naphtali Nevies, Rebecca Nevies, Mathew Parsons, Blumy Rom, Eileen Sapadin, Danielle Teitelbaum, David Toporowitch, Hezekial Toporowitch, Pearl B. Toporowitch, Rivka Toporowitch, Yehuda Toporowitch, Chaya Ben-Zaken Zilberstein, Ran Zilberstein, Arnold Roth, Frimet Roth, Pinchas Moshe Roth, Shaya Elazar Roth, Zvi Nehemia Roth, Barak Aluf, Gila Aluf, Ruth Aluf, Tamar Aluf, Uri Aluf, Yifat Aluf, Eli Assraf, Moshe Assraf, Rachel Assraf, Katherine Baker, Alan J. Bauer, Binyamin B. Bauer, Daniel Y. Bauer, Revital Bauer, Yehonaton Bauer, Yehuda Bauer, Anna Beer, Harry Leonard Beer, Abiel Ben-Yishai, Chana Ben-Yishai, Israel Chai Ben-Yishai, Jacob Ben-Yishai, Miriam I. Ben-Yishai, Yael Ben-Yishai, Yitzhak Ben-Yishai, Adi Penina Biton, Avigail Lewis Biton, Elyashiv Biton, Noam Biton, Oriya Biton, Shilo Biton, Tamar Biton, Rebekah Blutstein, Richard Blutstein, Chanie Bodenstien, Steven Braun, Estelle Carroll, Amitai Carter, Larry Carter, Reuven Carter, Shanon Carter, Shayrah Carter, Yoshavyah Carter, Jacqueline Chambers, Shaun Coffel, Robert L. Coulter, Jr, Robert L. Coulter, Sr, David Danzig, Hayyim Danzig, Neil Danzig, Rebecca Danzig, Sarah Danzig, Francine Ellis, Jordan Terrell Ellis, Lynne Ellis, Mello Nee Ellis, Shemaria Ellis, Tsaphirah Ellis, Yehonadav Ellis, Bennett Finer, Paula Finer, Zev Finer, Bella Friedman, Chana
------------	---------------------	--

Friedman, Ilan Friedman, Miriam Friedman, Yehiel Friedman, Zvi Friedman, Greta Geler, Dror Gilmore, Eliana Gilmore, Heftizbah Gilmore, Malkitzedek Gilmore, Reuven Gilmore, Sheila Gilmore, Talya Gilmore, Tiferet Gilmore, Chana Goldberg, Eliezer Goldberg, Esther Goldberg, Karen Goldberg, Shoshana Goldberg, Tzvi Yehoshua Goldberg, Yaakov Moshe Goldberg, Yitzhak Goldberg, Elise Janet Gould, Ronald Allan Gould, Shayna Eileen Gould, Howard M. Green, Mina Dora Green, Steven Greenbaum, Nevenka Gritz, Norman Gritz, Oz Joseph Guetta, Varda Guetta, Levana Cohen Harooch, Alan Hayman, Shirlee Hayman, Martin Herskovitz, Netanel Herskovitz, Pearl Herskovitz, Yaakov Herskovitz, Chana B. Kessler, Ezra Kessler, Fortouna Brigitte Kessler, Klila Kessler, Shalom Kessler, Sara Guetta Kleitman, Leslye Knox, Galit Leibovitch, Hila Leibovitch, Moshe Leibovitch, Nataniel Leibovitch, Shira Leibovitch, Shlomo Leibovitch, Phyllis Maisel, Leonard Mandelkorn, Nurit Mandelkorn, Dianne Coulter Miller, David Nachenberg, Sara Nachenberg, Shoshana Finer Ohana, Inbal Gilmore Ratz, Jessica Rine, Daniel Rozenstein, Julia Rozenstein Schon, Prince Elkannann Ben Shaleak, David Shatsky, Joanne Chava Shatsky, Miriam Shatsky, Shabtai Scott Shatsky, Tzipora Shatsky, Yosef Shatsky, Eric M. Singer, Judith Singer, Sarri Anne Singer, Elana R. Sokolow, Jamie A. Sokolow, Lauren M. Sokolow, Mark I. Sokolow, Rena M. Sokolow, Temima Spetner, Altea Steinherz, Jonathan Steinherz, Amichai Steinmetz, Deborah Steinmetz, Jacob Steinmetz, Natanel Steinmetz, Nava Steinmetz, Orit Steinmetz, Ginette Lando Thaler, Isaac Thaler, Leor Thaler, Michael Thaler, Zvi Thaler, Aron S. Trattner, Hillel Trattner, Ronit Trattner, Shelley Trattner, Sara Shatsky