

Docket:	1780 - In re Digital Music AT
Status:	Transferred On 08/16/2006
Transferee District:	NYS
Judge:	Preska, Loretta A
For Pleading Number:	Entries Between: and
For Filed Date:	Entries Between: and

Pleading	File Date	Description
1	4/5/2006	MOTION -- BRIEF, SCHEDULE OF ACTIONS - (7 actions) Filed by pltfs. Cindy Seley & David SUGGESTED TRANSFEREE DISTRICT: S.D. New York, SUGGESTED TRANSFEREE JUDGE: ? cert. of serv. & disk (msc) Schedule of actions w/supplemental cert. of serv. recv'd 4/6/06
2	4/11/2006	LETTER (SUPPLEMENTAL INFORMATION) -- (re. pldg.1) Signed by Ryan E. Long, counsel f and David Paschkett - (erroneously dated 4/8/06, received via fax on 4/6/06) - w/cert. of serv recv'd 4/11/06 (msc)
3	4/17/2006	APPEARANCE -- (re. pldg. 1) SCOTT A. EDELMAN, ESQ., for Sony BMG Music Entertainment America; KENNETH R. LOGAN, ESQ., for Warner Music Group Corp.; JAMES N. PENROD, E Warner, Inc.; GLENN D. POMERANTZ, ESQ., for Universal Music Group, Inc.; RICHARD M. EMI Group, PLC; JOHN J. STOIA, ESQ., for Dennis Bulcao, Alexander Justis Clark, Matt Pul Creamer, George Creamer, P. Evan Stephens, Kim Hanson, James Miller, Wayne Gilber, El Mitchell Horton & ALAN M. WISEMAN, ESQ., for Bertelsman Music Group, Inc. - Notified in
4	4/19/2006	CORPORATE DISCLOSURE STATEMENT -- Filed by Sony BMG Music Entertainment (Sony E of America (SCA) -w/cert of serv (tb)
5	4/19/2006	CORPORATE DISCLOSURE STATEMENT -- (re: pldg. 1) Filed by Bertelsmann Music Group, Bertelsmann, Inc. (tb)
6	4/19/2006	CORPORATE DISCLOSURE STATEMENT -- (re: pldg. 1) Filed by Warner Music Group Corp.
7	4/19/2006	CORPORATE DISCLOSURE STATEMENT -- (re: pldg. 1) Filed by Universal Music Group, Inc
8	4/19/2006	CORPORATE DISCLOSURE STATEMENT -- (re: pldg. 1) Filed by Time Warner, Inc. (tb)
9	4/20/2006	SECOND MOTION -- BRIEF, SCHEDULE OF ACTIONS - (2 actions) Filed by defts. Sony BM Entertainment, Sony Corp. of America, Bertelsmann Music Group, Inc., Bertelsmann, Inc., Group, Inc., Time Warner, Inc., Warner Music Group Corporation & EMI Music North Amer TRANSFEREE DISTRICT: S.D. New York, SUGGESTED TRANSFEREE JUDGE: ? - w/cert. of
10	4/25/2006	NOTICE OF RELATED ACTION -- (re. pldgs. 1 & 9) (1 action) Signed by Jason S. Hartley, E Keaton Landry - Landry, CAS 3:06-832 - w/cert. of svc. (msc)
11	4/25/2006	NOTICE OF RELATED ACTION -- (re. pldgs. 1 & 9) (1 action) Signed by Kenneth R. Logan, deft. Warner Music Group Corp. - Brass, CAN 3:06-2650 - w/cert. of svc. (msc)
12	4/25/2006	RESPONSE, MEMORANDUM -- (re. pldg. 9) Filed by pltf. Scott Ruth - w/cert. of serv. & dis
13	4/25/2006	RESPONSE -- (re. pldgs. 1 & 9) Filed by pltfs. Richard Feferman, et al. - w/Schedule of Act disk (msc)
14	4/25/2006	RESPONSE -- (re. pldgs. 1 & 9) Filed by pltfs. Dennis Bulcao, et al. - w/Exhibits A & B, cer (msc)
15	4/26/2006	RESPONSE -- (re. pldg. 1 & 9) Filed by defts. Sony BMG Music Entertainment, Sony Corp o Bertelsmann Music Group, Inc., Bertelsmann, Inc., Univeral Music Group, Inc., Time Warn Music Group Corp. & EMI Music North America - w/cert. of serv. & disk (msc)
16	4/26/2006	RESPONSE -- (JOINDER in pldg. 14) Filed by pltf. Jason Candler - w/cert. of serv. & disk
17	4/26/2006	RESPONSE -- (JOINDER in pldg. 14) Filed by pltfs. Jay S. Ewing, et al. - w/cert. of serv. &
