

ECF, REOPEN

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:06-md-01780-LAP**

In Re: Digital Music Antitrust Litigation

Assigned to: Judge Loretta A. Preska

Member case: ([View Member Case](#))Related Cases: [1:06-cv-06281-LAP](#)[1:06-cv-06282-LAP](#)[1:06-cv-06283-LAP](#)[1:06-cv-06284-LAP](#)[1:06-cv-07699-LAP](#)[1:06-cv-07698-LAP](#)[1:06-cv-07697-LAP](#)[1:06-cv-07704-LAP](#)[1:06-cv-07705-LAP](#)[1:06-cv-07706-LAP](#)[1:06-cv-07700-LAP](#)[1:06-cv-07703-LAP](#)[1:06-cv-06285-LAP](#)[1:06-cv-07702-LAP](#)[1:06-cv-02732-LAP](#)[1:06-cv-07701-LAP](#)[1:06-cv-07707-LAP](#)[1:06-cv-07708-LAP](#)[1:06-cv-07709-LAP](#)[1:06-cv-07710-LAP](#)[1:06-cv-09943-LAP](#)[1:06-cv-14247-LAP](#)[1:06-cv-09425-LAP](#)[1:07-cv-00166-LAP](#)[1:07-cv-00167-LAP](#)[1:06-cv-02610-LAP](#)[1:06-cv-02355-LAP](#)[1:06-cv-01887-LAP](#)

Date Filed: 08/18/2006

Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: Federal Question

Cause: 15:1 Antitrust Litigation

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ATTORNEY TO BE NOTICED

Imtiaz A. Siddiqui
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Tracy Diana Rezvani
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Plaintiff

Rachael Hall

represented by **Alexandra S. Bernay**
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Christopher Lovell
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Tracy Diana Rezvani
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Plaintiff

Paul Hampsch

TERMINATED: 06/10/2008

represented by **Christopher Lovell**
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Imtiaz A. Siddiqui
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Plaintiff

Kathryn Elizabeth Kelly

represented by **Kathryn Elizabeth Kelly**
PRO SE

V.

Defendant

Sony BMG Music Entertainment

represented by **A. Sheldon Edelman**
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Defendant

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Defendant

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Defendant

EMI Group PLC
TERMINATED: 03/12/2007

Defendant

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Matthew Stephen Carrico

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ATTORNEY TO BE NOTICED

Defendant

Capitol Records Inc.
doing business as
EMI Music North America

represented by **Michael Orth Ware**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

John Does 1-100

Defendant

Bertelsmann Music Group, Inc.

represented by **Alan M. Wiseman**
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Christina Guerola Sarchio
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Defendant

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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kathleen Balderrama
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Richard Marc Steuer
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TERMINATED: 04/02/2013

LEAD ATTORNEY

Glenn D. Pomerantz

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Kenneth Richard Logan

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ATTORNEY TO BE NOTICED

Defendant

BMG Music

BMG Music Publishing

Defendant

Capitol Records, Inc.

represented by **Michael Orth Ware**

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LEAD ATTORNEY

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Kenneth Richard Logan

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Defendant

EMI Group North America, Inc.

represented by **Michael Orth Ware**

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LEAD ATTORNEY

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TERMINATED: 04/02/2013

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TERMINATED: 04/02/2013

Defendant

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ATTORNEY TO BE NOTICED

Defendant

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Richard Marc Steuer
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TERMINATED: 04/02/2013

Defendant

**Universal Music Group Recordings,
Inc.**

Defendant

Capitol Records, LLC

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Jason Israel Kirschner

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TERMINATED: 04/02/2013

Defendant

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Jason Israel Kirschner
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TERMINATED: 04/02/2013

Kelly M. Klaus
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Defendant

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*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
08/18/2006	<u>1</u>	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL... that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Central District of California, Northern District of California, and Southern District of California, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Loretta A. Preska, for coordinated or consolidated pretrial proceedings with the actions pending in those districts and listed on Schedule A. (Signed by MDL Panel on 8/16/2006) (kkc,) (Entered: 08/30/2006)
08/18/2006		Magistrate Judge Kevin N. Fox is so designated. (kkc,) (Entered: 08/30/2006)
08/18/2006		CASES ORIGINATING FROM THE SOUTHERN DISTRICT OF NEW YORK: 1:06-cv-1887 (LAP), 1:06-cv-2355 (LAP), 1:06-cv-2610 (LAP), 1:06-cv-2732 (LAP). (kkc,) (Entered: 08/30/2006)
09/05/2006	<u>2</u>	NOTICE OF APPEARANCE by Helena Almeida on behalf of Warner Music Group Corp. (Almeida, Helena) (Entered: 09/05/2006)
09/05/2006	<u>3</u>	NOTICE OF APPEARANCE by Kenneth Richard Logan on behalf of Warner Music Group Corp. (Logan, Kenneth) (Entered: 09/05/2006)
09/18/2006	<u>4</u>	NOTICE OF APPEARANCE by Richard Marc Steuer on behalf of EMI Music North America, EMI Music North America (Steuer, Richard) (Entered: 09/18/2006)
09/18/2006	<u>5</u>	NOTICE OF APPEARANCE by Matthew Stephen Carrico on behalf of EMI Music North America, EMI Music North America (Carrico, Matthew) (Entered: 09/18/2006)
09/26/2006	<u>6</u>	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-1)... transferring this action(s) from the United States District Court - other than the SDNY and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Loretta A. Preska, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 8/30/06) (rjm,) (Entered: 09/28/2006)
09/29/2006	<u>7</u>	ORDER Granting Pttf's Motion ADMITTING ATTORNEY PRO HAC VICE. Attorney Daniel D'Angelo for Shannon Corkery admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 9/29/06) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-06281-LAP,1:06-cv-06282-LAP,1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP, 1:06-cv-07697-LAP,1:06-cv-07698-LAP,1:06-cv-07699-LAP,1:06-cv-07700-LAP,1:06-cv-07701-LAP, 1:06-cv-07702-LAP,1:06-cv-07703-LAP,1:06-cv-

		07704-LAP,1:06-cv-07705-LAP,1:06-cv-07706-LAP(rjm,) (Entered: 10/02/2006)
10/12/2006	8	ORDER that counsel shall appear for the Initial Pretrial Conference set for 11/8/2006 09:00 AM before Judge Loretta A. Preska. Counsel shall confer among themselves and inform the Court by letter no later than 11/1/06 about how they propose to proceed. (Signed by Judge Loretta A. Preska on 10/12/06) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-06281-LAP,1:06-cv-06282-LAP,1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP, 1:06-cv-07628-JFK,1:06-cv-07630-JFK,1:06-cv-07697-LAP,1:06-cv-07698-LAP,1:06-cv-07699-LAP, 1:06-cv-07700-LAP,1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP,1:06-cv-07704-LAP, 1:06-cv-07705-LAP,1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP,1:06-cv-07709-LAP, 1:06-cv-07710-LAP(rjm,) (Entered: 10/12/2006)
10/12/2006		CASHIERS OFFICE REMARK on 7 Order Admitting Attorney Pro Hac Vice,, in the amount of \$25.00, paid on 10/12/06, Receipt Number 593189. (rjm,) (Entered: 10/17/2006)
10/16/2006	9	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-2)... transferring this action from the United States District Court - that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Northern District of Texas, C.A. No. 3:06-1531, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Loretta A. Preska, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 9/21/06) (rjm,) (Entered: 10/18/2006)
10/19/2006	10	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-3)... transferring this action from the United States District Court - that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Northern District of California C.A. No. 4:06-5254, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Loretta A. Preska, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 9/27/06) (rjm,) (Entered: 10/20/2006)
10/27/2006	11	ORDER ON MOTION FOR ADMISSION PRO HAC VICE OF ALAN M. WISEMAN; the motion is granted and Alan M. Wiseman is permitted to appear in this action as counsel for Bertelsmann Music Group, Inc. and Bertelsmann, Inc. (Signed by Judge Loretta A. Preska on 10/27/06) This document relates to: ALL ACTIONS.Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-06281-LAP,1:06-cv-06282-LAP,1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP, 1:06-cv-07628-JFK,1:06-cv-07630-JFK,1:06-cv-07697-LAP,1:06-cv-07698-LAP,1:06-cv-07699-LAP, 1:06-cv-07700-LAP,1:06-cv-07701-LAP,1:06-cv-07702-

		LAP,1:06-cv-07703-LAP,1:06-cv-07704-LAP, 1:06-cv-07705-LAP,1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP,1:06-cv-07709-LAP, 1:06-cv-07710-LAP,1:06-cv-09425-LAP,1:06-cv-09943-LAP(sn) (Entered: 10/27/2006)
11/02/2006	12	NOTICE OF APPEARANCE by Georgia K. Winston on behalf of Sony BMG Music Entertainment, Sony Corporation of America (Attachments: # 1 Certificate of Service)(Winston, Georgia) (Entered: 11/02/2006)
11/02/2006	13	MOTION for Joseph Kattan to Appear Pro Hac Vice. Document filed by Sony BMG Music Entertainment, Sony Corporation of America. (kkc,) (Entered: 11/03/2006)
11/07/2006		CASHIERS OFFICE REMARK on 13 Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 11/2/2006, Receipt Number 595969. (kkc,) (Entered: 11/07/2006)
11/09/2006	14	ORDER (This document relates to: All Actions); Joseph Kattan is admitted to the bar of this Court pro hac vice. (Signed by Judge Loretta A. Preska on 11/9/06) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-06281-LAP,1:06-cv-06282-LAP,1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP, 1:06-cv-07628-JFK,1:06-cv-07697-LAP,1:06-cv-07698-LAP,1:06-cv-07699-LAP,1:06-cv-07700-LAP, 1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP,1:06-cv-07704-LAP,1:06-cv-07705-LAP, 1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP,1:06-cv-07709-LAP,1:06-cv-07710-LAP, 1:06-cv-09425-LAP,1:06-cv-09943-LAP(sn) (Entered: 11/09/2006)
11/09/2006	15	NOTICE OF APPEARANCE by Joshua Paul Groban on behalf of Universal Music Group (Groban, Joshua) (Entered: 11/09/2006)
11/15/2006	16	ENDORSEMENT: due to a necessary change in the Court's calendar, the initial pre-trial conference scheduled for 11/17/2006 originally scheduled for 9:00 am will now take place at 10:00 am. (Signed by Judge Loretta A. Preska on 11/15/2006) (kkc,) (Entered: 11/16/2006)
11/17/2006	17	CASE MANAGEMENT ORDER NO. 1 (this document relates to all actions); 1. All attorneys who have been admitted to this Court, either for all purposes or pro hac vice for purposes of this case, shall complete and file a CM/ECF attorney registration form. Forms can be found on the court's website at www.nysd.uscourts.gov. 2. All attorneys who wish to be admitted for purposes of this case shall send a motion to be admitted pro hac vice to John Sacco at the United States District Court for the Southern District of New York, 500 Pearl Street, Room 249, New York, NY 10007. In addition to the documentation required by the Local Rules for the Southern and Eastern Districts of New York, Civil Rule 1.3, attorneys wishing to appear pro hac vice must also include with their motion a check for \$25.00 payable to the Clerk of the Court and a completed CM/ECF attorney registration form. 3. All documents filed in the MDL case and the underlying civil cases shall be filed electronically on the court's ECF system via the Internet at ecf.nysd.uscourts.gov according to the filing procedures attached hereto as

		Appendix A. (Signed by Judge Loretta A. Preska on 11/16/2006) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-06281-LAP,1:06-cv-06282-LAP,1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP, 1:06-cv-07628-JFK,1:06-cv-07697-LAP,1:06-cv-07698-LAP,1:06-cv-07699-LAP,1:06-cv-07700-LAP, 1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP,1:06-cv-07704-LAP,1:06-cv-07705-LAP, 1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP,1:06-cv-07709-LAP,1:06-cv-07710-LAP, 1:06-cv-09425-LAP,1:06-cv-09943-LAP(kkc,) (Entered: 11/17/2006)
11/17/2006	18	MEMORANDUM (this document relates to all actions); the parties are informed that the law firm in which my husband is a partner, Cahill Gordon & Reindel LLP, from time to time represents Sony BMG Music Entertainment and Warner Bros. Records Inc., and he has worked on those matters. The firm has also represented UMG Recordings, Inc., and he has worked on those matters. (Signed by Judge Loretta A. Preska on 11/16/2006) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-06281-LAP,1:06-cv-06282-LAP,1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP, 1:06-cv-07628-JFK,1:06-cv-07697-LAP,1:06-cv-07698-LAP,1:06-cv-07699-LAP,1:06-cv-07700-LAP, 1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP,1:06-cv-07704-LAP,1:06-cv-07705-LAP, 1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP,1:06-cv-07709-LAP,1:06-cv-07710-LAP, 1:06-cv-09425-LAP,1:06-cv-09943-LAP(kkc,) (Entered: 11/17/2006)
11/17/2006		Case Designated ECF. (kkc,) (Entered: 11/28/2006)
11/28/2006	19	NOTICE OF APPEARANCE by Joseph Kattan on behalf of Sony BMG Music Entertainment, Sony Corporation of America (Attachments: # 1 Certificate of Service)(Kattan, Joseph) (Entered: 11/28/2006)
11/28/2006	20	NOTICE OF APPEARANCE by Peter T Barbur on behalf of Time Warner Inc. (Barbur, Peter) (Entered: 11/28/2006)
12/01/2006	21	ENDORSED LETTER addressed to Judge Loretta A. Preska from Christopher M. Burke dated 11/30/06 re: the timing of the submission of certain papers arising out of the parties' initial case management conference... The parties may submit to the Court a proposed Case Management Order No. 1 on Monday, 12/4/06 and plaintiffs' proposed organizational papers on Tuesday, 12/5/06. (Signed by Judge Loretta A. Preska on 11/30/06) (rjm,) (Entered: 12/01/2006)
12/04/2006	22	NOTICE OF APPEARANCE by Robert M. Rothman on behalf of Dennis Bulcao (Rothman, Robert) (Entered: 12/04/2006)
12/05/2006	23	NOTICE OF APPEARANCE by Christina Guerola Sarchio on behalf of Bertelsmann, Inc., Bertelsmann Music Group, Inc. (Sarchio, Christina) (Entered: 12/05/2006)
12/05/2006	24	

