

CLOSED,CASREF,COMPLEX-CSMGMT,ECF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-08989-ALC-GWG

United States of America et al v. Twin America, LLC et al

Assigned to: Judge Andrew L. Carter, Jr

Referred to: Magistrate Judge Gabriel W. Gorenstein

Related Cases: [1:12-cv-09066-ALC-GWG](#)[1:12-cv-09128-ALC-GWG](#)[1:13-cv-01973-ALC-GWG](#)[1:13-cv-00711-ALC-GWG](#)

Date Filed: 12/11/2012

Date Terminated: 11/17/2015

Jury Demand: None

Nature of Suit: 410 Anti-Trust

Jurisdiction: U.S. Government Plaintiff

Cause: 15:15 Antitrust Litigation

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Date Filed	#	Docket Text
12/11/2012	1	COMPLAINT against City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC. (Filing Fee \$ 350.00, Receipt Number USA)Document filed by Unites States of America, State Of New York.(jmi) (cde). (Entered: 12/13/2012)
12/11/2012		SUMMONS ISSUED as to City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC. (jmi) (Entered: 12/13/2012)
12/11/2012		Magistrate Judge Gabriel W. Gorenstein is so designated. (jmi) (Entered: 12/13/2012)
12/11/2012		Case Designated ECF. (jmi) (Entered: 12/13/2012)
12/11/2012	2	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/12) (jmi) (laq). (Entered: 12/13/2012)
12/17/2012	3	NOTICE OF APPEARANCE by Matthew David Siegel on behalf of State Of New York (Siegel, Matthew) (Entered: 12/17/2012)
12/19/2012	4	

		ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Gabriel W. Gorenstein. (Signed by Judge Andrew L. Carter, Jr on 12/19/2012) (ago) (Entered: 12/19/2012)
12/21/2012	5	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Michael P. A. Cohen to Appear Pro Hac Vice <i>Uncontested</i> . Filing fee \$ 200.00, receipt number 0208-8089323. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1 - Certificate of Good Standing - VA, # 2 Exhibit 2 - Certificate of Good Standing - DC, # 3 Text of Proposed Order Proposed Order)(Cohen, Michael) Modified on 12/21/2012 (bcu). (Entered: 12/21/2012)
12/21/2012	6	WAIVER OF SERVICE RETURNED EXECUTED. CitySights LLC waiver sent on 12/11/2012, answer due 2/11/2013. Document filed by Unites States of America. (Sirota, Benjamin) (Entered: 12/21/2012)
12/21/2012	7	WAIVER OF SERVICE RETURNED EXECUTED. City Sights Twin, LLC waiver sent on 12/11/2012, answer due 2/11/2013. Document filed by Unites States of America. (Sirota, Benjamin) (Entered: 12/21/2012)
12/21/2012	8	WAIVER OF SERVICE RETURNED EXECUTED. Twin America, LLC waiver sent on 12/11/2012, answer due 2/11/2013. Document filed by Unites States of America. (Sirota, Benjamin) (Entered: 12/21/2012)
12/21/2012		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 5 MOTION for Michael P. A. Cohen to Appear Pro Hac Vice <i>Uncontested</i>. Filing fee \$ 200.00, receipt number 0208-8089323. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): the Wrong Event Type was selected. Re-file the document and select the appropriate Motion event. (bcu) (Entered: 12/21/2012)
12/22/2012	9	FILING ERROR - DEFICIENT DOCKET ENTRY - CONSENT MOTION for Michael P. A. Cohen to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1 - Certificate of Good Standing VA, # 2 Exhibit Certificate of Good Standing DC, # 3 Text of Proposed Order Proposed Order)(Cohen, Michael) Modified on 12/26/2012 (bcu). (Entered: 12/22/2012)
12/26/2012		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 9 CONSENT MOTION for Michael P. A. Cohen to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): the Wrong Event Type was selected. Re-file the document and select the appropriate Motion event. Your document should read as a " Motion for Pro Hac Vice" not a "Uncontested" motion for Pro Hac Vice.. (bcu) (Entered: 12/26/2012)

12/26/2012	10	MOTION for Michael P. A. Cohen to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1 - Certificate of Good Standing VA, # 2 Exhibit 2 - Certificate of Good Standing DC, # 3 Text of Proposed Order Proposed Order)(Cohen, Michael) (Entered: 12/26/2012)
12/26/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 10 MOTION for Michael P. A. Cohen to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 12/26/2012)
12/26/2012	11	WAIVER OF SERVICE RETURNED EXECUTED. Coach USA, Inc. waiver sent on 12/11/2012, answer due 2/11/2013. Document filed by Unites States of America. (Sirota, Benjamin) (Entered: 12/26/2012)
12/26/2012	12	WAIVER OF SERVICE RETURNED EXECUTED. International Bus Services, Inc. waiver sent on 12/11/2012, answer due 2/11/2013. Document filed by Unites States of America. (Sirota, Benjamin) (Entered: 12/26/2012)
12/28/2012	13	ORDER FOR ADMISSION PRO HAC VICE granting 10 Motion for Michael P. A. Cohen to Appear Pro Hac Vice. (Signed by Magistrate Judge Gabriel W. Gorenstein on 12/27/2012) (ama) (Entered: 12/28/2012)
01/14/2013	14	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Other Affiliate Stagecoach Group Plc., Other Affiliate International Bus Services, Inc., Other Affiliate Coach USA, Inc. for City Sights Twin, LLC, CitySights LLC, Twin America, LLC. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC.(Cohen, Michael) (Entered: 01/14/2013)
02/11/2013	15	NOTICE OF APPEARANCE by Andrew Arthur Ruffino on behalf of Coach USA, Inc., International Bus Services, Inc. (Ruffino, Andrew) (Entered: 02/11/2013)
02/11/2013	16	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Stagecoach Group Plc., Other Affiliate International Bus Services, Inc. for Coach USA, Inc.. Document filed by Coach USA, Inc., International Bus Services, Inc..(Ruffino, Andrew) (Entered: 02/11/2013)
02/11/2013	17	ANSWER to 1 Complaint. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC.(Cohen, Michael) (Entered: 02/11/2013)
02/11/2013	18	ANSWER to 1 Complaint. Document filed by Coach USA, Inc., International Bus Services, Inc..(Ruffino, Andrew) (Entered: 02/11/2013)
02/19/2013	19	ORDER: The Court is in receipt of a letter dated February 15, 2013 seeking an initial conference in United States v. Twin America LLC et al., 12 Civ. 8989. The Court questions whether a conference should be held solely in 12 Civ. 8989 if parties to the other above- captioned cases will be seeking to consolidate their cases with 12 Civ. 8989 for discovery or pretrial purposes. If there were to be such consolidation, it would seem preferable for the Court to hold a single conference in which the attorneys on all cases participated.

		Accordingly, the parties to 12 Civ. 8989 are directed to confer with each other and then canvas the parties to the other cases to determine the parties' views on the question of consolidation. The results should be transmitted to the Court by letter- preferably a single letter, but multiple letters might be necessary if there are disagreements. If it seems simpler, the Court is prepared to hold a conference on the issue of consolidation on March 8, 2013 at 10:00 a.m. (to be attended by the parties to all cases). If there is universal agreement on consolidation, however, the March 8 conference could instead consist of the Initial Pretrial Conference contemplated by the Pilot Project Regarding Case Management Techniques for Complex Civil Cases. The Court will await the parties' views on consolidation before scheduling any conference. (Signed by Magistrate Judge Gabriel W. Gorenstein on 2/19/2013) (pl) (Entered: 02/19/2013)
02/27/2013	20	ORDER: A conference will be held in 12 Civ. 8989 on March 8, 2013 at 10:00 a.m. in Courtroom 17-A, 500 Pearl Street, New York, New York. The conference will constitute the Initial Pretrial Conference as provided in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York. With respect to the remaining (i.e. non-8989) cases (the "private cases"), the Court believes that before it attempts to address the issue of whether discovery in the private cases should be "coordinated" with the 8989 case, the Court should first determine the question of who will act as lead (or "interim class") counsel for the private cases. The parties' proposed briefing schedule on this topic, as reflected in the February 26, 2013, letter, is adopted (that is, opening briefs due on March 12 2013, and responses due March 22, 2013). A conference at which the Court expects to decide the question of the appointment of lead (or "interim class") counsel will be held on March 28, 2013 at 4:00p.m. in Courtroom 17-A, 500 Pearl Street, New York, New York. The private plaintiffs are not required to attend the March 8 conference. Nonetheless, the Court would not prevent a private plaintiff from speaking at the March 8 conference if a request were to be made during the course of the conference to do so. (Signed by Magistrate Judge Gabriel W. Gorenstein on 2/27/2013) (pl) Modified on 2/27/2013 (pl). (Entered: 02/27/2013)
02/27/2013		Set/Reset Deadlines: (Brief due by 3/12/2013.), Set/Reset Hearings:(Initial Conference set for 3/8/2013 at 10:00 AM before Magistrate Judge Gabriel W. Gorenstein., Status Conference set for 3/28/2013 at 04:00 PM in Courtroom 17A, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Gabriel W. Gorenstein.) (pl) Modified on 2/28/2013 (pl). (Entered: 02/27/2013)
02/28/2013	21	MOTION for Thomas O. Barnett to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8278801. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Barnett, Thomas) (Entered: 02/28/2013)
02/28/2013	22	MOTION for Andrew D. Lazerow to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8278907. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3

