

U.S. District Court
District of New Hampshire (Concord)
CIVIL DOCKET FOR CASE #: 1:02-cv-00266-PB

Williams, et al v. Tyco International, et al

Assigned to: Judge Paul Barbadoro

Demand: \$0

Lead case: [1:02-md-01335-PB](#)

Member cases:

[1:02-cv-00266-PB](#)

[1:02-cv-00352-PB](#)

[1:02-cv-01357-PB](#)

[1:03-cv-01336-PB](#)

[1:03-cv-01337-PB](#)

[1:03-cv-01339-PB](#)

[1:03-cv-01340-PB](#)

[1:03-cv-01341-PB](#)

[1:03-cv-01342-PB](#)

[1:03-cv-01343-PB](#)

[1:03-cv-01350-PB](#)

[1:03-cv-01351-PB](#)

[1:03-cv-01352-PB](#)

[1:03-cv-01355-PB](#)

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[1:04-cv-01338-PB](#)

[1:05-cv-01336-PB](#)

[1:05-cv-01337-PB](#)

[1:05-cv-01338-PB](#)

[1:06-cv-00062-PB](#)

Case in other court: USDC-NH (MDL), C-00-01335-B

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

Plaintiff

Wendell C. Williams

represented by **C. Nicholas Burke**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dennis J. Johnson
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Plaintiff

The Walters Group

represented by **C. Nicholas Burke**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Juliana D. Escorpizo
Individually and on Behalf of All Others
Similarly Situated

represented by **C. Nicholas Burke**
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LEAD ATTORNEY
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Plaintiff

Institutional Investors

represented by **Jay W. Eisenhofer**
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V.

Defendant

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Defendant

L. Dennis Kozlowski

Defendant

Michael A. Ashcroft

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Defendant

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Defendant

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Defendant

John F. Fort, III

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Defendant

James S. Pasman, Jr.

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Defendant

Joseph F. Welch

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Defendant

Wendy E. Lane

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Defendant

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Defendant

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Defendant

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Defendant

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Movant

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Movant

**Plumbers and Pipefitters National
Pension Fund**

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Movant

**United Association General Officers
Pension Plan**

represented by **William L. Chapman**
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Movant

**United Association Office Employees
Pension Plan**

represented by **William L. Chapman**
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Movant

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

represented by **William L. Chapman**
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Movant

Voyageur Asset Management

represented by **William L. Chapman**
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Movant

Steven MacClure

represented by **Frederick S. Fox**
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Defendant

Mark A. Belnick

Defendant

PricewaterhouseCoopers,LLP

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Date Filed	#	Docket Text
02/18/2002	35	MDL PRACTICE AND PROCEDURE ORDER NUMBER 4; re: appointment of Overby Group as lead plaintiff and counsel. PPO #3 is amended and the consolidated ERISA complaint is to be filed in C. 2-1357. (signed by Chief Judge Paul J. Barbadoro). (mm) (Entered: 12/23/2002)
06/06/2002	1	COMPLAINT; jury demand FILING FEE \$ 150.00 ; RECEIPT # 021850. (bc) (Entered: 06/11/2002)
06/11/2002		NOTICE of Assignment to U.S. Magistrate Judge James R. Muirhead sent to plaintiff(s) with service copies for all parties (bc) (Entered: 06/11/2002)
06/13/2002		SUMMONS(ES) issued for Tyco International, L. Dennis Kozlowski . (jeb) (Entered: 06/13/2002)
06/19/2002		Objection to assignment to U.S. Magistrate Judge. Case reassigned to Chief Judge Paul J. Barbadoro. Objection form returned to submitting party. (cm) (Entered: 06/19/2002)
06/24/2002	2	MOTION by Wendell C. Williams for Michael F. Hanley to Appear Pro Hac Vice fee paid, no memorandum. (jar) (Entered: 06/24/2002)
06/24/2002		ENDORSED ORDER granting [2-1] motion for Michael F. Hanley to Appear Pro Hac Vice; only C. Nicholas Burke shall be entered as this firm's lead counsel on the docket. (signed by Clerk James R. Starr) (jar) (Entered: 06/25/2002)
07/11/2002	3	MOTION by Wendell C. Williams for Dennis J. Johnson to Appear Pro Hac Vice fee paid, with assent, no memorandum. (jar) (Entered: 07/11/2002)
07/11/2002		ENDORSED ORDER granting [3-1] motion for Dennis J. Johnson to Appear Pro Hac Vice (signed by Clerk James R. Starr) (jar) (Entered: 07/11/2002)

07/11/2002	4	WAIVER OF SERVICE Executed as to Tyco International ; waiver mailed 6/21/02 ; Answer due on 8/23/02 for Tyco International (jar) (Entered: 07/12/2002)
07/15/2002	5	MOTION by Wendell C. Williams for Expedited Consideration of the Improper Designation as a Potential Tag-Along to MDL 1335 with memorandum. (jar) (Entered: 07/15/2002)
07/15/2002	6	AMENDED COMPLAINT by Wendell C. Williams amending [1-1] complaint allegations and adding new deft (Mark A. Belnick) jury demand against Mark A. Belnick (jar) (Entered: 07/16/2002)
07/15/2002		ADDED PARTY Walters Group, Juliana D. Escorpizo (jar) (Entered: 08/05/2002)
07/23/2002	7	RESPONSE by Tyco International to [5-1] motion for Expedited Consideration of the Improper Designation as a Potential Tag-Along to MDL 1335 . (jar) (Entered: 07/24/2002)
07/30/2002	8	WAIVER OF SERVICE Executed as to L. Dennis Kozlowski ; waiver mailed 7/17/02 ; (jar) (Entered: 07/30/2002)
08/01/2002		ADDED PARTY LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyageur Asset Mgmt (jar) (Entered: 08/01/2002)
08/01/2002	9	OBJECTION with no memorandum by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyageur Asset Mgmt to [5-1] motion for Expedited Consideration of the Improper Designation as a Potential Tag-Along to MDL 1335 (jar) (Entered: 08/01/2002)
08/02/2002	10	MOTION by Walters Group for Appointment as Lead Plaintiffs and Approval of Their Selection of Lead Counsel with memorandum. Objection to Motion Deadline 8/22/02 (jar) (Entered: 08/06/2002)
08/05/2002	11	Addendum by plaintiff Walters Group to [10-1] motion for Appointment as Lead Plaintiffs and Approval of Their Selection of Lead Counsel (jar) (Entered: 08/05/2002)
08/05/2002		ADDED PARTY Steven MacClure (jar) (Entered: 08/06/2002)
08/05/2002	12	NOTICE of Filing by Steven MacClure (jar) (Entered: 08/06/2002)
08/05/2002	13	MOTION by Steven MacClure to Appoint as Lead Plaintiff and for Appointment of Lead Plaintiff's Choice of Lead Counsel with memorandum. Objection to Motion Deadline 8/26/02 (jar) (Entered: 08/06/2002)
08/05/2002	14	MOTION by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyageur Asset Mgmt for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel with assent and memorandum. (jar) (Entered: 08/06/2002)
08/06/2002	15	Addendum (supplemental certificate of service) by movant LA Retirement Sys, movant Plumbers Pipefitters, movant UAGO Pension Plan, movant UAOE Pension Plan, movant UALUOE Pension Fund, movant Voyageur Asset to [14-1] motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of

