

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:01-cv-03975-SAS**

Internet Capitol IPO, et al v. Internet Capital, et al

Date Filed: May 10, 2001
Status: Open
Nature of suit: 850 Securities/Commodities
Demand: \$0
Assigned to: Judge Shira A. Scheindlin
Cause: 15:77 Securities Fraud
Jurisdiction: Federal Question
Jury demand: Plaintiff
Member cases: 1:01-cv-04210-SAS
1:01-cv-04213-SAS
1:01-cv-04069-SAS
1:01-cv-04138-SAS
1:01-cv-04146-SAS
1:01-cv-04960-SAS
1:01-cv-05792-SAS
Related cases: 1:21-mc-00092-SAS

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Docket Proceedings[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	May 10, 2001	1	CLASS ACTION COMPLAINT filed. Summons issued and Notice pursuant to 28 U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 405432. (jco) (Entered: 05/11/2001)
2	May 10, 2001		Magistrate Judge Debra C. Freeman is so designated. (jco) (Entered: 05/11/2001)
3	May 16, 2001	2	AFFIDAVIT OF SERVICE of summons and complaint as to Lehman Brothers by Jacqueline J. Battaglia on 5/14/01. Answer due on 6/4/01 for Lehman Brothers. (kw) (Entered: 05/17/2001)
4	May 16, 2001	3	AFFIDAVIT OF SERVICE of summons and complaint as to Merrill Lynch by Margarita Edwards on 5/14/01. Answer due on 6/4/01 for Merrill Lynch. (kw) (Entered: 05/17/2001)
5	May 16, 2001	4	AFFIDAVIT OF SERVICE of summons and complaint as to The Goldman Sachs by Patricia McGraw on 5/14/01. Answer due on 6/4/01 for The Goldman Sachs. (kw) (Entered: 05/17/2001)
6	May 29, 2001	5	NOTICE OF MOTION (Filed on service date) by Aaron Fleck & Associates, AFA Management Partners, L.P., Steven G. Meyers and Binh

Req #	Filed	#	Docket Text
			Q. Nguyen for an order purs. to FRCP 42(a) and the Private Sec. Litigation Reform Act of 1995, 15 USC 77z-1, 78u-4 for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 into one action for all purposes ; for an order appointing Movants to serve as lead plttfs ; and for an order approving Movants' selection of counsel for the class . Date and time to be determined by the Court. (Rec. in Night deposit on 7/9/01 @6:17 p.m.) (kg) Modified on 02/26/2002 (Entered: 07/12/2001)
7	Jun. 01, 2001	6	NOTICE of attorney appearance for Internet Capital, Walter W. Buckley III, Robert E. Keith Jr., Kenneth A. Fox, David Gathman, Julian Brodsky, Michael Forgash, Thomas Gerrity, Scott Gould by William Kennedy Dodds, Simon Block. (cd) Modified on 02/26/2002 (Entered: 06/05/2001)
8	Jun. 11, 2001	7	Notice of Case Reassignment to Judge Shira A. Scheindlin. Copy of notice and judge's rules mailed to Attorney(s) of record: Simon Block, William Kennedy Dodds, Saul Roffe, Christopher Lovell. (db) Modified on 02/26/2002 (Entered: 06/12/2001)
9	Jun. 14, 2001	8	AFFIDAVIT OF SERVICE of summons and complaint as to BancBoston by Andrew J. Frackmanon 6/8/01 . Answer due on 6/28/01 for BancBoston . (djc) Modified on 02/26/2002 (Entered: 06/19/2001)
10	Jul. 03, 2001	9	STIPULATION and ORDER; that the time for defts Internet Capital Group, Walter Buckley, Robert Keith, Kenneth Fox, David Gathman, Julian Brodsky, Michael Forgash, Thomas Gerrity and Scott Gould (the "stipulating defts") to answer, move or otherwise respond to the complaint in this action is extended through and including the later of 45 days after (i) the assignment of lead plttfs counsel, or (ii) the filing of an amended complaint in this action ; the stipulating defts acknowledge proper service of process of the summons and complaint in this action and waive all defenses to improper service of process of the summons and complaint . (signed by Judge Shira A. Scheindlin) (jp) Modified on 02/26/2002 (Entered: 07/05/2001)
11	Jul. 09, 2001	10	NOTICE OF MOTION (FILED ON SERVICE DATE) by Robert H. Thomas, David Bornstein, Alton H. Howard, Lou Ann Murphy; for an Order appointing Robert H. Thomas, David Bornstein, Alton H. Howard, and Lou Ann Murphy as lead plaintiffs , to approve the lead plaintiffs' selection of Wolf Haldenstein Adler Freeman & Herz LLP, and Schiffrin & Barroway LLP as co-lead counsel , to consolidate actions 01cv3975, 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960, and 01cv5792 . Return date not indicated. (kkc) Modified on 02/26/2002 (Entered: 07/10/2001)
12	Jul. 09, 2001	11	MEMORANDUM OF LAW by Robert H. Thomas, David Bornstein, Alton H. Howard, Lou Ann Murphy in support of [10-1] motion for an Order appointing Robert H. Thomas, David Bornstein, Alton H. Howard, and Lou Ann Murphy as lead plaintiffs, [10-2] motion to approve the lead plaintiffs' selection of Wolf Haldenstein Adler Freeman & Herz LLP, and Schiffrin & Barroway LLP as co-lead counsel, [10-3] motion to consolidate actions 01cv3975, 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960, and 01cv5792. (kkc) Modified on 02/26/2002 (Entered: 07/10/2001)
13	Jul. 09, 2001	12	DECLARATION of Fred Taylor Isquith by Robert H. Thomas, David

