

**General Docket  
Third Circuit Court of Appeals**

|   |  |                             |                                 |                        |            |            |            |
|---|--|-----------------------------|---------------------------------|------------------------|------------|------------|------------|
| <b>Court of Appeals Docket #:</b> 13-4328<br><b>Nature of Suit:</b> 3850 Securities, Commodities, Exchange<br>Dr. Marshall J Orloff IRA R/O, et al v. Schering Plough Corp, et al<br><b>Appeal From:</b> United States District Court for the District of New Jersey<br><b>Fee Status:</b> Paid   | <b>Docketed:</b> 11/19/2013<br><b>Termed:</b> 04/17/2014 |                             |                                 |                        |            |            |            |
| <b>Case Type Information:</b><br>1) civil<br>2) private<br>3) Federal question  |  |                             |                                 |                        |            |            |            |
| <b>Originating Court Information:</b><br><b>District:</b> 0312-2 : <a href="#">2-08-cv-00397</a><br><b>Court Reporter:</b> Charles P. McGuire<br><b>Trial Judge:</b> Dennis M. Cavanaugh, U.S. District Judge<br><b>Date Filed:</b> 01/18/2008<br><table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><b>Date Order/Judgment:</b></td> <td style="width: 33%;"><b>Date Order/Judgment EOD:</b></td> <td style="width: 33%;"><b>Date NOA Filed:</b></td> </tr> <tr> <td>10/01/2013</td> <td>10/01/2013</td> <td>10/30/2013</td> </tr> </table> |  | <b>Date Order/Judgment:</b> | <b>Date Order/Judgment EOD:</b> | <b>Date NOA Filed:</b> | 10/01/2013 | 10/01/2013 | 10/30/2013 |
| <b>Date Order/Judgment:</b>   | <b>Date Order/Judgment EOD:</b>                          | <b>Date NOA Filed:</b>      |                                 |                        |            |            |            |
| 10/01/2013  | 10/01/2013   | 10/30/2013                  |                                 |                        |            |            |            |
| <b>Prior Cases:</b><br>None   |  |                             |                                 |                        |            |            |            |
| <b>Current Cases:</b><br>None   |  |                             |                                 |                        |            |            |            |

|   |   |
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LOUISIANA MUNICIPAL POLICE EMPLOYEES RETIREMENT  
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Plaintiff - Appellee

MASSACHUSETTS PENSION RESERVES INVESTMENT  
MANAGEMENT BOARD

Plaintiff - Appellee

13-4328 Docket  
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IN RE: SCHERING-PLOUGH CORPORATION/ENHANCE SECURITIES LITIGATION

