Appeal, Cat02, Lead, MDL1561, Protect

# **U.S. District Court Northern District of Ohio (Cleveland)** CIVIL DOCKET FOR CASE #: 1:03-cv-30000-PCE

In re: Travel Agent Commission Antitrust Litigation Assigned to: Judge Peter C. Economus (MDL1561)

Member case: (View Member Case) Case in other court: 6th Circuit, 07-04464

Cause: 15:15 Antitrust Litigation

#### **Plaintiff**

Plaintiff(s) in Travel Agent Commission Antitrust

Litigation

Date Filed: 11/12/2003 Jury Demand: Plaintiff Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

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### **Defendant**

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## **Defendant**

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## **Defendant**

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# **Defendant**

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## **Defendant**

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## **Defendant**

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## **Defendant**

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## **Defendant**

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## **Defendant**

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# **Defendant**

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## **Defendant**

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## **Defendant**

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## **Defendant**

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## **Defendant**

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Timothy M. Rusche

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**Defendant** 

**Societe Air France** 

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Date Filed	#	Docket Text
11/12/2003	1	Transfer Order by Wm. Terrell Hodges, Chairman of Panel transferring Northern Disrict of California Case No. 4:03-1502 (Tam Travel, Inc. v Delta Airlines, Inc.) (OHN Case No. 03-30001) and Eastern District of Texas Case No. 1:03-346 (Swope Travel Agency v Orbitz, LLC) (OHN Case No. 03-30003) to the Northern District of Ohio and assigned to the Honorable Patricia A. Gaughan. (Attachments: # 1 Panel Attorney Service List)(S, R) Modified on 11/18/2003 (S, R). (Entered: 11/14/2003)
11/14/2003		Reference must be made to the individual docket sheet for entries relating only to the individual ations. (S, R) (Entered: 11/14/2003)
11/18/2003		Master Docket Number changed from 1:03-18000 to 1:03-30000 on 11/18/03. (S, R) (Entered: 11/18/2003)
11/21/2003	2	Order reassigning case to Judge Peter C. Economus pursuant to 28:137. Signed by Chief Judge Paul R. Matia on 11/21/03. (S, R) (Entered: 11/21/2003)
12/08/2003	3	Order Rassigning Litigation to the Honorable Peter C. Economus. Wm. Terrell Hodges, Chairman of Panel. (Related Document <u>2</u> )(S, R) (Entered: 12/09/2003)
12/17/2003	4	Practice and Procedure Order: Pretrial Conference set for 1/15/2004 at 10:00 in Courtroom 351, Youngstown, Ohio. Counsel will confer and create an agenda for the conference. Counsel will submit this agenda to the Court on or before 1/9/04. Signed by Judge Peter C. Economus on 12/17/03. (Attachments: # 1 Schedule A# 2 Schedule B)(S, R) (Entered: 12/17/2003)
12/17/2003	<u>5</u>	Notice to Attorneys involved in MDL Docket No. 1561 (Attachments: # 1 Electronic Filing Brochure# 2 Electronic Filing Policies and Procedures Manual)(S, R) (Entered: 12/17/2003)
12/17/2003	<u>6</u>	Order: Case has been settled and dismissed, with prejudice as to defendant Japan Airlines. Each party to bear its own costs. Signed by Judge Peter C. Economus on 12/17/03. (1:03-30001)(S, R) (Entered: 12/17/2003)
01/06/2004	7	Attorney Appearance <i>Notice</i> by Brian J. Laliberte filed by on behalf of Orbitz, LLC. (Laliberte, Brian) (Entered: 01/06/2004)
01/14/2004	8	Request to be removed from docket and service list by Attyorn Sheila A. McKeon. (S, R) (Entered: 01/15/2004)
01/16/2004	9	Motion to continue pretrial date of 2/11/04 filed by Plaintiffs in Travel Agent Commission Antitrust Litigation. (Bruner, Harvey) (S, R). Modified docket text on 1/20/2004 (R, N). (Entered: 01/16/2004)
01/20/2004	<u>10</u>	Notice of Ancilliary Proceedings and Entry of Preliminary Injunction Order and Notice of Stay of Proceedings filed by Air Canada. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (S, R) (Entered: 01/20/2004)
01/23/2004	11	Order: The pretrial conference originally scheduled for 1/15/04, will instead be held on 2/11/04 at 1:30p.m. in Courtroom 351. Plaintiff's Motion to continue (Related Doc # 9) the pretrial conference is denied. Signed by Judge Peter C. Economus on 1/22/04.(S, R) (Entered: 01/23/2004)
02/05/2004	<u>12</u>	Joint Proposed Case Management Plan and Agenda for Initial Pretrial Conference filed by Delta Air Lines, Inc. (Rains, M.) Modified on 2/6/2004 (S, R). (Entered: 02/05/2004)

02/06/2004	13	Motion to stay pending appeal of summary judgment and memorandum in support filed by Continental Airlines, Inc. with permission of counsel for Northwest Airlines, Inc.; Delta Air Lines, Inc.; American Airlines, Inc.; Frontier Airlines, Inc.; American West Airlines, Inc.; Alaska Air Group, Inc;, Alaska Airlines, Inc.; and Horizon Air Industries, Inc. (Attachments: # 1 Proposed Order# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F)(A, J) (Entered: 02/06/2004)
02/10/2004	<u>14</u>	Notice of Joinder in Certain Defendants' Motion to Stay Pending Appeal of Summary Judgment in Related Action and Memorandum in Support Thereof filed by Orbitz, LLC. Related document(s) 13. (Laliberte, Brian) (Entered: 02/10/2004)
02/12/2004	<u>15</u>	Order: Pretrial conference held on 2/11/04. Parties discussed motion to stay (Related Doc. No. 13). For purpose of resolving this motion the following briefing schedule has been ordered: Plaintiff to file a response by 3/3/04; Defendant's may file a reply brief by 3/10/04. Additional dates and deadlines on all other matters will be issued by the Court once a ruling has been made in Motion to Stay. (Related document no. 12) Signed by Judge Peter C. Economus on 2/12/04. (S, R) (Entered: 02/17/2004)
02/17/2004	<u>16</u>	Minutes of proceedings. Pretrial Conference held on 2/11/04 before Judge Peter C. Economus. Time: 2 hours (B-R, S) (Entered: 02/17/2004)
02/18/2004	<u>17</u>	List of Attorneys for Purposes of Service. (S, R) (Entered: 02/18/2004)
03/03/2004	<u>18</u>	Opposition to certain defendants' motion to stay pending appeal of summary judgment and incorporating memorandum filed by Tam Travel Plainiffs filed by Fauskey Plaintiffs. Related document(s) 13. (Bruner, Harvey) Modified on 3/4/2004 (S, R). (Entered: 03/03/2004)
03/03/2004	<u>19</u>	Opposition to certain defendants' motion to stay pending appeal of summary judgment in related action filed by Tam Travel Plaintiffs. Related document(s) 13. (S, R) (Entered: 03/03/2004)
03/03/2004	<u>20</u>	Opposition to Motion to stay pending appeal of summary judgment in related action filed by Swope Travel Agency Plaintiffs. Related document(s) 13. (Collins, Jr., Harold) Modified on 3/4/2004 (S, R). (Entered: 03/03/2004)
03/10/2004	<u>21</u>	Joint Motion for extension of time <i>to file reply in support of certain defendants' motion to stay</i> filed by Continental Airlines, Inc., Orbitz, LLC. Related document(s) $\underline{18}$ , $\underline{19}$ , $\underline{20}$ , $\underline{13}$ . (Laliberte, Brian) Modified on $3/11/2004$ (S, R). (Entered: $03/10/2004$ )
03/11/2004	22	Marginal Entry Order granting joint motion for extension of time to file reply in support of certain defendants' motion to stay (Related Doc # 21 ). Signed by Judge Peter C. Economus on 3/11/04.(S, R) (Entered: 03/11/2004)
03/17/2004	<u>23</u>	Reply brief in support of motion to stay <i>pending appeal in related action</i> filed by Alaska Air Group, Inc., Alaska Airlines, Inc., America West Airlines, Inc., American Airlines, Inc., Continental Airlines, Inc., Delta Airlines, Inc., Frontier Airlines, Inc., Horizon Air Industries, Inc., Northwest Airlines, Inc., Orbitz, LLC. Related document(s) 13 . (Attachments: # 1 Exhibit 1 - Hall Discovery Request# 2 Exhibit 2 - Hall Complaint# 3 Exhibit 3 - DOJ Report) (Laliberte, Brian) Modified on 3/18/2004 (S, R). (Entered: 03/17/2004)
03/19/2004	<u>24</u>	Motion and Brief to Supplement <i>Opposition by Certain Defendants to Stay Pending Appeal of Summary Judgement in Related Action</i> filed by Plaintiffs in Swope Travel Agency, Inc. (Attachments: # 1 Exhibit Exhibit A)(Collins, Jr., Harold) Modified on 3/20/2004 (S, R). (Entered: 03/19/2004)
03/24/2004	<u>25</u>	Attorney Appearance by Thomas J. Hunt filed by on behalf of ATA Airlines, Inc (Hunt, Thomas) (Entered: 03/24/2004)
04/21/2004	<u>26</u>	Notice of Attorney Appearance by Monica V. Ramallo-Young filed on behalf of AeroMexico. (S, R) (Entered: 04/23/2004)
05/03/2004	<u>27</u>	Motion to substitute attorney <i>Overland Borenstein Scheper &amp; Kim LLP</i> in place of attorney <i>Winston &amp; Strawn LLP</i> filed by Orbitz, LLC. (Laliberte, Brian) (Entered: 05/03/2004)
05/03/2004	28	Order denying Defendants' Motion to Stay Pending Appeal of Summary Judgment in Related Action (Related Doc # 13). The Court adopts the discovery schedule and deadlines provided to this Court and agreed to by the parties in their Joint Proposed Case Management Plan (Related Doc # 12). Signed by Judge Peter C. Economus on 5/3/04. Modified on 5/5/2004 (S, R). (Entered: 05/05/2004)
05/05/2004	<u>29</u>	Marginal Entry Order denying as moot motion to supplement opposition to motion to stay (Related Doc # 24 ). Signed by Judge Peter C. Economus on 5/5/04.(S, R) (Entered: 05/05/2004)
05/27/2004	<u>30</u>	Motion for leave to Substitute Counsel filed by British Airways, PLC. (Haggerty, John) (Entered: 05/27/2004)
06/02/2004	31	Answer to <i>First Amended Complaint</i> filed by Orbitz, LLC. (1:03-30003) (Laliberte, Brian) Modified on 6/2/2004 (S, R). (Entered: 06/02/2004)