Req #	Filed	#	Docket Text
			Bornstein, Alton H. Howard, Lou Ann Murphy in support of: [10-1] motion for an Order appointing Robert H. Thomas, David Bornstein, Alton H. Howard, and Lou Ann Murphy as lead plaintiffs, [10-2] motion to approve the lead plaintiffs' selection of Wolf Haldenstein Adler Freeman & Herz LLP, and Schiffrin & Barroway LLP as co-lead counsel, [10-3] motion to consolidate actions 01cv3975, 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960, and 01cv5792. (kkc) Modified on 02/26/2002 (Entered: 07/10/2001)
14	Jul. 09, 2001	13	AMENDED CLASS ACTION COMPLAINT by Michael G. Ryan, Fara Manshadi, Pradeep Srivastava (Answer due 7/23/01 for Lehman Brothers, for The Goldman Sachs, for BancBoston, for Merrill Lynch, for Scott Gould, for Thomas Gerrity, for Michael Forgash, for Julian Brodsky, for David Gathman, for Kenneth A. Fox, for Robert E. Keith Jr., for Walter W. Buckley III, for Internet Capital Group, Inc.) amending [1-1] complaint; Summons issued. JURY TRIAL DEMANDED (rec. in night deposit on 7/9/01 @11:55p.m. (kg) Modified on 02/26/2002 (Entered: 07/11/2001)
15	Jul. 09, 2001	14	AFFIDAVIT of Michael S. Egan by Aaron Fleck & Assoc., AFA Management, Steven G. Meyers, Binh Q. Nguyen in support of [5-1] motion for an order purs. to FRCP 42(a) and the Private Sec. Litigation Reform Act of 1995, 15 USC 77z-1, 78u-4 for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 into one action for all purposes, [5-2] motion for an order appointing Movants to serve as lead plttfs, [5-3] motion for an order approving Movants' selection of counsel for the class. (rec. in night deposit on 7/9/01 @6:18 p.m.) (kg) Modified on 02/26/2002 (Entered: 07/12/2001)
16	Jul. 09, 2001	15	MEMORANDUM OF LAW by Aaron Fleck & Assoc., AFA Management, Steven G. Meyers, Binh Q. Nguyen in support of [5-1] motion for an order purs. to FRCP 42(a) and the Private Sec. Litigation Reform Act of 1995, 15 USC 77z-1, 78u-4 for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 into one action for all purposes, [5-2] motion for an order appointing Movants to serve as lead plttfs, [5-3] motion for an order approving Movants' selection of counsel for the class. (rec. in night deposit on 7/9/01 @6:18 p.m.) (kg) Modified on 02/26/2002 (Entered: 07/13/2001)
17	Jul. 09, 2001	16	NOTICE OF MOTION (FILED ON SERVICE DATE) by Paul M. Hoffman and putative class members Dr. Louis Imundo, Robert Thomas, Andrew Morris, the Abano Interests (Lori and Demetrio Albano) and Jose Cervantes (the "Imundo Group") for an order purs. to the FRCP, Section 21D(a)(3) of the Securities Exchange Act of 1934, 15 USC 78u-4(3) and 27 to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4146, 01 Civ.4138, 01 Civ.4210, 01 Civ. 4213, 01 Civ. 4960 & 01 Civ.5792 ; for an order appointing the Imundo Group as lead plttfs in these actions; and related actions ; and for an order approving the counsel selected and retained by the Movant as lead Counsel . Return date 8/10/01. (rec. in night deposit on 7/9/01 @9:55 p.m.) (kg) Modified on 07/16/2001 (Entered: 07/13/2001)
18	Jul. 09, 2001	17	DECLARATION of Robert I. Harwood by Paul M. Hoffman and putative class members Dr. Louis Imundo, Robert Thomas, Andrew Morris, the

