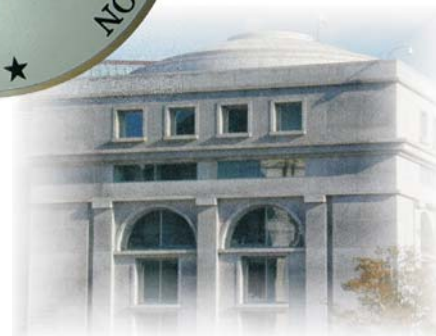


# *Judicial Panel on Multidistrict Litigation*



## Statistical Analysis of Multidistrict Litigation 2002

Cumulative from September 1968 through September 30, 2002

# Statistical Analysis of Multidistrict Litigation

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## *Cumulative From September 1968 Through September 30, 2002*

Cumulative Summary of Multidistrict Litigation

Summary by Circuit of Multidistrict Litigation  
Under 28 U.S.C. § 1407

Summary of Multidistrict Litigation by Circuit  
and District Under 28 U.S.C. § 1407

Index to Transferee Districts with Multidistrict Litigation  
Pending as of September 30, 2002, or Closed Since October 1, 2001

Summary by Docket of Multidistrict Litigation Pending  
as of September 30, 2002, or Closed Since October 1, 2001

Summary of Litigations Docketed but Not Transferred Under  
28 U.S.C. § 1407 for the Period October 1, 2001, to September 30, 2002

*Prepared by:* The Office of the Clerk  
Judicial Panel on Multidistrict Litigation  
October 2002



**CUMULATIVE SUMMARY OF  
MULTIDISTRICT LITIGATION**



# CUMULATIVE SUMMARY OF MULTIDISTRICT LITIGATION

	Totals as of 9/30/00	12 Months Ending 9/30/01 (Adjusted)	Totals as of 9/30/01	12 months Ending 9/30/02	Current Totals as of 9/30/02
Actions Transferred.....	141,364	8,970	150,334	7,063	157,397
Actions Originally Filed in Transferee Districts.....	<u>19,786</u>	<u>570</u>	<u>20,356</u>	<u>1,318</u>	<u>21,674</u>
TOTAL ACTIONS SUBJECTED TO SECTION 1407 PROCEEDINGS .....	161,150	9,540	170,690	8,381	179,071
TERMINATIONS					
<i>Actions Terminated by</i>					
<i>Transferee Courts.....</i>	(111,347)	(11,044)	(122,391)	(7,203)	(129,594)
<i>Actions Reassigned to Transferor Judges</i>					
<i>within Transferee Court.....</i>	(314)	(1)	(315)	(4)	(319)
<i>Actions Remanded by the Panel.....</i>	<u>(9,695)</u>	<u>(110)</u>	<u>(9,805)</u>	<u>(257)</u>	<u>(10,062)</u>
TOTAL ACTIONS PRESENTLY PENDING AND SUBJECTED TO SECTION 1407 PROCEEDINGS.....	<u>39,794</u>		<u>38,179</u>		<u>39,096</u>



**SUMMARY BY CIRCUIT OF  
MULTIDISTRICT LITIGATION  
UNDER 28 U.S.C. § 1407**

**SUMMARY OF MULTIDISTRICT LITIGATION BY CIRCUIT UNDER 28 U.S.C. § 1407  
CUMULATIVE FROM SEPTEMBER 1968 THROUGH SEPTEMBER 30, 2002**

Circuit	12 Months Ending September 30, 2002					Cumulative 1968-2002					
	Into Dist.	Out of Dist.	Net Change	Filed in Tr'e District	Terminated	Into Dist.	Out of Dist.	Net Change	Tr'e District	Terminated	Total Pending
<b>GRAND TOTALS</b>	<b>7,063</b>	<b>7,063</b>	<b>-</b>	<b>1,318</b>	<b>7,464</b>	<b>157,397</b>	<b>157,397</b>	<b>-</b>	<b>21,674</b>	<b>139,975</b>	<b>39,096</b>
<b>DISTRICT OF COLUMBIA CIRCUIT</b>	6	<b>14</b>	-8	2	31	2,129	<b>461</b>	1,668	265	2,268	126
<b>FIRST CIRCUIT</b>	76	<b>73</b>	3	8	52	465	<b>5,063</b>	-4,598	571	859	177
<b>SECOND CIRCUIT</b>	444	<b>670</b>	-226	181	282	4,022	<b>15,176</b>	-11,154	2,257	4,899	1,380
<b>THIRD CIRCUIT</b>	3,316	<b>1,130</b>	2,186	73	4,911	105,922	<b>5,812</b>	100,110	8,748	82,674	31,996
<b>FOURTH CIRCUIT</b>	508	<b>1,217</b>	-709	34	78	2,060	<b>17,692</b>	-15,632	533	1,875	718
<b>FIFTH CIRCUIT</b>	144	<b>1,136</b>	-992	82	985	4,612	<b>21,846</b>	-17,234	1,551	5,717	446
<b>SIXTH CIRCUIT</b>	253	<b>1,066</b>	-813	24	404	2,271	<b>53,248</b>	-50,977	1,113	3,275	109
<b>SEVENTH CIRCUIT</b>	254	<b>247</b>	7	7	182	2,208	<b>8,330</b>	-6,122	672	2,112	768
<b>EIGHTH CIRCUIT</b>	1,276	<b>297</b>	979	786	43	2,039	<b>4,843</b>	-2,804	1,353	1,267	2,125
<b>NINTH CIRCUIT</b>	684	<b>550</b>	134	100	131	2,634	<b>11,546</b>	-8,912	2,290	3,891	1,033
<b>TENTH CIRCUIT</b>	59	<b>212</b>	-153	9	5	1,740	<b>4,383</b>	-2,643	315	1,908	147
<b>ELEVENTH CIRCUIT</b>	43	<b>451</b>	-408	12	360	27,295	<b>8,997</b>	18,298	2,006	29,230	71



**SUMMARY OF  
MULTIDISTRICT LITIGATION  
BY CIRCUIT & DISTRICT  
UNDER 28 U.S.C. § 1407**

**SUMMARY OF MULTIDISTRICT LITIGATION BY CIRCUIT AND DISTRICT UNDER 28 U.S.C. § 1407  
CUMULATIVE FROM SEPTEMBER 1968 THROUGH SEPTEMBER 30, 2002**

Circuit and District	Index to Transferee District	12 Months Ending September 30, 2002					Cumulative 1968-2002					Total Pending In Transferee District
		Filed in			Tr'e District	Terminated	Filed in			Tr'e District	Terminated	
		Into Dist.	Out of Dist.	Net Change			Into Dist.	Out of Dist.	Net Change			
<b>GRAND TOTALS</b>		<b>7,063</b>	<b>7,063</b>	<b>-</b>	<b>1318</b>	<b>7,464</b>	<b>157,397</b>	<b>157,397</b>	<b>-</b>	<b>21,674</b>	<b>139,975</b>	<b>39,096</b>
<b>DISTRICT OF COLUMBIA CIRCUIT</b>												
<b>TOTALS</b>		6	<b>14</b>	-8	2	31	2,129	<b>461</b>	1,668	265	2,268	126
District of Columbia	090	6	<b>14</b>	-8	2	31	2,129	<b>461</b>	1,668	265	2,268	126
<b>FIRST CIRCUIT</b>												
<b>TOTALS</b>		76	<b>73</b>	3	8	52	465	<b>5,063</b>	-4,598	571	859	177
Maine	100	-	<b>15</b>	-15	-	-	57	<b>646</b>	-589	2	6	53
Massachusetts	101	45	<b>26</b>	19	7	14	271	<b>3,664</b>	-3,393	202	382	91
New Hampshire	102	31	<b>8</b>	23	1	38	82	<b>241</b>	-159	40	90	32
Rhode Island	103	-	<b>16</b>	-16	-	-	-	<b>388</b>	-388	-	-	-
Puerto Rico	104	-	<b>8</b>	-8	-	-	55	<b>124</b>	-69	327	381	1
<b>SECOND CIRCUIT</b>												
<b>TOTALS</b>		444	<b>670</b>	-226	181	282	4,022	<b>15,176</b>	-11,154	2,257	4,899	1,380
Connecticut	205	1	<b>27</b>	-26	21	33	371	<b>1,873</b>	-1,502	289	638	22
New York, N.	206	-	<b>15</b>	-15	-	-	4	<b>762</b>	-758	3	7	-
New York, E.	207	18	<b>498</b>	-480	48	72	1,225	<b>2,834</b>	-1,609	711	1,773	163
New York, S.	208	425	<b>110</b>	315	112	177	2,422	<b>8,796</b>	-6,374	1,254	2,481	1,195
New York, W.	209	-	<b>19</b>	-19	-	-	-	<b>839</b>	-839	-	-	-
Vermont	210	-	<b>1</b>	-1	-	-	-	<b>72</b>	-72	-	-	-
<b>THIRD CIRCUIT</b>												
<b>TOTALS</b>		3,316	<b>1,130</b>	2,186	73	4,911	105,922	<b>5,812</b>	100,110	8,748	82,674	31,996
Delaware	311	-	<b>16</b>	-16	4	22	56	<b>177</b>	-121	43	86	13
New Jersey	312	36	<b>108</b>	-72	23	71	664	<b>1,863</b>	-1,199	171	764	71
Pennsylvania, E.	313	3,272	<b>924</b>	2,348	46	4,798	104,938	<b>2,423</b>	102,515	8,304	81,422	31,820
Pennsylvania, M.	314	-	<b>5</b>	-5	-	-	18	<b>472</b>	-454	10	28	-
Pennsylvania, W.	315	8	<b>75</b>	-67	-	20	246	<b>769</b>	-523	220	374	92
Virgin Islands	391	-	<b>2</b>	-2	-	-	-	<b>108</b>	-108	-	-	-



**SUMMARY OF MULTIDISTRICT LITIGATION BY CIRCUIT AND DISTRICT UNDER 28 U.S.C. § 1407  
CUMULATIVE FROM SEPTEMBER 1968 THROUGH SEPTEMBER 30, 2002**

Circuit and District	Index to Transferee District	12 Months Ending September 30, 2002					Cumulative 1968-2002					Total Pending In Transferee District
		Filed in		Net Change	Filed in		Filed in		Net Change	Filed in		
		Into Dist.	Out of Dist.		Tr'e District	Terminated	Into Dist.	Out of Dist.		Tr'e District	Terminated	
<b>FOURTH CIRCUIT</b>												
<b>TOTALS</b>		508	<b>1,217</b>	-709	34	78	2,060	<b>17,692</b>	-15,632	533	1,875	718
Maryland	416	420	<b>24</b>	396	5	12	840	<b>2,110</b>	-1,270	91	345	586
North Carolina, E.	417	13	<b>53</b>	-40	1	36	79	<b>831</b>	-752	11	78	12
North Carolina, M.	418	-	<b>28</b>	-28	-	-	18	<b>456</b>	-438	7	25	-
North Carolina, W.	419	-	<b>34</b>	-34	-	-	49	<b>669</b>	-620	114	163	-
South Carolina	420	59	<b>66</b>	-7	28	29	940	<b>2,527</b>	-1,587	212	1,048	104
Virginia, E.	422	-	<b>970</b>	-970	-	-	67	<b>7,932</b>	-7,865	61	128	-
Virginia, W.	423	-	<b>28</b>	-28	-	1	3	<b>984</b>	-981	2	5	-
West Virginia, N.	424	-	<b>3</b>	-3	-	-	1	<b>140</b>	-139	1	2	-
West Virginia, S.	425	16	<b>11</b>	5	-	-	63	<b>2,043</b>	-1,980	34	81	16
<b>FIFTH CIRCUIT</b>												
<b>TOTALS</b>		144	<b>1,136</b>	-992	82	985	4,612	<b>21,846</b>	-17,234	1,551	5,717	446
Louisiana, E.	53L	107	<b>218</b>	-111	2	54	763	<b>1,524</b>	-761	441	842	362
Louisiana, M.	53N	-	<b>96</b>	-96	-	-	8	<b>587</b>	-579	18	26	-
Louisiana, W.	536	-	<b>231</b>	-231	-	-	9	<b>1,197</b>	-1,188	24	33	-
Mississippi, N.	537	-	<b>33</b>	-33	-	-	6	<b>182</b>	-176	7	13	-
Mississippi, S.	538	-	<b>112</b>	-112	-	-	14	<b>2,182</b>	-2,168	6	20	-
Texas, N.	539	10	<b>272</b>	-262	-	4	162	<b>2,080</b>	-1,918	198	348	12
Texas, E.	540	-	<b>65</b>	-65	2	894	3,436	<b>6,005</b>	-2,569	583	4,019	-
Texas, S.	541	27	<b>80</b>	-53	78	33	200	<b>7,602</b>	-7,402	268	396	72
Texas, W.	542	-	<b>29</b>	-29	-	-	14	<b>487</b>	-473	6	20	-
<b>SIXTH CIRCUIT</b>												
<b>TOTALS</b>		253	<b>1,066</b>	-813	24	404	2,271	<b>53,248</b>	-50,977	1,113	3,275	109
Kentucky, E.	643	-	<b>32</b>	-32	-	-	53	<b>437</b>	-384	16	69	-
Kentucky, W.	644	3	<b>29</b>	-26	1	-	83	<b>572</b>	-489	86	165	4
Michigan, E.	645	-	<b>24</b>	-24	-	-	321	<b>2,105</b>	-1,784	227	525	23
Michigan, W.	646	3	<b>5</b>	-2	-	-	15	<b>146</b>	-131	18	29	4
Ohio, N.	647	239	<b>827</b>	-588	21	401	517	<b>47,744</b>	-47,227	97	597	17
Ohio, S.	648	4	<b>40</b>	-36	-	-	1,247	<b>794</b>	453	635	1,833	49
Tennessee, E.	649	-	<b>29</b>	-29	-	-	2	<b>581</b>	-579	6	8	-
Tennessee, M.	650	4	<b>34</b>	-30	2	-	18	<b>311</b>	-293	14	25	7
Tennessee, W.	651	-	<b>46</b>	-46	-	3	15	<b>558</b>	-543	14	24	5

**SUMMARY OF MULTIDISTRICT LITIGATION BY CIRCUIT AND DISTRICT UNDER 28 U.S.C. § 1407  
CUMULATIVE FROM SEPTEMBER 1968 THROUGH SEPTEMBER 30, 2002**

