District of Kansas Page 1 of 53

CLOSED,PROTO,PTO

U.S. District Court DISTRICT OF KANSAS (Wichita) CIVIL DOCKET FOR CASE #: 6:99-cv-01180-JTM

USA v. AMR Corporation, et al

Assigned to: Chief Judge J. Thomas Marten

Demand: \$0

Case in other court: 01-03202

10CCA-USA, :01- -03202

Cause: 15:2 Antitrust Litigation

Date Filed: 05/13/1999 Date Terminated: 04/27/2001 Jury Demand: None

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by A. Douglas Melamed

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V.

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represented by Alan J. Weinschel

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District of Kansas Page 6 of 53

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Defendant

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represented by Alan J. Weinschel

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Date Filed	#	Docket Text
05/13/1999	1	COMPLAINT with trial location of Wichita, Kansas; No Summons(es) issued (case referred to Magistrate Judge Karen M. Humphreys) (VLW) (Entered: 05/14/1999)
06/14/1999	2	WAIVER OF SERVICE of summons by defendant AMR Eagle Holding sent on 5/14/99 and signed on 6/4/99 (EF) (Entered: 06/15/1999)
07/09/1999	3	MOTION for expedited initial planning meeting by defendants and case management conference with the court referred to Magistrate Judge Karen M. Humphreys (ICMSUSER) (Entered: 07/13/1999)
07/09/1999	4	MEMORANDUM in support of motion for expedited initial planning meeting by defendants and case management conference with the court referred to Magistrate Judge Karen M. Humphreys [3-1] (ICMSUSER) (Entered: 07/13/1999)
07/13/1999	5	ENTRY OF APPEARANCE for defendant American Airlines by attorney Stephen E. Robison (EF) (Entered: 07/14/1999)
07/13/1999	6	ANSWER by defendants to complaint [1-1] (EF) (Entered: 07/14/1999)
07/13/1999	7	

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		DESIGNATION OF PLACE OF TRIAL - trial to be held in Wichita, KS by defendants. (EF) (Entered: 07/14/1999)
07/21/1999	8	OPPOSITION by plaintiff USA to motion for expedited initial planning meeting by defendants and case management conference with the court referred to Magistrate Judge Karen M. Humphreys [3-1] (EF) (Entered: 07/22/1999)
07/29/1999	9	MOTION for attorney Edward Soto to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys w/affidavit attached (cc: Attorney Registration) (ICMSUSER) (Entered: 08/02/1999)
07/29/1999	10	MOTION for attorney Robert E. Cooper to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys w/affidavit attached (cc: Attorney Registration) (ICMSUSER) (Entered: 08/02/1999)
07/29/1999	11	MOTION for attorney Helene D Jaffe to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys w/affidavit attached (cc: Attorney Registration) (ICMSUSER) (Entered: 08/02/1999)
07/30/1999		PRO HAC VICE FEE PAID for attorneys Helene D Jaffe [11-1], Robert E. Cooper [10-1], and Edward Soto [9-1] to appear pro hac for defts on 7/30/99 in the amount of \$ 30.00 (Receipt # 83947) (VLW) (Entered: 08/06/1999)
08/02/1999	12	ORDER SETTING SCHEDULING CONFERENCE ENTERED: by Magistrate Judge Karen M. Humphreys scheduling conference set for 2:00 9/9/99, via conference call to be initiated by the court. (cc: all counsel) (EF) (Entered: 08/03/1999)
08/03/1999	13	REPLY by defendants in support of motion for expedited initial planning meeting by defendants and case management conference with the court referred to Magistrate Judge Karen M. Humphreys [3-1] (EF) (Entered: 08/04/1999)
08/09/1999	14	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Robert E. Cooper to appear pro hac vice by defendants [10-1] (cc: all counsel) (EF) (Entered: 08/10/1999)
08/09/1999	15	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Edward Soto to appear pro hac vice by defendants [9-1] (cc: all counsel) (EF) (Entered: 08/10/1999)
08/09/1999	16	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Helene D Jaffe to appear pro hac vice by defendants [11-1] (cc: all counsel) (EF) (Entered: 08/10/1999)
08/09/1999	17	ENTRY OF APPEARANCE for plaintiff USA by attorney Craig W Conrath (ICMSUSER) (Entered: 08/10/1999)
08/10/1999	18	MINUTE ORDER ENTERED by Clerk finding the motion for expedited initial planning meeting by defendants and case management conference with the court [3-1] moot. (cc: all counsel) (EF) (Entered: 08/11/1999)
08/16/1999	19	CERTIFICATE OF SERVICE by plaintiff of First Set of Document Requests. (EF) (Entered: 08/17/1999)

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08/20/1999	20	CERTIFICATE OF SERVICE by defendants of rule 26 disclosures (ICMSUSER) (Entered: 08/23/1999)
08/24/1999	21	CERTIFICATE OF SERVICE by plaintiff of Rule 26(a)(1) Intial Disclosures. (EF) (Entered: 08/25/1999)
08/26/1999	22	CERTIFICATE OF SERVICE by defendants of First Set of Interrogatories. (EF) (Entered: 08/27/1999)
08/30/1999	23	CERTIFICATE OF SERVICE by plaintiff of First Set of Interrogatories (EF) (Entered: 08/31/1999)
09/08/1999	24	RETURN OF SERVICE of subpoena(s) by defendants executed upon Vanguard Airlines on 9/8/99 by personal service (ICMSUSER) (Entered: 09/09/1999)
09/08/1999	25	NOTICE OF SERVICE by defendants of subpoena on Vanguard Airlines to plaintiff (ICMSUSER) (Entered: 09/09/1999)
09/14/1999	26	NOTICE OF SERVICE of Rule 45 Subpoena by telecopy by defts (VLW) (Entered: 09/15/1999)
09/14/1999	27	STIPULATED PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys regarding disclosure of confidential information (cc: all counsel) (VLW) (Entered: 09/15/1999)
09/20/1999	28	CERTIFICATE OF SERVICE by plaintiff of Response and Objections to First Set of Document Requests. (EF) (Entered: 09/21/1999)
09/24/1999	29	NOTICE OF SERVICE by defendants of Rule 45 Subpoena served on Sun Jet International. (EF) (Entered: 09/28/1999)
09/28/1999	30	CERTIFICATE OF SERVICE by defendants of objections and response to first set of interrogatories (ICMSUSER) (Entered: 09/29/1999)
10/01/1999	31	CERTIFICATE OF SERVICE by plaintiff of Responses to First Set of Interrogatories. (EF) (Entered: 10/04/1999)
10/04/1999	32	CERTIFICATE OF SERVICE by defendants of Rule 26 Disclosures. (EF) (Entered: 10/05/1999)
10/07/1999	33	CERTIFICATE OF SERVICE by plaintiff of Second Set of Document Requests. (EF) (Entered: 10/12/1999)
10/08/1999	34	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to World Technology Systems, Inc d/b/a Sun Jet International Sales. (EF) (Entered: 10/12/1999)
10/08/1999	35	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Frontier Arlines (EF) (Entered: 10/12/1999)
10/12/1999	36	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Hopewell International, Inc. (EF) (Entered: 10/13/1999)
10/21/1999	37	CERTIFICATE OF SERVICE by plaintiff of First Supplement to Rule 26(a) (1) Disclosures. (EF) (Entered: 10/22/1999)

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10/25/1999	38	NOTICE OF SERVICE by defendants of Rule 45 Subpoena. (EF) (Entered: 10/26/1999)
10/25/1999	40	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Smith Management Group, Inc. (EF) (Entered: 10/26/1999)
10/26/1999	39	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Mercury Air Group. (EF) (Entered: 10/26/1999)
10/26/1999	41	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Salomon Smith Barney. (EF) (Entered: 10/27/1999)
10/27/1999	42	STIPULATION AND PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys: as to all parties regarding the scope of expert discovery and testimony relating to experts. (cc: all counsel) (EF) Modified on 01/05/2000 (Entered: 10/28/1999)
10/28/1999	43	CERTIFICATE OF SERVICE of 1st set of document requests by plaintiff USA (VLW) (Entered: 10/28/1999)
10/28/1999	44	CERTIFICATE OF SERVICE of 1st supplement to 1st set of interrogs by plaintiff USA (VLW) (Entered: 10/28/1999)
10/28/1999	45	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Salomon Smith Barney. (EF) (Entered: 11/01/1999)
11/09/1999	46	CERTIFICATE OF SERVICE by plaintiff of Response and Objections to defts' Second Set of Document Requests. (EF) (Entered: 11/10/1999)
11/17/1999	47	NOTICE OF SERVICE by defendants of Rule 45 Subpoena on Deutsche Band Alex Brown. (EF) (Entered: 11/18/1999)
11/23/1999	48	CERTIFICATE OF SERVICE by defendants of Responses and Objections to First Request For Production of Documents. (EF) (Entered: 11/24/1999)
11/24/1999	49	MOTION to compel pltf to answer interrog #2 from 1st set of interrogs by defts referred to Magistrate Judge Karen M. Humphreys (VLW) (Entered: 11/26/1999)
11/24/1999	50	MEMORANDUM by defts in support of their motion to compel pltf to answer interrog #2 from 1st set of interrogs referred to Magistrate Judge Karen M. Humphreys [49-1] (VLW) (Entered: 11/26/1999)
12/09/1999	51	RESPONSE by USA to motion to compel pltf to answer interrog #2 from 1st set of interrogs by defts referred to Magistrate Judge Karen M. Humphreys [49-1] (EF) (Entered: 12/09/1999)
12/09/1999	52	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to John Mansour. (EF) (Entered: 12/14/1999)
12/13/1999	53	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Solomon Smith Barney. (EF) (Entered: 12/14/1999)
12/14/1999	54	RETURN OF SERVICE of subpoena by defendants executed upon John Mansour on 12/6/99 by personal service (EF) (Entered: 12/15/1999)

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12/16/1999	55	NOTICE OF SERVICE by plaintiff of Rule 45 Subpoena on Hopewell International, Inc. (EF) (Entered: 12/16/1999)
12/17/1999	56	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Tower Air, Inc. (EF) (Entered: 12/20/1999)
12/22/1999	57	SCHEDULING ORDER ENTERED by Magistrate Judge Karen M. Humphreys Discovery deadline 4/3/00; dispositive motion deadline 6/26/00; pretrial conference set for 10:00 6/12/00; status conference set for 2:00 3/30/00; jury trial set for 9:00 10/11/00; in limine motions deadline set for 9/19/00; in limine conference set for 10:00 9/25/00 (cc: all counsel) (EF) (Entered: 12/23/1999)
12/23/1999	58	REPLY by defendants to response to motion to compel pltf to answer interrog #2 from 1st set of interrogs by defts referred to Magistrate Judge Karen M. Humphreys [49-1] (EF) (Entered: 12/27/1999)
01/03/2000	59	NOTICE by USA of taking depositions of Barbara Amster, Diana Block on 1/19/00; Barbara Caldas, Mark Cappel on 1/20/00; Kenneth Clayton and Jane Stancliffe on 1/21/00 and Daniel Skwarek on 1/24/00. (EF) (Entered: 01/03/2000)
01/21/2000	62	RETURN OF SERVICE of subpoena by defendants executed upon American Trans Air, Inc. on 1/13/00 by personal service (EF) (Entered: 01/25/2000)
01/21/2000	63	RETURN OF SERVICE of subpoena by defendants executed upon Spirit Airlines, Inc. on 1/13/00 by personal service (EF) (Entered: 01/25/2000)
01/21/2000	64	RETURN OF SERVICE of subpoena by defendants executed upon National Airlines on 1/13/00 by personal service (EF) (Entered: 01/25/2000)
01/21/2000	65	RETURN OF SERVICE of subpoena by defendants executed upon Legend Airlines, Inc. on 1/11/00 by personal service (EF) (Entered: 01/25/2000)
01/21/2000	66	RETURN OF SERVICE of subpoena by defendants executed upon Express One International, Inc on 1/11/00 by personal service (EF) (Entered: 01/25/2000)
01/24/2000	60	CERTIFICATE OF SERVICE by USA of Supplemental Responses to First Set of Interrogatories. (EF) (Entered: 01/24/2000)
01/24/2000	61	CERTIFICATE OF SERVICE by plaintiff of Second Request for Production of Documents. (EF) (Entered: 01/24/2000)
01/24/2000	68	CERTIFICATE OF SERVICE by defendants of Third Set of Documents Request. (EF) (Entered: 01/26/2000)
01/25/2000	67	AGREED PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys: as to the production of sensitive and confidential financial, proprietary, and other information. (cc. all counsel) (EF) (Entered: 01/26/2000)
02/04/2000	69	NOTICE by defendant of taking depositions of Russell Winter and Robert Spane on 3/6/00 and 3/9/00. (EF) (Entered: 02/07/2000)
02/07/2000	70	