Req #	Filed	#	Docket Text
			Abano Interests (Lori and Demetrio Albano) and Jose Cervants (the "Imundo Group") in support Re: [16-1] motion for an order purs. to the FRCP, Section 21D(a)(3) of the Securities Exchange Act of 1934, 15 USC 78u-4(3) and 27 to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4146, 01 Civ.4138, 01 Civ.4210, 01 Civ. 4213, 01 Civ. 4960 & 01 Civ.5792; [16-2] motion for an order appointing the Imundo Group as lead plttfs in these actions; and related actions; [16-3] motion for an order approving the counsel selected and retained by the Movant as lead Counsel. (kg) (Entered: 07/13/2001)
19	Jul. 09, 2001	18	MEMORANDUM OF LAW by Paul M. Hoffman and putative class members Dr. Louis Imundo, Robert Thomas, Andrew Morris, the Abano Interests (Lori and Demetrio Albano) and Jose Cervantes (the "Imundo Group") in support of [16-1] motion for an order purs. to the FRCP, Section 21D(a)(3) of the Securities Exchange Act of 1934, 15 USC 78u-4(3) and 27 to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4146, 01 Civ.4138, 01 Civ.4210, 01 Civ. 4213, 01 Civ. 4960 & 01 Civ.5792; [16-2] motion for an order appointing the Imundo Group as lead plttfs in these actions; and related actions; [16-3] motion for an order approving the counsel selected and retained by the Movant as lead Counsel. (kg) (Entered: 07/13/2001)
20	Jul. 09, 2001	19	NOTICE OF MOTION (ORAL ARGUMENT REQUESTED) (FILED ON SERVICE DATE) by class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group, the Sherstinsly-Kats Group, Carmen Morrissey and Edward O'Brien for an order purs. to Rule 42(a) of the FRCP, Section 27(a)(3)(B)(i) of the Securities Act of 1933, 15 USC 77z-1(a)(3)(B)(i) and Section 21D(a)(3)(B)(i) of the Securities and Exchange Act of 1934, 15 USC 78u-4(a)(3)(B)(i), to consolidate cases 01 Civ.3975, , 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213 & 01 Civ.4960 ; for an order appointing class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group (Don Lee, Jay Lee, Jennifer Lee, Young Lee and Jin Lee), the Sherstinsky-Kats Group (Semyon Sherstinsky and Edward O'Brien to serve as lead plttf ; directing lead plttfs' selection of the undersigned to serve as lead counsel for the class be approved . Return date and time to be established by the Court. (rec. in night deposit on 7/9/01 @11:55 p.m.) Affidavit of Gary S. Jacobson in support attached. (kg) Modified on 07/18/2001 (Entered: 07/18/2001)
21	Jul. 09, 2001	20	MEMORANDUM OF LAW by Pradeep Srivastava Group in support of [19-1] motion for an order purs. to Rule 42(a) of the FRCP, Section 27(a)(3)(B)(i) of the Securities Act of 1933, 15 USC 77z-1(a)(3)(B)(i) and Section 21D(a)(3)(B)(i) of the Securities and Exchange Act of 1934, 15 USC 78u-4(a)(3)(B)(i), to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213 & 01 Civ.4960, [19-2] motion for an order appointing class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group (Don Lee, Jay Lee, Jennifer Lee, Young Lee and Jin Lee), the Sherstinsky-Kats Group (Semyon Sherstinsky and Edward O'Brien to serve as lead plttf, [19-3] motion directing lead plttfs' selection of the undersigned to serve as lead counsel for the class be approved. (kg) Modified on 07/18/2001 (Entered: 07/18/2001)
22	Jul. 09, 2001	21	NOTICE OF MOTION (FILED ON SERVICE DATE) by class members Paul Guez, Catu Limited, Coast Investments, and the Lawrence and Carol

