STAYED, CLOSED, APPEAL, LEAD

U.S. District Court Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:02-cv-10220-GEL

Twombly v. Bell Atlantic, et al Assigned to: Judge Gerard E. Lynch

Demand: \$0

Cause: 15:1 Antitrust Litigation

Date Filed: 12/23/2002 Date Terminated: 11/29/2007 Jury Demand: Plaintiff Nature of Suit: 410 Anti-Trust

Jurisdiction: Federal Question

Plaintiff

William Twombly

individually and on behalf of all others similarly situated

represented by John Douglas Richards

Pomerantz LLP

600 Third Avenue, 20th Floor New York, NY 10016

(212)-661-1100 Fax: (212)-661-8665

Email: drichards@cohenmilstein.com

LEAD ATTORNEY

V.

Consolidated Plaintiff

Lawrence Marcus

individually and on behalf of all others similarly situated

represented by John Douglas Richards

(See above for address) *LEAD ATTORNEY*

V.

Defendant

Bell Atlantic Corporation

Defendant

BellSouth Corporation

represented by Hector Gonzalez

Dechert, LLP (NYC) 1095 Avenue of the Americas New York, NY 10036-6797

(212) 698-6321 Fax: (212) 698-3599

Email: hector.gonzalez@dechert.com

LEAD ATTORNEY

Lily Fu Swenson

Mayer, Brown, Rowe & Maw LLP

1675 Broadway New York, NY 10019 (212) 506-2500 *LEAD ATTORNEY*

Richard J. Favretto

Mayer, Brown, Rowe & Maw, LLP 1909 K Street N.W. Washington, DC 20006 *LEAD ATTORNEY*

Lucius T. Outlaw

Williams & Connolly LLP 725 Twelfth Street, N.W. Washington, DC 20005 ATTORNEY TO BE NOTICED

Reginald Raybern Goeke

Mayer Brown LLP(DC) 1999 "K" Street, N.W. Washington, DC 20006 (202) 263-3241 Fax: (202) 263-5241 Email: rgoeke@mayerbrown.com ATTORNEY TO BE NOTICED

Defendant

QWEST Communications International, Inc.

represented by Peter Kristian Vigeland

Wilmer Cutler Pickering Hale & Dorr LLP (NYC) 7 World Trade Center New York, NY 10007 212-230-8800 Fax: 212-230-8888 Email: Peter.Vigeland@wilmerhale.com TERMINATED: 08/09/2006 LEAD ATTORNEY ATTORNEY TO BE NOTICED

William J. Kolasky, Jr.

Wilmer Cutler Pickering Hale & Dorr L.L.P. (DC) 1801 Pennsylvania Avenue, NW Washington, DC 20006 (202) 663-6357 Fax: (202) 663-6363 TERMINATED: 08/09/2006 LEAD ATTORNEY

PRO HAC VICE

Amy L. Benson

Brownstein Hyatt Farber Schreck, LLP (CO)
410 Seventeenth Street
Suite 2200
Denver, CO 80202
(303)-223-1184
Fax: (303)-223-0984
ATTORNEY TO BE NOTICED

Mark J. Mathews

Brownstein Hyatt Farber Schreck, LLP (CO)
410 Seventeenth Street
Suite 2200
Denver, CO 80202
(303)-223-1179
Fax: (303)-223-0979
ATTORNEY TO BE NOTICED

Martha Bauer

Brownstein, Hyatt & Farber, PC 410 17th St 22nd Fllor Denver, CO 80202-4437 (303) 223-1100

Peter J. Korneffel, Jr.

Brownstein, Hyatt & Farber, PC 410 17th Street 22nd Floor Denver, CO 80202-4437 (303) 223-1100 ATTORNEY TO BE NOTICED

Timothy R. Beyer

Brownstein Hyatt Farber Schreck, LLP (CO)
410 Seventeenth Street
Suite 2200
Denver, CO 80202
(303) 223-1116
Fax: (303)-223-0347
Email: tbeyer@bhfs.com
ATTORNEY TO BE NOTICED

Defendant

SBC Communication, Inc.

represented by Aaron Martin Panner

Kellogg, Huber, Hansen, Todd & Evans, PLLC Sumner Square 1615 M Street, N.W. Suite 400 Washington, DC 20036 LEAD ATTORNEY

Maria T Galeno

Pillsbury Winthrop Shaw Pittman, LLP (NY)
1540 Broadway
New York, NY 10036
212-858-1833
Fax: 212-298-8407
Email: maria.galeno@pillsburylaw.com
LEAD ATTORNEY

Mark Charles Hansen

Kellogg, Huber, Hansen, Todd & Evans, PLLC Sumner Square 1615 M Street, N.W. Suite 400 Washington, DC 20036 LEAD ATTORNEY

Michael John Guzman

Kellogg, Huber, Hansen, Todd & Evans, PLLC Sumner Square 1615 M Street, N.W. Suite 400 Washington, DC 20036 LEAD ATTORNEY

Michael K. Kellogg

Kellogg, Huber, Hansen, Todd, Evans & Figel, PLLC (DC)
1615 M Street, N.W., Suite 400
Washington, DC 20036
(202) 326-7902
Fax: (202) 326-7999
Email: mkellogg@khhte.com
LEAD ATTORNEY

William M. Schur

AT&T Services, Inc.