Tzimmerman, Abraham Waldman, Dassie Waldman, Eva Waldman, Helen Novack Waldman, Morris Waldman, Philip Waldman, Shmuel Waldman, Shaindy Weinberger, Shoshana Zelcer, Amir Abidzdris, Edna Abizdris, Eli Abizdris, Hadas Abizdris, Meir Abizdris, Rachel Abizdris, Rinon Abizdris, Ruth Abizdris, Yaakov Abizdris, Zahava Abizdris, Ditza Adari, Nisim Adari, Esther Aderee, Arik Afri, Fani Afri, Gal Afri, Netanel Afri, Sagi Afri, Ruth Agam, Yechia Aharon, Yehoshua Aksat, Lilach Almakis, Motti Amir, Raziell Amir, Eyal Amran, Yaron Amsalem, Hallel Shmuel Angelman, Sara Arad, Sara Ben Aroya, Ilyia Arsoff, Danny Atias, Ma'Ayan Avihud, Idan Avisidris, Enrike Avraham, Meir Avraham, Mordechai Avraham, Moshe Avraham, Orna Avraham, Simche Avraham, Rita Avramov, Chaya Awad, Daniel Awad, Zahava Azani, Eliaho Azizi, Rein Azulay, Shlomi Azulay, Yehoshua Babilan, Salach Nasif Bader, Bracha Badichi, Aran Balash, Itamar Baras, Boris Barkagan, Inesa Barkagan, Manber Baruch, Sigal Baruch, Shifra Becher, Alexander Belski, Maksim Belski, Yuval Ben-Shimol, Yerucham (Yehoshua) Berenstein, Menucha Berger, Orit Berger, Rivka Bernekovsky, Zvi Bernekovsky, Anat Binenfield, Avi Binenfield, Haya Binenfield, Mali Binenfield, Maya Binenfield, Moshe Binenfield, Shabtai Binenfield, Tzvia Binenfield, Layzi Biton, Gideon Black, Vivian Black, Yoav Blankovsky, David Bolok, Mordechai Chaftzadi, Nili Chaftzadi, Nir Chaftzadi, Eliya Ben Chamo, Raffi Chanum David Chay, Eden Tal Ben Chayim, Shula Chazan, Eyal Klil Choresh, Haim Choter, Ilan Choter, Ami Cohen, Amnon

Cohen, Asaf Cohen, Avital Cohen, Biny Amin Cohen, Eilat Cohen, Eliezer Cohen, Haya Cohen, Idit Cohen, Margalit Cohen, Michal Cohen, Miriam Cohen, Moshe Cohen, Ofra Cohen, Parnasoa Cohen, Rachamim Cohen, Maya Dagan, Rachel Dagan, Shlomo Dagan, Tomer Dagan, Kobi Dahan, Zibert Dahan, Yitzhak Ben Daniel, Ester Danon, Iftach Ben David, Oshrat Daviko, Einat Dayan, Etti Dayan, Gil Dayan, Ophira Dayan, Racheli Dayan, Shlomo Dayan, Jenny Cohen Derfler, Yisrael Deri, Ori Dinner, Aliza Edri, Dana Edri, Liron Edri, Yitzak Edri, Shai Eigner, Eianit Eitcher, Miryam Eliad, Shmuel Eliad, Yelena Elimelech, Hadas Emanuel, Ohad Epstein, Estate of Nelly Perov, Zohar Evyatar, Andrei Fedotov, Aharon Fink, Doron Fink, Norit Fink, Ofer Fink, Ze'ev Fishfeder, Devorah Fishman, Yael Fishman, Aliza Frankfurter, Eliav Frankfurter, Esti Frankfurter, Matanel Frankfurter, Yakir Frankfurter, Yoval Frankfurter, Dror Frieberg, Tamar Frieberg, Yehudit Frieberg, Hadasa Friedman, Haim Friedman, Menachem Friedman, Tzipora Friedman, Yehudi Friedman, Yona Friedman, Bluma Fugel, Amir Gad, Chana Gad, Yoram Gadlyahu, Nadav Ben Gal, Avishai Gamzoletova, Victor Garsia, Elyash Gehali, Camal Ghanem, Marsha Gladstone, Yael Gladstone, Omer Golan, Batya Goldenberg, Dror Goldenberg, Shlomo Goldenberg, Silvia Goldstein, Ofir Greenvald, Dvorah Groman, Idan Gueta, Dennis Gushchin, Galina Gushchin, Vladimir Gushchin, Ines Haim, Ester Haizler, Joshua Haizler, Yaffa Halleluian, Limor Hananya, Yoel Hananya, Nir Harel, Abigail Hasid, Daniel Hasid, Doron Hasid, Dvir Hasid, Eitzik Hasid, Michal Hasid, Orly