

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

In Re: Citigroup Auction Rate Securities Litigation

Date Filed: Mar. 26, 2008
Status: Open
Nature of suit: 850 Securities/Commodities
Assigned to: Judge Laura Taylor Swain
Cause: 15:78m(a) Securities Exchange Act
Jurisdiction: Federal Question
Jury demand: Plaintiff
Member cases: 1:08-cv-03139-LTS
1:08-cv-03904-LTS
1:08-cv-05016-LTS
1:08-cv-04360-LTS
Related cases: 1:08-cv-05016-LTS

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on behalf of itself and all others similarly situated

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Plaintiff

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Consolidated Plaintiff

Wedgewood Tacoma LLC and Jemstone LLC
individually and on behalf of all others similarly situated

Consolidated Plaintiff

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individually and on behalf of all others similarly situated

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Consolidated Plaintiff

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Defendant

Citigroup, Inc.

Defendant

Citigroup Global Markets, Inc.

Consolidated Defendant

Citi Smith Barney

Consolidated Defendant

Citigroup Global Capital Markets, Inc.

Movant

David Dignam

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Docket Proceedings[Reverse Proceedings](#)

Req #	Filed	#	Docket Text
			MANUALLY-COLLECTED COMPLAINT
1	Mar. 25, 2008	1	COMPLAINT against Citigroup, Inc., Citigroup Global Markets,Inc.. (Filing Fee \$ 350.00, Receipt Number 645991)(jeh) (Entered: 03/28/2008)
2	Mar. 26, 2008		SUMMONS ISSUED as to Citigroup, Inc., Citigroup Global Markets,Inc. (jeh) (Entered: 03/28/2008)
3	Mar. 26, 2008		Magistrate Judge Frank Maas is so designated. (jeh) (Entered: 03/28/2008)
4	Mar. 26, 2008		Case Designated ECF. (jeh) (Entered: 03/28/2008)
5	Mar. 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)
6	Mar. 27, 2008	2	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by LHB Insurance Brokerage Inc.(jeh) (Entered: 03/28/2008)
7	Apr. 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)
8	Apr. 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)
9	Apr. 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)
10	Apr. 22, 2008	6	ORDER FOR INITIAL PRETRIAL CONFERENCE: Initial Conference

Req #	Filed	#	Docket Text
			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)
11	May 27, 2008	7	MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. Document filed by Michael A. Passidomo. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(Speirs, Richard) (Entered: 05/27/2008)
12	May 27, 2008	8	MEMORANDUM OF LAW in Support re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation.. Document filed by Michael A. Passidomo. (Speirs, Richard) (Entered: 05/27/2008)
13	May 27, 2008	9	AFFIDAVIT of Richard A. Speirs, Esq. in Support re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation.. Document filed by Michael A. Passidomo. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Speirs, Richard) (Entered: 05/27/2008)
14	May 27, 2008	10	MOTION to Appoint Counsel Levi & Korsinsky, LLP. Document filed by LHB Insurance Brokerage Inc..(Monteverde, Juan) (Entered: 05/27/2008)
15	May 27, 2008	11	MEMORANDUM OF LAW in Support re: 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP.. Document filed by LHB Insurance Brokerage Inc.. (Attachments: # 1 Text of Proposed Order [proposed] Order)(Monteverde, Juan) (Entered: 05/27/2008)
16	May 27, 2008	12	DECLARATION of Joseph Levi in Support re: 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP.. Document filed by LHB Insurance Brokerage Inc.. (Monteverde, Juan) (Entered: 05/27/2008)
17	May 27, 2008	13	MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s). Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Attachments: # 1 Text of Proposed Order)(Congress, Jerome) (Entered: 05/27/2008)
18	May 27, 2008	14	MEMORANDUM OF LAW in Support re: 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s).. Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Congress, Jerome) (Entered: 05/27/2008)
19	May 27, 2008	15	DECLARATION of Jerome M. Congress in Support re: 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s).. Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Attachments: # 1 Exhibit A - Certifications, # 2 Exhibit B - First Notice, # 3 Exhibit C - Milberg LLP Resume)(Congress, Jerome) (Entered: 05/27/2008)
20	May 27, 2008	16	MOTION to Appoint Counsel., MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s).. MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. Document filed by David Dignam. (Attachments: # 1 Text of Proposed Order)(Levine, Jonathan) (Entered: 05/27/2008)