175 East Houston San Antonio, TX 78205 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Verizon Communications, Inc.

represented by Alan B. Howard

Dewey & LeBoeuf, L.L.P.(NYC) 1301 Avenue of the Americas New York, NY 10019 (212)-424-8549 Fax: (212)-649-9408 Email: ahoward@crowell.com *TERMINATED: 02/09/2006 LEAD ATTORNEY*

Avery Weld Gardiner

Department of Justice(Antitrust Div.) 325 7th St. Nw Suite 300 Washington, DC 20530 (202)-307-2328 Fax: (202)-514-7308 Email: avery.gardiner@usdoj.gov *LEAD ATTORNEY*

Charles B. Molster, III

Winston & Strawn, L.L.P. 200 Park Avenue New York, NY 10166-4193 (212) 294-6700 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Colin Ryle Kass

Proskauer Rose LLP(1001 Penn. Ave.) 1001 Pennsylvania Ave., Nw Washington, DC 20004 202-416-6800 Fax: 2024166899 Email: ckass@proskauer.com LEAD ATTORNEY PRO HAC VICE

Dan K. Webb

Winston & Strawn LLP (IL) 35 West Wacker Drive Chicago, IL 60601 (312) 558-5856 Fax: (312) 558-5700

Email: dwebb@winston.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Sidney Olson

Stanford Law School Center for Internet & Society 559 Nathan Abbot Way Stanford, CA 94305 (650)723-5674 Fax: 650-723-4426

Email: dolson@law.stanford.edu LEAD ATTORNEY

J. David Reich , Jr.

Winston & Strawn 200 Park Ave. NY, NY 10166 LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Thorne

Verizon Communications, Inc. General Counsel 1515 N. Courthouse Road Arlington, VA 22201 (703) 351-3900 LEAD ATTORNEY

Lori J. Van Auken

Winston & Strawn
200 Park Avenue
New York, NY 10166
(212) 294-4669
Fax: (212) 294-4700
Email: lvanauken@winston.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven G. Bradbury

Kirkland & Ellis 655 Fifteenth Street, N.W. Washington, DC 20005 (202) 879-5000 LEAD ATTORNEY

Date Filed	#	Docket Text

12/23/2002	1	COMPLAINT filed. Summons issued and Notice pursuant to 28 U.S.C. 636(c). FILING FEE \$ 150.00 RECEIPT # 460132. (laq) (Entered: 12/27/2002)
12/23/2002		Magistrate Judge Henry B. Pitman is so designated. (laq) (Entered: 12/27/2002)
01/30/2003	2	STIPULATION and ORDER, reset answer due for 3/21/03 for Verizon Comm., for SBC Communication, for QWEST Communications, for BellSouth Corp., and for Bell Atlantic . (signed by Judge Gerard E. Lynch) (kw) (Entered: 02/03/2003)
02/13/2003	4	NOTICE of attorney appearance for SBC Communication by Maria T. Galeno. (djc) (Entered: 02/25/2003)
02/18/2003	3	NOTICE OF MOTION by Verizon Comm. for Steven G. Bradbury, Colin Kass, Avery W. Gardiner to appear pro hac vice for deft Verizon; Return Date not indicated (cd) (Entered: 02/24/2003)
02/21/2003	5	NOTICE OF MOTION by BellSouth Corp. for Richard J. Favretto to appear pro hac vice . Return Date not indicated. (laq) (Entered: 02/25/2003)
02/26/2003	6	RULE 7.1 STATEMENT filed by Verizon Comm. (moc) (Entered: 02/27/2003)
02/26/2003	7	ORDER, granting [3-1] motion for Steven G. Bradbury, Colin Kass, Avery W. Gardiner to appear pro hac vice for deft Verizon. (signed by Judge Gerard E. Lynch); (Sent to the Attorney Admissions Clerk). (kw) (Entered: 02/28/2003)
02/28/2003	8	NOTICE of attorney appearance for Verizon Comm. by David S. Olson. (tp) (Entered: 03/04/2003)
03/03/2003		CASHIER'S OFFICE REMARK on [7-1] order in the amount of \$75.00 paid on 3/3/03 Receipt # 466208. (gf) (Entered: 03/04/2003)
03/07/2003	9	NOTICE OF MOTION by QWEST Communications for an order purs. to Rule 1.3(c) of the FRCP permitting William J. Kolasky to appear pro hac vice. Proposed order attached. No Return Date indicated. Original forwarded to Attorney Admissions Clerk. (db) Modified on 03/13/2003 (Entered: 03/10/2003)
03/07/2003	10	AFFIDAVIT of William Kolasky by QWEST Communications in support of [9-1] motion for an order purs. to Rule 1.3(c) of the FRCP permitting William J. Kolasky to appear pro hac vice . (db) (Entered: 03/10/2003)
03/11/2003	11	ORDER; granting [5-1] motion for Richard J. Favretto to appear pro hac vice. (signed by Judge Gerard E. Lynch); document forwarded to Attorney Admissions Clerk. (jco) (Entered: 03/13/2003)
03/14/2003	12	ORDER: case 03cv1567 (GEL) (as member case) shall be consolidated with 02cv10220 (GEL) (as lead case), this order shall be entered in 03cv1567 (GEL). No further filings shall be filed under 03cv1567 (GEL), without prior permission of the Court. (signed by Judge Gerard E. Lynch) (db) (Entered: 03/17/2003)
03/14/2003		