District of Kansas Page 18 of 53

		MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys granting motion to compel pltf to answer interrog #2 from 1st set of interrogs by defts [49-1] 8 pages (cc: all counsel) (EF) (Entered: 02/08/2000)
02/07/2000	71	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Midway Airlines Corp. on 2/4/00 by personal service (EF) Modified on 02/08/2000 (Entered: 02/08/2000)
02/07/2000	72	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Mesa Air Croup, Inc. on 1/27/00 by personal service (EF) Modified on 02/08/2000 (Entered: 02/08/2000)
02/07/2000	73	RETURN OF SERVICE of subpoena by defendants executed upon Colgan Air, Inc. on 1/17/00 by personal service (EF) Modified on 02/08/2000 (Entered: 02/08/2000)
02/07/2000	74	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Morris Air Corporation on 1/31/00 by personal service (EF) (Entered: 02/08/2000)
02/07/2000	75	MOTION for attorney Mark Weber to appear pro hac vice by defendant referred to Magistrate Judge Karen M. Humphreys (EF) Modified on 02/08/2000 (Entered: 02/08/2000)
02/07/2000		PRO HAC VICE FEE PAID re: motion for attorney Mark Weber to appear pro hac vice by defendant referred to Magistrate Judge Karen M. Humphreys [75-1] by attorney Mark Weber on 2/7/00 in the amount of \$ 10.00 (Receipt # 085318) (EF) (Entered: 02/08/2000)
02/07/2000	76	NOTICE by defendant of taking depositions of Vanguard Airlines on Feb. 24 - 25, 2000 at 9:00 a.m. (EF) (Entered: 02/08/2000)
02/07/2000	77	NOTICE by defendants of taking deposition duces tecum of John P. Tague on 3/21/00 at 9:00 a.m. (EF) (Entered: 02/08/2000)
02/07/2000	78	NOTICE by defendants of taking deposition duces tecum of Randy Smith on 2/28/00 at 9:00 a.m. (EF) (Entered: 02/08/2000)
02/08/2000	79	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon U.S. Airways, Inc. on 1/31/00 by personal service (EF) (Entered: 02/09/2000)
02/08/2000	81	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Northwest Airlines on 2/1/00 by personal service (EF) (Entered: 02/09/2000)
02/08/2000	82	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Continental Airlines on 2/2/00 by personal service (EF) (Entered: 02/09/2000)
02/08/2000	83	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon United Airlines, Inc on 1/31/00 by personal service (EF) (Entered: 02/09/2000)
02/08/2000	84	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Trans World Airlines, Inc on 1/31/00 by personal service (EF) (Entered: 02/09/2000)
02/08/2000	85	

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		RETURN OF SERVICE of subpoena by defendants executed upon Ryan International Airlines, Inc on 2/8/00 by personal service (EF) (Entered: 02/09/2000)
02/09/2000	80	RETURN OF SERVICE of subpoena by defendants executed upon Delta Airlines, Inc on 1/31/00 by personal service (EF) (Entered: 02/09/2000)
02/09/2000	86	ORDER ENTERED by Magistrate Judge Karen M. Humphreys granting defts' motion for attorney Mark Weber to appear pro hac vice [75-1] (cc: all counsel, Attorney Registration) (VLW) (Entered: 02/10/2000)
02/09/2000	87	RETURN OF SERVICE of subpoena(s) by defendants executed upon Sioux Falls WinAir Co on 1-27-00 by telecopy and personal. (BS) Modified on 02/11/2000 (Entered: 02/11/2000)
02/09/2000	88	RETURN OF SERVICE of subpoena(s) by defendants executed upon Sun Country Airlines Inc. on 1-27-00 by telecopy and personal. (BS) Modified on 02/11/2000 (Entered: 02/11/2000)
02/09/2000	89	MOTION for attorney Debra J. Pearlstein to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys w/order. (cc: Attorney Admissions) (BS) Modified on 02/11/2000 (Entered: 02/11/2000)
02/09/2000		PRO HAC VICE FEE PAID re: motion for attorney Debra J. Pearlstein to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys [89-1] in the amount of \$10.00 (Receipt # 085363) (BS) (Entered: 02/11/2000)
02/09/2000	90	MOTION for attorney Peter A. Antonucci to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys w/order. (cc: Attorney Admissions) (BS) Modified on 02/11/2000 (Entered: 02/11/2000)
02/09/2000		PRO HAC VICE FEE PAID re: motion for attorney Peter A. Antonucci to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys [90-1] in the amount of \$10.00 (Receipt # 85364) (BS) (Entered: 02/11/2000)
02/09/2000	91	MOTION for attorney Melanie Gray to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys w/order. (cc: Attorney Admissions) (BS) Modified on 02/11/2000 (Entered: 02/11/2000)
02/09/2000		PRO HAC VICE FEE PAID re: motion for attorney Melanie Gray to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys [91-1] in the amount of \$ 10.00 (Receipt # 85365) (BS) (Entered: 02/11/2000)
02/10/2000	92	NOTICE by defendants of taking deposition duces tecum of Robert J. Mcadoo on 3-13-00 @9:00am. (BS) (Entered: 02/14/2000)
02/11/2000	93	MOTION for attorney D. Jarrett Arp to appear pro hac vice for defendants referred to Magistrate Judge Karen M. Humphreys (BS) (Entered: 02/14/2000)
02/11/2000		PRO HAC VICE FEE PAID re: motion for attorney D. Jarrett Arp to appear pro hac vice for defendants referred to Magistrate Judge Karen M. Humphreys [93-1] in the amount of \$ 10.00 (Receipt # 085301) (BS) (Entered: 02/14/2000)

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02/11/2000	94	MOTION for attorney Daniel G. Swanson to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys (BS) (Entered: 02/14/2000)
02/11/2000		PRO HAC VICE FEE PAID re: motion for attorney Daniel G. Swanson to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys [94-1] in the amount of \$10.00 (Receipt # 085382) (BS) (Entered: 02/14/2000)
02/14/2000	95	MOTION for attorney Samual G. Liveridge to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 02/15/2000)
02/14/2000		PRO HAC VICE FEE PAID re: motion for attorney Samual G. Liveridge to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys [95-1] by attorney Samual Liversidge on 2/14/00 in the amount of \$ 10.00 (Receipt # 085398) (EF) (Entered: 02/15/2000)
02/14/2000	96	NOTICE by defendants of taking deposition duces tecum of Stephen Schlachter on 3/15/00 at 9:00 a.m. (EF) (Entered: 02/15/2000)
02/15/2000	97	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Frank Newman on 2/9/00 by personal service (EF) (Entered: 02/16/2000)
02/16/2000	98	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney D. Jarrett Arp to appear pro hac vice for defendants [93-1] (cc: all counsel) (EF) (Entered: 02/17/2000)
02/16/2000	99	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Daniel G. Swanson to appear pro hac vice by defendants [94-1] (cc: all counsel) (EF) (Entered: 02/17/2000)
02/16/2000	100	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Debra J. Pearlstein to appear pro hac vice by defendants [89-1] (cc: all counsel) (EF) (Entered: 02/17/2000)
02/16/2000	101	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Melanie Gray to appear pro hac vice by defendants [91-1] (cc: all counsel) (EF) (Entered: 02/17/2000)
02/16/2000	102	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Peter A. Antonucci to appear pro hac vice by defendants [90-1] (cc: all counsel) (EF) (Entered: 02/17/2000)
02/16/2000	103	MOTION to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys and for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys (BS) Modified on 02/18/2000 (Entered: 02/18/2000)
02/16/2000	104	MEMORANDUM in support of motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys [103-1], motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys [103-2] (BS) (Entered: 02/18/2000)

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02/16/2000	105	MOTION to expedite briefing on defts' motion to compel by defendants referred to Magistrate Judge Karen M. Humphreys w/order. (BS) (Entered: 02/18/2000)
02/17/2000	106	MOTION for attorney Chris Dusseault to appear pro hac vice by USA referred to Magistrate Judge Karen M. Humphreys (cc: Attorney Admissions) (EF) Modified on 04/06/2000 (Entered: 04/06/2000)
02/18/2000	107	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Samual G. Liveridge to appear pro hac vice by defendants [95-1] (cc: all counsel) (EF) (Entered: 02/22/2000)
02/18/2000	108	AMENDED NOTICE by defendant of taking deposition duces tecum of Russell Winter on 3/6/00 at 9:00 a.m. (EF) (Entered: 02/22/2000)
02/18/2000	109	AMENDED NOTICE by defendants of taking deposition duces tecum of Bradley Boggess on 3/17/00 at 9:00 a.m. (EF) (Entered: 02/22/2000)
02/22/2000	110	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion to expedite briefing on defts' motion to compel by defendants [105-1]. Pltf to file and serve its response no later than 2/28/00. Defts to file and serve their reply by 3/3/00. (cc: all counsel) (EF) (Entered: 02/23/2000)
02/22/2000	111	CERTIFICATE OF SERVICE by defendants of Notice of Depositions. (EF) (Entered: 02/23/2000)
02/22/2000	112	OPPOSITION by USA to motion to expedite briefing on defts' motion to compel by defendants referred to Magistrate Judge Karen M. Humphreys [105-1] (EF) (Entered: 02/23/2000)
02/22/2000	113	RETURN OF SERVICE of subpoena by defendant executed upon Russell Winter on 2/18/00 by personal service (EF) (Entered: 02/23/2000)
02/22/2000	114	SECOND AMENDED NOTICE by defendant of taking deposition duces tecum of Russell Winter on 3/10/00 at 9:00 (EF) (Entered: 02/23/2000)
02/22/2000	115	RETURN OF SERVICE of subpoena by defendants executed upon John P. Tague on 2/11/00 by personal service (EF) (Entered: 02/23/2000)
02/22/2000	116	CERTIFICATE OF SERVICE by defendants of Responses and Objections to Second Request for Production of Documents. (EF) Modified on 03/21/2000 (Entered: 02/23/2000)
02/23/2000	117	CERTIFICATE OF SERVICE by USA of Response and Objections to Third Set of Document Requests. (EF) (Entered: 02/24/2000)
02/23/2000	118	RETURN OF SERVICE of subpoena by defendants executed upon Randy Smith on 2/8/00 by personal service (EF) (Entered: 02/24/2000)
02/23/2000	119	THIRD AMENDED NOTICE by defendant of taking deposition duces tecum of Russell Winter on 3/20/00 at 9:00 a.m. (EF) (Entered: 02/24/2000)
02/23/2000	120	CERTIFICATE OF SERVICE by plaintiff of Objections to defts' Request for Expedited Briefing. (EF) (Entered: 02/24/2000)
02/25/2000	121	