		Selection of Co-Lead Counsel (jar) (Entered: 08/13/2002)
08/13/2002	16	RESPONSE by Tyco International to [14-1] motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel . (jar) Modified on 08/13/2002 (Entered: 08/13/2002)
08/15/2002	17	MOTION by Wendell C. Williams, Walters Group, Juliana D. Escorpizo for Leave to File Reply Memo in Support of Motion for Expedited Consideration of the Improper Designation As a Tag-Along to MDL 1335 with memorandum. Objection to Motion Deadline 9/4/02 (jar) (Entered: 08/15/2002)
08/22/2002	18	RESPONSE by Wendell C. Williams, Walters Group, Juliana D. Escorpizo to [13-1] motion to Appoint as Lead Plaintiff and for Appointment of Lead Plaintiff's Choice of Lead Counsel . (jar) (Entered: 08/23/2002)
08/22/2002	19	OBJECTION with memorandum by Wendell C. Williams, Walters Group, Juliana D. Escorpizo to [14-1] motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel (jar) (Entered: 08/23/2002)
08/22/2002	20	OBJECTION with memorandum by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyager Asset Mgmt to [13-1] motion to Appoint as Lead Plaintiff and for Appointment of Lead Plaintiff's Choice of Lead Counsel, [10-1] motion for Appointment as Lead Plaintiffs and Approval of Their Selection of Lead Counsel (jar) (Entered: 08/23/2002)
08/28/2002	21	WITHDRAWAL of [13-1] motion to Appoint as Lead Plaintiff and for Appointment of Lead Plaintiff's Choice of Lead Counsel by Steven MacClure (jar) (Entered: 08/29/2002)
09/03/2002	22	MOTION by Tyco International to Extend Time to File Responsive Pleadings Until Court Establishes a Scheduling Order with assent, no memorandum. (jar) Modified on 09/04/2002 (Entered: 09/03/2002)
09/03/2002		ENDORSED ORDER granting [22-1] motion to Extend Time to File Responsive Pleadings Until Court Establishes a Scheduling Order (signed by Chief Judge Paul J. Barbadoro) (jar) (Entered: 09/04/2002)
09/10/2002	23	MOTION by Walters Group, Juliana D. Escorpizo for Leave to File Reply Memo in Support of Its Motion to be Appointed as Lead Plaintiff and to have Its Choice of Counsel Designated Lead Counsel with assent, reply memo attached (jar) (Entered: 09/10/2002)
09/11/2002	24	MOTION by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyager Asset Mgmt for Leave to File Reply Memo to Objection to Its Motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel with assent, reply memorandum attached. (jar) (Entered: 09/12/2002)
09/12/2002		ENDORSED ORDER granting [24-1] motion for Leave to File Reply Memo to Objection to Its Motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel (signed by Chief Judge Paul J. Barbadoro) (jar) (Entered: 09/12/2002)

09/12/2002	25	REPLY by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyageur Asset Mgmt to objection to [14-1] motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel (jar) (Entered: 09/12/2002)
09/18/2002	26	MOTION by Wendell C. Williams, Walters Group, Juliana D. Escorpizo for Leave to Take Limited Discovery From Certain Members of the Institutional Investors' Group with memo. Objection to Motion Deadline 10/8/02 (jar) (Entered: 09/20/2002)
09/20/2002	27	MOTION by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyageur Asset Mgmt for Oral Argument with assent, no memorandum. (jar) (Entered: 09/23/2002)
09/23/2002	28	MOTION by Wendell C. Williams, Walters Group, Juliana D. Escorpizo for Leave to File Sur-Reply Memo in Opposition to MDL Plaintiffs' Motion to be Appointed Lead Plaintiff with sur-reply and appendices attached, no memo. Objection to Motion Deadline 10/15/02 (jar) (Entered: 09/23/2002)
10/04/2002	29	WITHDRAWAL of [26-1] motion for Leave to Take Limited Discovery From Certain Members of the Institutional Investors' Group by Walters Group (mm) (Entered: 10/07/2002)
10/04/2002	30	Stipulation by Wendell C. Williams, LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, Walters Group regarding the consolidation of actions and the appointment of the lead plaintiffs and of their selection of lead counsel (mm) (Entered: 10/07/2002)
10/04/2002	31	CERTIFICATE OF SERVICE by Wendell C. Williams re: [30-1] stipulation, [29-1] motion withdrawn (mm) (Entered: 10/07/2002)
10/09/2002	32	AMENDED Stipulation by LA Retirement Sys, Plumbers Pipefitters, UAGO Pension Plan, UAOE Pension Plan, UALUOE Pension Fund, Voyageur Asset Mgmt, Walters Group RE consolidation of actions and the appointment of lead plaintiffs and approval of their selection of lead counsel (jar) (Entered: 10/11/2002)
10/25/2002	33	MDL PRACTICE AND PROCEDURE ORDER NUMBER 1; re: pretrial conference set for 11/15/02 at 1:30 (signed by Chief Judge Paul J. Barbadoro). (jar) (Entered: 11/04/2002)
11/20/2002	34	MDL PRACTICE AND PROCEDURE ORDER NUMBER 3; All cases consolidated under 2-md-1335 shall be assigned to one of three categories, ERISA, Securities or Derivative. Lead counsel appointed in Derivative and Securities cases. Defer appointment of lead counsel in ERISA cases. Consolidated complaints to be filed in each lead case 30 days after Tyco files its 10-K or 45 days after appointment of lead counsel. Discovery stayed until further order of the court (signed by Chief Judge Paul J. Barbadoro). (mm) (Entered: 11/21/2002)
11/20/2002		ADDED PARTY Instl Investors as lead Plaintiff per Procedural Order #3 (doc #34) (mm) Modified on 11/29/2002 (Entered: 11/29/2002)
11/29/2002		**Set SEC flag. (mm) (Entered: 11/29/2002)
11/29/2002		Terminated Document per Procedural Order #3 [28-1] motion for Leave to File

