

U.S. District Court
Northern District of Ohio (Cleveland)
CIVIL DOCKET FOR CASE #: 1:14-cv-01031-DAP

Department of the Treasury of the State of New Jersey and its
Division of Investment v. Cliffs Natural Resources Inc. et al
Assigned to: Judge Dan Aaron Polster
Case in other court: Eighth Circuit Court of Appeals, 16-03405
6th Circuit, 16-04096
6th Circuit, 17-03001
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 05/12/2014
Date Terminated: 06/30/2016
Jury Demand: Plaintiff
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

**Department of the Treasury of the State
of New Jersey and its Division of
Investment**
*On Behalf of Itself and All Others Similarly
Situated*

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Date Filed	#	Docket Text
05/12/2014	1	Complaint with jury demand against All Defendants. Filing fee paid \$ 400, Receipt number 0647-6539952. Filed by The Department of Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit Certification Pursuant to the Federal Securities Laws, # 2 Civil Cover Sheet, # 3 Summons) (Simpkins, Scott) (Entered: 05/12/2014)
05/12/2014		Judge Patricia A. Gaughan assigned to case. (C,B) (Entered: 05/12/2014)
05/12/2014		Random Assignment of Magistrate Judge pursuant to Local Rule 3.1. In the event of a referral, case will be assigned to Magistrate Judge White. (C,B) (Entered: 05/12/2014)
05/12/2014	2	Original Summons and Magistrate Consent Form issued for service upon Cliffs Natural Resources Inc. (Attachments: # 1 Magistrate Consent Form) (C,B) (Entered: 05/12/2014)
05/13/2014	3 R	Motion for attorney Joseph A. Fischetti to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6542497, filed by Plaintiff Department of the Treasury of the

		State of New Jersey and its Division of Investment. (Attachments: # 1 R Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/13/2014)
05/13/2014	4	Motion for attorney Michael B. Himmel to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6542504, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/13/2014)
05/13/2014	5	Motion for attorney Jamie R. Gottlieb to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6542507, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/13/2014)
05/13/2014	6	Motion for attorney Michael T.G. Long to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6542508, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/13/2014)
05/14/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Joseph A. Fischetti is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) Judge Patricia A. Gaughan on 5/14/14. (Related Doc # 3 R) (LC,S) Modified on 5/14/2014 (LC,S). (Entered: 05/14/2014)
05/14/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Michael B. Himmel is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) Judge Patricia A. Gaughan on 5/14/14. (Related Doc # 4) (LC,S) (Entered: 05/14/2014)
05/14/2014		Notice to Attorney Avi Josefson. The Court finds no record of your being admitted to practice in the Northern District of Ohio. Pursuant to LR 83.5, an Application for Admission to Practice or a Motion to be Admitted Pro Hac Vice in this case must be filed within 10 business days. The local rules and the attorney admission application are available on the court's web site at: www.ohnd.uscourts.gov. If you are not the attorney of record in this case, a Motion to Withdraw as Attorney pursuant to LR 83.9 must be filed within 10 business days. Related document(s) 1 . (P,G) (Entered: 05/14/2014)
05/14/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Jamie R. Gottlieb is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) Judge Patricia A. Gaughan on 5/14/14. (Related Doc # 5) (LC,S) (Entered: 05/14/2014)
05/14/2014		Notice to Attorney Gerald H. Silk. The Court finds no record of your being admitted to practice in the Northern District of Ohio. Pursuant to LR 83.5, an Application for Admission to Practice or a Motion to be Admitted Pro Hac Vice in this case must be filed within 10 business days. The local rules and the attorney admission application are available on the court's web site at: www.ohnd.uscourts.gov. If you are not the attorney of record in this case, a Motion to Withdraw as Attorney pursuant to LR 83.9 must be filed within 10 business days. Related document(s) 1 . (P,G) (Entered: 05/14/2014)
05/14/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Michael T. G. Long is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF

		and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) Judge Patricia A. Gaughan on 5/14/14. (Related Doc # 6) (LC,S) (Entered: 05/14/2014)
05/15/2014		Notice to Attorney James A. Harrod. The Court finds no record of your being admitted to practice in the Northern District of Ohio. Pursuant to LR 83.5, an Application for Admission to Practice or a Motion to be Admitted Pro Hac Vice in this case must be filed within 10 business days. The local rules and the attorney admission application are available on the court's web site at: www.ohnd.uscourts.gov . If you are not the attorney of record in this case, a Motion to Withdraw as Attorney pursuant to LR 83.9 must be filed within 10 business days. Notice sent to attorney by U.S. Mail on 5/15/2014. Related document(s) 1 . (P,G) (Entered: 05/15/2014)
05/15/2014	7	Motion for attorney Rebecca Boon to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6546261, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/15/2014)
05/15/2014	8	Motion for attorney Catherine McCaw to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6546272, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/15/2014)
05/15/2014	9	Motion for attorney Gerald H. Silk to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6546281, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/15/2014)
05/15/2014	10	Motion for attorney James A. Harrod to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6546290, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/15/2014)
05/16/2014	11	Motion for attorney Avi Josefson to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6547501, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/16/2014)
05/16/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Rebecca Boon is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) (Related Doc # 7) Judge Patricia A. Gaughan on 5/16/14. (LC,S) (Entered: 05/20/2014)
05/16/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Catherine McCaw is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) (Related Doc # 8) Judge Patricia A. Gaughan on 5/16/14. (LC,S) (Entered: 05/20/2014)
05/16/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Gerald H. Silk is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) (Related Doc # 9) Judge Patricia A. Gaughan on 5/16/14. (LC,S) (Entered: 05/20/2014)
05/16/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of James A. Harrod is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and