		Exhibit 3, # 4 Text of Proposed Order)(Lazerow, Andrew) (Entered: 02/28/2013)
02/28/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 22 MOTION for Andrew D. Lazerow to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8278907. Motion and supporting papers to be reviewed by Clerk's Office staff., 21 MOTION for Thomas O. Barnett to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8278801. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 02/28/2013)
02/28/2013	23	MOTION for Ashley E. Bass to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8279144. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Bass, Ashley) (Entered: 02/28/2013)
03/01/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 23 MOTION for Ashley E. Bass to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8279144. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 03/01/2013)
03/01/2013	24	ORDER granting 21 Motion for Thomas O. Barnett to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 03/01/2013)
03/01/2013	25	ORDER granting 22 Motion for Andrew D. Lazerow to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 03/01/2013)
03/01/2013	26	ORDER granting 23 Motion for Ashley E. Bass to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 03/01/2013)
03/01/2013	27	RULE 26(f) DISCOVERY PLAN REPORT.Document filed by Unites States of America. (Attachments: # 1 Exhibit Proposed Schedule, # 2 Exhibit Parties' Current Disputes, # 3 Exhibit Joint Electronic Discovery Submission No 1) (Sirota, Benjamin) (Entered: 03/01/2013)
03/08/2013	28	JOINT ELECTRONIC DISCOVERY SUBMISSION NO. 1 AND ORDER: One or more of the parties to this litigation have indicated that they believe that relevant information may exist or is stored in electronic format, and that this content is potentially responsive to current or anticipated discovery requests. This Joint Electronic Discovery Submission and [Proposed] Order (and any subsequent one) shall be the governing document(s) by which the parties and the Court manage the electronic discovery process in this action. The parties and the Court recognize that this Joint Electronic Discovery Submission No. 1 and [Proposed] Order is based on facts and circumstances as they are currently known to each party, that the electronic discovery process is iterative, and that additions and modifications to this Submission may become necessary as more

		information becomes known to the parties. (Signed by Magistrate Judge Gabriel W. Gorenstein on 3/8/2013) (mt) (Entered: 03/08/2013)
03/08/2013		Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Initial Pretrial Conference held on 3/8/2013. (cd) (Entered: 03/11/2013)
03/14/2013	29	STIPULATED PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential information... (Signed by Magistrate Judge Gabriel W. Gorenstein on 3/14/2013) (pl) (Entered: 03/14/2013)
03/14/2013	30	SCHEDULING ORDER: that pursuant to Rules 16(b) and 26(f) of the Federal Rules of Civil Procedure and Section I of the Standing Order for the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York, and in accordance with the Initial Pretrial Conference conducted in the above-captioned action on March 8, 2013, the Parties hereby propose the following schedule to govern pretrial proceedings in the above-captioned action: Initial Pretrial Conference on 3/8/2013. Close of Fact Discovery by 11/29/2013. Case Management Conference to be set by the Court the week of January 6, 2014. Expert Depositions due by 2/7-14, 2014. Close of Expert Discovery 2/14/2014. Summary Judgment and Daubert motions file (if any) by 3/17/2014. Summary Judgment and Dauber to opposition briefs filed by 4/16/2014. Summary Judgment and Dauber reply Briefs filed by 4/30/2014. Motions in limine filed 4/11/2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 28 days following the Court's resolution of the motion(s). Oppositions to motions in limine filed 4/18/2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 35 days following the Court's resolution of the motion(s). Trial-Ready Date by 5/9/2014, if no summary judgment motion filed: if summary judgment motion (s) filed, 60 days after the Court's resolution of the motion(s). Additional relief as set forth in this Order. (Signed by Magistrate Judge Gabriel W. Gorenstein on 3/13/2013) (pl) Modified on 3/14/2013 (pl). Modified on 3/14/2013 (pl). (Entered: 03/14/2013)
03/14/2013		Set/Reset Deadlines: Expert Discovery due by 2/14/2014. Fact Discovery due by 11/29/2013. Motions due by 4/11/2014. Responses due by 4/18/2014 Ready for Trial by 5/9/2014. (pl) (Entered: 03/14/2013)
05/31/2013	31	TRANSCRIPT of Proceedings re: Proceedings held on 3/8/2013 before Magistrate Judge Gabriel W. Gorenstein. Court Reporter/Transcriber: Carole Ludwig, (212) 420-0771. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/24/2013. Redacted Transcript Deadline set for 7/8/2013. Release of Transcript Restriction set for 9/3/2013.(sdi) (Entered: 05/31/2013)
05/31/2013	32	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a Proceedings proceeding held on 3/8/2013 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to

		Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(sdi) (Entered: 05/31/2013)
06/06/2013	33	NOTICE OF APPEARANCE by Eric Jonathan Stock on behalf of State Of New York (Stock, Eric) (Entered: 06/06/2013)
06/06/2013	34	ORDER: 1. The above-referenced action has been referred to the undersigned for general pre-trial purposes. See 28 U.S.C. § 636(b)(1)(A). All pre-trial applications, including those relating to scheduling and discovery, shall be made to the undersigned (except motions to dismiss or for judgment on the pleadings, for injunctive relief, for summary judgment, or for class certification). All applications must comply with this Court's Individual Practices, which are available through the Clerk's Office or at: http://www.nysd.uscourts.gov/judge/Gorenstein . 2. All discovery (including requests for admissions) must be initiated in time to be concluded by the deadline for all discovery. 3. Discovery motions -- that is, any application pursuant to Rules 26 through 37 or 45 - not only must comply with 2.A. of the Court's Individual Practices but also must be made promptly after the cause for such a motion arises. In addition, absent extraordinary circumstances no such application will be considered if made later than 30 days prior to the close of discovery. Untimely applications will be denied 4. Any application for an extension of the time limitations with respect to any deadlines in this matter must be made as soon as the cause for the extension becomes known to the party making the application and must be made in accordance with 1.E of the Court's Individual Practices. The application must state the position of all other parties on the proposed extension and must show good cause therefore not foreseeable as of the date of this Order. "Good cause" as used in this paragraph does not include circumstances within the control of counsel or the party. Any application not in compliance with this paragraph will be denied. Failure to comply with the terms of this Order may also result in sanctions. 5. If a recipient of this Order is aware of any attorneys or parties who should receive notice of Court action in this case other than any attorneys or parties currently listed on the ECF system, please notify Deputy Clerk Sylvia Gonzalez at (212) 805-4260 immediately. (Signed by Magistrate Judge Gabriel W. Gorenstein on 6/6/2013) (lmb) Modified on 6/7/2013 (lmb). (Entered: 06/06/2013)
09/18/2013	35	NOTICE OF APPEARANCE by Jeremy R. Kasha on behalf of State Of New York. (Kasha, Jeremy) (Entered: 09/18/2013)
10/01/2013	36	MOTION to Stay <i>in Light of Lapse of Federal Appropriations</i> . Document filed by United States of America. (Attachments: # 1 Text of Proposed Order) (Wagner, Sarah) (Entered: 10/01/2013)
10/01/2013		***DELETED DOCUMENT. Deleted document number 37 STANDING ORDER M10-468. The document was incorrectly filed in this case. (jar) (Entered: 10/02/2013)
10/02/2013	38	ORDER GRANTING PLAINTIFF UNITED STATES'S UNOPPOSED MOTION FOR STAY IN LIGHT OF LAPSE OF FEDERAL APPROPRIATIONS granting 36 Motion to Stay. Plaintiff United States's Unopposed Motion for Stay in Light of lapse of Federal Appropriations is

