# U.S. District Court Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:15-cv-09319-SAS

Public School Teachers' Pension and Retirement Fund of

Chicago v. Bank Of America Corporation et al

Assigned to: Judge Shira A. Scheindlin Cause: 15:15 Antitrust Litigation

Date Filed: 11/25/2015
Jury Demand: Plaintiff

Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

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# **Defendant**

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ATTORNEY TO BE NOTICED

**Defendant** 

**HSBC Bank PLC** 

**Defendant** 

HSBC Bank USA, N.A.

**Defendant** 

**HSBC Securities (USA) Inc.** 

**Defendant** 

**Morgan Stanley** 

**Defendant** 

Morgan Stanley Bank, N.A.

**Defendant** 

Morgan Stanley & Co. LLC

**Defendant** 

**Morgan Stanley Capital Services LLC** 

**Defendant** 

**Morgan Stanley Derivative Products Inc.** 

**Defendant** 

**Morgan Stanley & Co. International plc** 

# **Defendant**

**Morgan Stanley Bank International Limited** 

Date Filed	#	Docket Text
11/25/2015	1	COMPLAINT against BNP Paribas Securities Corp., BNP Paribas, S.A., Bank Of America Corporation, Bank of America, N.A., Barclays Bank PLC, Barclays Capital Inc., Barclays PLC, Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc., Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC, Deutsche Bank AG, Deutsche Bank Securities Inc., Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International, ICAP Capital Markets LLC., J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC, Merrill Lynch, Pierce, Fenner & Smith Incorporated, RBS Securities Inc., Royal Bank of Scotland PLC, The Goldman Sachs Group,

		Inc., The Royal Bank of Scotland Group PLC, Tradeweb Markets LLC, UBS AG, UBS Securities LLC. (Filing Fee \$ 400.00, Receipt Number 0208-11674478)Document filed by PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO.(Brockett, Daniel) (Entered: 11/25/2015)
11/25/2015	2	CIVIL COVER SHEET filed. (Brockett, Daniel) (Entered: 11/25/2015)
11/25/2015	3	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Bank of America Corporation; Bank of America, N.A.; Merrill Lynch, Pierce, Fenner & Smith Incorporated; Barclays PLC; Barclays Bank PLC; Barclays Capital Inc.; BNP Paribas, S.A.; BNP Paribas Securities Corp.; Citigroup, Inc.; Citibank N.A.; Citigroup Global Markets Inc.; Citigroup Global Markets Limited; Credit Suisse Group AG; Credit Suisse AG; Credit Suisse International; Credit Suisse Securities (USA) LLC; Deutsche Bank AG; Deutsche Bank Securities Inc.; The Goldman Sachs Group, Inc.; Goldman Sachs & Co.; Goldman Sachs Bank USA; Goldman Sachs Financial Markets, L.P.; Goldman Sachs International; J.P. Morgan Chase & Co.; J.P. Morgan Chase Bank, N.A.; J.P. Morgan Securities LLC; J.P. Morgan Securities Plc; Royal Bank of Scotland PLC; The Royal Bank of Scotland Group PLC; RBS Securities Inc.; UBS AG; UBS Securities LLC; ICAP Capital Markets LLC; Tradeweb Markets LLC, re: 1 Complaint,,,,. Document filed by PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO. (Brockett, Daniel) Modified on 11/30/2015 (pc). (Entered: 11/25/2015)
11/25/2015	4	MOTION for CAROL V. GILDEN to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11674561. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO.(Gilden, Carol) (Entered: 11/25/2015)
11/25/2015	<u>5</u>	NOTICE OF APPEARANCE by Steig Olson on behalf of PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO. (Olson, Steig) (Entered: 11/25/2015)
11/26/2015	<u>6</u>	NOTICE OF APPEARANCE by David Leray on behalf of PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO. (Leray, David) (Entered: 11/26/2015)
11/30/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 4 MOTION for CAROL V. GILDEN to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-11674561. Motion and supporting papers to be reviewed by Clerk's Office staff The document has been reviewed and there are no deficiencies. (sdi) (Entered: 11/30/2015)
11/30/2015	7	NOTICE OF APPEARANCE by Sascha Nicholas Rand on behalf of PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO. (Rand, Sascha) (Entered: 11/30/2015)
11/30/2015		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Daniel Lawrence Brockett. The party information for

