

**U.S. District Court
District of Minnesota (DMN)
CIVIL DOCKET FOR CASE #: 0:03-cv-03471-RHK-AJB**

In Re: GenesisIntermedia, et al v. , et al
Assigned to: Judge Richard H. Kyle
Referred to: Magistrate Judge Arthur J. Boylan
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 06/19/2003
Date Terminated: 02/03/2006
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

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*on behalf of himself and all others
similarly situated*

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Date Filed	#	Docket Text
06/19/2003	1	CLASS ACTION COMPLAINT FOR VIOLATION OF THE FEDERAL SECURITIES LAWS - Summons issued. Assigned to Judge Richard H. Kyle per Securities list and referred to Magistrate Judge Arthur J. Boylan. 37pg(s) (GJS) (Entered: 06/26/2003)
06/19/2003	36	CONSOLIDATED AMENDED COMPLAINT [1-1] by plaintiff David Osher; jury demand. Summons not issued. 84+pg(s) (GJS) (Entered: 06/26/2003)
06/19/2003	93	CERTIFIED COPY of transfer order, docket sheet and original file received from Central District of California; Assigned to Judge Richard H. Kyle per Securities list and referred to Magistrate Judge Arthur J. Boylan (GJS) (Entered: 06/26/2003)
06/19/2003		Received entire original file with copy of docket entries from the Central District of California, Western Division. (GJS) (Entered: 06/26/2003)
06/19/2003		Notice given to Attorney Admission Clerk to send PHV forms to out of state attorneys. (GJS) (Entered: 06/26/2003)
07/01/2003	94	NOTICE of STATUS CONFERENCE ; hearing set for 8:00am on 7/25/03 . 1pg(s) (GJS) Modified on 07/10/2003 (Entered: 07/08/2003)
07/24/2003	95	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff by Peter A. Pease. 1pg(s) (cc: all counsel) (DFL) (Entered: 07/29/2003)
07/24/2003	96	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff by Todd A. Seaver. 1pg(s) (cc: all counsel) (DFL) (Entered: 07/29/2003)
07/24/2003	97	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff by Ira M. Press. 1pg(s) (cc: all counsel) (DFL) (Entered: 07/29/2003)
07/25/2003	98	MINUTES: (Judge Richard H. Kyle / Riley, Robert W.) status conference held. 1pg(s) (DFL) (Entered: 07/31/2003)
08/15/2003	99	MOTION by lead plaintiffs for leave to amend the first consolidated amended class action complaint (to Magistrate Judge Arthur J. Boylan) 4pg(s) (GJS) Modified on

		11/18/2003 (Entered: 08/21/2003)
08/15/2003	100	MEMORANDUM in support of motion for leave to amend the first consolidated amended class action complaint [99-1] 8pg(s) (GJS) (Entered: 08/21/2003)
08/15/2003	101	AFFIDAVIT of Daniel C. Hedlund regarding motion for leave to amend the first consolidated amended class action complaint [99-1]. 1pg(s) plus exhibits. (GJS) Modified on 08/21/2003 (Entered: 08/21/2003)
08/19/2003	102	NOTICE by plaintiff Horizon Intl LLC, plaintiff Amish Desai of association of counsel of Samuel D. Heins, Bryan L. Crawford, Daniel C. Hedlund of Heins Mills & Olson PLC. 4pg(s) (GJS) (Entered: 08/22/2003)
08/19/2003	103	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff by Joseph J Tabacco Jr 1pg(s) (cc: all counsel) (BLW (Entered: 08/26/2003)
08/19/2003	104	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff by Nicole Lavallee 2pg(s) (cc: all counsel) (BLW (Entered: 08/26/2003)
08/19/2003	105	ATTORNEY APPEARANCE for defendant Genesisintermedia by Brian E. Palmer, Heather J. Klaas, Guillermo Cabrera and Margaret J. Lissner (2 pgs) (MKC) (Entered: 08/26/2003)
08/19/2003		NOTICE given to Admissions clerk to send PHV to out of state attorney: Guillermo Cabrera, Margaret J. Lissner (MKC) (Entered: 08/26/2003)
08/19/2003	106	RULE 7.1 DISCLOSURE STATEMENT by defendant Genesisintermedia that no parent company exists and no publicly held co owns more than 10 percent of its stock. (1 pg) (MKC) Modified on 08/27/2003 (Entered: 08/26/2003)
08/27/2003	107	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of plaintiff's by Jeffrey H Squire 1pg(s) (cc: all counsel) (BLW (Entered: 09/03/2003)
09/04/2003	108	TRANSCRIPT OF Status Conference held 7/25/03 by Judge Richard H. Kyle (Robert Riley) (SEPARATE) (GJS) (Entered: 09/05/2003)
09/10/2003	109	NOTICE by plaintiffs setting hearing for motion for leave to amend the first consolidated amended class action complaint (to Magistrate Judge Arthur J. Boylan) [99-1] at 1:30 p.m. on 10/1/03. 4 pg(s) (HLL) (Entered: 09/12/2003)
09/19/2003	110	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of defendant Genesisintermedia by by Attorneys Margaret J. Lissner and Guillermo Cabrera. 2pg(s) (cc: all counsel) (GJS) (Entered: 09/23/2003)
09/29/2003	111	MINUTES:(Magistrate Judge Arthur J. Boylan /) tion for leave to amend the first consolidated amended class action complaint granted. 1pg(s) (GJS) (Entered: 09/30/2003)
09/29/2003	112	ORDER (Magistrate Judge Arthur J. Boylan / 9/29/03) granting motion for leave to amend the first consolidated amended class action complaint [99-1] and the Plaintiff shall file their Amended Complaint within 10 days of this order. As a result of this order the hearing on the above motion is cancelled. 1pg(s) (cc: all

		counsel) (GJS) (Entered: 09/30/2003)
10/08/2003	113	SECOND CONSOLIDATED AMENDED COMPLAINT [36-1] by plaintiffs; jury demand. 142pg(s) (DFL) (Entered: 10/09/2003)
10/15/2003	114	STIPULATION AND ORDER (Magistrate Judge Arthur J. Boylan), Re: service of second consolidated amended class action complaint on Nomura Securities, Nomura Canada and Reed and have 60 days after service of complaint to answer, move against or otherwise respond. 4pg(s) (cc: all counsel) (DFL) (Entered: 10/17/2003)
10/22/2003	115	STIPULATION AND ORDER (Magistrate Judge Arthur J. Boylan) that defendant GenesisIntermedia shall have until 12/16/03 to respond to the complaint. (3 pgs)(cc: all counsel) (MKC) Additional attachment(s) added on 2/4/2005 (JM). (Entered: 10/25/2003)
11/03/2003	116	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) by pg(s) (cc: all counsel) (GJS) (Entered: 11/13/2003)
11/03/2003	117	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of defendant Nomura Securities Intl. Inc. by Amianna Stovall, Marc S Dreier 2pg(s) (cc: all counsel) (GJS) (Entered: 11/18/2003)
11/17/2003	118	ORDER CONSOLIDATING CASES (Magistrate Judge Arthur J. Boylan / 11/17/03) that case numbers 03-3471, 03-5506, 03-5507, 03-5508, 03-5509, 03-5510, 03-5511, 03-5512, 03-5513 and 03-5514 are CONSOLIDATED as provided in the Order Consolidating Actions, Designating Lead Plaintiff and Lead Counsel issued 5/1/02 in the Central District of California. All filings shall be made under the case caption In re GenesisIntermedia Inc. Securities Litigation File No. 03-3471. 5pg(s) (cc: all counsel) (GJS) Modified on 11/20/2003 Additional attachment(s) added on 2/4/2005 (JM). (Entered: 11/20/2003)
11/18/2003	119	STIPULATION AND ORDER (Magistrate Judge Arthur J. Boylan) the deadline for Deutsche Bank Securities Ltd., Deutsche Bank Securities Inc. and Deutsche Bank AG to answer the Second Consolidated Amended Complaint is 12/16/03. 4pg(s)(cc: all counsel) (GJS) Additional attachment(s) added on 2/4/2005 (JM). (Entered: 11/20/2003)
11/20/2003	120	RETURN OF SERVICE OF AMENDED SUMMONS AND SECOND CONSOLIDATED AMENDED CLASS ACTION COMPLAINT executed upon defendant Kenneth D'Angelo on 10/23/03. 2pg(s) (GJS) (Entered: 11/24/2003)
11/20/2003	121	RETURN OF SERVICE OF AMENDED SUMMONS AND SECOND CONSOLIDATED AMENDED CLASS ACTION COMPLAINT executed upon defendant RBF International (by serving Kenneth D'Angelo authorized to receive service) on 11/11/03. 2pg(s) (GJS) (Entered: 11/24/2003)
11/26/2003	122	LETTER to court from Out of State attorney for defendant Courtney Smith, Bert Deixler withdrawing from this action. 2pg(s) (GJS) Modified on 12/09/2003 (Entered: 12/04/2003)
12/04/2003	123	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of defendants Deutsche Bank Sec, Deutsche Bank Sec, Deutsche Bank AG by Catheryn O'Rourke, James H.R. Windels, Laura Laux Higgins, Christine A.

		Murtha and Michael J. Russano. 2pg(s) (cc: all counsel) (GJS) Modified on 3/22/2004 (Schneider, Gloria). (Entered: 12/10/2003)
12/15/2003	124	ANSWER by defendant Nomura Securities Intl. Inc. to Second Consolidated Amended Class Action Complaint. 50pg(s) (GJS) (Entered: 12/16/2003)
12/15/2003	125	ANSWER by defendants Nomura Canada, Inc., and Scott Reed to Second Consolidated Amended Class Action Complaint. 50pg(s) (GJS) (Entered: 12/16/2003)
12/16/2003	126	ANSWER by Deutsche Bank Sec, Deutsche Bank Sec, Deutsche Bank AG to the Second Consolidated Amended Class Action Complaint. 39pg(s) (GJS) Modified on 12/19/2003 (Entered: 12/17/2003)
12/18/2003	127	STIPULATION AND ORDER TOLLING CLAIMS AGAINST GENESIS DEFENDANTS (Magistrate Judge Arthur J. Boylan) the Genesis Defendants and the Plaintiffs agree to toll and hold at a standstill all proceedings between them. This agreement shall take effect as of 12/16/03 unless extended and shall terminate upon the resolution of this action. 5pg(s)(cc: all counsel) (GJS) Modified on 12/22/2003 Additional attachment(s) added on 2/4/2005 (JM). (Entered: 12/22/2003)
12/29/2003	128	ORDER (Magistrate Judge Arthur J. Boylan / 12/24/03) that Wayne Breedon shall have until 1/15/04 to answer, move, or otherwise plead in the above-captioned matter. 4 pg(s) (cc: all counsel) (JMM) Additional attachment(s) added on 2/4/2005 (JM). (Entered: 12/31/2003)
01/02/2004	142	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of defendant Nomura Securities by Seth Goodchild, Joshua S. Amsel and Greg A. Danilow. 3pg(s) (cc: all counsel) (GJS) (Entered: 02/04/2004)
01/08/2004	129	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of defendants Nomura Canada, Inc., and Scott Reed by Michael J Dell, Jonathan M Wagner, Lauren Freeman-Bosworth, Amy Busa. 4pg(s) (cc: all counsel) (GJS) (Entered: 01/09/2004)
01/12/2004	130	RETURN OF SERVICE OF SUMMONS AND COMPLAINT executed upon defendant Ultimate Holdings on 11/8/03 by serving Colette Johnston (Corporate Administrator) Hamilton, Bermuda. 2pg(s)(GJS) Modified on 01/23/2004 (Entered: 01/13/2004)
01/14/2004	131	MOTION by defendants Nomura Securities, Nomura Canada, Inc., and Scott Reed for order determining service upon Courtney Smith (to Magistrate Judge Arthur J. Boylan) 7pg(s) (GJS) (Entered: 01/16/2004)
01/14/2004	132	MEMORANDUM in support of motion for order determining service upon Courtney Smith [131-1]. 3pg(s) (GJS) (Entered: 01/16/2004)
01/14/2004	133	AFFIDAVIT of Madge S Thorsen regarding motion for order determining service upon Courtney Smith [131-1]. 3pg(s) (GJS) (Entered: 01/16/2004)
01/15/2004	134	ANSWER by defendant Wayne Breedon to second consolidated amended class action complaint. 41pg(s) (GJS) (Entered: 01/20/2004)

