

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:01-cr-00429-GBD All Defendants

Case title: USA v. Taubman, et al

Date Filed: 05/02/2001

Assigned to: Judge George B. Daniels

Defendant (2)

Anthony J. Tennant

Pending Counts

15:1.F ANTITRUST VIOLATIONS
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **John James Greene , Sr.**
 U.S. Department of Justice, Antitrust
 Division (NY)
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 New York , NY 10278
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Date Filed	#	Docket Text
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05/02/2001	1	INDICTMENT as to A. Alfred Taubman (1) count(s) 1, Anthony J. Tennant (2) count(s) 1 (jm) (Entered: 05/02/2001)
05/18/2001	2	ORDER as to A. Alfred Taubman. The U.S. shall respond to deft Taubman's requests, received as of 5/15/01, for discovery pursuant to Rule 16 of the F.R.C.P., disclosures pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and particulars pursuant to Rule 7(f) of the F.R.C.P. by 6/1/01. Deft Taubman shall serve and file pre-trial motions with respect to disputed matters relating to discovery pursuant to Rule 16 of F.R.C.P., disclosures pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and bill of particulars pursuant to Rule 7(f) of the F.R.C.P. by close of business on 6/15/01. The U.S. shall serve and file its opposing papers in accordance with Rule 12.1(b) of the Local Criminal Rules of the S.D. and E.D.N.Y. Deft Taubman shall serve and file his reply papers in accordance with Rule 12.1(c) of the Local Criminal Rules for the S.D. and E.D.N.Y. ; and It is further ORDERED that the time from 5/16/01, the date of the joint request by counsel for the U.S. and deft Taubman for this ORDER, up to and including the date on which deft Taubman files the pre-trial motions that are the subject of this ORDER be excluded pursuant to 18 U.S.C. Section 3161(h)(8)(A) from the time period which trial must commence as set forth in 18 U.S.C. Section 3161(c)(1). It is further ORDERED that the time from the date on which deft Taubman files the pre-trial motions that are the subject of this ORDER up to and including the date of disposition of deft such motions be excluded pursuant to 18 U.S.C. Section 3161(h)(1)(F) from the time period within which trial must commence as set forth in 18 U.S.C. Section 3161(c)(1). (Signed on 5/17/01 by Judge George B. Daniels); Copies mailed. (bw) Modified on 05/18/2001 (Entered: 05/18/2001)
06/29/2001	3	MEMORANDUM by USA as to A. Alfred Taubman in opposition to deft A. Alfred Taubman's motion with respect to Brady disclosures. (bw) (Entered: 07/02/2001)
06/29/2001	4	MEMORANDUM by USA as to A. Alfred Taubman in opposition to defendant A. Alfred Taubman's motion to strike unconstitutional charging language from the Indictment. (bw) (Entered: 07/02/2001)
07/02/2001	5	MOTION by A. Alfred Taubman pursuant to Rule 14 of the F.R.C.P., for an order severing the proceedings against Mr. Taubman from those against co-deft Anthony J. Tennant. Return date to be set by the Court. (bw) (Entered: 07/05/2001)
07/02/2001	6	MEMORANDUM by A. Alfred Taubman in support of [5-1] motion pursuant to Rule 14 of the F.R.C.P., for an order severing the proceedings against Mr. Taubman from those against co-deft Anthony J. Tennant. (bw) (Entered: 07/05/2001)
07/06/2001	7	TRANSCRIPT of record of proceedings as to A. Alfred Taubman, Anthony J. Tennant for dates of May 4, 2001 before Judge Daniels. (jb) (Entered: 07/06/2001)
07/09/2001	8	REPLY MEMORANDUM by A. Alfred Taubman in support of his motion to strike unconstitutional charging language from the Indictment. (bw) (Entered: 07/09/2001)

		07/10/2001)
07/09/2001	9	REPLY MEMORANDUM by A. Alfred Taubman in support of his motion with respect to Brady Disclosure. (bw) (Entered: 07/10/2001)
07/10/2001	10	Filed Memo-Endorsement on letter addressed to Judge Daniels from Attorney Scott W. Muller, dated 7/6/01, as to deft A. Alfred Taubman. Mr. Muller informs the Judge that they will be filing the Reply Memorandum in Support of A. Alfred Taubman's Motion with Respect to Brady Disclosure. He requests leave to file a reply brief of up to 15 pages; JUDGE ENDORSED - Motion Granted. (Signed by Judge George B. Daniels); Copies mailed. (bw) (Entered: 07/10/2001)
07/12/2001	11	ORDER as to A. Alfred Taubman, Anthony J. Tennant, Subject to the requirements of the Speedy Trial Act, 18 U.S.C. 3161, trial in the above-captioned case shall commence on October 25, 2001. (Signed by Judge George B. Daniels); Copies mailed. (jb) (Entered: 07/13/2001)
07/17/2001	12	MEMORANDUM by USA as to A. Alfred Taubman in opposition to deft A. Alfred Taubman's [5-1] motion pursuant to Rule 14 of the F.R.C.P., for an order severing the proceedings against Mr. Taubman from those against co-deft Anthony J. Tennant. (bw) (Entered: 07/20/2001)
07/24/2001	13	REPLY MEMORANDUM by A. Alfred Taubman in support of his [5-1] motion pursuant to Rule 14 of the F.R.C.P., for an order severing the proceedings against Mr. Taubman from those against co-deft Anthony J. Tennant. (bw) (Entered: 07/26/2001)
09/25/2001	15	MOTION by A. Alfred Taubman for an order suppressing the fruits of a violation of DR 7-109(C) of the New York Code of Professional Responsibility. Return date to be set by the Court. (bw) (Entered: 09/27/2001)
09/25/2001	16	MEMORANDUM by A. Alfred Taubman in support of his [15-1] motion for an order suppressing the fruits of a violation of DR 7-109(C) of the New York Code of Professional Responsibility. (bw) (Entered: 09/27/2001)
09/26/2001	14	TRANSCRIPT of record of proceedings as to A. Alfred Taubman, Anthony J. Tennant for date of August 17, 2001, held before Judge George B. Daniels. (bw) Modified on 09/27/2001 (Entered: 09/27/2001)
09/27/2001	17	ORDER as to A. Alfred Taubman. Deft A. Alfred Taubman is seeking an order granting the issuance of two letters rogatory so that he can obtain the contemporaneous testimony, at trial, of two foreign residents by video appearance from London in the event that they are unable to appear in New York for trial. ... The use of closed-circuit television testimony must be carefully circumscribed, Gigante, 166 F.3d at 80, and may not simply be utilized as a prophylactic measure. In light of the foregoing, deft has not establish the requisite exceptional circumstances warranting contemporaneous video testimony of the subject witnesses during trial. Fed.R.Crim.P.15(a); Fed.R.Evid.804(a); Proposed Amended Fed.R.Crim.P.26(b). Accordingly, deft's application is denied without prejudice to renew upon a proper showing. (Signed on 9/26/01 by Judge George B. Daniels); Copies mailed. (bw) (Entered: 09/28/2001)