		file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) (Related Doc # 10) Judge Patricia A. Gaughan on 5/16/14. (LC,S) (Entered: 05/20/2014)
05/16/2014		Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of Avi Josefson is Granted. (Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms.) (Related Doc # 11) Judge Patricia A. Gaughan on 5/16/14. (LC,S) (Entered: 05/20/2014)
06/02/2014	12 R	Proposed Stipulation <i>Regarding Defendants' Response to Complaint</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 06/02/2014)
06/03/2014	13 R	Waiver of Service Returned Executed by Department of the Treasury of the State of New Jersey and its Division of Investment. David Blake waiver sent on 5/15/2014, answer due 7/14/2014. filed on behalf of Department of the Treasury of the State of New Jersey and its Division of Investment (Harrod, James) (Entered: 06/03/2014)
06/03/2014	14 R	Waiver of Service Returned Executed by Department of the Treasury of the State of New Jersey and its Division of Investment. Joseph Carrabba waiver sent on 5/15/2014, answer due 7/14/2014. filed on behalf of Department of the Treasury of the State of New Jersey and its Division of Investment (Harrod, James) (Entered: 06/03/2014)
06/03/2014	15 R	Waiver of Service Returned Executed by Department of the Treasury of the State of New Jersey and its Division of Investment. Laurie Brlas waiver sent on 5/15/2014, answer due 7/14/2014. filed on behalf of Department of the Treasury of the State of New Jersey and its Division of Investment (Harrod, James) (Entered: 06/03/2014)
06/03/2014	16 R	Waiver of Service Returned Executed by Department of the Treasury of the State of New Jersey and its Division of Investment. Terry Paradie waiver sent on 5/15/2014, answer due 7/14/2014. filed on behalf of Department of the Treasury of the State of New Jersey and its Division of Investment (Harrod, James) (Entered: 06/03/2014)
06/04/2014	17 R	Attorney Appearance of John M. Newman, Jr., Geoffrey J. Ritts and Adrienne F. Mueller filed by on behalf of David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Mueller, Adrienne) Modified to add attorney's names on 6/6/2014 (G,CA). (Entered: 06/04/2014)
06/06/2014	18 R	Order of Recusal. This case is returned to the Clerk for reassignment to another judge. Judge Patricia A. Gaughan on 6/6/14. (LC,S) (Entered: 06/06/2014)
06/06/2014		Judge Dan Aaron Polster assigned to case. Judge Patricia A. Gaughan terminated. (C,BA) (Entered: 06/06/2014)
06/16/2014		Notice [non-document] of Telephone Conference set for 6/16/2014 at 1:00 PM on the Court's bridge line. (P,R) (Entered: 06/16/2014)
06/16/2014	19 R	Return of Service by counsel by certified mail executed upon Cliffs Natural Resources Inc. on 6/12/2014, filed on behalf of Department of the Treasury of the State of New Jersey and its Division of Investment (Simpkins, Scott) Modified text to remove service by clerk on 6/17/2014 (G,CA). (Entered: 06/16/2014)
06/24/2014		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. After reviewing the complaints filed in this and a related case (No. 1:14 cv 1106) brought against the same Defendant by Joseph A. Weinstock, the Court held a teleconference with counsel to determine how to proceed most efficiently in these related Private

		Securities Litigation Reform Act cases. Nothing further was scheduled. Time: 15 min. (P,R) (Entered: 06/24/2014)
06/24/2014	20 R	Stipulation & Order Regarding Defendants' Response to Complaint. Judge Dan Aaron Polster on 6/24/14. (P,R) (Entered: 06/24/2014)
07/11/2014	21	Motion for Appointment as Lead Plaintiff, Approval of its Selection of Lead Counsel, and Consolidation of All Related Actions filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Brief in Support, # 2 Proposed Order, # 3 Affidavit in Support of Motion, # 4 Exhibit A - Updated Certification, # 5 Exhibit B - New Jersey Loss Chart, # 6 Exhibit C - PSLRA Notice, # 7 Exhibit D - BLBG Firm Resume, # 8 Exhibit E - Lowenstein Firm Resume)(Simpkins, Scott) (Entered: 07/11/2014)
07/15/2014		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. After reviewing the complaint in Rosenberg v CNR, Case No. 1:14cv1531, the Court held a teleconference with counsel in both cases to determine whether the cases are related. As a result of discussions, the Court has scheduled a call-in teleconference in these cases at 3:00 p.m. Eastern Time on Monday, July 21, 2014. The Court will separately email call-in instructions with a new passcode to counse. Time: 15 min. (P,R) (Entered: 07/16/2014)
07/21/2014		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. Scheduled teleconference held on 7/21/2014. Counsel determined that this case and Case No. 1:14 cv 1531 are not related. Consequently, the Court determined that it must disqualify itself from adjudicating the other case and returned it to the Clerks Office for reassignment. Counsel to file a stipulated order re pending motion to appoint lead counsel. Time: 15 min. (P,R) (Entered: 07/21/2014)
07/22/2014	22 R	Proposed Stipulation <i>and Order Appointing Lead Plaintiff and Lead Counsel; and Setting Schedule</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 07/22/2014)
07/23/2014	23 R	Stipulation & Order Appointing Lead Plaintiff and Lead Counsel and Setting Schedule. See order. Judge Dan Aaron Polster on 7/23/14. (P,R) (Entered: 07/23/2014)
08/22/2014	24	Amended complaint for <i>Violations of the Federal Securities Laws</i> against All Defendants. Filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 R Appendix A - Confidential Witness Appendix) (Simpkins, Scott) (Entered: 08/22/2014)
09/10/2014	25 R	Motion for leave to <i>Withdraw and Substitution of Counsel for Defendants Cliffs Natural Resources Inc., Joseph Carrabba, Laurie Brlas, Terrance Paradie, and David B. Blake</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Williams, Christopher) (Entered: 09/10/2014)
09/10/2014	26	Motion for attorney Gregory A. Markel to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6726971, filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A (Declaration of Gregory A. Markel))(Zell, Eric) (Entered: 09/10/2014)
09/10/2014	27	Motion for attorney Martin L. Seidel to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6726996, filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A (Declaration of Martin L. Seidel))(Zell, Eric) (Entered: 09/10/2014)
09/10/2014	28	Motion for attorney Ryan J. Andreoli to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6727003, filed by David Blake, Laurie Brlas, Joseph Carrabba,

		Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A (Declaration of Ryan J. Andreoli))(Zell, Eric) (Entered: 09/10/2014)
09/10/2014	29	Motion for attorney Gillian Groarke Burns to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6727007, filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A (Declaration of Gillian Groarke Burns))(Zell, Eric) (Entered: 09/10/2014)
09/12/2014		Order [non-document] granting Defendants' Motion for leave to Withdraw and Substitution of Counsel for Defendants Cliffs Natural Resources Inc., Joseph Carrabba, Laurie Brlas, Terrance Paradie, and David B. Blake (Related Doc # 25 R) Attorneys Ardrienne Ferraro Mueller, Geoffrey Ritts, and John Newman, Jr. withdrawn from case. Judge Dan Aaron Polster on 9/12/14.(P,R) (Entered: 09/12/2014)
09/12/2014		Order [non-document] granting Defendants' Motions for appearance pro hac vice by attorneys Gregory A. Markel, Martin L. Seidel, Ryan J. Andreoli, and Gillian G. Burns for all Defendants. Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc ## 26 27 28 29). Judge Dan Aaron Polster on 9/12/14.(P,R) (Entered: 09/12/2014)
10/03/2014	30	Unopposed Motion for leave to exceed page limitations filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A (Proposed Order))(Zell, Eric) (Entered: 10/03/2014)
10/06/2014		Order [non-document] granting in part Defendants' Motion to exceed page limitations (Related Doc # 30). Defendants and Plaintiffs granted 30 page limit. Judge Dan Aaron Polster on 10/6/14.(P,R) Modified on 10/7/2014 (P,R). (Entered: 10/06/2014)
10/13/2014	31	Motion for attorney Brandon M. Fierro to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-6776515, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 10/13/2014)
10/15/2014		Order [non-document] granting Motion for appearance pro hac vice by attorney Brandon M. Fierro for Department of the Treasury of the State of New Jersey and its Division of Investment. Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc # 31). Judge Dan Aaron Polster on 10/15/14.(P,R) (Entered: 10/15/2014)
10/21/2014	32	Motion to dismiss for failure to state a claim filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 24 . (Attachments: # 1 Brief in Support Defendants' Memorandum of Law in Support of their Motion to Dismiss the Amended Complaint, # 2 Appendix A- Bases for Discounting Each Confidential Witness Allegation, # 3 Appendix B- Cautionary Language Directly Related to Allege Forward-Looking Statements, # 4 Exhibit A- 2/15/12 Press Release, # 5 Exhibit B- Excerpts of the 2011 Form 10-K, # 6 Exhibit C- Excerpts of the 3/13/12 Press Release, # 7 Exhibit D- Excerpts of the 4/25/12 Press Release, # 8 Exhibit E- Excerpts 7/25/12 Press Release, # 9 Exhibit F- Excerpts of the 10/24/12 Press Release, # 10 Exhibit G- Excerpts of the 11/19/12 Press Release, # 11 Exhibit H- Excerpts of the 2/12/13 Press Release, # 12 Exhibit I- Excerpts of the 3/14/12 Transcript of Conference Call- Cautionary & Risk Language, # 13 Exhibit J- Excerpts of the 4/26/12 Transcript of Conference Call, # 14 Exhibit K- Excerpts of the 7/26/12 Transcript of Conference Call, # 15 Exhibit L- Excerpts of the 7/31/12 Investor Day Transcript, # 16 Exhibit M- Excerpts of the 10/25/12 Transcript of