01/16/2004	135	ORDER (Magistrate Judge Arthur J. Boylan / 1/15/04) granting motion for order determining service upon Courtney Smith [131-1] that service may be served by first class mail at his last known address. 1pg(s) (cc: all counsel) (Additional attachment(s) added on 2/4/2005 (JM). (Entered: 01/21/2004)
01/16/2004	136	PETITION AND ORDER for admission pro hac vice (Clerk Richard D. Sletten) on behalf of defendant Wayne Breedon by Attorneys Eric Musselman, Jeffrey Simes and Richrd Strassberg. 9 pg(s) (cc: all counsel) (GJS) (Entered: 01/23/2004)
01/20/2004	137	LETTER REQUEST by plaintiffs Horizon Intl LLC, and Amish Desai for default judgment against Rafi Khan, Ultimate Holdings, RBF International, Kenneth D'Angelo . 1pg(s) (GJS) (Entered: 01/26/2004)
01/20/2004	138	AFFIDAVIT of Daniel C. Hedlund in support of motion for default judgment against Rafi Khan, Ultimate Holdings, RBF International, Kenneth D'Angelo [137-1]. 2pg(s) plus exhibits. (GJS) (Entered: 01/26/2004)
01/20/2004	139	DEFAULT ENTERED as to defendant Rafi Khan, defendant Ultimate Holdings, defendant RBF International, defendant Kenneth D'Angelo. 1pg(s) (cc: all counsel) (GJS) Additional attachment(s) added on 2/4/2005 (JM). (Entered: 01/26/2004)
01/29/2004	140	NOTICE OF PRETRIAL CONFERENCE (Magistrate Judge Arthur J. Boylan / 1/28/04) pretrial conference set for 10:30 a.m. on 3/2/04 ; Rule report ddl set for 2/24/04. 5pg(s) (cc: all counsel) (DFL) Modified on 02/04/2004 Additional attachment(s) added on 2/4/2005 (JM). (Entered: 02/03/2004)
01/29/2004	141	NOTICE/LETTER by defendant Nomura Securities of association of counsel Seth Goodchild, Greg A Danilow, Joshua S Amsell. 1 pg(s) (JMM) (Entered: 02/03/2004)
01/29/2004		NOTICE given to admission clerk to send out PHV to out of state attorneys: Seth Goodchild, Greg Danilow, and Joshua Amsell. (JMM) (Entered: 02/03/2004)
02/03/2004	143	RESPONSE by defendant Rafi Khan to order default. [139-1] 3 pg(s) (HLL) (Entered: 02/05/2004)
02/06/2004	144	FOLLOW UP LETTER to court from defendant Rafi Khan Re: Service of Complaint. 1pg(s) (GJS) (Entered: 02/09/2004)
02/06/2004	145	LETTER to court from Attorney Daniel C. Hedlund for plaintiff requesting that the Clerk's Entry of Default docketed on 1/20/04 be set aside as to Mr. Rafi Khan. 6pg(s) (GJS) (Entered: 02/09/2004)
02/24/2004	146	REPORT of Rule 26(f) Planning Meeting 17pg(s)(GJS) (Entered: 02/26/2004)
02/24/2004	147	NOTICE of Voluntary Dismissal without prejudice by Amish Desai, Horizon Intl LLC, as to Defendant Rafi Khan. 2pg(s) (GJS) (Entered: 02/26/2004)
03/01/2004	148	MOTION to Certify Class by Amish Desai, Horizon Intl LLC. 6pg(s) (GJS) (Entered: 03/03/2004)
03/01/2004	149	MEMORANDUM in Support re 148 MOTION to Certify Class 13pg(s). (GJS) (Entered: 03/03/2004)
03/03/2004	150	PRETRIAL SCHEDULING ORDER: Amended Pleadings due by 6/1/2004.

		Discovery due by 12/1/2004. Motions (non-disp) due 4/15/2005. Motions (disp) due by 7/1/2005. Ready for trial due by 10/1/2005.. Signed by Judge Arthur J Boylan on 3/3/04. 7pg(s)(GJS) (Entered: 03/03/2004)
03/17/2004	151	AMENDED NOTICE of MOTION and Hearing on Motion 148 MOTION to Certify Class: Motion Hearing set for 6/22/2004 at 08:00 AM in St Paul - Courtroom 4 before Judge Richard H Kyle. 6pg(s)(GJS) (Entered: 03/18/2004)
03/29/2004	152	STIPULATED PROTECTIVE ORDER. Signed by Magistrate Arthur J Boylan on 3/29/04. (GJS) (Entered: 03/30/2004)
03/30/2004	153	AMENDED PRETRIAL SCHEDULING ORDER: Amended Pleadings due by 6/1/2004. Discovery due by 4/1/2005. Motions (non-disp) due 4/15/2005. Motions (disp) due by 7/1/2005. Ready for trial due by 10/1/2005. Signed by Magistrate Judge Arthur J Boylan on 3/30/04. (GJS) (Entered: 03/31/2004)
04/06/2004	154	STIPULATION AND ORDER regarding 12/22/03 STIPULATED PROTECTIVE ORDER AND STIPULATION AND ORDER FACILITATING DOCUMENTARY DISCOVERY. Signed by Magistrate Judge Arthur J Boylan on 4/6/04. (GJS) Modified on 4/8/2004 (Schneider, Gloria). (Entered: 04/06/2004)
05/04/2004	155	MOTION for Leave to File to File an Amended Answer to Second Consolidated Amended Class Action Complaint, by Wayne Breedon. 44pg(s) (GJS) (Entered: 05/08/2004)
05/04/2004	156	NOTICE of Hearing on Motion 155 MOTION for Leave to File and Amended Answer: Motion Hearing set for 6/11/2004 at 11:00am before Magistrate Judge Arthur J. Boylan.(GJS) (Entered: 05/08/2004)
05/05/2004	157	AMENDED NOTICE of MOTION AND HEARING ON MOTION FOR LEAVE TO FILE AMENDED ANSWER: Motion Hearing set for 6/1/2004 AT 11:00 AM before Magistrate Judge Arthur J Boylan. (GJS) (Entered: 05/08/2004)
05/24/2004	159	Letter from Courtney Smith Re: Change of Address. (GJS) (Entered: 06/02/2004)
05/28/2004	158	Letter from Teresa J. Kimker to Magistrate Boylan re: Hearing of 6/1/04. (Attachments: # 1 Email to all counsel# 2 Certificate of Service)(Kimker, Teresa) Modified on 6/2/2004 (gjs). (Entered: 05/28/2004)
06/01/2004	161	THIRD AMENDED PRETRIAL SCHEDULING ORDER: Amended Pleadings due by 6/1/2004. Discovery due by 12/1/2004. Motions (non-disp) due 4/15/2004. Motions (disp) due by 7/1/2005. Ready for trial due by 10/1/2005. Signed by Magistrate Judge Arthur J Boylan on 6/1/04. (GJS) (Entered: 06/03/2004)
06/02/2004	160	STIPULATION re 151 Notice of Hearing on Motion, 148 MOTION to Certify Class, 149 Memorandum in Support of Motion by Wayne Breedon, Amish Desai, Deutsche Bank AG, Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Horizon Intl LLC, Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Runck, David) (Entered: 06/02/2004)
06/02/2004	163	AMENDED ORDER granting 155 Motion for Leave to File. Signed by Magistrate Judge Arthur J Boylan on 6/2/04. (JLB) (Entered: 06/03/2004)
06/03/2004	162	CERTIFICATE OF SERVICE by Deutsche Bank AG, Deutsche Bank Securities

		Limited, Deutsche Bank Securities, Inc. re 160 Stipulation, (Runck, David) (Entered: 06/03/2004)
06/04/2004	164	NOTICE by Horizon Intl LLC <i>and Amish Desai</i> (Johnson, Lori) (Entered: 06/04/2004)
06/04/2004	165	STIPULATION AND ORDER re: additional stock investors. Signed by Magistrate Judge Arthur J Boylan on 6/4/04. (SEA) (Entered: 06/04/2004)
07/01/2004	166	MOTION for Admission Pro Hac Vice, Attorney David B. Toscano, filed by Deutsche Bank AG, Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc.. (Runck, David) Modified on 7/9/2004 (gjs). (Entered: 07/01/2004)
07/02/2004		TEXT ONLY ENTRY - ORDER granting 166 Motion for Admission Pro Hac Vice of attorney David B Toscano for Deutsche Bank Securities, Inc.; Deutsche Bank AG and Deutsche Bank Securities Limited. Fee paid; receipt number 145043. Signed by Clerk Richard D Sletten on 7/2/04. (MMC) (Entered: 07/06/2004)
07/29/2004	167	MOTION for Admission Pro Hac Vice by Wayne Breedon. (Attachments: # 1 Filing Letter# 2 Certificate of Service)(Kimker, Teresa) (Entered: 07/29/2004)
07/30/2004		TEXT ONLY ENTRY - ORDER granting 167 Motion for Admission Pro Hac Vice of attorney Yvonne Cristovici for Wayne Breedon. Fee paid; receipt number 145187. Approved by Clerk Richard D Sletten on 7/30/04. (MMC) (Entered: 07/30/2004)
08/03/2004	168	NOTICE by Nomura Securities International, Inc. <i>of Service of Subpoena</i> (Thorsen, Madge) (Entered: 08/03/2004)
08/03/2004	169	CERTIFICATE OF SERVICE by Nomura Securities International, Inc. <i>Re: Notice of Service of Subpoena</i> (Thorsen, Madge) (Entered: 08/03/2004)
08/13/2004	170	MOTION CONTAINS ERROR - AMENDED MOTION WILL BE FILED. MOTION for Admission Pro Hac Vice for Attorney Jeremy Millard, by Wayne Breedon. (Kimker, Teresa) Modified text on 8/17/2004 (gjs) Modified on 8/23/2004 (mmc). (Entered: 08/13/2004)
08/13/2004	171	CERTIFICATE OF SERVICE by Wayne Breedon re 170 MOTION for Admission Pro Hac Vice <i>of Jeremy Millard</i> (Kimker, Teresa) (Entered: 08/13/2004)
08/24/2004	172	Amended MOTION for Admission Pro Hac Vice by Wayne Breedon. (Kimker, Teresa) (Entered: 08/24/2004)
08/24/2004	173	CERTIFICATE OF SERVICE by Wayne Breedon re 172 Amended MOTION for Admission Pro Hac Vice <i>of Jeremy Millard</i> (Kimker, Teresa) (Entered: 08/24/2004)
08/25/2004		TEXT ONLY ENTRY - ORDER granting 172 Amended Motion for Admission Pro Hac Vice of attorney Jeremy Millard for Wayne Breedon. Fee paid; receipt number 145338. Approved by Clerk Richard D Sletten on 8/25/04. (MMC) Modified on 8/26/2004 (MMC) (Entered: 08/26/2004)
09/01/2004	174	FOURTH AMENDED PRETRIAL SCHEDULING ORDER: Amended Pleadings due by 6/1/2004. Discovery due by 1/28/2005. Motions (non-disp) due 5/20/2005. Motions (disp) due by 7/1/2005. Ready for trial due by 10/1/2005. Signed by