Req #	Filed	#	Docket Text
			Raisefeld JT TEN and the Lawrence Raisefeld Trust (the "Guez Group") for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 ; appointing them as Lead Pltff ; and approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel . Return date and time may be designated by the Court. (rec. in night deposit on 7/9/01 @11:32p.m.) (kg) Modified on 08/17/2001 (Entered: 07/18/2001)
23	Jul. 09, 2001	22	DECLARATION of Samuel H. Rudman by Paul Guez Group in support Re: [21-1] motion for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792, [21-2] motion appointing them as Lead Pltff, [21-3] motion approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel. (kg) Modified on 08/17/2001 (Entered: 07/18/2001)
24	Jul. 09, 2001	23	MEMORANDUM OF LAW by Guez Group in support of [21-1] motion for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792, [21-2] motion appointing them as Lead Pltff, [21-3] motion approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel . (kg) Modified on 08/17/2001 (Entered: 07/18/2001)
25	Jul. 18, 2001		Pretrial Conference held before Judge Shira A. Scheindlin. (sn) (Entered: 07/25/2001)
26	Jul. 23, 2001	24	MEMORANDUM OF LAW by Pradeep Srivastava, Abraham S. Kassin, the Lee Group, the Sherstinsky-Kats Group, Carmen Morrissey and Edward O'Brien in opposition to [21-1] motion for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792, [21-2] motion appointing them as Lead Pltff, [21-3] motion approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel. (rec'd in the night deposit box on 7/23/01 at 7:04 p.m.) (sac) (Entered: 07/25/2001)
27	Jul. 23, 2001	25	DECLARATION of Manning Stoller by Pradeep Srivastava, et al. in opposition Re: [21-1] motion for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792, [21-2] motion appointing them as Lead Pltff, [21-3] motion approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel. (rec'd in the night deposit box on 7/23/01 at 7:04 p.m.) (sac) (Entered: 07/25/2001)
28	Jul. 23, 2001	26	CORRECTED MEMORANDUM OF LAW by Aaron Fleck & Assoc., AFA Management, Steven G. Meyers, Binh Q. Nguyen in support of [13-1] motion for an order purs. to FRCP 42(a) and the Private Sec. Litigation Reform Act of 1995, 15 USC 77z-1, 78u-4 for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 into one action for all purposes, [13-2] motion for an order appointing Movants to serve as lead pltffs, [13-3] motion for an order approving Movants' selection of counsel for the class.

Req #	Filed	#	Docket Text
			[Original filed in 1:01-cv-03975 as Doc# 26 and docketed in 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960 and 01cv5792] (dcap) (Entered: 07/30/2001)
<u>29</u>	Jul. 26, 2001	27	MEMORANDUM OF LAW by Aaron Fleck & Assoc., AFA Management, Steven G. Meyers, Binh Q. Nguyen in support of [13-1] motion for an order purs. to FRCP 42(a) and the Private Sec. Litigation Reform Act of 1995, 15 USC 77z-1, 78u-4 for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 into one action for all purposes, [13-2] motion for an order appointing Movants to serve as lead plttfs, [13-3] motion for an order approving Movants' selection of counsel for the class and in opposition to the Lead Plaintiff Motionss of Other Movants. [Original filed in 1:01-cv-03975 Document No. 27. Docketed in 1:01-cv-04069; 1:01-cv-04138; 1:01-cv-04146; 1:01-cv-04210; 1:01-cv-04213; 1:01-cv-04960; 1:01-cv-05792] (dcap) Modified on 02/26/2002 (Entered: 07/30/2001)
<u>30</u>	Jul. 26, 2001	28	MEMORANDUM OF LAW by Paul Guez, Catu Limited, Coast Investments, Lawrence Raisefeld, Carol Raisefeld, Lawrence Raisefeld in further support of [21-1] motion for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792, [21-2] motion appointing them as Lead Pltff, [21-3] motion approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel. (Received in Night Box on 7/26/01 at 11:47pm) [Original filed in 01cv3975(SAS) as Doc# 28 and docketed to 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960 and 01cv5792.] (dcap) Modified on 02/26/2002 (Entered: 08/17/2001)
<u>31</u>	Jul. 26, 2001	28	MEMORANDUM OF LAW by Paul Guez, Catu Limited, Coast Investments, Lawrence Raisefeld, Carol Raisefeld, Lawrence Raisefeld in opposition to [10-1] motion for an Order appointing Robert H. Thomas, David Bornstein, Alton H. Howard, and Lou Ann Murphy as lead plaintiffs, [10-2] motion to approve the lead plaintiffs' selection of Wolf Haldenstein Adler Freeman & Herz LLP, and Schiffrin & Barroway LLP as co-lead counsel, [10-3] motion to consolidate actions 01cv3975, 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960, and 01cv5792. (Received in Night Box on 7/26/01 at 11:47pm) [Original filed in 01cv3975(SAS) as Doc# 28 and docketed in 01cv 4069, 01cv4146, 01cv4138, 01cv4210, 01cv4213, 01cv4960 and 01cv5792.] (dcap) Modified on 02/26/2002 (Entered: 08/17/2001)
<u>32</u>	Jul. 30, 2001	29	REPLY MEMORANDUM by class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group, the Sherstinsky-Kats Group, the Senehi-Noorani Group, Carmen morrissey and Edward O'Brien in further support of [19-1] motion for an order purs. to Rule 42(a) of the FRCP, Section 27(a)(3)(B)(i) of the Securities Act of 1933, 15 USC 77z-1(a)(3)(B)(i) and Section 21D(a)(3)(B)(i) of the Securities and Exchange Act of 1934, 15 USC 78u-4(a)(3)(B)(i), to consolidate cases 01 Civ.3975, , 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213 & 01 Civ.4960, [19-2] motion for an order appointing class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group (Don Lee, Jay Lee, Jennifer Lee, Young Lee and Jin Lee), the Sherstinsky-Kats Group (Semyon Sherstinsky and Edward O'Brien to

