

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:05-cv-70737-RHC-VMM**

Ley v. Visteon Corporation et al

Date Filed: Feb. 25, 2005
Status: Closed
Nature of suit: 850 Securities/Commodities
Assigned to: [District Judge Robert H Cleland](#)
Case in other court: U.S. Court of Appeals - Sixth Circuit, 06-02237
Cause: No cause code entered
Date terminated: Aug. 31, 2006
Jurisdiction: Federal Question
Jury demand: Plaintiff
Referred to: Magistrate Judge Virginia M Morgan

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Docket Proceedings [Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	Feb. 25, 2005	1	COMPLAINT filed by Glynn Ley against defendants.(PPaul,) (Entered: 02/28/2005)
2	Mar. 04, 2005	2	ORDER requiring Rule 16 and Rule 26(f) scheduling consultation. Signed by Honorable Robert H Cleland. (LTee,) (Entered: 03/04/2005)
3	Mar. 11, 2005	3	SUMMONS Returned Executed. James Palmer; Peter Pestillo; Michael Johnston and Daniel R. Coulson served on 3/7/2005, answer due 3/28/2005 (KGeha,) (Entered: 03/14/2005)
4	Mar. 11, 2005	4	SUMMONS Returned Executed. Visteon Corporation served on 3/3/2005, answer due 3/23/2005 (KGeha,) (Entered: 03/17/2005)
5	Mar. 29, 2005	5	STIPULATION AND ORDER extending time to respond to complaint. Signed by Honorable Robert H Cleland. (KGeha,) (Entered: 03/30/2005)
6	Apr. 26, 2005	6	MOTION for appointment of the Public Employees Retirement System of Mississippi as lead plaintiff and approval of its selection of counsel by Glynn Ley. (KGeha,) (Entered: 04/27/2005)
7	Jun. 28, 2005	7	ATTORNEY APPEARANCE: Jenice C. Mitchell, Scott T. Seabolt, John