		Magistrate Judge Arthur J Boylan on 8/31/04. (JMM) (Entered: 09/01/2004)
09/14/2004	175	NOTICE by Wayne Breedon, Kenneth D'Angelo, Amish Desai, Deutsche Bank AG, Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Ramy El-Batrawi, Richard Evangelista, GenesisIntermedia, Inc. Securities Litigation, Genesisintermedia, Inc., Horizon Intl LLC, Douglas E Jacobson, Rafi Khan, Adnan Khashoggi, MJK Clearing, Inc., Native Nations Securities, Inc., Nomura Canada, Inc., Nomura Securities International, Inc., Orbitex Global, David Osher, R.B.F. International, Inc., Scott Reed, Courtney Smith, James Smith, Ultimate Holdings LTD of court ordered conference to be held on October 6, 2004 at 9:00 a.m. (Attachments: # 1 Certificate of Service of Notice of Conference)(Volling, James) (Entered: 09/14/2004)
09/23/2004	176	NOTICE OF WITHDRAWAL FROM CASE by attorney Amy Busa for Nomura Canada, Inc. and Scott Reed. (MMC) (Entered: 09/23/2004)
09/30/2004	177	LETTER TO DISTRICT JUDGE by Deutsche Bank AG, Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc. re: <i>Consolidation of Cases for Trial</i> . (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Certificate of Service)(Runck, David) (Entered: 09/30/2004)
10/12/2004	178	ORDER that plaintiffs' motion for consolidation for pretrial purposes is granted. Signed by Magistrate Judge Arthur J Boylan on 10/8/04. (JMM) (Entered: 10/13/2004)
10/19/2004	179	ORDER that the parties shall file with the Court on or before March 1, 2005, a joint report on their expert witness meet and confer meetings. Signed by Magistrate Judge Arthur J Boylan on 10/19/04. (JMM) (Entered: 10/19/2004)
11/15/2004	180	STIPULATION Addendum to Stipulated Protective Order by Wayne Breedon, Deutsche Bank AG, Deutsch Bank Securities Limited, Deutsche Bank Securities, Inc., Richard Evangelista, Scott Reed, James Smith, Nomura Canada, Inc., Nomura Securities International, Inc.. (Thorsen, Madge) Modified filers on 11/16/2004 (LJD). (Entered: 11/15/2004)
11/22/2004	181	ORDER re 180 Addendum to Stipulated Protective Order. Signed by Magistrate Judge Arthur J Boylan on 11/19/04. (LJD) (Entered: 11/22/2004)
12/01/2004	182	ORDER AMENDING FOURTH AMENDING PRETRIAL SCHEDULE: Amended Pleadings extended to 2/28/2005. Signed by Magistrate Judge Arthur J Boylan on 12/1/2004. (DFL) (Entered: 12/01/2004)
12/03/2004	183	MOTION for Admission Pro Hac Vice for Benjamin Allee by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Attachments: # 1 Certificate of Service)(Runck, David) (Entered: 12/03/2004)
12/03/2004		TEXT ONLY ENTRY - ORDER granting 183 Motion for Admission Pro Hac Vice of attorney Benjamin Allee for Deutsche Bank AG; Deutsche Bank Securities Limited and Deutsche Bank Securities, Inc. Fee paid; receipt number 145908. Approved by Clerk Richard D Sletten on 12/3/04. (MMC) (Entered: 12/06/2004)
12/10/2004	184	Mail Returned as Undeliverable. Mail sent to Rafi Khan. Resent to new address given on envelope. (LJD) (Entered: 12/10/2004)

12/20/2004	185	Mail Returned as Undeliverable. Mail sent to Rafi Khan. No forwarding address.(LJD) (Entered: 12/22/2004)
01/07/2005	188	LETTER TO CLERK'S OFFICE from Attorney Guillermo Cabrera re withdrawal of ECF Noticing. (LJD) (Entered: 01/10/2005)
01/10/2005	186	STIPULATION <i>for Taking Deposition of Joe South by Wayne Breedon, Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Richard Evangelista, GenesisIntermedia, Inc., Securities Litigation, Genesisintermedia, Inc., Douglas Jacobson, MJK Clearing, Inc., Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed, James Smith, and Deutsche Bank AG. (Keyes, Michael) Modified filers on 1/11/2005 (LJD).</i> (Entered: 01/10/2005)
01/10/2005	187	CERTIFICATE OF SERVICE by Deutsche Bank AG re 186 Stipulation of Taking Deposition of Joe South (Keyes, Michael) (Entered: 01/10/2005)
01/11/2005	189	ORDER re 186 Stipulation, that the deposition of Joe South may be taken on or before February 11, 2005. Signed by Magistrate Judge Arthur J Boylan on 1/10/05. (LJD) (Entered: 01/11/2005)
01/13/2005	190	ORDER Amended Pleadings due by 3/21/2005. Discovery due by 2/18/2005. Signed by Magistrate Judge Arthur J Boylan on 1/13/05. (JLB) (Entered: 01/14/2005)
01/21/2005	191	STIPULATION <i>to Amend Briefing deadlines opposing class certification</i> by Deutsche Bank AG. (Keyes, Michael) (Entered: 01/21/2005)
01/21/2005	192	CERTIFICATE OF SERVICE by Deutsche Bank AG re 191 Stipulation <i>to amend briefing schedule opposing class certification</i> (Keyes, Michael) (Entered: 01/21/2005)
01/24/2005	193	ORDER re 191 Stipulation of parties. The Nomura-Related Defendants, the Deutsche Bank Defendants, and Wayne Breedon shall serve their briefs opposing class certification on or before February 11, 2005. Plaintiffs shall serve their reply papers on or before March 18, 2005. Signed by Magistrate Judge Arthur J Boylan on 1/24/05. (LJD) (Entered: 01/24/2005)
01/31/2005	194	NOTICE of Appearance by Erin J Minkler on behalf of Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG (Minkler, Erin) (Entered: 01/31/2005)
01/31/2005	195	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 194 Notice of Appearance (Minkler, Erin) (Entered: 01/31/2005)
01/31/2005	196	STIPULATION <i>for Issuance of Letter of Request (Simon Fallon)</i> by E*Trade Securities LLC. (Attachments: # 1 Exhibit)(Jamison, Thomas) (Entered: 01/31/2005)
01/31/2005	197	STIPULATION <i>for Issuance of Letter of Request (Franklyn McRae)</i> by E*Trade Securities LLC. (Attachments: # 1 Exhibit)(Jamison, Thomas) (Entered: 01/31/2005)
01/31/2005	198	STIPULATION <i>for Issuance of Letter of Request (National Bank Financial)</i> by

		E*Trade Securities LLC. (Attachments: # 1 Exhibit)(Jamison, Thomas) (Entered: 01/31/2005)
01/31/2005	199	CERTIFICATE OF SERVICE by E*Trade Securities LLC (Attachments: # 1)(Jamison, Thomas) (Entered: 01/31/2005)
02/01/2005	200	ORDER re 196 Stipulation filed by E*Trade Securities LLC, authorizing issuance of letter of request (Simon Fallon). Signed by Magistrate Judge Arthur J Boylan on 1/26/05. (LJD) (Entered: 02/01/2005)
02/01/2005	201	ORDER re 197 Stipulation filed by E*Trade Securities LLC, authorizing issuance of letter of request (Franklyn McRae). Signed by Magistrate Judge Arthur J Boylan on 1/26/05. (LJD) (Entered: 02/01/2005)
02/01/2005	202	ORDER re 198 Stipulation filed by E*Trade Securities LLC, authorizing issuance of letter of request (National Bank Financial). Signed by Magistrate Judge Arthur J Boylan on 1/26/05. (LJD) (Entered: 02/01/2005)
02/11/2005	203	MOTION for Joinder <i>in the Nomura defendant's Opposition to Plaintiffs' Motion for Class Certification</i> by Wayne Breedon. (Attachments: # 1)(Kimker, Teresa) (Entered: 02/11/2005)
02/11/2005	204	Memorandum in Opposition re 148 MOTION to Certify Class by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Attachments: # 1 Exhibit # 2 # 3)(Bryden, Daniel) Modified link and text on 2/15/2005 (akl). (Entered: 02/11/2005)
02/11/2005	205	NOTICE by Wayne Breedon of <i>Joinder in the Nomura Defendants' Opposition to Plaintiffs' Motion for Class Certification</i> (Kimker, Teresa) (Entered: 02/11/2005)
02/11/2005	206	MEMORANDUM in Support re 203 MOTION for Joinder <i>in the Nomura defendant's Opposition to Plaintiffs' Motion for Class Certification</i> filed by Wayne Breedon. (Kimker, Teresa) (Entered: 02/11/2005)
02/11/2005	207	RESPONSE in Opposition re 148 MOTION to Certify Class filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) (Entered: 02/11/2005)
02/11/2005	208	**DOCUMENT FILED IN ERROR-WILL REFILE** Declaration of David B. Toscano in Support of 207 Response in Opposition to Motion filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) Modified text on 2/15/2005 (akl). (Entered: 02/11/2005)
02/11/2005	209	Declaration of Seth Goodchild in Support of 204 MOTION to Certify Class filed by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Attachments: # 1 Exhibit 2 & 3 # 2 Exhibit 4 # 3 Exhibit 5 # 4 Exhibit 6-11 # 5 Exhibit 12-17)(Bryden, Daniel) Modified text on 2/15/2005 (akl). (Entered: 02/11/2005)
02/11/2005	210	**DOCUMENT FILED IN ERROR-WILL REFILE** EXHIBIT re 208 Declaration in Opposition <i>Toscano Exhibit 1</i> by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) Modified text on 2/15/2005 (akl). (Entered: 02/11/2005)

02/11/2005	211	CERTIFICATE OF SERVICE by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed re 204 MOTION to Certify Class <i>Response to Motion and Declaration of Seth Goodchild</i> (Bryden, Daniel) (Entered: 02/11/2005)
02/11/2005	212	Declaration of David B. Toscano in Opposition of 148 Motion to Certify Class filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3-Part A# 4 Exhibit 3-Part B# 5 Exhibit 3-Part C# 6 Exhibit 4# 7 Exhibit 5# 8 Exhibit 6# 9 Exhibit 7# 10 Exhibit 8# 11 Exhibit 9# 12 Exhibit 10# 13 Exhibit 11)(Minkler, Erin) Modified link and text on 2/15/2005 (akl). (Entered: 02/11/2005)
02/11/2005	213	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 207 Response in Opposition to Motion <i>for Class Certification</i> , 212 Declaration of David B. Toscano (Minkler, Erin) Modified link and text on 2/15/2005 (akl). (Entered: 02/11/2005)
02/18/2005	214	ORDER that the Court has no objection to the parties' agreement to conduct the specified depositions and additional discovery beyond the discovery deadline date as long as the extension does not affect other dates in the scheduling order. Signed by Magistrate Judge Arthur J Boylan on 2/17/05. (LJD) (Entered: 02/18/2005)
02/23/2005	215	ORDER that the Plaintiff's in this action request that they be allowed to complete the deposition of Courtney Smith after the February 18, 2005 deadline as imposed under this court's Pre-Trial Scheduling Order. Based on counsel's representations to the court, the court as no objection to Smith's deposition taking place on March 17, 2005. Signed by Magistrate Judge Arthur J Boylan on 2/22/05. (LJD) (Entered: 02/23/2005)
02/23/2005	216	NOTICE of Hearing on Motion 148 MOTION to Certify Class: Motion Hearing set for 5/3/2005 08:00 AM in In Chambers Hearing before Judge Richard H Kyle. (Attachments: # 1 Certificate of Service)(Heins, Samuel) (Entered: 02/23/2005)
02/24/2005	217	MOTION to Certify Class by All Plaintiffs. (Heins, Samuel) Modified filers on 2/25/2005 (LJD). Modified on 2/28/2005 (jgg). (Entered: 02/24/2005)
02/24/2005	218	MEMORANDUM in Support re 217 MOTION to Certify Class filed by All Plaintiffs. (Heins, Samuel) Modified filers on 2/25/2005 (LJD). (Entered: 02/24/2005)
02/24/2005	219	CERTIFICATE OF SERVICE by Amish Desai re 217 MOTION to Certify Class, 218 Memorandum in Support of Motion <i>and Proposed Order</i> (Heins, Samuel) (Entered: 02/24/2005)
02/24/2005	220	ORDER granting the Motion to Extend Time to depose William E Curtis, filed in Case no. 02-cv-4845, Document No. 234. The deposition of William E Curtis shall be taken no later than March 11, 2005. Signed by Magistrate Judge Arthur J Boylan on 2/23/05. (LJD) (Entered: 02/24/2005)
03/02/2005	221	ORDER re Letters of Request 200 , 201 , and 202 . The Court has no objection to the Letters of Request being enforced, and the discovery requested therein taking place, after the February 19, 2005 fact discovery cutoff. Signed by Magistrate Judge Arthur J Boylan on 3/2/05. (LJD) (Entered: 03/02/2005)
03/03/2005	222	REPORT <i>regarding Coordination on Expert Witnesses</i> by Amish Desai.

