

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:01-cv-10836-SAS**

Inforte Corp. IPO, et al v. Inforte Corp., et al

Date Filed: Nov. 30, 2001
Status: Open
Nature of suit: 850 Securities/Commodities
Demand: \$0
Assigned to: [Judge Shira A. Scheindlin](#)
Cause: 15:78m(a) Securities Exchange Act
Jurisdiction: Federal Question
Jury demand: Plaintiff
Related cases: 1:21-mc-00092-SAS

Parties and Attorneys

Plaintiff

Brian Padgett

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

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Defendant

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Defendant

Citigroup Global Markets, Inc.

Defendant

Philip S. Bligh

Defendant

Stephen C.P. Mack

Defendant

Nick Padgett

Docket Proceedings[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
1	Nov. 30, 2001	1	CLASS ACTION COMPLAINT filed. Summons issued and Notice pursuant to 28 U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 424131. (kkc) (Entered: 12/05/2001)
2	Nov. 30, 2001		Case accepted as related to 1:21mc92. (kkc) (Entered: 12/05/2001)
3	Nov. 30, 2001		Magistrate Judge Gabriel W. Gorenstein is so designated. (kkc) (Entered: 12/05/2001)
4	Feb. 04, 2002	2	NOTICE OF MOTION by Mary C. Best for an order, appointing Movant as Lead Pltff ; for an order, approving Movant's selection of the IPO Securities Litigation Pltffs' Executive Committee to serve as Lead Counsel ; Return date not indicated. (rec'd in the night deposit box on 2/4/02 at 6:59

Req #	Filed	#	Docket Text
			p.m.) (sac) (Entered: 02/28/2002)
5	Feb. 04, 2002	3	MEMORANDUM OF LAW by Mary C. Best in support of [2-1] motion for an order, appointing Movant as Lead Pltff, [2-2] motion for an order, approving Movant's selection of the IPO Securities Litigation Pltffs' Executive Committee to serve as Lead Counsel. (rec'd in the night deposit box on 2/4/02 at 6:59 p.m.) (sac) (Entered: 02/28/2002)
6	Feb. 04, 2002	4	DECLARATION of Darren J. Check by Mary C. Best in support Re: [2-1] motion for an order, appointing Movant as Lead Pltff, [2-2] motion for an order, approving Movant's selection of the IPO Securities Litigation Pltffs' Executive Committee to serve as Lead Counsel. (rec'd in the night deposit box on 2/4/02 at 6:59 p.m.) (sac) (Entered: 02/28/2002)
7	Mar. 22, 2002	5	WAIVER OF SERVICE of S&C returned executed as to Salomon Smith Barney mailed on 2/25/02. Answer due on 4/26/02 for (sac) (Entered: 04/08/2002)
8	Mar. 29, 2002	6	RESPONSE by Inforte Corp. to [2-1] motion for an order, appointing Movant as Lead Pltff, [2-2] motion for an order, approving Movant's selection of the IPO Securities Litigation Pltffs' Executive Committee to serve as Lead Counsel. (sac) (Entered: 04/08/2002)
9	Apr. 01, 2002	7	NOTICE of attorney appearance for Inforte Corp. by John E. Jureller Jr., Michael D. Smith. (sac) (Entered: 04/09/2002)
10	Apr. 02, 2002	8	AFFIDAVIT OF SERVICE of S&C as to Goldman, Sachs & Co. by Patricia A. McGraw on 3/13/02. (sac) (Entered: 04/10/2002)
11	Apr. 17, 2002	9	RULE 1.9 CERTIFICATE filed by Inforte Corp. (sac) (Entered: 05/08/2002)
12	Apr. 19, 2002	10	AFFIDAVIT OF SERVICE of S&C as to Nick Padgett by Amy Fitzgerald, co-worker, on 3/20/02. (sac) (Entered: 05/14/2002)
13	Apr. 19, 2002	11	AFFIDAVIT OF SERVICE of S&C as to Philip S. Bligh by Amy Fitzgerald, co-worker, on 3/20/02. (sac) (Entered: 05/14/2002)
14	Apr. 19, 2002	12	AFFIDAVIT OF SERVICE of S&C as to Stephen C.P. Mack by Amy Fitzgerald, co-worker, on 3/20/02. (sac) (Entered: 05/14/2002)
15	Apr. 19, 2002	13	AFFIDAVIT OF SERVICE of S&C as to Inforte Corp. by Amy Fitzgerald, managing agent, on 3/20/02. (sac) (Entered: 05/14/2002)
16	Apr. 19, 2002		OMNIBUS ORDER, granting [2-1] motion for an order, appointing Movant as Lead Pltff, granting [2-2] motion for an order, approving Movant's selection of the IPO Securities Litigation Pltffs' Executive Committee to serve as Lead Counsel. (signed by Judge Shira A. Scheindlin); Copies mailed. (orig. doc. filed in 21 mc 92, doc. #4319) (sac) (Entered: 05/30/2002)
17	Apr. 19, 2002	14	AMENDED COMPLAINT by Marcy C. Best amending [1-1] complaint ; Summons issued. (ac) (Entered: 07/18/2002)
18	Apr. 19, 2002		MASTER ALLEGATIONS by Marcy C. Best RE: Amended Complaint, doc.# 14, Filed on April 19, 2002. (ac) (Entered: 08/19/2002)
19	May 10, 2002	15	ERRATA to amended class action complaint for violations of the Federal Securities Las by Marcy C. Best striking paragraph 12. (sac) (Entered: 07/19/2002)
20	May 10, 2002	16	CORRECTED AMENDED COMPLAINT by Marcy C. Best amending [14-1] amended complaint ; Summons issued. (sac) (Entered: 07/19/2002)
21	Jun. 07, 2002	17	Order admitting Jamie A. Robinson to appear as attorney pro hac vice as counsel on behalf of deft, Inforte Corp. (signed by Judge Shira A.

