

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:05-cv-08088-JES**

In Re GENERAL MOTORS SECURITIES LITIGATION;  
MASTER FILE: 05cv8088  
Assigned to: Judge John E. Sprizzo  
Lead case: [1:05-cv-08088-JES](#)  
Member case:  
[1:05-cv-08545-RMB](#)  
Related Case: [1:05-cv-08545-RMB](#)  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 09/19/2005  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Lead Plaintiff**

**Deka Investment GmbH**

represented by **Eric James Belfi**  
Labaton Rudoff & Sucharow LLP  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**Deborah M. Sturman**  
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*ATTORNEY TO BE NOTICED*

**Peter Edward Seidman**  
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**Steven G. Schulman**  
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Email: sshulman@milbergweiss.com  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Folksam Asset Management**  
*for the account of Folksams  
Forvaltningsfond, Folksams Idrottsfond,  
Folksams Aktiefond USA, Forenade Liv  
Livforsakring, Folksam Lo Varlden,  
Forenade Liv Varldsfonden, and Folksams  
Tjanstemannafond Varlden  
TERMINATED: 03/15/2006*

represented by **Andrei V. Rado**  
Milberg Weiss Bershad & Schulman LLP  
(NYC)  
One Pennsylvania Plaza  
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(212)946-9474  
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*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Deborah M. Sturman**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Peter Edward Seidman**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Steven G. Schulman**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Larry W. Gardner**  
*individually*  
*TERMINATED: 03/15/2006*

represented by **Andrei V. Rado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Deborah M. Sturman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Peter Edward Seidman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven G. Schulman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Larry W. Gardner**  
*on behalf of all others similarly situated*  
*TERMINATED: 03/15/2006*

represented by **Andrei V. Rado**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Deborah M. Sturman**  
(See above for address)  
*LEAD ATTORNEY*  
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**Peter Edward Seidman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven G. Schulman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Consolidated Plaintiff**

**Francesco Galliani**  
*TERMINATED: 03/15/2006*

represented by **Deborah M. Sturman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Peter Edward Seidman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Steven G. Schulman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**General Motors Corporation**

represented by **Maria Ginzburg**  
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New York, NY 10022  
212-446-4694  
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Email: mginzburg@kirkland.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**General Motors Acceptance Corporation**

represented by **Maria Ginzburg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Peter R. Bible**

represented by **Maria Ginzburg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Walter G. Borst**

represented by **Maria Ginzburg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John M. Devine**

represented by **Maria Ginzburg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**G. Richard Wagoner**

represented by **Maria Ginzburg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Deloitte & Touche LLP**

represented by **Steven M. Bierman**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Kresa, Kent**

*TERMINATED: 03/15/2006*

represented by **Stephen Alan Radin**  
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2123108000  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Alan G. Lafley**

represented by **Stephen Alan Radin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Philip A. Laskawy**

represented by **Stephen Alan Radin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Eckhard Pfeiffer**

represented by **Stephen Alan Radin**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

**A.G. Edwards & Sons, Inc.**

**Defendant**

**Bank of America Securities, Inc.**

**Defendant**

**BNP Paribas Securities Group**

**Defendant**

**CitiGroup Global Market, Inc.**

**Defendant**

**Goldman Sachs & Co.**

**Defendant**

**J.P. Morgan Securities Inc.**

**Defendant**

**Merrill Lynch & Co.**

**Defendant**

**Merrill Lynch International**

**Defendant**

**Merrill, Lynch, Pierce, Fenner & Smith,  
Inc.**

**Defendant**

**Morgan Stanley & Co, Inc.**

**Defendant**

**Prudential Equity Group, Inc.**

**Defendant**

## UBS Securities LLC

### Defendant

Wachovia Capital Markets, Inc.

### Defendant

Wells Fargo Brokerage Services, LLC

### Defendant

Wells Fargo Securities, LLC

### Movant

The Institutional Investor Group

represented by **Peter Edward Seidman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/19/2005	<a href="#">1</a>	COMPLAINT against General Motors Corporation, General Motors Acceptance Corporation, Peter R. Bible, Walter G. Borst, John M. Devine, G. Richard Wagoner. (Filing Fee \$ 250.00, Receipt Number 555656) Document filed by Larry W. Gardner(on behalf of all others similarly situated), Folksam Asset Management, Larry W. Gardner(individually).(rdi, ) Additional attachment(s) added on 9/26/2005 (lb, ). (Entered: 09/22/2005)
09/19/2005		SUMMONS ISSUED as to General Motors Corporation, General Motors Acceptance Corporation, Peter R. Bible, Walter G. Borst, John M. Devine, G. Richard Wagoner. (rdi, ) (Entered: 09/22/2005)
09/19/2005		Case Designated ECF. (rdi, ) (Entered: 09/22/2005)
09/19/2005		Magistrate Judge Debra Freeman is so designated. (rdi, ) (Entered: 09/22/2005)
09/19/2005	<a href="#">2</a>	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Larry W. Gardner(on behalf of all others similarly situated), Folksam Asset Management, Larry W. Gardner(individually).(rdi, ) Additional attachment(s) added on 9/26/2005 (lb, ). (Entered: 09/22/2005)
09/29/2005	<a href="#">3</a>	ENDORSED LETTER addressed to Judge Richard M. Berman from Peter E. Seidman dated 9/28/05 re: I don't see a reson to adjourn. Why not make a proposal for lead pl & Lead counsel by letter before then & coculate it as best you can. (Signed by Judge Richard M. Berman on 9/29/05) (pl, ) (Entered: 09/30/2005)
10/06/2005	<a href="#">4</a>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. General Motors Acceptance Corporation served on 9/23/2005, answer due 10/13/2005. Service was accepted by Stephanie Henderickson, O/B/O CT, accepted service on