		Conference Call, # 17 Exhibit N- Excerpts of the 2/13/13 Transcript of Conference Call, # 18 Exhibit O- Excerpts of the 4/26/12 Form 10-Q, # 19 Exhibit P-Excerpts of the 7/26/12 Form 10-Q, # 20 Exhibit Q-Excerpts of the 10/25/12 Form 10-Q)(Markel, Gregory) (Entered: 10/21/2014)
12/05/2014	33	Opposition to 32 Motion to dismiss for failure to state a claim filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 12/05/2014)
12/12/2014	34	Motion for leave to exceed page limitations , Motion for extension of Reply in Support of Motion to Dismiss until January 7, 2015 filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A (Proposed Order))(Zell, Eric) (Entered: 12/12/2014)
12/16/2014	35 R	Order granting defendants' Motion to exceed page limitations and for enlargement of time until 1/7/15 to file reply in support of motion to dismiss w/23 page limit. Judge Dan A. Polster(C,KA) (Entered: 12/16/2014)
12/31/2014	36 R	Notice of Withdrawal of Appearance of Ryan J. Andreoli as Attorney for Defendants filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Andreoli, Ryan) (Entered: 12/31/2014)
01/07/2015	37	Reply in support of 32 Motion to dismiss for failure to state a claim filed by All Defendants. (Attachments: # 1 Exhibit A)(Markel, Gregory) Modified duplicate text on 1/12/2015 (G,CA). (Entered: 01/07/2015)
01/07/2015	38	Corporate Disclosure Statement filed by Cliffs Natural Resources Inc.. (Markel, Gregory) (Entered: 01/07/2015)
01/23/2015	39	Motion to strike <i>Certain Allegations from the Amended Class Action Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Brief in Support, # 2 Appendix A, # 3 Exhibit A to the Appendix, # 4 Exhibit B to the Appendix, # 5 Exhibit C to the Appendix)(Markel, Gregory) Modified duplicate text on 1/26/2015 (G,CA). (Entered: 01/23/2015)
01/23/2015	40 R	Motion for leave to file documents under seal filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Markel, Gregory) Modified duplicate text on 1/26/2015 (G,CA). (Entered: 01/23/2015)
01/23/2015	41	Motion to stay <i>Consideration of Defendants' Motion to Dismiss the Amended Class Action Complaint Pending a Ruling on Defendants' Motion Pursuant to Federal Rule of Civil Procedure 12(f) to Strike Certain Allegations from the Amended Class Action Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Brief in Support)(Markel, Gregory) Modified duplicate text on 1/26/2015 (G,CA). (Entered: 01/23/2015)
01/26/2015	42 R	Marginal Entry Order granting 40 R Defendants' Motion for Leave to File Documents Under Seal. Judge Dan Aaron Polster on 1/26/15.(P,R) (Entered: 01/26/2015)
01/26/2015	43	SEALED Document:Notice of Filing of Sealed Exhibits filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 42 R . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Markel, Gregory) (Entered: 01/26/2015)
01/27/2015	44 R	Scheduling Order granting 41 Defendants' Motion to stay consideration of 32 motion to dismiss. Plaintiff's response to 39 Defendants' Motion to Strike due by 4:00 PM 2/6/15, Defendants' reply due by 4:00 PM 2/13/15. Judge Dan Aaron Polster on 1/27/15.(P,R) (Entered: 01/27/2015)

02/02/2015	45	Unopposed Motion for leave to <i>File Memorandum in Opposition to Defendants' Motion to Strike in Excess of Page Limitations</i> filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Proposed Order)(Simpkins, Scott) (Entered: 02/02/2015)
02/03/2015	46 R	Order granting Motion for leave to File Memorandum in Opposition to Defendants' Motion to Strike in Excess of Page Limitations (Related Doc # 45). Signed by Judge Dan Aaron Polster on 2/3/2015.(K,K) (Entered: 02/03/2015)
02/06/2015	47	Opposition to 39 Motion to strike <i>Certain Allegations from the Amended Class Action Complaint</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit 1 - Declaration of James A. Harrod, # 2 Exhibit 2 - Declaration of Amy J. Bitkower, # 3 Exhibit 3 - Declaration of Lisa Burr, # 4 Exhibit 4 - Declaration of Ross Shikowitz)(Simpkins, Scott) (Entered: 02/06/2015)
02/06/2015	48	SEALED Document: Notice of Filing Sealed Exhibits to Memorandum in Opposition to Defendants' Motion Pursuant to Federal Rule of Civil Procedure 12(f) to Strike Certain Allegations from the Amended Class Action Complaint filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Related document(s) 42 R , 39 , 47). (Attachments: # 1 Exhibit 2 - Declaration of Amy J. Bitkower with exhibits, # 2 Exhibit 3 - Declaration of Lisa Burr) (Simpkins, Scott). Modified text on 2/9/2015 and added links (H,SP). (Entered: 02/06/2015)
02/09/2015	49 R	Unopposed Motion for leave to exceed page limitations / <i>Defendants' Unopposed Motion for Leave to Exceed Page Limitation</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Markel, Gregory) (Entered: 02/09/2015)
02/10/2015		Order [non-document] granting Defendants' Motion to exceed page limitations (Related Doc # 49 R). Judge Dan Aaron Polster on 2/10/15.(P,R) (Entered: 02/10/2015)
02/13/2015	50	Reply in support of 39 Motion to strike <i>Certain Allegations from the Amended Class Action Complaint /Defendants' Reply Memorandum of Law in Further Support of Their Motion Pursuant to Federal Rule of Civil Procedure 12(f) to Strike Certain Allegations from the Amended Class Action Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 R Exhibit A - Declaration of CW7, # 2 R Exhibit B)(Markel, Gregory) (Entered: 02/13/2015)
02/13/2015	51	SEALED Document: Defendants' Notice of Filing Sealed Exhibit to Defendants' Reply Memorandum of Law in Further Support of Their Motion Pursuant to Federal Rule of Civil Procedure 12(f) to Strike Certain Allegations From the Amended Class Action Complaint filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Related document(s) 42 R , 50). (Attachments: # 1 Exhibit A - Declaration of CW7) (Markel, Gregory) Modified on 2/17/2015 to add link (H,SP). (Entered: 02/13/2015)
03/05/2015	52 R	Order denying as moot Defendants' Motion to dismiss for failure to state a claim (Related Doc # 32) and Motion to strike (Related Doc # 39). Plaintiff directed to file an amended complaint by close of business 3/31/15. Plaintiff to review its confidential witnesses and their statements as directed by this order. Judge Dan Aaron Polster on 3/5/15.(P,R) (Entered: 03/05/2015)
03/16/2015	53 R	Motion for leave to <i>Withdraw and Substitution of Counsel for Defendants Cliffs Natural Resources Inc., Joseph Carrabba, Laurie Brlas, Terrance Paradie, and David</i>