Req #	Filed	#	Docket Text
33	Jul. 30, 2001	30	<p>serve as lead plttf, [19-3] motion directing lead plttfs' selection of the undersigned to serve as lead counsel for the class be approved. Received in night deposit on 7/30/01 at 9:31 p.m. (kkc) Modified on 02/26/2002 (Entered: 08/03/2001)</p> <p>Reply affidavit of Gary S. Jacobson by class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group, the Sherstinsky-Kats Group, the Senehi-Noorani Group, Carmen Morrissey and Edward O'Brien in support of [19-1] motion for an order purs. to Rule of the FRCP, Section 27(a)(3)(B)(i) of the Securities Act of 1933, 15 USC 77z-1(a)(3)(B)(i) and Section 21D(a)(3)(B)(i) of the Securities and Exchange Act of 1934, 15 USC 78u-4(a)(3)(B)(i), to consolidate cases 01 Civ.3975, , 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213 & 01 Civ.4960, [19-2] motion for an order appointing class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group (Don Lee, Jay Lee, Jennifer Lee, Young Lee and Jin Lee), the Sherstinsky-Kats Group (Semyon Sherstinsky and Edward O'Brien to serve as lead plttf, [19-3] motion directing lead plttfs' selection of the undersigned to serve as lead counsel for the class be approved. Received in night deposit on 7/30/01 at 9:31 p.m. (kkc) Modified on 02/26/2002 (Entered: 08/03/2001)</p>
34	Aug. 02, 2001	31	<p>REPLY MEMORANDUM by Michael G. Ryan in further support of re: [5-1] motion for an order purs. to FRCP 42(a) and the Private Sec. Reform Act of 1995, 15 USC 77z-1, 78u-4 for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792 into one action for all purposes, [5-2] motion an order appointing Movants to serve as lead plttfs, [5-3] motion for an order approving Movants' selection of counsel for the class, in opposition to [19-1] motion for an order purs. to Rule 42(a) of the FRCP, Section 27(a)(3)(B)(i) of the Securities Act of 1933, 15 USC 77z-1(a)(3)(B)(i) and Section 21D(a)(3)(B)(i) of the Securities and Exchange Act of 1934, 15 USC 78u-4(a)(3)(B)(i), to consolidate cases 01 Civ.3975, , 01 Civ.4069, 01 Civ.4138, 01 Civ.4146, 01 Civ.4210, 01 Civ.4213 & 01 Civ.4960, [19-2] motion for an order appointing class members Pradeep Srivastava, Abraham S. Kassin, the Lee Group (Don Lee, Jay Lee, Jennifer Lee, Young Lee and Jin Lee), the Sherstinsky-Kats Group (Semyon Sherstinsky and Edward O'Brien to serve as lead plttf, [19-3] motion directing lead plttfs' selection of the undersigned to serve as lead counsel for the class be approved. (pl) Modified on 02/26/2002 (Entered: 08/07/2001)</p>
35	Aug. 02, 2001	32	<p>REPLY MEMORANDUM by Paul Guez, Catu Limited, Coast Investments, Lawrence Raisefeld, Carol Raisefeld, Lawrence Raisefeld in further support re: [21-1] motion for an order to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4138, 01 Civ.4146. 01 Civ.4210, 01 Civ.4213, 01 Civ.4960 & 01 Civ.5792, [21-2] motion appointing them as Lead Plttf, [21-3] motion approving their selection of the law firms of Milberg Weiss Bershad Hynes & Lerach LLP and Stull Stull & Brody to serve as Lead Counsel and in further opposition to [16-1] motion for an order purs. to the FRCP, Section 21D(a)(3) of the Securities Exchange Act of 1934, 15 USC 78u-4(3) and 27 to consolidate cases 01 Civ.3975, 01 Civ.4069, 01 Civ.4146, 01 Civ.4138, 01 Civ.4210, 01 Civ. 4213, 01 Civ.</p>