Req #	Filed	#	Docket Text
			Scheindlin); Copies mailed (sac) (Entered: 07/25/2002)
<u>22</u>	Jun. 07, 2002	18	Order admitting Douglas M. Hagerman to appear as attorney pro hac vice on behalf of deflt, Inforte Corp. (signed by Judge Shira A. Scheindlin); Copies mailed (sac) (Entered: 07/25/2002)
<u>23</u>	Jun. 07, 2002	19	Order admitting Michael D. Smith to appear as attorney pro hac vice on behalf of deflt, Inforte Corp. (signed by Judge Shira A. Scheindlin); Copies mailed (sac) (Entered: 07/25/2002)
<u>24</u>	Jul. 18, 2002		CASHIER'S OFFICE REMARK on COPY [18-1] order in the amount of \$50.00 paid on 7/18/02 Receipt # 445287. (sac) (Entered: 07/30/2002)
<u>25</u>	Jul. 18, 2002		CASHIER'S OFFICE REMARK on COPY [19-1] order in the amount of \$0.00 paid on 7/18/02 Receipt, made on copy of #18-1, #445287. (sac) (Entered: 07/30/2002)
<u>26</u>	Jul. 18, 2002	20	NOTICE of attorney appearance for Inforte Corp. by Michael D. Smith & Douglas M. Hagerman. (sac) (Entered: 07/30/2002)
<u>27</u>	Jan. 15, 2003	21	NOTICE of REGISTRATION AND FIRM NAME CHANGE by Goldman, Sachs & Co. Re: Sullivan & Cromwell LLP. (jw) (Entered: 03/06/2003)
<u>28</u>	Jul. 22, 2003	22	ANSWER by Goldman, Sachs & Co. to [16-1] amended complaint . (Attorney Penny Shane from the Firm: Sullivan & Cromwell, LLP). (sac) (Entered: 09/17/2003)
<u>29</u>	Aug. 13, 2003	24	ANSWER to Corrected Amended Class Action Complaint. Document filed by Citigroup Global Markets, Inc.. Related document: 16 Amended Complaint filed by Marcy C. Best.(sac,) (Entered: 03/31/2004)
<u>30</u>	Oct. 07, 2003	23	NOTICE of Change of Address by Inforte Corp. (jco) (Entered: 10/08/2003)
<u>31</u>	Jun. 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: 07/24/2007)