

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:01-cv-02858-SAS

In Re: B2B Internet IPO, et al v. Merrill Lynch,, et al
Assigned to: Judge Shira A. Scheindlin
Demand: \$0
Lead case: [1:01-cv-02858-SAS](#)

Member cases:

[1:01-cv-02955-SAS](#)
[1:01-cv-03023-SAS](#)
[1:01-cv-03299-SAS](#)
[1:01-cv-03383-SAS](#)
[1:01-cv-03469-SAS](#)
[1:01-cv-03569-SAS](#)
[1:01-cv-03692-SAS](#)
[1:01-cv-04101-SAS](#)
[1:01-cv-04406-SAS](#)

Related Cases: [1:01-cv-07161-SWK](#)
[1:21-mc-00092-SAS](#)

Cause: 15:77 Securities Fraud

Date Filed: 04/04/2001
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

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Consol Defendant

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TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

Robert E. Keith, Jr.
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

Kenneth A. Fox
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

David Gathman
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

Julian Brodsky
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

Michael Forgash
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

Thomas Gerrity
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

Scott Gould
TERMINATED: 01/18/2002

represented by **Simon Block**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

William Kennedy Dodds
(See above for address)

TERMINATED: 01/18/2002
LEAD ATTORNEY

Consol Defendant

BancBoston Robertson Stephens, Inc.
TERMINATED: 01/18/2002

Consol Defendant

The Goldman Sachs Group Inc.
TERMINATED: 01/18/2002

Consol Defendant

Lehman Brothers
TERMINATED: 01/18/2002

represented by **Andrew Emanuel Tauber**
Paul, Weiss, Rifkind, Wharton & Garrison
LLP
1285 Avenue of the Americas
New York, NY 10019
212-373-3123
Fax: 212-492-0123
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LEAD ATTORNEY

Consol Defendant

Goldman, Sachs & Co.
TERMINATED: 01/18/2002

Consol Defendant

Credit Suisse First Boston Corp.
TERMINATED: 01/18/2002

Consol Defendant

Morgan Stanley Dean Witter & Co.
TERMINATED: 01/18/2002

Consol Defendant

Citigroup Global Markets, Inc.
TERMINATED: 01/18/2002

Date Filed	#	Docket Text
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04/04/2001	1	CLASS ACTION COMPLAINT filed. Summons issued and Notice pursuant to 28 U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 401544. (bm) (Entered: 04/05/2001)
04/04/2001		Magistrate Judge Ronald L. Ellis is so designated. (bm) (Entered: 04/05/2001)
04/27/2001	2	Notice of Case Reassignment to Judge Shira A. Scheindlin. Copy of notice and judge's rules mailed to Attorney(s) of record: Howard B. Sirota, Christopher Lovell. (kkc) (Entered: 05/01/2001)
04/30/2001	3	AFFIDAVIT OF SERVICE of summons and complaint as to Merrill Lynch, by James Benedict, Clifford Chance Rogers & Wells, on 4/25/01. Answer due on 5/15/01 for Merrill Lynch. (sn) (Entered: 05/03/2001)
05/17/2001	4	STIPULATION and ORDER; plaintiffs shall have forty-five days to serve, by hand and file an amended consolidated complaint for this and, other related class action cases pending in this Court after the filing of an order appointing lead plaintiff and lead counsel; Defendants shall have forty-five days after the filing of a consolidated amended complaint to answer, move or otherwise respond to the complaint of the plaintiffs ; (signed by Judge Shira A. Scheindlin) (djc) (Entered: 05/18/2001)
06/04/2001	5	NOTICE OF MOTION (filed on service date) by ICC Wealth; for an Order Appointing ICC Wealth Management as Lead plttf , approving Lead Pltffs selection of Wolf Haldenstein as lead counsel , and, for consolidation of all related actions . Return date not indicated. Proposed Order attached. (jp) (Entered: 06/11/2001)
06/04/2001	6	MEMORANDUM OF LAW by ICC Wealth in support of [5-1] motion for an Order Appointing ICC Wealth Management as Lead plttf, [5-2] motion approving Lead Pltffs selection of Wolf Haldenstein as lead counsel, [5-3] motion for consolidation of all related actions . (jp) (Entered: 06/11/2001)
06/04/2001	7	DECLARATION of Gregory M. Nespole by ICC Wealth in support Re: [5-1] motion for an Order Appointing ICC Wealth Management as Lead plttf, [5-2] motion approving Lead Pltffs selection of Wolf Haldenstein as lead counsel, [5-3] motion for consolidation of all related actions . (jp) (Entered: 06/12/2001)
06/04/2001	8	NOTICE OF MOTION (filed on service date) by Fenyong Tan, Duan Wen Tan, Tia Ying Mo, Hui Min Qu, Terry Van Der Tuuk, William W. Mann, Stephen Fiske (the "Tan Group"); for an Order consolidating all related actions , appointing the Tan Group to serve as Lead plttfs , and, approving the Tan Groups selection of counsel for the class . Return date not indicated. Proposed Order attached. (jp) (Entered: 06/12/2001)
06/04/2001	9	MEMORANDUM OF LAW by Fenyong Tan, Duan Wen Tan, Tia Ying Mo, Hui Min Qu, Terry Van Der Tuuk, William W. Mann, Stephen Fiske in support of [8-1] motion for an Order consolidating all related actions, [8-2] motion appointing the Tan Group to serve as Lead plttfs, [8-3] motion approving the Tan Groups selection of counsel for the class . (jp) (Entered: 06/12/2001)
06/04/2001	10	AFFIDAVIT of Sandy A. Liebhard by Fenyong Tan, Duan Wen Tan, Tia Ying Mo, Hui Min Qu, Terry Van Der Tuuk, William W. Mann, Stephen Fiske in support of [8-1] motion for an Order consolidating all related actions, [8-2] motion appointing