		hereby GRANTED. All proceedings in this case are hereby stayed until Congress has restored appropriations to the Department. When Congress has appropriated funds for the Department Plaintiff United States will immediately notify the Court to lift the stay. The parties will shortly thereafter submit an amended proposed scheduling order that extends the deadlines in this case on a day-for-day basis or as otherwise agreed to reflect the duration of the stay. (Signed by Magistrate Judge Gabriel W. Gorenstein on 10/2/2013) (rsh) (Entered: 10/02/2013)
10/02/2013		Case Stayed (rsh) (Entered: 10/02/2013)
10/18/2013	39	CONSENT MOTION Lift Stay <i>In Light of Restoration of Federal Appropriations and Enter Amended Scheduling Order</i> . Document filed by United States of America. (Attachments: # 1 Text of Proposed Order, # 2 Text of Proposed Order)(Wagner, Sarah) (Entered: 10/18/2013)
10/21/2013	40	ORDER granting 39 Motion To Lift Stay and Enter Amended Scheduling Order. Close of fact discovery-1/3/14, Preliminary trial witness lists due-1/3 /14,Joint Preliminary Trial Report-1/13/14, and Case Management Conference-To be set by the Court the week of January 27, 2014. Expert Discovery: Parties to identify experts and testimony subject matter-12/16/13, Plaintiffs' opening expert reports served-1/21/14, Defendants' opening expert reports served- 2/10/14, Plaintiffs' rebuttal expert reports served-3/3/14, expert depositions- 3/10-14/14, and Close of expert discovery-3/14/14. Pre-Trial Motions: Summary Judgment and Dauber/motions filed (if any)-4/11/14, Summary Judgment and Daubert opposition briefs filed-5/9/14, Summary Judgment and Daubert reply briefs filed-5/23/14, Joint Final Pretrial Report-4/30/14 if no summary judgment motion filed, Motions in limine filed-4/30/14 if no summary judgment motion filed, Oppositions to motions in limine filed-5/7/14 if no summary judgment motion filed, and Trial-Ready Date- 5/28/14 if no summary judgment filed. SO ORDERED Also, Docket #39 is granted. (Signed by Magistrate Judge Gabriel W. Gorenstein on 10/21/2013) (rsh). (Entered: 10/21/2013)
10/21/2013		Set/Reset Deadlines: Deposition due by 3/14/2014. Expert Discovery due by 3/14/2014. Fact Discovery due by 1/3/2014. Responses due by 5/7/2014 Replies due by 5/23/2014. Ready for Trial by 5/28/2014. (rsh) Modified on 11/18/2013 (tro). (Entered: 10/21/2013)
11/01/2013	41	STIPULATED AGREEMENT AND ORDER REGARDING PRESERVATION OF PRIVILEGE CLAIMS regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Magistrate Judge Gabriel W. Gorenstein on 11/1/2013) (rsh) (Entered: 11/01/2013)
12/02/2013	42	MOTION for Henry B. Liu to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9132081. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order)(Liu, Henry) (Entered: 12/02/2013)
12/03/2013		

		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 42 MOTION for Henry B. Liu to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-9132081. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 12/03/2013)
12/03/2013	43	ORDER granting 42 Motion for Henry B. Liu to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 12/03/2013)
12/30/2013	44	STIPULATION AND ORDER CONCERNING INTERROGATORIES AND REQUESTS FOR ADMISSION: The parties hereby stipulate: 1. Plaintiffs collectively may serve no more than 25 interrogatories on Defendants collectively, and Defendants collectively may serve no more than 25 interrogatories on Plaintiffs collectively; provided, however, than an identical interrogatory served on multiple Defendants or Plaintiffs counts as only one interrogatory. 2. Of the 25 interrogatories, Plaintiffs collectively may serve no more than 10 contention interrogatories, and Defendants collectively may serve no more than 10 contention interrogatories. 3. Plaintiffs collectively may serve no more than 50 requests for admission, and Defendants collectively may serve no more than 50 requests for admission. An identical request for admission served on both Plaintiffs, or on multiple Defendants, shall count as only one request for admission. 4. All contention interrogatories and requests for admission must be served via e-mail no later than February 12, 2014, and answered via e-mail no later than the close of expert discovery, March 14, 2014. 5. Nothing in this stipulation prevents any party from serving contention interrogatories and requests for admission prior to the above-referenced deadline, and the agreement to extend the deadline for such categories of discovery past the fact discovery deadline is not in itself a basis for any party to refuse to respond to contention interrogatories or requests for admission served earlier. The parties reserve their rights to object to contention interrogatories or requests for admission on all other allowable grounds. (Signed by Magistrate Judge Gabriel W. Gorenstein on 12/30/2013) (js) (Entered: 12/30/2013)
01/06/2014	45	JOINT MOTION for Extension of Time : <i>Parties' Joint Motion to Amend Scheduling Order to Pursue Settlement</i> . Document filed by United States of America. (Attachments: # 1 Proposed Order Granting the Parties' Joint Motion to Amend Scheduling Order to Pursue Settlement, # 2 Proposed Second Amended Scheduling Order)(Wagner, Sarah) (Entered: 01/06/2014)
01/07/2014	46	ORDER granting 45 Letter Motion for Extension of Time (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 01/07/2014)
01/07/2014	47	SECOND AMENDED SCHEDULING ORDER: Pursuant to Rules 16(b) and 26(f) of the Federal Rules of Civil Procedure and Sections I and IV of the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (Pilot Project), the Parties hereby propose and agree to the following amended schedule to govern pretrial proceedings subsequent to fact discovery in the above-captioned action: Expert depositions-April 7-11, 2014. Joint Preliminary Trial Report-April 18, 2014. Case

		Management Conference-To be set by the Court the week of April 28, 2014. Summary Judgment and Daubert motions filed (if any)- May 9, 2014. Summary Judgment and Daubert opposition briefs filed-June 6, 2014. Summary Judgment and Daubert reply briefs filed-June 20, 2014. Joint Final Pretrial Report-May 28, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 28 days following the Courts resolution of the motion(s). (Motions due by 5/28/2014. Responses due by 6/4/2014 Replies due by 6/20/2014. Expert Discovery due by 4/11/2014. Ready for Trial by 6/25/2014.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 1/7/2014) (rsh). (Entered: 01/07/2014)
02/05/2014	48	JOINT MOTION for Extension of Time <i>Parties' Joint Motion to Amend Scheduling Order to Continue Settlement Negotiations</i> . Document filed by United States of America. (Attachments: # 1 Proposed Order Granting Motion to Amend Scheduling Order, # 2 Proposed Third Amended Scheduling Order) (Altschuler, David) (Entered: 02/05/2014)
02/12/2014	49	ORDER granting 48 Letter Motion for Extension of Time (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 02/12/2014)
02/12/2014	50	THIRD AMENDED SCHEDULING ORDER: Expert Depositions: 5/5/2014-5/9/2014. Expert Discovery due by 5/9/2014. Ready for Trial by 7/23/2014, if no summary judgment motion filed; if summary judgment motion (s) filed, 60 days after the Court's resolution of the motion(s). Summary Judgment and Daubert motions filed (if any) due by 6/6/2014. Summary Judgment and Daubert opposition briefs filed 7/3/2014. Summary Judgment and Daubert reply briefs filed by 7/18/2014. Motions in limine filed by 6/25/2014 if no summary judgment motion filed; if summary judgment motion (s) filed, 28 days following the Court's resolution of the motion(s). Oppositions to motions in limine filed by 7/2/2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 35 days following the Court's resolution of the motion(s). (Signed by Magistrate Judge Gabriel W. Gorenstein on 2/12/2014) (tro) (Entered: 02/13/2014)
04/03/2014	51	MOTION for Extension of Time <i>Defendants' Unopposed Motion to Amend Scheduling Order</i> . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC. (Attachments: # 1 Proposed Order Granting Unopposed Motion to Amend Scheduling Order, # 2 Proposed Fourth Amended Scheduling Order)(Barnett, Thomas) (Entered: 04/03/2014)
04/08/2014	52	AMENDED MOTION for Extension of Time <i>Unopposed Corrected Motion to Amend Scheduling Order</i> . Document filed by Coach USA, Inc., International Bus Services, Inc.. (Attachments: # 1 Proposed Order Granting Unopposed Corrected Motion To Amed Scheduling Order, # 2 Proposed Fourth Amended Scheduling Order)(Barnett, Thomas) (Entered: 04/08/2014)
04/10/2014	53	ORDER granting 52 Letter Motion for Extension of Time. Deposition due by 5/23/2014. Ready for Trial by 8/6/2014. (Signed by Magistrate Judge Gabriel W. Gorenstein on 4/10/2014) (kgo) Modified on 4/10/2014 (kgo). Modified on 4/10/2014 (kgo). (Entered: 04/10/2014)