		behalf of General Motors Acceptance Corp.. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Larry W. Gardner(individually). (Attachments: # <a href="#">1</a> )(Seidman, Peter) (Entered: 10/06/2005)
10/06/2005	<a href="#">5</a>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. General Motors Corporation served on 9/23/2005, answer due 10/13/2005. Service was accepted by Lisa J. Hoffman, Authorized Agent for Process O/B/O, accepted service on behalf of General Motors Corporation. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Larry W. Gardner(individually). (Attachments: # <a href="#">1</a> )(Seidman, Peter) (Entered: 10/06/2005)
10/06/2005	<a href="#">6</a>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Peter R. Bible served on 9/26/2005, answer due 10/17/2005. Service was accepted by Lisa Hoffman, Authorized Agent for Process O/B/O accepted service on behalf of Peter R. Bible. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Larry W. Gardner(individually). (Attachments: # <a href="#">1</a> )(Seidman, Peter) (Entered: 10/06/2005)
10/06/2005	<a href="#">7</a>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Walter G. Borst served on 9/26/2005, answer due 10/17/2005. Service was accepted by Lisa Hoffman, Authorized Agent for Process O/B/O accepted service on behalf of Walter G. Borst. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Larry W. Gardner(individually). (Attachments: # <a href="#">1</a> )(Seidman, Peter) (Entered: 10/06/2005)
10/06/2005	<a href="#">8</a>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. John M. Devine served on 9/26/2005, answer due 10/17/2005. Service was accepted by Lisa Hoffman, Authorized Agent for Process O/B/O accepted service on behalf of John M. Devine. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Larry W. Gardner(individually). (Attachments: # <a href="#">1</a> )(Seidman, Peter) (Entered: 10/06/2005)
10/06/2005	<a href="#">9</a>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. G. Richard Wagoner served on 9/26/2005, answer due 10/17/2005. Service was accepted by Lisa Hoffman, Authorized Agent for Process O/B/O accepted service on behalf of G. Richard Wagoner. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Larry W. Gardner(individually). (Attachments: # <a href="#">1</a> )(Seidman, Peter) (Entered: 10/06/2005)
10/28/2005	<a href="#">10</a>	RULE 7.1 DISCLOSURE STATEMENT. Document filed by General Motors Acceptance Corporation.(Ginzburg, Maria) (Entered: 10/28/2005)
10/28/2005	<a href="#">11</a>	RULE 7.1 DISCLOSURE STATEMENT. Document filed by General Motors Corporation.(Ginzburg, Maria) (Entered: 10/28/2005)
10/31/2005	<a href="#">12</a>	NOTICE of Appearance by Maria Ginzburg on behalf of all defendants (Ginzburg, Maria) (Entered: 10/31/2005)
11/01/2005	<a href="#">13</a>	MOTION (FILED ON SERVICE DATE) for Robert J. Kopecky, Timothy A. Duffy, and Sara K. Rankin to Appear Pro Hac Vice. Document filed by General Motors Corporation, General Motors Acceptance Corporation, Peter R. Bible,

		Walter G. Borst, John M. Devine, G. Richard Wagoner. (cd, ) (Entered: 11/01/2005)
11/02/2005	<a href="#">14</a>	STIPULATION AND ORDER; defendants shall have until after the appointment of Lead Counsel to file answer, move or otherwise respond to the Consolidated Amended Complaint. (Signed by Judge Richard M. Berman on 11/1/05) (sac, ) Modified on 11/7/2005 (lma,). (Entered: 11/02/2005)
11/03/2005	<a href="#">15</a>	ENDORSED LETTER addressed to Judge Berman from Maria Ginzberg: pre motion conference on 11/8/05 at 10:00 am. (Signed by Judge Richard M. Berman on 11/3/05) (cd, ) (Entered: 11/03/2005)
11/07/2005	<a href="#">16</a>	ENDORSED LETTER addressed to Judge Richard M. Berman from Peter E. Seidman dated 11/4/05 re: Pre-motion conference reset (final) for 11/9/05 @2:30 a.m. (Signed by Judge Richard M. Berman on 11/7/05) (pl, ) (Entered: 11/08/2005)
11/14/2005	<a href="#">17</a>	PRETRIAL ORDER NO. 1 CONSOLIDATING THE ACTIONS AND SETTING BRIEFING SCHEDULE ON MOTIONS FOR APPOINTMENT OF LEAD PLAINTIFF AND APPROVAL OF SELECTION OF LEAD COUNSEL; Cases 05 cv 8088 and 05 cv 8545 are consolidated purs to FRCP 42(a). The action shall be hereinafter referred to as "In re General Motors Securities Litigation" and every pleading filed in the Action shall bear the caption as set forth herein...;Leave is hereby granted for the filing of motions for appointment as lead plaintiff and approval of selection of lead counsel by no later than November 18, 2005. Responsive memoranda filed no later than 12/2/05; Reply memoranda filed no later than 12/13/05. Oral argument on the motions for appointment as lead plaintiff and approval of selection of lead counsel shall be heard at 10 a.m. on January 5, 2006 in courtroom 706 at the United States Courthouse, 40 Centre Street, NY, NY. counsel for Plaintiffs in both cases shall meet and confer before filing motions to.. to agree upon which plaintiff meets the criteria for lead Plaintiff under the PLSRA. (Signed by Judge Richard M. Berman on 11/11/05) (djc, ) (Entered: 11/14/2005) Modified on 11/28/2005 (djc, ). Additional attachment(s) added on 11/28/2005 (djc, ). (Entered: 11/14/2005)
11/18/2005	<a href="#">18</a>	MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s). Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Text of Proposed Order)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 11/18/2005)
11/18/2005	<a href="#">19</a>	MEMORANDUM OF LAW in Support re: <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 11/18/2005)
11/18/2005	<a href="#">20</a>	DECLARATION of Eric J. Belfi in Support re: <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 11/18/2005)
11/18/2005	<a href="#">21</a>	CERTIFICATE OF SERVICE. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 11/18/2005)