		NOTICE of Notice of Motion for Appointment of Interim Co-Lead Counsel, Steering Committee and Plaintiffs' Foreign Liaison Counsel. Document filed by Dennis Bulcao. (Rothman, Robert) (Entered: 12/05/2006)
12/05/2006	25	MOTION to Appoint Counsel <i>Memorandum of Law in Support of Motion for Appointment of Interim Co-Lead Counsel, Steering Committee and Plaintiffs' Foreign Liaison Counsel</i> . Document filed by Dennis Bulcao. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-03086-LAP,1:06-cv-04211-LAP,1:06-cv-05602-LAP,1:06-cv-06281-LAP,1:06-cv-06282-LAP, 1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP,1:06-cv-07697-LAP,1:06-cv-07698-LAP, 1:06-cv-07699-LAP,1:06-cv-07700-LAP,1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP, 1:06-cv-07704-LAP,1:06-cv-07705-LAP,1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP, 1:06-cv-07709-LAP,1:06-cv-07710-LAP,1:06-cv-09425-LAP,1:06-cv-09943-LAP(Rothman, Robert) (Entered: 12/05/2006)
12/05/2006	26	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Scott A. Edelman for Sony BMG Music Entertainment and Sony Corporation of America admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 12/5/06) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-03086-LAP,1:06-cv-04211-LAP,1:06-cv-05602-LAP,1:06-cv-06281-LAP,1:06-cv-06282-LAP, 1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP,1:06-cv-07697-LAP,1:06-cv-07698-LAP, 1:06-cv-07699-LAP,1:06-cv-07700-LAP,1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP, 1:06-cv-07704-LAP,1:06-cv-07705-LAP,1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP, 1:06-cv-07709-LAP,1:06-cv-07710-LAP,1:06-cv-09425-LAP,1:06-cv-09943-LAP(rjm,) (Entered: 12/06/2006)
12/05/2006	27	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Sarah Wetzstein for Sony BMG Music Entertainment and Sony Corporation of America admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 12/5/06) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-03086-LAP,1:06-cv-04211-LAP,1:06-cv-05602-LAP,1:06-cv-06281-LAP,1:06-cv-06282-LAP, 1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP,1:06-cv-07697-LAP,1:06-cv-07698-LAP, 1:06-cv-07699-LAP,1:06-cv-07700-LAP,1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP, 1:06-cv-07704-LAP,1:06-cv-07705-LAP,1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP, 1:06-cv-07709-LAP,1:06-cv-07710-LAP,1:06-cv-09425-LAP,1:06-cv-09943-LAP(rjm,) (Entered: 12/06/2006)
12/05/2006	28	CASE MANAGEMENT ORDER NO. 2... Regarding the procedures to be followed that shall govern the handling of Plaintiffs' Lead Counsel, Schedule of Service and Filing of Consolidated Class Action Complaint, Response to Consolidated Amended Complaint, Discovery, Service of Papers and

		Substitution of Party. (Signed by Judge Loretta A. Preska on 12/5/06) Filed In Associated Cases: 1:06-md-01780-LAP,1:06-cv-01887-LAP,1:06-cv-02355-LAP,1:06-cv-02610-LAP,1:06-cv-02732-LAP, 1:06-cv-03086-LAP,1:06-cv-04211-LAP,1:06-cv-05602-LAP,1:06-cv-06281-LAP,1:06-cv-06282-LAP, 1:06-cv-06283-LAP,1:06-cv-06284-LAP,1:06-cv-06285-LAP,1:06-cv-07697-LAP,1:06-cv-07698-LAP, 1:06-cv-07699-LAP,1:06-cv-07700-LAP,1:06-cv-07701-LAP,1:06-cv-07702-LAP,1:06-cv-07703-LAP, 1:06-cv-07704-LAP,1:06-cv-07705-LAP,1:06-cv-07706-LAP,1:06-cv-07707-LAP,1:06-cv-07708-LAP, 1:06-cv-07709-LAP,1:06-cv-07710-LAP,1:06-cv-09425-LAP,1:06-cv-09943-LAP(rjm,) (Entered: 12/06/2006)
12/08/2006	29	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-4)... transferring this action from the United States District Court - that pursuant to 28 U.S.C. 1407, the actions listed on the attached schedule A and pending in the Northern District of California, C.A. No. 3:06-4453, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Loretta A. Preska, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 11/16/06) (rjm,) (Entered: 12/13/2006)
12/18/2006		CASHIERS OFFICE REMARK on 30 Order, 33 Order, 31 Order, 32 Order, 34 Order in the amount of \$125.00, paid on 12/18/06, Receipt Number 600516. (rjm,) (Entered: 12/26/2006)
12/26/2006	30	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION that Bonny E. Sweeney... is admitted to practice pro hac vice as counsel for plaintiffs. (Signed by Judge Loretta A. Preska on 12/22/06) (rjm,) (Entered: 12/26/2006)
12/26/2006	31	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION that Thomas G. Wilhelm... is admitted to practice pro hac vice as counsel for plaintiffs. (Signed by Judge Loretta A. Preska on 12/22/06) (rjm,) (Entered: 12/26/2006)
12/26/2006	32	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION that Christopher M. Burke... is admitted to practice pro hac vice as counsel for plaintiffs. (Signed by Judge Loretta A. Preska on 12/22/06) (rjm,) (Entered: 12/26/2006)
12/26/2006	33	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION that John J. Stoia, Jr... is admitted to practice pro hac vice as counsel for plaintiffs. (Signed by Judge Loretta A. Preska on 12/22/06) (rjm,) (Entered: 12/26/2006)
12/26/2006	34	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION that Edward W. Millstein... is admitted to practice pro hac vice as counsel for plaintiffs. (Signed by Judge Loretta A. Preska on 12/22/06) (rjm,) (Entered: 12/26/2006)
01/09/2007	35	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER IN ORDER FROM THE MDL PANEL (CTO-5)... transferring this action(s) from the United States District Court - that pursuant to 28 U.S.C. 1407, the

		actions listed on the attached schedule A and pending in the Northern District of California, C.A. Nos. 3:06-3927, 3:06-3801, and the same hereby are, transferred to the Southern District of New York, with the consent of that court, assigned to the Honorable Judge Loretta A. Preska, for coordinated or consolidated pretrial proceedings with the actions pending in that district and listed on Schedule A. (Signed by MDL Panel on 12/20/06) (rjm,) (Entered: 01/11/2007)
01/12/2007	36	ORDER Pending resolution of the recusal issue raised in Mr. Stoia's and Mr. Lowell's 12/20/06 joint letter, all dates are adjourned sine die. (Signed by Judge Loretta A. Preska on 1/12/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 01/16/2007)
01/17/2007	37	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Jayne Arnold Goldstein for Richard Benham admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 1/17/2007) Filed In Associated Cases: 1:06-md-01780-LAP, 1:06-cv-07703-LAP(kkc) (Entered: 01/19/2007)
01/23/2007	38	ORDER (this document relates to all cases); any party wishing to make a further written submission concerning the recusal issue shall do so no later than Wednesday, 1/31/2007. The Clerk of the Court is directed to accept for filing and docket the following documents: (i) Letter from John J. Stoia, Jr. and Christopher Lovell, Proposed Interim Co-Lead Counsel on behalf of all Plaintiffs and the Class, including the exhibits appended thereto, dated 12/20/2006; (ii) Letter from Kenneth R. Logan, on behalf of Defendants, including its attachment, dated 1/12/2007; and (iii) Letter from Georgis K. Winston, on behalf of Defendants, including its attachment, dated 1/19/2007. (Signed by Judge Loretta A. Preska on 1/23/2007) Filed In Associated Cases: 1:06-md-01780-LAP et al.(kkc) (Entered: 01/23/2007)
01/23/2007	39	LETTER addressed to Judge Loretta A. Preska from John J. Stoia Jr. & Christopher Lovell dated 12/20/2006; counsel writes in response to the Judge's Memorandum entered 11/17/2006 to request that the Court schedule a pre-motion conference pursuant to The Judge's Individual practices. Document filed by all plaintiffs.Associated Cases: 1:06-md-01780-LAP et al.(kkc) (Entered: 01/23/2007)
01/23/2007	40	LETTER addressed to Judge Loretta A. Preska from Kenneth R. Logan dated 1/12/2007; with the consent of the other Defendants, counsel writes in response to Plaintiffs' 12/20/2006 letter in which Plaintiffs request a pre-motion conference. Document filed by Warner Music Group Corp.Associated Cases: 1:06-md-01780-LAP et al.(kkc) (Entered: 01/23/2007)
01/23/2007	41	LETTER addressed to Judge Loretta A. Preska from Georgia K. Winston dated 1/19/2007; with the consent of the other Defendants, attached please find an affidavit by Thomas J. Kavalier, which supplements the letter submitted by the Defendants on 1/12/2007. Document filed by Sony BMG Music Entertainment.Associated Cases: 1:06-md-01780-LAP et al.(kkc) (Entered: 01/23/2007)
01/24/2007	42	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Kelly M. Klaus for Universal Music Group, Inc. admitted Pro Hac Vice. (Signed by

		Judge Loretta A. Preska on 1/24/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 01/24/2007)
01/24/2007	43	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Glenn D. Pomerantz for Universal Music Group, Inc. admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 1/24/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 01/24/2007)
01/29/2007		CASHIERS OFFICE REMARK on 42 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 1/29/07, Receipt Number 604186. (rjm) (Entered: 01/29/2007)
01/29/2007		CASHIERS OFFICE REMARK on 43 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 1/29/07, Receipt Number 604185. (rjm) (Entered: 01/29/2007)
01/30/2007	44	NOTICE OF APPEARANCE by Imtiaz A. Siddiqui on behalf of Kiana F. Sarraf (Siddiqui, Imtiaz) (Entered: 01/30/2007)
01/30/2007	45	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Scott Yundt for Nelly Chung admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 1/30/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 01/31/2007)
01/31/2007	46	NOTICE of Voluntary Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P., Plaintiff Kiana F. Sarraf hereby voluntarily dismisses, without prejudice, her complaint pending in Docket Number 06cv7710. (Signed by Judge Loretta A. Preska on 1/31/07) Filed In Associated Cases: 1:06-md-01780-LAP, 1:06-cv-07710-LAP(rjm) (Entered: 02/01/2007)
01/31/2007		CASHIERS OFFICE REMARK on 45 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 1/31/07, Receipt Number 604427. (rjm) (Entered: 02/05/2007)
02/02/2007	47	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Gilmur R. Murray for Nelly Chung admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/2/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 02/02/2007)
02/05/2007		CASHIERS OFFICE REMARK on 47 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 2/5/07, Receipt Number 604791. (rjm) (Entered: 03/16/2007)
02/06/2007	48	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Francis J. Balint, Jr for Scott Ruth admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/6/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 02/07/2007)
02/13/2007	49	ORDER ON MOTION ADMITTING ATTORNEY PRO HAC VICE. Attorney Derek G. Howard for Nelly Chung admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/9/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 02/13/2007)
02/13/2007	50	

		ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney R. Alexander Saveri for Anthony Brass admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/9/07) (rjm) (Entered: 02/14/2007)
02/13/2007	51	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Guido Saveri for Anthony Brass admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/13/07) (rjm) (Entered: 02/14/2007)
02/14/2007	52	NOTICE of Association of Counsel. Document filed by Nelly Chung. (Attachments: # 1 Certificate of Service)(Yundt, Scott) (Entered: 02/14/2007)
02/15/2007		CASHIERS OFFICE REMARK on 51 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 2/15/07, Receipt Number 605783. (rjm) (Entered: 03/16/2007)
02/15/2007		CASHIERS OFFICE REMARK on 50 Order Admitting Attorney Pro Hac Vice in the amount of \$25:00, paid on 2/15/07, Receipt Number 605784. (rjm) (Entered: 03/16/2007)
02/21/2007	53	ORDER. The Clerk of the Court is directed to accept for filing and docket the following additional documents concerning the recusal issue: (i) Letter from John J. Stoia, Jr. and Christopher Lovell, proposed Interim Co-Lead Counsel on behalf of Ptffs. and the proposed Class, including the exhibits appended thereto, dated 1/31/07; and (ii) Letter from Georgia K. Winston, on behalf of Defts., including its attachment, dated 2/8/07. (Signed by Judge Loretta A. Preska on 2/20/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) Additional attachment(s) added on 2/23/2007 (kkc). (Entered: 02/21/2007)
02/21/2007	54	LETTER addressed to Judge Loretta A. Preska from John J. Stoia, Jr. & Christopher Lovell dated 1/31/2007; counsel for the plaintiffs write in response to the Court's 1/23/2007 Order concerning the recusal issue, certain points made in defendants' 1/12/2007 letter to the Court, and averments contained in the 1/18/2007 Affidavit of thomas J. Kavalier.Associated Cases: 1:06-md-01780-LAP et al.(kkc) (Entered: 02/23/2007)
02/21/2007	55	LETTER addressed to Judge Loretta A. Preska from Georgia K. Winston dated 2/8/2007; with the consent of the other defendants, attached is a supplemental affidavit by Thomas J. Kavalier, which address issues raised by the Plaintiffs' letter to the Court of 1/31/2007.Associated Cases: 1:06-md-01780-LAP et al.(kkc) (Entered: 02/23/2007)
02/23/2007	56	ORDER. The Clerk of the Court is directed to accept for filing and docket the following additional document concerning the recusal issue: Letter from Kenneth R. Logan, Esq., on behalf of the parties, to the Court, dated 11/10/06. (Signed by Judge Loretta A. Preska on 2/22/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 02/26/2007)
02/27/2007	57	MEMORANDUM OPINION AND ORDER #94330... the motion for recusal [dkt nos. 39 and 54] is denied. Counsel for the parties shall confer and submit, no later than 3/9/07, a proposed revised pre-trial schedule, including Plaintiffs' time to file the Consolidated Class Action Complaint. (Signed by Judge Loretta A. Preska on 2/27/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 02/28/2007)

03/07/2007	58	NOTICE OF CHANGE OF ADDRESS by Nadeem Faruqi on behalf of Tracy Thomas, Jay S. Ewing. New Address: FARUQI & FARUQI, LLP, 369 Lexington Avenue, 10th Floor, New York, NY, 10017-6531, (212) 983-9330. (Faruqi, Nadeem) (Entered: 03/07/2007)
03/09/2007		CASHIERS OFFICE REMARK on 60 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 3/9/07, Receipt Number 608613. (rjm) (Entered: 03/22/2007)
03/09/2007		CASHIERS OFFICE REMARK on 61 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 3/9/07, Receipt Number 608612. (rjm) (Entered: 03/22/2007)
03/09/2007		CASHIERS OFFICE REMARK on 62 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 3/9/07, Receipt Number 608614. (rjm) (Entered: 03/22/2007)
03/12/2007	59	CASE MANAGEMENT ORDER NO. 3. Amended Pleadings due by 4/13/2007. Response to Consolidated Amended Complaint no later than thirty days after service of the Consolidated Amended Complaint... Defendants shall have forty-five days from service of Paintiffs' Response to serve and file their motions to dismiss the Consolidated Amended Complaint... Plaintiffs have agreed to voluntarily dismiss all claims in the captioned action and in any actions consolidated in this action against EMI Group PLC without prejudice and to substitute Capitol Records, Inc. dba EMI Music North America as a defendant in its stead: therefore, all claims in the captioned action and in any actions consolidated in this action against EMI Group PLC are dismissed without prejudice, and Capitol Records, Inc. dba EMI Music North America is substituted as a defendant in its stead... and as further set forth regarding the procedures to be followed that shall govern the handling of Case Management Order No. 3. (Signed by Judge Loretta A. Preska on 3/12/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 03/12/2007)
03/15/2007		CASHIERS OFFICE REMARK on 49 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 2/15/07, Receipt Number 605785. (rjm) (Entered: 03/16/2007)
03/21/2007	60	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney D. Scott Macrae for Dennis Bulcao admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 3/21/07) (rjm) (Entered: 03/22/2007)
03/21/2007	61	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Jessica Carolyn Grannis for Dennis Bulcao admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 3/21/07) (rjm) (Entered: 03/22/2007)
03/21/2007	62	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Allan Steyer for Dennis Bulcao admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 3/21/07) (rjm) (Entered: 03/22/2007)
04/02/2007	63	NOTICE of Change of Firm Name. Document filed by Nelly Chung. (Simon, Bruce) (Entered: 04/02/2007)
04/10/2007	64	