		Sur-Reply Memo in Opposition to MDL Plaintiffs' Motion to be Appointed Lead Plaintiff, [27-1] motion for Oral Argument, [23-1] motion for Leave to File Reply Memo in Support of Its Motion to be Appointed as Lead Plaintiff and to have Its Choice of Counsel Designated Lead Counsel, [17-1] motion for Leave to File Reply Memo in Support of Motion for Expedited Consideration of the Improper Designation As a Tag-Along to MDL 1335, [14-1] motion for Consolidation, for Appointment as Co-Lead Plaintiffs and for Approval of Selection of Co-Lead Counsel, [10-1] motion for Appointment as Lead Plaintiffs and Approval of Their Selection of Lead Counsel, [5-1] motion for Expedited Consideration of the Improper Designation as a Potential Tag-Along to MDL 1335 (mm) (Entered: 11/29/2002)
12/06/2002		ADDED PARTY District Atty NY to case(s) 1:02-md-01335, (mm) (Entered: 12/06/2002)
12/06/2002		MOTION by District Atty NY in 1:02-md-01335 to Intervene , and to Stay discovery pending the completion of the criminal cases with memorandum and attachments. Objection to Motion Deadline 12/26/02 (mm) (Entered: 12/06/2002)
12/06/2002		BRIEF filed by Mark A. Belnick in 1:02-md-01335 regarding stay of discovery in the ERISA and Derivative cases (2-284-B and 2-352-B) (mm) (Entered: 12/06/2002)
01/28/2003	36	AMENDED COMPLAINT by Instl Investors in 1:02-cv-00266 [6-1] creating consolidated complaint adding Pricewaterhouse to case(s) 1:02-cv-00266, (Answer due 3/31/03 for Tyco International,et al.) (mm). Additional attachment(s) added on 12/18/2003 for informational purposes only; the official court document is on file in paper form in the clerk's office (Lynch, Daniel). (Entered: 01/29/2003)
01/28/2003		ADDED PARTY Michael A. Ashcroft, Joshua M. Berman, Richard S. Bodman, John F. Fort III, James S. Pasma Jr., Joseph F. Welch, Wendy E. Lane, Stephen W. Foss, W. Peter Slusser, Mark H. Swartz, Frank E. Walsh Jr. to case(s) 1:02-cv-00266,per amended consolidated complaint (#36) (mm) (Entered: 04/11/2003)
01/29/2003	37	MDL PRACTICE AND PROCEDURE ORDER NUMBER 5; I grant plaintiffs' requests in the ERISA and Derivative Actions to engage in document discovery. All documents produced shall be made available to the plaintiffs in the Securities Actions. The District Attorney shall be served with copies of any discovery requests. (signed by Chief Judge Paul J. Barbadoro). (mm) (Entered: 01/30/2003)
02/03/2003		CONSOLIDATED AMENDED COMPLAINT by Marvin Overby in 1:02-cv-01357 pursuant to the MDL Practice and Procedure Order #4 dated 12/19/02. (jab) (Entered: 02/04/2003)
02/24/2003	38	NOTICE of attorney appearance for Pricewaterhouse in 1:02-cv-00266 by Christian M. Hoffman (mm) (Entered: 02/24/2003)
02/25/2003	39	RETURN OF SERVICE executed as to Pricewaterhouse in 1:02-cv-00266 2/3/03 . Answer due on 3/31/03 for Pricewaterhouse (mm) (Entered: 02/25/2003)
03/19/2003		MOTION by "Outside Directors" Defendants in 1:02-md-01335 to Extend Time by 2 weeks to respond to the amended complaints with partial assent served on: 3/19/03. Objection to Motion Deadline 4/7/03 (mm) (Entered: 03/20/2003)

03/21/2003		OBJECTION with declaration by Mark A. Belnick in 1:02-md-01335, Mark H. Swartz in 1:02-md-01335, Dennis Kozlowski in 1:02-md-01335 to [58-1] motion to Extend Time by 2 weeks to respond to the amended complaints . (mm) (Entered: 03/21/2003)
03/21/2003		ADDED PARTY Outside Director to case(s) 1:02-md-01335, (mm) (Entered: 03/31/2003)
03/24/2003	40	MOTION by Pricewaterhouse in 1:02-cv-00266 to Extend Time by 2 weeks to respond to the consolidated securities action complaint with partial assent served on: 3/21/03. Objection to Motion Deadline 4/9/03 (mm) (Entered: 03/24/2003)
03/25/2003	41	Addendum by defendant Pricewaterhouse in 1:02-cv-00266 to [40-1] motion to Extend Time by 2 weeks to respond to the consolidated securities action complaint indicating assent. (mm) (Entered: 03/26/2003)
03/26/2003	42	MOTION by Wendell C. Williams in 1:02-cv-00266 to Exceed page limit in the Motion to Dismiss with partial assent served on: 3/26/03. Objection to Motion Deadline 4/14/03 (mm) (Entered: 03/26/2003)
03/28/2003		ENDORSED ORDER granting [58-1] motion to Extend Time by 2 weeks to respond to the amended complaints, reset Answer deadline to 4/14/03 for Outside Director re: Securities and Derivative case, 4/18/03 answer deaddline in Erisa case (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 03/31/2003)
03/28/2003		ENDORSED ORDER granting [59-1] motion objection, reset Motion to Dismiss Filing deadline to 4/21/03 for Dennis Kozlowski, for Mark H. Swartz, for Mark A. Belnick re: Securities and Derivative and 4/25/03 for All Defendants re: Erisa (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 03/31/2003)
03/28/2003		ENDORSED ORDER granting [40-1] motion to Extend Time by 2 weeks to respond to the consolidated securities action complaint, reset Answer deadline to 4/14/03 for Pricewaterhouse (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 03/31/2003)
03/28/2003		ENDORSED ORDER granting [42-1] motion to Exceed page limit in the Motion to Dismiss (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 03/31/2003)
03/31/2003	43	MOTION by Tyco International in 1:02-cv-00266 to Dismiss the consolidated complaint with memorandum and attachments served on: 3/31/03. Objection to Motion Deadline 5/15/03 (mm) (Entered: 04/01/2003)
04/02/2003	44	NOTICE of attorney appearance for Pricewaterhouse in 1:02-cv-00266 by Arnold Rosenblatt (mm) (Entered: 04/02/2003)
04/02/2003	45	NOTICE of attorney appearance for Pricewaterhouse in 1:02-cv-00266 by Michael P. Carroll (mm) (Entered: 04/02/2003)
04/14/2003	46	MOTION by Pricewaterhouse in 1:02-cv-00266 to Dismiss consolidated securities complaint with memorandum and attachments served on: 4/14/03. Objection to Motion Deadline 5/29/03 (mm) (Entered: 04/15/2003)
04/14/2003	47	MOTION by Michael A. Ashcroft in 1:02-cv-00266 to Dismiss consolidated securities complaint with memorandum and attachments served on: 4/14/03.