10/01/2001	18	MOTION by A. Alfred Taubman for an order allowing the Rt. Hon. the Earl of Gowrie ("Lord Gowrie") to testify at trial by two-way video from London, or in the alternative, allowing the deposition of Lord Gowrie pursuant to Rule 15, FRCP. Return date not specified. (bw) (Entered: 10/02/2001)
10/01/2001	19	MEMORANDUM OF LAW by A. Alfred Taubman in support of [18-1] motion for an order allowing the Rt. Hon. the Earl of Gowrie ("Lord Gowrie") to testify at trial by two-way video from London, or in the alternative, allowing the deposition of Lord Gowrie pursuant to Rule 15, FRCP. (bw) (Entered: 10/02/2001)
10/01/2001	20	DECLARATION of Edward P. Boyle, filed by A. Alfred Taubman Re: [18-1] motion for an order allowing the Rt. Hon. the Earl of Gowrie ("Lord Gowrie") to testify at trial by two-way video from London, or in the alternative, allowing the deposition of Lord Gowrie pursuant to Rule 15, FRCP. (bw) (Entered: 10/02/2001)
10/05/2001	21	MOTION by Christie's International plc, Christie's Inc. (collectively, "Christie's"); for a Protective Order to Prohibit Deft A. Alfred Taubman from disclosing a Client Name and the Declaration of Jo Backer Laird, Christie's will move this Court for a Protective Order prohibiting Deft A. Alfred Taubman from disclosing the name of a Christie's client, Client A. Return date not specified. (bw) (Entered: 10/10/2001)
10/05/2001	22	MEMORANDUM OF LAW by Christie's International plc, Christie's Inc. in support of their motion for a Protective Order to prohibit defendant A. Alfred Taubman from disclosing a client name. (bw) (Entered: 10/10/2001)
10/09/2001	23	Filed Memo-Endorsement on letter addressed to Judge Daniels from Attorney John J. Greene (of Antitrust Division, U.S. Dept. of Justice), as to defts A. Alfred Taubman, Anthony J. Tennant. The Govt's response to deft Taubman's Motion to Suppress the Fruits of a Violation of DR 7-109(C) of the N.Y. Code of Professional Responsibility is due on 10/9/01. The Govt requests a postponement to 10/12/01; JUDGE ENDORSED - Motion Granted. Defendants' reply papers shall be filed by October 16, 2001. (Signed by Judge George B. Daniels); Copies mailed. (bw) (Entered: 10/10/2001)
10/09/2001	24	Filed Memo-Endorsement on letter addressed to Judge Daniels from Attorney Robert B. Fiske, Jr., dated 10/4/01, as to deft A. Alfred Taubman. Mr. Fiske writes to request that the trial be rescheduled from 11/5/01 to 11/8/01; JUDGE ENDORSED - Motion Granted. (Signed by Judge George B. Daniels); Copies mailed. (bw) (Entered: 10/10/2001)
10/09/2001	25	DECLARATION of Lord Gowrie, by A. Alfred Taubman. (bw) (Entered: 10/11/2001)
10/09/2001	26	MOTION IN LIMINE by USA as to A. Alfred Taubman, Anthony J. Tennant to exclude evidence and argument relating to the Government's exercise of its prosecutorial discretion in granting leniency. Return date to be set by the Court. (bw) Modified on 10/15/2001 (Entered: 10/15/2001)
10/09/2001	27	MOTION by A. Alfred Taubman for an order excluding certain evidence as set forth in the accompanying Memorandum. Return date to be set by the

