

**United States District Court
Central District Of California (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:08-cv-01458-RGK-RC**

Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK
Dividendo et al v. BP P.L.C. et al
Assigned to: Judge R. Gary Klausner
Referred to: Magistrate Judge Rosalyn M. Chapman
Related Case: [2:07-cv-07511-RGK-RC](#)
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 02/29/2008
Date Terminated: 06/12/2008
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

**Bankinter Gestion De Activos,
S.G.I.I.C. On Behalf of BK Dividendo**
*individually and on behalf of all others
similarly situated*

represented by **Andrei V Rado**
Labaton Sucharow LLP
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
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Plaintiff

**The City of Edinburgh Council On
Behalf of The Lothian Pension Fund**
*individually and on behalf of all others
similarly situated*

represented by **Andrei V Rado**
(See above for address)
LEAD ATTORNEY
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Christopher J Keller
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Michael M Goldberg
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ATTORNEY TO BE NOTICED*

Peter A Binkow
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Plaintiff

**Frankfurt Trust Investment-
Gesellschaft MBH**
*individually and on behalf of all others
similarly situated*

represented by **Andrei V Rado**
(See above for address)
*LEAD ATTORNEY
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Christopher J Keller
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Peter A Binkow
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LEAD ATTORNEY
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Plaintiff

Frankfurter-Service
individually and on behalf of all others
similarly situated

represented by **Andrei V Rado**
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LEAD ATTORNEY
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Christopher J Keller
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Peter A Binkow
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Plaintiff

Kapitalanlage-Gesellschaft MBH
individually and on behalf of all others
similarly situated

represented by **Andrei V Rado**
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LEAD ATTORNEY
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Christopher J Keller

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Peter A Binkow
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ATTORNEY TO BE NOTICED

Plaintiff

**Piperfitters Local Union # 537 Trust
Funds**

*individually and on behalf of all others
similarly situated*

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

Christopher J Keller
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Peter A Binkow
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V.

Defendant
BP P.L.C.

Defendant
BP Exploration Alaska, Inc.

Defendant
BP America, Inc.

Defendant
Steven Marshall

Defendant
Maureen L Johnson

Defendant
John Browne

Defendant
Robert A Malone

Date Filed	#	Docket Text
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02/29/2008	<u>1</u>	COMPLAINT against Defendants BP P.L.C., BP Exploration Alaska, Inc., BP America, Inc., Maureen L Johnson, John Browne, Robert A Malone. (Filing fee \$ 350 PAID.) Jury Demanded., filed by Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, Steven Marshall, The City of Edinburgh Council On Behalf of The Lothian Pension Fund. (et) Additional attachment(s) added on 3/6/2008 (cbr,). (Entered: 03/05/2008)
02/29/2008		20 DAY Summons Issued re Complaint - (Discovery) <u>1</u> as to Defendants BP P.L.C., BP Exploration Alaska, Inc., BP America, Inc., Maureen L Johnson, John Browne, Robert A Malone and Steven Marshall. (et) Modified on 3/5/2008 (et). (Entered: 03/05/2008)
02/29/2008	<u>2</u>	CERTIFICATION AND NOTICE of Interested Parties filed by Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund. (et) Additional attachment(s) added on 3/6/2008 (cbr,). (Entered: 03/05/2008)
02/29/2008	<u>3</u>	NOTICE TO PARTIES OF ADR PILOT PROGRAM filed. (et) Additional attachment(s) added on 3/5/2008 (et,). (Entered: 03/05/2008)
02/29/2008	<u>4</u>	NOTICE OF FILING FEE DUE on Pro Hac Vice Application mailed to attorney Christopher J Keller for Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund, Defendant BP P.L.C. (et) (Entered: 03/05/2008)
02/29/2008	<u>5</u>	NOTICE OF FILING FEE DUE on Pro Hac Vice Application mailed to attorney Eric J Belfi for Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund. (et) (Entered: 03/05/2008)
02/29/2008	<u>6</u>	NOTICE OF FILING FEE DUE on Pro Hac Vice Application mailed to attorney Javier Bleichmar for Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund. (et) (Entered: 03/05/2008)
02/29/2008		FAX number for Attorney Peter A Binkow, Lionel Z Glancy, Michael M Goldberg is 310-201-9160. (et) (Entered: 03/05/2008)
02/29/2008		FAX number for Attorney Eric J Belfi, Javier Bleichmar, Christopher J Keller is 212-818-0477. (et) (Entered: 03/05/2008)
03/03/2008	<u>7</u>	STANDING ORDER by Judge S. James Otero. (bm) (Entered: 03/05/2008)
03/05/2008	<u>8</u>	NOTICE of Related Case(s) filed by ATTORNEYS FOR PLAINTIFFS Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. Related Case(s): 07-cv-07511-RGK (Binkow, Peter) (Entered: 03/05/2008)

