

COMPLEX-CSMGMT, ECF

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-08466-VM**

Securities and Exchange Commission v. CR Intrinsic
Investors, L.L.C. et al
Assigned to: Judge Victor Marrero
Cause: 05:7703 Discrimination - Review of Agency Act

Date Filed: 11/20/2012
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Securities and Exchange Commission

represented by **Amelia Anne Cottrell**
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V.

Defendant

CR Intrinsic Investors, L.L.C.

Defendant

Mathew Martoma

Defendant

Dr. Sidney Gilman

TERMINATED: 11/21/2012

Date Filed	#	Docket Text
11/20/2012	1	COMPLAINT against CR Intrinsic Investors, L.L.C., Sidney Gilman, Mathew Martoma. Document filed by Securities and Exchange Commission.(laq) (Entered: 11/28/2012)
11/20/2012		SUMMONS ISSUED as to CR Intrinsic Investors, L.L.C., Sidney Gilman, Mathew Martoma. (laq) (Entered: 11/28/2012)
11/20/2012		Magistrate Judge Kevin Nathaniel Fox is so designated. (laq) (Entered: 11/28/2012)
11/20/2012		Case Designated ECF. (laq) (Entered: 11/28/2012)
11/20/2012	5	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (laq) (Entered: 11/29/2012)
11/21/2012	3	JUDGMENT AS TO DEFENDANT DR. SIDNEY GILMAN #12,2058 in favor of Securities and Exchange Commission against Sidney Gilman in the amount of \$ 234,868.00. (Signed by Judge Victor Marrero on 11/20/12) (Attachments: # 1 Notice of Right to Appeal)(dt) (Entered: 11/28/2012)
11/28/2012		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Sanjay

		Wadhwa for noncompliance with Section 14.3 of the S.D.N.Y. Electronic Case Filing Rules & Instructions. E-MAIL the PDF for Document 1 Complaint to: caseopenings@nysd.uscourts.gov. (laq) (Entered: 11/28/2012)
11/28/2012	2	NOTICE OF APPEARANCE by Charles D. Riely on behalf of Securities and Exchange Commission (Riely, Charles) (Entered: 11/28/2012)
11/28/2012	4	NOTICE OF APPEARANCE by Amelia Anne Cottrell on behalf of Securities and Exchange Commission (Cottrell, Amelia) (Entered: 11/28/2012)
11/29/2012	6	NOTICE OF APPEARANCE by Matthew James Watkins on behalf of Securities and Exchange Commission (Watkins, Matthew) (Entered: 11/29/2012)

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