		the following party/parties has been modified: PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO. The information for the party/parties has been modified for the following reason/reasons: party name was entered in all caps; party text was omitted. (pc) (Entered: 11/30/2015)
11/30/2015		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Shira A. Scheindlin. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (pc) (Entered: 11/30/2015)
11/30/2015		Magistrate Judge Henry B. Pitman is so designated. (pc) (Entered: 11/30/2015)
11/30/2015		Case Designated ECF. (pc) (Entered: 11/30/2015)
11/30/2015		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney to RE-FILE Document No. 3 Request for Issuance of Summons, The filing is deficient for the following reason(s): The plaintiff was included as part of the parties to be issued a summons on the summons form. (pc) (Entered: 11/30/2015)
11/30/2015	8	NOTICE OF APPEARANCE by Michael Benjamin Eisenkraft on behalf of Public School Teachers' Pension and Retirement Fund of Chicago. (Eisenkraft, Michael) (Entered: 11/30/2015)
11/30/2015	9	REQUEST FOR ISSUANCE OF SUMMONS as to Bank of America Corporation; Bank of America, N.A.; Merrill Lynch, Pierce, Fenner & Smith Incorporated; Barclays PLC; Barclays Bank PLC; Barclays Capital Inc.; BNP Paribas, S.A.; BNP Paribas Securities Corp.; Citigroup, Inc.; Citibank N.A.; Citigroup Global Markets Inc.; Citigroup Global Markets Limited; Credit Suisse Group AG; Credit Suisse AG; Credit Suisse International; Credit Suisse Securities (USA) LLC; Deutsche Bank AG; Deutsche Bank Securities Inc.; The Goldman Sachs Group, Inc.; Goldman Sachs & Co.; Goldman Sachs Bank USA; Goldman Sachs Financial Markets, L.P.; Goldman Sachs International; J.P. Morgan Chase & Co.; J.P. Morgan Chase Bank, N.A.; J.P. Morgan Securities LLC; J.P. Morgan Securities Plc; Royal Bank of Scotland PLC; The Royal Bank of Scotland Group PLC; RBS Securities Inc.; UBS AG; UBS Securities LLC; ICAP Capital Markets LLC; Tradeweb Markets LLC, re: 1 Complaint,,,, Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 11/30/2015)
11/30/2015	<u>10</u>	ORDER FOR ADMISSION OF CAROL V. GILDEN PRO HAC VICE granting 4 Motion for CAROL V. GILDEN to Appear Pro Hac Vice. The Clerk of the Court is ordered to close this motion (Dkt. No. 4). (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 11/30/2015) (kl) (Entered: 11/30/2015)
12/01/2015	11	

		ELECTRONIC SUMMONS ISSUED as to BNP Paribas Securities Corp., BNP Paribas, S.A., Bank Of America Corporation, Bank of America, N.A., Barclays Bank PLC, Barclays Capital Inc., Barclays PLC, Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc., Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC, Deutsche Bank AG, Deutsche Bank Securities Inc., Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International, ICAP Capital Markets LLC., J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC, Merrill Lynch, Pierce, Fenner & Smith Incorporated, RBS Securities Inc., Royal Bank of Scotland PLC, The Goldman Sachs Group, Inc., The Royal Bank of Scotland Group PLC, Tradeweb Markets LLC, UBS AG, UBS Securities LLC. (moh) (Entered: 12/01/2015)
12/02/2015	12	NOTICE OF APPEARANCE by John Douglas Richards on behalf of Public School Teachers' Pension and Retirement Fund of Chicago. (Richards, John) (Entered: 12/02/2015)
12/07/2015	<u>13</u>	NOTICE OF APPEARANCE by Miles Hampson Plant on behalf of Public School Teachers' Pension and Retirement Fund of Chicago. (Plant, Miles) (Entered: 12/07/2015)
12/07/2015	14	MOTION for William W. Leathem to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11705293. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago.(Leathem, William) (Entered: 12/07/2015)
12/07/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 14 MOTION for William W. Leathem to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-11705293. Motion and supporting papers to be reviewed by Clerk's Office staff The document has been reviewed and there are no deficiencies. (sdi) (Entered: 12/07/2015)
12/07/2015	<u>15</u>	ORDER FOR ADMISSION PRO HAC VICE granting 14 Motion for William W. Leathem to Appear Pro Hac Vice. The Clerk of the Court is directed to close this motion (Dkt. No. 14). (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 12/7/2015) (kl) Modified on 12/8/2015 (kl). (Entered: 12/08/2015)
12/08/2015	<u>16</u>	MOTION for Joseph M. Burns to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-11711025. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Public School Teachers' Pension and Retirement Fund of Chicago.(Burns, Joseph) (Entered: 12/08/2015)
12/08/2015		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 16 MOTION for Joseph M. Burns to Appear Pro Hac Vice Filing fee \$ 200.00, receipt number 0208-11711025. Motion and supporting papers to be reviewed by Clerk's Office staff The document has been reviewed and there are no deficiencies. (bcu) (Entered: 12/08/2015)

