

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:01-cv-02621-SAS

PlanetRX.Com IPO, et al v. Planetrx.com, Inc., et al

Assigned to: Judge Shira A. Scheindlin

Demand: \$0

Lead case: [1:01-cv-02621-SAS](#)

Member cases:

[1:01-cv-03272-SAS](#)

[1:01-cv-03274-SAS](#)

[1:01-cv-03573-SAS](#)

[1:01-cv-03600-SAS](#)

[1:01-cv-03815-SAS](#)

Related Case: [1:21-mc-00092-SAS](#)

Cause: 15:77 Securities Fraud

Date Filed: 03/27/2001

Jury Demand: Plaintiff

Nature of Suit: 850

Securities/Commodities

Jurisdiction: Federal Question

Plaintiff

SDR Investors, LP

*on behalf of itself and all others similarly
situated*

TERMINATED: 04/19/2002

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

Saul Roffe

Sirota & Sirota, L.L.P.
110 Wall Street
New York, NY 10005
(212) 425-9055
TERMINATED: 04/19/2002
LEAD ATTORNEY

Plaintiff

Craig A. Euritt

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@milberg.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.

Defendant

Planetrx.com, Inc.

represented by **Ronit Setton**
Cadwalader, Wickersham & Taft LLP
(NYC)
One World Financial Center
New York, NY 10281
212-504-6000 x6130
Fax: 212-504-6591
Email: ronit.setton@cwt.com
LEAD ATTORNEY

Defendant

William J. Razzouk

Defendant

David M. Beirne

Defendant

Michael Moritz

Defendant

Christos M. Cotsakos

Defendant

The Goldman Sachs Group, Inc.

represented by **David Maxwell James Rein**
Sullivan & Cromwell, LLP
125 Broad Street
New York, NY 10004-2498
(212) 558-4000
LEAD ATTORNEY

Gandolfo Vincent DiBlasi
Sullivan and Cromwell, LLP(NYC)
125 Broad Street
NY, NY 10004
(212)558-3836
Fax: (212)-558-3588
Email: diblasig@sullcrom.com
LEAD ATTORNEY

John Louis Hardiman
Sullivan & Cromwell, LLP(NYC)
125 Broad Street
New York, NY 10004
(212)-558-4070
Fax: (212)-558-3588
Email: hardimanj@sullcrom.com
LEAD ATTORNEY

Penny Shane
Sullivan and Cromwell, LLP(NYC)
125 Broad Street
NY, NY 10004
(212)558-4000
LEAD ATTORNEY

Penny Shane
Sullivan & Cromwell
125 Broad Street
New York, NY 10004-2498
(212) 558-4000
LEAD ATTORNEY

Defendant

BancBoston Robertson Stephens, Inc.
TERMINATED: 04/19/2002

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

Citigroup Global Markets, Inc.

Defendant

Robertson Stephens, Inc.

represented by **Andrew Jay Frackman**
O'Melveny & Myers LLP
Times Square Tower
7 Times Square
New York, NY 10036
212-326-2000
Fax: 212-326-2061
Email: afrackman@omm.com
LEAD ATTORNEY

Brendan Joseph Dowd
O'Melveny & Myers LLP
Times Square Tower
7 Times Square
New York, NY 10036
212-326-2000
Fax: 212-326-2061
Email: bdowd@omm.com
LEAD ATTORNEY

Defendant

J.P. Morgan Securities Inc.
(as successor-in-interest to H&Q)

represented by **Joseph Michael McLaughlin**
Simpson Thacher & Bartlett LLP (NY)
425 Lexington Avenue
New York, NY 10017
212-455-2000
Fax: 212-455-2502
Email: jmclaughlin@stblaw.com
LEAD ATTORNEY

Plaintiff

Pamela Trujillo
Lead Pltff

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

Stanley D Bernstein
(See above for address)
LEAD ATTORNEY

Thomas H. Burt
Wolf, Haldenstein, Adler, Freeman &
Herz, L.L.P.
270 Madison Avenue
New York, NY 10016
(212) 545-4600

LEAD ATTORNEY

V.