Circuit and District	Index to Transferee District	12 Months Ending September 30, 2002					Cumulative 1968-2002					Total Pending In Transferee District
		Filed in			Tr'e District	Terminated	Filed in			Tr'e District	Terminated	
		Into Dist.	Out of Dist.	Net Change			Into Dist.	Out of Dist.	Net Change			
<b>SEVENTH CIRCUIT</b>												
<b>TOTALS</b>		254	<b>247</b>	7	7	182	2,208	<b>8,330</b>	-6,122	672	2,112	768
Illinois, N.	752	40	<b>128</b>	-88	5	35	1,268	<b>2,223</b>	-955	430	1,491	207
Illinois, E.*		-	-	-	-	-	-	<b>9</b>	-9	-	-	-
Illinois, C.	753	-	<b>24</b>	-24	-	-	30	<b>1,182</b>	-1,152	15	19	26
Illinois, S.	754	-	<b>18</b>	-18	-	-	8	<b>607</b>	-599	1	9	-
Indiana, N.	755	-	<b>36</b>	-36	-	-	-	<b>1,282</b>	-1,282	-	-	-
Indiana, S.	756	214	<b>19</b>	195	2	147	858	<b>1,903</b>	-1,045	82	405	535
Wisconsin, E.	757	-	<b>17</b>	-17	-	-	6	<b>782</b>	-776	4	10	-
Wisconsin, W.	758	-	<b>5</b>	-5	-	-	38	<b>342</b>	-304	140	178	-
<b>EIGHTH CIRCUIT</b>												
<b>TOTALS</b>		1,276	<b>297</b>	979	786	43	2,039	<b>4,843</b>	-2,804	1,353	1,267	2,125
Arkansas, E.	860	-	<b>14</b>	-14	-	25	98	<b>354</b>	-256	85	181	2
Arkansas, W.	861	-	<b>7</b>	-7	-	-	-	<b>155</b>	-155	-	-	-
Iowa, N.	862	-	<b>8</b>	-8	-	-	4	<b>136</b>	-132	4	8	-
Iowa, S.	863	-	<b>4</b>	-4	-	-	5	<b>1,115</b>	-1,110	3	8	-
Minnesota	864	1,264	<b>180</b>	1,084	786	11	1,607	<b>1,380</b>	227	1,202	721	2,088
Missouri, E.	865	12	<b>10</b>	2	-	2	159	<b>541</b>	-382	23	147	35
Missouri, W.	866	-	<b>32</b>	-32	-	5	166	<b>511</b>	-345	36	202	-
Nebraska	867	-	<b>20</b>	-20	-	-	-	<b>333</b>	-333	-	-	-
North Dakota	868	-	<b>3</b>	-3	-	-	-	<b>249</b>	-249	-	-	-
South Dakota	869	-	<b>19</b>	-19	-	-	-	<b>69</b>	-69	-	-	-

\* No longer a separate district.



**SUMMARY OF MULTIDISTRICT LITIGATION BY CIRCUIT AND DISTRICT UNDER 28 U.S.C. § 1407  
CUMULATIVE FROM SEPTEMBER 1968 THROUGH SEPTEMBER 30, 2002**

12 Months Ending September 30, 2002							Cumulative 1968-2002					
Circuit and District	Index to	Filed in			Filed in			Total Pending In Transferee District				
	Transferee District	Into Dist.	Out of Dist.	Net Change	Tr'e District	Terminated	Into Dist.		Out of Dist.	Net Change	Tr'e District	Terminated
<b>NINTH CIRCUIT</b>												
<b>TOTALS</b>		684	<b>550</b>	134	100	131	2,634	<b>11,546</b>	-8,912	2,290	3,891	1,033
Alaska	97X	-	<b>2</b>	-2	-	-	-	<b>237</b>	-237	-	-	-
Arizona	970	-	<b>94</b>	-94	-	14	65	<b>1,137</b>	-1,072	79	142	2
California, N.	971	14	<b>63</b>	-49	7	42	604	<b>1,662</b>	-1,058	577	1,061	120
California, E.	972	-	<b>24</b>	-24	-	-	11	<b>479</b>	-468	118	129	-
California, C.	973	13	<b>217</b>	-204	78	52	743	<b>2,536</b>	-1,793	1,007	1,555	195
California, S.	974	2	<b>28</b>	-26	3	1	106	<b>1,623</b>	-1,517	66	141	31
Hawaii	975	-	<b>5</b>	-5	-	-	14	<b>535</b>	-521	11	25	-
Idaho	976	-	<b>22</b>	-22	-	-	6	<b>311</b>	-305	7	13	-
Montana	977	-	<b>2</b>	-2	-	-	4	<b>288</b>	-284	5	9	-
Nevada	978	1	<b>34</b>	-33	-	9	143	<b>686</b>	-543	344	479	8
Oregon	979	8	<b>10</b>	-2	1	2	14	<b>908</b>	-894	3	10	7
Washington, E.	980	-	<b>7</b>	-7	-	4	2	<b>267</b>	-265	2	4	-
Washington, W	981	646	<b>42</b>	604	11	7	922	<b>841</b>	81	71	323	670
Guam	993	-	<b>-</b>	-	-	-	-	<b>36</b>	-36	-	-	-
<b>TENTH CIRCUIT</b>												
<b>TOTALS</b>		59	<b>212</b>	-153	9	5	1,740	<b>4,383</b>	-2,643	315	1,908	147
Colorado	1082	-	<b>18</b>	-18	-	-	118	<b>928</b>	-810	76	192	2
Kansas	1083	55	<b>41</b>	14	4	-	1,244	<b>681</b>	563	106	1,291	59
New Mexico	1084	-	<b>36</b>	-36	-	-	4	<b>682</b>	-678	10	14	-
Oklahoma, N.	1085	-	<b>43</b>	-43	-	-	14	<b>771</b>	-757	35	49	-
Oklahoma, E.	1086	-	<b>10</b>	-10	-	-	7	<b>90</b>	-83	16	23	-
Oklahoma, W.	1087	-	<b>18</b>	-18	-	-	143	<b>561</b>	-418	45	188	-
Utah	1088	1	<b>30</b>	-29	-	1	27	<b>567</b>	-540	5	32	-
Wyoming	1089	3	<b>16</b>	-13	5	4	183	<b>103</b>	80	22	119	86

**SUMMARY OF MULTIDISTRICT LITIGATION BY CIRCUIT AND DISTRICT UNDER 28 U.S.C. § 1407  
CUMULATIVE FROM SEPTEMBER 1968 THROUGH SEPTEMBER 30, 2002**

Circuit and District	Index to Transferee District	12 Months Ending September 30, 2002					Cumulative 1968-2002					Total Pending In Transferee District
		Into Dist.	Out of Dist.	Net Change	Filed in		Into Dist.	Out of Dist.	Net Change	Filed in		
					Tr'e District	Terminated				Tr'e District	Terminated	
<b>ELEVENTH CIRCUIT</b>												
<b>TOTALS</b>		43	<b>451</b>	-408	12	360	27,295	<b>8,997</b>	18,298	2,006	29,230	71
Alabama, N.	1126	-	<b>93</b>	-93	-	11	26,500	<b>682</b>	25,818	974	27,474	-
Alabama, M.	1127	-	<b>47</b>	-47	-	1	19	<b>272</b>	-253	7	19	7
Alabama, S.	1128	-	<b>18</b>	-18	-	-	25	<b>257</b>	-232	106	131	-
Florida, N.	1129	1	<b>8</b>	-7	-	1	44	<b>436</b>	-392	34	77	1
Florida, M.	113A	1	<b>131</b>	-130	9	241	212	<b>2,157</b>	-1,945	157	366	3
Florida, S.	113C	33	<b>98</b>	-65	-	98	348	<b>1,540</b>	-1,192	563	879	32
Georgia, N.	113E	6	<b>34</b>	-28	2	5	145	<b>1,510</b>	-1,365	164	281	28
Georgia, M.	113G	-	<b>10</b>	-10	-	-	-	<b>547</b>	-547	-	-	-
Georgia, S.	113J	2	<b>12</b>	-10	1	3	2	<b>1,596</b>	-1,594	1	3	-



**INDEX TO TRANSFEREE DISTRICTS  
WITH MULTIDISTRICT LITIGATION  
PENDING AS OF  
SEPTEMBER 30, 2002, OR CLOSED  
SINCE OCTOBER 1, 2001**

**INDEX TO TRANSFEREE DISTRICTS WITH  
MULTIDISTRICT LITIGATION PENDING AS OF  
SEPTEMBER 30, 2002, OR CLOSED SINCE OCTOBER 1, 2001**

090	U.S. Office Products Co. Securities (MDL-1271)* Tobacco/Governmental Health Care Costs (MDL-1279) Vitamin Antitrust (MDL-1285)* Lorazepam & Clorazepate Antitrust (MDL-1290)* [UNDER SEAL] (MDL-1307)	Currency Conversion Fee Antitrust (MDL-1409)* Buspirone Patent (MDL-1410) Buspirone Antitrust (MDL-1413)* Ski Train Fire in Kaprun, Austria, on November 11, 2000 (MDL-1428) America Online, Inc., Community Leaders (MDL-1443)* Air Crash at Belle Harbor, New York, on November 12, 2001 (MDL-1448) Global Crossing Ltd. Securities & "ERISA" (MDL-1472)*		
100	Compact Disc Minimum Advertised Price Antitrust (MDL-1361)*			
101	New England Mutual Life Insurance Co. Sales Practices (MDL-1105)* Mutual Life Insurance Co. of NY (MDL-1143)* Citigroup, Inc., Capital Accumulation Plan (MDL-1354)* Zonolite Attic Insulation Products Liability (MDL-1376)* Xcelera.com Inc. Securities (MDL-1380)* Pharmatrak, Inc., Privacy (MDL-1400)* Lupron Marketing and Sales Practices (MDL-1430)* Pharmaceutical Industry Average Wholesale Price (MDL-1456)* Shell Oil Products Co. Dealer Franchise (MDL-1461)	311	Manchak Patent (MDL-1228) Warfarin Sodium Antitrust (MDL-1232)* Reliance Acceptance Group., Inc., Securities (MDL-1304)*	
102	Tyco International, Ltd., Securities (MDL-1335)*	312	Prudential Insurance Co. of America Sales Practices (MDL-1061)* Ford Motor Co. Ignition Switch Products Liability (MDL-1112)* American Family Publishers Business Practices (MDL-1235)* Medical Resources, Inc., Securities (MDL-1247)* Cendant Corporation Securities (MDL-1292)* Holocaust Era German Industry, Bank & Insurance (MDL-1337)* Gapabentin Patent (MDL-1384)	
104	Fire at Dupont Plaza Hotel, San Juan, Puerto Rico, on 12/31/86 (MDL-721)		AT&T Corp. Securities MDL-1399)* K-Dur Antitrust (MDL-1419)* Mirtazapine Patent (MDL-1445) Compensation of Managerial, Professional & Technical Employees Antitrust (MDL-1471)* Neurontin Antitrust (MDL-1479)*	
205	Air Crash at Dubrovnik, Croatia, on 4/3/96 (MDL-1180) Xerox Corp. Securities (MDL-1463)*		313	Asbestos Products Liability (No. VI) (MDL-875)* Unisys Corp. Retiree Medical Benefit "ERISA" (MDL-969)* Orthopedic Bone Screw Products Liability (MDL-1014)* Latex Gloves Products Liability (MDL-1148) Diet Drugs Products Liability (MDL-1203)* Advanta National Bank Credit Card Terms (MDL-1233)* Graphite Electrodes Antitrust (No. II) (MDL-1244)* Linerboard Antitrust (MDL-1261)* Air Crash Near Peggy's Cove, Nova Scotia, on 9/2/98 (MDL-1269) LifeUSA Holdings, Inc., Annuity Contracts Sales Practices (No. II) (MDL-1273)* Providian Financial Corp. Credit Card Terms (MDL-1301)* IKON Office Solutions, Inc., Securities (MDL-1318)* NCO Financial Systems, Inc., Debt Collection (MDL-1353)* Rite Aid Corporation Securities (MDL-1360)* Microcrystalline Cellulose Antitrust (MDL-1402)* Automotive Refinishing Paint Antitrust (MDL-1426)*
206	(See Note)		314	(See Note)
207	"Agent Orange" Products Liability (MDL-381)* Air Disaster Near Lockerbie, Scotland, on 12/21/88 (MDL-799) MTC Technologies Company Ltd. Securities (MDL-1059)* Arakis Energy Corp. Securities (MDL-1090)* Tower Air Flight 41 Incident at J.F.K. Airport on 12/20/95 (MDL-1119) Sterling Foster & Co., Inc., Securities (MDL-1208)* Air Crash Near Nantucket Island, Massachusetts, on 10/31/99 (MDL-1344) CINAR Corp. Securities Litigation (MDL-1362)* Ciprofloxacin Hydrochloride Antitrust (MDL-1383)* Tamoxifen Citrate Antitrust (MDL-1408)*		315	Metropolitan Life Insurance Co. Sales Practices (MDL-1091)* Flat Glass Antitrust (MDL-1200)*
208	Industrial Diamond Antitrust (MDL-948)* D. Blech & Co. Securities (MDL-1064)* Bennett Funding Group, Inc., Securities (No. II) (MDL-1153)* Air Crash off Long Island, New York, on 7/17/96 (MDL-1161) Oxford Health Plans, Inc., Securities (MDL-1222)* Philip Services Corp. Securities (MDL-1230)* Mezzonen S.A. Securities (MDL-1258) Omeprazole Patent (MDL-1291) Utilities Uranium Decontamination and Decommissioning Fund (MDL-1330) Abercrombie & Fitch Co. Securities (MDL-1336)* United Parcel Service, Inc., Excess Value Insurance Coverage (MDL-1339)* Rezulin Products Liability (MDL-1348)* Methyl Tertiary Butyl Ether ("MTBE") Products Liability (MDL-1358)* High Pressure Laminate Antitrust Litigation (MDL-1368)* Assicurazioni Generali S.p.A. Holocaust Era Insurance (MDL-1374)* Literary Works in Electronic Databases Copyright (MDL-1379) European Rail Pass Antitrust (MDL-1386)*		416	Second Chance Body Armor, Inc., Advertising (MDL-1110) Microsoft Corp. Windows Operating Systems Antitrust (MDL-1332)* ProteGen Sling and Vesica System Products Liability (MDL-1387)* Cruciferous Sprout Patent (MDL-1388) Wireless Telephone Radio Frequency Emissions Products Liability (MDL-1421)* 417
				Exterior Insulation Finish System (EIFS) Products Liability (MDL-1132)*