12/08/2015	<u>17</u>	ORDER FOR ADMISSION PRO HAC VICE granting 16 Motion for Joseph M. Burns to Appear Pro Hac Vice. (Signed by Judge Shira A. Scheindlin on 12/8/2015) (cf) (Entered: 12/09/2015)
12/22/2015	<u>18</u>	NOTICE OF APPEARANCE by Stacey Anne Mahoney on behalf of ICAP Capital Markets LLC (Mahoney, Stacey) (Entered: 12/22/2015)
12/22/2015	<u>19</u>	NOTICE OF APPEARANCE by Harry T. Robins on behalf of ICAP Capital Markets LLC (Robins, Harry) (Entered: 12/22/2015)
12/23/2015	20	NOTICE OF APPEARANCE by Susannah Providence Torpey on behalf of Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financia Markets, L.P., Goldman Sachs International, The Goldman Sachs Group, Inc. (Torpey, Susannah) (Entered: 12/23/2015)
12/23/2015	21	NOTICE OF APPEARANCE by Richard C. Pepperman, II on behalf of Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financia Markets, L.P., Goldman Sachs International, The Goldman Sachs Group, Inc (Pepperman, Richard) (Entered: 12/23/2015)
12/23/2015	22	NOTICE OF APPEARANCE by Mark Steven Geiger on behalf of Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets L.P., Goldman Sachs International, The Goldman Sachs Group, Inc (Geiger Mark) (Entered: 12/23/2015)
12/28/2015	23	ORDER FOR ADMISSION TO PRACTICE PRO HAC VICE: The request of Robert Y. Sperling for admission to practice pro hac vice in the above-captioned action is granted. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 12/28/2015) (kl) (Entered: 12/28/2015)
12/28/2015	24	ORDER FOR ADMISSION TO PRACTICE PRO HAC VICE: The request of Elizabeth P. Papez for admission to practice pro hac vice in the above-captioned action is granted. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 12/28/2015) (kl) (Entered: 12/28/2015)
12/28/2015	<u>25</u>	NOTICE OF APPEARANCE by Allison Michele Wuertz on behalf of UBS AG, UBS Securities LLC. (Wuertz, Allison) (Entered: 12/28/2015)
12/28/2015	<u>26</u>	NOTICE OF APPEARANCE by David Charles Bohan on behalf of UBS AC UBS Securities LLC. (Bohan, David) (Entered: 12/28/2015)
12/29/2015	<u>27</u>	NOTICE OF APPEARANCE by Jeffrey Benjamin Dubner on behalf of Publ School Teachers' Pension and Retirement Fund of Chicago. (Dubner, Jeffrey) (Entered: 12/29/2015)
12/29/2015	28	AFFIDAVIT OF SERVICE. Bank Of America Corporation served on 12/15/2015, answer due 1/5/2016. Service was accepted by Kathy Peischel, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	<u>29</u>	AFFIDAVIT OF SERVICE. Barclays Bank PLC served on 12/14/2015, answer due 1/4/2016. Service was accepted by Richard R. Eva, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)

12/29/2015	30	AFFIDAVIT OF SERVICE. Barclays Capital Inc. served on 12/14/2015, answer due 1/4/2016. Service was accepted by Richard R. Eva, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	31	AFFIDAVIT OF SERVICE. BNP Paribas, S.A. served on 12/14/2015, answerdue 1/4/2016. Service was accepted by Theresa Flanagan DeLace, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	32	ORDER FOR ADMISSION TO PRACTICE PRO HAC VICE: The request for Joseph L. Motto for admission to practice pro hac vice in the above-captioned action is granted. (As further set forth in this Order.) (Signed by Judge Shira A Scheindlin on 12/29/2015) (cf) (Entered: 12/29/2015)
12/29/2015	33	AFFIDAVIT OF SERVICE. BNP Paribas Securities Corp. served on 12/14/2015, answer due 1/4/2016. Service was accepted by Theresa Flanagan DeLace, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	34	AFFIDAVIT OF SERVICE. Citibank N.A. served on 12/15/2015, answer due 1/5/2016. Service was accepted by Russ Abidally, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	35	AFFIDAVIT OF SERVICE. Citigroup Global Markets Inc. served on 12/15/2015, answer due 1/5/2016. Service was accepted by Russ Abidally, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	36	AFFIDAVIT OF SERVICE. Citigroup, Inc. served on 12/15/2015, answer du 1/5/2016. Service was accepted by Russ Abidally, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	37	AFFIDAVIT OF SERVICE. Credit Suisse Securities (USA) LLC served on 12/14/2015, answer due 1/4/2016. Service was accepted by Matt Zuelch, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	38	AFFIDAVIT OF SERVICE. Deutsche Bank AG served on 12/15/2015, answedue 1/5/2016. Service was accepted by Diana Hui, Paralegal. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	<u>39</u>	AFFIDAVIT OF SERVICE. Deutsche Bank Securities Inc. served on 12/15/2015, answer due 1/5/2016. Service was accepted by Diana Hui, Paralegal. Document filed by Public School Teachers' Pension and Retiremen Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	<u>40</u>	AFFIDAVIT OF SERVICE. Goldman Sachs Bank USA served on 12/14/201 answer due 1/4/2016. Service was accepted by Cecilia Perez, Vice President.

		Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	41	AFFIDAVIT OF SERVICE. The Goldman Sachs Group, Inc. served on 12/14/2015, answer due 1/4/2016. Service was accepted by Cecilia Perez, Vice President. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	42	AFFIDAVIT OF SERVICE. Goldman Sachs & Co. served on 12/14/2015, answer due 1/4/2016. Service was accepted by Cecilia Perez, Vice President. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	43	AFFIDAVIT OF SERVICE. Merrill Lynch, Pierce, Fenner & Smith Incorporated served on 12/15/2015, answer due 1/5/2016. Service was accepted by Kathy Peischel, Authorized Agent. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	44	AFFIDAVIT OF SERVICE. RBS Securities Inc. served on 12/14/2015, answer due 1/4/2016. Service was accepted by Matt White, Associate Analyst. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015	45	AFFIDAVIT OF SERVICE. Tradeweb Markets LLC served on 12/14/2015, answer due 1/4/2016. Service was accepted by Danielle Petrilli, Assistant General Counsel. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 12/29/2015)
12/29/2015		CASHIERS OFFICE REMARK on 23 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 12/29/2015, Receipt Number 465401142354. (nm) (Entered: 12/29/2015)
12/29/2015		CASHIERS OFFICE REMARK on 24 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 12/29/2015, Receipt Number 465401142355. (nm) (Entered: 12/29/2015)
12/30/2015		CASHIERS OFFICE REMARK on <u>32</u> Order, in the amount of \$200.00, paid on 12/30/2015, Receipt Number 465401142507. (cla) (Entered: 12/30/2015)
12/31/2015	46	NOTICE OF APPEARANCE by Brad Scott Karp on behalf of Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc (Karp, Brad) (Entered: 12/31/2015)
12/31/2015	47	NOTICE OF APPEARANCE by Kenneth Anthony Gallo on behalf of Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc (Gallo, Kenneth) (Entered: 12/31/2015)
12/31/2015	48	NOTICE OF APPEARANCE by Julia Tarver-Mason Wood on behalf of Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc (Wood, Julia) (Entered: 12/31/2015)
12/31/2015	<u>49</u>	

		NOTICE OF APPEARANCE by William Clareman on behalf of Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc (Clareman, William) (Entered: 12/31/2015)
01/04/2016	<u>50</u>	NOTICE OF APPEARANCE by Arthur J. Burke on behalf of RBS Securities Inc., Royal Bank of Scotland PLC, The Royal Bank of Scotland Group PLC. (Burke, Arthur) (Entered: 01/04/2016)
01/04/2016	<u>51</u>	NOTICE OF APPEARANCE by James Irving McClammy on behalf of RBS Securities Inc., Royal Bank of Scotland PLC, The Royal Bank of Scotland Group PLC. (McClammy, James) (Entered: 01/04/2016)
01/04/2016	<u>52</u>	NOTICE OF APPEARANCE by Kelly Lynn McNamee on behalf of RBS Securities Inc., Royal Bank of Scotland PLC, The Royal Bank of Scotland Group PLC. (McNamee, Kelly) (Entered: 01/04/2016)
01/04/2016	53	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The Royal Bank of Scotland Group PLC for RBS Securities Inc., Royal Bank of Scotland PLC. Document filed by RBS Securities Inc., Royal Bank of Scotland PLC, The Royal Bank of Scotland Group PLC.(Burke, Arthur) (Entered: 01/04/2016)
01/04/2016	<u>54</u>	STIPULATION REGARDING SERVICE AND SETTING TIME FOR DEFENDANTS TO ANSWER, MOVE, OR OTHERWISE RESPOND TO THE COMPLAINT: NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED: 1. The undersigned counsel for Defendants agree to accept service of process in the above-captioned lawsuit on behalf of their respective clients, expressly reserving the right to contest whether any party in the complaint is properly named, and without waiver of any defenses, including those related to personal jurisdiction and venue. 2. Defendants' deadlines to answer, move or otherwise respond to the Complaint in this action are hereby vacated. 3. No later than February 19, 2016, Defendants will serve upon Plaintiff any premotion letter(s) concerning their contemplated motion(s) to dismiss, in accordance with the Court's Individual Rule and Procedure IV.B, and in hopes of narrowing or eliminating the issues to be decided on a motion to dismiss. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/4/2016) (kl) (Entered: 01/04/2016)
01/04/2016	<u>55</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent ICAP Broking Holdings North America LLC for ICAP Capital Markets LLC Document filed by ICAP Capital Markets LLC (Mahoney, Stacey) (Entered: 01/04/2016)
01/04/2016	<u>56</u>	NOTICE OF APPEARANCE by Michael John Garvey on behalf of Tradeweb Markets LLC. (Garvey, Michael) (Entered: 01/04/2016)
01/04/2016	<u>57</u>	NOTICE OF APPEARANCE by Abram Jeremy Ellis on behalf of Tradeweb Markets LLC. (Ellis, Abram) (Entered: 01/04/2016)
01/04/2016	<u>58</u>	NOTICE OF APPEARANCE by David Rochelson on behalf of Tradeweb Markets LLC. (Rochelson, David) (Entered: 01/04/2016)
01/04/2016	<u>59</u>	