Consolidated Plaintiff

Raymond Trujillo
TERMINATED: 04/19/2002

represented by **Thomas H. Burt**
(See above for address)
LEAD ATTORNEY

Consolidated Plaintiff

Anthony Crescenzo
TERMINATED: 04/19/2002

represented by **Christopher Lovell**
Lovell & Stewart, L.L.P.
500 Fifth Avenue
New York, NY 10110
(212) 608-1900
TERMINATED: 04/19/2002
LEAD ATTORNEY

Howard B. Sirota
Sirota & Sirota, L.L.P.
110 Wall Street
New York, NY 10005
(212) 425-9055
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Dennis Mollgaard
TERMINATED: 04/19/2002

represented by **Christopher Lovell**
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Howard B. Sirota
(See above for address)
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Thomas G. Tierney
TERMINATED: 04/19/2002

represented by **Marc A. Topaz**
Schiffrin & Barroway, L.L.P.
Three Bala Plaza East
Suite 500
Bala Cynwyd, PA 19004
(610) 667-7706
TERMINATED: 04/19/2002

LEAD ATTORNEY

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: 04/19/2002

LEAD ATTORNEY

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@milberg.com

TERMINATED: 04/19/2002

LEAD ATTORNEY

Samuel Howard Rudman

Lerach, 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@lerachlaw.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

Phu Nguyen

TERMINATED: 04/19/2002

represented by **Marc A. Topaz**

(See above for address)

TERMINATED: 04/19/2002

LEAD ATTORNEY

Mel E. Lifshitz

(See above for address)

TERMINATED: 04/19/2002

LEAD ATTORNEY

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

Bruce Gavin

TERMINATED: 04/19/2002

represented by **Marc A. Topaz**

(See above for address)

TERMINATED: 04/19/2002

LEAD ATTORNEY

Mel E. Lifshitz

(See above for address)

TERMINATED: 04/19/2002

LEAD ATTORNEY

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

Plaintiff

Richard Ray Trujillo
Lead Pltff

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
LEAD ATTORNEY

Gregory M. Nespole
Wolf, Haldenstein, Adler, Freeman &
Herz, L.L.P.
270 Madison Avenue
New York, NY 10016
(212) 545-4600
LEAD ATTORNEY

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

Stanley D Bernstein
(See above for address)
LEAD ATTORNEY

V.

Consolidated Plaintiff

Idarto Tanumihardjo
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

Sherry Tanumihardjo
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

Burton Levine
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

Michelle Levine
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

Orest Balaban
TERMINATED: 04/19/2002

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

Samuel K. Rosen
Wechsler, Harwood, L.L.P.
488 Madison Avenue
New York, NY 10022
(212) 935-7400
TERMINATED: 04/19/2002
LEAD ATTORNEY

Consolidated Plaintiff

Shah Temory

TERMINATED: 04/19/2002

represented by **Ira M. Press**

Kirby McInerney & Squire, LLP

830 Third Avenue, 10th Floor

New York, NY 10022

(212) 371-6600

Fax: (212) 751-2540

Email: ipress@kmslaw.com

TERMINATED: 04/19/2002

LEAD ATTORNEY

Consolidated Plaintiff

Dean E. Hart

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

LEAD ATTORNEY

Jules Brody

Stull Stull & Brody

6 East 45th Street, 5th Floor

New York, NY 10017

(212) 687-7230

Fax: (212) 490-2022

LEAD ATTORNEY

Melvyn I. Weiss

(See above for address)

LEAD ATTORNEY

Stanley D Bernstein

(See above for address)

LEAD ATTORNEY

Tzivia Brody

Stull, Stull & Brody

6 East 45th Street

New York, NY 10017

(212) 687-7230

LEAD ATTORNEY

V.