Hasid, Ovadia Hasid, Roni Hasid, Tomer Hasid, Tzvia Hasid, Yehuda Hasid, Yishiaya Hasid, Ya'Ara Hayadid, Chana Hefets, Ido Heler, Inbal Hendler, Avaraham Henig, Arnaud Herenstein, Asaf Hershkovitz, Dor Hershkovitz, Geula Hershkovitz, Hila Hershkovitz, Rei Hershkovitz, Sagit Hershkovitz, Shvut Hershkovitz, Yasmin Hershkovitz, Bella Himanko, Basara Hinawe, Timor Horsanov, Chezi Hushi, Lior Hushi, Moshe Hushi, Orit Hushi, Ari Jesner, Jared Jesner, Joseph Jesner, Eran Jorno, Eliezer Kalfon, Vered Kanimat, Chen Karmi, Moshe Kashi, Dan Kaspras, Alon Katz, Reuven Katz, Sara Keisar, Ron Keynan, Arie Kikis, Margaret Kikis, Yuri Kikis, David Kimchi, Haya Kimchi, Yochanan Kimchi, Maya Knafo, Sharon Knafo, Aviva Komemi, Rachamim Komemi, Vladimir Korganov, Chayim Kutcher, Gabrielle Kuzecki, David Laufer, Leah Laufer, Nachum Laufer, Yafa Levi, Sharon Levinger, Adi Levy, Amos Levy, Arye Levy, Henia Levy, Hila Levy, Iris Levy, Limor Levy, Mazal Levy, Rammi Levy, Ya'Akov Yadid Levy, Yamit Levy, Yosef Levy, Natan Maalimi, Alexander Maiyster, Yosef Malachi, Machluf Malka, Meir Yair Malka, Adi Manir, Esther Manzur, Shifra Margalio, Yehuda Marian, Manoyal Markos, Violet Maslush, Rubin Mazal, Nir Mechav, Alex Melamed, Nisim Menachem, Zehava Menachem, Avia Menahem, Lee Menahem, Lior Menahem, Mazal Menahem, Nurit Menahem, Chana Miller, David Mimran, Ora Mintz, Yoav Mintz, Hagit Mishali, Tamir Moshe Mishali, Amit Mizrachi, Avi Mizrachi, Dayla Mizrachi, Eran Mizrachi, Moshe Mizrachi, Ori Mizrachi, Dalit Mordechai, Daniel Mordechai, Dikla Mordechai, Ester Mordechai, Iriya Mordechai, Maayan Mordechai, Meytal Mordechai, Nirit Mordechai, Yael

Mordechai, Tamar Moshe, Menachem Moshkovitz, Ravit Mostaki, Avraham Naim, Sharon Nataf, Yiftach Nativ, Ester Negari, Shachar Negari, Shai Negari, Sheli Negari, Tuvia Negari, Ben Tzion Nemet, Flora Nemet, Shira Nemet, Irit Har Noy, Adar Ofri, Avishag Ofri, Huva Ofri, Matanel Ofri, Nadav Ofri, July Ohayun, Nechama Oly, Sason Oly, Ayal Orbach, Eliyahu Oren, Miriam Ozan, Koliev Paik, Sara Palbani, Yona Parzon, Asaf Passi, Nitzchia Peleg, Shirley Peleg, Yossi Peleg, Shabtai Penso, Shlomo Perel, Avichai Peretz, Eli Peretz, Yelena Perova, Ron Persky, Michaeli Pinchas Yisrael Pinchasi, Boris Piskarov, Guy Polak, Roei Poltov, Shoshana Portal, Ya'akov Preserovitz, Yoseph Priel, Vered Primor, Korman Rami, Ayala Rapad, Elad Rapad, Hallel Rapad, Hodaya Rapad, Shira Rapad, Efrat Ravid, Eli Ravivo, Eran Ben Rechav, Harel Rein, Tatiana Robinov, Aviv Ronen, Mordechai Rones, Natanel Roni, Gad Rosenwald, David Rosman, Elizabeth Rosman, Avi Rosthstein, Aviva Rosthstein, Chen Rosthstein, Idit Rothstein, Moshe Rozentzveig, Shoshi Rozentzveig, Menachem Rozentzveig, Adra Rund, Aya Rund, Haya Rund, Oren Rund, Yossi Rund, Moshe Sa'Ada, Leah Saban, Miriam Saban, Yoel Saban, Sarah Eden Salam, Romi-Homa Salomon, Masha Sandlar, Ben Tzion Schijveschuurder, Haya Schijveschuurder, Meir Schijveschuurder, Shamuel Schijveschuurder, Avner Shahr, Haim Shalom, Nira Shalom, Shula Shalom, Gila Shambik, Shimon Shambik, Boris Shapira, Asher Sharon, Dina Shaul, Leil Shaul, Ychezkel