		PRETRIAL ORDER regarding the procedures to be followed that shall govern the handling of the Appointment of Interim Co-Lead Counsel, Foreign Plaintiffs' Liaison Counsel and Steering Committee. (Signed by Judge Loretta A. Preska on 4/10/07) (rjm) (Entered: 04/10/2007)
04/13/2007	66	FIRST CONSOLIDATED AMENDED COMPLAINT (Jury Trial Demanded) against Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Group, PLC. Document filed by Sheri Clark, David Paschkett, Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Mitchell Horton, Cindy Seley, David Paschkett.(rjm). (Entered: 04/17/2007)
04/16/2007	65	ENDORSED LETTER addressed to Judge Loretta A. Preska from Imtiaz Siddiqui dated 4/16/07 re: Directing the Clerk of the Court to accept for filing the First Consolidated Amended Complaint without original signature. (Signed by Judge Loretta A. Preska on 4/16/07) (rjm) (Entered: 04/16/2007)
04/27/2007	67	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Brian Barry for Yehuda Spector admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 4/26/07) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 04/27/2007)
05/30/2007	68	ORDER ADMITTING ATTORNEY PRO HAC VICE ON WRITTEN MOTION. Attorney Douglas G. Thompson for Cindy Seley admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 5/29/07) (rjm) (Entered: 05/31/2007)
06/13/2007	69	SECOND CONSOLIDATED AMENDED COMPLAINT. Jury Trial Demanded... against Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records, Inc..Document filed by Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Mitchell Horton, Cindy Seley, David Paschkett.(rjm) Additional attachment(s) added on 6/22/2007 (Miranda, Robert). (Entered: 06/15/2007)
06/13/2007		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Christopher Lovell for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document 69 Amended Complaint,, to: case_openings@nysd.uscourts.gov. (rjm) (Entered: 06/15/2007)
07/27/2007	70	ENDORSED LETTER addressed to Judge Loretta A. Preska from Helena Almeida dated 7/27/07 re: Request for an extension of page limits for the memorandum of law to be filed Monday, 7/30, in support of defendants' motion to dismiss the Second Amended Consolidated Complaint in this action. Defendants request for permission to file a joint memorandum of no more than 45 pages. ENDORSEMENT: So Ordered. (Signed by Judge Loretta A. Preska on 7/27/07) (rjm) (Entered: 07/27/2007)

07/30/2007	71	NOTICE of of Voluntary Dismissal Without Prejudice Pursuant to Rule 41(a) (1). Document filed by Paul Hampsch. (Balint, Francis) (Entered: 07/30/2007)
07/30/2007	72	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Bertelsmann AG as Corporate Parent. Document filed by Bertelsmann, Inc.. (Wiseman, Alan) (Entered: 07/30/2007)
07/30/2007	73	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Vivendi, S.A. as Corporate Parent. Document filed by Universal Music Group.(Groban, Joshua) (Entered: 07/30/2007)
07/30/2007	74	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Warner Music Group Corp..Associated Cases: 1:06-md-01780-LAP et al.(Logan, Kenneth) (Entered: 07/30/2007)
07/30/2007	75	MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> . Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records, Inc..(Logan, Kenneth) (Entered: 07/30/2007)
07/30/2007	76	RESPONSE in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> . <i>Bertelsmann, Inc's Supplemental Memorandum in Support of Defendants' Motion to Dismiss</i> . Document filed by Bertelsmann, Inc.. (Wiseman, Alan) (Entered: 07/30/2007)
07/30/2007	77	DECLARATION of Helena Almeida in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records, Inc.. (Attachments: # 1 Exhibit A to Declaration of Helena Almeida# 2 Exhibit B to Declaration of Helena Almeida# 3 Exhibit C to Declaration of Helena Almeida# 4 Exhibit D to Declaration of Helena Almeida# 5 Exhibit E to Declaration of Helena Almeida# 6 Exhibit F to Declaration of Helena Almeida# 7 Exhibit G to Declaration of Helena Almeida# 8 Exhibit H to Declaration of Helena Almeida)(Logan, Kenneth) (Entered: 07/30/2007)
07/30/2007	78	JOINT MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records, Inc.. (Logan, Kenneth) (Entered: 07/30/2007)
07/30/2007	79	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by

		Time Warner Inc.. (Attachments: # 1 Exhibit A to Defendant Time Warner's Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss Plaintiffs' Second Consolidated Amended Complaint)(Logan, Kenneth) (Entered: 07/30/2007)
07/30/2007	80	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Time Warner Inc..(Barbur, Peter) (Entered: 07/30/2007)
07/30/2007	81	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Sony Corporation as Corporate Parent. Document filed by Sony Corporation of America, Sony BMG Music Entertainment, Sony BMG Music Entertainment, Sony Corporation Of America, Sony Corporation of America, Song BMG Music Entertainment, Sony Corporation of America, Sony Corporation of America, Sony BMG Entertainment, Sony Corporation of America.Associated Cases: 1:06-md-01780-LAP et al.(Winston, Georgia) (Entered: 07/30/2007)
07/30/2007	82	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: (75 in 1:06-md-01780-LAP) MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Sony Corporation of America, Sony BMG Music Entertainment, Sony BMG Music Entertainment, Sony Corporation Of America, Sony Corporation of America, Song BMG Music Entertainment, Sony Corporation of America, Sony Corporation of America, Sony BMG Entertainment, Sony Corporation of America. Filed In Associated Cases: 1:06-md-01780-LAP et al.(Winston, Georgia) (Entered: 07/30/2007)
07/30/2007	83	CERTIFICATE OF SERVICE of Supplemental Memorandum of Law in Support of the Motion to Dismiss and the Corporate Disclosure Statement served on All Counsel of Record on 07/30/2007. Service was made by ECF Notification and Email. Document filed by Sony Corporation of America, Sony BMG Music Entertainment, Sony BMG Music Entertainment, Sony Corporation Of America, Sony Corporation of America, Song BMG Music Entertainment, Sony Corporation of America, Sony Corporation of America, Sony BMG Entertainment, Sony Corporation of America. Filed In Associated Cases: 1:06-md-01780-LAP et al.(Winston, Georgia) (Entered: 07/30/2007)
08/03/2007	84	NOTICE OF APPEARANCE by Richard Marc Steuer on behalf of EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc. Filed In Associated Cases: 1:06-md-01780-LAP et al.(Steuer, Richard) (Entered: 08/03/2007)
08/03/2007	85	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying EMI Group plc as Corporate Parent. Document filed by EMI Music North America, Capitol Records Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc..Associated Cases: 1:06-md-01780-LAP et al.(Steuer, Richard) (Entered: 08/03/2007)
08/03/2007	86	NOTICE OF APPEARANCE by Matthew Stephen Carrico on behalf of EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc. (Carrico, Matthew) (Entered: 08/03/2007)

08/24/2007	87	NOTICE of Name Change. Document filed by EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc., Virgin Records America Inc.. Filed In Associated Cases: 1:06-md-01780-LAP et al.(Carrico, Matthew) (Entered: 08/24/2007)
09/13/2007	88	MEMORANDUM OF LAW in Opposition re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by David Paschkett(on behalf of all others similarly situated), Cindy Seley(on behalf of all others similarly situated), Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Mitchell Horton. (Siddiqui, Imtiaz) (Entered: 09/13/2007)
09/13/2007	89	MEMORANDUM OF LAW in Opposition re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> . In Response To Supplemental Memoranda Of Bertelsmann, Inc., Sony Corporation of America and Time Warner Inc.. Document filed by David Paschkett(on behalf of all others similarly situated), Cindy Seley(on behalf of all others similarly situated), Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Mitchell Horton. (Siddiqui, Imtiaz) (Entered: 09/13/2007)
09/13/2007	90	DECLARATION of Imtiaz A. Siddiqui in Opposition re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by David Paschkett(on behalf of all others similarly situated), Cindy Seley(on behalf of all others similarly situated), Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Mitchell Horton. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D) (Siddiqui, Imtiaz) (Entered: 09/13/2007)
09/14/2007	91	NOTICE of of Firm Name Change. Document filed by Claire Barker. (Stoia, John) (Entered: 09/14/2007)
10/08/2007	92	NOTICE OF CHANGE OF ADDRESS by Christopher M. Burke on behalf of Cato Thornton, Claire Barker. New Address: Glancy Binkow & Goldberg LLP, One Embarcadero Center, Suite 760, San Francisco, California, USA 94111, 415-972-8160. (Burke, Christopher) (Entered: 10/08/2007)
10/15/2007	93	ENDORSED LETTER addressed to Judge Loretta A. Preska from Helena Almeida dated 10/12/07 re: defendants request permission to file a joint reply memorandum of no more than 30 pages... In addition, the three defendants who filed supplemental memoranda addressing issues unique to them request permission to file short replies in response to plaintiffs' supplemental opposition brief. ENDORSEMENT: So Ordered. (Signed by Judge Loretta A. Preska on 10/15/07) (tjm) (Entered: 10/15/2007)
10/15/2007	94	

		REPLY MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Bertelsmann, Inc.. (Wiseman, Alan) (Entered: 10/15/2007)
10/15/2007	95	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> . ("Defendant Time Warner's Supplemental Reply Memorandum Of Law In Further Support Of Defendants' Motion To Dismiss Plaintiffs' Second Consolidated Amended Complaint"). Document filed by Time Warner Inc.. (Skaistis, Rachel) (Entered: 10/15/2007)
10/15/2007	96	REPLY MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records Inc., Bertelsmann Music Group, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc.. (Logan, Kenneth) (Entered: 10/15/2007)
10/15/2007	97	SUPPLEMENTAL REPLY MEMORANDUM OF LAW in Support re: (75 in 1:06-md-01780-LAP) MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Sony Corporation of America. (Attachments: # 1 Certificate of Service)Filed In Associated Cases: 1:06-md-01780-LAP et al.(Winston, Georgia) (Entered: 10/15/2007)
11/30/2007	98	STATUS REPORT. <i>Joint Rule 26(f) Report and Case Management Statement</i> Document filed by Tracy Thomas, Jason Candler, Shannon Corkery, Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., Alexander Justis Clark, EMI Music North America, Capitol Records Inc., John Does 1-100, David Paschkett(on behalf of all others similarly situated), Cindy Seley(on behalf of all others similarly situated), Jay S. Ewing(Individually, and on behalf of all others similarly situated), Tracy Thomas(Individually, and on behalf of all others similarly situated), Jason Candler(Individually, and on behalf of all others similarly situated), Shannon Corkery(Individually, and on behalf of all others similarly situated), Christopher Michaud, Bertelsmann Music Group, Inc., Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Matt Putman, Richard Feferman, Anthony Brass, Janine Picinich, Richard D. Warren, Yehuda Spector, Robert Bertagnoli, Paul Leffler, Cheryl Munn, McKenna Creamer, Lisa Owens, Richard Benham, Susan Doolittle, Matthew S. Bartel, Sandra Lee Wimbrow, Patricia McAllister, Nelly Chung, Tim Henkels, BMG Music, Keaton Landry, George Creamer, Cato Thornton, Kiana F. Sarraf, P. Evans Stephens, Kim Hanson, Capitol Records, Inc., James Miller, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Wayne Gilbert, EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc., Elise R. DeVore, Dennis Bulcao, Mitchell Horton, Scott Ruth,

		Scott P. Downey, Guy Williams, Cindy Seley, David Paschkett, Jay S. Ewing. (Burke, Christopher) (Entered: 11/30/2007)
01/17/2008	99	SCHEDULING ORDER: Oral Argument set for 3/25/2008 at 10:00 AM in Courtroom 12A, 500 Pearl Street, New York, NY 10007 before Judge Loretta A. Preska. (Signed by Judge Loretta A. Preska on 1/17/08) (rjm) (Entered: 01/17/2008)
02/04/2008	100	PROTECTIVE ORDER GOVERNING THE PRODUCTION AND EXCHANGE OF CONFIDENTIAL INFORMATION...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Loretta A. Preska on 2/3/08) (rjm) (Entered: 02/04/2008)
02/05/2008	101	PROTECTIVE ORDER GOVERNING THE PRODUCTION AND EXCHANGE OF CONFIDENTIAL INFORMATION...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Loretta A. Preska on 2/5/08) (rjm) (Entered: 02/05/2008)
03/21/2008	102	NOTICE OF APPEARANCE by Michael O. Ware on behalf of EMI Music North America, Capitol Records Inc., Capitol Records, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc. (Ware, Michael) (Entered: 03/21/2008)
05/13/2008	103	ENDORSED LETTER addressed to Judge Loretta A. Preska from Christopher Lovell dated 5/9/08 re: Plaintiffs request leave to submit a seven page double spaced memorandum in support of their motion for leave to amend... ENDORSEMENT: In addition, defendants may submit a response of equal length. So Ordered. (Signed by Judge Loretta A. Preska on 5/12/08) (rjm) (Entered: 05/13/2008)
05/28/2008	104	MOTION for Leave to File Third Consolidated Amended Complaint. Document filed by Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Mitchell Horton, Cindy Seley, David Paschkett.(Siddiqui, Imtiaz) (Entered: 05/28/2008)
05/28/2008	105	MEMORANDUM OF LAW in Support re: 104 MOTION for Leave to File Third Consolidated Amended Complaint.. Document filed by Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Mitchell Horton, Cindy Seley, David Paschkett. (Attachments: # 1 Exhibit Proposed Amendment, # 2 Exhibit Transcript) (Siddiqui, Imtiaz) (Entered: 05/28/2008)
06/06/2008	106	FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT - NOTICE of Voluntary Dismissal. Document filed by Paul Hampsch. (Siddiqui, Imtiaz) Modified on 6/9/2008 (db). (Entered: 06/06/2008)
06/09/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Imtiaz A. Siddiqui to E-MAIL Document No. 106 Notice of Voluntary Dismissal to orders_and_judgments@nysd.uscourts.gov. This document is not filed via ECF. (db) Modified on 6/9/2008 (db). (Entered: 06/09/2008)

06/10/2008	107	NOTICE of Voluntary Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P. Plaintiff Paul Hampsch hereby voluntarily dismisses, without prejudice, his action against all defendants. The adverse parties have not filed either an answer to the complaint or a motion for summary judgment and no class has been certified. (Signed by Judge Loretta A. Preska on 6/9/08) (rjm) (Entered: 06/10/2008)
06/11/2008	108	MEMORANDUM OF LAW in Opposition re: 104 MOTION for Leave to File Third Consolidated Amended Complaint.. Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc.. (Logan, Kenneth) (Entered: 06/11/2008)
07/18/2008	109	ORDER ADMITTING ATTORNEY PRO HAC VICE. Attorney Charles P. Goodwin for Janine Picinich, Yehuda Spector admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 7/17/08) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 07/18/2008)
07/18/2008		Transmission to Attorney Admissions Clerk. Transmitted re: (37 in 1:06-cv-09943-LAP, 39 in 1:06-cv-06285-LAP, 33 in 1:06-cv-03086-LAP, 40 in 1:06-cv-07710-LAP, 45 in 1:06-cv-02732-LAP, 39 in 1:06-cv-07699-LAP, 39 in 1:06-cv-07702-LAP, 39 in 1:06-cv-06281-LAP, 38 in 1:06-cv-07708-LAP, 39 in 1:06-cv-07706-LAP, 31 in 1:06-cv-14247-LAP, 42 in 1:06-cv-02610-LAP, 38 in 1:06-cv-07707-LAP, 39 in 1:06-cv-06282-LAP, 50 in 1:06-cv-01887-LAP, 34 in 1:06-cv-05602-LAP, 37 in 1:06-cv-09425-LAP, 38 in 1:06-cv-07700-LAP, 39 in 1:06-cv-07705-LAP, 34 in 1:06-cv-04211-LAP, 29 in 1:07-cv-00167-LAP, 38 in 1:06-cv-07709-LAP, 40 in 1:06-cv-07703-LAP, 39 in 1:06-cv-07697-LAP, 39 in 1:06-cv-06283-LAP, 39 in 1:06-cv-07698-LAP, 39 in 1:06-cv-06284-LAP, 109 in 1:06-md-01780-LAP, 41 in 1:06-cv-02355-LAP, 39 in 1:06-cv-07701-LAP, 30 in 1:07-cv-00166-LAP, 39 in 1:06-cv-07704-LAP) Order Admitting Attorney Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 07/18/2008)
07/28/2008		CASHIERS OFFICE REMARK on 109 Order Admitting Attorney Pro Hac Vice in the amount of \$25.00, paid on 7/22/08, Receipt Number 657318. (Quintero, Marcos) (Entered: 07/28/2008)
10/03/2008	110	NOTICE of of Change of Firm and Address. Document filed by Richard Benham. (Attachments: # 1 Certificate of Service)(Goldstein, Jayne) (Entered: 10/03/2008)
10/09/2008	111	MEMORANDUM AND OPINION # 96629. For the reasons stated in this Opinion, Defendants motion to dismiss the SCAC [dkt. No. 75] is granted. And plaintiffs motion to amend SCAC Paragraph 99 [dkt. No. 104] is denied as futile. The Clerk of the Court shall mark this action closed and all pending motions denied as moot. (Signed by Judge Loretta A. Preska on 10/9/08) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 10/09/2008)
10/09/2008		