		Court. (bw) (Entered: 10/15/2001)
10/09/2001	28	MEMORANDUM by A. Alfred Taubman in support of [27-1] motion for an order excluding certain evidence as set forth in the accompanying Memorandum. (bw) (Entered: 10/15/2001)
10/15/2001	29	OPPOSITION by USA to defendant A. Alfred Taubman's [18-1] motion for an order allowing the Rt. Hon. the Earl of Gowrie ("Lord Gowrie") to testify at trial by two-way video from London, or in the alternative, allowing the deposition of Lord Gowrie pursuant to Rule 15, FRCP. (bw) (Entered: 10/16/2001)
10/16/2001	30	MEMORANDUM by A. Alfred Taubman in opposition to Christie's Inc. and Christie's International PLC's [21-1] motion for a Protective Order to Prohibit Deft A. Alfred Taubman from disclosing a Client Name and the Declaration of Jo Backer Laird, Christie's will move this Court for a Protective Order prohibiting Deft A. Alfred Taubman from disclosing the name of a Christie's client, Client A. (bw) (Entered: 10/17/2001)
10/16/2001	31	REPLY Memorandum by A. Alfred Taubman in support of his motion to suppress the fruits of a violation of DR 7-109(C) of the New York Code of Professional Responsibility. (bw) (Entered: 10/17/2001)
10/19/2001	32	MOTION by A. Alfred Taubman for an order to issue the enclosed Letters Rogatory for the testimony of the Rt. Hon. the Lord Carrington for the trial of the above-captioned case. Return date not specified. (bw) (Entered: 10/22/2001)
10/19/2001	33	MEMORANDUM OF LAW by A. Alfred Taubman in support of [32-1] motion for an order to issue the enclosed Letters Rogatory for the testimony of the Rt. Hon. the Lord Carrington for the trial of the above-captioned case. (bw) (Entered: 10/22/2001)
10/19/2001	34	DECLARATION of James P. Rouhandeh regarding the unavailability of Lord Carrington, filed by deft A. Alfred Taubman Re: in support of [32-1] motion for an order to issue the enclosed Letters Rogatory for the testimony of the Rt. Hon. the Lord Carrington for the trial of the above-captioned case. (bw) (Entered: 10/22/2001)
10/22/2001	35	REPLY MEMORANDUM OF LAW by A. Alfred Taubman in support of his motion to allow the video testimony of Lord Gowrie or for a Rule 15 Deposition. (bw) (Entered: 10/23/2001)
10/23/2001	36	MEMORANDUM IN RESPONSE by A. Alfred Taubman to the U.S.A.'s [26-1] motion to exclude evidence and argument relating to the Government's exercise of its prosecutorial discretion in granting leniency. (bw) (Entered: 10/24/2001)
10/23/2001	37	REPLY MEMORANDUM by Christie's Inc., and Christie's International plc, in support of their [21-1] motion for a Protective Order to Prohibit Deft A. Alfred Taubman from disclosing a Client Name and the Declaration of Jo Backer Laird, Christie's will move this Court for a Protective Order prohibiting Deft A. Alfred Taubman from disclosing the name of a Christie's

		client, Client A. (bw) (Entered: 10/24/2001)
10/23/2001	38	MEMORANDUM OF LAW by USA as to A. Alfred Taubman in opposition to deft A. Alfred Taubman's [27-1] motion for an order excluding certain evidence as set forth in the accompanying Memorandum. (bw) (Entered: 10/24/2001)
10/26/2001	39	ORDER as to A. Alfred Taubman. Deft A. Alfred Taubman's motion for an order to suppress the fruits of an alleged violation of DR 7-109(C) of the New York Code of Professional Responsibility, and for an evidentiary hearing thereon, is hereby denied for the reasons stated on the record in open court on 9/19/01. (Signed on 10/25/01 by Judge George B. Daniels); Copies mailed. (bw) (Entered: 10/29/2001)
10/26/2001	40	MEMORANDUM by USA as to A. Alfred Taubman in opposition to [32-1] motion for an order to issue the enclosed Letters Rogatory for the testimony of the Rt. Hon. the Lord Carrington for the trial of the above-captioned case. (bw) (Entered: 10/29/2001)
10/29/2001	41	Request to Charge by A. Alfred Taubman (ac) (Entered: 10/31/2001)
10/29/2001	42	REPLY MEMORANDUM OF LAW by A. Alfred Taubman in support of [32-1] motion for letters rogatory for the testimony of Lord Carrington. (ac) (Entered: 10/31/2001)
11/02/2001	43	Requests for Voir Dire by A. Alfred Taubman. (bw) (Entered: 11/05/2001)
11/02/2001	44	Request For Juror Questionnaire by A. Alfred Taubman. (bw) (Entered: 11/05/2001)
11/08/2001		Jury selection as to A. Alfred Taubman held. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/08/2001		Voir dire begun as to A. Alfred Taubman (1) count(s) 1. Trial adjourned to resume on 11-9-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/08/2001		Jury trial as to A. Alfred Taubman begun. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/08/2001		Jury trial as to A. Alfred Taubman held. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/09/2001		Jury trial as to A. Alfred Taubman held. Trial continued. Trial adjourned to resume on 11-13-01 at 10:00 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/09/2001		Jury trial as to A. Alfred Taubman continued to 10:00 a.m. 11/13/01. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/13/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-14-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/14/2001	45	Proposed Instruction by deft A. Alfred Taubman regarding uncharged

		conduct. (bw) Modified on 11/15/2001 (Entered: 11/15/2001)
11/14/2001	46	Memorandum by deft A. Alfred Taubman concerning the admissibility of defendant's exhibits 158 and 174. (bw) (Entered: 11/15/2001)
11/14/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-15-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/15/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-16-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/16/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-19-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/16/2001		Jury trial as to A. Alfred Taubman continued to 9:45 a.m. 11/19/01. (bw) (Entered: 04/23/2002)
11/19/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-20-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/20/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-21-01 at 10:00 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/21/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-21-01 at 10:00 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/26/2001	47	MEMORANDUM by A. Alfred Taubman concerning the submission of written copies of the instructions to the jury. (bw) (Entered: 11/27/2001)
11/26/2001	48	MEMORANDUM by A. Alfred Taubman concerning Taubman's requested jury instruction on uncharged conduct. (bw) (Entered: 11/27/2001)
11/26/2001	60	MEMORANDUM by A. Alfred Taubman concerning the admissibility of Defendant's Exhibit 174. (bw) (Entered: 12/03/2001)
11/26/2001	61	MEMORANDUM by A. Alfred Taubman concerning the defendant's right to question John Block as a hostile witness. (bw) (Entered: 12/03/2001)
11/26/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-27-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/27/2001	49	MEMORANDUM by A. Alfred Taubman in further support of the admissibility of defendant's Exhibit 174. (bw) (Entered: 11/28/2001)
11/27/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-28-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)