		(Attachments: # 1 Certificate of Service)(Heins, Samuel) (Entered: 03/03/2005)
03/08/2005	223	NOTICE by all Deutsche Bank Parties of Withdrawal of Counsel (Minkler, Erin) Modified text on 3/9/2005 (LJD). (Entered: 03/08/2005)
03/08/2005	224	CERTIFICATE OF SERVICE by all Deutsche Bank Parties re 223 Notice (Other)of Withdrawal of Counsel (Minkler, Erin) Modified text on 3/9/2005 (LJD). (Entered: 03/08/2005)
03/08/2005	225	MOTION for Admission Pro Hac Vice for Michael W. Stocker by Amish Desai. (Heins, Samuel) (Entered: 03/08/2005)
03/08/2005	226	CERTIFICATE OF SERVICE by Amish Desai re 225 MOTION for Admission Pro Hac Vice for Michael W. Stocker (Heins, Samuel) (Entered: 03/08/2005)
03/09/2005		TEXT ONLY ENTRY - ORDER granting 225 Motion for Admission Pro Hac Vice of attorney Michael W Stocker for Amish Desai. Fee paid; receipt number 146399. Approved by Clerk Richard D Sletten on 3/9/05. (MMC) (Entered: 03/09/2005)
03/09/2005	227	NOTICE by all Deutsche Bank Parties of Withdrawal of Counsel (Minkler, Erin) Modified text on 3/10/2005 (LJD). (Entered: 03/09/2005)
03/09/2005	228	CERTIFICATE OF SERVICE by all Deutsche Bank Parties re 227 Notice (Other) (Minkler, Erin) Modified text on 3/10/2005 (LJD). (Entered: 03/09/2005)
03/10/2005	229	MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> by Amish Desai. (Heins, Samuel) (Entered: 03/10/2005)
03/10/2005	230	NOTICE of Hearing on Motion 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> : Motion Hearing set for 3/28/2005 01:30 PM in In Chambers Hearing before Magistrate Judge Arthur J Boylan. (Heins, Samuel) (Entered: 03/10/2005)
03/10/2005	231	MEMORANDUM in Support re 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> filed by all plaintiffs. (Heins, Samuel) (Entered: 03/10/2005)
03/10/2005	232	AFFIDAVIT of Bryan L. Crawford in SUPPORT OF 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> filed by all plaintiffs. (Heins, Samuel) (Entered: 03/10/2005)
03/10/2005	233	EXHIBIT re 232 Affidavit in Support of Motion <i>for Leave to Amend Second Consolidated Amended Complaint</i> by all plaintiffs filed by all plaintiffs. (Attachments: # 1 Exhibit A# 2 Exhibit B-1, pages 1-40# 3 Exhibit B-2, pages 41-85# 4 Exhibit B-3, pages 86-123)(Heins, Samuel) (Entered: 03/10/2005)
03/10/2005	234	CERTIFICATE OF SERVICE by Amish Desai re 230 Notice of Hearing on Motion, 231 Memorandum in Support of Motion, 232 Affidavit in Support of Motion, 233 Exhibit,, 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> , and <i>proposed order</i> (Heins, Samuel) (Entered: 03/10/2005)
03/16/2005	235	ORDER granting Motion to compel the deposition of Defendant Kenneth D'Angelo (filed in case 02-4845 RHK/AJB). Signed by Magistrate Judge Arthur J Boylan on 3/15/05. (LJD) (Entered: 03/16/2005)

03/18/2005	236	REPLY to Response to Motion re 148 MOTION to Certify Class, 204 MOTION to Certify Class <i>Response to Motion</i> filed by all plaintiffs. (Heins, Samuel) (Entered: 03/18/2005)
03/18/2005	237	AFFIDAVIT of Eric A. Lidman in SUPPORT OF 148 MOTION to Certify Class filed by all plaintiffs. (Heins, Samuel) (Entered: 03/18/2005)
03/18/2005	238	AFFIDAVIT of Michael W. Stocker in SUPPORT OF 148 MOTION to Certify Class filed by all plaintiffs. (Heins, Samuel) (Entered: 03/18/2005)
03/18/2005	239	EXHIBIT re 238 Affidavit in Support of Motion to <i>Certify Class</i> by all plaintiffs filed by all plaintiffs. (Attachments: # 1 Exhibit A, pages 1-50# 2 Exhibit A-2, pages 51-100# 3 Exhibit A-3, pages 101-150# 4 Exhibit A-4, pages 151-200# 5 Exhibit A-5, pages 201-239# 6 Exhibit B# 7 Exhibit C-1, pages 1-35# 8 Exhibit C-2, pages 36-41# 9 Exhibit D# 10 Exhibit E# 11 Exhibit F# 12 Exhibit G# 13 Exhibit H)(Heins, Samuel) (Entered: 03/18/2005)
03/18/2005	240	CERTIFICATE OF SERVICE by Amish Desai re 239 Exhibit,, 236 Reply to Response to Motion, 237 Affidavit in Support of Motion, 238 Affidavit in Support of Motion to <i>Certify Class</i> (Heins, Samuel) (Entered: 03/18/2005)
03/18/2005	241	AMENDED NOTICE of Hearing on Motion 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> : Motion Hearing set for 4/5/2005 01:30 PM in In Chambers Hearing before Magistrate Judge Arthur J Boylan. (Attachments: # 1 Certificate of Service)(Heins, Samuel) (Entered: 03/18/2005)
03/24/2005	242	NOTICE of Change of Address by Daniel C Bryden (Bryden, Daniel) (Entered: 03/24/2005)
03/29/2005	243	RESPONSE re 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) (Entered: 03/29/2005)
03/29/2005	244	AFFIDAVIT of James H.R. Windels in OPPOSITION TO 229 MOTION to Amend/Correct 113 Amended Complaint <i>Pursuant to Fed. R. Civ. P. 15(a)</i> and in <i>Support of Response of the Deutsche Bank Defendants</i> filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Attachments: # 1 Exhibit 1)(Minkler, Erin) (Entered: 03/29/2005)
03/29/2005	245	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 243 Response, 244 Affidavit in Opposition to Motion, (Minkler, Erin) (Entered: 03/29/2005)
03/29/2005	246	LETTER TO MAGISTRATE JUDGE by Nomura Securities International, Inc.. (Bryden, Daniel) (Entered: 03/29/2005)
03/31/2005	247	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for Genesisintermedia, Inc. (Klaas, Heather) (Entered: 03/31/2005)
03/31/2005	248	CERTIFICATE OF SERVICE by Genesisintermedia, Inc. re 247 Notice of Attorney Appearance/Substitution of <i>Counsel</i> (Klaas, Heather) (Entered: 03/31/2005)

04/01/2005	249	STIPULATION re 229 MOTION to Amend/Correct 113 Amended Complaint Pursuant to Fed. R. Civ. P. 15(a) by Plaintiffs, Detsche Bank Defendants, Nomura Securities Int'l, Inc., Nomura Canada Inc., Scott Reed and Wayne Breedon. (Attachments: # 1 Cover Letter to Magistrate Judge Boylan# 2 Certificate of Service)(Heins, Samuel) Modified filers on 4/4/2005 (LJD). (Entered: 04/01/2005)
04/06/2005	250	ORDER granting 229 Motion to Amend. Within ten (10) days of entry of this Order, Lead Plaintiffs shall file the Third Amended Complaint. Defendants shall have thirty (30) days from entry of this Order in which to move against, answer, or otherwise respond to, to the extent required, the Third Amended Complaint. Signed by Magistrate Judge Arthur J Boylan on 4/6/05. (akl) (Entered: 04/06/2005)
04/08/2005	251	MOTION to Amend the Fourth Amended 174 Pretrial Scheduling Order by all Deutsche Bank Parties. (Minkler, Erin) Modified text on 4/11/2005 (LJD). (Entered: 04/08/2005)
04/08/2005	252	NOTICE of Motion by all Deutsche Bank Parties re 251 MOTION to Amend the Fourth Amended 174 Pretrial Scheduling Order (Minkler, Erin) Modified text on 4/11/2005 (LJD). (Entered: 04/08/2005)
04/08/2005	253	MEMORANDUM in Support re 251 MOTION to Amend the Fourth Amended 174 Pretrial Scheduling Order filed by all Deutsche Bank Parties.(Minkler, Erin) Modified text on 4/11/2005 (LJD). (Entered: 04/08/2005)
04/08/2005	254	CERTIFICATE OF SERVICE by all Deutsche Bank Parties re 251 MOTION to Amend the Fourth Amended 174 Pretrial Scheduling Order (Minkler, Erin) Modified text on 4/11/2005 (LJD). (Entered: 04/08/2005)
04/13/2005	255	ORDER granting 251 Motion to Amend the Fourth Amended Pretrial Scheduling Order. The hearing on dispositive motions shall be held on July 15, 2005 at 8:00 a.m.. Signed by Magistrate Judge Arthur J Boylan on 4/13/05. (LJD) (Entered: 04/13/2005)
04/14/2005	256	MOTION for Admission Pro Hac Vice for Jenna B. Kiziah by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Fisher, Heidi) (Entered: 04/14/2005)
04/15/2005		TEXT ONLY ENTRY - ORDER granting 256 Motion for Admission Pro Hac Vice of attorney Jenna B Kiziah for Deutsche Bank AG; Deutsche Bank Securities Limited and Deutsche Bank Securities, Inc.. Fee paid; receipt number 434817. Approved by Clerk Richard D Sletten on 4/15/05. (MMC) (Entered: 04/15/2005)
04/15/2005	257	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 256 MOTION for Admission Pro Hac Vice for Jenna B. Kiziah (Fisher, Heidi) (Entered: 04/15/2005)
04/18/2005	258	AMENDED NOTICE of Hearing on Motion 217 MOTION to Certify Class: Motion Hearing set for 5/26/2005 09:30 AM in In Chambers Hearing before Judge Richard H Kyle. (Attachments: # 1 Certificate of Service)(Heins, Samuel) (Entered: 04/18/2005)
04/20/2005	259	AMENDED COMPLAINT for Violation of the Federal Securities Laws against Ultimate Holdings LTD, Adnan Khashoggi, Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG, Wayne Breedon, Nomura

