

**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:08-cv-80346-WJZ**

Zeff v. Citigroup Alternative Investments LLC et al
Assigned to: Judge William J. Zloch
Cause: 28:1332 Diversity

Date Filed: 04/04/2008
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

A. Robert Zeff

*TTEE FBO A. ROBERT ZEFF
REVOCABLE LIVING TRUST U/A/D 10-
15-97 on behalf of the trust and all others
similarly situated*

represented by **Theodore Babbitt**

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V.

Defendant

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Defendant

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Defendant

Falcon Strategies Two B LLC

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Date Filed	#	Docket Text
04/04/2008	1	COMPLAINT against Citigroup Alternative Investments LLC, Citigroup, Inc., Falcon Strategies Two B LLC; Filing fee \$ 350. Receipt#: 723994, filed by A. Robert Zeff.(lh) (Entered: 04/07/2008)
04/04/2008	2	Summons Issued as to Citigroup Alternative Investments LLC, Citigroup, Inc., Falcon Strategies Two B LLC. (lh) (Entered: 04/07/2008)
05/02/2008	3	NOTICE of Attorney Appearance by Tracy Ann Nichols on behalf of Citigroup Alternative Investments LLC, Citigroup, Inc., Falcon Strategies Two B LLC (Nichols, Tracy) (Entered: 05/02/2008)
05/02/2008	4	NOTICE of Attorney Appearance by Sonya Ann Strnad on behalf of all defendants (Strnad, Sonya) (Entered: 05/02/2008)
05/02/2008	5	STIPULATION <i>and Proposed Order</i> by Citigroup Alternative Investments LLC, Citigroup, Inc., Falcon Strategies Two B LLC. (Nichols, Tracy) (Entered: 05/02/2008)
05/12/2008	6	NOTICE of Voluntary Dismissal <i>without Prejudice</i> by A. Robert Zeff (Osborne, Joseph) (Entered: 05/12/2008)

05/12/2008	8	MOTION for Pro Hac Vice Admission of Charles E. Davidow, Esq., Filing Fee \$75, Receipt #543119. (cw) (Entered: 05/15/2008)
05/12/2008	9	MOTION for Pro Hac Vice Admission of Daniel J. Toal, Esq., Filing Fee \$75, Receipt #543121. (cw) (Entered: 05/15/2008)
05/12/2008	10	MOTION for Pro Hac Vice Admission of Kristy M. Tillman, Esq., Filing Fee \$75, Receipt #543120. (cw) (Entered: 05/15/2008)
05/14/2008	7	Final Order of Dismissal without Prejudice.Signed by Judge William J. Zloch on 5/14/2008.(bc) (Entered: 05/14/2008)

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