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418	(See Note)		General Motors Corporation Vehicle Paint (No. III) (MDL-1392)*
419	(See Note)		StarLink Corn Products Liability (MDL-1403)*
420	Showa Denko K.K. L-Tryptophan Products Liability (No. II) (MDL-865)*		America Online, Inc., Version 6.0 Software (MDL-1412)*
	Safety-Kleen Corp. Securities (MDL-1378)*		Amsted Industries Inc. "ERISA" (MDL-1417)*
	Laidlaw Inc. Securities (MDL-1397)*		Aimster Copyright (MDL-1425)
	American General Life & Accident Insurance Co. Industrial Life Insurance (MDL-1429)		McDonald's Corp. Promotional Games (MDL-1437)*
422	(See Note)	753	Corn Sweeteners Antitrust (MDL-1087)*
423	Dun & Bradstreet, Inc., Debt Collection Practices (MDL-1198)*	754	(See Note)
424	(See Note)	756	Bromine Antitrust (MDL-1310)*
425	Serzone Products Liability (MDL-1477)*		AT&T Corp. Fiber Optic Cable Installation (MDL-1313)*
53L	Masonite Corp. Hardboard Siding Products Liability (MDL-1098)		Bridgestone/Firestone, Inc., Tires Products Liability (MDL-1373)*
	Papst Licensing, GmbH, Patent (MDL-1298)	757	(See Note)
	Propulsid Products Liability (MDL-1355)*	758	(See Note)
	Monumental Life Insurance Company Industrial Life Insurance (MDL-1371)*	860	Deere & Company Cotton Picker Fire Products Liability (MDL-1282)
	Unitrin, Inc., Industrial Life Insurance (MDL-1382)*		Air Crash at Little Rock, Arkansas, on 6/1/99 (MDL-1308)
	Life Insurance Co. of Georgia Industrial Life Insurance (MDL-1390)*	862	(See Note)
	American National Insurance Co. Industrial Life Insurance (MDL-1391)*	863	(See Note)
	Western & Southern Life Insurance Co. Industrial Life Insurance (MDL-1395)*	864	Temporomandibular Joint (TMJ) Implants Products Liability (MDL-1001)*
53N	(See Note)		Old Kent Mortgage Co. Yield Spread Premium (MDL-1246)*
536	(See Note)		Lutheran Brotherhood Variable Insurance Products Co. Sales Practices (MDL-1309)*
537	(See Note)		Monosodium Glutamate Antitrust (MDL-1328)*
538	(See Note)		St. Jude Medical, Inc., Silzone Heart Valves Products Liability (MDL-1396)*
539	Great Southern Life Insurance Company Sales Practices (MDL-1214)*		Baycol Products Liability (MDL-1431)
540	Norplant Contraceptive Products Liability (MDL-1038)*	865	General Motors Corp. Anti-Lock Brake Products Liability (MDL-1129)*
	Alcatel Alsthom Securities (MDL-1263)*		General American Life Insurance Company Sales Practices (MDL-1179)*
541	Crown Life Insurance Company Premium (MDL-1096)*		BankAmerica Corp. Securities (MDL-1264)*
	Waste Management, Inc., Securities (MDL-1422)*	866	Fleming Companies, Inc., Contract (MDL-1351)
	Enron Corp. Securities, Derivative & "ERISA" (MDL-1446)*	970	Diamond Benefits Life Insurance (MDL-972)
542	(See Note)		Western Savings & Loan/RTC Securities (MDL-995)*
643	(See Note)		Pillar Point Partners Antitrust & Patent (MDL-1202)*
644	PrimeVision Health, Inc., Contract (MDL-1466)	971	Cable News Network and Time Magazine "Operation Tailwind" (MDL-1257)*
645	Cardizem CD Antitrust (MDL-1278)*		Patriot American Hospitality Securities (MDL-1300)*
646	Jackson National Life Insurance Company Premium (MDL-1122)*		Methionine Antitrust (MDL-1311)*
647	Sulzer Orthopedics Inc. Hip Prosthesis & Knee Prosthesis Products Liability (MDL-1401)*		Nidek Excimer Laser Surgery Systems Patent & Antitrust (MDL-1319)
	Meridia Products Liability (MDL-1481)*		Air Crash Near Point Mugu, California, on 1/31/00 (MDL-1343)
648	Teletronics Pacing Systems Accufix Atrial "J" Leads Products Liability (MDL-1057)		Napster, Inc., Copyright (MDL-1369)*
	SmarTalk TeleServices, Inc., Securities (MDL-1315)*		Toys R Us, Inc., Privacy (MDL-1381)*
	Cooper Tire & Rubber Co. Tires Products Liability (MDL-1393)*		Cygnus Telecommunications Technology, LLC, Patent (MDL-1423)
649	(See Note)	972	(See Note)
650	Columbia/HCA Healthcare Corp. Billing Practices (MDL-1227)*	973	Baxter Healthcare Gammagard Products Liability (MDL-1060)
	Allstate Insurance Co. Underwriting and Rating Practices (MDL-1457)*		Citi-Equity Group, Inc., Limited Partnerships Securities (MDL-1082)*
651	Edmondson Landfill and South 8 <sup>th</sup> Street Landfill Superfund Site (MDL-1267)		Compact Disc Antitrust (MDL-1216)*
752	Mortgage Escrow Deposit (MDL-899)*		Air Crash Near Agana, Guam, on 8/5/97 (MDL-1237)
	"Factor VIII or IX Concentrate Blood Products" Products Liability (MDL-986)*		FDIC California Property Tax Penalties (MDL-1254)
	Brand-Name Prescription Drugs Antitrust (MDL-997)*		Motorcar Parts & Accessories, Inc., Securities (MDL-1323)*
	General Motors Corp. Type III Door Latch Products Liability (MDL-1266)*		Mattel, Inc., Securities (MDL-1327)*
	RealNetworks, Inc., Privacy (MDL-1329)*		Air Crash at Taipei, Taiwan, on October 31, 2000 (MDL-1394)
	Trans Union Corp. Privacy (MDL-1350)*		Capital One Bank Credit Card Terms (MDL-1451)*

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- Heritage Bonds (MDL-1475)\*
- Qwest Communications Corp. Payphone Service Providers Compensation (MDL-1483)
- 974 Alliance Equipment Lease Program Securities (MDL-1296)\*
- California Wholesale Electricity Antitrust (MDL-1405)\*
- 975 (See Note)
- 976 (See Note)
- 977 (See Note)
- 978 NOS Communications, Inc., Billing Practices (MDL-1357)\*
- California Retail Natural Gas and Electricity Antitrust (MDL-1406)\*
- 979 Farmers Insurance Exchange Claims Representatives' Overtime Pay (MDL-1439)\*
- 980 Windflower Farms, Inc., Patent (MDL-1375)
- 981 Air Crash Near Palembang, Indonesia, on 12/19/97 (No. II) (MDL-1276)
- Phenylpropanolamine (PPA) Products Liability (MDL-1407)\*
- Burlington Northern & Santa Fe Railway Co. Employee Agreements (MDL-1418)\*
- 1082 Wal-Mart Stores, Inc., Fair Labor Standards Act (MDL-1139)\*
- 1083 Universal Service Fund Telephone Billing Practices (MDL-1468)\*
- 1084 (See Note)
- 1085 (See Note)
- 1086 (See Note)
- 1087 (See Note)
- 1088 Commercial Explosives Antitrust (MDL-1093)\*
- 1089 Copley Pharmaceutical, Inc., "Albuterol" Products Liability (MDL-1013)\*
- Natural Gas Royalties Qui Tam (MDL-1293)
- 1126 Silicone Gel Breast Implants Products Liability (MDL-926)\*
- 1127 Consolidated "Non-Filing Insurance" Fee Antitrust (MDL-1130)\*
- 1128 (See Note)
- 1129 Nicaraguan Contra/Narcotics Trafficking (MDL-1331)\*
- 113A Disposable Contact Lens Antitrust (MDL-1030)\*
- Recomm International Display, Inc., Contract (MDL-1118)
- Philadelphia Life Insurance Co. Sales Practices (MDL-1404)\*
- 113C Southeast Banking Corp. Securities and Loan Loss Reserves (MDL-1000)
- Air Crash Near Cali, Colombia, on 12/20/95 (MDL-1125)
- Phonometrics, Inc., Electronic Long Distance Call Cost Computer and Recorder Patent (MDL-1141)
- American Airlines, Inc., Flight 869 Turbulence Incident, on 1/17/96 (MDL-1173)
- Skin-Cap Products Liability (MDL-1243)\*
- Sunbeam Corp. Securities (MDL-1297)\*
- Terazosin Hydrochloride Antitrust (MDL-1317)\*
- Managed Care (MDL-1334)\*
- America Online, Inc., Version 5.0 Software (MDL-1341)\*
- 113E Gemstar Development Corp. Patent (MDL-1274)
- Cigarette Antitrust (MDL-1342)\*
- Dippin' Dots, Inc., Patent (MDL-1377)
- Delta Air Lines, Inc., "ERISA" (MDL-1424)\*
- Tri-State Crematory (MDL-1467)\*
- 113J Wireless Telephone Replacement Protection Programs (MDL-1435)\*

(\*) Denotes allegation of a class action under Rule 23, Federal Rules of Civil Procedure.

**NOTE:** Statistics regarding the 21,065 actions in the 735 multidistrict dockets closed between September 1968 and September 30, 2001, may be obtained by contacting the Clerk's Office of the Judicial Panel on Multidistrict Litigation in Washington, D.C.

**SUMMARY BY DOCKET OF  
MULTIDISTRICT LITIGATION  
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**SUMMARY BY DOCKET OF MULTIDISTRICT LITIGATION PENDING AS OF SEPTEMBER 30, 2002, OR CLOSED SINCE OCTOBER 1, 2001**

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	
<b>Grand Totals.....</b>			<b>208 Total Litigations</b>		144794	13177	111303	7572	39096

**DISTRICT OF COLUMBIA CIRCUIT**

090	<b>DISTRICT OF COLUMBIA</b>	<i>5 Litigations</i>							
1271	U.S. Office Products Co. SEC	Urbina, R.M.	1-CT; 1-DE; 1-INS; 1-KYW; 2-MIW 6-NYS.....	12	5	7	0	10	
1279	Tobacco/Governmental Health Care Costs	Friedman, P.L.	27-FLS; 2-LAE; 1-NYS; 1-PR; 2-TXS.....	33	3	33	0	3	
1285	Vitamin AT	Hogan, T.F.	1-ALN; 1-ALS; 1-ARE; 3-ARW; 1-AZ; 2-CAC; 1-CAE; 2-CAS; 1-FLM; 1-GAN; 1-IAN; 1-ILC; 2-ILN; 1-INS; 2-KS; 1-KYE; 1-MIE; 3-MIW; 4-MN; 1-MOW; 1-MSS; 5-NJ; 1-NYE; 5-NYS; 3-OHS; 1-SC; 1-SD; 1-TNE; 1-TXE; 9-TXN; 1-VAW; 1-WIW; 1-WVN.....	62	18	7	0	73	
1290	Lorazepam and Clorazepate AT	Hogan, T.F.	1-ILN; 2-MIE; 1-SC; 1-TXE.....	5	7	2	0	10	
1307	[UNDER SEAL]	Lamberth , R.C.	[Data Withheld]	30	0	0	0	30	

**FIRST CIRCUIT**

100	<b>MAINE</b>	<i>1 Litigation</i>						
1361	Compact Disc Minimum Advertised Price AT	Hornby, D.B.	1-ALN; 13-CAC; 1-CAN; 1-CAS; 2-CT; 1-DC; 1-FLM; 2-ILN; 4-ILS; 3-LAE; 1-LAM; 1-MA; 1-NJ; 4-NYE; 10-NYS; 4-PAE; 1-TNE; 1-TXE; 1-VT.....	53	1	1	0	53
101	<b>MASSACHUSETTS</b>	<i>9 Litigations</i>						
1105	New England Mutual Life Insurance Co.	Keeton, R.E.	1-IAS; 1-KS; 1-MOW; 1-MSN; 9-MSS; 1-NYS; 1-OHS; 1-PR.....	16	9	17	1	7
1143	Mutual Life Insurance Co. of NY	Harrington, E.F.	1-ALS; 2-ALM; 3-ALN; 1-GAN; 1-KYE; 1-LAW; 1-MOW; 1-MSN; 1-PAE; 1-PAM; 1-PAW.....	14	1	5	0	10
1354	Citigroup, Inc., Capital Accumulation Plan	Keeton, R.E.	1-CT; 1-CO; 1-FLM; 1-FLS; 1-LAE; 1-MSS; 1-NYS.....	7	1	0	0	8



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### FIRST CIRCUIT (continued)

	1376	Zonolite Attic Insulation PL	Saris, P.B.	1-ILS; 1-MN; 1-MT.....	3	3	0	0	6
	1380	Xcelera.com Inc. SEC	Zobel, R.W.	10-CT; 1-NJ; 1-NYE; 1-NYS; 1-PAE.	14	6	0	0	20
	1400	Pharmatrak, Inc., Privacy	Tauro, J.L.	6-NYS.....	6	1	7	0	0
	1430	Lupron Marketing and Sales Practices	Stearns, R.G.	1-ALN; 3-ILN; 1-ILS; 1-MN.....	6	5	0	0	11
	1456	Pharmaceutical Industry Average Wholesale Price	Saris, P.B.	2-CAC; 2-CAN; 1-DE; 3-ILN; 1-LAW; 3-NJ; 1-NV; 2-NYS; 8-PAE; 1-TXE; 1-WAW.....	25	1	0	0	26
	1461	Shell Oil Products Co. Dealer Franchise	Zobel, R.W.	1-NH; 1-RI.....	2	1	0	0	3
102		<b>NEW HAMPSHIRE</b>		<i>1 Litigation</i>					
	1335	Tyco International, Ltd., SEC	Barbadoro, P.J.	23-FLS; 28-NYS; 2-PAE.....	53	17	38	0	32

### SECOND CIRCUIT

104		<b>PUERTO RICO</b>		<i>1 Litigation</i>					
	721	Dupont Plaza, Puerto Rico Fire - 12/31/86 CD	Acosta, R.L.	7-CAC; 1-NJ; 1-NYW; 2-NYS.....	11	275	285	0	1
205		<b>CONNECTICUT</b>		<i>2 Litigations</i>					
	1180	Dubrovnik, Croatia - 4/3/96 AD	Covello, A.V.	2-ALN; 1-CAE; 1-CO; 8-DC; 2-FLM; 1-MA; 1-MD; 1-MIE; 1-NJ; 5-NYS; 1-VAE.....	24	19	43	0	0
	1463	Xerox Corp. SEC	Thompson, A.W.	1-FLN.....	1	21	0	0	22