11/28/2001	50	Supplemental Request To Charge by A. Alfred Taubman. (bw) (Entered: 11/30/2001)
11/28/2001	51	MEMORANDUM by A. Alfred Taubman in support of Defendant's Requested Charge No. 7: Independent Action By Competitors. (bw) (Entered: 11/30/2001)
11/28/2001	52	MEMORANDUM by A. Alfred Taubman in support of Defendant's Requested Charge No. 9: Meetings And Communications Between Competitors. (bw) (Entered: 11/30/2001)
11/28/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 11-29-01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/30/2001	53	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001	54	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001	55	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001	56	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001	57	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001	58	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001	59	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 11/30/2001)
11/30/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 12/3/01 at 9:45 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
11/30/2001		Jury trial as to A. Alfred Taubman continued to 9:45 a.m. 12/3/01. (bw) (Entered: 04/23/2002)
12/03/2001	62	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for date of 10/29/01, before Judge George B. Daniels. (bw) (Entered: 12/04/2001)
12/03/2001	63	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for date of 10/19/01, before Judge George B. Daniels. (bw) (Entered: 12/04/2001)
12/03/2001	64	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for date of 10/18/01, before Judge George B. Daniels. (bw) (Entered: 12/04/2001)
12/03/2001	65	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for date of 10/1/01, before Judge George B. Daniels. (bw) (Entered: 12/04/2001)
12/03/2001	66	ORDER as to A. Alfred Taubman. On 11/14/01, this Court granted the parties' joint application to make the stenographic minutes of sidebar and robing rooms proceedings unavailable to the public during trial. After a conference with the parties on 11/29/01, the Court hereby orders that such non-disclosure shall remain in effect until further order of this Court. There is a substantial probability of prejudice to the parties by public access during trial. Restricting access to the minutes of these limited discussions has been narrowly tailored. It is the least restrictive means available to protect the compelling interest of

		assuring both parties a fair trial. (Signed on 11/30/01 by Judge George B. Daniels); Copies mailed. (bw) (Entered: 12/04/2001)
12/03/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 12/4/01 at 9:30 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
12/04/2001		Jury trial as to A. Alfred Taubman held. Trial adjourned to resume on 12/5/01 at 9:30 a.m. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
12/05/2001		Jury trial as to A. Alfred Taubman held. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
12/05/2001		Jury trial as to A. Alfred Taubman concluded. Verdict taken: guilty. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
12/05/2001		JURY VERDICT as to A. Alfred Taubman. Guilty: A. Alfred Taubman (1) count(s) 1. [refer to Trial Minute Sheet, doc.#87] (bw) (Entered: 04/23/2002)
12/06/2001	67	AMENDED MEMORANDUM by A. Alfred Taubman in further support of the admissibility of Defendant's Exhibit 174. (bw) (Entered: 12/07/2001)
12/12/2001	68	MEMORANDUM by A. Alfred Taubman in support of the continued sealing of certain portions of the trial transcript. (bw) (Entered: 12/13/2001)
12/13/2001	69	ORDER as to A. Alfred Taubman. It is hereby ordered that the stenographic minutes of the robing room and sidebar proceedings, unavailable to the public during trial, are to be immediately unsealed for public disclosure; with the exception of the following portions of the transcript which the defendant has requested remain sealed; *Trial Transcript dated 11/19/01: - Page 967; *Trial Transcript dated 11/21/01: -Page 1083 through Page 1096, -Page 1176 through 1179; *Trial Transcript dated 11/28/01: -Page 1583 through Page 1596, -Page 1670 through Page 1672; *Trial Transcript dated 11/29/01: -Page 1855; Those remaining undisclosed portions of the transcript shall not be disclosed before the defendant and the movants who seek access have an opportunity to appeal before the Court to be heard as to their requests. (Signed by Judge George B. Daniels); Copies mailed. (bw) Modified on 12/14/2001 (Entered: 12/14/2001)
12/14/2001	70	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 12/14/2001)
12/14/2001	71	SEALED DOCUMENT as to A. Alfred Taubman, Anthony J. Tennant (wv) (Entered: 12/14/2001)
12/14/2001	72	SEALED DOCUMENT as to A. Alfred Taubman, Anthony J. Tennant (wv) (Entered: 12/14/2001)
12/14/2001	73	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 12/14/2001)
12/18/2001	74	ORDER as to A. Alfred Taubman. This Court heard oral argument today by attorneys for Forbes.com, the New York Times, and the Daily News, on their request for access to the transcript of the robing room conferences and other sidebar meetings between counsel and the Court during the trial of U.S. v. A. Alfred Taubman. The Court also heard argument by attorneys for deft A.