		ORDER: The motion of Andrew D. Lazerow for admission to practice Pro Hac Vice in the above captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/4/2016) (kl) (Entered: 01/04/2016)
01/04/2016	60	ORDER: The motion of Seth A. Mohney for admission to practice Pro Hac Vice in the above captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/4/2016) (kl) (Entered: 01/04/2016)
01/04/2016	<u>61</u>	ORDER: The motion of Carol A. Szurkowski for admission to practice Pro Hac Vice in the above captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/4/2016) (kl) (Entered: 01/04/2016)
01/04/2016	<u>62</u>	ORDER: The motion of John S. Playforth for admission to practice Pro Hac Vice in the above captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/4/2016) (kl) (Entered: 01/04/2016)
01/04/2016	63	ORDER: The motion of Robert D. Wick for admission to practice Pro Hac Vice in the above captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/4/2016) (kl) (Entered: 01/04/2016)
01/04/2016	64	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Thomson PME, LLC, Other Affiliate Thomson Reuters Corporation for Tradeweb Markets LLC. Document filed by Tradeweb Markets LLC.(Garvey, Michael) (Entered: 01/04/2016)
01/04/2016	<u>65</u>	NOTICE OF APPEARANCE by Jason Michael Hall on behalf of Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. (Hall, Jason) (Entered: 01/04/2016)
01/04/2016	<u>66</u>	NOTICE OF APPEARANCE by Sheila Chithran Ramesh on behalf of Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. (Ramesh, Sheila) (Entered: 01/04/2016)
01/04/2016	<u>67</u>	NOTICE OF APPEARANCE by David George Januszewski on behalf of Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. (Januszewski, David) (Entered: 01/04/2016)
01/04/2016	<u>68</u>	NOTICE OF APPEARANCE by Elai E. Katz on behalf of Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. (Katz, Elai) (Entered: 01/04/2016)
01/04/2016	<u>69</u>	NOTICE OF APPEARANCE by Herbert Scott Washer on behalf of Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. (Washer, Herbert) (Entered: 01/04/2016)
01/04/2016	<u>70</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Credit Suisse Group AG for Credit Suisse AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. Document filed by Credit

		Suisse AG, Credit Suisse International, Credit Suisse Securities (USA) LLC. (Washer, Herbert) (Entered: 01/04/2016)
01/04/2016	71	NOTICE OF APPEARANCE by Robert Y. Sperling on behalf of Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International, The Goldman Sachs Group, Inc (Sperling Robert) (Entered: 01/04/2016)
01/04/2016	72	NOTICE OF APPEARANCE by Elizabeth P. Papez on behalf of Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International, The Goldman Sachs Group, Inc (Papez, Elizabeth) (Entered: 01/04/2016)
01/05/2016	<u>73</u>	NOTICE OF APPEARANCE by Joseph Laurence Motto on behalf of Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International, The Goldman Sachs Group, Inc (Motto, Joseph) (Entered: 01/05/2016)
01/05/2016	74	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by The Goldman Sachs Group, Inc(Pepperman, Richard) (Entered: 01/05/2016)
01/05/2016	75	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent The Goldman Sachs Group, Inc. for Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International. Document filed by Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International. (Pepperman, Richard) (Entered: 01/05/2016)
01/05/2016	<u>76</u>	NOTICE OF APPEARANCE by Adam Selim Hakki on behalf of Bank Of America Corporation, Bank of America, N.A., Merrill Lynch, Pierce, Fenner & Smith Incorporated. (Hakki, Adam) (Entered: 01/05/2016)
01/05/2016	77	NOTICE OF APPEARANCE by Richard Franklin Schwed on behalf of Bank Of America Corporation, Bank of America, N.A., Merrill Lynch, Pierce, Fenner & Smith Incorporated. (Schwed, Richard) (Entered: 01/05/2016)
01/05/2016	<u>78</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Bank Of America Corporation.(Hakki, Adam) (Entered: 01/05/2016)
01/05/2016	<u>79</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Bank of America Corporation for Bank of America, N.A Document filed by Bank of America, N.A(Hakki, Adam) (Entered: 01/05/2016)
01/05/2016	80	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Bank of America Corporation, Other Affiliate BAC North America Holding Company, Other Affiliate NB Holdings Corporation for Merrill Lynch, Pierce, Fenner & Smith Incorporated. Document filed by Merrill Lynch, Pierce, Fenner & Smith Incorporated.(Hakki, Adam) (Entered: 01/05/2016)
01/05/2016	<u>81</u>	

		RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Citigroup Markets Holdings Inc., Corporate Parent Citigroup, Corporate Parent Citigroup Financial Products Inc for Citigroup Global Markets Inc.; Corporate Parent Citicorp, Corporate Parent Citigroup for Citibank N.A.; Corporate Parent Citigroup Global Markets Europe Limited, Corporate Parent Citigroup Global Markets Holdings Inc, Corporate Parent Citigroup, Corporate Parent Citigroup Financial Products Inc for Citigroup Global Markets Limited. Document filed by Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc(Gallo, Kenneth) (Entered: 01/05/2016)
01/05/2016		Pro Hac Vice Fee Payment: Filing fee \$ 200.00, receipt number 0208-11800426.(Render, Paula) (Entered: 01/05/2016)
01/06/2016	82	ORDER FOR ADMISSION PRO HAC VICE: The motion of Paula W. Render for admission to practice Pro Hac Vice in the above captioned action is granted. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/6/2016) (kl) (Entered: 01/06/2016)
01/07/2016		CASHIERS OFFICE REMARK on <u>59</u> Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/7/2016, Receipt Number 465401142933. (nm) (Entered: 01/07/2016)
01/07/2016		CASHIERS OFFICE REMARK on 60 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/7/2016, Receipt Number 465401142934. (nm) (Entered: 01/07/2016)
01/07/2016		CASHIERS OFFICE REMARK on 61 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/7/2016, Receipt Number 465401142935. (nm) (Entered: 01/07/2016)
01/07/2016		CASHIERS OFFICE REMARK on 62 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/7/2016, Receipt Number 465401142936. (nm) (Entered: 01/07/2016)
01/07/2016		CASHIERS OFFICE REMARK on 63 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/7/2016, Receipt Number 465401142937. (nm) (Entered: 01/07/2016)
01/07/2016	83	NOTICE OF APPEARANCE by Robert D. Wick on behalf of J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. (Wick, Robert) (Entered: 01/07/2016)
01/07/2016	84	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent JP Morgan Chase & Co. for J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. Document filed by J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC.(Wick, Robert) (Entered: 01/07/2016)
01/07/2016	85	NOTICE OF APPEARANCE by Andrew D. Lazerow on behalf of J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. (Lazerow, Andrew) (Entered: 01/07/2016)