		Transmission to Judgments and Orders Clerk. Transmitted re: (35 in 1:06-cv-05602-LAP, 39 in 1:06-cv-07700-LAP, 40 in 1:06-cv-07704-LAP, 41 in 1:06-cv-07703-LAP, 40 in 1:06-cv-06283-LAP, 40 in 1:06-cv-07702-LAP, 40 in 1:06-cv-06284-LAP, 40 in 1:06-cv-06285-LAP, 32 in 1:06-cv-14247-LAP, 30 in 1:07-cv-00167-LAP, 38 in 1:06-cv-09943-LAP, 111 in 1:06-md-01780-LAP, 31 in 1:07-cv-00166-LAP, 43 in 1:06-cv-02610-LAP, 39 in 1:06-cv-07709-LAP, 35 in 1:06-cv-04211-LAP, 40 in 1:06-cv-06282-LAP, 41 in 1:06-cv-07710-LAP, 42 in 1:06-cv-02355-LAP, 40 in 1:06-cv-07705-LAP, 40 in 1:06-cv-06281-LAP, 40 in 1:06-cv-07697-LAP, 40 in 1:06-cv-07699-LAP, 39 in 1:06-cv-07708-LAP, 39 in 1:06-cv-07707-LAP, 40 in 1:06-cv-07698-LAP, 46 in 1:06-cv-02732-LAP, 51 in 1:06-cv-01887-LAP, 40 in 1:06-cv-07701-LAP, 38 in 1:06-cv-09425-LAP, 34 in 1:06-cv-03086-LAP, 40 in 1:06-cv-07706-LAP) Memorandum & Opinion,, to the Judgments and Orders Clerk. Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 10/16/2008)
10/21/2008	112	JUDGMENT That for the reasons stated in the Court's Opinion dated October 9, 2008, defendants motion to dismiss the SCAC is granted and plaintiffs motion to amend SCAC Paragraph 99 is denied as futile; accordingly, the case is closed and all pending motions denied as moot. (Signed by J. Michael McMahon, clerk on 10/21/08) (Attachments: # 1 notice of right to appeal) Filed In Associated Cases: 1:06-md-01780-LAP et al.(ml) (Entered: 10/21/2008)
11/19/2008	113	NOTICE OF APPEAL from 111 Memorandum & Opinion, 112 Judgment. Document filed by Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Kevin Starr, Sheri Clark, Rachael Hall, Mitchell Horton, Cindy Seley, David Paschkett. Filing fee \$ 455.00, receipt number E 670317. (tp) (Entered: 11/20/2008)
11/20/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 113 Notice of Appeal. (tp) (Entered: 11/20/2008)
11/20/2008		Transmission of Notice of Appeal to the District Judge re: 113 Notice of Appeal. (tp) (Entered: 11/20/2008)
11/20/2008		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 63 Notice (Other) filed by Nelly Chung, 54 Letter, 84 Notice of Appearance filed by Virgin Records America, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., 27 Order Admitting Attorney Pro Hac Vice, 110 Notice (Other) filed by Richard Benham, 73 Rule 7.1 Corporate Disclosure Statement filed by Universal Music Group, 13 MOTION for Joseph Kattan to Appear Pro Hac Vice. filed by Sony BMG Music Entertainment, Sony Corporation of America, 60 Order Admitting Attorney Pro Hac Vice, 25 MOTION to Appoint Counsel <i>Memorandum of Law in Support of Motion for Appointment of Interim Co-Lead Counsel, Steering Committee and Plaintiffs' Foreign Liaison Counsel.</i> filed by Dennis Bulcao, 6 MDL Conditional Transfer In Order, 4 Notice of Appearance filed by EMI Music North America, 82 Memorandum of Law in Support of Motion,, filed by Sony BMG Entertainment, Sony BMG Music Entertainment, Sony Corporation Of America, Sony Corporation of America, Song BMG Music

Entertainment, [50](#) Order Admitting Attorney Pro Hac Vice, [105](#) Memorandum of Law in Support of Motion, filed by Paul Hampsch, Keaton Landry, Andrew Edenbaum, Sheri Clark, Mitchell Horton, Christopher Michaud, Cato Thornton, Kevin Starr, Lisa Owens, Cindy Seley, Claire Barker, David Paschkett, Matt Putman, Richard Benham, Rachael Hall, [24](#) Notice (Other) filed by Dennis Bulcao, [93](#) Endorsed Letter, [8](#) Order, Set Deadlines/Hearings,,,,,, [98](#) Status Report,,,,,, filed by Sheri Clark, Sandra Lee Wimbrow, James Miller, Capitol-EMI Music, Inc., McKenna Creamer, Jason Candler, Lisa Owens, Claire Barker, Matt Putman, Richard Feferman, Tracy Thomas, Scott P. Downey, Kim Hanson, Patricia McAllister, Paul Hampsch, John Does 1-100, George Creamer, Scott Ruth, Elise R. DeVore, Wayne Gilbert, Christopher Michaud, P. Evans Stephens, Cheryl Munn, Kiana F. Sarraf, Tim Henkels, David Paschkett, Sony BMG Music Entertainment, Rachael Hall, Richard D. Warren, Susan Doolittle, Warner Music Group Corp., Keaton Landry, Anthony Brass, Capitol Records Inc., Robert Bertagnoli, Mitchell Horton, Nelly Chung, Kevin Starr, Bertelsmann Music Group, Inc., Alexander Justis Clark, Virgin Records America, Inc., EMI Group North America, Inc., Capitol Records, Inc., Bertelsmann, Inc., BMG Music, Matthew S. Bartel, Yehuda Spector, Jay S. Ewing, Andrew Edenbaum, Sony Corporation of America, EMI Music North America, Dennis Bulcao, Cato Thornton, Janine Picinich, Cindy Seley, Time Warner Inc., Shannon Corkery, Richard Benham, Paul Leffler, Guy Williams, Universal Music Group, [19](#) Notice of Appearance filed by Sony BMG Music Entertainment, Sony Corporation of America, [111](#) Memorandum & Opinion, [46](#) Notice of Voluntary Dismissal - Signed, [45](#) Order Admitting Attorney Pro Hac Vice, [61](#) Order Admitting Attorney Pro Hac Vice, [68](#) Order Admitting Attorney Pro Hac Vice, [103](#) Endorsed Letter, [62](#) Order Admitting Attorney Pro Hac Vice, [23](#) Notice of Appearance filed by Bertelsmann Music Group, Inc., Bertelsmann, Inc., [92](#) Notice of Change of Address filed by Claire Barker, Cato Thornton, [112](#) Judgment, [99](#) Scheduling Order, [51](#) Order Admitting Attorney Pro Hac Vice, [78](#) Memorandum of Law in Support of Motion, filed by Sony BMG Music Entertainment, Warner Music Group Corp., Capitol Records, Inc., Bertelsmann, Inc., EMI Music North America, Sony Corporation of America, Time Warner Inc., Universal Music Group, [44](#) Notice of Appearance filed by Kiana F. Sarraf, [96](#) Reply Memorandum of Law in Support of Motion, filed by Capitol-EMI Music, Inc., Sony BMG Music Entertainment, Warner Music Group Corp., Capitol Records Inc., Bertelsmann Music Group, Inc., Virgin Records America, Inc., EMI Group North America, Inc., EMI Music North America, Sony Corporation of America, Time Warner Inc., [3](#) Notice of Appearance filed by Warner Music Group Corp., [66](#) Amended Complaint, filed by Sheri Clark, Lisa Owens, Matt Putman, Christopher Michaud, David Paschkett, Keaton Landry, Mitchell Horton, Kevin Starr, Cato Thornton, Cindy Seley, Richard Benham, [18](#) Order,,, [10](#) MDL Conditional Transfer In Order,, [71](#) Notice (Other) filed by Paul Hampsch, [37](#) Order Admitting Attorney Pro Hac Vice, [59](#) Case Management Plan,,,,, [40](#) Letter, filed by Warner Music Group, Warner Music Group Corp., Warner Music Group, Corp., [76](#) Response in Support of Motion, filed by Bertelsmann, Inc., [17](#) Order,,,,,, [67](#) Order Admitting Attorney Pro Hac Vice, [58](#) Notice of Change of Address filed by Tracy Thomas, Jay S. Ewing, [81](#)

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01/30/2009	114	NOTICE OF CHANGE OF ADDRESS by Christopher Lovell on behalf of all plaintiffs. New Address: Lovell Stewart Halebian LLP, 61 Broadway, Suite 501, New York, New York, USA 10006, 212-608-1900. (Lovell, Christopher) (Entered: 01/30/2009)
02/02/2010	115	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION. Attorney Alexandra S. Bernay for Dennis Bulcao admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/1/10) (rjm) (Entered: 02/02/2010)

02/02/2010		Transmission to Attorney Admissions Clerk. Transmitted re: 115 Order Admitting Attorney Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (rjm) (Entered: 02/02/2010)
02/02/2010	116	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION. IT IS HEREBY ORDERED that Carmen A. Medici of Coughlin Stoia Geller Rudman & Robbins LLP, 655 West Broadway, Suite 1900, San Diego, California 92101-3301, telephone number (619) 231-1058, fax number (619) 231-7423, mail address cmedici@csgrr.com, is hereby admitted to practice pro hac vice as counsel for plaintiffs in the above-captioned case in the United States District Court for the Southern District of New York. (Signed by Judge Loretta A. Preska on 2/1/10) (rjm) (Entered: 02/03/2010)
02/02/2010		Transmission to Attorney Admissions Clerk. Transmitted re: 116 Order Admitting Attorney Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (rjm) (Entered: 02/03/2010)
02/04/2010		CASHIERS OFFICE REMARK on 115 Order Admitting Attorney Pro Hac Vice, 116 Order Admitting Attorney Pro Hac Vice,, in the amount of \$50.00, paid on 02/01/2010, Receipt Number 893426. (jd) (Entered: 02/04/2010)
03/25/2010	117	NOTICE of Firm Name Change. Document filed by Dennis Bulcao. (Sweeney, Bonny) (Entered: 03/25/2010)
04/09/2010	118	NOTICE OF APPEARANCE by Jonathan K. Youngwood on behalf of Warner Music Group Corp., Warner Music Group, Corp., Warner Music Group Filed In Associated Cases: 1:06-md-01780-LAP et al.(Youngwood, Jonathan) (Entered: 04/09/2010)
04/09/2010	119	NOTICE of Withdrawal. Document filed by Warner Music Group Corp., Warner Music Group, Corp., Warner Music Group. Filed In Associated Cases: 1:06-md-01780-LAP et al.(Pfister, Robert) (Entered: 04/09/2010)
04/16/2010	120	MANDATE of USCA (Certified Copy) as to 113 Notice of Appeal, filed by Keaton Landry, Sheri Clark, Mitchell Horton, Christopher Michaud, Kevin Starr, Cindy Seley, Lisa Owens, David Paschkett, Matt Putman, Richard Benham, Rachael Hall USCA Case Number 08-5637-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is VACATED and the case is REMANDED in accordance with the opinion of this court. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 04/15/2010. (nd) (Entered: 04/16/2010)
04/16/2010		Transmission of USCA Mandate/Order to the District Judge re: 120 USCA Mandate,. (nd) (Entered: 04/16/2010)
04/20/2010	121	ORDER. Counsel shall confer and inform the Court by letter no later than April 30, 2010 how they propose to proceed. (Signed by Judge Loretta A. Preska on 4/19/10) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 04/20/2010)
04/21/2010	122	AMENDED RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Sony Americas Holding Inc. as Corporate Parent. Document filed

		by Sony BMG Music Entertainment, Sony Corporation of America.(Kattan, Joseph) (Entered: 04/21/2010)
05/17/2010	123	ORDER. It is hereby ORDERED that counsel are directed to appear in courtroom 12A, 500 Pearl Street, New York, New York 10007 on May 19, 2010 at 2:00 p.m. for a conference in the above action. (Conference set for 5/19/2010 at 02:00 PM in Courtroom 12A, 500 Pearl Street, New York, NY 10007 before Judge Loretta A. Preska.) (Signed by Judge Loretta A. Preska on 5/17/10) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 05/17/2010)
06/01/2010	124	STIPULATION AND ORDER. IT IS STIPULATED AND AGREED THAT, subject to the Court's approval: Defendants agree to Plaintiffs' request for leave to file a Third Consolidated Amended Complaint limited to the addition of new claims brought pursuant to the antitrust laws of the States of New York and Illinois; and Plaintiffs' Third Consolidated Amended Complaint, as limited by the above paragraph shall be filed by Plaintiffs on or before June 2, 2010; and to the extent an Answer is otherwise due from any Defendant, those Defendants shall have until June 23, 2010 to answer, respond or otherwise move against, including, but not limited to, submission of supplemental legal authority, Plaintiffs' Third Consolidated Amended Complaint; and to the extent any Defendant decides to move against Plaintiffs' Third Consolidated Amended Complaint, Plaintiffs' response to any such motion(s) shall be due on or before 7/23/10 and Defendants' reply to any such response shall be due on 8/6/10; and Plaintiffs will submit supplemental legal authority addressing the issues raised in the Pending Motions on or before June 2, 2010; and Defendants will respond to Plaintiffs' supplemental legal authority addressing the issues raised in the Pending Motions on or before 6/11/10, and as further set forth. (Amended Pleadings due by 6/2/2010., Motions due by 6/23/2010., Replies due by 8/6/2010., Responses due by 7/23/2010) (Signed by Judge Loretta A. Preska on 5/28/10) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 06/01/2010)
06/02/2010	125	MEMORANDUM OF LAW in Opposition re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint</i> .. Document filed by Tracy Thomas, Jason Candler, Shannon Corkery, Alexander Justis Clark, David Paschkett(on behalf of all others similarly situated), Cindy Seley(on behalf of all others similarly situated), Jay S. Ewing(Individually, and on behalf of all others similarly situated), Tracy Thomas(Individually, and on behalf of all others similarly situated), Jason Candler(Individually, and on behalf of all others similarly situated), Shannon Corkery(Individually, and on behalf of all others similarly situated), Christopher Michaud, Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Matt Putman, Richard Feferman, Anthony Brass, Janine Picinich, Richard D. Warren, Yehuda Spector, Robert Bertagnoli, Paul Leffler, Cheryl Munn, McKenna Creamer, Lisa Owens, Richard Benham, Susan Doolittle, Matthew S. Bartel, Sandra Lee Wimbrow, Patricia McAllister, Nelly Chung, Tim Henkels, Keaton Landry, George Creamer, Cato Thornton, Kiana F. Sarraf, P. Evans Stephens, Kim Hanson, James Miller, Kevin Starr, Sheri Clark, Claire Barker,