04/10/2014		Set/Reset Deadlines: Expert Discovery due by 5/23/2014. Motions due by 8/1/2014. Responses due by 7/16/2014. (kgo) (Entered: 04/10/2014)
05/29/2014	54	NOTICE OF APPEARANCE by Kathleen Suzanne O'Neill on behalf of United States of America. (O'Neill, Kathleen) (Entered: 05/29/2014)
05/29/2014	55	NOTICE OF APPEARANCE by John Richard Doidge on behalf of United States of America. (Doidge, John) (Entered: 05/29/2014)
05/29/2014	56	JOINT MOTION for Discovery <i>to Reopen Limited Discovery</i> . Document filed by United States of America. (Attachments: # 1 Text of Proposed Order) (Doidge, John) (Entered: 05/29/2014)
05/30/2014	57	ORDER granting 56 Joint Motion for Limited Discovery. (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 05/30/2014)
05/30/2014	58	JOINT LETTER MOTION for Conference addressed to Judge Andrew L. Carter, Jr. from William H. Stallings dated May 30, 2014. Document filed by United States of America.(Wagner, Sarah) (Entered: 05/30/2014)
05/30/2014	59	INITIAL REPORT OF PARTIES BEFORE PRETRIAL CONFERENCE. (<i>Joint Preliminary Trial Report</i>) Document filed by United States of America. (Wagner, Sarah) (Entered: 05/30/2014)
06/06/2014	60	ORDER SETTING CASE MANAGEMENT CONFERENCE granting 58 Letter Motion for Conference. Case Management Conference set for 6/19/2014 at 11:30 AM in Courtroom 1306, 40 Centre Street, New York, NY 10007 before Judge Andrew L. Carter Jr. (Signed by Judge Andrew L. Carter, Jr on 6/6/2014) (tro) (Entered: 06/06/2014)
06/10/2014	61	LETTER addressed to Judge Andrew L. Carter, Jr. from William H. Stallings dated 6/10/2014 re: Request for Trial Date. Document filed by United States of America.(Wagner, Sarah) (Entered: 06/10/2014)
06/13/2014	62	JOINT LETTER addressed to Judge Andrew L. Carter, Jr. from Michael P.A. Cohen and Thomas O. Barnett dated June 13, 2014 re: Defendants' Response to Plaintiffs' Letter Regarding Request for Trial Date. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC.(Cohen, Michael) (Entered: 06/13/2014)
06/16/2014	63	MOTION for Amanda L. Fretto to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9785405. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit Certificate of Good Standing - NY, # 2 Exhibit Certificate of Good Standing - DC, # 3 Text of Proposed Order)(Fretto, Amanda) (Entered: 06/16/2014)
06/16/2014	64	LETTER MOTION for Leave to File Excess Pages <i>to Defendants' Opening Memorandum and Reply Memorandum in Support of Their Motion for Summary Judgment</i> addressed to Judge Andrew L. Carter, Jr. from Thomas O. Barnett and Michael P. A. Cohen dated June 16, 2014. Document filed by City Sights

		Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Barnett, Thomas) (Entered: 06/16/2014)
06/16/2014	65	LETTER RESPONSE in Opposition to Motion addressed to Judge Andrew L. Carter, Jr. from William H. Stallings dated June 16, 2014 re: 64 LETTER MOTION for Leave to File Excess Pages to <i>Defendants' Opening Memorandum and Reply Memorandum in Support of Their Motion for Summary Judgment</i> addressed to Judge Andrew L. Carter, Jr. from Thomas O. Barnett and Michael P. A. Cohen da . Document filed by United States of America. (Stallings, William) (Entered: 06/16/2014)
06/17/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 63 MOTION for Amanda L. Fretto to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9785405. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 06/17/2014)
06/17/2014	66	MOTION for Alan M. Wiseman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9790604. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Wiseman, Alan) (Entered: 06/17/2014)
06/17/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 66 MOTION for Alan M. Wiseman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9790604. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 06/17/2014)
06/18/2014	67	ORDER granting 63 Motion for Amanda L. Fretto to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 06/18/2014)
06/18/2014	68	ORDER granting 66 Motion for Alan M. Wiseman to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 06/18/2014)
06/18/2014	69	ORDER SETTING CLAIMS DEADLINE: NOW, THEREFORE, pursuant to Federal Rule of Civil Procedure 23, it is hereby ORDERED that January 19, 2015, is the Claims Deadline in this action. Motions terminated: (108 in 1:13-cv-00711-ALC-GWG) MOTION to Set November 19, 2014 as Claims Deadline filed by Natasha Bhandari. (Signed by Judge Andrew L. Carter, Jr on 6/18/2014) (ama) (Entered: 06/19/2014)
06/19/2014	70	ORDER AND STIPULATION CONCERNING THE FILING OF SUMMARY JUDGMENT AND DAUBERT MOTIONS: This Stipulation does not modify the current schedule in the Fourth Amended Scheduling Order (ECF No. 53) (the "Scheduling Order") with respect to the briefing of summary judgment and Daubert motions (or any other deadline in the Scheduling Order. Defendants shall serve on Plaintiffs unredacted versions of their motion for summary judgment and Daubert motions (the "Motions"), any memoranda in support thereof, and exhibits attached thereto, on June 20, 2014. Defendants

		<p>shall email to the Court unredacted versions of the Motions and memoranda in support thereof, and any exhibits attached thereto, on June 20, 2014. In the event that the exhibits to the Motions are too large to email to the Court, Defendants shall deliver to the Court, by hand, unredacted copies of exhibits by 3:00pm on Monday, June 23. The parties shall confer on proposed redactions to Defendants' briefs and any exhibits and submit to the Court a motion to seal, along with proposed redactions, by June 26, 2014. Plaintiffs shall serve on Defendants unredacted versions of the oppositions to Defendants' Motions, and any exhibits attached thereto, on July 18, 2014. Plaintiffs shall email to the Court unredacted versions of the oppositions, and any exhibits attached thereto, on July 18, 2014. In the event that the exhibits to the oppositions are too large to email to the Court, Plaintiffs shall deliver to the Court, by hand, unredacted copies of exhibits by 3:00pm on Monday, July 21. The parties shall confer on proposed redactions to Plaintiffs' opposition briefs and any exhibits and submit to the Court a motion to seal, along with proposed redactions, by July 24, 2014. Defendants shall serve on Plaintiffs unredacted versions of their reply briefs and any exhibits attached thereto and email an unredacted version of the brief and any exhibits to the Court on August 1, 2014. In the event that the exhibits to the reply are too large to email to the Court, Defendants shall deliver to the Court, by hand, unredacted copies of exhibits by 3:00 p.m. on Monday, August 4. The parties shall confer on proposed redactions to Defendants' reply briefs and any exhibits and submit to the Court a motion to seal, along with proposed redactions, by August 7, 2014. SO ORDERED. (Signed by Judge Robert L. Carter on 6/19/2014) (ama) (Entered: 06/20/2014)</p>
06/19/2014		<p>Minute Entry for proceedings held before Judge Andrew L. Carter, Jr: Case Management Conference held on 6/19/2014. James Yoon and Eric Stock for Plaintiff State of New York. William Stallings, David Altshuler and Benjamin Sirota for Plaintiff USA. Thomas Barnett, Andrew Lazerow and Alan M. Wiseman for Defendants Coach and Int'l Bus Services. Michael Cohen for Defendants Twin America and City Sights. See Docket No. 70 for complete details. Court Reporter: Eve Giniger. (tdh) (Entered: 07/09/2014)</p>
06/20/2014	71	<p>ORDER granting 64 Letter Motion for Leave to File Excess Pages. Motion Granted. Defendants' opening memorandum and Plaintiffs' Opposition shall not exceed 35 pages. Defendants' reply shall not exceed 15 pages. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 6/19/2014) (ama) (Entered: 06/20/2014)</p>
06/20/2014	72	<p>MOTION to Exclude Testimony of Dr. Guy Ben-Ishai . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Barnett, Thomas) (Entered: 06/20/2014)</p>
06/20/2014	73	<p>CERTIFICATE OF SERVICE of Motion to Exclude Testimony of Dr. Guy Ben-Ishai on June 20, 2014. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Barnett, Thomas) (Entered: 06/20/2014)</p>
06/20/2014	74	<p>MOTION Exclude Testimony of Sumanta Ray . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Barnett, Thomas) (Entered: 06/20/2014)</p>
06/20/2014	75	

		CERTIFICATE OF SERVICE of Motion to Exclude Testimony of Sumanta Ray on June 20, 2014. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Barnett, Thomas) (Entered: 06/20/2014)
06/20/2014	76	MOTION Exclude Testimony of Dr. Russell Pittman . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Barnett, Thomas) (Entered: 06/20/2014)
06/20/2014	77	CERTIFICATE OF SERVICE of Motion to Exclude Testimony of Dr. Russell Pittman on June 20, 2014. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Barnett, Thomas) (Entered: 06/20/2014)
06/20/2014	78	MOTION for Summary Judgment . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Cohen, Michael) (Entered: 06/20/2014)
06/20/2014	79	FILING ERROR - DEFICIENT DOCKET ENTRY - CERTIFICATE OF SERVICE of Defendants' Motion for Summary Judgment. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Fretto, Amanda) Modified on 6/23/2014 (ka). (Entered: 06/20/2014)
06/23/2014	80	CERTIFICATE OF SERVICE of Defendants Notice of Motion for Summary Judgment on 6/20/2014. Service was made by Electronic Mail. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Fretto, Amanda) (Entered: 06/23/2014)
06/24/2014	81	MOTION for Ryan M. Decker to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9815933. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Text of Proposed Order)(Decker, Ryan) (Entered: 06/24/2014)
06/24/2014		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 81 MOTION for Ryan M. Decker to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-9815933. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sdi) (Entered: 06/24/2014)
06/25/2014	82	ORDER granting 81 Motion for Ryan M. Decker to Appear Pro Hac Vice (HEREBY ORDERED by Magistrate Judge Gabriel W. Gorenstein)(Text Only Order) (Gorenstein, Gabriel) (Entered: 06/25/2014)
06/30/2014	83	STATUS REPORT. <i>Joint Status Report Regarding Reopened Limited Discovery</i> Document filed by United States of America.(Doidge, John) (Entered: 06/30/2014)
06/30/2014	84	MOTION to Seal <i>Defendants' Motion for Leave to File Under Seal</i> . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Cohen, Michael) (Entered: 06/30/2014)
07/15/2014	85	LETTER addressed to Judge Andrew L. Carter, Jr. from Eric J. Stock dated 7/15/2014 re: Request for joint opposition memorandum to Defendants