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		RETURN OF SERVICE of subpoena by defendant executed upon Stephen Schlachter on 2/17/00 by personal service (EF) (Entered: 02/28/2000)
02/28/2000	122	CERTIFICATE OF SERVICE by defendants of Notice of Depositions. (EF) (Entered: 02/29/2000)
02/28/2000	123	OPPOSITION by USA to motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys [103-1], and motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys [103-2] (EF) (Entered: 02/29/2000)
02/28/2000	124	MEMORANDUM in opposition by USA to motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys [103-1], and motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys [103-2] (SEALED) (EF) Modified on 02/29/2000 (Entered: 02/29/2000)
02/28/2000	125	CERTIFICATE OF SERVICE by USA of Opposition to defts' Motion to Compel and for Discovery Sanctions; Memorandum in Opposition; Declaration of Craig W. Conrath and Appendix of Unreported Decisions. (EF) (Entered: 02/29/2000)
02/28/2000	126	APPENDIX OF UNREPORTED DECISIONS in support of the USA's opposition to motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys [103-1], and motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys [103-2] (EF) (Entered: 02/29/2000)
02/28/2000	127	AFFIDAVIT of Craig W. Conrath re: motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys [103-1], re: motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys [103-2] (SEALED) (EF) (Entered: 03/21/2000)
02/29/2000	128	AMENDED CERTIFICATE OF SERVICE by plaintiff of Notice of Deposition (EF) (Entered: 03/01/2000)
03/01/2000	129	NOTICE by defendants of taking deposition of Mark Kopczak on 3/31/00 at 9:00 a.m. (EF) (Entered: 03/02/2000)
03/01/2000	130	RETURN OF SERVICE of subpoena by defendants executed upon Craig Conrath on 2/8/00 by personal service (EF) (Entered: 03/02/2000)
03/01/2000	131	ENTRY OF APPEARANCE for USA by attorney Renata B Hesse (EF) (Entered: 03/02/2000)
03/01/2000	132	ENTRY OF APPEARANCE for USA by attorney Jennifer L Cihon (EF) (Entered: 03/02/2000)
03/01/2000	133	

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		ENTRY OF APPEARANCE for USA by attorney Karl D Knutsen (EF) (Entered: 03/02/2000)
03/03/2000	134	RETURN OF SERVICE of subpoenas by defendants executed upon D. Bradley Boggess on 2/14/00 by personal service (EF) (Entered: 03/06/2000)
03/03/2000	135	MOTION and AFFIDAVIT for attorney Rodney Stone to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 03/06/2000)
03/03/2000		PRO HAC VICE FEE PAID re: motion for attorney Rodney Stone to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys [135-1] by attorney Rodney Stone on 3/3/00 in the amount of \$ 10.00 (Receipt # 085561) (EF) (Entered: 03/06/2000)
03/03/2000	137	RETURN OF SERVICE of subpoenas by defendants executed upon John Funkhauser on 2/11/00 by personal service (EF) (Entered: 03/06/2000)
03/03/2000	141	MOTION to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 03/07/2000)
03/03/2000	142	MEMORANDUM OF LAW by defendants in support of motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/07/2000)
03/03/2000	136	REPLY by defendant to response to motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants referred to Magistrate Judge Karen M. Humphreys [103-1], motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants referred to Magistrate Judge Karen M. Humphreys [103-2] (EF) (Entered: 04/10/2000)
03/06/2000	138	CERTIFICATE OF SERVICE by USA of Second Set of Interrogatories (EF) (Entered: 03/07/2000)
03/06/2000	139	CERTIFICATE OF SERVICE by USA of Third Request for Production of Documents. (EF) (Entered: 03/07/2000)
03/06/2000	140	REQUEST for expedited briefing on defts' motion to compel documents responsive to American's First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 03/07/2000)
03/06/2000	145	RETURN OF SERVICE of subpoena by defendants executed upon Vanguard Airlines on 3/3/00 by personal service (EF) (Entered: 03/08/2000)
03/06/2000	146	CERTIFICATE OF SERVICE by defendants of Second Set of Interrogatories. (EF) (Entered: 03/08/2000)
03/06/2000	147	CERTIFICATE OF SERVICE by defendants of Fourth Set of Documents Requests. (EF) (Entered: 03/08/2000)
03/06/2000	148	CERTIFICATE OF SERVICE by defendants of Fifth Set of Document Requests. (EF) (Entered: 03/08/2000)

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03/07/2000	143	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon John Funkhouser on 2/9/00 by personal service (EF) (Entered: 03/08/2000)
03/07/2000	144	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon John Mansour on 2/16/00 by personal service (EF) (Entered: 03/08/2000)
03/07/2000	149	RETURN OF SERVICE of subpoena by defendants executed upon Mark Kopezak on 3/3/00 by personal service (EF) (Entered: 03/09/2000)
03/07/2000	150	AMENDED CERTIFICATE OF SERVICE by plaintiff of Fifth Set of Document Requests. (EF) (Entered: 03/09/2000)
03/08/2000	151	CERTIFICATE OF SERVICE by plaintiff of Supplemental Answer to Defendants' Interrogatory No. 2. (EF) (Entered: 03/09/2000)
03/13/2000	152	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for expedited briefing on defts' motion to compel documents responsive to American's First and Second Sets of Document Requests by defendants [140-1] status conference set for 2:00 3/30/00 (cc: all counsel) (EF) (Entered: 03/14/2000)
03/14/2000	153	AMENDED NOTICE by defendants of taking deposition of John P. Tague on 4/14/00 at 9:00 a.m. (EF) Modified on 03/15/2000 (Entered: 03/15/2000)
03/14/2000	154	AMENDED NOTICE by defendants of taking deposition of Robert J. McAdoo on 3/22/00 at 9:00 a.m. (EF) (Entered: 03/15/2000)
03/15/2000	155	CERTIFICATE OF SERVICE by USA of Fourth Request for Production of Documents. (EF) (Entered: 03/15/2000)
03/15/2000	156	CERTIFICATE OF SERVICE by USA of Opposition to defts' Motion to Compel Documents and Memorandum In Support; declarations of Rebekah J. French, Craig W. Conrath, John M. Nannes and A. Douglas Melamed, and Appendix of Unreported Decisions In Support. (EF) (Entered: 03/15/2000)
03/15/2000	157	AGREED PROTECTIVE ORDER by Judge J. Thomas Marten: pertaining to sensitive and confidential financial, proprietary and other information. (cc: all counsel) (EF) (Entered: 03/16/2000)
03/15/2000	158	AMENDED NOTICE by defendant of taking deposition duces tecum of Randy Smith on 3/27/00 at 9:00 a.m. (EF) (Entered: 03/16/2000)
03/15/2000	159	OPPOSITION by USA to motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/16/2000)
03/15/2000	160	MEMORANDUM by plaintiff in support of its opposition to defts' motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/16/2000)
03/15/2000	161	DECLARATION of Craig W. Conrath in support of pltf's opposition to defts' motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) Modified on 03/16/2000 (Entered: 03/16/2000)

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03/15/2000	162	DECLARATION of Rebekah J. French in support of pltf's opposition to defts' motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/16/2000)
03/15/2000	163	DECLARATION of John M. Nannes in suport of pltf's opposition to defts' motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/16/2000)
03/15/2000	164	DECLARATION of A. Douglas Melamend in support of pltf's opposition to defts' motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/16/2000)
03/15/2000	165	APPENDIX OF UNREPORTED DECISIONS by USA in support of its opposition to defts' motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/16/2000)
03/17/2000		CERTIFICATE OF SERVICE by USA of Responses to First Set of Interrogatories. (EF) (Entered: 03/20/2000)
03/21/2000	167	REPLY by defendants to response to motion to compel documents responsive to their First and Second Sets of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [141-1] (EF) (Entered: 03/22/2000)
03/22/2000	168	CERTIFICATE OF SERVICE by USA of Notice of Depositions. (EF) (Entered: 03/22/2000)
03/23/2000	169	NOTICE OF SERVICE by defendants of Rule 45 Subpoenas. (EF) (Entered: 03/24/2000)
03/24/2000	170	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Rodney Stone to appear pro hac vice by defendants [135-1] (cc: all counsel) (EF) (Entered: 03/27/2000)
03/27/2000	171	CERTIFICATE OF SERVICE by plaintiff of Subpoena and attached schedule to defts' counsel and Mr. William H. Roberts, of Blank, Rome, Comiskey and McCauley, LLP counsel for Rosenbluth International, Inc. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	172	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Ms. Linda Fitzgerald, of World Travel Partners on 3/5/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	173	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Craig P. Seebald, counsel for Carlson Wagonlit Travel on 3/5/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	174	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Ms. Lauren S. Albert, counsel for American Express Company on 3/6/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
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		CERTIFICATE OF SERVICE by plaintiff of Subpoena and attached schedule to defts' counsel and Ms. Julian Janik, counsel for Midwest Express Airlines, Inc. on 2/29/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	176	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Gary Keane, counsel for DFW Airport Board on 2/29/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	177	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Charles J. Simpson, counsel for Zuckert, Scoutt and Rasenberger, LLP on 2/28/00.(EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	178	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Robert W. Kneisley counsel for Southwest Airlines on 2/4/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	179	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Stephen L. Johnson, counsel for America West Airlines on 1/28/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	180	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and M. Steven Sawyer, counsel for United Airlines on 1/6/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	181	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Mike Satchell, counsel for Trans World Airlines on 1/6/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	182	CERTIFICATE OF SERVICE by plaintiff of Subpoena and scheduled to defts' counsel and Mr. Peter Kenney, counsel for Northwest Airlines Corp. on 1/6/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	183	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Jeffrey Smisek, counsel for Continental Airlines on 1/6/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	184	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Ms. Monica Roye, counsel for US Airways on 1/6/00. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	185	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Charles Chaison, counsel for Morgan Stanley, Mr. Alan Brudner, counsel for Paine Webber Inc., Mr. Patrick Murphy, counsel for ING Baring Furman Selz, Ms. Jennifer Huffman, counsel for CS First Boston and Mr. Jim Wilhem, counsel for Deutsche Bank on 12/30/99. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/27/2000	186	CERTIFICATE OF SERVICE by plaintiff of Subpoena and Schedule to defts' counsel and Ms. Leslie Klein, counsel for Salomon Smith Barney Holdings, Inc, Ms. Jackie Lamberti, counsel for Merrill Lynch and Company and Ms. Cindy Walsh, counsel for Warburg Dillon Read LLC on 12/30/99. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)

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03/27/2000	187	CERTIFICATE OF SERVICE by plaintiff of Subpoena and schedule to defts' counsel and Mr. Jason Archambeau, counsel for Delta Airlines, Mr Norman Feit, counsel for Goldman Sachs Group, Mr. David Keidan, counsel for Buckinham Research Group, Ms Tamala Boyd, counsel for Donaldson Lufkin & Jenrette, Inc. and Mr. Charles Gerber, counsel for CIBC World Markets Corp. on 12/29/99. (EF) Modified on 04/10/2000 (Entered: 03/27/2000)
03/30/2000	188	MINUTE ORDER ENTERED by Clerk status conference reset for 10:30 4/3/00, via conference call to be initiated by the court. (cc: all counsel) (EF) (Entered: 03/31/2000)
03/30/2000	189	NOTICE OF SERVICE by defendants of Rule 45 Subpoena for Southwest Airlines, Inc. on 2/24/00. (EF) (Entered: 03/31/2000)
04/04/2000	190	PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys: governing depositions. (cc: all counsel) (EF) (Entered: 04/05/2000)
04/04/2000	191	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys; governing third party discovery as stated. (cc: all counsel) (EF) (Entered: 04/05/2000)
04/05/2000	192	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Chris Dusseault to appear pro hac vice by USA [106-1] (cc: all counsel) (EF) (Entered: 04/06/2000)
04/11/2000	193	CERTIFICATE OF SERVICE by USA of Responses and Objections to Third Request for Production of Documents. (EF) (Entered: 04/12/2000)
04/11/2000	194	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Cardinal Airlines, Inc. (EF) (Entered: 04/12/2000)
04/11/2000	195	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to Midwest Express on 12/31/99. (EF) (Entered: 04/12/2000)
04/11/2000	207	NOTICE OF SERVICE by defendants of Rule 45 Subpoena to AirTran Corporation on 12/31/99. (EF) (Entered: 04/17/2000)
04/12/2000	196	MOTION for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys, and prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys (SEALED) (EF) (Entered: 04/12/2000)
04/12/2000	197	MEMORANDUM by USA in support of motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2](SEALED) (EF) Modified on 04/12/2000 (Entered: 04/12/2000)
04/12/2000	198	APPENDIX of unreported decisions by USA in support of motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], re: motion prohibiting the disclosure of privileged documents requested by plaintiff