		the Tan Group to serve as Lead plttfs, [8-3] motion approving the Tan Groups selection of counsel for the class . (jp) (Entered: 06/12/2001)
06/04/2001	11	NOTICE OF MOTION (filed on service date) by Fenyong Tan, Mark Rubin, Michael Weiss; for an Order consolidating all related actions , appointing Tan, Rubin & Weiss as Lead Plttfs , and, approving Tan, Rubin & Weiss' selection of Lead Counsel . Return date not indicated. Proposed Order attached. Received in night deposit on 6/4/01 at 10:03 p.m. (jp) (Entered: 06/12/2001)
06/04/2001	12	MEMORANDUM OF LAW by Fenyong Tan, Mark Rubin, Michael Weiss in support of [11-1] motion for an Order consolidating all related actions, [11-2] motion appointing Tan, Rubin & Weiss as Lead Plttfs, [11-3] motion approving Tan, Rubin & Weiss' selection of Lead Counsel. Received in night deposit on 6/4/01 at 10:03 p.m. (jp) (Entered: 06/12/2001)
06/04/2001	13	DECLARATION of Samuel H. Rudman by Fenyong Tan, Mark Rubin, Michael Weiss in support Re: [11-1] motion for an Order consolidating all related actions, [11-2] motion appointing Tan, Rubin & Weiss as Lead Plttfs, [11-3] motion approving Tan, Rubin & Weiss' selection of Lead Counsel. Received in night deposit on 6/4/01 at 10:03 p.m. (jp) (Entered: 06/12/2001)
06/18/2001	14	AFFIDAVIT of Gary S. Jacobson in opposition to [8-1] motion for an Order consolidating all related actions, [8-2] motion appointing the Tan Group to serve as Lead plttfs, [8-3] motion approving the Tan Groups selection of counsel for the class, [11-1] motion for an Order consolidating all related actions, [11-2] motion appointing Tan, Rubin & Weiss as Lead Plttfs, [11-3] motion approving Tan, Rubin & Weiss' selection of Lead Counsel, [5-1] motion for an Order Appointing ICC Wealth Management as Lead plttf, [5-2] motion approving Lead Plttfs selection of Wolf Haldenstein as lead counsel, [5-3] motion for consolidation of all related actions. (rec'd in the night deposit box on 6/18/01 at 11:44 p.m.) (sac) (Entered: 06/21/2001)
06/18/2001	15	MEMORANDUM OF LAW by Michael Chapman in opposition to [8-1] motion for an Order consolidating all related actions, [8-2] motion appointing the Tan Group to serve as Lead plttfs, [8-3] motion approving the Tan Groups selection of counsel for the class, [11-1] motion for an Order consolidating all related actions, [11-2] motion appointing Tan, Rubin & Weiss as Lead Plttfs, [11-3] motion approving Tan, Rubin & Weiss' selection of Lead Counsel, [5-1] motion for an Order Appointing ICC Wealth Management as Lead plttf, [5-2] motion approving Lead Plttfs selection of Wolf Haldenstein as lead counsel, [5-3] motion for consolidation of all related actions. (rec'd in the night deposit box on 6/18/01 at 11:44 p.m.) (sac) (Entered: 06/21/2001)
06/21/2001	16	MEMORANDUM OF LAW by ICC Wealth in further support of [5-1] motion for an Order Appointing ICC Wealth Management as Lead plttf, [5-2] motion approving Lead Plttfs selection of Wolf Haldenstein as lead counsel, [5-3] motion for consolidation of all related actions. (kkc) (Entered: 06/25/2001)
06/21/2001	17	MEMORANDUM OF LAW by Fenyong Tan, Duan Wen Tan et al., in further support of the Tan Group's motion for appointment as lead plttf and approval of its selection of lead counsel, and in opposition to the motions of Michael Chapman and ICC Wealth Management Inc. (rec'd in the night deposit box on 6/21/01 at 7:28