DR. MARSHALL J ORLOFF; ORLOFF FAMILY TRUST DTD 12/13/01.  
Appellants

- 11/19/2013  CIVIL CASE DOCKETED. Notice filed by Appellants Marshall J Orloff and Orloff Family Trust DTD 12/13/01 in District Court No. 2-08-cv-00397. (CLW) [Entered: 11/19/2013 12:19 PM]  
28 pg, 3.32 MB
- 11/19/2013  RECORD available on District Court CM/ECF. (CLW) [Entered: 11/19/2013 12:28 PM]
- 11/19/2013  ORDER (Clerk) To facilitate electronic filing for larger groups of parties represented by the same attorney, the first named party in each group will be the designated filer, as follows: For all parties represented by Douglas S. Eakeley, Esq. or any other attorney from the law firm of Lowenstein Sandler PC, the designated filer shall be Schering-Plough Coporation. Counsel is advised that the designated filer is for cm/ecf filing purposes only. Names of all represented parties must be listed on all forms, motions and briefs. Attorneys representing smaller groups must select all individual persons or entities as filers in cm/ecf. (CLW) [Entered: 11/19/2013 01:08 PM]  
1 pg, 6.31 KB
- 11/19/2013  CLERK ORDER Consolidating the Appeals at Nos. 13-4327 and 13-4328 for all purposes. The appeals are further consolidated with No. 13-4253 for purposes of scheduling, joint appendix and disposition. The appellants in Nos. 13-4327 and 13-4328 may only file one brief addressing all of their issues on appeal. [13-4253, 13-4327, 13-4328]--[Edited 11/19/2013 by LML] (CLW) [Entered: 11/19/2013 01:11 PM]  
2 pg, 61.46 KB
- 11/20/2013  ECF FILER: ENTRY OF APPEARANCE from Daniel J. Kramer on behalf of Appellee(s) Schering-Plough Corp.; Merck/Schering-Plough Pharmaceuticals; Fred Hassan; Robert J. Bertolini; Steven H. Koehler; Carrie Cox. (DJK) [Entered: 11/20/2013 12:58 PM]  
2 pg, 75.78 KB
- 11/20/2013  ECF FILER: DISCLOSURE STATEMENT on behalf of Appellee Schering Plough Corp, filed. (DJK) [Entered: 11/20/2013 01:00 PM]  
2 pg, 43.83 KB
- 11/20/2013  ECF FILER: NON PARTICIPATION LETTER from Attorney Stuart M. Feinblatt, Esq. for Appellees Goldman Sachs & Co, Banc of America Securities LLC, Morgan Stanley & Co Inc, Citigroup Global Markets Inc, JP Morgan Securities Inc, DAIWA Securities America Inc, Santander Investment Securities Inc, Bear Sterns & Co Inc and BNP Paribas Securities Corp Letter requesting removal from ECF distribution list. Certificate of Service dated 11/20/2013.--[Edited 11/21/2013 by CLW] (SMF) [Entered: 11/20/2013 06:03 PM]  
1 pg, 80.35 KB
- 12/03/2013  ECF FILER: ENTRY OF APPEARANCE from Lindsey H. Taylor on behalf of Appellee(s) Stichting Pensioenfond ABP, International Fund Management, S.A. Luxemburg, Jacksonville Police and Fire Retirement System, General Retirement System of the City of Detroit, Massachusetts Pension Reserves Investment Management Board, Arkansas Teacher Reti. [13-4253, 13-4327, 13-4328] (LHT) [Entered: 12/03/2013 12:04 PM]  
2 pg, 26.5 KB