		Consolidated Lead Case. Member case is 03cv1567 (GEL). (db) (Entered: 03/17/2003)
03/14/2003	13	Order admitting attorney pro hac vice, The application for admission pro hac vice for Steven G. Bradbury, Colin R. Kass, and Avery W. Gardiner is granted. The admitted attorneys are permitted to argue or try this particular case in whole or in part as counsel or advocate. (signed by Judge Gerard E. Lynch) (sb) (Entered: 03/17/2003)
03/14/2003	14	ORDER, that the Court is granting the [9-1] motion for an order purs. to Rule 1.3(c) of the FRCP permitting William J. Kolasky to appear pro hac vice. (signed by Judge Gerard E. Lynch); FORWARDED TO ATTORNEY ADMISSIONS CLERK. (tp) (Entered: 03/18/2003)
03/14/2003	15	Case Management Plan: This case is to be tried by a jury. Plaintiff shall file any new complaint by 4/11/03 and shall accomplish joinder of any additional parties by that date; Defendants agree, without waiving any right to contest personal jurisdiction, that they appear and answer, object or otherwise respond to the complaintby 5/12/03; If any defendants move to dismiss, plaintiff shall have until 6/20/03 to serve a response to that motion, and the moving defendants shall have until 7/1/03 to serve reply papers, if any, in further support of their respective motions; The Court will hold a hearing on the motions to dismiss on 8/1/03, at 2:00 p.m.; The Court will hold a further Case Management Conference on 5/29/03 at 10:00 a.m.; All other deadlines are set accordingly. (signed by Judge Gerard E. Lynch). (tp) Modified on 03/19/2003 (Entered: 03/18/2003)
03/14/2003		Deadline(s) updated: reset answer due for 5/12/03 for Verizon Comm., for SBC Communication, for QWEST Communications, for BellSouth Corp., for Bell Atlantic; reset scheduling order deadlines: Response to motion deadline 6/20/03; Reply to response to motion deadline 7/1/03. (tp) (Entered: 03/18/2003)
03/17/2003		CASHIER'S OFFICE REMARK on [11-1] order in the amount of \$25.00 paid on 03/17/03 Receipt # 867347. (djc) (Entered: 03/19/2003)
03/28/2003	16	NOTICE OF MOTION by SBC Communication for an order allowing the admission of Michael K. Kellogg to appear pro hac vice on behalf of SBC Communications Inc No Return Date. Affidavit of Maria T. Galeno, Affidavit of Michael K. Kellogg and proposed order attached. Received in the night deposit box on 3/28/03 at 5:56 p.m. (sb) Modified on 04/01/2003 (Entered: 04/01/2003)
03/28/2003	17	NOTICE OF MOTION by SBC Communication for an order allowing the admission of Michael J. Guzman to appear pro hac vice on behalf of SBC Communications . No Return Date. Affidavit of Maria T. Galeno and Affidavit of Michael J. Guzman attached. Received in the night deposit box on 3/28/03 at 5:56 p.m. (sb) (Entered: 04/01/2003)
03/28/2003	18	NOTICE OF MOTION by SBC Communication for an order allowing the admission on Mark C. Hansen to appear pro hac vice on behalf of SBC Communications . No Return Date. Affidavit of Maria T. Galeno, Affidavit of

		Mark C. Hansen and proposed order attached. Received in the night deposit box on 3/28/03 at 5:56 p.m. (sb) (Entered: 04/01/2003)
03/28/2003	19	NOTICE OF MOTION by SBC Communication for an order allowing the admission of Aaron M. Panner to appear pro hac vice on behalf of SBC Communications Inc. No Return Date. Affidavit of Maria T. Galeno, Affidavit of Aaron M. Panner and proposed order attached. Received in the night deposit box on 3/28/03 at 5:56 p.m. (sb) (Entered: 04/01/2003)
04/01/2003	20	AFFIDAVIT OF SERVICE of S/C as to BellSouth Corp. by Valerie Holmes on 1/1/03. Answer due on 1/21/03 for BellSouth Corp (cd) (Entered: 04/02/2003)
04/01/2003	20	AFFIDAVIT OF SERVICE of S/C as to QWEST Communications by Marchia Gravin on 1/7/03 . Answer due on 1/27/03 for QWEST Communications . (cd) (Entered: 04/02/2003)
04/01/2003	20	AFFIDAVIT OF SERVICE of S/C as to Bell Atlantic by Sandra Mohammed on 1/8/03 . Answer due on 1/28/03 for Bell Atlantic . (cd) (Entered: 04/02/2003)
04/01/2003	20	AFFIDAVIT OF SERVICE of S/C as to Verizon Comm. by Sandra Mohammed on 1/8/03 . Answer due on 1/28/03 for Verizon Comm (cd) (Entered: 04/02/2003)
04/01/2003	20	AFFIDAVIT OF SERVICE of S/C as to SBC Communication by Richard Park on 1/9/03 . Answer due on 1/29/03 for SBC Communication . (cd) (Entered: 04/02/2003)
04/09/2003	21	NOTICE OF MOTION by BellSouth Corp.; for an Order pursuant to Local Rule 1.3(c) of this Court, admitting Lily Fu Swenson to appear pro hac vice. Return Date not indicated. Proposed Order attached. (jco) Modified on 04/10/2003 (Entered: 04/10/2003)
04/10/2003	22	ORDER; granting [17-1] motion for an order allowing the admission of Michael J. Guzman to appear pro hac vice on behalf of SBC Communications . (signed by Judge Gerard E. Lynch) (sb) (Entered: 04/11/2003)
04/14/2003	24	CONSOLIDATED AMENDED CLASS ACTION COMPLAINT by William Twombly (Plaintiffs) (Answer due 4/24/03 for Verizon Comm., for SBC Communication, for QWEST Communications, for BellSouth Corp., for Bell Atlantic) amending [1-1] complaint; Summons issued. (sb) (Entered: 04/23/2003)
04/17/2003	23	ORDER; granting [21-1] motion for an Order pursuant to Local Rule 1.3(c) of this Court, admitting Lily Fu Swenson to appear pro hac vice. (signed by Judge Gerard E. Lynch); Orig. forwarded to the Atty's Admission Clerk. (sac) (Entered: 04/21/2003)
04/25/2003	25	ORDER; granting [16-1] motion for an order allowing the admission of Michael K. Kellogg to appear pro hac vice on behalf of SBC Communications Inc. (signed by Judge Gerard E. Lynch); Forwarded to attorney admissions clerk. (jco) Modified on 04/28/2003 (Entered: 04/28/2003)

