CLOSED, TYPE-A

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:01-cv-00734-TPJ

FTC v. THE HEARST TRUST, et al

Assigned to: Judge Thomas Penfield Jackson

Demand: \$0

Cause: 15:53b Federal Trade Commission Act

Date Filed: 04/05/2001 Date Terminated: 12/19/2001

Jury Demand: None

Nature of Suit: 410 Anti-Trust Jurisdiction: U.S. Government

Defendant

### **Plaintiff**

FEDERAL TRADE COMMISSION

represented by Melvin Howard Orlans

HUNTON & WILLIAMS 1900 K Street, NW Washington, DC 20006

(202) 955-1917 Fax: (202) 857-3896 LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

**HEARST TRUST** 

represented by Kenneth Anthony Gallo

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP 2001 K Street, NW

Washington, DC 20006 (202) 223-7356

Fax: (202) 204-7356

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Leiv Blad

CLIFFORD CHANCE US, LLP 2001 K Street, NW Washington, DC 20006-1001 LEAD ATTORNEY

LEAD ATTOKNET

ATTORNEY TO BE NOTICED

## **Defendant**

**HEARST CORPORATION** 

represented by Leiv Blad

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

FIRST DATABANK, INC.

represented by Kenneth Anthony Gallo

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leiv Blad

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

<b>Date Filed</b>	#	Docket Text
04/05/2001	1	COMPLAINT filed by plaintiff FTC (jeb) (Entered: 04/09/2001)
04/05/2001		SUMMONS (3) issued for defendant THE HEARST CORP., defendant FIRST DATABANK INC, defendant THE HEARST TRUST (jeb) (Entered: 04/09/2001)
04/23/2001	2	STIPULATION filed and fiated by Judge Thomas P. Jackson deft to answer by 6/1/01 and defendant to file motion to dismiss by 6/1/01 and plaintiff to respond 30 days thereafter and defendant to reply 10 days thereafter. (N) (rew) (Entered: 04/23/2001)
05/23/2001	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/16/01 upon defendant THE HEARST TRUST (tth) (Entered: 05/25/2001)
05/23/2001	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/16/01 upon defendant THE HEARST CORP. (tth) (Entered: 05/25/2001)
05/29/2001	<u>5</u>	STIPULATION filed and fiated by Judge Thomas P. Jackson extending defendant's time to 6-8-01 to answer or respond to the complaint and extending the parties time to 6-8-01 to report to the Court. (N) (rew) (Entered: 05/31/2001)
06/06/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/17/01 upon defendant FIRST DATABANK INC (tb) (Entered: 06/12/2001)
06/08/2001	8	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff FTC, defendant THE HEARST TRUST, defendant THE HEARST CORP., defendant FIRST DATABANK INC . (tb) (Entered: 06/19/2001)
06/14/2001	7	STIPULATION filed and fiated by Judge Thomas P. Jackson extending defendants' time to answer, plead or respond to the complaint to 7-16-01. (N) (rew) Modified on 07/25/2001 (Entered: 06/18/2001)
07/05/2001		SCHEDULING NOTICE: status hearing set for 9:30 7/25/01; before Judge Thomas P. Jackson . (rew) (Entered: 07/05/2001)

07/24/2001	9	STIPULATION filed and fiated by Judge Thomas P. Jackson extending defendant's time to 7-30-01 to respond to the complaint. (N) (rew) (Entered: 07/24/2001)
07/24/2001	10	*** ENTER IN ERROR *** CIVIL STATEMENT HEARST TRUST, defendant THE HEARST CORP., defendant FIRST DATABANK INC, regarding: first set of document requests directed to plaintiff. (cas) Modified on 04/02/2002 (Entered: 07/25/2001)
07/25/2001		SCHEDULING NOTICE: status hearing set for 9:30 8/16/01; before Judge Thomas P. Jackson . (rew) (Entered: 07/25/2001)
07/30/2001	11	STIPULATION filed and fiated by Judge Thomas P. Jackson extending defendant's time to answer or respond to the complaint until 8-20-01 . (N) (rew) (Entered: 07/31/2001)
08/10/2001	12	JOINT MOTION by plaintiff FTC, defendant THE HEARST TRUST, defendant THE HEARST CORP., defendant FIRST DATABANK INC for protective order (tth) (Entered: 08/13/2001)
08/16/2001		STATUS HEARING before Judge Thomas P. Jackson: status hearing set for 9:30 9/19/01 Reporter: Jon Hundly (Miller) (rew) (Entered: 08/16/2001)
08/16/2001		SCHEDULING NOTICE: status hearing set for 9:30 9/19/01; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 08/16/2001)
08/16/2001	13	PROTECTIVE ORDER by Judge Thomas P. Jackson granting joint motion for protective order [12-1] by FIRST DATABANK INC, THE HEARST CORP., THE HEARST TRUST, FTC; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (rew) (Entered: 08/20/2001)
09/25/2001		SCHEDULING NOTICE: status hearing set for 9:30 10/4/01; before Judge Thomas P. Jackson . (rew) (Entered: 09/25/2001)
10/04/2001		STATUS HEARING before Judge Thomas P. Jackson: status hearing set for 9:30 1/4/02; Reporter: P. Merana (rew) (Entered: 10/04/2001)
10/04/2001		SCHEDULING NOTICE: status hearing set for 9:30 1/4/02; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 10/04/2001)
11/07/2001		SCHEDULING NOTICE: status hearing set for 9:30 11/15/01; before Judge Thomas P. Jackson . (rew) (Entered: 11/07/2001)
12/10/2001		SCHEDULING NOTICE: status hearing set for 10:00 12/14/01; before Judge Thomas P. Jackson . (rew) (Entered: 12/10/2001)
12/10/2001		SCHEDULING NOTICE: motion hearing set for 10:00 1/4/02; before Judge Thomas P. Jackson . (rew) (Entered: 12/10/2001)
12/14/2001	14	EXHIBITS (16) filed jointly by plaintiff FTC, defendant THE HEARST TRUST, defendant THE HEARST CORP., defendant FIRST DATABANK INC; (FILED UNDER SEAL) (nmr) (Entered: 12/14/2001)
12/14/2001	15	

		JOINT MOTION by plaintiff, defendants for entry of proposed final order, and for stipulated permanent injunction; Expedited consideration requested; Attachments (2) (nmr) (Entered: 12/17/2001)
12/17/2001		SCHEDULING NOTICE: status hearing set for 10:00 12/18/01; before Judge Thomas P. Jackson . (rew) (Entered: 12/17/2001)
12/18/2001	16	JOINT MOTION by plaintiff and defendants for entry of final order and stipulated permanent injunction (mlp) (Entered: 12/18/2001)
12/18/2001	<u>17</u>	STIPULATION filed by counsel for entry of final order and stipulated permanent injunction. (rew) (Entered: 12/18/2001)
12/18/2001	18	ORDER by Judge Thomas P. Jackson :of final order and stipulated permanent injunction and permanently enjoining defendants and with instructions on divestiture, access to information, customer contacts, employment, editorial arrangement, monitoring, disgorgement of profits, failure to divest, prior notice, compliance reports, change in corporation affecting compliance, access to information, expiration of final order, public interest, and the Court retains jurisdiction, Exhibits A thru G, and one (N) (rew) (Entered: 12/18/2001)
12/18/2001		STATUS HEARING before Judge Thomas P. Jackson :case has settled. Reporter: P. Merana (rew) (Entered: 12/19/2001)
02/25/2002	19	TRANSCRIPT filed for date(s) of 8/16/01. Reporter: Jon Hundley (nmr) (Entered: 02/26/2002)