		p.m.) (sac) Modified on 10/30/2001 (Entered: 07/02/2001)
06/21/2001	18	DECLARATION of Rebecca M. Katz by Fenyong Tan, Duan Wen Tan in further support of the Tan Group's Motion for Consolidation of Related Cases, Appointment of Lead Pltff, and for Approval of its Selection of Counsel. (sac) Modified on 10/30/2001 (Entered: 07/02/2001)
06/26/2001		Pretrial Conference held before Judge Shira A. Scheindlin . (jp) (Entered: 07/06/2001)
06/27/2001	19	ORDER granting [8-1] motion consolidating class actions 01 Civ. 2858 (Lead Case), 01 Civ.2955, 01 Civ.3023, 01 Civ.3299, 01 Civ.3383, 01 Civ.3469, 01 Civ.3569, 01 Civ.3692, 01 Civ.4101 & 4406 for all purposes; granting [8-2] motion appointing the Tan Group to serve as Lead pltffs; granting [8-3] motion approving the Tan Groups selection of Bernstein Liebhard & Lifshitz, LLP and Milberg Weiss Bershad Hynes & Leach LLP as lead counsel for all pltffs and the class in these consolidated actions. Every pleading filed in these consolidated actions shall bear the caption: IN RE B2B Internet Holders Trust Securities Litigation. The defts shall answer or otherwise respond to the Consolidated Complaint within 45 days after its service (signed by Judge Shira A. Scheindlin); Copies mailed. (kg) Modified on 10/30/2001 (Entered: 06/28/2001)
06/27/2001		Consolidated Lead Case. (kg) (Entered: 06/28/2001)
06/27/2001		CONSOLIDATED MEMBER CASE: Case consolidated with 1:21-mc-92. (mj,) (Entered: 05/24/2004)
07/27/2001	20	STIPULATION and SCHEDULING ORDER, The Lead plaintiffs, through plaintiffs' co-lead counsel, shall file the consolidated complaint on or before 8/17/01. The defendants shall move, answer or otherwise respond to the Consolidated Complaint within 45 days after its service . (signed by Judge Shira A. Scheindlin) (tp) (Entered: 07/30/2001)
08/02/2001	21	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 6/26/01. (gmo) (Entered: 08/02/2001)
08/02/2001	22	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 6/26/01 @ 4:30 p.m. (rmo) (Entered: 08/02/2001)
08/09/2001	23	Notice of Case Reassignment to Judge Shira A. Scheindlin. Copy of notice mailed to Attorney(s) of record. Pursuant to the Order of Chief Judge Mukasey dated August 8, 2001, the above entitled action is reassigned to the calendar of Judge Shira A. Scheindlin for inclusion in the coordinated pretrial proceedings being conducted by that judge. Two originals of all future documents submitted in this action are to be presented in the Clerk's Office for filing. One original is to be filed in this docket number and one original is to be filed in the miscellaneous case number 21mc92 (SAS). Each shall bear the original assigned judge's () initials after the original docket number. Attached is a copy of Judge Mukasey's ORDER re: coordinating the proceedings before Judge Scheindlin. Also attached is a copy of Judge Scheindlin's ORDER re: set initial PTC 09/07/01 and directing all counsel to comply with Judge Scheindlin's requirements. [Original Orders docketed in 21mc92 (SAS) as documents numbers 1 and 2] (dcap) Modified on 08/10/2001 (Entered: 08/10/2001)