Consolidated Defendant

Steve Valenzuela

Consolidated Defendant

Bear Stearns & Co., Inc.

represented by **Randy M. Mastro**
Gibson, Dunn & Crutcher LLP (NYC)
200 Park Avenue, 48th Floor
New York, NY 10166
212-351-3825
Fax: 212-351-5219
Email: rmastro@gibsondunn.com
LEAD ATTORNEY

Consolidated Defendant

Hambrecht & Quist, LLC

Consolidated Defendant

William Blair & Company

Consolidated Defendant

**Morgan Stanley Dean Witter & Co.,
Incorporated**

TERMINATED: 04/19/2002

Consolidated Defendant

Credit Suisse First Boston Corporation

TERMINATED: 04/19/2002

Consolidated Defendant

Lehman Brothers

TERMINATED: 04/19/2002

represented by **Andrew Emanuel Tauber**
Mayer Brown Rowe & Maw, LLP(DC)
1909 "K" Street, N.W.,
Washington, DC 20006-1101
202-263-3324
Fax: 202-263-5324
Email: ATauber@mayerbrownrowe.com
LEAD ATTORNEY

Date Filed	#	Docket Text
03/27/2001	1	CLASS ACTION COMPLAINT filed. Summons issued and Notice pursuant to 28

		U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 400981. (db) (Entered: 03/28/2001)
03/27/2001		Magistrate Judge Debra C. Freeman is so designated. (db) (Entered: 03/28/2001)
03/27/2001	2	RULE 1.9 CERTIFICATE filed by SDR Investors, LP. (db) (Entered: 03/28/2001)
04/10/2001	3	AFFIDAVIT OF SERVICE of Summons and Complaint as to Bancboston Robertson by Heather Lancaster, Vice President on 4/3/01. Answer due on 4/23/01 for Bancboston Robertson. (bm) (Entered: 04/11/2001)
04/30/2001	4	AFFIDAVIT OF SERVICE of S/C as to Goldman Sachs Group by Patricia McGraw on 4/25/01. Answer due on 5/15/01 for Goldman Sachs Group . (cd) (Entered: 05/02/2001)
04/30/2001	5	AFFIDAVIT OF SERVICE of S/C as to Merrill Lynch, Smith by James Benedict on 4/25/01. Answer due on 5/15/01 for Merrill Lynch, Smith . (cd) (Entered: 05/02/2001)
04/30/2001	6	AFFIDAVIT OF SERVICE of S/C as to Salomon Smith Barney by Angela Lunto-Brown on 4/26/01. Answer due on 5/16/01 for Salomon Smith Barney . (cd) (Entered: 05/02/2001)
05/14/2001	7	STIPULATION and ORDER; defendants' time to answer, move or otherwise respond to he complaint in this action is extended through and including the later of sixty days after (i) the assignment of lead plaintiffs' counsel; or (ii) the filing of an amended complaint in this action ; (signed by Judge Alvin K. Hellerstein) (djc) (Entered: 05/14/2001)
05/24/2001	8	SCHEDULING ORDER: case management conference for 9:30 a.m. on 7/27/01. The defendants' time to answer, move or otherwise respond to the Complaints is extended sine die; a date wiil be fixed at the July 27 conference. (signed by Judge Alvin K. Hellerstein); Copies mailed. (kw) (Entered: 05/25/2001)
05/29/2001	9	NOTICE OF MOTION by Raymond Trujillo, Pamela Trujillo; for an Order appointing Raymond Trujillo and Pamela Trujillo as lead plaintiffs ; to approve the lead plaintiffs' selection of Wolf, Haldenstein, Adler, Freeman & Herz LLP as lead counsel ; and to consolidate all related actions 01cv3272 (AKH), 01cv3274 (DC), 01cv3573 (AKH), 01cv3600 (AKH), and 01cv3815 (AKH) . Return date not indicated. Proposed Order attached. Received in night deposit on 5/29/01 at 5:53 p.m. (kkc) (Entered: 05/30/2001)
05/29/2001	10	MEMORANDUM OF LAW by Raymond Trujillo, Pamela Trujillo in support of [9-1] motion for an Order appointing Raymond Trujillo and Pamela Trujillo as lead plaintiffs, [9-2] motion to approve the lead plaintiffs' selection of Wolf, Haldenstein, Adler, Freeman & Herz LLP as lead counsel, [9-3] motion to consolidate all related actions 01cv3272 (AKH), 01cv3274 (DC), 01cv3573 (AKH), 01cv3600 (AKH), and 01cv3815 (AKH). Received in night deposit on 5/29/01 at 5:54 p.m. (kkc) (Entered: 05/30/2001)
05/29/2001	11	DECLARATION of Thomas H. Burt by Raymond Trujillo, Pamela Trujillo in support of: [9-1] motion for an Order appointing Raymond Trujillo and Pamela Trujillo as lead plaintiffs, [9-2] motion to approve the lead plaintiffs' selection of Wolf, Haldenstein, Adler, Freeman & Herz LLP as lead counsel, [9-3] motion to

