

**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: [1:21-mc-00092-SAS](#)
Member cases:

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

[1:01-cv-02261-SAS](#)
[1:01-cv-06780-SAS](#)
[1:01-cv-09190-SAS](#)
[1:01-cv-09191-SAS](#)
[1:01-cv-00242-SAS](#)
[1:01-cv-02359-SAS](#)
[1:01-cv-02858-SAS](#)
[1:06-cv-10230-SAS](#)
[1:06-cv-12881-SAS](#)
[1:06-cv-14202-SAS](#)
[1:06-cv-14286-SAS](#)
[1:06-cv-14287-SAS](#)
[1:01-cv-09417-SAS](#)
[1:01-cv-07048-SAS](#)
[1:01-cv-06288-SAS](#)

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

Cause: 15:77 Securities Fraud

Defendant

**Merrill Lynch, Pierce, Fenner & Smith
Incorporated**

represented by **Mark Holland**
Clifford Chance US LLP
200 Park Avenue
New York, NY 10166
(212) 878-8000
LEAD ATTORNEY

Defendant

Merrill Lynch & Co. Inc.

represented by **Mark Holland**
(See above for address)
LEAD ATTORNEY

Intervenor Plaintiff

Claude Amsellem

*an individual, on behalf of himself and all
others similarly situated*

TERMINATED: 09/30/2004

represented by **Christopher Lovell**

Lovell & Stewart, L.L.P.

500 Fifth Avenue

New York, NY 10010

(212) 608-1900

TERMINATED: 04/19/2002

LEAD ATTORNEY

Howard B. Sirota

Sirota & Sirota

110 Wall Street

21st Floor

New York, NY 10005

(212) 759-5555

TERMINATED: 04/19/2002

LEAD ATTORNEY

Intervenor Plaintiff

Scott Stitche

TERMINATED: 09/30/2004

Consolidated Plaintiff

ICC Wealth Management Inc.

TERMINATED: 04/19/2002

Plaintiff

Fenyong Tan

Lead Pltff

represented by **Melvyn I. Weiss**

Milberg Weiss Bershad & Schulman LLP
(NYC)

One Pennsylvania Plaza

New York, NY 10119

212 594 5300

Fax: 212 868 1229

Email: mweiss@milbergweiss.com

LEAD ATTORNEY

Stanley D Bernstein

Bernstein Liebhard & Lifshitz, LLP

10 East 40th Street

New York, NY 10016

(212) 779-1414

Fax: (212) 779-3218

Email: bernstein@bernlieb.com

LEAD ATTORNEY

V.

Consolidated Plaintiff

Duan Wen Tan

represented by **Melvyn I. Weiss**
(See above for address)
LEAD ATTORNEY

Stanley D Bernstein
(See above for address)
LEAD ATTORNEY

Consolidated Plaintiff

Tia Ying Mo

represented by **Melvyn I. Weiss**
(See above for address)
LEAD ATTORNEY

Stanley D Bernstein
(See above for address)
LEAD ATTORNEY

Consolidated Plaintiff

Hui Min Qu

TERMINATED: 04/19/2002

Consolidated Plaintiff

Terry Van Der Tuuk

TERMINATED: 04/19/2002

Consolidated Plaintiff

William W. Mann

TERMINATED: 04/19/2002

Consolidated Plaintiff

Stephen Fiske

TERMINATED: 04/19/2002

Consolidated Plaintiff

Mark Rubin

TERMINATED: 04/19/2002

Consolidated Plaintiff

Michael Weiss

TERMINATED: 04/19/2002

Consolidated Plaintiff

Michael Egan

*on behalf of himself and all others
similarly situated*

TERMINATED: 04/19/2002

represented by **Sandy A Liebhard**

Bernstein Liebhard & Lifshitz, LLP
10 East 40th Street

New York, NY 10016

(212) 779-1414

Fax: (212) 779-3218

Email: liebhard@bernlieb.com

TERMINATED: 04/19/2002

LEAD ATTORNEY

Consolidated Plaintiff

Stanley M. Klein

*on behalf of himself and all others
similarly situated*

TERMINATED: 04/19/2002

represented by **Melvyn I. Weiss**

(See above for address)

TERMINATED: 04/19/2002

LEAD ATTORNEY

Peter Edward Seidman

Milberg Weiss Bershad & Schulman LLP
(NYC)

