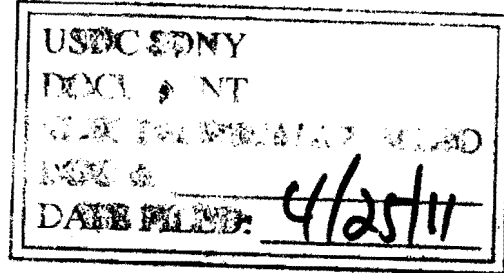


----- x
SECURITIES AND EXCHANGE COMMISSION, :
 :
Plaintiff, : 09 Civ. 8811 (JSR)
 :
-v- : ORDER
 :
GALLEON MANAGEMENT, LP, et al., :
 :
Defendants. :
----- x

JED S. RAKOFF, U.S.D.J.



Pending before the Court is the motion of Anderson Kill & Olik, P.C. ("Anderson Kill") to withdraw as counsel for defendant Zvi Goffer in the above-captioned action. In support of this motion, the parties have submitted: (1) an affidavit from Zvi Goffer stating that he has elected to terminate Anderson Kill's representation of him in this case and wishes to retain William Barzee as counsel going forward; (2) an affidavit from William Barzee promising that he will abide by all previously set schedules in this matter; and (3) a declaration from Goffer's current counsel, Cynthia Monaco of Anderson Kill, stating that she and her firm pledge to cooperate with Goffer and Barzee throughout the remainder of this case.

In light of the above representations, the Court hereby grants Anderson Kill's motion to withdraw as counsel and approves the substitution of William Barzee as new counsel for defendant Goffer.

SO ORDERED.

A handwritten signature in black ink, appearing to read 'Jed S. Rakoff', is written above a horizontal line.

JED S. RAKOFF, U.S.D.J.

Dated: New York, New York
April 22, 2011