11/18/2005	<a href="#">22</a>	MOTION to Appoint Activest Investmentgesellschaft mbH, Erste-Sparinvest Kapitalangeesellschaft m.b.H., Fortis Investment Management N.V./S.A., Public Employees Retirement System of Mississippi to serve as lead plaintiff(s). Document filed by The Institutional Investor Group. (Attachments: # <a href="#">1</a> Text of Proposed Order)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Seidman, Peter) (Entered: 11/18/2005)
11/18/2005	<a href="#">23</a>	DECLARATION of Peter E. Seidman in Support re: <a href="#">22</a> MOTION to Appoint Activest Investmentgesellschaft mbH, Erste-Sparinvest Kapitalangeesellschaft m.b.H., Fortis Investment Management N.V./S.A., Public Employees Retirement System of Mississippi to serve as lead plaintiff(s).. Document filed by The Institutional Investor Group. (Attachments: # <a href="#">1</a> Exhibit A - Notice# <a href="#">2</a> Exhibit B - Certifications# <a href="#">3</a> Exhibit C - MW Firm Resume# <a href="#">4</a> Exhibit D - CHH Firm Resume# <a href="#">5</a> Exhibit E - Loss Chart)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Seidman, Peter) (Entered: 11/18/2005)
11/18/2005	<a href="#">24</a>	MEMORANDUM OF LAW in Support re: <a href="#">22</a> MOTION to Appoint Activest Investmentgesellschaft mbH, Erste-Sparinvest Kapitalangeesellschaft m.b.H., Fortis Investment Management N.V./S.A., Public Employees Retirement System of Mississippi to serve as lead plaintiff(s).. Document filed by The Institutional Investor Group. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Seidman, Peter) (Entered: 11/18/2005)
11/18/2005	<a href="#">25</a>	AMENDED COMPLAINT for Violation of Federal Securities Laws against General Motors Corporation, General Motors Acceptance Corporation, Peter R. Bible, Walter G. Borst, John M. Devine, G. Richard Wagoner.Document filed by Larry W. Gardner(on behalf of all others similarly situated), Folksam Asset Management, Francesco Galliani, Larry W. Gardner(individually), Deka Investment GmbH.(djc, ) Additional attachment(s) added on 11/30/2005 (sac, ). (Entered: 11/23/2005)
11/18/2005	<a href="#">26</a>	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Larry W. Gardner(on behalf of all others similarly situated), Folksam Asset Management, Francesco Galliani, Larry W. Gardner(individually), Deka Investment GmbH.(djc, ) Additional attachment(s) added on 11/30/2005 (sac, ). (Entered: 11/23/2005)
11/29/2005	<a href="#">27</a>	ENDORSED LETTER addressed to Judge Berman from Marvin Frank dated 11/23/05: re Sacoo notice to reopen the lead plntf appointment process: why isn't this an issue for the MDL comission? Why don't you raise it if appropriate. (Signed by Judge Richard M. Berman on 11/29/05) (cd, ) (Entered: 11/29/2005)
12/02/2005	<a href="#">28</a>	MEMORANDUM OF LAW in Opposition re: <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s). <i>Memorandum Of Law In Further Support Of The Motion Of The Institutional Investor Group For Appointment As Lead Plaintiff And Approval Of Its Selection Of Lead Counsel And In Opposition To The Motion Of The Deka Group Of Funds</i> . Document filed by The Institutional Investor Group. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Certificate of Service)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Seidman, Peter) (Entered: 12/02/2005)
12/02/2005	<a href="#">29</a>	MEMORANDUM OF LAW in Opposition re: <a href="#">22</a> MOTION to Appoint Activest Investmentgesellschaft mbH, Erste-Sparinvest Kapitalangeesellschaft m.b.H.,