One Pennsylvania Plaza

New York, NY 10119

(212) 613-5625

Fax: (212) 868-1229

Email: pseidman@milbergweiss.com

TERMINATED: 04/19/2002

LEAD ATTORNEY

Steven G. Schulman

Milberg Weiss Bershad & Schulman LLP
(NYC)

One Pennsylvania Plaza

New York, NY 10119

212-946-9356

Fax: 212-273-4406

Email: sschulman@milbergweiss.com

TERMINATED: 04/19/2002

LEAD ATTORNEY

Consolidated Plaintiff

James P. Larkin

*on behalf of himself and all others
similarly situated*

TERMINATED: 04/19/2002

represented by **Matthew M. Houston**

Wechsler Harwood LLP

488 Madison Avenue, 8th Floor

New York, NY 10022

212-935-7400

Fax: 212-753-3630
Email: mhouston@hfesq.com
TERMINATED: 04/19/2002
LEAD ATTORNEY

Robert I. Harwood
Wechsler Harwood LLP
488 Madison Avenue, 8th Floor
New York, NY 10022
212-935-7400
Fax: 212 753-3630
Email: rharwood@hfesq.com
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Carol Larkin
on behalf of herself and all others
similarly situated
TERMINATED: 04/19/2002

represented by **Matthew M. Houston**
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Robert I. Harwood
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Leonard Handler
on behalf of himself and all other similarly
situated
TERMINATED: 04/19/2002

represented by **Melvyn I. Weiss**
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Samuel Howard Rudman
Coughlin, Stoia, Geller, Rudman &
Robbins, LLP(LIs)
58 South Service Road
Suite 200
Melville, NY 11747
631-367-7100
Fax: 631-367-1173
Email: srudman@csgrr.com
TERMINATED: 04/19/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Christopher Williamson
TERMINATED: 04/19/2002

represented by **Frederick Taylor Isquith, Sr**
Wolf, Handenstein, Adler, Freeman &
Herz, L.L.P.
270 Madison Avenue
New York, NY 10016
(212) 545-4600
Email: isquith@whafh.com
TERMINATED: 04/19/2002
LEAD ATTORNEY

Gregory Mark Nespole
Wolf Haldenstein Adler Freeman & Herz
LLP
270 Madison Avenue
New York, NY 10017
212-545-4657
Fax: (212) 545-4693
Email: nespole@whafh.com
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Bert Zauderer
Individually and on behalf of all others
similarly situated
TERMINATED: 04/19/2002

represented by **Frederick Taylor Isquith, Sr**
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Gregory Mark Nespole
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Mario Alexis Joseph
on behalf of himself and all other
shareholders similarly situated
TERMINATED: 04/19/2002

represented by **Christopher Lometti**
Schoengold & Sporn, P.C.
19 Fulton Street
Suite 406
New York, NY 10038
(212) 964-0046
Email: chris@spornlaw.com

TERMINATED: 04/19/2002
LEAD ATTORNEY

Jay Paul Saltzman

Schoengold Sporn Laitman & Lometti,
P.C.

19 Fulton Street
Suite 406

New York, NY 10038

212-964-0046

Fax: 212-267-8137

Email: jay@spornlaw.com

TERMINATED: 04/19/2002

LEAD ATTORNEY

Samuel P. Sporn

Schoengold & Sporn, P.C.

19 Fulton Street
Suite 406

New York, NY 10038

(212) 964-0046

TERMINATED: 04/19/2002

LEAD ATTORNEY

Consolidated Plaintiff

Ira Dore Feder

TERMINATED: 04/19/2002

represented by **Jack Gerald Fruchter**

Fruchter & Twersky

60 East 42nd Street

Suite 4700

New York, NY 10165

(212) 687-6655

TERMINATED: 04/19/2002

LEAD ATTORNEY

Mitchell M.Z. Twersky

Fruchter & Twersky

60 East 42nd Street

47th Floor

New York, NY 10165

(212) 687-6655

TERMINATED: 04/19/2002

LEAD ATTORNEY

Consolidated Plaintiff

David E. Bellville

on behalf of himself and all others
similarly situated

TERMINATED: 04/19/2002

represented by **Melvyn I. Weiss**

(See above for address)