		Alfred Taubman on his request that certain portions of the robing room and sidebar proceedings remain sealed. Attorneys for the Govt also appeared and indicated that they did not oppose the request for access by Forbes.com, the New York Times and the Daily News. By Order of this Court, dated 12/13/01, the vast majority of the stenographic minutes of the robing room and sidebar proceedings, which were unavailable to the public during trial, were immediately unsealed for public disclosure, with the exception of certain portions of the transcript that the deft requested remained sealed. The Court refrained from rendering a decision on the disclosure of those remaining portions until the parties were given a full opportunity to be heard. The Court finds that there is a substantial possibility of prejudice to the privacy interests of the deft and other individuals if there is full disclosure of the subject matter regarding two evidentiary rulings which resulted in the exclusion of evidence during trial. Reasonable alternatives to some continued non-disclosure cannot adequately protect the compelling interests that would be prejudice by total public access. Under the circumstances of this case, the prejudice to the compelling interests overrides the qualified First Amendment right of access. Continued limited non-disclosure regarding the subject matter of the evidentiary exclusions has been narrowly tailored and is the least restrictive means available to safeguard the interests at issue. Accordingly, it is hereby ordered that the remaining stenographic minutes of the robing room and sidebar proceedings, not yet made available to the public by this Court's December 13th Order, are to be immediately unsealed for public disclosure; with the exception of the following excerpts from the transcript: (see Order). Such limited non-disclosure shall remain in effect until further order of this Court. (Signed on 12/14/01 by Judge George B. Daniels); Copies mailed. (bw) Modified on 12/19/2001 (Entered: 12/19/2001)
01/07/2002	75	MOTION by A. Alfred Taubman for a new trial. Return date to be set by the Court. (bw) (Entered: 01/09/2002)
01/07/2002	76	MEMORANDUM by A. Alfred Taubman in support of his [75-1] motion for a new trial. (bw) (Entered: 01/09/2002)
01/07/2002	77	AFFIDAVIT of attorney William C. Komaroff, filed by A. Alfred Taubman Re: in support of deft Taubman's [75-1] motion for a new trial. (bw) (Entered: 01/09/2002)
01/22/2002	78	ORDER as to A. Alfred Taubman. Intervenor Forbes.com, The New York Times, and the New York Daily News move for reconsideration of this Court's December 13 and 14, 2001 orders which denied access to limited portions of the stenographic minutes of certain robing room conferences. That application is denied. Those lines of the transcript remain sealed pursuant to this Court's finding that there is a substantial possibility of prejudice to the privacy interests of the defendant and other individuals. (Signed on 1/18/02 by Judge George B. Daniels); Copies mailed. (bw) (Entered: 01/23/2002)
01/22/2002	79	MEMORANDUM OF LAW by USA as to A. Alfred Taubman in opposition to defendant A. Alfred Taubman's [75-1] motion for a new trial. (bw) (Entered: 01/23/2002)
01/25/2002	80	REPLY MEMORANDUM by A. Alfred Taubman in further support of his

		[75-1] motion for a new trial. (bw) (Entered: 01/28/2002)
02/01/2002	81	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for date of 12/14/01, before Judge George B. Daniels. (bw) (Entered: 02/01/2002)
03/25/2002	82	ORDER as to A. Alfred Taubman. Deft's motion to adjourn the sentencing is granted. Deft will be sentenced on 4/22/02 at 10 a.m. Deft shall submit his sentencing memorandum by 3/25/02. The Govt shall file its papers by 4/8/02, and deft may file reply papers by 4/15/02. (Signed on 3/22/02 by Judge George B. Daniels); Copies mailed. (bw) (Entered: 03/25/2002)
04/12/2002	83	MEMORANDUM DECISION & ORDER as to A. Alfred Taubman. Deft A. Alfred Taubman movs for a new trial, pursuant to F.R.C.P. 33, arguing that two rulings by the Court during trial were error requiring a new trial. Deft contends that those two rulings in combination substantially limited his ability to respond to the Govt's arguments regarding twelve meetings between himself and codefendant Sir Anthony Tennant, and created an unacceptable risk that the jury would impermissibly conclude that the mere fact of these meetings was itself sufficient proof of Taubman's guilt. The first ruling alleged to be error was the Court's decision not to give Deft's Request to Charge, No. 9, entitled Knowing and Intentional Participation: Meetings and Communications between Competitors. That proposed jury charge which would have in essence instructed the jury that since "competitors may have legitimate and lawful reasons to have contact with each other...", the jury "may not infer that Mr. Taubman knowingly and intentionally joined the conspiracy solely from the fact that he had meetings or other contacts with Christie's or participated in exchanges of information with Tennant." The second alleged error is argued to be the Court's ruling permitting the Attorney for the Department of Justice to quote the eighteenth century economist Adam Smith in his summation. In closing argument, the Govt quoted Adam Smith as saying "People in the same trade seldom meet together even for merriment or diversion, but the conversation ends in a conspiracy against the public and in some contrivance to raise prices." (Tr. at 1985-86). From the very beginning of the trial and throughout, there was no dispute that a conspiracy existed to fix seller's commission rates charged to customers of Sotheby's and Christie's. By its very nature, the members joined that conspiracy with the intent to unreasonably restrain competition between the two auction houses. Sotherby's CEO Diana (Dede) Brooks and Christie's CEO Christopher Davidge both admitted and chronicled a series of meetings between them, over a period of years, in which they negotiated and executed the details of that illegal conspiracy. The only disputed element of the charged offense was whether the deft A. Alfred Taubman knowingly and intentionally became a member of that conspiracy. The direct evidence presented by the Govt was the testimony of both Brooks and Davidge that Taubman and Tennant, the chairman of Sotherby's and Christie's respectively, met with one another on several occasions and agreed to eliminate competition no a number of levels, including fixing sellers commission prices. Both Brooks and Davidge unequivocally testified that they were directed by their respective chairmen to work out the specifics of the illegal agreement. To corroborate this direct testimonial evidence, the Govt presented testimony and records concerning meetings between Taubman and Tennant, as well as notes reflecting some of