		Canada, Inc., Nomura Securities International, Inc., Scott Reed, R.B.F. International, Inc., Kenneth D'Angelo, Genesisintermedia, Inc., Ramy El-Batrawi, Douglas E Jacobson, Courtney Smith, filed by Amish Desai. (Attachments: # 1 Pages 46-90# 2 Pages 91-123# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C)(Heins, Samuel) (Entered: 04/20/2005)
04/20/2005	260	CERTIFICATE OF SERVICE by Amish Desai re 259 Amended Complaint,, (Heins, Samuel) (Entered: 04/20/2005)
04/21/2005	261	Minute Entry for proceedings held before Magistrate Judge Arthur J Boylan : Telephone Conference held on 4/21/2005. Plaintiffs shall identify the expert to defendants by 4:30 p.m., Friday, April 22, 2005. The identified experts' report shall be served by 4:30 p.m., Monday, April 25, 2005. (LJD) (Entered: 04/21/2005)
04/26/2005	262	ORDER that Scott Reed's request for an extension of time be GRANTED. Reed shall respond on or before May 4, 2005; 4:30 p.m. CDT. Signed by Magistrate Judge Arthur J Boylan on 4/26/05. (akl) (Entered: 04/27/2005)
05/03/2005	263	Minute Entry for proceedings held before Magistrate Judge Arthur J Boylan : Civil Motion Hearing held on 5/3/2005. Plaintiff's Motion for a Certification of Facts and an Order to Show Cause Pursuant to 28 U.S.C. sec. 636(e)(6) [Docket No.276] (02-4845 RHK/AJB ONLY) is taken under advisement and a response from the court will be forthcoming. (LJD) (Entered: 05/03/2005)
05/04/2005	264	<i>Defendant Wayne Breedon's</i> ANSWER to 259 Third Consolidated Amended Class Action by Wayne Breedon. (Attachments: # 1 Affidavit of Service)(Kimker, Teresa) Modified links on 5/5/2005 (LJD). (Entered: 05/04/2005)
05/06/2005	265	ORDER 1. Stephenson's Motion for a Certification of Facts and an Order to Show Cause [Docket No. 276] (02-4845 RHK/AJB ONLY) is granted; 2. The above recited facts are certified to the district court; and 3. Kenneth D'Angelo shall appear before the district court, the Honorable Richard H. Kyle, District Judge for the United States District Court, District of Minnesota, Courtroom 4, 316 North Robert Street, St. Paul MN 55101 on May 18, 2005, at 9:00 a.m. C.D.T.. Signed by Magistrate Judge Arthur J Boylan on 5/6/05. (LJD) (Entered: 05/06/2005)
05/06/2005	266	ANSWER to Amended Complaint by Nomura Securities International, Inc.. (Attachments: # 1 continuation of Answer)(Bryden, Daniel) (Entered: 05/06/2005)
05/06/2005	267	ANSWER to Amended Complaint by Nomura Canada, Inc., Scott Reed. (Attachments: # 1 continuation of Answer)(Bryden, Daniel) (Entered: 05/06/2005)
05/06/2005	268	CERTIFICATE OF SERVICE by Nomura Canada, Inc., Scott Reed re 267 Answer to Amended Complaint (Bryden, Daniel) (Entered: 05/06/2005)
05/06/2005	269	CERTIFICATE OF SERVICE by Nomura Securities International, Inc. re 266 Answer to Amended Complaint (Bryden, Daniel) (Entered: 05/06/2005)
05/06/2005	270	ANSWER to Amended Complaint <i>Third Consolidated Amended Class Action Complaint</i> by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG.(Minkler, Erin) (Entered: 05/06/2005)
05/06/2005	271	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 270 Answer to Amended Complaint

		<i>Third Consolidated Amended Class Action Complaint</i> (Minkler, Erin) (Entered: 05/06/2005)
05/09/2005	272	ORDER pursuant to a letter from E*TRADE Securities, LLC, wherein E*TRADE has requested that the parties be allowed to provide their comments to the submitted proposed pre-trial schedule of the Trustee for the estate of MJK Clearing on or before Friday, May 13, 2005. The Court after reviewing said request hereby grants the parties until Friday May 13, 2005, to submit any comments and/or possible alternative dates for a proposed pre-trial schedule. Signed by Magistrate Judge Arthur J Boylan on 5/9/05. (LJD) (Entered: 05/09/2005)
05/13/2005	273	LETTER TO MAGISTRATE JUDGE by Nomura Canada, Inc., Scott Reed. (Bryden, Daniel) (Entered: 05/13/2005)
05/16/2005	274	Pretrial Scheduling ORDER. Ready for trial on or after 1/3/2006. Signed by Magistrate Judge Arthur J Boylan on 5/16/05.(LJD) (Entered: 05/16/2005)
05/19/2005	275	ORDER - Deutsche Bank's letter request to submit a sur-reply memorandum of law is GRANTED; plaintiffs may reply thereto by May 23, 2005. Signed by Judge Richard H Kyle on 5/18/05. (ds) (Entered: 05/19/2005)
05/19/2005	276	RESPONSE in Opposition re 217 MOTION to Certify Class <i>Sur-Reply Memorandum in Opposition to Motion for Class Certification</i> filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) (Entered: 05/19/2005)
05/19/2005	277	Declaration of David B. Toscano in Support of 276 Response in Opposition to Motion filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Minkler, Erin) (Entered: 05/19/2005)
05/19/2005	278	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 276 Response in Opposition to Motion, 277 Declaration in Support (Minkler, Erin) (Entered: 05/19/2005)
05/20/2005	279	MOTION for Summary Judgment (<i>Omnibus</i>) and to Expand Word Count Limits by Wayne Breedon. (Attachments: # 1 Affidavit of Service)(Reid, Courtney) (Entered: 05/20/2005)
05/23/2005	280	LETTER TO DISTRICT JUDGE by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Bryden, Daniel) (Entered: 05/23/2005)
05/23/2005	281	ORDER granting in part 279 Motion to File an Omnibus Summary Judgment Motion and Expand Word Cout Limits. (Written Opinion). Signed by Judge Richard H. Kyle on 05/23/05. (rhks) Modified text on 5/23/2005 (LJD). (Entered: 05/23/2005)
05/23/2005	282	RESPONSE re 276 Response in Opposition to Motion <i>Plaintiffs' Response to Deutsche Bank Defendants' Sur-Reply in Opposition to Class Certification</i> filed by Amish Desai. (Attachments: # 1 Exhibit A# 2 LR7.1 Word Count Compliance Certificate # 3 Certificate of Service)(Hedlund, Daniel) (Entered: 05/23/2005)
05/26/2005	283	Minute Entry for proceedings held before Judge Richard H Kyle : Motion Hearing held on 5/26/2005 re 217 MOTION to Certify Class - argued and taken under

		advisement (Court Reporter Robert Riley) (ds) (Entered: 05/26/2005)
05/31/2005	284	MOTION for Summary Judgment by Wayne Breedon. (Kimker, Teresa) (Entered: 05/31/2005)
05/31/2005	285	NOTICE of Hearing on Motion 284 MOTION for Summary Judgment: Motion Hearing set for 7/15/2005 08:00 AM before Senior Judge Richard H Kyle. (Kimker, Teresa) (Entered: 05/31/2005)
05/31/2005	286	AFFIDAVIT of Teresa J. Kimker in SUPPORT OF 284 MOTION for Summary Judgment filed by Wayne Breedon. (Kimker, Teresa) (Entered: 05/31/2005)
05/31/2005	287	MOTION for Partial Summary Judgment by Amish Desai. (Press, Ira) (Entered: 05/31/2005)
05/31/2005	288	NOTICE by Amish Desai re 287 MOTION for Partial Summary Judgment: Motion Hearing set for 7/15/2005 8:00am before Senior Judge Richard H Kyle. (Press, Ira) Modified text on 6/1/2005 (jam). (Entered: 05/31/2005)
05/31/2005	289	MEMORANDUM in Support re 287 MOTION for Partial Summary Judgment filed by Amish Desai. (Press, Ira) SEALED DOCUMENTS RECEIVED IN CLERK'S OFFICE ON 6/2/05. (JLV) (Entered: 05/31/2005)
05/31/2005	290	Declaration of Ira M. Press in Support of 287 MOTION for Partial Summary Judgment filed by Amish Desai. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C-T)(Press, Ira) SEALED DOCUMENTS RECEIVED IN CLERK'S OFFICE ON 6/2/05. (JLV) Modified links on 6/27/2005 (LJD). (Entered: 05/31/2005)
05/31/2005	291	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Amish Desai re 289 Memorandum in Support of Motion. (Press, Ira) (Entered: 05/31/2005)
05/31/2005	292	MEMORANDUM in Support re 284 MOTION for Summary Judgment filed by Wayne Breedon. (Attachments: # 1)(Kimker, Teresa) (Entered: 05/31/2005)
05/31/2005	293	CERTIFICATE OF SERVICE by Amish Desai re 289 Memorandum in Support of Motion, 290 Declaration in Support, 291 LR7.1 Word Count Compliance Certificate, 287 MOTION for Partial Summary Judgment, 288 Notice (Other) (Press, Ira) (Entered: 05/31/2005)
05/31/2005	294	CERTIFICATE OF SERVICE by Wayne Breedon re 284 MOTION for Summary Judgment, 285 Notice of Hearing on Motion, 286 Affidavit in Support of Motion, 292 Memorandum in Support of Motion (Kimker, Teresa) (Entered: 05/31/2005)
05/31/2005	295	***DOCUMENT FILED IN ERROR*** CERTIFICATE OF SERVICE by Wayne Breedon re 284 MOTION for Summary Judgment, 285 Notice of Hearing on Motion, 286 Affidavit in Support of Motion, 292 Memorandum in Support of Motion (Kimker, Teresa) Modified text on 6/2/2005 (jam). (Entered: 05/31/2005)
06/01/2005	296	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Wayne Breedon re 292 Memorandum in Support of Motion. (Kimker, Teresa) (Entered: 06/01/2005)
06/03/2005	297	AFFIDAVIT of Service by Wayne Breedon re 296 LR7.1 Word Count Compliance Certificate, 294 Certificate of Service, 284 MOTION for Summary Judgment, 285 Notice of Hearing on Motion, 286 Affidavit in Support of Motion, 292