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		referred to Magistrate Judge Karen M. Humphreys [196-2](SEALED) (EF) (Entered: 04/12/2000)
04/12/2000	199	CERTIFICATE of Conference by USA (SEALED) (EF) Modified on 04/12/2000 (Entered: 04/12/2000)
04/12/2000	200	DECLARATION of Rebekah J. French re: motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], re: motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2] (SEALED) (EF) (Entered: 04/12/2000)
04/12/2000	201	AFFIDAVIT of Renata B. Hesse re: motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], re: motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2] (SEALED) (EF) (Entered: 04/12/2000)
04/12/2000	202	DECLARATION of Joel I. Klein re: motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], re: motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2] (SEALED) (EF) (Entered: 04/12/2000)
04/12/2000	203	CERTIFICATE OF SERVICE by USA of Motion for a Protective Order Compelling the Return of Privileged Document and Prohibiting the Disclosure of Privileged Documents Requested, Memorandum in Suport, and Declarations of Joel I. Klein, Rebekah J. French, Renata B. Hesse. (EF) (Entered: 04/12/2000)
04/14/2000	204	CERTIFICATE OF SERVICE by plaintiff of response to Fifth Set of Document Requests. (EF) (Entered: 04/14/2000)
04/14/2000	205	CERTIFICATE OF SERVICE by plaintiff of response to Fourth Set of Document Requests. (EF) Modified on 06/29/2000 (Entered: 04/14/2000)
04/14/2000	206	REVISED SCHEDULING ORDER ENTERED by Magistrate Judge Karen M. Humphreys Discovery deadline 8/31/00; dispositive motion deadline 1/8/01; pretrial conference set for 9:00 1/19/01; Status Conference held 4/3/00; in limine motions deadline set for 4/30/01; in limine conference hearing set for 2:30 5/9/01, court trial set for 9:00 5/22/01 (cc: all counsel) (EF) (Entered: 04/17/2000)
04/17/2000	208	CERTIFICATE OF SERVICE by plaintiff of Amended Notice of Depositions. (EF) (Entered: 04/17/2000)
04/19/2000	209	NOTICE OF SERVICE by defendants of Order Governing Third Party Discovery. (EF) (Entered: 04/20/2000)
04/24/2000	210	CERTIFICATE OF SERVICE by USA of order governing third party discovery. (EF) (Entered: 04/24/2000)
04/25/2000	211	

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		STIPULATION and ORDER ENTERED by Magistrate Judge Karen M. Humphreys; regarding certain fact depostions. (cc: all counsel) (EF) (Entered: 04/26/2000)
04/25/2000	212	MOTION to compel production of documents responsive to Third Set of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys (EF) Modified on 05/25/2000 (Entered: 04/27/2000)
04/25/2000	214	MEMORANDUM in opposition by defendants to motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1] (SEALED) (EF) Modified on 04/27/2000 (Entered: 04/27/2000)
04/25/2000	214	MEMORANDUM by defendants in support of motion to compel production of documents responsive to Third Set of Document Requests by defendant referred to Magistrate Judge Karen M. Humphreys [212-1] (SEALED) (EF) Modified on 04/27/2000 (Entered: 04/27/2000)
04/26/2000	213	SUPPLEMENT to Memorandum in opposition by defendants re: motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1] (EF) Modified on 06/29/2000 (Entered: 04/27/2000)
04/28/2000	215	UNOPPOSED REQUEST for clarification or correction of certain deadlines contained in court's revised scheduling order of 4/14/00 by plaintiff USA referred to Magistrate Judge Karen M. Humphreys (VLW) (Entered: 05/01/2000)
04/28/2000	216	NOTICE OF SERVICE of Rule 45 deposition subpoena of P. Thomas Kolfenbach by defendants (VLW) (Entered: 05/01/2000)
05/03/2000	217	CERTIFICATE OF SERVICE of Objections and Responses to Second Set of Interrogatories by plaintiff (EF) (Entered: 05/04/2000)
05/03/2000	218	CERTIFICATE OF SERVICE by plaintiff of Response to Second Set of Interrigatories. (EF) (Entered: 05/04/2000)
05/05/2000	219	MEMORANDUM FILED by plaintiff USA (cc: Magistrate Humphreys) (VLW) Modified on 05/08/2000 (Entered: 05/08/2000)
05/09/2000	220	MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys denying in part and granting in part motion to compel documents responsive to their First and Second Sets of Document Requests by defendants [141-1], denying motion to compel Plaintiff's to answer American's first set of Interrogatories by defendants [103-1] denying motion for discovery sanctions for Plaintiff's repeated failure to respond properly by defendants [103-2] 16 pages (cc: all counsel) (EF) (Entered: 05/10/2000)
05/09/2000	221	CERTIFICATE OF SERVICE of Reply in Support of motion for Protective Order; Second Declaration of Renata B. Hesse; Appendix of Unreported Decisions; Opposition to American's Cross-Motion to Compel and Memorandum in Support of Opposition to Cross-Motion to Compel by plaintiff. (EF) (Entered: 05/10/2000)

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05/09/2000	222	RESPONSE (entitled: Opposition) by plaintiff to motion to compel production of documents responsive to Third Set of Document Requests by defendant referred to Magistrate Judge Karen M. Humphreys [212-1] (EF) (Entered: 05/10/2000)
05/09/2000	223	MEMORANDUM in support of Opposition by plaintiff to motion to compel production of documents responsive to Third Set of Document Requests by defendant referred to Magistrate Judge Karen M. Humphreys [212-1] (SEALED) (EF) (Entered: 05/10/2000)
05/09/2000	224	REPLY in support by plaintiff to response to motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2](SEALED) (EF) (Entered: 05/10/2000)
05/09/2000	225	SECOND DECLARATION of Renata B. Hesse re: motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], re: motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2] (EF) (Entered: 05/10/2000)
05/09/2000	226	APPENDIX of unreported decisions in support of USA reply by plaintiff re: motion for protective order compelling the return of a privileged document by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-1], re: motion prohibiting the disclosure of privileged documents requested by plaintiff referred to Magistrate Judge Karen M. Humphreys [196-2] (EF) (Entered: 05/10/2000)
05/11/2000	227	NOTICE OF SERVICE of copy of Rule 45 Subpoena for MarkAir, Inc. sent to Craig Conrath and Jackie N. Williams by defendants (EF) (Entered: 05/12/2000)
05/15/2000	228	NOTICE OF SERVICE of Rule 45 Deposition Subpoena of Chris Kunze served on Rebekah French counsel for USA by defendants (EF) (Entered: 05/16/2000)
05/16/2000	230	MINUTE ORDER ENTERED by Clerk status conference set for 3:00 6/22/00, via conference call to be initiated by the court. (cc: all counsel) (EF) (Entered: 05/17/2000)
05/16/2000	231	NOTICE OF SERVICE of Rule 45 Subpoenas for John Wayne Airport and Oakland International Airport by serving counsel for USA by defendants (EF) (Entered: 05/17/2000)
05/16/2000	232	RETURN OF SERVICE of subpoena(s) by Defts AMR Corporation, American Airlines, AMR Eagle Holding executed upon Steven Williams, Resident Agent of MarkAir, Inc. on 5-11-00 by personal service (BS) (Entered: 05/17/2000)
05/16/2000	229	AGREED PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys: regarding the discovery request in American's Subpoena to Great Plains involving production of sensitive and confidential financial, proprietary and other information. (cc: all counsel) (EF) (Entered: 05/18/2000)

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05/17/2000	233	RETURN OF SERVICE of subpoena by defendants executed upon Gary W. Green, AAE Colorado Springs Airport on 5/16/00 by personal service (EF) (Entered: 05/18/2000)
05/17/2000	234	NOTICE OF SERVICE of Subpoena for deposition of Gary Green, Colorado Springs Airport by defendants. (EF) (Entered: 05/18/2000)
05/17/2000	235	CERTIFICATE OF SERVICE of Fourth Request for Production of Documents by defendants. (EF) (Entered: 05/18/2000)
05/17/2000	236	CERTIFICATE OF SERVICE of Second Supplement to Rule 26(a)(1) Initial Disclosures by plaintiff (EF) (Entered: 05/18/2000)
05/17/2000	237	CERTIFICATE OF SERVICE of Fourth Supplement to pltf's response to deft's First set of Interrogatories by plaintiff (EF) (Entered: 05/19/2000)
05/22/2000	238	MOTION to clarify two aspects of Part C of the Court's order dated 5/9/00 by defendants referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 05/24/2000)
05/22/2000	239	MEMORANDUM by defendants in support of motion to clarify two aspects of Part C of the Court's order dated 5/9/00 by defendants referred to Magistrate Judge Karen M. Humphreys [238-1] (EF) (Entered: 05/24/2000)
05/23/2000	240	RETURN OF SERVICE (Entitled: Notice of Service) of subpoena by defendants executed upon Judy Tull by serving Rebekah French, counsel for United States Government on 5/18/00 by personal service. (EF) (Entered: 05/24/2000)
05/24/2000	241	NOTICE by defendants of taking deposition of Samuel D. Addoms on 6/14/00 at 9:00 a.m. (EF) (Entered: 05/24/2000)
05/25/2000	242	REPLY by defendants to response to motion to compel production of documents responsive to Third Set of Document Requests by defendants referred to Magistrate Judge Karen M. Humphreys [212-1] (EF) Modified on 06/14/2000 (Entered: 05/25/2000)
05/25/2000	243	STIPULATION and ORDER ENTERED by Magistrate Judge Karen M. Humphreys; regarding timing of Notice and Designation Obligations concerning certain documents required to be produced pursuant to the court's 5/9/00 Memorandum and Order. (cc: all counsel) (EF) (Entered: 05/25/2000)
05/25/2000	244	AGREED PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys: regarding confidential information. (cc: all counsel) (EF) (Entered: 05/26/2000)
05/26/2000	245	RETURN OF SERVICE of subpoena by defendants executed upon Samuel D. Addoms on 5/17/00 by personal service (EF) (Entered: 05/30/2000)
05/31/2000	246	CERTIFICATE OF SERVICE of Third Set of Interrogatories by plaintiff (EF) (Entered: 05/31/2000)
05/31/2000	247	CERTIFICATE OF SERVICE of First Set of Requests for Admission by plaintiff (EF) (Entered: 05/31/2000)

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05/31/2000	248	RETURN OF SERVICE of Rule 45 subpoena by defendants executed upon Gary W. Green on 5/22/00 by certified mail (EF) (Entered: 06/02/2000)
05/31/2000	249	NOTICE OF SERVICE of Rule 45 Subpoena for Salomon Smith Barney, Records Custodian sent to Craig Conrath and Jackie Williams by defendants (EF) (Entered: 06/02/2000)
05/31/2000	250	CERTIFICATE OF SERVICE of Third Set of Interrogatories by defendants. (EF) (Entered: 06/02/2000)
06/01/2000	251	RETURN OF SERVICE of subpoena by defendants executed upon Allen Murphy, Director John Wayne Airport on 5/17/00 by personal service (EF) (Entered: 06/02/2000)
06/02/2000	252	NOTICE OF SERVICE of Rule 45 Subpoena to WinAir, Inc. by serving Craig Conrath by defendants (EF) (Entered: 06/05/2000)
06/05/2000	253	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys; pltf shall proceed with the deposition of Mr. Crandall on 6/8/00. The normal eight hour/day deposition limit shall be extended to ten hours; pltf shall complete Mr. Crandall's deposition on 6/8/00, if unable to pltf may revisit the deposition schedule by filling a motion. (cc: all counsel) (EF) (Entered: 06/06/2000)
06/05/2000	255	RETURN OF SERVICE of subpoena by defendants executed upon Records Custodian Salomon Smith Barney on 5/25/00 by personal service (EF) (Entered: 06/07/2000)
06/05/2000	256	RETURN OF SERVICE of subpoena by defendants executed upon Jim Allen on 5/19/00 by personal service (EF) (Entered: 06/07/2000)
06/06/2000	254	MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys denying in part and granting in part motion for clarification or correction of certain deadlines contained in court's revised scheduling order of 4/14/00 by plaintiff USA [215-1] 2 pages (cc: all counsel) (EF) (Entered: 06/07/2000)
06/06/2000	257	RESPONSE by USA to motion to clarify two aspects of Part C of the Court's order dated 5/9/00 by defendants referred to Magistrate Judge Karen M. Humphreys [238-1] (EF) (Entered: 06/07/2000)
06/06/2000	258	CERTIFICATE OF SERVICE of Response to defts' motion for clarification by plaintiff (EF) (Entered: 06/07/2000)
06/06/2000	259	CERTIFICATE OF SERVICE of First Supplement to Second Set of Interrogatories by USA (EF) (Entered: 06/07/2000)
06/07/2000	263	RETURN OF SERVICE of subpoena(s) by defendants executed upon WinAir Inc. on 5-21-00 by personal service. (BS) (Entered: 06/16/2000)
06/12/2000	260	CERTIFICATE OF SERVICE of subpoenas to Ed Soto counsel for defts' Mike Durham and Mel Olsen by plaintiff. (EF) Modified on 06/14/2000 (Entered: 06/12/2000)
06/13/2000	261	MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys denying motion to clarify two aspects of Part C of the Court's order dated