		Fortis Investment Management N.V./S.A., Public Employees Retirement System of Mississippi to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Certificate of Service)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 12/02/2005)
12/05/2005	<a href="#">30</a>	ENDORSED LETTER addressed to Judge Berman from Steven G. Schulman dated 12/2/05 re: I don't understand these letters, i.e. your... to (all) belong within your motion papers, not on these mere... filings.. (Signed by Judge Richard M. Berman on 12/5/05) (djc, ) (Entered: 12/06/2005)
12/09/2005		***DELETED DOCUMENT. Deleted document number <a href="#">31</a> Endorsed Letter. The document was incorrectly filed in this case. (db, ) (Entered: 12/12/2005)
12/13/2005	<a href="#">31</a>	REPLY MEMORANDUM OF LAW in Support re: <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 12/13/2005)
12/13/2005	<a href="#">32</a>	NOTICE of Filing with MDL: Motion for Transfer and Consolidation. Document filed by General Motors Corporation. (Attachments: # <a href="#">1</a> Motion for Transfer and Consolidation# <a href="#">2</a> Memorandum of Law in Support of Motion# <a href="#">3</a> General Motors' Corporate Disclosure Statement# <a href="#">4</a> Notice of Appearance of Kirkland & Ellis# <a href="#">5</a> Notice of Appearance of Weil Gotshal & Manges)(Ginzburg, Maria) (Entered: 12/13/2005)
12/13/2005	<a href="#">33</a>	DECLARATION of Bradley P. Dyer in Support re: <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 12/13/2005)
12/13/2005	<a href="#">34</a>	AFFIDAVIT OF SERVICE of DEKA'S MEMORANDUM OF LAW IN SUPPORT OF ITS MOTION TO BE APPOINTED LEAD PLAINTIFF AND ITS COUNSEL LEAD COUNSEL, AND IN REPLY TO THE INSTITUTIONAL INVESTOR GROUP'S MOTION TO BE APPOINTED LEAD PLAINTIFF AND DECLARATION OF BRADLEY P. DYER IN SUPPORT OF DEKA'S MEMORANDUM OF LAW IN SUPPORT OF ITS MOTION TO BE APPOINTED LEAD PLAINTIFF AND ITS COUNSEL LEAD COUNSEL, AND IN REPLY TO THE INSTITUTIONAL INVESTOR GROUP'S MOTION TO BE APPOINTED LEAD PLAINTIFF served on All Parties on December 13, 2005. Service was made by Mail. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 12/13/2005)
12/13/2005	<a href="#">35</a>	NOTICE of Filing with MDL: Exhibits to Motion For Transfer and Consolidation re: <a href="#">32</a> Notice (Other), Notice (Other). Document filed by General Motors Corporation. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2, Part 1# <a href="#">3</a> Exhibit 2, Part 2# <a href="#">4</a> Exhibit 2, Part 3# <a href="#">5</a> Exhibit 2, Part 4# <a href="#">6</a> Exhibit 3# <a href="#">7</a> Exhibit 4# <a href="#">8</a> Exhibit 5# <a href="#">9</a> Exhibit 6)(Ginzburg, Maria) (Entered: 12/13/2005)
12/13/2005	<a href="#">36</a>	REPLY MEMORANDUM OF LAW in Support re: <a href="#">22</a> MOTION to Appoint Activest Investmentgesellschaft mbH, Erste-Sparinvest Kapitalanlagegesellschaft m.b.H., Fortis Investment Management N.V./S.A., Public Employees Retirement