06/02/2004	32	Answer to Complaint filed by Societe Air France. (1:03-30001) (Reimann, Nicole) Modified on 6/2/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	33	Answer to Plaintiffs' Swope Travel Agency, Inc., et al First Amended Complaint filed by Delta Airlines, Inc. (1:03-30003) (Rains, M.) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>34</u>	Answer to Plaintiffs' Tam Travel, et al Complaint filed by Delta Airlines, Inc. (1:03-30001) (Rains, M.) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>35</u>	Answer to Plaintiffs', Paul Fausky, et al First Amended Complaint filed by Delta Airlines, Inc. (1:03-30002) (Rains, M.) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>36</u>	Answer to Complaint filed by Alaska Air Group, Inc., Alaska Airlines, Inc., Horizon Air Industries, Inc. (1:03-30001) (R, N) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>37</u>	Answer to First Amended Complaint filed by Northwest Airlines, Inc. (1:03-30002) (Parker, John) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>38</u>	Consent Motion for extension of time until 6/16/04 to file answer to complaint filed by KLM Royal Dutch Airlines. (1:03-30001) (Parker, John) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>39</u>	Answer to Complaint filed by Northwest Airlines, Inc. (1:-3-30001) (Parker, John) Modified on 6/3/2004 (S, R). (Entered: 06/02/2004)
06/02/2004	<u>40</u>	Corporate Disclosure Statement <i>of Defendant American Airlines, Inc.</i> filed by American Airlines, Inc. (McKay, Hugh) (Entered: 06/02/2004)
06/03/2004	<u>41</u>	Answer to Complaint (Related Doc # []) filed by Cathay Pacific Airlines, LTD (R, N) (Entered: 06/03/2004)
06/16/2004	<u>42</u>	Corporate Disclosure Statement filed by Delta Airlines, Inc (Rains, M.) (Entered: 06/16/2004)
06/16/2004	43	Defendant's Answer to Complaint and Errata (Related Doc # []) filed by ATA Airlines, Inc (Hunt, Thomas) (Entered: 06/16/2004)
08/05/2004	<u>44</u>	Corporate Disclosure Statement filed by ATA Airlines, Inc (Hunt, Thomas) (Entered: 08/05/2004)
08/11/2004	<u>45</u>	Notice of Withdrawal of Counsel filed by British Airways, PLC. (Fowkes, Joshua) (Entered: 08/11/2004)
08/24/2004	46	Order granting motion for leave to substitute counsel. Law firm of Overland, Borenstein, Scheper & Kim substituted for the firm of Winston & Strawn. (Related Doc # 27). Signed by Judge Peter C. Economus on 8/24/04.(S, R) (Entered: 08/24/2004)
12/20/2004	47	Notice of Change of Firm Address by Roderick D. Margo on behalf of Cathay Pacific Airlines, LTD. (Margo, Roderick) Modified on 12/21/2004 (S, R). (Entered: 12/20/2004)
02/11/2005	<u>48</u>	Address Change Notice by M. Neal Rains filed by on behalf of Delta Airlines, Inc (Rains, M.) (Entered: 02/11/2005)
05/23/2005	<u>49</u>	Certificate of Service <i>of subpoena upon Daniel R. Shulman on 5/20/05</i> filed by Plaintiffs. (Alioto, Jr., Joseph) Modified on 5/24/2005 (S, R). (Entered: 05/23/2005)
05/23/2005	<u>50</u>	Motion for summary judgment as to Certain Plaintiffs on Claim and Issue Preclusion Grounds filed by Defendants (Attachments: # 1 Brief in Support # 2 Affidavit # 3 Exhibit 1# 4 Exhibit 2# 5 Exhibit 3 - Part 1# 6 Exhibit 3 - Part 2# 7 Exhibit 4# 8 Exhibit 5# 9 Exhibit 6# 10 Exhibit 7 - Part 1# 11 Exhibit 7 - Part 2# 12 Exhibit 8# 13 Exhibit 9# 14 Exhibit 10# 15 Exhibit 11# 16 Exhibit 12 - Part 1# 17 Exhibit 12 - Part 2# 18 Exhibit 13# 19 Exhibit 14# 20 Exhibit 15# 21 Exhibit 16# 22 Exhibit 17# 23 Exhibit 18# 24 Exhibit 19# 25 Exhibit 20# 26 Exhibit 21# 27 Exhibit 22)(Rains, M.) Modified on 5/30/2006 (S, R). (Entered: 05/23/2005)
05/23/2005	<u>51</u>	Motion for entry of protective order of Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., Frontier Airlines, Inc., Horizon Air Industries, Inc., KLM Royal Dutch Airlines, Northwest Airlines, Inc., and Orbitz LLC (Attachments: # 1 Brief in Support # 2 Exhibit A: Case Management Plan# 3 Exhibit B: Court's May 3, 2004 Order# 4 Exhibit C: Protective Order in Hall# 5 Exhibit D: Proposed Order# 6 Declaration of Carolyn H. Feeney# 7 Dec. Ex. 1# 8 Dec. Ex. 2# 9 Dec. Ex. 3# 10 Dec. Ex. 4# 11 Dec. Ex. 5# 12 Dec. Ex. 6# 13 Dec. Ex. 7# 14 Dec. Ex. 8# 15 Dec. Ex. 9# 16 Dec. Ex. 10# 17 Dec. Ex. 11)(McKay, Hugh) Modified on 5/24/2005 (S, R). (Entered: 05/23/2005)
06/06/2005	<u>52</u>	Notice of Filing of Motion to Quash Subpoena filed by Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., America West Airlines, Inc., Continental Airlines, Inc., Delta Air Lines, Inc., Horizon Air Industries, KLM Royal Dutch Airlines and Northweat Airlines in the District of Minnesota. (Attachments: # 1 Motion to Quash Subpoena# 2 Affidavit of Service# 3 Memorandum of Law in Support of

