

CLOSED

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

SANDRA BALABAN, On Behalf of Herself	:	
and All Others Similarly Situated,	:	Case No. 02-cv-4852 (JAP)
Plaintiff,	:	
	:	
v.	:	
	:	
HENRY B. SCHACHT, RICHARD A. MCGINN,	:	FINAL ORDER MODIFYING
DEBORAH C. HOPKINS, PAUL A. ALLAIRE,	:	COUNSEL'S PETITION FOR
BETSY S. ATKINS, CARLA A. HILLS,	:	AN AWARD OF ATTORNEY'S
FRANKLIN A. THOMAS, JOHN A. YOUNG,	:	FEES AND REIMBURSEMENT
and LUCENT TECHNOLOGIES, INC.,	:	OF EXPENSES
Defendants.	:	
	:	
	:	

Before the Court is a petition for attorney's fees and reimbursement of expenses filed by the firms of Kaufman Gelbert & Bern LLP and Wechsler and Harwood LLP, which serve jointly as counsel for Plaintiff and the Class. Having considered all of the written submissions on this matter from the parties and from class members, and having held a Fairness Hearing on December 12, 2003 regarding the proposed settlement and the fee petition in this class action, and for the reasons expressed in the Court's accompanying Opinion, IT IS

ON this 19th day of July, 2004

ORDERED that the Petition for fees and expenses is modified; and it is further

ORDERED that Counsel is awarded attorney's fees in the amount of \$920,000.00; and it is further

ORDERED that Counsel is awarded \$30,386.63 as reimbursement for expenses and costs; and it is further

ORDERED that this is a final judgment, and this case is CLOSED.

S/ JOEL A. PISANO, U.S.D.J.

Original: Clerk of the Court
cc: All parties
File