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		5/9/00 by defendants [238-1] 3 pages (cc: all counsel) (EF) (Entered: 06/14/2000)
06/13/2000	262	MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys denying motion to compel production of documents responsive to Third Set of Document Requests by defendants [212-1] granting motion for protective order compelling the return of a privileged document by plaintiff [196-1], granting motion prohibiting the disclosure of privileged documents requested by plaintiff [196-2] 11 pages (cc: all counsel) (EF) (Entered: 06/14/2000)
06/19/2000	264	NOTICE by defendants of taking deposition of National Airlines on 7/6/00 (CS) (Entered: 06/21/2000)
06/20/2000	265	STATUS REPORT by plaintiff USA (pursuant to minute order of 5/16/00) (cc: Magistrate Humphreys) (CS) (Entered: 06/21/2000)
06/21/2000	266	NOTICE of position on predatory pricing by defendants (cc: Magistrate Humphreys) (CS) Modified on 06/22/2000 (Entered: 06/22/2000)
06/22/2000	267	STIPULATION and ORDER ENTERED by Magistrate Judge Karen M. Humphreys: Parties have until 7/17/00 to serve their answers to interrogs (cc: all counsel) (VLW) (Entered: 06/23/2000)
06/26/2000	268	MOTION for clarification of the court's 5/9/00, Memorandum and Order by plaintiff referred to Magistrate Judge Karen M. Humphreys (EF) Modified on 07/12/2000 (Entered: 06/27/2000)
06/26/2000	269	MEMORANDUM by plaintiff in support of motion for clarification of the court's 5/9/00. Memorandum and Order by plaintiff referred to Magistrate Judge Karen M. Humphreys [268-1] (EF) (Entered: 06/27/2000)
06/26/2000	270	DECLARATION of Rebekah J. French in support of motion for clarification of the court's 5/9/00. Memorandum and Order by plaintiff referred to Magistrate Judge Karen M. Humphreys [268-1] (EF) (Entered: 06/27/2000)
06/26/2000	271	DECLARATION of Burton J. Rubin in support of motion for clarification of the court's 5/9/00. Memorandum and Order by plaintiff referred to Magistrate Judge Karen M. Humphreys [268-1] (EF) (Entered: 06/27/2000)
06/26/2000	272	NOTICE of Certificate of Conference by plaintiff. (cc: Magistrate Humphreys) (EF) (Entered: 06/27/2000)
06/26/2000	273	CERTIFICATE OF SERVICE of motion for clarification; memorandum and order; certificate of conference, and declarations by plaintiff (EF) (Entered: 06/27/2000)
06/27/2000	274	APPLICATION for stay of Magistrate Jude Humphrey's order granting pltf's motion for protective order by defendants; referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 06/29/2000)
06/27/2000	275	MOTION for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; referred to Judge J. Thomas Marten (SEALED) (EF) (Entered: 06/29/2000)
06/27/2000	276	

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		MEMORANDUM by defendant in support of motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; referred to Judge J. Thomas Marten [275-1] (SEALED) (EF) (Entered: 06/29/2000)
06/30/2000	277	CERTIFICATE OF SERVICE of notice of deposition upon American Express Co by plaintiff USA (VLW) (Entered: 07/03/2000)
06/30/2000	278	RETURN OF SERVICE of subpoena(s) by defendants executed upon National Airlines, Inc. on 6/21/00 by personal service (VLW) (Entered: 07/03/2000)
06/30/2000	279	CERTIFICATE OF SERVICE by defendants of preliminary witness and exhibit list (ICMSUSER) (Entered: 07/05/2000)
07/05/2000	280	CERTIFICATE OF SERVICE of Preliminary List of Non-Expert Witnesses and Exhibits by USA (EF) (Entered: 07/06/2000)
07/06/2000	281	STIPULATION and ORDER ENTERED by Magistrate Judge Karen M. Humphreys extending time until 7/31/00 for parties to serve their requests for admissions and until 8/31/00 to serve responses to those requests (cc: all counsel) (VLW) (Entered: 07/07/2000)
07/06/2000	282	STATUS REPORT AND AGREED ORDER ENTERED by Magistrate Judge Karen M. Humphreys: Telephone status conference held 6/22/00; further status conference set for 2:00 8/11/00 (cc: all counsel) (VLW) (Entered: 07/07/2000)
07/06/2000	283	CERTIFICATE OF SERVICE of Notice of Depositions by plaintiff USA (VLW) (Entered: 07/07/2000)
07/10/2000	284	CERTIFICATE OF SERVICE of Subpoena to Mel Olsen, Notice of Deposition and copy of this certificate by plaintiff (EF) (Entered: 07/10/2000)
07/10/2000	285	CERTIFICATE OF SERVICE of Third Supplement to Rule 26(a)(1) Initial Disclosures by USA. (EF) (Entered: 07/10/2000)
07/10/2000	286	RESPONSE (entitled: Memorandum in Opposition) by defendants to motion for clarification of the court's 5/9/00, Memorandum and Order by plaintiff referred to Magistrate Judge Karen M. Humphreys [268-1] (EF) (Entered: 07/12/2000)
07/11/2000	287	AMENDED NOTICE by defendant American Airlines of taking 30(b)(6) deposition of Ryan International Airlines, I on 7/17/00 at 9:00 a.m. (EF) (Entered: 07/12/2000)
07/11/2000	296	NOTICE OF SERVICE of Rule 45 Deposition Subpoena and Subpoena Duce Tecum addressed to Cary Evans by defendants. (EF) (Entered: 07/17/2000)
07/12/2000	288	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for stay of Magistrate Judge Humphrey's order granting pltf's motion for protective order by defendants; [274-1], and shall continue pending a ruling by Judge Marten on deft's motion for review. (cc: all counsel) (EF) Modified on 08/17/2000 (Entered: 07/13/2000)
07/12/2000	289	RESPONSE (entitled: Opposition) by plaintiff to motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for

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		protective order by defendants; referred to Judge J. Thomas Marten [275-1] (EF) (Entered: 07/13/2000)
07/12/2000	290	MEMORANDUM by USA in support of its opposition to motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; referred to Judge J. Thomas Marten [275-1] (SEALED) (EF) (Entered: 07/13/2000)
07/12/2000	291	DECLARATION of Renata B. Hesse in support of pltf's opposition to motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; referred to Judge J. Thomas Marten [275-1] (EF) (Entered: 07/13/2000)
07/12/2000	292	APPENDIX of unreported decisions by plaintiff in support of their opposition to motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; referred to Judge J. Thomas Marten [275-1] (EF) (Entered: 07/13/2000)
07/12/2000	293	CERTIFICATE OF SERVICE of Opposition to deft's motion to review Magistrate Judge Humphreys' 6/13/00 order granting pltf's motion for a Protective Order; Declaration of Renata B Hesse; Appendix of Unreported Decision by USA. (EF) (Entered: 07/13/2000)
07/13/2000	294	MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys denying motion for clarification of the court's 5/9/00, Memorandum and Order by plaintiff [268-1] 3 pages (cc. all counsel) (EF) (Entered: 07/14/2000)
07/17/2000	295	NOTICE OF SERVICE of Rule 45 Deposition Subpoena and Subpoena Duce Tecum addressed to Kent Elsbree by defendants. (EF) (Entered: 07/17/2000)
07/17/2000	297	STIPULATION and ORDER ENTERED by Magistrate Judge Karen M. Humphreys; for extension of time until 7/31/00, for parties to answer interrogatories. (cc: all counsel) (EF) (Entered: 07/18/2000)
07/17/2000	298	CERTIFICATE OF SERVICE of Fifth request for Production of Documents by plaintiff. (EF) (Entered: 07/18/2000)
07/24/2000	299	CERTIFICATE OF SERVICE of Notice of Deposition by plaintiff. (EF) (Entered: 07/25/2000)
07/25/2000	300	MINUTE ORDER ENTERED by Clerk; status conference reset for 3:00 8/8/00, via conference call to be initiated by the court. (cc: all counsel) (EF) (Entered: 07/26/2000)
07/26/2000	301	REPLY by defendants to response to motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; referred to Judge J. Thomas Marten [275-1] (EF) (Entered: 07/28/2000)
07/31/2000	302	CERTIFICATE OF SERVICE of subpoena to Rosenbluth Travel by USA (EF) Modified on 09/19/2000 (Entered: 07/31/2000)
07/31/2000	303	CERTIFICATE OF SERVICE of Notice of Deposition to Rosenbluth Travel by USA. (EF) (Entered: 07/31/2000)

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07/31/2000	304	NOTICE OF SERVICE of Rule 45 Subpoena issued to Michael Esher by USA. (EF) (Entered: 07/31/2000)
07/31/2000	305	CERTIFICATE OF SERVICE of Notice of Deposition and Rule 45 Subpoena issued to Robert W. Coggin by USA. (EF) (Entered: 07/31/2000)
07/31/2000	306	CERTIFICATE OF SERVICE of Notice of Deposition and Rule 45 Subpoena issued to Doug Blisset by USA. (EF) (Entered: 07/31/2000)
07/31/2000	307	CERTIFICATE OF SERVICE of Notice of Deposition and Rule 45 Subpoena by USA. (EF) (Entered: 07/31/2000)
08/01/2000	308	CERTIFICATE OF SERVICE of Sixth Set of Document Requests by plaintiff (EF) (Entered: 08/02/2000)
08/01/2000	309	CERTIFICATE OF SERVICE of First Requests for Admission by plaintiff. (EF) (Entered: 08/02/2000)
08/01/2000	313	CERTIFICATE OF SERVICE of Final Witness and Exhibit List by defendants. (EF) (Entered: 08/03/2000)
08/01/2000	314	CERTIFICATE OF SERVICE of Sixth Set of Document Requests by defendants. (EF) (Entered: 08/03/2000)
08/01/2000	334	CERTIFICATE OF SERVICE of Amended Notice of Deposition by plaintiff. (EF) (Entered: 09/01/2000)
08/02/2000	310	CERTIFICATE OF SERVICE of Notice of Deposition of Jeff Fegan by plaintiff. (EF) (Entered: 08/02/2000)
08/02/2000	311	CERTIFICATE OF SERVICE of Notice of Depositions by plaintiff. (EF) (Entered: 08/02/2000)
08/02/2000	312	CERTIFICATE OF SERVICE of Subpoena to Holdings Corp. by plaintiff. (EF) (Entered: 08/02/2000)
08/02/2000	315	CERTIFICATE OF SERVICE of Responses to First Set of Requests for Admission, Supplemental Responses to Second Set of Interrogatories and Objections and Responses to Third Set of Interrogatories by defendant. (EF) (Entered: 08/03/2000)
08/02/2000	316	NOTICE by defendant of taking deposition of American Society of Travel Agents, Inc. on 8/21/00 at 1:30. (EF) (Entered: 08/03/2000)
08/07/2000	317	CERTIFICATE OF SERVICE of Second Preliminary List of Non-Expert Witnesses; Second Preliminary List of Exhibits; Second Supplement to pltf's response to defts' Second Set of Interrogatories; Responses and Objections to Third Set of Interrogatories; Second Set of Requests for Admission; Fourth Supplement to Rule 26(a)(1) Initial Disclosures; Sixth Request for Production of Documents; Fifth Supplement to pltf's response to defts' First Set of Interrogatories and Certificate of Service by USA. (EF) (Entered: 08/07/2000)
08/08/2000	318	CERTIFICATE OF SERVICE of Notice of Deposition of Michael Durham and an attached subpoena by USA. (EF) (Entered: 08/08/2000)
08/08/2000	319	