		Memorandum in Support of Motion (<i>Amended</i>) (Kimker, Teresa) (Entered: 06/03/2005)
06/14/2005	298	ORDER AMENDING the dispositive motion briefing and hearing schedule. (Written Opinion). Signed by Judge Richard H. Kyle on 06/14/05. (rhks) (Entered: 06/14/2005)
06/15/2005	299	MOTION to Consolidate Cases by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) (Entered: 06/15/2005)
06/15/2005	300	MEMORANDUM in Support re 299 MOTION to Consolidate Cases filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) (Entered: 06/15/2005)
06/15/2005	301	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG re 299 MOTION to Consolidate Cases, 300 MEMORANDUM, 302 Proposed Special Verdict Form (Minkler, Erin) Modified links and text on 6/16/2005 (LJD). (Entered: 06/15/2005)
06/15/2005	302	Proposed Special Verdict Form by all Deutsche Bank Parties. (Minkler, Erin) Modified text on 6/16/2005 (LJD). (Entered: 06/15/2005)
06/15/2005	303	MOTION to Consolidate Cases by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Bryden, Daniel). SEALED DOCUMENTS RECEIVED ON 6/15/05. Modified text on 6/16/2005 (LJD). (Entered: 06/15/2005)
06/15/2005	304	NOTICE of Hearing on Motion 303 MOTION to Consolidate Cases: (Bryden, Daniel). SEALED DOCUMENTS RECEIVED ON 6/15/05. Modified text on 6/16/2005 (LJD). (Entered: 06/15/2005)
06/15/2005	305	MEMORANDUM in Support re 303 MOTION to Consolidate Cases filed by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Bryden, Daniel). SEALED DOCUMENTS RECEIVED ON 6/15/05. Modified text on 6/16/2005 (LJD). (Entered: 06/15/2005)
06/15/2005	306	Declaration of Daniel Bryden in Support of 303 MOTION to Consolidate Cases filed by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Bryden, Daniel). SEALED DOCUMENTS RECEIVED ON 6/15/05. Modified text on 6/16/2005 (LJD). (Entered: 06/15/2005)
06/16/2005	307	CERTIFICATE OF SERVICE by Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed re 303 MOTION to Consolidate Cases, 304 Notice of Hearing on Motion, 305 Memorandum in Support of Motion,, 306 Declaration in Support (Bryden, Daniel) (Entered: 06/16/2005)
06/23/2005	308	STIPULATION <i>Regarding Second Addendum to Stipulated Protective Order</i> by E*Trade Securities LLC. (Attachments: # 1 Exhibit A# 2 Certificate of Service # 3 Service List)(Breyer, K) (Entered: 06/23/2005)
06/24/2005	309	ORDER re 308 Stipulation. The documents produced by PricewaterhouseCoopers LLP ("PwC") in this action and the information contained therein (collectively, "Confidential Information") shall be held confidential if so designated by PwC. The same terms and conditions of the Stipulated Protective Order previously entered

		into by the parties in Case No. 03-5311, on December 22, 2003, shall apply to the production of documents by PwC (regarding defendant Nomura Securities International, Inc.) produced in response to the subpoena served by plaintiffe*TRADE Securities LLC. Signed by Magistrate Judge Arthur J Boylan on 6/23/05. (LJD) (Entered: 06/24/2005)
07/01/2005	310	MEMORANDUM in Opposition re 284 MOTION for Summary Judgment <i>Notice of Filing under Seal of Memorandum in Opposition to Defendant Wayne Breedon's Motion for Summary Judgment</i> filed by all plaintiffs. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Hedlund, Daniel) SEALED DOCUMENTS RECEIVED BY CLERKS OFFICE on 7/1/2005 (LPH,). (Entered: 07/01/2005)
07/01/2005	311	Declaration of Ira M. Press in Support of 310 Memorandum in Opposition to Motion, filed by Amish Desai. (Hedlund, Daniel) SEALED DOCUMENTS RECEIVED BY CLERKS OFFICE on 7/1/2005 (LPH,). (Entered: 07/01/2005)
07/01/2005	312	CERTIFICATE OF SERVICE by Amish Desai re 310 Memorandum in Opposition to Motion,, 311 Declaration in Support (Hedlund, Daniel) (Entered: 07/01/2005)
07/01/2005	313	MEMORANDUM in Opposition re 287 MOTION for Partial Summary Judgment <i>Under Seal</i> filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) SEALED DOCUMENTS RECEIVED IN CLERK'S OFFICE ON 7/1/05. (JLV) (Entered: 07/01/2005)
07/01/2005	314	MEMORANDUM in Opposition re 287 MOTION for Partial Summary Judgment filed by Wayne Breedon. (Kimker, Teresa) (Entered: 07/01/2005)
07/01/2005	315	AFFIDAVIT of James H.R. Windels in SUPPORT OF 287 MOTION for Partial Summary Judgment (<i>Under Seal</i>) filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG. (Minkler, Erin) SEALED DOCUMENTS RECEIVED IN CLERK'S OFFICE ON 7/1/05. (JLV) (Entered: 07/01/2005)
07/01/2005	316	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Deutsche Bank AG re 313 Memorandum in Opposition to Motion filed by Deutsche Bank AG. (Minkler, Erin) (Entered: 07/01/2005)
07/01/2005	317	CERTIFICATE OF SERVICE by Deutsche Bank AG re 313 Memorandum in Opposition to Motion, 315 Affidavit in Support of Motion by <i>Deutsche Bank Securities Ltd. and Deutsche Bank Securities, Inc.</i> (Minkler, Erin) (Entered: 07/01/2005)
07/01/2005	318	AFFIDAVIT of Teresa J. Kimker in OPPOSITION TO 287 MOTION for Partial Summary Judgment filed by Wayne Breedon. (Attachments: # 1 Exhibit 1-5# 2 Exhibit 6-10# 3 Exhibit 11-15# 4 Exhibit 16-20# 5 Exhibit 21-24# 6 Exhibit 25-30# 7 Exhibit 31-35# 8 Exhibit 36-38# 9 Exhibit 39 (part 1 of 6)# 10 Exhibit 39 (part 2 of 6)# 11 Exhibit 39 (part 3 of 6)# 12 Exhibit 39 (part 4 of 6)# 13 Exhibit 39 (part 5 of 6)# 14 Exhibit 39 (part 6 of 6)# 15 Exhibit 40-41# 16 Exhibit 42# 17 Exhibit 43-45# 18 Exhibit 46-50# 19 Exhibit 51-55# 20 Exhibit 56# 21 Exhibit 57# 22 Exhibit 58# 23 Exhibit 59# 24 Exhibit 60-67)(Kimker, Teresa) (Entered: 07/01/2005)
07/01/2005	319	CERTIFICATE OF SERVICE by Wayne Breedon re 314 Memorandum in

		Opposition to Motion, 318 Affidavit in Opposition to Motion,, (Kimker, Teresa) (Entered: 07/01/2005)
07/13/2005	320	ORDER: Each party that has submitted memoranda in support of or in opposition to a motion for summary judgment in the above cases is directed to submit to the Court a synopsis of each memorandum it has filed (the "Synopsis"). The Synopses shall be submitted to the Court by July 22, 2005. (Written Opinion). Signed by Judge Richard H Kyle on 07/13/05. (rhks) (Entered: 07/13/2005)
07/15/2005	321	MEMORANDUM in Opposition re 303 MOTION to Consolidate Cases by <i>Deutsche Bank Securities, Inc. and Deutsche Bank Securities Limited</i> filed by Deutsche Bank AG. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Minkler, Erin) (Entered: 07/15/2005)
07/15/2005	322	REPLY re 284 MOTION for Summary Judgment filed by Wayne Breedon. (Attachments: # 1 LR7.1 Word Count Compliance Certificate # 2 Affidavit of Service)(Kimker, Teresa) (Entered: 07/15/2005)
07/15/2005	323	REPLY re 287 MOTION for Partial Summary Judgment filed by Amish Desai. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Hedlund, Daniel)SEALED DOCUMENT RECEIVED IN CLERK'S OFFICE ON 7/15/05. Modified on 7/19/2005 (mkc). (Entered: 07/15/2005)
07/15/2005	324	Declaration of Ira M. Press in Support of 323 Reply filed by Amish Desai. SEALED DOCUMENTS RECEIVED IN CLEKR'S OFFICE ON 7/15/05.(Hedlund, Daniel) Modified on 7/19/2005 (mkc). (Entered: 07/15/2005)
07/15/2005	325	CERTIFICATE OF SERVICE by Amish Desai re 323 Reply, 324 Declaration in Support (Hedlund, Daniel) (Entered: 07/15/2005)
07/15/2005	326	CERTIFICATE OF SERVICE by Deutsche Bank AG re 321 Memorandum in Opposition to Motion by <i>Deutsche Bank Securities, Inc. and Deutsche Bank Securities Limited</i> (Minkler, Erin) (Entered: 07/15/2005)
07/15/2005	327	MEMORANDUM in Opposition re 303 MOTION to Consolidate Cases, 299 MOTION to Consolidate Cases filed by A. G. Edwards & Sons, Inc.. (Fleming, Terrence) (Entered: 07/15/2005)
07/15/2005	328	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by A. G. Edwards & Sons, Inc. re 327 Memorandum in Opposition to Motion. (Fleming, Terrence) (Entered: 07/15/2005)
07/15/2005	329	CERTIFICATE OF SERVICE by A. G. Edwards & Sons, Inc. (Fleming, Terrence) (Entered: 07/15/2005)
07/15/2005	330	RESPONSE re 303 MOTION to Consolidate Cases, 299 MOTION to Consolidate Cases filed by Amish Desai. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Hedlund, Daniel) (Entered: 07/15/2005)
07/15/2005	331	CERTIFICATE OF SERVICE by Amish Desai re 330 Response to <i>Motions to Consolidate</i> (Hedlund, Daniel) (Entered: 07/15/2005)
07/22/2005	332	BRIEF Synopsis of Defendant Wayne Breedon's Memorandum of Law In Opposition to Plaintiffs' Motion for Partial Summary Judgment. (Attachments: # 1

		Affidavit of Service)(Kimker, Teresa) (Entered: 07/22/2005)
07/22/2005	333	BRIEF re 284 MOTION for Summary Judgment (<i>Synopsis of Defendant Wayne Breedon's Memorandum of Law in Support of His Omnibus Motion for Partial Summary Judgment</i>) filed by Wayne Breedon. (Attachments: # 1 Affidavit of Service)(Kimker, Teresa) (Entered: 07/22/2005)
07/22/2005	334	MEMORANDUM by Amish Desai <i>Synopsis of Memorandum of Law in Support of Plaintiff's Motion for Partial Summary Judgment (filed under seal)</i> filed by Amish Desai. (Hedlund, Daniel) RECEIVED SEAL DOCUMENTS IN CLERK'S OFFICE 7/22/05. Modified TEXT on 7/27/2005 (VEM). (Entered: 07/22/2005)
07/22/2005	335	BRIEF re 284 MOTION for Summary Judgment (<i>Synopsis of Defendant Wayne Breedon's Reply Memorandum of Law in Further Support of His Omnibus Motion for Partial Summary Judgment</i>) filed by Wayne Breedon. (Attachments: # 1 Affidavit of Service)(Kimker, Teresa) (Entered: 07/22/2005)
07/22/2005	336	BRIEF <i>Synopsis of Reply Memorandum of Law in Support of Plaintiffs' Motion for Partial Summary Judgment (filed under seal)</i> filed by Amish Desai. (Hedlund, Daniel)RECEIVED SEALED DOCUMENTS IN CLERK'S OFFICE 7/22/05 Modified on 7/27/2005 (VEM). (Entered: 07/22/2005)
07/22/2005	337	CERTIFICATE OF SERVICE by Amish Desai re 334 Memorandum, 336 Brief <i>Synopses of Memoranda in Support of Plaintiffs' Motion for Partial Summary Judgment</i> (Hedlund, Daniel) (Entered: 07/22/2005)
07/22/2005	338	REPORT <i>Synopses of Memoranda of Law of The Deutsche Bank Defendants in Support of and in Opposition to Motions for Summary Judgment</i> by Deutsche Bank AG. (Minkler, Erin) (Entered: 07/22/2005)
07/22/2005	339	CERTIFICATE OF SERVICE by Deutsche Bank AG re 338 Report (Minkler, Erin) (Entered: 07/22/2005)
07/25/2005	340	ORDER CONTINUING the August 5, 2005 hearing date until further Order of the Court. (Written Opinion). Signed by Judge Richard H. Kyle on 07/25/05. (rhks) (Entered: 07/25/2005)
08/01/2005	341	MOTION to Exclude <i>the Expert Testimony of Anthony Leitner, Mary Beach and Robert Lowry by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited</i> and by Deutsche Bank AG. (Minkler, Erin) (Entered: 08/01/2005)
08/01/2005	342	MEMORANDUM in Support re 341 MOTION to Exclude <i>the Expert Testimony of Anthony Leitner, Mary Beach and Robert Lowry by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited</i> and filed by Deutsche Bank AG. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Minkler, Erin) (Entered: 08/01/2005)
08/01/2005	343	MOTION to Exclude <i>the Expert Testimony of Jane D. Nettesheim and Dr. Robert Comment by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited</i> and by Deutsche Bank AG. (Minkler, Erin) (Entered: 08/01/2005)
08/01/2005	344	MEMORANDUM in Support re 343 MOTION to Exclude <i>the Expert Testimony of</i>