Req #	Filed	#	Docket Text
<u>21</u>	May 27, 2008	17	MEMORANDUM OF LAW in Support re: 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s).. Document filed by David Dignam. (Levine, Jonathan) (Entered: 05/27/2008)
<u>22</u>	May 27, 2008	18	DECLARATION of Jonathan K. Levine in Support re: 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s).. Document filed by David Dignam. (Levine, Jonathan) (Entered: 05/27/2008)
<u>23</u>	Jun. 11, 2008	19	ORDER SETTING BRIEFING AND HEARING SCHEDULE FOR CONSOLIDATION APPOINTMENT OF LEAD PLAINTIFF, AND APPOINTMENT OF LEAD COUNSEL MOTIONS, any and all papers in opposition, with a courtesy copy provided for the Chambers to be filed no later than 6/16/08. Any and all reply papers, with a courtesy copy to Chambers, no later than 6/20/08. A hearing concerning the appointment of a lead plaintiff set for 6/24/08, at 12:45 pm in Courtroom 17C, and as further set forth in this document. Set Deadlines/Hearing as to 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s)., 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s)., 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP., 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. :(Responses due by 6/16/2008. Replies due by 6/20/2008. Motion Hearing set for 6/24/2008 at 12:45 PM in Courtroom 17C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 6/11/08) (cd) (Entered: 06/11/2008)
<u>24</u>	Jun. 13, 2008	20	NOTICE OF APPEARANCE by Brad Scott Karp on behalf of Citigroup, Inc., Citigroup Global Markets,Inc. (Karp, Brad) (Entered: 06/13/2008)
<u>25</u>	Jun. 13, 2008	21	NOTICE OF APPEARANCE by Charles Edward Davidow on behalf of Citigroup, Inc., Citigroup Global Markets,Inc. (Davidow, Charles) (Entered: 06/13/2008)
<u>26</u>	Jun. 13, 2008	22	NOTICE OF APPEARANCE by Charles Edward Davidow on behalf of Citigroup, Inc., Citigroup Global Markets,Inc. (Davidow, Charles) (Entered: 06/13/2008)
<u>27</u>	Jun. 13, 2008	23	NOTICE OF APPEARANCE by Susanna Michele Buergel on behalf of Citigroup, Inc., Citigroup Global Markets,Inc. (Buergel, Susanna) (Entered: 06/13/2008)
<u>28</u>	Jun. 13, 2008	24	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Citigroup Global Markets Holdings Inc. and Citigroup Inc. as Corporate Parent. Document filed by Citigroup, Inc., Citigroup Global Markets,Inc..(Karp, Brad) (Entered: 06/13/2008)