04/25/2003	26	ORDER; granting [19-1] motion for an order allowing the admission of Aaron M. Panner to appear pro hac vice on behalf of SBC Communications Inc. (signed by Judge Gerard E. Lynch); Forwarded to attorney admissions clerk. (jco) (Entered: 04/28/2003)
04/25/2003	27	ORDER; granting [18-1] motion for an order allowing the admission on Mark C. Hansen to appear pro hac vice on behalf of SBC Communications. (signed by Judge Gerard E. Lynch); Forwarded to attorney admissions clerk. (jco) (Entered: 04/28/2003)
05/01/2003		CASHIER'S OFFICE REMARK on [27-1] order in the amount of \$25.00 paid on 5/1/03 Receipt # 472347. (dle) (Entered: 05/05/2003)
05/01/2003		CASHIER'S OFFICE REMARK on [26-1] order in the amount of \$25.00 paid on 5/1/03 Receipt # 472347. (dle) (Entered: 05/05/2003)
05/01/2003		CASHIER'S OFFICE REMARK on [25-1] order in the amount of \$25.00 paid on 5/1/03 Receipt # 472347. (dle) (Entered: 05/05/2003)
05/01/2003		CASHIER'S OFFICE REMARK on [22-1] order in the amount of \$25.00 paid on \$25.00 Receipt # 472347. (dle) (Entered: 05/05/2003)
05/09/2003	28	NOTICE OF MOTION by Verizon Comm. for an order for John Thorne to appear pro hac vice on behalf of Verizon Communications, Inc No Return Date. Affidavit of David S. Olson, Affidavit of John Thorne, and proposed order attached. (sb) (Entered: 05/13/2003)
05/12/2003	29	RULE 7.1 CERTIFICATE filed by Bell Atlantic . (djc) (Entered: 05/14/2003)
05/12/2003	30	NOTICE OF MOTION by BellSouth Corp. to dismiss the consolidated Amended Complaint; Return Date not indicated (cd) (Entered: 05/14/2003)
05/12/2003	31	MEMORANDUM OF LAW by BellSouth Corp. in support of [30-1] motion to dismiss the consolidated Amended Complaint . (cd) (Entered: 05/14/2003)
05/12/2003	32	NOTICE OF MOTION by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. to dismiss the Amended Complaint; Return Date not indicated (cd) (Entered: 05/14/2003)
05/12/2003	33	DECLARATION of Steven G. Bradbury by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. in support Re: [32-1] motion to dismiss the Amended Complaint . (cd) (Entered: 05/14/2003)
05/12/2003	34	RULE 7.1 CERTIFICATE filed by SBC Communication . (cd) (Entered: 05/14/2003)
05/12/2003	35	RULE 7.1 CERTIFICATE filed by QWEST Communications . (cd) (Entered: 05/14/2003)
05/12/2003	36	MEMORANDUM OF LAW by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. in support of [32-1] motion to dismiss the Amended Complaint . (cd) (Entered: 05/14/2003)
05/19/2003	39	

		NOTICE OF MOTION by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. for an order purs. to Rule 26(c) of the FRCP staying discovery . Return Date 5/29/03. Proposed order attached. (sb) (Entered: 05/22/2003)
05/19/2003	40	MEMORANDUM OF LAW by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. in support of [39-1] motion for an order purs. to Rule 26(c) of the FRCP staying discovery . (sb) (Entered: 05/22/2003)
05/20/2003	37	Memo-Endorsement on letter addressed to Judge Lynch from Peter K. Vigeland, dated 5/9/03; granting defts' leave to file a memorandum of law in excess of 25 pages. (signed by Judge Gerard E. Lynch); (sac) Modified on 05/22/2003 (Entered: 05/21/2003)
05/20/2003	38	ORDER; granting [28-1] motion for an order for John Thorne to appear pro hac vice on behalf of Verizon Communications, Inc.; an attorney admitted to practice pro hac vice is required to pay a \$25.00 attorney admission fee and to present this Order to take the intake deputy clerk in the Clerk's Office. When paying by mail, return a copy of this Order to the Clerk's Office with the required fee within 10 business days. (signed by Judge Gerard E. Lynch); forwarded this document to the Attorney admissions Clerk. (pl) (Entered: 05/22/2003)
05/21/2003	41	CERTIFICATION of Maria T. Galeno by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. in support of [39-1] motion for an order purs. to Rule 26(c) of the FRCP staying discovery. (sb) (Entered: 05/22/2003)
05/22/2003	42	NOTICE of attorney appearance for Verizon Comm. by John Thorne (cd) (Entered: 05/29/2003)
05/23/2003	43	Joint Case Management Report by William Twombly, Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. (dle) (Entered: 06/02/2003)
05/23/2003		CASHIER'S OFFICE REMARK on [38-1] order in the amount of \$25.00 paid on 5/23/03 Receipt # 474360. (dle) (Entered: 06/02/2003)
05/23/2003	44	MEMORANDUM OF LAW by William Twombly in opposition to [39-1] motion for an order purs. to Rule 26(c) of the FRCP staying discovery . (dle) (Entered: 06/02/2003)
05/27/2003	45	REPLY MEMORANDUM by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. re: [39-1] motion for an order purs. to Rule 26(c) of the FRCP staying discovery . (cd) (Entered: 06/03/2003)
06/12/2003	46	ORDER, granting [39-1] motion for an order purs. to Rule 26(c) of the FRCP staying discovery. Until 30 days after the motion to dismiss for failure to state a claim is resolved, discovery in this case shall be stayed. (signed by Judge Gerard E. Lynch); (kw) (Entered: 06/13/2003)
06/19/2003	47	