		Motion to Quash Subpoena# 4 Declaration of George A. Nicoud III in Support of Motion to Quash Subpoena# 5 Exhibit A# 6 Exhibit B# 7 Exhibit C# 8 Exhibit D# 9 Exhibit E# 10 Exhibit F# 11 Exhibit G (Part 1 of 2)# 12 Exhibit G (Part 2 of 2)# 13 Exhibit H (Part 1 of 2)# 14 Exhibit H (Part 2 of 2)# 15 Exhibit I)Related document(s) 49 . (McKay, Hugh) Modified on 6/13/2005 (S, R). (Entered: 06/06/2005)
06/08/2005	<u>53</u>	Notice of Hearing on Motion to Quash Subpoena, to be held in St. Paul, Minnesota on July 11, 2005 filed by American Airlines, Inc (Attachments: # 1 Notice of Motion to Quash Subpoena)Related document(s) 52. (McKay, Hugh) (Entered: 06/08/2005)
06/13/2005	<u>54</u>	Opposition to Motion for protective order of Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., America West Airlines, Inc., Cathay Pacific Airlines Ltd., Continental Airlines, Inc., Delta Air Lines, Inc., Frontier Airl filed by Plaintiff in Travel Agent Commission Antitrust Litigation. Related document(s) 51. (Attachments: #1 #2)(Alioto, Jr., Joseph) (Entered: 06/13/2005)
06/13/2005	<u>55</u>	Motion to compel discovery filed by Plaintiff Tam Travel Plaintiffs. (Alioto, Jr., Joseph) Modified on 6/14/2005 (S, R). (Entered: 06/13/2005)
06/14/2005	<u>56</u>	Memorandum in Opposition to Defendants' Motion for summary judgment <i>as to Certain Plaintiffs on Claim and Issue Preclusion Grounds</i> filed by Tam Travel Plaintiffs. Related document(s) <u>50</u> . (Attachments: # <u>1</u> Exhibit Exhibits 1 - 12)(Alioto, Jr., Joseph) Modified on 6/15/2005 (S, R). (Entered: 06/14/2005)
06/22/2005	<u>57</u>	Joint Proposed Stipulation Continuing Filing Date for certain plaintiffs' opposition to defendants' motion for summary judgment as to certain plaintiffs on claim and issue preclusion grounds filed by Plaintiff in 03cv30003, Swope Travel Agency, Inc. Related document(s) 50. (Collins, Jr., Harold) Modified on 6/28/2005 (S, R). (Entered: 06/22/2005)
06/27/2005	<u>58</u>	Memorandum in Opposition to the Tam Travel Plaintiffs' Motion to compel Submitted by Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., America West Airlines, Inc., Cathay Pacific Airways Ltd., Continental Airlines, Inc., Delta Air Lines, Inc., Frontier Airlines, Inc., Horizon Air Industries, Inc., KLM Royal Dutch Airlines, Northwest Airlines, Inc., and Orbitz LLC filed by American Airlines, Inc. Related document(s) 55. (Attachments: # 1 Declaration of George A. Nicoud III# 2 Exhibit 1: Hall Order# 3 Exhibit 2: Document Request# 4 Exhibit 3: American's Response to Document Request# 5 Exhibit 4: American's Response to Interrogatories)(McKay, Hugh) Modified on 6/28/2005 (S, R). (Entered: 06/27/2005)
06/27/2005	<u>59</u>	Reply memorandum in support of Motion for protective order of Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., America West Airlines, Inc., Cathay Pacific Airlines Ltd., Continental Airlines, Inc., Delta Air Lines, Inc., Frontier Airl ines, Horizon Air Industries, Inc., KLM Royal Dutch Airlines, Northwest Airlines, Inc., and Orbitz LLC filed by American Airlines, Inc. Related document(s) 51 . (Attachments: #1 Declaration of Lee Simowitz#2 Exhibit 1: 8/13/04 Letter#3 Exhibit 2: 10/15/04 Letter#4 Exhibit 3: 3/24/05 Letter#5 Declaration of Gary Bunce#6 Declaration of Craig S. Kreeger#7 Declaration of Richard A. Pasciuto#8 Declaration of Christopher J. Phillips#9 Declaration of Gregg A. Saretsky#10 Declaration of James E. Walsh#11 Declaration of George A. Nicoud III#12 Exhibit 1: Hall Order#13 Exhibit 2: Document Request#14 Exhibit 3: American's Response to Document Request#15 Exhibit 4: American's Response to Interrogatories#16 Proposed Order)(McKay, Hugh) Modified on 6/28/2005 (S, R). (Entered: 06/27/2005)
06/28/2005	<u>60</u>	Opposition to Motion to compel discovery filed by British Airways, PLC. Related document(s) <u>55</u> . (Haggerty, John) (Entered: 06/28/2005)
07/01/2005	<u>61</u>	Reply Memorandum in support of defendants' Motion for summary judgment <i>as to Certain Plaintiffs on Claim and Issue Preclusion Grounds</i> filed by Delta Airlines, Inc. Related document(s) <u>50</u> . (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Rains, M.) Modified on 7/5/2005 (S, R). (Entered: 07/01/2005)
07/07/2005	<u>62</u>	Reply Memorandum in support of Motion to compel discovery filed by Tam Travel Plaintiffs. Related document(s) 55. (Alioto, Jr., Joseph) Modified on 7/8/2005 (S, R). (Entered: 07/07/2005)
07/11/2005	<u>63</u>	Volunary Dismissal Under FRCP 41(a)(1) (without prejudice) filed by Plaintiffs in 1:03-30002. (Bruner, Harvey) Modified on 7/12/2005 (S, R). (Entered: 07/11/2005)
07/29/2005	<u>64</u>	Opposition to Motion for summary judgment <i>as to Certain Plaintiffs on Claim and Issue Preclusion Grounds</i> filed by plaintiffs in Swope Travel Agency, Inc. (1:03-30003) Related document(s) <u>50</u> . (Collins, Jr., Harold) Modified on 8/1/2005 (S, R). (Entered: 07/29/2005)
07/29/2005	<u>65</u>	Declarations Support of Plaintiffs' Opposition to Defendants' Motion for Summary Judgment as to Certain Plaintiffs on Claim and Issue Preclusion Grounds filed by plaintiffs in Swope Travel Agency, Inc. (1:03-30003). Related document(s) 64, 50. (Collins, Jr., Harold) Modified on 8/1/2005 (S, R). Modified on 8/1/2005 (S, R). (Entered: 07/29/2005)

08/15/2005	<u>66</u>	Reply Memorandum in support of Defendants' Motion for summary judgment as to Certain Plaintiffs on Claim and Issue Preclusion Grounds filed by Delta Airlines, Inc. Related document(s) $\underline{50}$ . (Rains, M.) Modified on 8/16/2005 (S, R). (Entered: 08/15/2005)
09/15/2005	<u>67</u>	Notice of Automatic Stay filed by Delta Airlines, Inc (Rains, M.) (Entered: 09/15/2005)
09/21/2005	<u>68</u>	Notice of Filing Bankruptcy filed by Northwest Airlines, Inc (Parker, John) (Entered: 09/21/2005)
09/27/2005	<u>69</u>	Amended Corporate Disclosure Statement filed by America West Airlines, Inc (Huston, Peter) (Entered: 09/27/2005)
10/03/2005	<u>70</u>	Order: Status Conference is scheduled for 2:30p.m. on 10/27/05 before the Honorable Peter C. Economus for the purpose of resolving the discovery disputes related to Defendants' Motion for Entry of a Protective Order <u>51</u> and Plaintiffs' Motion to Compel <u>55</u> . Furthermore, the parties shall submit position papers to the Court and opposing counsel one week in advance of the conference. Signed by Judge Peter C. Economus on 10/3/05. (S, R) (Entered: 10/03/2005)
10/18/2005	<u>71</u>	Motion to attend <i>October 27, 2005 Status Conference</i> by telephone filed by American Airlines, Inc Related document(s) $\underline{70}$ . (McKay, Hugh) (Entered: $10/18/2005$ )
10/20/2005	72	Position Statement re: Case Management Conference Agenda / regarding October 27, 2005 Status Conference filed on behalf of Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., America West Airlines, Inc., British Airways PLC, Cathay Pacific Airlines, Ltd., Continental Airlines, Inc., Frontier Airlines, Inc., Horizon Air Industries, Inc., KLM Royal Dutch Airlines, and Orbitz LLC. Related document(s) 70. (McKay, Hugh) Modified on 10/31/2005 (S, R). (Entered: 10/20/2005)
10/20/2005	<u>73</u>	Position Paper submitted in response to the Court's October 3, 2005 order filed by Tam Travel Plaintiffs. (Alioto, Jr., Joseph) Modified on 10/31/2005 (S, R). (Entered: 10/20/2005)
10/20/2005	<u>74</u>	Position Paper re: Case Management Conference Agenda filed by Swope Travel Agency Plaintiffs. (Collins, Jr., Harold) Modified on 10/31/2005 (S, R). (Entered: 10/20/2005)
10/21/2005	<u>75</u>	Errata <i>of position Paper</i> filed by Swope Travel Agency Plaintiffs. (Related Dod. No. <u>74</u> ). (Collins, Jr., Harold) Modified on 10/31/2005 (S, R). (Entered: 10/21/2005)
10/28/2005	<u>76</u>	Proposed Order Establishing Procedures for Preserving the Confidentiality of Confidential, Trade Secret, and Proprietary Information filed by American Airlines, Inc Related document(s) $\underline{50}$ . (McKay, Hugh) (Entered: $10/28/2005$ )
10/28/2005		Minutes of proceedings (non-document). A Status Conference was held on 10/27/05 before Judge Peter C. Economus. Time: 2.5 hours (Court Reporter None.) (R, N) (Entered: 10/28/2005)
10/31/2005	<u>77</u>	Marginal Order granting Defendant's motion to allow for telephonic attendance of status conference by certain counsel Related Doc # $\frac{71}{2}$ ). Signed by Judge Peter C. Economus on $\frac{10}{27}$ /05.(S, R) (Entered: $\frac{10}{31}$ /2005)
10/31/2005	<u>78</u>	Marginal Order finding moot defendants' motion for protective order (Related Doc $\# 51$ ). Signed by Judge Peter C. Economus on $10/31/05$ .(S, R) Modified on $10/31/2005$ (S, R). (Entered: $10/31/2005$ )
10/31/2005	<u>79</u>	Order establishing procedures for preserving the confidentiality of confidential, trade secret, and proprietary infomation. Signed by Judge Peter C. Economus on 10/31/05. (S, R) (Entered: 10/31/2005)
10/31/2005	80	Order: Status Conference set for 4/27/2006 at 2:30 PM in Courtroom 351 before Hon. Peter C. Economus. Counsel shall appear in person. Furthermore, the parties shall submit position papers to the Court and opposing counsel one week in advance of the conference. The position papers shall summarize the status of discovery and any settlement negotiations as well as inform the Court of any particular matters the parties wish to have discussed during the Status Conference. Signed by Judge Peter C. Economus on 10/31/05. (S, R) (Entered: 10/31/2005)
11/03/2005	<u>81</u>	Notice of Change of Address of law offices of Dechert LLP filed on behalf of Delta Airlines, Inc. (Jackson, Travis) Modified on 11/4/2005 (S, R). (Entered: 11/03/2005)
11/22/2005	<u>82</u>	Notice of Service <i>of Subpoena upon Daniel R. Shulman on November 22, 2005</i> filed by all plaintiffs. (Alioto, Jr., Joseph) (Entered: 11/22/2005)
11/28/2005	<u>83</u>	Certificate of Service <i>of Subpoena Upon Daniel R. Shulman on November 22, 2005</i> filed by all plaintiffs. (Alioto, Jr., Joseph) Modified on 11/29/2005 (S, R). (Entered: 11/28/2005)
04/20/2006	<u>84</u>	Position Statement regarding April 27, 2006 Status Conference filed on behalf of Defendants Air France, Alaska Airlines, Inc., Alaska Air Group, Inc., American Airlines, Inc., American West Airlines, Inc., Continental Airlines, Inc., Frontier Airlines, Inc., Horizon Air Industries, Inc., KLM Royal Dutch Airlines, and Orbitz LLC filed by American Airlines, Inc. Related document(s) 80. (McKay, Hugh) Modified on 4/21/2006 (S, R). (Entered: 04/20/2006)

