

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:02-cv-00878-RCC

Carlin v. Tyco International, et al
Assigned to: Judge Richard C. Casey
Demand: \$0

Related Cases: [1:02-cv-01034-RCC](#)
[1:02-cv-01464-RCC](#)
[1:02-cv-01278-RCC](#)
[1:02-cv-01288-RCC](#)
[1:02-cv-01033-RCC](#)
[1:02-cv-01854-RCC](#)
[1:02-cv-02260-RCC](#)
[1:02-cv-02056-RCC](#)
[1:02-cv-02080-RCC](#)
[1:02-cv-02356-RCC](#)
[1:02-cv-02607-RCC](#)
[1:02-cv-02190-RCC](#)

Date Filed: 02/04/2002
Jury Demand: None
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Cause: 15:78m(a) Securities Exchange Act

Plaintiff

Allan Carlin
*on behalf of himself and all others
similarly situated*

represented by **Christopher Lovell**
Lovell & Stewart, L.L.P.
500 Fifth Avenue
New York, NY 10110
(212) 608-1900
LEAD ATTORNEY

V.

Defendant

Tyco International Ltd.

Defendant

L. Dennis Kozlowski

Defendant

Mark Swartz

Movant

Voyageur Asset Management

represented by **Frederick Taylor Isquith, Sr**
Wolf, Haldenstein, Adler, Freeman &
Herz, L.L.P.
270 Madison Avenue
New York, NY 10016
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Movant

**Plumbers and Pipefitters National
Pension Fund**

represented by **Paul David Young**
Milberg Weiss Bershad & Schulman LLP
(NYC)
One Pennsylvania Plaza
New York, NY 10119
212-594-5300
Fax: 212-868-1229
Email: pyoung@milbergweiss.com
LEAD ATTORNEY