		System of Mississippi to serve as lead plaintiff(s). <i>THE INSTITUTIONAL INVESTOR GROUPS MEMORANDUM IN REPLY TO THE DEKA GROUP OF FUNDS OPPOSITION</i> . Document filed by The Institutional Investor Group. (Attachments: # <a href="#">1</a> Affidavit Joint Declaration# <a href="#">2</a> Exhibit 1 - to Reply Brief# <a href="#">3</a> Exhibit 2 to Reply Brief# <a href="#">4</a> Exhibit 3 to Reply Brief# <a href="#">5</a> Errata 4 to Reply Brief# <a href="#">6</a> Exhibit 5 to Reply Brief)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Harnes, John) (Entered: 12/13/2005)
12/14/2005	<a href="#">37</a>	DECLARATION of Bradley P. Dyer in Support re: <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G - Corrected)Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Belfi, Eric) (Entered: 12/14/2005)
12/19/2005	<a href="#">38</a>	NOTICE of Filing with MDL: Amended Schedule of Actions re: <a href="#">32</a> Notice (Other), Notice (Other). Document filed by General Motors Corporation. (Attachments: # <a href="#">1</a> Letter and Amended Schedule of Actions)(Ginzburg, Maria) (Entered: 12/19/2005)
12/27/2005	<a href="#">39</a>	NOTICE OF APPEARANCE by Steven M. Bierman on behalf of Deloitte & Touche LLP (Bierman, Steven) (Entered: 12/27/2005)
12/27/2005	<a href="#">40</a>	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Deloitte & Touche LLP.(Bierman, Steven) (Entered: 12/27/2005)
12/28/2005	<a href="#">41</a>	MOTION (FILED ON SERVICE DATE) for Charles W. Douglas, Jeffrey R. Tone, John M. George, Jr. and Linton J. Childs to Appear Pro Hac Vice. Document filed by Deloitte & Touche LLP. (db, ) (Entered: 12/29/2005)
01/03/2006	<a href="#">42</a>	ORDER granting <a href="#">41</a> Motion for Charles W. Douglas, Jeffrey R. Tone, John George and Linton J. Childs to Appear Pro Hac Vice. Motion granted subject to payment of fee to clerk.. (Signed by Judge Deborah A. Batts on 1/3/06) (dle, ) (Entered: 01/04/2006)
01/04/2006	<a href="#">43</a>	NOTICE of Admission to Practice Pro Hac Vice; Notice of Plaintiff The Public Employees Retirement System of Mississippi's Motion to Admit Counsel Pro Hac Vice; and Declaration of John F. Harnes with Exhibit 1 - Declaration of Martin D. Chitwood with letter of good standing. Document filed by The Institutional Investor Group. (Harnes, John) (Entered: 01/04/2006)
01/04/2006	<a href="#">44</a>	CERTIFICATE OF SERVICE of Corrected Certificate of Service for Admission to Practice Pro Hac Vice; Notice of Plaintiff The Public Employees Retirement System of Mississippi's Motion to Admit Counsel Pro Hac Vice; and Declaration of John F. Harnes with Exhibit 1 - Declaration of Martin D. Chitwood with letter of good standing served on Maria Ginzburg on 01/04/1006. Service was made by Mail. Document filed by The Institutional Investor Group. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Harnes, John) (Entered: 01/04/2006)
01/05/2006	<a href="#">45</a>	MEMO ENDORSEMENT on Admission to Practice Pro Hac Vice; Martin D. Chitwood is permitted to argue or try this particular case in whole or in part as counsel or advocate subject to payment of fee to Clerk and original Good Standing Certificate. (Signed by Judge Richard M. Berman on 1/4/06) (djc, ) (Entered: 01/05/2006)

		01/05/2006)
01/05/2006	<a href="#">46</a>	NOTICE of Filing with MDL: Motion for Transfer and Consolidation re: <a href="#">32</a> Notice (Other), Notice (Other), <a href="#">38</a> Notice (Other). Document filed by General Motors Corporation. (Attachments: # <a href="#">1</a> Letter to MDL# <a href="#">2</a> Amended Motion for Transfer and Consolidation# <a href="#">3</a> Memorandum of Law# <a href="#">4</a> Cover Sheet for Exhibits# <a href="#">5</a> Exhibit 1# <a href="#">6</a> Exhibit 2# <a href="#">7</a> Exhibit 3# <a href="#">8</a> Second Amended Schedule of Actions# <a href="#">9</a> Certificate of Service)(Ginzburg, Maria) (Entered: 01/05/2006)
01/09/2006	<a href="#">47</a>	NOTICE of Filing with MDL: Institutional Investor Plaintiff Group's Response to Defendants' Motion for Transfer and Consolidation re: <a href="#">46</a> Notice (Other), Notice (Other), <a href="#">32</a> Notice (Other), Notice (Other), <a href="#">35</a> Notice (Other), Notice (Other). Document filed by The Institutional Investor Group. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4 Part 1 of 2# <a href="#">5</a> Exhibit 4 Part 2 of 2# <a href="#">6</a> Certificate of Service)(Hopkins, Shannon) (Entered: 01/09/2006)
01/09/2006	<a href="#">48</a>	NOTICE of Filing with MDL: Memorandum of Law of Proposed Lead Plaintiff Deka Investment GbmH and Deka International S.A., Luxembourg in Response to Defendants' Motion for Transfer and Consolidation Pursuant to 28 U.S.C. Section 1407 re: <a href="#">46</a> Notice (Other), Notice (Other). Document filed by Deka Investment GmbH. (Belfi, Eric) (Entered: 01/09/2006)
01/09/2006	<a href="#">49</a>	NOTICE of Declaration of Marvin Frank in Support of Memorandum of Law of Proposed Lead Plaintiff Deka Investment GmbH and Deka International S.A., Luxembourg in Response to Defendants' Motion for Transfer and Consolidation Pursuant to 28 U.S.C. Section 1407 re: <a href="#">46</a> Notice (Other), Notice (Other). Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Belfi, Eric) (Entered: 01/09/2006)
01/10/2006	<a href="#">50</a>	MOTION to Transfer Case <i>And Consolidate</i> . Document filed by Deloitte & Touche LLP. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Bierman, Steven) (Entered: 01/10/2006)
01/17/2006		CASHIERS OFFICE REMARK on <a href="#">42</a> Order on Motion to Appear Pro Hac Vice in the amount of \$100.00, paid on 1/9/2006, Receipt Number 565820. (jd, ) (Entered: 01/17/2006)
01/17/2006		CASHIERS OFFICE REMARK on <a href="#">45</a> Memo Endorsement, in the amount of \$25.00, paid on 1/5/2006, Receipt Number 565627. (jd, ) (Entered: 01/17/2006)
01/20/2006	<a href="#">51</a>	SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Kresa, Kent served on 11/28/2005, answer due 12/18/2005; Alan G. Lafley served on 11/28/2005, answer due 12/18/2005; Philip A. Laskawy served on 11/28/2005, answer due 12/18/2005; Eckhard Pfeiffer served on 11/28/2005, answer due 12/18/2005. Service was accepted by Lisa Hoffman, accepted service on behalf of Eckhard Pfeiffer, Alan G. Lafley, Philip A. Laskawy, Kent Kresa. Document filed by Larry W. Gardner(on behalf of all others similarly situated); Folksam Asset Management; Francesco Galliani; Larry W. Gardner(individually); Deka Investment GmbH. (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> )Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Seidman, Peter) (Entered: 01/20/2006)
01/20/2006	<a href="#">52</a>	SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Deloitte & Touche LLP served on 11/29/2005, answer due 12/19/2005.