		Andrew Edenbaum, Rachael Hall, Wayne Gilbert, Elise R. DeVore, Dennis Bulcao, Mitchell Horton, Scott Ruth, Scott P. Downey, Guy Williams, Cindy Seley, David Paschkett, Jay S. Ewing. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Lovell, Christopher) (Entered: 06/02/2010)
06/02/2010	126	CERTIFICATE OF SERVICE of Memorandum of Supplemental Authorities in Further Opposition to the Pending Motions to Dismiss the Complaint. Document filed by Tracy Thomas, Jason Candler, Shannon Corkery, Alexander Justis Clark, David Paschkett(on behalf of all others similarly situated), Cindy Seley(on behalf of all others similarly situated), Jay S. Ewing (Individually, and on behalf of all others similarly situated), Tracy Thomas (Individually, and on behalf of all others similarly situated), Jason Candler (Individually, and on behalf of all others similarly situated), Shannon Corkery (Individually, and on behalf of all others similarly situated), Christopher Michaud, Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Matt Putman, Richard Feferman, Anthony Brass, Janine Picinich, Richard D. Warren, Yehuda Spector, Robert Bertagnoli, Paul Leffler, Cheryl Munn, McKenna Creamer, Lisa Owens, Richard Benham, Susan Doolittle, Matthew S. Bartel, Sandra Lee Wimbrow, Patricia McAllister, Nelly Chung, Tim Henkels, Keaton Landry, George Creamer, Cato Thornton, Kiana F. Sarraf, P. Evans Stephens, Kim Hanson, James Miller, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Wayne Gilbert, Elise R. DeVore, Dennis Bulcao, Mitchell Horton, Scott Ruth, Scott P. Downey, Guy Williams, Cindy Seley, David Paschkett, Jay S. Ewing. (Lovell, Christopher) (Entered: 06/02/2010)
06/02/2010	130	THIRD CONSOLIDATED AMENDED COMPLAINT (Jury Trial Demanded) against Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Time Warner Inc., Warner Music Group Corp., Capitol Records Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc., Universal Music Group Recordings, Inc. Document filed by David Paschkett(on behalf of all others similarly situated), Christopher Michaud, Matt Putman, Lisa Owens, Richard Benham, Keaton Landry, Cato Thornton, Kevin Starr, Sheri Clark, Claire Barker, Andrew Edenbaum, Rachael Hall, Paul Hampsch, Mitchell Horton, Cindy Seley.(rjm) (Entered: 06/17/2010)
06/11/2010	127	MEMORANDUM OF LAW in Opposition re: 125 Memorandum of Law in Opposition to Motion,,,,,, (<i>"Joint Response To Plaintiffs' Memorandum Of Supplemental Authorities, By Defendants Time Warner Inc., Sony Corporation Of America And Bertelsmann, Inc."</i>). Document filed by Sony Corporation of America, Bertelsmann, Inc., Time Warner Inc.. (Attachments: # 1 Exhibit 1 to Joint Response)(Barbur, Peter) (Entered: 06/11/2010)
06/11/2010	128	JOINT MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss <i>The Second Consolidated Amended Complaint And To Strike Portions of the Second Consolidated Amended Complaint.</i> . Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Universal Music Group, Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records Inc., EMI Group North America, Inc.,

		Capitol-EMI Music, Inc., Virgin Records America, Inc.. (Steuer, Richard) (Entered: 06/11/2010)
06/15/2010	129	NOTICE OF WITHDRAWAL. PLEASE TAKE NOTICE Robert J. Pfister will no longer be associated with the law firm of Simpson Thacher & Bartlett LLP and should be removed from the Court's service list with respect to the above referenced action. Attorneys Kenneth R. Logan, Jonathan K. Youngwood and Helena Almeida of Simpson Thacher & Bartlett LLP continue to serve as counsel for Warner Music Group Corp., and all future correspondence and papers in this action should continue to be directed to them. (Signed by Judge P. Kevin Castel, on behalf of Judge Preska, on 6/15/10) Filed In Associated Cases: 1:06-md-01780-LAP et al.(rjm) (Entered: 06/16/2010)
06/18/2010	131	SUPPLEMENTAL RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying EMI NA Holdings, Inc., EMI Group North America Holdings, Inc, EMI Group International BV, EMI Group Holdings BV, EMI Group International Holdings Ltd, EMI Group Worldwide Ltd, Virgin Music Group Ltd, EMI Group Limited, Maltby Acquisitions Limited, Maltby Investments Limited, Maltby Holdings Limited, Maltby Capital Limited, Terra Firma Capital Partner Investment Funds. Document filed by Capitol EMI Music, Inc., EMI Music North America, Capitol Records, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc..Associated Cases: 1:06-md-01780-LAP et al.(Steuer, Richard) Modified on 6/21/2010 (rdz). Modified on 6/21/2010 (rdz). (Entered: 06/18/2010)
06/23/2010	132	MOTION to Dismiss <i>and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint</i> . Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Time Warner Inc., Warner Music Group Corp., Capitol Records, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc., Universal Music Group Recordings, Inc..(Steuer, Richard) (Entered: 06/23/2010)
06/23/2010	133	JOINT MEMORANDUM OF LAW in Support re: 132 MOTION to Dismiss <i>and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint</i> .. Document filed by Sony BMG Music Entertainment, Sony Corporation of America, Bertelsmann, Inc., Time Warner Inc., Warner Music Group Corp., EMI Music North America, Capitol Records, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc., Universal Music Group Recordings, Inc.. (Steuer, Richard) (Entered: 06/23/2010)
06/23/2010	134	RESPONSE re: 130 Amended Complaint,, <i>Answer of UMG Recordings, Inc. to Third Consolidated Amended Complaint</i> . Document filed by Universal Music Group Recordings, Inc.. (Pomerantz, Glenn) (Entered: 06/23/2010)
06/23/2010	135	RESPONSE re: 130 Amended Complaint,, <i>Answer of Defendants EMI Group North America Inc., Capitol Records, LLC D/B/A EMI Music North America, Capitol-EMI Music, LLC, and Virgin Records America, Inc to the Third Consolidated Amended Complaint</i> . Document filed by Capitol Records, Inc., EMI Group North America, Inc., Capitol-EMI Music, Inc., Virgin Records America, Inc.. (Steuer, Richard) (Entered: 06/23/2010)

06/23/2010	136	RESPONSE re: 130 Amended Complaint,, - <i>ANSWER OF DEFENDANT SONY MUSIC ENTERTAINMENT TO PLAINTIFFS' THIRD CONSOLIDATED AMENDED COMPLAINT</i> . Document filed by Sony BMG Music Entertainment. (Kattan, Joseph) (Entered: 06/23/2010)
06/25/2010	137	RESPONSE re: 130 Amended Complaint,, <i>Answer of Defendant Warner Music Group Corp. To Plaintiffs' Third Consolidated Amended Complaint</i> . Document filed by Warner Music Group Corp.. (Youngwood, Jonathan) (Entered: 06/25/2010)
07/23/2010	138	MEMORANDUM OF LAW in Opposition re: 132 MOTION to Dismiss <i>and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint..</i> Document filed by Claire Barker, Matthew S. Bartel, Richard Benham, Robert Bertagnoli, Anthony Brass, Dennis Bulcao, Jason Candler, Jason Candler (Individually, and on behalf of all others similarly situated), Nelly Chung, Alexander Justis Clark, Sheri Clark, Shannon Corkery(Individually, and on behalf of all others similarly situated), Shannon Corkery, George Creamer, McKenna Creamer, Elise R. DeVore, Susan Doolittle, Scott P. Downey, Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Andrew Edenbaum, Jay S. Ewing, Jay S. Ewing (Individually, and on behalf of all others similarly situated), Richard Feferman, Wayne Gilbert, Rachael Hall, Paul Hampsch, Kim Hanson, Tim Henkels, Mitchell Horton, Keaton Landry, Paul Leffler, Patricia McAllister, Christopher Michaud, James Miller, Cheryl Munn, Lisa Owens, David Paschkett, David Paschkett(on behalf of all others similarly situated), Janine Picinich, Matt Putman, Scott Ruth, Kiana F. Sarraf, Cindy Seley(on behalf of all others similarly situated), Cindy Seley, Yehuda Spector, Kevin Starr, P. Evans Stephens, Tracy Thomas, Tracy Thomas(Individually, and on behalf of all others similarly situated), Cato Thornton, Richard D. Warren, Guy Williams, Sandra Lee Wimbrow. (Lovell, Christopher) (Entered: 07/23/2010)
07/23/2010	139	CERTIFICATE OF SERVICE of Memorandum in Opposition to Defendants' Motion to Dismiss and Strike Portions of Plaintiffs' Third Consolidated Amended Complaint. Document filed by Claire Barker, Matthew S. Bartel, Richard Benham, Robert Bertagnoli, Anthony Brass, Dennis Bulcao, Jason Candler, Jason Candler(Individually, and on behalf of all others similarly situated), Nelly Chung, Alexander Justis Clark, Sheri Clark, Shannon Corkery (Individually, and on behalf of all others similarly situated), Shannon Corkery, George Creamer, McKenna Creamer, Elise R. DeVore, Susan Doolittle, Scott P. Downey, Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Andrew Edenbaum, Jay S. Ewing, Jay S. Ewing(Individually, and on behalf of all others similarly situated), Richard Feferman, Wayne Gilbert, Rachael Hall, Paul Hampsch, Kim Hanson, Tim Henkels, Mitchell Horton, Keaton Landry, Paul Leffler, Patricia McAllister, Christopher Michaud, James Miller, Cheryl Munn, Lisa Owens, David Paschkett, David Paschkett(on behalf of all others similarly situated), Janine Picinich, Matt Putman, Scott Ruth, Kiana F. Sarraf, Cindy Seley(on behalf of all others similarly situated), Cindy Seley, Yehuda Spector, Kevin Starr, P. Evans Stephens, Tracy Thomas, Tracy Thomas(Individually, and on behalf of

		all others similarly situated), Cato Thornton, Richard D. Warren, Guy Williams, Sandra Lee Wimbrow. (Lovell, Christopher) (Entered: 07/23/2010)
08/06/2010	140	REPLY MEMORANDUM OF LAW in Support re: 132 MOTION to Dismiss <i>and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint..</i> Document filed by Bertelsmann, Inc., Capitol Records Inc., Capitol-EMI Music, Inc., EMI Group North America, Inc., EMI Music North America, Sony BMG Music Entertainment, Sony Corporation of America, Time Warner Inc., Universal Music Group Recordings, Inc., Virgin Records America, Inc., Warner Music Group Corp.. (Steuer, Richard) (Entered: 08/06/2010)
08/23/2010	141	NOTICE of Supplemental Authority (Joint) - In Further Support of Motion to Dismiss and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint. Document filed by Bertelsmann, Inc., Capitol Records Inc., Capitol Records, Inc., Capitol-EMI Music, Inc., EMI Music North America, Sony BMG Music Entertainment, Sony Corporation of America, Time Warner Inc., Universal Music Group Recordings, Inc., Virgin Records America, Inc., Warner Music Group Corp.. (Attachments: # 1 Supplemental Authority) (Youngwood, Jonathan) (Entered: 08/23/2010)
08/31/2010	142	NOTICE of Supplemental Authority in Further Opposition to Defendants' Motion to Dismiss and Strike Portions of Plaintiffs' Third Consolidated Amended Complaint. Document filed by Claire Barker, Matthew S. Bartel, Richard Benham, Robert Bertagnoli, Anthony Brass, Dennis Bulcao, Jason Candler, Jason Candler(Individually, and on behalf of all others similarly situated), Nelly Chung, Alexander Justis Clark, Sheri Clark, Shannon Corkery (Individually, and on behalf of all others similarly situated), Shannon Corkery, George Creamer, McKenna Creamer, Elise R. DeVore, Susan Doolittle, Scott P. Downey, Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Andrew Edenbaum, Jay S. Ewing, Jay S. Ewing(Individually, and on behalf of all others similarly situated), Richard Feferman, Wayne Gilbert, Rachael Hall, Paul Hampsch, Kim Hanson, Tim Henkels, Mitchell Horton, Keaton Landry, Paul Leffler, Patricia McAllister, Christopher Michaud, James Miller, Cheryl Munn, Lisa Owens, David Paschkett, David Paschkett(on behalf of all others similarly situated), Janine Picinich, Matt Putman, Scott Ruth, Kiana F. Sarraf, Cindy Seley(on behalf of all others similarly situated), Cindy Seley, Yehuda Spector, Kevin Starr, P. Evans Stephens, Tracy Thomas, Tracy Thomas(Individually, and on behalf of all others similarly situated), Cato Thornton, Richard D. Warren, Guy Williams, Sandra Lee Wimbrow. (Attachments: # 1 Supplemental Authority) (Lovell, Christopher) (Entered: 08/31/2010)
09/24/2010	143	FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT - MOTION for Leave to Appear Pro Hac Vice <i>for Tracy D. Rezvani</i> . Document filed by Claire Barker, Matthew S. Bartel, Richard Benham, Robert Bertagnoli, Anthony Brass, Dennis Bulcao, Jason Candler, Jason Candler (Individually, and on behalf of all others similarly situated), Nelly Chung, Alexander Justis Clark, Sheri Clark, Shannon Corkery(Individually, and on behalf of all others similarly situated), Shannon Corkery, George Creamer, McKenna Creamer, Elise R. DeVore, Susan Doolittle, Scott P. Downey, Scott P. Downey(Individually, and on behalf of all others similarly situated)