TERMINATED: 04/19/2002

LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Jeffrey Mosczyk
on behalf of himself and all others
similarly situated
TERMINATED: 04/19/2002

represented by **Joshua M. Lifshitz**
Bull & Lifshitz, LLP
18 East 41st Street
New York, NY 10017
(212) 213-6222
Email: jml@nyclasslaw.com
TERMINATED: 04/19/2002
LEAD ATTORNEY

Peter D. Bull
Bull & Lifshitz, L.L.P.
246 West 38th Street
New York, NY 10018
(212) 869-9449
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Michael G. Ryan
TERMINATED: 01/18/2002

represented by **Christopher Lovell**
Lovell & Stewart, L.L.P.
500 Fifth Avenue
New York, NY 10110
(212) 608-1900
TERMINATED: 01/18/2002
LEAD ATTORNEY

Saul Roffe
Sirota & Sirota, L.L.P.
110 Wall Street
New York, NY 10005
(212) 425-9055

TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Fara Manshadi
TERMINATED: 01/18/2002

Consolidated Plaintiff

Pradeep Srivastava
TERMINATED: 01/18/2002

represented by **Jared Bennett Stamell**
Stamell & Schaffer, LLP
One Liberty Plaza, 35th Flr.
New York, NY 10004
(212)566-4047
Fax: (212)566-4061
Email: stamell@ssnyc.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Robert H. Thomas
TERMINATED: 01/18/2002

represented by **Frederick Taylor Isquith, Sr**
Wolf, Haldenstein, Adler, Freeman &
Herz, L.L.P.
270 Madison Avenue
New York, NY 10016
(212) 545-4600
Email: isquith@whafh.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

David Bornstein
TERMINATED: 01/18/2002

represented by **Frederick Taylor Isquith, Sr**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Alton H. Howard
TERMINATED: 01/18/2002

represented by **Frederick Taylor Isquith, Sr**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Lou Ann Murphy

represented by **Frederick Taylor Isquith, Sr**

TERMINATED: 01/18/2002

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

Gregory Mark Nespole
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Gustavo Bruckner
Wolf, Haldenstein, Adler, Freeman &
Herz, L.L.P.
270 Madison Avenue
New York, NY 10016
(212) 545-4600
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Aaron Fleck & Associates
TERMINATED: 01/18/2002

Consolidated Plaintiff

AFA Management Partners, L.P.
TERMINATED: 01/18/2002

Consolidated Plaintiff

Steven G. Meyers
TERMINATED: 01/18/2002

Consolidated Plaintiff

Binh Q. Nguyen
TERMINATED: 01/18/2002

Consolidated Plaintiff

Paul Guez
TERMINATED: 01/18/2002

represented by **Aaron Lee Brody**
Stull Stull & Brody
6 East 45th Street, 5th Floor
New York, NY 10017
212-687-7230
Fax: 212-4902022
Email: ssbny@aol.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Brian M. Felgoise
230 South Broad Street
Suite # 404
Philadelphia, PA 19102
(215) 735-6810
TERMINATED: 01/18/2002
LEAD ATTORNEY

David R. Buchanan
Seeger Weiss LLP
One William Street, 10th Floor
New York, NY 10004
(212)-584-0700
Fax: (212)-584-0799
Email: dbuchanan@seegerweiss.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Evan Smith
Brodsky & Smith, L.L.C.
11 Bala Avenue
Suite 39
Bala Cynwyd, PA 19004
(610) 668-7987
TERMINATED: 01/18/2002
LEAD ATTORNEY

Jules Brody
Stull Stull & Brody
6 East 45th Street, 5th Floor
New York, NY 10017
(212)-687-7230
Fax: (212)-490-2022
Email: ssbny@aol.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc Howard Edelson
Hoffman & Edelson, L.L.C.
45 West Court Street
Doylestown, PA 18901
(215) 230-8043
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc A. Topaz
Schiffrin & Barroway, L.L.P.
Three Bala Plaza East
Suite 500
Bala Cynwyd, PA 19004

(610) 667-7706
TERMINATED: 01/18/2002
LEAD ATTORNEY

Melvyn I. Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Stephen Andrew Weiss
Seeger, Weiss, L.L.P.
One William Street
New York, NY 10004
(212) 584-0700
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven E. Cauley
Cauley, Geller, Bowman & Coates, L.L.P.
11311 Arcade Drive
Suite 201
Little Rock, AR 72212
(501) 312-8500
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Catu Limited
TERMINATED: 01/18/2002

represented by **Aaron Lee Brody**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Brian M. Felgoise
(See above for address)