		Service was accepted by Georgianna McGuinness, Service of Process of Clerk of Corporate Service Company as Registered Agent, accepted service on behalf of Deloitte & Touche LLP. Document filed by Folksam Asset Management; Francesco Galliani; Larry W. Gardner(individually); Deka Investment GmbH. (Attachments: # <a href="#">1</a> )Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Seidman, Peter) (Entered: 01/20/2006)
01/27/2006	<a href="#">53</a>	RESPONSE in Support re: <a href="#">50</a> MOTION to Transfer Case <i>And Consolidate</i> .. Document filed by Deloitte & Touche LLP. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(Bierman, Steven) (Entered: 01/27/2006)
01/27/2006	<a href="#">54</a>	NOTICE of Memorandum of Law of Proposed Lead Plaintiff Deka Investment GmbH and Deka International S.A., Luxembourg in Response to Defendants' Amended Motion For Transfer and Consolidation Pursuant to 28 U.S.C. Section 1407 re: <a href="#">46</a> Notice (Other), Notice (Other). Document filed by Deka Investment GmbH. (Frank, Marvin) (Entered: 01/27/2006)
01/27/2006	<a href="#">55</a>	NOTICE of Declaration of Marvin L. Frank in Support of Memorandum of Law of Proposed Lead Plaintiff Deka Investment GmbH and Deka International S.A., Luxembourg in Response to Defendants' Motion for Transfer and Consolidation Pursuant to 28 U.S.C. Section 1407 re: <a href="#">54</a> Notice (Other), Notice (Other). Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit f)(Frank, Marvin) (Entered: 01/27/2006)
02/01/2006	<a href="#">56</a>	TRANSCRIPT of proceedings held on 1/17/2006 @ 11:50 a.m. before Judge Richard M. Berman. (lb, ) (Entered: 02/01/2006)
02/01/2006	<a href="#">57</a>	TRANSCRIPT of proceedings held on 1/17/06 @ 11:50 AM before Judge Richard M. Berman. (kco, ) (Entered: 02/01/2006)
02/01/2006	<a href="#">58</a>	NOTICE of Amended Certifications of Deka Investment GmbH and Deka International S.A., Luxembourg and Proposed Order Appointing Lead Plaintiff and Approving Lead Plaintiff's Selection of Counsel re: <a href="#">20</a> Declaration in Support of Motion,, <a href="#">18</a> MOTION to Appoint Deka Investment GmbH to serve as lead plaintiff(s).. Document filed by Deka Investment GmbH. (Frank, Marvin) (Entered: 02/01/2006)
02/01/2006	<a href="#">59</a>	NOTICE of January 25, 2006 Correspondence To Judge Richard M. Berman from Marvin L. Frank re: <a href="#">58</a> Notice (Other), Notice (Other). Document filed by Deka Investment GmbH. (Frank, Marvin) (Entered: 02/01/2006)
02/01/2006	<a href="#">60</a>	NOTICE of February 1, 2006 Correspondence to Judge Richard M. Berman from Steven G. Schulman and John F. Harnes re: <a href="#">58</a> Notice (Other), Notice (Other). Document filed by The Institutional Investor Group. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Schulman, Steven) (Entered: 02/01/2006)
02/01/2006	<a href="#">61</a>	ENDORSED LETTER addressed to Judge Richard M. Berman from (attorney not indicated) dated 2/1/06 re: Deka Group may have to 2/6/06 (noon) to respond if they wish to do so -- a response would be very helpful to the Court. (Signed by Judge Richard M. Berman on 2/1/06) (db, ) (Entered: 02/02/2006)
02/06/2006	<a href="#">62</a>	NOTICE of February 6, 2006 Correspondence to Hon. Richard M. Berman from