08/09/2001		Pretrial Conference set at 4:30 9/7/01 before Judge Shira A. Scheindlin. (dcap) (Entered: 08/10/2001)
08/21/2001	24	STIPULATION AND SCHEDULING ORDER: the Lead Pltffs, through Pltffs' Co-Lead Counsel, shall file the Consolidated Complaint on or before 9/5/01. The Defts shall answer or otherwise respond to the Consolidated Complaint within 45 days after service thereof. (signed by Judge Shira A. Scheindlin); Copies mailed. (sac) (Entered: 08/28/2001)
08/31/2001	25	ORDER,... that all cases involving Agile Software in this IPO Securities Litigation, as set forth in the attached Rider (1:01-cv-02858) shall be consolidated into case number 01 Civ. 2858. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2858 ,... the Clerk of Court is further ordered to close all cases that have been consolidated, subject to re-opening at later date on proper application by a party ... (signed by Judge Shira A. Scheindlin); Copies mailed. (dcap) (Entered: 10/30/2001)
08/31/2001		Consolidated Lead Case. (dcap) (Entered: 10/31/2001)
09/04/2001	26	STIPULATION and SCHEDULING ORDER,... The deadline for Lead Plaintiffs to file the Consolidated Complaint shall be extended to a date to be determined by the court at or after the initial conference to be held between the parties to the above-entitled action on September 7, 2001 . The defendants shall answer or otherwise respond to the Consolidated Complaint within forty-five (45) days after service thereof . (signed by Judge Shira A. Scheindlin) (dcap) Modified on 10/30/2001 (Entered: 10/30/2001)
09/05/2001	27	ORDER,... that all cases involving Carinsite in this IPO Securities Litigation, as set forth in the attached Rider (1:01-cv-02858) shall be consolidated into case number 01 Civ. 2858. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2858 ,... the Clerk of Court is further ordered to close all cases that have been consolidated, subject to re-opening at a later date on proper application by a party ... (signed by Judge Shira A. Scheindlin); Copies mailed.(dcap) Modified on 10/30/2001 (Entered: 10/30/2001)
09/05/2001	28	ORDER,... that all cases involving Harbinger in this IPO Securities Litigation, as set forth in the attached Rideer (1:01-cv-02858) shall be consolidated into case number 01 Civ. 2858. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2858 ,... the Clerk of Court is further ordered to close all cases that have been consolidated, subject to re-opening at a later date on proper application by a party ... (signed by Judge Shira A. Scheindlin); Copies mailed.(dcap) Modified on 10/30/2001 (Entered: 10/30/2001)
09/05/2001	29	ORDER,... that all cases involving Internet in this IPO Securities Litigation, as set forth in the attached Rider (1:01-cv-02955, 1:01-cv-03023, 1:01-cv-03299, 1:01-cv-03383, 1:01-cv-03469, 1:01-cv-03569, 1:01-cv-03692, 1:01-cv-03975, 1:01-cv-04069, 1:01-cv-04101, 1:01-cv-04138, 1:01-cv-04146, 1:01-cv-04210, 1:01-cv-04213, 1:01-cv-04406, 1:01-cv-04960, 1:01-cv-05792, 1:01-cv-07161, 1:01-cv-07654) shall be consolidated into case number 01 Civ. 2858. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2858 ,... the Clerk of Court is further ordered to close all cases that have been consolidated, subject to re-opening at a later date on proper application by a party

