UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION

Plaintiff,
O9 Civ. 8811(JSR)

-AgainstOGALLEON MANAGEMENT, LP,
STEVEN FORTUNA, ET AL.,
Defendants
ON MOTION TO ADMIT COUNSEL
PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Melissa L. Halbig a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Francis J. DiMento DiMento & Sullivan 7 Faneuil Marketplace Boston, MA 02109-6113 Phone: (617) 523-2345 Fax: (617) 523-2346 fjd@dimentosullivan.com 2011 HAY 25 AM 11: 03 5.0. OF N.Y.

Francis J. DiMento is a member in good standing of the Bar of the Commonwealth of Massachusetts.

There are no pending disciplinary proceedings against Francis J. DiMento in any State or Federal Court.

Dated: May 23, 2011 Providence, Rhode Island

Respectfully submitted,

Melissa L. Halbig

SDNY Bar Code: MH4230

Plourde, Bogue, Moylan + Marino, LLP

50 Exchange Terrace, Suite 320

Providence, RI 02903 Phone: (401) 453-0550 Fax: (401) 421-7806

mcurley@pbmmlegal.com

CERTIFICATE OF SERVICE

Pursuant to the Federal Rules of Civil Procedure and the Local Rules, I, Melissa L. Halbig, hereby certify that a copy of this document(s) was mailed to the following attorneys of record via first class mail on this 24 day of May 2011:

David Rosenfeld, Esq.
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Securities and Exchange Commission
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> huisel. Hels g Melissa L. Halbig

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COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the first day of November A.D. 1951, said Court being the highest Court of Record in said Commonwealth:

Francis James DiMento

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this twelfth day of May

in the year of our Lord two thousand and eleven.

MAURA'S. DOYLE, Clerk

^{*} Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

)	
SECURITIES AND EXCHANGE COMMIS	SSION)	
)	
Plaintiff,)	09 Civ. 8811(JSR)
-Against-)	
)	AFFIDAVIT OF
GALLEON MANAGEMENT, LP,)	MELISSA L. HALBIG
STEVEN FORTUNA, ET AL.,)	IN SUPPORT OF MOTION
)	TO ADMIT COUNSEL
Defendants)	PRO HAC VICE
)	
State of New York)		
) ss:		
County of New York)		

- I, Melissa L. Halbig, being duly sworn, hereby depose and state as follows:
- I am an Associate at Plourde, Bogue, Moylan + Marino, LLP, counsel for the Defendant, Steven Fortuna in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Defendant's Motion to admit, Michael S. Marino as counsel pro hac vice to represent Defendant in this matter.
- 2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in June 2004. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
- 3. I have known Michael S. Marino since 2008.
- 4. Mr. Marino is a partner at Plourde, Bogue, Moylan + Marino, LLP, in Providence, Rhode Island and Boston Massachusetts.
- 5. I have found Mr. Marino to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure.
- 6. Accordingly, I am pleased to move the admission of Michael S. Marino, pro hac vice.

I respectfully submit a proposed order granting the admission of Michael 7. S. Marino, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Michael S. Marino, pro hac vice, to represent Defendant, Steven Fortuna in the above captioned matter, be granted.

Dated: May 23, 2011 Providence, Rhode Island

Respectfully submitted,

Melissa L. Halbig

SDNY Bar Code: MH4230

Notarized:

Notarized:
Sworn to before me this 23rd day of May 2011.

Notary Public:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE COMMISSIO) ON)
Plaintiff,) 09 Civ. 88 11(JSR)
-Against-)
)
GALLEON MANAGEMENT, LP,) ORDER FOR ADMISSION
STEVEN FORTUNA, ET AL.,) PRO HAC VICE
) ON WRITTEN MOTION
Defendants)
)

Upon the motion of Melissa L. Halbig, attorney for Defendant, Steven Fortuna, and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Francis J. DiMento DiMento & Sullivan 7 Faneuil Marketplace Boston, MA 02109-6113 Phone: (617) 523-2345 Fax: (617) 523-2346

fjd@dimentosullivan.com

is admitted to practice pro hac vice as counsel for Steven Fortuna in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward pro hac vice fees to the Clerk of the Court.

Dated: New York, NY

United States District Judge Jed S. Rakoff

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

-v
GALLEON MANAGEMENT, LP, et al.,

Defendants.

X

ORDER

09 CIV. 88II

ELECTRONICALLY FILED

USDC SDNY DOCUMENT

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

Pending before the Court is the motion of Richard Schaeffer,
Esq., to be relieved as counsel for defendant Steven Fortuna and to be
replaced as counsel by Francis J. DiMento, Esq., and Michael S.
Marino, Esq. In support of this motion, the parties have submitted:
(1) an affidavit from defendant Steven Fortuna stating that he has
elected to terminate Mr. Schaeffer's representation of him in this
case and wishes to retain Mr. DiMento and Mr. Marino as counsel going
forward; (2) affidavits from Mr. DiMento and Mr. Marino promising that
they will abide by all previously set schedules in this matter; and
(3) an affidavit from Mr. Schaeffer stating that he and his firm
pledge to cooperate with Mr. Fortuna and his new counsel "with respect
to the transition of the representation from my firm to them."

In light of the above representations, the Court hereby grants Mr. Schaeffer's motion to be relieved as counsel and approves the substitution of Messrs. DiMento and Marino as new counsel for defendant Steven Fortuna.

SO ORDERED.

Dated: New York, New York May 3, 2011