		disgorgement-related Daubert motions. Document filed by State Of New York. (Siegel, Matthew) (Entered: 07/15/2014)
07/16/2014	86	MEMO ENDORSEMENT on re: 85 Letter filed by State Of New York. Plaintiffs seek to file a single brief of not more than 40 pages in response to two of Defendants' Daubert motions relating to the issue of disgorgement. ENDORSEMENT: SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 7/16/2014) (ama) (Entered: 07/16/2014)
07/21/2014	87	AMENDED ORDER AND STIPULATION CONCERNING THE FILING OF SUMMARY JUDGMENT AND DAUBERT MOTIONS: The parties also request a concomitant modification of the current date by which motions to seal and proposed redactions in connection with the Plaintiffs' opposition briefs and Defendants' reply briefs are due. The parties shall confer on proposed redactions to Plaintiffs' opposition briefs and any exhibits and submit to the Court a motion to seal, along with proposed redactions, by July 28, 2014. The parties shall confer on proposed redactions to Defendants' reply briefs and any exhibits and submit to the Court a motion to seal, along with proposed redactions, by August 11, 2014. SO ORDERED. (Motions due by 8/11/2014.) (Signed by Judge Andrew L. Carter, Jr on 7/21/2014) (ama) (Entered: 07/21/2014)
07/24/2014	88	NOTICE OF APPEARANCE by Andrew Steven Garver on behalf of United States of America. (Garver, Andrew) (Entered: 07/24/2014)
07/24/2014	89	LETTER addressed to Judge Andrew L. Carter, Jr. from Benjamin Sirota on behalf of the parties dated July 24, 2014 re: February 23, 2015 Trial Date. Document filed by United States of America.(Sirota, Benjamin) (Entered: 07/24/2014)
07/24/2014	90	ORDER: The Court directs the parties to submit letters, not exceeding four (4) pages, outlining their respective positions on each of the contested redactions specified in the Defendant's June 30, 2014 Motion for Leave to File Under Seal. (ECF No. 84). The letters should be submitted by e-mail to the Court (copying opposing counsel) on or before August 1, 2014. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 7/24/2014) (ama) (Entered: 07/24/2014)
07/28/2014	91	CERTIFICATE OF SERVICE of Plaintiffs' Oppositions to Defendants' Daubert Motions served on Twin America, LLC, CitySights LLC, City Sights Twin, LLC, Coach USA, Inc., and International Bus Services, Inc. on July 18, 2014. Service was made by Email. Document filed by United States of America. (Wagner, Sarah) (Entered: 07/28/2014)
07/28/2014	92	CERTIFICATE OF SERVICE of Plaintiffs' Opposition to Defendants' Motion for Summary Judgment served on Twin America, LLC, CitySights LLC, City Sights Twin, LLC, Coach USA, Inc., and International Bus Services, Inc. on July 18, 2014. Service was made by Email. Document filed by United States of America. (Wagner, Sarah) (Entered: 07/28/2014)
07/29/2014	93	LETTER addressed to Judge Andrew L. Carter, Jr. from Thomas O. Barnett dated July 29, 2014 re: Request to File One Reply Brief in Further Support of

		Defendants' Two Daubert Motions. Document filed by Coach USA, Inc., International Bus Services, Inc..(Barnett, Thomas) (Entered: 07/29/2014)
07/29/2014	94	MEMO ENDORSEMENT on re: 93 Letter, filed by Coach USA, Inc., International Bus Services, Inc. ENDORSEMENT: SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 7/29/2014) (ama) (Entered: 07/29/2014)
08/01/2014	95	SECOND AMENDED ORDER AND STIPULATION CONCERNING THE FILING OF SUMMARY JUDGMENT AND DAUBERT MOTIONS: through their undersigned counsel hereby stipulate to, and respectfully request that the Court Order, the following procedures with respect to various filings related to Defendants' motion for summary judgment and Daubert motions: As set forth herein. Pursuant to the Scheduling Order, Defendants' summary judgment and Daubert reply briefs (the "Replies") are due on Friday, August 1, 2014, and the Amended Sealing Order contemplates the parties conferring on proposed redactions to Defendants' Replies and any exhibits, and submitting to the Court a motion to seal, along with proposed redactions, by Monday, August 11, 2014. Thus, the parties shall confer on proposed redactions to Plaintiffs' Opposition Briefs and exhibits, Defendants' Replies and any exhibits, and the Outstanding Motion Documents, and submit to the Court a motion to seal, along with proposed redactions for all or these materials, by August 15, 2014. SO ORDERED. (Motions due by 8/15/2014.) (Signed by Judge Andrew L. Carter, Jr on 8/01/2014) (ama) (Entered: 08/01/2014)
08/01/2014	96	MOTION to Seal <i>Defendants' Amended Motion for Leave to File Under Seal</i> . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., Twin America, LLC.(Cohen, Michael) (Entered: 08/01/2014)
08/04/2014	97	CERTIFICATE OF SERVICE of Defendants' Reply Papers in Further Support of Daubert Motions and Motion for Summary Judgment on 8/01/2014. Document filed by Coach USA, Inc., International Bus Services, Inc.. (Barnett, Thomas) (Entered: 08/04/2014)
08/04/2014	98	MEMO ENDORSEMENT denying as moot 84 Motion to Seal; granting 96 Motion to Seal. ENDORSEMENT: Defendants' Amended Motion is GRANTED. Original Motion (ECF No. 84) is DENIED as moot. (Signed by Judge Andrew L. Carter, Jr on 8/1/2014) (tro) (Entered: 08/04/2014)
08/04/2014		Transmission to Sealed Records Clerk. Transmitted re: 98 Order on Motion to Seal, to the Sealed Records Clerk for the sealing or unsealing of document or case. (tro) (Entered: 08/04/2014)
08/06/2014	99	TRANSCRIPT of Proceedings re: conference held on 6/19/2014 before Judge Andrew L. Carter, Jr.. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/2/2014. Redacted Transcript Deadline set for 9/11/2014. Release of Transcript Restriction set for 11/7/2014.(McGuirk, Kelly) (Entered: 08/06/2014)

08/06/2014	100	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 6/19/2014 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 08/06/2014)
08/15/2014	101	THIRD AMENDED ORDER AND STIPULATION CONCERNING THE FILING OF A MOTION TO SEAL IN CONNECTION WITH SUMMARY JUDGMENT AND DAUBERT MOTIONS: This Stipulation does not modify the current schedule in the Fourth Amended Scheduling Order (ECF No. 53) (the "Scheduling Order"). And as set forth herein. The parties have been conferring on proposed redactions to the Oppositions and exhibits, the Replies and exhibits, and certain documents attached to the Defendants' original Summary Judgment and Daubert motions ("Outstanding Motion Documents"). As a result of the volume of materials and the parties' efforts to narrow the disputes, however, the parties anticipate being unable to complete the meet-and-confer process and submit to the Court a motion to seal, along with proposed redactions, by August 15, 2014. The parties therefore jointly request a one-week extension to submit a motion to seal until August 22, 2014. SO ORDERED. (Motions due by 8/22/2014.) (Signed by Judge Andrew L. Carter, Jr on 8/15/2014) (ama) (Entered: 08/15/2014)
08/22/2014	102	JOINT MOTION to Seal <i>Certain Documents and Portions of Certain Documents Relating to Defendants' Summary Judgment and Daubert Motions</i> . Document filed by City Sights Twin, LLC, CitySights LLC, Coach USA, Inc., International Bus Services, Inc., State Of New York, Twin America, LLC, United States of America.(Lazerow, Andrew) (Entered: 08/22/2014)
09/19/2014	103	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Michael P.A. Cohen dated 09/18/14 re: Pre-Motion Conference Letter Regarding Unopposed Motion to Open Limited Discovery. Document filed by Twin America, LLC. City Sights LLC and City Sights Twin, LLC(Gonzalez, Sylvia) (Entered: 09/19/2014)
09/19/2014	104	ORDER GRANTING DEFENDANTS' UNOPPOSED MOTION TO REOPEN LIMITED DISCOVERY. Defendants' Unopposed Motion to Reopen Limited Discovery is hereby GRANTED, as follows: 1. Defendants will produce information responsive to the Government's voluntary requests regarding the observer market survey (as specified in the Government's letter to Defendants dated August 7, 2014), subject to ordinary course objections, by October 24. 2. Defendants will produce updated transactional data for Twin America to the Government by October 24, 2014. To the extent the data produced by GO, Skyline, Big Bus, and RATP includes transactions past October 24, 2014, Defendants will provide the Government with a supplemental production for Twin America for the same period as that of the other providers. 3. Fact discovery reopened for this limited purpose shall close on November 14, 2014. Within three business days of the Court's ruling on this motion to reopen discovery, Defendants will serve GO, Skyline, Big Bus, and RATP with subpoenas to produce the discovery requested. Defendants will