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							Dis'd	Rem'd	

## SECOND CIRCUIT (continued)

207	<b>NEW YORK, EASTERN</b>	<i>10 Litigations</i>							
	381 "Agent Orange" PL*	Weinstein, J.B.	8-ALN; 6-AZ; 13-CAC; 4-CAE; 13-CAN; 2-CAS; 11-CO; 5-DC; 1-DE; 8-FLM; 5-FLN; 6-FLS; 3-GAM; 3-GAN; 14-GAS; 2-HI; 14-IAS; 17-ID; 1-ILC; 19-ILN; 4-ILS; 8-INN; 1-INS; 2-KS; 3-KYE; 7-KYW; 16-LAE; 22-LAM; 7-LAW; 9-MA; 10-MD; 13-MIE; 2-MIW; 33-MN; 2-MOE; 6-MOW; 5-MSN; 4-MSS; 1-MT; 1-NE; 1-NH; 9-NJ; 5-NM; 3-NV; 15-NYN; 8-NYS; 5-NYW; 16-OHN; 15-OHS; 7-OKW; 1-OR; 31-PAE; 2-PAM; 6-PAW; 9-SC; 43-TNE; 1-TNM; 12-TXE; 4-TXN; 32-TXS; 8-TXW; 2-VAE; 2-VI; 1-VT; 13-WAE; 6-WAW; 3-WIE; 3-WIW; 1-WVN; 1-WVS.....	576	22	596	2	0	
	799 Lockerbie, Scotland - 12/21/88 AD	Platt, Jr., T.C.	1-ARE; 2-ARW; 2-CAC; 3-CT; 12-DC; 54-FLS; 5-MA; 9-MIE; 1-MIW; 1-NH; 4-NJ; 1-NYN; 61-NYS; 1-OHN; 4-OHS; 4-PAE; 1-RI; 3-TXN; 2-TXS; 1-TXW; 2-WVN.....	174	119	202	56	35	
	1059 MTC Technologies Co. Ltd. SEC	Gleeson, J.	1-CAC.....	1	13	11	0	3	
	1090 Arakis Energy Corp. SEC	Ross, A.R.	1-CAC; 2-DC; 4-PAE; 1-WAW.....	8	18	25	0	1	
	1119 Tower Air Flight 41 Incident - 12/20/95	Gleeson, J.	2-FLS; 13-NYS.....	15	44	52	0	7	
	1208 Sterling Foster & Co., Inc., SEC	Spatt, A.D.	1-MIE; 1-MOE; 1-MOW; 2-NYS; 1-PAM; 1-SC; 1-TXE.....	8	5	5	0	8	
	1344 Nantucket Island, MA - 10/31/99 AD	Block, F.	38-CAC; 4-CAN; 1-CO; 2-ILN; 17-NYS; 1-OHS; 3-PAE; 1-TXN.....	67	30	42	4	51	
	1362 CINAR Corp. SEC	Dearie, R.J.	1-NCM; 1-NCW.....	2	7	7	0	2	
	1383 Ciprofloxacin Hydrochloride AT	Trager, D.G.	2-AZ; 3-CAC; 6-CAN; 1-CAS; 1-DC; 1-FLM; 2-FLS; 1-ILS; 1-KS; 1-MIE 1-MN; 1-NJ; 5-NYS; 1-PAE; 2-TNW; 1-WIE.....	30	5	9	0	26	

\* MDL-381, although closed prior to October 1, 2001, is included here because it has closed and then reopened several times in the past.

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							Dis'd	Rem'd	

**SECOND CIRCUIT  
(continued)**

	1408	Tamoxifen Citrate AT	Glasser, I.L.	2-CAN; 1-DC; 1-FLM; 2-FLS; 2-KS; 1-MA; 1-ME; 3-MIE; 1-MN; 1-NM; 1-NYS; 1-WIW; 1-WVS.....	18	12	0	0	30
208		<b>NEW YORK, SOUTHERN</b>	<b>24 Litigations</b>						
	948	Industrial Diamond AT	Conner, W.C.	1-MA; 1-OHS.....	2	2	4	0	0
	1064	D. Blech & Co. SEC	Sweet, R.W.	1-CAN; 1-TXS.....	2	8	2	0	8
	1153	Bennett Funding Group SEC (No. II)	Sprizzo, J.E.	3-CAS; 2-FLS; 20-NJ; 1-NYE; 1-NYN; 6-NYW; 1-TXS.....	34	28	23	0	39
	1161	Long Island, New York - 7/17/96 AD	Sweet, R.W.	1-ALN; 18-CAC; 2-CAN; 1-CT; 4-FLS; 3-GAN; 2-ILN; 1-MA; 6-MOE; 2-MOW; 1-NJ; 26-NYE; 1-OHN; 24-PAE; 3-PAW; 4-TXS.....	99	110	200	0	9
	1222	Oxford Health Plans, Inc., SEC	Briant, C.L.	1-ARE; 38-CT; 5-NYE.....	44	12	7	0	49
	1230	Philip Services Corp. SEC	Mukasey, M.B.	2-NJ; 6-PAW; 1-TNE; 1-TNM.....	10	14	23	0	1
	1258	Mezzonen, S.A., SEC	McKenna, L.M.	1-CAC.....	1	1	0	0	2
	1291	Omeprazole PAT	Jones, B.S.	2-DE; 3-FLS; 1-ILN; 3-NJ; 1-NYE; 2-WIE.....	12	6	0	6	12
	1330	Utilities Uranium Decontamination and Decommissioning Fund	Cote, D.	3-DC.....	3	1	1	3	0
	1336	Abercrombie & Fitch Co. SEC	Griesa, T.P.	15-OHS.....	15	5	0	0	20
	1339	United Parcel Service, Inc., Excess Value Insurance Coverage	Berman, R.M.	1-ARE; 1-AZ; 1-CAC; 1-CAE; 2-CO; 1-GAM; 1-GAN; 2-ILN; 1-KS; 2-KYE; 1-LAM; 1-MD; 1-MIE; 1-MSN; 1-OHN; 2-OHS; 2-PAE; 1-SC; 2-TXE.....	25	1	0	0	26

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							Dis'd	Rem'd	
<b>SECOND CIRCUIT (continued)</b>									
	1348	Rezulin PL	Kaplan, L.A.	3-AK; 10-ALM; 11-ALN; 5-ALS; 4-ARE; 3-ARW; 4-AZ; 20-CAC; 9-CAE; 5-CAN; 6-CAS; 4-CO; 3-CT; 3-DC; 1-DE; 13-FLM; 2-FLN; 5-FLS; 14-GAN; 2-HI; 1-IAN; 3-IAS; 2-ID; 5-ILC; 3-ILN; 6-ILS; 7-INS; 4-KS; 8-KYE; 2-KYW; 54-LAE; 6-LAM; 23-LAW; 10-MA; 8-MD; 4-ME; 6-MIE; 21-MN; 3-MOW; 12-MSN; 43-MSS; 1-MT; 9-NCE; 6-NCM; 3-NCW; 4-NE; 5-NH; 7-NJ; 11-NM; 20-NV; 2-NYE; 1-NYN; 16-OHN; 24-OHS; 1-OKE; 2-OKN; 1-OKW; 2-OR; 9-PAE; 3-PAM; 12-PAW; 38-PR; 1-RI; 11-SC; 6-TNE; 3-TNM; 12-TNW; 7-TXE; 28-TXN; 32-TXS; 10-TXW; 3-UT; 12-VAE; 54-VAW; 2-VT; 3-WAW; 2-WIE; 3-WVN; 9-WVS.....	733	13	106	0	640
	1358	Methyl Tertiary Butyl Ether ("MTBE") PL	Scheindlin, S.A.	1-FLM; 1-FLS; 2-ILS.....	4	2	2	0	4
	1368	High Pressure Laminate AT	Briant, C.L.	1-ILN; 1-MIE; 1-TXE; 4-TXW.....	7	30	24	0	13
	1374	Assicurazioni Generali S.p.A. Holocaust Era Insurance	Mukasey, M.B.	6-CAC; 1-CAN; 1-CAS; 1-FLS; 1-WIE.....	10	2	0	0	12
	1379	Literary Works in Electronic Databases CR	Daniels, G.B.	1-DE.....	1	3	0	0	4
	1386	European Rail Pass AT	Conner, W.C.	2-CAN; 1-ILN; 3-PAE.....	6	16	0	0	22
	1409	Currency Conversion Fee AT	Pauley, III, W.H.	6-CAN; 3-ILN; 8-PAE.....	17	7	1	0	23
	1410	Buspirone PAT	Koeltl, J.G.	1-CT; 1-VT; 1-WVN.....	3	1	1	0	3
	1413	Buspirone AT	Koeltl, J.G.	2-CAC; 5-CAN; 1-CAS; 11-DC; 1-FLS; 1-ME; 2-MIE; 3-NJ; 1-TXE; 1-WIE; 1-WVS.....	29	5	3	0	31
	1428	Ski Train Fire in Kaprun, Austria - 1/11/00	Scheindlin, S.A.	1-CAC; 1-CO; 2-CT; 1-FLM; 1-MA; 1-PAE.....	7	8	3	0	12
	1443	America Online, Inc., Community Leaders	Daniels, G.B.	1-NJ; 1-OHS.....	2	1	0	0	3
	1448	Belle Harbor, NY - 11/12/01 AD	Sweet, R.W.	2-CAC; 6-FLS; 72-NYE; 2-PR; 1-RI; 45-TXN.....	128	70	1	0	197
	1472	Global Crossing, Ltd. SEC & "ERISA"	Lynch, G.E.	34-CAC; 1-DC; 1-NJ; 3-NYW.....	39	26	0	0	65



Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

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### THIRD CIRCUIT

311	<b>DELAWARE</b>			<i>3 Litigations</i>					
	1228 Manchak PAT		Thyng, M.P. (Mag.J.)	1-CAC; 1-DC; 1-GAN; 1-INS; 1-MD; 1-MIE; 1-PAW; 1-TNW; 1-TXN; 1-TXS; 1-TXW; 1-VAE.....	12	2	11	0	3
	1232 Warfarin Sodium AT		Robinson, S.L.	1-ALS; 1-FLS; 1-LAM; 1-NYS; 1-PAW.....	5	4	8	1	0
	1304 Reliance Acceptance Group, Inc., SEC		Farnan, Jr., J.J.	1-ILN; 9-TXW.....	10	12	12	0	10
312	<b>NEW JERSEY</b>			<i>12 Litigations</i>					
	1061 Prudential Insurance Co. Sales Practices		Wolin, A.M.	36-ALM; 19-ALN; 13-ALS; 3-ARE; 1-ARW; 4-AZ; 11-CAC; 6-CAN; 1-CAS; 2-CO; 4-CT; 47-FLM; 2-FLN; 15-FLS; 4-GAN; 1-GAS; 1-HI; 2-ILC; 5-ILN; 7-ILS; 3-INN; 4-INS; 1-KYE; 3-KYW; 1-LAE; 1-LAM; 3-MA; 1-ME; 20-MN; 4-MOW; 1-MSS; 1-NCM; 2-NCW; 2-NM; 1-NV; 7-NYE; 6-NYN; 3-NYS; 6-NYW; 9-OHN; 4-OHS; 1-OKE; 3-OKN; 3-OKW; 1-OR; 2-PAE; 4-PAM; 10-PAW; 7-SC; 6-TXE; 4-TXN; 7-TXS; 3-TXW; 1-VAE; 1-VT; 1-WAW; 3-WVN; 1-WVS; 1-WY.....	326	10	315	11	10
	1112 Ford Motor Co. Ignition Switch PL		Simandle, J.B.	1-ALM; 1-ALN; 1-ALS; 2-CAC; 1-CAN; 1-CAS; 1-ILN; 1-ILS; 1-LAE; 1-MSS; 1-NYE; 1-NYS; 1-TXN.....	14	3	12	4	1

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	
<b>THIRD CIRCUIT</b>									
<b>(continued)</b>									
1235		American Family Publishers Business Practices	Politan, N.H.	2-ALN; 1-AZ; 1-CAN; 1-CAC; 1-CT; 2-DC; 2-FLM; 5-FLS; 1-GAN; 1-KYW; 3-LAE; 3-MA; 1-MD; 2-MN; 1-MOE; 1-MOW; 2-MSS; 1-NM; 2-NV; 1-NYS; 1-OHN; 1-PAW; 3-SC; 1-TNM; 2-TXS; 2-WAE.....	44	2	46	0	0
1247		Medical Resources, Inc., SEC	Walls, W.H.	1-CAC; 1-CAN; 3-FLM; 1-MD; 1-TNM.....	7	7	12	0	2
1292		Cendant Corp. SEC	Walls, W.H.	2-CAC; 2-CAE; 1-CT; 1-FLS; 3-LAE; 1-NYS; 1-WIE.....	11	7	12	0	6
1337		Holocaust Era German Industry, Bank & Insurance	Bassler, W.G.	6-CAC; 4-CAN; 1-DC; 1-INS; 1-MD; 15-NYE; 5-NYS; 1-WIE.....	34	21	50	2	3
1384		Gabapentin PAT	Lifland, J.C.	1-ILN; 1-NYE.....	2	5	0	0	7
1399		AT&T Corp. SEC	Brown, Jr., G.E.	1-NYE; 16-NYS.....	17	10	25	0	2
1419		K-Dur AT	Greenaway, Jr., J.A.	1-ALN; 1-AZ; 1-CAC; 3-CAN; 1-FLS; 1-KS; 1-LAE; 1-LAM; 1-MA; 1-ME; 1-MIE; 2-MN; 1-ND; 1-NYS; 1-PAE; 1-PAW; 1-TNW; 1-TXE; 3-WIE; 1-WVN.....	25	19	40	0	4
1445		Mirtazapine PAT	Hochberg, F.S.	1-CT; 1-FLS; 1-NYE; 1-OHS.....	4	9	1	0	12
1471		Compensation of Managerial, Professional and Technical Employees AT	Thompson, A.E.	1-NYS; 1-TXE.....	2	2	0	0	4
1479		Neurontin AT	Lifland, J.C.	1-CAN; 1-MIE; 1-NYE; 7-NYS; 2-PAE.....	12	8	0	0	20

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

**THIRD CIRCUIT  
(continued)**

313	<b>PENNSYLVANIA, EASTERN</b>		<i>16 Litigations</i>						
	875 Asbestos PL (No. VI)	Weiner, C.R.		154-AK; 3-ALM; 117-ALN; 97-ALS 70-ARE; 15-ARW; 358-AZ; 50-CAC; 8-CAE; 285-CAN; 57-CAS; 252-CO; 1323-CT; 40-DC; 24-DE; 330-FLM; 16-FLN; 195-FLS; 52-GAM; 358-GAN; 1294-GAS; 196-HI; 32-IAN; 958-IAS; 87-ID; 1069-ILC; 1104-ILN; 443-ILS; 1125-INN; 1572-INS; 156-KS; 201-KYE; 261-KYW; 287-LAE; 126-LAM; 260-LAW; 3051-MA; 1251-MD; 545-ME; 313-MIE; 35-MIW; 121-MN; 201-MOE; 87-MOW; 16-MSN; 1083-MSS; 168-MT; 470-NCE; 251-NCM; 352-NCW; 165-ND; 136-NE; 124-NH; 363-NJ; 237-NM; 157-NV; 1081-NYE; 620-NYN; 4801-NYS; 466-NYW; 46888-OHN; 159-OHS; 6-OKE; 599-OKN; 141-OKW; 183-OR; 243-PAM; 320-PAW; 6-PR; 250-RI; 1533-SC; 6-SD; 238-TNE; 78-TNM; 78-TNW; 5319-TXE; 1195-TXN; 789-TXS; 51-TXW; 124-UT; 7650-VAE; 387-VAW; 87-VI; 2-VT; 140-WAE; 297-WAW; 511-WIE; 258-WIW; 22-WVN; 654-WVS; 70-WY.....	97353	7417	73172	277	30501
			<b>Returned/Claims Remain.....</b>		0	0	820	0	0
	969 Unisys Corp. Retiree Medical Benefit "ERISA"	Kauffman, B.W.		1-MIE; 1-MN; 1-NYE.....	3	6	2	0	7

