

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:08-cv-03095-LTS

LHB Insurance Brokerage Inc. v. Citigroup, Inc. et al
Assigned to: Judge Laura Taylor Swain
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 03/26/2008
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

LHB Insurance Brokerage Inc.
*on behalf of itself and all others similarly
situated*

represented by **Eduard Korsinsky**
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V.

Defendant

Citigroup, Inc.

Defendant

Citigroup Global Markets, Inc.

Date Filed	#	Docket Text
03/25/2008	1	COMPLAINT against Citigroup, Inc., Citigroup Global Markets, Inc.. (Filing Fee \$ 350.00, Receipt Number 645991)(jeh) (Entered: 03/28/2008)
03/26/2008		SUMMONS ISSUED as to Citigroup, Inc., Citigroup Global Markets, Inc. (jeh) (Entered: 03/28/2008)
03/26/2008		Magistrate Judge Frank Maas is so designated. (jeh) (Entered: 03/28/2008)
03/26/2008		Case Designated ECF. (jeh) (Entered: 03/28/2008)
03/26/2008		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Eduard Korsinsky for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document 2 Rule 7.1 Corporate Disclosure Statement, 1 Complaint to: case_openings@nysd.uscourts.gov. (jeh) (Entered: 03/28/2008)
03/27/2008	2	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by LHB Insurance Brokerage Inc.(jeh) (Entered: 03/28/2008)
04/01/2008	3	ORDER FOR INITIAL PRETRIAL CONFERENCE:...If such a consent order is not filed within the time provided,... Initial Conference set for 5/23/2008 at 11:00 AM in Courtroom 21B, 500 Pearl Street, New York, NY 10007 before Judge Colleen McMahon. (Signed by Judge Colleen McMahon on 4/1/2008) (mde) (Entered: 04/01/2008)
04/10/2008	4	ENDORSED LETTER addressed to Judges McMahon, Cedarbaum and Swain from Eduard Korsinsky dated 4/9/08 re: counsel requests that the LHB Insurance and Swanson class actions be permitted to proceed before Judge McMahon independent of the Finn action. ENDORSEMENT: As Paul Weiss is representing Citibank, this matter will have to be reassigned in any event. (Signed by Judge Colleen McMahon on 4/10/08) (djc) (Entered: 04/10/2008)
04/17/2008	5	NOTICE OF CASE REASSIGNMENT to Judge Laura Taylor Swain. Judge Colleen McMahon is no longer assigned to the case. (rdz) (Entered: 04/22/2008)
04/22/2008	6	ORDER FOR INITIAL PRETRIAL CONFERENCE: Initial Conference set for 6/20/2008 at 03:00 PM in Courtroom 17C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 4/21/08) (djc) (Entered: 04/22/2008)

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