01/07/2016	86	NOTICE OF APPEARANCE by John S. Playforth on behalf of J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. (Playforth, John) (Entered: 01/07/2016)
01/07/2016	87	NOTICE OF APPEARANCE by Seth Mohney on behalf of J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. (Mohney, Seth) (Entered: 01/07/2016)
01/07/2016	88	NOTICE OF APPEARANCE by Carol Szurkowski on behalf of J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. (Szurkowski, Carol) (Entered: 01/07/2016)
01/07/2016	89	NOTICE OF APPEARANCE by Eric Peter Stephens on behalf of Deutsche Bank AG, Deutsche Bank Securities Inc (Stephens, Eric) (Entered: 01/07/2016)
01/07/2016	90	NOTICE OF APPEARANCE by Tracy V. Schaffer on behalf of Deutsche Bank AG, Deutsche Bank Securities Inc (Schaffer, Tracy) (Entered: 01/07/2016)
01/07/2016	91	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Deutsche Bank U.S. Financial Markets Holding Corp. for Deutsche Bank Securities Inc Document filed by Deutsche Bank AG, Deutsche Bank Securities Inc (Stephens, Eric) (Entered: 01/07/2016)
01/07/2016	92	NOTICE OF APPEARANCE by Paula W. Render on behalf of Deutsche Bank AG, Deutsche Bank Securities Inc (Render, Paula) (Entered: 01/07/2016)
01/07/2016	93	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate UBS Group AG for UBS AG. Document filed by UBS AG.(Bohan, David) (Entered: 01/07/2016)
01/07/2016	94	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent UBS AG, Corporate Parent UBS Americas Inc. for UBS Securities LLC. Document filed by UBS Securities LLC.(Bohan, David) (Entered: 01/07/2016)
01/07/2016	95	ORDER FOR ADMISSION PRO HAC VICE: The motion of Ravi R. Sharma for admission to practice Pro Hac Vice in the above-captioned case is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/7/2016) (kl) (Entered: 01/07/2016)
01/07/2016	96	NOTICE OF APPEARANCE by James Ellis Brandt on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Brandt, James) (Entered: 01/07/2016)
01/07/2016	97	NOTICE OF APPEARANCE by Christopher J. Clark on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Clark, Christopher) (Entered: 01/07/2016)
01/07/2016	98	NOTICE OF APPEARANCE by Lawrence Edward Buterman on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Buterman, Lawrence) (Entered: 01/07/2016)
01/07/2016	99	

		RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Barclays PLC for Barclays Bank PLC, Barclays Capital Inc Document filed by Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Buterman, Lawrence) (Entered: 01/07/2016)	
01/11/2016		CASHIERS OFFICE REMARK on 95 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/11/2016, Receipt Number 465401143144. (nm) (Entered: 01/11/2016)	
01/11/2016	100	NOTICE OF APPEARANCE by Rebekah E Blake on behalf of Deutsche Bank AG, Deutsche Bank Securities Inc (Blake, Rebekah) (Entered: 01/11/2016)	
01/11/2016	101	ORDER FOR ADMISSION PRO HAC VICE: that Jon R. Roellke and Anthony R. Van Vuren are admitted to practice pro hac vice for all purposes as counsel for Defendant ICAP Capital Markets LLC in the above-captioned action in the United States District Court for the Southern District of New York. (Signed by Judge Shira A. Scheindlin on 1/11/2016) (tn) (Entered: 01/11/2016)	
01/11/2016	102	ORDER FOR ADMISSION PRO HAC VICE: The motion of Margaret M. Zwisler for admission to practice Pro Hac Vice in the above-captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/11/2016) (kl) (Entered: 01/11/2016)	
01/11/2016	103	ORDER FOR ADMISSION PRO HAC VICE: The motion of M. Theodore Takougang for admission to practice Pro Hac Vice in the above-captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/11/2016) (kl) (Entered: 01/11/2016)	
01/11/2016		***DELETED DOCUMENT. Deleted document number 104 ORDER FOR ADMISSION PRO HAC VICE. The document was incorrectly filed in this case. (kl) (Entered: 01/11/2016)	
01/11/2016	104	ORDER FOR ADMISSION PRO HAC VICE: The motion of William H. Rawson for admission to practice Pro Hac Vice in the above-captioned action is GRANTED. (As further set forth in this Order.) (Signed by Judge Shira A. Scheindlin on 1/11/2016) (spo) (Entered: 01/12/2016)	
01/12/2016		CASHIERS OFFICE REMARK on 101 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 1/12/2016, Receipt Number 465401143243. (nm) (Entered: 01/12/2016)	
01/12/2016		CASHIERS OFFICE REMARK on 101 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 1/12/2016, Receipt Number 465401143244. (nm) (Entered: 01/12/2016)	
01/12/2016	105	NOTICE OF APPEARANCE by Ravi Sharma on behalf of Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc (Sharma, Ravi) (Entered: 01/12/2016)	
01/13/2016		CASHIERS OFFICE REMARK on 102 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 1/13/2016, Receipt Number 465401143473. (nm) (Entered: 01/13/2016)	