		DECLARATION of Deborah F.Baker by BellSouth Corp. in further support of Bellsouth Corporation's Motion to Dismiss for lack of personal jurisdiction and for improper venue; (djc) (Entered: 06/20/2003)
06/19/2003	48	MEMORANDUM OF LAW by BellSouth Corp. in further support of its motion to dismss for lack of personal jurisdiction and for improper venue. (djc) (Entered: 06/20/2003)
06/20/2003	49	MEMORANDUM OF LAW by William Twombly in opposition to [32-1] motion to dismiss the Amended Complaint, [30-1] motion to dismiss the consolidated Amended Complaint. (rec'd in the night deposit box on 6/20/03 at 10:11 p.m.) (sac) (Entered: 06/24/2003)
06/20/2003	50	MEMORANDUM OF LAW by William Twombly in opposition to [30-1] motion to dismiss the consolidated Amended Complaint. (sac) (Entered: 06/24/2003)
06/20/2003	51	AFFIDAVIT of Michael M. Buchman by William Twombly in support of [50-1] opposition memorandum, [49-1] opposition memorandum. (sac) (Entered: 06/24/2003)
06/30/2003	52	STIPULATION and ORDER, that plaintiffs shall have permission to file an answering brief of up to thirty-seven (37) pages. Plaintiffs, in turn, consent to allowing defendants to file a comparably extended reply memorandum. (signed by Judge Gerard E. Lynch) (tp) (Entered: 07/01/2003)
06/30/2003	53	REPLY MEMORANDUM by Bell Atlantic, BellSouth Corp., QWEST Communications, SBC Communication, Verizon Comm. in support re: [30-1] motion to dismiss the consolidated Amended Complaint . (dle) (Entered: 07/07/2003)
07/01/2003	54	REPLY by BellSouth Corp. Re: in support of its motion to dismiss for lack of personal jurisdiction and for improper venue. (docmt received in night dep. on 07/01/03 at 5:55 p.m.) (djc) (Entered: 07/08/2003)
07/14/2003	56	NOTICE of CHANGE of FIRM NAME by BellSouth Corp. Mayer, Brown, Rowe & Maw has registered as a Limited Liability Partnership and has changed its name to Mayer, Brown, Rowe & Maw LLP. Received in the night deposit box on 7/14/03 at 6:18 p.m. (sb) Modified on 07/15/2003 (Entered: 07/15/2003)
07/15/2003	55	STIPULATION and ORDER, Defendant shall have permission to file an answering memorandum of up to 22 pages . (signed by Judge Gerard E. Lynch) (sb) (Entered: 07/15/2003)
10/07/2003	57	Transcript of record of proceedings before Judge Gerard E. Lynch for the date (s) of 8/1/03. (df) (Entered: 10/07/2003)
10/08/2003	58	OPINION AND ORDER #89177, granting [32-1] motion to dismiss the Amended Complaint, denying, as moot, [30-1] motion to dismiss the consolidated Amended Complaint. (signed by Judge Gerard E. Lynch); Sent to the Judgment Clerk. (kw) (Entered: 10/13/2003)
10/15/2003	59	