04/20/2006	<u>85</u>	FILING ERROR, See 1:03cv30001, doc. #51. Stipulation of Dismissal with Prejudice as to Defendant Cathay Pacific Airlines Ltd. filed by all plaintiffs. (Alioto, Jr., Joseph) Modified on 4/21/2006 (S, R). (Entered: 04/20/2006)
04/20/2006	<u>86</u>	Position Paper submitted in response to the Court's 10/31/05 order filed by Tam Travel Plaintiffs. (Alioto, Jr., Joseph) Modified on 4/21/2006 (S, R). (Entered: 04/20/2006)
04/21/2006	87	FILING ERROR - SEE DOCUMENT #88 Brief <i>Position Paper of the Swope Travel Agency Plaintiffs for April</i> 27, 2006 Status Conference filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) Modified text on 4/24/2006 (S, He). (Entered: 04/21/2006)
04/21/2006	88	Brief Position Paper of the Swope Travel Agency Plaintiffs for April 27, 2006 Status Conference filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) (Entered: 04/21/2006)
04/21/2006	<u>89</u>	FILING ERROR - SEE DOCUMENT #88 Brief <i>Position Paper of the Swope Travel Agency Plaintiffs for April</i> 27, 2006 Status Conference filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) Modified on 4/24/2006 (S, He). (Entered: 04/21/2006)
04/21/2006	90	FILING ERROR - SEE DOCUMENT #88 Brief <i>Position Paper of the Swope Travel Agency Plaintiffs for April</i> 27, 2006 Status Conference filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) Modified text on 4/24/2006 (S, He). (Entered: 04/21/2006)
04/21/2006	91	FILING ERROR - SEE DOCUMENT #88 Brief <i>Position Paper of the Swope Travel Agency Plaintiffs for April</i> 27, 2006 Status Conference filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) Modified text on 4/24/2006 (S, He). (Entered: 04/21/2006)
04/21/2006	92	FILED IN ERROR - SEE DOCUMENT #88 Brief <i>Position Paper of the Swope Travel Agency Plaintiffs for April 27, 2006 Status Conference</i> filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) Modified text on 4/24/2006 (S, He). (Entered: 04/21/2006)
04/24/2006	93	Motion for appearance pro hac vice of <i>George A. Nicoud III and Mark E. Weber</i> by American Airlines, Inc Filing fee. filed by American Airlines, Inc (Attachments: # 1 Affidavit of George A. Nicoud III# 2 Affidavit of Mark E. Weber)(McKay, Hugh) (Entered: 04/24/2006)
04/24/2006	94	FILED IN ERROR - SEE DOCUMENT #88 Brief <i>Position Paper of the Swope Travel Agency Plaintiffs for April 27, 2006 Status Conference</i> filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Jr., Harold) Modified text on 4/24/2006 (S, He). (Entered: 04/24/2006)
04/24/2006		Financial Transaction in the amount of \$380.00 received for motion to appear pro hac vice by attorneys George A. Nicoud III and Mark E. Weber, Receipt # 14660000635 Related document(s) 93. (C, BA) (Entered: 04/24/2006)
04/24/2006	<u>95</u>	Motion to attend <i>Status Conference</i> by telephone filed by Frontier Airlines, Inc (Perkins, Heather) (Entered: 04/24/2006)
04/25/2006	<u>96</u>	Marginal Order granting motion of certain defendants to appear at 7/27/06 status conference by telephone (Related Doc # 95). Signed by Judge Peter C. Economus on 4/25/06.(S, R) (Entered: 04/25/2006)
04/25/2006		Order [non-document] granting Motion for appearance pro hac vice by Attorneys George A. Nicoud and Mark E. Weber for American Airlines, Inc. (Related Doc # 93). Judge Peter C. Economus.(B_R, S) (Entered: 04/25/2006)
04/27/2006	97	Order: Status Conference is scheduled for 9/13/2006 at 01:30 PM in Courtroom 229A before Hon. Peter C. Economus. Counsel shall appear in person. Parties shall submit position papers to the Court and opposing counsel one week in advance of the conference. Signed by Judge Peter C. Economus on 4/27/06. (S, R) (Entered: 04/28/2006)
05/08/2006	98	Notice of Substitution of Counsel removing attorney <i>Brian J. Laliberte</i> and adding attorney James A. Hogan filed by on behalf of Orbitz, LLC. (Hogan, James) (Entered: 05/08/2006)
05/26/2006	99	Withdrawal of Motion for Summary Judgment as to Tam Travel Plaintiffs filed by American Airlines, Inc. Related document(s) 50 (McKay, Hugh) Modified on 5/30/2006 (S, R). (Entered: 05/26/2006)
05/26/2006	100	Amended Motion for summary judgment <i>as to Certain Plaintiffs on Claim and Issue Preclusion Grounds</i> filed by American Airlines, Inc. and Continental Airlines, Inc. (1:03-30003). (Related Doc. <u>50</u> ). (McKay, Hugh) Modified on 5/30/2006 (S, R). (Entered: 05/26/2006)
06/07/2006	101	Marginal Order granting Defendants' withdrawal of motion for summary judgment as to Tam Travel plaintiffs (Related Doc # 99). Signed by Judge Peter C. Economus on 5/31/06. (S, R) (Entered: 06/07/2006)
06/08/2006	102	Opposition to Defendants' Amended Motion for summary judgment <i>as to Certain Plaintiffs on Claim and Issue Preclusion Grounds</i> filed by Swope Travel Plaintiffs. Related document(s) 100 . (Collins, Jr., Harold) Modified on 6/9/2006 (S, R). (Entered: 06/08/2006)