Req #	Filed	#	Docket Text
			4960 & 01 Civ.5792, [16-2] motion for an order appointing the Imundo Group as lead plttfs in these actions; and related actions, [16-3] motion for an order approving the counsel selected and retained by the Movant as lead Counsel and [10-1] motion for an Order appointing Robert H. Thomas, David Bornstein, Alton H. Howard, and Lou Ann Murphy as lead plaintiffs, [10-2] motion to approve the lead plaintiffs' selection of Wolf Haldenstein Adler Freeman & Herz LLP, and Schiffrin & Barroway LLP as co-lead counsel, [10-3] motion to consolidate actions 01cv3975, 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960, and 01cv5792. (Received in Night Box on 8/2/01 at 9:43pm) [Original filed in 01cv3975(SAS) as Doc# 32 and docketed in 01cv4069, 01cv4138, 01cv4146, 01cv4210, 01cv4213, 01cv4960 and 01cv5792.] (dcap) Modified on 02/26/2002 (Entered: 08/17/2001)
36	Aug. 09, 2001	33	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 02/26/2002 (Entered: 08/10/2001)
37	Aug. 09, 2001		Pretrial Conference set at 4:30 9/7/01 before Judge Shira A. Scheindlin. (dcap) (Entered: 08/10/2001)
38	Aug. 17, 2001		RELATED CASES: Create association to 1:21-mc-00092-SAS. (mj) (Entered: 04/10/2007)
39	Aug. 30, 2001	34	Transcript of record of proceedings before Judge Shira A. Scheindlin for the date(s) of 7/18/01. (yv) (Entered: 08/30/2001)
40	Sep. 05, 2001		ORDER,... that all cases involving Internet in this IPO Securities Litigation, as set forth in the attached Rider (1:01-cv-02955, 1:01-cv-03023, 1:01-cv-03299, 1:01-cv-03383, 1:01-cv-03469, 1:01-cv-03569, 1:01-cv-03692, 1:01-cv-03975, 1:01-cv-04069, 1:01-cv-04101, 1:01-cv-04138, 1:01-cv-04146, 1:01-cv-04210, 1:01-cv-04213, 1:01-cv-04406, 1:01-cv-04960, 1:01-cv-05792, 1:01-cv-07161, 1:01-cv-07654) shall be consolidated into case number 01 Civ. 2858. The Clerk of Court is hereby ordered to consolidate any future cases that are designated as related to 01 Civ. 2858 ,... the Clerk of Court is further ordered to close all cases that have been consolidated, subject to re-opening at a later date on proper application by a party ... (signed by Judge Shira A. Scheindlin); Copies mailed. [Original filed in 1:01-cv-02858 Document No. 29. Document Docketed in 1:01-cv-02955; 1:01-cv-03023; 1:01-cv-03299; 1:01-cv-03383; 1:01-cv-03469; 1:01-cv-03569; 1:01-cv-03692; 1:01-cv-03975; 1:01-cv-04069; 1:01-cv-04101; 1:01-cv-04138; 1:01-cv-04146; 1:01-cv-04210; 1:01-cv-04213;

Req #	Filed	#	Docket Text
			1:01-cv-04406; 1:01-cv-04960; 1:01-cv-05792; 1:01-cv-07161; 1:01-cv-07654] (dcap) (Entered: 10/31/2001)
41	Sep. 05, 2001		Consolidated Member Case. Lead Case Number: 1:01cv2858. (dcap) (Entered: 10/31/2001)
42	Sep. 05, 2001		Case closed. (dcap) (Entered: 10/31/2001)
43	Sep. 06, 2001	35	RULE 1.9 CERTIFICATE filed by Internet Capital . (ICMSUSER) (Entered: 10/09/2001)
44	Sep. 06, 2001	36	RULE 1.9 CERTIFICATE filed by Lehman Brothers . (received in the night deposit box on 9/6/01 at 9:13 pm) (ICMSUSER) (Entered: 10/09/2001)
45	Sep. 07, 2001	37	RULE 1.9 CERTIFICATE filed by Michael G. Ryan . (ICMSUSER) (Entered: 10/09/2001)
46	Sep. 10, 2001	38	RULE 1.9 CERTIFICATE filed by Goldman, Sachs & Co. (ICMSUSER) Modified on 02/26/2002 (Entered: 10/09/2001)
47	Sep. 19, 2001	39	ORDER, for Steven B. Feirson to appear pro hac vice on behalf of the Defendants (signed by Judge Shira A. Scheindlin); Copies mailed. (ICMSUSER) (Entered: 10/09/2001)
48	Sep. 26, 2001	40	RULE 1.9 CERTIFICATE filed by The Goldman Sachs . (ICMSUSER) (Entered: 10/09/2001)
49	Jan. 04, 2002	41	RULE 1.9 CERTIFICATE filed by Merrill Lynch. (sac) (Entered: 01/28/2002)
50	Jan. 09, 2002	42	AMENDED RULE 1.9 CERTIFICATE filed by The Goldman Sachs. (sac) (Entered: 02/12/2002)
51	Jan. 18, 2002	43	CORRECTED CONSOLIDATION ORDER,... that all cases involving Internet Capital Group, Inc. initial public offering in this IPO Securities Litigation, including case numbers 01-CV-4069, 01-CV-4138, 01-CV-4146, 01-CV-4210, 01-CV-4213, 01-CV-4960, and 01-CV-5792, shall be removed from the consolidated docket for In re B2B Internet Holders, 01-CV-2858 and consolidated into case number 01-CV-3975 . The Clerk of the Court is hereby Ordered to reopen Ryan v. Internet Capital Group, Inc., et al., 01-CV-3975, as the consolidated lead case and to consolidate any future cases that are designated as related to 01-CV-3975 ... the Clerk of the Court is further Ordered to close all cases that have been so consolidated, subject to re-opening at a later date on proper application by a party... For those related cases listed above and any future case related to 01-CV-3975, this Order corrects and supersedes the prior consolidation order dated September 5, 2001, and filed in the dockets for case numbers 01-CV-3975, 01-CV-4069, 01-CV-4138, 01-CV-4146, 01-CV-4210, 01-CV-4213, 01-CV-4960, and 01-CV-5792 ... (signed by Judge Shira A. Scheindlin); Copies mailed. [Original filed in 1:01-cv-03975 Document No. 43. Document Docketed in 1:01-cv-04069; 1:01-cv-04138; 1:01-cv-04146; 1:01-cv-04210; 1:01-cv-04213; 1:01-cv-04960; 1:01-cv-05792] (dcap) (Entered: 02/26/2002)
52	Jan. 18, 2002		Case reopened. (dcap) (Entered: 02/26/2002)
53	Jan. 18, 2002		Consolidated Lead Case. (dcap) (Entered: 02/26/2002)
54	Apr. 19, 2002		OMNIBUS ORDER, AFA Management Partners, L.P. is hereby appointed as lead plttf and its seletion of the Executive Committee to serve as Lead Counsel is approved. All other motions to be appointed lead plttf and for approval of lead counsel are hereby denied. (signed by Judge Shira A.