		<i>Jane D. Nettesheim and Dr. Robert Comment by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and filed by Deutsche Bank AG. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Minkler, Erin) (Entered: 08/01/2005)</i>
08/01/2005	345	AFFIDAVIT of James H.R. Windels in SUPPORT OF 341 MOTION to Exclude <i>the Expert Testimony of Anthony Leitner, Mary Beach and Robert Lowry by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and, 343 MOTION to Exclude the Expert Testimony of Jane D. Nettesheim and Dr. Robert Comment by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and filed by Deutsche Bank AG. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 13)(Minkler, Erin) (Entered: 08/01/2005)</i>
08/01/2005	346	EXHIBIT re 345 Affidavit in Support of Motion,, by Deutsche Bank AG filed by Deutsche Bank AG. (Attachments: # 1 Exhibit 15# 2 Exhibit 16# 3 Exhibit 17# 4 Exhibit 18# 5 Exhibit 19# 6 Exhibit 20 Part 1# 7 Exhibit 20 Part 2# 8 Exhibit 20 Part 3)(Minkler, Erin) (Entered: 08/01/2005)
08/01/2005	347	EXHIBIT re 345 Affidavit in Support of Motion,, by Deutsche Bank AG filed by Deutsche Bank AG. (Attachments: # 1 Exhibit 22# 2 Exhibit 3# 3 Exhibit 24 Part 1# 4 Exhibit 24 Part 2# 5 Exhibit 24 Part 3# 6 Exhibit 25# 7 Exhibit 24 Part 4)(Minkler, Erin) (Entered: 08/01/2005)
08/01/2005	348	EXHIBIT re 345 Affidavit in Support of Motion,, <i>11 (Filed Under Seal)</i> by Deutsche Bank AG filed by Deutsche Bank AG. (Minkler, Erin). SEALED DOCUMENT RECEIVED IN THE CLERK'S OFFICE ON 08/02/05. Modified text on 8/3/2005 (SS). (Entered: 08/01/2005)
08/01/2005	349	EXHIBIT re 345 Affidavit in Support of Motion,, <i>12 (Filed Under Seal)</i> by Deutsche Bank AG filed by Deutsche Bank AG. (Minkler, Erin). SEALED DOCUMENT RECEIVED IN THE CLERK'S OFFICE ON 08/02/05. Modified text on 8/3/2005 (SS). (Entered: 08/01/2005)
08/01/2005	350	EXHIBIT re 345 Affidavit in Support of Motion,, <i>Index</i> by Deutsche Bank AG filed by Deutsche Bank AG. (Minkler, Erin) (Entered: 08/01/2005)
08/01/2005	351	CERTIFICATE OF SERVICE by Deutsche Bank AG re 341 MOTION to Exclude <i>the Expert Testimony of Anthony Leitner, Mary Beach and Robert Lowry by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and, 343 MOTION to Exclude the Expert Testimony of Jane D. Nettesheim and Dr. Robert Comment by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and (Minkler, Erin) (Entered: 08/01/2005)</i>
08/23/2005	352	TRANSCRIPT of motion to certify class held on 5/26/05 before Judge Honorable Richard H. Kyle. Court Reporter: Robert W. Riley. (43pgs) FILED CONVENTIONALLY (VEM) (Entered: 08/23/2005)
08/25/2005	353	AMENDED PRETRIAL SCHEDULING ORDER: Ready for trial due by 1/3/2006. Signed by Magistrate Judge Arthur J Boylan on 8/24/05. (GJS) (Entered: 08/25/2005)

08/26/2005	354	MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> by Genesisintermedia, Inc.. (Klaas, Heather) (Entered: 08/26/2005)
08/26/2005	355	***DOCUMENT FILING ERROR - to be re-filed*** NOTICE of Settlement <i>Hearing for Preliminary Approval of Partial Settlement</i> by Genesisintermedia, Inc. (Klaas, Heather) Modified on 8/29/2005 (gjs). (Entered: 08/26/2005)
08/26/2005	356	MEMORANDUM in Support re 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> filed by Genesisintermedia, Inc.. (Klaas, Heather) (Entered: 08/26/2005)
08/26/2005	357	Declaration of Heather J. Klaas in Support of 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> , 355 Notice of Settlement, 356 Memorandum in Support of Motion filed by Genesisintermedia, Inc.. (Attachments: # 1 Exhibit A-1# 2 Exhibit A-2# 3 Exhibit A-3# 4 Exhibit B-1# 5 Exhibit B-2# 6 Exhibit C# 7 Exhibit D-G# 8 Exhibit H)(Klaas, Heather) (Entered: 08/26/2005)
08/26/2005	358	CERTIFICATE OF SERVICE by Genesisintermedia, Inc. (Klaas, Heather) (Entered: 08/26/2005)
08/26/2005	359	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by Genesisintermedia, Inc. re 356 Memorandum in Support of Motion. (Klaas, Heather) (Entered: 08/26/2005)
08/29/2005	360	NOTICE of Hearing on Motion 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> : Motion Hearing set for 10/13/2005 08:00 AM before Senior Judge Richard H Kyle. (Klaas, Heather) (Entered: 08/29/2005)
09/01/2005	361	MEMORANDUM in Opposition re 341 MOTION to Exclude <i>the Expert Testimony of Anthony Leitner, Mary Beach and Robert Lowry</i> by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and filed by Amish Desai. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Hedlund, Daniel) RECEIVED DOCUMENTS IN CLERK'S OFFICE 9/1/05 Modified on 9/2/2005 (VEM). (Entered: 09/01/2005)
09/01/2005	362	CERTIFICATE OF SERVICE by Amish Desai re 361 Memorandum in Opposition to Motion, <i>Memorandum of Law in Opposition to the Deutsche Bank Defendants' Motion to Exclude the Expert Testimony of Robert W. Lowry</i> (Hedlund, Daniel) (Entered: 09/01/2005)
09/01/2005	363	MEMORANDUM in Opposition re 343 MOTION to Exclude <i>the Expert Testimony of Jane D. Nettesheim and Dr. Robert Comment</i> by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and FILED UNDER SEAL filed by Amish Desai. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Hedlund, Daniel) RECEIVED DOCUMENTS IN CLERK'S OFFICE 9/1/05 Modified on 9/2/2005 (VEM). (Entered: 09/01/2005)
09/01/2005	364	AFFIDAVIT of Jane D. Nettesheim in OPPOSITION TO 343 MOTION to Exclude <i>the Expert Testimony of Jane D. Nettesheim and Dr. Robert Comment</i> by Deutsche Bank Securities, Inc., Deutsche Bank Canada, Deutsche Bank Securities Limited and FILED UNDER SEAL filed by Amish Desai. (Hedlund, Daniel) RECEIVED DOCUMENTS IN CLERK'S OFFICE 9/1/05 Modified on 9/2/2005

		(VEM). (Entered: 09/01/2005)
09/01/2005	365	EXHIBIT re 364 Affidavit in Opposition to Motion, <i>Exhibits A through D to the Affidavit of Jane D. Nettesheim in Opposition to the Deutsche Bank Defendants' Motion to Exclude the Expert Testimony of Jane D. Nettesheim FILED UNDER SEAL</i> by Amish Desai filed by Amish Desai. (Hedlund, Daniel) RECEIVED DOCUMENTS IN CLERK'S OFFICE 9/1/05 Modified on 9/2/2005 (VEM). (Entered: 09/01/2005)
09/01/2005	366	CERTIFICATE OF SERVICE by Amish Desai re 364 Affidavit in Opposition to Motion,, 365 Exhibit,, 363 Memorandum in Opposition to Motion, (Hedlund, Daniel) (Entered: 09/01/2005)
09/02/2005	367	NOTICE of ASSIGNMENT OF CASES FOR TRIAL BEFORE JUDGE KYLE, JANUARY 2006. (ds) (Entered: 09/02/2005)
09/06/2005	368	AMENDED NOTICE of Hearing on Motion 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> : Motion Hearing set for 11/2/2005 09:30 AM in St Paul - Courtroom 1 before Judge Richard H Kyle. (Attachments: # 1 Certificate of Service)(Grant, Michelle) (Entered: 09/06/2005)
09/15/2005	369	Minute Entry for proceedings held before Judge Richard H Kyle : Motion Hearing held on 9/15/2005 re 284 MOTION for Summary Judgment filed by Wayne Breedon,, 287 MOTION for Partial Summary Judgment filed by Amish Desai, argued and taken under advisement (Court Reporter Jeanne Anderson) (ds) (Entered: 09/16/2005)
09/20/2005	370	STIPULATION for <i>Third Addendum to Stipulated Protective Order</i> by A.G. Edwards & Sons, Inc., all Detsche Bank Parties, MJK Clearing, Inc., Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed, James Smith, and E*Trade Securities LLC. (Attachments: # 1 Exhibit A# 2 Certificate of Service)(Jamison, Thomas) Modified filers on 9/21/2005 (LJD). (Entered: 09/20/2005)
09/21/2005	371	THIRD ADDENDUM TO STIPULATED PROTECTIVE ORDER re 370 Stipulation for documents produce by Maple Securities USA, Inc . Signed by Magistrate Judge Arthur J Boylan on 9/21/05. (GJS) (Entered: 09/22/2005)
09/27/2005	372	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for Amish Desai (Attachments: # 1 Certificate of Service)(Heins, Samuel) (Entered: 09/27/2005)
09/27/2005	373	PRETRIAL SCHEDULING ORDER: Settlement conference set for 11/16/05 at 9:00 a.m.. Signed by Magistrate Judge Arthur J Boylan on 9/27/05. (LPH) (Entered: 09/29/2005)
09/29/2005	374	NOTICE OF WITHDRAWAL FROM CASE by Wayne Breedon (Attachments: # 1)(Kimker, Teresa) (Entered: 09/29/2005)
09/29/2005	375	AFFIDAVIT of Service by Wayne Breedon re 374 Notice of Withdrawal from Case (Kimker, Teresa) (Entered: 09/29/2005)
10/05/2005	376	LETTER from Magistrate Judge Arthur J. Boylan to all counsel of Securities Litigation Cases re: settlement conferences. Response to letter due by 10/14/05 . Signed by Magistrate Judge Arthur J Boylan on 10/5/05. (LPH) (Entered: 10/05/2005)