		consolidate all related actions 01cv3272 (AKH), 01cv3274 (DC), 01cv3573 (AKH), 01cv3600 (AKH), and 01cv3815 (AKH). Received in night deposit on 5/29/01 at 5:54 p.m. (kkc) Modified on 05/30/2001 (Entered: 05/30/2001)
05/29/2001	12	NOTICE OF MOTION by Anthony Crescenzo, Dennis Mollgaard; for an order pursuant to Rule Rule 42(a) of the F.R.C.P., sections 27(a)(3)(B)(i), 15 U.S.C. section 77-Z-1(a)(3)(B)(i) and section 21D(a)(3)(B)(i), 15 U.S.C. section 78u-4(a)(3)(B)(i) consolidating cases 01cv2621, 01cv3272, 01cv3274, 01cv3573, 01cv3600 & 01cv3815 into one action for all purposes ; appointing class members Anthony Crescenzo and Dennis Mollgaard to serve as lead plaintiff ; directing that lead counsel for the class be determined by sealed bid auction ; Return date; not indicated (pl) Modified on 11/09/2001 (Entered: 06/05/2001)
05/29/2001	13	MEMORANDUM OF LAW by Anthony Crescenzo, Dennis Mollgaard in support of [12-1] motion for an order pursuant to Rule Rule 42(a) of the F.R.C.P., sections 27(a)(3)(B)(i), 15 U.S.C. section 77-Z-1(a)(3)(B)(i) and section 21D(a)(3)(B)(i), 15 U.S.C. section 78u-4(a)(3)(B)(i) consolidating cases 01cv2621, 01cv3272, 01cv3274, 01cv3573, 01cv3600 & 01cv3815 into one action for all purposes, [12-2] motion appointing class members Anthony Crescenzo and Dennis Mollgaard to serve as lead plaintiff . (cd) Modified on 11/09/2001 (Entered: 06/06/2001)
05/29/2001	14	NOTICE OF MOTION by Thomas G. Tierney, Phu Nguyen, Bruce Gavin; for an order consolidating the within listed cases appointing Thomas G. Tierney, Phu Nguyen & Bruce Gavin as lead Plaintiffs ; approving the law firms of Milberg Weiss Bershad Hynes & Lerach LLP, Schiffrin Barroway LLP and Bernstein Liebhard & Lifshitz to serve as Lead Counsel ; Return date 5/30/01. (pl) Modified on 11/09/2001 (Entered: 06/07/2001)
05/29/2001	15	MEMORANDUM OF LAW of Thomas G. Tierney, Phu Nguyen, Bruce Gavin in support of [12-1] motion for an order pursuant to Rule Rule 42(a) of the F.R.C.P., sections 27(a)(3)(B)(i), 15 U.S.C. section 77-Z-1(a)(3)(B)(i) and section 21D(a)(3)(B)(i), 15 U.S.C. section 78u-4(a)(3)(B)(i) consolidating cases 01cv2621, 01cv3272, 01cv3274, 01cv3573, 01cv3600 & 01cv3815 into one action for all purposes, [12-2] motion appointing class members Anthony Crescenzo and Dennis Mollgaard to serve as lead plaintiff, [12-3] motion directing that lead counsel for the class be determined by sealed bid auction . (pl) Modified on 11/09/2001 (Entered: 06/07/2001)
05/29/2001	16	DECLARATION of Samuel H. Rudman by Thomas G. Tierney, Phu Nguyen, Bruce Gavin in support Re: [12-1] motion for an order pursuant to Rule Rule 42(a) of the F.R.C.P., sections 27(a)(3)(B)(i), 15 U.S.C. section 77-Z-1(a)(3)(B)(i) and section 21D(a)(3)(B)(i), 15 U.S.C. section 78u-4(a)(3)(B)(i) consolidating cases 01cv2621, 01cv3272, 01cv3274, 01cv3573, 01cv3600 & 01cv3815 into one action for all purposes, [12-2] motion appointing class members Anthony Crescenzo and Dennis Mollgaard to serve as lead plaintiff, [12-3] motion directing that lead counsel for the class be determined by sealed bid auction . (pl) Modified on 11/09/2001 (Entered: 06/07/2001)
06/15/2001	17	MEMORANDUM OF LAW by Thomas G. Tierney, Phu Nguyen, Bruce Gavin, Raymond Trujillo, Pamela Trujillo in further support of [14-1] motion for an order consolidating the within listed cases, [14-2] motion appointing Thomas G. Tierney, Phu Nguyen & Bruce Gavin as lead Plaintiffs, [14-3] motion approving the law