Req #	Filed	#	Docket Text
29	Jun. 13, 2008	33	CERTIFIED TRUE COPY OF MDL ORDER FROM THE MDL PANEL WITHDRAWING TRANSFER...that the motion, pursuant to 28 U.S.C. 1407(c), for transfer of the action to the United States District Court - District of Minnesota, be, and the same hereby is withdrawn. (Signed by MDL Panel on 06/11/2008) (jeh) (jeh). (Entered: 06/19/2008)
30	Jun. 16, 2008	25	STIPULATION AND ORDER that Paul, Weiss, Rifkind, Wharton & Garrison LLP is authorized to accept on behalf of Defendants, and they hereby do accept service of the summons and complaint in this action without prejudice. Defendants do not waive any defenses, objections or arguments except as to sufficiency of service of process. Defendants shall not be required to answer or otherwise respond to, and are hereby expressly relieved from answering or otherwise responding to, the complaint in this action. Plaintiff shall have 60 days from the entry of the order pursuant to the PSLRA appointing Lead Plaintiff(s) and Lead Counsel to file a consolidated amended complaint. Defendants' last day to move, answer or otherwise respond shall be extended to and including the date 60 days after the filing of the Complaint. Plaintiff shall have 60 days from the date such motion is served to serve opposition papers. Defendants shall have 30 days from the date opposition papers are served by Plaintiff to serve reply papers. (Signed by Judge Laura Taylor Swain on 6/16/08) (dle) (Entered: 06/16/2008)
31	Jun. 16, 2008	26	MEMORANDUM OF LAW in Opposition re: 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP., 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s)., 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation., 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s).. Document filed by Samuel A Stockhamer. (Schirripa, Frank) (Entered: 06/16/2008)
32	Jun. 16, 2008	27	DECLARATION of Joel P. Laitman in Opposition re: 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP., 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s)., 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation., 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s).. Document filed by Samuel A Stockhamer. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Schirripa, Frank) (Entered: 06/16/2008)
33	Jun. 16, 2008	28	MEMORANDUM OF LAW in Support re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A.

Req #	Filed	#	Docket Text
			Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. And in Opposition to Competing Motions. Document filed by Michael A. Passidomo. (Speirs, Richard) (Entered: 06/16/2008)
34	Jun. 16, 2008	29	DECLARATION of Richard A. Speirs in Support re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation.. Document filed by Michael A. Passidomo. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Speirs, Richard) (Entered: 06/16/2008)
35	Jun. 16, 2008	30	RESPONSE to Motion re: 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s).. Document filed by David Dignam. (Levine, Jonathan) (Entered: 06/16/2008)
36	Jun. 16, 2008	31	MEMORANDUM OF LAW in Opposition re: 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP., 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s)., 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation.. Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Bronson, Kent) (Entered: 06/16/2008)
37	Jun. 16, 2008	32	DECLARATION of Kent A. Bronson in Opposition re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation., 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP., 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s).. Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O)(Bronson, Kent) (Entered: 06/16/2008)
38	Jun. 19, 2008	34	ENDORSED LETTER addressed to Judge Laura T. Swain from Kent A. Bronson dated 6/18/2008 re: Requesting leave to file a single reply memorandum of law of no more than 15 pages in further support of the Wedgewood Movants' motion. ENDORSEMENT: The request is granted. (Signed by Judge Laura Taylor Swain on 6/18/2008) (jpo) (Entered: 06/19/2008)
39	Jun. 20, 2008	35	REPLY to Response to Motion re: 16 MOTION to Appoint Counsel.