		California residents), Andrew Edenbaum, Jay S. Ewing, Jay S. Ewing (Individually, and on behalf of all others similarly situated), Richard Feferman, Wayne Gilbert, Rachael Hall, Kim Hanson, Tim Henkels, Mitchell Horton, Paul Leffler, Patricia McAllister, Christopher Michaud, James Miller, Cheryl Munn, Lisa Owens, David Paschkett(on behalf of all others similarly situated), Janine Picinich, Matt Putman, Scott Ruth, Kiana F. Sarraf, Cindy Seley(on behalf of all others similarly situated), Cindy Seley, Yehuda Spector, Kevin Starr, P. Evans Stephens, Tracy Thomas(Individually, and on behalf of all others similarly situated), Cato Thornton, Richard D. Warren, Guy Williams, Sandra Lee Wimbrow. (Attachments: # 1 Text of Proposed Order) (Lovell, Christopher) Modified on 9/27/2010 (db). (Entered: 09/24/2010)
09/24/2010		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Christopher Lovell to MANUALLY RE-FILE Document No. 143 Motion to Appear Pro Hac Vice. This document is not filed via ECF. (db) (Entered: 09/27/2010)
09/28/2010	145	NOTICE OF MOTION for Tracy D. Rezvani to Appear Pro Hac Vice. Relates to All Actions. (rjm) (Entered: 10/07/2010)
10/04/2010	144	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION: It is hereby ordered that Tracy D. Rezvani is admitted pro hac vice in this matter. (Signed by Judge Loretta A. Preska on 10/1/2010) Filed In Associated Cases: 1:06-md-01780-LAP et al.(jpo) (Entered: 10/04/2010)
10/14/2010		CASHIERS OFFICE REMARK on 145 Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 09/28/2010, Receipt Number 916336. (jd) (Entered: 10/14/2010)
01/11/2011	146	NOTICE OF APPEARANCE by Christopher Lovell on behalf of Claire Barker, Matthew S. Bartel, Richard Benham, Robert Bertagnoli, Anthony Brass, Dennis Bulcao, Jason Candler(Individually, and on behalf of all others similarly situated), Nelly Chung, Alexander Justis Clark, Sheri Clark, Shannon Corkery, George Creamer, McKenna Creamer, Elise R. DeVore, Susan Doolittle, Scott P. Downey(Individually, and on behalf of all others similarly situated California residents), Andrew Edenbaum, Jay S. Ewing(Individually, and on behalf of all others similarly situated), Richard Feferman, Wayne Gilbert, Rachael Hall, Paul Hampsch, Kim Hanson, Tim Henkels, Mitchell Horton, Keaton Landry, Paul Leffler, Patricia McAllister, Christopher Michaud, James Miller, Cheryl Munn, Lisa Owens, David Paschkett(on behalf of all others similarly situated), Janine Picinich, Matt Putman, Scott Ruth, Kiana F. Sarraf, Cindy Seley, Yehuda Spector, Kevin Starr, P. Evans Stephens, Tracy Thomas(Individually, and on behalf of all others similarly situated), Cato Thornton, Richard D. Warren, Guy Williams, Sandra Lee Wimbrow (Lovell, Christopher) (Entered: 01/11/2011)
01/13/2011	147	NOTICE of DEFENDANTS NOTICE OF SUPPLEMENTAL AUTHORITY IN FURTHER SUPPORT OF MOTION TO DISMISS AND TO STRIKE PORTIONS OF PLAINTIFFS THIRD CONSOLIDATED AMENDED COMPLAINT re: 132 MOTION to Dismiss <i>and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint</i> .. Document filed by BMG Music, Bertelsmann Music Group, Inc., Bertelsmann, Inc., Capitol Records

		Inc., Capitol Records, Inc., Capitol-EMI Music, Inc., EMI Group North America, Inc., EMI Music North America, Time Warner Inc., Universal Music Group, Universal Music Group Recordings, Inc., Virgin Records America, Inc., Warner Music Group Corp.. (Attachments: # 1 Attachment - Supplemental Authority)(Kattan, Joseph) (Entered: 01/13/2011)
02/28/2011	148	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Document filed by Capitol Records, LLC.(Steuer, Richard) (Entered: 02/28/2011)
03/30/2011	149	NOTICE OF CHANGE OF ADDRESS by Alan M. Wiseman on behalf of Bertelsmann, Inc.. New Address: Covington & Burling LLP, 1201 Pennsylvania Ave., NW, Washington, DC, USA 20004-2401, (202)662-5069. (Wiseman, Alan) (Entered: 03/30/2011)
05/04/2011	150	NOTICE OF APPEARANCE by Eamon O'Kelly on behalf of Bertelsmann, Inc. (O'Kelly, Eamon) (Entered: 05/04/2011)
05/04/2011	151	AFFIDAVIT OF SERVICE of Notice of Appearance of Eamon O'Kelly on 5/4/2011. Service was made by Mail. Document filed by Bertelsmann, Inc.. (O'Kelly, Eamon) (Entered: 05/04/2011)
05/05/2011	153	MOTION for Mark C. Schechter to Appear Pro Hac Vice. Document filed by Bertelsmann, Inc..(tro) (Entered: 05/11/2011)
05/10/2011	152	ORDER FOR PRO HAC VICE ON WRITTEN MOTION: Attorney Mark C. Schechter for Bertelsmann, Inc. admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 5/10/2011) (jfe) (Entered: 05/10/2011)
05/11/2011		CASHIERS OFFICE REMARK on 153 Motion to Appear Pro Hac Vice in the amount of \$25.00, paid on 05/05/2011, Receipt Number 5907. (jd) (Entered: 05/11/2011)
05/18/2011	154	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Document filed by Capitol Records, LLC, Capitol-EMI Music, Inc., EMI Group North America, Inc., EMI Music North America, Virgin Records America, Inc..(Steuer, Richard) (Entered: 05/18/2011)
07/18/2011	155	OPINION & ORDER #100550 re: 132 MOTION to Dismiss <i>and to Strike Portions of Plaintiffs' Third Consolidated Amended Complaint</i> , filed by Sony Corporation of America, Capitol-EMI Music, Inc., Sony BMG Music Entertainment, Time Warner Inc., Virgin Records America, Inc., EMI Group North America, Inc., Capitol Records, Inc., Bertelsmann, Inc., Universal Music Group Recordings, Inc. and Warner Music Group Corp. For the reasons set forth within, Defendants motion to dismiss [dkt. no. 132] is GRANTED in part and DENIED in part. The result is as follows: Plaintiffs Sherman Act claims may proceed. The CD-purchaser class does not have antitrust standing, and its claims are DISMISSED with prejudice. The Court will conduct a standing inquiry on claims asserted in states in which no named plaintiff resides at the class certification stage. Defendants' motion to dismiss claims for violations of state consumer protection statutes is DENIED except as to New York, in which case it is GRANTED. Defendants' motion to dismiss the unjust enrichment claims is GRANTED in part and DENIED in part. Autonomous unjust enrichment claims are DISMISSED. Parasitic unjust

		enrichment claims are DISMISSED as to Illinois, Florida, Montana, New York, North Carolina, and North Dakota based claims, if any, but may proceed as to other states. Defendants' motion to dismiss the newly added Illinois and New York state antitrust claims is DENIED in part and GRANTED in part. The New York claim only may proceed. Defendants' motion to dismiss claims against the Parent Companies is GRANTED. Defendants' motion to strike portions of the TCAC is GRANTED in part and DENIED in part; paragraphs 87 and 106-112 are stricken. The parties shall confer and inform the Court no later than August 1, 2011, how they propose to proceed. (Signed by Judge Loretta A. Preska on 7/18/2011) (ab) Modified on 7/20/2011 (ajc). (Entered: 07/18/2011)
08/01/2011	156	ENDORSED LETTER addressed to Chief Judge Loretta A. Preska from Jonathan K. Youngwood dated 8/1/11 re: Counsel writes on behalf of both the plaintiffs and the remaining defendants to request a brief extension, until 8/11/11, to provide the Court with the proposed case management schedule. ENDORSEMENT: So ordered. (Signed by Judge Loretta A. Preska on 8/1/2011) (mro) (Entered: 08/01/2011)
08/15/2011	157	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION OF ALEXANDRA S. BERNAY: Attorney Alexandra S. Bernay for Claire Barker,Alexandra S. Bernay for Claire Barker,Alexandra S. Bernay for Matthew S. Bartel,Alexandra S. Bernay for Richard Benham,Alexandra S. Bernay for Robert Bertagnoli,Alexandra S. Bernay for Anthony Brass,Alexandra S. Bernay for Jason Candler,Alexandra S. Bernay for Jason Candler,Alexandra S. Bernay for Nelly Chung,Alexandra S. Bernay for Alexander Justis Clark,Alexandra S. Bernay for Sheri Clark,Alexandra S. Bernay for Shannon Corkery,Alexandra S. Bernay for Shannon Corkery,Alexandra S. Bernay for George Creamer,Alexandra S. Bernay for McKenna Creamer,Alexandra S. Bernay for Elise R. DeVore,Alexandra S. Bernay for Susan Doolittle,Alexandra S. Bernay for Scott P. Downey,Alexandra S. Bernay for Scott P. Downey,Alexandra S. Bernay for Andrew Edenbaum,Alexandra S. Bernay for Jay S. Ewing,Alexandra S. Bernay for Jay S. Ewing,Alexandra S. Bernay for Richard Feferman,Alexandra S. Bernay for Richard Feferman,Alexandra S. Bernay for Wayne Gilbert,Alexandra S. Bernay for Rachael Hall,Alexandra S. Bernay for Kim Hanson,Alexandra S. Bernay for Tim Henkels,Alexandra S. Bernay for Mitchell Horton,Alexandra S. Bernay for Keaton Landry,Alexandra S. Bernay for Paul Leffler,Alexandra S. Bernay for Patricia McAllister,Alexandra S. Bernay for Christopher Michaud,Alexandra S. Bernay for James Miller,Alexandra S. Bernay for Cheryl Munn,Alexandra S. Bernay for Lisa Owens,Alexandra S. Bernay for David Paschkett,Alexandra S. Bernay for David Paschkett,Alexandra S. Bernay for Janine Picinich,Alexandra S. Bernay for Matt Putman,Alexandra S. Bernay for Scott Ruth,Alexandra S. Bernay for Kiana F. Sarraf,Alexandra S. Bernay for Cindy Seley,Alexandra S. Bernay for Cindy Seley,Alexandra S. Bernay for Yehuda Spector,Alexandra S. Bernay for Kevin Starr,Alexandra S. Bernay for P. Evans Stephens,Alexandra S. Bernay for Tracy Thomas,Alexandra S. Bernay for Tracy Thomas,Alexandra S. Bernay for Cato Thornton,Alexandra S. Bernay for Richard D. Warren,Alexandra S. Bernay for Guy Williams,Alexandra S. Bernay for

		Sandra Lee Wimbrow admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 8/15/2011) (jfe) (Entered: 08/15/2011)
08/15/2011	158	STIPULATION AND ORDER: THEREFORE, IT IS STIPULATED AND AGREED THAT, the following schedule shall govern the above-captioned action going forward: 1. 8/31/11 Plaintiffs file an operative Third Consolidated Amended Complaint ("TAC") conforming the TAC with the Court's 7/18 Order. 2. 9/30/11 Each Defendant files its respective Answers to the operative TAC, and, to the extent such data is within their custody or control and is available after a reasonable search, provides Plaintiffs with: (a) the total digital music revenue for each year between 2002 and 2007, (b) a list of the top ten digital service providers (DSPs) (based on revenue) for each year between 2002 and 2007, and (c) the amount of revenue from each of the top ten DSPs for each year between 2002 and 2007. If any Defendant is unable to locate any of the foregoing data by 9/30/11, then it shall produce same when it has located such data. 3. 10/15/11 Plaintiffs shall commence service of subpoenas duces tecum and ad testificandum on non-party digital service providers and other non-parties. No depositions will be noticed for earlier than 3/30/12. 4. 11/15/11 Subject to the Protective Order governing this matter, defendants shall begin rolling production of those defendants and materials previously produced by certain defendants. 5. 12/15/11 Defendants will substantially complete production of the above-mentioned documents and materials. 6. 1/31/12 Plaintiffs serve Defendants with their request for-the production of documents related to class certification, including documents related to liability and "price impact." 7. 2/29/12 Defendants shall respond and/or object to Plaintiffs' request for the production of documents related to class certification, including documents related to liability and "price impact." 8. 5/31/12 Subject to Defendants' responses and objections to the same, Defendants will substantially complete production of those documents and materials, if any, responsive to Plaintiffs' above-mentioned discovery requests. 9. 8/31/12 Parties shall confer on a class certification briefing schedule and jointly or individually propose a briefing schedule to the Court. (Signed by Judge Loretta A. Preska on 8/15/2011) Filed In Associated Cases: 1:06-md-01780-LAP et al.(jfe) (Entered: 08/15/2011)
08/15/2011		Set/Reset Deadlines: Amended Pleadings due by 8/31/2011. Deposition due by 3/30/2012. Responses due by 9/30/2011 Associated Cases: 1:06-md-01780-LAP et al.(jfe) (Entered: 08/15/2011)
08/31/2011	159	CONFORMED THIRD CONSOLIDATED AMENDED COMPLAINT against Capitol Records Inc., Sony BMG Music Entertainment, Universal Music Group Recordings, Inc., Warner Music Group Corp..Document filed by Andrew Edenbaum, Rachael Hall, Keaton Landry, Lisa Owens, Kevin Starr, Mitchell Horton, Matt Putman, Cato Thornton, Cindy Seley(on behalf of all others similarly situated), Christopher Michaud, Richard Benham, Sheri Clark, Cindy Seley, Kathryn Elizabeth Kelly. (Received in the night deposit box on 8/31/11 at 7:11 pm)(mro) (ama). (Entered: 09/02/2011)
09/02/2011		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Fred T. Isquith, Jr. for noncompliance with Section 14.3 of the S.D.N.Y. Electronic Case Filing Rules & Instructions. E-MAIL the PDF for Document 159

		Amended Complaint,, to: caseopenings@nysd.uscourts.gov. (mro) (Entered: 09/02/2011)
09/13/2011	160	MOTION for Daniel M. Flores to Appear Pro Hac Vice. Document filed by Sony BMG Music Entertainment.(pgu) (Entered: 09/14/2011)
09/15/2011	161	ORDER FOR ADMISSION PRO HAC VICE granting 160 Motion for Daniel M. Flores to Appear Pro Hac Vice. Daniel M. Flores is admitted pro hac vice in this action as counsel for Sony Music Entertainment. (Signed by Judge Loretta A. Preska on 9/15/2011) (ft) (Entered: 09/15/2011)
09/29/2011		CASHIERS OFFICE REMARK on 160 Motion to Appear Pro Hac Vice in the amount of \$200.00, paid on 09/13/2011, Receipt Number 1016361. (jd) (Entered: 09/29/2011)
09/30/2011	162	RULE 7.1 CORPORATE DISCLOSURE STATEMENT.. Document filed by EMI Group North America, Inc..(Steuer, Richard) (Entered: 09/30/2011)
09/30/2011	163	RULE 7.1 CORPORATE DISCLOSURE STATEMENT.. Document filed by Capitol Records, LLC.(Steuer, Richard) (Entered: 09/30/2011)
09/30/2011	164	RULE 7.1 CORPORATE DISCLOSURE STATEMENT.. Document filed by EMI NA Holdings, Inc..(Steuer, Richard) (Entered: 09/30/2011)
09/30/2011	165	RESPONSE re: (159 in 1:06-md-01780-LAP) Amended Complaint,, <i>Answer of Defendant Warner Music Group Corp. to Plaintiffs' Conformed Third Consolidated Amended Complaint.</i> Document filed by Warner Music Group Corp., Warner Music Group, Corp., Warner Music Group. Filed In Associated Cases: 1:06-md-01780-LAP et al.(Youngwood, Jonathan) (Entered: 09/30/2011)
09/30/2011	166	RESPONSE re: 159 Amended Complaint,,. Document filed by Capitol Records, LLC, EMI Group North America, Inc., EMI NA Holdings, Inc.. (Steuer, Richard) (Entered: 09/30/2011)
09/30/2011	167	RESPONSE re: 159 Amended Complaint,, <i>Answer of Defendant UMG Recordings, Inc. to Plaintiffs' Conformed Third Consolidated Amended Complaint.</i> Document filed by Universal Music Group Recordings, Inc.. (Pomerantz, Glenn) (Entered: 09/30/2011)
09/30/2011	168	RESPONSE re: 159 Amended Complaint,, <i>ANSWER OF DEFENDANT SONY MUSIC ENTERTAINMENT TO PLAINTIFFS' CONFORMED CONSOLIDATED AMENDED COMPLAINT.</i> Document filed by Sony BMG Music Entertainment. (Kattan, Joseph) (Entered: 09/30/2011)
10/28/2011	169	NOTICE OF APPEARANCE by Jason Israel Kirschner on behalf of Capitol Records, LLC, EMI Group North America, Inc., EMI Music North America, EMI NA Holdings, Inc. (Kirschner, Jason) (Entered: 10/28/2011)
12/05/2011	170	NOTICE of Notice of Change of Address. Document filed by Kiana F. Sarraf. (Rezvani, Tracy) (Entered: 12/05/2011)
12/28/2011	171	NOTICE OF CHANGE OF ADDRESS by Brian Joseph Barry on behalf of Yehuda Spector. New Address: LAW OFFICE OF BRIAN BARRY, 1925