Req #	Filed	#	Docket Text
			R. Trentacosta, Michael Duffy and John F. Hartmann appearing on behalf of James Palmer, Visteon Corporation, Peter Pestillo, Michael Johnston and Daniel R. Coulson.(KGeHa,) (Entered: 06/29/2005)
8	Jul. 07, 2005	8	NOTICE of Withdrawal of Attorney Marc A. Topaz; E. Powell Miller and Marc L. Newman by Glynn Ley. (Newman, Marc) (Entered: 07/07/2005)
9	Jul. 08, 2005	9	NOTICE of Withdrawal of Attorney by Glynn Ley. (Newman, Marc) (Entered: 07/08/2005)
10	Jul. 20, 2005	10	ORDER granting 6 Motion for Appointment of the Public Employees' Retirement System of Mississippi as Lead Plaintiff and Approval of its Selection of Counsel- Signed by Honorable Robert H Cleland. (Dopa,) (Entered: 07/20/2005)
11	Jul. 25, 2005	11	ATTORNEY APPEARANCE: Erica A. Zolner (NOT ADMITTED) appearing on behalf of Visteon Corporation, Peter Pestillo, Michael Johnston.(KGeHa,) (Entered: 07/27/2005)
12	Sep. 19, 2005	12	AMENDED COMPLAINT filed by Glynn Ley against Pricewaterhousecooper, L. L. P., James Palmer, Visteon Corporation, Peter Pestillo, Michael Johnston, Daniel R. Coulson. (Attachments: # 1 Document Continuation)(KGeHa,) (Entered: 09/22/2005)
13	Sep. 29, 2005	13	NOTICE TO APPEAR: Status Conference set for 10/19/2005 11:00 AM before Honorable Robert H Cleland. (GLeD,) (Entered: 09/29/2005)
14	Oct. 17, 2005	14	STIPULATION Extending Time To Respond To Amended Complaint by Visteon Corporation.(Mitchell, Jenice) (Entered: 10/17/2005)
15	Oct. 19, 2005		Minute Entry -Status Conference held on 10/19/2005 before Honorable Robert H Cleland. (LWag,) (Entered: 10/20/2005)
16	Oct. 20, 2005	15	STIPULATION AND ORDER extending time to response to amended complaint to 12/2/05 Signed by Honorable Robert H Cleland. (LWag,) (Entered: 10/20/2005)
17	Nov. 22, 2005	16	MOTION for Leave to File Excess Pages by Defendants Pestillo, Johnston, Coulson, Palmer and Defendant by Visteon Corporation. (Mitchell, Jenice) (Entered: 11/22/2005)
18	Dec. 02, 2005	17	NOTICE of Appearance by Michael J. Faris on behalf of Pricewaterhousecooper, L. L. P.. (Faris, Michael) (Entered: 12/02/2005)
19	Dec. 02, 2005	18	MOTION to Dismiss by Pricewaterhousecooper, L. L. P.. (Faris, Michael) (Entered: 12/02/2005)
20	Dec. 02, 2005	19	MOTION to Dismiss by Visteon Corporation. (Attachments: # 1 Index of Exhibits # 2 Exhibit 25# 3 Exhibit 24# 4 Index of Exhibits 23# 5 Exhibit 22# 6 Exhibit 21# 7 Exhibit 20# 8 Exhibit 19# 9 Exhibit 18# 10 Exhibit 17# 11 Exhibit 16# 12 Exhibit 15# 13 Exhibit 14# 14 Exhibit 13# 15 Exhibit 12# 16 Exhibit 11# 17 Exhibit 10# 18 Exhibit 9# 19 Exhibit 8# 20 Exhibit 7# 21 Exhibit 6# 22 Exhibit 5# 23 Exhibit 4# 24 Exhibit 3# 25 Exhibit 2# 26 Exhibit 1)(Mitchell, Jenice) (Entered: 12/02/2005)
21	Dec. 02, 2005	20	APPENDIX re: 18 MOTION to Dismiss filed by Pricewaterhousecooper, L. L. P., by Pricewaterhousecooper, L. L. P. Volume 1, Exhibits 1 - 11. (Attachments: # 1 Exhibit 1 Part 1# 2 Exhibit 1 Part 2# 3 Exhibit 1 Part 3# 4 Exhibit 2 Part 1# 5 Exhibit 2 Part 2# 6 Exhibit 3, 4, 5, 6,# 7 Exhibit 7, 8, 9, 10, 11,# 8 Certificate of Service)(Faris, Michael) (Entered: 12/02/2005)
22	Dec. 02, 2005	21	APPENDIX by Pricewaterhousecooper, L. L. P. Volume II, Exhibits 12 - 23. (Attachments: # 1 Exhibit 12 Part 1# 2 Exhibit 12 Part 2# 3 Exhibit 13 Part 1# 4 Exhibit 13 Part 2# 5 Exhibit 13 Part 3# 6 Exhibit 14 Part 1# 7

