

**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  
Member cases:

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

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

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

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

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

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

Cause: 15:77 Securities Fraud

**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.

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*TERMINATED: 04/19/2002*

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*TERMINATED: 04/19/2002*

*LEAD ATTORNEY*

**Plaintiff**

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represented by **Melvyn I. Weiss**

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V.

**Defendant**

**Planetrx.com, Inc.**

represented by **Ronit Setton**  
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**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 Rein**  
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**Defendant**

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

**Defendant**

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

represented by **Mark Holland**  
Clifford Chance US LLP  
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**Defendant**

**Citigroup Global Markets, Inc.**

**Defendant**

**Robertson Stephens, Inc.**

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**Defendant**

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

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**Plaintiff**

**Pamela Trujillo**  
*Lead Pltff*

represented by **Melvyn I. Weiss**  
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V.

**Consolidated Plaintiff**

**Raymond Trujillo**  
*TERMINATED: 04/19/2002*

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**Consolidated Plaintiff**

**Anthony Crescenzo**  
*TERMINATED: 04/19/2002*

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**Consolidated Plaintiff**

**Dennis Mollgaard**  
*TERMINATED: 04/19/2002*

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**Howard B. Sirota**  
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**Consolidated Plaintiff**

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*TERMINATED: 04/19/2002*

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**Steven G. Schulman**

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**Consolidated Plaintiff**

**Bruce Gavin**

*TERMINATED: 04/19/2002*

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**Steven G. Schulman**  
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*TERMINATED: 04/19/2002*  
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**Plaintiff**

**Richard Ray Trujillo**  
*Lead Pltff*

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V.

**Consolidated Plaintiff**

**Idarto Tanumihardjo**  
*TERMINATED: 04/19/2002*

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*TERMINATED: 04/19/2002*  
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**Steven G. Schulman**  
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*TERMINATED: 04/19/2002*  
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**Consolidated Plaintiff**

**Sherry Tanumihardjo**  
*TERMINATED: 04/19/2002*

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**Consolidated Plaintiff**

**Burton Levine**  
*TERMINATED: 04/19/2002*

represented by **Melvyn I. Weiss**  
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**Consolidated Plaintiff**

**Michelle Levine**  
*TERMINATED: 04/19/2002*

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**Consolidated Plaintiff**

**Orest Balaban**  
*TERMINATED: 04/19/2002*

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*TERMINATED: 04/19/2002*  
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**Consolidated Plaintiff**

**Shah Temory**

*TERMINATED: 04/19/2002*

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*TERMINATED: 04/19/2002*

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**Consolidated Plaintiff**

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V.

**Consolidated Defendant**

**Steve Valenzuela**

**Consolidated Defendant**

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**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*

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<b>Date Filed</b>	<b>#</b>	<a href="#">clear</a>	<b>Docket Text</b>
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 ) (dj) (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 will 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

		<p>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 &amp; 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)</p>
06/15/2001	17	<p>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 &amp; Bruce Gavin as lead Plaintiffs, [14-3] motion approving the law firms of Milberg Weiss Bershad Hynes &amp; Lerach LLP, Schiffrin Barroway LLP and Bernstein Liebhard &amp; Lifshitz to serve as Lead Counsel. (sac) Modified on 11/09/2001 (Entered: 06/20/2001)</p>
06/18/2001	18	<p>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 &amp; 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)</p>
06/22/2001	19	<p>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; (dj) Modified on 11/09/2001 (Entered: 06/26/2001)</p>
07/24/2001	20	<p>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 &amp; Herz LLP as lead counsel, [9-3] motion to consolidate all related actions 01cv3272 (AKH), 01cv3274 (DC), 01cv3573 (AKH), 01cv3600 (AKH), and 01cv3815 (AKH) . (dj) Modified on 07/25/2001 (Entered: 07/25/2001)</p>
08/09/2001	21	<p>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</p>

		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)
06/28/2007		STIPULATION AND ORDER that the Stipulation and Agreement of Settlement with defendant Issuers and Individuals submitted to the Court on 6/10/4, is hereby terminated purs to Paragraph 39 of the Proposed Partial Settlement. However, purs to paragraph 40 of the Proposed Partial Settlement, that paragraph, and the paragraphs referred to therein, shall survive the termination of the Proposed Partial Settlement. This Stipulation resolves (5527) Motion to Approve of Class action settlement. The Clerk of Court is directed to close this motion. This document relates to: All cases listed on Schedule I. (orig fld in 21mc92, #5620). (Signed by Judge Shira A. Scheindlin on 6/25/07) (cd) (Entered: 07/30/2007)

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