Movant

**United Association General Officers
Pension Plan**

represented by **Paul David Young**
(See above for address)
LEAD ATTORNEY

Movant

**United Association Office Employees
Pension Plan**

represented by **Paul David Young**
(See above for address)
LEAD ATTORNEY

Movant

**United Association Local Union
Officers & Employees Pension Fund**

represented by **Paul David Young**
(See above for address)
LEAD ATTORNEY

Date Filed	#	Docket Text
02/04/2002	1	CLASS ACTION COMPLAINT filed. Summons issued and Notice pursuant to 28 U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 429136. (jol) (Entered: 02/06/2002)
02/04/2002		Magistrate Judge Douglas F. Eaton is so designated. (jol) (Entered: 02/06/2002)
02/14/2002	2	ORDER INITIAL PRETRIAL CONFERENCE: an initial pretrial conference will be held on Thursday, 04/25/02 at 9:30 a.m. at the United States Courthouse, 40 Foley Square, NY, NY, Courtroom 219. (signed by Judge George B. Daniels) (djc) (Entered: 02/19/2002)
03/18/2002	3	Notice of Case Reassignment to Judge Richard C. Casey . Copy of notice and judge's rules mailed to Attorney(s) of record: Christopher Lovell . (jol) (Entered: 03/21/2002)
04/05/2002	4	NOTICE OF MOTION (filed on service date) by The Louisiana Retirement System for approval of its selection of Jay W. Eisenhower as lead counsel and Vincent R. Cappucci as liaison counsel, for the class , for the appointment of lead plaintiff . Return date not indicated. (bai) (Entered: 04/09/2002)
04/05/2002	5	MEMORANDUM OF LAW filed by The Louisiana Retirement Systems in support of [4-1] motion for approval of its selection of Jay W. Eisenhower as lead counsel and Vincent R. Cappucci as liaison counsel, for the class, motion for the appointment of lead plaintiff . (bai) (Entered: 04/09/2002)
04/05/2002	6	DECLARATION of Jay W. Eisenhower in support Re: [4-1] motion for approval of its selection of Jay W. Eisenhower as lead counsel and Vincent R. Cappucci as liaison counsel, for the class, [4-2] motion for the appointment of lead plaintiff . (bai) (Entered: 04/09/2002)
04/05/2002	10	NOTICE OF MOTION by Movants Joseph Callanan, Bruce Kallins, Don Lapenna, August Neudecker, NORth Star Mutual Ins. Co. and William R. Ryan; for an order consolidating cases 02cv878, 02cv1033, 02cv1034, 02cv1150, 02cv1278, 02cv1288, 02cv1293. 02cv1393, 02cv1464. 02cv1854, 02cv2056, 02cv2080, 02cv2190, 02cv2260, 02cv2356, 02cv2607 ; to appoint Movants' as Lead Plaintiffs, pursuant to Sec. 21D(a)(3)(B) of the Securities Exchange Act of 1934 (the "PSLRA") ; approving Movants' selection of Stull, Stull & Brody to serve as Lead Counsel ; . Return date; not indicated. (pl) Modified on 04/24/2002 (Entered: 04/16/2002)
04/05/2002	11	MEMORANDUM OF LAW in support of [10-1] motion for an order consolidating cases 02cv878, 02cv1033, 02cv1034, 02cv1150, 02cv1278, 02cv1288, 02cv1293. 02cv1393, 02cv1464. 02cv1854, 02cv2056, 02cv2080, 02cv2190, 02cv2260, 02cv2356, 02cv2607, [10-2] motion to appoint Movants' as Lead Plaintiffs, pursuant to Sec. 21D(a)(3)(B) of the Securities Exchange Act of 1934 (the "PSLRA"), [10-3] motion approving Movants' selection of Stull, Stull & Brody to serve as Lead Counsel .(pl) Modified on 05/06/2002 (Entered: 04/16/2002)
04/05/2002	12	DECLARATION of Aaron Brody in support of Re: [10-1] motion for an order consolidating cases 02cv878, 02cv1033, 02cv1034, 02cv1150, 02cv1278,