TERMINATED: 01/18/2002
LEAD ATTORNEY

David R. Buchanan
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Evan Smith
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Jules Brody
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc Howard Edelson
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc A. Topaz
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Melvyn I. Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Stephen Andrew Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven E. Cauley
(See above for address)

TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Coast Investments
TERMINATED: 01/18/2002

represented by **Aaron Lee Brody**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Brian M. Felgoise
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

David R. Buchanan
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Evan Smith
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Jules Brody
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc Howard Edelson
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc A. Topaz
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Melvyn I. Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Stephen Andrew Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven E. Cauley
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Carol Raisefeld
TERMINATED: 01/18/2002

represented by **Aaron Lee Brody**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Brian M. Felgoise
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

David R. Buchanan
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Evan Smith
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Jules Brody
(See above for address)
TERMINATED: 01/18/2002

LEAD ATTORNEY

Marc Howard Edelson
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc A. Topaz
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Melvyn I. Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Stephen Andrew Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven E. Cauley
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Lawrence Raisefeld Trust
TERMINATED: 01/18/2002

represented by **Aaron Lee Brody**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Brian M. Felgoise

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

David R. Buchanan
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Evan Smith
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Jules Brody
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc Howard Edelson
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Marc A. Topaz
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Melvyn I. Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Stephen Andrew Weiss
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven E. Cauley

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

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Chavy Weisz
TERMINATED: 01/18/2002

represented by **Mel E. Lifshitz**
Bernstein, Liebhard & Lifshitz, L.L.P.
10 East 40th Street
New York, NY 10016
(212) 779-1414
Email: lifshitz@bernlieb.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Daniel Kucera
TERMINATED: 01/18/2002

represented by **Aaron Lee Brody**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Jules Brody
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Tzivia Brody
Stull, Stull & Brody
6 East 45th Street
New York, NY 10017
(212) 687-7230
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Barry Plotkin
TERMINATED: 01/18/2002

represented by **Melvyn I. Weiss**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002

LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Valerie Kofsky
TERMINATED: 01/18/2002

represented by **Melvyn I. Weiss**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter Edward Seidman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Samuel Howard Rudman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Steven G. Schulman
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Paul M. Hoffman
TERMINATED: 01/18/2002

represented by **Frederick W. Gerken, III**
Lovell Stewart Halebian, LLP
500 Fifth Avenue, 58th Flr.
New York, NY 10110
(212)608-1900
Fax: (212)719-4677
Email: fgerkens@lshllp.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Robert I. Harwood
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Seymour Mansfield

TERMINATED: 01/18/2002

represented by **James A. Harrod**
Wolf, Popper, L.L.P.
845 Third Avenue
New York, NY 10022
(212) 759-4600
Email: jharrod@wolfpopper.com
TERMINATED: 01/18/2002
LEAD ATTORNEY

Robert M. Kornreich

Wolf, Popper, L.L.P.
845 Third Avenue
New York, NY 10022
(212) 759-4600
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Susan Mansfield

TERMINATED: 01/18/2002

represented by **James A. Harrod**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Lawrence D. Levit

Wolf, Popper, L.L.P.
845 Third Avenue
New York, NY 10022
(212) 759-4600
TERMINATED: 01/18/2002
LEAD ATTORNEY

Robert M. Kornreich

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

Consolidated Plaintiff

Seymour Mansfield

as Trustee for Albert and Anne Mansfield

Grandchildren's Trust for Alexis

Mansfield

TERMINATED: 01/18/2002

represented by **James A. Harrod**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Lawrence D. Levit

(See above for address)
TERMINATED: 01/18/2002

LEAD ATTORNEY

Robert M. Kornreich
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

Mary Beth Hamil
TERMINATED: 01/18/2002

represented by **Joshua M. Lifshitz**
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Peter D. Bull
(See above for address)
TERMINATED: 01/18/2002
LEAD ATTORNEY

Consolidated Plaintiff

The Theresa T. Fadem Trust
TERMINATED: 01/18/2002

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

Consolidated Plaintiff

Bruce A. Fadem
as Trustee
TERMINATED: 01/18/2002

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

V.