- 12/03/2013  ECF FILER: ENTRY OF APPEARANCE from James E. Cecchi on behalf of Appellee(s) Stichting Pensioenfond ABP, International Fund Management, S.A. Luxemburg, Jacksonville Police and Fire Retirement System, General Retirement System of the City of Detroit, Massachusetts Pension Reserves Investment Management Board, Arkansas Teacher Reti. [13-4253, 13-4327, 13-4328] (JEC) [Entered: 12/03/2013 12:07 PM]  
2 pg, 26.54 KB
- 12/03/2013  ECF FILER: ENTRY OF APPEARANCE from Salvatore J. Graziano on behalf of Appellee(s) Arkansas Teacher Retirement System, Public Employees' Retirement System of Mississippi, Louisiana Municipal Police Employees' Retirement System; and the Class. (SJG) [Entered: 12/03/2013 03:30 PM]  
2 pg, 64.32 KB
- 12/03/2013  ECF FILER: ENTRY OF APPEARANCE from Laura H. Gundersheim on behalf of Appellee(s) Arkansas Teacher Retirement System; Public Employees' Retirement System of Mississippi; Louisiana Municipal Police Employees' Retirement System; and the Class. (LHP) [Entered: 12/03/2013 03:54 PM]  
2 pg, 63.08 KB
- 12/03/2013  ECF FILER: ENTRY OF APPEARANCE from Christopher J. McDonald on behalf of Appellee(s) Massachusetts Pension Reserves Investment Management Board and the Class. (CJM) [Entered: 12/03/2013 04:04 PM]  
1 pg, 451.08 KB
- 12/05/2013  FOLLOW UP LETTER to Forrest S. Turkish, Esq. for Marshall J Orloff and Orloff Family Trust DTD 12/13/01 requesting the following document(s): Appearance Form on or before 12/19/2013. Disclosure Statement on or before 12/19/2013. Information Statement on or before 12/19/2013. Concise Summary on or before 12/19/2013. Transcript Purchase Order on or before 12/19/2013. (CLW) [Entered: 12/05/2013 12:01 PM]  
2 pg, 22.49 KB
- 12/05/2013  FOLLOW UP LETTER to Douglas S. Eakeley, Esq. for Fred Hassan, Schering Plough Corp, Goldman Sachs & Co, Carrie Cox, Banc of America Securities LLC, Morgan Stanley & Co Inc, Robert J. Bertolini, Steven H. Koehler, Citigroup Global Markets Inc, JP Morgan Securities Inc, DAIWA Securities America Inc, Santander Investment Securities Inc, Utendahl Capital Group LP, Williams Capital Group LP, BANCA IMI Spa, BBVA Securities Inc, ABN AMRO Rothchild LLC, BNY Capital Markets Inc, ING Financial Markets LLC, Mizuho Securities USA Inc, Merck Schering Plough Pharmaceuticals, Bear Sterns & Co Inc and BNP Paribas Securities Corp, Brian M. English, Esq. for Fred Hassan, Schering Plough Corp, Carrie Cox, Robert J. Bertolini, Steven H. Koehler and Merck Schering Plough Pharmaceuticals, Ronni E. Fuchs, Esq. for Schering Plough Corp and Merck Schering Plough Pharmaceuticals, Jeffrey J. Greenbaum, Esq. for Goldman Sachs & Co, Banc of America Securities LLC, Morgan Stanley & Co Inc, Credit Suisse Securities USA, Citigroup Global Markets Inc, JP Morgan Securities Inc, DAIWA Securities America Inc, Santander Investment Securities Inc, Utendahl Capital Group LP, Williams Capital Group LP, BANCA IMI Spa, BBVA Securities Inc, ABN AMRO Rothchild LLC, BNY Capital Markets Inc, ING Financial Markets LLC, Mizuho  
3 pg, 24.5 KB