18	5/1/2006	APPEARANCE -- (re. pldg. 9) MARK L. FINKELSTEIN, ESQ., for Richard Feferman & Scott P LEVENTHAL, ESQ., for Jason Candler, Jay S. Ewing & Tracy Thomas; DAVID PASTOR ESQ. Corkery & DENNIS STEWART, ESQ., for Guy Williams - Notified involved counsel (msc)
		LETTER (SUPPLEMENTAL INFORMATION) -- (re. pldgs. 1, 3 & 9) Signed by Richard M. Ste

19	5/2/2006	EMI Music North America (dated 5/1/06) - w/attachments & cert of svc (msc)
20	5/3/2006	APPEARANCE -- (re. pldgs. 1 & 9) CHRISTOPHER LOVELL, ESQ., for Cindy Seley & David F serv. (msc)
21	5/3/2006	SUPPLEMENTAL INFORMATION -- (re. pldg. 14) Filed by pltfs. Dennis Bulcao, et al. - w/Ex & disk (msc)
22	5/3/2006	SUPPLEMENTAL INFORMATION -- (re. pldg. 12) Filed by pltf. Scott Ruth - w/Exhibit 1-3, c (msc)
23	5/8/2006	REPLY -- (re: pldgs. 12-14, 16 & 17) Filed by pltfs. Cindy Seley, et al. - w/cert of svc & discert of svc received 5/10/06
24	5/10/2006	RESPONSE -- (INTERESTED PARTY) (re. pldgs. 1 & 9) (1 action) Filed by pltf. in Kiana F. S - w/Notice of Related action signed by Tracy D. Rezvani, Esq., counsel for pltf. Kiana F. S 1:06-783 - cert. of svc. & disk (msc)
25	5/10/2006	CORPORATE DISCLOSURE STATEMENT -- (re: pldg. 9) Filed by EMI Music North America (EMI Group plc on docket sheet) - w/cert of serv (tb)
26	5/10/2006	RESPONSE -- (re. pldg. 9) Filed by pltf. Janine Picinich - w/Exhibits A-D, cert. of serv. & d
27	5/10/2006	RESPONSE, MEMORANDUM -- (re. pldg. 9) Filed by pltf. Shannon Corkery - w/cert. of serv
28	5/12/2006	RESPONSE (INTERESTED PARTY) -- (re. pldgs. 1 & 9) Filed by pltf. in Keaton Landry, CAS w/Schedule A, Declaration of Prashant Khetan, Exhibit 1, cert. of serv. & disk (msc)
29	5/17/2006	REPLY -- (re. pldgs. 12, 13, 14, 16 & 17) Filed by defts. Sony BMG Music Entertainment, S America, Bertelsmann Music Group, Inc., Bertelsmann, Inc., Universal Music Group, Inc., T Warner Music Group Corp. & EMI Music North America - w/Exhibits A-E, cert. of serv. & di
30	5/17/2006	SUPPLEMENTAL INFORMATION -- (re. pldg. 29) Declaration of Christopher Bavitz - Filed b North America - w/cert. of serv. & disk (msc)
31	5/17/2006	SUPPLEMENTAL INFORMATION -- (re. pldg. 29) Declaration of Michael Ostroff - Filed by d Group - w/cert. of serv & disk (msc)
32	5/17/2006	SUPPLEMENTAL INFORMATION -- (re. pldg. 29) Declaration of Elliott Peters - Filed by deft Group Corp. - w/cert. of serv. & disk (msc)
33	5/17/2006	SUPPLEMENTAL INFORMATION -- (re. pldg. 9) Declaration of Julie G. Swidler & Declaratio Filed by deft. Sony BMG Music Entertainment - w/cert. of serv. & disk (msc)
34	6/1/2006	NOTICE OF RELATED ACTION -- (re. pldgs. 1 & 9) (8 actions) action) Signed by Joshua Pa counsel for deft. Universal Music Group, Inc. - Zedek, NYS 1:06-3086; Bartel, et al., CAN CAN 3:06-3284; Munn, et al., CAN 3:06-3118; Picinich, CAN 3:06-2709; Spector, CAN 3:0 CAN 3:06-3070; Michaud, CAN 3:06-3245 - w/cert. of svc. (msc)
35	6/9/2006	NOTICE OF RELATED ACTION -- (re. pldgs. 1 & 9) (1 action) Signed by Bruce L. Simon, Es Patricia McAllister - McAllister, CAN 3:06-3358 - w/Notice of Designated Attorney, cert. of Note: Exhibit A recieved 6/12/06
36	6/13/2006	NOTICE OF RELATED ACTION -- (re. pldgs. 1 & 9) (1 action) Signed by David M. Medby, E Tim Henkels - Henkels, CAN 3:06-3491 - w/Notice of Designated Attorney, Exhibit A, cert.