		Objection to Motion Deadline 5/29/03 (mm) (Entered: 04/15/2003)
04/18/2003	49	MOTION by Frank E. Walsh Jr. in 1:02-cv-00266 to Dismiss Securities complaint against him with memorandum and attachments served on: 4/17/03. Objection to Motion Deadline 6/2/03 (mm) (Entered: 04/23/2003)
04/21/2003	48	NOTICE of attorney appearance for Mark H. Swartz in 1:02-cv-00266 by Michael J. Connolly (mm) (Entered: 04/23/2003)
04/21/2003	50	MOTION by L. Dennis Kozlowski in 1:02-cv-00266, Mark H. Swartz in 1:02-cv-00266 to Dismiss consolidated securities complaint with memorandum and attachments. served on: 4/21/03. Objection to Motion Deadline 6/5/03 (mm) (Entered: 04/23/2003)
04/21/2003	51	MOTION by Mark A. Belnick in 1:02-cv-00266 to Dismiss consolidated securities complaint with memorandum served on: 4/21/03. Objection to Motion Deadline 6/5/03 (mm) (Entered: 04/23/2003)
05/08/2003	52	Stipulation as to Tyco International in 1:02-cv-00266, Pricewaterhouse in 1:02-cv-00266, Michael A. Ashcroft in 1:02-cv-00266 RE filing of briefs to motion to dismiss (jar) (Entered: 05/12/2003)
05/12/2003		ENDORSED ORDER granting [52-1] stipulation, Objection from plaintiffs reset to 6/5/03 for [47-1] [46-1] [43-1] motion to Dismiss the consolidated complaint , Response deadline set for 7/11/03 for Pricewaterhouse, for Tyco International , Response deadline set for 7/25/03 for Michael A. Ashcroft (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 05/13/2003)
05/21/2003	53	MOTION by L. Dennis Kozlowski, Mark A. Belnick, Mark H. Swartz and Frank E. Walsh Jr. in 1:02-cv-00266 and 2-1357 to Extend Time/stagger filing responses to Motions to Dismiss with memorandum . (mm) (Entered: 05/22/2003)
05/23/2003		ENDORSED ORDER granting [53-1] motion to Extend Time/stagger filing responses to Motions to Dismiss, Response deadline set for 7/25/03 for Individual defendants and outside defendants, and 7/11/03 for Tyco and Procewaterhouse (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 05/27/2003)
06/03/2003	54	MOTION by Wendell C. Williams in 1:02-cv-00266 to Exceed Page Limitation of Opposition Brief to Defendants' Motions to Dismiss with no memorandum; served on: 6/3/03. Objection to Motion Deadline 6/20/03 (jar) (Entered: 06/05/2003)
06/04/2003	55	MEMORANDUM by Tyco International in 1:02-cv-00266 RE Connection with New Jersey Plaintiffs' Motion for Coordinated Case Management (jar) (Entered: 06/05/2003)
06/05/2003	56	OBJECTION with memorandum by Wendell C. Williams in 1:02-cv-00266, Walters Group in 1:02-cv-00266, Juliana D. Escorpizo in 1:02-cv-00266, Instl Investors in 1:02-cv-00266 to [46-1] motion to Dismiss consolidated securities complaint . Date of service of objection was 6/5/03 (jar) (Entered: 06/06/2003)
06/05/2003	57	OBJECTION with memorandum by Wendell C. Williams in 1:02-cv-00266, Walters Group in 1:02-cv-00266, Juliana D. Escorpizo in 1:02-cv-00266, Instl Investors in 1:02-cv-00266 to [51-1] motion to Dismiss consolidated securities complaint, [50-1] motion to Dismiss consolidated securities complaint, [49-1]

		motion to Dismiss Securities complaint against him, [47-1] motion to Dismiss consolidated securities complaint, [43-1] motion to Dismiss the consolidated complaint . Date of service of objection was 6/5/03 (jar) (Entered: 06/06/2003)
07/08/2003	58	MOTION by Tyco International, Pricewaterhouse, Michael A. Ashcroft in 1:02-cv-00266 to Extend Time to file replies to Motion to Dismiss with assent. (mm) (Entered: 07/09/2003)
07/08/2003		ENDORSED ORDER granting [54-1] motion to Exceed Page Limitation of Opposition Brief to Defendants' Motions to Dismiss (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 07/09/2003)
07/09/2003		ENDORSED ORDER granting [58-1] motion to Extend Time to file replies to Motion to Dismiss, Response deadline set for 8/11/03 for Michael A. Ashcroft , Response deadline set for 7/28/03 for Pricewaterhouse, for Tyco International (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 07/10/2003)
07/10/2003	59	MOTION by Tyco International in 1:02-cv-00266 to Exceed page limit by 25 pages served on: 7/10/03. Objection to Motion Deadline 7/30/03 (mm) (Entered: 07/11/2003)
07/10/2003	60	MOTION by L. Dennis Kozlowski in 1:02-cv-00266, Mark A. Belnick in 1:02-cv-00266, Mark H. Swartz in 1:02-cv-00266, Frank E. Walsh Jr. in 1:02-cv-00266 to Extend Time until 8/18/03 to respond to Motions to Dismiss with assent. (mm) (Entered: 07/11/2003)
07/22/2003		ENDORSED ORDER granting [60-1] motion to Extend Time until 8/18/03 to respond to Motions to Dismiss, Response deadline set for 8/18/03 for Frank E. Walsh Jr., for Mark H. Swartz, for Mark A. Belnick, for L. Dennis Kozlowski (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 07/23/2003)
07/28/2003	61	REPLY by Pricewaterhouse in 1:02-cv-00266 to objection to [46-1] motion to Dismiss consolidated securities complaint (mm) (Entered: 07/28/2003)
07/28/2003	62	REPLY by Tyco International in 1:02-cv-00266 to objection to [43-1] motion to Dismiss the consolidated complaint (mm) (Entered: 07/28/2003)
08/11/2003	63	REPLY MEMORANDUM by Michael A. Ashcroft in 1:02-cv-00266 in support of [47-1] motion to Dismiss consolidated securities complaint (jar) (Entered: 08/11/2003)
08/11/2003		ENDORSED ORDER granting [59-1] motion to Exceed page limit by 25 pages (signed by Chief Judge Paul J. Barbadoro) (jar) (Entered: 08/11/2003)
08/11/2003		MDL PRACTICE AND PROCEDURE ORDER NUMBER 8; re: setting teleconference for 8/20/03 at 1:30 to discuss Tyco's pending motion to compel defendant Kozlowski to answer the complaint in C. 03-1343-B; the status of Kozlowski's answer in C. 03-1339-B; and the parties should be prepared to discuss whether creating a fourth case management category is warranted for the actions in which Tyco has brought suit against ex-officers. See C. 03-1343-B, C. 03-1339-B and C. 03-1341-B. set Telephone Conference for 1:30 8/20/03 (signed by Chief Judge Paul J. Barbadoro). (jar) (Entered: 08/13/2003)
08/12/2003		MDL PRACTICE AND PROCEDURE ORDER NUMBER 9; re: C. 03-1337-B