Shaul, Megdalin Shavi, Linda Shavit, Yelena Shayser, Yona Shefer, Golsonda Shimashvily, Simon Shimashvily, Miri Tubol Ben Shitrit, Zelman Shlomo, Einbal Shomron, Yisrael Shraiber, Uri Shusayov, Rachel Shwartzman, Yonatan Shwartzman, Dori Shwier, Maya Sigal, Itzik Sikron, Chaim Silvia, Menachem Simchi, Herzeliya Simchon, Keren Simchon, Lior Simchon, Moshe Simchon, Roi Simchon, Shani Simchon, Sharon Simchon, Amil Sitvon, Adiel Soudry, Izmini Sovtzoglo Meir Swisa, Rafael Tabadi, Adel Tarchov, Naftali Tarchov, Avarham Tennenbaum, Sara Tennenbaum, Linda Yarden Timsit, Shlomo Timsit, Shachar Tiri, Shoshana Tiri, Rikki Torbati, Yossi Toti, Boaz Tubol, Leah Tubol, Yoval Tubol, Dana Turgeman, Ester Turgeman, Shalom Turgeman, Tal Turgeman, Ziv Turgeman, David Tzafrir, Ami Ben Tzion, Shmuel Ben Tzion, Yair Ben Tzion, Yisrael Ben Tzion, Shimon Tzubari, Avital Tzur, Matan Tzur, Shai Ben Tzur, Soul Even Tzur, Eyal Tzvitman, Ora Tzvitman, Alexandra Usatinsky, Sergei Usatinsky, Zoya Usatinsky, Ziva Vagan, Linda Vakil, Shlomo Vakil, Yarden Vakil, Uriel Vaknin, Baruch Vaserman, Alexander Vasilev, Helena Veisenberg, Amir Velkovich, Dov Veltzer, Sara Veltzer, Agdi Adel Viet, Ruchama Ben Yosef Vezana Ilan Weinberger, David Weiner, Ester Weiner, Michael Weiner, Orly Weiner, Yishahayau Wisner, Anat Yadid, Bat Sheva Yamini Dalya (Tova) Yarkony, Yasmin Yazdi, Fachima Yekut, Ami Yifrach, Maya Ben Yishai, Boaz Yishiayahu, Liora Yitzhak, Ilan Yitzhakian, Tatiana Yudalevitz, David Yulazri, Dudi Yulazri, Hadasa Yulazri, Linor Yulazri, Moshe Yulazri, Elad Zabinski, Helen Zabinski, Abigail Zagron, Benni Zagron, Eidit Zagron, Hayuta Zagron, Varda Zagron, Yasmin Zagron, Moshe Zaguri, Daniel Zamir, Leah Zamir, Moria Zamir, Maayan Zohar, David Zukerman, Eilat Zukerman, Rachaeli

Zukerman, Roni Zukerman, Talia Zukerman, Yochai Zukerman, Debra Applebaum, Natan Applebaum, Shayna Applebaum, Shira Applebaum, Tovi Belle Applebaum, Yitzhak Applebaum, Billy Baxter, Catherine Baxter, Fran Strauss Baxter, Jack Baxter, Meshulam Ben Meir, Faye Chana Benjaminson, Jonathan Berg, Samuel Berg, Atara Blaustein, Norman Blaustein, Miriam Blum, Nethaniel Bluth, Perl Brailofsky, Yosef Brailofsky, Malky Breuer, Chayim Brovender, Ester Buxmaum, Chaya Tziporah Cohen, Gittle Cohen, Miriam Ehrenfeld, Estate of Esther Klieman by Aaron Kesner, Estate of Mark Parsons, Estate of Sara Blaustein, Estate of Tiferet Tratner, Estate of Yissocher Dov Reinitz, Andrew Feibusch, Ilanit Fenichel, Ariela Freirmark, Hadassah Freirmark, Menachem Freirmark, Chaya Freisel, Tema Furmansky, Geela Applebaum Gordon, Seymour Gottlieb, Sheila Gottlieb, The Estate of Moshe Gottlieb, Averham Grossman, Batsheva Horovitz, David Horovitz, Leah Horovitz, Moshe Horovitz, Nechama Horovitz, Shulamite Horovitz, Tovi Horovitz, Tvi Horovitz, Uri Horovitz, Shivi Keller, Dov Klieman, Gavriel Klieman, Nachman Klieman, Ruanne Klieman, Yosef Klieman, Mary Lazin, Devorah Chechanow Leifer, Joseph Leifer, Elitzur Liliental, Courtney Linde, Courtney, as rep. of John Linde Linde, Linde, et al., Plaintiffs in 04cv2799, Elishua Litle, Hannah