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							Dis'd	Rem'd	

**THIRD CIRCUIT  
(continued)**

1014	Orthopedic Bone Screw PL	Buckwalter, R.L.	4-AK; 20-ALM; 61-ALN; 2-ALS; 6-ARE; 5-ARW; 37-AZ; 146-CAC; 12-CAE; 28-CAN; 25-CAS; 26-CO; 4-CT; 23-DC; 58-DE; 84-FLM; 41-FLN; 66-FLS; 21-GAM; 115-GAN; 1-GAS; 4-IAN; 6-IAS; 1-ID; 2-ILC; 25-ILN; 13-ILS; 24-INN; 7-INS; 15-KS; 7-KYE; 6-KYW; 119-LAE; 8-LAM; 31-LAW; 44-MA; 283-MD; 27-MIE; 1-MIW; 55-MN; 37-MOE; 13-MOW; 3-MSN; 25-MSS; 5-MT; 65-NCE; 33-NCM; 19-NCW; 1-ND; 7-NE; 3-NH; 37-NJ; 9-NM; 110-NV; 5-NYE; 11-NYN; 14-NYS; 20-NYW; 198-OHN; 13-OHS; 12-OKE; 23-OKN; 8-OKW; 62-OR; 7-PAM; 23-PAW; 1-PR; 3-RI; 26-SC; 16-TNE; 2-TNM; 41-TNW; 38-TXE; 95-TXN; 185-TXS; 51-TXW; 9-UT; 11-VAE; 10-VAW; 2-VT; 7-WAE; 16-WAW; 55-WIE; 9-WIW; 2-WVN; 1-WVS.....	2806	273	1788	1249	8
			<b>Reassigned to PAE tr'or judge.....</b>	0	0	34	0	0
1148	Latex Gloves PL	Ludwig, E.V.	2-ALN; 3-ALS; 5-ARE; 4-ARW; 4-AZ; 4-CAC; 1-CAE; 6-CAN; 4-CO; 4-CT; 1-DC; 9-FLM; 1-FLN; 4-FLS; 1-GAM; 11-GAN; 3-GAS; 21-HI; 2-IAN; 1-IAS; 5-ILN; 20-INS; 1-KS; 3-KYE; 5-KYW; 6-LAE; 1-LAM; 5-LAW; 23-MA; 7-MD; 52-ME; 28-MIE; 2-MIW; 17-MN; 4-MOE; 1-MOW; 2-MSN; 4-MSS; 3-MT; 20-NCE; 4-NCM; 3-NCW; 2-ND; 6-NE; 4-NH; 6-NJ; 1-NM; 1-NV; 8-NYE; 4-NYN; 36-NYS; 2-NYW; 16-OHN; 17-OHS; 1-OKE; 1-OKW; 8-OR; 1-PAM; 14-PAW; 3-RI; 19-SC; 1-SD; 5-TNE; 3-TNW; 2-TXE; 1-TXN; 3-TXS; 2-TXW; 3-UT; 2-VAE; 1-VAW; 4-WAE; 45-WAW; 6-WIE; 1-WIW; 1-WVN; 3-WVS; 1-WY.....	541	72	35	1	577



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							Dis'd	Rem'd	
<b>THIRD CIRCUIT</b>									
<b>(continued)</b>									
	1203	Diet Drugs PL	Bartle, III, H.	5-AK; 34-ALM; 65-ALN; 25-ALS; 68-ARE; 27-ARW; 51-AZ; 105-CAC; 27-CAE; 38-CAN; 16-CAS; 24-CO; 5-CT; 29-DC; 143-FLM; 17-FLN; 122-FLS; 13-GAM; 67-GAN; 18-GAS; 10-HI; 10-IAN; 47-IAS; 69-ID; 12-ILC; 26-ILN; 31-ILS; 5-INN; 13-INS; 63-KS; 39-KYE; 25-KYW; 95-LAE; 30-LAM; 49-LAW; 38-MA; 95-MD; 11-MIE; 4-MIW; 120-MN; 13-MOE; 33-MOW; 7-MSN; 27-MSS; 13-MT; 140-NCE; 35-NCM; 45-NCW; 33-ND; 41-NE; 10-NH; 29-NJ; 7-NM; 125-NV; 17-NYE; 3-NYN; 128-NYS; 5-NYW; 46-OHN; 35-OHS; 7-OKE; 10-OKN; 17-OKW; 31-OR; 2-PAM; 8-PAW; 3-RI; 62-SC; 3-SD; 19-TNE; 15-TNM; 8-TNW; 38-TXE; 23-TXN; 42-TXS; 10-TXW; 183-UT; 21-VAE; 25-VAW; 3-VT; 17-WAE; 25-WAW; 7-WIE; 7-WIW; 4-WVN; 21-WVS; 8-WY.....	3102	103	2654	44	504
				<b>Reassigned to PAE tr'or judge.....</b>	0	0	3	0	0
	1233	Advanta National Bank Credit Card Terms	Robreno, E.C.	1-CAC; 1-CAN; 1-NJ; 3-TNE; 1-TXN; 1-TXW.....	8	1	9	0	0
	1244	Graphite Electrodes AT (No. II)	Weiner, C.R.	2-OHN; 1-PAM; 1-PAW; 1-WVS.....	5	21	4	0	22
	1261	Linerboard AT	DuBois, J.E.	3-ILN.....	3	5	6	0	2
	1269	Peggy's Cove, Nova Scotia - 9/2/98 AD	Giles, J.T.	1-AZ; 50-CAC; 8-CAN; 1-CAS; 6-CT; 1-FLM; 4-FLS; 2-GAN; 1-GAS; 2-ILN; 3-MA; 1-MSS; 1-NV; 120-NYE; 86-NYS; 2-OHN; 3-PAW.....	292	5	170	8	119
	1273	LifeUSA Holdings, Inc., Annuity Contracts Sales Practice (No. II)	Joyner, J.C.	1-FLM; 1-NJ; 1-TXN.....	3	1	1	0	3
	1301	Providian Financial Corp. Credit Card Terms	Yohn, W.H.	1-ALS; 3-CAN; 1-MA; 1-NYE.....	6	4	10	0	0
	1318	IKON Office Solutions, Inc., SEC	Katz, M.	1-NV; 1-UT.....	2	16	18	0	0

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

### THIRD CIRCUIT (continued)

	1353	NCO Financial Systems, Inc., Debt Collection	Robreno, E.C.	1-NYE.....	1	1	2	0	0
	1360	Rite Aid Corporation SEC	Dalzell, S.	1-FLN; 1-MN.....	2	21	22	0	1
	1402	Microcrystalline Cellulose AT	O'Neill, Jr., T.N.	1-CAC; 1-ILN; 1-LAE; 1-NJ; 1-NYS; 1-TXE.....	6	11	2	0	15
	1426	Automotive Refinishing Paint AT	Surrick, R.B.	1-DE; 5-KYW; 6-NJ; 3-OHN; 26-PAW.....	41	21	1	0	61
315		<b>PENNSYLVANIA, WESTERN</b>		<i>2 Litigations</i>					
	1091	Metropolitan Life Insurance Co. Sales Practices	Ambrose, D.W.	4-ALM; 15-ALN; 2-ALS; 1-AZ; 3-CAC; 6-FLM; 2-FLS; 1-IAS; 1-LAW; 1-MD; 9-MSN; 7-MSS; 2-NCW; 3-NJ; 1-NYS; 1-OHS; 1-PAE; 1-RI; 2-TXE; 3-TXS; 1-TXW; 3-WVN.....	70	70	79	0	61
	1200	Flat Glass AT	Ziegler, D.E.	2-CAN; 5-ILN; 4-MN; 1-OR; 1-WIW.....	13	18	0	0	31

### FOURTH CIRCUIT

416		<b>MARYLAND</b>		<i>5 Litigations</i>					
	1110	Second Chance Body Armor, Inc., Advertising	Davis, A.M.	1-CAC; 1-CO; 1-FLM; 2-MA; 1-PAW; 1-TXS.....	7	2	7	0	2
	1332	Microsoft Corp. Windows Operating Systems AT	Motz, J.F.	1-ALN; 2-AZ; 2-CAC; 1-CAE; 3-CAN; 1-CAS; 1-CT; 7-DC; 4-FLS; 1-IAN; 3-ILS; 1-KS; 2-KYE; 5-LAE; 1-MA; 4-MIE; 5-MN; 1-MSS; 1-NJ; 1-NYE; 2-NYS; 1-OHN; 2-OHS; 1-OKW; 2-PAW; 1-SC; 1-SD; 1-TNE; 1-VT; 4-WAW; 4-WIE; 2-WVN; 4-WVS.....	73	5	14	0	64

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

## FOURTH CIRCUIT (continued)

	1387	ProteGen Sling and Vesica System PL	Legg, B.E.	13-ALN; 6-ARE; 1-ARW; 36-AZ; 2-CAC; 2-CAE; 2-CO; 9-FLM; 1-FLN; 7-FLS; 1-GAN; 1-IAN; 1-ILC; 2-ILN; 2-INN; 5-KS; 6-KYE; 12-KYW; 1-LAE; 3-LAW; 1-ME; 1-MIE; 1-MIW; 81-MN; 1-MOE; 19-MOW; 26-NCE; 3-NCM; 2-NCW; 41-NJ; 3-NYN; 1-NYS; 14-OHN; 13-OHS; 3-OKE; 22-OKN; 5-OR; 22-PAW; 9-RI; 23-SC; 18-SD; 8-TNE; 12-TNM; 29-TNW; 8-TXE; 4-TXN; 4-TXS; 6-UT; 1-VAE; 4-WAW; 1-WVS.....	499	11	2	0	508
	1388	Cruciferous Sprout PAT	Nickerson, W.M.	1-CAE; 1-TNM; 1-WAW; 1-WIE.....	4	2	1	0	5
	1421	Wireless Telephone Radio Frequency Emissions PL	Blake, C.C.	1-CAS; 1-GAN; 1-LAE; 1-NYS; 1-PAE; 1-TXW.....	6	2	1	0	7
417		<b>NORTH CAROLINA, EASTERN</b>	<b>1 Litigation</b>						
	1132	Exterior Insulation Finish System PL	Britt, W.E.	45-ALN; 1-ALS; 1-FLN; 1-ILC; 1-MN; 1-MSN; 1-NCM; 1-NCW; 10-NJ; 1-NYE; 1-OR; 4-SC; 2-TNW.....	70	7	60	5	12
420		<b>SOUTH CAROLINA</b>	<b>4 Litigations</b>						
	865	Showa Denko K.K. L-Tryptophan PL (No. II)	Perry, Jr., M.J.	2-AK; 6-ALN; 1-ALS; 3-ARE; 27-AZ; 25-CAC; 5-CAE; 11-CAN; 31-CAS; 18-CO; 18-CT; 3-DC; 25-FLM; 7-FLN; 10-FLS; 5-GAM; 16-GAN; 4-GAS; 5-HI; 6-IAS; 14-ILN; 4-ILS; 4-INN; 10-INS; 9-KS; 5-KYE; 3-KYW; 1-LAE; 1-LAM; 25-MA; 6-MD; 5-ME; 14-MIE; 8-MIW; 20-MN; 9-MOE; 9-MOW; 3-MSN; 7-MSS; 5-MT; 6-NCE; 8-NCM; 9-NCW; 6-NE; 6-NH; 20-NJ; 32-NM; 1-NV; 10-NYE; 1-NYN; 159-NYS; 13-OHN; 17-OHS; 6-OKE; 6-OKN; 7-OKW; 18-OR; 15-PAE; 1-PAW; 5-PR; 5-RI; 2-TNE; 10-TNM; 7-TNW; 5-TXE; 4-TXN; 18-TXS; 8-TXW; 2-UT; 10-VAE; 10-VAW; 1-VT; 3-WAE; 7-WAW; 19-WIE; 1-WIW; 1-WVN; 4-WVS; 2-WY.....	855	116	442	414	14
				<b>Reassigned to SC tr'or judge.....</b>	0	0	101	0	0

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							Dis'd	Rem'd	

### FOURTH CIRCUIT (continued)

	1378	Safety-Kleen Corp. SEC	Anderson, Jr., J.F.	1-DE.....	1	20	19	0	2
	1397	Laidlaw Inc. SEC	Anderson, Jr., J.F.	1-NYS.....	1	4	2	0	3
	1429	American General Life & Accident Insurance Co. Industrial Life Insurance	Currie, C.M.	19-ALM; 19-ALN; 1-ALS; 1-FLS; 5-GAM; 1-LAE; 4-MSN; 7-MSS; 1-TNM.....	58	28	1	0	85
423		<b>VIRGINIA, WESTERN</b>	<i>1 Litigation</i>						
	1198	Dun & Bradstreet, Inc., Debt Collection Practices	Kiser, J.L.	1-CT; 1-MIW; 1-NYE.....	3	2	4	1	0
425		<b>WEST VIRGINIA, SOUTHERN</b>	<i>1 Litigation</i>						
	1477	Serzone PL	Goodwin, J.R.	2-ILN; 4-LAE; 2-LAM; 3-LAW; 1-MN; 1-MSN; 1-NYS; 1-OHN; 1-OHS.....	16	0	0	0	16