06/09/2006	103	Proposed Order <i>Granting Amended Motion for Summary Judgment of Defendants Continental Airlines, Inc. and American Airlines, Inc.</i> filed by American Airlines, Inc. Related document(s) 100 (1:03-30003) (McKay, Hugh) Modified on 6/12/2006 (S, R). (Entered: 06/09/2006)
06/16/2006	104	Agreed Motion to Withdraw Proposed Order and to Amend Briefing Schedule filed by American Airlines, Inc. Related document(s) 100, 103. (Attachments: # 1 Proposed Order Granting Agreed Motion to Withdraw Filing and to Amend Briefing Schedule)(McKay, Hugh) Modified on 6/19/2006 (S, R). (Entered: 06/16/2006)
06/20/2006	105	Reply Brief in Support of Amended Motion for summary judgment as to Certain Plaintiffs on Claim and Issue Preclusion Grounds filed by American Airlines, Inc. Related document(s) $\underline{100}$ . (McKay, Hugh) Modified on $6/21/2006$ (S, R). (Entered: $06/20/2006$ )
06/30/2006	<u>106</u>	Proposed Order <i>Denying Defendants' Amended Motion for Summary Judgment</i> filed by By Plaintiffs in Swope Travel Agency, Inc., et al. v. Orbitz, LLC, et al. (Related Doc 100 ). (1:03-30003) (Collins, Jr., Harold) Modified on 7/3/2006 (S, R). (Entered: 06/30/2006)
08/28/2006	<u>107</u>	Motion for attorney Jay P. Srinivasan to Appear Pro Hac Vice Filing fee 190, receipt number 2110532. filed by American Airlines, Inc (Attachments: # 1)(McKay, Hugh) (Entered: 08/28/2006)
08/29/2006		Order [non-document] granting Defendant, American Airlines, Inc.'s, Motion for appearance pro hac vice by Attorney Jay P. Srinivasan for American Airlines, Inc. (Related Doc # 107 ). Judge Peter C. Economus on 8/29/06.(B-R, S) (Entered: 08/29/2006)
09/06/2006	108	Position Statement re: Case Management Conference Agenda / September 13, 2006 Status Conference filed by Horizon Air Industries, Inc., America West Airlines, Inc., American Airlines, Inc., Continental Airlines, Inc., Orbitz, LLC, Frontier Airlines, Inc., KLM Royal Dutch Airlines, Air France, Alaska Air Group, Inc., Alaska Airlines, Inc Related document(s) 97 . (McKay, Hugh) (Entered: 09/06/2006)
09/07/2006	<u>109</u>	Motion to attend <i>Status Conference</i> by telephone filed by Certain Defendants. (Perkins, Heather) Modified on 9/8/2006 (S, R). (Entered: 09/07/2006)
09/08/2006	110	Position Paper for 9/13/06 Case Management Conference filed by Tam Travel Plaintiffs. (Alioto, Jr., Joseph) Modified on 9/11/2006 (S, R). (Entered: 09/08/2006)
09/11/2006		Order [non-document] granting Defendants' Motion to attend Status Conference by telephone (Related Doc # 109). Judge Peter C. Economus on 9/11/06.(B-R, S) (Entered: 09/11/2006)
09/11/2006	111	Position Paper for the 9/13/06 status conference filed by Swope Travel Agency Plaintiffs. (Collins, Jr., Harold) Modified on 9/12/2006 (S, R). (Entered: 09/11/2006)
09/13/2006		Minutes of proceedings [non-document]. Status Conference was held on 9/13/06 before Judge Peter C. Economus. Time: 1 hour (Court Reporter e.) (B-R, S) (Entered: 09/13/2006)
09/14/2006	112	Order Defendants' amended motion for summary judgment is granted. Judgment against the 28 listed Swope Plaintiffs is granted. (Related Doc # $\frac{50}{50}$ , $\frac{100}{50}$ ). Signed by Judge Peter C. Economus on $\frac{9}{15}$ /06.(S, R) (Entered: 09/15/2006)
10/04/2006	113	Memorandum Opinion Order: Court held a status conference on 9/13/06 before the Honorable Peter C. Economus. The Court orders that a second status hearing shall be held on 12/1/06 at 1:30p.m. in Courtroom 351. Counsel shall appear in person. Signed by Judge Peter C. Economus on 10/4/06. (S, R) (Entered: 10/04/2006)
11/06/2006	114	Motion to compel discovery filed by American Airlines, Inc (Attachments: # 1 Brief in Support # 2 Declaration of Jay Srinivasan in Support of Defendant American Airline's Motion to Compel# 3 Exhibit A to Declaration# 4 Exhibit B to Declaration# 5 Exhibit C to Declaration# 6 Exhibit D to Declaration)(1:03-30003) (McKay, Hugh) Modified on 11/27/2006 (S, R). (Entered: 11/06/2006)
11/06/2006	115	Motion for protective order filed by American Airlines, Inc. (Attachments: # 1 Brief in Support # 2 Declaration of Jay Srinivasan in Support of Defendants' Motion for a Protective Order# 3 Exhibit A to Declaration# 4 Exhibit B to Declaration# 5 Exhibit C to Declaration# 6 Exhibit D to Declaration# 7 Exhibit E to Declaration# 8 Exhibit F to Declaration# 9 Exhibit G to Declaration# 10 Exhibit H to Declaration) (1:03-30003) (McKay, Hugh) Modified on 11/27/2006 (S, R). (Entered: 11/06/2006)
11/08/2006	116	Motion to compel Production of Documents and Depositions Testimony pursuant to Rule 37 filed by Tam Travel Plaintiffs. (Attachments: # 1 Brief in Support # 2 # 3 # 4 # 5 # 6 # 7)(Alioto, Joseph) Modified on 11/27/2006 (S, R). (Entered: 11/08/2006)
11/22/2006	117	Opposition to <i>Plaintiffs' Motion to Compel Production of Documents and Deposition Testimony Pursuant to Rule 37</i> filed by American Airlines, Inc. Related document(s) 116. (Attachments: # 1 Declaration of Jay Srinivasan in Support of Defendants' Opposition to Tam Travel Plaintiffs' Motion to Compel Production of Documents and Deposition Testimony Pursuant to Rule 37# 2 Exhibit A to Declaration# 3 Exhibit B to Declaration# 4 Exhibit C

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		to Declaration# 5 Exhibit D to Declaration# 6 Exhibit E to Declaration# 7 Exhibit F to Declaration) (1:03-30003) (McKay, Hugh) Modified on 11/27/2006 (S, R). (Entered: 11/22/2006)
11/22/2006	118	Memorandum of Points and Authorities in Opposition to defendant American Airlines Inc's motion to compel filed by Tam Travel Plaintiffs. Related document(s) 114 . (Attachments: # 1)(Alioto, Joseph) Modified on 11/27/2006 (S, R). (Entered: 11/22/2006)
11/22/2006	119	Memorandum of Points and Authorities in Opposition to defendant American Airlines Inc.'s motion for protective order filed by Tam Travel Plaintiffs. Related document(s) 115 . (Attachments: # 1 # 2 # 3)(Alioto, Joseph) Modified on 11/27/2006 (S, R). (Entered: 11/22/2006)
11/29/2006	120	Reply Brief in Support of Motion to compel filed by American Airlines, Inc. Related document(s) 114. (Attachments: # 1 Exhibit A# 2 Exhibit B)(McKay, Hugh) Modified on 11/30/2006 (S, R). (Entered: 11/29/2006)
02/26/2007	121	Order. The Court held a status conference on 12/1/06 during which argument was heard on motions 114, 115, 116). The Court orders the following: Defendants' objections based on the Noerr-Pennington doctrine are overruled; Plaintiffs' objections based on Hanover Shoe v United Shoe Machinery Corp., 392 US 481 (1968) are sustained; All other discovery stated in this order shall proceed as soon as practicable. Except as stated, the respective motions are withdrawn. Status Conference set for 4/23/2007 at 01:30 PM in Courtroom 351 before Hon. Peter C. Economus. Signed by Judge Peter C. Economus on 2/26/07.(S,R) (Entered: 02/26/2007)
03/29/2007	122	Notice of Substitution of Counsel removing attorney <i>James A. Hogan</i> and adding attorneys Marcel C. Duhamel and Jocelyn N. Prewitt-Stanley filed on behalf of Orbitz, LLC. (Prewitt-Stanley, Jocelyn) Modified on 3/30/2007 (S, R). (Entered: 03/29/2007)
04/16/2007	123	Motion to attend <i>Status Conference By Certain Defendants</i> by telephone filed by Frontier Airlines, Inc Related document(s) <u>121</u> . (Perkins, Heather) (Entered: 04/16/2007)
04/17/2007		Order [non-document] granting Frontier Airlines' Motion to attend Status Conference by telephone (Related Doc # 123). Judge Peter C. Economus on 4/17/07.(BR,S) (Entered: 04/17/2007)
04/17/2007	<u>124</u>	Motion to attend <i>April 23</i> , 2007, <i>Status Conference</i> by telephone filed by Alaska Airlines, Inc (Dick, James) (Entered: 04/17/2007)
04/19/2007	<u>125</u>	Motion to attend <i>April 23</i> , 2007 Status Conference by telephone filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Harold) (Entered: 04/19/2007)
04/23/2007		Order [non-document] denying as moot Alaska Airlines' Motion to attend Status Conference by telephone (Related Doc # 124); Status Conference is reset for 5/9/2007 at 2:00 PM in Chambers 313 before Hon. Peter C. Economus (MDL1561) Judge Peter C. Economus on 4/23/07.(BR,S) (Entered: 04/23/2007)
04/23/2007		Order [non-document] denying as moot Swope Travel Agency's Motion to attend Status Conference by telephone (Related Doc # 125); Status Conference is reset for 5/9/2007 at 2:00 PM in Chambers 313 before Hon. Peter C. Economus (MDL1561). Judge Peter C. Economus on 4/23/07.(BR,S) (Entered: 04/23/2007)
05/01/2007	<u>126</u>	Motion to attend <i>May 9, 2007 Hearing</i> by telephone filed by Frontier Airlines, Inc (Perkins, Heather) (Entered: 05/01/2007)
05/07/2007	<u>127</u>	Motion to attend <i>May 9, 2007 Status Conference</i> by telephone filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Collins, Harold) (Entered: 05/07/2007)
05/08/2007		Order [non-document] granting Motion of Certain Defendants and Motion of Swope Travel Agency Plaintiffs to appear at the May 9, 2007 status conference by telephone (related documents 126, 127). Swope Travel Agency Plaintiffs, Frontier Airlines, Inc., America West Airlines, Inc. Alaska Airlines, Inc. Alaska Air Group, Inc., Horizon Air Industries, Inc. and Orbitz LLC shall appear at the conference by telephone. All parties shall contact the Court prior to the commencement of the status conference at 2:00 p.m. Entered on behalf of Judge Peter C. Economus on 5/8/07.(R,Li) (Entered: 05/08/2007)
05/08/2007	128	Motion to attend by telephone filed by Air France. (Attachments: # 1 Proposed Order)(Reimann, Nicole) (Entered: 05/08/2007)
05/08/2007		Order [non-document]granting Societe Air France's ("Air France") Motion to attend the 5/9/07 status conference by telephone (related document # 128 ). Entered on behalf of Judge Peter C. Economus on 5/8/07.(R,Li) (Entered: 05/08/2007)
05/14/2007		Minutes of proceedings (non-document]. Status Conference held on 5/9/07 before Judge Peter C. Economus. Joseph Alioto, Joseph Alioto, Jr., Donald Broadfield, Lauren Harrison, Paul Matia, George Nicoud, Tom Pier and Lee Simowitz appeared personally; Harold Collins, James Dick, Heather Perkins, and Nicole Reimann appeared by telephone; case settled as to Defendant Air France; discovery to continue. Time: 2 hours (R,Li) (Entered: 05/14/2007)