		<p>work in good faith to obtain the requested discovery by November 14. Defendants may raise with the Court any disputes regarding compliance with the discovery requests after that date, but the Government plaintiffs shall have the right to object to any such motions as untimely. 4. Defendants will provide the Government with any supplemental expert report (not to exceed five pages) based on the additional discovery no later than December 1, 2014. 5. The Government will provide to Defendants any supplemental expert report (not to exceed five pages) based on the additional discovery no later than December 15, 2014. 6. As of December 1, 2014, if the witnesses related to Defendants' observer market survey have not by that date been removed from Defendants' Preliminary Trial Witness List, the Government will begin its depositions of any or all of these witnesses it opts to depose, pursuant to 7(i) of the parties' Joint Initial Report. 7. This Order, or any actions taken pursuant to it, shall not have any effect on the trial date of this action. (Fact Discovery due by 11/14/2014.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 9/19/2014) (rjm) (Entered: 09/19/2014)</p>
09/26/2014	105	<p>STATUS REPORT. <i>Joint Status Report Regarding Reopened Limited Discovery</i> Document filed by United States of America.(Doidge, John) (Entered: 09/26/2014)</p>
10/20/2014	106	<p>LETTER addressed to Judge Andrew L. Carter, Jr. from Thomas O. Barnett dated October 20, 2014 re: Notification Pursuant to Rule 1.12 of the New York Rules of Professional Conduct. Document filed by Coach USA, Inc., International Bus Services, Inc..(Barnett, Thomas) (Entered: 10/20/2014)</p>
10/22/2014	107	<p>ORDER conference to discuss the discovery dispute raised in the letter dated October 21, 2014 (Discovery Hearing set for 10/28/2014 at 09:45 AM in Courtroom 6B, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Gabriel W. Gorenstein.) (Signed by Magistrate Judge Gabriel W. Gorenstein on 10/22/14) Copies Faxed By Chambers. (sg) (Entered: 10/22/2014)</p>
10/28/2014		<p>Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Interim Pretrial Conference held on 10/28/2014. (sg) (Entered: 10/28/2014)</p>
10/28/2014	108	<p>ORDER. Having considered the arguments of defendants in their letter dated October 21, 2014, and the arguments of non-party Taxi Tours, Inc. in its letter dated October 23, 2014, the Court finds that service of the original subpoena was proper because Fed. R. Civ. P. 45(b)(1) requires only "delivery" of a subpoena, not personal service. See, e.g., King v. Crown Plastering Corp., 170 F.R.D. 355 (E.D.N.Y. 1997). Taxi Tours, Inc. concedes that the subpoena was delivered to its office in New York on September 24, 2014 (even if it contests that the recipient stated that she was an agent authorized to accept service) and Taxi Tours Inc. plainly had notice of the subpoena inasmuch as it engaged counsel to contest service. Thus, we deem this "delivery" sufficient for purposes of Rule 45. Moreover, as stated at a conference held today, defendants have already re-served the subpoena in a manner that defendants concede constituted proper service. Defendants raised an objection about the new subpoena's return date of October 31. That objection is overruled,</p>

		however, because Taxi Tours, Inc. has made no showing whatsoever of burden in complying with the return date. Indeed, based on defendants' past experience, it appears that the subpoena requires only the generation of data from a computer database that Taxi Tours Inc. in the past has accomplished promptly. Notwithstanding the apparent lack of burden, the Court will extend the date of compliance to November 4, 2014. If Taxi Tours, Inc. cannot meet this deadline without undue burden, it may seek an extension by Order to Show Cause provided it does so as soon as it is made aware of the facts that make this deadline burdensome. The defendants and Taxi Tours, Inc. have leave to extend the November 4 deadline by agreement and without further Court order. (Signed by Magistrate Judge Gabriel W. Gorenstein on 10/28/2014) (rjm) (Entered: 10/28/2014)
11/13/2014	109	LETTER addressed to Judge Andrew L. Carter, Jr. from William H. Stallings dated November 13, 2014 re: proposed pretrial scheduling order. Document filed by United States of America. (Attachments: # 1 Proposed Pretrial Scheduling Order)(Wagner, Sarah) (Entered: 11/13/2014)
11/17/2014	110	PRETRIAL SCHEDULING ORDER: Pursuant to Rules 16(b) and 26 of the Federal Rules of Civil Procedure, Section IV of the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (Dkt. No. 2), your Honor's Individual Practices, and the Order Granting Defendants' Unopposed Motion to Reopen Limited Discovery (Dkt. No. 104), dated September 19, 2014, the Parties hereby propose and agree to the following schedule to govern pre-trial matters in the above-captioned action: Motions in limine due by 2/2/2015. Responses due by 2/9/2015. Joint Pretrial Order due by 1/26/2015. Start of Trial: 2/23/2015, and as further specified in this Pretrial Scheduling Order. (Signed by Judge Andrew L. Carter, Jr on 11/17/2014) (rjm) (Entered: 11/17/2014)
11/17/2014	111	ORDER GRANTING REQUEST FOR LIVE NON-PARTY DIRECT TESTIMONY. The Court has received Parties' Joint Letter dated November 13, 2014 (ECF No. 109) regarding pre-trial procedures and deadlines in the above-captioned case. Defendants' request to have all testimony of non-party witnesses conducted by means of live examination at trial is hereby GRANTED. Both Plaintiffs' and Defendants' non-party witnesses are required to give live direct testimony at trial in lieu of trial affidavits. (Signed by Judge Andrew L. Carter, Jr on 11/17/2014) (rjm) Modified on 11/21/2014 (rjm). (Entered: 11/17/2014)
11/19/2014	112	NOTICE OF CHANGE OF ADDRESS by Ryan Matthew Decker on behalf of City Sights Twin, LLC, CitySights LLC, Twin America, LLC. New Address: Paul Hastings LLP, 55 Second Street, 24th Floor, San Francisco, CA, USA 94105, (415) 856-7237. (Decker, Ryan) (Entered: 11/19/2014)
12/01/2014	113	ORDER APPROVING CLAIMS STIMULATION PLAN granting (128) Motion to Approve in case 1:13-cv-00711-ALC-GWG. NOW, THEREFORE, pursuant to the Federal Rule of Civil Procedure 23, it is hereby ORDERED that: 1. Plaintiffs are authorized to implement the Claims Stimulation Plan and take such other action as appropriate for the purpose of providing supplemental notice to the class in this action in advance of the claims deadline of January

		19, 2015. (Signed by Judge Andrew L. Carter, Jr on 12/1/2014) (lmb) (Entered: 12/03/2014)
12/10/2014	114	JOINT MOTION for Extension of Time <i>Parties' Joint Motion to Adjourn Pretrial Deadlines in Order to Finalize Settlement</i> . Document filed by United States of America. (Attachments: # 1 Text of Proposed Order, # 2 Text of Proposed Order)(Altschuler, David) (Entered: 12/10/2014)
12/11/2014	115	ORDER GRANTING MOTION TO ADJOURN PRETRIAL DEADLINES IN ORDER TO FINALIZE SETTLEMENT granting 114 Letter Motion for Extension of Time. The Parties' Joint Motion to Adjourn Pretrial Deadlines in Order to Finalize Settlement is hereby GRANTED. SO ORDERED. (Signed by Judge Andrew L. Carter, Jr on 12/11/2014) (ajs) (Entered: 12/11/2014)
12/11/2014	116	SCHEDULING ORDER: Final Pretrial Conference - 4/20/2015 (or end of week of April 13, as the court is available). (See Order.) Motions due by 4/6/2015. Responses due by 4/13/2015 Pretrial Order due by 3/30/2015. Ready for Trial by 4/27/2015. (Signed by Judge Andrew L. Carter, Jr on 12/11/2014) (ajs) (Entered: 12/11/2014)
12/12/2014	117	NOTICE OF CHANGE OF ADDRESS by Thomas O. Barnett on behalf of Coach USA, Inc., International Bus Services, Inc.. New Address: Covington & Burling LLP, 850 10th St., NW, Washington, DC, U.S.A. 20001, 202-662-6000. (Barnett, Thomas) (Entered: 12/12/2014)
12/12/2014	118	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Thomas O. Barnett dated December 12, 2014 re: Timing of Next Status Report. Document filed by Coach USA, Inc., International Bus Services, Inc..(Barnett, Thomas) (Entered: 12/12/2014)
12/12/2014	119	NOTICE OF CHANGE OF ADDRESS by Ashley E. Bass on behalf of Coach USA, Inc., International Bus Services, Inc.. New Address: Covington & Burling LLP, 850 10th St., NW, Washington, DC, U.S.A. 20001, 202-662-6000. (Bass, Ashley) (Entered: 12/12/2014)
12/12/2014	120	NOTICE OF CHANGE OF ADDRESS by Andrew D. Lazerow on behalf of Coach USA, Inc., International Bus Services, Inc.. New Address: Covington & Burling LLP, 850 10th St., NW, Washington, DC, U.S.A. 20001, 202-662-6000. (Lazerow, Andrew) (Entered: 12/12/2014)
12/12/2014	121	NOTICE OF CHANGE OF ADDRESS by Alan M. Wiseman on behalf of Coach USA, Inc., International Bus Services, Inc.. New Address: Covington & Burling LLP, 850 10th St.,NW, Washington, DC, U.S.A. 20001, 202-662-6000. (Wiseman, Alan) (Entered: 12/12/2014)
12/12/2014	122	NOTICE OF CHANGE OF ADDRESS by Henry Liu on behalf of Coach USA, Inc., International Bus Services, Inc.. New Address: Covington & Burling LLP, One CityCenter, 850 Tenth St., NW, Washington, DC, U.S.A. 20001, 202-662-5536. (Liu, Henry) (Entered: 12/12/2014)
02/09/2015	123	JOINT MOTION for Extension of Time <i>Joint Motion to Further Adjourn Pretrial Deadlines to Finalize Settlement</i> . Document filed by United States of America. (Attachments: # 1 Proposed Order Granting Joint Motion to Further