		<i>B. Blake</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Mueller, Adrienne) (Entered: 03/16/2015)
03/27/2015	54 R	Order granting defendants' Motion for leave to w/draw and substitute counsel (Related Doc # 53 R). Judge Dan A. Polster(C,KA) (Entered: 03/27/2015)
03/31/2015	55 R	Second Amended complaint for <i>Violations of the Federal Securities Laws</i> against All Defendants. Filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Appendix A - Chart of False Statements and Facts Demonstrating Scierter, # 2 Appendix B - Confidential Witness Chart, # 3 Appendix C - Chart of Dividend and Iron Ore Price During Class Period) (Simpkins, Scott) (Entered: 03/31/2015)
04/01/2015	56 R	Case Management Conference Scheduling Order . Case management conference to be held on 5/7/2015 at 9:30 AM at Chambers 18B before Judge Dan Aaron Polster. Judge Dan Aaron Polster on 4/1/15. (P,R) (Entered: 04/01/2015)
04/07/2015	57 R	Motion for leave for <i>Enlargement of Time to Respond to Second Amended Class Action Complaint and for Leave to Exceed Page Limitation</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Newman, John) (Entered: 04/07/2015)
04/08/2015		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. After reviewing Defendants' Motion for Leave for Enlargement of Time to respond to Second Amended Class Action Complaint and for Leave to Exceed Page Limitation (Doc # 57 R), the Court held a teleconference on 4/8/15 with Attorneys Harrod, Long, Simpkins and Climaco for Plaintiffs, and Attorneys Newman, Ritts, and Mueller for Defendants. As a result of discussions, the Court extended the deadline for Defendants to file a pleading responding to the Second Amended Complaint to 4:00 p.m. on May 15, 2015. Although the Court discouraged Defendants from filing another motion to dismiss and/or motion to strike, the Court granted Defendants' leave to file a 30-page memorandum in support of a motion to dismiss should they choose to file one. These rulings have mooted the pending Motion. Time: 30 min. (P,R) (Entered: 04/08/2015)
04/17/2015	58	Motion to excuse <i>Laurie Brlas from In-Person Attendance at Case Management Conference</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Exhibit A: Brlas Declaration) (Newman, John) (Entered: 04/17/2015)
04/20/2015		Order [non-document] granting Defendants' Motion to excuse Laurie Brlas from In-Person Attendance at Case Management Conference (Related Doc # 58). Brlas shall participate by telephone. Judge Dan Aaron Polster on 4/20/15.(P,R) (Entered: 04/20/2015)
04/22/2015	59	Motion for attorney Adam Hollander to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-7057889, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 04/22/2015)
04/22/2015	60	Motion for attorney Jeremy P. Robinson to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-7057906, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 04/22/2015)
04/23/2015		Order [non-document] granting Motions for appearance pro hac vice by attorneys Adam Hollander and Jeremy P. Robinson for Department of the Treasury of the State of New Jersey and its Division of Investment. Local Rule 5.1(c) requires that attorneys

		register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc ## 59 60). Judge Dan Aaron Polster on 4/23/15.(P,R) (Entered: 04/23/2015)
05/04/2015	61	Motion for attorney Max W. Berger to Appear Pro Hac Vice. Filing fee \$ 120, receipt number 0647-7074988, filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Affidavit in Support of Pro Hac Vice Admission)(Simpkins, Scott) (Entered: 05/04/2015)
05/05/2015	62 R	Initial Disclosures (Redacted) filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) Modified text on 5/7/2015 (G,CA). (Entered: 05/05/2015)
05/05/2015	63 R	Initial Disclosures <i>with Notice of Service</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Mueller, Adrienne) (Entered: 05/05/2015)
05/05/2015	64 R	Report of Parties' Planning Meeting , parties do not consent to this case being assigned to the magistrate judge, filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 05/05/2015)
05/06/2015		Order [non-document] granting Motion for appearance pro hac vice by attorney Max W. Berger for Plaintiff. Local Rule 5.1(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. (Related Doc # 61). Judge Dan Aaron Polster on 5/6/15.(P,R) (Entered: 05/06/2015)
05/07/2015	65 R	Order - Case Management Conference held on 5/7/15. Case has not been assigned to a track at this time. Time: 2 hrs. Plaintiff's damages calculation due 5/14/15, defendants' response due 6/4/15, Telephone Conference set for 6/11/2015 at 12:00 PM on the Court's bridge line. Discovery stayed. Judge Dan Aaron Polster on 5/7/15. (P,R) (Entered: 05/07/2015)
05/15/2015	66 R	Motion to dismiss <i>the Second Amended Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 55 R . (Attachments: # 1 Memorandum of Law in Support of Defendants' Motion to Dismiss the Second Amended Complaint, # 2 R Appendix D: Cautionary Language Directly Related to Alleged Forward-Looking Statements, # 3 R Appendix E: Bases for Discounting Each Confidential Witness Allegation) (Newman, John) Modified exhibit text on 5/18/2015 (G,CA). (Entered: 05/15/2015)
05/15/2015	67	Declaration of <i>Adrienne Ferraro Mueller</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 66 R . (Attachments: # 1 Exhibit A: 2011 10-K Excerpts, # 2 Exhibit B: Excerpts 04/26/12 Earnings Call Transcript, # 3 Exhibit C: 07/25/12 Press Release, # 4 Exhibit D: Excerpts 07/26/12 Earnings Call Transcript, # 5 Exhibit E: Excerpts 10/25/12 Earnings Call Transcript, # 6 Exhibit F: 11/19/12 Press Release, # 7 Exhibit G: 02/12/13 Press Release, # 8 Exhibit H: 2012 10-K Excerpts, # 9 Exhibit I: Excerpts 07/31/12 Analyst + Investor Day Call Transcript, # 10 Exhibit J: 03/13/12 Press Release, # 11 Exhibit K: 02/15/12 Press Release, # 12 Exhibit L: Excerpts 04/25/12 Press Release, # 13 Exhibit M: Excerpts 10/24/12 Press Release, # 14 Exhibit N: Excerpts 03/14/12 Earnings Call Transcript, # 15 Exhibit O: Excerpts 02/13/13 Earnings Call Transcript, # 16 Exhibit P: Excerpts 04/26/12 Form 10-Q, # 17 Exhibit Q: Excerpts 07/26/12 Form 10-Q, # 18 Exhibit R: Excerpts 10/25/12 Form 10-Q, # 19 Exhibit S: Excerpts 03/23/12 Proxy Statement, # 20 Exhibit T: Excerpts 04/01/13 Proxy Statement, # 21 Exhibit U: Paradie Form 4 dated 03/14/12, # 22 Exhibit V:

		Blake Form 4 dated 03/14/12, # 23 Exhibit W: Unreported Cases)(Mueller, Adrienne) Modified text on 5/18/2015 (G,CA). (Entered: 05/15/2015)
05/15/2015	68 R	Motion for leave to <i>File Documents Under Seal</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Newman, John) (Entered: 05/15/2015)
05/15/2015	69	Motion Under Rule 12(f) to strike <i>Certain Allegations from the Second Amended Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 68 R , 55 R . (Attachments: # 1 Memorandum of Law in Support of Defendants' Motion Under Rule 12(f) to Strike Certain Allegations from the Second Amended Complaint, # 2 Appendix A: The Challenged Allegations)(Newman, John) Modified text on 5/18/2015 (G,CA). (Entered: 05/15/2015)
05/15/2015	70	<i>Appendix of Declarations in Support of Defendants' Motion Under Rule 12(f) To Strike Certain Allegations From the Second Amended Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 69 , 68 R . (Attachments: # 1 Exhibit A: Redacted CW 7 Decl 1, # 2 Exhibit B: Redacted CW 7 Decl 2, # 3 Exhibit C: Redacted CW 7 Decl 3, # 4 Exhibit D: Redacted CW 18 Decl 1, # 5 Exhibit E: Redacted CW 18 Decl 2, # 6 Exhibit F: Redacted CW 2 Decl, # 7 Exhibit G: Redacted CW 29 Decl)(Newman, John) (Entered: 05/15/2015)
05/18/2015		Order [non-document] granting Motion for leave to file document under seal (Related Doc # 68 R). Judge Dan Aaron Polster on 05/18/2015. (N,HA) (Entered: 05/18/2015)
05/19/2015	71	SEALED Document: Defendants' Notice of Filing Sealed Declarations in support of Motion to Strike filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Related document(s) 39). (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Newman, John). Modified on 5/20/2015 to add link (H,SP). (Entered: 05/19/2015)
05/22/2015		Notice [non-document] - 6/11/15 Telephone Conference reset for 6/22/2015 at 2:00 PM. (P,R) (Entered: 05/22/2015)
06/01/2015	72	Opposition to 69 Motion Under Rule 12(f) to strike <i>Certain Allegations from the Second Amended Complaint</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit A - Declaration of James A. Harrod, # 2 Exhibit B - Declaration of Lisa Burr, # 3 Exhibit C - Declaration of Joelle Landino, # 4 Exhibit D - Lead Plaintiff's 2/6/2015 Opposition to Defendants' Motion to Strike)(Simpkins, Scott) (Entered: 06/01/2015)
06/01/2015	73	SEALED Document: filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit A - Declaration of James A. Harrod, # 2 Exhibit B - Declaration of Lisa Burr, # 3 Exhibit C - Declaration of Joelle Landino, # 4 Exhibit D - Lead Plaintiff's 2/6/2015 Opposition to Defendants' Motion to Strike)(Simpkins, Scott) (Entered: 06/01/2015)
06/05/2015	74 R	Unopposed Motion for leave to <i>File Memorandum in Opposition to Defendants' Motion to Dismiss the Second Amended Complaint in Excess of Page Limitations</i> filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 06/05/2015)
06/05/2015		Order [non-document] granting Plaintiff's Motion for leave to File Memorandum in Opposition to 66 R Defendants' Motion to Dismiss the Second Amended Complaint

		in Excess of Page Limitations (Related Doc # 74 R). Judge Dan Aaron Polster on 6/5/15.(P,R) (Entered: 06/05/2015)
06/11/2015	75 R	Reply in support of 69 Motion Under Rule 12(f) to strike <i>Certain Allegations from the Second Amended Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 R Exhibit A: In re Millennial Media Sec Lit)(Newman, John) (Entered: 06/11/2015)
06/12/2015	76	Opposition to 66 R Motion to dismiss <i>the Second Amended Complaint</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 06/12/2015)
06/18/2015	77	Motion for leave to <i>File A Sur-Reply in Opposition to Defendants' Motion Under Rule 12(f) to Strike Certain Allegations from the Second Amended Complaint</i> filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Sur-Reply)(Simpkins, Scott) (Entered: 06/18/2015)
06/19/2015	78	Opposition to 77 Motion for leave to <i>File A Sur-Reply in Opposition to Defendants' Motion Under Rule 12(f) to Strike Certain Allegations from the Second Amended Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Newman, John) (Entered: 06/19/2015)
06/22/2015		Order [non-document] granting Plaintiff's motion for leave to file a sur-reply in opposition to defendants' motion under Rule 12(f) to strike certain allegations from the second amended complaint. Judge Dan Aaron Polster on 6/22/2015. (Related Doc # 77) (M,V) (Entered: 06/22/2015)
06/22/2015	79 R	Sur-Reply filed by plaintiff in opposition to defendants' motion under Rule 12(f) to strike certain allegations from the second amended complaint. Related document 69 (M,V) (Entered: 06/22/2015)
06/24/2015		Minutes of proceedings [non-document] before Judge Dan Aaron Polster.Telephone Conference held on 6/22/2015 with Attorneys Berger. Himmel, Long, Harrod, Simpkins, Climaco and McDonough for Plaintiffs), and Attorneys Newman, Ritts and Mueller for Defendants, at which time the Court inquired whether the parties would prefer to hire a private mediator to mediate this case or have the Court do so. Counsel agreed to confer with their clients, insurance reps and opposing counsel and let the Court know their answer no later than 4:00 p.m. on Thursday, June 25, 2015. The Court also extended the deadline for Defendants to file a reply brief related to the motion to dismiss (currently due no later than Friday, June 26, 2015) to two weeks following the mediation, if unsuccessful." Time: 30 minutes. (M,V) (Entered: 06/24/2015)
06/26/2015		Order (non-document) On 6/25/2015, counsel contacted the Court to advise that they have agreed to use a private mediator to try to settle the case. The parties have scheduled the mediation on 9/21/2015. Counsel shall keep the Court informed if there is any change to this schedule, and to advise the Court of the result forthwith. In the meantime, formal discovery and briefing is stayed and, as previously agreed, defendants' reply brief (re the motion to dismiss) shall be filed no later than two weeks after the mediation, if unsuccessful. Judge Dan Aaron Polster on 6/26/2015. (M,V) (Entered: 06/26/2015)
09/25/2015		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. The parties engaged in a private mediation on Sept. 21, 2015. After the mediation had concluded, counsel notified the Court of the status of the matter, and the Court set a teleconference. On Sept. 25, 2015, the Court held the teleconference with James A. Harrod, John R. Climaco, Max W. Berger, Michael B. Himmel, Michael T.G. Long,