Req #	Filed	#	Docket Text
			Scheidlin); Copies mailed. (orig. doc. filed in 21 mc 92, doc. #4319) (sac) (Entered: 05/30/2002)
55	Apr. 19, 2002	44	AMENDED COMPLAINT by AFA Management, Edward O'Brien amending [13-1] amended complaint, [1-1] complaint ; Summons issued. (ac) (Entered: 06/13/2002)
56	Apr. 19, 2002		MASTER ALLEGATIONS by AFA Management, Edward O'Brien RE: Amended Complaint, doc. # 44, Filed on April 19, 2002. (ac) (Entered: 07/30/2002)
57	Jun. 18, 2002	45	CORRECTED CONSOLIDATED AMENDED COMPLAINT by Michael G. Ryan, AFA Management, Edward O'Brien amending [1-1] complaint ; Summons issued. (sac) (Entered: 07/26/2002)
58	Oct. 15, 2002		(UNSIGNED) STIPULATION OF DISMISSAL; this action purs. to Stipulation and Order entered in 21 mc 92, doc. #5059, hereby dismisses without prejudice and without costs as to defts Walter W. Buckley, III, Robert E. Keith, Jr., Kenneth A. Fox, David D. Gathman, Julian A. Brodsky, Michael Forgash, Thomas P. Gerrity and Scott Gould. (Orig. filed and signed by Judge Scheindlin in 21 mc 92.) (sac) (Entered: 03/10/2003)
59	Jan. 15, 2003	46	NOTICE of REGISTRATION AND FIRM NAME CHANGE by The Goldman Sachs. Re: Sullivan & Cromwell LLP. (jw) (Entered: 03/06/2003)
60	Jul. 21, 2003	47	ANSWER by Lehman Brothers to [45-1] corrected amended complaint. (Attorney Moses Silverman from the Paul, Weiss, Rifkind, Wharton & Garrison, LLP). (sac) (Entered: 08/07/2003)
61	Jul. 21, 2003	48	ANSWER by Robertson Stephens to [45-1] amended complaint. (Attorney Brendan Joseph Dowd from the O'Melveny & Myers, LLP)... rec'd in the night deposit box on 7/21/03 at 7:28 p.m. (sac) (Entered: 08/19/2003)
62	Jul. 22, 2003	49	ANSWER by Merrill Lynch to [45-1] amended complaint . (Attorney Mark Holland from the Firm: Clifford Chance US, LLP). (sac) (Entered: 09/16/2003)
63	Jul. 22, 2003	50	ANSWER by The Goldman Sachs to [45-1] amended complaint . (Attorney Penny Shane from the Firm: Sullivan & Cromwell, LLP). (sac) (Entered: 09/19/2003)
64	Sep. 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;