03/05/2008	9	PROOF OF SERVICE filed by ATTORNEYS FOR PLAINTIFFS re Notice of Related Case(s) 8 served on 03 05 2008. (Binkow, Peter) (Entered: 03/05/2008)
03/13/2008	10	APPLICATION OF NON-RESIDENT ATTORNEY Eric J. Belfi for Leave to Appear Pro Hac Vice. FEE NOT PAID. filed by Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. (Attachments: # 1 Proposed Order Granting Pro Hac Vice Application of Eric J. Belfi)(Binkow, Peter) (Entered: 03/13/2008)
03/13/2008	11	APPLICATION OF NON-RESIDENT ATTORNEY Javier Bleichmar for Leave to Appear Pro Hac Vice. FEE NOT PAID. filed by Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. (Attachments: # 1 Proposed Order Granting Pro Hac Vice Application of Javier Bleichmar)(Binkow, Peter) (Entered: 03/13/2008)
03/13/2008	12	APPLICATION OF NON-RESIDENT ATTORNEY Christopher J. Keller for Leave to Appear Pro Hac Vice. FEE NOT PAID. filed by Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. (Attachments: # 1 Proposed Order Granting Application for Pro Hac Vice Admission of Chistopher Keller)(Binkow, Peter) (Entered: 03/13/2008)
03/13/2008	13	APPLICATION OF NON-RESIDENT ATTORNEY Andrei V. Rado for Leave to Appear Pro Hac Vice. FEE NOT PAID. filed by Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. (Attachments: # 1 Proposed Order Granting Pro Hac Vice Admission of Andrei V. Rado)(Binkow, Peter) (Entered: 03/13/2008)
03/13/2008	14	PROOF OF SERVICE filed by Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, re APPLICATION OF NON-RESIDENT ATTORNEY Andrei V. Rado for Leave to Appear Pro Hac Vice. FEE NOT PAID. 13 , APPLICATION OF NON-RESIDENT ATTORNEY Eric J. Belfi for Leave to Appear Pro Hac Vice. FEE NOT PAID. 10 , APPLICATION OF NON-RESIDENT ATTORNEY Javier Bleichmar for Leave to Appear Pro Hac Vice. FEE NOT PAID. 11 , APPLICATION OF NON-RESIDENT ATTORNEY Christopher J. Keller for Leave to Appear Pro Hac Vice. FEE NOT PAID. 12 served on March 13, 2008. (Binkow, Peter) (Entered: 03/13/2008)
03/25/2008	15	ORDER by Judge S. James Otero Granting APPLICATION OF NON-RESIDENT ATTORNEY Andrei V. Rado for Leave to Appear Pro Hac Vice. 13 by Andrei V. Rado to appear on behalf of Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund.Michael Goldberg is designated as local counsel. Fee PAID. (vcr) (Entered: 03/25/2008)
03/25/2008	16	ORDER by Judge S. James Otero Granting APPLICATION OF NON-RESIDENT ATTORNEY Christopher J. Keller for Leave to Appear Pro Hac Vice. 12 by Christopher J. Keller to appear on behalf of Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund.Michael Goldberg is designated as local counsel. Fee PAID. (vcr) (Entered: 03/25/2008)

03/25/2008	17	ORDER by Judge S. James Otero Granting APPLICATION OF NON-RESIDENT ATTORNEY Eric J. Belfi for Leave to Appear Pro Hac Vice. 10 by Eric J. Belfi to appear on behalf of Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund. Michael Goldberg is designated as local counsel. Fee PAID. (vcr) (Entered: 03/25/2008)
03/25/2008	18	ORDER by Judge S. James Otero Granting APPLICATION OF NON-RESIDENT ATTORNEY Javier Bleichmar for Leave to Appear Pro Hac Vice. 11 by Javier Bleichmar to appear on behalf of Plaintiffs Frankfurt Trust Investment-Gesellschaft MBH, Frankfurter-Service, Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, Kapitalanlage-Gesellschaft MBH, Piperfitters Local Union # 537 Trust Funds, The City of Edinburgh Council On Behalf of The Lothian Pension Fund. Michael Goldberg is designated as local counsel. Fee PAID. (vcr) (Entered: 03/25/2008)
03/28/2008	19	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 07-02 -Related Case-filed. Related Case No: CV 07-7511 RGK (RCx). Case transfered from Judge Victor B. Kenton and S. James Otero to Judge R. Gary Klausner and Rosalyn M. Chapman for all further proceedings. The case number will now reflect the initials of the transferee Judge CV 08-1458 RGK (RCx). Signed by Judge R. Gary Klausner (rn) (Entered: 03/28/2008)
03/28/2008	22	MINUTES (IN CHAMBERS) by Judge R. Gary Klausner: Proceedings: Notice to All Parties. This matter has been transferred to the calendar of the Honorable R. Gary Klausner, US District Judge. The parties are hereby notified that the reference to the ADR Pilot Program is VACATED. (mg) (Entered: 04/01/2008)
04/01/2008	20	NOTICE OF NON-OPPOSITION <i>NOTICE OF FILING OF NOTICE OF NON-OPPOSITION TO THE AMENDED MOTION OF THE INSTITUTIONAL INVESTORS GROUP FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF SELECTION OF LEAD COUNSEL IN RELATED CASE NO. 2:07-CV-07511RGK</i> filed by Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. (Binkow, Peter) (Entered: 04/01/2008)
04/01/2008	21	PROOF OF SERVICE filed by ATTORNEY FOR PLAINTIFFS Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo, re Non-Opposition to Motion, 20 <i>NOTICE OF FILING NON-OPPOSITION TO THE AMENDED MOTION OF THE INVESTORS GROUP IN RELATED CASE 07:CV-07511</i> served on 04 01 2008. (Binkow, Peter) (Entered: 04/01/2008)
04/02/2008	23	STANDING ORDER REGARDING NEWLY ASSIGNED CASES by Judge R. Gary Klausner. (sw) (Entered: 04/02/2008)
05/07/2008	24	WAIVER OF SERVICE Returned Executed filed by Attorneys for Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. upon Steven Marshall waiver sent by Plaintiff on 3/13/2008, answer due 5/12/2008. Waiver of Service signed by Attorney Steven Purcell. (Goldberg, Michael) (Entered: 05/07/2008)
05/07/2008	25	WAIVER OF SERVICE Returned Executed filed by Attorneys for Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. upon Maureen L Johnson waiver sent by Plaintiff on 3/13/2008, answer due 5/12/2008. Waiver of Service signed by Attorney Steven Purcell. (Goldberg, Michael) (Entered: 05/07/2008)