Securities USA Inc, Bear Sterns & Co Inc and BNP Paribas Securities Corp, Jason E. Halper, Esq. for Fred Hassan, Schering Plough Corp, Carrie Cox, Robert J. Bertolini and Steven H. Koehler, Gavin J. Rooney, Esq. for Fred Hassan, Schering Plough Corp, Carrie Cox, Robert J. Bertolini and Steven H. Koehler, Stephen W. Tountas, Esq. for Louisiana Municipal Police Employees Retirement System, Public Employees Retirement System of Mississippi, Arkansas Teacher Retirement System and Massachusetts Pension Reserves Investment Management Board, David H. Webber, Esq. for Louisiana Municipal Police Employees Retirement System, Public Employees Retirement System of Mississippi, Arkansas Teacher Retirement System and Massachusetts Pension Reserves Investment Management Board and Theodore V. Wells, Jr., Esq. for Schering Plough Corp and Merck Schering Plough Pharmaceuticals requesting the following document(s): Appearance Form on or before 12/19/2013. Disclosure Statement on or before 12/19/2013. (CLW) [Entered: 12/05/2013 12:11 PM]

- 12/30/2013  ECF FILER: ENTRY OF APPEARANCE from Joseph Darrell Palmer on behalf of Appellant(s) Dr Marshall J. Orloff IRA R/O Orloff Family Trust DTD 12/13/01. (JDP) [Entered: 12/30/2013 09:07 PM]  
1 pg, 928.16 KB
- 01/02/2014  ECF FILER: Concise Summary of the Case filed by Appellants Marshall J. Orloff and Orloff Family Trust DTD 12/13/01 in 13-4328, received.--[Edited 01/06/2014 by PDB] (JDP) [Entered: 01/02/2014 08:27 PM]  
3 pg, 1.88 MB
- 01/02/2014  ECF FILER: DISCLOSURE STATEMENT on behalf of Appellants Marshall J. Orloff and Orloff Family Trust DTD 12/13/01 in 13-4328, filed.--[Edited 01/06/2014 by PDB] (JDP) [Entered: 01/02/2014 08:28 PM]  
3 pg, 1.53 MB
- 01/02/2014  ECF FILER: CIVIL INFORMATION STATEMENT on behalf of Appellants Marshall J. Orloff and Orloff Family Trust DTD 12/13/01 in 13-4328, filed.--[Edited 01/06/2014 by PDB] (JDP) [Entered: 01/02/2014 08:29 PM]  
3 pg, 2.01 MB
- 01/02/2014  ECF FILER: Transcript Purchase Order Form (Part 1) filed by Appellants Marshall J. Orloff and Orloff Family Trust DTD 12/13/01 in 13-4328 advising this court that transcripts are needed. Requested date(s) are: 10/1/13, to be filed by Charles McGuire.--[Edited 01/06/2014 by PDB] (JDP) [Entered: 01/02/2014 08:30 PM]  
2 pg, 1.17 MB
- 01/09/2014  ORDER to directing transcripts, ordered on 01/09/2014 , to be filed by 02/11/2014. (PDB) [Entered: 01/09/2014 10:32 AM]  
4 pg, 1.19 MB
- 01/10/2014  ECF FILER: ENTRY OF APPEARANCE from Brian M. English on behalf of Appellee(s) Merck & Co., Inc.; Merck/Schering-Plough Pharmaceuticals; Richard T. Clark; Deepak Khanna. [13-4327, 13-4328] (BME) [Entered: 01/10/2014 11:08 AM]  
1 pg, 67.02 KB
- 03/05/2014  ECF FILER: Motion filed by Appellee Massachusetts Pension Reserves Investment Management Board dismiss/quash case. Certificate of Service dated 03/05/2014. (CJM) [Entered: 03/05/2014 01:07 PM]  
28 pg, 8.19 MB
- 03/07/2014  Notice received from the district court that the docketing and filing fees were paid by the appellant on 01/14/2014. (PDB) [Entered: 03/07/2014 01:54 PM]
- 03/13/2014  CLERK EVENT transcript by Court Reporter Charles P. McGuire filed in District Court on 01/16/2014. (CLW) [Entered: 03/13/2014 02:59 PM]
- 03/18/2014  ECF FILER: ENTRY OF APPEARANCE from William B. McGuire on behalf of Appellee(s) Merck & Co., Inc; Merck/Schering-Plough Pharmaceuticals; Richard T. Clark; Deepak Khanna. [13-4327, 13-4253, 13-4328] (BME) [Entered: 03/18/2014 12:39 PM]  
1 pg, 42.74 KB
- 04/10/2014  ECF FILER: Motion filed by Appellee Massachusetts Pension Reserves Investment Management Board to Expedite Decision on the motion to dismiss the appeal for failure to pay appeal bond. Certificate of Service dated 04/10/2014. [13-4328, 13-4327] (CJM) [Entered: 04/10/2014 12:27 PM]  
2 pg, 666.96 KB
- 04/17/2014  ORDER (AMBRO, VANASKIE and JORDAN, Circuit Judges) The appeal of Dr. Marshall J. Orloff and the Orloff Family Trust DTD 12/13/01, No. 13-4328, is dismissed for failure to pay the appeal bond. Appellant Franklin DeJulius, No. 13-4253, is directed to pay the appeal bond by April 28, 2014. Failure to pay the appeal bond by that date will result in dismissal. We recognize that a motion for reconsideration is pending before the District Court. We request that the Court expedite its consideration of the motion. whether it reduces the amount of the appeal bond before April 28, 2014, DeJulius is directed to pay the amount due by that date or face dismissal, filed. Panel No.: ECO-023-E. Ambro, Authoring Judge. (CLW) [Entered: 04/17/2014 04:31 PM]  
5 pg, 83.33 KB
- 04/27/2014  ECF FILER: LETTER from Attorney John J. Pentz, Esq. for Appellant Franklin DeJulius in 13-4253 Notice of Payment of Bond. Certificate of Service dated 04/27/2014. [13-4253, 13-4327, 13-4328] (JJP) [Entered: 04/27/2014 09:09 PM]  
6 pg, 1.97 MB
- 04/28/2014  ECF FILER: Withdraw of Appearance by Laura H. Posner on behalf of Appellees Louisiana Municipal Police Employees Retirement System, Massachusetts Pension Reserves Investment Management Board and Public Employees Retirement System of Mississippi. Certificate of Service dated 04/28/2014. (LHT) [Entered: 04/28/2014 04:02 PM]  
3 pg, 34.64 KB