		("New Jersey Action") shall be coordinated with the Securities Action, under MDL-02-1335, pursuant to the terms of this practice and procedure order (signed by Chief Judge Paul J. Barbadoro). (jar) (Entered: 08/13/2003)
08/18/2003	64	MOTION by L. Dennis Kozlowski in 1:02-cv-00266, Mark H. Swartz in 1:02-cv-00266 to Extend Time until 8/21/03 to file reply brief with partial assent served on: 8/18/03. (mm) (Entered: 08/19/2003)
08/18/2003	65	REPLY by Mark A. Belnick in 1:02-cv-00266 to objection to [51-1] motion to Dismiss consolidated securities complaint (mm) (Entered: 08/19/2003)
08/19/2003	66	REPLY by Frank E. Walsh Jr. in 1:02-cv-00266 to objection to [49-1] motion to Dismiss Securities complaint against him (mm) (Entered: 08/20/2003)
08/21/2003		ENDORSED ORDER granting [64-1] motion to Extend Time until 8/21/03 to file reply brief, Response deadline set for 8/21/03 for Mark H. Swartz, for L. Dennis Kozlowski (signed by Chief Judge Paul J. Barbadoro) (mm) (Entered: 08/21/2003)
08/21/2003	67	REPLY by L. Dennis Kozlowski in 1:02-cv-00266, Mark H. Swartz in 1:02-cv-00266 to objection to [50-1] motion to Dismiss consolidated securities complaint (mm) (Entered: 08/22/2003)
08/22/2003		MDL PRACTICE AND PROCEDURE ORDER NUMBER 10; The actions 3-1342,3-1343,3-1339,3-1341 and 1350(Swartz) shall be coordinated under a fourth category of cases. The fourth category shall be called the Tyco-Plaintiff Actions. Tyco shall designate one law firm to serve as lead counsel. Tyco v. Belnick, I will hear oral argument on motions to compel and disqualify on 9/24/03 at 2pm set Answer deadline for Mark H. Swartz in 1:03-cv-01339, for L. Dennis Kozlowski in 1:03-cv-01343 (signed by Chief Judge Paul J. Barbadoro). (mm) (Entered: 08/28/2003)
10/31/2003		NOTICE: AS OF NOVEMBER 1, 2003 ALL DOCUMENTS IN THE TYCO MDL CASES WILL BE DOCKETED IN THE LEAD CASE 02-md-1335 AND WILL BE SPREAD TO THE APPROPRIATE MEMBER CASES 02-cv-266, 02-cv-352, 02-cv-1357, 03-cv-1339, 03-cv-1341, 03-cv-1342, 03-cv-1343, OR 03-cv-1350. (Entered: 11/10/2003)
12/11/2003	68	OBJECTION to [93] MOTION to Clarify [54] Practice and Procedural Order No.5 with memorandum and attachments filed by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB,1:02-cv-00352-PB(mm,) (Entered: 12/16/2003)
12/15/2003	69	NOTICE by PricewaterhouseCoopers, LLP of Supplemental Authority in Support of its motion to dismiss. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 12/17/2003)
01/08/2004		NOTICE of Hearing. Telephone Conference set for 1/23/2004 03:30 PM before Chief Judge Paul Barbadoro. To establish deadlines for oral arguments. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-00352-PB, 1:02-cv-01357-PB, 1:03-cv-01339-PB, 1:03-cv-01340-PB, 1:03-cv-01341-PB, 1:03-cv-01342-PB, 1:03-cv-