05/07/2008	26	WAIVER OF SERVICE Returned Executed filed by Attorneys for Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. upon BP P.L.C. waiver sent by Plaintiff on 3/13/2008, answer due 5/12/2008. Waiver of Service signed by Attorney Steven Purcell. (Goldberg, Michael) (Entered: 05/07/2008)
05/07/2008	27	WAIVER OF SERVICE Returned Executed filed by Attorneys for Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. upon BP Exploration Alaska, Inc. waiver sent by Plaintiff on 3/13/2008, answer due 5/12/2008. Waiver of Service signed by Attorney Steven Purcell. (Goldberg, Michael) (Entered: 05/07/2008)
05/07/2008	28	WAIVER OF SERVICE Returned Executed filed by Attorneys for Plaintiff Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo. upon BP America, Inc. waiver sent by Plaintiff on 3/13/2008, answer due 5/12/2008. (Goldberg, Michael) (Entered: 05/07/2008)
05/22/2008	29	MINUTES OF IN CHAMBERS ORDER held before Judge R. Gary Klausner re Order to Show Cause re Dismissal re Lack of Prosecution: Absent a showing of good cause, an action must be dismissed without prejudice if the summons and complaint are not served on a defendant within 120 days after the complaint is filed. Fed.R.Civ.Proc. 4(m). Generally, defendants must answer the complaint within 20 days after service (60 days if the defendant is the United States). Fed.R.Civ.Proc. 12(a)(1). In the present case, it appears that one or more of these time periods has not been met. Accordingly, the court, on its own motion, orders plaintiff(s) to show cause in writing on or before June 4, 2008 why this action should not be dismissed for lack of prosecution. Pursuant to Rule 78 of the Federal Rules of Civil Procedure, the court finds that this matter is appropriate for submission without oral argument. The Order To Show Cause will stand submitted upon the filing of plaintiffs response (see document for further details). (bm) (Entered: 05/23/2008)
05/27/2008	30	ORDER DENYING PROPOSED SCHEDULING ORDER by Judge R. Gary Klausner, (yl) (Entered: 05/27/2008)
05/28/2008	31	RESPONSE filed by Defendant BP P.L.C. <i>Joint Response to Order to Show Cause</i> (Attachments: # 1 Exhibit Exhibits A & B)(McGimsey, Diane) (Entered: 05/28/2008)
05/30/2008	32	MINUTES OF (IN CHAMBERS) ORDER DISCHARGING ORDER TO SHOW CAUSE Judge R. Gary Klausner. The Order to Show Cause re Lack of Prosecution 29 , filed May 22, 2008, is hereby DISCHARGED. (sch) (Entered: 05/30/2008)
06/12/2008	33	MINUTES (IN CHAMBERS) by Judge R. Gary Klausner: Proceedings: Order Closing Case Number CV 08-01458 RGK (RCx). In light of the Courts issuance of the April 17, 2008 order granting IIGs Motion for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, the Court hereby closes the following case: CV 08-01458-RGK (RCx) Bankinter Gestion De Activos, S.G.I.I.C. On Behalf of BK Dividendo et al v. BP P.L.C. et al. All future filings must be made under case CV 07-07511-RGK (RCx). (Made JS-6. Case Terminated.) (mg) (Entered: 06/13/2008)

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information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>