		JUDGMENT, that for the reasons stated in the Court's Opinion (89177) and Order dated October 7, 2003, defendants' motion to dismiss the complaint is granted and defendant BellSouth's motion to dismiss for lack of personal jurisdiction is denied as moot. (signed by J. Michael McMahon, Clerk of Court); Mailed copies and notice of right to appeal. Entered On Docket: 10/16/03. (tp) (Entered: 10/16/2003)
10/15/2003	Ī	Case closed. (tp) (Entered: 10/16/2003)
11/14/2003	60	NOTICE OF APPEAL by William Twombly, Lawrence Marcus from [59-1] judgment order, [58-1] order. Copies of notice of appeal mailed to Attorney(s) of Record: Mayer, Brown, Rowe & Maw, LLP. (IN N.Y.), Bellsouth Corporation, Wilmer, Cutler & Pickering, Mayer (IN N.Y.), Brown, Rowe & Maw, LLP. (IN D.C.), Wilmer, Cutler & Pickering (IN D.C.), Kellogg, Huber, Hansen, Todd & Evans, L.L.C., Kirkland & Ellis, Pilsbury Withrop, LLP and Verizon Communications, Inc. \$255.00 Appeal filing fee paid 11/14/03 on receipt # E 491366. (dt) (Entered: 11/14/2003)
11/14/2003		Notice of appeal and certified copy of docket to USCA: [60-1] appeal by Lawrence Marcus, William Twombly; Copy of notice of appeal sent to District Judge. (dt) (Entered: 11/14/2003)
01/21/2004		USCA Scheduling Order as to 60 Notice of Appeal,, filed by Lawrence Marcus, William Twombly USCA Case Number 03-9213. Roseann B. MacKechnie, Clerk USCA. Certified: 1/12/04. Appeal Record due by 2/10/2004. Appellant Brief due by 2/17/2004. Appellee Brief due by 3/18/2004. (dt,) (Entered: 01/21/2004)
01/23/2004	61	NOTICE of Change of Address by counsel for defendant Maria T. Galeno on behalf of SBC Communication, Inc New Address: Pillsbury Winthrop LLP, 1540 Broadway, New York, New York, 10036, (212) 858-1000. (pl,) (Entered: 02/03/2004)
04/02/2004	62	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 60 Notice of Appeal,, filed by Lawrence Marcus, William Twombly USCA Case Number 03-9213, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (dt,) (Entered: 04/02/2004)
07/16/2004	63	NOTICE of change of law firm name. The law firm Milberg Weiss Bershad Hynes & Leerach LLP has changed its name to Millberg Weiss Bershad & Schulman LLP. Document filed by Lawrence Marcus, William Twombly. (djc,) (Entered: 07/20/2004)
01/13/2006	64	MANDATE of USCA (Certified Copy) as to 60 Notice of Appeal,, filed by Lawrence Marcus,, William Twombly, USCA Case Number 03-9213. It is hereby Ordered, Adjudged and Decreed that the judgment of said District Court be and it hereby is VACATED AND REMANDED in accordance with the opinion of this Court. Roseann B. MacKechnie, Clerk USCA. Issued As Mandate: 1/12/06. (dt,) (Entered: 01/19/2006)
01/19/2006		Transmission of USCA Mandate/Order to the District Judge re: 64 USCA Mandate,. (dt,) (Entered: 01/19/2006)

01/27/2006	65	NOTICE OF APPEARANCE by Alan Bruce Howard on behalf of Verizon Communications, Inc. (jmi,) (Entered: 01/30/2006)
01/27/2006	66	NOTICE OF APPEARANCE by Peter Kristian Vigeland, William J. Kolasky on behalf of QWEST Communications International, Inc. (jmi,) (Entered: 01/30/2006)
01/27/2006	67	MOTION for Timothy R. Beyer to Appear Pro Hac Vice. Document filed by QWEST Communications International, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	68	MOTION for Peter J. Korneffel, Jr. to Appear Pro Hac Vice. Document filed by QWEST Communications International, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	69	MOTION for Mark J. Mathews to Appear Pro Hac Vice. Document filed by QWEST Communications International, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	70	MOTION for Amy L. Benson to Appear Pro Hac Vice. Document filed by QWEST Communications International, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	71	MOTION for Martha Fitzgerald Bauer to Appear Pro Hac Vice. Document filed by QWEST Communications International, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	72	ANSWER to Complaint. Document filed by Verizon Communications, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	73	MOTION to Dismiss. Document filed by Bell Atlantic Corporation, BellSouth Corporation, QWEST Communications International, Inc., SBC Communication, Inc., Verizon Communications, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	74	ANSWER to Complaint. Document filed by QWEST Communications International, Inc.(jco,) (Entered: 01/30/2006)
01/27/2006	75	MOTION to Dismiss the Consolidated Amended Complaint. Document filed by BellSouth Corporation. (jco,) (Entered: 01/30/2006)
01/27/2006	76	MEMORANDUM OF LAW in Support re: 73 MOTION to Dismiss. Document filed by Bell Atlantic Corporation, BellSouth Corporation, QWEST Communications International, Inc., SBC Communication, Inc., Verizon Communications, Inc. (jco,) (Entered: 01/30/2006)
01/27/2006	77	MEMORANDUM OF LAW in Support re: 73 MOTION to Dismiss. Document filed by BellSouth Corporation. (jco,) (Entered: 01/30/2006)
01/27/2006	79	ANSWER to Complaint. Document filed by SBC Communication, Inc(dle,) (Entered: 01/31/2006)
01/27/2006	80	RULE 7.1 DISCLOSURE STATEMENT. Document filed by SBC Communication, Inc(dle,) (Entered: 01/31/2006)
01/30/2006	78	AFFIDAVIT OF SERVICE of Answer and Corperate Disclosure Statement served on Richard S. Schiffrin on 1/27/2006. Service was made by overnight delivery. Document filed by SBC Communication, Inc. (jar,) (Entered: 01/30/2006)