05/15/2007	<u>129</u>	Order. A Status Conference was held on 5/9/07. A second status hearing shall be held on 9/5/2007 at 2:00 PM in Courtroom 229A before Hon. Peter C. Economus. Signed by Judge Peter C. Economus on 5/15/07.(S,R) (Entered: 05/15/2007)
05/24/2007	130	Returned Mail addressed to Joshua David Morse, Henniga, Bennet & Dorma, Ste. 3300, 601 South Figueroa Street, Los Angeles, CA returned marked "Forwarding Time Expired", reissued to Joshua David Morse, Hennigan, Bennett and Dorman, Ste. 2900, 865 Figueroa Street, Los Angeles, CA 90017-2576. Address change noted on docket. Related documents filed 5/8/07 Order and Minutes 5/14/07. (H,LA) (Entered: 05/24/2007)
06/29/2007	131	Motion for judgment on the pleadings as to TAM Travel Plaintiffs' Sole Cause of Action filed by American Airlines, Inc (Attachments: # 1 Exhibit Memorandum of Points and Authorities in Support of Defendants' Motion for Judgment on the Pleadings as to TAM Travel Plaintiffs' Sole Cause of Action# 2 Exhibit A, Declaration of Jay Srinivasan in Support of Defendants' Motion for Judgment on the Pleadings as to TAM Travel Plaintiffs' Sole Cause of Action# 3 Exhibit A, Bell Atlantic Corporation, et al., Petitioners v. William Twombly, et al.# 4 Exhibit B, Sarah Futch Hall d/b/a Travel Specialist et al. v. United Airlines, Inc., et al.# 5 Exhibit C, TAM Travel, et al. v. Delta Air Lines, Inc., et al Complaint)(McKay, Hugh) (Entered: 06/29/2007)
07/26/2007	<u>132</u>	<b>Motion</b> for protective order filed by Frontier Airlines, Inc (Perkins, Heather) (Entered: 07/26/2007)
07/26/2007	133	Memorandum In Support of 132 <b>Motion</b> for protective order filed by Frontier Airlines, Inc (Perkins, Heather) (Entered: 07/26/2007)
08/06/2007	<u>134</u>	<b>Opposition</b> to 131 <b>Motion</b> for judgment on the pleadings <i>as to TAM Travel Plaintiffs' Sole Cause of Action</i> filed by Plaintiff in Travel Agent Commission Antitrust Litigation. (Alioto, Joseph) (Entered: 08/06/2007)
08/20/2007	<u>135</u>	<b>Reply</b> in support of 131 Motion for judgment on the pleadings as to TAM Travel Plaintiffs' Sole Cause of Action filed by American Airlines, Inc (Attachments: # 1 Exhibit A: Unreported Decisions)(McKay, Hugh) (Entered: 08/20/2007)
09/04/2007	<u>136</u>	Position Statement for the September 5, 2007 Status Conference filed by Defendants. (McKay, Hugh) Modified on 9/5/2007 (S, R). (Entered: 09/04/2007)
09/06/2007	137	<b>Order</b> : Plaintiffs shall submit Amended Complaint on 9/14/07. Defendants shall submit a motion to dismiss by 9/21/07. Plaintiffs have until 9/8/07 to file their opposition. Defendants shall have until 10/5/07 to reply. Oral Argument set for 10/18/2007 at 02:00 PM in Courtroom 351 before Hon. Peter C. Economus. Signed by Judge Peter C. Economus on 9/6/07.(S,R) (Entered: 09/07/2007)
09/14/2007	<u>138</u>	<b>First Amended complaint</b> for violations of Section 1 of the Sherman Antitrust Act against all defendants. Filed by Plaintiff(s) in Travel Agent Commission Antitrust Litigation. (Alioto, Joseph) Modified on 9/17/2007 (S, R). (Entered: 09/14/2007)
09/17/2007		<b>Order</b> (non-document) amending dates set in Court Order of 9/6/07 (related doc. no. 137). Defendants shall submit a motion to dismiss by 9/28/07. Plaintiffs have until 10/5/07 to file their opposition. Defendants have until 10/10/07 to reply. Oral Argument set for 10/18/2007 at 02:00 PM in Chambers 313 before Hon. Peter C. Economus. Entered on behalf of Judge Peter C. Economus on 9/17/07.(S,R) (Entered: 09/17/2007)
09/28/2007	<u>139</u>	Notice of Appearance by Fidelis I. Agbapuruonwu filed on behalf of United Airlines, Inc. (Agbapuruonwu, Fidelis) Modified on 10/1/2007 (S, R). (Entered: 09/28/2007)
09/28/2007	<u>140</u>	<b>Motion</b> for attorney John Roberti to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 2654807, filed by United Airlines, Inc (Agbapuruonwu, Fidelis) (Entered: 09/28/2007)
09/28/2007	141	<b>Motion</b> for attorney Andrew Tauber to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 2654827, filed by United Airlines, Inc (Agbapuruonwu, Fidelis) (Entered: 09/28/2007)
09/28/2007	142	<b>Motion</b> to dismiss <i>First Amended Complaint</i> (related document no. <u>138</u> ) filed by Northwest Airlines, Inc. (Parker, John) Modified on 9/28/2007 (S, R). (Entered: 09/28/2007)
09/28/2007	143	Memorandum In Support of 142 <b>Motion</b> to dismiss <i>First Amended Complaint</i> filed by Northwest Airlines, Inc (Parker, John) (Entered: 09/28/2007)
09/28/2007	144	12(b)(6) Motion to dismiss <i>Tam Travel Plaintiffs' First Amended Complaint</i> and 12(f) Motion to strike unrelated allegations filed by 8 Moving Defendants. Related document(s) 138. (Attachments: # 1 Exhibit List# 2 Exhibit 1, Order in Hall Case# 3 Exhibit 2, Complaint in Hall Case# 4 Exhibit 3, Declaration and Deposition Transcript) (Reeder, James) Modified on 10/1/2007 (S, R). (Entered: 09/28/2007)
09/28/2007	145	<b>Motion</b> to dismiss <i>Plaintiffs' First Amended Complaint</i> filed by Delta Airlines, Inc (Attachments: # 1 Memorandum in Support# 2 Declaration# 3 Exhibit 1# 4 Exhibit 2# 5 Exhibit 3# 6 Exhibit 4)(Rains, M.) (Entered: 09/28/2007)