01/13/2016		CASHIERS OFFICE REMARK on 103 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 1/13/2016, Receipt Number 465401143475. (nm) (Entered: 01/13/2016)
01/13/2016		CASHIERS OFFICE REMARK on 104 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/13/2016, Receipt Number 465401143477. (nm) (Entered: 01/13/2016)
01/13/2016	106	ORDER FOR ADMISSION TO PRACTICE PRO HAC VICE: The request of William R. Sears for admission to practice pro hac vice in the above-captioned action is granted. (As further set forth in this Order.) (Signed by Judge Shira A. Scheindlin on 1/13/2016) (spo) (Entered: 01/14/2016)
01/13/2016	107	ORDER FOR ADMISSION TO PRACTICE PRO HAC VICE: The request of Jeremy Andersen for admission to practice pro hac vice in the above-captioned action is granted. (As further set forth in this Order.) (Signed by Judge Shira A. Scheindlin on 1/13/2016) (spo) (Entered: 01/14/2016)
01/13/2016	108	ORDER FOR ADMISSION PRO HAC VICE: The motion of Kristin L. Coveney for admission to practice Pro Hae Vice in the above-captioned action is GRANTED. (As further set forth in this Order.) (Signed by Judge Shira A. Scheindlin on 1/13/2016) (spo) (Entered: 01/14/2016)
01/13/2016	109	ORDER: The motion of Katharine Mitchell-Tombras for admission to practice Pro Hac Vice in the above captioned action is GRANTED. (As further set forth in this Order) (Signed by Judge Shira A. Scheindlin on 1/13/2016) (kl) (Entered: 01/14/2016)
01/15/2016		CASHIERS OFFICE REMARK on 108 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/14/2016, Receipt Number 465401143677. (cla) (Entered: 01/15/2016)
01/22/2016		CASHIERS OFFICE REMARK on 109 Order Admitting Attorney Pro Hac Vice in the amount of \$200.00, paid on 1/20/2016, Receipt Number 465401143959. (cla) (Entered: 01/22/2016)
01/22/2016	110	NOTICE OF APPEARANCE by Kristin Coveney on behalf of UBS AG, UBS Securities LLC. (Coveney, Kristin) (Entered: 01/22/2016)
01/25/2016		CASHIERS OFFICE REMARK on 106 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 1/25/2016, Receipt Number 465401144314. (nm) (Entered: 01/25/2016)
01/25/2016		CASHIERS OFFICE REMARK on 107 Order Admitting Attorney Pro Hac Vice, in the amount of \$200.00, paid on 1/25/2016, Receipt Number 465401144315. (nm) (Entered: 01/25/2016)
01/26/2016	111	NOTICE OF APPEARANCE by Katharine Mitchell-Tombras on behalf of J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC. (Mitchell-Tombras, Katharine) (Entered: 01/26/2016)
02/04/2016	<u>112</u>	