		the topics discussed at some of these meetings. Both Brooks and Davidge testified that during the course of these meetings, there were discussions formulating, and in furtherance of, the charged conspiracy. The Govt introduced a number of calendars and itineraries which established that Taubman and Tennant met on twelve occasions on the following dates: Feb. 3rd, April 1st, April 30th, and Sept. 7th of 1993; Jan. 12th, March 9th, June 23rd and Nov. 28th of 1994; June 19th and Oct. 19th of 1995; and April 11th and Oct. 31st of 1996. The deft requested that the jury be specifically instructed that "[e]vidence of meetings ... between Mr. Taubman and Anthony Tennant and between Mr. Taubman and Diana Brooks does not by itself prove that Mr. Taubman was a participant in a conspiracy or that he had the required knowledge and intent." The defense claims that the requested charge was necessary in light of the Govt's focus on the fact that these twelve meetings took place between deft Taubman and Tennant. Deft further argues that the Govt sought to create the impression that there was no permissible reason for Tennant and Taubman to be communicating. According to the deft, the risk that the might make the impermissible leap from the mere fact of the meetings to Taubman's guilt was exponentially increased when the Govt decided to quote Adam Smith in its summation. Therefore, he contends that the proposed charge was necessary to prevent the jury from impermissibly concluding that deft was guilty solely because he met with Tennant on several occasions. Absent the instruction, the deft claims that the jury was "left to its own devices in considering either (1) whether the Tennant/Taubman meetings were permissible in the first instance, or (2) whether they constituted sufficient circumstantial evidence of Taubman's knowing and intentional participation in the alleged conspiracy." (Def.'s Reply Mem. at 4). ... Deft's arguments in support of his application for a new trial are based upon a simplistic mischaracterization of the jury's verdict. It ignores the jury's thorough analysis of the totality of the evidence during their deliberations. Once the issue of the credibility of the main witnesses was resolved against the deft, that evidence overwhelmingly established the deft's guilt of the crime charged beyond a reasonable doubt. In fact, the evidence revealed that deft was not merely a member of the conspiracy, but rather, the initiating and driving force behind it. The jury's verdict was supported by competent, satisfactory and sufficient evidence, and does not constitute a miscarriage of justice. U.S. v. Ferguson, 246 F.3d 129, 134 (2d Cir. 2001); U.S. v. Landau, 155 F.3d 93, 104 (2d Cir. 1998); U.S. v. Sanchez, 969 F.2d 1049, 1414 (2d Cir. 1992); Fed. R. Crim P. 33. Accordingly, the deft's motion for a new trial is denied. (Signed on 4/11/02 by Judge George B. Daniels); Copies mailed. [refer to motion, doc.#75] (bw) Modified on 04/12/2002 (Entered: 04/12/2002)
04/18/2002	84	MEMORANDUM in aid of SENTENCING on behalf of A. Alfred Taubman. [Appendix accompanied] (bw) (Entered: 04/18/2002)
04/18/2002	85	REPLY MEMORANDUM on behalf of A. Alfred Taubman in aid of Sentencing. (bw) (Entered: 04/18/2002)
04/18/2002	86	SENTENCING MEMORANDUM by USA as to A. Alfred Taubman. (bw) (Entered: 04/18/2002)
04/22/2002		Sentencing held: A. Alfred Taubman (1) count(s) 1. (bw) (Entered: 04/22/2002)

		04/23/2002)
04/22/2002	88	FILED JUDGMENT in a Criminal Case. Defendant present with attorney Robert Fiske, Jr. Defendant A. Alfred Taubman (1) was found guilty on count (s) 1 after a plea of not guilty. The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.; The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total of ONE YEAR AND ONE DAY. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on 8/1/02.; Upon release from imprisonment, the defendant shall be on supervised release for a term of ONE YEAR. The above drug testing condition (p.3 of judgment) is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. The defendant shall not possess a firearm as defined in 18 U.S.C. Section 921.; The defendant shall pay an assessment of \$100 and a fine in the amount of \$7,500,000. Separate and apart from the imposition of the fine, defendant shall pay the costs of incarceration and/or supervision in the amount of \$21,601.32. Special instructions regarding the payment of criminal monetary penalties: (1) Separate and apart from the imposition of the \$7,500,000 fine, defendant shall pay the yearly cost of imprisonment in the sum of \$21,601.32 to be paid not later than 8/1/02. (2) Payment of the fine and other remaining criminal monetary penalties shall be due not later than 8/1/03.; Judgment and Commitment issued to U.S. Marshal. (Signed by Judge George B. Daniels); Docketed as a Judgment #02,0747 on 4/24/02. (bw) Modified on 04/25/2002 (Entered: 04/23/2002)
04/23/2002	87	TRIAL MINUTE SHEET from Judge Daniels' Chambers, as to deft A. Alfred Taubman. (bw) (Entered: 04/23/2002)
04/23/2002	89	AMENDED JUDGMENT in a Criminal Case. Date of Imposition of Judgment: 4/22/02. Date of Original: 4/22/02. Defendant present with attorney Robert Fiske, Jr. Reason for Amendment: Correction of Sentence for Clerical Mistake. Defendant A. Alfred Taubman (1) was found guilty on count(s) 1 after a plea of not guilty. The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.; The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ONE YEAR AND ONE DAY. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on 8/1/02.; Upon release from imprisonment, the defendant shall be on supervised release for a term of ONE YEAR. The above drug testing condition (p.3 of judgment) is suspended based on the court's determination that the defendant poses a low risk future substance abuse. The defendant shall not possess a firearm as defined in 18 U.S.C.