09/28/2007	<u>146</u>	<b>Motion</b> to dismiss <i>the First Amended Complaint</i> filed by Frontier Airlines, Inc (Attachments: # 1 Brief in Support # 2 Exhibit 1 to brief in Support)(Perkins, Heather) Modified on 10/1/2007 (S, R). (Entered: 09/28/2007)
09/28/2007	<u>147</u>	<b>Motion</b> to dismiss <i>TAM Travel Plaintiffs' First Amended Complaint Pursuant to Rule 12(B)(6)</i> filed by America West Airlines, Inc (Attachments: # 1 Memorandum of Points & Authorities in Support of Defendants' Motion to Dismiss # 2 Certificate of Service)(Huston, Peter) Modified on 10/1/2007 (S, R). (Entered: 09/28/2007)
09/28/2007	<u>148</u>	<b>Motion</b> to dismiss $First$ $Amended$ $Complaint$ filed by Alaska Airlines, Inc Related document(s) $\underline{138}$ . (Dick, James) (Entered: 09/28/2007)
09/28/2007	<u>149</u>	FILED IN ERROR. Attorney refiled $\underline{150}$ . <b>Motion</b> to dismiss <i>the first amended complaint</i> filed by United Airlines, Inc. (Agbapuruonwu, Fidelis) Modified on $10/1/2007$ (S, R). (Entered: $09/28/2007$ )
09/28/2007	<u>150</u>	<b>Motion</b> to dismiss <i>the first amended complaint</i> filed by United Airlines, Inc (Attachments: # 1 Brief in Support # 2 Exhibit Confirmation Order# 3 Exhibit Notice of Effective Date# 4 Exhibit Docket# 5 Exhibit Order Establishing Bar Date)(Agbapuruonwu, Fidelis) (Entered: 09/28/2007)
09/28/2007	<u>151</u>	Notice of Service filed by United Airlines, Inc Related document(s) <u>150</u> .(Agbapuruonwu, Fidelis) (Entered: 09/28/2007)
10/05/2007	152	<b>Brief in Opposition</b> to motions of defendants Delta Airlenes, United Air Lines and Northwest Airlines to dismiss First Amended Complaint because of bankruptcy discharge (Related Doc. Nos. 142, 145, 150) filed by Tam Travel Plaintiffs. (Alioto, Joseph) Modified on 10/9/2007 (S, R). (Entered: 10/05/2007)
10/05/2007	<u>153</u>	<b>Opposition</b> to 12(b)(6) motion to dismiss first amended complaint and 12(f) motion to strick unrelated allegations (related doc. no. 144 and to separate motions to dismiss first amended complaints (Related Doc. Nos. 146, 147, 148) filed by Tam Travel Plaintiffs. (Alioto, Joseph) Modified on 10/9/2007 (S, R). (Entered: 10/05/2007)
10/05/2007	<u>154</u>	FILED IN ERROR. Duplicate Entry of Doc. No. <u>152</u> . <b>Brief in Opposition</b> to motions of defendants Delta Airlenes, United Air Lines and Northwest Airlines to dismiss First Amended Complaint because of bankruptcy discharge (Related Doc. Nos. <u>142</u> , <u>145</u> , <u>150</u> ) filed by Tam Travel Plaintiffs. (Alioto, Joseph) Modified on 10/9/2007 (S, R). (Entered: 10/05/2007)
10/10/2007	<u>155</u>	<b>Reply</b> in support of 12(b)(6) motion to dismiss Tam Travel plaintiffs' first amended complaint and 12(f) motion to strike unrelated allegations (Related Doc. No. 144) filed by 8 Moving Defendants. (Reeder, James) Modified on 10/11/2007 (S, R). (Entered: 10/10/2007)
10/10/2007	<u>156</u>	<b>Reply</b> in support of separate motion to dismiss the first amended complaint (related doc. no. <u>146</u> ) filed by Frontier Airlines, Inc. (Perkins, Heather) Modified on 10/11/2007 (S, R). (Entered: 10/10/2007)
10/10/2007	<u>157</u>	<b>Reply</b> in support of <u>148</u> <b>Motion</b> to dismiss <i>First Amended Complaint</i> filed by Alaska Airlines, Inc (Dick, James) (Entered: 10/10/2007)
10/10/2007	<u>158</u>	<b>Reply Brief</b> in further support of their motions to dismiss the first amended complaint (Related Doc. No. 142, 145, 150) filed by Delta Airlines, Inc., Northwest Airlines, Inc., United Airlines, Inc. (Agbapuruonwu, Fidelis) Modified on 10/11/2007 (S, R). (Entered: 10/10/2007)
10/10/2007	<u>159</u>	Certificate of Service of reply brief in further support of motion to dismiss first amended complaint filed by Delta Airlines, Inc., Northwest Airlines, Inc., United Airlines, Inc. Related document(s) <u>158</u> . (Agbapuruonwu, Fidelis) Modified on 10/11/2007 (S, R). (Entered: 10/10/2007)
10/10/2007	<u>160</u>	<b>Reply</b> in support of motion to dismiss Tam Travel Plaintiffs' First Amended Complaint (Related Doc. Nos. <u>147</u> , <u>155</u> ) filed by America West Airlines, Inc. (Huston, Peter) Modified on 10/11/2007 (S, R). (Entered: 10/11/2007)
10/11/2007	<u>161</u>	Certificate of Servise of Reply in Support of motion to dismiss Tam Travel Plaintiffs' First Amended Complaint (Related Doc. No. <u>160</u> ) filed by America West Airlines, Inc. (Huston, Peter) Modified on 10/11/2007 (S, R). (Entered: 10/11/2007)
10/11/2007	<u>162</u>	<b>Amended Reply</b> in support of motion to dismiss Tam Travel Plaintiffs' First Amended Complaint (related doc. no. 147, 160) filed by America West Airlines, Inc. (Attachments: # 1 Certificate of Service)(Huston, Peter) Modified on 10/12/2007 (S, R). (Entered: 10/11/2007)
10/12/2007	<u>163</u>	<b>Marginal Order</b> granting Motion for appearance pro hac vice by attorney John Roberti for United Airlines, Inc. (Related Doc # 140 ). Signed by Judge Peter C. Economus on 10/12/07.(S,R) (Entered: 10/12/2007)
10/12/2007	164	<b>Marginal Order</b> granting Motion for appearance pro hac vice by attorney Andrew Tauber for United Airlines, Inc. (Related Doc # 141 ). Signed by Judge Peter C. Economus (MDL1561) on 10/12/07.(S,R) (Entered: 10/12/2007)
10/25/2007	165	<b>Motion</b> to substitute attorney <i>James Dick (Squire, Sanders &amp; Dempsey, LLP)</i> in place of attorney <i>Thomas J. Hunt</i> filed by ATA Airlines, Inc (Dick, James) (Entered: 10/25/2007)