		and Scott D. Simpkins, for the Plaintiff, and Adrienne F. Mueller, James Graham, Shelly Hillyer, Geoffrey J. Ritts, and John M. Newman, Jr., for the Defendants. The parties reported that mediation was unsuccessful. The Court and parties discussed the possibility of further settlement negotiations. The parties discussed waiving confidentiality for the purpose of allowing the mediator to communicate with the Court regarding the Sept. 21 mediation. The Court consented, and directed the parties to send a joint letter to the mediator (also sending a copy to the Court) authorizing such communication. Defendants Reply regarding 66 R Motion to Dismiss is due Oct. 6, 2015. Time: 20 min. (P,R) (Entered: 09/28/2015)
10/06/2015	80	Reply in support of 66 R Motion to dismiss <i>the Second Amended Complaint</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 R Mueller Declaration In Support, # 2 R Exhibit A to Mueller Declaration: Excerpts of Humphrey 10-K, # 3 Exhibit B to Mueller Declaration: Unreported Cases)(Newman, John) (Entered: 10/06/2015)
10/06/2015	81 R	Motion for oral argument <i>on Motion to Dismiss and Motion to Strike</i> filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 69 , 66 R . (Newman, John) (Entered: 10/06/2015)
10/07/2015		Order (non-document) - Plaintiffs shall file a surreply in response to 80 Defendants' Reply in support of 66 R Motion to Dismiss by 4:00 PM on 10/20/15. The Court will decide at that time whether to schedule oral argument. Judge Dan Aaron Polster on 10/7/15. (P,R) (Entered: 10/07/2015)
10/15/2015	82	Unopposed Motion for extension of time until 10/22/2015 to File Surreply Memorandum in Opposition to Defendants' Motion to Dismiss the Second Amended Class Action Complaint filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 10/15/2015)
10/15/2015		Order [non-document] granting 82 Lead Plaintiff's Motion for Extension of Time until 10/22/2015 to File Surreply. Judge Dan Aaron Polster on 10/15/15.(P,R) (Entered: 10/15/2015)
10/22/2015	83	Sur-Reply to <i>Defendants' 66 R Motion</i> to dismiss <i>the Second Amended Complaint</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit 1 - Summary and Compilation of Individual Defendants' Class Period Form 4 Filings with the SEC)(Simpkins, Scott) (Entered: 10/22/2015)
11/06/2015	84 R	Opinion and Order denying Defendants' Motion to dismiss (Related Doc # 66 R), Defendants' Motion to strike (Related Doc # 69), and denying Defendants' Motion for oral argument (Related Doc # 81 R). The Court directs counsel to confer and file, by Monday, November 16, 2015, a proposed agreed discovery schedule. Judge Dan Aaron Polster on 11/6/15.(P,R) (Entered: 11/06/2015)
11/16/2015	85 R	Parties' Submission on Scheduling filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 11/16/2015)
11/16/2015	86 R	Defendants' Statement On Scheduling filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 85 R . (Newman, John) (Entered: 11/16/2015)
11/17/2015	87	New Jersey's Response to Defendants' Statement on Scheduling filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit A - Revised Proposed Schedule)(Simpkins, Scott) (Entered: 11/17/2015)

11/19/2015	88 R	Stipulation Regarding Answer to the Second Amended Complaint filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. Related document(s) 55 R .(Newman, John) (Entered: 11/19/2015)
11/19/2015	89 R	Stipulated Order re 88 R , that defendants shall have until 12/21/15 to file their answer to the Second Amended Complaint 55 R . Judge Dan A. Polster (C,KA) (Entered: 11/19/2015)
11/19/2015	90 R	Case Management Schedule - Fact Discovery due 12/9/2016, Expert Discovery due by 3/17/2017. Telephone Conference set for 7/12/2016 at 9:30 AM EDT on the Court's bridge line. See order for other dates. Judge Dan Aaron Polster on 11/19/15. (P,R) (Entered: 11/19/2015)
11/19/2015		FILING ERROR (Entered: 11/19/2015)
12/01/2015	91 R	Proposed Order <i>Stipulated Protective Order</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 12/01/2015)
12/02/2015	92	Stipulated Protective Order . Judge Dan Aaron Polster on 12/2/15. (Attachments: # 1 Exhibit A - Acknowledgment and Agreement to be Bound)(P,R) (Entered: 12/02/2015)
12/17/2015	93	Joint Submission Regarding the Parties' ESI Discovery Conferrals filed by All Defendants. Related document(s) 90 R .(Bell, Brett) (Entered: 12/17/2015)
12/21/2015	94	Answer to 55 R Second Amended Complaint filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Newman, John) (Entered: 12/21/2015)
03/03/2016	95 R	Unopposed Motion for leave to exceed page limitations filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 03/03/2016)
03/04/2016		Order [non-document] granting Unopposed Motion for leave to exceed page limitations (Related Doc # 95 R). Approved by Judge Dan Aaron Polster on 3/4/2016.(K,K) (Entered: 03/04/2016)
03/10/2016		IMPORTANT: Notice [non-document] of Telephone Conference set for 3/10/2016 at 03:00 PM before Judge Dan Aaron Polster. The Court will provide call-in information in a separate email. (K,K) (Entered: 03/10/2016)
03/10/2016		Minutes of proceedings [non-document] Telephone Conference held on 3/10/2015. James Harrod and Michael Long appeared for Plaintiff, and John Newman and Geoffrey Ritts appeared for Defendants. The Court and counsel discussed preliminary approval of class action settlement and related scheduling issues. (Court Reporter: n/a.)Time: 15 minutes. (K,K) (Entered: 03/11/2016)
03/11/2016	96 R	Motion (I) Preliminary Approval of Class Action Settlement, (II) Certification of the Settlement Class, and (III) Approval of Notice to the Settlement Class filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit A - Stipulation and Agreement of Settlement with Individual Defendants, # 2 Exhibit B - Proposed Order Preliminarily Approving Proposed Settlement with Individual Defendants and Providing for Notice)(Simpkins, Scott) (Entered: 03/11/2016)
03/11/2016	97	Memorandum of Law in Support of Lead Plaintiff's Unopposed Motion for (I) Preliminary Approval of Class Action Settlement, (II) Certification of the Settlement Class, and (III) Approval of Notice to the Settlement Class filed by Department of the

		Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 03/11/2016)
03/11/2016	98	Order Preliminarily Approving Proposed Settlement with Individual Defendants and Providing Notice. The Court will hold a Settlement Hearing on 6/30/2016 at 12:00 PM in Courtroom 18B before Judge Dan Aaron Polster. The deadline for filing objections is June 9, 2016. Related document 96 R . Signed by Judge Dan Aaron Polster on 3/11/2016.(K,K) (Entered: 03/11/2016)
03/16/2016	99	Notice of Related Case filed by All Defendants. (Attachments: # 1 Exhibit A - Unopposed Motion to Reassign Case to Judge Polster, # 2 Exhibit B - Memo in Support of Motion to Reassign Case to Judge Polster)(Bell, Brett) (Entered: 03/16/2016)
03/24/2016	100	Notice of Filing of Declaration of John M. Newman Jr. Regarding Compliance with the Class Action Fairness Act of 2005, 28 U.S.C. Sec. 1715(b) filed by David Blake, Laurie Brlas, Joseph Carrabba, Cliffs Natural Resources Inc., Terry Paradie. (Attachments: # 1 Affidavit /Declaration of John M. Newman Jr. Regarding Compliance with the Class Action Fairness Act of 2005, 28 U.S.C. Sec. 1715(b), # 2 Exhibit A to Declaration of John M. Newman, Jr. Regarding Compliance with the Class Action Fairness Act of 2005)Related document(s) 98 .(Mueller, Adrienne) (Entered: 03/24/2016)
03/30/2016		Reassignment of Magistrate Judge due to the retirement of Magistrate Judge Greg White. In the event of a referral, case will be assigned to Magistrate Judge Thomas M. Parker. (S,HR) (Entered: 03/30/2016)
05/16/2016	101 R	Unopposed Motion for leave to File: (1) Memorandum in Support of Motion for Final Approval of Class Action Settlement in Excess of Page Limitations; and (2) Memorandum in Support of Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses in Excess of Page Limitations filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 05/16/2016)
05/17/2016		Order [non-document] granting plaintiff's Unopposed Motion for leave Memoranda in Support (Related Doc # 101 R). Approved by Judge Dan Aaron Polster on 5/17/2016.(K,K) (Entered: 05/17/2016)
05/26/2016	102	Motion for Final Approval of Class Action Settlement and Plan of Allocation filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Brief in Support, # 2 Certificate of Service)(Simpkins, Scott) (Entered: 05/26/2016)
05/26/2016	103	Motion for attorney fees and Reimbursement of Litigation Expenses by Scott D. Simpkins filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Brief in Support, # 2 Certificate of Service)(Simpkins, Scott) (Entered: 05/26/2016)
05/26/2016	104	Joint Affidavit/Declaration of James A. Harrod and Michael B. Himmel in Support of (A) Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation, and (B) Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses filed by Department of the Treasury of the State of New Jersey and its Division of Investment. Related document(s) 102 , 103 . (Attachments: # 1 Exhibit 1 - New Jersey Declaration, # 2 Exhibit 2 - Phillips Declaration, # 3 Exhibit 3 - Schachter Declaration, # 4 Exhibit 4 - Summary of Plaintiff's Counsel's Lodestar and Expenses, # 5 Exhibit 5 - Breakdown of Plaintiff's Counsel's Litigation Expenses, # 6 Exhibit 6 - Unreported Decision, # 7 Exhibit 7 -

		Unreported Decision, # 8 Exhibit 8 - Unreported Decision, # 9 Exhibit 9 - Unreported Decision, # 10 Exhibit 10 - Unreported Decision, # 11 Exhibit 11 - Unreported Decision, # 12 Exhibit 12 - Unreported Decision, # 13 Exhibit 13 - Unreported Decision, # 14 Exhibit 14 - Unreported Decision, # 15 Exhibit 15 - Unreported Decision, # 16 Exhibit 16 - Unreported Decision, # 17 Exhibit 17 - Unreported Decision, # 18 Exhibit 18 - Unreported Decision, # 19 Exhibit 19 - Unreported Decision, # 20 Exhibit 20 - Unreported Decision, # 21 Exhibit 21 - Unreported Decision, # 22 Certificate of Service)(Simpkins, Scott) (Entered: 05/26/2016)
06/08/2016	105	Objection to Proposed Settlement filed by Jeff Brown. Related document(s) 102 . (Attachments: # 1 Exhibit A-Morgan Stanley list of transactions) (S,SR) (Entered: 06/08/2016)
06/23/2016	106	Reply in support of 102 Motion for Final Approval of Class Action Settlement and Plan of Allocation, 103 Motion for attorney fees <i>and Reimbursement of Litigation Expenses</i> by Scott D. Simpkins filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 R Certificate of Service, # 2 Affidavit of James A. Harrod)(Simpkins, Scott) (Entered: 06/23/2016)
06/30/2016	107 R	Minutes of proceedings before Judge Dan Aaron Polster. Fairness hearing held on June 30, 2016. The Court overrules the objections filed by Jeff Brown and approves the Order Approving Plan of Allocation of Net Settlement Fund, Order Awarding Attorneys' Fees and Reimbursement of Litigation Fees, and Order and Final Judgment. (Court Reporter: Judith Gage.)Time: 10 minutes. (K,K) (Entered: 06/30/2016)
06/30/2016	108 R	Order Approving Plan of Allocation of Net Settlement Fund. Signed by Judge Dan Aaron Polster on 6/30/2016. (K,K) (Entered: 06/30/2016)
06/30/2016	109 R	Order and Final Judgment Signed by Judge Dan Aaron Polster on 6/30/2016. (K,K) (Entered: 06/30/2016)
06/30/2016	110 R	Order Awarding Attorneys' Fees and Reimbursement of Litigation Expenses (Related Doc # 103). Signed by Judge Dan Aaron Polster on 6/30/2016.(K,K) (Entered: 06/30/2016)
07/01/2016	111	Non-Appeal Transcript Order Form for proceedings held on 6/30/2016 before Judge Dan Polster, Court Reporter: Judy Gage. Requested completion date: earliest convenience filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 07/01/2016)
07/05/2016	112	Transcript of Fairness Hearing held on June 30, 2016 before Judge Dan Aaron Polster. To obtain a bound copy of this transcript please contact court reporter Judith Gage at 216-357-7238. [7 pages] 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. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/12/2016. Redaction Request due 7/26/2016. Redacted Transcript Deadline set for 8/5/2016. Release of Transcript Restriction set for 10/3/2016. Related document(s) 111 . (G,Ju) (Entered: 07/05/2016)
08/01/2016	113 R	NOTICE OF APPEAL to the Eighth Circuit Court of Appeals from the 109 R Order and Final Judgment of 6/30/16, filed by Jeff M. Brown. Filing fee not paid.(H,SP) Modified on 8/9/2016 to correct circuit court (H,SP). (Entered: 08/01/2016)
08/24/2016		Acknowledgment from the USCA for the Eighth Circuit Court of Appeals of receipt of 113 R Notice of Appeal (USCA# 16-3405). Date filed in Eight Circuit 8/19/16. (H,SP) (Entered: 08/24/2016)