Litle, Heidi Litle, Josiah Litle, Noah Litle, Philip Litle, Deborah Margalit, Evyatar Margalit, Natan Margalit, Adena Mark, Shifra Miller, Bracha Milstein, Moshe Naimi, Naimi for estate of Foruk Naimi Naimi, Naphtal Nevies, Nicha Ostreicher, Phyllis Pam, Rivka Reena Pam, Agnes Parsons, John Parsons, John W. Parsons, Matthews Parsons, Devora Pollack, Barbara Psaroudis, Dalit Comet-Murciano Rand, Jacob Rand, Benjamin Reinitz, Chaim Reinitz, Chaya Reinitz, Joseph Reinitz, Leibel Reinitz, Malvia Reinitz, Margali Reinitz, Mendy Reinitz, Miriam Reinitz, Rivka Reinitz, Samuel Reinitz, Shmuel Reinitz, Yakov Reinitz, Yitzchok Reinitz, Avrohom D. Richter, Breina Richter, Miriam Leah Richter, Moshe Richter, Nechama Richter, Sara Malka Richter, Shlomo Chaim Richter, Tranne Richter, Yakov Yosef Richter, Yechiel Richter, Yehudis Richter, Yisroel Richter, Yitzchok Richter, Bernard Romez, Joseph Rose, Chaya Rosenberg, Rachel Rosner, Erik Schecter, Elizabeth Schwartz, Jacob Schwartz, Max Schwartz, Michael Schwartz, Phillip Schwartz, Michael Spitz, Raizel Shimon Leah Tauber, Ephraim Tita, Ezra Tita, Shoshana Tita, Rachel Potolski Oviaia Topporowitch, Tehila Topporowitch, Yisrael Topporowitch, Yitzchak Topporowitch, Shlomo Tratner, Catherine Tyokody, David Unterberg, Rebecca Unterberg, Abraham Waxler, Arthur Waxler, Baruch Waxler, Chana Waxler, Dina Waxler, Ezekial Waxler, Gedalia Waxler, Haggi Waxler, Nachum Waxler, Obadiah Waxler, Yaakov Waxler, Yoel Waxler, Zacharia Waxler, Helen Weider, Bernice Wolf, Brian Wolf, Stanley Wolf, Mattityahu Zachariash, Abraham Zarkowsky, Aron Zarkowsky, Bshava Zarkowsky, Ezriel Zarkowsky, Gittel Zarkowsky, Joseph Zarkowsky, Mendel Zarkowsky, Miriam Zarkowsky, Shrage Zarkowsky, Trany Zarkowsky, Yehuda Zarkowsky. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Schlanger, Aaron) (Entered: 08/02/2010)

08/04/2010		ORDER, by electronic endorsement, granting plaintiffs' (646) motion for leave to file ex parte and sealed documents on ECF. The Clerk is directed to make the necessary arrangements to allow counsel listed on the plaintiff's August 2, 2010 letter to make such filings. Ordered by Magistrate Judge Viktor V. Pohorelsky on 8/4/2010. Associated Cases: 1:04-cv-02799-NG-VVP et al. (Toritto, Jim) (Entered: 08/04/2010)
08/04/2010	648	REPLY in Support of <i>Defendant Arab Bank plc's Motion for Reconsideration of This Court's July 12, 2010 Order Imposing Sanctions Under Federal Rule of Civil Procedure 37(b)(2)(A)</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG -VVP, 1:04-cv-05564-NG-VVP (Walsh, Kevin) (Entered: 08/04/2010)
08/06/2010	649	REPLY in Support <i>Motion to Certify for Interlocutory Appeal Pursuant to 28 U.S.C. § 1292(B) this Courts July 12, 2010 Order Imposing Sanctions Under Fed. R. Civ. P. 37(b)(2)(A)</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 08/06/2010)
08/12/2010	650	Letter from Kevin Walsh to Judge Gershon enclosing supplemental authority in support of Arab Bank's pending motions for reconsideration and certification of the Court's July 12, 2010 order by Arab Bank, PLC (Attachments: # 1 Enclosure - Letter signed by the Minister of Finance of the Republic of Lebanon) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 08/12/2010)