		Marvin L. Frank. Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Frank, Marvin) (Entered: 02/06/2006)
02/06/2006	<a href="#">63</a>	ORDER granting <a href="#">18</a> Motion to Appoint Deka Investment GmbH and Deka International, S.A. Luxembourg as Lead Plaintiff(s). (Signed by Judge Richard M. Berman on 2/6/06) Filed In Associated Cases: 1:05-cv-08545-RMB(db, ) (Entered: 02/06/2006)
02/06/2006	<a href="#">64</a>	NOTICE of Filing with the MDL: Reply Memorandum in support of Motion for Transfer and Consolidation re: <a href="#">46</a> Notice (Other), Notice (Other), <a href="#">38</a> Notice (Other), <a href="#">32</a> Notice (Other), Notice (Other), <a href="#">35</a> Notice (Other), Notice (Other). Document filed by General Motors Corporation. (Attachments: # <a href="#">1</a> Cover Letter to MDL# <a href="#">2</a> Reply Memorandum# <a href="#">3</a> Exhibit Cover# <a href="#">4</a> Exhibit 1# <a href="#">5</a> Exhibit 2# <a href="#">6</a> Exhibit 3# <a href="#">7</a> Exhibit 4# <a href="#">8</a> Exhibit 5# <a href="#">9</a> Exhibit 6# <a href="#">10</a> Exhibit 7# <a href="#">11</a> Certificate of Service and Service List)(Ginzburg, Maria) (Entered: 02/06/2006)
02/06/2006	<a href="#">65</a>	ENDORSED LETTER addressed to Judge Richard M. Berman from Marvin Frank dated 2/6/06 re: counsel for Deka Investment responds to letter submitted by counsel for Institutional Investor Group. Deka motion is granted. See also transcript of proceedings held 1/17/06. Deka's proposed form of order being signed today. (Signed by Judge Richard M. Berman on 2/6/06) Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(dle, ) (Entered: 02/07/2006)
02/28/2006	<a href="#">66</a>	NOTICE OF APPEARANCE by Stephen Alan Radin on behalf of Kresa, Kent, Alan G. Lafley, Philip A. Laskawy, Eckhard Pfeiffer (Radin, Stephen) (Entered: 02/28/2006)
03/07/2006	<a href="#">67</a>	NOTICE of Notice of New Development that Would Moot the Matter Before the Panel, Submitted Pursuant to Rule 7.3(e) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation. Document filed by Deka Investment GmbH. (Frank, Marvin) (Entered: 03/07/2006)
03/07/2006	<a href="#">68</a>	NOTICE of Notice of Withdrawal by Plaintiff Folksam Asset Management. Document filed by Folksam Asset Management. (Attachments: # <a href="#">1</a> Certificate of Service)(Schulman, Steven) (Entered: 03/07/2006)
03/14/2006	<a href="#">69</a>	NOTICE of Filing with the MDL re: <a href="#">67</a> Notice (Other). Document filed by General Motors Corporation. (Attachments: # <a href="#">1</a> GM's Response to Deka's Notice of New Developments# <a href="#">2</a> Certificate of Service)(Ginzburg, Maria) (Entered: 03/14/2006)
03/15/2006	<a href="#">70</a>	STATUS REPORT. <i>Letter to Judge Berman, re: Stipulation and Proposed Scheduling Order</i> Document filed by Deka Investment GmbH. (Attachments: # <a href="#">1</a> Exhibit Amended Complaint filed 3.15.06# <a href="#">2</a> Exhibit Stipulation and Proposed Order)(Linkh, Gregory) (Entered: 03/15/2006)
03/15/2006	<a href="#">71</a>	SECOND AMENDED COMPLAINT FOR VIOLATION OF FEDERAL SECURITIES LAWS amending <a href="#">25</a> Amended Complaint, against A.G. Edwards & Sons, Inc., Bank of America Securities, Inc., BNP Paribas Securities Group, CitiGroup Global Market, Inc., Goldman Sachs & Co., J.P. Morgan Securities Inc., Merrill Lynch & Co., Merrill Lynch International, Merrill, Lynch, Pierce, Fenner & Smith, Inc., Morgan Stanley & Co, Inc., Prudential Equity Group, Inc., UBS Securities LLC, Wachovia Capital Markets, Inc., Wells Fargo Brokerage Services,

		LLC, Wells Fargo Securities, LLC, Deloitte & Touche LLP, General Motors Corporation, General Motors Acceptance Corporation, Alan G. Lafley, Philip A. Laskawy, Eckhard Pfeiffer, Peter R. Bible, Walter G. Borst, John M. Devine, G. Richard Wagoner. Document filed by Deka Investment GmbH. Related document: <a href="#">25</a> Amended Complaint, filed by Folksam Asset Management,, Larry W. Gardner,, Francesco Galliani,, Deka Investment GmbH,,(sac, ) (Entered: 03/16/2006)
03/15/2006		SUMMONS ISSUED as to Deloitte & Touche LLP, General Motors Corporation, General Motors Acceptance Corporation, Alan G. Lafley, Philip A. Laskawy, Eckhard Pfeiffer, Peter R. Bible, Walter G. Borst, John M. Devine, G. Richard Wagoner, A.G. Edwards & Sons, Inc., Bank of America Securities, Inc., BNP Paribas Securities Group, CitiGroup Global Market, Inc., Goldman Sachs & Co., J.P. Morgan Securities Inc., Merrill Lynch & Co., Merrill Lynch International, Merrill, Lynch, Pierce, Fenner & Smith, Inc., Morgan Stanley & Co, Inc., Prudential Equity Group, Inc., UBS Securities LLC, Wachovia Capital Markets, Inc., Wells Fargo Brokerage Services, LLC, Wells Fargo Securities, LLC. Filed In Associated Cases: 1:05-cv-08088-RMB,1:05-cv-08545-RMB(sac, ) (Entered: 03/16/2006)
03/21/2006	<a href="#">72</a>	NOTICE OF CASE REASSIGNMENT to Judge John G. Koeltl. Judge Richard Bermanis no longer assigned to the case. (laq, ) (Entered: 03/22/2006)
03/22/2006		Mailed notice to the attorney(s) of record. (laq, ) (Entered: 03/22/2006)
04/04/2006	<a href="#">73</a>	SUMMONS RETURNED EXECUTED. A.G. Edwards & Sons, Inc. served on 3/16/2006, answer due 4/5/2006. Service was accepted by Aixa Flores, CT Corp. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">74</a>	SUMMONS RETURNED EXECUTED. UBS Securities LLC served on 3/16/2006, answer due 4/5/2006. Service was accepted by Nikki Chappel, Corporation Service Company. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">75</a>	SUMMONS RETURNED EXECUTED. Wells Fargo Brokerage Services, LLC served on 3/16/2006, answer due 4/5/2006. Service was accepted by Nikki Chappel, Authorized Agent of Corporation Service Company. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">76</a>	SUMMONS RETURNED EXECUTED. Wells Fargo Securities, LLC served on 3/16/2006, answer due 4/5/2006. Service was accepted by Carol Vogt, Authorized Agent, New York State Secretary of State. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">77</a>	SUMMONS RETURNED EXECUTED. Bank of America Securities, Inc. served on 3/16/2006, answer due 4/5/2006. Service was accepted by Aixa Flores, Process Specialist, CT Corp. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)