		CENTURY PARK EAST, SUITE 2100, LOS ANGELES, CA, USA 90067, (Barry, Brian) (Entered: 12/28/2011)
06/08/2012	172	MOTION for John J. Stoia, Jr. to Withdraw as Attorney. Document filed by Matt Putman.(Stoia, John) (Entered: 06/08/2012)
06/15/2012	173	ORDER GRANTING MOTION TO WITHDRAW APPEARANCE OF ATTORNEY JOHN J. STOIA JR.: GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that John J. Stoia, Jr. is hereby withdrawn as counsel of record in this matter. (Signed by Judge Loretta A. Preska on 6/14/2012) (js) (Entered: 06/18/2012)
08/31/2012	174	STIPULATION AND ORDER: IT IS HEREBY STIPULATED AND AGREED THAT, subject to the Court's approval, Paragraph 9 of the Scheduling Order be amended as follows: 9. The Parties shall confer on a class certification briefing schedule and jointly or individually propose a briefing schedule to the Court by the later of October 31, 2012 or 60 days following the resolution of all motions to compel or for a protective order that are filed on or before October 31, 2012. (Signed by Judge Loretta A. Preska on 8/30/2012) Filed In Associated Cases: 1:06-md-01780-LAP et al.(lmb) (Entered: 08/31/2012)
11/13/2012	175	FILING ERROR - CORPORATE PARENT/OTHER AFFILIATE NOT ADDED - SUPPLEMENTAL RULE 7.1 CORPORATE DISCLOSURE STATEMENT.. Document filed by Capitol Records, LLC, EMI Music North America.(Steuer, Richard) Modified on 11/13/2012 (lb). (Entered: 11/13/2012)
11/13/2012		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Richard Marc Steuer to RE-FILE Document 175 Rule 7.1 Corporate Disclosure Statement, ERROR(S): Corporate Parents were not added. Please re-file this document and when prompted: Are there any corporate parents or other affiliates?, select the YES radio button and enter the Corporate Parent(s) or Affiliate(s). (lb) (Entered: 11/13/2012)
11/13/2012	176	SUPPLEMENTAL RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent UNIVERSAL MUSIC HOLDINGS LTD., Corporate Parent Vivendi S.A. for Capitol Records, LLC, EMI Music North America. Document filed by Capitol Records, LLC, EMI Music North America.(Steuer, Richard) (Entered: 11/13/2012)
11/14/2012	177	MOTION for Craig M. Essenmacher to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7977879. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by David Paschkett. (Lovell, Christopher) (Entered: 11/14/2012)
11/15/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 177 MOTION for Craig M. Essenmacher to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7977879. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document

		has been reviewed and there are no deficiencies. (bcu) (Entered: 11/15/2012)
11/16/2012		Minute Entry for proceedings held before Judge Loretta A. Preska: Telephone Conference held on 11/16/2012. Associated Cases: 1:06-md-01780-LAP et al. (cd) (Entered: 12/07/2012)
12/20/2012	178	NOTICE OF WITHDRAWAL: PLEASE TAKE NOTICE that Christina Sarchio will no longer be representing Bertelsmann, Inc. and Bertelsmann Music Group, Inc. in this action. Attorneys Alan Wiseman and Mark C. Schechter will continue to represent Defendants as counsel of record in this matter. SO ORDERED. (Signed by Judge Loretta A. Preska on 12/19/2012) Filed In Associated Cases: 1:06-md-01780-LAP et al.(ama) (Entered: 12/20/2012)
12/27/2012	179	ORDER REGARDING DISCOVERY MOTIONS: Following argument, the Court orders as follows: Defendants' Pre-Motion is GRANTED. The parties shall meet and confer to discuss minimizing the burden and intrusiveness on Plaintiffs of providing discovery regarding unauthorized downloading and dissemination of digital music by the named Plaintiffs, consistent with Defendants' entitlement to such discovery. Plaintiffs' Pre-Motion is DENIED. The portion of Plaintiffs' Pre-Motion to Compel relating to Defendants' production of additional transactional data is DENIED WITHOUT PREJUDICE. The Court will not order Defendants to provide additional transactional data at this time. Plaintiffs shall use the data that Defendants have already produced or have agreed to produce, including without limitation the cost data referred to by Defendants at the pre-motion conference, in preparing Plaintiffs' class certification motion. The parties shall submit a schedule for briefing and argument on Plaintiffs' motion for class certification by January 8, 2013. (Signed by Judge Loretta A. Preska on 12/21/2012) (lmb) (Entered: 12/27/2012)
01/02/2013	180	ORDER FOR ADMISSION PRO HAC VICE granting 177 Motion for Craig M. Essenmacher to Appear Pro Hac Vice. (Signed by Judge Loretta A. Preska on 1/2/2013) (rjm) (Entered: 01/02/2013)
01/08/2013	181	ENDORSED LETTER addressed to Judge Loretta A. Preska from Jonathan K. Youngwood dated 1/3/2013 re: counsel for Defendants writes jointly on behalf of counsel for all parties to request additional 14 days to meet and confer in order to resolve the few open discovery issues so that can we can hopefully present Your Honor with a single omnibus proposed schedule that addresses those discovery issues as well as briefing and argument on Plaintiff's motion for class certification. ENDORSEMENT: So Ordered. (Signed by Judge Loretta A. Preska on 1/8/13) (pl) (Entered: 01/09/2013)
01/10/2013	182	MOTION for Reconsideration re; 179 Order,,,, <i>Plaintiffs' Notice of Motion to Reconsider The Order Regarding Discovery Motions</i> . Document filed by Sheri Clark.(Bernay, Alexandra) (Entered: 01/10/2013)
01/10/2013	183	MEMORANDUM OF LAW in Support re: 182 MOTION for Reconsideration re; 179 Order,,,, <i>Plaintiffs' Notice of Motion to Reconsider The Order</i>

		<i>Regarding Discovery Motions..</i> Document filed by Sheri Clark. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Bernay, Alexandra) (Entered: 01/10/2013)
01/24/2013	184	JOINT MEMORANDUM OF LAW in Opposition re: 182 MOTION for Reconsideration re; 179 Order,,,, <i>Plaintiffs' Notice of Motion to Reconsider The Order Regarding Discovery Motions..</i> Document filed by Capitol Records, Inc., Capitol-EMI Music, Inc., EMI Music North America, Universal Music Group Recordings, Inc., Virgin Records America, Inc., Warner Music Group Corp., Sony Music Entertainment. (Youngwood, Jonathan) (Entered: 01/24/2013)
01/28/2013	185	REPLY MEMORANDUM OF LAW in Support re: 182 MOTION for Reconsideration re; 179 Order,,,, <i>Plaintiffs' Notice of Motion to Reconsider The Order Regarding Discovery Motions..</i> Document filed by David Paschke (on behalf of all others similarly situated). (Lovell, Christopher) (Entered: 01/28/2013)
01/29/2013	186	ENDORSED LETTER addressed to Judge Loretta A. Preska from Jonathan K. Youngwood dated 01/17/2013 re: We write jointly on behalf of counsel for all parties in the above-referenced matter to respectfully inform the Court that Plaintiffs' have agreed to a brief extension of time for Defendants to file an opposition to Plaintiffs' Notice of Motion and Memorandum of Law in Support of Plaintiffs' Motion to Reconsider the Order Regarding Discovery Motions (Dkt. Nos. 182 and 183) ("Plaintiffs' Motion for Reconsideration"), filed with the Court on January 10, 2013. Plaintiffs' counsel have expressly consented to this letter. Defendants have requested, and Plaintiffs have agreed to permit Defendants, an additional seven days to file any such opposition. Accordingly, Defendants' respectfully request that any opposition to Plaintiffs' Motion for Reconsideration shall be due no later than January 24, 2013. ENDORSEMENT: So Ordered. (Responses due by 1/24/2013) (Signed by Judge Loretta A. Preska on 01/23/2013) (jcs) (Entered: 01/29/2013)
01/29/2013	187	ENDORSED LETTER addressed to Judge Loretta A. Preska from Craig M. Essenmacher dated 01/22/2013 re: We write jointly on behalf of counsel for all parties in the above-referenced matter to respectfully request a brief extension of time to submit a proposed schedule for briefing and discovery on Plaintiffs' Motion for Class Certification. Defendants' counsel have expressly consented to this letter. The parties' request a few short days until Monday January 28, 2013 to clear up through the meet and confers the few remaining issues, The parties jointly request an additional 6 days until January 28, 2013 to resolve the remaining issues so that we can hopefully present Your Honor with a single proposed schedule from both parties that addresses the remaining issues as to briefing and discovery of Plaintiffs motion for class certification. ENDORSEMENT: So Ordered. (Signed by Judge Loretta A. Preska on 01/23/2013) (jcs) (Entered: 01/29/2013)
02/05/2013	188	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for ANGELIQUE KAOUNIS to Appear Pro Hac Vice ; <i>Certificate of Good Standing; Order for Admission Pro Hac Vice.</i> Filing fee \$ 200.00, receipt number 0208-8207557. Motion and supporting papers to be reviewed by

		Clerk's Office staff. Document filed by Sony BMG Music Entertainment. (Kaounis, Angelique) Modified on 2/6/2013 (bcu). (Entered: 02/05/2013)
02/06/2013		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 188 MOTION for ANGELIQUE KAOUNIS to Appear Pro Hac Vice ; Certificate of Good Standing; Order for Admission Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8207557. Motion and supporting papers to be reviewed by Cl. The filing is deficient for the following reason(s): Missing Certificate of Good Standing. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days. (bcu) (Entered: 02/06/2013)
02/14/2013	189	ORDER FOR ADMISSION PRO HAC VICE: Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for Sony Music Entertainment in the above entitled action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. Attorney Angelique Kaounis for Sony Music Entertainment admitted Pro Hac Vice. (Signed by Judge Loretta A. Preska on 2/7/2013) (djc) (Entered: 02/14/2013)
02/20/2013	190	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for ANGELIQUE KAOUNIS to Appear Pro Hac Vice (CORRECTED). Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Sony Music Entertainment.(Kaounis, Angelique) Modified on 2/20/2013 (bcu). (Entered: 02/20/2013)
02/20/2013		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 190 MOTION for ANGELIQUE KAOUNIS to Appear Pro Hac Vice (CORRECTED). Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Missing Certificate of Good Standing.Missing Proposed Order. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a valid Certificate of Good Standing, issued within the past 30 days and also attach a Proposed Order. A Certificate of Good Standing must issued by the State Court of California. (bcu) (Entered: 02/20/2013)
02/20/2013	191	ORDER: The Clerk is hereby instructed to vacate this Court's Order granting Angelique Kaounis's Motion for Admission Pro Hac Vice [dkt. no. 189]. Ms. Kaounis is instructed that the Court will reconsider her motion upon the filing of a valid Certificate of Good Standing. (Signed by Judge Loretta A. Preska on 2/20/2013) (djc) (Entered: 02/20/2013)
02/26/2013	192	ORDER REGARDING CLASS CERTIFICATION BRIEFING AND DISCOVERY SCHEDULE: THEREFORE, based on the parties' letter (attached) IT IS HEREBY ORDERED: Defendants shall complete production of all documents Plaintiffs have sought in discovery as of the date this stipulation was executed by the Parties (either agreed to by Defendants or if directed by the Court as a result of Plaintiffs' pending motion for reconsideration) by May 3, 2013. 2. Between May 6,2013 and November 1,

		2013, Plaintiffs shall complete depositions, if any, that are solely related to Plaintiffs' class certification motion, and shall file their briefing support of their class certification motion, and any other filings related thereto, by no later than November 1, 2013. 3. Defendants shall complete any depositions or other discovery Defendants have sought or may seek (either agreed to by Plaintiffs or authorized by the Court) that is reasonably related to opposing Plaintiffs' class certification motion, and shall file their opposition, by no later than February 3, 2014. 4. Plaintiffs shall complete any depositions or other discovery Plaintiffs have sought or may seek (either agreed to by Defendants or authorized by the Court) that is reasonably related to replying to Defendants' opposition, and shall file their reply. by no later than June 3, 2014. This Order is without prejudice to the right of any party to seek an extension of the dates contained herein, or to otherwise seek a modification of this order, for good cause shown. (Responses due by 2/3/2014, Replies due by 6/30/2014.) (Signed by Judge Loretta A. Preska on 2/26/2013) Filed In Associated Cases: 1:06-md-01780-LAP et al.(djc) Modified on 2/26/2013 (djc). (Entered: 02/26/2013)
02/26/2013	193	MOTION for ANGELIQUE KAOUNIS to Appear Pro Hac Vice (<i>CORRECTED</i>). Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Sony Music Entertainment.(Kaounis, Angelique) (Entered: 02/26/2013)
02/27/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 193 MOTION for ANGELIQUE KAOUNIS to Appear Pro Hac Vice (<i>CORRECTED</i>). Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/27/2013)
03/04/2013	194	ORDER FOR ADMISSION PRO HAC VICE: granting 193 Motion for Angelique Kaounis to Appear Pro Hac Vice. (Signed by Judge Loretta A. Preska on 3/1/2013) (djc) (Main Document 194 replaced on 3/4/2013) (djc). (Entered: 03/04/2013)
03/14/2013	195	NOTICE OF APPEARANCE by Joseph Franklin Wayland on behalf of Warner Music Group Corp., Warner Music Group, Corp., Warner Music Group Filed In Associated Cases: 1:06-md-01780-LAP et al.(Wayland, Joseph) (Entered: 03/14/2013)
03/14/2013	196	NOTICE OF APPEARANCE by Devin Farrell Ryan on behalf of Warner Music Group Corp., Warner Music Group, Corp., Warner Music Group Filed In Associated Cases: 1:06-md-01780-LAP et al.(Ryan, Devin) (Entered: 03/14/2013)
03/18/2013	197	NOTICE of NOTICE OF CHANGE IN FIRM AFFILIATION & OF WITHDRAWAL. Document filed by Kathryn Elizabeth Kelly. (Rezvani, Tracy) (Entered: 03/18/2013)
04/02/2013	198	STIPULATION AND ORDER SUBSTITUTING COUNSEL: IT IS HEREBY STIPULATED AND AGREED that, in accordance with Local Civil Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, upon the annexed declaration of