		... (signed by Judge Shira A. Scheindlin); Copies mailed. [Original filed in 1:01-cv-02858 Document No. 29. Document Docketed in 1:01-cv-02955; 1:01-cv-03023; 1:01-cv-03299; 1:01-cv-03383; 1:01-cv-03469; 1:01-cv-03569; 1:01-cv-03692; 1:01-cv-03975; 1:01-cv-04069; 1:01-cv-04101; 1:01-cv-04138; 1:01-cv-04146; 1:01-cv-04210; 1:01-cv-04213; 1:01-cv-04406; 1:01-cv-04960; 1:01-cv-05792; 1:01-cv-07161; 1:01-cv-07654] (dcap) Modified on 02/25/2002 (Entered: 10/30/2001)
09/05/2001	30	ORDER,... that all cases involving Checkfree in this IPO Securities Litigation, as set forth in the attached Rider (1:01-cv-02858) shall be consolidated into case number 01 Civ. 2858. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2858 ,... the Clerk of Court is further ordered to close all cases that have been consolidated, subject to re-opening at a later date on proper application by a party ... (signed by Judge Shira A. Scheindlin); Copies mailed.(dcap) Modified on 10/30/2001 (Entered: 10/30/2001)
09/05/2001	31	STIPULATION and SCHEDULING ORDER,... The deadline for Lead Plaintiffs to file the Consolidated Complaint shall be extended to a date to be determined by the Court at or after the initial conference to be held between the parties to the above-entitled action on September 7, 2001 . The defendants shall answer or otherwise respond to the Consolidated Complaint within forty-five (45) days after service thereof . . (signed by Judge Shira A. Scheindlin) (dcap) (Entered: 10/30/2001)
09/05/2001		Consolidated Lead Case. (dcap) (Entered: 10/31/2001)
09/07/2001		RULE 1.9 CERTIFICATE filed The Pltffs on whose behalf of Brodsky & Smith, LLC. (Filed on 6/28/02) (sac) (Entered: 06/28/2002)
01/18/2002	32	ORDER,... that all cases involving B2B Internet Holders initial public offering in this IPO Securities Litigation, including case numbers 01-CV-2955, 01-CV-3023, 01-CV-03299, 01-CV-3383, 01-CV-3469, 01-cv-03569, 01-cv-03692, 01-cv-04101, and 01-CV-04406, shall be consolidated into case number 01-CV-2858. The Clerk of the Court is hereby ordered to consolidate any future cases that are designated as related to 01-CV-2858 ,... the Clerk of the Court is hereby Ordered to close all cases that have been so consolidated, subject to reopening at a later date on proper application by a party... this Order corrects and Supersedes any previous consolidation order filed in the dockets for case numbers 01-CV-2858, 01-CV-2955, 01-CV-3023, 01-CV-3299, 01-CV-3383, 01-CV-3469, 01-CV-3569, 01-CV-3692, 01-CV-4101, 01-CV-4406 ... (signed by Judge Shira A. Scheindlin); Copies mailed. [Original filed in 1:01-cv-02858 Document No. 32. Document Docketed in 1:01-cv-02955; 1:01-cv-03023; 1:01-cv-03299; 1:01-cv-03383; 1:01-cv-03469; 1:01-cv-03569; 1:01-cv-03692; 1:01-cv-04101; 1:01-cv-04406] (dcap) (Entered: 02/25/2002)
03/14/2002	33	STIPULATION and ORDER; that plaintiff will serve a consolidated amended complaint on or before 4/2/02, and will not seek an extension of this deadline for serving a consolidated amended complaint ; defendants will move to dismiss the consolidated amended complaint within 60 days of receiving the Court's permission to do so . (signed by Judge Shirley W. Kram) (kkc) (Entered: 03/18/2002)
04/19/2002		OMNIBUS ORDER, the 6/27/01, Order is hereby vacated and Fenyong Tan is hereby appointed as lead plttf and his selection of the Executive Committee to