		firms of Milberg Weiss Bershad Hynes & Lerach LLP, Schiffrin Barroway LLP and Bernstein Liebhard & Lifshitz to serve as Lead Counsel. (sac) Modified on 11/09/2001 (Entered: 06/20/2001)
06/18/2001	18	REPLY MEMORANDUM by Anthony Crescenzo, Dennis Mollgaard in further support of [12-1] motion for an order pursuant to Rule Rule 42(a) of the F.R.C.P., sections 27(a)(3)(B)(i), 15 U.S.C. section 77-Z-1(a)(3)(B)(i) and section 21D(a)(3)(B)(i), 15 U.S.C. section 78u-4(a)(3)(B)(i) consolidating cases 01cv2621, 01cv3272, 01cv3274, 01cv3573, 01cv3600 & 01cv3815 into one action for all purposes, [12-2] motion appointing class members Anthony Crescenzo and Dennis Mollgaard to serve as lead plaintiff, [12-3] motion directing that lead counsel for the class be determined by sealed bid auction. (rec'd in the night deposit box on 6/18/01 at 11:44 p.m.) (sac) Modified on 11/09/2001 (Entered: 06/20/2001)
06/22/2001	19	REPLY MEMORANDUM by Thomas G. Tierney, Phu Nguyen, Bruce Gavin in Further Opposition to [12-2] motion appointing class members Anthony Crescenzo and Dennis Mollgaard to serve as lead plaintiff, [12-3] motion directing that lead counsel for class be determined by sealed bid auction; (djc) Modified on 11/09/2001 (Entered: 06/26/2001)
07/24/2001	20	SUPPLEMENTAL DECLARATION of Thomas H. Burt, Esq. by Raymond Trujillo, Pamela Trujillo in support Re: [9-1] motion for an Order appointing Raymond Trujillo and Pamela Trujillo as lead plaintiffs, [9-2] motion to approve the lead plaintiffs' selection of Wolf, Haldenstein, Adler, Freeman & Herz LLP as lead counsel, [9-3] motion to consolidate all related actions 01cv3272 (AKH), 01cv3274 (DC), 01cv3573 (AKH), 01cv3600 (AKH), and 01cv3815 (AKH) . (djc) Modified on 07/25/2001 (Entered: 07/25/2001)
08/09/2001	21	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)
09/07/2001	22	RULE 1.9 CERTIFICATE filed by Salomon Smith Barney. (sac) (Entered: 10/11/2001)
09/07/2001	23	RULE 1.9 CERTIFICATE filed by Planetrx.com, Inc. (sac) (Entered: 10/11/2001)
09/10/2001	24	ORDER,... that all cases involving Planetrx.com, Inc. in this IPO Securities Litigation, as set forth in the attached Rider (1:01-cv-03272, 1:01-cv-03274, 1:01-