### FIFTH CIRCUIT

53L		<b>LOUISIANA, EASTERN</b>	<i>8 Litigations</i>						
	1098	Masonite Corp. Hardboard Siding PL	Feldman, M.L.C.	1-ALN; 1-ARE; 2-FLS; 24-MSS; 1-SC; 13-TXS; 1-TXW.....	43	1	41	0	3
	1298	Papst Licensing, GmbH, PAT	Sear, M.L.	3-CAN; 1-DC; 1-DE.....	5	1	5	0	1
	1355	Propulsid PL	Fallon, E.E.	7-ALM; 6-ALN; 2-ALS; 1-ARE; 1-ARW; 1-AZ; 11-CAC; 3-CAE; 6-CAN; 4-CAS; 1-CO; 2-FLM; 2-FLS; 3-GAN; 2-ID; 1-ILC; 1-ILN; 1-ILS; 1-INN; 1-INS; 3-KS; 4-KYE; 1-KYW; 9-LAM; 15-LAW; 3-MA; 1-MD; 1-MIE; 14-MN; 6-MOW; 1-MSN; 7-MSS; 10-NCE; 4-NCM; 4-NCW; 1-ND; 1-NH; 4-NJ; 3-NM; 1-NV; 6-NYE; 3-NYN; 14-NYS; 2-NYW; 9-OHN; 8-OHS; 4-OKE; 3-PAE; 1-PAW; 6-PR; 1-SC; 8-TNE; 3-TNM; 13-TNW; 8-TXE; 12-TXN; 13-TXS; 2-TXW; 2-VAE; 6-VAW; 3-WAW; 2-WVS; 2-WY.....	281	36	51	0	266
	1371	Monumental Life Insurance Co. Industrial Life Insurance	Feldman, M.L.C.	2-FLM; 1-FLS; 2-LAW; 1-MD; 2-SC; 1-TNM; 2-TNW.....	11	1	1	0	11
	1382	Unitrin, Inc., Industrial Life Insurance	Feldman, M.L.C.	1-FLM; 1-FLS; 1-GAN; 1-ILS; 6-LAW; 1-MOE; 3-MSN; 7-MSS; 2-OKN; 1-SC; 1-TNW; 2-TXE.....	27	4	4	0	27



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							Dis'd	Rem'd	
<b>FIFTH CIRCUIT</b>									
<b>(continued)</b>									
	1390	Life Insurance Co. of Georgia Industrial Life Insurance	Feldman, M.L.C.	17-ALM; 11-ALN; 4-ALS; 1-FLN; 1-FLS; 2-GAM; 2-GAN; 1-MSN; 4-MSS; 1-SC.....	44	2	1	0	45
	1391	American Life Insurance Co. Industrial Life Insurance	Feldman, M.L.C.	1-LAW; 1-OKE; 1-TXS.....	3	1	1	0	3
	1395	Western & Southern Life Insurance Co. Industrial Life Insurance	Feldman, M.L.C.	3-ILS; 1-LAM; 2-LAW; 1-MSS.....	7	0	1	0	6
539		<b>TEXAS, NORTHERN</b>		<b>1 Litigation</b>					
	1214	Great Southern Life Insurance Sales Practices	Fitzwater, S.A.	1-ALM; 2-ALN; 1-CAC; 1-CAN; 1-FLM; 2-FLS; 1-GAN; 1-MSS; 1-NCW; 1-OKN; 1-PAE; 1-SC; 1-TNM; 1-TXE; 1-TXS.....	17	0	5	0	12
540		<b>TEXAS, EASTERN</b>		<b>2 Litigations</b>					
	1038	Norplant Contraceptive PL	Schell, R.A.	12-ALM; 4-ALN; 3-ALS; 14-ARE; 23-ARW; 36-AZ; 31-CAC; 10-CAE; 19-CAN; 52-CAS; 13-CO; 3-CT; 6-DC; 5-DE; 37-FLM; 8-FLN; 61-FLS; 348-GAM; 52-GAN; 96-GAS; 9-HI; 1-IAN; 5-IAS; 1-ID; 2-ILC; 97-ILN; 4-ILS; 1-INN; 8-INS; 29-KS; 17-KYE; 22-KYW; 31-LAE; 1-LAM; 8-LAW; 18-MA; 40-MD; 14-MIE; 3-MIW; 76-MN; 51-MOE; 38-MOW; 9-MSS; 7-MT; 3-NCE; 5-NCM; 59-NCW; 1-ND; 2-NE; 75-NJ; 7-NM; 7-NV; 14-NYE; 4-NYN; 99-NYS; 33-NYW; 12-OHN; 37-OHS; 13-OKE; 17-OKN; 22-OKW; 8-OR; 213-PAE; 3-PAM; 4-PAW; 3-PR; 6-RI; 126-SC; 4-SD; 17-TNE; 5-TNM; 57-TNW; 18-TXN; 23-TSX; 6-TXW; 19-UT; 18-VAE; 78-VAW; 1-VT; 51-WAW; 28-WIE; 11-WIW; 63-WVN; 899-WVS; 1-WY.....	3397	563	3954	6	0
	1263	Alcatel Alsthom SEC	Brown, P.N.	1-DE; 17-NYS; 5-TXN.....	23	2	25	0	0

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### FIFTH CIRCUIT (continued)

541	<b>TEXAS, SOUTHERN</b>	<i>3 Litigations</i>							
	1096 Crown Life Insurance Co. Premium	Lake, S.	1-ALM; 1-ALN; 1-ALS; 3-CAC; 1-CAN; 4-CT; 1-GAN; 1-INS; 1-LAE; 1-MA; 2-MOE; 1-MSS; 1-NCW; 2-NJ; 1-NYS; 1-OKW; 3-SC; 6-TXW; 1-WVS.....	33	30	59	2	2	
	1422 Waste Management, Inc., SEC	Harmon, M.	1-DE; 1-MIE.....	2	2	4	0	0	
	1446 Enron Corp. SEC, Derivative & "ERISA"	Harmon, M.	1-ARE; 1-CAS; 1-CO; 1-CT; 1-FLS; 1-MN; 2-NYS; 1-OHN; 13-TXE; 1-TXW.....	23	76	29	0	70	

### SIXTH CIRCUIT

644	<b>KENTUCKY, WESTERN</b>	<i>1 Litigation</i>						
	1466 PrimeVision Health, Inc., CONT	Russell, T.B.	1-INS; 1-NCE; 1-TNW.....	3	1	0	0	4
645	<b>MICHIGAN, EASTERN</b>	<i>1 Litigation</i>						
	1278 Cardizem CD AT	Edmunds, N.G.	1-ALM; 2-CAN; 1-CAS; 1-DC; 5-FLS; 1-ILN; 1-KS; 1-MA; 1-MN; 1-NCW; 1-NYE; 1-NYS; 1-TNE; 1-TNM; 2-WIE.....	21	4	2	0	23
646	<b>MICHIGAN, WESTERN</b>	<i>1 Litigation</i>						
	1122 Jackson National Life Insurance	McKeague, D.W.	1-CAS; 3-ILN; 1-MSN; 1-MSS; 1-SC; 2-TXN; 2-TXW.....	11	1	8	0	4
647	<b>OHIO, NORTHERN</b>	<i>2 Litigations</i>						
	1401 Sulzer Orthopedics Inc. Hip Prosthesis and Knee Prosthesis PL	O'Malley, K.M.	1-ALN; 1-ARE; 16-AZ; 82-CAC; 2-CAE; 11-CAN; 5-CAS; 3-CO; 1-DC; 13-FLM; 1-FLN; 4-FLS; 10-GAN; 3-GAS; 2-IAN; 22-ID; 7-ILN; 1-ILS; 1-KS; 4-KYE; 18-LAE; 3-LAM; 15-LAW; 6-MA; 8-MD; 1-ME; 9-MIE; 4-MIW; 1-MN; 1-MOW; 4-MSS; 1-NE; 26-NJ; 9-NYE; 5-NYS; 1-NYW; 3-OHS; 4-OKE; 6-OKN; 7-OKW; 3-PAM; 4-SC; 1-SD; 6-TNE; 3-TNM; 1-TXE; 2-TXS; 12-UT; 1-VAE; 2-VAW; 7-WAE; 21-WAW; 1-WIE.....	386	27	401	0	12
	1481 Meridia PL	Gwin, J.S.	1-ILN; 1-NJ.....	2	3	0	0	5

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## SIXTH CIRCUIT (continued)

648		<b>OHIO, SOUTHERN</b>	<i>3 Litigations</i>						
	1057	Telectronics Pacing Systems, Inc., Accufix Atrial "J" Leads PL	Spiegel, S.A.	1-ALM; 8-ALN; 7-ALS; 3-AZ; 45-CAC; 47-CAE; 2-CAN; 5-CAS; 38-CO; 5-CT; 2-DC; 25-FLM; 3-FLN; 13-FLS; 1-GAM; 15-GAN; 21-GAS; 1-IAN; 1-IAS; 1-ILC; 10-ILN; 1-INN; 2-INS; 4-KS; 1-KYE; 4-KYW; 23-LAE; 1-LAM; 8-LAW; 3-MA; 2-MD; 1-ME; 10-MIE; 1-MIW; 6-MN; 4-MOE; 3-MOW; 1-MSN; 5-MSS; 1-NCM; 1-NCW; 1-ND; 3-NE; 1-NH; 29-NJ; 7-NM; 14-NYE; 5-NYS; 7-NYW; 6-OHN; 1-OKN; 3-OKW; 1-OR; 1-PAE; 1-PAM; 1-PAW; 2-RI; 7-SC; 1-SD; 9-TNE; 1-TXE; 7-TXN; 4-TXS; 2-VAE; 1-VAW; 1-WAE; 1-WIE; 1-WVS.....	454	4	457	0	1
	1315	SmarTalk TeleServices, Inc., SEC	Sargus, Jr., E.A.	2-MA; 1-TXN.....	3	18	0	0	21
	1393	Cooper Tire & Rubber Co. Tires PL	Holschuh, J.D.	1-AK; 1-ARW; 1-AZ; 1-CAS; 1-CO; 1-FLM; 1-ID; 1-ILS; 1-KS; 1-LAE; 1-MD; 1-MOW; 1-MT; 1-NC; 1-NE; 1-NH; 1-NM; 1-NYN; 1-OKN; 1-PR; 1-RI; 2-SC; 1-TXS; 1-UT; 1-VT; 1-WAW.....	27	1	1	0	27
650		<b>TENNESSEE, MIDDLE</b>	<i>2 Litigations</i>						
	1227	Columbia/HCA Healthcare Corp. Billing Practices	Higgins, T.A.	1-TNE; 3-TXE.....	4	3	6	0	1
	1457	Allstate Insurance Co. Underwriting & Rating Practices	Trauger, A.A.	3-FLM; 1-GAN.....	4	2	0	0	6
651		<b>TENNESSEE, WESTERN</b>	<i>1 Litigation</i>						
	1267	Edmondson Landfill & South 8th Street Landfill Superfund Site	Donald, B.B.	2-ARE.....	2	6	3	0	5

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## SEVENTH CIRCUIT

752	<b>ILLINOIS, NORTHERN</b>			<i>12 Litigations</i>					
	899 Mortgage Escrow Deposit	Zagel, J.B.	2-ALN; 1-AZ; 1-CAC; 1-CAN; 1-CAS; 1-FLM; 1-FLS; 2-GAN; 1-INS; 1-KS; 1-MD; 1-MIE; 13-MN; 1-MOE; 3-NYE; 1-NYN; 2-NYS; 16-NYW; 1-OHS; 1-PR; 1-TXE; 2-TXN; 1-TXS; 1-WAW.....	57	18	71	0	4	
	986 "Factor VIII or IX Concentrate Blood Products" PL	Grady, J.F.	25-ALN; 1-ARW; 10-AZ; 15-CAC; 5-CAE; 1-CO; 2-CT; 24-FLM; 1-FLN; 10-FLS; 1-GAN; 4-IAS; 5-ID; 2-ILS; 5-KS; 20-LAE; 2-LAM; 2-MA; 3-MD; 1-ME; 2-MIE; 4-MIW; 1-MN; 2-MOE; 2-MOW; 4-MSS; 6-NCE; 1-NCM; 2-NH; 19-NJ; 16-NYE; 1-NYN; 6-NYS; 1-OHN; 8-OHS; 2-OKW; 2-OR; 1-PAE; 1-RI; 2-SC; 2-SD; 2-TNE; 3-TXN; 8-TXS; 1-TXW; 3-VAE; 1-WVN.....	242	8	182	67	1	
	997 Brand-Name Prescription Drugs AT	Kocoras, C.P.	2-ALM; 3-ALS; 4-ARE; 1-AZ; 1-CAE; 5-CAN; 1-CO; 2-CT; 1-DE; 4-FLM; 1-FLN; 1-FLS; 4-GAS; 1-IAN; 4-ID; 2-INS; 5-KS; 3-KYE; 5-LAE; 1-MD; 2-MIE; 3-MN; 3-MOE; 1-MSS; 1-MT; 2-NCE; 1-NH; 1-NM; 1-NV; 9-NYE; 16-NYS; 6-OHN; 1-OHS; 2-OKE; 2-OR; 10-PAE; 9-PAM; 1-PAW; 4-SC; 2-SD; 3-TNM; 6-TXE; 10-TXS; 2-TXW; 4-VAE; 2-WAW; 3-WVS; 2-WY.....	160	23	67	0	116	
	1266 General Motors Type III Door Latch PL	Zagel, J.B.	1-ALN; 1-TXS.....	2	1	3	0	0	
	1329 RealNetworks, Inc., Privacy	Kocoras, C.P.	2-NYE; 3-WAW.....	5	2	0	0	7	
	1350 Trans Union Corp. Privacy	Gettleman, R.W.	1-ALM; 1-AZ; 1-CAC; 1-CAN; 1-CAS; 2-ILS; 1-NE; 1-NYS; 1-PAE.....	10	2	0	0	12	
	1392 General Motors Corp. Vehicle Paint (No. III)	Zagel, J.B.	1-TXS.....	1	2	1	0	2	
	1403 StarLink Corn PL	Moran, J.B.	3-IAN; 2-IAS; 1-ILS; 1-KS; 1-MD; 3-MN; 2-MOW; 1-MSS; 1-ND; 1-NE; 1-SD; 1-TNM; 1-TXE; 1-TXN; 1-TXS; 1-WIE.....	22	4	7	0	19	