		serve as Lead Counsel is approved. (signed by Judge Shira A. Scheindlin); Copies mailed. (orig. filed in 21 mc 92, doc. #4319) (sac) (Entered: 05/24/2002)
04/19/2002	34	AMENDED COMPLAINT by Fenyong Tan, Duan Wen Tan, Tia Ying Mo amending [1-1] complaint ; Summons issued. (ac) (Entered: 06/11/2002)
04/19/2002		MASTER ALLEGATIONS by Fenyong Tan, Duan Wen Tan, Tia Ying Mo RE: Amended Complaint, doc. #34, Filed on April 19, 2002. (ac) (Entered: 07/31/2002)
05/17/2002	35	AFFIDAVIT OF SERVICE of S&C as to Merrill Lynch, by Sueanne Codman, on 4/26/02. (sac) (Entered: 07/22/2002)
05/17/2002	36	AFFIDAVIT OF SERVICE of S&C as to Merrill Lynch, by Sueanne Codman on 4/26/02. (sac) (Entered: 07/22/2002)
04/04/2003	37	NOTICE of Firm Registration as an LLP and Name Change by Lehman Brothers, Inc. (sac) (Entered: 04/07/2003)
07/22/2003	38	ANSWER by Merrill Lynch, Merrill Lynch & Co. to [34-1] amended complaint. (Attorney Mark Holland from the Firm: Clifford Chance US LLP). (sac) (Entered: 09/15/2003)
09/04/2003		NOTICE OF OMNIBUS MOTION (FILED ON SERVICE DATE) to Intervene EACH CLASS MEMBER named on Exhibit 1 attached to Memorandum of Law in Support, as class plaintiffs in those coordinated actions. This Document Relates to: 01cv5902; 01cv2359; 01cv10901; 01cv3360; 01cv6890; 01cv5446; 01cv2858; 01cv10827; 01cv9883; 01cv6397; 01cv6613; 01cv6271; 01cv10839; 01cv5937; 01cv6222; 01cv7669; 01cv10971; 01cv5575; 01cv7044; 01cv10943; 01cv10686; 01cv10105; 01cv5834; 01cv6542; 01cv7000; 01cv10944; 01cv3792; 01cv4942; 01cv11231; 01cv6887; 01cv6242; 01cv7467; 01cv9411; 01cv9414; 01cv6775; 01cv5911; 01cv11246; 01cv7055; 01cv6948; 01cv10164; 01cv10813; 01cv7084; 01cv10738; 01cv10640; 01cv10884; 01cv10741; 01cv6339; 01cv6771; 01cv9743; 01cv62672; 01cv6842; 01cv6277; 01cv9922; 01cv10969; 01cv6084; 01cv3975; 01cv7654; 01cv9917; 01cv9349; 01cv 7974; 01cv9417; 01cv 10740; 01cv992; 01cv4147; 01cv6661; 01cv3483; 01cv6757; 01cv10990; 01cv6627; 01cv7726; 01cv9651; 01cv4183; 01cv3910; 01cv7028; 01cv5332; 01cv9798; 01cv11239; 01cv6089; 01cv6004; 01cv10823; 01cv10945; 01cv7280; 01cv10775; 01cv5354; 01cv7032; 01cv9744; 01cv9904; 01cv11217; 01cv10185; 01cv7279; 01cv2261; 01cv6082; 01cv10867; 01cv10160; 01cv10898; 01cv10683; 01cv2712; 01cv6090; 01cv10942; 01cv10120; 01cv11245; 01cv5225; 01cv6950; 01cv9746; 01cv7415; 01cv4941; 01cv10831; 01cv5600; 01cv10941; 01cv9921; 01cv4186; 01cv6846; 01cv6821; 01cv7474; 01cv5267; 01cv6288; 01cv7247; 01cv6110; 01cv10822; 01cv6008; 01cv5269; 01cv9563; 01cv9348; 01cv9604; 01cv5739; 01cv10999; 01cv3450; 01cv5241; 01cv9720; 01cv10040; 01cv6906; 01cv9514; 01cv10833; 01cv10092; 01cv10053; 01cv6768; 01cv10830; 01cv10638; 01cv4779; 01cv5074. Origanl Document filed in 21MC92, Doc#5191. Document filed by Scott Stitcher, Claude Amsellem. (sac,) (Entered: 04/05/2004)
09/04/2003		MEMORANDUM OF LAW in Support re: MOTION (FILED ON SERVICE DATE) to Intervene. Document filed by Claude Amsellem, Scott Stitcher. Original Document filed in 21 MC 92, Doc#5195. (sac,) (Entered: 04/08/2004)
04/21/2004		MEMORANDUM OF LAW in Support re: MOTION, Doc#5191, (FILED ON