Consolidated Defendant

Ahmass L. Fakahany

Consolidated Defendant

John L. Steffens

Consolidated Defendant

Stanley E. O'Neal

Consolidated Defendant

George A. Schieren

Consolidated Defendant

Internet Capital Group, Inc.

TERMINATED: 01/18/2002

represented by **Simon Block**

Dechert, Price & Rhoads

30 Rockefeller Plaza

New York, NY 10112

(212) 698-3500

TERMINATED: 01/18/2002

LEAD ATTORNEY

William Kennedy Dodds

Dechert, LLP (NYC)

30 Rockefeller Plaza

New York, NY 10112

(212)698-3557

Fax: (212)698-3599

Email: william.dodds@dechert.com

TERMINATED: 01/18/2002

LEAD ATTORNEY

Consolidated Defendant

Walter W. Buckley, III

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

Consolidated 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

Consolidated 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

Consolidated 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

Consolidated 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

Consolidated 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

Consolidated 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

Consolidated 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

Consolidated Defendant

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

Consolidated Defendant

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

Consolidated Defendant

Lehman Brothers
TERMINATED: 01/18/2002

represented by **Andrew Emanuel Tauber**
Mayer Brown LLP
1909 K Street, N.W.
8th Floor, Suite 804
Washington, DC 20006-1101
202-263-3324
Fax: 202-263-5324
Email: ATauber@mayerbrownrowe.com
LEAD ATTORNEY

Consolidated Defendant

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

Consolidated Defendant

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

Consolidated Defendant**Morgan Stanley Dean Witter & Co.***TERMINATED: 01/18/2002***Consolidated Defendant****Citigroup Global Markets, Inc.***TERMINATED: 01/18/2002*

Date Filed	#	clear	Docket Text
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: 06/11/2001)

			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 Plttf, 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 plttfs; 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 plttfs 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 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 designted 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. Original Document filed in 21MC92, Doc#5191. Document filed by Scott Stitche, 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 Stitche. 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	<input type="checkbox"/>	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			<p>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)</p>
05/14/2007	40	<input type="checkbox"/>	<p>FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - MEMORANDUM OF LAW in Opposition re: (5588 in 1:21-mc-00092-SAS) MOTION.. Document filed by Zagoda A.G.. (Attachments: # 1 Declaration of Neil Fraser in Support of Memorandum of Law in Opposition to Motion to Intervene and remove Milberg Weiss & Bershad as Lead Counsel and Exhibit 1, pages 1 - 48# 2 Exhibit 1 (Cont.) to Exhibit 7# 3 Exhibit 8 to Exhibit 12# 4 Exhibit 13 to Exhibit 14# 5 Letter to the Hon. Shira A. Scheindlin from Neil Fraser)Filed In Associated Cases: 1:21-mc-00092-SAS et al.(Tadler, Ariana) Modified on 5/15/2007 (lb). (Entered: 05/14/2007)</p>
05/15/2007			<p>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Ariana Tadler to MANUALLY RE-FILE Document MEMORANDUM OF LAW, Document No. 40. This case is not ECF. (lb) (Entered: 05/15/2007)</p>
08/24/2007	41	<input type="checkbox"/>	<p>NOTICE of Name Change. Document filed by Gigamedia Ltd., Organic, Inc., Lexent, Inc., Red Hat, Inc., Aether Systems, Inc., Corvis Corporation. Filed In Associated Cases: 1:21-mc-00092-SAS et al.(Miness, Russell) (Entered: 08/24/2007)</p>

08/24/2007	42	<input type="checkbox"/>	NOTICE OF CHANGE OF ADDRESS by John G. Emerson, Jr on behalf of Robert J. Hart. New Address: EMERSON POYNTER LLP, 500 President Clinton Avenue, Suite 305, Little Rock, Arkansas, USA 72201, 501-907-2555. Filed In Associated Cases: 1:21-mc-00092-SAS et al.(Emerson, John) (Entered: 08/24/2007)
08/27/2007			STIPULATION AND ORDER: the Issuer and Individual Defendants' time to file motions for reconsideration, individualized motions to dismiss, and answers in these consolidated cases other than the six class-certification focus cases shall continue to be stayed until further order of the Court. Original filed in 21MC92 (SAS), document # 5646. (Signed by Judge Shira A. Scheindlin on 8/22/07) Filed In Associated Cases: ALL COORDINATED ACTIONS.(db) (Entered: 08/28/2007)

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