		NOTICE OF APPEARANCE by Marshall Howard Fishman on behalf of BNP Paribas Securities Corp., BNP Paribas, S.A (Fishman, Marshall) (Entered: 02/04/2016)	
02/04/2016	113	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by BNP Paribas, S.A(Fishman, Marshall) (Entered: 02/04/2016)	
02/04/2016	114	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent BNP Paribas, S.A. for BNP Paribas Securities Corp Document filed by BNP Paribas Securities Corp(Fishman, Marshall) (Entered: 02/04/2016)	
02/04/2016	115	NOTICE OF APPEARANCE by Michael Lacovara on behalf of BNP Paribas Securities Corp., BNP Paribas, S.A (Lacovara, Michael) (Entered: 02/04/2016)	
02/04/2016	116	NOTICE OF APPEARANCE by Leah Friedman on behalf of BNP Paribas Securities Corp., BNP Paribas, S.A (Friedman, Leah) (Entered: 02/04/2016)	
02/17/2016	117	NOTICE OF APPEARANCE by Margaret M. Zwisler on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Zwisler, Margaret) (Entered: 02/17/2016)	
02/17/2016	118	NOTICE OF APPEARANCE by William H Rawson on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Rawson, William) (Entered: 02/17/2016)	
02/17/2016	119	NOTICE OF APPEARANCE by M. Theodore Takougang on behalf of Barclays Bank PLC, Barclays Capital Inc., Barclays PLC. (Takougang, M.) (Entered: 02/17/2016)	
02/19/2016	120	NOTICE OF APPEARANCE by Sharon Kunjumon Robertson on behalf of Public School Teachers' Pension and Retirement Fund of Chicago. (Robertson, Sharon) (Entered: 02/19/2016)	
02/25/2016	121	AMENDED COMPLAINT amending 1 Complaint,,,, against BNP Paribas Securities Corp., BNP Paribas, S.A., Bank Of America Corporation, Bank of America, N.A., Barclays Bank PLC, Barclays Capital Inc., Barclays PLC, Citibank N.A., Citigroup Global Markets Inc., Citigroup Global Markets Limited, Citigroup, Inc., Credit Suisse AG, Credit Suisse Group AG, Credit Suisse International, Credit Suisse Securities (USA) LLC, Deutsche Bank AG, Deutsche Bank Securities Inc., Goldman Sachs & Co., Goldman Sachs Bank USA, Goldman Sachs Financial Markets, L.P., Goldman Sachs International, ICAP Capital Markets LLC., J.P. Morgan Chase & Co., J.P. Morgan Chase Bank, N.A., J.P. Morgan Securities LLC, J.P. Morgan Securities PLC, Merrill Lynch, Pierce, Fenner & Smith Incorporated, RBS Securities Inc., Royal Bank of Scotland PLC, The Goldman Sachs Group, Inc., The Royal Bank of Scotland Group PLC, Tradeweb Markets LLC, UBS AG, UBS Securities LLC, HSBC Bank PLC, HSBC Bank USA, N.A., HSBC Securities (USA) Inc., Morgan Stanley, Morgan Stanley Bank, N.A., Morgan Stanley & Co. LLC, Morgan Stanley Capital Services LLC, Morgan Stanley Derivative Products Inc., Morgan Stanley & Co. International plc, Morgan Stanley Bank	

		International Limited with JURY DEMAND.Document filed by Public School Teachers' Pension and Retirement Fund of Chicago, Mayor and City Council of Baltimore. Related document: 1 Complaint,,,, filed by Public School Teachers' Pension and Retirement Fund of Chicago.(Brockett, Daniel) (Entered: 02/25/2016)	
02/25/2016	122	REQUEST FOR ISSUANCE OF SUMMONS as to HSBC Bank PLC; HSBC Bank USA, N.A.; HSBC Securities (USA) Inc.; Morgan Stanley; Morgan Stanley Bank, N.A.; Morgan Stanley & Co. LLC; Morgan Stanley Capital Services LLC; Morgan Stanley Derivative Products Inc.; Morgan Stanley & Co. International plc; Morgan Stanley Bank International Limited, re: 121 Amended Complaint,,,,, Document filed by Mayor and City Council of Baltimore, Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 02/25/2016)	
02/25/2016	123	LETTER addressed to Judge Shira A. Scheindlin from Daniel L. Brockett dated February 25, 2016 re: Election to Amend and Status Update. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Brockett, Daniel) (Entered: 02/25/2016)	
02/26/2016	124	NOTICE OF APPEARANCE by Seth D. Ard on behalf of Mayor and City Council of Baltimore. (Ard, Seth) (Entered: 02/26/2016)	
02/26/2016	125	NOTICE OF APPEARANCE by William Christopher Carmody on behalf of Mayor and City Council of Baltimore. (Carmody, William) (Entered: 02/26/2016)	
02/26/2016	126	ELECTRONIC SUMMONS ISSUED as to HSBC Bank PLC, HSBC Bank USA, N.A., HSBC Securities (USA) Inc., Morgan Stanley, Morgan Stanley & Co. International plc, Morgan Stanley & Co. LLC, Morgan Stanley Bank International Limited, Morgan Stanley Bank, N.A., Morgan Stanley Capital Services LLC, Morgan Stanley Derivative Products Inc (pc) (Entered: 02/26/2016)	
02/26/2016	127	NOTICE OF APPEARANCE by Arun Srinivas Subramanian on behalf of Mayor and City Council of Baltimore. (Subramanian, Arun) (Entered: 02/26/2016)	
02/26/2016	128	NOTICE OF APPEARANCE by Cory Spencer Buland on behalf of Mayor and City Council of Baltimore. (Buland, Cory) (Entered: 02/26/2016)	
02/26/2016	129	NOTICE OF APPEARANCE by Elisha Brandis Barron on behalf of Mayor and City Council of Baltimore. (Barron, Elisha) (Entered: 02/26/2016)	
02/26/2016	130	LETTER addressed to Judge Shira A. Scheindlin from Daniel L. Brockett dated February 26, 2016 re: Commencement of JPML Proceeding. Document filed by Public School Teachers' Pension and Retirement Fund of Chicago. (Attachments: # 1 Exhibit A)(Brockett, Daniel) (Entered: 02/26/2016)	

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