	<p>Jason I. Kirschner, with the approval of defendants EMI Group North America Inc., Capitol Records, LLC (doing business as EMI Music North America), and EMI NA Holdings, Inc. (collectively, the "EMI Defendants"), and subject to the approval of the Court, Mayer Brown LLP, 1675 Broadway, New York, NY 10019, hereby withdraws as counsel for EMI in the above-captioned matter, and Munger, Tolles & Olson LLP, 355 South Grand Avenue, 35th Floor, Los Angeles, California 90071-1560, is hereby substituted in place of Mayer Brown LLP as counsel for the EMI Defendants in this action, effective as of the date indicated below. (Signed by Judge Loretta A. Preska on 4/1/2013) Filed In Associated Cases: 1:06-md-01780-LAP et al.(djc) (Main Document 198 replaced on 4/2/2013) (djc). (Entered: 04/02/2013)</p>
10/04/2013	<p>199 ORDER REGARDING CLASS CERTIFICATION BRIEFING AND DISCOVERY SCHEDULE: THEREFORE, IT IS HEREBY ORDERED: 1. Before January 17, 2014, Plaintiffs shall complete depositions, if any, that are solely related to Plaintiffs' class certification motion, and, shall file their brief in support of their class certification motion, and any other filings related thereto, by no later than January 17,2014. The depositions that Plaintiffs collectively shall be entitled to take during that time period shall have a presumptive limit of no more than one deposition (whether a 30(b)(6) witness or individual witness) that is solely related to Plaintiffs' class certification motion or each Defendant or Defendant group (i.e., one from the group of EMI defendants, one from Sony Music Entertainment, one from UMG Recordings, Inc. and one from Warner Music Group Corp.) Plaintiffs reserve the right to seek leave of Court to take more than one deposition of each Defendant or Defendant group, for good cause shown, if after meeting and conferring with Defendants in good faith, the issue cannot be resolved by the Parties. 2. Defendants shall complete any depositions or other discovery Defendants have sought or may seek (either agreed to by Plaintiffs or authorized by the Court) that is reasonably related to opposing Plaintiffs' class certification motion and shall file their opposition, by no later than April 21, 2014. The deposition that Defendants shall be entitled to take in connection with opposing class certification include depositions of: any or all proposed class representatives; any or all of Plaintiffs' fact or expert witnesses, if any, who submit any declaration or other document in support of Plaintiffs' class certification motion; any other witness(es) reasonably related to opposing Plaintiffs' class certification motion. 3. Plaintiffs shall complete any depositions or other discovery Plaintiffs have sought or may seek (either agreed to by Defendants or authorized by the Court) that is reasonably related to replying to Defendants' opposition, and shall file their reply by no later than August 15, 2014. The depositions that Plaintiffs shall be entitled to take in connection with replying to Defendants' opposition include depositions of: any or all of Defendants' fact or expert witnesses, if any, who submit any declaration or other document in opposition to Plaintiffs' class certification motion; any other witness(es) reasonably related to replying to Defendants' opposition.(Brief due by 1/17/2014. Deposition due by 8/15/2014. Responses due by 8/15/2013) (Signed by Judge Loretta A. Preska on 10/3/2013) Filed In Associated Cases: 1:06-md-01780-LAP et al.(djc) Modified on 10/4/2013 (djc). (Entered: 10/04/2013)</p>

10/29/2013	200	MOTION to Compel Robert Glaser to appear <i>and for sanctions</i> . Document filed by David Paschkett(on behalf of all others similarly situated).(Lovell, Christopher) (Entered: 10/29/2013)
10/29/2013	201	MEMORANDUM OF LAW in Support re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions</i> .. Document filed by David Paschkett(on behalf of all others similarly situated). (Lovell, Christopher) (Entered: 10/29/2013)
11/05/2013	202	LETTER MOTION for Conference re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions</i> ., 201 Memorandum of Law in Support of Motion addressed to Judge Loretta A. Preska from Molly A. Terwilliger dated 11/05/2013. Document filed by Robert Glaser. (Attachments: # 1 Exhibit A) (Terwilliger, Molly) (Entered: 11/05/2013)
11/06/2013	203	LETTER addressed to Judge Loretta A. Preska from Jonathan K. Youngwood dated November 6, 2013 re: Non-Party Deposition. Document filed by Warner Music Group Corp..(Youngwood, Jonathan) (Entered: 11/06/2013)
11/07/2013	204	MOTION for Molly A. Terwilliger to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9059732. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Robert Glaser. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order)(Terwilliger, Molly) (Entered: 11/07/2013)
11/07/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 204 MOTION for Molly A. Terwilliger to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9059732. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 11/07/2013)
11/07/2013	205	MOTION for Lynn M. Engel to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9060001. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Robert Glaser. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order)(Engel, Lynn) (Entered: 11/07/2013)
11/08/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 205 MOTION for Lynn M. Engel to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9060001. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 11/08/2013)
11/08/2013	206	LETTER addressed to Judge Loretta A. Preska from Christopher Lovell dated 11/8/2013 re: Response to non-party Robert Glaser's pre-motion letter (ECF No. 202). Document filed by David Paschkett(on behalf of all others similarly situated).(Lovell, Christopher) (Entered: 11/08/2013)
11/12/2013	207	LETTER REPLY to Response to Motion addressed to Judge Loretta A. Preska from Molly A. Terwilliger dated November 12, 2013 re: 202 LETTER MOTION for Conference re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions</i> ., 201 Memorandum of Law in Support of Motion

		addressed to Judge Loretta A. Preska from Molly A. Terwilliger dated 11/05/2013. LETTER MOTION for Conference re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions.</i> , 201 Memorandum of Law in Support of Motion addressed to Judge Loretta A. Preska from Molly A. Terwilliger dated 11/05/2013.. Document filed by Robert Glaser. (Terwilliger, Molly) (Entered: 11/12/2013)
11/19/2013	208	RESPONSE in Opposition to Motion re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions.</i> Document filed by Robert Glaser. (Terwilliger, Molly) (Entered: 11/19/2013)
11/19/2013	209	DECLARATION of Molly A. Terwilliger in Opposition re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions.</i> Document filed by Robert Glaser. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Terwilliger, Molly) (Entered: 11/19/2013)
11/19/2013	210	DECLARATION of Michael Parham in Opposition re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions.</i> Document filed by Robert Glaser. (Terwilliger, Molly) (Entered: 11/19/2013)
11/19/2013	211	ORDER FOR ADMISSION PRO HAC VICE granting 205 Motion for Lynn M. Engel to Appear Pro Hac Vice. (Signed by Judge Loretta A. Preska on 11/19/2013) (lmb) (Entered: 11/19/2013)
11/20/2013	212	REPLY MEMORANDUM OF LAW in Opposition re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions.</i> Document filed by David Paschkett. (Lovell, Christopher) (Entered: 11/20/2013)
11/20/2013	213	DECLARATION of Merrick Scott Rayle in Support re: 200 MOTION to Compel Robert Glaser to appear <i>and for sanctions.</i> Document filed by David Paschkett. (Lovell, Christopher) (Entered: 11/20/2013)
12/05/2013	214	ORDER FOR ADMISSION PRO HAC VICE: granting 204 Motion for Molly A. Terwilliger to Appear Pro Hac Vice. (Signed by Judge Loretta A. Preska on 12/4/2013) (dj) (Entered: 12/05/2013)
12/09/2013	215	ORDER: in case 1:06-cv-01887-LAP denying (182) Motion for Reconsideration in case 1:06-md-01780-LAP. Accordingly, Plaintiffs' motion for reconsideration [dkt. no. 182] is DENIED. To the extent Plaintiffs believe that they require additional discovery or assert that Defendants are not in compliance with any discovery obligations, Plaintiffs may seek remedies by means other than a motion for reconsideration. (Signed by Judge Loretta A. Preska on 12/9/2013) Filed In Associated Cases: 1:06-md-01780-LAP et al. (dj) Modified on 12/10/2013 (dj). Modified on 12/10/2013 (dj). (Entered: 12/09/2013)
12/09/2013	216	ORDER: in case 1:06-cv-01887-LAP; denying (200) Motion to Compel in case 1:06-md-01780-LAP. Based on the parties' submissions [dkt. nos. 200-03, 206-09, 211-13], Plaintiffs' motion to compel deposition testimony from Robert Glaser [dkt. no. 200] is DENIED without prejudice to renewal at the time of merits discovery. For the current purpose of the class certification motion, Plaintiffs have Mr. Glaser's prior testimony on these topics from the Napster litigation and have not explained why the topics they say are

		incomplete are needed on the class certification motion. (Signed by Judge Loretta A. Preska on 12/9/2013) Filed In Associated Cases: 1:06-md-01780-LAP et al. (djc) Modified on 12/11/2013 (djc). Modified on 12/12/2013 (djc). (Entered: 12/11/2013)
01/08/2014	217	FILING ERROR - DEFICIENT DOCKET ENTRY - LETTER MOTION for Extension of Time addressed to Judge Loretta A. Preska from Craig M. Essenmacher dated 1/7/2014. Document filed by David Paschkett. (Attachments: # 1 Text of Proposed Order)(Lovell, Christopher) Modified on 1/9/2014 (db). (Entered: 01/08/2014)
01/09/2014	218	NOTICE OF APPEARANCE by Christopher John Caputo on behalf of Warner Music Group Corp.. (Caputo, Christopher) (Entered: 01/09/2014)
01/09/2014		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Christopher Lovell to RE-FILE Document 217 LETTER MOTION for Extension of Time addressed to Judge Loretta A. Preska from Craig M. Essenmacher dated 1/7/2014. ERROR(S): No signature or s/. (db) (Entered: 01/09/2014)
01/09/2014	219	LETTER MOTION for Extension of Time addressed to Judge Loretta A. Preska from Craig M. Essenmacher dated 1/7/14. Document filed by David Paschkett. (Attachments: # 1 Text of Proposed Order)(Lovell, Christopher) (Entered: 01/09/2014)
01/09/2014	220	ORDER REGARDING CLASS CERTIFICATION BRIEFING AND DISCOVERY SCHEDULE in case 1:06-cv-01887-LAP; granting (219) Letter Motion for Extension of Time. Plaintiffs' motion for class certification was due by January 17, 2014. THEREFORE, IT IS HEREBY ORDERED: Before March 14, 2014, Plaintiffs shall complete depositions, if any, that are solely related to Plaintiffs' class certification motion, and shall file their brief in support of their class certification motion, and any other filings related thereto, by no later than March 14, 2014. Defendants shall complete any depositions or other discovery Defendants have sought or may seek (either agreed to by Plaintiffs or authorized by the Court) that is reasonably related to opposing Plaintiffs' class certification motion, and shall file their opposition, by no later than June 20, 2014. Plaintiffs shall complete any depositions or other discovery Plaintiffs have sought or may seek (either agreed to by Defendants or authorized by the Court) that is reasonably related to replying to Defendants' opposition, and shall file their reply, by no later than October 15, 2014. (Brief due by 3/14/2014. Deposition due by 10/15/2014. Motions due by 1/17/2014. Response due by 6/20/2014. Reply due by 10/15/2014) in case 1:06-md-01780-LAP. (Signed by Judge Loretta A. Preska on 1/9/2014) Filed In Associated Cases: 1:06-md-01780-LAP et al. (ja) Modified on 1/13/2014 (ja). Modified on 1/13/2014 (ja). (Entered: 01/10/2014)
01/09/2014		Set/Reset Deadlines: Responses due by 6/20/2014. Replies due by 10/15/2014. Associated Cases: 1:06-md-01780-LAP et al.(ja) (Entered: 01/10/2014)
01/09/2014		Set/Reset Deadlines: Discovery due by 10/15/2015. Associated Cases: 1:06-md-01780-LAP et al.(ja) (Entered: 01/13/2014)

02/27/2014	221	LETTER MOTION for Local Rule 37.2 Conference addressed to Judge Loretta A. Preska from Gary S. Jacobson dated 2/27/2014. Document filed by David Paschkett(on behalf of all others similarly situated).(Lovell, Christopher) (Entered: 02/27/2014)
03/03/2014	222	LETTER MOTION for Leave to File Excess Pages addressed to Judge Loretta A. Preska from Gary S. Jacobson dated 3/3/2014. Document filed by David Paschkett(on behalf of all others similarly situated).(Lovell, Christopher) (Entered: 03/03/2014)
03/05/2014	223	LETTER addressed to Judge Loretta A. Preska from Gary S. Jacobson dated 3/5/2014 re: Request for production of cost data from Defendants. Document filed by David Paschkett(on behalf of all others similarly situated).(Lovell, Christopher) (Entered: 03/05/2014)
03/10/2014	224	ORDER granting 222 Letter Motion for Leave to File Excess Pages. Granted. So Ordered. (Signed by Judge Loretta A. Preska on 3/7/2014) (js) (Entered: 03/10/2014)
03/13/2014	225	LETTER MOTION for Conference <i>for plaintiffs' anticipated motion to add and remove named plaintiffs pursuant to Fed. R. Civ P. 21</i> addressed to Judge Loretta A. Preska from Alexandra S. Bernay and Christopher Lovell dated March 13, 2014. Document filed by David Paschkett(on behalf of all others similarly situated).(Bernay, Alexandra) (Entered: 03/13/2014)
03/18/2014	226	LETTER RESPONSE in Opposition to Motion addressed to Judge Loretta A. Preska from Angelique Kaounis (on behalf of all Defendants' counsel) dated March 18, 2014 re: 225 LETTER MOTION for Conference <i>for plaintiffs' anticipated motion to add and remove named plaintiffs pursuant to Fed. R. Civ P. 21</i> addressed to Judge Loretta A. Preska from Alexandra S. Bernay and Christopher Lovell dated March 13, 2014.. Document filed by Sony Music Entertainment. (Kaounis, Angelique) (Entered: 03/18/2014)
03/18/2014	234	ORDER: By letter submitted February 27, 2014 [dkt. no. 221], plaintiffs' requested a pre-motion conference for an anticipated motion to compel. A conference on that matter shall be held telephonically at 9 a.m. on April 15, 2014. Parties shall call chambers jointly. Telephone Conference set for 4/15/2014 at 09:00 AM before Judge Loretta A. Preska. (Signed by Judge Loretta A. Preska on 3/18/2014) Filed In Associated Cases: 1:06-md-01780-LAP et al.(ft) (Entered: 03/19/2014)
03/19/2014	227	MOTION to Certify Class. Document filed by David Paschkett(on behalf of all others similarly situated). (Attachments: # 1 Text of Proposed Order) (Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	228	MEMORANDUM OF LAW in Support re: 227 MOTION to Certify Class.. Document filed by David Paschkett(on behalf of all others similarly situated). (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 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16)(Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	229	

		DECLARATION of Craig Essenmacher in Support re: 227 MOTION to Certify Class.. Document filed by David Paschkett(on behalf of all others similarly situated). (Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	230	DECLARATION of Alexandra S. Bernay in Support re: 227 MOTION to Certify Class.. Document filed by David Paschkett(on behalf of all others similarly situated). (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 11)(Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	231	DECLARATION of Roger G. Noll in Support re: 227 MOTION to Certify Class.. Document filed by David Paschkett(on behalf of all others similarly situated). (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Appendix A, # 7 Appendix B, # 8 Appendix C)(Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	232	CERTIFICATE OF SERVICE. Document filed by David Paschkett(on behalf of all others similarly situated). (Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	233	LETTER addressed to Judge Loretta A. Preska from Christopher Lovell dated 3/19/2014 re: Courtesy Copies. Document filed by David Paschkett(on behalf of all others similarly situated).(Lovell, Christopher) (Entered: 03/19/2014)
03/19/2014	235	LETTER REPLY to Response to Motion addressed to Judge Loretta A. Preska from Alexandra S. Bernay dated March 19, 2014 re: 225 LETTER MOTION for Conference <i>for plaintiffs' anticipated motion to add and remove named plaintiffs pursuant to Fed. R. Civ P. 21</i> addressed to Judge Loretta A. Preska from Alexandra S. Bernay and Christopher Lovell dated March 13, 2014.. Document filed by David Paschkett. (Bernay, Alexandra) (Entered: 03/19/2014)
03/20/2014	236	SEALED DOCUMENT placed in vault.(nm) (Entered: 03/20/2014)
03/20/2014	237	ENDORSED LETTER addressed to Judge Loretta A. Preska from Alexander S. Bernay dated 3/19/2014 re: Pursuant to the Clerk of the Court, I respectfully write to request the removal of John J. Stoia, Jr. from the docket in the above-mentioned case, including ECF notifications. ENDORSEMENT: SO ORDERED. (Signed by Judge Loretta A. Preska on 3/20/2014) (ama) (Entered: 03/20/2014)