		01343-PB, 1:03-cv-01350-PB (mm,) (Entered: 01/08/2004)
01/12/2004		NOTICE of Case 03-cv-1352 and 03-1353 is assigned to the Securities categorycase. NOTE: Original document is located in case no. copy filed in each case. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 01/13/2004)
02/02/2004		NOTICE of Hearing. Oral Argument set for 3/12/2004 01:30 PM before Chief Judge Paul Barbadoro re: Brazen motion.(mm,) (Entered: 02/06/2004)
02/02/2004		NOTICE of Hearing re: MOTIONS to Dismiss filed in the Securities case, Oral Argument set for 4/2/2004 10:00 AM before Chief Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 02/06/2004)
02/12/2004	70	NOTICE of Supplemental Authority relevant to motion to remand (in the Brazen) case by Tyco International, Ltd.. NOTE: Original document is located in case no. 03MD1335. Associated Cases: 1:02-md-01335-PB: 03-cv-1336) (Entered: 02/13/2004)
03/01/2004	71	NOTICE of appearance of Paul Dawes, Marguerite Sullivan and Laurie Smilan for Steven Foss by Tyco Retirement Committee. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB,1:02-cv-00352-PB,1:02-cv-01357-PB(mm,) (Entered: 03/03/2004)
03/29/2004	72	NOTICE of Change of address for the law firm of O'Melveny & Myers, LLP by W. Peter Slusser. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-00352-PB, 1:02-cv-01357-PB, 1:03-cv-01336-PB, 1:03-cv-01339-PB, 1:03-cv-01340-PB, 1:03-cv-01341-PB, 1:03-cv-01342-PB, 1:03-cv-01343-PB, 1:03-cv-01350-PB (mm,) (Entered: 03/30/2004)
04/02/2004		Minute Entry for proceedings held before Judge Paul Barbadoro. ORAL ARGUMENT held on 4/2/2004 re: Motions to Dismiss the Securities action. (Court Reporter: D. Churas) (Pltfs Atty: Paul Young, Jay Eisenhofer, etc) (Defts Atty: Frank Barron, Steve Madsen, Larry Greenwald, Bill Hassler, Richard McNamara, Greg Markel, Christian Hoffman, Michael Carroll)(Total Hearing Time: 5.30 hours) Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 04/02/2004)
04/12/2004	73	TRANSCRIPT of Proceedings for Oral Arguments re: Motions to Dismiss Securities Complaint held on 4/2/04 before Judge Barbadoro, Court Reporter: D. Churas. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 04/12/2004)
04/20/2004	74	slide presentation from 4/2/04 oral argument by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 04/20/2004)
04/22/2004	75	RESPONSE re [156] letter w/slide presentation filed by Tyco International, Ltd.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 04/23/2004)
05/10/2004	76	RESPONSE re [156] letter/slide presentation filed by PricewaterhouseCoopers,

		LLP. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 05/11/2004)
05/11/2004	77	MOTION for Leave to File supplemental memo in response to plaintiff's charts filed by Tyco International, Ltd. . NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 05/12/2004)
05/12/2004		ENDORSED ORDER granting [158] Motion for Leave to File, granting [169] Motion to Extend Time, granting [170] Motion for Leave to File. Text of Order: Motion granted Signed by Judge Paul Barbadoro. Status Report due by 5/18/2004. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-00352-PB, 1:02-cv-01357-PB, 1:03-cv-01350-PB (mm,) (Entered: 05/13/2004)
05/12/2004	78	RESPONSE re [156] plaintiffs' charts (slides) filed by Tyco International, Ltd.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 05/13/2004)
05/17/2004	79	NOTICE of Change of firm name (Milberg Weiss, etc) by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 05/19/2004)
05/20/2004		ENDORSED ORDER [175] Status Report., Text of Order: The parties shall file a second progress report on or before 6/18/04 Signed by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-00352-PB, 1:02-cv-01357-PB, 1:03-cv-01336-PB, 1:03-cv-01339-PB, 1:03-cv-01340-PB, 1:03-cv-01341-PB, 1:03-cv-01342-PB, 1:03-cv-01343-PB, 1:03-cv-01350-PB (mm,) (Entered: 05/21/2004)
05/25/2004	80	RESPONSE re [168] Response to slide presentation, [172] Response to slide presentation, [160] Response to slide presentation filed by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB(mm,) (Entered: 05/26/2004)
06/14/2004	81	STIPULATION re: for the time for Michael Ashcroft to answer by Michael Ashcroft NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:04-cv-1336(mm,) (Entered: 06/16/2004)
06/21/2004	82	FILED IN ERROR. MEMORANDUM AND ORDER granting [] Motion(s) to Remand (Original motion was document no. 6 in 03-1336-PB); remand also granted in cases 03-1338-PB, 03-1344-PB, 03-1345-PB, 03-1346-PB, 03-1347-PB, and 03-1349-PB. Signed by Judge Paul Barbadoro. Associated Cases: 1:02-md-01335-PB,1:03-cv-01336-PB(cm,) Modified on 6/22/2004 should not have been entered in this case only 02md1335 and 03cv1336 (cm,). (Entered: 06/21/2004)
06/25/2004		ENDORSED ORDER granting [202] Motion to Extend Time to Object/Respond re [192] Motion to Dismiss., Text of Order: Motion granted Signed by Judge Paul Barbadoro. Follow up on 7/26/2004 Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-00352-PB, 1:02-cv-01357-PB, 1:03-cv-01336-PB, 1:03-cv-01339-PB, 1:03-cv-01340-PB, 1:03-cv-01341-PB, 1:03-cv-01342-PB, 1:03-cv-01343-PB, 1:03-cv-01350-PB, 1:03-cv-01351-PB,

		1:03-cv-01355-PB, 1:04-cv-01336-PB(mm,) (Entered: 06/30/2004)
07/06/2004	83	Petition requesting certification of the 6/21/04 Memorandum and Order that the statutory requirements for a discretionary appeal under 28:1292(b) have been met by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB,1:02-cv-00266-PB,1:03-cv-01336-PB(mm,) (Entered: 07/08/2004)
07/08/2004	84	Addendum/statement trgarding concurrence and memo to [209] petition requesting certification that the statutory requirements under 28:usc 1292(b) have been met by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01336-PB,(mm,) (Entered: 07/09/2004)
07/14/2004	85	ORDER denying [209] Petition for certification. Signed by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 07/15/2004)
09/02/2004		Party Merrill Lynch Pierce Fenner & Smith, Inc. added. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 09/03/2004)
09/02/2004	86	NOTICE of Attorney Appearances by Jay B. Kasner, Scott Musoff, and Edward Yodowitz on behalf of Merrill Lynch Pierce Fenner & Smith, Inc. Jay Kasner has been designated as the Attorney to receive Orders, documents etc. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 09/03/2004)
10/14/2004	87	ORDER granting in part and denying in part [43] Motion to Dismiss, granting in part and denying in part [46] Motion to Dismiss, granting in part and denying in part [47] Motion to Dismiss, granting in part and denying in part [49] Motion to Dismiss, granting in part and denying in part [50] Motion to Dismiss, granting in part and denying in part [51] Motion to Dismiss. (Motions originally filed in C. 02-266) Signed by Judge Paul Barbadoro.Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 10/14/2004)
10/29/2004	88	Assented to MOTION to Extend Time to Answer to 12/20/04 filed by Tyco International, Ltd. . NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 11/02/2004)
11/11/2004		ENDORSED ORDER granting [270] Motion to Extend Time to Answer re Amended Complaint.. Text of Order: Motion granted Signed by Judge Paul Barbadoro. Answer due by 12/20/2004.Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 11/15/2004)
11/29/2004	89	Proposed Case Management Order/Discovery Plan. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/01/2004)
11/29/2004	90	MOTION for entry of case management order filed by ERISA Plaintiff, Tyco International, Ltd. , with attachments.Served on 11/29/04. Follow up on Objection on 12/20/2004 NOTE: Original document is located in case no.