02/10/2006	81	NOTICE OF APPEARANCE by J. David Reich, Jr on behalf of Verizon Communications, Inc. (djc,) (Entered: 02/14/2006)
02/10/2006	82	NOTICE OF APPEARANCE by J. David Reich, Jr on behalf of Verizon Communications, Inc. (djc,) (Entered: 02/15/2006)
02/21/2006	83	NOTICE OF APPEARANCE by Lori J. Van Auken on behalf of Verizon Communications, Inc. (cd,) (Entered: 02/22/2006)
02/21/2006	85	MOTION for Dan K. Webb and Charles B. Molster, III to Appear Pro Hac Vice. Document filed by Verizon Communications, Inc. (db,) (Entered: 02/27/2006)
02/22/2006	84	Joint Scheduling Conference Submission of Plaintiffs and Defendants Bellsouth Corporation and Qwest Communications International, Inc Document filed by William Twombly, Bell Atlantic Corporation, BellSouth Corporation, QWEST Communications International, Inc., SBC Communication, Inc., Verizon Communications, Inc., Lawrence Marcus. (db,) (Entered: 02/23/2006)
02/24/2006	86	ORDER granting 85 Motion for Dan K. Webb and Charles B. Molster, III to Appear Pro Hac Vice. (Signed by Judge Gerard E. Lynch on 2/22/06) (db,) (Entered: 02/27/2006)
02/24/2006	87	STIPULATION: the time for plaintiffs to serve and file their oppositions to (a) defendats 1/27/06 motion to dismiss and (b) BellSouth Corporation's 1/27/06 renewed motion to dismiss for lack of personal jurisdiction and for improper venue is extended to 3/10/06; defendants reply to be served and filed by 4/10/06. (Signed by Judge Gerard E. Lynch on 2/22/06) (db,) (Entered: 02/27/2006)
02/24/2006		Set/Reset Deadlines as to 75 MOTION to Dismiss. 73 MOTION to Dismiss. Responses due by 3/10/2006 Replies due by 4/10/2006. (db,) (Entered: 02/27/2006)
02/28/2006		MEMO ENDORSEMENT on re: 70 MOTION for Amy L. Benson to Appear Pro Hac Vice. filed by QWEST Communications International, Inc. ENDORSEMENT: Granted. So Ordered. (Signed by Judge Gerard E. Lynch on 2/27/2006) (lb,) (Entered: 03/01/2006)
02/28/2006		MEMO ENDORSED granting 68 Motion for Peter J. Korneffel, Jr. to Appear Pro Hac Vice . (Signed by Judge Gerard E. Lynch on 2/27/2006) (jmi,) Modified on 3/1/2006 (jmi,). (Entered: 03/01/2006)
02/28/2006		MEMO ENDORSED granting 67 Motion for Timothy R. Beyer to Appear Pro Hac Vice . (Signed by Judge Gerard E. Lynch on 2/27/2006) (jmi,) (Entered: 03/01/2006)
02/28/2006		MEMO ENDORSEMENT on re: 69 MOTION for Mark J. Mathews to Appear Pro Hac Vice filed by QWEST Communications International, Inc. The request is GRANTED. SO ORDERED. (Signed by Judge Gerard E. Lynch on 2/27/2006) (kco,) (Entered: 03/01/2006)
02/28/2006		

		MEMO ENDORSEMENT on re: 71 MOTION for Martha Fitzgerald Bauer to Appear Pro Hac Vice. filed by QWEST Communications International, Inc. ENDORSEMENT: GRANTED. (Signed by Judge Gerard E. Lynch on 2/27/06) (js,) (Entered: 03/01/2006)
03/01/2006		Transmission to Attorney Admissions Clerk. Transmitted re: Memo Endorsement, to the Attorney Admissions Clerk for updating of Attorney Information. (lb,) (Entered: 03/01/2006)
03/01/2006		Transmission to Attorney Admissions Clerk. Transmitted re: Memo Endorsement, to the Attorney Admissions Clerk for updating of Attorney Information. (kco,) (Entered: 03/01/2006)
03/10/2006	88	MEMORANDUM OF LAW in Opposition re: 73 MOTION to Dismiss. Document filed by William Twombly, Lawrence Marcus. Received in the night deposit box on 3/10/06 at 8:20 p.m (sac,) (Entered: 03/13/2006)
03/10/2006	89	MEMORANDUM OF LAW in Opposition re: 75 MOTION to Dismiss. Document filed by William Twombly, Lawrence Marcus. Received in the night deposit box on 3/10/06 at 8:20 p.m(sac,) (Entered: 03/13/2006)
03/10/2006	90	DECLARATION of Ryan G. Kriger in Support re: 89 Memorandum of Law in Oppisition to Motion. Document filed by William Twombly, Lawrence Marcus. Received in the night deposit box on 3/10/06 at 8:20 p.m (sac,) (Entered: 03/13/2006)
03/14/2006		CASHIERS OFFICE REMARK on Memo Endorsement, Order on Motion to Appear Pro Hac Vice, Memo Endorsement, Order on Motion to Appear Pro Hac Vice, Memo Endorsement in the amount of \$125.00, paid on 3/6/2006, Receipt Number 571891. (jd,) (Entered: 03/14/2006)
03/14/2006		CASHIERS OFFICE REMARK on 86 Order on Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 3/6/2006, Receipt Number 571845. (jd,) (Entered: 03/14/2006)
03/15/2006	91	MOTION for Reginald R. Goeke and Lucius T. Outlaw III to Appear Pro Hac Vice. Document filed by BellSouth Corporation. (jco,) (Entered: 03/15/2006)
03/17/2006	92	ORDER granting 91 Motion for Reginald R. Goeke and Lucius T. Outlaw to Appear Pro Hac Vice. (Signed by Judge Gerard E. Lynch on 3/15/06) (cd,) (Entered: 03/20/2006)
03/17/2006		Transmission to Attorney Admissions Clerk. Transmitted re: 92 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (cd,) (Entered: 03/20/2006)
03/22/2006		CASHIERS OFFICE REMARK on 92 Order on Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 3/17/2006, Receipt Number 573280. (jd,) (Entered: 03/22/2006)
03/22/2006	93	MOTION for Javier Aguilar to Appear Pro Hac Vice. Document filed by SBC Communication, Inc (jmi,) (Entered: 03/23/2006)
03/22/2006	94	REPLY MEMORANDUM OF LAW in Support re: 73 MOTION to Dismiss. Document filed by Bell Atlantic Corporation, BellSouth Corporation, QWEST