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<b>SEVENTH CIRCUIT</b>									
<b>(continued)</b>									
	1412	America Online, Inc., Version 6.0 Software	Andersen, W.R.	1-CAC; 1-NYE.....	2	1	0	0	3
	1417	Amsted Industries Inc. "ERISA"	Moran, J.B.	16-ALN; 1-FLM.....	17	3	0	0	20
	1425	Aimster CR	Aspen, M.E.	1-CAC; 1-FLS; 5-NYN; 3-NYS; 1-TNM.....	11	0	0	0	11
	1437	McDonald's Corp. Promotional Games	Kennelly, M.F.	1-ARE; 1-DC; 1-FLN; 1-KYW; 1-LAM; 1-MOE; 1-NJ; 1-PAE; 1-TNW.....	9	3	0	0	12
753	<b>ILLINOIS, CENTRAL</b>		<i>1 Litigation</i>						
	1087	Corn Sweeteners AT	Mihm, M.M.	4-ALN; 9-CAE; 4-CAN; 1-KS; 1-LAE; 2-MN; 1-NJ; 1-NYE; 1-NYS; 1-OR; 1-WVS.....	26	12	12	0	26
756	<b>INDIANA, SOUTHERN</b>		<i>3 Litigations</i>						
	1310	Bromine AT	Barker, S.E.	5-ARW; 2-CAN; 1-ILS.....	8	4	11	0	1
	1313	AT&T Fiber Optic Cable Installation	Hamilton, D.F.	1-ARE; 1-CO; 1-CT; 1-DE; 1-ILS; 1-KS; 1-MA; 1-MD; 1-ME; 1-MIW; 1-MN; 1-MSN; 1-ND; 1-NH; 1-OHN; 1-OR; 1-PAE; 1-TXN; 1-WAW; 1-WIE; 1-WVN.....	21	2	0	0	23
	1373	Bridgestone/Firestone Tires PL	Barker, S.E.	3-ALM; 7-ALN; 1-ALS; 6-ARE; 2-ARW; 20-AZ; 53-CAC; 3-CAE; 3-CAN; 9-CAS; 2-CO; 7-CT; 1-DC; 1-DE; 19-FLM; 2-FLN; 198-FLS; 3-GAM; 9-GAN; 4-GAS; 2-IAN; 3-ILC; 20-ILN; 6-ILS; 2-INN; 3-KS; 5-KYE; 2-KYW; 38-LAE; 7-LAM; 7-LAW; 2-MA; 4-MD; 2-MIE; 2-MOE; 1-MOW; 7-MSN; 28-MSS; 1-ND; 6-NJ; 8-NM; 3-NV; 7-NYE; 1-NYN; 5-NYS; 1-OHN; 4-OHS; 2-OKE; 1-OKN; 2-OKW; 1-PAE; 2-PAM; 1-PAW; 5-PR; 1-RI; 4-SC; 13-TNM; 1-TNW; 28-TXE; 9-TXN; 33-TXS; 11-TXW; 4-UT; 2-WVN; 1-WVS.....	651	4	122	22	511

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<b>EIGHTH CIRCUIT</b>									
860		<b>ARKANSAS, EASTERN</b>		<b>2 Litigations</b>					
	1282	Deere & Co. Cotton Picker Fire PL	Eisele, G.T.	9-GAM; 5-GAS; 1-LAW; 1-NCE; 1-TNW.....	17	2	19	0	0
	1308	Little Rock, AK - 6/1/99 AD	Eisele, G.T.	1-CAN; 1-HI; 8-ILN; 1-TXN.....	11	65	74	0	2
864		<b>MINNESOTA</b>		<b>6 Litigations</b>					
	1001	Temporomandibular Joint (TMJ) Implants PL	Magnuson, P.A.	2-ALN; 1-AZ; 2-CAC; 77-CAN; 4-CAS; 1-CO; 1-CT; 4-FLM; 2-FLS; 3-GAN; 3-HI; 4-ID; 1-ILN; 22-KS; 3-LAE; 1-LAW; 1-MA; 3-MOE; 1-MSN; 1-NCM; 1-NE; 1-NH; 1-NJ; 1-OHN; 3-OHS; 2-OKE; 2-OKW; 14-OR; 6-PAE; 1-PAM; 1-PAW; 2-RI; 3-SC; 2-TNE; 4-TNW; 6-TXE; 8-TXS; 4-VAW; 10-WAW; 3-WIE; 1-WVN; 8-WVS.....	221	166	373	4	10
	1246	Old Kent Mortgage Co.	Doty, D.S.	2-ALN; 1-AZ; 1-RI.....	4	1	2	0	3
	1309	Lutheran Brotherhood Variable Insurance Products Co. Sales Practices	Magnuson, P.A.	1-OHN.....	1	4	0	0	5
	1328	Monosodium Glutamate AT	Magnuson, P.A.	5-CAN; 1-NJ; 2-NYE; 1-PAE.....	9	0	5	0	4
	1396	St. Jude Medical Silzone Heart Valves PL	Tunhein, J.R.	2-CAC; 1-CAE; 1-CO; 1-GAS; 1-INN; 1-KS; 1-KYW; 2-LAM; 2-LAW; 1-MA; 1-MIE; 1-MOW; 1-NE; 2-NJ; 5-NV; 1-NYE; 1-OHN; 2-SC; 3-TNM; 2-TXN; 1-TXW; 1-UT; 1-WIE.....	35	2	1	0	36
	1431	Baycol PL	Davis, M.J.	5-ALM; 11-ALN; 2-ALS; 4-ARE; 5-ARW; 5-AZ; 22-CAC; 4-CAE; 16-CAN; 11-CAS; 1-CO; 4-CT; 18-FLM; 2-FLN; 11-FLS; 3-GAN; 3-GAS; 1-ID; 3-ILC; 11-ILN; 2-ILS; 2-INS; 8-KS; 3-KYE; 3-KYW; 17-LAE; 7-LAM; 32-LAW; 1-MA; 1-MD; 6-MIE; 3-MOW; 1-MSN; 4-MSS; 1-MT; 1-NCE; 1-NCW; 1-ND; 2-NE; 1-NH; 6-NJ; 3-NM; 2-NV; 5-NYE; 2-NYN; 29-NYS; 3-OHN; 5-OHS; 3-OKE; 1-OKN; 5-OKW; 2-OR; 896-PAE; 12-PAW; 2-PR; 1-SC; 2-SD; 3-TNE; 4-TNM; 4-TNW; 2-TXE; 5-TXN; 2-TXS; 5-UT; 1-VAE; 4-WAW; 2-WIW; 1-WVN; 1-WVS; 1-WY.....	1253	786	9	0	2030

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### EIGHTH CIRCUIT (continued)

865	<b>MISSOURI, EASTERN</b>	<i>3 Litigations</i>							
	1129 General Motors Corp. Anti-Lock Brakes PL	Nangle, J.F.	1-AZ; 1-FLS; 1-ILC; 1-ILN; 1-MSS; 1-NV; 2-NYS; 1-OHS; 1-TXS.....	10	2	12	0	0	
	1179 General American Life Insurance Co.	Perry, C.D.	1-ALN; 3-ALS; 2-CAC; 1-CO; 1-ILS; 1-LAE; 1-MSN; 4-MSS; 1-NCM; 6-PAW; 1-TXE.....	22	1	6	0	17	
	1264 BankAmerica Corp. SEC	Nangle, J.F.	2-CAN; 1-ILS; 2-NCW; 3-NYE; 15-NYS.....	23	3	8	0	18	
866	<b>MISSOURI, WESTERN</b>	<i>1 Litigation</i>							
	1351 Fleming Companies, Inc., CONT	Fenner, G.A.	1-TXW; 1-UT.....	2	3	4	1	0	

### NINTH CIRCUIT

970	<b>ARIZONA</b>	<i>3 Litigations</i>						
	972 Diamond Benefits Life Insurance CONT	Strand, R.G.	1-CAS; 2-NYS; 4-RI.....	7	3	5	3	2
	995 Western Savings & Loan/RTC SEC	McNamee, S.M.	1-ILN; 1-NM.....	2	17	19	0	0
	1202 Pillar Point Partners AT & PAT	Rosenblatt, P.G.	2-CAC; 4-CAN; 1-CO; 1-FLM; 2-MA; 3-NJ; 1-PAE; 1-TXS; 2-WIE.....	17	3	20	0	0
971	<b>CALIFORNIA, NORTHERN</b>	<i>8 Litigations</i>						
	1257 CNN & Time Magazine "Operation Tailwind"	Fogel, J.D.	1-ARE; 2-CAC; 1-FLS; 1-NCW; 1-NV.....	6	2	4	0	4
	1300 Patriot American Hospitality SEC	Walker, V.R.	5-TXN.....	5	4	0	0	9
	1311 Methionine AT	Breyer, C.R.	2-DC; 1-DE; 1-MD; 1-MN; 1-WIE....	6	16	14	0	8
	1319 Nidek Excimer Laser Surgery Systems PAT & AT	Breyer, C.R.	1-CAC; 1-CAS; 1-MIE; 1-OHN.....	4	3	1	0	6
	1343 Point Mugu, CA - 1/31/00 AD	Breyer, C.R.	1-AK; 17-CAC; 1-ILN; 1-NV; 7-WAW.....	27	64	23	0	68
	1369 Napster, Inc., CR	Patel, M.H.	3-CAC; 1-NYS.....	4	8	4	0	8
	1381 Toys R Us, Inc., Privacy	Chesney, M.M.	8-NJ; 2-TXW.....	10	3	0	0	13
	1423 Cygnus Telecommunications Technology, LLC, PAT	Whyte, R.M.	1-AZ; 2-CAC; 1-CO; 1-FLM; 1-FLS; 2-GAN; 1-ILN; 1-VAE; 1-WAW.....	11	1	8	0	4

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## NINTH CIRCUIT (continued)

973	<b>CALIFORNIA, CENTRAL</b>	<i>11 Litigations</i>							
	1060 Baxter Healthcare Gammagard PL	Real, M.L.	3-ALN; 1-ARE; 1-AZ; 3-CAE; 5-CAN; 2-FLM; 2-FLS; 2-GAM; 1-GAN; 1-GAS; 1-IAN; 1-IAS; 2-ID; 1-ILS; 2-KS; 1-KYW; 1-LAW; 13-MA; 4-MD; 1-ME; 4-MIE; 32-MN; 1-MOW; 2-NCE; 3-NCM; 1-NH; 2-NJ; 5-NYE; 3-NYS; 1-NYW; 2-OHN; 1-OKN; 1-OR; 2-PAE; 3-PAW; 1-PR; 1-TNE; 3-TNW; 3-TXN; 1-TXW; 1-UT; 1-WAE; 6-WAW; 1-WIE.....	129	9	135	3	0	
	1082 Citi-Equity Group SEC	Manella, N.M.	1-CAS; 1-SD.....	2	3	5	0	0	
	1216 Compact Disc AT	Letts, J.S.	2-NYS.....	2	3	2	0	3	
	1237 Agana, Guam - 8/5/97 AD	Hupp, H.L.	35-GU; 1-NJ; 1-NYS.....	37	88	83	0	42	
	1254 FDIC California Property Tax Penalties	Hupp, H.L.	12-CAE; 8-CAN; 1-CAS.....	21	7	28	0	0	
	1323 Motorcar Parts & Accessories, Inc., SEC	Real, M.L.	3-NYS.....	3	11	14	0	0	
	1327 Mattel, Inc., SEC	Pfaelzer, M.R.	1-MA; 3-NYS.....	4	20	1	0	23	
	1394 Taipei, Taiwan - 10/31/00 AD	Feess, G	4-CAN; 1-NYE; 1-OHN; 1-UT.....	7	89	0	0	96	
	1451 Capital One Bank Credit Card Terms	Baird, L.G.	1-CAN.....	1	2	2	0	1	
	1475 Heritage Bonds	Tevrizian, Jr., D.M.	1-ILN.....	1	4	0	0	5	
	1483 Qwest Communications Corp. Payphone Providers Compensation	Hatter, Jr., T.J.	1-CAE; 4-CAN; 1-DC; 1-NV; 1-UT; 1-WAW.....	9	17	1	0	25	
974	<b>CALIFORNIA, SOUTHERN</b>	<i>2 Litigations</i>							
	1296 Alliance Equipment Lease Program SEC	Jones, Jr., N.A.	1-ALN; 1-AZ; 1-GAN; 15-FLM; 1-ILN; 1-MOW; 2-OHS; 1-OKN; 2-TNM; 1-TXS.....	26	1	0	0	27	
	1405 California Wholesale Electricity AT	Whaley, R.H. (WAE)	2-CAC; 2-CAN.....	4	7	7	0	4	
978	<b>NEVADA</b>	<i>2 Litigations</i>							
	1357 NOS Communications, Inc., Billing Practices	George, L.D.	1-CAC; 1-ID; 1-OHS; 1-OKN; 1-UT; 1-WAE; 1-WAW.....	7	1	0	0	8	
	1406 California Retail Natural Gas & Electricity AT	Pro, P.M.	4-CAC; 3-CAN; 2-CAS.....	9	0	9	0	0	



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### NINTH CIRCUIT (continued)

979	<b>OREGON</b>		<i>1 Litigation</i>						
	1439 Farmers Insurance Exchange Claims Representatives' Overtime Pay	Jones, R.E.	2-CAC; 1-MIE; 1-MN; 1-NM; 1-TXE; 1-TXS; 1-WAW.....	8	1	2	0	7	
980	<b>WASHINGTON, EASTERN</b>		<i>1 Litigation</i>						
	1375 Windflower Farms, Inc., PAT	Shea, E.F.	1-INN; 1-TXN.....	2	2	4	0	0	
981	<b>WASHINGTON, WESTERN</b>		<i>3 Litigations</i>						
	1276 Palembang, Indonesia - 12/19/97 (No. II) AD	Coughenour, J.C.	5-CAC; 1-CAS; 16-DE; 1-NYS; 3-OHN.....	26	7	32	0	1	
	1407 Phenylpropanolamine (PPA) PL	Rothstein, B.J.	2-ALM; 19-ALN; 3-ALS; 1-ARW; 1-AZ; 55-CAC; 14-CAE; 20-CAN; 3-CAS; 3-CO; 5-CT; 1-DC; 1-FLM; 1-FLS; 3-GAN; 1-INN; 2-INS; 11-KYE; 11-KYW; 112-LAE; 65-LAM; 149-LAW; 3-MA; 2-ME; 15-MN; 1-MOW; 6-MSN; 24-MSS; 1-NCE; 1-NCM; 2-NCW; 3-NE; 2-NH; 6-NJ; 2-NM; 6-NV; 2-NYE; 8-NYS; 5-OHN; 5-OHS; 1-OKN; 3-OKW; 3-OR; 12-PAE; 1-PAW; 1-SC; 10-TNE; 5-TNM; 13-TNW; 6-TXE; 6-TXN; 6-TXS; 6-TXW; 1-UT; 1-VAE; 1-WIE; 1-WIW.....	654	16	6	0	664	
	1418 Burlington Northern & Santa Fe Railway Co. Employee Agreements	Pechman, M.J.	1-MT; 1-WAE.....	2	3	0	0	5	

### TENTH CIRCUIT

1082	<b>COLORADO</b>		<i>1 Litigation</i>					
	1139 Wal-Mart Stores, Inc., EP	Weinshienk, Z.L.	1-TXS.....	1	4	3	0	2
1083	<b>KANSAS</b>		<i>1 Litigation</i>					
	1468 Universal Service Fund Telephone Billing Practices	Lungstrum, J.W.	16-CAC; 1-CAN; 3-CAS; 2-DC; 1-FLM; 3-GAN; 1-IAN; 7-ILN; 3-ILS; 1-LAE; 1-MA; 1-MOW; 3-NCM; 2-NJ; 3-NM; 1-NYS; 1-OKW; 1-PAE; 2-SC; 1-TXE; 1-WAW.....	55	4	0	0	59