08/24/2016	114	Appeal Order from Eighth Circuit Court of Appeals: Appellant is directed to show cause why this court has jurisdiction to review this appeal re 113 R (USCA# 16-3405). Date issued by Eight Circuit 8/19/16. (H,SP) (Entered: 08/24/2016)
09/16/2016	115 R	True copy of judgment from the USCA for the Eighth Circuit: Dismissing the appeal for lack of jurisdiction re 113 R (USCA# 16-3405). Date issued by USCA 9/15/16 (H,SP) (Entered: 09/16/2016)
09/21/2016	116 R	AMENDED NOTICE OF APPEAL to the Sixth Circuit Court of Appeals from the 108 R Order, 109 R Judgment, 110 R Order on Motion for attorney fees, filed by Jeff M. Brown. Filing fee paid 10/18/16, receipt #14660089974 (H,SP). Modified on 10/19/2016 for fee payment (H,SP). (Entered: 09/21/2016)
09/28/2016		Acknowledgment from the USCA for Sixth Circuit of receipt of 116 R Amended Notice of Appeal (USCA# 16-4096). Date filed in USCA 9/27/16. (H,SP) (Entered: 09/28/2016)
10/18/2016		USCA Appeal Fees of \$505 received, receipt number 14660089974 re 116 R Amended Notice of Appeal (H,SP) (Entered: 10/18/2016)
11/03/2016	117	Motion to Require an Appeal Bond filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit 1 - Proposed Order, # 2 Certificate of Service)(Simpkins, Scott) (Entered: 11/03/2016)
11/03/2016	118	Memorandum of Law in Support of Lead Plaintiff's Motion to Require an Appeal Bond filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit 1 - Objection, # 2 Exhibit 2 - Objection, # 3 Exhibit 3 - Objection, # 4 Exhibit 4 - Objection, # 5 Exhibit 5 - Objection, # 6 Exhibit 6 - Judgment, # 7 Exhibit 7 - Motion to Dismiss Appeal)Related document(s) 117 . (Simpkins, Scott) (Entered: 11/03/2016)
11/03/2016	119	Affidavit/Declaration of <i>Eric Schachter in Support of Lead Plaintiff's Motion for an Appeal Bond</i> filed by Department of the Treasury of the State of New Jersey and its Division of Investment. Related document(s) 117 , 118 . (Attachments: # 1 Certificate of Service)(Simpkins, Scott) (Entered: 11/03/2016)
11/04/2016	120 R	Order The Court, having reviewed the 117 Motion to Require an Appeal Bond, hereby DIRECTS Objector-Appellant Brown to file a response brief no later than 12:00 noon Eastern Time on Friday, November 11, 2016 . Signed by Judge Dan Aaron Polster on 11/4/2016. (K,K) (Entered: 11/04/2016)
11/14/2016	121	Opposition to 117 Class Counsel's Motion for Order Requiring posting of Appeal Bond filed by Jeff M. Brown. (R,Sh) (Entered: 11/14/2016)
11/17/2016	122	Reply in support of 117 Motion to Require an Appeal Bond filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) (Entered: 11/17/2016)
12/07/2016	123 R	Order granting Motion to Require an Appeal Bond (Related Doc # 117). Signed by Judge Dan Aaron Polster on 12/7/2016.(K,K) (Entered: 12/07/2016)
12/07/2016		Copy of 123 R Order mailed to Jeff M. Brown at 750 South Dixie Highway, Boca Raton, FL 33432 on 12/7/2016. (K,K) (Entered: 12/07/2016)
12/30/2016	124 R	NOTICE OF APPEAL to the Sixth Circuit Court of Appeals from the 123 R Order of 12/7/16, filed by Jeff M. Brown. Filing fee not paid. (H,SP) (Entered: 12/30/2016)
01/04/2017		Acknowledgment from the USCA for Sixth Circuit of receipt of 124 R Notice of Appeal (USCA# 17-3001). Date filed in USCA 1/3/17. (H,SP) (Entered: 01/04/2017)

01/25/2017	125 R	True copy of order from the USCA for the Sixth Circuit: Dismissing the appeal re 124 R , for want of prosecution. The proper fee was not paid by 1/17/17 (USCA# 17-3001). Date issued by USCA 1/24/17 (H,SP) (Entered: 01/25/2017)
04/14/2017	126	True copy of order from the USCA for the Sixth Circuit: Granting the motion to dismiss the appeal for lack of jurisdiction re 116 R . All other pending motions are Denied as moot (USCA# 16-4096). Circuit Judges: Cole, Boggs, and Moore. Date issued by USCA 4/13/17 (H,SP) (Entered: 04/14/2017)
01/24/2018	127	Motion Approval of Distribution Plan filed by Plaintiff Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit 1 - Proposed Order)(Simpkins, Scott) (Entered: 01/24/2018)
01/24/2018	128	Memorandum in Support of 127 Lead Plaintiff's Motion for Approval of Distribution Plan filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Simpkins, Scott) Modified to add related document on 1/24/2018 (G,TH). (Entered: 01/24/2018)
01/24/2018	129	Declaration of Eric Schachter in Support of 127 Lead Plaintiff's Motion for Approval of Distribution Plan filed by Department of the Treasury of the State of New Jersey and its Division of Investment. (Attachments: # 1 Exhibit A - example rejection letter, # 2 Exhibit B - example status email, # 3 Exhibit C - example status spreadsheet, # 4 Exhibit D - timely eligible claims, # 5 Exhibit E - otherwise eligible claims, # 6 Exhibit F - rejected claims, # 7 Exhibit G - invoices, # 8 certificate of service) (Simpkins, Scott) Modified to add related document on 1/24/2018 (Entered: 01/24/2018)
01/25/2018	130	Order Approving Distribution Plan. Signed by Judge Dan Aaron Polster on 1/25/2018. (W,CM) Related doc. 127 (Entered: 01/26/2018)