		Section 921.; The defendant shall pay an assessment of \$100 and a fine in the amount of \$7,500,000. Separate and apart from the imposition of the fine, defendant shall pay the costs of incarceration and/or supervision in the amount of \$21,601.32. Special instructions regarding the payment of criminal monetary penalties: (1) Separate and apart from the imposition of the \$7,500,000 fine, defendant shall pay the yearly cost of imprisonment in the sum of \$21,601.32 to be paid not later than 8/1/02. (2) Payment of the fine and other remaining criminal monetary penalties shall be due not later than 8/1/03. (Signed by Judge George B. Daniels); Docketed as a Judgment #02,0747 on 4/25/02. (bw) Modified on 04/26/2002 (Entered: 04/25/2002)
04/25/2002		Payment of Fine by A. Alfred Taubman in the amount of \$100.00s/a: Date Received: 04/24/02. (gm) (Entered: 04/25/2002)
04/30/2002	90	NOTICE OF APPEAL by A. Alfred Taubman , A. Alfred Taubman (1) count (s) 1. Filing Fee \$ 105.00 Receipt # E 437588., [89-1] judgment order, [88-1] judgment order. Copies of notice of appeal mailed to Attorney(s) of Record: John J. Greene. (sb) (Entered: 04/30/2002)
04/30/2002		Notice of Appeal with copy of order/judgment and two copies of docket entries as to A. Alfred Taubman transmitted to USCA re: [90-1] appeal on 4/30/02. (sb) (Entered: 04/30/2002)
05/02/2002	91	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 05/02/2002)
05/02/2002	92	SEALED DOCUMENT as to A. Alfred Taubman (wv) (Entered: 05/02/2002)
05/02/2002	93	SEALED DOCUMENT as to A. Alfred Taubman (js) (Entered: 05/02/2002)
05/02/2002	94	SEALED DOCUMENT as to A. Alfred Taubman (js) (Entered: 05/02/2002)
05/02/2002	95	SEALED DOCUMENT as to A. Alfred Taubman (js) (Entered: 05/02/2002)
05/14/2002	96	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for dates of November 8,9,13,14,15,16 2001, before Judge George B. Daniels. (bw) (Entered: 05/14/2002)
05/14/2002	97	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for dates of November 29, 2001, December 3,4 2001, before Judge George B. Daniels . (bw) (Entered: 05/14/2002)
05/14/2002	98	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for dates of November 20,21,26,27,28 2001, December 3,4,5 2001, before Judge George B. Daniels. (bw) (Entered: 05/14/2002)
05/14/2002	99	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for dates of November 9,13,14,15,16,19 2001, before Judge George B. Daniels. (bw) (Entered: 05/14/2002)
05/17/2002	100	ORDER as to A. Alfred Taubman, Deft A. Alfred Taubman's request to have docketed the 5/10/02 letter from James Rouhandeh to the Court with the accompanying exhibits is hereby granted. So Ordered. (Signed by Judge George B. Daniels); Copies mailed. [refer to doc.#107] (ac) Modified on 05/20/2002 (Entered: 05/20/2002)

05/17/2002	101	ORDER as to A. Alfred Taubman. Deft A. Alfred Taubman's request to have unsealed the Court's Order of October 26, 2001, and the motion papers related thereto, is hereby granted. (Signed by Judge George B. Daniels); Copies mailed. [microfilm 5/20/02 9am]; refer to docs.#102-106. (bw) Modified on 05/20/2002 (Entered: 05/20/2002)
05/17/2002	102	NOTICE OF MOTION AND MOTION IN LIMINE by USA as to A. Alfred Taubman for an order in limine to exclude from admission at trial all evidence related to a polygraph test and its results. Return Date to be set by the Court. [refer to Unsealing Order, doc.#101] (bw) (Entered: 05/20/2002)
05/17/2002	103	AFFIDAVIT of Neal A. Potischman by A. Alfred Taubman in opposition to the United States' [102-1] motion for an order in limine to exclude from admission at trial all evidence related to a polygraph test and its results. [refer to Unsealing Order, doc.#101] (bw) (Entered: 05/20/2002)
05/17/2002	104	MEMORANDUM by A. Alfred Taubman in opposition to the United States' [102-1] motion for an order in limine to exclude from admission at trial all evidence related to a polygraph test and its results. [refer to Unsealing Order, doc.#101] (bw) (Entered: 05/20/2002)
05/17/2002	105	REPLY MEMORANDUM by USA in support of its [102-1] motion for an order in limine to exclude from admission at trial all evidence related to a polygraph test and its results. [refer to Unsealing Order, doc.#101] (bw) (Entered: 05/20/2002)
05/17/2002	106	AFFIDAVIT of Paul K. Minor by A. Alfred Taubman in opposition to the United States' [102-1] motion for an order in limine to exclude from admission at trial all evidence related to a polygraph test and its results. [refer to Unsealing Order, doc.#101] (bw) (Entered: 05/20/2002)
05/17/2002	107	LETTER addressed to Judge Daniels from James P. Rouhandeh, dated 5/10/02, filed by deft A. Alfred Taubman Re: submitted to request that the Court direct the Clerk of the Court to docket certain documents. [refer to Order, doc.#100] (bw) (Entered: 05/20/2002)
05/20/2002	108	True Copy of Order from USCA as to A. Alfred Taubman Re: USCA no. 02-1253; It is hereby ORDERED that the motion is granted to the following extent: the appellant's brief and joint appendix shall be filed on or before May 20, 2002; the appellee's brief shall be filed on or before June 19, 2002; and the appeal shall be heard the week of July 15, 2002 subject to the approval of the presiding judge. Appellant's reply brief to be filed on or before July 1, 2002. [Certified: 5/3/02] (bw) (Entered: 05/22/2002)
05/24/2002	109	Stipulation as to A. Alfred Taubman, to include exhibits in the record on appeal . (Signed by Judge George B. Daniels); Copies mailed. (ph) (Entered: 05/24/2002)
05/24/2002	110	Stipulation as to A. Alfred Taubman, as to missing documents. IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned that the enclosed documents are true and correct copies of materials that have been docketed in the above-referenced case under docket numbers 47,48,49,50,51,52,60,61,80,84,85,86, and 107, and that the enclosed copies