08/17/2010	651	Letter from Gary M. Osen to the Hon. Nina Gershon regarding Defendant's August 12, 2010 letter by Courtney Linde, et al. (Plaintiffs) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Schlanger, Aaron) (Entered: 08/17/2010)
08/19/2010	652	Letter from Kevin Walsh to the Hon. Nina Gershon in response to Plaintiffs' letter dated August 17, 2010 by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 08/19/2010)
09/01/2010	653	Letter from Kevin Walsh to Judge Gershon enclosing supplemental authority in support of Arab Bank's pending motions for reconsideration and certification of the Court's July 12, 2010 order by Arab Bank, PLC (Attachments: # 1 Enclosed Letter) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/01/2010)
09/08/2010	654	Letter from Kevin Walsh to Judge Gershon enclosing supplemental authority in support of Arab Bank's pending motions for reconsideration and certification of the Court's July 12, 2010 order by Arab Bank, PLC (Attachments: # 1 Enclosed Letter) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/08/2010)
09/08/2010	655	Letter from Kevin Walsh to Judge Gershon enclosing supplemental authority in support of Arab Bank's pending motions for reconsideration and certification of the Court's July 12, 2010 order by Arab Bank, PLC (Attachments: # 1

		Enclosed Letter) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/08/2010)
09/08/2010	656	First MOTION to Compel <i>Answer to Plaintiffs' Second Joint Set of Interrogatories</i> by Viktoria Agurenko, All Plaintiffs. (Attachments: # 1 Appendix Deposition Transcript - Billard (Under Seal), # 2 Appendix July 9, 2010 Letter, # 3 Appendix August 31, 2010 Letter, # 4 Appendix Interrogatory, # 5 Appendix Responses and Objections, # 6 Declaration Declaration of Jimmy Gurule, # 7 Appendix FinCEN Civil Money Penalty) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Frutig, Brian) (Entered: 09/08/2010)
09/09/2010	657	First MOTION to Compel <i>Answer to Plaintiffs' Second Joint Set of Interrogatories</i> by Viktoria Agurenko, All Plaintiffs. (Attachments: # 1 Exhibit Deposition Transcript Excerpt - Billard (Filed Under Seal), # 2 Exhibit July 9, 2010 Letter, # 3 Exhibit August 31, 2010 Letter, # 4 Exhibit Interrogatory, # 5 Exhibit Responses and Objections, # 6 Declaration Declaration of Jimmy Gurule, # 7 Exhibit Assessment of Civil Money Penalty) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Frutig, Brian) (Entered: 09/09/2010)
09/09/2010	658	Second MOTION for Leave to Electronically File Document under Seal <i>by Counsel for Almog, Afriat-Kurtzer, and Lev Plaintiffs</i> by Viktoria Agurenko, All Plaintiffs. Associated Cases: 1:04-cv-02799-NG -VVP et al. (Frutig, Brian) (Entered: 09/09/2010)