10/25/2007	<u>166</u>	<b>Motion</b> for leave <i>to file Motion to Dismiss</i> filed by ATA Airlines, Inc (Attachments: # 1 Motion to Dismiss, Memorandum, and Exhibits)(Dick, James) (Entered: 10/25/2007)
10/29/2007	167	<b>Memorandum Opinion and Order</b> granting Defendants' Motions to dismiss (Related Doc # 142, 144, 145, 146, 147, 150, 166). As Plaintiffs' Amended Complaint fails to state a claim upon which relief can be granted case 1:03-30001 (Tam Travel, et al v. Delta Airlines, Inc., et al) is dismissed. Signed by Judge Peter C. Economus on 10/29/07.(S,R) (Entered: 10/29/2007)
10/29/2007	168	<b>Order</b> . For the reasons set forth in the Memorandum Opinion and Order the Court orders that the Defendants' Motions to Dismiss be granted. Accordingly, case 1:03-30001 (Tam Travel, et al v. Delta Airlines, Inc., et al) is dismissed. (Related Doc. No. <u>167</u> ). Signed by Judge Peter C. Economus.(S,R) (Entered: 10/29/2007)
11/16/2007	169	<b>Motion</b> for rehearing <i>of this Court's Order of October 29, 2007</i> filed by Plaintiff Plaintiff(s) in Travel Agent Commission Antitrust Litigation. (Attachments: # 1 Brief in Support Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Reconsideration of this Court's Order of October 29, 2007)(Alioto, Joseph) Modified on 11/19/2007 (S,R). (Entered: 11/16/2007)
11/20/2007	<u>170</u>	<b>Motion</b> for oral argument filed by Plaintiff Plaintiff(s) in Travel Agent Commission Antitrust Litigation. Related document(s) <u>169</u> . (Alioto, Joseph) (Entered: 11/20/2007)
11/26/2007	171	NOTICE OF APPEAL to the 6th Circuit Court of Appeals from the 167 Memorandum, Opinion and Order and 168 Order of 10/29/07, filed by Plaintiff(s) in Travel Agent Commission Antitrust Litigation. (Filing fee of \$455 receipt number 06470000000002736289) (Alioto, Joseph). Modified text on 11/29/2007 (H, SP). (Entered: 11/26/2007)
12/03/2007	<u>172</u>	<b>Response</b> to 169 <b>Motion</b> for reconsideration <i>of this Court's Order of October</i> 29, 2007 filed by Continental Airlines, Inc (Attachments: # 1 Exhibit 1 - Notice of Extension)(Reeder, James) (Entered: 12/03/2007)
12/05/2007	<u>173</u>	Transcript Request by Plaintiff(s) in Travel Agent Commission Antitrust Litigation for hearing held on 10/18/07 before Judge Economus. Court Reporter: Caroline Mahnke (Alioto, Joseph). Modified text on 12/7/2007 (H, SP). (Entered: 12/05/2007)
12/07/2007	<u>174</u>	Acknowledgment from the USCA for Sixth Circuit of receipt of 171 Notice of Appeal (USCA# 07-4464). Date filed in USCA 12/4/07. (H, SP) (Entered: 12/07/2007)
12/12/2007	<u>175</u>	<b>Reply</b> to response to 169 <b>Motion</b> for reconsideration <i>of this Court's Order of October 29</i> , 2007 filed by Plaintiff(s) in Travel Agent Commission Antitrust Litigation. (Alioto, Joseph) (Entered: 12/12/2007)
12/14/2007	176	Transcript of Oral Argument on Motions to Dismiss held on 10/18/2007 before Judge Peter C. Economus filed manually. To obtain a bound copy of this transcript please contact Court Reporter Caroline Mahnke at 330-884-7424. Complete document on file in clerk's office, 72 pages. Related document(s) 173 (H,LA) (Entered: 12/14/2007)
12/26/2007	<u>177</u>	Returned Mail addressed to James Robert Noblin marked attempted, not known. Related document(s) 176 . (S,L) (Entered: 01/02/2008)
03/13/2008	<u>178</u>	<b>Memorandum Opinion and Order</b> denying Plaintiffs' Motion for reconsideration of the Court's October 29, 2009 Order. Related Doc # 169. Signed by Judge Peter C. Economus on 3/13/08.(S,R) (Entered: 03/14/2008)
03/14/2008		Order [non-document] denying as moot Motion for oral argument on motion for Reconsideration. (Related Doc # 170). Signed by Judge Peter C. Economus on 3/14/08.(S,R) (Entered: 03/14/2008)
04/21/2008	<u>179</u>	Notice of Automatic Stay <i>re: Notice of Filing Bankruptcy</i> filed by Frontier Airlines, Inc. (Perkins, Heather) Modified on 4/22/2008 (S,R). (Entered: 04/21/2008)
05/01/2008	<u>180</u>	Suggestion of Bankruptcy filed by ATA Airlines, Inc. (Dick, James) Modified on 5/2/2008 (S,R). (Entered: 05/01/2008)
09/02/2008	181	<b>Motion</b> for a Recommendation to Multidistrict Litigation Panel for Remand of Swope Travel Agency Case to Original Transferor Court filed by Plaintiffs in 1:03-30003. (Collins, Harold) Modified on 9/4/2008 (S,R). (Entered: 09/02/2008)
09/02/2008	182	Memorandum of Points and Authorities in Support of Motion of Plaintiffs in Swope Travel Agency, Inc., et al. v. Orbitz, et al. for a Recommendation to Multidistrict Litigation Panel for Remand of Swope Travel Agency Case to Original Transferor Court filed by Plaintiffs' in 1:08-30003. Related document(s) 181. (Collins, Harold) Modified on 9/4/2008 (S,R). (Entered: 09/02/2008)
09/02/2008	183	Request for Judical Notice in Support of Motion of Plaintiffs in Swope Travel, etc., for Recommendation to MDL for remand of Swope to Original Transferor Court with Exhibits filed by Plaintiffs' in 1:08-30003. Related document(s) 182, 181. (Attachments: # 1 Exhibit Exh 1 to Request for Judicial Notice, # 2 Exhibit Exhibit 1. pages 18-41, # 3 Exhibit Exhibit 2 to Request for Judicial Notice, # 4 Exhibit Exh. 2. pages 60-82, # 5 Exhibit

		Exh. 3-4, # 6 Exhibit Exhibit 5 and 6, # 7 Exhibit Exhibit 7, # 8 Exhibit Exhibit 8, # 9 Exhibit Exhibit 89-10, # 10 Exhibit Exhibit 11, pages 209-230, # 11 Exhibit Exhibit 11 pages 231-245, # 12 Exhibit Exhibit 11, pages 246-265, # 13 Exhibit Exhibit 12, # 14 Exhibit Exhibits 13, 14, 15, 16)(Collins, Harold) Modified on 9/4/2008 (S,R). (Entered: 09/02/2008)
09/02/2008	184	Declaration of Harold R. Collins, Jr. in Support of Motion of Plaintiffs in Swope Travel Agency, Inc., et al. v. Orbitz, et al. for Recommendation to MDL Panel for Remand of Swope Travel Case to Original Transferor Court filed by Plaintiffs in 1:08-30003. Related document(s) 182, 181, 183. (Collins, Harold) Modified on 9/4/2008 (S,R). (Entered: 09/02/2008)
09/16/2008	185	Memorandum of Points and Authorities in Opposition to Swope Travel Plaintiffs' 181 Motion for recommendation to Multidistrict Panel for remand of Swope Travel Cas to transferor court filed by American Airlines, Inc. (Attachments: # 1 Declaration of Jay Srinivasan)(McKay, Hugh) Modified on 9/17/2008 (S,R). (Entered: 09/16/2008)
09/29/2008	<u>186</u>	<b>Reply</b> to opposition to 181 Motion for recommendation to Multidistrict Panel for remand to transferor Court filed by Swope Travel. (Collins, Harold) Modified on 9/30/2008 (S,R). (Entered: 09/29/2008)
09/29/2008	187	Proposed Order for <i>Granting Plaintiffs' Motion For Recommendation to MDL Panel for Remand</i> filed by Swope Travel Plaintiffs. Related document(s) 186. (Collins, Harold) Modified on 9/30/2008 (S,R). (Entered: 09/29/2008)
09/29/2008	188	Amended Reply to opposition to 181 Motion for recommendation to Multidistrict Litigation Panel for Remand of Swope Travel Agency Case to Original Transferor Court filed by Swope Travel Plaintiffs. (related doc. no. 186). (Collins, Harold) Modified on 9/30/2008 (S,R). (Entered: 09/29/2008)
10/01/2008	189	Notice of abandonment of a claim alleged in first amended complaint and of intention to seek leave of the Court or Stipulation of parties to drop claim filed by Swope Travel Plaintiffs. (Collins, Harold) Modified on 10/2/2008 (S,R). (Entered: 10/01/2008)
10/03/2008	<u>190</u>	Appeal Order from USCA for the Sixth Circuit: Denying appellant's motion to change the oral argument date re 171 Notice of Appeal (USCA# 07-4464). Date issued by USCA 10/2/08 (H, SP) (Entered: 10/03/2008)
11/11/2008	191	Proposed Order / Proposed Stipulated Order Dismissing with Prejudice Swope Travel Plaintiffs' Third Cause of Action and Granting Leave to File Second Amended Complaint (filed on behalf of Defendants American Airlines, Inc., Continental Airlines, Inc., and Orbitz, LLC, and Plaintiffs in the Swope Travel action) filed by American Airlines, Inc (McKay, Hugh) (Entered: 11/11/2008)
10/05/2009	192	Information copy of opinion from the USCA for the Sixth Circuit: Affirming the judgment of the District Court re 171 Notice of Appeal (USCA# 07-4464). This is not a mandate order. Circuit Judges: Merritt, Boggs and Griffin. Date issued by USCA 10/2/09 (Attachments: # 1 Judgment) (H,SP) (Entered: 10/05/2009)
02/22/2010	193	FILED IN ERROR - Refiled by counsel as Doc. <u>194</u> . Proposed <i>Stipulation of Dismissal</i> filed by Plaintiff(s) in Travel Agent Commission Antitrust Litigation. (Collins, Harold) Modified to denote filing error on 2/23/2010 (JLG). (Entered: 02/22/2010)
02/22/2010	<u>194</u>	Proposed <i>Stipulation of Dismissal</i> filed by Plaintiff(s) in Travel Agent Commission Antitrust Litigation. (Collins, Harold) Modified text on 2/23/2010 (JLG). (Entered: 02/22/2010)

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