		should be used in the record on appeal. (Signed by Judge George B. Daniels); Copies mailed. (ph) (Entered: 05/24/2002)
05/24/2002	111	File notice that the record on appeal as to A. Alfred Taubman has been certified and transmitted to USCA on 5/24/02 [90-1] appeal. (sb) (Entered: 05/28/2002)
05/28/2002	112	MOTION by A. Alfred Taubman for an order for release pending the resolution of his appeal or, in the alternative, for postponement of his surrender date to 10/29/02. Return Date not specified. (bw) (Entered: 05/30/2002)
05/28/2002	113	MEMORANDUM by A. Alfred Taubman in support of his [112-1] motion for an order for release pending the resolution of his appeal or, in the alternative, for postponement of his surrender date to 10/29/02. (bw) (Entered: 05/30/2002)
06/07/2002	114	TRANSCRIPT of record of proceedings as to A. Alfred Taubman for date of April 22, 2002, before Judge George B. Daniels. (bw) (Entered: 06/07/2002)
06/10/2002	115	MEMORANDUM OF LAW by USA as to A. Alfred Taubman in opposition to deft Taubman's [112-1] motion for an order for release pending the resolution of his appeal or, in the alternative, for postponement of his surrender date to 10/29/02. (bw) (Entered: 06/11/2002)
06/14/2002	116	REPLY Memorandum by A. Alfred Taubman in support of his [112-1] motion for an order for release pending the resolution of his appeal or, in the alternative, for postponement of his surrender date to 10/29/02. (bw) (Entered: 06/20/2002)
06/24/2002	117	ORDER as to A. Alfred Taubman. Deft A. Alfred Taubman's motion, pursuant to 18 U.S.C. Section 3143 and Federal Rule of Appellate Procedure 9, for release pending the resolution of his appeal, or in the alternative, for postponement of his surrender date from 8/1/02 to 10/29/02 is DENIED. Deft's appeal does not raise a substantial question of law or fact likely to result in reversal or an order for a new trial. (denied [112-1] motion). (Signed by Judge George B. Daniels); Copies mailed. [microfilm 6/25/02 9am] (bw) (Entered: 06/25/2002)
07/30/2002		Payment of Fine by A. Alfred Taubman in the amount of \$21,719.21: Date Received: 7/30/02. (mn) (Entered: 07/30/2002)
08/23/2002	118	MANDATE OF USCA (certified copy) as to A. Alfred Taubman Re: [90-1] appeal; USCA no. 02-1253; Affirming judgment/order: A. Alfred Taubman (1) count(s) 1; On consideration whereof, it is hereby Ordered, Adjudged and Decreed that the judgment of said district court be and it hereby is AFFIRMED and the motion for release pending appeal is DENIED in accordance with the opinion of this Court. [Issued As Mandate: 8/21/02] (bw) (Entered: 08/26/2002)
01/10/2003	119	Probation jurisdiction transferred out as to A. Alfred Taubman. Transmitted to the Eastern District of Michigan. Certified copies of the following documents mailed: 1) Transfer of Jurisdiction form, 2) Judgment [doc.#88] & Amended

		Judgment [doc.#89], 3) Indictment, and 4) Docket sheet. [FedEx Airbill # 8371 7624 1182]; microfilm 1/13/03 9am. (bw) Modified on 01/14/2003 (Entered: 01/14/2003)
01/21/2003		Receipt is acknowledged by Eastern District of Michigan (their case no. 03-80051, dated Jan. 16, 2003) of the documents (refer to Transfer of Jurisdiction, doc.#119) as to deft A. Alfred Taubman. (bw) (Entered: 01/21/2003)
07/24/2003		Payment of Fine by A. Alfred Taubman in the amount of \$7,698,200.84: Date Received: 7/24/03. (mn) (Entered: 07/24/2003)
12/10/2004	120	ORDER as to A. Alfred Taubman. The records of the Clerk's Office inaccurately reflect that there exists ten outstanding motions in this actions. All motions were previously decided. Deft Taubman was convicted, upon a jury trial, and was sentenced. A judgment of conviction was subsequently filed. The conviction was affirmed by the Second Circuit on 7/25/02. Since the case against deft Taubman is closed, the Clerk of the Court is hereby directed to remove these ten motions from the Court's docket. (Signed by Judge George B. Daniels on 12/9/04)(bw,) (Entered: 12/14/2004)
02/01/2006	121	TRANSCRIPT of Proceedings as to A. Alfred Taubman, Anthony J. Tennant held on November 21, 2001 before Judge George B. Daniels. (bw,) (Entered: 02/01/2006)
08/09/2006	122	SATISFACTION OF JUDGMENT as to A. Alfred Taubman re 88 Judgment, in the amount of \$7,500,100.00. Judgment satisfied on 8/9/06. (ja,) (Entered: 08/10/2006)

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