09/10/2010		ORDER, by electronic endorsement, granting motion (658) in case 04cv2799, (629) in case 04cv05449, (690) in case 04cv5564, (579) in case 05cv365, (653) in case 05cv388, (526) in case 05cv3183, (521) in case 05cv3738, (453) in case 06cv1623, (445) in case 06cv3869, (86) in case 08cv3251, & (60) in case 10cv626, for attorneys Michael Elsner, John Eubanks, Vincent Parrett, and Brian Frutig to electronically file documents under seal. Ordered by Magistrate Judge Viktor V. Pohorelsky on 9/10/2010. Associated Cases: 1:04-cv-02799-NG -VVP et al. (Toritto, Jim) (Entered: 09/10/2010)
09/13/2010	659	RESPONSE to Motion re (652 in 1:05-cv-00388-NG-VVP, 578 in 1:05-cv-00365-NG -VVP, 657 in 1:04-cv-02799-NG -VVP, 628 in 1:04-cv-05449-NG -VVP, 689 in 1:04-cv-05564-NG-VVP) First MOTION to Compel <i>Answer to Plaintiffs' Second Joint Set of Interrogatories</i> filed by Arab Bank, PLC. (Attachments: # 1 Exhibit 1 - FinCEN, The Suspicious Activity Review By the Numbers (January 2008), Exhibit 1, # 2 Exhibit 2 - Suspicious Activity Report form, July 2003, # 3 Exhibit 3 - Suspicious Activity Report form, prior to July 2003, # 4 Exhibit 4 - FinCEN, The Suspicious Activity Review By the Numbers (January 2008), Exhibit 4, # 5 Exhibit 5 - Federal Financial Institutions Examination Council (FFIEC), 2010 Bank Secrecy Act/Anti-Money Laundering Examination Manual) Associated Cases: 1:04-cv-02799-NG -VVP, 1:04-cv-05449-NG -VVP, 1:04-cv-05564-NG-VVP, 1:05-cv-00365-NG -VVP, 1:05-cv-00388-NG-VVP (Walsh, Kevin) (Entered: 09/13/2010)

09/13/2010	660	Letter from Alan B. Howard to Magistrate Judge Pohorelsky presenting the Court with a proposed agenda for the September 14, 2010 Status Conference by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/13/2010)
09/14/2010	661	MINUTE ENTRY for proceedings held before Magistrate Judge Viktor V. Pohorelsky: Discovery Hearing held on 9/14/2010. See annexed conference calendar minutes for details (Court Reporter Marsha Diamond.) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Newton, Joan) (Entered: 09/14/2010)
09/15/2010	662	Letter from Alan B. Howard to Magistrate Judge Pohorelsky seeking clarification with regard to the allocation of the 14-hour time limit set for the deposition of Shukry Bishara by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/15/2010)
09/15/2010	663	Letter from Mark S. Werbner to Magistrate Judge Pohorelsky in Response to Alan B. Howard's letter seeking clarification with regard to the allocation of the 14-hour time limit set for the deposition of Shukry Bishara by Heidi Litle Associated Cases: 1:04-cv-02799-NG -VVP et al. (Werbner, Mark) (Entered: 09/15/2010)
09/17/2010	665	MOTION for Attorney Fees Memorandum of Law in Support of Plaintiffs' Application for Attorneys' Fees and Expenses by Viktoria Agurenko, All Plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Eubanks, John) (Entered: 09/17/2010)
09/17/2010	666	MOTION for Attorney Fees Memorandum of Law in Support of Plaintiffs' Application for Attorneys' Fees and Expenses by All Plaintiffs. (Attachments: # 1 Exhibit A, # 2 Exhibit B) Associated Cases: 1:04-cv-02799-NG -VVP, 1:04-cv-05564-NG-VVP (Frutig, Brian) (Entered: 09/17/2010)