		cv-03573, 1:01-cv-03600 and 1:01-cv-03815) shall be consolidated into case number 01 Civ. 2621. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2621 ,... 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-02621 Document No. 24. Document Docketed in 1:01-cv-03272; 1:01-cv-03274; 1:01-cv-03573; 1:01-cv-03600; 1:01-cv-03815] (dcap) (Entered: 11/09/2001)
09/10/2001		Consolidated Lead Case. (dcap) (Entered: 11/09/2001)
09/21/2001	25	RULE 1.9 CERTIFICATE filed by Morgan Stanley Dean. (kkc) (Entered: 11/15/2001)
09/21/2001	26	RULE 1.9 CERTIFICATE filed by Hambrecht & Quist. (kkc) (Entered: 11/15/2001)
09/26/2001	27	RULE 1.9 CERTIFICATE filed by Goldman Sachs Group. (kkc) (Entered: 11/15/2001)
01/04/2002	28	RULE 1.9 CERTIFICATE filed by Merrill Lynch, Smith. (sac) (Entered: 01/25/2002)
01/07/2002	30	RULE 1.9 CERTIFICATE filed by Robertson Stephens. (sac) (Entered: 02/07/2002)
01/09/2002	29	RULE 1.9 CERTIFICATE filed by Goldman Sachs Group . (moc) (Entered: 01/31/2002)
01/09/2002		RULE 1.9 CERTIFICATE filed by Goldman Sachs Group. Original document filed under case number 01 cv 3815, document number 9. (jp) (Entered: 02/04/2002)
01/09/2002		RULE 1.9 CERTIFICATE filed by Goldman Sachs Group. Original document filed under case number 01 cv 3600, document number 7. (jp) (Entered: 02/04/2002)
01/09/2002		RULE 1.9 CERTIFICATE filed by Goldman Sachs Group. Original document filed under case number 01 cv 3573, document number 9. (jp) (Entered: 02/04/2002)
01/09/2002		RULE 1.9 CERTIFICATE filed by Goldman Sachs Group. Original document filed under case number 01 cv 3274, document number 16. (jp) (Entered: 02/04/2002)
01/09/2002		RULE 1.9 CERTIFICATE filed by Goldman Sachs Group. Original document filed under case number 01 cv 3272, document number 25. (jp) (Entered: 02/04/2002)
04/19/2002		OMNIBUS ORDER, granting [9-1] motion for an Order appointing Raymond Trujillo and Pamela Trujillo as lead plaintiffs, granting [9-2] motion to approve the lead plaintiffs' selection of Wolf, Haldenstein, Adler, Freeman & Herz LLP as lead counsel. All other motions to be appointed lead plttf and for approval of lead counsel are hereby denied. (signed by Judge Shira A. Scheindlin); Copies mailed. (orig. doc. filed in 21 mc 92, doc. #4319) (sac) (Entered: 06/04/2002)
04/19/2002	31	AMENDED COMPLAINT by Raymond Trujillo, Pamela Trujillo, Dean E. Hart, Craig A. Euritt amending [1-1] complaint ; Summons issued. (ac) (Entered: 06/12/2002)