		02md1335 .Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 12/01/2004)
12/14/2004	91	PRACTICE AND PROCEDURAL ORDER No. 11 Dispositive Motion Filing Deadline 4/15/2005 re: 1933 Act, objections due 5/16/05, replies due 6/6/05.... Motions due by 1/14/2005 re: Class Certification, Objections to motions due 5/31/05, replies due 6/30/05.... Summary Judgment Motions due by 2/15/2007, objections due 3/31/07, replies due 4/30/07. Signed by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. Associated Cases: All cases,(mm,) (Entered: 12/15/2004)
12/16/2004	92	Assented to MOTION to Extend Time to Answer to 1/7/05 filed by Tyco International, Ltd. . NOTE: Original document is located in case no. 02md1335 .Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/16/2004)
12/16/2004	93	NOTICE of Joint Submission of Certain Parties concerning proposed Protective Order by Tyco International, Ltd. et al. NOTE: Original document is located in case no. 02md1335 .Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 12/17/2004)
12/17/2004	94	Assented to MOTION to Extend Time to Answer to 1/7/05 filed by Dennis Kozlowski . NOTE: Original document is located in case no. 02md1335 .Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/17/2004)
12/17/2004		ENDORSED ORDER granting [313] Motion to Extend Time to Answer re Amended Complaint.. Text of Order: Motion granted Signed by Judge Paul Barbadoro. Answer due by 1/7/2005.Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/20/2004)
12/20/2004	95	ANSWER to Amended Complaint by Frank E. Walsh Jr.. NOTE: Original document is located in case no. 02md1335 . Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/20/2004)
12/20/2004		ENDORSED ORDER granting [317] Motion to Extend Time to Answer re Amended Complaint.. Text of Order: Motion granted Signed by Judge Paul Barbadoro. Answer due by 1/7/2005.Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/21/2004)
12/21/2004	96	MOTION for Protective Order filed by All Defendants, ERISA Plaintiff , with attachments.Served on 12/21/04. Follow up on Objection on 1/10/2005 (Judge Barbadoro determined, this date, that this document should be a Motion and the Securities plaintiffs have a right to respond. Also filed as document #316 -Joint submission of certain parties concerning proposed protective order) NOTE: Original document is located in case no. 02md1335 .Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 12/21/2004)
12/21/2004	97	ANSWER to Amended Complaint by Mark H. Swartz. NOTE: Original document is located in case no. 02md1335 . Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 12/23/2004)
12/29/2004	98	RESPONSE re [316] Joint submission of certain parties concerning propped

		protective order filed by District Attorney New York County. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 01/04/2005)
01/07/2005	99	ANSWER to Amended Complaint with jury demand filed by Michael A. Ashcroft. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/11/2005)
01/07/2005	100	ANSWER to Amended Complaint filed by Dennis Kozlowski. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/11/2005)
01/07/2005	101	ANSWER to Amended Complaint with jury demand filed by Mark A. Belnick. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/11/2005)
01/07/2005	102	ANSWER to Amended Complaint with jury demand filed by Tyco International, Ltd.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/11/2005)
01/07/2005	103	ANSWER to Amended Complaint with jury demand filed by PricewaterhouseCoopers, LLP. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/11/2005)
01/10/2005	104	RESPONSE to Motion re [320] MOTION for Protective Order filed by Securities Plaintiff, with proposed protective order. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 01/11/2005)
01/11/2005	105	RESPONSE re [331] Response to [316] and [320] Joint Submission of certain parties concerning proposed protective order filed by Mark H. Swartz, Dennis Kozlowski. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/12/2005)
01/14/2005	106	NOTICE of Change of Address by Gregroy A. Markel NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,etc.(mm,) (Entered: 01/18/2005)
01/14/2005	107	MOTION to Certify Class filed by Securities Plaintiff with memorandum.Served on 1/14/05. Follow up on Objection on 5/31/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 01/18/2005)
01/24/2005	108	OBJECTION/Memorandum to [308] MOTION to Dismiss, served on 1/20/05, filed by Alexandra H. Ballard. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:04-cv-01336-PB,(mm,) (Entered: 01/25/2005)
01/24/2005	109	Notice of Intent to Reply to Objection to [308] MOTION to Dismiss. Follow up on Reply on 2/3/2005. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:04-cv-01336-PB,(mm,) (Entered: 01/25/2005)

01/31/2005	110	REPLY to Objection to Motion re [308] MOTION to Dismiss filed by PricewaterhouseCoopers, LLP. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01336-PB,(mm,) (Entered: 02/01/2005)
01/31/2005	111	NOTICE of change of firm address for Schiffrin & Barroway. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 02/04/2005)
02/11/2005	112	MOTION for Hearing/Status Conference re [198] Order on Motion to Remand to State Court, filed by Florida Plaintiffs, with attachments.Served on 2/9/05. Follow up on Objection on 3/3/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 02/14/2005)
03/11/2005	113	STIPULATED PROTECTIVE ORDER Signed by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. As to all cases(mm,) (Entered: 03/11/2005)
03/14/2005	114	Assented to MOTION to Extend Time to take depositions on traceability filed by Securities Plaintiff, PricewaterhouseCoopers, LLP, Tyco International, Ltd.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 03/15/2005)
03/16/2005		ENDORSED ORDER granting [395] Motion to Extend Time for depositions on the traceability issue. Text of Order: Motion granted Signed by Judge Paul Barbadoro. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 03/16/2005)
03/16/2005	115	ANSWER to Robert Hall's Complaint filed by Tyco International (US) Inc.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 03/17/2005)
03/21/2005		Minute Entry for proceedings held before Judge Paul Barbadoro. STATUS CONFERENCE held on 3/21/2005. (Court Reporter: C. Quimby) (Pltfs Atty: Paul Young,Brian Kerr,Richard Schiffrin, Katharine Ryan, Geofrrey Jarvis, Paul Mollica, David George, Paul Geller, James Carney, S. Gene Cauley, Kristi Browne) (Defts Atty: Frank Barron, Anthony Kyriakakis, Ed Haffer, Steven Sparling, Chrtistian Hoffman, Martha Mazzone, Jake Yanchar, Irvin Gordon, Joann Gaborio,)(Total Hearing Time: 2:08) Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01336-PB,(mm,) (Entered: 03/21/2005)
03/25/2005	116	AMENDED COMPLAINT against Edward D. Breen, David J. Fitzpatrick, PricewaterhouseCoopers, LLP, Tyco International, Ltd. filed by Ezra Charitable Trust. Answer/Motion to Dismiss due by 4/25/2005; Objection due 5/25/05; Reply due 6/15/05. (Attachments:, # 1 pages 33-62, # 2 pages 63-95, # 3 Exhibit A)Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01335-PB,(mm,) (Entered: 03/28/2005)
03/29/2005		Minute Entry for proceedings held before Judge Paul Barbadoro. TELEPHONE CONFERENCE held on 3/29/2005. (Court Reporter: S. Bailey) (Pltfs Atty: Paul Young) (Defts Atty: Frank Barron, Christian Hoffman, Michael Flynn)(Total Hearing Time:.30) Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,