		Adjourn Pretrial Deadlines, # 2 Proposed Amended Pretrial Scheduling Order) (Wagner, Sarah) (Entered: 02/09/2015)
02/13/2015	124	LETTER addressed to Magistrate Judge Gabriel W. Gorenstein from Thomas O. Barnett dated February 13, 2015 re: Report on Status of Limited Discovery. Document filed by Coach USA, Inc., International Bus Services, Inc..(Barnett, Thomas) (Entered: 02/13/2015)
02/13/2015	125	AMENDED PRETRIAL SCHEDULING ORDER: Motions in limine due by 5/4/2015. Responses due by 5/11/2015. Joint Pretrial Order due by 4/27/2015. Ready for Trial by 5/26/2015, and as further set forth in this Amended Pretrial Scheduling Order. This terminates Parties' Joint Motion to Further Adjourn Pretrial Deadlines (ECF No. 123). So ordered. (Signed by Judge Andrew L. Carter, Jr on 2/13/2015) (rjm) (Entered: 02/13/2015)
03/16/2015	126	NOTICE of Explanation of Consent Decree Procedures. Document filed by United States of America. (Wagner, Sarah) (Entered: 03/16/2015)
03/16/2015	127	NOTICE of Stipulation and Order Regarding Proposed Final Judgment. Document filed by United States of America. (Attachments: # 1 Proposed Final Judgment)(Wagner, Sarah) (Entered: 03/16/2015)
03/16/2015	128	NOTICE of Competitive Impact Statement. Document filed by United States of America. (Wagner, Sarah) (Entered: 03/16/2015)
03/16/2015	129	NOTICE of Stipulation and [Proposed] Order of Settlement of Discovery Issues. Document filed by United States of America. (Wagner, Sarah) (Entered: 03/16/2015)
03/17/2015	130	LETTER addressed to Judge Andrew L. Carter, Jr. from Benjamin Sirota dated March 17, 2015 re: Courtesy Copies of Settlement Papers. Document filed by United States of America.(Sirota, Benjamin) (Entered: 03/17/2015)
03/18/2015	131	STIPULATION AND ORDER REGARDING FINAL JUDGMENT. It is hereby stipulated and agreed by and between the undersigned parties, subject to approval and entry by the Court, that: As used in this Stipulation and Order Regarding Proposed Final Judgment: "Coach" means Coach USA, Inc., a Delaware corporation with its principal place of business in Paramus, New Jersey, and International Bus Services, Inc., a New York corporation with its principal place of business in Hoboken, New Jersey, and their successors and assigns, and any subsidiaries, divisions, groups, affiliates, partnerships and joint ventures under its control, and their directors, officers, managers, agents, and employees, and as further specified herein. The proposed Final Judgment filed in this case is meant to ensure Defendants' prompt divestiture of the CitySights Bus Stop Authorizations by relinquishing them to NYCDOT in order to restore competition that Plaintiffs allege was substantially lessened. If approved by the Court, the proposed Final Judgment would fully resolve the claims alleged in Plaintiffs' Complaint. This Stipulation and Order ensures that, prior to such divestiture, the CitySights Bus Stop Authorizations are maintained until such divestiture has been accomplished. The Court has jurisdiction over the subject matter of this action and over each of the parties hereto, and venue of this action is proper in the United States District Court for

		the Southern District of New York. The parties stipulate that a Final Judgment in the form attached hereto as Exhibit A may be filed with and entered by the Court, upon the motion of any party or upon the Court's own motion, at any time after compliance with the requirements of the Antitrust Procedures and Penalties Act ("APPA"), 15 U.S.C. § 16, and without further notice to any party or other proceedings, provided that the Plaintiffs have not withdrawn their consent, which they may do at any time before the entry of the proposed Final Judgment by serving notice thereof on Defendants and by filing that notice with the Court. Entry of this Stipulation and Order shall stay all deadlines established by the Amended Pretrial Scheduling Order (Doc. 125), and as further set forth. (Signed by Judge Andrew L. Carter, Jr on 3/18/2015) (rjm) (Entered: 03/18/2015)
03/18/2015	132	STIPULATION AND ORDER OF SETTLEMENT OF DISCOVERY ISSUES. IT IS HEREBY ORDERED THAT: The Coach Defendants represent and agree that, upon the Court entering this Stipulation and Order and the Proposed Final Judgment, within fifteen (15) business days of receiving written payment instructions from the United States, they will pay \$250,000 to the United States as reimbursement for attorney's fees, costs, and expenses that the United States incurred during its investigation of the allegations in the Anonymous Email; In exchange for the reimbursement described in Paragraph 1 above, and contingent on the Court's entry of the Proposed Final Judgment, Plaintiffs agree to release the Coach Defendants and/or its corporate affiliates, officers, directors, employees, predecessors, subsidiaries, heirs, executors, administrators, agents, attorneys, and assigns, from any and all civil monetary or civil non-monetary claims or causes of actions arising from or related to the discovery process in the above-captioned matter and/or the pre-complaint investigation, including, but not limited to any spoliation claims and claims that document preservation obligations were not met by the Coach Defendants, and as further specified herein. This Stipulation comprises the entire agreement concerning the obligations of Plaintiffs and the Coach Defendants with respect to the subject matter hereof. This Stipulation may not be amended except by written consent of the Parties, and as further set forth. (Signed by Judge Andrew L. Carter, Jr on 3/18/2015) (rjm) (Entered: 03/18/2015)
03/26/2015	133	NOTICE of Defendants' Report of Compliance with Antitrust Procedures and Penalties Act Requirements. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 03/26/2015)
03/26/2015	134	JOINT MOTION to Seal . Document filed by United States of America. (Attachments: # 1 Proposed Order)(Wagner, Sarah) (Entered: 03/26/2015)
03/26/2015	135	LETTER addressed to Judge Andrew L. Carter, Jr. from Sarah Wagner dated March 26, 2015 re: Joint Motion to File Under Seal. Document filed by United States of America.(Wagner, Sarah) (Entered: 03/26/2015)
05/01/2015	136	ORDER GRANTING JOINT AMENDED MOTION TO FILE UNDER SEAL PORTIONS OF DEFENDANTS' SUMMARY JUDGMENT AND DAUBERT MOTIONS, PLAINTIFFS' OPPOSITIONS, AND DEFENDANTS' REPLIES denying 102 Motion to Seal; granting 134 Motion to Seal. The Parties' Joint Amended Motion to File Under Seal Portions of Defendants' Summary

		Judgment and Daubert Motions, Plaintiffs' Oppositions, and Defendants' Replies is hereby GRANTED (ECF No. 134). Parties' joint motion to seal (ECF No. 102) is DENIED as moot. This terminates Parties' joint motions to seal (ECF Nos. 102 and 134). (Signed by Judge Andrew L. Carter, Jr on 5/1/2015) (lmb) (Entered: 05/01/2015)
06/23/2015	137	LETTER addressed to Judge Andrew L. Carter, Jr. from David Altschuler dated June 23, 2015 re: Public Filing of Redacted Versions of Summary Judgment and Daubert Motions and Responses. Document filed by United States of America.(Altschuler, David) (Entered: 06/23/2015)
06/23/2015	138	DECLARATION of Andrew D. Lazerow in Support re: 72 MOTION to Exclude Testimony of Dr. Guy Ben-Ishai .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	139	MEMORANDUM OF LAW in Support re: 72 MOTION to Exclude Testimony of Dr. Guy Ben-Ishai . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	140	DECLARATION of Andrew D. Lazerow in Support re: 74 MOTION Exclude Testimony of Sumanta Ray .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	141	MEMORANDUM OF LAW in Support re: 74 MOTION Exclude Testimony of Sumanta Ray . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	142	DECLARATION of Andrew D. Lazerow in Support re: 76 MOTION Exclude Testimony of Dr. Russell Pittman .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1 Part 1, # 2 Exhibit 1 Part 2, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15) (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	143	MEMORANDUM OF LAW in Support re: 76 MOTION Exclude Testimony of Dr. Russell Pittman . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	144	DECLARATION of Amand L. Fretto in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18

		Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39, # 40 Exhibit 40, # 41 Exhibit 41, # 42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45, # 46 Exhibit 46, # 47 Exhibit 47, # 48 Exhibit 48, # 49 Exhibit 49, # 50 Exhibit 50, # 51 Exhibit 51, # 52 Exhibit 52, # 53 Exhibit 53, # 54 Exhibit 54, # 55 Exhibit 55, # 56 Exhibit 56, # 57 Exhibit 57, # 58 Exhibit 58, # 59 Exhibit 59, # 60 Exhibit 60, # 61 Exhibit 61, # 62 Exhibit 62, # 63 Exhibit 63, # 64 Exhibit 64, # 65 Exhibit 65)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	145	AFFIDAVIT of Donna Russell in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	146	AFFIDAVIT of Jamie Yelton in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	147	AFFIDAVIT of Alisha Strawder in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	148	AFFIDAVIT of Darienne Mattos in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	149	AFFIDAVIT of Gabrielle Singleton in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	150	AFFIDAVIT of Jamel Manning in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	151	AFFIDAVIT of Jason Allen in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	152	AFFIDAVIT of Latisha Lewis in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	153	AFFIDAVIT of Moniece Tyndale in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin

		America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	154	AFFIDAVIT of Thair Garcon in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	155	AFFIDAVIT of Yahni Wilson in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	156	AFFIDAVIT of Zarha Sandy in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	157	AFFIDAVIT of Zhane Watkins in Support re: 78 MOTION for Summary Judgment .. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 1)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	158	MEMORANDUM OF LAW in Support re: 78 MOTION for Summary Judgment . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	159	RULE 56.1 STATEMENT. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	160	MEMORANDUM OF LAW in Opposition re: 78 MOTION for Summary Judgment . . Document filed by United States of America. (Altschuler, David) (Entered: 06/23/2015)
06/23/2015	161	COUNTER STATEMENT TO 159 Rule 56.1 Statement. Document filed by United States of America. (Altschuler, David) (Entered: 06/23/2015)
06/23/2015	162	DECLARATION of Sarah L. Wagner in Opposition re: 78 MOTION for Summary Judgment .. Document filed by United States of America. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39, # 40 Exhibit 40, # 41 Exhibit 41, # 42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45, # 46 Exhibit 46, # 47 Exhibit 47, # 48 Exhibit 48, # 49 Exhibit 49, # 50 Exhibit 50, # 51 Exhibit 51, # 52 Exhibit 52, # 53 Exhibit 53, # 54 Exhibit 54, # 55 Exhibit 55, # 56 Exhibit 56, # 57 Exhibit 57, # 58 Exhibit 58, # 59 Exhibit 59, # 60 Exhibit 60, # 61 Exhibit

		61, # 62 Exhibit 62, # 63 Exhibit 63, # 64 Exhibit 64, # 65 Exhibit 65, # 66 Exhibit 66, # 67 Exhibit 67, # 68 Exhibit 68, # 69 Exhibit 69, # 70 Exhibit 70, # 71 Exhibit 71, # 72 Exhibit 72, # 73 Exhibit 73, # 74 Exhibit 74, # 75 Exhibit 75, # 76 Exhibit 76, # 77 Exhibit 77, # 78 Exhibit 78, # 79 Exhibit 79, # 80 Exhibit 80, # 81 Exhibit 81, # 82 Exhibit 82, # 83 Exhibit 83, # 84 Exhibit 84, # 85 Exhibit 85, # 86 Exhibit 86, # 87 Exhibit 87, # 88 Exhibit 88, # 89 Exhibit 89, # 90 Exhibit 90, # 91 Exhibit 91, # 92 Exhibit 92, # 93 Exhibit 93, # 94 Exhibit 94, # 95 Exhibit 95, # 96 Exhibit 96, # 97 Exhibit 97, # 98 Exhibit 98, # 99 Exhibit 99, # 100 Exhibit 100, # 101 Exhibit 101)(Altschuler, David) (Entered: 06/23/2015)
06/23/2015	163	MEMORANDUM OF LAW in Opposition re: 76 MOTION Exclude Testimony of Dr. Russell Pittman . . Document filed by United States of America. (Altschuler, David) (Entered: 06/23/2015)
06/23/2015	164	DECLARATION of Sarah L. Wagner in Opposition re: 76 MOTION Exclude Testimony of Dr. Russell Pittman .. Document filed by United States of America. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Altschuler, David) (Entered: 06/23/2015)
06/23/2015	165	MEMORANDUM OF LAW in Opposition re: 72 MOTION to Exclude Testimony of Dr. Guy Ben-Ishai ., 74 MOTION Exclude Testimony of Sumanta Ray . . Document filed by United States of America. (Altschuler, David) (Entered: 06/23/2015)
06/23/2015	166	DECLARATION of Sumanta Ray, CFA in Opposition re: 72 MOTION to Exclude Testimony of Dr. Guy Ben-Ishai ., 74 MOTION Exclude Testimony of Sumanta Ray .. Document filed by United States of America. (Altschuler, David) (Entered: 06/23/2015)
06/23/2015	167	DECLARATION of Matthew Siegel in Opposition re: 74 MOTION Exclude Testimony of Sumanta Ray ., 72 MOTION to Exclude Testimony of Dr. Guy Ben-Ishai .. Document filed by United States of America. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21)(Altschuler, David) (Entered: 06/23/2015)
06/23/2015	168	REPLY MEMORANDUM OF LAW in Support re: 72 MOTION to Exclude Testimony of Dr. Guy Ben-Ishai . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	169	REPLY MEMORANDUM OF LAW in Support re: 74 MOTION Exclude Testimony of Sumanta Ray . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	170	REPLY MEMORANDUM OF LAW in Support re: 76 MOTION Exclude Testimony of Dr. Russell Pittman . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	171	

		COUNTER STATEMENT TO 159 Rule 56.1 Statement. Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit A)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	172	DECLARATION of Amanda Fretto (Reply) in Support re: 78 MOTION for Summary Judgment . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Attachments: # 1 Exhibit 66, # 2 Exhibit 67, # 3 Exhibit 68, # 4 Exhibit 69, # 5 Exhibit 70, # 6 Exhibit 71, # 7 Exhibit 72, # 8 Exhibit 73, # 9 Exhibit 74, # 10 Exhibit 75, # 11 Exhibit 76, # 12 Exhibit 77, # 13 Exhibit 78, # 14 Exhibit 79, # 15 Exhibit 80, # 16 Exhibit 81, # 17 Exhibit 82, # 18 Exhibit 83, # 19 Exhibit 84, # 20 Exhibit 85, # 21 Exhibit 86, # 22 Exhibit 87, # 23 Exhibit 88, # 24 Exhibit 89, # 25 Exhibit 90, # 26 Exhibit 91, # 27 Exhibit 92)(Cohen, Michael) (Entered: 06/23/2015)
06/23/2015	173	REPLY MEMORANDUM OF LAW in Support re: 78 MOTION for Summary Judgment . . Document filed by City Sights Twin, LLC, CitySights LLC, Twin America, LLC. (Cohen, Michael) (Entered: 06/23/2015)
07/28/2015	174	RESPONSE to <i>Public Comment on the Proposed Final Judgment</i> . Document filed by United States of America. (Attachments: # 1 Exhibit Big Bus comments)(Oldfield, Sarah) (Entered: 07/28/2015)
08/11/2015	175	MOTION for Judgment <i>under §15 U.S.C. 16(b)-(h)</i> . Document filed by United States of America. (Attachments: # 1 Proposed Final Judgment, # 2 Certificate of Compliance with Provisions of the Antitrust Procedures and Penalties Act) (Oldfield, Sarah) (Entered: 08/11/2015)
11/17/2015	176	FINAL JUDGMENT: Defendants shall pay \$7.5 million in disgorgement to Plaintiffs for Defendants' alleged violations of Section 7 of the Clayton Act, as amended (15 U.S.C. § 18), Section 1 of the Sherman Act (15 U.S.C. § 1), Section 340 of the Donnelly Act (N.Y. Gen. Bus. Law § 340), and Section 63 (12) of the New York Executive Law (N.Y. Exec. Law § 63(12)). The \$7.5 million disgorgement payment shall be divided equally between the United States and the State of New York. This Court retains jurisdiction to enable any party to this Final Judgment to apply to this Court at any time for further orders and directions as may be necessary or appropriate to carry out or construe this Final Judgment, to modify any of its provisions, to enforce compliance, and to punish violations of its provisions. (As further set forth in this Order.) (Signed by Judge Andrew L. Carter, Jr on 11/17/2015) (kgo) Modified on 11/17/2015 (kgo). (Entered: 11/17/2015)
11/17/2015		Terminate Transcript Deadlines (kgo) (Entered: 11/17/2015)