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		NOTICE by defendants of taking deposition of Jack Knight on 8/16/00 at 9:00 a.m. (EF) (Entered: 08/09/2000)
08/09/2000	320	MINUTE ORDER ENTERED by Clerk status conference set for 1:00 8/15/00. (cc: all counsel) (EF) (Entered: 08/10/2000)
08/11/2000	321	CERTIFICATE OF SERVICE of Notices of Deposition pursuant to FRCP 30 (b)(6) by plaintiff. (EF) (Entered: 08/11/2000)
08/11/2000	322	CERTIFICATE OF SERVICE of Notice of Deposition for Joe Lopano and Kevin Cox by USA (EF) (Entered: 08/11/2000)
08/11/2000	323	CERTIFICATE OF SERVICE of Responses and Objections to Fifth Request for Production of Documents by defendants. (EF) (Entered: 08/14/2000)
08/15/2000	324	RETURN OF SERVICE of subpoena by defendants executed upon American Society of Travel Agents, Inc. 30(b)(6) Witness c/o Paul M. Ruden on 8/3/00 by personal service (EF) Modified on 08/16/2000 (Entered: 08/16/2000)
08/15/2000	325	RETURN OF SERVICE of subpoena by defendants executed upon American Society of Travel Agents, Inc. c/o Paul M. Ruden on 8/3/00 by personal service (EF) (Entered: 08/16/2000)
08/17/2000	326	CERTIFICATE OF SERVICE of Subpoena issued to Paine Webber by plaintiff. (EF) (Entered: 08/17/2000)
08/21/2000	327	CERTIFICATE OF SERVICE of Notice of Deposition of Charles D. Marlett by plaintiff (EF) (Entered: 08/22/2000)
08/23/2000	328	NOTICE by defendants of taking deposition of U.S. Dept of Transportation on 8/31/00 at 9:30 (VLW) Modified on 08/24/2000 (Entered: 08/24/2000)
08/23/2000	329	NOTICE by defendants of taking deposition of U.S. Federal Aviation Administration on 8/31/00 at 9:30 a.m. (VLW) (Entered: 08/24/2000)
08/23/2000	330	NOTICE by defendants of taking deposition of U.S. Dept of Justice on 8/31/00 at 9:30 a.m. (VLW) (Entered: 08/24/2000)
08/25/2000	331	CERTIFICATE OF SERVICE of Deposition Subpoena of SABRE, Inc.; Notice of Deposition of SABRE, Inc.; Document Subpoena to SABRE, Inc. and Certificate of Service by plaintiff USA (EF) (Entered: 08/28/2000)
08/31/2000	332	NOTICE by defendant of taking deposition of Doug Blissit on 9/26/00 at 9:00 p.m. (EF) (Entered: 09/01/2000)
08/31/2000	333	CERTIFICATE OF SERVICE of Responses and Objections to SiXth Request for Production of Documents by defendant. (EF) (Entered: 09/01/2000)
09/01/2000	335	CERTIFICATE OF SERVICE of Amended Notice of Deposition by plaintiff USA. (EF) (Entered: 09/01/2000)
09/01/2000	336	CERTIFICATE of service of response to second set of request for admissions by defendants (BS) (Entered: 09/05/2000)
09/01/2000	337	CERTIFICATE of service of final witness & exhibit list by defendants (BS) (Entered: 09/05/2000)

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09/05/2000	338	CERTIFICATE OF SERVICE of pltf's response to deft's first requests for admissions by plaintiff USA (CS) (Entered: 09/06/2000)
09/05/2000	339	CERTIFICATE OF SERVICE of final list of non-expert witnesses & final list of exhibits by plaintiff USA (CS) (Entered: 09/06/2000)
09/05/2000	340	CERTIFICATE OF SERVICE of pltf's 1st supplement to pltf's response to deft's 3rd set of interrogatories by plaintiff USA (CS) (Entered: 09/06/2000)
09/05/2000	341	CERTIFICATE OF SERVICE of pltf's response to deft's 6th set of document requests by plaintiff USA (CS) (Entered: 09/06/2000)
09/05/2000	342	RETURN OF SERVICE of subpoena duces tecum by defendants executed upon Timothy Rivers on 8/22/00 by Federal Express (CS) Modified on 09/06/2000 (Entered: 09/06/2000)
09/05/2000	343	RETURN OF SERVICE of subpoena duces tecum by defendants executed upon David Neeleman on 8/16/00 by Federal Express (CS) Modified on 09/06/2000 (Entered: 09/06/2000)
09/11/2000	344	NOTICE OF SERVICE of Rule 45 Subpoena Duces Tecum addressed to Tim Rivers by defendants. (EF) (Entered: 09/11/2000)
09/25/2000	345	MOTION to modify the Court's 9/14/99, Stipulated Protective Order Governing Confidential Information by defendants referred to Magistrate Judge Karen M. Humphreys (cc: Judge Marten) (EF) (Entered: 09/26/2000)
09/25/2000	346	MEMORANDUM by defendant in support of motion to modify the Court's 9/14/99, Stipulated Protective Order Governing Confidential Information by defendants referred to Magistrate Judge Karen M. Humphreys [345-1] (cc: Judge Marten) (EF) (Entered: 09/26/2000)
09/27/2000	348	SUPPLEMENTAL MOTION; to modify Court's 9/14/99 Stipulated Protective Order governing confidential information by defendant referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 09/29/2000)
09/28/2000	347	ORDER ENTERED: by Judge J. Thomas Marten granting motion for review of Magistrate Judge Humphreys' June 13, 2000, order granting pltf's motion for protective order by defendants; [275-1] (cc: all counsel) (EF) (Entered: 09/28/2000)
10/04/2000	349	NOTICE by defendants of taking deposition of Michael Conway on 10/31/00 at 9:00 a.m. (EF) (Entered: 10/05/2000)
10/05/2000	350	NOTICE by defendants of taking videotaped deposition of Roger Ferguson on 10/24/00 @ 9:00am (ICMSUSER) (Entered: 10/06/2000)
10/05/2000	351	NOTICE by defendants of intention to take videotaped oral deposition of Thomas Plaskett on 11/8/00 @ 9:30am (ICMSUSER) (Entered: 10/06/2000)
10/13/2000	352	CERTIFICATE OF SERVICE of Motion for Extension of Time to File Motion for Reconsideration by USA (EF) (Entered: 10/16/2000)
10/13/2000	353	

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		MOTION to extend time until 10/23/00, to file motion for reconsideration of the Court's 9/28/00 order granting defts' motion to review by USA referred to Judge J. Thomas Marten (EF) (Entered: 10/16/2000)
10/13/2000	354	MOTION for attorney Alan J. Weinschel to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys (cc: Attorney Admissions) (EF) (Entered: 10/16/2000)
10/13/2000	355	AFFIDAVIT of Alan J. Weinschel re: motion for attorney Alan J. Weinschel to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys (cc: Attorney Admissions) [354-1] (EF) (Entered: 10/16/2000)
10/13/2000		PRO HAC VICE FEE PAID re: motion for attorney Alan J. Weinschel to appear pro hac vice by defendants referred to Magistrate Judge Karen M. Humphreys (cc: Attorney Admissions) [354-1] by attorney Alan Weinschel on 10/13/00 in the amount of \$ 10.00 (Receipt # 087552) (EF) (Entered: 10/16/2000)
10/16/2000	356	MOTION to extend time until 10 days after the service of any memorandum filed by Class Pltfs to respond to defts' motion for modification on protective order by plaintiff referred to Magistrate Judge Karen M. Humphreys (EF) (Entered: 10/16/2000)
10/16/2000	357	CERTIFICATE OF SERVICE of Motion for Extension of Time by plaintiff (EF) (Entered: 10/16/2000)
10/17/2000	358	RETURN OF SERVICE of subpoena by defendants executed upon Michael Conway on 10/10/00 by personal service. (EF) (Entered: 10/18/2000)
10/18/2000	359	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion to extend time until 10 days after the service of any memorandum filed by Class Pltfs to respond to defts' motion for modification on protective order by plaintiff [356-1] (cc: all counsel) (EF) (Entered: 10/19/2000)
10/18/2000	360	NOTICE OF SERVICE of Rule 45 Deposition Subpoena to Tim Rivers by defendants (EF) (Entered: 10/19/2000)
10/19/2000	361	RESPONSE by plaintiff to motion to modify the Court's 9/14/99, Stipulated Protective Order Governing Confidential Information by defendants referred to Magistrate Judge Karen M. Humphreys [345-1] (EF) (Entered: 10/20/2000)
10/20/2000	366	RETURN OF SERVICE of subpoena by defendant executed upon Roger Ferguson on 10/9/00 by personal service. (EF) (Entered: 10/24/2000)
10/23/2000	362	ORDER ENTERED: by Judge J. Thomas Marten granting motion to extend time until 10/23/00 to file motion for reconsideration of the Court's 9/28/00 order granting defts' motion to review by USA [353-1] (cc: all counsel) (ICMSUSER) (Entered: 10/24/2000)
10/23/2000	363	MOTION for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten (CS) Modified on 10/24/2000 (Entered: 10/24/2000)
10/23/2000	364	

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		MEMORANDUM in support of motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten [363-1] (CS) (Entered: 10/24/2000)
10/23/2000	365	CERTIFICATE OF SERVICE of motion for reconsideration, order, supporting memorandum & declaration to defense counsel by plaintiff USA (CS) (Entered: 10/24/2000)
10/26/2000	367	MOTION to substitute the declaration of Herbert Hovenkamp by plaintiff referred to Judge J. Thomas Marten (original attached) (EF) Modified on 11/20/2000 (Entered: 10/26/2000)
10/30/2000	368	ORDER ENTERED: by Judge J. Thomas Marten granting motion to substitute the declaration of Herbert Hovenkamp by plaintiff [367-1] (cc: all counsel) (EF) Modified on 11/20/2000 (Entered: 10/31/2000)
10/30/2000	369	DECLARATION of Herbert Hovenkamp in support of pltf's motion for reconsideration of the court's 9/28/00, order granting deft's motion to review [347-1] (EF) (Entered: 11/02/2000)
11/03/2000	370	COMMENTS regarding modification of the Court's 9/14/00 Stipulated Protective Order governing confidential informantion by plaintiff (EF) (Entered: 11/06/2000)
11/03/2000	372	NOTICE by defendants of continued deposition of Michael Conway on 11/15/00 at 9:00 a.m. (EF) (Entered: 11/07/2000)
11/03/2000	373	MEMORANDUM in opposition by defendants to motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten [363-1] (EF) (Entered: 11/07/2000)
11/06/2000	371	APPENDIX of unreported decisions cited in the United States' comments regarding modification of the court's 9/14/00 stipulated protective order governing confidential information by plaintiff [370-1] (EF) (Entered: 11/06/2000)
11/09/2000	374	DESIGNATION of level one material from 8/21/00 deposition transcript of Sean E. Menke filed by Sean E. Menke and Frontier Airlines (VLW) (Entered: 11/13/2000)
11/14/2000	375	ORDER ENTERED: by Magistrate Judge Karen M. Humphreys granting motion for attorney Alan J. Weinschel to appear pro hac vice by defendants [354-1] (cc: all counsel) (EF) (Entered: 11/15/2000)
11/16/2000	376	CERTIFICATE OF SERVICE of Supplemental Response to Pltf's Third Set of Interrogatories by defendants. (EF) (Entered: 11/17/2000)
11/20/2000	377	REPLY (Redacted Version for Public Filing) by plaintiff to response to motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten [363-1] (EF) Modified on 11/20/2000 (Entered: 11/20/2000)
11/20/2000	378	DECLARATION of Roger W. Fones re: motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten [363-1] (EF) (Entered: 11/20/2000)