04/04/2006	<a href="#">78</a>	SUMMONS RETURNED EXECUTED. Merrill Lynch & Co. served on 3/16/2006, answer due 4/5/2006. Service was accepted by Aixa Flores, Process Specialist, CT Corporation System. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">79</a>	SUMMONS RETURNED EXECUTED. Merrill, Lynch, Pierce, Fenner & Smith, Inc. served on 3/16/2006, answer due 4/5/2006. Service was accepted by Aixa Flores, Process Specialist, CT Corporation System. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">80</a>	SUMMONS RETURNED EXECUTED. Morgan Stanley & Co, Inc. served on 3/15/2006, answer due 4/4/2006. Service was accepted by Helen Jun. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">81</a>	SUMMONS RETURNED EXECUTED. Prudential Equity Group, Inc. served on 3/15/2006, answer due 4/4/2006. Service was accepted by Connie Rivers, Paralegal. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">82</a>	SUMMONS RETURNED EXECUTED. Prudential Equity Group, Inc. served on 3/16/2006, answer due 4/5/2006. Service was accepted by Aixa Flores, Process Specialist, CT Corporation System. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
04/04/2006	<a href="#">83</a>	SUMMONS RETURNED EXECUTED. Wachovia Capital Markets, Inc. served on 3/16/2006, answer due 4/5/2006. Service was accepted by Nikki Chappel, Authorized Agent of Corporation Service Company. Document filed by Deka Investment GmbH. Filed In Associated Cases: 1:05-cv-08088-JGK,1:05-cv-08545-RMB(Linkh, Gregory) (Entered: 04/04/2006)
05/19/2006	<a href="#">84</a>	NOTICE OF APPEARANCE by Eric James Belfi on behalf of Deka Investment GmbH (Belfi, Eric) (Entered: 05/19/2006)
05/23/2006	<a href="#">85</a>	NOTICE OF CASE REASSIGNMENT to Judge John E. Sprizzo. Judge John G. Koeltl is no longer assigned to the case. (laq, ) Additional attachment(s) added on 6/7/2006 (laq, ). (Entered: 06/07/2006)
05/30/2006	<a href="#">86</a>	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring this action from the U.S.D.C. - S.D.N.Y to the United States District Court - Eastern District of Michigan. (Signed by Judge MDL Panel on 04/17/2006) Filed In Associated Cases: 1:05-cv-08088-JES,1:05-cv-08545-RMB(jeh, ) Additional attachment(s) added on 6/19/2006 (jeh, ). (Entered: 06/19/2006)
05/30/2006		MDL TRANSFER OUT: Mailed documents numbered 1;3-4;10;12-17;25-27;30;41;45;51;56-57;61;65;71-72;85, certified copy of docket entries and transfer order along with letter of acknowledgment to the United States District Court - Eastern District of Michigan. Mailed via Federal Express AIRBILL # 8558 3126 7862 on 07/19/2006. (jeh, ) Modified on 6/19/2006 (jeh, ). (Entered: 06/19/2006)

06/07/2006		Mailed notice to the attorney(s) of record. (laq, ) (Entered: 06/07/2006)
07/07/2006		Received a letter from the United States District Court - District of Minnesota acknowledging receipt of the entire file and assigned Case Number: 06cv2525. (jeh, ) (Entered: 07/07/2006)

Note: Links in this docket are stored in the PACER system (**P**ublic **A**ccess to **C**ourt **E**lectronic **R**ecords). PACER is a service of United States Judiciary. To view and retrieve the linked documents from PACER you must be a registered user. To register, fill out one of the [registration forms](#) available on the PACER site. The United States Congress has given the Judicial Conference of the United States, the judicial governing body of the U.S. Federal Courts, authority to impose user fees for electronic access to case information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>