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			Exhibit 14 Part 2# 8 Exhibit 14 Part 3# 9 Exhibit 14 Part 4# 10 Exhibit 15 Part 1# 11 Exhibit 15 Part 2# 12 Exhibit 15 Part 3# 13 Exhibit 15 Part 4# 14 Exhibit 16, 17, 18, 19# 15 Exhibit 20, 21, 22, 23# 16 Certificate of Service)(Faris, Michael) (Entered: 12/02/2005)
23	Dec. 05, 2005	22	ORDER granting 16 Motion for Leave to File Excess Pages- Signed by Honorable Robert H Cleland. (LWag,) (Entered: 12/05/2005)
24	Dec. 06, 2005	23	NOTICE of hearing on 18 MOTION to Dismiss, 19 MOTION to Dismiss. Motion Hearing set for 2/1/2006 02:00 PM before Honorable Robert H Cleland. (GLEd,) (Entered: 12/06/2005)
25	Dec. 06, 2005	24	NOTICE of Appearance by Thomas P. Bruetsch on behalf of Pricewaterhousecooper, L. L. P.. (Bruetsch, Thomas) (Entered: 12/06/2005)
26	Dec. 09, 2005	25	NOTICE of hearing on 18 MOTION to Dismiss, 19 MOTION to Dismiss. Motion Hearing set for 4/5/2006 02:00 PM before Honorable Robert H Cleland. (GLEd,) (Entered: 12/09/2005)
27	Jan. 17, 2006	26	RESPONSE to 18 MOTION to Dismiss by Defendant PriceWaterhouseCoopers, LLP of the Amended Complaint filed by Glynn Ley. (Pulliam, Randall) (Entered: 01/17/2006)
28	Jan. 17, 2006	27	RESPONSE to 19 MOTION to Dismiss by Visteon Defendants of the Amended Complaint filed by Glynn Ley. (Pulliam, Randall) (Entered: 01/17/2006)
29	Jan. 20, 2006	28	ORDER granting lead plaintiff leave to file memorandum in response to defendants' motion to dismiss in excess of 20 pages. Signed by Honorable Robert H Cleland. (LWag,) (Entered: 01/20/2006)
30	Jan. 30, 2006	29	MOTION for Leave to File Reply Brief In Excess Of 5 Pages by Visteon Corporation. (Attachments: # 1 Index of Exhibits # 2 Exhibit 1)(Mitchell, Jenice) (Entered: 01/30/2006)
31	Feb. 07, 2006	30	REPLY to Response re 18 MOTION to Dismiss Reply Brief in Support of Motion to Dismiss filed by Pricewaterhousecooper, L. L. P.. (Faris, Michael) (Entered: 02/07/2006)
32	Feb. 07, 2006	31	REPLY to Response re 19 MOTION to Dismiss filed by Visteon Corporation. (Mitchell, Jenice) (Entered: 02/07/2006)
33	Feb. 09, 2006	32	NOTICE of Appearance by Thomas J. Tallerico on behalf of Pricewaterhousecooper, L. L. P.. (Tallerico, Thomas) (Entered: 02/09/2006)
34	Feb. 13, 2006	33	ORDER granting 29 Motion for Leave to File reply brief with excess pages- Signed by Honorable Robert H Cleland. (LWag,) (Entered: 02/13/2006)
35	Feb. 24, 2006	34	MOTION for Leave to File Plaintiff's Motion for Leave to File a Five-Page Sur-Reply to the Reply Memorandum in Support of the Motion to Dismiss of the Visteon Defendants by Glynn Ley. (Pulliam, Randall) (Entered: 02/24/2006)
36	Mar. 06, 2006	35	ORDER granting 34 Motion for Leave to File to file a five page sur-reply- Signed by Honorable Robert H Cleland. (LWag,) (Entered: 03/06/2006)
37	Mar. 06, 2006	36	[FILING ERROR:NO INDEX, EXHIBITS NOT PROPERLY LABELED] SUR-REPLY re 19 MOTION to Dismiss Plaintiff's Sur-Reply in Opposition to Motion to Dismiss filed by Glynn Ley. (Pulliam, Randall) Modified on 3/7/2006 (DHame,). (Entered: 03/06/2006)
38	Mar. 06, 2006	37	SUR-REPLY re 19 MOTION to Dismiss CORRECTED Plaintiff's Sur-