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11/20/2000	379	CERTIFICATE OF SERVICE of Reply in Support of Motion for Reconsideration; Redacted Version for Public Filing; Appendix of Documents Cited; Declaration of Roger w. Fones by plaintiff (EF) (Entered: 11/20/2000)
11/20/2000	380	APPENDIX by plaintiff re: motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten [363-1] (Exhibits 7 - 10 filed under seal) (EF) (Entered: 11/20/2000)
11/20/2000	381	REPLY (SEALED) by plaintiff to response to motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; referred to Judge J. Thomas Marten [363-1] (EF) (Entered: 11/20/2000)
01/08/2001	382	MOTION for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten (VLW) (Entered: 01/10/2001)
01/08/2001	383	CERTIFICATE OF SERVICE of Memorandum in Support of Motion for Summary Judgment by defendants (VLW) (Entered: 01/10/2001)
01/08/2001	384	MEMORANDUM by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (FILED UNDER SEAL) (VLW) Modified on 01/10/2001 (Entered: 01/10/2001)
01/08/2001	385	STATEMENT OF FACTS (Volume I) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] (FILED UNDER SEAL) (VLW) Modified on 01/10/2001 (Entered: 01/10/2001)
01/08/2001	386	EXHIBITS 1-7 (Volume II) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) Modified on 01/10/2001 (Entered: 01/10/2001)
01/08/2001	387	EXHIBIT 8 (Volume III) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	388	EXHIBIT 8 (cont'd) - 14 (Volume IV) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1][385-1] (FILED UNDER SEAL) (VLW) Modified on 01/10/2001 (Entered: 01/10/2001)
01/08/2001	389	EXHIBITS 15-33 (Volume V) by defendant in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	390	EXHIBITS 34-59 (Volume VI) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1][385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)

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01/08/2001	391	EXHIBITS 60-93 (Volume VII) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	392	EXHIBITS 94-113 (Volume VIII) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	393	EXHIBITS 114-115 (Volume IX) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	394	EXHIBITS 116-117 (Volume X) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	395	EXHIBITS 118-129 (Volume XI) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/08/2001	396	EXHIBITS 130-140 (Volume XII) by defendants in support of their motion for summary judgment of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] [384-1] [385-1] (FILED UNDER SEAL) (VLW) (Entered: 01/10/2001)
01/12/2001	397	CERTIFICATE OF SERVICE of Final Witness and Exhibit List by defendants. (EF) (Entered: 01/16/2001)
01/12/2001	398	WITNESS LIST submitted by plaintiff USA (EF) (Entered: 01/16/2001)
01/12/2001	399	EXHIBIT LIST by plaintiff USA (EF) (Entered: 01/16/2001)
01/12/2001	400	CERTIFICATE OF SERVICE of witness and exhibit lists by USA (EF) (Entered: 01/16/2001)
01/22/2001	401	MINUTE SHEET of hearing before Magistrate Judge Karen M. Humphreys; Pretrial conference held 1/19/01; Court ordered that revisions to the order be made and forwarded to counsel for review prior to filing Court Reporter: Jim Harper (EF) (Entered: 01/22/2001)
01/29/2001	402	PRETRIAL ORDER ENTERED by Magistrate Judge Karen M. Humphreys: terminating case referral of Magistrate Judge Karen M. Humphreys; estimated trial time 6 - 8 weeks; prospects for settlement are unknown. (cc: all counsel) (EF) (Entered: 01/30/2001)
02/05/2001	403	CERTIFICATE OF SERVICE of Redacted Memorandum in Support of Motion for Summary Judgment by defendants. (EF) (Entered: 02/06/2001)
02/05/2001	404	

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		REDACTED MEMORANDUM by defendants in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/06/2001)
02/06/2001	405	MEMORANDUM AND ORDER: by Magistrate Judge Karen M. Humphreys granting motion to modify Court's 9/14/99 Stipulated Protective Order governing confidential information by defendant [348-1] 5 pages (cc: all counsel) (EF) (Entered: 02/06/2001)
02/12/2001	406	TRANSCRIPT of proceeding held 1/19/01 before Magistrate Judge Karen M. Humphreys; volume(s) 1 of 1; pages 1-45; Court Reporter: Jim Harper (VLW) (Entered: 02/13/2001)
02/13/2001	407	ORDER ENTERED: by Judge J. Thomas Marten denying motion for reconsideration of the court's 9/28/00 order granting dfts motion to review by plaintiff USA; [363-1] (cc. all counsel) (EF) (Entered: 02/13/2001)
02/14/2001	408	NOTICE OF HEARING before Judge J. Thomas Marten status conference set for 2:30 4/2/01 (cc: all counsel) (EF) (Entered: 02/14/2001)
02/21/2001	409	MODIFIED PROTECTIVE ORDER by Magistrate Judge Karen M. Humphreys: as stated in order. (cc: all counsel) (EF) (Entered: 02/22/2001)
02/22/2001	410	RESPONSE IN OPPOSITION by plaintiff USA to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/22/2001)
02/22/2001	411	APPENDIX of unreported decisions in support of the response in opposition by plaintiff USA re: motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/22/2001)
02/22/2001	412	CERTIFICATE OF SERVICE of Response in Opposition; Response to Statement of Uncontested Facts, Memorandum in Support, Statement of Facts; Exhibits and Appendix of Unreported Decisions by plaintiff to deft's motion for Summary Judgement. (EF) (Entered: 02/22/2001)
02/22/2001	413	RESPONSE to Statement of Uncontested Facts by plaintiff re: motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	414	MEMORANDUM in support of the response in opposition by plaintiff to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	415	STATEMENT OF FACTS by plaintiff in support of the response re: motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/22/2001)
02/22/2001	416	TABLE OF CONTENTS to accompany the Statement of Facts by plaintiff re: motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)

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02/22/2001	417	EXHIBITS (1 - 12) Volume I by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	418	VOLUME II EXHIBITS (13 - 25) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	419	VOLUME III EXHIBITS (26 - 40) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	420	VOLUME IV EXHIBITS (41 - 52) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	421	VOLUME V EXHIBITS (53 - 67) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	101	VOLUME VI EXHIBITS (68 - 82) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	423	VOLUME VII EXHIBITS (83 - 85) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	424	VOLUME VIII EXHIBITS (86 - 91) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	425	VOLUME IX EXHIBITS (92 - 94) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/22/2001)
02/22/2001	426	VOLUME X EXHIBITS (95 - 100) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) Modified on 02/23/2001 (Entered: 02/23/2001)
02/22/2001	427	VOLUME XI EXHIBITS (101 to 110) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st

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		and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	428	VOLUME XII EXHIBITS (111 to 113) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	429	VOLUME XIII EXHIBITS (113 to 116) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	430	VOLUME XIV EXHIBITS (117 to 135) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/23/2001)
02/22/2001	431	VOLUME XV EXHIBITS (136 to 147) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	432	VOLUME XVI EXHIBITS (148 to 175) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	433	VOLUME XVII EXHIBITS (176 to 197) by plaintiff in support of Statement of Facts in Opposition motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	434	VOLUME XVIII EXHIBITS (198 to 212) by plaintiff in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	435	VOLUME XIX EXHIBITS (213 to 223) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	436	VOLUME XX EXHIBITS (224 - 233) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	437	VOLUME XXI EXHIBITS (234 to 245) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	438	VOLUME XXII EXHIBITS (246 - 267) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st

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		and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	439	VOLUME XXIII EXHIBITS (268 to 273) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	440	VOLUME XXIV EXHIBITS (274 to 281) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	441	VOLUME XXV EXHIBITS (282 to 294) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	442	VOLUME XXVI EXHIBITS (295 to 304) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	443	VOLUME XXVII EXHIBITS (305 to 316) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	444	VOLUME XXVII EXHIBITS (317 to 323) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	445	VOLUME XXIX EXHIBITS (324 to 337) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	446	VOLUME XXX EXHIBITS (338 to 351) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	447	VOLUME XXXI EXHIBITS (352 to 363) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	448	VOLUME EXHIBITS (364 to 389) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	449	

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		VOLUME XXXIII EXHIBITS (390 to 393) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	450	VOLUME XXXIV EXHIBITS (394) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	451	VOLUME XXXV EXHIBITS (395) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	452	VOLUME XXXVI EXHIBITS (396 to 397) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/23/2001)
02/22/2001	453	VOLUME XXVII EXHIBITS (398) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	454	VOLUME XXXXVIII EXHIBITS (399 to 405) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	455	VOLUME XXXIX EXHIBITS (through AALIT 59002299) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	456	VOLUME XL EXHIBITS (AALIT 59002300-2526) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	457	VOLUME XLI EXHIBITS (410 to 417) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	458	VOLUME XLII EXHIBITS (418 to 420) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	459	VOLUME XLIII EXHIBITS (421) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and

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		2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 02/23/2001)
02/22/2001	460	VOLUME XLIV EXHIBITS (422 to 435) by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/23/2001)
02/22/2001	461	UNREPORTED DECISIONS by plaintiff in support of Statement of Facts in Opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 02/23/2001)
03/02/2001	462	ORDER NUNC PRO TUNC ENTERED: by Magistrate Judge Karen M. Humphreys; page 89, Appendix B of the Pretrial Order (DE 402) has a typographical error. The Pretrial Order is corrected as stated. [402-1] (cc: all counsel) (EF) (Entered: 03/05/2001)
03/02/2001	463	MOTION in limine to exclude certain evidence related to Legend Airlines, Inc. by defendants referred to Judge J. Thomas Marten (EF) (Entered: 03/06/2001)
03/05/2001	466	CERTIFICATE OF SERVICE of Modified Protective Order by defendants. (EF) (Entered: 03/08/2001)
03/06/2001	464	MOTION for leave to substitute the declaration of Steven T. Berry by plaintiff USA referred to Judge J. Thomas Marten (original attached) (EF) (Entered: 03/06/2001)
03/07/2001	465	ORDER ENTERED: by Judge J. Thomas Marten granting motion for leave to substitute the declaration of Steven T. Berry by plaintiff USA [464-1] (cc: all counsel) (EF) (Entered: 03/08/2001)
03/07/2001	467	DECLARATION of Steven T. Berry, Ph.D re: motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/08/2001)
03/12/2001	468	CERTIFICATE OF SERVICE of corrected version of Memorandum in Support; Statement of Facts; Response to Statement of Uncontested Facts in Support of Motion for Summary Judgment by plaintiff (EF) (Entered: 03/12/2001)
03/12/2001	469	SUMMARY OF CORRECTIONS by plaintiff USA (EF) (Entered: 03/12/2001)
03/12/2001	470	RESPONSE (corrected) by plaintiff to defts' statement of uncontested facts in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) Modified on 03/12/2001 (Entered: 03/12/2001)
03/12/2001	471	MEMORANDUM (corrected) by plaintiff in support of the response in opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/12/2001)
03/12/2001	472	