04/19/2002		MASTER ALLEGATIONS by Raymond Trujillo, Pamela Trujillo, Dean E. Hart, Craig A. Euritt RE: Amended Complaint, doc.# 31, Filed on April 19, 2002. (ac) (Entered: 08/02/2002)
07/03/2002	32	AFFIDAVIT OF SERVICE of S&C as to Christos M. Cotsakos by Jennifer Ueyama, Legal Dept., on 6/7/02. (sac) (Entered: 07/29/2002)
07/03/2002	33	RETURN OF SERVICE of S&C executed as to Michael Moritz by Michelle Moritz, wife, on 6/4/02. (sac) (Entered: 07/29/2002)
07/03/2002	34	AFFIDAVIT OF SERVICE of S&C as to David M. Beirne by Terry Bierne, spouse, on 6/11/02. (sac) (Entered: 07/29/2002)
01/15/2003	35	NOTICE of REGISTRATION AND FIRM NAME CHANGE by Goldman Sachs Group. Re: Sullivan & Cromwell, LLP . (gf) (Entered: 03/06/2003)
02/07/2003	36	NOTICE of Change of Address by Occam Networks , Agency.com, Airspan Networks, Autobytel.com, Autoweb.com, Avantgo, BSquare Corp., Caldera Systems, CBS Marketwatch, Digitas, Inc., drugstore.com, Equinix, GT Group Telecom, Hoover's Inc., iBeam Broadcasting, SBI and Co., Metasolv Software, Multex, Net2000, United Online, Onvia.com, PlanetRx.com, Portal Software, Radware, Axeda Systems, Register.com, Silicon Laboratories, Sycamore Networks, theglobe.com, Tickets.com; Verado Holdings (FirstWorld Communications), Viador, Inc., Vignette Corp., and Z-Tel Technologies; Firm Name: Cadwalader, Wickersham & Taft. (sac) (Entered: 03/28/2003)
04/04/2003	37	NOTICE of Firm Registration as an LLP and Name Change by Lehman Brothers Inc. (sac) (Entered: 04/08/2003)
07/21/2003	38	ANSWER by Bear Stearns & Co. to [31-1] amended complaint. (Attorney Randy M. Mastro from the Firm: Gibson, Dunn & Crutcher, LLP). (sac) (Entered: 08/06/2003)
07/21/2003	39	ANSWER by J.P. Morgan Sec. to [31-1] amended complaint. (Attorney Joseph M. McLaughlin from the Simpson, Thacher & Bartlett, LLP)... rec'd in the night deposit box on 7/21/03 at 6:35 p.m. (sac) (Entered: 08/13/2003)
07/21/2003	40	ANSWER by Robertson Stephens to [31-1] amended complaint. (Attorney Brendan Joseph Dowd from the O'Melveny & Myers, LLP)... rec'd in the night deposit box on 7/21/03 at 7:12 p.m. (sac) (Entered: 08/19/2003)
07/21/2003	41	ANSWER by Goldman Sachs Group to [31-1] amended complaint. (Attorney Penny Shane from the Firm: Sullivan & Cromwell, LLP). (sac) (Entered: 08/21/2003)
07/22/2003	42	ANSWER by Merrill Lynch, Smith to [31-1] amended complaint . (Attorney Mark Holland from the Firm: Clifford Chance US, LLP). (sac) (Entered: 09/15/2003)
08/13/2003	43	ANSWER to Consolidated Amended Class Action Complaint. Document filed by Citigroup Global Markets, Inc.. Related document: [31] Amended Complaint filed by Dean E. Hart, Raymond Trujillo, Pamela Trujillo, Craig A. Euritt.(sac,) (Entered: 03/26/2004)
01/20/2005	44	NOTICE of Change of Address by Brooke Bass, Ronit Setton on behalf of

		Planetrx.com, Inc., PlanetRX.Com Inc., IPO Litigation. New Address: Cadwalader, Wickersham & Taft LLP, One World Financial Center, New York, NY, 10281, (212) 504-6000. (sac,) (Entered: 02/01/2005)
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