		SERVICE DATE) to Intervene. Original Document filed in 21mc92, Doc#5279. (sac,) (Entered: 04/23/2004)
09/27/2004	39	ORDER by Special Master Daniel Capra directing plaintiffs to produce correspondence and analyses of trading information and to submit privilege logs. (9/14/2004) Filed In Associated Cases: 1:21-mc-00092-SAS,1:01-cv-00242-SAS,1:01-cv-02261-SAS,1:01-cv-02359-SAS,1:01-cv-02858-SAS,1:01-cv-06780-SAS,1:01-cv-09190-SAS,1:01-cv-09191-SAS(Huth, Karl) (Entered: 09/27/2004)
09/30/2004		NOTICE OF WITHDRAWAL OF OMNIBUS MOTION FOR INTERVENTION; the Class members listed on Exhibit 1 to this Notice hereby withdraw, without prejudice to renewal, their Omnibus Motion for Intervention (Doc. No. 5191 on Dkt. 21 MC 92) that was filed on 9/2/03. This Document Relates to: 01cv5902; 01cv2359; 01cv10901; 01cv3360; 01cv6890; 01cv5446; 01cv2858; 01cv10827; 01cv9883; 01cv6397; 01cv6613; 01cv6271; 01cv10839; 01cv5937; 01cv6222; 01cv7669; 01cv10971; 01cv5575; 01cv7044; 01cv10943; 01cv10686; 01cv10105; 01cv5834; 01cv6542; 01cv7000; 01cv10944; 01cv3792; 01cv4942; 01cv11231; 01cv6887; 01cv5948; 01cv6242; 01cv7467; 01cv9411; 01cv9414; 01cv6775; 01cv5911; 01cv11246; 01cv7055; 01cv6948; 01cv10164; 01cv10813; 01cv7048; 01cv10738; 01cv10640; 01cv10884; 01cv10741; 01cv6339; 01cv6771; 01cv9743; 01cv6272; 01cv6842; 01cv6277; 01cv9922; 01cv10969; 01cv6084; 01cv3975; 01cv7654; 01cv9917; 01cv9349; 01cv7974; 01cv9417; 01cv10740; 01cv9442; 01cv4147; 01cv6661; 01cv3483; 01cv6757; 01cv10990; 01cv6627; 01cv7726; 01cv9651; 01cv4183; 01cv3910; 01cv7028; 01cv5332; 01cv9798; 01cv11239; 01cv6089; 01cv6004; 01cv10823; 01cv10945; 01cv7280; 01cv10775; 01cv5354; 01cv7032; 01cv9744; 01cv9904; 01cv11217; 01cv10185; 01cv7279; 01cv2261; 01cv6082; 01cv10867; 01cv10160; 01cv10898; 01cv10683; 01cv2712; 01cv6090; 01cv10942; 01cv10120; 01cv11245; 01cv5225; 01cv6950; 01cv9746; 01cv7415; 01cv4941; 01cv10831; 01cv5600; 01cv10941; 01cv9921; 01cv4186; 01cv6846; 01cv6821; 01cv7474; 01cv5267; 01cv6288; 01cv7247; 01cv6110; 01cv10822; 01cv6008; 01cv5269; 01cv9563; 01cv9348; 01cv9604; 01cv5739; 01cv10999; 01cv3450; 01cv5241; 01cv9720; 01cv10040; 01cv6906; 01cv9514; 01cv10833; 01cv10092; 01cv10053; 01cv6768; 01cv10830; 01cv10638; 01cv4779; 01cv5074. (Signed by Judge Shira A. Scheindlin on 9/30/04)... Original Document filed in 21-mc-92, Doc#5367.(sac,) (Entered: 10/01/2004)

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