		Communications International, Inc., SBC Communication, Inc., Verizon Communications, Inc.(db,) (Entered: 03/23/2006)
03/27/2006	95	DECLARATION of Peter K. Vigeland in Support of Motion for an Order purs to Local Civil Rule 1.4 of the Local Rules of the USDC, authorizing Cutler Pickeirng Hale and Dorr LLP to withdraw as co-counsel for Qwest. Document filed by QWEST Communications International, Inc (djc,) (Entered: 03/28/2006)
03/27/2006	96	MOTION for Peter K. Vigeland to Withdraw as Attorney. Document filed by QWEST Communications International, Inc (djc,) (Entered: 03/28/2006)
04/10/2006	97	REPLY MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss Document filed by BellSouth Corporation. (cd,) (Entered: 04/12/2006)
05/30/2006	98	MEMO ENDORSEMENT on re: Granting 93 MOTION for Javier Aguilar to Appear Pro Hac Vice. filed by SBC Communication, Inc., (Signed by Judge Gerard E. Lynch on 5/22/06) (djc,) (Entered: 05/31/2006)
05/31/2006		Transmission to Attorney Admissions Clerk. Transmitted re: 98 Memo Endorsement, to the Attorney Admissions Clerk for updating of Attorney Information. (djc,) (Entered: 05/31/2006)
06/27/2006	99	MOTION for William M. Schur to Appear Pro Hac Vice. Attached is Affidvit of Maria T. Galeno Document filed by SBC Communication, Inc (djc,) (Entered: 06/28/2006)
07/05/2006	100	ORDER: It is hereby ordered that all proceedings before this Court are stayed until the Supreme Court renders its decision. The pending motions to dismiss the case (Dkt. Nos. 73 and 75) are deemed withdrawn without prejudice to restoration to the Court's docket upon letter request by either party, upon completion of the proceedings before the Supreme Court. (Signed by Judge Gerard E. Lynch on 6/28/2006) (lb,) (Entered: 07/06/2006)
08/01/2006	104	LETTER addressed to The Clerk of the Court from J. Douglas Richards dated 8/3/06 re: request that the enclosed letter to Judge Lynch, dated 2/22/06, and the accompanying proposed Civil Case Mgmt. Plan, be duly filed and docketed. Document filed by William Twombly, Lawrence Marcus.(pl,) (Entered: 08/10/2006)
08/09/2006	101	ORDER: By order dated 3/30/2006, the Court granted the Motion of Wilmer Cutler Pickering Hale and Dorr LLP to withdraw as counsel (doc#96). The order was never docketed. The Clerk of the Court is respectfully directed to enter this order on the docket and to close out document # 96 for all internal reports. (Signed by Judge Gerard E. Lynch on 8/3/2006) (lb,) (Entered: 08/09/2006)
08/09/2006	102	ORDER granting 96 Motion to Withdraw as Attorney. Attorney William J. Kolasky and Peter Kristian Vigeland terminated. (Signed by Judge Gerard E. Lynch on 3/30/2006) (lb,) (Entered: 08/09/2006)
08/09/2006	103	ORDER granting 99 Motion for William M. Schur to Appear Pro Hac Vice. (Signed by Judge Gerard E. Lynch on 8/7/2006) (lb,) (Entered: 08/09/2006)

08/09/2006		Transmission to Attorney Admissions Clerk. Transmitted re: 103 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (lb,) (Entered: 08/09/2006)
11/27/2006	105	Appeal Record Sent to US Supreme Court (Index). Notice that the Original index to the record on Appeal for 60 Notice of Appeal,, filed by Lawrence Marcus,, William Twombly, USCA Case Number 03-9213, US Supreme Court Number 05-1126, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Supreme Court. (nd,) (Entered: 11/27/2006)
11/27/2006		Appeal Record Sent to U.S. Supreme Court (File). Indexed record on Appeal Files for 60 Notice of Appeal,, filed by Lawrence Marcus,, William Twombly, U.S. Supreme Court Number 05-1126, USCA Case Number 03-9213, were transmitted to the U.S. Supreme Court on 11/27/2006 to the attn. of E. Lyles. Sent by FedEx, Number 8531 0667 7059. (nd,) Modified on 6/20/2007 (tp). (Entered: 11/27/2006)
03/02/2007	106	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying AT&T, Inc. as Corporate Parent. Document filed by BellSouth Corporation.(jar) (Entered: 03/05/2007)
07/09/2007		Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to SCUS - File, 105 Appeal Record Sent to SCUS - Index, Transmission of SCUS Mandate/Order to District Judge, 64 USCA Mandate, USCA Case Number 03-9213; SCUS Case Number 05-1126, returned from the Supreme Court of the United States. (tp) (Entered: 07/09/2007)
06/05/2008		Appeal Remark as to 60 Notice of Appeal. USCA Case Number 03-9213-cv: An opinion has been entered by the United States Supreme Court reversing and remanding the case to the US Court of Appeals. USCA hereby recalling and staying the mandate. re: 64 USCA Mandate has been returned to the Court of Appeals to the attention of A. Martin on 6/5/2008. (nd) (Entered: 06/05/2008)