Req #	Filed	#	Docket Text
			MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s).. Document filed by David Dignam. (Levine, Jonathan) (Entered: 06/20/2008)
40	Jun. 20, 2008	36	REPLY to Response to Motion re: 10 MOTION to Appoint Counsel Levi & Korsinsky, LLP., 16 MOTION to Appoint Counsel. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s). MOTION to Consolidate Cases 1:08-cv-3139, 1:08-cv-3904. MOTION to Appoint David Dignam and Ted Link to serve as lead plaintiff(s)., 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation., 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s). Defendants' Response to the Stockhamer Plaintiffs' Memorandum of Law in Opposition to Motions for Consolidation, Appointment of Lead Plaintiff and Selection of Lead Counsel and in Support of Coordination. Document filed by Citigroup, Inc., Citigroup Global Markets,Inc.. (Davidow, Charles) (Entered: 06/20/2008)
41	Jun. 20, 2008	37	REPLY MEMORANDUM OF LAW in Support re: 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s). And In Opposition To Competing Motions. Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Bronson, Kent) (Entered: 06/20/2008)
42	Jun. 20, 2008	38	REPLY AFFIDAVIT of Kent A. Bronson in Support re: 13 MOTION to Appoint Wedgewood Tacoma LLC and Jemstone LLC to serve as lead plaintiff(s).. Document filed by Wedgewood Tacoma LLC and Jemstone LLC. (Attachments: # 1 Exhibit A (part 1 of 2), # 2 Exhibit A (part 2 of 2), # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F)(Bronson, Kent) (Entered: 06/20/2008)
43	Jun. 20, 2008	39	REPLY MEMORANDUM OF LAW in Support re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. And in Reply to Competing Motions. Document filed by Michael A. Passidomo. (Speirs, Richard) (Entered: 06/20/2008)
44	Jun. 20, 2008	40	DECLARATION of Richard A. Speirs in Support re: 7 MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation. MOTION to Appoint Dr. Michael A. Passidomo to serve as lead plaintiff(s) and for Appointment of Lead Counsel and for Consolidation.. Document filed by Michael A. Passidomo. (Attachments: # 1 Exhibit A)(Speirs, Richard) (Entered: 06/20/2008)
45	Jun. 25, 2008	41	ORDER CONSOLIDATING CASES, APPOINTING LEAD PLAINTIFF AND APPROVING SELECTION OF LEAD PLAINTIFF'S COUNSEL: Dr. Michael A. Passidomo is appointed Lead Plaintiff. Zwerling, Schachter

Req #	Filed	#	Docket Text
			<p>& Zwerling LLP shall serve as Lead Counsel for all plaintiffs in the Consolidated Actions. Zwerling, Schachter & Zwerling LLP shall also serve as interim class counsel with regard to the non-PSLRA claims in the Consolidated Actions. All other applications for appointment as lead (or co-lead) Plaintiff are denied. The motions for consolidation are granted and the above-captioned actions are hereby consolidated for all purposes pursuant to F.R.C.P. 42(a). A Master File is hereby established for the consolidation proceedings in the Consolidated Actions. The Master File shall be 08-cv-3095. The Lead Plaintiff, shall file and serve a Consolidated Amended Complaint for the Consolidated Actions and any actions subsequently consolidated with them, within sixty (60) days of the date of this Order. Defendants shall answer or otherwise respond to the Consolidated Amended Complaint within sixty (60) days after service thereof. If Defendants move to dismiss the Consolidated Amended Complaint, opposition papers shall be served and filed within forty-five days after the filing and service of such motion, and any reply papers shall be served and filed within thirty (30) days after the filing and service of plaintiffs' opposition papers. This Order resolves docket entries nos. 7, 10, 13 and 16 in case no. 08-cv-3095; docket entry no. 9 in case no. 08-cv-3139; docket entry no. 5 in case no. 08-cv-3904; and docket entry no. 5 in case no. 08-cv-4360.(Signed by Judge Laura Taylor Swain on 6/25/2008) Filed In Associated Cases: 1:08-cv-03095-LTS, 1:08-cv-03139-LTS, 1:08-cv-03904-LTS, 1:08-cv-04360-LTS, 1:08-cv-05016-LTS(tve) (Entered: 06/25/2008)</p>
46	Aug. 25, 2008	42	<p>CERTIFICATE OF SERVICE of Lead Plaintiff's Consolidated Amended Complaint served on Citigroup Inc., Citigroup Global Markets Inc. and Smith Barney on August 25, 2008. Service was made by Mail. Document filed by Michael A. Passidomo. (Schachter, Robert) (Entered: 08/25/2008)</p>
47	Aug. 26, 2008	43	<p>LEAD PLAINTIFF'S CONSOLIDATED AMENDED COMPLAINT amending 1 Complaint against Citi Smith Barney, Citigroup, Inc., Citigroup Global Markets,Inc.Document filed by Michael A. Passidomo. Related document: 1 Complaint.(dle) (Entered: 08/26/2008)</p>