) (Entered: 03/29/2005)
04/15/2005	117	MOTION to Extend Time by 4 weeks to file summary judgment motions re: traceability filed by PricewaterhouseCoopers, LLP, with affidavit, and attachments.Served on 4/15/05. Follow up on Objection on 5/5/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 04/18/2005)
04/20/2005	118	RESPONSE to Motion re [411] MOTION to Extend Time to by 4 weeks to file summary judgment motions re: traceability filed by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 04/21/2005)
04/21/2005	119	MOTION to Extend Time re: deadlines in Practice & Procedural Order #11 re: Class Certification and production of documents filed by Tyco International, Ltd., with affidavit, and attachments.Served on 4/21/05. Follow up on Objection on 5/11/2005 NOTE: Original document is located in case no. 02-md-1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 04/22/2005)
04/25/2005	120	MOTION to Dismiss pursuant to 12(b)(6) filed by PricewaterhouseCoopers, LLP.Served on 4/25/05. Follow up on Objection on 5/16/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01355-PB,(mm,) (Entered: 04/25/2005)
04/25/2005	121	NOTICE of Attorney Appearance by Mark L. Mallory on behalf of Mark Newby NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/27/2005)
04/25/2005	122	OBJECTION to [392] MOTION to Dismiss with memorandum, served on 4/25/05, filed by Rosemarie Stumpf, Mark Newby. Follow up on Objection on 5/13/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/27/2005)
04/25/2005	123	OBJECTION to [391] MOTION to Dismiss, [384] MOTION to Dismiss with memorandum, served on 4/25/05, filed by Rosemarie Stumpf, Mark Newby. Follow up on Objection on 5/13/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/27/2005)
04/25/2005	124	AFFIDAVIT of Mark Mallory in Opposition re [391] MOTION to Dismiss, [384] MOTION to Dismiss filed by Mark Newby. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/27/2005)
04/25/2005	125	Assented to MOTION to Exceed page limit filed by Mark Newby. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/27/2005)
04/25/2005	126	MOTION to Dismiss filed by Tyco International, Ltd., Edward D. Breen, David J. Fitzpatrick, with memorandum, affidavit, and attachments.Served on 4/25/05.

		Follow up on Objection on 5/16/2005 NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01355-PB,(mm,) (Entered: 04/27/2005)
04/28/2005	127	Assented to MOTION to Extend Time to 5/27/05 to file reply filed by Tycom Ltd., Neil R. Garvey. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/29/2005)
04/29/2005	128	WAIVER OF SERVICE Returned Executed Served/mailed on 4/20/2005. Answer due by 6/20/2005. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01352-PB,(mm,) (Entered: 04/29/2005)
04/29/2005	129	NOTICE of Motions pending in Florida and Illinois by Tyco International, Ltd.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01336-PB,(mm,) (Entered: 05/02/2005)
04/30/2005	130	ORDER re: Electronic Case filing Signed by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. (mm,) (Entered: 05/02/2005)
05/02/2005	131	RESPONSE to Motion re [418] MOTION to Extend Time to re: deadlines in Practice & Procedural Order #11 re: Class Certification filed by Securities Plaintiff. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB,(mm,) (Entered: 05/03/2005)
05/05/2005	132	ORDER granting [418] Motion to Extend Time deadlines re: class certification and production of documents. Signed by Judge Paul Barbadoro. Re: class certification: Follow up on Objection on 7/11/2005 Follow up on Reply on 8/12/2005. Production of documents deadline: 8/12/05 Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB, 1:03-cv-01355-PB,(mm,) (Entered: 05/06/2005)
05/06/2005	133	ORDER granting [411] Motion to Extend Time discover re: traceability. Signed by Judge Paul Barbadoro. Follow up on Objection on 10/1/2005 Follow up on Reply on 10/17/2005. Summary Judgment Motions due by 9/1/2005.(mm,) (Entered: 05/06/2005)
05/06/2005	134	Assented to MOTION to Extend Time (to modify the briefing schedule) re: Motions to Dismiss or other responsive pleadings filed by Tyco International, Ltd.. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01337-PB,(mm,) (Entered: 05/09/2005)
05/09/2005	135	ORDER Miscellaneous Deadline set for 5/15/2005 for proposed re: coordination of discovery. Signed by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. (mm,) (Entered: 05/09/2005)
05/09/2005		ENDORSED ORDER granting [435] Motion to Extend Time responses re: second amended complaint. Text of Order: Motion granted Signed by Judge Paul Barbadoro. Follow up on Objection on 9/9/2005 Motions due by

		6/10/2005. Follow up on Reply on 11/11/2005 for tyco; other deadlines for other parties. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01337-PB,(mm,) (Entered: 05/09/2005)
05/13/2005	136	Assented to MOTION to Clarify [393] Protective Order with respect to the confidentiality of documents produced prior to the entry of the stipulated protective order and the use of non-confidential documents filed by Tyco International, Ltd., with attachments. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 05/16/2005)
05/17/2005	137	ORDER clarifying the March 11, 2005 [393] Protective Order. So Ordered by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:02-cv-01357-PB,(mm,) (Entered: 05/17/2005)
05/17/2005	138	JOINT CASE MANAGEMENT ORDER So Ordered by Judge Paul Barbadoro. NOTE: Original document is located in case no. 02md1335. Associated Cases: 1:02-md-01335-PB, 1:02-cv-00266-PB, 1:03-cv-01336-PB,(mm,) (Entered: 05/17/2005)
06/01/2005		NOTICE as of June 1, 2005 the TYCO multidistrict litigation case has been designated for Electronic Case Filing. All further submissions shall be made to the main case (02-md-1335) only. (cm,) (Entered: 06/01/2005)

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