		10/12/2005)
10/13/2005	377	OBJECTION to certain provisions of the proposed partial settlement re 354 Motion for preliminary Approval of partial settlement, filed by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG, Nomura Canada, Inc., Scott Reed. (Attachments: # 1 Certificate of Compliance with LR 37.1)(Bryden, Daniel) Modified text and link on 10/14/2005 (MKC). (Entered: 10/13/2005)
10/13/2005	378	CERTIFICATE OF SERVICE by Deutsche Bank Securities Limited, Deutsche Bank Securities, Inc., Deutsche Bank AG, Nomura Canada, Inc., Scott Reed re 377 Objection, (Bryden, Daniel) (Entered: 10/13/2005)
10/13/2005	379	MEMORANDUM in Opposition re 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> filed by Amish Desai. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Servais, Jessica) (Entered: 10/13/2005)
10/13/2005	380	DECLARATION of Jeffrey H. Squire in Opposition to 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> filed by Amish Desai. (Attachments: # 1 Exhibit A# 2 Exhibit B)(Servais, Jessica) (Entered: 10/13/2005)
10/13/2005	381	CERTIFICATE OF SERVICE by Amish Desai re 380 Declaration in Opposition, 379 Memorandum in Opposition to Motion (Servais, Jessica) (Entered: 10/13/2005)
10/14/2005	382	DECLARATION of Jeffrey H. Squire in Opposition to 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> filed by Amish Desai. (Attachments: # 1 Exhibit A - Corrected# 2 Exhibit B - Corrected)(Servais, Jessica) (Entered: 10/14/2005)
10/14/2005	383	CERTIFICATE OF SERVICE by Amish Desai re 382 Declaration in Opposition <i>with REVISED exhibits annexed thereto</i> (Servais, Jessica) (Entered: 10/14/2005)
10/17/2005	384	LETTER TO MAGISTRATE JUDGE by Wayne Breedon <i>re: settlement conferences</i> . (Attachments: # 1 Affidavit of Service)(Kimker, Teresa) (Entered: 10/17/2005)
10/17/2005	385	List of Deposition Testimony <i>on behalf of Deutsche Bank Securities, Inc., Deutsche Bank Securities Limited and Deutsche Bank Canada</i> submitted by Deutsche Bank AG. (Minkler, Erin) (Entered: 10/17/2005)
10/17/2005	386	Witness List by Deutsche Bank AG. (Minkler, Erin) (Entered: 10/17/2005)
10/17/2005	387	Witness List by Wayne Breedon. (Kimker, Teresa) (Entered: 10/17/2005)
10/17/2005	388	List of Deposition Testimony <i>Designations to be Offered at Trial</i> submitted by Wayne Breedon. (Kimker, Teresa) (Entered: 10/17/2005)
10/17/2005	389	DOCUMENT FILED IN ERROR - List of Deposition Testimony submitted by A. G. Edwards & Sons, Inc.. (Fleming, Terrence) Modified on 10/18/2005 (MKC). (Entered: 10/17/2005)
10/17/2005	390	Proposed Witness List by A. G. Edwards & Sons, Inc.. (Fleming, Terrence) (Entered: 10/17/2005)
10/17/2005	391	Exhibit List <i>on behalf of Deutsche Bank Securities Inc., Deutsche Bank Securities</i>

		<i>Limited, and Deutsche Bank Canada</i> by Deutsche Bank AG. (Minkler, Erin) (Entered: 10/17/2005)
10/17/2005	392	CERTIFICATE OF SERVICE by Deutsche Bank AG re 385 List of Deposition Testimony, 386 Witness List, 391 Exhibit List <i>on behalf of Deutsche Bank Securities Inc., Deutsche Bank Securities Limited, and Deutsche Bank Canada</i> (Minkler, Erin) (Entered: 10/17/2005)
10/17/2005	393	Exhibit List by Wayne Breedon. (Kimker, Teresa) (Entered: 10/17/2005)
10/17/2005	394	List of Deposition Testimony submitted by A. G. Edwards & Sons, Inc.. (Fleming, Terrence) (Entered: 10/17/2005)
10/17/2005	395	PROPOSED EXHIBIT LIST by A. G. Edwards & Sons, Inc... (Fleming, Terrence) (Entered: 10/17/2005)
10/17/2005	396	CERTIFICATE OF SERVICE by A. G. Edwards & Sons, Inc. (Fleming, Terrence) (Entered: 10/17/2005)
10/17/2005	397	CERTIFICATE OF SERVICE by Wayne Breedon re 393 Exhibit List, 387 Witness List, 388 List of Deposition Testimony (Kimker, Teresa) (Entered: 10/17/2005)
10/21/2005	398	REPLY to Response to Motion re 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> filed by GenesisIntermedia, Inc. Securities Litigation, Genesisintermedia, Inc.. (Grant, Michelle) (Entered: 10/21/2005)
10/21/2005	399	LR7.1 WORD COUNT COMPLIANCE CERTIFICATE by GenesisIntermedia, Inc. Securities Litigation, Genesisintermedia, Inc. re 398 Reply to Response to Motion filed by GenesisIntermedia, Inc. Securities Litigation, Genesisintermedia, Inc.. (Grant, Michelle) (Entered: 10/21/2005)
10/21/2005	400	CERTIFICATE OF SERVICE by GenesisIntermedia, Inc. Securities Litigation, Genesisintermedia, Inc. re 399 LR7.1 Word Count Compliance Certificate, 398 Reply to Response to Motion <i>for Preliminary Approval of Partial Settlement</i> (Grant, Michelle) (Entered: 10/21/2005)
10/21/2005	401	REPLY re 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement on behalf of Deutsche Bank Securities, Inc., Deutsche Bank Canada and Deutsche Bank Securities Limited</i> filed by Deutsche Bank AG, Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed. (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Minkler, Erin) (Entered: 10/21/2005)
10/21/2005	402	CERTIFICATE OF SERVICE by Deutsche Bank AG, Nomura Canada, Inc., Nomura Securities International, Inc., Scott Reed re 401 Reply, (Minkler, Erin) (Entered: 10/21/2005)
10/21/2005	403	LETTER TO MAGISTRATE JUDGE by A. G. Edwards & Sons, Inc.. (Grgurich, Christopher) (Entered: 10/21/2005)
10/21/2005	404	CERTIFICATE OF SERVICE by A. G. Edwards & Sons, Inc. (Grgurich, Christopher) (Entered: 10/21/2005)
10/26/2005	405	NOTICE: LOCATION OF HEARING IN INTERIM SPACE. (ds) (Entered: 10/26/2005)

10/28/2005	406	LETTER from Michelle S Grant. (jam) (Entered: 10/31/2005)
10/28/2005	408	ORDER re: schedule of settlement conferences for November 16-18, 2005; In preparation for the settlement conferences, each party shall provide the Court with a confidential statement of their settlement position on or before 11/9/05. Signed by Magistrate Judge Arthur J Boylan on 10/28/05. (LPH) (Entered: 11/02/2005)
11/02/2005	407	ORDER RE: SCHEDULE FOR SUBMISSION OF TRIAL MATERIALS FOR JANUARY, 2006 TRIAL CALENDAR. Signed by Judge Richard H Kyle on 11/2/05. (ds) (Entered: 11/02/2005)
11/02/2005	409	MOTION for Admission Pro Hac Vice for Patricia E. Ronan by Nomura Canada, Inc., Scott Reed. (Bryden, Daniel) (Entered: 11/02/2005)
11/02/2005	410	CERTIFICATE OF SERVICE by Nomura Canada, Inc., Scott Reed re 409 MOTION for Admission Pro Hac Vice for Patricia E. Ronan (Bryden, Daniel) (Entered: 11/02/2005)
11/02/2005	411	Minute Entry for proceedings held before Judge Richard H Kyle : Motion Hearing held on 11/2/2005 re 354 MOTION for Settlement <i>Preliminary Approval of Partial Settlement</i> filed by Genesisintermedia, Inc.,under advisement (Court Reporter Jeanne Anderson) (ds) Modified on 11/7/2005 (LPH). (Entered: 11/04/2005)
11/07/2005		TEXT ONLY ENTRY - ORDER granting 409 Motion for Admission Pro Hac Vice of Attorney Patricia E Ronan for Nomura Canada, Inc. and Scott Reed. Fee paid; receipt number 438111. (fee paid in Cv. 02-3711 covers this case also)Approved by Clerk Richard D Sletten on 11/7/05. (MMC) (Entered: 11/17/2005)
11/09/2005	412	MOTION for Admission Pro Hac Vice for Brenda Hanquist by Wayne Breedon. (Attachments: # 1 Affidavit of Service)(Kimker, Teresa) (Entered: 11/09/2005)
11/15/2005	413	Proposed Voir Dire by Wayne Breedon. (Kimker, Teresa) (Entered: 11/15/2005)
11/15/2005	414	Proposed Jury Instructions submitted by Wayne Breedon. (Kimker, Teresa) (Entered: 11/15/2005)
11/18/2005	415	CERTIFICATE OF SERVICE by Wayne Breedon re 413 Proposed Voir Dire, 414 Proposed Jury Instructions (Kimker, Teresa) (Entered: 11/18/2005)
11/18/2005		TEXT ONLY ENTRY - ORDER granting 412 Motion for Admission Pro Hac Vice of Attorney Brenda Hanquist for Wayne Breedon. Fee paid; receipt number 147911. (fee paid in Cv. 02-3682 covers this case also)Approved by Clerk Richard D Sletten on 11/18/05. (MMC) (Entered: 11/28/2005)
11/28/2005	416	ORDER filing of trial materials is STAYED pending further order of the Court. (Written Opinion). Signed by Judge Richard H. Kyle on 11/28/05. (rhks) (Entered: 11/28/2005)
12/01/2005	417	TRANSCRIPT of Motion for preliminary approval of partial settlement held on 11/2/05 before Judge Richard H. Kyle. Court Reporter: Jeanne M. Anderson. (49pgs) FILED CONVENTIONALLY (VEM) (Entered: 12/01/2005)
12/05/2005	418	ORDER DENYING 217 Motion to Certify Class. (Written Opinion). Signed by Judge Richard H. Kyle on 12/05/05. (rhks) (Entered: 12/05/2005)

12/05/2005	419	ORDER. (Written Opinion). Signed by Judge Richard H. Kyle on 12/05/05. (rhks) (Entered: 12/05/2005)
12/20/2005	420	BRIEF <i>Plaintiffs' Memorandum Concerning Transfer of Venue</i> . (Attachments: # 1 LR7.1 Word Count Compliance Certificate # 2 Certificate of Service)(Servais, Jessica) (Entered: 12/20/2005)
12/20/2005	421	BRIEF of <i>Deutsche Bank and Nomura Defendants Concerning Transfer of Venue</i> . (Attachments: # 1 LR7.1 Word Count Compliance Certificate)(Fisher, Heidi) (Entered: 12/20/2005)
12/20/2005	422	CERTIFICATE OF SERVICE by Deutsche Bank AG re 421 Brief (Fisher, Heidi) (Entered: 12/20/2005)
12/21/2005	423	LETTER from USCA8 to Counsel of Record for Amish Desai re: USCA8 Appeal No. 05-8026 for Petition for Permission to Appeal received at USCA8 on 12/19/05. (GJS) (Entered: 12/23/2005)
12/28/2005	424	ORDER re: letter request (attached). (Written Opinion). Signed by Judge Richard H. Kyle on 12/28/05. (Attachments: # 1 Letter Attachment)(rhks) Modified attachment description on 12/28/2005 (JVN). (Entered: 12/28/2005)
12/29/2005	425	ORDER DENYING AS MOOT 354 Motion for Settlement. (Written Opinion). Signed by Judge Richard H. Kyle on 12/29/05. (rhks) Modified on 12/29/2005 (LPH). (Entered: 12/29/2005)
02/03/2006	426	ORDER TRANSFERRING this action to the United States District Court for the Central District of California. (Written Opinion). Signed by Judge Richard H. Kyle on 02/03/06. (Attachments: # 1)(rhks) (Entered: 02/03/2006)
02/07/2006		LETTER to the Central District of California re transfer case. Sent original file and certified copies of the docket entries and transfer order to the Central District of California: Office of the Clerk, G-8 US Courthouse, 312 North Spring Street, Los Angeles, CA 90012. (LPH) (Entered: 02/07/2006)
04/13/2006	427	Minute Entry for proceedings held before Magistrate Judge Arthur J Boylan : Telephone Conference held on 4/13/2006. (JME) (Entered: 04/13/2006)
06/22/2007	428	NOTICE OF WITHDRAWAL FROM CASE by Wayne Breedon (Reid, Courtney) (Entered: 06/22/2007)
06/22/2007	429	CERTIFICATE OF SERVICE by Wayne Breedon re 428 Notice of Withdrawal from Case (Reid, Courtney) (Entered: 06/22/2007)
06/25/2007	430	NOTICE OF WITHDRAWAL FROM CASE by Wayne Breedon (Attachments: # 1 Certificate of Service)(Reid, Courtney) (Entered: 06/25/2007)

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