		02cv1288, 02cv1293. 02cv1393, 02cv1464. 02cv1854, 02cv2056, 02cv2080, 02cv2190, 02cv2260, 02cv2356, 02cv2607, [10-2] motion to appoint Movants' as Lead Plaintiffs, pursuant to Sec. 21D(a)(3)(B) of the Securities Exchange Act of 1934 (the "PSLRA"), [10-3] motion approving Movants' selection of Stull, Stull & Brody to serve as Lead Counsel . (pl) (Entered: 04/16/2002)
04/08/2002	7	NOTICE OF MOTION (FILED ON SERVICE DATE) by Voyageur Asset for an order consolidating cases 02cv878, 02cv1033, 02cv1034, 02cv1150, 02cv1278, 02cv1288, 02cv1293, 02cv1393, 02cv1464, 02cv1854, 02cv2056, 02cv2080, 02cv2190, 02cv2260 and 02cv2356 , to appoint movant as lead plaintiff , to approve movants selection of Schiffrin & Barroway, LLP as lead counsel , to approve movants selection of Wolf, Haldenstein, Adler, Freeman & Herz, LLP as liason counsel . Proposed order attached. No Return date indicated. (db) (Entered: 04/16/2002)
04/08/2002	8	MEMORANDUM OF LAW by Voyageur Asset in support of [7-1] motion for an order consolidating cases 02cv878, 02cv1033, 02cv1034, 02cv1150, 02cv1278, 02cv1288, 02cv1293, 02cv1393, 02cv1464, 02cv1854, 02cv2056, 02cv2080, 02cv2190, 02cv2260 and 02cv2356, [7-2] motion to appoint movant as lead plaintiff, [7-3] motion to approve movants selection of Schiffrin & Barroway, LLP as lead counsel, [7-4] motion to approve movants selection of Wolf, Haldenstein, Adler, Freeman & Herz, LLP as liason counsel . (db) (Entered: 04/16/2002)
04/08/2002	9	AFFIDAVIT of Katherine B. Dubose by Voyageur Asset in support of [7-1] motion for an order consolidating cases 02cv878, 02cv1033, 02cv1034, 02cv1150, 02cv1278, 02cv1288, 02cv1293, 02cv1393, 02cv1464, 02cv1854, 02cv2056, 02cv2080, 02cv2190, 02cv2260 and 02cv2356, [7-2] motion to appoint movant as lead plaintiff, [7-3] motion to approve movants selection of Schiffrin & Barroway, LLP as lead counsel, [7-4] motion to approve movants selection of Wolf, Haldenstein, Adler, Freeman & Herz, LLP as liason counsel . (db) (Entered: 04/16/2002)
04/08/2002	13	NOTICE OF MOTION (FILED ON SERVICE DATE) by Plumbers and Pipe, United Ass, United Assoc, and United Associat, consolidating cases 02 civ. 878, 2056, 1150, 1034, 1854, 2356, 2260, 1293, 1288, 1278, 1393, 1033 ; appointing Movants as Lead Plaintiff ; approving movants' selection of the law firm of Milberg Weiss Bershad Hynes & Lerach LLP to serve as Lead Counsel . No return date. (Rec. in the night deposit box on 4/8/02). (kw) Modified on 04/24/2002 (Entered: 04/22/2002)
04/08/2002	14	DECLARATION of Paul D. Young by Plumbers and Pipe, United Ass, United Assoc, United Associat in support Re: [13-1] motion consolidating cases 02 civ. 878, 2056, 1150, 1034, 1854, 2356, 2260, 1293, 1288, 1278, 1393, 1033, [13-2] motion appointing Movants as Lead Plaintiff, [13-3] motion apporving movants' selection of the law firm of Milberg Weiss Bershad Hynes & Lerach LLP to serve as Lead Counsel. (Rec. in the night deposit box on 4/8/02). (kw) (Entered: 04/22/2002)
04/08/2002	15	MEMORANDUM OF LAW by Plumbers and Pipe, United Ass, United Assoc, and United Associat in support of [13-1] motion consolidating cases 02 civ. 878, 2056, 1150, 1034, 1854, 2356, 2260, 1293, 1288, 1278, 1393, 1033, [13-2] motion appointing Movants as Lead Plaintiff, [13-3] motion apporving movants' selection

		of the law firm of Milberg Weiss Bershad Hynes & Lerach LLP to serve as Lead Counsel. (Rec. in the night deposit box on 4/8/02). (kw) (Entered: 04/22/2002)
04/19/2002	16	STIPULATION and ORDER; that defendants shall have until 45 days after the service of a consolidated amended complaint to respond to the complaint herein . (signed by Judge Richard C. Casey) (kkc) (Entered: 04/22/2002)
04/23/2002	17	STIPULATION and ORDER, defendants shall have 45 days after the service of a consolidated complaint to respond to the complaints . (signed by Judge Richard C. Casey) (kw) Modified on 04/29/2002 (Entered: 04/29/2002)
04/26/2002		Status Conference held 4/26/02 before Judge Richard C. Casey. (sb) (Entered: 05/03/2002)
06/07/2002	18	Transcript of record of proceedings before Judge Richard C. Casey for the date(s) of 4/26/02 at 10:40 a.m. (ph) (Entered: 06/10/2002)
07/08/2002	19	NOTICE of Change of Address for Proposed Lead Counsel Grant & Eisenhofer, P.A., 1201 North Market Street, Suite 2100 Wilmington, DE 19801. . (pl) (Entered: 07/11/2002)
08/27/2002	20	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring action from the U.S.D.C. (S.D.N.Y.) to the District of New Hampshire. (jol) (Entered: 09/12/2002)
08/27/2002		MDL Transfer Out: Mailed certified copy of order and docket entries along with letter of acknowledgment to District of New Hampshire. Mailed via Federal Express AIRBILL # 8334 2374 2744 on 9/12/02. (jol) (Entered: 09/12/2002)
10/30/2002		Received notice from the USDC- District of New Hampshire acknowledging receipt of file. Assigned case number 02cv1342. (jol) (Entered: 10/30/2002)

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