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		STATEMENT OF FACTS (corrected) in support of response by plaintiff re: motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/12/2001)
03/12/2001	473	EXHIBITS 117 to 135 (Volume XIV) (corrected) by plaintiff in to accompany pltf's Statement of Facts in opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/12/2001)
03/12/2001	474	EXHIBITS 352 to 363 (Volume XXXI) (corrected) by plaintiff to accompany pltf's statement of facts in opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/12/2001)
03/12/2001	475	EXHIBITS 422 to 435 (Volume XLIV) (corrected) by plaintiff to accompany pltf's statement of facts in opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/12/2001)
03/15/2001	476	CERTIFICATE OF SERVICE of redacted version of the Memorandum in Support of the response of the US in opposition to motion for Summary Judgment by defendants. (EF) (Entered: 03/15/2001)
03/15/2001	477	REDACTED MEMORANDUM by plaintiff in support of response in opposition to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 03/16/2001)
03/16/2001	478	OPPOSITION by plaintiff to motion in limine to exclude certain evidence related to Legend Airlines, Inc. by defendants referred to Judge J. Thomas Marten [463-1] (EF) (Entered: 03/16/2001)
03/16/2001	479	DECLARATION of Max R. Huffman in support of pltf's opposition to motion in limine to exclude certain evidence related to Legend Airlines, Inc. by defendants referred to Judge J. Thomas Marten [463-1] (EF) Modified on 03/16/2001 (Entered: 03/16/2001)
03/16/2001	480	DECLARATION of Karl D. Knutsen in support of pltf's opposition to motion in limine to exclude certain evidence related to Legend Airlines, Inc. by defendants referred to Judge J. Thomas Marten [463-1] (EF) (Entered: 03/16/2001)
03/16/2001	481	STATEMENT IN OPPOSITION by plaintiff USA to American's motion in limine to exclude certain evidence related to Legend Airlines, Inc. referred to Judge J. Thomas Marten [463-1] (VLW) (Entered: 03/19/2001)
03/16/2001	483	CERTIFICATE OF SERVICE of Reply Memorandum In Support of Motion for Summary Judgment and Exhibits; Response to DOJ's Additional Statement of Facts in Opposition and Response to American's Statement of Facts in Support by plaintiff. (EF) (Entered: 03/20/2001)
03/16/2001	484	

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		REPLY MEMORANDUM by defendants to response to motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (EF) (Entered: 03/20/2001)
03/16/2001	486	RESPONSE (Volume XIV) by defendants to DOJ's additional statement of facts in opposition to defts' motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/20/2001)
03/16/2001	487	VOLUME XV EXHIBITS (141 to 154) by defendants in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/20/2001)
03/16/2001	488	VOLUME XVI EXHIBITS (155 to 178) by defendant in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/20/2001)
03/16/2001	489	ENTRY OF APPEARANCE for plaintiff by attorney Max R Huffman (EF) (Entered: 03/20/2001)
03/19/2001	482	CERTIFICATE OF SERVICE of Statement of Opposition to American's Motion In Limine to Exclude Certain Evidence by plaintiff (EF) (Entered: 03/19/2001)
03/20/2001	485	REPLY (Volume XIII) by defendants to the DOJ's response to defts' statement of facts in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 03/20/2001)
03/26/2001	490	SUBMISSION for 4/2/01 Status Conference regarding requiring pltf to prove its proposed remedy as part of its case in chief by defendants. (cc: Judge Marten) (EF) (Entered: 03/28/2001)
03/27/2001	491	REPLY MEMORANDUM by defendant to response to motion in limine to exclude certain evidence related to Legend Airlines, Inc. by defendants referred to Judge J. Thomas Marten [463-1] (EF) (Entered: 03/28/2001)
03/28/2001	492	ENTRY OF APPEARANCE for plaintiff USA by attorney Mark J Niefer (EF) (Entered: 03/29/2001)
03/30/2001	493	CERTIFICATE OF SERVICE of Summary of Corrections; Rivised Volume XIV of Response to DOJ's additional Statement of Facts in Opposition; Unopposed Motion to Submit Volume XVII; and Volume XVII Exhibits 179 - 183 by defendants. (EF) (Entered: 04/02/2001)
03/30/2001	494	SUMMARY of Corrections by defendants. (cc: Judge Marten) (EF) (Entered: 04/02/2001)
03/30/2001	495	UNOPPOSED MOTION for leave to submit Volume XVII by defendants referred to Judge J. Thomas Marten (SEALED) (EF) (Entered: 04/02/2001)
03/30/2001	496	EXHIBITS VOLUME XIV (REVISED) by defendants in support of motion for summary judgment by defendants of the 1st and 2nd claims for relief referred to Judge J. Thomas Marten [382-1] (SEALED) (EF) (Entered: 04/02/2001)

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04/02/2001	497	MOTION in limine to preclude admission of "State Action" evidence by plaintiff referred to Judge J. Thomas Marten (EF) (Entered: 04/02/2001)
04/02/2001	498	MOTION in limine to exclude evidence related to a meeting competition defense by plaintiff referred to Judge J. Thomas Marten (EF) (Entered: 04/02/2001)
04/02/2001	499	MEMORANDUM by plaintiff in support of motion in limine to exclude evidence related to a meeting competition defense by plaintiff referred to Judge J. Thomas Marten [498-1] (EF) (Entered: 04/02/2001)
04/02/2001	500	APPENDIX OF UNREPORTED DECISIONS by plaintiff in support of motion in limine to exclude evidence related to a meeting competition defense by plaintiff referred to Judge J. Thomas Marten [498-1] (EF) (Entered: 04/02/2001)
04/02/2001	501	MOTION in limine seeking an advance ruling on the admissibility of documentary evidence by plaintiff referred to Judge J. Thomas Marten (SEALED) (EF) (Entered: 04/02/2001)
04/02/2001	502	MEMORANDUM by plaintiff in support of motion in limine seeking an advance ruling on the admissibility of documentary evidence by plaintiff referred to Judge J. Thomas Marten [501-1] (SEALED) (EF) (Entered: 04/02/2001)
04/02/2001	503	AFFIDAVIT of Renata B. Hesse re: motion in limine seeking an advance ruling on the admissibility of documentary evidence by plaintiff referred to Judge J. Thomas Marten [501-1] (EF) (Entered: 04/02/2001)
04/02/2001	504	DECLARATION of Max R. Huffman re: motion in limine seeking an advance ruling on the admissibility of documentary evidence by plaintiff referred to Judge J. Thomas Marten [501-1](SEALED) (EF) (Entered: 04/02/2001)
04/02/2001	505	CERTIFICATE OF SERVICE of motion in limine to exclude evidence related to a meeting competition defense, memorandum in support, appendix of unreported decisions by plaintiff (EF) (Entered: 04/02/2001)
04/02/2001	506	MOTION in limine to exclude evidence as to American's "Reputation" allegedly deterred or delayed airlines, and certain opinion by defendants referred to Judge J. Thomas Marten (SEALED) (EF) (Entered: 04/04/2001)
04/04/2001	507	TRANSCRIPT of Hearing held 4/2/01 before Judge J. Thomas Marten; volume (s) 1, pages 45; Court Reporter: Jim Harper) (EF) (Entered: 04/04/2001)
04/04/2001	508	CERTIFICATE OF SERVICE of Response to American's Submission Regarding Remedy by plaintiff USA. (EF) (Entered: 04/04/2001)
04/04/2001	509	CERTIFICATE OF SERVICE of Motion in Limine Seeking an Advance Ruling; Memorandum in Support; Declaration of Max R. Huffman and Renata B. Hesse; and exhibits by plaintiff USA. (EF) (Entered: 04/04/2001)
04/16/2001	510	CERTIFICATE OF SERVICE of Opposition to defts' Motion In Limine to Exclude Evidence by plaintiff. (EF) (Entered: 04/16/2001)
04/16/2001	511	

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		RESPONSE (entitled: Opposition) by plaintiff to motion in limine to exclude evidence as to American's "Reputation" allegedly deterred or delayed airlines, and certain opinion by defendants referred to Judge J. Thomas Marten [506-1] (EF) Modified on 05/02/2001 (Entered: 04/16/2001)
04/16/2001	512	MEMORANDUM by plaintiff in support of opposition to motion in limine to exclude evidence as to American's "Reputation" allegedly deterred or delayed airlines, and certain opinion by defendants referred to Judge J. Thomas Marten [506-1] (SEALED) (EF) (Entered: 04/16/2001)
04/16/2001	513	DECLARATION of Max R. Huffman in support of opposition to motion in limine to exclude evidence as to American's "Reputation" allegedly deterred or delayed airlines, and certain opinion by defendants referred to Judge J. Thomas Marten [506-1] (SEALED) (EF) (Entered: 04/16/2001)
04/16/2001	514	APPENDIX by plaintiff in support of unreported decision in support of pltf's opposition to motion in limine to exclude evidence as to American's "Reputation" allegedly deterred or delayed airlines, and certain opinion by defendants referred to Judge J. Thomas Marten [506-1] (EF) (Entered: 04/16/2001)
04/16/2001	515	MEMORANDUM in opposition by defendants to motion in limine to preclude admission of "State Action" evidence by plaintiff referred to Judge J. Thomas Marten [497-1] (EF) (Entered: 04/17/2001)
04/16/2001	516	OPPOSITION by defendant to motion in limine seeking an advance ruling on the admissibility of documentary evidence by plaintiff referred to Judge J. Thomas Marten [501-1] (SEALED) (EF) (Entered: 04/18/2001)
04/16/2001	517	MEMORANDUM in opposition by defendants to motion in limine to exclude evidence related to a meeting competition defense by plaintiff referred to Judge J. Thomas Marten [498-1] (EF) (Entered: 04/18/2001)
04/18/2001	518	ERRATA TO DECLARATION of Max R. Huffman in support of the United States' opposition to American's motion in limine to exclude evidence as to American's "Reputation," allegedly deterred or delayed airlines, and certain opinion testimony [513-1] (EF) (Entered: 04/19/2001)
04/27/2001	519	ORDER ENTERED: by Judge J. Thomas Marten granting motion for summary judgment by defendants of the 1st and 2nd claims for relief [382-1] (cc: all counsel) (EF) (Additional attachment(s) added on 10/19/2012: # 1 Main Document Part 2) (aa). (Entered: 04/27/2001)
04/27/2001	520	JUDGMENT ENTERED BY CLERK it is ordered pursuant to the Memorandum and Order filed 4/27/01, that the deft American's Motion for Summary Judgment (DE 382 is hereby granted; terminating case [382-1] (cc: all counsel) (EF) (aa). (Entered: 04/27/2001)
05/10/2001	521	ORDER NUNC PRO TUNC ENTERED: by Judge J. Thomas Marten; modifying certain language within the court's memorandum and order of 4/27/01 (DE 519). (cc: all counsel) (EF) (Entered: 05/11/2001)
06/26/2001	522	ENTRY OF APPEARANCE for plaintiff USA by attorney John P Fonte (EF) (Entered: 06/27/2001)

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06/26/2001	523	NOTICE OF APPEAL to 10CCA by plaintiff USA from judgment [519-1] [520-2] [521-1] (cc: all counsel, 10CCA) (VLW) (Entered: 06/27/2001)
06/26/2001		APPEAL FEE STATUS: filing fee waived as to plaintiff USA [523-1] (VLW) (Entered: 06/27/2001)
06/27/2001	524	CERTIFICATE OF SERVICE of Notice of Appeal and Entry of Appearance sent to Edward Soto by plaintiff. (EF) (Entered: 06/28/2001)
07/09/2001	525	APPEAL DOCKETED in 10CCA on 7/5/01 [523-1] and assigned Appeal No. 01-3202 as to appeal of USA (VLW) (Entered: 07/10/2001)
07/09/2001	526	RECEIPT FROM 10CCA of Preliminary Record as to appeal of USA [523-1] (Appeal No. 01-3202) (VLW) (Entered: 07/16/2001)
07/16/2001	527	APPEAL TRANSCRIPT ORDER FORM from attorney John Fonte on behalf of USA stating necessary transcript is already on file [523-1] (Appeal No. 01-3202) (VLW) Modified on 07/16/2001 (Entered: 07/16/2001)
07/16/2001		LETTER to 10CCA stating record complete for purposes of appeal as necessary transcript already on file [523-1] (Appeal No. 01-3202) (VLW) (Entered: 07/16/2001)
08/27/2003	<u>528</u>	APPEAL MANDATE from 10CCA affirming decision of the District Court as to Notice of Appeal 523 filed by USA (vlw) (Entered: 08/27/2003)