09/17/2010	667	AFFIDAVIT/DECLARATION in Support re (67 in 1:10-cv-00626-NG -VVP, 67 in 1:10-cv-00626-NG -VVP) MOTION for Attorney Fees Memorandum of Law in Support of Plaintiffs' Application for Attorneys' Fees and Expenses Declaration of Robert T. Haefele in Support of Plaintiffs' Counsel's Application for Attorneys' Fees and Reimbursement of Expenses filed by Viktoria Agurenko, All Plaintiffs. (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-A, # 14 Exhibit 13-B, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Eubanks, John) (Entered: 09/17/2010)
09/17/2010	668	AFFIDAVIT/DECLARATION in Support re (697 in 1:04-cv-05564-NG-VVP, 697 in 1:04-cv-05564-NG-VVP) MOTION for Attorney Fees Memorandum of Law in Support of Plaintiffs' Application for Attorneys' Fees and Expenses Declaration of Robert T. Haefele in Support of Plaintiffs' Counsel's Application for Attorneys' Fees and Reimbursement of Expenses filed by All Plaintiffs.

		(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-A, # 14 Exhibit 13-B, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16) Associated Cases: 1:04-cv-02799-NG -VVP, 1:04-cv-05564-NG-VVP (Eubanks, John) (Entered: 09/17/2010)
09/21/2010	669	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 09 14 2010, before Judge Mag. Judge Pohorelsky. Court Reporter/Transcriber Marsha Diamond, Telephone number 718 613-2489. Email address: mdia101373@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/12/2010. Redacted Transcript Deadline set for 10/22/2010. Release of Transcript Restriction set for 12/20/2010. (Diamond, Marsha) (Entered: 09/21/2010)
09/21/2010	670	AFFIDAVIT/DECLARATION in Support re (67 in 1:10-cv-00626-NG -VVP, 67 in 1:10-cv-00626-NG -VVP) MOTION for Attorney Fees <i>Memorandum of Law in Support of Plaintiffs' Application for Attorneys' Fees and Expenses John M. Eubanks Letter to the Honorable Nina Gershon Enclosing a Revised Exhibit 4 to the Declaration of Robert T. Haefele Filed on September 17, 2010</i> filed by Viktoria Agurenko, All Plaintiffs. (Attachments: # 1 Revised Exhibit 4 to Haefele Declaration) Associated Cases: 1:04-cv-02799-NG -VVP et al. (Eubanks, John) (Entered: 09/21/2010)
09/22/2010	671	RESPONSE to Motion re (443 in 1:06-cv-03869-NG-VVP, 651 in 1:05-cv-00388-NG-VVP, 524 in 1:05-cv-03183-NG -VVP, 656 in 1:04-cv-02799-NG -VVP, 519 in 1:05-cv-03738-NG -VVP, 84 in 1:08-cv-03251-NG-VVP, 577 in 1:05-cv-00365-NG -VVP, 451 in 1:06-cv-01623-NG -VVP) First MOTION to Compel <i>Answer to Plaintiffs' Second Joint Set of Interrogatories</i> filed by Arab Bank, PLC. Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/22/2010)
09/22/2010	672	Letter from Steven J. Young to Judge Gershon requesting approval of the briefing schedule regarding Plaintiffs' Application for Attorneys' Fees and Reimbursement of Expenses by Arab Bank, PLC Associated Cases: 1:04-cv-02799-NG -VVP et al. (Walsh, Kevin) (Entered: 09/22/2010)
09/29/2010		ENDORSED ORDER on doc. #672, briefing schedule: the Bank's opposition will be filed on or before 10/15/10 and Pltffs' reply will be filed on or before 11/5/10. (So Ordered by Senior Judge Nina Gershon on 9/24/10) c/m by chambers. Associated Cases: 1:04-cv-02799-NG -VVP et al. (Galeano, Sonia) (Entered: 09/29/2010)