Req #	Filed	#	Docket Text
			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 Paul Statham, Abraham Kassin. (sac,) (Entered: 04/06/2004)
65	Sep. 04, 2003		MEMORANDUM OF LAW in Support re: MOTION (FILED ON SERVICE DATE) to Intervene.. Document filed by Abraham Kassin. Original Document filed in 21 MC 92, Doc#5195.(sac,) (Entered: 04/08/2004)
66	Apr. 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)
67	Sep. 30, 2004		NOTICE OF WITHDRAWAL OF OMNIBUS MOTION FOR INTERVENTION; the Class members listed on Exhibit 1 to this Notice hereby withdraw, without prejudice to renewal, their Omnibus Motion for Intervention (Doc. No. 5191 on Dkt. 21 MC 92) that was filed on 9/2/03. This Document Relates to: 01cv5902; 01cv2359; 01cv10901; 01cv3360; 01cv6890; 01cv5446; 01cv2858; 01cv10827; 01cv9883; 01cv6397; 01cv6613; 01cv6271; 01cv10839; 01cv5937; 01cv6222; 01cv7669; 01cv10971; 01cv5575; 01cv7044; 01cv10943; 01cv10686; 01cv10105; 01cv5834; 01cv6542; 01cv7000; 01cv10944; 01cv3792; 01cv4942; 01cv11231; 01cv6887; 01cv5948; 01cv6242; 01cv7467; 01cv9411; 01cv9414; 01cv6775; 01cv5911; 01cv11246; 01cv7055; 01cv6948; 01cv10164; 01cv10813; 01cv7048; 01cv10738; 01cv10640; 01cv10884; 01cv10741; 01cv6339; 01cv6771; 01cv9743; 01cv6272; 01cv6842; 01cv6277; 01cv9922; 01cv10969; 01cv6084; 01cv3975; 01cv7654; 01cv9917; 01cv9349; 01cv7974; 01cv9417; 01cv10740; 01cv9442; 01cv4147; 01cv6661; 01cv3483; 01cv6757; 01cv10990; 01cv6627; 01cv7726; 01cv9651; 01cv4183; 01cv3910; 01cv7028; 01cv5332; 01cv9798; 01cv11239; 01cv6089; 01cv6004; 01cv10823; 01cv10945; 01cv7280; 01cv10775; 01cv5354; 01cv7032; 01cv9744; 01cv9904; 01cv11217; 01cv10185; 01cv7279; 01cv2261; 01cv6082; 01cv10867; 01cv10160; 01cv10898; 01cv10683; 01cv2712; 01cv6090; 01cv10942; 01cv10120; 01cv11245; 01cv5225; 01cv6950; 01cv9746; 01cv7415; 01cv4941; 01cv10831; 01cv5600; 01cv10941; 01cv9921; 01cv4186; 01cv6846; 01cv6821; 01cv7474; 01cv5267; 01cv6288; 01cv7247; 01cv6110; 01cv10822; 01cv6008; 01cv5269; 01cv9563; 01cv9348; 01cv9604; 01cv5739; 01cv10999; 01cv3450; 01cv5241; 01cv9720; 01cv10040; 01cv6906; 01cv9514; 01cv10833; 01cv10092; 01cv10053; 01cv6768; 01cv10830; 01cv10638; 01cv4779; 01cv5074. (Signed by Judge Shira A. Scheindlin on 9/30/04)... Original Document filed in 21-mc-92, Doc#5367.(sac,) (Entered: 10/01/2004)
68	Apr. 17, 2007		MOTION TO REMOVE MILBERG WEISS AND BERSHAD AS LEAD

Req #	Filed	#	Docket Text
69	Jun. 28, 2007		<p>COUNSEL IN THE IPO SECURITIES LITIGATION. Document filed by Theodore A. Bechtold, Esq.. This Document Relates to the following Actions: 01-242, 01-2261, 01-2359, 01-2712, 01-3358, 01-3910, 01-3975, 01-4779, 01-4942, 01-5072, 01-5269, 01-5332, 01-5427, 01-5575, 01-5613, 01-5644, 01-5739, 01-5911, 01-6000, 01-6001, 01-6004, 01-6084, 01-6090, 01-6120, 01-6143, 01-6277, 01-6288, 01-6322, 01-6339, 01-6365, 01-6542, 01-6613, 01-6661, 01-6768, 01-6820, 01-6890, 01-6892, 01-7000, 01-7032, 01-7033, 01-7048, 01-7055, 01-7467, 01-8401, 01-9417, 01-9504, 01-9561, 01-9604, 01-9747, 01-9883, 01-9917, 01-9975, 01-10000, 01-10121, 01-10598, 01-10639, 01-10684, 01-10740, 01-10741, 01-10813, 01-10822, 01-10831, 01-10898, 01-10899, 01-10903, 01-10943, 01-11202, 01-11219, 01-11239... Original Document filed in 21-mc-92, Doc#5588.(sac) (Entered: 04/23/2007)</p> <p>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: 07/24/2007)</p>