Req #	Filed	#	Docket Text
			Reply in Opposition to Motion to Dismiss filed by Glynn Ley. (Pulliam, Randall) (Entered: 03/06/2006)
39	Mar. 23, 2006	38	NOTICE by Pricewaterhousecooper, L. L. P. re 25 Notice of Hearing on Motion NOTICE OF CHANGE OF HEARING DATE, Defendants' Motions to Dismiss previously scheduled for April 5, 2006 at 2:00 p.m. has been rescheduled to April 11, 2006 at 9:30 a.m. before Judge Robert H. Cleland (Faris, Michael) (Entered: 03/23/2006)
40	Apr. 04, 2006	39	NOTICE of Change of Attorney Information by Jenice C. Mitchell on behalf of Visteon Corporation. (Mitchell, Jenice) (Entered: 04/04/2006)
41	Apr. 10, 2006	40	RE-NOTICE of hearing on 18 MOTION to Dismiss, 19 MOTION to Dismiss. Motion Hearing set for 5/16/2006 10:00 AM before Honorable Robert H Cleland. (LWag,) (Entered: 04/10/2006)
42	May 03, 2006	41	NOTICE of Change of Attorney Information by Thomas P. Bruetsch on behalf of Pricewaterhousecooper, L. L. P.. (Bruetsch, Thomas) (Entered: 05/03/2006)
43	May 11, 2006	42	NOTICE of Appearance by David H. Fink on behalf of Glynn Ley. (Fink, David) (Entered: 05/11/2006)
44	May 11, 2006	43	NOTICE of Appearance by E. Powell Miller on behalf of Glynn Ley. (Miller, E.) (Entered: 05/11/2006)
45	May 11, 2006	44	NOTICE of Appearance by Marc L. Newman on behalf of Glynn Ley. (Newman, Marc) (Entered: 05/11/2006)
46	May 15, 2006	45	Letter from E. Powell Miller (THal,) (Entered: 05/15/2006)
47	May 16, 2006	46	ORDER construing 45 Letter as motion to recuse and denying same. Signed by Honorable Robert H Cleland. (LWag,) (Entered: 05/16/2006)
48	May 16, 2006		Minute Entry -Motion Hearing held on 5/16/2006 re 18 MOTION to Dismiss filed by Pricewaterhousecooper, L. L. P., 19 MOTION to Dismiss filed by Visteon Corporation, before Honorable Robert H Cleland. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Mary Wisneski) (LWag,) (Entered: 05/16/2006)
49	Jun. 05, 2006	47	TRANSCRIPT of Proceedings held on 5/16/06 (RHutc,) (Entered: 06/05/2006)
50	Jun. 27, 2006	48	NOTICE by Glynn Ley of Supplemental Authority in Support of its Opposition to Motion to Dismiss of Defendants Visteon Corporation, Peter Pestillo, Michael Johnston, Daniel R. Coulson and James Palmer (Attachments: # 1 Exhibit A - Opinion In Re American Italian Pasta Co.)(Newman, Marc) (Entered: 06/27/2006)
51	Aug. 31, 2006	49	ORDER GRANTING 18 Motion to Dismiss/ 19 Motion to Dismiss-Signed by Honorable Robert H Cleland. (RHutc,) (Entered: 09/01/2006)
52	Sep. 28, 2006	50	NOTICE OF APPEAL by Public Employees' Retirement System of Mississippi, Glynn Ley. Receipt No: 913179 - Fee: \$ 455 - Fee Status: Fee Paid. (Newman, Marc) (Entered: 09/28/2006)
53	Oct. 03, 2006	51	Certificate of Service re 50 Notice of Appeal. (JCre,) (Entered: 10/03/2006)
54	Oct. 24, 2006	52	TRANSCRIPT Order Form by Glynn Ley. (Newman, Marc) (Entered: 10/24/2006)
55	Mar. 22, 2007	53	(Not Certified) ORDER from USCA re 50 Notice of Appeal filed by Glynn Ley, Public Employees' Retirement System of Mississippi Motion is Denied [Appeal Case Number 06-2237] (AGre) (Entered: 03/23/2007)

Req #	Filed	#	Docket Text
<u>56</u>	Apr. 30, 2007	54	ORDER from USCA re 50 Notice of Appeal filed by Glynn Ley, Public Employees' Retirement System of Mississippi - Disposition: stayed [Appeal Case Number 06-2237] (DHam) (Entered: 05/01/2007)
<u>57</u>	Aug. 29, 2008	55	APPEAL JUDGMENT from U.S. Court of Appeals - Sixth Circuit as to 50 Notice of Appeal filed by Glynn Ley, Public Employees' Retirement System of Mississippi [Appeal Case Number 06-2237] (DEld) (Entered: 09/03/2008)
<u>58</u>	Oct. 09, 2008	56	AMENDED JUDGMENT from U.S. Court of Appeals - Sixth Circuit as to 50 Notice of Appeal filed by Glynn Ley, Public Employees' Retirement System of Mississippi [Appeal Case Number 06-2237] (JCre) (Entered: 10/10/2008)
<u>59</u>	Dec. 16, 2008	57	MANDATE from U.S. Court of Appeals - Sixth Circuit as to 50 Notice of Appeal filed by Glynn Ley, Public Employees' Retirement System of Mississippi [Appeal Case Number 06-2237] (PPau) (Entered: 12/16/2008)