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

**TENTH CIRCUIT  
(continued)**

1088		<b>UTAH</b>		<i>1 Litigation</i>					
	1093	Commercial Explosives AT	Sam, D.	2-ILN; 4-INS; 1-KYE; 3-KYW; 3-MOE; 4-TXN; 2-TXW; 1-WAW.....	20	2	22	0	0
1089		<b>WYOMING</b>		<i>2 Litigations</i>					
	1013	Copley Pharmaceutical, Inc., "Albuterol" PL	Brimmer, C.A.	4-ALM; 2-ALS; 2-AZ; 8-CAC; 4-CAE; 5-CAN; 3-CAS; 1-DC; 1-DE; 2-FLS; 2-GAN; 1-GAS; 2-HI; 2-ILC; 4-ILN; 3-INN; 1-INS; 5-KYW; 5-LAE; 1-LAM; 1-LAW; 1-MD; 5-MIE; 1-MN; 1-MOE; 2-MOW; 2-MSS; 1-MT; 2-NCM; 1-NE; 1-NH; 2-NJ; 1-NV; 1-NYE; 2-NYS; 3-OHN; 7-OHS; 1-OKE; 1-PAE; 2-PAM; 2-PAW; 4-PR; 3-SC; 1-TNE; 1-TNM; 1-TNW; 1-TXE; 2-TXN; 6-TXS.....	117	1	117	0	1
	1293	Natural Gas Royalties Qui Tam	Downes, W.F.	2-CAE; 24-CO; 1-KS; 9-LAE; 3-MIE; 2-NM; 2-OKE; 12-OKW 6-TXE; 5-TXS.....	66	21	2	0	85

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

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### ELEVENTH CIRCUIT

1126	<b>ALABAMA, NORTHERN</b>		<i>1 Litigation</i>						
	926 Silicone Gel Breast Implants PL	Nelson, E.L.		9-AK; 65-ALM; 31-ALS; 113-ARE; 30-ARW; 329-AZ; 399-CAC; 75-CAE; 272-CAN; 1250-CAS; 289-CO; 268-CT; 134-DC; 8-DE; 1130-FLM; 287-FLN; 282-FLS; 24-GAM; 647-GAN; 80-GAS; 148-HI; 21-IAN; 24-IAS; 39-ID; 36-ILC; 136-ILN; 19-ILS; 47-INN; 167-INS; 230-KS; 57-KYE; 138-KYW; 472-LAE; 251-LAM; 444-LAW; 97-MA; 199-MD; 13-ME; 1298-MIE; 3-MIW; 234-MN; 114-MOE; 171-MOW; 71-MSN; 735-MSS; 52-MT; 23-NCE; 38-NCM; 112-NCW; 5-ND; 60-NE; 27-NH; 722-NJ; 288-NM; 171-NV; 1010-NYE; 25-NYN; 1880-NYS; 189-NYW; 220-OHN; 190-OHS; 4-OKE; 40-OKN; 242-OKW; 457-OR; 565-PAE; 104-PAM; 95-PAW; 4-PR; 48-RI; 552-SC; 14-SD; 122-TNE; 95-TNM; 164-TNW; 343-TXE; 356-TXN; 6044-TXS; 170-TXW; 86-UT; 66-VAE; 373-VAW; 7-VI; 2-VT; 32-WAE; 173-WAW; 19-WIE; 8-WIW; 9-WVN; 372-WVS; 1-WY.....	26465	961	22199	5227	0
1127	<b>ALABAMA, MIDDLE</b>		<i>1 Litigation</i>						
	1130 Consolidated "Non-Filing Insurance" Fee	Clemon, U.W. (ALN)		1-FLM; 3-FLN; 3-GAM; 3-ILN; 8-MSS; 1-TNW.....	19	7	17	2	7

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	
<b>ELEVENTH CIRCUIT</b>									
<b>(continued)</b>									
1129		<b>FLORIDA, NORTHERN</b>		<b>1 Litigation</b>					
	1331	Nicaraguan Contra/Narcotics Trafficking	Paul, M.M.	1-CAC; 1-DC; 1-LAW; 2-MD; 1-MIE; 1-NYE.....	7	1	7	0	1
113A		<b>FLORIDA, MIDDLE</b>		<b>3 Litigations</b>					
	1030	Disposable Contact Lens AT	Schlesinger, H.E.	1-CAC; 1-CAS; 2-NYE; 1-TXN; 1-VAE; 1-WAW.....	7	11	17	0	1
	1118	Recomm International Display, Inc., CONT	Beer, P. (LAE)	1-ALM; 6-ALN; 2-ALS; 2-ARE; 8-CAC; 1-CT; 2-FLS; 1-GAM; 1-HI; 11-IAN; 1-IAS; 1-INN; 1-KS; 2-LAE; 3-LAM; 30-LAW; 3-MA; 1-MD; 1-MIE; 5-MOE; 1-MOW; 1-MSS; 4-MT; 1-NCW; 3-NJ; 1-NM; 1-NYE; 2-NYN; 1-NYW; 2-OKE; 3-PAE; 1-PAW; 3-SC; 1-SD; 1-TNE; 2-TNM; 39-TNW; 1-TXE; 7-TXN; 10-TXS; 1-TXW; 1-VAW; 1-WIW; 2-WVN.....	173	102	128	144	0
				<b>Reassigned to FLM tr'or judge.....</b>	0	0	3	0	0
	1404	Philadelphia Life Insurance Co. Sales Practices	Fawsett, P.C.	1-TXS.....	1	1	0	0	2
113C		<b>FLORIDA, SOUTHERN</b>		<b>9 Litigations</b>					
	1000	Southeast Banking Corp. SEC & Loan Loss Reserves	Moore, K.M.	1-FLM.....	1	7	8	0	0
	1125	Cali, Colombia - 12/20/95 AD	Moore, K.M.	2-CAC; 1-CAN; 1-CT; 3-ILN; 3-MA; 3-MOW; 7-PAE; 3-PR; 4-TXN; 3-TXS.....	30	206	236	0	0
	1141	Phonometrics, Inc., Electronic Long Distance Call Cost Computer/Recorder PAT	Ryskamp, K.L.	1-CAN.....	1	21	12	0	10
	1173	American Airlines Flight 869 - 1/17/96 AD	Tjoflat, G.B. (11th Circuit)	8-PR; 2-VI.....	10	4	12	2	0
	1243	Skin-Cap PL	Graham, D.L.	2-CAC; 24-CAE; 1-CAS; 1-ILC; 1-ILN; 2-MD; 1-ME; 1-NH; 3-NJ; 2-NYE; 2-PAE; 1-SC; 5-VAE; 1-WIE.....	47	4	50	0	1
	1297	Sunbeam Corp. SEC	Middlebrooks, D.M.	1-NYS; 1-WIE.....	2	23	24	0	1

Index to Tr'e Dist.	MDL No.	MDL Caption	Transferee Judge	Transferor Districts and Number of Cases Transferred	Total Tr'd	Total Filed in Tr'e Court	Cases Terminated		Cases Pending
							Dis'd	Rem'd	

**ELEVENTH CIRCUIT  
(continued)**

1317	Terazosin Hydrochloride AT	Seitz, P.A.	1-ALN; 1-ALS; 3-CAC; 2-CAN; 1-CAS; 1-DC; 2-ILN; 1-MIE; 1-MIW; 1-NCE; 2-NYE; 1-TNE.....	17	8	8	0	17
1334	Managed Care*	Moreno, F.A.	1-ALN; 1-CAC; 3-CAN; 1-CAS; 19-CT; 1-FLM; 5-GAN; 3-ILN; 1-KYW; 1-MN; 7-MSS; 8-NJ; 6-NYS; 2-PAE; 2-SC; 6-TNM; 1-TXW.....	68	12	78	0	2
1341	America Online, Inc., Version 5.0 Software	Gold, A.S.	1-ALN; 1-ARE; 1-AZ; 8-CAC; 5-CAN; 1-CO; 1-DC; 1-FLM; 1-ID; 1-ILN; 1-ILS; 1-MA; 1-MD; 1-MOE; 1-NH; 5-NJ; 3-NYS; 1-OHN; 1-OHS; 1-OR; 1-TXE; 1-TXS; 1-VAE; 1-WAW.....	41	6	46	0	1

\* MDL-1334 includes 13 actions in 3 other litigations --  
MDL-1364, MDL-1366 and MDL-1367 -- that were merged  
into MDL-1334 by the Panel on October 23, 2000.

113E	<b>GEORGIA, NORTHERN</b>	<i>5 Litigations</i>						
1274	Gemstar Development Corp. PAT	Hunt, Jr., W.B.	2-CAC; 1-CAN; 1-CO.....	4	8	1	0	11
1342	Cigarette AT	Forrester, J.O.	3-DC; 1-MN; 1-PAE.....	5	4	1	0	8
1377	Dippin' Dots, Inc., PAT	Thrash, Jr., T.W.	1-FLS; 2-TNM; 4-TXN.....	7	1	4	0	4
1424	Delta Airlines, Inc., "ERISA"	Carnes, J.E.	1-CAC; 1-MA; 1-NM; 1-NYE; 1-OHS.....	5	0	3	0	2
1467	Tri-State Crematory	Murphy, H.L.	1-ALS.....	1	2	0	0	3
113J	<b>GEORGIA, SOUTHERN</b>	<i>1 Litigation</i>						
1435	Wireless Telephone Replacement Protection Programs	Edenfield, B.A.	2-PAW.....	2	1	3	0	0



**SUMMARY OF LITIGATIONS DOCKETED  
BUT NOT TRANSFERRED  
UNDER 28 U.S.C. § 1407  
FOR THE PERIOD OCTOBER 1, 2001  
TO SEPTEMBER 30, 2002**

Summary of Litigations Docketed by the  
 Judicial Panel on Multidistrict Litigation  
 But Not Transferred Under 28 U.S.C. Section 1407  
 For the Period October 1, 2001, to September 30, 2002



	No of Dockets	No of Actions
October 1, 2001 thru September 30, 2002	34	195
September 1968 thru September 30, 2001	<u>504</u>	<u>5,511</u>
<b>TOTALS</b>	<b>538</b>	<b>5,706</b>

MDL No	Caption	Type of Lit.	Number of Actions and District	Total Actions	Disposition
1411	Air Crash Near Scranton, PA - 5/21/00	AD	6-NYE; 5-PAM	11	Moot
1420	Deutsche Telekom AG	SEC	1-NYE; 7-NYS	8	Moot
1432	DaimlerChrysler Corp. Brake-Shift Interlock	PL	1-GAN; 1-NCM; 1-WVN	3	Moot
1433	Tidelands Oil & Gas Corp	CONT	1-GAN; 1-TXS	2	Moot
1436	Stanwich Financial Services Corp. Structured Settlements	CONT	1-CAC; 2-MT	3	Motion Withdrawn
1438	Chromated Copper Arsenate (CCA) Treated Wood	PL	1-FLS; 1-LAW	2	Denied
1440	Monochloroacetic Acid (MCAA)	AT	1-DC; 1-LAM	2	Denied
1441	DaimlerChrysler Corp. Jeep Grand Cherokee Transmission	PL	2-CAN; 1-ILS	3	Moot
1442	General Motors Corp. Chevrolet Malibu Brake Systems	PL	1-MA; 1-NYS	2	Motion Withdrawn
1444	Plasma Display Panels	PAT	1-DE; 1-CAN	2	Denied

Summary of Litigations Docketed by the  
 Judicial Panel on Multidistrict Litigation  
 But Not Transferred Under 28 U.S.C. Section 1407  
 For the Period October 1, 2001, to September 30, 2002

MDL No	Caption	Type of Lit.	Number of Actions and District	Total Actions	Disposition
1447	Seeno Model Homes Access for Individuals with Disabilities	MISC	4-CAE; 3-CAN	7	Motion Withdrawn
1449	Lawrence Moore/International Brotherhood of Electrical Workers	MISC	1-CAN; 1-OHN	2	Denied
1450	TLC America, Inc., Receiver	MISC	1-CAC; 1-NM	2	Motion Withdrawn
1452	Telecommunication Providers' Fiber Optic Cable Installation	MISC	1-ALN; 1-CAC; 2-CAE; 2-CO; 1-GAS; 1-ID; 1-ILN; 1-ILS; 1-INN; 2-INS; 3-KS; 2-LAW; 1-MSS; 2-MOW; 2-NE; 1-ND; 2-OKN; 2-OR; 2-SC; 1-TXE	31	Denied
1453*	Immunex Corp. Average Wholesale Price	AT	1-MA; 1-WAW	2	Denied
1454*	Pharmacia Corp. Average Wholesale Price	AT	1-CAC; 1-MA; 1-NJ; 1-TXE	4	Denied
1455*	GlaxoSmithKline Corp. Average Wholesale Price	AT	1-CAC; 1-MA; 3-PAE; 1-TXE	6	Denied
1458	Republic Western Insurance Co. Insurance Coverage	MISC	2-MA; 4-RI	6	Denied
1459	FurryRecords, Inc.	CR	1-CAN; 1-NYS	2	Moot
1460	Fleet Bank Credit Card Terms	CONT	1-LAM; 1-RI	2	Denied
1462	W.E. Hall Co., Inc.	PAT	1-GAN; 1-MIW	2	Denied
1464	Van Wagoner Funds	SEC	1-DE; 8-WIE	9	Moot

\* Transfer was denied in MDL-1453, 1454 and 1455 in an order filed on April 30, 2002; the same order effected transfer in MDL-1456 of all actions in these three dockets to D. Massachusetts.

Summary of Litigations Docketed by the  
 Judicial Panel on Multidistrict Litigation  
 But Not Transferred Under 28 U.S.C. Section 1407  
 For the Period October 1, 2001, to September 30, 2002

MDL No	Caption	Type of Lit.	Number of Actions and District	Total Actions	Disposition
1465	George Andrew Bratton	MISC	1-CAC; 1-CAE	2	Denied
1469	Indian Motorcycle Bankruptcy and Receivership	MISC	1-CO; 6-MA	7	Denied
1470	Pharmacy Benefit Plan Administrators Pricing	MISC	3-AZ; 1-CAC; 1-CAN	5	Denied
1473	American General Finance, Inc., Credit Insurance	MISC	2-MSN; 20-MSS	22	Denied
1474	Unitrin, Inc., Insurance Sales Practices	MISC	3-MSN; 10-MSS	13	Denied
1476	First Union Mortgage Corp. Yield Spread Premium	MISC	1-ALN; 1-FLS; 1-GAM	3	Denied
1478	Relafen	AT	8-MA; 2-PAE	10	Motion Withdrawn
1480	DaimlerChrysler Corp. Seat Belt Buckle	PL	1-GAN; 1-MA	2	Denied
1482	Eagle Building Technologies, Inc.	SEC	6-FLS; 1-NV	7	Moot
1485	Standard Life Insurance Co. of Indiana/The Fiorini Agency Sales Practices	MISC	1-INS; 1-KYE; 1-OHS	3	Motion Withdrawn
1489	Attorneys Against American Apartheid	MISC	1-FLM	1	Stricken
1492	Universal Access, Inc.	SEC	5-ILN; 2-TXE	7	Moot