37	6/15/2006	HEARING ORDER -- (re: pldgs. 1 & 9) Setting motions to transfer for Panel hearing on Jul Chicago, Illinois - Notified involved counsel and judges (rh)
38	6/23/2006	NOTICE OF RELATED ACTION -- (re. pldgs. 1 & 9) (1 action) Signed by Ryan Long, Esq., c Cindy Seley, David Paschkett & Mark Devine - Devine, NYS 1:06-4211 - w/Notice of Desig of svc. & disk (msc)
39	7/5/2006	APPEARANCE -- (re. pldgs. 1 & 2) FRANCIS J. BALINT, JR., ESQ., for Scott Ruth - w/cert.
40	7/6/2006	NOTICE OF RELATED ACTION -- (1 action) Signed by Derek G. Howard, Esq., counsel for Chung, CAN 3:06-4051 - w/cert of svc (acl)
41	7/26/2006	HEARING APPEARANCES -- (re: pldg. #37) (For hearing on July 27, 2006 in Chicago, Illino RAYLE, ESQ. for Cindy Seley, et al.; KENNETH R. LOGAN, ESQ. for Sony BMG Music Entert of America; Time Warner, Inc.; Warner Music Group Corp.p and EMI Music North America; ESQ. for Bertelsmann, Inc. and Bertelsmann Music Group, Inc.; GLENN D. POMERANTZ, E Music Group, Inc.; DAVID PASTOR, ESQ. for Shannon Corkery; CHRISTOPHER M. BURKE, Bulcao, et al.; FRANCIS J. BALINT, JR., ESQ. for Scott Ruth; and MARK L. KNUTSON, ESQ Feferman, et al. (rh)
		WAIVERS OF ORAL ARGUMENT -- (re: pldg. #37) (For hearing on July 27, 2006 in Chicag

42	7/26/2006	Williams; Jason Candler; and Jay S. Ewing, et al. (rh)
43	8/16/2006	CONSENT ORDER -- Signed by Chief Judge Kimba M. Wood in S.D. New York (dated 8/10/06) transfer the litigation to Judge Loretta A. Preska for coordinated or consolidated pretrial pr
44	8/16/2006	TRANSFER ORDER -- (re. pldg. 43) Transferring 5 actions to Judge Loretta A. Preska in S. Williams, CAC 2:06-1661; Thornton, CAC 2:06-1748; Bulcao, et al., CAN 3:06-1752; Ruth Feferman, et al., CAS 3:06-378 - Notified involved counsel, judges, Panel judges, misc. re & clerks (msc)
45	8/30/2006	CONDITIONAL TRANSFER ORDER FILED TODAY -- (CTO-1) Brass, CAN3:06-2650; Picinich Warren, CAN 3:06-3070; Spector, CAN 3:06-3077; Munn, et al., CAN 3:06-3118; Michauc Benham, CAN 3:06-3284; Doolittle, CAN 3:06-3333; Bartel, et al., CAN 3:06-3348; McAlli 3358; Henkels, CAN 3:06-3491; Chung, CAN 3:06-4051; Landry, CAS 3:06-832 & Sarraf, Notified involved counsel & judges (msc)
46	9/15/2006	CTO FINAL TODAY -- (CTO-1) (re. pldg. 45) Brass, CAN3:06-2650; Picinich, CAN 3:06-27 3:06-3070; Spector, CAN 3:06-3077; Munn, et al., CAN 3:06-3118; Michaud, CAN 3:06-3 3:06-3284; Doolittle, CAN 3:06-3333; Bartel, et al., CAN 3:06-3348; McAllister, CAN 3:06 CAN 3:06-3491; Chung, CAN 3:06-4051; Landry, CAS 3:06-832 & Sarraf, DC 1:06-783 - clerks & judges (msc)
47	9/21/2006	CONDITIONAL TRANSFER ORDER FILED TODAY -- (CTO-2) Massey, TXN 3:06-1531 - Noti & judges (msc)
48	9/27/2006	CONDITIONAL TRANSFER ORDER FILED TODAY -- (CTO-3) Scharer, CAN 4:06-5254 - Not & judges (msc)
49	10/10/2006	CTO FINAL TODAY -- (CTO-2) (re. pldg. 47) Massey, TXN 3:06-1531 - Notified involved cl
50	10/13/2006	CTO FINAL TODAY -- (CTO-3) (re. pldg. 48) Scharer, CAN 4:06-5254 - Notified invovled c
51	11/16/2006	CONDITIONAL TRANSFER ORDER FILED TODAY -- (CTO-4) Gurno, CAN 3:06-4453 - Notifi & judges (msc)
52	12/4/2006	CTO FINAL TODAY -- (CTO-4) (re. pldg. 51) Gurno, CAN 3:06-4453 - Notified involved cle
53	12/20/2006	CONDITIONAL TRANSFER ORDER FILED TODAY -- (CTO-5) Starr, CAN 3:06-3801 & Aman - Notified involved counsel & judges (msc)
54	1/5/2007	CTO FINAL TODAY -- (CTO-5) (Re: pldg. 53) Starr, CAN 3:06-3801 & Amamgbo, CAN 3:0 involved judges & clerks (trjs)